

दिनांक 03.10.2019 को 3.00 बजे अप0 में सचिव, उद्योग विभाग के अध्यक्षता में झारखण्ड सिंगल विण्डो क्लीयरेंस कमिटी (SWCC) की बैठक की कार्यवाही :-

उपस्थिति- संलग्न।

सचिव, उद्योग विभाग द्वारा समिति के सदस्यों का स्वागत करते हुए बैठक की कार्यवाही प्रारंभ करने का निदेश दिया गया, जिसकी विवरणी निम्नवत है:-

(A) झारखण्ड औद्योगिक निवेश प्रोत्साहन नीति-2016 के कंडिका-10.5 में अंकित प्रावधानों के क्रम में पूँजीनिवेश से संबंधित विभिन्न औद्योगिक क्षेत्रों में मेगा/अल्ट्रा मेगा पूँजीनिवेशकों के साथ एम0ओ0यू0 हस्ताक्षर तथा मेगा/अल्ट्रा मेगा से कम पूँजीनिवेशकों के साथ Lol हस्ताक्षर करने पर विचार किया गया।

(B) झारखण्ड औद्योगिक निवेश एवं प्रोत्साहन नीति-2016 के तहत अनुदान हेतु प्राप्त 01 आवेदन पर विचार किया गया। ।

(C) झारखण्ड औद्योगिक नीति-2012 के तहत समेकित परियोजना निवेश अनुदान (CPIS) के बकाये राशि के भुगतान हेतु प्राप्त 01 आवेदन पर विचार किया गया।

(D) झारखण्ड निर्यात नीति-2015 के तहत अनुदान हेतु प्राप्त 10 आवेदन पर विचार किया गया।

(E) Changes in the different formats as per Common Incentive Disbursement Guideline पर विचार किया गया।

(F) झारखण्ड फीड/फुड प्रोसेसिंग नीति, 2015 के तहत अनुदान हेतु प्राप्त 01 आवेदन पर विचार किया गया।

1. M/s Indian Oil Petronas Pvt. Ltd., Kolkata

क्र०	विषय	प्रस्ताव / विवरणी
1.	पंजीकृत कार्यालय/ कार्यालय	Acropolis 12 th Floor, Unit-I&II, Ptmises No -1858/1, Rajdanga, Main Road, Kolkata-700107 CIN: U74899WB1998PTC219339 Phone No:-033-40345000 Authorised Person: Mr.Soumitra Chakraborty, GM (Marketing & Operations) Email: soumitra@indianoilpetronas.in Mobile: +919432323052
2.	कंपनी एवं ग्रुप कंपनी	Indian Oil Petronas Private Limited a Joint venture of Two Fortune 500® Companies of Indian Oil Corporation Ltd., India and Petroliam National Berhad (Petronas), Malaysia. Its having turnover Rs. 1930.82 Cr. in the last reported financial year 2018-19 & Net Worth Rs. 1355.97 Cr.
3.	प्रस्तावित उत्पादित सामग्री / सेक्टर	LPG Packed Cylinder Bottling Plant.
4.	प्रस्तावित क्षमता	30000MT/Annum
5.	प्रस्तावित स्थल	Ranchi, Jharkhand.
6.	प्रमोटर	Sri P.K. Jha, CEO -Indian Oil Corporation Ltd., India (50% Share Holder) -Petroliam Nasional Berhad(Petronas), Malaysia(50% Share Holder)
7.	प्रस्तावित निवेश (रु० करोड़)	15.00
8.	प्रोजेक्ट फाईनान्स	Debt - 00% Equity - 100%
9.	प्रस्तावित प्रत्यक्ष/अप्रत्यक्ष नियोजन	10/50
10.	भूमि की आवश्यकता	5 acre through Lease
11.	प्रस्तावित उत्पादन वर्ष	April 2021
12.	प्रस्ताव	JIIPP-2016 के Annexure-I की कडिका-11 (iii) में प्रावधानित न्यूनतम निवेश तथा प्रत्यक्ष नियोजन के आधार पर मेगा प्रोजेक्ट की श्रेणी में उपरोक्त इकाई की प्रस्तावित परियोजना नहीं होने के कारण इकाई के साथ Letter of Intent पर विचारार्थ ।

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the LoI proposal based on documents & information provided by the company. The SWCC approved the LoI (Letter of Intent) with the company as per JIIPP-2016 guideline.

M/s Sumitra Devi Hospitality Pvt. Ltd.,

क्र०	विषय	प्रस्ताव / विवरणी
1.	पंजीकृत कार्यालय / कार्यालय	Aragarshan Bhawan, S. C. Mukherjee Road, Madhupur, Deoghar, Jharkhand-815353 CIN: U55101JH2019PTC013379 Authorised Person: Anup Kumar Gutgutia, Director Email : sumitradeviahospitality@gmail.com Mobile : 9431700000/9934745094
2.	कंपनी एवं ग्रुप कंपनी	M/s Santosh Lal Gutgutia is involved in Fertilizers, Seeds and Pesticides trading since 1976 and is the leading suppliers of agricultural inputs in the state of Jharkhand. The firm with Mr. Arun Kumar Gutgutia as proprietor has been proactively involved in bringing about a revolution in state of agriculture in Jharkhand. Its having turnover Rs. 102.00 Cr.(Approx.) in the last reported financial year 2018-19 & Net Worth Rs. 3.88 Cr.
3.	प्रस्तावित सेक्टर	Hotel Project, Shopping Mall & PVR.
4.	प्रस्तावित क्षमता	Hotel Project - 142412 sq.ft. Shopping Mall - 20527 sq.ft. PVR. - 21797 sq.ft.
5.	प्रस्तावित स्थल	Deoghar, Jharkhand.
6.	प्रमोटर	1. Sri Arun Kumar Gutgutia (B. Com Hons., LLB) Businessman 2. Sri Anand Kumar Gutgutia (B. Com Hons., ACA) ,CA 3. Smt. Neha Gutgutia , Actuary 4. Smt. Shalini Gutgutia (MBA), Businesswomen 5. Smt Suman Gutgutia, Businesswomen
7.	प्रस्तावित निवेश (रु० करोड़)	87.45
8.	प्रोजेक्ट फाईनान्स	Debt - 51.50% Equity - 48.50%
9.	प्रस्तावित प्रत्यक्ष / अप्रत्यक्ष नियोजन	100/300
10.	भूमि की आवश्यकता	Own Land.
11.	प्रस्तावित उत्पादन वर्ष	2022
12.	प्रस्ताव	JIIPP-2016 के Annexure-I की कड़िका-11 (iii) में प्रावधानित न्यूनतम निवेश तथा प्रत्यक्ष नियोजन के आधार पर मेगा प्रोजेक्ट की श्रेणी में उपरोक्त इकाई की प्रस्तावित परियोजना नहीं होने के कारण इकाई के साथ Letter of Intent पर विचारार्थ ।

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the LoI proposal based on documents & information provided by the company. The SWCC approved the LoI (Letter of Intent) with the company as per JIIPP-2016 guideline.

3. M/s AWS Infrastructure Services Pvt. Ltd.,

क्र०	विषय	प्रस्ताव / विवरणी
1.	पंजीकृत कार्यालय / कार्यालय	Main Road, Ghorabandha, P.O. Luabasa, VIA Indranagar, Jamshedpur, East Singhbhum-831004 CIN: U45400JH2011PTC014659 Authorised Person: Mr. Ganesh Solanki, Director Email : info@awsinfraservices.com Mobile : 8709879964
2.	कंपनी एवं ग्रुप कंपनी	M/s The Adiwasi Welfare Society , - The sister concern of AWS Infrastructure Services Pvt. Ltd. namely Adibasi Welfare Society Started its operations in the year 1979 with the group of people concerned about the upliftment of the tribal and downtrodden section of the society under the leadership of Prof. Digambar Hansda, Padam Shree Recipient Ex Principal, Lal Bahadur Shashtri Memorial College, Karandih, Jamshedpur, established "The Adibasi Welfare Society" in the year 1979. Its having turnover Rs.103346758.00 in the last reported financial year 2017-18 & Net Worth Rs.17499435.00
3.	प्रस्तावित उत्पादित सामग्री / सेक्टर	Silk Yarn / Fabric
4.	प्रस्तावित क्षमता	10000 k.g.
5.	प्रस्तावित स्थल	Saraikela- Kharsawan, Jharkhand.
6.	प्रमोटर	1. Mr. Ganesh Solanki, Director 2. Mr. Samu Ram Solanki, Director
7.	प्रस्तावित निवेश (रु० करोड़)	3.85
8.	प्रोजेक्ट फाईनान्स	Equity - 100 %
9.	प्रस्तावित प्रत्यक्ष / अप्रत्यक्ष नियोजन	500/100 Women
10.	भूमि की आवश्यकता	2 Acre
11.	प्रस्तावित उत्पादन वर्ष	January 2020
12.	प्रस्ताव	JIIPP-2016 के Annexure-I की कंडिका-11 (iii) में प्रावधानित न्यूनतम निवेश तथा प्रत्यक्ष नियोजन के आधार पर मेगा प्रोजेक्ट की श्रेणी में उपरोक्त इकाई की प्रस्तावित परियोजना नहीं होने के कारण इकाई के साथ Letter of Intent पर विचारार्थ ।

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the LoI proposal based on documents & information provided by the company. The SWCC approved the LoI (Letter of Intent) with the company as per JIIPP-2016 guideline.

CPIS claim under JIIPP 2016

1. **M/s Shivani Enterprises, Bokaro Industrial area, under JIIPP 2016 for CPIS claim:**
 - i. The online claim for CPIS has been filed on 11.08.2018 which is incomplete and has complied in stages last being on 18.09.2019.
The DPR cost as approved by financing bank M/s Bank of Baroda is Rs.202.70 lakh, Bokaro branch sanctioning a term loan of Rs.202.70 lakh and the loan disbursed is Rs. 200 lakh. The actual capital investment as per CA certificate is Rs. 196.71 The means of finance is disbursed term loan of Rs.200 lakh, Equity Rs.46.15 lakh The DoP of the Unit is w.e.f. 24.04.2018 for production of Polythene sheets, disposable glass, Bag, stands issued vide order dated 17.05.2018 by JIADA, BOKARO under JIIPP 2016.
 - ii. The statutory compliance of EPF & ESIC : The Unit has claimed that EPF & ESIC is not applicable as the existing employee is 9
 - iii. The physical verification of Plant & machinery and payment verification was jointly conducted by BIADA Official and E&Y team dated 14.02.2019 The eligible investment under P&M directly related to production exclusive of statutory Duties/ Erection & installation charges as certified by the said Team is Rs. 160 lakh.
 - iv. The Unit's production/Tax payment during the financial year 2018-19 is as below

(Fig. in Lakh)

Year	Prodn Pcs	Electricity	GST	ITR AY 2019-20
18-19	84.90	37.78	34.30	1.18

Check-List CPIS under JIIPP 2016		
1	Name of the Applicant	M/s Shivani Enterprises
2	Address	Bokaro Industrial Area
3	Category of Unit	small, Proprietary firm
4	New/Expansion	New
5	Date of commercial production	24.04.2018
6	Product under DoP	Polythene sheet, Disposal glass etc
7	Form 1.1(Board resolution)	Proprietary firm
8	Form 1.2(Power of Attorney)	Proprietary firm
9	Form 1.3 (Bank certificate, Loan & Investment)	Y
10	Form 1.4 (Statement of Prodn/Sales)	Y
11	Form 1.6 (Affidavit)	Y
12	Form 1.7 (a) CA certificate for Investment	Y
13	Form 1.8 (certificate from P.F.Commissioner)	Declaration no. of Employees is 9, not applicable
14	Form 1.8 (certificate from ESI)	Declaration no. of Employees is 9, not applicable

15	Form 10 (Executive summary of DPR)	Y
16	Form 1.13 (means of Finance)	Y
17	CTO	30.06.2019
18	DoP certificate	Y
19	Certificate of Incorporation	Proprietary firm
20	Factory License	31.12.2020
21	Audited Balance Sheet	Y
22	Income tax Return	Y

Observation-Updation in the online portal

Calculation of Permissible Subsidy under CPIS for -MSME under 2016 Policy (Figures in Lakh Rupees)							
Details of capital Investment	DPR cost	CA certificate	EY team	JIDCO	Eligible	Weightage	Admissible
	1	2	3	4	5(Lowest of 1/2/3/4)	6	7
Building		4.4		Lease deed	0		0
Capital Investment in P&M	202.70	187.06	160.00		160.00	1.00	160.00
Productive assets		5.25					
Total	202.7	196.71			160		160.00
Eligible amount @ 20% Rs.....							32.00

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on online documents & information provided by the unit. The SWCC directed to get clarification from JSPCB regarding products (polythene sheet, disposal glass, polythene bag & PET perform) manufactured by the unit is banned or not and to be placed in next SWCC meeting accordingly.

Incentive under JIP-2012 policy**M/s Sitaram Polyplast Pvt.Ltd. , GIRIDIH****4th year of CPIS-2018-19**

1	The incentive of Rs.5.62 lakh was approved in SLC meeting dated 04.07.2016, payable in 5 yearly instalments. The 1st/ 2nd and 3rd instalment of Rs.101200 stands sanctioned/paid.
2	The DIC, Giridih has submitted Units application in Form 1.9 for 4th instalment in respect of financial year 2018-19
3	The Actual utilized production Capacity during 2018-19 is 150% (prodn. 1660.94 ton, capacity 1100 ton)
4	Factory license is valid up to 31st December 2019 and CTO is valid 30.06.2021
5	The Unit has been registered under EPF from March 2019 and has submitted payment Challan from March 2019 to Sept 2019.
6	The Unit has submitted payment challan of ESI for the year 2018-19
7	Payment of 4th instalment for the financial year 2018-19 may be placed before SWCC for necessary approval.

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 1,01,200.00 (One Lac One Thousand Two Hundred Rupees) only for the financial year 2018-19 for CPIS under JIP 2012 to the said unit.

Incentive Proposal under Jharkhand Export Policy 2015

Transport subsidy for Shipment to Ports, MSME Sector:-Clause 8.3 of **Jharkhand Export Policy 2015** Provides for Transport subsidy on the basis of cost incurred by Exporters for shipment to export transporting the goods to the Ports. The Ceiling limit is Rs. Ten lakh during the financial year for an exporter. The amount of subsidy will not exceed Rs.Ten Lakh during the financial year for an exporter. An outlay of Rs. 2 Crores per year will be provided under this head on First-Come-First-Serve Basis to MSME sector

- i. **M/s Mittal Polypack Pvt.Ltd. Kandra Industrial Area. Transport Subsidy:** Unit was incorporated dated 04.12.1985, under Company Act 1956 and is engaged in manufacturing of H.D.P.E/PP woven Sacks/Jumbo bags etc. The unit has filed online claim dated 04.10.2018 relating to Transport subsidy under clause 8.3 and refund of certification charges for the financial years 2015-16.
- ii. **The Unit has also claimed certification charges for 2015-16 for Rs.1,68,700**
- iii. **The Unit did not respond to online query dated 19.07.2019 and instead has re-submitted claim off line dated 20.08.2019.**
- iv. **The Transport subsidy claim for the financial year 2015-16 is over under clause 8.3..The delayed claim of transport subsidy for the financial year 2015-16 is time barred as under this head the transport subsidy will be provided on First-Come-First-Serve Basis to MSME sector as provided under clause 8.3 of Jharkhand Export Policy 2015 (Figures in lakh)**

Production in Kg.	Electricity charges	VAT/CST	Income tax AY: 16-17
55.91	236.77	154.76	63.52

CHECK LIST Transport subsidy under Export policy 2015		
S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Mittal Polypack Pvt.Ltd.,
2	Address	Kandra Industrial Area
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	EM part-II
5	Form 1.1(Board resolution)	Y dt.18.07.19
6	Form 1.2(Power of Attorney)	Y dt.18.07.19
7	Form 1.4 (Statement of production & sales)	yes
8	Form 1.6 Affidavit	Y dt.18.07.19
9	Form 1.8 EPF	Form 1.8 self-certified Rs.12.83 lakh along with payment challan
10	Form 1.8 ESI	Form 1.8 self-certified Rs3.07 lakh along with payment challan
11	CTO	Valid 31.12.2020
12	Factory License	2020

13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	yes
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	yes
17	Statement of documents in claim of transport subsidy- Appendix-D	yes
18	Period of claim	2015-16
19	Quantity Exported out-Format XVIII	112.49 lakh pcs
20	FOB value of Export	Rs.1644.19 lakh
21	Distance of Total Road movement from place of production to Kolkata Port in Km	300
22	Whether subsidy for the claim period has been claimed earlier	No
23	Freight incurred for export of products	Rs.21.99 lakh
24	Road freight	Rs.21.99 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	Self-signed Rs.21.99 lakh 24.86 lakh
26	Total transport subsidy claimed	Rs.10.0 lakh

Consultant's Observation: Transport Subsidy (clause 8.3)-The claim of Transport subsidy is **time barred** under clause 8.3 of Export policy 2015 and as such **not admissible for incentive.**

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 10,00,000.00 (Ten Lacs Rupees) only for the financial year 2015-16 for transport subsidy under JEP 2015 to the said unit.

2. Refund of Certification Charges: Clause 8.6 of **Jharkhand Export Policy 2015**

Provides that The State will refund expenses incurred for compulsory marking like Conformity European (CE), China Compulsory Certificates (CCC) etc. to the extent of 50 percent of expenses subject to a maximum of Rs. 2.00 Lakh per unit per annum for 100% and other export oriented units.

CHECK LIST

S.N	Particulars	
1	Application for refund in Annexure-A	yes
2	Is the firm recognized Export House/Trading House	ZA/2131 valid up to 31.03.2018
3	Details of certification	Renewal fee-licence no. L-CM/L-5800000399 ,IS14887-2014 and No.CM/L-00008512, IS16208-2015
4	Type of certification	Poly propylene (PP) Type-I,II,III,IV & V
5	Purpose of certification with proof	Not submitted
6	Name and Address of Approved Certifying Agency	Bureau of Indian Standards, Jamshedpur
7	CA certificate of Expenditure made exclusively for this certification	Surveillance- Rs.9500 Renewal fee -Rs.1,59,200

		Total-Rs.1,68,700
8	Amount claimed	Rs.1,68,700
9	FOB export in lakh Rs.	2013-14 Rs.704.95
		2014-15 Rs.1510.47
		2015-16 Rs.1631.74

Consultants Observation: Refund of certification Charges (Clause 8.6):

- I. **Purpose of certification with proof** as provided in Annexure-VI of Export policy 2015, not submitted.
- II. The admissible amount is 79,600 being 50% of Rs.1,59,200 after compliance of observation at point no.I.

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC observed that claimed certification by the unit is not related to the export subsidy. Also, the refund of certification charge is for compulsory marking like Conformity European (CE), China Compulsory Certificates (CCC) etc. Hence SWCC rejected the claim of refund of certification charges for the financial year 2015-16 of the said unit.

3. **M/s Mittal Polypack Pvt.Ltd. Kandra Industrial Area. Transport Subsidy:** The unit has filed online claim dated 04.10.2018 relating to Transport subsidy under clause 8.3 and refund of certification charges for the financial year 2016-17 and **certification charges for 2016-17** for Rs.2,03,806

(Figures in lakh)

Production in Kg.	Electricity charges	VAT/CST	Income tax AY: 16-17
59.54	217.65	180.07	79.37

CHECK LIST Transport subsidy under Export policy 2015		
S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Mittal Polypack Pvt.Ltd.,
2	Address	Kandra Industrial Area
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	EM part-II
5	Form 1.1(Board resolution)	Y dt.18.07.19
6	Form 1.2(Power of Attorney)	Y dt.18.07.19
7	Form 1.4 (Statement of production & sales)	yes
8	Form 1.6 Affidavit	Y dt.18.07.19
9	Form 1.8 EPF	Form 1.8 self-certified Rs.27.25 lakh along with payment challan
10	Form 1.8 ESI	Form 1.8 self-certified Rs.6.83 lakh along with payment challan
11	CTO	Valid 31.12.2020

12	Factory License	2020
13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	yes
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	yes
17	Statement of documents in claim of transport subsidy- Appendix-D	yes
18	Period of claim	2016-17
19	Quantity Exported out-Format XVIII	136.67 lakh pcs
20	FOB value of Export	Rs.1747.69 lakh
21	Distance of Total Road movement from place of production to Kolkata Port in Km	300
22	Whether subsidy for the claim period has been claimed earlier	No
23	Freight incurred for export of products	Rs.27.48 lakh
24	Road freight	Rs.27.48 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	Self-signed Rs.21.99 lakh24.86 lakh
26	Total transport subsidy claimed	Rs.10.0 lakh

Consultant's Observation: Transport Subsidy (clause 8.3)-The claim of Transport subsidy is **time barred** under clause 8.3 of Export policy 2015 and as such, **not admissible**.

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 10,00,000.00 (Ten Lacs Rupees) only for the financial year 2016-17 for transport subsidy under JEP 2015 to the said unit.

4. Refund of Certification Charges: Clause 8.6 of Jharkhand Export Policy 2015

CHECK LIST

S.N	Particulars	
1	Application for refund in Annexure-A	yes
2	Is the firm recognized Export House/Trading House	One Star Export House-valid till 11.08.2021
3	Details of certification	Renewal fee-liscence no.L-CM/L-5800000399 ,IS14887-2014 and No.CM/L-00008512, IS16208-2015
4	Type of certification	Poly propylene (PP) Type-I,II,III,IV & V
5	Purpose of certification with proof	Not submitted

6	Name and Address of Approved Certifying Agency	Bureau of Indian Standards, Jamshedpur
7	CA certificate of Expenditure made exclusively for this certification	Re-certification- Rs.18,500 Renewal fee –Rs.1,85,306 Total-Rs.2,03,806
8	Amount claimed	Rs.2,03,806
9	FOB export in lakh Rs.	14-15: 1540.47 15-16: 1631.74 16-17: 1723.68

Refund of certification Charges (Clause 8.6):

- I. Purpose of certification with proof as provided in Annexure-VI of Export policy 2015, not submitted.
- II. The admissible amount is 1,01,903 being 50% of Rs.2,03,806 **after compliance of observation at point no.I.**

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC observed that claimed certification by the unit is not related to the export subsidy. Also, the refund of certification charge is for compulsory marking like Conformity European (CE), China Compulsory Certificates (CCC) etc. Hence SWCC rejected the claim of refund of certification charges for financial year 2016-17 of the said unit.

5. **M/s Mittal Polypack Pvt.Ltd. Kandra Industrial Area. Transport Subsidy:** The unit has filed online claim dated 05.10.2018 relating to Transport subsidy under clause 8.3 and refund of certification charges for the financial years 2017-18 and has also claimed certification charges for 2017-18 for Rs.2,03,806

(Figures in lakh)

Production in Kg.	Electricity charges	VAT/CST	GST	Income tax AY: 18-19
44.64	220.24	29.26	238.92	71.88

CHECK LIST Transport subsidy under Export policy 2015

S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Mittal Polypack Pvt.Ltd.,
2	Address	Kandra Industrial Area
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	EM part-II
5	Form I.1(Board resolution)	Y dt.18.07.19
6	Form I.2(Power of Attorney)	Y dt.18.07.19
7	Form I.4 (Statement of production & sales)	Y
8	Form I.6 Affidavit	Y dt.18.07.19
9	Form I.8 EPF	Form I.8 self-certified Rs.45.15 lakh along with payment challan

10	Form 1.8 ESI	Form 1.8 self-certified Rs.11.60 lakh along with payment challan
11	CTO	Valid 31.12.2020
12	Factory License	2020
13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	yes
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	yes
17	Statement of documents in claim of transport subsidy- Appendix-D	yes
18	Period of claim	2017-18
19	Quantity Exported out-Format XVIII	157.12 lakh pcs
20	FOB value of Export	Rs.2324.15 lakh
21	Distance of Total Road movement from place of production to Kolkata Port in Km	300
22	Whether subsidy for the claim period has been claimed earlier	No
23	Freight incurred for export of products	Rs.19.10 lakh
24	Road freight	Rs.19.10 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	Self-signed Rs.21.99 lakh 24.86 lakh
26	Total transport subsidy claimed	Rs.10.0 lakh

Consultants Observation: The admissible amount of transport subsidy is admissible for Rs. 10.0 lakh (Rupees ten lakh only).

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 10,00,000.00 (Ten Lacs Rupees) only for the financial year 2017-18 for transport subsidy under JEP 2015 to the said unit.

6. Refund of Certification Charges: Clause 8.6 of **Jharkhand Export Policy 2015** for 2017-18.

CHECK LIST

S.N	Particulars	
1	Application for refund in Annexure-A	yes
2	Is the firm recognized Export House/Trading House	One Star Export House-valid till 11.08.2021
3	Details of certification	Renewal fee-license no. L-CM/L-5800000399 ,IS14887-2014 and No.CM/L-00008512, IS16208-2015
4	Type of certification	Poly propylene (PP) Type-I,II,III,IV & V
5	Purpose of certification with proof	Not submitted

6	Name and Address of Approved Certifying Agency	Bureau of Indian Standards Jamshedpur
7	CA certificate of Expenditure made exclusively for this certification	Re-certification- Rs.31,500 Renewal fee –Rs.2,25,610 Total-Rs.2,57,110
8	Amount claimed	Rs.2,57,110
9	FOB export in lakh Rs.	15-16: 1631.74 16-17: 1723.68 17-18: 2116.270

Consultants Observation: Refund of certification Charges (Clause 8.6):

- I. Purpose of certification with proof as provided in Annexure-VI of Export policy 2015, not submitted.
- II. The admissible amount is 1,28,555 being 50% of Rs.2,57,110 **after compliance of observation at point no.I.**

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC observed that claimed certification by the unit is not related to the export subsidy. Also, the refund of certification charge is for compulsory marking like Conformity European (CE), China Compulsory Certificates (CCC) etc. Hence SWCC rejected the claim of refund of certification charges for financial year 2017-18 of the said unit.

7. **M/s Mittal Polypack Pvt.Ltd. Kandra Industrial Area. Transport Subsidy:** The unit has filed online claim dated 03.07.2019 relating to Transport subsidy under clause 8.3 and refund of certification charges for the financial years 2018-19 and **has also claimed certification charges for 2017-18** for Rs.2,02,740

(Figures in lakh)

Production in Kg.	Electricity charges	GST	Income tax AY: 19.20
44.64	168.0	657.15	Not submitted

CHECK LIST Transport subsidy under Export policy 2015

S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Mittal Polypack Pvt.Ltd.,
2	Address	Kandra Industrial Area
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	EM part-II
5	Form 1.1(Board resolution)	Y dt.18.07.19
6	Form 1.2(Power of Attorney)	Y dt.18.07.19
7	Form 1.4 (Statement of production & sales)	Y
8	Form 1.6 Affidavit	Y dt.18.07.19

9	Form 1.8 EPF	Form 1.8 self-certified Rs.33.35 lakh along with payment challan
10	Form 1.8 ESI	Form 1.8 self-certified Rs.10.99 lakh along with payment challan
11	CTO	Valid 31,12,2020
12	Factory License	2020
13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	yes
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	yes
17	Statement of documents in claim of transport subsidy- Appendix-D	yes
18	Period of claim	2018-19
19	Quantity Exported out-Format XVIII	16.40 lakh kg.
20	FOB value of Export	Rs.2085.96 lakh
21	Distance of Total Road movement from place of production to Kolkata Port in Km	280
22	Whether subsidy for the claim period has been claimed earlier	No
23	Freight incurred for export of products	Rs.24.86 lakh
24	Road freight	Rs.24.86 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	Rs.21.99 lakh
26	Total transport subsidy claimed	Rs.10.0 lakh

Observation: The applicant unit did not submit ITR for AY 2019-20. The admissible amount of transport subsidy is admissible for Rs. 10.0 lakh (Rupees ten lakh only).

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 10,00,000.00 (Ten Lacs Rupees) only for the financial year 2018-19 for transport subsidy under JEP 2015 to the said unit subject to submission of necessary documents by the unit.

8. Refund of Certification Charges: Clause 8.6 of Jharkhand Export Policy 2015 – 2018-19

CHECK LIST

S.N	Particulars	
1	Application for refund in Annexure-A	yes
2	Is the firm recognized Export House/Trading House	One Star Export House-valid till 11.08.2021
3	Details of certification	Renewal fee-license no. L-CM/L-5800000399 ,IS14887-2014 and No.CM/L-00008512, IS16208-2015
4	Type of certification	Poly propylene (PP) Type-I,II,III,IV & V

5	Purpose of certification with proof	Not submitted
6	Name and Address of Approved Certifying Agency	Bureau of Indian Standards, Jamshedpur
7	CA certificate of Expenditure made exclusively for this certification	Surveillance:- Rs.5,500 Renewal fee -Rs.1,97,240 Total-Rs.2,02,740
8	Amount claimed	Rs.2,02,740
9	FOB export in lakh Rs.	16-17: 1723.68 17-18: 2116.27 18-19: 2034.05

Observation:

- I. Purpose of certification with proof as provided in Annexure-VI of Export policy 2015, not submitted.
- II. The admissible amount is 1,01,370 being 50% of Rs.2,02,740 **after compliance of observation at point no. I.**

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC observed that claimed certification by the unit is not related to the export subsidy. Also, the refund of certification charge is for compulsory marking like Conformity European (CE), China Compulsory Certificates (CCC) etc. Hence SWCC rejected the claim of refund of certification charges for financial year 2018-19 of the said unit.

9. **M/s Raj ceramics, Ranchi:** The Unit is engaged in manufacturing of refractory products. The date of production is 25.06.1982 and the installed capacity is 28625 MT/yearly. The unit has filed online claim dated 25.02.2019 for the year 2017-18 relating to Transport subsidy under clause 8.3 Details of production & taxes paid during financial year 2017-18 is as below:-

(Rupees in lakh)

Name of Product	Production in MT.	Electricity charges	VAT & CST	GST	Income tax AY: 18-19
Fire bricks	0.06561	57.82	18.37	426.30	32.51
Monolithic	0.01344				
Dolomite	0.02912				

CHECK LIST Transport subsidy under Export policy 2015

S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Raj Ceramic
2	Address	Tipudana, Ranchi
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	Udyog Aadhar
5	Form 1.1(Board resolution)	yes
6	Form 1.2(Power of Attorney)	yes
7	Form 1.4 (Statement of production & sales)	Yes-
8	Form 1.6 Affidavit	yes

9	Form 1.8 EPF	Form 1.8 for 17-18 for Rs.1.54 lakh
10	Form 1.8 ESI	Form 1.8 submitted
11	CTO	31.03.2020
12	Factory License	31.12.2023
13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	yes
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	yes
17	Statement of documents in claim of transport subsidy-Appendix-D	No
18	Period of claim	2017-18
19	Quantity Exported out-Format XVIII	240.956 MT
20	FOB value of Export	Rs.71.45 lakh
21	Distance of Total Road movement from place of production to Kolkata Port in Km	409
22	Whether subsidy for the claim period has been claimed earlier	No
23	Freight incurred for export of products	4.16 lakh
24	Road freight	4.16 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	Rs.4.16 lakh
26	Total transport subsidy claimed	Rs.4.16 lakh

Observation: The admissible amount of Transport subsidy for the financial year 2017-18 is Rs.4.16 lakh. (Rupees four lakh sixteen thousand only).

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the subsidy proposal based on documents & information provided by the unit. The SWCC approved subsidy of Rs. 04,16,000.00 (Four Lacs and Sixteen thousand Rupees) only for the financial year 2017-18 for transport subsidy under JEP 2015 to the said unit.

10. M/s Chhotanagpur Rope Works Pvt. Ltd.Ranchi: The Unit is engaged in manufacturing of various type of 'ropes and yarns. The date of production is 19.08.1978. Installed capacity of production is 655 MT/month The details of production & taxes paid during financial year 2017-18 is as below:-

(Figure in Lakh)

Production in kg.	Domestic sale	Export sale	VAT/ CST	Excise	Electricity	Service Tax	GST	Income tax
18.70	5.24	18.22	9.02	23.44	87.66	21.91	187.84	NA

CHECK LIST Transport subsidy under Export policy 2015

S.No	Particulars	Yes/No
1	Name of the Applicant	M/s Chhotanagpur Rope Works Pvt. Ltd.Ranchi
2	Address	Mahilong
3	Category of Unit	MSME
4	DIC registration No/ Udyog Aadhar	Udyog Aadhar
5	Form 1.1(Board resolution)	No
6	Form 1.2(Power of Attorney)	No
7	Form 1.4 (Statement of production & sales)	Yes-
8	Form 1.6 Affidavit	yes
9	Form 1.8 EPF	Form 1.8 not submitted
10	Form 1.8 ESI	Form 1.8 not submitted
11	CTO	31.12.2018
12	Factory License	31.12.2018
13	Audited Balance Sheet	yes
14	Certified copy of Income tax return	No
15	Application in Annexure IV	yes
16	CA certificate on transport freight paid (Appendix C)	
17	Statement of documents in claim of transport subsidy-Appendix-D	
18	Period of claim	
19	Quantity Exported out-Format XVIII	1322.70 MT.
20	FOB value of Export	27.59 crore
21	Distance of Total Road movement from place of production to Kolkata Port in Km	415
22	Whether subsidy for the claim period has been claimed earlier	no
23	Freight incurred for export of products	20,30 lakh

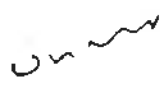
Handwritten signature

Handwritten signature

24	Road freight	20.30 lakh
25	CA certificate on amount of total freight paid on export goods to Kolkata port	
26	Total transport subsidy claimed	10.0 lakh

Observation: Form 1.1/Form 1.2/Form 1.8 separately relating to EPF & ESI for the year 2017-18 and copy of ITR AY 2018-19 not submitted.

Decision of Single Window Clearance Committee: - The members present in the Single Window Clearance Committee analyzed the proposal based on documents & information provided by the unit. The SWCC instructed Directorate of Industries to ask the unit to submit necessary documents for subsidy proposal as soon as possible.



1. M/s Kishor Export- Application for Employment Generation Subsidy and Reimbursement to employer towards expenditure on ESI and EPF subsidy:

Name of the Applicant:	File No.:
M/s Kishor Exports	06/U.Ni./JTAFP-2016 KISHOR EXPORTS /06-2019(II)
Location of Project:	Project Activity:
Shade-1, Silk Park, Irba, Ormanjhi, P.S. - Ormanjhi, Thana no. 28, District - Ranchi, Jharkhand – 835219.	Establishment of Manufacturing Plant for different varieties of Garment. Plant Capacity – 4,50,000 Pcs Per Annum

Promoters' and Firm's Background:

M/s. Kishor Exports is a registered partnership firm and they are into manufacture & exporting of ready-made garments, made ups and home articles. Kishor Exports is a SA-8000, Oeko-Tex Standard 100 & GOTS certified garments & home-wear Manufacturing Company (for 100% organic apparels & home textile products). SA 8000 is an international standard for decent working conditions including: child labour, forced labour, workplace safety and health, freedom of association and right to collective bargaining, discrimination, discipline, remuneration, working hours, and HR management systems.

Promoters' and Firm's Background:

Details of Promoter: Deepak Agarwal, Sakshi Agarwal, Satish Prakash Agarwal

About the Promoters: All the promoters are very active in their multiple factories/companies. All of their 8 establishments & 6 companies are focused on garments & footwear. The promoters believe in sustainability-hence they are into organic raw material, & upcycling. As CSR this family manages/support some schools & a shelter home of acid attack victims

Educational Background & Experiences of Promoters: The Promoter family is in Garments trade since 40Years

Satish Prakash Agarwal ---M. E Computer Science
Deepak Agarwal-----B.COM
Sakshi Agarwal-----B. A

Brief information of project:

Item of manufacture : Readymade Garments

Capacity: The Company have established a small Factory on Rent at Silk-park, Irba with a capacity of 4.5 Lac pieces per annum.

Date of commencement: Date of Commercial Production –DoP (New Unit) dated 14.06.2018 under the provisions of Jharkhand Textile, Apparel and Footwear Policy, 2016 vide Memo No. 1133, dated 1/11/2018.

The unit will manufacture high quality garments steps of manufacturing are.

- Fabric Checking
- Fabric Cutting
- Stitching
- Thread Cutting
- Button Tucking
- Checking
- Finishing
- Pressing
- Final Checking

- Box Packing

The first factory Kishor Exports in Ranchi a garment manufacturing unit have complete infrastructure to manufacture garment from procuring till packing. It has been set up in the named address having built up area of 6200 sq. ft. The land has already being rented leased and production started from 14.06.2018. This factory has marked the first unit of Kishor Exports at Irba Silk Park in Ranchi. The Unit has 121 machines capable of producing around 1200 garments daily. There has been provision for fabric inspection, storage, and cutting, finishing, packing and washing. For job work like printing, embroidery, etc. local employment has been generated. The DoP of the unit is 14.06.2018 and has filed claim towards Employment generation and Reimbursement to employer's contribution towards expenditure incurred on ESI and EPF for the period from April'2019 to June'2019.

Project Cost: Total Project Cost as per DPR is approximately INR 100.40 Lacs and actual expenditure incurred as on 31st October, 2018 was INR 58.55 Lacs as per the CA certificate. Subsequently expenditure incurred as on 02.08.2019 is Rs.79.16 Lacs.

Particulars	Rs in lacs
Building	Nil
Plant & Machinery	53.49
Tools, jigs, fixtures, dies, electrification etc.	Nil
Pre-operative expenses	Nil
Other investments	25.67
Total	79.16

INVESTMENT COMMITMENT DETAILS:

Particulars	As per MoU/LoI	As per DPR	As per Bank approved DPR	As per CA Cert. for actual investment as on 31/10/18	Actual investment as on 02/08/19
Investment (In Lacs)	No	100.40	100.40	58.55	79.16
Direct Employment		500	500	252	431

Plant & Machinery:

Following is the list of machineries that is installed in the unit:

Section	Name of Equipment	Qty
Cutting	Straight Knife Fabric Cutting Machin	4
Cutting	Band Knife Cutting Machine-	1
Cutting	Cad	1
Cutting	Fusing Machine	1
Subtotal - Cutting		7
Finishing	Vacuum Table W Steam Iron	8
Subtotal - Finishing		8
Sewing	Single Needle Lockstitch Machine	72
Sewing	Buttonhole Machine	1
Sewing	Button Attach Machine	1
Sewing	Double Needle Lockstitch	2
Sewing	Bartack Stitching Machine	1
Sewing	Double needle chain stitch	2