

Pending Cases of 3% Central Interest Subsidy

Annexure A

Delay Period for processing the subsidy claim after date of receipt	Sl. No.	Name Of Unit	Date of Production	Year of claim	Amount of 3% interest subsidy (Rs.)	Date of receipt with DIC	Reason for not forwarding the case of SLC, if any	Reason for delay alongwith documentary proof	Remarks
More Than 3 Months	1.	M/S Indogulf Crop Sciences Ltd. Phase-I, IGC, Samba	15.06.2006	2016-2017	3854159	5.03.2018	calculation sheet of the subsidy recommend ed(dry wise) from the bank with rate of interest/Me morandum of article association and duplicate set	1. Letter issued to unit holder vide this office letter No. DICS/6714 dated 13-03-2018 to submitted the pending documents 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of October otherwise case for 3% interest subsidy shall not considered. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.	
	2.	M/S Ravi Crop Science Phase-I, IGC, Samba	06.12.2006	2016-2017	1084408	31.03.2018	calculation sheet of the subsidy recommend ed(dry wise) from the bank with rate of interest, and duplicate set.	1. Letter issued to unit holder vide this office letter No. DICS/400 dated 07-05-2018 to submitted the pending documents. 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of October otherwise case for 3% interest subsidy shall not considered 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.	
	3.	M/S Siddhi Vinayak Cardboard Industries Phase-I, IGC, Samba	28.03.2012	2016-2017	120785	28.03.2018	CA certificate regarding turnover/cil	1. Letter issued to unit holder vide this office letter No. DICS/402 dated 07-05-2018 to submitted the pending documents. 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of	

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						<p>collation sheet of the subsidy recommend eadly wise) from the bank with rate of interest and duplicate set./ Bank transaction/ Central excise return/VAT return/NOC PDD, SIDCO with duplicate set</p>	<p>October otherwise case for 3% interest subsidy shall not considered</p> <p>3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.</p>
4.	M/S United Tuff Glass Pvt. Ltd, phase-I, IGC, Samba	19.01.2012	2016-2017	200000	30.03.2018	<p>Bank Stmt./CTO/C A certificate with turnover with duplicate set./Excise and VAT return/NOC SIDCO and PDD</p>	<p>1. Letter issued to unit holder vide this office letter No. DICS/404 dated 07-05-2018 2018 to submitted the pending documents</p> <p>2. Notice issued to unit holder vide no. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not considered</p> <p>3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.</p>
5.	M/S Sidhanam Profiles phase-I, IGC, Samba	9.11.2009	2016-2017	365224	28.03.2018	<p>Bank Stmt. with duplicate set/Transaction Stmt. With rate of interest/NOC PDD and SIDCO/Under taking/CTO</p>	<p>1. Letter issued to unit holder vide this office letter No. DICS/405 dated 07-05-2018 2018 to submitted the pending documents</p> <p>2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not considered</p> <p>3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents</p>
							<p>More Than 3 Months</p>

									Immediately.	
6.	M/S Mech-Tech Engineers Phase-I, IGC, Samba	25.07.2015	2016-2017	42030	29.03.2018	Bank Stmt. with Interest with duplicate set/indentmenty and agreement	1. Letter issued to unit holder vide this office letter No. DICS/416 dated 07-05-2018 to submitted the pending documents 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of October otherwise case for 3% Interest subsidy shall not considered 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.			
7.	M/S AB Chem India Phase-I, IGC, Samba	08.05.2008	2016-2017	116233	31.03.2018	Indemnity agreement bond and undertaking/ Bank statement with interest with duplicate set/Annexure 1A/C.A certificate and turnover/Central excise/VAT return	1. Letter issued to unit holder vide this office letter No. DICS/412 dated 07-05-2018 to submitted the pending documents 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of October otherwise case for 3% Interest subsidy shall not considered 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.			
8.	M/S Nirmal Gangra Industries phase-I, IGC, Samba	15.06.2006	2016-2017	61210	28.03.2018	Excise return/NDC PDD and SIDCO/bank statement day wise with duplicate set	1. Letter issued to unit holder vide this office letter No. DICS/413 dated 07-05-2018 2. Notice issued to unit holder vide No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4 th of October otherwise case for 3% Interest subsidy shall not considered 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately			

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9.	M/S Shankar Industries phase-I, IGC, Samba	23.12.2016	2016-2017	153689	31.03.2018	Form no. ID and IIDC for claiming interest subsidy scheme/Bank statement/CTO/HOC SIDCO and PDD/Excise and VAT return	<p>1. Letter issued to unit holder vide this office letter No. DICCS/414 dated 07-05-2018</p> <p>2. Notice issued to unit holder vide No. DICCS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not considered.</p> <p>3. Notice issued to the unit holder vide no. DICCS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.</p>
10.	M/S Marks Esel Samba	25.04.2012	2016-2017	101479	30.03.2018	Employment certificate /central excise return/VAT return/NOC PDD and SIDCO/CTO	<p>1. Letter issued to unit holder vide this office letter No DICCS/407 dated 07-05-2018</p> <p>2. Notice issued to unit holder vide No. DICCS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not considered.</p> <p>3. Notice issued to the unit holder vide no. DICCS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.</p>
11.	M/S Shankar Plastic Products phase-I, IGC, Samba	06.11.2012	2016-2017	947609	31.03.2018	Form no. ID and IIDC for claiming interest subsidy scheme/VAT return/excise return/CTO/NOC PDD and SIDCO/Bank statement with duplicate set.	<p>1. Letter issued to unit holder vide this office letter No. DICCS/417 dated 07-05-2018</p> <p>2. Notice issued to unit holder vide No. DICCS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not considered.</p> <p>3. Notice issued to the unit holder vide no. DICCS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.</p>
12.	M/S Anu Products Ltd., Phase-I, IGC, Samba	28.04.2006	2016-2017	4894591	29.03.2018	Bank statement	<p>1. Letter issued to unit holder vide this office letter No. DICCS/410 dated 07-05-2018</p>

New Case 2017-18 under process									
Less than 03 Months						day wise with duplicate set			
13.	M/s Bharat Wire Mesh Pvt. Ltd., IGC, Phase-1, Samba	24-06-2013	2017-18	642700	03-12-2018	-	The case is under process		
14	M/s Pearl Medical Aids & Equipments Pvt. Ltd., IGC, Phase-1, Samba	14-07-2016	2017-18	310035	12-12-2018	-	The case is under process		
15	M/s Milano Bathroom Fittings Pvt. Ltd., IGC, Phase-1, Samba	28-03-2012	2017-18	1156324	18-12-2018	-	The case is under process		
16	M/s New Bharat Extrusion, IGC, Phase-1, Samba	02-08-2011	2017-18	53642	27-12-2018	-	The case is under process		
17	M/s Hindustan Extrusion, IGC, Phase-1, Samba	22-06-2007	2017-18	50188	27-12-2018	-	The case is under process		
18	M/s DM Alloys Industry, IGC, Phase-1, Samba	30-04-2009	2017-18	140253	04-12-2018	-	The case is under process		
19	M/s SKF Alloys Industry, IGC, Phase-1, Samba	15-03-2016	2017-18	467624	04-12-2018	-	The case is under process		

2. Notice issued to unit holder vide No. DIC/S/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% interest subsidy shall not be considered.

3. Notice issued to the unit holder vide no. DIC/S/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.

Annexure-B

OLD Cases of the 3% interest subsidy :-

Delay Period for processing the subsidy claim after date of receipt	S. NO.	Name Of Unit	Date of Production	Period of claim	Amount of 3% interest subsidy (Rs.)	Date of receipt with DIC	Reason for not forwarding the case of SLC, if any	Reason for delay alongwith documentary proof	Remarks
More Than 3 Months	1.	M/S Marks Esel Phase - I	20.04.2012	2015-2016	98975	16.02.2018	Bank statement day wise with duplicate set/NOC PDD and SIDCO/CTO/CA certificate/Employment certificate	1.Letter issued to unit holder vide this office letter No. DICS/50 dated 04-04-2017 & DICS/6708 dated 12-03-2018 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately.	
	2.	M/S Nirmal Ganga Industries Phase-I	15.06.2006	2015-2016	48584	30.03.2017	Excise return/VAT return/NOC PDD and SIDCO/Bank statement day wise with duplicate set.	1. Letter issued to unit holder vide this office letter No. DICS/68 dated 06-04-2017 & DICS/3239 dated 27-06-2017 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.	

More Than 3 Months	8. M/S Gta rotoplast Industries phase-I	20.04.2015	2015-2016	252511	24.03.2017	5% Technocrat Subsidy is not considered as per New Industrial	5% Technocrat Subsidy is not considered as per New Industrial Policy
	7. M/S D.H.S Electrodes Phase-I (5%)	08.07.2013	2015-2016	134131	31.03.2017	5% Technocrat Subsidy is not considered as per New Industrial Policy	5% Technocrat Subsidy is not considered as per New Industrial Policy
	6. Osaka alloys and steels pvt. Ltd. phase-II (5%)	01.11.2011	2015-2016	181347	06.03.2017	5% Technocrat Subsidy is not considered as per New Industrial Policy	5% Technocrat Subsidy is not considered as per New Industrial Policy
	5. M/S Rudra Flour mills namak chak	25.07.2014	2015-2016	1400389	31.03.2017	Due to unit stands on private land, the case is not considered as per the DIPP guideline.	The unit falls under Private. Land is not eligible
	4. M/S National Extrusion Phase-I	28.03.2012	2015-2016	558533	31.03.2017	Employment certificate /NOC SIDCO and PDO. /Indemnity bond /Bank statement day wise with duplicate set. /CA certificate alongwith registration of office.	1. Letter issued to unit holder vide this office letter No. DICSI/78 dated 06-04-2017 & DICSI/3240 dated 27-06-2017 2. Notice issued to the unit holder vide no. DICSI/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICSI/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
	3. M/S Sarvashkar Industries Phase-I	27.02.2013	2015-2016	88489	16.03.2017	Employment certificate /N.O.C PDO, SIDCO /Bank statement day wise with duplicate set. /Form no. ID and IIOC for claiming interest subsidy scheme/Indemnity bond ,agreement bond and undertaking	Letter issued to unit holder this office letter No DICSI/5255 dated 25-03-2017 & DICSI/3237 dated 27-06-2017 2. Notice issued to the unit holder vide no. DICSI/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICSI/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.

9.	M/S Minni Pack Phase-I	26.05.2006	2015-2016	91457	10.03.2017	Bank statement day wise with duplicate set. /CTO	1. Letter issued to unit holder vide this office letter No. DICS/318 dated 22-04-2016 & DCS/3274 dated 05-10-2016 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28-09-2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
10.	M/S Siddhi Vinayak Cardboard Industries phase-I	28.03.2012	2014-2015	176349	31.03.2016	Bank statement day wise with duplicate set. /CTO	1. Letter issued to unit holder vide this office letter No. DICS/318 dated 22-04-2016 & DCS/3274 dated 05-10-2016 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28-09-2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
11.	M/S Shanker Plastic Products Phase-I.	05.11.2012	2015-16	684651	31.03.2017	Bank statement day wise with duplicate set /VAT return/Excise return. /CTO /C.A certificate	1. Letter issued to unit holder vide this office letter No. DICS/77 dated 06-04-2017 & DICS/705 dated 02-05-2017 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28-09-2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
12	M/S Nirmai Industries Phase-I.	04.02.2004	2015-16	76099	29.03.2017	MDC PDO and SIDCO /Undertaking	1. Letter issued to unit holder vide this office letter No.

13	M/s Prime Pack Phase-I	12.2011	2013-14	294176	16.02.2016	Bank statement day wise with duplicate set /VAT return/central excise return /Undertaking /NOC SIDCO and PDD	1.The case rejected vide this office letter No. DICS/1896-97 dated 29-06-2015 as the unit holder has not submitted the requisite documents. 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663- 3705 dated 22.01.2019 to submit the requisite documents immediately.	The unit is closed.
14	M/s Savral Enterprise Phase-I,	11.04.2011	2015-16	307984	31.03.2017	E.M (Part-I) /Affidavit undertaking & Indemnity bond duly authenticated by notary /Rent & tariff clearance certificate / Employment certificate	1.Letter issued to unit holder vide this office letter No. DICS/76 dated 06-04-2017 & DICS/3245 dated 27-06-2017 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663- 3705 dated 22.01.2019 to submit the requisite documents immediately.	
15	M/s Mitroi Pack Phase-I	26.05.2006	2013-14	106911	16.02.2016	Agreement,Indemnity bond,undertaking. /Bank statement day wise with duplicate set. /CTD 4/VAT /Excise return /NOC PDD and SIDCO	1.Letter issued to unit holder vide this office letter No. DICS/1908-09 dated 29-06- 2015 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663- 3705 dated 22.01.2019 to submit the requisite documents immediately.	
16	M/S Sidhanam Profiles phase I	09.11.2009	2015-2016	242920	31.03.2017	Bank statement day wise with duplicate set. /VAT return/Excise	1.Letter issued to unit holder vide this office letter No. DICS/51 dated 04-04-2017 &	

							return/NOC PDD and SIDCO/Balance sheet /Employment certificate /NOC PDD and SIDCO	DICS/3061 dated 11-05-2017 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
	17.	M/S Sadhanam Profiles phase-I	09.11.2009	2014-2015	163696	30.03.2016	Bank statement day wise with duplicate set /NAI return/Excise return /NOC PDD and SIDCO /Balance sheet /Employment certificate /NOC PDD and SIDCO /CTO	1. Letter issued to unit holder vide this office letter No. DICS/312 dated 22-04-2016 & DICS/3528 dated 28-10-2016 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
	18.	M/S Nirmal Ganga Industries Phase-I	15.06.2006	2014-2015	49736	31.03.2016	/Bank statement with day wise interest with duplicate set. /Excise return /CA certificate /Balance sheet /NOC PDD and SIDCO	1. Letter issued to unit holder vide this office letter No. DICS/319 dated 22-04-2016 & DICS/3273 dated 05-10-2016 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit the requisite documents immediately. 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.
More Than 3 Months	19.	M/s Mech- Tech Engineers Phase-I	25.07.2015	2015-16	-----	31.03.2017	Bank statement with day wise interest with duplicate set. /Undertaking/CA certificate/NOC PDD and SIDCO	1. Letter issued to unit holder vide this office letter No. DICS/53 dated 04-04-2017 & DICS/1177 dated 15-05-2017 2. Notice issued to the unit holder vide no. DICS/2647-80 dated 28.09.2018 to submit

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							the requisite documents immediately- 3. Notice issued to the unit holder vide no. DICS/3663-3705 dated 22.01.2019 to submit the requisite documents immediately.	
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Note: Notice issued to all above unit holders vide this office No. DICS/2649-80 dated 28-09-2018 to submit the requisite documents before 4th of October otherwise case for 3% Interest subsidy shall not considered and again notice issued vide this office letter no. DICS/3663-3705 dated 22.01.2019

Annexure-C

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3% interest subsidy under state package (applied under Substantial expansion) :-

Delay period for processing the subsidy claim after date of receipt	S.NO.	Name Of Unit	Registration No. and date	Date of Production	Period of claim	Amount of 3% interest subsidy	Date of receipt with DIC	Reason for pendency	Remarks
More Than 03 Months.	1.	Ritzy Polymers IGC Phase-I	07/04/09196/PMT/SSI dated 06.09.2004	06.09.2004	2016-2017	1000000	29.03.2018	Case is not falling under Industrial policy	The unit holder has applied for 3% interest Subsidy under the State Package.
	2.	Ritzy Polymers IGC Phase-I	07/04/09196/PMT/SSI dated 06.09.2004	06.09.2004	2015-2016	1000000	31.03.2017	Case is not falling under industrial policy	The unit holder has applied for 3% interest Subsidy under the State Package.
	3.	Crop Chemicals IGC Phase-I	07/04/09369/PMT/SSI dated 21.06.2005	05.06.2005	2016-2017	1000000	27.03.2008	Case is not falling under industrial policy	The unit holder has applied for 3% interest Subsidy under the State Package.

Note: The unit holder has availed 3% interest subsidy 10 years from D.O.P and applied for State Package under Substantial Expansion. However, the DOP of [S.E] the above mentioned unit before industrial policy 2016 govt. Order no. 58 IND of 2016 dated 15.03.2016 and hence the case is submitted for further instructions please.