



सत्यमेव जयते

No.MEPZ/PARLIAMENT/2012

Dated 04.07.2019.

भारत सरकार, वाणिज्य एवं औद्योगिक मंत्रालय  
वाणिज्य विभाग, विकास आयुक्त का कार्यालय,  
मेप्स विशेष आर्थिक क्षेत्र, तमिलनाडु, पांडिचरी,  
अंडमान और निकोबार द्वीप समूह के शत-प्रतिशत  
निर्यात अभिमुख एकक, चेन्नै - 45.

Government of India, Ministry of Commerce and Industry,  
Department of Commerce,  
Office of the Development Commissioner,  
**MEPZ SPECIAL ECONOMIC ZONE &  
HEOUs in Tamil Nadu, Pondicherry,  
Andaman & Nicobar Island**  
Administrative Office Building,  
National Highway-45, Tambaram, Chennai - 600 045.

To

**Shri Paramjeet Singh,**  
Assistant Section Officer,  
Department of Commerce,  
Ministry of Commerce & Industry,  
New Delhi – 110 107.

Sir,

Sub: Lok Sabha Starred Dy No. 3806 due to answer on 04.07.2019 – reg  
Ref: MOC&I e-mail dated 03.07.2019.

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Please refer to MOC&I's e-mail cited. Reply to the above Lok Sabha Starred Question is given below:-

- (a) Whether the Government has identified such companies which are misusing the export promotion schemes with an intention to cheat the Government during the last three years:

**REPLY:-** MOC&I may suitably reply.

Show Cause Notices dated 18.02.2014 were issued to the Developer of M/s. Mahindra World City Developers Ltd SEZ located in Tamil Nadu. and three Co-Developers in the SEZ viz. M/s Mahindra Residential Developers Ltd., M/s. Mahindra Integrated Township Ltd. and M/s. Mahindra Lifespace Developers Ltd. as to why action should not be taken for recovery of duties availed for leasing residential Units in the SEZ to persons not connected with the SEZ in the Non-Processing Area of the SEZ/

Order-in-Original dated 15.02.2016 were issued to Developers of M/s New Chennai Township Pvt. Ltd., Engineering Sector SEZ and M/s. New Chennai Township Pvt. Ltd. SEZ, Multi services SEZ located in Tamil Nadu for recovery of duties availed for leasing residential Units in the SEZ to persons not connected with the SEZ in the Non-Processing Area of the SEZ.

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The SEZ Developers/Co-Developers have filed Writ Petitions and obtained Stay Order from the High Court of Chennai against the Notices/Order issued by this office and therefore further action for recovery of duties could not be pursued by this office. The cases are sub-judice.

(b) If so, the company-wise details thereof;

**REPLY:-** MOC&I may suitably reply in the light of reply given to Question (a) above.

(c) The action taken against the said companies along with the rules under which action has been taken

**REPLY:-** MOC&I may suitably reply in the light of reply to Question (a) above.

(d) The outcome of the action taken; and

**REPLY:-** MOC&I may suitably reply in the light of reply to Question ( a ) above.  
Further action could not be taken by this office as the cases are sub-judice.

(e) The reaction of the Government on the said outcome

**REPLY:-** MOC&I may suitably reply.

This is issued with the approval of Development Commissioner, MEPZ SEZ.

Yours sincerely,



**(C.V. KRISHNA KUMAR)**  
EXECUTIVE ASSISTANT.