

 सत्यमेव जयते Government of India	Government of India Ministry of Commerce & Industry Office of the Development Commissioner Admin Office Building, MEPZ - Special Economic Zone, National Highway - 45, Tambaram, Chennai - 600 045 Fax:044 2262 8218, Email Id: dc@mepz.gov.in
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File No. RTI/413/2019-2020

Dated: 23.08.2019

To
Shri . Samir Sardana,
D-113, Sector 4,
Defence Colony, Dehradun,
Uttarakhand-248001.

Sir,

Sub: Information required under RTI Act, 2005 -Reg.

Kindly refer to your RTI application dated 26.07.2019 with the required fee received in this office on 13.08.2019. The information as available in this office records are provided herewith in respect of this office:

INFORMATION REQUESTED	INFORMATION FURNISHED														
<p><u>Audits and Consultants</u> <u>PIO to provide the details of the audits carried out w.r.t. the MESEZ operations (in the last 7 years, BESIDES THE STATUTORY AUDITS UNDER APPLICANTS STATUTES</u></p> <ul style="list-style-type: none"> ➤ Nature and Type of Audit (Energy/Efficiency/Internal/Safety/Insurance/Environmental /CAG/ Hazardous Cargo etc). ➤ Date of Audit. ➤ Period covered by the Audit. ➤ Name of Auditor. ➤ Scope of Audit. <p>➤ PIO to provide the details of the Management Consultants engaged for MESEZ operations (in India and overseas-including subsidiaries and JV), in the 7 years, <u>BESIDES IT consulting assignments</u>, as under:</p>	<p><u>1. Audit was conducted by Office of the Director General of Audit Chennai for the MSEZ Authority.</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">2011-2012</td> <td style="text-align: center;">29/01/2014 to 07/02/2014</td> </tr> <tr> <td style="text-align: center;">2012-2013</td> <td style="text-align: center;">29/01/2014 to 07/02/2014</td> </tr> <tr> <td style="text-align: center;">2013-2014</td> <td style="text-align: center;">08/09/2014 to 23/09/2014</td> </tr> <tr> <td style="text-align: center;">2014-2015</td> <td style="text-align: center;">17/08/2015 to 28/08/2015</td> </tr> <tr> <td style="text-align: center;">2015-2016</td> <td style="text-align: center;">30/10/2016 to 11/11/2016</td> </tr> <tr> <td style="text-align: center;">2016-2017</td> <td style="text-align: center;">23/10/2017 to 06/11/2017</td> </tr> <tr> <td style="text-align: center;">2017-2018</td> <td style="text-align: center;">11/12/2018 to 28/12/2018</td> </tr> </table> <p>Inspection of certification</p> <p>-Nil -</p>	2011-2012	29/01/2014 to 07/02/2014	2012-2013	29/01/2014 to 07/02/2014	2013-2014	08/09/2014 to 23/09/2014	2014-2015	17/08/2015 to 28/08/2015	2015-2016	30/10/2016 to 11/11/2016	2016-2017	23/10/2017 to 06/11/2017	2017-2018	11/12/2018 to 28/12/2018
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2017-2018	11/12/2018 to 28/12/2018														

<ul style="list-style-type: none"> ➤ Nature and Type of consulting assignment (STRATEGY/ BANKFINANCE, OPERATIONAL IMPROVEMENT/Energy/Efficiency/Internal/Safety/Insurance/Environmental.) ➤ Date of Consulting assignment. ➤ Period covered by the Consulting assignment. ➤ Name of Management assignment. ➤ Scope of Consulting assignment. 	<p>-Nil –</p> <p>-Nil –</p> <p>-Nil –</p> <p>-Nil –</p>
<u>PRIVATE SECTOR BENCHMARKING</u>	
<ul style="list-style-type: none"> ➤ PIO to confirm that the MESEZ has engaged any 3rd party or agency to benchmark the financial and operational performance of MESEZ with the private sector or Government owned entities in the SEZ business in India and overseas, in the last 7 years, as under: 	<p>-Nil –</p>
<ul style="list-style-type: none"> ➤ If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency. 	<p>Does not arise</p>
<ul style="list-style-type: none"> ➤ PIO to confirm that the MINISTRY OFCOMMERCE has engaged any 3rd party or agency to benchmark the financial and operational performance of MESEZ with the private sector or Government owned entities in the SEZ business in India and overseas, in the last 7 years, as under: 	<p>-Nil –</p>
<ul style="list-style-type: none"> ➤ If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency. 	<p>-Nil –</p>
<ul style="list-style-type: none"> ➤ PIO to confirm that ANY GOVERNMENT OR PRIVATE ENTITY has engaged any 3rd party or agency to benchmark the financial and operational performance of MESEZ with the private sector or Government owned entities in the SEZ business in India and overseas, in the last 7 years, as under: 	<p>-Nil –</p>
<ul style="list-style-type: none"> ➤ If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency. 	<p>-Nil –</p>
<ul style="list-style-type: none"> ➤ PIO to confirm if the MESEZ has done a benchmarking of the financial and operational performance of MESEZ, in the SEZ business in India and overseas, in the last 5 years, as under: 	<p>-Nil –</p>

- If Yes, the date of such engagement, name of the MESEZ Team, scope of work of the said engagement.
- PIO to confirm if the **MINISTRY OF COMMERCE** has done a benchmarking of the financial and operational performance of MESEZ, in the SEZ business in India and overseas, in the last 5 years, as under:
- If Yes, the date of such engagement, name of the MESEZ Team, scope of work of the said engagement.

MSEZ SOURCES OF INCOME

- PIO to provide the schedule of OPERATIONAL INCOME (excluding investment income) - by types of income streams in the last 5 years, detailing each type of income stream which amount to 5% or more of the ANNUAL OPERATIONAL INCOME (representatively illustrated, as under):

- Land Charges
- Lease charges

- Power Charges

- Water Charges

- Recoveries for Common Facilities

-Nil –

-Nil –

-Nil –

Land Charges Details given below

Lease Charges

Year	Plot rate per sq. mtr	Standard Design Factory rate per sq.mtr
2013-2014	110	1110
2014-2015	120	1330
2015-2016	132	1463
2016-2017	145	1610
2017-2018	160	1771

Power charges are lived by TANGECO, present rate.

L.T

Upto 100 Units	₹ 5/-
Above100 Units	₹ 8.05/-

H.T

per unit Actual Charges	₹ 6.35 /-
Deposit	₹ 800 per KVA for connected load
Demand Charges	₹ 350 * per KVA

Water Charges per unit ₹.150/-

Charges for RFID Access Control System,

- a) Bus – 1500/-
- b) Van – 1000/-
- c) Car – 500/-

- Recoveries for Administrative Facilities
- Facilities Charges

- Levies for AC units etc.
- Recoveries for ETP etc.

- Others (PIO is free to modify this list – as it is meant to be representative)

Private Security Charges @ 7.5% of the Lease Rent

-Nil-
-Nil-

-Nil-

ANNUAL REPORT, ACCOUNTS AND APR (this information should be in the public domain – free of cost)

- PIO to provide the Annual Report of MESEZ for the last 3 years with the Auditors Report, Financial Statement, Notes to Accounts, Directors Report etc.,
- PIO to provide the Annual Performance Report if MESEZ for the last 3 years.
- PIO to confirm that it has the annual reports of the Developers and Co-Developers of MESEZ.
- If Yes, the PIO to provide the references of the FY w.r.t which it has the Annual reports.
- PIO to confirm that it has the summary of the annual performance of the Developers and Co-Developers of MESEZ.

If Yes, the PIO to provide the reference of the FY w.r.t which it has the said summary of the annual performance.

EQUITY INVESTMENT BY MESEZ/ DEVELOPERS (since inception of the MESEZ)

- PIO to confirm if MESEZ has made any EQUITY investment in any unit operating in the MESEZ.
- If Yes, the PIO to provide the name of the investee and the amount of the investment.
- PIO to confirm if MESEZ has made any EQUITY investments in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/

YEAR	No of Pages
2015-2016	54
2016-2017	54
2017-2018	54

You are requested to pay ₹ 2/- per page (Xerox Charges) as per RTI Act.

On receipt of payment, The copies of Annual Report will be sent to you.

Does not arise

-Nil –

-Nil –

➤ POWER PLANT/ETC ETC) operating in the MESEZ.	-Nil –
➤ If Yes, the PIO to provide the name of the investee and the amount of the investment.	-Nil –
➤ PIO to confirm if THE DEVELOPERS OF THE MESEZ have made any EQUITY investment in any unit operating in the MESEZ.	-Nil – -Nil –
➤ If Yes, PIO to provide the name of the investee and the amount of the investment.	
➤ PIO to confirm if THE DEVELOPERS OF THE MESEZ have made any EQUITY investment in any ANCILLARY SEVICES PROVIDER(BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the MESEZ.	-Nil – -Nil –
➤ If Yes, PIO to provide the name of the investee and the amount of the investment.	-Nil –
➤ PIO to confirm if MESEZ has made any LOAN/ADVANCES in any unit operating in the MESEZ.	-Nil –
➤ If Yes, PIO to provide the name of the investee and the amount of the investment.	
➤ PIO to confirm if MESEZ has made any LOAN/ADVANCES in any ANCILLARY SEVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the MESEZ.	-Nil – -Nil –
➤ If Yes, PIO to provide the name of the investee and the amount of the investment.	-Nil –
➤ PIO to confirm if the developers of the MESEZ have made any LOANS/ADVANCES in any unit operation in the MESEZ.	-Nil –
➤ If Yes, the PIO to provide the name of the investee and the amount of the investment.	
➤ PIO to confirm if THE DEVELPOERS OF THE MESEZ have made any LOANS/ADVANCES in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the MESEZ.	-Nil –

<ul style="list-style-type: none"> ➤ If Yes, the PIO to provide the name of the investee and the amount of the investment. 	<p>List Enclosed (Annexure I).</p> <p>Not Available.</p> <p>List Enclosed (Annexure I).</p>
<p>Units (this information should be in the public domain – free of cost).</p> <ul style="list-style-type: none"> ➤ PIO to provide the number of non-operational units as of 1st July, 2019 and their names. ➤ PIO to provide the number and names of the loss making units in the SEZ (financial loss – not loss as computed under the IT Act). ➤ PIO to provide the number and names of the SERVICES INDUSTRY units in the SEZ (ALONGWITH THE SERVICE INDUSTRY TYPES). ➤ PIO to provide the names of the units in the Gems and jewellery industry as of 1st July,2019. ➤ PIO to confirm that it has the financial statements of ALL the units MESEZ. ➤ If Yes, the PIO is to indicate that the said statements are as of which date or FY. ➤ If Yes, the PIO is to indicate that the said statements are available in e-format. ➤ PIO to confirm that it has the summary of the financial performance (NOT THE NFE) of ALL the units of the MESEZ. ➤ If Yes, the PIO is to indicate that the said summaries are as of which date or FY. ➤ If Yes, the PIO is to indicate that the said statements are available in e-format. ➤ PIO to confirm that it can provide the ITCHS tariff codes of the material and spares items and goods and services exported from the MESEZ. ➤ PIO to confirm that it can provide the ITCHS tariff codes of the material and spares items and goods and services exported by each MESEZ Unit from the MESEZ 	<p>List Enclosed (Annexure I).</p> <p>No</p> <p>No</p> <p>Export details is enclosed in Annexure II.</p> <p>The HS Codes details are provided in CD.</p> <p>Export details is enclosed in Annexure II.</p>
<p><u>Exim (this information should be in public domain – free of cost).</u></p> <ul style="list-style-type: none"> ➤ PIO to provide the aggregate NON CAPITAL GOODS imports made into the SEZ in each of the last 7 years. ➤ PIO to provide the aggregate CAPITAL GOODS imports made into the SEZ in each of the last 7 years. ➤ PIO to provide the aggregate DIRECT PHYSICAL EXPORTS made FROM the 	<p>-do-</p> <p>-do-</p>

<p>SEZ in each of the last 7 years.</p> <ul style="list-style-type: none"> ➤ PIO to provide the aggregate DIRECT SERVICES EXPORTS made FROM the SEZ in each of the last 7 years. ➤ PIO to provide the aggregate DIRECT PHYSICAL EXPORTS made FROM EOUs DOING CMT OR JOB WORK FOR SEZ units in each of the last 7 years. ➤ PIO to provide the aggregate DEEMED EXPORTS made FROM the SEZ in each of the last 7 years. ➤ PIO to provide the aggregate DEEMED EXPORTS RELATED TO the SEZ in each of the last 7 years. ➤ PIO to provide the aggregate value of sales from the SEZ into the DTA, in each of the last 7 years. 	<p>-do-</p> <p>-do-</p> <p>-do-</p> <p>-do-</p> <p>-do-</p>
<p><u>Raids</u></p> <ul style="list-style-type: none"> ➤ PIO to provide the number of cases of raids by the DRI/ED/Income Tax and Customs on the SEZ or the SEZ Units in the last 3 years. ➤ PIO to provide the names of the units in the SEZ against whom proceedings have been initiated by the DRI/ED/Income Tax and Customs in the last 5 years. 	<p>Nil</p> <p>Nil</p>
<p><u>SEZ Units acing Criminal Prosecution</u></p> <ul style="list-style-type: none"> ➤ PIO to provide the names of the MESEZ units facing Criminal Prosecution proceedings from the DRI/ED/ Customs or the Income Tax department as at 31st March,2019 (irrespective of whether or not the MESEZ Units have contested the DRI process in the Courts or otherwise). 	<p>No of Court Cases : 33</p>
<p><u>Litigations</u></p> <ul style="list-style-type: none"> ➤ PIO to provide the number of ongoing legal cases in Indian Court, in which MESEZ is a plaintiff/defendant/petitioner/respondent, as at 1st July, 2019. ➤ PIO to provide the number of ongoing legal cases in Arbitration proceedings, in which MESEZ is a plaintiff/defendant/petitioner/respondent, as at 1st July, 2019. ➤ PIO to provide the coordinates of ongoing legal cases (counter parties, case number and the court particulars) in Indian Court, in which MESEZ is a plaintiff/defendant/petitioner/respondent, as at 1st July, 2019. ➤ PIO to provide the coordinates of ongoing legal cases (counter parties and the 	

<p>Arbitrator particulars) in Arbitration proceedings, in which MESEZ is a plaintiff/defendant/petitioner/respondent, as at 1st July, 2019.</p> <p><u>Vigilance:</u></p> <ul style="list-style-type: none">➤ PIO to provide the number of cases wherein an FIR has been registered or an enquiry conducted by any agency or department, on a staff of the MESEZ, on a matter related to corruption – whether or not under the PC Act – AT ANY TIME IN THE LAST 7 YEARS.➤ PIO to provide the NAMES OF THE MESEZ STAFF, wherein an FIR has been registered or an enquiry conducted by any agency or department, on a staff of the MESEZ, on a matter related to corruption – whether or not under the PC Act – AT ANY TIME IN THE LAST 7 YEARS.	<p>Information in respect of this office viz. Office of the Development Commissioner, MEPZ SEZ may be treated as “Nil”.</p>
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2. If you are not satisfied with the information furnished above, you may prefer an appeal with the 1st Appellate Authority detailed below within 30 days of the date of this letter.

Shri.D.Anandan,IAS,
Joint Development Commissioner,
MEPZ-Special Economic Zone,
N.H. 45, Tambaram,
Chennai-600 045.

Yours sincerely,

Sd/-
(SANTHOSHKUMAR C.MENON)
CPIO/Superintendent of Customs