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|  | **Government of India**  **Department of Commerce**  **Ministry of Commerce & Industry,**  **Office of the Development Commissioner**  **Moradabad Special Economic Zone**  **6th Km., Pakbara–Dingarpur Road, Moradabad- 244102, U. P.**  **Phone: 0591-235 0001, Email: adc@moradabadsez.gov.in** |  |

दिनांक: .08.2024

## **To,**

## Shri Deepak Jhalani,

## Dy. DGFT,

## Room No. US-20,

## Vanijya Bhawan, 'A' Wing,

## 16 Akbar Road, New Delhi - 110011

## Email: deepak.jhalani@gov.in

**Subject: Clarification regarding processing of MEIS claim of unit(s) in Moradabad SEZ – reg.**

Sir,

Please refer to the subject cited above vide which undersigned would like to seek clarification in case of two pending cases of MEIS claim by units in Moradabad SEZ.

2. The details of cases are as under:

|  |  |  |
| --- | --- | --- |
| **Name of unit** | M/s Gemini Enterprises | M/s Bright Star Impex |
| **MEIS File No. & date** | 412109050102AM23 dated 31.08.2022 | NSZMEISAPPLY00000001AM25 dated 19.07.2024 |
| **FOB value INR** | 25217450.00 | 57,32,680.00 |
| **Duty Entitlement INR** | 1260870.00 | 2,86,631.00 |
| **SB No. & date** | 4000340 dt. 07.09.2020 | 4000207 dt. 14.07.2020, 4000234 dt. 24.07.2020 & 4000296 dt. 27.08.2020 |
| **LEO date** | 08.09.2020 | 16.07.2020, 28.07.2020 & 28.08.2020 |
| **Realization time** | 21-23 months | 20 months, 20 months & 18 months |
| **AD Bank/ RBI Extension** | The SB is realized after stipulated time allowed by RBI for Forex realization however time-extension from RBI/ AD Bank not submitted by unit | The SB is realized after stipulated time allowed by RBI for Forex realization however time-extension from RBI/ AD Bank not submitted by unit |
| **Remarks** | - | This claim was filed by unit on 19.07.2024 (approx. 5 months) after decision of PRC dated 23.02.2024 in the matter. |

3. In this regard, the following information/clarification is sought:

1. Please provide copy of order of PRC dated 23.02.2024 against which M/s Bright Star Impex has filed MEIS claim as this office has not received PRC decision copy till date.
2. Please clarify if the unit’s claim filed on 19.07.2024 against decision of PRC dated 23.02.2024 can be processed by the office since claim is filed after 30 days of PRC decision.
3. Comments on as to whether the claim is admissible when the forex was not realized within the stipulated time of 9 months as specified by RBI.

4. In view of above, you are requested to furnish your valuable comments/ suggestions with respect to Para 3 above so that this office may process the MEIS claims accordingly.

Yours faithfully,

(Nitin Gupta)

Dy. Development Commissioner