**Subject: Clarification regarding processing of MEIS claim of M/s Gemini Enterprises and M/s Bright Star Impex – reg.**

Undersigned would like to refer to the subject cited above and to say that competent authority, NSEZ directed to seek clarification from DGFT in two pending cases of MEIS claims by M/s Gemini Enterprises and M/s Bright Star Impex of 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 |
| **MEIS value 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 (BRC/ Realization details attached in Annexure-1) | The SB is realized after stipulated time allowed by RBI for Forex realization however time-extension from RBI/ AD Bank not submitted by unit (BRC/ Realization details attached in Annexure-1) |
| **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, if approved by the competent authority, NSEZ Noida, we may seek the following information/clarification from DGFT:

1. To 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. Clarification 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. Accordingly, draft letter to be sent to DGFT has been prepared and put-up for approval please.

Submitted for kind consideration and approval please.