

केन्द्रीय पूंजी निवेश उपादान के अन्तर्गत भारत सरकार द्वारा दिये गये दिये गये निर्देशों के क्रम में सिडकुल द्वारा ईकाइयों के भौतिक स्थलीय निरीक्षण की रिपोर्ट।

1) एकीकृत औद्योगिक आस्थान, सेलाकुई, हरिद्वार, काशीपुर तथा पन्तरगर।

निरीक्षण की तिथि: 24.05.2018-26.05.2018, 17.05.2018, 19.05.2018

क्र०स०	ईकाई का नाम व पता	निरीक्षण की तिथि	निरीक्षण के उपरान्त ईकाइयों के द्वारा Subsidy Online Module में अपलोड किये गये दस्तावेज।	टिप्पणी
1	M/s Prakash Industries Ltd., Khasra no. 1 Mi., 2Mi., 3 Mi., & 4Mi., Village-Gangapur, 5K.m. Stone., Moradabad Road, Kashipur (U.S. Nagar)	24.05.2018-26.05.2018	1. Copies of EM Part-I and EM Part-II. 2. Copies of first and latest sales invoice. 3. Certified Copies of Electricity Bills of last 3 months. 4. Copies of Latest Income Tax & GSTR Returns. 5. Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed. 6. Copies of two major bills of Plant & Machinery along with proof of Payments made with the corresponding entries in the Bank Statement. 7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years. 8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
2	M/s Jain Enterprises, Khasra no. 100, Raipur Industrial Area, Raipur, Bhagwanpur, Roorkee (Haridwar).	17.05.2018	1. Copies of EM Part-I and EM Part-II. 2. Copies of first and latest sales invoice. 3. Certified Copies of Electricity Bills of last 3 months. 4. Copies of Latest Income Tax & GSTR Returns. 5. Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed. 6. Copies of two major bills of Plant & Machinery along with proof of Payments made with the corresponding entries in the Bank Statement. 7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years. 8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
3	M/s Cast Master Industries Pvt. Ltd., Plot no. 63, Sector-11, IIE, SIDCUL, Pantnagar (U.S.Nagar).	24.05.2018-26.05.2018	1. Copies of EM Part-I and EM Part-II. 2. Copies of first and latest sales invoice. 3. Certified Copies of Electricity Bills of last 3 months. 4. Copies of Latest Income Tax & GSTR Returns. 5. Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed. 6. Copies of two major bills of Plant & Machinery along with proof of Payments made with the corresponding entries in the Bank Statement. 7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years. 8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
4	M/s Lucas TVS Ltd., Plot no. 55, Sector-11 (Tata Vendor Park), IIE, SIDCUL, Pantnagar (U.S.Nagar).	24.05.2018-26.05.2018	1. Copies of EM Part-I and EM Part-II. 2. Copies of first and latest sales invoice. 3. Certified Copies of Electricity Bills of last 3 months. 4. Copies of Latest Income Tax & GSTR Returns. 5. Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed. 6. Copies of two major bills of Plant & Machinery along with proof of Payments made with the corresponding entries in the Bank Statement. 7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years. 8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
5	M/s Goodwear Fashions Pvt. Ltd., Plot no. 42, Sector-6, IIE, SIDCUL, Pantnagar (U.S. Nagar)	24.05.2018-26.05.2018	1. Copies of EM Part-I and EM Part-II. 2. Copies of first and latest sales invoice. 3. Certified Copies of Electricity Bills of last 3 months. 4. Copies of Latest Income Tax & GSTR Returns. 5. Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed. 6. Copies of two major bills of Plant & Machinery along with proof of Payments made with the corresponding entries in the Bank Statement. 7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years. 8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।

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6	M/s TIDC India (A Unit of Tube Investments of India Ltd.), Khasra No. 230 & 231, Village- Gangnauly, Laksar (Haridwar)	23.06.2018	<ol style="list-style-type: none"> <li>1. Copies of EM Part-I and EM Part-II.</li> <li>2. Copies of first and latest sales invoice.</li> <li>3. Certified Copies of Electricity Bills of last 3 months.</li> <li>4. Copies of Latest Income Tax &amp; GSTR Returns.</li> <li>5. Copy of Chartered Engineers Certificates in respect of Plant &amp; Machinery installed on which subsidy has been claimed.</li> <li>6. Copies of two major bills of Plant &amp; Machinery along with proof of Payments made with the corresponding entries in the Bank Statement.</li> <li>7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years.</li> <li>8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.</li> </ol>	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
7	M/s Associated Lighting Pvt. Ltd., Plot no. 184/3, Village-Rehmapur, Jaspur (U.S.Nagar).	08.06.2018	<ol style="list-style-type: none"> <li>1. Copies of EM Part-I and EM Part-II.</li> <li>2. Copies of first and latest sales invoice.</li> <li>3. Certified Copies of Electricity Bills of last 3 months.</li> <li>4. Copies of Latest Income Tax &amp; GSTR Returns.</li> <li>5. Copy of Chartered Engineers Certificates in respect of Plant &amp; Machinery installed on which subsidy has been claimed.</li> <li>6. Copies of two major bills of Plant &amp; Machinery along with proof of Payments made with the corresponding entries in the Bank Statement.</li> <li>7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years.</li> <li>8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.</li> </ol>	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
8	M/s Zara Footwear Pvt. Ltd., Plot no. E-14, UPSIDC Industrial Area, Selaqui, Dehradun.	19.05.2018	<ol style="list-style-type: none"> <li>1. Copies of EM Part-I and EM Part-II.</li> <li>2. Copies of first and latest sales invoice.</li> <li>3. Certified Copies of Electricity Bills of last 3 months.</li> <li>4. Copies of Latest Income Tax &amp; GSTR Returns.</li> <li>5. Copy of Chartered Engineers Certificates in respect of Plant &amp; Machinery installed on which subsidy has been claimed.</li> <li>6. Copies of two major bills of Plant &amp; Machinery along with proof of Payments made with the corresponding entries in the Bank Statement.</li> <li>7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years.</li> <li>8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.</li> </ol>	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
9	M/s Kareyn Precision Machines Pvt. Ltd., Khasra no. 359 to 363, 364Kha, 365 & 366, Village & Post-Manduwalla, Dehradun.	16.06.2017	<ol style="list-style-type: none"> <li>1. Copies of EM Part-I and EM Part-II.</li> <li>2. Copies of first and latest sales invoice.</li> <li>3. Certified Copies of Electricity Bills of last 3 months.</li> <li>4. Copies of Latest Income Tax &amp; GSTR Returns.</li> <li>5. Copy of Chartered Engineers Certificates in respect of Plant &amp; Machinery installed on which subsidy has been claimed.</li> <li>6. Copies of two major bills of Plant &amp; Machinery along with proof of Payments made with the corresponding entries in the Bank Statement.</li> <li>7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years.</li> <li>8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.</li> </ol>	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी।
10	M/s India Forge & Drop Stamping Ltd., Plot no. 15, Sector-11, IIE, SIDCUL, Pantnagar (U.S. Nagar).	24.05.2018- 26.05.2018	<ol style="list-style-type: none"> <li>1. Copies of EM Part-I and EM Part-II.</li> <li>2. Copies of first and latest sales invoice.</li> <li>3. Certified Copies of Electricity Bills of last 3 months.</li> <li>4. Copies of Latest Income Tax &amp; GSTR Returns.</li> <li>5. Copy of Chartered Engineers Certificates in respect of Plant &amp; Machinery installed on which subsidy has been claimed.</li> <li>6. Copies of two major bills of Plant &amp; Machinery along with proof of Payments made with the corresponding entries in the Bank Statement.</li> <li>7. Schedule of Fixed Assets of Audited Balance Sheets of last 3 years.</li> <li>8. Copies of Bank Statements in respect of Term Loan Account/Current Account/CC Account/ OD Account/ Others whichever is applicable.</li> </ol>	भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी। किन्तु ईकाई द्वारा उपलब्ध कराये गये Check list documents में बिन्दु सं 6 पर Copy of Chartered Engineer Certificate provided by the unit in respect of Plant & Machinery installed it is clearly mentioned that the Plant & Machinery purchased as per Annexure I (Amounting to Rs. 1,07,52,864/-) were used machinery and first time use in India and Annexure I Part B (Amounting to Rs. 29,06,906/-) were new अतः उक्त के क्रम में उचित मार्गदर्शन हेतु भारत सरकार तथा उद्योग निदेशालय को पत्र प्रेषित किया जाना प्रस्तावित है।

*Munish*  
1/8/18  
(मुनीश कुमारी)

सहायक प्रबन्धक (लेखा)

*J*  
(एचओएसओबी) 01/08/18  
प्रबन्धक (लेखा)