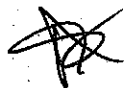


केन्द्रीय पूंजी निवेश उपादान के अन्तर्गत भारत सरकार द्वारा दिये गये दिये गये निर्देशों के क्रम में सिडकुल द्वारा ईकाइयों के भौतिक स्थलीय निरीक्षण की रिपोर्ट।

1) एकीकृत औद्योगिक आस्थान, हरिद्वार, सितारगंज।

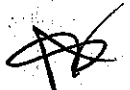
निरीक्षण की तिथि : 17.05.2018, 24.05.2018 से 26.05.2018, को सहा0 प्रबन्धक (लेखा), श्री अनुराग शर्मा के साथ अद्योहस्ताक्षरी द्वारा निरीक्षण किया गया था।

क्र0 स0	ईकाई का नाम व पता	निरीक्षण की तिथि	निरीक्षण के दौरान जाँच किये गये दस्तावेज	टिप्पणी
1	Shri Emkay Automobiles Industries Ltd., Plot No. F-35, Industrial Area, 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।
2	M/s Hamilton Housewares Pvt. Ltd. (Unit-2), Plot no. 1B, Sector-12, IIE, SIIDCU, Ranipur (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 Schneider Electric IT Business India Pvt. Ltd (Formerly), now M/s American Power Conversion (I) Pvt. Ltd., Plot no. 7-B/7-C, Sector-9, IIE, SIDCUL, Pantnagar (U.S.Nagar).	24.05.2018 to 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 Pigeon, Khasra no. 114, 115, 118, 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।





21/06/18

5	M/s Spring Dells, Khasra no. 119, Raipur Industrial Area, Raipur, Bhagwanpur, Roorkee (Haridwar).	17.05.2018	<ol style="list-style-type: none"> 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।
6	M/s Tusshar Axles Pvt. Ltd., Plot no. C-186, Eldico Sidecul Industrial Park, Sitarganj (U.S. Nagar).	24.05.2018 to 26.05.2018	<ol style="list-style-type: none"> 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।



(अनुराग शर्मा)
सहायक प्रबन्धक (लेखा)



(सचिन शर्मा)
प्रबन्धक (लेखा)