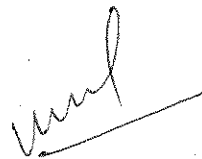


केन्द्रीय पूंजी निवेश उपादान के अन्तर्गत भारत सरकार द्वारा दिये गये दिये गये निर्देशों के क्रम में सिडकुल द्वारा ईकाइयों के भौतिक स्थलीय निरीक्षण की रिपोर्ट।

1) एकीकृत औद्योगिक आस्थान, हरिद्वार, पन्तरगर।

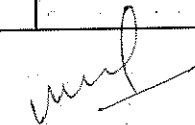
निरीक्षण की तिथि : 17.05.2018 एवं 24.06.2018 से 26.05.2018 तक, श्री अनुराग शर्मा, सहा0 प्रबन्धक (लेखा) के साथ अद्यौहस्ताक्षरी द्वारा किया गया।

| 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 ACME Cleantech Solutions Pvt. Ltd. (Formerly Known as:M/s ACME Telepower Ltd.), Plot no 3 to 8, 29 to 34, Sector-5, IIE, SIDCUL, Pantnagar, (U.S.Nagar). | 24.05.2018 - 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। |
| 2 | M/s Taco Composite Ltd., Plot no. 66, Sector-11, IIE, SIDCUL, Pantnagar (U.S.Nagar). | 24.05.2018 - 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। |
| 3 | M/s Eminent Power Friends Equipment Company Pvt. Ltd., Plot no. 14A & 15, Sector-4, IIE, SIDCUL, Pantnagar (U.S. Nagar) | 24.05.2018 - 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। |
| 4 | M/s Isthmus Industries Pvt. Ltd., Plot no. A-201, Eldico Sidcul Industrial Park, Sitarganj (U.S.Nagar). | 24.05.2018 - 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। |





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|---|--|-------------------------|---|--|
| 5 | M/s Mahindra & Mahindra Ltd., Plot no. 1 to 3 & 17 to 22, Sector-5, IIE, SIDCUL, Ranipur (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 Radico Khaitan Ltd., Plot no. A-1, UPSIDC Industrial Estate, Phase-1, Village-Pipalia, Bazpur (U.S.Nagar). | 24.05.2018 - 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। |
| 7 | M/s NRB Bearings Ltd., Plot no. 33, Sector-11, IIE, SIDCUL, Pantnagar (U.S.Nagar). | 24.05.2018 - 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। |
| 8 | M/s Nadiya Parao, Village-Dhikuli, Ramnagar (Nainital). | 24.05.2018 - 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। |



(सुनीता कुमारी)
सहायक प्रबन्धक (लेखा)



(एच०एस०नेगी)
प्रबन्धक (लेखा)