

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, काशीपुर, पन्तनगर, सितारगंज, सेलाकुड़ तथा देहरादून।

निरीक्षण की तिथि : 17.05.2018, 19.05.2018, 24.05.2018 से 26.05.2018, 08.06.2018 से 12.06.2018 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	M/s Gruner India Pvt. Ltd., Plot no. 25, Sector-8A, IIE, SIDCUL, 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।
2	M/s Fantasy, Khasra no. 114, 115, 116, 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 Infinity, Khasra no. 119, 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।
4	M/s Care Plus, 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।

12/6/18

5	M/s R.N. Die Castings, Plot no. E-7, Industrial Area, Bhadrabad (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 Uttaranchal Paper Converters & Publishers (Unit-2), Khasra no. 433A, Industrial area, Patel Nagar, Dehradun.	19.05.2018	<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 Sadanam Personal Products Ltd. (Unit-2), Plot no. F-104, UPSIDC Industrial Area, Selaqui, Dehradun.	19.05.2018	भौतिक निरीक्षण के दौरान पाया गया कि क्षेत्रीय भविष्य निधि कार्यालय द्वारा ईकाई को सीज कर दिया गया है। अतः भौतिक निरीक्षण के दौरान ईकाई पूर्ण रूप से बन्द पायी गयी।	
8	M/s Bajaj Auto Ltd., Plot no. 2, Sector-10, IIE, SIDCUL, Pantnagar (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।
9	M/s Western Consolidated Pvt. Ltd., Plot no. A-194d, 194e, 194f, Phase-2, Eldico-SIDCUL 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।
10	M/s Punjab Bevel Gears Ltd., Plot no. B-174, Phase-I, Eldico Sidcul 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।


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12/10

11	M/s Brakes India Ltd., Plot no. B-9, Phase-1, Eldico Sidcul Industrial Park, Sitarganj (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।
12	M/s Interarch Building Products Pvt. Ltd. (Unit-2), Khasra no. 276 A, Village-Kishanpur, Kichha (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।
13	M/s The Golden Tusk (A Unit of Ivory Destinations Pvt. Ltd.), Village-Dhela, Bandobasti, Ramnagar (Nainital).	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।
14	M/s Shirdi Industries Ltd., Plot no. 1, 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।
15	M/s BSN Auto, Plot no. D-59, Phase-2, Eldico Sidcul Industrial Park, Sitarganj (U.S. Nagar).	24.05.2018 to 26.05.2018		भौतिक निरीक्षण के दौरान ईकाई पूर्ण रूप से बन्द पायी गयी।
16	M/s Amtek Auto Ltd., Plot no. 73, Sector-11, IIE, SIDCUL, Pantnagar (U.S.Nagar).	24.05.2018 to 26.05.2018		भौतिक निरीक्षण के दौरान ईकाई पूर्ण रूप से बन्द पायी गयी।
17	M/s Wheels India Ltd., Plot no. 56, Sector-11, IIE, SIDCUL, Pantnagar (U.S.Nagar).	24.05.2018 to 26.05.2018		भौतिक निरीक्षण के दौरान ईकाई के सुरक्षा कर्मी द्वारा ईकाई में प्रवेश नहीं करने दिया गया तथा सुरक्षा कर्मी ने बताया कि ईकाई में उत्पादन कार्य नहीं किया जा रहा है तथा केवल मटेरियल रामपुर से लाकर सफाई किया जा रहा है।

12/6/18

18	M/s Canadian Speciality Vinyls, Plot No. 437, Shri Developers Industrial Estate, Mahukheraganj, Kashipur (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. 	<p>भौतिक निरीक्षण के दौरान ईकाई कार्यरत पायी गयी। किन्तु ईकाई द्वारा उपलब्ध कराये गये Check list documents में बिन्दु सं० 6 पर Copy of Chartered Engineers Certificates in respect of Plant & Machinery installed on which subsidy has been claimed के क्रम में उपलब्ध कराये गये Chartered Engineers Certificates के अनुसार All machines purchased are old अतः उक्त के क्रम में उचित मार्गदर्शन हेतु भारत सरकार तथा उद्योग निदेशालय को पत्र प्रेषित किया जाना प्रस्तावित है।</p>
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(अनुराग शर्मा)
सहायक प्रबन्धक (लेखा)



(एच०एस०नेगी)
प्रबन्धक (लेखा)