

APPLICATION FOR SETTING UP UNITS/PRIVATE BONDED WAREHOUSES IN EXPORT PROCESSING ZONE/UNDER EOU SCHEME.

Note: 1. Please see Para Para 9.2. of this Hand book.
2. Please read the general instruction given at Appendix 1 before filling this application and also some important guidelines given at the end of this applicaton.

INDICATE WHETHER FOR

AUTOMATIC APPROVAL

OR

BOARD OF APPROVAL

The application should be submitted to the Development Commissioner of the concerned Export Promotion Zone (for setting up units in EPZs/EOU) in 10 copies alongwith a crossed Demand Draft of Rs. 1,000/- (Rupees 2,500/- in case of items falling under schedule I & II of the new Industrial Policy) drawn in favour of the Pay & Accounts Officer, Department of Industrial Development , Ministry of Industry , Payable at the State Bank Of India, Nirman Bhavan branch , New Delhi.

For Official use only

Application No.

Date:

Details of Bank Draft.

Amount Rs.

Draft No.

Draft Date

Drawn on

I NAME AND ADDRESS OF THE PROMOTOR/INDUSTRIAL UNDERTAKING IN

FULL (BLOCK LETTERS)

Name of the
Undertaking/Applicant

Full Address

Pin code

Tel .No.

Fax No.

II NATURE OF THE APPLICANT FIRM

(Please tick (✓) the appropriate box)

1. Government Undertaking

2. Public Limited Company

3. Private limited Company

4. Proprietorship

5. Partnership

6. Others (Please specify)

III INDICATE WHETHER THIS PROPOSAL IS FOR

(Please tick (✓) IN the appropriate by Box)

1. Establishment of a New Undertaking

2. Effecting Substantial Expansion.

3. Manufacture of New Article

4. Conversion of

(I) existing DTA unit into EOU/EPZ

(II)existing STP/EHTP to EOU/EPZ

(In case of conversion , attach Fact Sheet)

IV. LOCATION

IV. (1) Location of the proposed undertaking
FULL ADDRESS

Pin Code

ONLY FOR PROJECT UNDER EOU SCHEME

IV (2) Please indicate if the proposed location is in a Centrally Notified Backward Area.

(Please tick (✓) the appropriate box.)

NO Yes If yes, indicate category

(a) Indicate whether it is within 25 kms from the periphery of the standard urban area limit of a City hain, population above one million according to 1991 census.

Yes No.

(b) It is located in an Industrial Area / Estate designated/set up prior to issuance of Notification No 477 (E) dated 25th July 1991

Yes No.

© If not, does it come under the category of non -polluting industries as notified by the Govt.

Yes No

V. ITEM (S) OF MANUFACTURE: (INCLUDING BY-PRODUCTS/CO-PRODUCTS. (If necessary , additional sheets mya be attached)

Item (s)	Description	Capacity (Unit = M.T)	Item Code (ITC HS Code No)
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VI. PRODUCTION (In case of morethan one item supplementary sheets may be used)

Quantity. <u>M.T.</u>	Total value <u>(Rs. in lakhs.</u>
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1 st Year	<input type="text"/>	<input type="text"/>
2 nd year	<input type="text"/>	<input type="text"/>
3 rd year	<input type="text"/>	<input type="text"/>
4 th year	<input type="text"/>	<input type="text"/>
5 th year.	<input type="text"/>	<input type="text"/>

VI. (I) FOB Value of Exports

	Rupees (1 Lakhs)	1 \$ = Rs. 43.00
		US \$ (Thousand)
Ist year	<input type="text"/>	<input type="text"/>
2 nd year	<input type="text"/>	<input type="text"/>
3 rd year	<input type="text"/>	<input type="text"/>
4 th year	<input type="text"/>	<input type="text"/>
5 th year	<input type="text"/>	<input type="text"/>
Total	<input type="text"/>	<input type="text"/>

VII INVESTMENT (Rupees in Lakhs)

a) Land	<input type="text"/>	
b) Building	<input type="text"/>	
c) Plant and Machinery		(US \$ (Thousand))
(I) Indigenous	<input type="text"/>	<input type="text"/>
(ii) Imported	<input type="text"/>	<input type="text"/>
(iii) Total (I) + (ii)	<input type="text"/>	<input type="text"/>

(FACTORY BUILDING AND PLANT & MACHINERY IS TAKEN ON LEASE)

VIII WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED (Please tick (✓) the appropriate box)

Yes

No.

If yes, please indicate.

(I) Name and address of Foreign Collaborator.

(II) Terms of Collaboration

(Rupees Lakhs)
Gross of Taxes

a) Lumpsum Payment

b) Design & Drawing Fee

c) Payment to Foreign Technicians

d) Royalty (on Exports)

e) Royalty (On DTA Sales if envisaged)

f) Duration of Agreement.

IX EQUITY INCLUDING FOREIGN INVESTMENT

(I)

(Rupees Lakhs)

(US \$(Thousand)

(a) Authorised

(b) Subscribed

(c) Capital (Partnership)

Note: If it is an existing company, Please give the breakup of the existing and proposed capital structure seperately

(II) Pattern of Share holding in the Paid-up Capital (Amount in Rupees)

(Rupees Lakhs)

(US\$(Thousand)

(a) Foreign holding

(b) Non Resident India Company/Individual holding

(I) Repatriable

(ii) Non - Repatriable	<input type="text"/>	<input type="text"/>	<input type="text"/>
(c) Resident holding	<input type="text"/>	<input type="text"/>	<input type="text"/>
(d) Total (a+b+(i+ii)+C)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Equity.	<input type="text"/>	<input type="text"/>	<input type="text"/>

(iii) External Commercial Borrowings.

		Ist year	2nd year	3rd year	4th year	5th year	Total (5yrs) in Rs/ Lakhs	Total (5yrs) In Th US\$.
X	OREIGN EXCHANGE EARNING (BASED ON F.O.B .VALUE of Exports of entire production.							
XI	OREIGN EXCHANGE OUTGO ON (I) Imported of Machinery (II) Imprted of Raw Material and Components (III) Imported of Sapres and consumables. (iv) Repatriation of dividends and Profits to foreign collaborators (v) Royalty (vi) Lumpsum know-how fee (vii) Design & drawing fee (viii) Payment to foreign Technician (ix) Payment on training of Indian technicians (x) Commission on Export							

(xi) Foreign Travel						
(xii) Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)						
Total(i) to (xiii)						
Net Foreign Exchange earning in five years.						
XI(i) EXPORT OBLIGATION ON						

XII REJECTS

Generation of Rejects/Sub

Standard Goods of the Finished goods (In case rejects are more than (Quantity) 5% estimated percentage with M.T.

Percentage of 5 Years Production

Justification may be given

Value (Rs. Lacs)

XIII SUB-CONTRACTING

a) Whether any of the required

Components are proposed to

be sub contracted to small scale and ancillary units.

Yes

No

b) Name of the Component

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c) Percentage of this component in relation to the total expectation value of production.

XIV EMPLOYMENT

(All figures in number)

Proposed.

a) Supervisory

b) Non Supervisory

Existing

XV NET FOREIGN EXCHANGE EARNING
AS A PERCENTAGE OF EXPORTS

Average NFEP on FOB value of Export in 5

Years in terms of Para 9.29 of the Policy

XVI MARKETING

a) Whether marketing tie-up /Buy Back

envisaged?finalised(Attach documents if any)

Yes No

R.P.A

b) Destination of Exports (%)

G.C.A

XVII OTHER INFORMATION

I) Any special feature of the project proposal
which you want to highlight

(Please attach the Project Report, for new
Units)

II) (a) Whether the applicant has been
issued any industrial licence or LOI

LOP under EOU/EPZ scheme if so,
Please give full particular especially
reference number, date of issue,
item of manufacture and progress of
implementation of each project.

- (b) Whether the applicant has submitted any
other application for LOI/LOP which is pending with the
Board of Approvals, If so, please give particular
like reference number, name under which
application made, items of manufacture etc.,

- III) Whether the applicant or any of the
partners/Directors who are also
Partners/Directors of another
company or its associate concerns have
been debarred from getting any
licence /letter of Intent/Letter of
permission under the Export and Import
(Control) Act., 1947/Foreign Trade
(Development and Regulation) Act, 1992 or
otherwise penalised.

Place: Signature of the Applicant. _____

Date Name in Block Letters

Designation

Full Official Address

Official
Seal /Stamp.

Full Residential
Address.

UNDERTAKING.

I/we hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition which may be stipulated by the Development Commissioner of EPZ/Secretariat of Industrial Assistance (Department of Industrial Policy & Promotion). I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false.

Place : Signature of the Applicant. _____

Date: Name in Block Letters

Designation

Full Official address

Official Full Residential
Seal /Stamp Address

DETAILS OF PRODUCTION CAPACITY

THE INSTALLED CAPACITY OF EXISTING TWISTING UNIT IS =

THE DESCRIPTION OF MACHINE IS =

THE PRODUCTION CAPACITY IS CALCULATED AS UNDER AT 100% CAPACITY ;

Sr No.	Item	Capacity

COMPUTATION OF IMPORT AND EXPORT VALUE

PRODUCTION CAPACITY 100% =

PRODUCTION AT 90% CAPACITY =

ADD: AVERAGE WASTAGE 2% =

TOTAL R.M. YARN REQUIRED =

AVERAGE RATE OF R.M. YARN PER K.G. =

TOTAL COST OF R.M. = .

STATEMENT SHOWING RAW MATERIAL COST PER UNIT (RUPEES IN LACS)

Product Description Raw Material Description	Unit	Quantity per Batch	Total R.M. Qty. M.T.	R.M. Rate per Unit (Rs.)	Total Cost	Batch Qty of output	Gross RM Cost Per Unit (Rs.)
FOR TWISTED YARN	.						
RAW MATERIALS:-							
TOTAL R.M. YARN REQUIRED							

ANNEXURE TO APPENDIX 16 A

PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING CONVERSION INTO THE EOU SCHEME

FACT SHEET

- 1) Whether conversion of DTA Unit into the EOU/EPZ units has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.).
- 2) Whether any expansion of the DTA Units proposed to be converted in EOU/EPZ units has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc.).
- 3) What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years).
- 4) Whether the DTA unit is already under obligation to export, under:-
 - i) Duty Exemption Scheme:
 - ii) EPCG Scheme:
 - iii) Any other Scheme

(Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.).
- 5) Whether the unit is registered with the Customs or Excise authorities
(Please give details viz. Reg.No., date etc.).
- 6) Whether the unit is holding IL/SIA registration/DGTD registration/SSI Registration, if so, give details.
- 7) Whether any sub-contracting is involved? Whether it results in change in form/nature/character of the goods sent for sub-contracting. (If so, please give details including component to the sub-contracting, percentage of sub-contracting involved).
- 8) Whether you are a merchant -exporter or a manufacturer - exporter. (Please give details).

- 9) Whether manufacturing activity involved in the unit is within the ambit of section 3 of the Central Excise & Salt Act, 1944.
- 10) What is the age (year of manufacture) and residual life of items of machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving itemwise details with value of the new CG as well as existing value of machinery presently installed.

Date:

Place:

Note:- Information in this proforma may be supplied in case of conversion from STP/EHTP to EDU also.

ADDENDUM TO THE APPLICATION FOR SETTING UP UNITS UNDER EOU SCHEME

1. Background/experience of the applicant/entrepreneur.
2. Infrastructural Requirement of
 - i) Water (in Ltr per day)
 - ii) Power: Connected load
Maximum Demand
4. Nature/Description of raw materials capital goods and the manufacturing process/s involved.
5. Full details about marketing arrangements made.
6. Nature of effluents or pollutants, if any and method of dealing with the same.
7. Financial arrangements:
 - A. Total Cost of the Project
 - a) Fixed investment on plant & machinery
 - b) Working Capital
 - c) Pre - operative expenses
 - d) Others
 - B. Means of finance
 - a) Promoters/Directors contribution
 - b) Bank-Cash Credit Limit
 - c) Others (Unsecured Loan)
 - Total:-
 - C. Debt. - Equity ratio.

Note: The parties shall bring in Rs.40.00 lacs as capital. The need of additional capital shall be met by taking the loan from Bank.