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| <br>Government of India | Government of India<br>Ministry of Commerce & Industry<br>Office of the Development Commissioner<br>Admin Office Building, MEPZ - Special Economic Zone,<br>National Highway - 45, Tambaram, Chennai - 600 045<br>Fax: 044 2262 8218, Email Id: dc@mepz.gov.in |
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File No. RTI/422/2019-2020

Dated: 14.09.2019

To

**Shri . Samir Sardana,**  
**D-113, Sector 4,**  
**Defence Colony, Dehradun,**  
**Uttarakhand-248001.**

Sir,

Sub: Information sought under the provisions of RTI Act - Reg.

Ref: 1) Reply dated 23.08.2019 to RTI application.

2) RTI appeal dated 04.09.2019.

3) Notice of the First Appellate Authority dated 10.09.2019.

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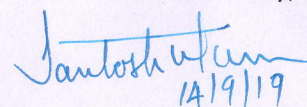
Kind reference is invited to the Notice 3<sup>rd</sup> cited, wherein the First Appellate Authority has directed the undersigned to counter-reply to the appeal dated 04.09.2019 filed by the RTI Applicant before him.

On careful examination of the appeal dated 04.09.2019 along with the information provided by the undersigned vide letter dated 23.08.2019 with reference to the RTI application, it is observed that the information provided to the RTI applicant is inadvertently not furnished in a proper manner due to oversight.

On receipt of the RTI application, the concerned sections dealing with the subjects were requested to provide the information under Sec 5(4) of the RTI Act. However, it is hereby acknowledged that adequate care was not exercised while consolidating and furnishing the information to the RTI applicant. The inconvenience caused to the RTI applicant for the above lapse is sincerely regretted.

Upon receipt of the appeal and Notice, necessary instruction was given to re-examine the information furnished by the undersigned vide letter dated 23.08.2019. The same has been re-examined and accordingly appropriate information in a proper format covering all the points on which information was sought in the RTI application is forwarded herewith along with point-wise reply to issues raised in the appeal.

Yours sincerely,



(Santoshkumar C. Menon)  
 CPIO/Superintendent of Customs



The information provided hereunder pertains to MEPZ-SEZ, Tambaram, Chennai, a Government of India established SEZ, functioning under the jurisdiction of the Development Commissioner, MEPZ-SEZ.

| INFORMATION REQUESTED  | INFORMATION FURNISHED  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
|--|--|-----------------------------|---------------|-------------|--------------------------|-------------|--------------------------|--------------------------|--------------------------|-------------|--------------------------|-------------|--------------------------|-------------|--------------------------|-------------|--------------------------|
| <b>LAUDITS AND CONSULTANTS :-</b><br><b>1. PIO to provide the details of the audits carried out w.r.t. the SEZ operations (in the last 7 years, BESIDES THE STATUTORY AUDITS UNDER APPLICABLE STATUTES:-</b><br><br>a) Nature and Type of Audit (Energy/Efficiency/Internal/Safety/Insurance/Environmental /CAG/ Hazardous Cargo etc). | Statutory Audit by Comptroller and Auditor General of India.<br><br>Nature and Type of Audit is Comptroller and Auditor General of India   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| b) Date of Audit.<br>c) Period covered by the Audit.   | <table border="1"> <thead> <tr> <th>Period covered by the Audit</th><th>Date of Audit</th></tr> </thead> <tbody> <tr> <td>FY2011-2012</td><td>29/01/2014 to 07/02/2014</td></tr> <tr> <td>FY2012-2013</td><td>29/01/2014 to 07/02/2014</td></tr> <tr> <td>FY2013-2014</td><td>08/09/2014 to 23/09/2014</td></tr> <tr> <td>FY2014-2015</td><td>17/08/2015 to 28/08/2015</td></tr> <tr> <td>FY2015-2016</td><td>30/10/2016 to 11/11/2016</td></tr> <tr> <td>FY2016-2017</td><td>23/10/2017 to 06/11/2017</td></tr> <tr> <td>FY2017-2018</td><td>11/12/2018 to 28/12/2018</td></tr> </tbody> </table> | Period covered by the Audit | Date of Audit | FY2011-2012 | 29/01/2014 to 07/02/2014 | FY2012-2013 | 29/01/2014 to 07/02/2014 | FY2013-2014              | 08/09/2014 to 23/09/2014 | FY2014-2015 | 17/08/2015 to 28/08/2015 | FY2015-2016 | 30/10/2016 to 11/11/2016 | FY2016-2017 | 23/10/2017 to 06/11/2017 | FY2017-2018 | 11/12/2018 to 28/12/2018 |
| Period covered by the Audit  | Date of Audit  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2011-2012  | 29/01/2014 to 07/02/2014   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2012-2013  | 29/01/2014 to 07/02/2014   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2013-2014  | 08/09/2014 to 23/09/2014   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2014-2015  | 17/08/2015 to 28/08/2015   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2015-2016  | 30/10/2016 to 11/11/2016   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2016-2017  | 23/10/2017 to 06/11/2017   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY2017-2018  | 11/12/2018 to 28/12/2018   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| d) Name of Auditor.  | Office of the Director General of Audit, Comptroller and Auditor General of India.   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| e) Scope of Audit.   | Inspection and Certification   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
|  | Audit Details of MEPZ-SEZ<br>1) Accountant General Contingent Audit and CST/DBK/TED  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| a) Nature and Type of Audit (Energy/Efficiency/Internal/Safety/Insurance/Environmental /CAG/ Hazardous Cargo etc).   | Statutory Audit by Comptroller and Auditor General of India.   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| b) Date of Audit.<br>c) Period covered by the Audit.   | <table border="1"> <thead> <tr> <th>Period covered by the Audit</th><th>Date of Audit</th></tr> </thead> <tbody> <tr> <td>FY 2015-16</td><td rowspan="2">17/01/2018 to 25/01/2018</td></tr> <tr> <td>FY 2016-17</td></tr> <tr> <td>FY 2018-19</td><td>19/08/2019 to 23/08/2019</td></tr> </tbody> </table>   | Period covered by the Audit | Date of Audit | FY 2015-16  | 17/01/2018 to 25/01/2018 | FY 2016-17  | FY 2018-19               | 19/08/2019 to 23/08/2019 |                          |             |                          |             |                          |             |                          |             |                          |
| Period covered by the Audit  | Date of Audit  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY 2015-16   | 17/01/2018 to 25/01/2018   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY 2016-17   |  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| FY 2018-19   | 19/08/2019 to 23/08/2019   |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |
| d) Name of Auditor.  | O/o Principal Director of Audit (Central)  |                             |               |             |                          |             |                          |                          |                          |             |                          |             |                          |             |                          |             |                          |

*Santhosh Kumar*  
14/9/19



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| e) Scope of Audit.   | Inspection and Verification  |                          |
| a) Nature and Type of Audit (Energy/Efficiency/Internal/Safety/Insurance/Environmental /CAG/ Hazardous Cargo etc).   | 2) Internal Audit (Internal Audit Wing, Ministry of Commerce)  |                          |
| b ) Date of Audit.<br>c) Period covered by the Audit.  | Period covered by the Audit  | Date of Audit            |
|  | FY 2013-14<br>FY 2014-15<br>FY 2015-16   | 23/08/2016 to 02/09/2016 |
| d) Name of Auditor.  | O/o Principal Director of Audit (Central)  |                          |
| e) Scope of Audit.   | Inspection and Verification  |                          |
| a) Nature and Type of Audit (Energy/Efficiency/Internal/Safety/Insurance/Environmental /CAG/ Hazardous Cargo etc).   | Audit Details of MEPZ-SEZ on MEIS  |                          |
| b ) Date of Audit.<br>c) Period covered by the Audit.  | Period covered by the Audit  | Date of Audit            |
|  | FY 2015-16<br>FY 2016-17<br>FY 2017-18   | 18/09/2018 to 05/10/2018 |
| d) Name of Auditor.  | O/o Principal Director of Audit (Central)  |                          |
| e) Scope of Audit.   | Inspection and Verification  |                          |
| 2. PIO to provide the details of the Management Consultants engaged for SEZ operations (in India and overseas-including subsidiaries and JV), in the 7 years, BESIDES IT consulting assignments, as under:   | MEPZ-SEZ Authority has not engaged any Management Consultants.   |                          |
| a) Date of Consulting assignment.<br>b) Period covered by the Consulting assignment.<br>c) Name of Management assignment.<br>d) Scope of Consulting assignment   |  |                          |
| II. PRIVATE SECTOR BENCHMARKING  |  |                          |
| a) PIO to confirm that the SEZ has engaged any 3 <sup>rd</sup> party or agency to benchmark the financial and operational performance of SEZ with the private sector or Government owned entities in the SEZ | MEPZ-SEZ Authority has not engaged any third party agency to benchmark the financial and operational performance of MEPZ-SEZ with the private sector or Government owned entities in the SEZ |                          |

*Santosh Kumar*  
14/9/19



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| business in India and overseas, in the last 7 years, as under:  | business in India and overseas, in the last 7 years.  |
| b) If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency.  | Does not arise in view of the information furnished for <b>II (a)</b> above.  |
| c) PIO to confirm that the <u>MINISTRY OF COMMERCE</u> has engaged any 3 <sup>rd</sup> party or agency to benchmark the financial and operational performance of SEZ with the private sector or Government owned entities in the SEZ business in India and overseas, in the last 7 years, as under:         | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, CPIO, Ministry of Commerce is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| d) If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency.  | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, CPIO, Ministry of Commerce is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| e) PIO to confirm that <u>ANY GOVERNMENT OR PRIVATE ENTITY</u> has engaged any 3 <sup>rd</sup> party or agency to benchmark the financial and operational performance of SEZ with the private sector or Government owned entities in the SEZ business in India and overseas, in the last 7 years, as under: | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant.  |
| f) If Yes, the date of such engagement, name of the agency or Team, scope of work of the said engagement and fees paid to the said agency.  | Does not arise in view of the information furnished for <b>II (e)</b> above.  |
| g) PIO to confirm if the SEZ has done a benchmarking of the financial and operational performance of SEZ, in the SEZ business in India and overseas, in the last 5 years, as under:   | MEPZ-SEZ Authority has not done any benchmarking of the financial and operational performance of MEPZ-SEZ, in the SEZ business in India and overseas, in the last 5 years.  |
| h) If Yes, the date of such engagement, name of the SEZ Team, scope of work of the said engagement.   | Does not arise in view of the information furnished for <b>II (g)</b> above.  |

*Santhosh Kumar*  
14/9/19



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| i) PIO to confirm if the <u>MINISTRY OF COMMERCE</u> has done a benchmarking of the financial and operational performance of SEZ, in the SEZ business in India and overseas, in the last 5 years, as under:  | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, CPIO, Ministry of Commerce is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| j) If Yes, the date of such engagement, name of the SEZ Team, scope of work of the said engagement.  | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, CPIO, Ministry of Commerce is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| <b>III. SEZ – SOURCE OF INCOME</b><br>PIO to provide the schedule of OPERATIONAL INCOME (excluding investment income) - by types of income streams in the last 5 years, detailing each type of income stream which amount to 5% or more of the ANNUAL OPERATIONAL INCOME (representatively illustrated, as under): |   |
| a) Land Charges  | MEPZ-SEZ Authority does not collect any Land charges. However, Lease rent is collected from the units in respect of both Plots and built up space allotted to units   |
| b) Lease Charges   | Lease rent is collected from the units in respect of both Plots and built up space allotted to units. The Details of Operational Income is at Annexure-I  |
| c) Power Charges   | MEPZ-SEZ Authority does not collect power charges from the SEZ Units.   |
| d) Water Charges   | Details of water charges collected are given in the Annexure I( Operational Income).  |
| e) Recoveries for Common Facilities  | No charges levied for Common facilities.  |
| f) Recoveries for Administrative Facilities  | MEPZ-SEZ Authority collects Private Security Charges and Toll fee for Access Control using RFID. The details of the Operational Income is at Annexure-I   |
| g) Facilities Charges  | Details of garbage charges collected are given in the Annexure I ( Operational Income).   |
| h) Levies for AC units etc.  | MEPZ-SEZ Authority does not charge levy for AC units  |

*Sankar Kumar*  
14/9/19



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| i) Recoveries for ETP etc.   | MEPZ-SEZ Authority does not recover charges towards STP/ETP.  |
| j) Others (PIO is free to modify this list – as it is meant to be representative)  | Other revenues (Water Charges) from operations are provided in Annexure I.  |
| <b><u>IV. ANNUAL REPORT, ACCOUNTS AND APR (this information should be in the public domain – free of cost)</u></b>   |   |
| a) PIO to provide the Annual Report of SEZ for the last 3 years with the Auditors Report, Financial Statement, Notes to Accounts, Directors Report etc.,             | Annual Report including Financial Statement of the MEPZ-SEZ Authority for the past 3 years in Electronic form (PDF) is enclosed (CD). Directors Report is not being prepared by MEPZ-SEZ Authority. |
| b) PIO to provide the Annual Performance Report of SEZ for the last 3 years.   | Annual Performance Report is not being prepared by MEPZ-SEZ Authority.  |
| c) PIO to confirm that it has the annual reports of the Developers and Co-Developers of SEZ.   | SEZ Act 2005 has not prescribed Annual Report for Developers and Co-Developers. Hence the information is not available.   |
| d) If Yes, the PIO to provide the references of the FY w.r.t which it has the Annual reports.  | Does not arise in view of the information provided at <b>IV( c )</b> above.   |
| e) PIO to confirm that it has the summary of the annual performance of the Developers and Co-Developers of SEZ.  | SEZ Act 2005 has not prescribed Annual Performance Report for Developers and Co-Developers  |
| f) If Yes, the PIO to provide the reference of the FY w.r.t which it has the said summary of the annual performance.   | Does not arise in view of the information provided at <b>IV(e)</b> above.   |
| <b><u>V. EQUITY INVESTMENT BY SEZ/ DEVELOPERS (since inception of the SEZ)</u></b>   |   |
| a) PIO to confirm if SEZ has made any EQUITY investment in any unit operating in the SEZ.  | MEPZ-SEZ Authority has not made any equity investment in any unit operating in MEPZ-SEZ.  |
| b) If Yes, the PIO to provide the name of the investee and the amount of the investment.   | Does not arise in view of the information provided for <b>V (a)</b> above.  |
| c) PIO to confirm if SEZ has made any EQUITY investments in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operating in the SEZ. | MEPZ-SEZ Authority has not made Equity Investments in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operating in the MEPZ-SEZ                                  |
| d) If Yes, the PIO to provide the name of the investee and the amount of the investment.   | Does not arise in view of the information provided for <b>V(c )</b> above.  |

*Santosh Kumar*  
14/9/19



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| e) PIO to confirm if THE DEVELOPERS OF THE SEZ have made any EQUITY investment in any unit operating in the SEZ.  | MEPZ-SEZ Authority is the Developer of the MEPZ-SEZ. MEPZ-SEZ Authority has not made equity investment in any unit operating in MEPZ-SEZ.  |
| f) If Yes, PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V(e) above.   |
| g) PIO to confirm if THE DEVELOPERS OF THE SEZ have made any EQUITY investment in any ANCILLARY SERVICES PROVIDER(BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the SEZ. | MEPZ-SEZ Authority is the Developer of the MEPZ-SEZ. MEPZ-SEZ Authority has not made Equity Investments in any ANCILLARY SERVICES PROVIDER(BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the MESEZ. |
| h) If Yes, PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V (g ) above.   |
| i) PIO to confirm if SEZ has made any LOAN/ADVANCES in any unit operating in the SEZ.   | MEPZ-SEZ Authority has not extended loan /advances to any of the units operating in the MEPZ-SEZ.  |
| j) If Yes, PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V (i ) above.   |
| k) PIO to confirm if SEZ has made any LOAN/ADVANCES in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the SEZ.                           | MEPZ-SEZ Authority has not extended loan /advances in any ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the MEPZ-SEZ.  |
| l) If Yes, PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V (k ) above.   |
| m) PIO to confirm if the developers of the SEZ have made any LOANS/ADVANCES in any unit operating in the SEZ.   | MEPZ-SEZ Authority is the Developer of the MEPZ-SEZ. MEPZ-SEZ Authority has not made LOAN/Advances to any SEZ Unit operating in MEPZ-SEZ   |
| n) If Yes, the PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V (m ) above.   |
| o) PIO to confirm if THE DEVELPOERS OF THE SEZ have made any LOANS/ADVANCES in any  | MEPZ-SEZ Authority is the Developer of the MEPZ-SEZ. MEPZ-SEZ Authority has not made any LOANS/ADVANCES in any   |

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4/9/19



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| ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the SEZ.  | ANCILLARY SERVICES PROVIDER (BANK/CHA/LOGISTICS PROVIDER/ POWER PLANT/ETP ETC) operation in the SEZ.  |
| p) If Yes, the PIO to provide the name of the investee and the amount of the investment.  | Does not arise in view of the information provided for V (o ) above.  |
| <b><u>VI. UNITS (THIS INFORMATION SHOULD BE IN THE PUBLIC DOMAIN – FREE OF COST).</u></b>   |   |
| a) PIO to provide the number of non-operational units as of 1 <sup>st</sup> July, 2019 and their names.                                     | List Enclosed (Annexure-II)   |
| b) PIO to provide the number and names of the loss making units in the SEZ (financial loss – not loss as computed under the IT Act).        | Information is not available in this office records.  |
| c) PIO to provide the number and names of the SERVICES INDUSTRY units in the SEZ (ALONGWITH THE SERVICE INDUSTRY TYPES).                    | List Enclosed (Annexure-II)   |
| d) PIO to provide the names of the units in the Gems and jewellery industry as of 1 <sup>st</sup> July,2019.                                | List Enclosed (Annexure-II)   |
| e) PIO to confirm that it has the financial statements of ALL the units SEZ.  | Information is not available.   |
| f) If Yes, the PIO is to indicate that the said statements are as of which date or FY.  | Does not arise in view of the information provided for VI (e ) above.   |
| g) If Yes, the PIO is to indicate that the said statements are available in e-format.   | Does not arise in view of the information provided for VI (e ) above.   |
| h) PIO to confirm that it has the summary of the financial performance (NOT THE NFE) of ALL the units of the SEZ.                           | MEPZ-SEZ Authority does not have the financial performance of any of the units in the MEPZ- SEZ.  |
| i) If Yes, the PIO is to indicate that the said summaries are as of which date or FY.   | Does not arise in view of the information provided for VI(h ) above.  |
| j) If Yes, the PIO is to indicate that the said statements are available in e-format.   | Does not arise in view of the information provided for VI(h ) above.  |
| k) PIO to confirm that it can provide the ITCHS tariff codes of the material and spares items and goods and services exported from the SEZ. | The ITCHS Tariff code of the materials, spare items and goods exported from MEPZ-SEZ is available. The same is provided in Annexure-III. (CD) |
| l) PIO to confirm that it can provide the   |   |

*Santosh Kumar*  
14/9/19



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| ITCHS tariff codes of the material and spares items and goods and services exported by each SEZ Unit from the SEZ  |  |
| <b><u>VII. EXIM (THIS INFORMATION SHOULD BE IN PUBLIC DOMAIN – FREE OF COST).</u></b>  | Data available in Annexure-IV  |
| a) PIO to provide the aggregate NON CAPITAL GOODS imports made into the SEZ in each of the last 7 years.   |  |
| b) PIO to provide the aggregate CAPITAL GOODS imports made into the SEZ in each of the last 7 years.   | Data available in Annexure-IV  |
| c) PIO to provide the aggregate DIRECT PHYSICAL EXPORTS made FROM the SEZ in each of the last 7 years.   | Data available in Annexure IV  |
| d) PIO to provide the aggregate DIRECT SERVICES EXPORTS made FROM the SEZ in each of the last 7 years.   | Data available in Anneuxre IV  |
| e) PIO to provide the aggregate DIRECT PHYSICAL EXPORTS made FROM EOUs DOING CMT OR JOB WORK FOR SEZ units in each of the last 7 years.                    | Information is not available.  |
| f) PIO to provide the aggregate DEEMED EXPORTS made FROM the SEZ in each of the last 7 years.  | Data available in Anneuxre IV  |
| g) PIO to provide the aggregate DEEMED EXPORTS RELATED TO the SEZ in each of the last 7 years.   | The question is not clear. The RTI applicant is requested to elaborate for providing the information.  |
| h) PIO to provide the aggregate value of sales from the SEZ into the DTA, in each of the last 7 years.   | Data available in Anneuxre IV  |
| <b><u>VIII. RAIDS:-</u></b>  |  |
| a) PIO to provide the number of cases of raids by the DRI/ED/Income Tax and Customs on the SEZ or the SEZ Units in the last 3 years.                       | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, DRI/ED/Income Tax and Customs is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| b) PIO to provide the names of the units in the SEZ against whom proceedings have been initiated by the DRI/ED/Income Tax and Customs in the last 5 years. | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of   |

*Santosh Kumar*  
14/9/19



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|   | RTI Act for transfer to the concerned authority seeking the information, DRI/ED/Income Tax and Customs is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned.  |
| <b><u>IX. SEZ UNITS FACING CRIMINAL PROSECUTION:-</u></b>   |  |
| a) PIO to provide the names of the SEZ units facing Criminal Prosecution proceedings from the DRI/ED/ Customs or the Income Tax department as at 31 <sup>st</sup> March, 2019 (irrespective of whether or not the SEZ Units have contested the DRI process in the Courts or otherwise). | No information is available in this office records. Therefore CPIO confirmed NIL to the RTI applicant. Since the RTI applicant in his appeal has quoted the provision of RTI Act for transfer to the concerned authority seeking the information, DRI/ED/Income Tax and Customs is addressed to furnish the requisite information to the RTI applicant directly under copy to the undersigned. |
| <b><u>X. LITIGATION:-</u></b>   |  |
| a) PIO to provide the number of ongoing legal cases in Indian Court, in which SEZ is a plaintiff/defendant/petitioner/respondent, as at 1 <sup>st</sup> July, 2019.   | List of Cases submitted in Annexure-V  |
| b) PIO to provide the number of ongoing legal cases in Arbitration proceedings, in which SEZ is a plaintiff/Defendant/petitioner/ respondent, as at 1 <sup>st</sup> July, 2019.   | There are no ongoing Arbitration proceedings .   |
| c) PIO to provide the coordinates of ongoing legal cases (counter parties, case number and the court particulars) in Indian Court, in which SEZ is a Plaintiff/ defendant/ petitioner/ respondent, as at 1 <sup>st</sup> July, 2019.  | List of Cases submitted in Annexure-V  |
| d) PIO to provide the coordinates of ongoing legal cases (counter parties and the Arbitrator particulars) in Arbitration proceedings, in which SEZ is a plaintiff/defendant/petitioner/respondent, as at 1 <sup>st</sup> July, 2019.  | Does not arise as there is no ongoing arbitration proceeding.  |

*Santosh Kumar*  
14/9/19



|   |  |
|---|--|
| <b><u>XI. VIGILANCE:-</u></b><br><br><b>a)</b> PIO to provide the number of cases wherein an FIR has been registered or an enquiry conducted by any agency or department, on a staff of the SEZ, on a matter related to corruption – whether or not under the PC Act – AT ANY TIME IN THE LAST 7 YEARS. | NIL in respect of MEPZ-SEZ   |
| <b>b)</b> PIO to provide the NAMES OF THE SEZ STAFF, wherein an FIR has been registered or an enquiry conducted by any agency or department, on a staff of the SEZ, on a matter related to corruption – whether or not under the PC Act – AT ANY TIME IN THE LAST 7 YEARS.                              | Does not arise in view of the information provided for XI (a) above. |

*Santosh Kumar*  
14/9/19



## Revenue from operations (For past 5 Financial years)

| S.no | Particulars:             | 2014-15         | 2015-16         | 2016-17         | 2017-18         | 2018-19         |
|------|--------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| 1    | Lease Rent               | 20,42,21,728.00 | 20,88,71,631.00 | 24,94,98,521.00 | 30,34,47,776.85 | 34,21,10,884.79 |
| 2    | Security Charges         | 1,01,30,309.00  | 99,93,705.00    | 1,24,52,740.00  | 1,49,08,383.00  | 2,50,84,091.00  |
| 3    | Water Charges            | 39,32,925.00    | 48,85,498.00    | 64,83,990.00    | 68,98,410.00    | 78,83,805.00    |
| 4    | Garbage Charges          | 15,27,463.00    | 14,37,825.00    | 13,79,550.00    | 16,22,691.00    | 15,09,845.00    |
| 5    | Income from Vehicle pass | 15,62,500.00    | 12,37,520.00    | 10,29,300.00    | 9,22,600.00     | 11,40,515.00    |
| 6    | Toll fee                 | 96,01,110.00    | 85,68,810.00    | 80,69,340.00    | 64,94,811.00    | 57,13,280.00    |
|      | Total                    | 23,09,76,035.00 | 23,49,94,989.00 | 27,89,13,441.00 | 33,42,94,671.85 | 38,34,42,420.79 |

*Santhosh Kumar*  
14/9/19



**Annexure II****No. of Non-Operational Units**

| Sl.No. | Name of the Units                     |
|--------|---------------------------------------|
| 1      | AALAYA JEWEL INDUSTRY PVT. LTD.       |
| 2      | AUM AGROTECH LTD                      |
| 3      | DURGA ASSOCIATES                      |
| 4      | FOREVER PRECIOUS JEWELLERY & DIAMONDS |
| 5      | J.R. DIAMONDS PVT. LTD                |
| 6      | JEWELS MAGNUM                         |
| 7      | NEPTUNE EXPORTS                       |
| 8      | SURAJ DIAMOND INDUSTRIES              |
| 9      | SURANA CORPORATIN LTD                 |
| 10     | WINSOME DIAMONDS & JEWELLERY P. LTD   |
| 11     | FAMTEX PVT. LTD.                      |
| 12     | WELLKNIT APPARELS PVT LTD.            |

**No. of Service Industry units**

| S. No | Name Of The Units<br>(IT Sector)               |
|-------|--|
| 1     | Expleo Solutions Ltd.                          |
| 2     | Cognizant Technology Solutions India Pvt. Ltd. |
| 3     | Computer Sciences Corporation India Pvt. Ltd.  |
| 4     | CSS Corp Pvt. Ltd.                             |
| 5     | Gislen Software Pvt. Ltd.                      |
| 6     | HTC Global Services (India) Pvt. Ltd.          |
| 7     | HTC Holdings Pvt. Ltd.                         |
| 8     | India comnet Intl. Pvt. Ltd.                   |
| 9     | Infinite Computer Solutions (India) Ltd.       |
| 10    | Newage Software & Solutions (India) Pvt. Ltd.  |
|       | ( Trading Sector)                              |
| 1     | The Association for Manufacturing Technology   |
| 2     | Aapt Distribution Pvt.Ltd.                     |
| 3     | Barry-Wehmiller Intl. Resources Pvt. Ltd.      |
| 4     | Dolmax Exim (Chennai) Pvt. Ltd.                |

**No. Of Gem And Jewellery Units**

| S. No | Name Of The Units             |
|-------|-------------------------------|
| 1     | HMX Exports Pvt. Ltd.         |
| 2     | King Chains Pvt. Ltd.         |
| 3     | Lucky Exports                 |
| 4     | Prakash Gold Palace Pvt. Ltd. |

*Santosh Kumar*  
14/9/19



| VALUE RS IN CRORES |                      |                  |                            |                           |                                 |                                    |              |        |
|--------------------|----------------------|------------------|----------------------------|---------------------------|---------------------------------|------------------------------------|--------------|--------|
|                    | IMPORT               |                  |                            | EXPORT                    |                                 |                                    |              |        |
| YEAR               | NON CAPITAL<br>GOODS | CAPITAL<br>GOODS | DIRECT PHYSICAL<br>EXPORTS | DIRECT SERVICE<br>EXPORTS | DEEMED<br>EXPORTS FROM<br>SEZ'S | DEEMED EXPORTS<br>RELATED TO SEZ'S | DTA<br>SALES |        |
| MEPZ SEZ           | 2012-13              | 6873.36          | 114.65                     | 7095.73                   | 2875                            | 739.83                             |              | 368.6  |
|                    | 2013-14              | 2173.64          | 103.69                     | 3766.07                   | 3198.15                         | 411.53                             |              | 409.96 |
|                    | 2014-15              | 2094.00          | 76.00                      | 3122                      | 2915.00                         | 102.00                             |              | 317.00 |
|                    | 2015-16              | 2017             | 141                        | 3518                      | 3,218                           | 104                                |              | 440    |
|                    | 2016-17              | 1948             | 98                         | 3219                      | 3,328                           | 99                                 |              | 416    |
|                    | 2017-18              | 1846             | 94                         | 3022.55                   | 2509                            | 98                                 |              | 448    |
|                    | 2018-19              | 1,735            | 83                         | 3,301                     | 2628.75                         | 137                                |              | 467    |

*Sanjay Kumar*  
14/9/19



| Sl.No. | CASE NO              | PETITIONER/<br>RESPONDENT  | Court                |
|--------|----------------------|--|----------------------|
| 1      | W.P.No<br>32137/2014 | M/s. Aalaya Jewel Industry<br>Private Limited<br>Vs<br>DC, MEPZ  | Madras<br>High Court |
| 2      | W.P.No<br>28034/2014 | M/s. Aalaya Jewel Industry<br>Private Limited<br>Vs<br>DC, MEPZ<br>(2 <sup>nd</sup> Respondent)  | Madras<br>High Court |
| 3      | W.P.No<br>25837/2016 | M/s. DLF Utilities Limited<br>Vs<br>Under Secretary UOI,<br>DC MEPZ SEZ, AO Elcot SEZ<br>Sholingnallur, Commissioner<br>of Central Excise LTU Chennai        | Madras<br>High Court |
| 4      | W.P.No<br>25838/2016 | M/s. DLF Utilities Limited<br>Vs<br>Under Secretary UOI & DC<br>MEPZ SEZ, AO Elcot SEZ<br>Sholingnallur and<br>Commissioner of Central<br>Excise LTU Chennai | Madras<br>High Court |

679  
149



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| 5 | W.P.No<br>14661/2016 | M/s. Wipro Limited<br>Vs<br>Union of India & Others                    | Madras<br>High Court |
| 6 | W.P.No<br>14662/2016 | M/s. Wipro limited<br>Vs<br>Union of India & Others                    | Madras<br>High Court |
| 7 | W.P.No<br>34560/2014 | M/s. Venture Power Systems<br>India Private limited<br>Vs<br>JDC, MEPZ | Madras<br>High Court |
| 8 | W.P.No<br>16437/2016 | M/s. New Chennai Township<br>Private Limited<br>Vs<br>DC, MEPZ         | Madras<br>High Court |
| 9 | W.P.No<br>16439/2016 | M/s. New Chennai Township<br>Private Limited<br>Vs<br>DC, MEPZ         | Madras<br>High Court |

12/9  
14/9



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| 10 | W.P.No<br>10289/2011 | M/s. Tamil Nadu Association<br>of SEZ Infrastructure<br>Developers Chennai<br>Vs<br>MOC&I<br>(2 <sup>nd</sup> Respondent) | Madras<br>High Court |
| 11 | W.P.No<br>26122/2014 | M/s. Mahindra Residential<br>Developer Limited<br>Vs<br>DC, MEPZ  | Madras<br>High Court |
| 12 | W.P.No<br>26124/2014 | M/s. Mahindra Lifespace<br>Developers Limited<br>Vs<br>DC, MEPZ   | Madras<br>High Court |
| 13 | W.P.no<br>26125/2014 | M/s. Mahindra Integrated<br>Township Limited<br>Vs<br>DC, MEPZ  | Madras<br>High Court |
| 14 | W.P.NO<br>14539/2017 | M/S. Tata International Ltd<br>Vs<br>DGFT, New Delhi,<br>DC, MEPZ   | Madras<br>High Court |

689  
149



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| 15 | W.P.NO<br>155776/2017 | M/S.ETA Techno Park Pvt Ltd<br>Vs<br>UIO, New Delhi.<br>DC, MEPZ SEZ.<br>AO, ETA Techno Park Pvt Ltd,<br>Chennai Petroleum<br>Corporation Ltd.                        | Madras<br>High Court                        |
| 16 | W.P.NO<br>15577/2017  | M/S.ETA Techno Park Pvt Ltd<br>Vs<br>UIO, New Delhi.<br>DC, MEPZ SEZ.<br>AO, ETA Techno Park Pvt Ltd,<br>Chennai Petroleum<br>Corporation Ltd.                        | Madras<br>High Court                        |
| 17 | W.P.NO<br>9589/2017   | M/s.Vetrivel Minerals<br>Vs<br>Department Of Commerce<br>New Delhi<br>DC, MEPZ SEZ<br>ADC, MEPZ-SEZ   | Madras<br>High Court<br>( Madurai<br>Bench) |
| 18 | W.P.NO<br>9806/2017   | M/S.Transworld Garnet India<br>Private Limited<br>Vs<br>DGFT New Delhi MOC & I<br>EOU Section New Delhi ADC<br>MEPZ SEZ Commissioner Of<br>Central Excise Tirunelveli | Madras<br>High Court<br>( Madurai<br>Bench) |

149



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|    |                      | ACCE Tirunelveli, ACCE<br>Tuticorin   |                      |
| 19 | W.P.NO<br>42928/2002 | M/S Victory Laminations Ltd<br>Vs<br>The Government Of India,<br>MOC & I<br>The Appellate Committee,<br>MOC& I<br>The Development<br>Commissioner, MEPZ | Madras<br>High Court |
| 20 | W.P.No<br>41143/2016 | M/s. HCL Technologies<br>Limited<br>Vs<br>Under Secretary UOI & DC<br>MEPZ SEZ, AO Elcot SEZ<br>Sholingnallur and<br>Commissioner of Central            | Madras<br>High Court |
| 21 | W.P.No<br>41144/2016 | M/s. HCL Technologies<br>Limited<br>Vs<br>Under Secretary UOI & DC<br>MEPZ SEZ, AO Elcot SEZ<br>Sholingnallur and<br>Commissioner of Central            | Madras<br>High Court |

6/9  
14/9



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| 22 | W.P.No<br>4651/2018 | MAHINDRA LIFESPACE<br>DEVELOPERS LIMITED<br>VS<br>DEPARTMENT OF LAW AND<br>JUSTICE MOC AND I OFFICE<br>OF DC MEPZ   | Madras<br>High Court |
| 23 | W.P.No<br>4652/2018 | MAHINDRA RESIDENTIAL<br>DEVELOPERS LIMITED<br>VS<br>DEPARTMENT OF LAW AND<br>JUSTICE MOC AND I OFFICE<br>OF DC MEPZ | Madras<br>High Court |
| 24 | W.P.No<br>4678/2018 | MAHINDRA WORLD CITY<br>DEVELOPERS LIMITED<br>VS<br>DEPARTMENT OF LAW AND<br>JUSTICE MOC AND I OFFICE<br>OF DC MEPZ  | Madras<br>High Court |
| 25 | W.P.No<br>4679/2018 | MAHINDRA INTEGRATED<br>TOWNSHIP LIMITED<br>VS<br>DEPARTMENT OF LAW AND<br>JUSTICE MOC AND I OFFICE<br>OF DC MEPZ    | Madras<br>High Court |

68/9  
14/9



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|----|----------------------------|--|---|
| 26 | SLP.No:-<br>19428/2017     | Office of Development<br>Commissioner, MEPZ SEZ<br>Vs<br>M/s.Hospira Healthcare India<br>P.Ltd | Hon'ble<br>Supreme<br>Court, New<br>Delhi |
| 27 | SLP.No:-<br>19429/2017     | Office of Development<br>Commissioner, MEPZ SEZ<br>Vs<br>M/s.Hospira Healthcare India<br>P.Ltd | Hon'ble<br>Supreme<br>Court, New<br>Delhi |
| 28 | W.P.No<br>31866 of<br>2018 | M/s.DHL Logistics Pvt Ltd<br>Vs<br>Office of Development<br>Commissioner, MEPZ SEZ             | Madras<br>High Court                      |

14/9



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| 29 | W.P.No<br>31542 of<br>2018   | Mr. MANHORALAL TANDON<br>Mumbai<br>VS<br>The Debts Recovery Tribunal<br>at Chennai and others (DC,<br>MEPZ 4 <sup>th</sup> Respondent) | Madras<br>High Court |
| 30 | W.P. No.<br>1945 of 2019   | ATC Tires<br>VS<br>DGFT<br>DC MEPZ<br>(4 <sup>TH</sup><br>Respondent)  | Madras<br>High Court |
| 31 | Writ Appeal<br>against<br>Court Order<br>dt.<br>14.12.17in<br>WP Nos.<br>32596 -<br>32598 of<br>2017 | M/s. Same Duetz India P.Ltd<br>VS<br>The secretary MOC&I,<br>DGFT,DC,MEPZ, Central<br>Excise   | Madras<br>High Court |

14/9



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| 32 | W.P. 9486<br>OF 2019  | Ms. Alba Industries Ltd.<br>VS<br>DGFT<br>MOC&I<br>ADC MEPZ & Others | Madras<br>High Court |
| 33 | W.P. 11799<br>OF 2019 | M/s Scope Specialities LLP<br>VS<br>DC MEPZ                          | Madras<br>High Court |

*Janardhan Reddy*  
14/9/19



Comments to the Appeal dated 04.09.2019 of Shri. Samir Sardhana, Dehradun.

| Issues raised by the RTI applicant in the appeal   | CPIO's reply to the issues raised in the appeal  |
|--|--|
| <b>No Reply:</b>   |  |
| PIO has not provided any reply w.r.t. the arbitration cases  | The information has now been provided  |
| PIO has not provided a single coordinate of the ongoing legal cases  | The information has now been provided as Annexure-V  |
| PIO did not provide the schedule of operational income in the representative heads of income sought  | The information has now been provided in a tabular format  |
| PIO made no reply w.r.t. the Annual Performance Report   | The information has now been provided  |
| PIO made no reply w.r.t. annual report and financial summary of performance of developer   | The information has now been provided  |
| PIO has made no reply w.r.t. the information sought on proceedings initiated against the MESEZ units by the DRI  | The information has now been provided. The RTI application is now transferred to DRI to furnish the information to the RTI applicant directly under copy to CPIO, MEPZ-SEZ.  |
| <b>Misleading/False Information:</b>   |  |
| W.r.t. whether MESEZ made any investment in any MESEZ unit – the PIO states “Does not arise”. Does the PIO mean NO or NIL?   | The information has now been provided. MEPZ-SEZ Authority is the developer of MEPZ-SEZ, a Govt. of India SEZ. MEPZ-SEZ Authority has not made any investment in any MEPZ-SEZ Unit.   |
| W.r.t. the FIRs and enquiries on MESEZ staff – the PIO states that the INFORMATION W.R.T. “THIS OFFICE” IS NIL. What is the meaning of “THIS OFFICE” ? The information sought is for KASEZ as a whole  | The information given pertains to staff of MEPZ-SEZ as a whole.  |
| Is the applicant to understand that no Performance or other audit of MESEZ was done in the last 7 years (besides statutory audit)  | The information has now been provided  |
| <b>PIO HAS MADE NO TRANSFER U/S 6(3) OF THE RTI ACT:</b>   |  |
| PIO has also replied as NIL to query of whether DEVELOPERS OF MESEZ have made any investments/loans in MESEZ Units or MESEZ ancillary service providers. HOW WOULD MESEZ PIO know about this – unless this application is transferred u/s 6 (3) of is asked for by MESEZ from the developers | The information has now been provided. MEPZ-SEZ Authority is the developer of MEPZ-SEZ, a Govt. of India SEZ. MEPZ-SEZ Authority has not made any investments/loans in MEPZ-SEZ Units or MEPZ-SEZ ancillary service providers. As no investment/loan is made by MEPZ-SEZ Authority in any MEPZ-SEZ Units or MEPZ-SEZ ancillary service providers, the information was provided as NIL. |
| W.r.t. the raids by DRI etc, the PIO reply is NIL – but should this information requirement not be transferred u/s 6(3) of the RTI Act to the DRI, etc   | The information about transfer u/s 6(3) of the RTI Act has now been provided. The RTI application is now transferred to DRI, etc to furnish the information to the RTI applicant directly under copy to CPIO, MEPZ-SEZ.  |
| W.r.t. the MESEZ units facing criminal process from the DRI etc, the PIO reply is NIL – but should this information requirement not be transferred u/s 6 (3) of the RTI Act to the DRI etc   | The information about transfer u/s 6(3) of the RTI Act has now been provided. The RTI application is now transferred to DRI, etc to furnish the information to the RTI applicant directly under copy to CPIO, MEPZ-SEZ.  |

14/9



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| PIO might note that in Para 3.2 of the RTI Application, the Applicant has SPECIFICALLY ASKED FOR THE INFORMATION IN E-FORMAT. Why can't the PIO just email the annual reports or provide it on a CD? Kindly confirm that the Annual Reports are in e-format | The information has now been provided in a CD |
|---|---|

WJ  
4/9/19