

 सत्यमेव जयते Government of India	Government of India Ministry of Commerce & Industry Office of the Development Commissioner Admin Office Building, MEPZ - Special Economic Zone, National Highway - 45, Tambaram, Chennai - 600 045 Fax:044 2262 8218, Email Id: dc@mepz.gov.in
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File No. RTI/433/2020-2021

Dated: 27.02.2020

To
Shri. Sanjay Thul,
17, Ramai Nagar,
Nari Road,
Nagpur, Pin: 440026,
Maharashtra.

Sir,

Sub: Information required under RTI Act, 2005 -Reg.

Kindly refer to your RTI application dated 20-01-2020 forwarded by the Ministry of Commerce vide their letter No.K-22014/1/2020-EOU and dated 06-02-2020 received in this office on 06-02-2020. The information as available in this office records is provided herewith in respect of this office:

S.NO.	INFORMATION REQUESTED	INFORMATION FURNISHED
1	During the period around 2000 to 2007 lot of EOU (Textile Unit) Established to evade the Custom Duty. Most of the units are now not tracable and huge arrears of Custom/Excise Duty are pending against them. In this context, please provide the following information. <ol style="list-style-type: none"> a) List of fraudulent EOU. b) Action taken against this units. c) Copy of Order. d) Copy of FIR filed by the department. e) Status of the cases. 	No unit coming under the jurisdiction of Development Commissioner, MEPZ SEZ was under scanner regarding huge arrears of Custom/Excise duly pending against them during the period 2000 to 2007 as per available records. Therefore, the information sought is treated as NIL.

2. If you are not satisfied with the information furnished above, you may prefer an appeal with the 1st Appellate Authority detailed below within 30 days of the date of this letter.

**Shri.D.Anandan,IAS,
Joint Development Commissioner,
MEPZ-Special Economic Zone,
N.H. 45, Tambaram,
Chennai-600 045.
Tel-22628233**

Yours sincerely,

Sd/-
(V.KAYALVIZHI)
CPIO/Specified Officer

Copy to:-

Shri. Senthil Nathan S,
CPIO & Deputy Director,
Ministry of Commerce and Industry,
Department of Commerce,
Udyog Bhawan,
New Delhi - 110 107.