

Checklist for scrutiny of 100% EOU Project LOP applications

1. Name of applicant.
 1. Whether NRI/Foreign National.
2. Whether for conversion or for setting up new unit
3. Is the item of exports figuring in the (show HS classification of the negative/prohibited list of ITC(HS) product and exportability)
5. Whether the item of Mfr. requires
IL (figures in Annexure I or II list)
Or
Is reserved for public sector
(Annexure-I of the Industrial Policy Resolution)
6.
 - a. Proposed location
 - b. Is locational clearances required from BOA
7. Investment in plant & machinery (please see para 6.6(d) of FTP for minimum investment requirements).
8. Whether accommodation leased is from Govt. Dept./Undertaking/Agencies
9. Whether the industry is hazardous
10. In case of Foreign Collaboration –
 - i) FDI/NRI Investment/Country
 - ii) Does the proposal involve acquisition of shares in an existing Indian Company in favour of Foreign National/NRI/OCB.
 - iii) Has the Collaborator any previous tie-up/collaboration. (details, if yes)

11. Has copy of the Certificate of Incorporation/Articles/Memorandum of Association/Partnership Deed received

- i) Date of Certificate of Incorporation (for Companies)
- ii) Date of Partnership Deed (With address of Directors/Partners)

12. Promoters' background

- (i) Residence proof
- (ii) Financial status (IT returns, etc.)
- (iii) Export background.

13. Project Cost and Means of Finance: -

(Rs. In lakhs)

A. Project Cost

1. Fixed Assets

- a) Building & Land
- b) Plant & Machinery

Imported
Indigenous

2. Working Capital

3. Pre-operative Expenses

4. Others

Total

B. Means of Finance

- a) Equity Capital
 - b) Term Loan
 - c) State Subsidy
 - d) Seed Capital
 - e) Loan from friends & relatives
- Total

14. Are the applicants/their Directors/Partners

also Promoters/Directors/Partners in other SEZs/EPZs or under the 100% EOU Scheme? (If yes, give details)

15. Have you furnished following details: -

1. Product – its end use.
2. Manufacturing/processing operations involved.
3. Process flow chart.
4. Is the manufacturing/storage/handling hazardous in order?
5. CG investments with list of capital goods.
6. Any prohibited raw materials/Scomet items envisaged?

16. Average exports/NFE

17. Employment

18. Space requirement.

19. Marketing arrangements.

20. Export Obligation under any other Scheme –

- (1) EPCG scheme – to be subsumed.
- (2) Advance Licence – To get endorsement from ALC for carry forwarding to EOU – EO. (Para 6.37.1 of HB)