

Checklist for scrutiny of SEZ Project LOA applications

1. Name of applicant.
2. Whether NRI/Foreign National.
3. Is the item of exports figuring in the (show HS classification of the negative/prohibited list of ITC(HS) product and exportability)
4. 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)
5. Whether the industry is hazardous
6. 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)
7. 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)
8. Promoters' background
 - (i) Residence proof
 - (ii) Financial status (IT returns, etc.)

(iii) Export background.

9. 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

10. Are the applicants/their Directors/Partners

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

11. Is there any second hand capital goods proposed to be used: -

- (i) From DTA
- (ii) From overseas

(See instruction No. 8)

12. Have you furnished following details: -

- (i) Product – its end use.
- (ii) Manufacturing/processing operations involved.
- (iii) Process flow chart.

(iv) Is the manufacturing/storage/handling hazardous in order?

(v) CG investments with list of capital goods.

(vi) Any prohibited raw materials/Scomet items envisaged?

13. Average exports/NFE

14. Employment

15. Space requirement.

16. Marketing arrangements.