

GOVERNMENT OF INDIA
MINISTRY OF TEXTILES
OFFICE OF THE TEXTILE COMMISSIONER
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F. No. 12(7)/25th TAMC/ A-TUFS/2022/TUFS/ 72

Date : 07.03.2022

Sub: Minutes of 25th meeting of Technical Advisory cum Monitoring Committee (TAMC) Under ATUFS and Previous Version of TUFS was held virtually at 2.30 PM on 22nd February 2022. in the office of the Textile Commissioner-reg.

Sir/Madam,

The minutes of the 25th meeting of Technical Advisory cum Monitoring Committee (TAMC) under ATUFS and Previous Version of TUFS chaired by the Textile Commissioner virtually at 2.30 PM on 22nd February 2022 in the office of the Textile Commissioner is enclosed herewith.

Yours faithfully,



(Usha Pralhad Pol)
Deputy Director General

Encl : as above .

To :

All members of TAMC

Copy to :

1. PS of Tx.C. : For Kind information
2. The under Secretary, TUFS Section, MOT, New Delhi
3. M/s. Silver Touch Technologies Ltd.

Minutes of the 25th meeting of Technical Advisory-Cum-Monitoring Committee (TAMC) for discussing issues of ATUFS and previous versions of TUFS

25th meeting of the Technical Advisory-cum-Monitoring Committee (TAMC) on Amended Technology Upgradation Funds Scheme (ATUFS) and Previous Versions of TUFS chaired by Ms. Roop Rashi, Textile Commissioner was held virtually at 2.30 PM on 22nd February 2022. The list of participants is at Annexure-I.

At the outset, the Textile Commissioner extended a warm welcome to all the participants and requested Ms. Usha Pralhad Pol, Deputy Director General to take up the agenda before the Committee. The decisions thereon were taken by TAMC as follows:

Agenda No.1: Confirmation of the minutes of the 24th TAMC meeting held on 20.10.2021

Minutes of the 24th meeting of TAMC held on 20.10.2021 were circulated to all members. As no comment/suggestion is received from the members of TAMC, the minutes retreated as confirmed.

Agenda No. 2: Review of Progress of TUFS

a. Fund allocation and Expenditure under TUFS in 2021-22 (as on 18.02.2022):

| # | Scheme | Allocation | Claims approved | Fund Released |
|--------------|--------------|---------------------|-----------------|---------------|
| 1. | MTUFS | 700 (BE) /650 RE | 4.15 | 4.15 |
| 2. | RTUFS | | 4.42 | 3.24 |
| 3. | RRTUFS | | 115.80 | 115.80 |
| 4. | ATUFS | | 389.00 | 378.58 |
| 5. | RRTUFS (MMS) | | 11.43 | 11.29 |
| TOTAL | | | 524.80 | 513.06 |

b. ATUFS (position as on 18.02.2022): The total subsidy cap available ₹ 5151 Crore (including 1% administration expenses)

UIDs are being auto generated w.e.f. 9th August 2019. As on 18.02.2022, total 14137 UIDs with provisional subsidy ₹ 4483.43 Cr. with project cost of Rs. 61741.17 Cr. have been generated.

Decision of 25th TAMC: The Committee reviewed the progress and above data. Further, during the discussion, the Lending agencies are requested to explore the possibilities to reduce the PFMS data validation time from 24hrs to 12hrs in order to release the subsidy without further delay.

The members of TAMC were requested to sensitize the industry and entities/units to submit payment related documents viz. agency registration details, mandate form, pre-receipt and undertaking for current account (if applicable) duly stamped and signed by the lending agency in advance latest at the time of JIT inspection so that the JIT and ROIC will get examined.

Agenda No. 3: Inclusion of lending agencies under ATUFS

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Request of The Dhule & Nandurbar District Central Co-operative bank Ltd., Dhule and Kolhapur District Central Co-operative bank Ltd.(Kolhapur D.C.C. bank Ltd.) as per para 2.5 of Revised Resolution of ATUFS for inclusion as lending agency under ATUFS has been approved by the Textile Commissioner.

Decision of 25th TAMC: The Committee ratified inclusion of **The Dhule & Nandurbar District Central Co-operative bank Ltd., Dhule and Kolhapur District Central Co-operative bank Ltd. (Kolhapur D.C.C. bank Ltd.)** as lending agencies under ATUFS.

Agenda No. 4:-Inclusion of New technology as per decision of 4th ITC

TMMA has requested for inclusion of “Fully Automatic continuous yarn bulking and heat setting machine with take up speed of Minimum 200 mpm allowed under MC03 for Technical Textiles industry only” machine which was decided in the 4th meeting of ITC dated 01.01.2020 but erroneously been omitted for placing it before TAMC for ratification. The date of inclusion of the said machine will be from the date of first representation from Industry/association i.e., 24.08.2017 as per the decision of 5th IMSC. Minutes of the 4th ITC is enclosed at **Annexure-II**

Decision of 25th TAMC: The committee ratified inclusion of “Fully Automatic continuous yarn bulking and heat setting machine with take up speed of Minimum 200 mpm for Technical Textile use only” under **MC03-b-05** with effect from 24.08.2017.

Agenda No. 5: Consideration of COO bearing name of legal representatives/ consultants as On behalf (“O/B”) of the exporter of machine

Ludhiana Knitwear Club has requested that to avoid cumbersome procedure, exporter appoints their legal representatives/ consultants i.e., service provider who undertake the task of export formality on behalf of actual exporter. In such cases it is mentioned in the COO as **O/B i.e., on behalf of exporter**. Hence in such cases where the wording O/B is mentioned in COO may be considered.

However, Certificate of Machine supplier stating that they have authorized another agency to obtain COO on their behalf may be obtained.

Decision of 25th TAMC: The Committee deferred the matter and decided to deliberate at length in dedicated meeting with Ludhiana Knitwear Club, since similar practice is not seen in other regions/clusters cases.

Agenda No. 6: For consideration of installation certificate issued by Chartered Engineer for machines procured under EPCG scheme from the units/beneficiaries under ATUFS

- (i) **In 24th meeting of TAMC agenda 4(b):** COO has been issued based on particular commercial invoice no. of machine manufacturer but name of shipping company mentioned as exporters and name of machine manufacturer mentioned as a **Third party**. It was deliberated and decided by the 24th TAMC dated 20.10.2021 to accept such COO only for the cases where installation certificate has been issued by Customs Department for availing benefit under EPCG scheme and due process of claim as per ATUFS guidelines. These documents will be taken as corroborative evidence to ensure that the imported machine is neither second hand nor refurbished as the same is not allowed under EPCG scheme. The date of import of such machine should be on or after 1st April 2015 i.e., issue of Foreign Trade policy 2015-20.

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And agenda 4 (c) : Name of machine manufacturer is mentioned in COO as 'via'. In all such incidences the invoice No. of machinery manufacturer is mentioned in COO/Bill of Lading and Bill of Entry. It was decided by 24th TAMC dated 20.10.2021 to accept such COO only for the cases where an installation certificate has been issued by Customs Department for availing benefit under EPCG scheme and due process of claim as per ATUFS guidelines. These documents will be taken as corroborative evidence to ensure that the imported machine is neither second hand nor refurbished as the same is not allowed under EPCG scheme. The Date of import of such machine should be on or after 1st April 2015 i.e. issue of Foreign Trade policy 2015-20.

However, for the above types of COO this Office is in receipt of installation certificate issued by Chartered Engineer from the units/beneficiaries under ATUFS citing the reasons that the said certificate may be considered as per the provisions for EPCG contained in Para 5.06 of FTP.

It is relevant to state that as per the Para 5.04 (a) under chapter 5 Export Promotion Capital Goods(EPCG) scheme of FTP has been reproduced below:

"Authorization holder shall produce, within six months from date of completion of import, to the concerned RA, a certificate from the jurisdictional Customs authority or an independent Chartered Engineer, at the option of the authorization holder, confirming installation of capital goods at factory/premises of authorization holder or his supporting manufacturer(s). The RA may allow one time extension of the said period for producing the certificate by a maximum period of 12 months with a composition fee of Rs.5000/-. Where the authorization holder opts for independent Chartered Engineer's certificate, he shall send a copy of the certificate to the jurisdictional Customs Authority for intimation/record. The authorization holder shall be permitted to shift capital goods during the entire export obligation period to other units mentioned in the IEC and RCMC of the authorization holder subject to production of fresh installation certificate to the RA concerned within six months of the shifting".

*RA: Regional Authority

In view of the above mentioned FTP of EPCG, the decision of 24th TAMC need to be revisited, for deliberation and consideration of the Committee for acceptance of installation certificate either from the jurisdictional custom authority or from Chartered Engineer for machines procured under EPCG scheme from the units/beneficiaries under ATUFS which is issued during validity period only.

- (ii) For all other cases in which machine(s) are not purchased under EPCG and COO bears third party or via may not be considered for claim under ATUFS, as there is possibility that such procured machine(s) is either second hand or refurbished, which is not permissible under ATUFS.

Decision of 25th TAMC:

- (i) After detailed deliberation, the Committee revisited the decision of 24th TAMC and considered to accept the installation certificate either from the jurisdictional custom authority or from Chartered Engineer for machines procured under EPCG scheme from the units/beneficiaries under ATUFS which is issued during validity period

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only as per para 5.04(a) of chapter 5 Export Promotion Capital Goods (EPCG) scheme of FTP.

- (ii) The Committee decided that machine(s) for which COO bears third party or via and not allowed under EPCG may not be considered under ATUFS as there is a possibility that such procured machine(s) is either second hand or refurbished, which is not permissible under ATUFS.

Agenda No.7 – Condoning delay of timeline for uploading of JIT report beyond 2+7 days time line

5th IMSC has authorized the Textile Commissioner to accord maximum relaxation upto 7 days beyond two days timeline for upload of JIT report based on acceptable evidences. The time line to upload JIT report prior to the 5th IMSC decision was 2 days from the date of JIT inspection.

There are 25 cases in which RO could not upload JIT report within 2 days timeline prior to the decision of the 5th IMSC. Textile Commissioner has no authority to relax upload of JIT report beyond 9 days and in these 25 cases, 9 days timeline has already been breached.

Since, it is a procedural issue largely on account of systemic restrictions and may not come in way of processing cases where JIT has already been done.

Decision of 25th TAMC: The committee recommended taking up the matter with MoT, New Delhi for condoning delay in upload of JIT reports in 25 cases (Annexure-III attached)

Agenda No. 8: Consideration of Jari processing machines covered in Handloom sector

Representation received from “All India Man-made Metallic Yarn Slitter Association” to consider the following machines in textile sector other than Handlooms.

MC05-12: Coating machine for Metallic yarn for Jari processing only

MC05-13: Universal Double Covering machine for Jari processing only

MC05-14: Micro slitting machine for Jari processing only

MC05-15: Coating/Vacuum Metalizer for Jari processing only

MC05-16: Twisting/Doubling machine for Jari processing only

The justification provided by the association is as under:

- (i) The machine listed above has no direct or immediate next chain connection in Handloom. Handloom segment will not capable to invest such huge amount to purchase such machines
- (ii) The above said machines are specifically used for Jari processing only and these machines are installed in various units for jari processing as Surat is Textile Hub.
- (iii) The above said machines have no direct use in Handlooms.

In view of the above, the association has requested to consider the above machines under Textile sector as well and not restrict it to handloom sector.

Decision of 29th ITC: As article of clothing with Zari has been reserved for exclusive production by Handloom, vide Handloom (Reservation of Article for Production) Act,1985, as such the matter may be taken up with the Development Commissioner (Handlooms), Ministry of Textiles, New Delhi.

Note: As per GR under ATUFS, MC05-12 to MC05-16 machines are eligible only for Handloom.

Surat

Decision of 25th TAMC: The committee deferred the matter with the decision that it may be deliberated and routed through ITC. FIASWI shall also submit a detailed note in the matter with facts and figures.

Agenda No. 9: Consideration of condoning delay (M/s SVG Fashion Ltd.) in submission of UID application beyond 6 months and filling JIT request beyond 2 year from date of TL.

- The said unit has applied subsidy under RRTUFS with the subsidy value of Rs.19,77,51,057.
- The unit applied for one time correction in the UID for the revised committed liability from Rs.19,77,51,057 to Rs.10,22,64,036 vide their letter dated 03.02.2017.
- The unit has created another UID application with the TUF Ref.No ATUFS/2017-18/1319 under ATUFS on 22.09.2017 for the sanction of term loan dated 31.03.2017.
- However, as the committed liability breaches the ceiling limit, the unit could not submit their ATUFS application.
- The request of the unit for one time correction for committed liability was approved by the Competent Authority on 03.05.2018 and the revised committed liability subsidy to Rs.10,22,64,036.
- Upon correction of the committed liability in the iTUFS, the unit vide their letter dated 26.08.2019 had requested for condonation of delay in submission of the UID as they could not submit the application due to onetime correction was pending in committed liability.

In view of the above, the delay in submission of the UID application is not attributable to unit and hence the request of the unit for condoning the delay in submission of the UID and JIT request placed before TAMC for taking up the matter with MoT.

Note: - Ministry has desired to place all such cases in TAMC however no other cases have been reported/identified so far except the instant case.

Decision of 25th TAMC: The Committee has recommended to take up the case of M/s. SVG Fashions Ltd with MoT. Further, the committee also requested the members to submit the details of similar affected cases for consideration on merit of the case, to enable bunching if possible. Normally single cases are never in purview of policy bodies unless it is only case due to justified reasons.

Agenda No. 10: Recommendation of ITC meeting for Ratification in 25th TAMC dated 22.2.2022

Sub Agenda No 01. For ratification of machinery manufacturer/authorized agents enlistment

Enlistment of 56 machinery manufacturers and authorized agents as per **Annexure IV** recommended by Internal Technical Committee (ITC) in its 27th, 28th, 29th, 30th, 31st, 32nd, 33rd and 34th meeting held on 23.09.2021, 12.10.2021, 28.10.2021, 11.11.2021, 25.11.2021, 09.12.2021, 23.12.2021, 13.01.2022 respectively is placed before the TAMC for ratification.

TAMC may review and ratify the decisions of ITC.

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Decision of 25th TAMC: The Committee ratified inclusion of 56 machinery manufacturers and authorized agents under ATUFS recommended by ITC (list at Annexure-IV)

Sub Agenda No 02. (Agenda No -01 in 28th ITC) : Enlistment of Parent manufacturing unit along with their subsidiary units.

1 M/s Juki India Pvt Ltd have submitted the documents for enlistment / restoration of the following units under ATUFS:-

- M/s Juki Corporation, Japan (Parent Manufacturing Unit)
- M/s Juki Matsue Corporation, Japan (Manufacturing Unit) as a subsidiary of (a)
- M/s Juki (Vietnam) Co. Ltd, Vietnam (Manufacturing Unit) as a subsidiary of (a)
- M/s Juki (Shanghai) Industrial Co. Ltd, China(Manufacturing Unit) as a subsidiary of (a)
- M/s Juki (Langfang) Industrial Co. Ltd, China (Manufacturing Unit) as a subsidiary of (a)
- M/s Juki Singapore Pte Ltd, Singapore (Sales Unit) as a subsidiary of (a)
- M/s Juki India Pvt. Ltd., Bengaluru (Sales Unit) as a subsidiary of (a)

Juki group of companies are enlisted in Annexure-I and Annexure-II under ATUFS as a machinery manufacturer which are not valid at present. In regard to enlistment of subsidiary units, they have submitted the Corporate Report-2020 of M/s Juki Corporation, Japan showing all its subsidiaries.

Being the subsidiary of Juki Group. M/s Juki Singapore Pte Ltd, Singapore & M/s Juki India Pvt Ltd, Bangalore are the main sales offices, doing the business of sales & marketing of the products made from the manufacturing units of Juki situated in Japan, China and Vietnam. In this context, as per discussion & direction of the 27th ITC meeting, the followings are the Authorized Agents enlisted along with M/s Juki Singapore Pvt Ltd, Singapore and M/s Juki India Pvt Ltd, Bangalore.

| Sr.No | Sr.No. and Annexure | Manufacturer | Agent |
|-------|------------------------|--|--|
| 1 | Sr.No.144 Annexure-III | M/S JUKI SINGAPORE PTE LTD, SINGAPORE | M/S IIGM PVT LTD, BANGALORE |
| 2 | Sr.No.156 Annexure-III | M/S JUKI SINGAPORE PTE LTD, SINGAPORE | M/S ANAADIH VINCOM PVT LTD, KOLKATA |
| 3 | Sr.No.172 Annexure-III | M/S JUKI INDIA PVT LTD | M/S BALAJI SEWING MACHINE PVT LTD, JOGESWARI, MUMBAI |
| 4 | Sr.No.21 Annexure-V | M/S JUKI INDIA PVT. LTD., BANGALORE | M/S ANAADIH VINCOM PVT. LTD., KOLKATA |
| 5 | Sr.No.50 Annexure-V | M/S JUKI SINGAPORE PTE LTD., SINGAPORE | M/S VIBGYOR TRADING CO., TIRUPUR |

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Submission: Since M/s Juki Singapore Pte Ltd, Singapore and M/s Juki India Pvt Ltd, Bangalore as they are not a machinery manufacturers but sales office in which they cannot sales through the sub-agents, the above Authorized Agents Names may be delisted from the indicative list under ATUFS and may enlist/restore the parent manufacturing unit i.e. Juki Corporation, Japan and its subsidiary units.

2. Similarly, Pegasus Singapore has submitted the documents for enlistment / restoration of the following units under ATUFS:

- a) M/s Pegasus Sewing Machine Manufacturing Co. Ltd, Japan (Parent Manufacturing Unit)
- b) M/s Pegasus (Tianjin) Sewing Machine Co. Ltd, China (Manufacturing Unit) as a subsidiary of (a)
- c) M/s Pegasus Vietnam Sewing Machine Co. Ltd, Vietnam (Manufacturing Unit) as a subsidiary of (a)
- d) M/s Pegasus Sewing Machine Pte Ltd, Singapore (Sales Unit) as a subsidiary of (a)

In regard to enlistment of subsidiary units, they have submitted the Annual Report of M/s Pegasus Sewing Machine Mfg Co Ltd, Japan for the year 2020-21 showing all its subsidiaries.

In this context, as per discussion on the 27th ITC meeting regarding enlistment of Juki Corporation, Japan, it is to inform that the following Authorized Agents had been enlisted along with M/s Pegasus Sewing Machine Pte Ltd, Singapore.

| Sr.No | Sr.No. and Annexure | Manufacturer | Name of the Authorized Agent |
|-------|------------------------|--|--|
| 1 | Sr.No.19 Annexure-III | M/S. PEGASUS SEWING MACHINE PTE LTD, SINGAPORE | M/S. ALPINE KNITS INDIA PVT LTD., TIRUPUR |
| 2 | Sr.No.37 Annexure-III | M/S. PEGASUS SEWING MACHINE PTE LTD, SINGAPORE | M/S. SARA INTERNATIONAL PRIVATE LIMITED, NOIDA |
| 3 | Sr.No.187 Annexure-III | M/S PEGASUS SEWING MACHINE PTE LTD, SINGAPORE | M/S MAGNUM RESOURCES PVT LTD, NEW DELHI |

Submission: Since M/s Pegasus Sewing Machine Pte Ltd, Singapore is not a machinery manufacturer, as the sales office cannot sales through the sub-agents, the above Authorized Agents Names may be delisted from the indicative list under ATUFS and may enlist/restore the parent manufacturing unit i.e. M/s Pegasus Sewing Machine Manufacturing Co. Ltd, Japan and its subsidiary units.

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- 3 M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan are the manufacturers of 'Tajima' brand embroidery machine and they are already enlisted as Machinery manufacturers at Sr. No. 12 Annexure - IV under ATUFS. M/s. Tajima Industries Ltd., Japan is a 100% sales office for selling the 'Tajima' brand embroidery machine in worldwide market and both M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan and M/s. Tajima industries Ltd., Japan are subsidiary companies. However, at the time of enlistment of these companies there was no provision for enlistment of subsidiary companies, as such M/s. Tajima Industries Ltd., has been enlisted as an authorised agent of M/s. Tokia Industrial Sewing Machine Company at Sr.No. 16 Annexure-III of indicative machine manufacturer list.

M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan had also submitted an MOU between M/s. Tajima Industries Ltd., Japan and M/s. Global Emb-tech Pte Ltd, Singapore with a request to register M/s. Global Emb-tech Pte Ltd, Singapore as the authorized agent of M/s. Tajima Industries Ltd., Japan. The request was not acceded to by this office as M/s. Tajima Industries Ltd, Japan is itself registered as an authorized agent of M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan under ATUFS.

Further, M/s. TISM Co., Ltd., Japan previously known as M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan have submitted a letter stating that M/s TISM Co., Ltd is a subsidiary company of M/s. Tajima Industries Ltd and manufacture OEM for brand Tajima only.

Decision Taken in the 21st ITC: The Committee observed that M/s. Tokai Industrial Sewing Machine Ltd, Japan is the machine manufacturer and M/s. Tajima Industries Ltd. is the subsidiary unit of M/s Tokia Industiral Sewing Machine Limited. As per guideline authorized agent may be enlisted of the machine manufacturer on receipt of the request from the manufacturer alongwith original copy of MoU signed between both the Parties. In the instant case, M/s. Global Emb-tech Pte Ltd may be considered if M/s. Tajima Industries Ltd., Japan shall authorize M/s. Global Emb-tech Pte Ltd, Singapore as their authorized agent and not by M/s Tokai Industrial Sewing Machine Co. Ltd., Japan.

As such, M/s. TISM Co., Ltd., Japan has submitted the authorization letter for M/s. Global Emb-tech Pte Ltd, Singapore, to register their name as authorized agent of M/s. Tajima Industries Ltd., Japan.

Submission: M/s. Tajima Industries Ltd., Japan may be enlisted (amendment) as a subsidiary of M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan instead of an authorised agent at Sr.No.16 Annexure-III of indicative machinery manufacturer list and M/s. Global Emb-tech Pte Ltd, Singapore, may enlist as authorized agent of M/s. Tajima Industries Ltd., Japan as directed by 21st ITC.

Decision Taken in 28th ITC:

In respect of Juki: - After due deliberation in the matter, the committee opined that M/s Juki Corporation, Japan and its subsidiaries as mentioned the above may be enlisted under ATUFS and the name of the units those who are enlisted as authorized agents with M/s. Juki Singapore Pte. Ltd, Singapore and M/s Juki India Pvt. Ltd, Bangalore may be delisted from the indicative list of machinery manufacturer under ATUFS as M/s. Juki Singapore Pte. Ltd, Singapore and

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M/s Juki India Pvt. Ltd, Bangalore are being the sales office of M/s Juki Corporation, Japan and its subsidiary.

In respect of Pegasus:- After due deliberation in the matter, the committee opined that M/s. Pegasus Sewing Machine Manufacturing Co. Ltd., Japan and its subsidiaries as mentioned above may be enlisted under ATUFS and the name of the units those who are enlisted as authorized agents with M/s. Pegasus Sewing Machine PTE. LTD., Singapore may be delisted from the indicative list of machinery manufacturer under ATUFS as M/s. Pegasus Sewing Machine PTE. LTD., Singapore is not a machinery manufacturer and being the sales office of M/s. Pegasus Sewing Machine Manufacturing Co. Ltd., Japan and its subsidiary.

In respect of Tajima:- After due deliberation in the matter, the committee opined that M/s. TISM CO., Ltd., Japan previously known as M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan may be enlisted as a manufacturing and subsidiary unit of M/s. Tajima Industries Ltd., Japan for the manufacturing of 'Tajima' brand embroidery machine. M/s. Tajima Industries Ltd., Japan can be considered as Marketing and Promotion of Sales unit which will do raise invoice for the machinery manufactured by their subsidiary unit viz. M/s. Tokai Industrial Sewing Machine Co. Ltd. Only.

Further, M/s. Tajima Industries Ltd., Japan is the sales office doing invoice on behalf of the products manufactured from M/s. Tokai Industrial Sewing Machine Co. Ltd., Japan, M/s. Global Emb-tech Pte Ltd, Singapore, may not be enlisted as an authorized agent under ATUFS in which sub-agent enlistment may not be permitted under ATUFS.

TAMC may review and ratify the decisions of ITC.

Decision of 25th TAMC: The Committee ratified decision of ITC with applicability in prospective cases. TAMC advised ITC to consider enlistment of authorized agents on receipt of the request from the manufacturer alongwith original copy of MoU signed by both the parties as per the extant guidelines.

Sub Agenda Point No. 3 (Agenda No-05 of 28th ITC):

Agenda Point received from Regional Office of Textile Commissioner, Navi Mumbai. The matter was earlier kept in the 22nd ITC meeting, which is reproduced below:

“While scrutinizing the claim of M/s. G.M. Syntex Pvt. Ltd., it was observed that the TFO and Chenille Machine Manufacturers name i.e. M/s. Gualcheieri E Gualcherie & C.S.R.L. is not mentioned in the machine name plate. However, the Logo of the Machinery Manufacturer is appearing on the machine name plate.

On raising a query, the machinery manufacturer has informed that their branding exercise, marketing practices and sales depend on their authentic logo and not a manufacturer name. Hence, they are mentioning only logo on machine name plate. They have also informed that since 2018 their company logo has changed and submitted a presentation of the new and old logo”.

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Decision Taken in the 22nd ITC: The Committee after examination felt that as the name of the manufacturer is not appearing on the machine name plate and only the logo of manufacturer is found, the unit may be asked to submit a note detailing their branding exercise, marketing practices and share their authentic logo patented under the laws of the respective country etc, as decided in the 15th TAMC meeting to enable the Committee to take further decision in the matter. Now, R.O, Navi Mumbai vide letter dt 05/10/2021 enclosing therein the catalogue and clarification in respect of Branding Exercise, Marketing practices and authentic logo in respect of Gualcheri E Gualcheiri & C.S.R.L

Decision taken in 28th ITC: The Committee has gone through the documents submitted by the OIC RO Navi Mumbai as well as referred the website of the machine manufacturer. From all these details it has been noticed that brand logo indicated on the documents as well as on the website of the company and name and address of the manufacturer are matching. **The Committee is of the opinion that it might be recommended to allow this case for subsidy under ATUFS.**

TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Sub Agenda Point No. 4 (Agenda No-06 of 28th ITC):

Representation received from M/s. Ronson Industrial Engineers Pvt. Ltd., Mumbai, Maharashtra.

M/s. Ronson Industrial Engineers Pvt. Ltd., Mumbai is enlisted at Sr.No.38 in Annexure-IV i.e., the Indicative List of Machinery Manufacturers under ATUFS finalized based on fulfilling the requirement for enlistment as per Circular No 3 (2017-18 Series) Dated 22.05.2017. The unit vide letter dt. 18/08/2021 has requested this Office to enlist their manufacturing unit at Umargam, Gujarat also as their customers are facing rejection of subsidy claims based on their enlistment. A similar matter of M/s. Menzel Engineering India Pvt. Ltd, Palghar was placed before the ITC in the 25th ITC meeting and on the basis of the Udyam Registration Certificate submitted by the unit a decision was taken to make the necessary changes in records of this Office. Accordingly M/s. Ronson Industrial Engineers Pvt. Ltd., has also submitted the Udyam Registration Certificate duly incorporating their unit at Umargam, Gujarat.

Decision taken in 28th ITC: The Committee scrutinized the documents as submitted by M/s. Ronson Industrial Engineers Pvt. Ltd., Mumbai, which includes an Udyam Registration Certificate having the name of machine manufacturers with proper address of different locations, in which incorporating their manufacturing unit at Umargam, Gujarat. Based on the said Registration Certificate the Committee considered their request for enlisting their manufacturing activities at Umargam, Gujarat. Accordingly, the necessary changes to be made in Annexure IV, Sr. No 38 as M/s. Ronson Industrial Engineers Pvt. Ltd., Mumbai (Regd Office) and their manufacturing unit at Umargam, Gujarat.

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TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee ratified the decision of ITC.

Sub Agenda Point No. 5 (Agenda No-02.01 of 29th ITC):

ATUFS cell vide their note dt. 26/10/2021 has forwarded a case wherein the Term Loan Sanction date is 15/7/2017 and the commercial invoice is raised by the authorised agent vide invoice dated 17/07/17, which is after the Term Loan sanction date. However, the machine is dispatched directly to the unit from the manufacturer vide Bill of lading dated 30/6/2017, which is prior to sanction of term loan and invoice date. As per the existing guidelines the purchase date means the commercial invoice date and machine purchased on or after the date of sanction of term loan only will be eligible under the scheme.

The OIC, RO Ahmedabad has also clarified that the order for the machinery was placed by the authorised agent to manufacturer, who then dispatched the machinery directly to the unit. The name of the unit and authorised agent appears in Bill of Lading and Certificate of Origin also.

Decision Taken in 29th ITC: The Committee felt that this matter is not under its purview of ITC and may be taken up in the next TAMC meeting.

TAMC may deliberate and decide decision of ITC.

Decision of 25th TAMC: As such these cases need not comes to TAMC. ITC has communicated decision. Action by TUFSS, No action by TAMC.

Sub Agenda Point No. 6 (Agenda No-02.02 of 29th ITC):

TUFS Cell vide note dt. 26/10/2021 has forwarded the cases of M/s. Iconic Labels who has purchased machine claimed under MC-1-A1 i.e., Rapier Loom with wir 850 mtrs p.m. with Electronic Jacquard. In the name plate the machine is certified as a Label Weaving Machine. The concerned RO / Unit has submitted a letter from the manufacturer stating that the full description of the machine is "High Speed Automatic Shuttle less Rapier Label Weaving Loom with Weft Insertion Rate (WIR) 850 mtrs. per minute with Electronic Jacquard" and the word 'Label Weaving Machine' on the name plate of the machine is a common business practice. As per the remarks of the JIT, the unit is a Technical Textile Enterprise, manufacturing labels. However, they have claimed only 10% CIS. The matter is placed before the ITC for confirming the eligibility of the machine to consider subsidy under 10% CIS.

Decision Taken in 29th ITC: The Committee has confirmed that eligibility of the machine under 10% CIS, of subsidy provided all other technical conditions have been met.

TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy @10% under ATUFS.

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Sub Agenda Point No. 7 (Agenda No-02.03 of 29th ITC):

TUFS Cell vide note dt. 25/10/2021 has forwarded the case of a unit which has claimed subsidy for PLC based Sueding Machine under ATUFS. The model number of Sueding Machine is mentioned as "Easy Supreme touch 6.2" in the invoice whereas model number is mentioned as "Easy Brush 6.2" in the machine name plate. Machine manufacturer has provided a certificate informing both models are same. TUFS section has requested to place the issue before ITC to take a suitable decision on the eligibility of the machine installed under ATUFS.

Decision Taken: The ITC after due consideration felt that ATUFS Cell may consider the case for release of subsidy on fulfillment of all other criteria.

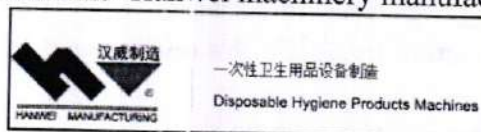
TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee ratified the decision of ITC.

Sub Agenda Point No. 8 (Agenda No-02.03 of 30th ITC):

TUFS Cell has forwarded a case where the Province name i.e. "Quanzhou" is missing on machine name plate however same is mentioned in address place.

- a) Invoice issued by -Quanzhou Hanwei machinery manufacturing Co. ltd.
- b) Name mentioned on machine- Hanwei machinery manufacturing Co. ltd.



- c) Brand logo mentioned- on machine, website etc.
- d) Address mentioned on all the documents is same

Decision Taken in 30th ITC: The Committee has gone through the documents submitted by the TUFS Cell as well as referred website of the machine manufacturer. From all these details, it has been noticed that brand logo indicated on the documents as well as on the website of the company and name and address of the manufacturer are matching, except the name of province i.e. "Quanzhou" which is not indicated on machine plate only. Since, all other details including logo are tallying, hence as a special case the Committee has recommended to TAMC for allowing this case for subsidy under ATUFS.

TAMC may deliberate and decide the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Sub Agenda Point No. 9 (Agenda No-03 of 30th ITC):

Based on the 4th IMSC decision to reject incomplete application submitted for enlistment of machinery manufacturer in cases where information is not submitted within 3 months this

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office has rejected a number of cases. However, the unit can re-submit an application for enlistment which will be considered as a fresh case. In case of Foreign Machinery manufacturer when they are re-submitting the application, inevitably the Embassy Certificate is a copy of the Original Embassy Certificate submitted by them earlier. In view of the difficulty being faced by such units to get the Embassy Certificates the committee may take a decision as to whether the Original Embassy Certificate submitted by them earlier may be considered while scrutinizing their fresh application.

Decision Taken: After discussion in the matter, it was decided that the applicant should be asked to submit Original Embassy Certificate along with the application, since during the covid pandemic many manufacturing units may have closed their operation permanently.

Decision of 25th TAMC: The TAMC ratified of decision of the ITC in this case.

Sub Agenda Point No. 10 (Agenda No-04 of 30th ITC):

M/s. Tony Engineering, Tirupur have supplied soft flow dyeing machine to M/s. Eakta Dyeing and Finishing House, Ludhiana wherein the name of the manufacture is not mentioned on machine name plate, however the brand name 'TONYSS' is mentioned on the plate. Now R.O.Amritsar vide letter dt. 9/8/2021 has forwarded the documents received from M/s. Tony Engineering, Tirupur.

Decision Taken in the 25th ITC: The Committee examined the documents submitted by R.O.Amritsar and also visited the website of M/s. Tony Engineering, Tirupur to verify their logo. After detailed scrutiny, it was found that there is a difference in the logo on the name plate of the machine / website and in the invoice cum delivery challan. Accordingly, the Committee decided to call for the reason for such difference in the logo from M/s. Tony Engineering, Tirupur.



Now M/s. Tony Engineering's vide email dt. 7/10/21 has submitted their clarification that the logo appearing on the top left side of the Invoice was obtained from Mumbai Trademarks Registry vide application dt. 2/9/2004 and thereafter on 23/4/2014 they have received the changed Trademark from Mumbai Trademarks Registry. They have submitted copy of the Trade mark Certification.

Decision Taken in 30th ITC: Based on the clarification and copy of Trade Mark Certificates submitted by the applicant, through R.O.Tx.C. Amritsar, the Committee has recommended to TAMC for allowing this case for subsidy under ATUFS.

TAMC may deliberate and decide on the decision taken by ITC.

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Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Sub Agenda Point No. 11 (Agenda No-06 of 30th ITC):

Representation received from M/s. Grindwell Norton Limited, Mumbai. M/s. Grindwell Norton a majority owned subsidiary of Saint-Gobain has requested to include "Complete production line forming production of Non-Woven abrasive wadding up to packing" under 'H' head (Finishing machines for Non-Woven) of MC-3.

The unit is investing in a New Nonwoven Line in Bangalore to manufacture 'Non-woven abrasive wadding's' at an estimated cost of 60 crore. The process of abrasive wadding has certain additional process to create value addition in products based on specific applications. It involves opening of fibres, web formation, needle punching of web, coating of abrasive carries over the needle punched web, drying, dip coating with suitable abrasives depending on end use, drying, cutting to the required size/shape and packing. They will be installing the following equipments for the new line:

- i. Needle punch nonwoven line including 3 openers, one fine opener, 1 web former, spray system and multi-layer oven with winding systems.
- ii. Finishing line with PLC based mangle (Roll Coater), spray system, Multi chamber Oven with winders at the last stage.
- iii. Slitting machines, sensors, machine for packaging and inspection tools.

Decision Taken in the 26th ITC : The Committee after going through the application decided to call for the clarification from the unit as to whether they are going to install the complete line for manufacturing "Non-woven abrasive waddings" from one supplier or are they going to purchase the components of the line separately from different manufacturers. The Committee also decided to call for the technical literature/ brochure of the machines manufactured by the two machinery manufactures mentioned by the unit from whom they will be purchasing the said machinery.

M/s. Grindwell Norton, Mumbai have now replied that they are going to install the complete line for manufacturing 'Non-Woven abrasive waddings' from mainly two suppliers based in Italy i.e., Techno Plants and SICAM Italy. There will be accessories for formulation and packaging equipments to pack the nonwoven items which will be from local suppliers. They have also submitted the supplier details, components description and their catalogue.

Decision Taken in 30th ITC: After due deliberation the Committee has recommended to TAMC to include "Complete production line forming production of Non-Woven abrasive wadding up to packing" under 'H' head (Finishing machines for Non-Woven) of MC-3.

TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: the Committee accepted the ITC's recommendation for inclusion of new eligible machinery as "Complete production line forming production of Non-

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Woven abrasive wadding up to packing” under ‘H’ head (Finishing machines for Non-Woven) of MC-3 under ATUFS. Date of applicability to be communicated.

Sub Agenda Point No. 12 (Additional Agenda No-01 of 30th ITC):

TMMA representative has raised the issue related to invoicing by Indian Authorized Agents of Imported Machinery to their Indian Buyers. On his request the matter was taken up for discussion in the meeting as it will not always be feasible for smaller units purchasing machinery of lesser cost to import machines directly from the manufacturer.

Decision Taken in 30th ITC: The Industry representatives informed the Committee about the difficulties being faced by small entrepreneurs who cannot directly import the machine due to various reasons. Moreover, the Indian authorized agent for particular foreign machinery manufacturers has been accepted by the TAMC as well as in accordance to para 4.2.6 of guidelines dt. 29/02/2016 of ATUFS authorized stockiest were also permitted for stitching machines. It was informed to Committee that under ATUFS high sea sale arrangement is not permitted and considering such request there may be cases of high sea sales also being considered. After elaborate discussion in the matter, it was decided to recommended to TAMC to allow the invoicing by Indian Authorized Agents in respect of machinery imported from aboard subject to :-

- i. Machines are not purchased through High Sea Sale arrangement.
- ii. The machine originally imported within three months period for consideration for subsidy under ATUFS. Machines originally imported before three months period will not be considered for subsidy under ATUFS.
- iii. All documents to establish credit link, details of complete payment of machinery cost and purchase trail will have to be submitted by the claimant unit
- iv. This arrangement is recommended by ITC only for Stitching machines for garment /made ups sector.

TAMC may deliberate and decide decision taken by ITC.

Decision of 25th TAMC: the Committee has decided that the matter needs further deliberations at length. Despite same GST the practice seems to be different in regions in India, hence deferred.

Sub Agenda Point No. 13 (Agenda No-04 of 31st ITC):

The Regional Office of the Textile Commissioner, Navi Mumbai has forwarded a case of a unit who has installed PLC based fully automatic Jigger machine purchased from M/s. Bhatt Bros. Gujarat. The JIT inspection of the unit was conducted on 30/11/2017. This case is converted from RRTUFS to ATUFS.

During scrutiny of the documents at Hqtrs. it was observed that the name plate indicating the year of manufacture, serial number, make has not been submitted. Thereafter, the unit has got the name plate changed and submitted photographs of the new name plate indicating the year of manufacture, serial number and make along with a letter of confirmation from the machine

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manufacturer for the same. The new machine name plates has been physically verified by the Regional Office of the Textile Commissioner, Navi Mumbai.

Sections Note: In a similar case the 19th ITC has called for the explanation of the manufacturer as to how they can change the name plate subsequently.

Decision Taken in 31st ITC: The Committee is of the opinion that such changes of the name plates at a later stage should not be permitted.

TAMC may review and ratify the decision taken by ITC.

Decision of 25th TAMC: The Committee ratified decision of the ITC and directed that such request should not be forwarded by ROs in future since change of machine name plate(s) cannot be permitted.

Sub Agenda Point No. 14 (Additional agenda No-01.01 of 31st ITC):

TUFS Cell vide note dt. 25/11/2021 has referred the case of a unit i.e. M/s. Gainup Industries India Pvt. Ltd., who has purchased 76 numbers of High Speed Socks Knitting Machines from M/s. Zhejiang Yexiao Knitting Machinery Co. Ltd., China. The YOM mentioned in the 76 machines is "Date ; 2018.8". However for 24 of these machines the dates of invoice are 10/5/2018 and 26/6/2018 and the Bill of Entry date are 28/5/2018 and 11/7/2018. The Regional Office of the Textile Commissioner, Coimbatore has forwarded the clarification of the manufacturer that "2018 refers the Year of Manufacturing and 8 mentioned after the YoM 2018 refer factory internal reference number given towards particular order for the production", along with the recommendation that the same may be considered for processing the subsidy claim of the unit.

Decision Taken in 31st ITC: Though the matter is not within the purview of the ITC, the Committee feels that the clarification received from the manufacturer seems to be an afterthought.

TAMC may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee accepted the views of ITC and decided not to consider the same.

Sub Agenda Point No. 15 (Additional Agenda No-02.03 of 31st ITC):

TUFS Cell has forwarded a case where the Province name i.e., "Zhejiang" is missing on machine name plate however same is mentioned in address place.

- i. **Invoice issued by** -Zhuji Leye machinery Co. Ltd. Zhejiang P.R. China.
- ii. **Name mentioned on machine-** Zhejiang Zhuji Leye machinery Co. Ltd.

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The 24th TAMC had decided that all such cases may be referred to and examined by ITC before processing under ATUFS.

Decision Taken in 31st ITC: The Committee has gone through the documents submitted by the TUFS Cell as well as referred the website of the machine manufacturer. From all these details, it has been noticed that name and address of the manufacturer are matching, except the name of province i.e., "Zhejiang" which is not indicated on machine plate only. Since, all other details including address are tallying, the Committee has recommended to TAMC for allowing this case for subsidy under ATUFS.

TAMC may deliberate and decide decision taken by ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Sub Agenda Point No. 16 (Additional Agenda No-01.03 of 31st ITC):

TUFS cell has forwarded a case related to the Branding practice of M/s. Harish Textile Engineers Ltd., wherein they have submitted a letter received from the manufacturer regarding their branding exercise, marketing practices and logo.

Decision Taken in 31st ITC: The Committee has gone through the documents submitted by the TUFS Cell. From the submitted documents, it has been noticed that brand logo indicated on the Commercial Invoice, Machine Name Plate, Website and the certificate of Trade mark generated by controller general of patent design and trade mark was found to be the same. As such the Committee has recommended to TAMC for allowing this case for subsidy under ATUFS.

TAMC may deliberate and decide the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Sub Agenda Point No. 17 (Agenda No-05 of 32nd ITC):-

Issue to be taken up with the TAMC for simplification of procedure for enlistment of Machinery Manufacturers under ATUFS.

- i. As per the decision taken in the 18th TAMC meeting held on 09/10/2020 Agenda Point No. 3 (Flag A) an Apostille Certificate "may be considered subject to from the same country, no certification of Embassy had been submitted earlier by any manufacturer". It is also gathered by the committee that as per O.M. No. Q/o1/433/2/2020 dt. 18/11/2020 (Flag B) "The Hague Apostille Convention, 1961, abolishes the requirement of legalisation of foreign documents for use in any member country, once Apostille Certificate (including e-Apostille)

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has been issued by a competent authority of the country where the document originates". It is also stated in said O.M. dt. 18/11/2020 that "It has been brought to the notice of this Ministry that some institutions/organisations/establishments in India demand an apostilled document of a member country to be further attested by the Indian Mission/Post in the Country. It is clarified that no further attestation or legalisation of an apostilled document should be required in India as India is a member of the Hague Apostille Convention. An apostilled document should, therefore, be treated as legalised document in India by all concerned, in accordance with the international obligation under the Hague Apostille Convention."

In view of said O.M. No. Q/o1/433/2/2020 dt. 18/11/2020, the committee has proposed that Apostille Certificate may be accepted without the above condition as decided in 18th TAMC meeting so that in future action may be taken accordingly by ITC.

ii. It is seen that even internationally renowned Textile Machinery Manufacturers who are pioneer in their respective segments of manufacturing electronic dobby & Jacquard suitable for high speed shuttleless looms and weaving preparatory machines like M/s. Staubli Bayreuth GmbH, Germany, M/s. Benninger GmbH, Germany etc are facing difficulties in submitting the required documents as per Circular No. 6 (2018-2019 series) dated 31/8/2018 for getting themselves enlisted as machinery manufacturers under ATUFS. As such it is proposed that such kinds of renowned Textile Machinery Manufacturers having existence more than 25 years in respective machinery manufacturing may be enlisted without having to comply with the provision of Circular No. 6 (2018-2019 series) dated 31/8/2018 (Flag C) by the Textile Machinery section of the Textile Commissioner Office, which may be ratified by TAMC later on.

iii. As per the instruction of the then DDG on 13/10/2017, one of the requirement for a textile machinery manufacturer to get themselves enlisted as machinery manufacturers under ATUFS is submission of last three years sales figure. This goes against the Government of India's 'Make in India' initiative to make and encourage companies to develop, manufacture and assemble products in India, as new companies who do not submit the three years sales figure cannot be enlisted under ATUFS. However, any new start-up also not be encouraged under Technology Upgradation Scheme without knowing the machines performance which can be judged with sales figures only. Hence, Committee in of the opinion to reduce said requirement of three years sales figures to two years sales figures to encourage establishing of new Textile Machinery Manufacturing companies in India.

Decision Taken by ITC: The Committee decided to take up all the above three issues in the next TAMC meeting for necessary relaxation in the existing criteria for enlistment under ATUFS.

TAMC may deliberate and decide decision of ITC.

Decision of 25th TAMC:

(i) The Committee accepted recommendations of the ITC for direct enlistment of renowned Textile Machinery Manufacturers having existence more than 25 years in international trade by the Textile Machinery Section of Office of the Textile

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Commissioner. They may not be restrained with the provisions of Circular No. 6 (2018-2019 series) dated 31/8/2018. However office retains right to examine in detail and ask for documents if deemed necessary.

(ii) The Committee decided to collect sales data of at least one year in case of new textiles machinery manufacturing units of the country.

Sub Agenda Point No. 18:- Matter regarding enlisting of more than one Authorized Agents in respect of Machinery Manufacturers already enlisted under ATUFS.

In regard to enlistment of more than one authorised agents for one manufacturing unit (Parent Unit), many representations are pending for enlistment in the section.

The subject was discussed in 9th ITC and subsequently represented in 18th TAMC.

Decision in 9th ITC: The Committee decided to maintain the status quo of the units as already registered as Authorised Agents under ATUFS earlier. However ITC was of the opinion that a manufacturing unit should not be having more than one authorized agent registered under ATUFS. However, the Committee was also opined that as recommended earlier, authorised agents for only those manufacturers should be allowed, who do not sell their machines directly in the market.

Decision in 18th TAMC: The Committee deferred the agenda as the recommendation of ITC requires detail deliberations in view of the provisions in GR under ATUFS, prevailing market practices and operational difficulties.

The details are as follows:

- i. M/s. Zhejiang Yuelong Sewing Equipment Co Ltd., China the parent company is already enlisted at Sr.No. 201 of Annexure-III. The said machinery manufacturer has the following Authorised Agents as on date :
 - a. M/s. Baba Textile Machinery (India) Pvt. Ltd., New Delhi enlisted at Sr.No. 169 of Annexure-III
 - b. M/s. Sri Subramanya Enterprises, Karnataka enlisted at Sr. No. 216 of Annexure-III and
 - c. M/s. Om Satya Embroidery Machines, Surat enlisted at Sr. No. 315 of Annexure-III

The parent manufacture has now informed that M/s. Om Satya Embroidery Machines, Surat is not operating anymore and as such they want to enlist a new company M/s. Om Satya Exim Pvt. Ltd., Surat as their Authorized Agent.

Decision taken in 32nd ITC: After due deliberations, the Committee felt that the request of manufacturer for exchange of the authorized agent i.e. M/s Om Satya Embroidery machines, Surat to M/s Om Satya Exim Pvt Ltd may be considered. The date of applicability for above change of authorized agent will be 12.11.2021 as the request received by this Office. Accordingly the Sr. No. 315 of Annexure-III will be modified.

- ii. M/s. Quanzhou Bushuo Machinery Co., China the parent company is enlisted at Sr.No. 49 of Annexure-III. The said machinery manufacturer has two Authorised Agents as under :

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- a. M/s. Om Satya Exim Pvt. Ltd., Surat enlisted at Sr. No. 412 of Annexure-III
- b. M/s. Quanzhou Minmetals (Group) Corporation, China at Sr. No. 54 in Annexure-III

The parent manufacture now wants to enlist another Authorized Agent namely M/s. Quanzhou Zhongquan External Service Co., Ltd., China.

- iii. M/s. Yamato Sewing Machine Ningbo Co. Ltd., Japan the parent company enlisted at Sr.No. 15 Annexure - IV. The said machinery manufacturer has one subsidiary unit M/s. Yamato Sewing Machine Ningbo Co. Ltd., China enlisted at Sr. No. 446 Annexure-III and one Authorized Agent M/s. Yamoto (Hong Kong) Co. Ltd., Hong Kong enlisted at Sr.No. 25 of Annexure-V

The parent manufacture now wants to enlist another Authorized Agent namely M/s. IIGM Pvt. Ltd., Mumbai.

Decision Taken in 32nd ITC: The Committee was earlier of the view to not enlist more authorized agent in respect to foreign manufacturers as it can lead to price variation. Since there is no provision in GR under ATUFS for restriction regarding enlistment of more authorized agents for particular manufacturer but looking into the prevailing market practices and operational difficulties, the matter may be taken up in the next TAMC meeting to resolve the issue.

The Committee may discuss and decide.

Decision of 25th TAMC: The committee has deliberated and decided that ATUFS is at its fag end and hence status quo for enlistment of authorized agent for a machine manufacture may be retained.

Sub Agenda Point No. 19 (Agenda No-01 of 32nd ITC):-

M/s Spoolex SAS, France and M/s Handsaeme, Belgium (Agenda No-01 of 32nd ITC has submitted Apostille certificate instead Embassy Certificate towards their enlistment as indicative machine manufacturer under ATUFS. Embassy certificate is mandatory documents as per circular-6, however many manufacturer has expressed that getting Embassy Certificate is the most difficult process which is leading delay in enlistment process as well.

Decision taken in 18th TAMC on consideration of Apostille Certificate:

The Committee deliberated and decided that since Indian Embassy, itself in their website has stated that they will accept trade documents for certification only when if the same is signed & certified by the Ministry of External Affairs of the respective countries and even after said certification by the Ministry of External Affairs of the respective countries Indian Embassy in respective country will only stamp as "Seen in Embassy" and does not bear any responsibility, hence as recommended by the Expert Committee that if Ministry of External Affairs of the respective country in certifying clearly the manufacturing activities of textile machine manufacturers and same is seen and signed by the Indian Embassy situated in respective country has to be accepted for enlistment subject to other documents as per Circular '6' dated 31.08.2018 are found proper and after due assurance on veracity of documentation and

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other control checks. As regard to decision of the Expert Committee in case of Apostille Certificate, it was decided that any authorized Government body of any country is certifying the manufacturing activities of the applicant and where an Apostille certificate bears the signature and the capacity of the signatory with the seal or stamp, then the same may be considered subject to from the same country, no certification of Embassy had been submitted earlier by any manufacturer.

Decision taken in 32nd ITC Meeting: Ministry of External Affairs has issued O.M. dt. 18/11/2020 states Apostille document should, therefore, be treated as legalized document in India by all concerned, in accordance with the international obligation under the Hague Apostille Convention (O.M. Copy Enclosed). Committee is opined to consider the Apostille Certificate in place of Embassy Certificate subject to TAMC relaxation

TAMC may deliberate and decide decision of ITC.

Decision of 25th TAMC: The Committee has ratified recommendation of ITC as has already been covered under the Sub Agenda Point No. 17 .(i)

Agenda No. 11: Issues pertaining to previous versions of TUFS for 25th TAMC

Sub Agenda No.1: Absence of representative of Textile Research Associations (TRAs) or Local Industry Association in JIT inspection for cases under previous versions of TUFS

In some cases representative of TRAs or Local Industry Association (one of the JIT members) are not agreeing to participate JIT or ask for leave of absence from JIT.

Participation of the Representative of Industry Association in Joint Inspection Team(JIT) is mandatory as per the Protocol on physical inspection of Machinery procured under previous versions of TUFS. Inclusion of TRAs or Local Industry Association is intended primarily to protect the interest of the industry and to ensure fairness in the reporting and conduct of physical verification by the JIT. In order to prevent such situation and to expedite JIT inspections, Industry Associations which are members of TAMC need to be more responsible, supportive for PARTICIPATION from INDUSTRY ASSOCIATION / TRA by sensitizing local industry associations/TRA.

Decision of 25th TAMC: TAMC deliberated and viewed that as per the protocol representative of industry association/TRA is mandatory and cannot be relaxed. Hence , it was decided that industry associations which are members of TAMC will sensitise and apprise their local industry associations for participation in JIT inspections. CITI, SIMA and AEPC agreed to provide support for participation of representative of industry association/TRA in JIT inspections. They further affirmed to provide list of industry association who will participate in JIT inspection to all ROs and provide support wherever there is requirement irrespective of the region.

Sub Agenda No.2: Variation in eligible subsidy mentioned in Eligibility Assessment Certificate / Document with the details in UID (IR and or CS)

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As per the guidelines of the Schemes, before lodging subsidy claims under TUFS, determination of eligibility, in terms of eligible amount of term loan for IR subsidy and eligible cost of machinery for CS, is essential. Based on Eligibility Assessment Certificate/Document (EAC), subsidy is calculated and subsidy claim is lodged by the bank. However, while processing of the claims variations in EAC with UID have been observed, Some of such types of variations and suggestions thereon for considerations of claims are given below:

- EAC issued for IR only but UID indicates both IR & CS – In this case no EAC for CS and hence such claims may not be considered as eligible for CS
- EAC issued for IR & CS but UID indicates only IR – In this case, since subsidy will be restricted to UID amount and hence such claims may not be considered as eligible for CS.

Since this is the operational difficulties and protocol is silent on such issues, for speedy processing of claim, in such cases, the suggestions given above may be considered.

TAMC may deliberate and decide.

Decision of 25th TAMC: TAMC deliberated and affirmed that processing of claims will be as suggested in the agenda and as given below:

- EAC issued for IR only but UID indicates both IR & CS – In this case no EAC for CS and hence such claims may not be considered as eligible for CS
- EAC issued for IR & CS but UID indicates only IR – In this case, since subsidy will be restricted to UID amount and hence such claims may not be considered as eligible for CS.

Sub Agenda No.3: Cluster based and segment based physical verification of units by JIT

RO Ahmedabad has stated that there are about 75 spinning units under previous versions of TUFS which are due for inspection by JIT in different clusters of Gujarat State. The Spinners Association (Gujarat) suggested that cluster based inspection by JIT be done for speedy disposal.

In the e-mail dated 16/09/2021, Spinners Association (Gujarat) has stated about delay in visit by the JIT leading to delay in disbursement of the pending subsidies under RRTUFS. The association suggested for cluster based and segment based approach to inspection by JIT.

As per the protocol, Inspection of machinery under subsidy accounts for which claims have been received shall be processed on FIFO basis.

As suggested, Cluster based approach will save time and expenses due to geographical contiguity. All units around the unit under physical verification in the immediate vicinity like same industrial estate/area may be covered by the same JIT expeditiously however this requires modification of protocol by MoT.

TAMC may deliberate and recommend for taking up the matter with MoT.

Decision of 25th TAMC: TAMC deliberated and is of the view that cluster based approach will save time and expenses due to geographical contiguity of the location of the units. However the principle of FIFO has to be adhered to. Hence it needs further deliberation to go for cluster only in specific cases with due justification. Presently the matter stands deferred.

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Sub Agenda No. 4: ECN for SIDBI assisted cases

Several cases pertaining to SIDBI assisted units have been returned because of non-submission of ECN. SIDBI has stated that under RTUFS/RRTUFS they issued Eligibility Certificate Number (ECN) to cases assisted by other PLIs only and there was no direction towards issue of ECN to SIDBI assisted cases. OTxC in its OM dated 14/10/2019 addressed to all ROs has advised that subsidy applications should not be returned on the ground of non-availability of ECN number. Subsidy to several units has already been issued by OTxC in the past without insistence on ECN number.

As per the Protocol the bank concerned has to upload ECN Certificate/Eligibility assessment under TUFS by the Nodal Agency, in i-TUFS, in case of accounts pertaining to co-opted PLIs and TUFS Cell of the concerned bank in case of Nodal Bank.

Nodal Agencies had to issue eligibility assessment document for accounts pertaining to co-opted PLIs as well as self assisted cases. Hence, SIDBI needs to provide eligibility assessment document as it is apprehended that SIDBI had issued ECN number after following due diligence and examining eligibility assessment of the claims.

TAMC may deliberate and decide.

Decision of 25th TAMC: Representatives of lending agencies/banks were requested to inform the procedure followed by them for determining eligibility before lodging subsidy claims. However, it was viewed that issue needs to discuss at length with banks. It was decided to deliberate the issue in a quick dedicated meeting with bankers'. Hence, the issue was deferred. The meeting would be held in next fortnight.

Sub agenda No. 5: Eligibility Assessment Document

In case of accounts in which the banks have uploaded requisite documents (mandatory documents in terms of protocol dated 14/06/2019) without eligibility assessment document are returned by the ROs to banks while processing the documents for considering the account for JIT inspection.

As per the Protocol dated 14th June 2019 (Enclosed at Annexure V) the bank concerned has to upload ECN Certificate/Eligibility assessment under TUFS by the Nodal Agency, in i-TUFS, in case of accounts pertaining to co-opted PLIs and TUFS Cell of the concerned bank in case of Nodal Bank.

As per the provisions in the GRs on MTUFS, RTUFS and RRTUFS, Nodal banks shall maintain requisite database of company/project wise eligibility established/pending references for TUFS eligibility / interest reimbursement effected etc for information to OTxC, Mumbai / MoT, GOI and parliament questions, if any. Further, in one of the meetings State Bank of India and other nationalised banks has stated that before lodging the claim under the scheme, the bank must have determined the eligibility.

In view of the above, eligibility assessment document is one of essential documents considering the claims under the schemes.

38/2/15

However, TAMC may deliberate and suggest any other alternative/corroborative document for ECN which can substantiate that the legibility was assessed before lodging the claim.

Decision of 25th TAMC: Representatives of lending agencies/banks were requested to inform the procedure followed by them for determining eligibility before lodging subsidy claims. However, it was viewed that issue needs to discuss at length with banks. It was decided to deliberate the issue in a quick dedicated meeting with bankers'. Hence, the issue was deferred.

38/11/15

Decisions of ITC for ratification by TAMC

Supplementary Agenda Point No. 01 (Agenda No-02.02 of 32nd ITC):

TUFS Cell vide Note dt. 8/12/2021 has forwarded the case of a unit (M/s. Monte Carlo Fashion Ltd., – ATUFS/2018 - 19/3786) who has purchased machine MC 04-38 – (Computerized High Speed fully fashioned flat bed knitted garment manufacturing machine - 40 nos). Through Invoice No. 013097 dated 06.02.2019, No. 013221 dated 19.03.2019 & No. 013595 dated 29.07.2019 from Shima Seiki Mfg. Ltd., Japan. As per JIT report dated 11.02.2020 JIT has recommended the machine under MC 04-38 – Computerized High Speed fully fashioned flat bed knitted garment manufacturing machine. TMB section has informed that definition of above said machine as per report of Committee to decide on the Technical details of Fully Fashioned High Speed Knitting Machine. As per report the definition of Fully Fashioned knitting machine is “Fully fashioned knitwear is made by knitting panels of the garment fully fashioned (sleeves, torso, etc.). The panels are trimmed and a linking machine is used to attach them to make a complete garment. The linking machine requires a skilled human operator to manually load all the knitted loops onto the machine for linking. Labour costs are higher than cut and sew, but the seams produced are flatter and waste is low. Fully fashioned manufacturing is generally used for high volume mass production”.

Further, it is confirmed from the visiting Officer of RO Amritsar that the said machines are used for manufacturing of Garment Panels. After making of the panels, separate Linking machines were used to link the panels to convert into the complete garment. Further, it is also confirmed that the unit was having sufficient numbers of Linking machines to convert the panels into Full Garment. Hence, the linking machines are separate from the claimed machines (copy of RO letter dated 26.11.2021 enclosed).

Decision Taken in 32nd ITC: The Committee has opined that Shima Seiki Mfg. Ltd., Japan is manufacturing only flat bed knitting machine which are capable to produce fully fashioned garment panels as stated by the Regional Office, Amritsar and Textile Machinery Branch. Hence, the committee recommended to consider the description as computerized high speed fully fashioned knitted garment machine only for flat bed knitting machines, subject to fulfillment of other criteria's of ATUFS guideline.

The Committee may discuss and ratify the ITC decision

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for considering claims of Flat Bed Knitting machines declared in invoice as Fully Fashion knitted garment machine under TUFS since these machines are qualifying technically under this category.

38/21/2

Supplementary Point No. 02 (Agenda No-02.03 of 32nd ITC):

TUFS Cell vide Note dt. 8/12/2021 forwarded the case wherein M/s. Wellmade Enterprises Co. Ltd., British Virgin Islands has raised the invoice as the authorised agent of M/s. Fujian Quanzhou Aotu Precision Machine Co., Ltd., China, whereas as per this office records M/s. Wellmade Enterprises Co. Ltd., Taiwan is enlisted as authorised agent of M/s. Fujian Quanzhou Aotu Precision Machine Co., Ltd., China. It is a case of one agent having Office address in two different countries, as such this matter was taken placed before the 12th ITC and the decision taken is reproduced below :

Decision Taken in the 12th ITC held on 05-11-2020: The Committee decided that the parent manufacturer i.e., M/s. Wellmade Enterprises may be instructed to provide Verified Annual Report, Balance Sheet in the support of their claims that they are having office of the company at two places. The OEM may be requested to certify the status of their authorized agent regarding same unit having offices at Taiwan and Virgin Island.

No reply has been received in response to this Office email dt. 3/5/21, whereby called for the Verified Annual Report, Balance Sheet, till date.

Decision Taken in 32nd ITC: As no reply has been received from the unit for more than three months their application for enlisting M/s. Wellmade Enterprises Co. Ltd., British Virgin Islands is being rejected as per the decision taken in the 4th IMSC meeting.

The Committee may discuss and ratify the ITC decision

Decision of 25th TAMC: The Committee ratified the ITC decision.

Supplementary Agenda No- 03 (Additional agenda-01 of 32nd ITC)

TUFS Cell has forwarded the case of M/s Navkar fabrics Ahmedabad where the machine manufacturer M/s. Lindauer DORNIER GmbH, Germany has informed that according to the rules of the European Community (Regulation EU 2015/2447) they are allowed to issue a COO to show the country of origin.

Decision Taken in 32nd ITC: The unit viz. M/s. Lindauer DORNIER GmbH, Germany has submitted rule position in European Community (Regulation EU 2015/2447) according to which they are permitted to issue country of Origin Certificate with their self certification. Accordingly committee has recommended for considering such COO which are issued in accordance to EXIM Bank policy of respective countries / unions.
The committee may discuss and ratify the ITC decision.

Decision of 25th TAMC: The Committee accepted the recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

38/11/20

Supplementary Agenda No-04: (Agenda No-02.01 of 33rd ITC):

TUFS Cell vide Note dt. 10/12/21 has forwarded copy of mail dt. 02/11/21 received from R.O. Ahmadabad regarding mode of indication of necessary details such as machine serial number, model no. etc on the machine name plate of Rapier Looms manufactured by M/s. Itema S.P.A., Italy. As per ATUFS guideline the details on the nameplate have to be either engraved or punched only, however in the instant case the details have been displayed using latest technology called 'Thermal Transfer Printing' which is not easily defaced or removed with more stability than an engraved or punched name plate. The manufacturers have further clarified that as per the stipulated guidelines they are punching the serial number of the loom on the top side of the machine sidewall / machine frame also.

R.O. Ahmadabad have requested the ITC to confirm eligibility of the machines, where the details on the name plate are displayed using 'Thermal Transfer Printing' instead of being engraved / punched.

Decision Taken in 33rd ITC: It is a new kind of Technology having more stability that hence may be permitted.

The Committee may review and ratify the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Supplementary Agenda No-05 (Agenda No-02.02 of 33rd ITC):

A TUFS Cell vide Note dt. 16/12/2021 has forwarded the case of a unit who has taken UID under 15% Garment Segment for Computerized Multi Head Printing Machine for Garment and Garment Panels MC-4-113. However, the JIT has recommended the machine under 10% TUFS as per decision of 18th TAMC. TUFS Cell has requested to clarify the date of applicability of said machine and under which segment it is to be considered.

Sections Note: The Tirupur Export Knit Printers Association had vide letter dt. 'Nil' received in this office on 30/09/2020, requested for the inclusion of 'Computerized Multi Head printing machine for garment and garment panels under MC -02. i.e. Machinery for processing of yarn/fibre/fabric so that all printing units doing job work of printing on knitted garments can avail the benefit of the scheme. The said matter was discussed in the 9th ITC meeting held on 15/09/2020 and the decision taken therein is reproduced below:

Decision Taken in the 9th ITC Meeting : After Due deliberation, the committee felt that the 'Computerized Multi head printing machine for garment and garment panels' may be covered under MC-02 also i.e. Machinery for Processing of Fibre/Yarn/Fabric

34/2/21

The matter was further taken up in the 18th TAMC meeting held on 09.10.2020 for ratification and the decision taken is as reproduced below:

“The Committee decided to consider the Computerized Multi head printing machine for garment and garment panels in the Annex. No. MC 04- 113 under MC-02 (Processing Segment with 10% CIS) also”

Decision Taken in 33rd ITC: Since the machine was eligible in other segment earlier, the date of applicability should be from the date when it was applicable for the other segments also. MOT vide letter dt. 18/8/2021 (Annexure-III) has already given a decision in a similar case, wherein as per terms of para 3.9 of the revised GR dated 2/8/2018 i.e., “Machinery eligible for one segment is eligible for other segment(s) / activity(ies) also unless its eligibility is specifically restricted for particular segments / activity”. Accordingly MOT has stated that the applicability of the machine in any other segment will also be from the date of issue of original GR i.e., 13/01/2016.

The Committee may deliberate and ratify the decision of ITC.

Decision of 25th TAMC: The Committee accepted decision of ITC.

Supplementary Agenda No-06(Agenda No-03 of 33rd ITC):

M/s. Meera Industries Ltd., Gujarat vide letter dt. 9/12/2021 has requested to modify the description of the machine allowed under MC-3 B (3) for ‘Technical Textiles’ as ‘Cable Corder for various industrial use and Model : Carpet Cabler / Carpet Twister direct cabling machine for carpet yarn’. Accordingly they have submitted the Technical Literature and Brochure of Machine.

Decision Taken in 33rd ITC : The Committee noted that under MC-3 B (3) Cable Corder is made eligible for preparation of yarn to be used for Tyre cord fabric or parachute whereas M/s Meera Industries Ltd, Gujarat has requested for allowing carpet cabler / carpet twister which is more or less like a TFO machine. The TFO machines are already made eligible under MC-01 B5 in same category wherein their machine will also fall. hence the description of the machine at under MC-01 B 5 as cable corder for carpets having minimum speed of 8000 rpm may be added.

The Committee may review and ratify the ITC decision.

Decision of 25th TAMC: The Committee has decided to review/revisit the decision of 33rd ITC as the Technology is already recommended by 3rd ITC (Agenda No. 3) and subsequently added based on 15th TAMC Decision (Additional Agenda No. 10).

Supplementary Agenda No-07 (Agenda No-04 of 33rd ITC):

34/2021

M/s. Metsa Makine Ve Metal San. TIC. LTD. STI. has supplied soft flow dyeing machine to M/s. Khanna Industries, Ludhiana wherein the name of the manufacture is not mentioned on machine name plate, however the brand name 'METSA' is mentioned on the plate. Now R.O. Amritsar vide letter dt. 21/9/2021 has forwarded a copy of Invoice, Photograph of Machine Name Plate and clarification submitted by the unit for taking a decision in the matter as per the decision taken in the 15th TAMC meeting. This matter was earlier discussed in the 28th ITC meeting held on 12/10/2021 and the decision taken therein is reproduced below:

Decision taken in the 28th ITC: The Committee scrutinized the documents submitted by Regional Office of the Textile Commissioner, Amritsar which is not sufficient to take decision as per direction of 15th TAMC. Hence, Regional Office of the Textile Commissioner, Amritsar may be directed to insist the manufacturer for the submission of branding exercise and marketing practices in details as directed by the 15th TAMC for further consideration.

Now M/s. Metsa Makine Ve Metal San. TIC. LTD. STI, vide email dt. 15/12/2021 has submitted a notary certified translation of their trademark registration certificate.

Decision Taken in 33rd ITC: The Committee has gone through the documents submitted by M/s. Metsa Makine Ve Metal San. TIC. LTD. STI and on the basis of the same the Committee has recommended to TAMC for allowing this case for subsidy under ATUFS.

The Committee may discuss and decide on the decision of ITC.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

Supplementary Agenda No-08 (Additional Agenda No-01.02 of 33rd ITC):

TUFS cell vide Note dt 04.05/2021 has forwarded the case of a unit who has purchased TFO machine from M/s. Savio India Ltd. However, in the name plate it is mentioned that machine manufactured by M/s. Savio Macchanetessili Spa, Italy. Both manufacturers are enlisted under ATUFS (Annexure-I, Sr. no 127 & 15 respectively). Both the type of machines supplied in the following conditions:

- (i) Imported machine supplied by Indigenous supplier without any shipping documents. However, supplier raised commercial invoice with GST.
- (ii) It is not confirmed whether the above machines are manufactured/ assembled in India or Abroad.

Decision Taken in 20th ITC Meeting: Since the machine is imported and assembled in India, TUFS section was requested to call for the shipping documents from the Manufacturer along with details of the value addition made to the machine in India.

Decision taken in 33rd ITC: Prior to the commencement of the meeting, Shri Shrikant Gajabi, Sales Director of M/s. Savio India Ltd met the Committee members and informed

34/12/21

them that they are a wholly owned subsidiary unit of Savio Macchine Tessile S.P.A. Italy and are manufacturing and assembling Two for One Twisting Machine under royalty agreement with their parent company. They are manufacturing the TFO machine by sourcing indigenous material to the tune of 85% and 15% imported material. He has also assured to submit a copy of the Royalty agreement between Savio India and Savio Italy along with the shareholding pattern of the company duly attested by company Secretary.

In view of the above, the Committee has recommended the case for release of subsidy subject to receipt of the above mentioned documents from M/s. Savio India.

The Committee may review and ratify the ITC decision.

Decision of 25th TAMC: The Committee accepted recommendation of the ITC for consideration of the claim under reference for subsidy under ATUFS.

30/11/17

Annexure I to minutes of 25th TAMC meeting

List of attendees

| S. No. | Name and organisation |
|---------------|--|
| 1. | Ms. Roop Rashi, Textile Commissioner - In Chair |
| 2. | Ms. Usha Pralhad Pol, Deputy Director General, OTxC, Mumbai |
| 3. | Shri S P Verma, Additional Textile Commissioner, OTxC, Mumbai |
| 4. | Shri V K Kohli, Joint Textile Commissioner, OTxC, Mumbai |
| 5. | Shri Iqbal Ahmad, Director, OTxC, Mumbai |
| 6. | Shri S Sivakumar, Deputy Director, OtxC, Mumbai |
| 7. | Ms. Avni Gupta, Deputy Director, OtxC, Mumbai |
| 8. | Shri Santosh Pakhare, Assistant Director, OtxC, Mumbai |
| 9. | Shri A Paramshivam, Assistant Director, OtxC, Mumbai |
| 10. | Shri Humayun K. Assistant Director , OTXC Mumbai |
| 11. | Shri Sourav Mukherjee, Assistant Director , OTXC Mumbai |
| 12. | Shri Narottam Kumar, Assistant Director , OTXC Mumbai |
| 13. | Dr S Sunanda, Secretary General, Confederation of Indian Textile Industry, New Delhi |
| 14. | Shri Bharat Gandhi Chairman, FIASWI, Surat |
| 15. | Shri Charanjeev Singh President, Ludhiana Knitwear Club, Ludhiana |
| 16. | Shri Raj Mittal, Ludhiana Knitwear Club, Ludhiana |
| 17. | Shri Mohan Sadhwani E.D. , CMAI, Mumbai |
| 18. | Shri Avinash Magdum, COA, PDEXCIL, Mumbai |
| 19. | Dr. Siddhartha Rajagopal, Executive Director, TEXPROCIL |
| 20. | Ms. Saeeda Patel, Apparel Export Promotion Council (AEPC) |
| 21. | Shri Sachin Kumar E.D. Textile Machinery Manufacturers Association, Mumbai |
| 22. | Shri D. Suresh, Deputy Secretary General, Southern India Mills' Association |
| 23. | Shri Sanjay Dudeja, Joint Director, Apparel Export Promotion Council |
| 24. | Ms. Chandrima, Adviser, Apparel Export Promotion Council (AEPC) |
| 25. | Shri S Balaraju E.D. , Synthetic and Rayon Textiles Promotion Council, Mumbai |
| 26. | Ms. Vaishali Nemlekar, GM, IDBI Bank, Mumbai |
| 27. | Ms. Reema Gaikwad, TUFS Cell, IDBI Bank, Mumbai |
| 28. | Shri S Eashwaran ,DGM, TUFS Cell, SIDBI, Lucknow |
| 29. | Shri R.P. Gupta TUFS Cell, SIDBI |
| 30. | Ms. Jhuma Deb, Manager, Small Industries Development Bank of India(SIDBI) |
| 31. | Dr. K. Selvaraju S.G. , The Southern India Mills' Association, Coimbatore |
| 32. | Dr. Anup Rakshit E.D., Indian Technical Textile Association (ITTA), Mumbai |
| 33. | Ms. Manjari Waghare, Chief manager, State Bank of India, Mumbai |
| 34. | Shri Prashant Srivastava , TUFS Cell, Central Bank of India, Mumbai |
| 35. | Mukesh Kumar, TUFS Cell, Bank of India, Mumbai |
| 36. | Ms. Vaishali Jadhav, TUFS Cell, Union Bank of India, Mumbai |
| 37. | L Sivaram Prasad, TUFS Cell, Union Bank of India, Mumbai |
| 38. | Rajesh Baharwani, TUFS Cell, Union Bank of India, Mumbai |
| 39. | Shri A Kaustubh, TUFS Cell, Bank of Baroda, Mumbai |
| 40. | Shri Sunil Jha, TUFS Cell, Bank of Baroda, Mumbai |

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| 41. | Shri Pankaj Agarwal, Indian Jute Mills Association, Kolkata. |
| 42. | Shri Naresh Sauran TUFS Cell Punjab National Bank |
| 43. | Shri Prabu Paulraj, Director, National Cooperative Development Corporation (NCDC) |
| 44. | Sh. Vijay Gawde, Bombay Textile Research Association (BTRA) |
| 45. | Sh. Nath Niranjan niranjannath18@gmail.com |

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| 4. | Shri V K Kohli, Joint Textile Commissioner, OTxC, Mumbai |
| 5. | Shri Iqbal Ahmad, Director, OTxC, Mumbai |
| 6. | Shri S Sivakumar, Deputy Director, OtxC, Mumbai |
| 7. | Ms. Avni Gupta, Deputy Director, OtxC, Mumbai |
| 8. | Shri Santosh Pakhare, Assistant Director, OtxC, Mumbai |
| 9. | Shri A Paramshivam, Assistant Director, OtxC, Mumbai |
| 10. | Shri Humayun K. Assistant Director, OTXC Mumbai |
| 11. | Shri Sourav Mukherjee, Assistant Director, OTXC Mumbai |
| 12. | Shri Narottam Kumar, Assistant Director, OTXC Mumbai |
| 13. | Dr S Sunanda, Secretary General, Confederation of Indian Textile Industry, New Delhi |
| 14. | Shri Bharat Gandhi Chairman, FIASWI, Surat |
| 15. | Shri Charanjev Singh President, Ludhiana Knitwear Club, Ludhiana |
| 16. | Shri Raj Mittal, Ludhiana Knitwear Club, Ludhiana |
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| 28. | Shri S Eashwaran, DGM, TUFS Cell, SIDBI, Lucknow |
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| 37. | L Sivaram Prasad, TUFS Cell, Union Bank of India, Mumbai |
| 38. | Rajesh Baharwani, TUFS Cell, Union Bank of India, Mumbai |
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| 44. | Sh. Vijay Gawde, Bombay Textile Research Association (BTRA) |
| 45. | Sh. Nath Niranjana niranjannath18@gmail.com |

Minutes of the 4th meeting of the Internal Technical Committee under Amended Technology Up gradation Fund Scheme (ATUFS) scheduled on 01.01.2020

The 4th meeting of the Internal Technical Committee under Amended Technology Up gradation Fund Scheme (ATUFS) is to be convened on 01-01-2020 at 11.30AM under the Chairmanship of Shri S.P.Verma, Joint Textile Commissioner in the conference hall of the Office of the Textile Commissioner, Mumbai. The agenda points are as follows:-

Agenda No.1: Confirmation of the minutes of 3rd Internal Technical Committee Meeting.

Agenda No.2: Verification and recommendation of proposals for enlistment of Machinery Manufacturers under ATUFS as per Para no. of 3.4 of Revised Resolution of ATUFS dated 02.08.2018 and subsequent order no.6/5/2015-TUFS dated 06.08.2019.

The list of 41 proposals (Abroad 3, Indigenous 24 & Authorized agents 14) received from Textile Machine Manufacturers/Authorized Agents for enlistment under ATUFS submitted the required documents as per Circular no.6 (2018-2019 series) dated 31.08.2018 prepared in a statement (Attached herewith as Annexure-I) with its related files are seen by the Internal Technical Committee and further recommend to Textile Commissioner for approval.

Agenda No. 3. Request for inclusion of New Textile Machines under ATUF Scheme.

The Textile Machinery Manufactures' Association of (India) have submitted a request for inclusion of the following agenda items in the 4th Internal Technical Committee meeting.

1. Clarification on eligibility of Label Weaving Machine (in which critical items such as loom, doobby or jacquard has been procured from a different manufacturer)

This matter had been raised during the 12th TAMC meeting, which was subsequently referred to the 1st Technical Meeting under ATUFs on 20/11/2018. The matter was not considered then. However, subsequently the manufacturers, with their Indian dealer alongwith TMMA met with OTXC officials and discussed the matter in details. M/s. MEI International S.R.L, Italy has submitted a request to consider their machine stating that *"no machine manufacturers are manufacturing all the auxiliary machines, accessories and components in-house. In case of Airjet looms and rapier looms produced by loom manufacturers, the jacquard, Harness, Accumulators etc., are bought-out items produced by other manufacturers. MEI is buying Airjet / Rapier looms from machinery manufacturer as per the choice of customers, modifying looms suitable for label weaving attaching MEI technology developed by them and readying it for weaving labels. The Airjet looms and Rapier looms are already under ATUFS and are eligible for subsidy"*.

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Decision Taken : The Committee is of the view of taking Label manufacturing attachment as a separate or it can be considered as accessories of the weaving machine for manufacture of Labels. The matter may be referred to the TAMC for deliberation and decision.

2. Enlistment of M/s Jupiter Comtex Pvt. Ltd, Ahmedabad and its unit – II

Background: The matter had been raised during Technical Committee meetings dated 22.11.2018, 31.12.2018, and subsequently recommended to the 13th TAMC meeting (Agenda No. 11 point 'm'). It was decided that the OTXC shall enquire with the Income Tax department about the GST number of the company and its subsidiaries from which the machines were sold and invoiced. The same couldn't be procured.

Therefore, the company through TMMA(I) requested the OTXC to consider their case in parlance with the case of Benninger AG Switzerland. A decision was taken in favour of Benninger AG during the 14th TAMC meeting (Agenda no. 11 point 'd'). Since all the manufacturing units (I, II & III) of Jupiter Comtex are part of the same parent company Jupiter Comtex. A single GST number is being allotted to Jupiter Comtex, Ahmedabad, and is being applied within its ATUF application.

Decision Taken : This matter does not pertain to ITC how ITC was of the opinion that any number of units in the same State with the same GST number will be treated as a single unit and the Committee recommended for consideration in the 15th TAMC meeting.

3. Inclusion of 2 New Machine Types of Saurer Technologies GmbH and Meera Industries Limited

Background: The matter had been raised during 13th & 14th TAMC meetings and 3rd Internal Technical Committee meeting held on 29.11.2019. Two types of machine i.e. 'Doubling & Twisting Machines' and 'Continuous Yarn Bulking & Heat-Setting' were requested to be included in the new machine list, by their manufacturers M/s Saurer Technologies GMBH from Germany and Meera Industries from India.

Present Status: In the 3rd Internal Technical Committee meeting held on 29.11.2019, it was discussed that a similar machine type had been adopted in the ATUF scheme but with the description in case of Tire Cords only.

Doubling & Twisting Machines - The first machine has various application such as 'Carpet Twister & Carpet Cabler', 'Glass Twister', 'Cable Corder' and 'Technocorder'. As per the decision of 13th TAMC (Agenda no. 11 point 'e') a similar machine type described as 'Cable Corder for Tyre Cords' under the TUFs Sr. No. MC - 3B (3) was included in the Circular no. 8 of 2018-19 series (No. 12(7)/TAMC/ATUFS/2019/TUFS/490) dated 19-03-2019.

In the 3rd internal technical meeting it was found that the above specification doesn't cover other machine applications, therefore it needs to be amended appropriately.

Continuous Yarn Bulking & Heat-Setting – The committee sought more clarification from the machine manufacturer (Meera Industries) in this regard to consider the case further. In this context, the literature has been forwarded by TMMA.

Decision Taken :

(i) Cable Corder for Tyre Cords may be modified as Cable Corder for twisting of more than 2ply of yarns for industrial use/Technical Textiles.

(ii) Fully automatic continuous yarn bulking and heat setting machine with take up speed of minimum 200 mpm allowed under MC 3 for Technical Textile Industry only.

Agenda No. 4. Request from the Federation of Indian Art Silk Weaving Industry.

The Federation of Indian Art Silk Weaving Industry have requested to extend the benefit of TUF to the Split Warping Machine under ATUFs and other TUF scheme as there are more advantages in Split Warping Machine to manufacture knitted fabric which are more competitive in International Market.

They have also mentioned the advancement and technology upgradation made in Split Warping Machine as against the Direct Warping Machine

| DIRECT WARPING | | SPLIT WARPING | |
|----------------|--|---------------|--|
| 1. | Speed ranging from 200 mpm to 650 mpm (meters per minute) | 1. | Speed ranging from 500 mpm to 750 mpm (meters per minute) |
| 2. | Equal number of feed yarn cones to be used to prepare the final beam. (For a 720 ends beam, 720 feed yarn cones required) | 2. | 1/12 th number of feed yarn cones to be used to prepare the final beam. (720 ends beam only 60 feed mother cones required, if 240/12 mother yarn is used) |
| 3. | The mother yarn has to be split into mono yarn in splitting machines. Only then the split mono yarn can be fed into the warping machine. | 3. | Both the processes of splitting and then warping is done in a single machine. |
| 4. | The length of the direct warping machine may go up to 120 feet for a 720 ends beam. Space requirement is very high | 4. | The length of the split warping machine may be 50-55 feet for a 720 ends beam. Space requirement is less. |
| 5. | Unequal tension of yarn considering the length of the machine. | 5. | Even tension of yarn as the machine length is less. |
| 6. | Ends capacity is tough to go over 750 ends. | 6. | Ends capacity can easily go over 1200 ends. |
| 7. | Not suitable for mono yarn. | 7. | Best suitable for mono yarn. |

List of units for condoning delay in upload of JIT report beyond 2 days of Inspection under ATUFS- 25 cases

| S.No | Unit Name | TUFS Ref. No | RO | Date of JIT inspection |
|------|-----------------------------------|--------------------|------------|------------------------|
| 1 | KRISHNA SILK MILLS | ATUFS/2016-17/2759 | Ahmedabad | 07-04-2017 |
| 2 | OM TEXTILES | ATUFS/2016-17/937 | Ahmedabad | 22-01-2021 |
| 3 | SWARA TEXTILES | ATUFS/2016-17/2709 | Ahmedabad | 22-01-2021 |
| 4 | VANSH ENTERPRISE | ATUFS/2016-17/2777 | Ahmedabad | 22-01-2021 |
| 5 | VARNIRAJ FILATEX PV. LTD. | ATUFS/2016-17/2695 | Ahmedabad | 22-01-2021 |
| 6 | SIYA ENTERPRISE | ATUFS/2016-17/2701 | Ahmedabad | 22-01-2021 |
| 7 | Vintage Textiles | ATUFS/2016-17/217 | Ahmedabad | 27-09-2019 |
| 8 | Tejani Textrend | ATUFS/2016-17/138 | Ahmedabad | 19-10-2019 |
| 9 | VANDANA TECHNOFAB PRIVATE LIMITED | ATUFS/2017-18/2717 | Ahmedabad | 12-11-2019 |
| 10 | BHASKAR SILK MILLS PVT.LTD. | ATUFS/2017-18/3030 | Ahmedabad | 12-11-2019 |
| 11 | SITARAM TEXTILE | ATUFS/2018-19/3678 | Ahmedabad | 12-11-2019 |
| 12 | SHIV BHAGWATI DIGITALS | ATUFS/2016-17/1377 | Ahmedabad | 13-12-2019 |
| 13 | MEERA TEXTILE | ATUFS/2017-18/2749 | Ahmedabad | 30-01-2020 |
| 14 | BAPASITARAM TEXTILES | ATUFS/2018-19/2864 | Ahmedabad | 07-02-2020 |
| 15 | GAURY FABRICS | ATUFS/2019-20/968 | Ahmedabad | 05-02-2021 |
| 16 | Alankar Textile | ATUFS/2019-20/686 | Ahmedabad | 02-02-2021 |
| 17 | Vishal Creation | ATUFS/2019-20/492 | Ahmedabad | 02-02-2021 |
| 18 | M/S MAYANK PROCESSORS PVT LTD | ATUFS/2016-17/2176 | Ahmedabad | 16-02-2021 |
| 19 | Twisha Textiles | ATUFS/2019-20/655 | Ahmedabad | 15-02-2021 |
| 20 | Shree Raj Textiles | ATUFS/2019-20/656 | Ahmedabad | 15-02-2021 |
| 21 | Jayraj Synthetics | ATUFS/2019-20/658 | Ahmedabad | 15-02-2021 |
| 22 | M/s. Mercury process | ATUFS/2019-20/2632 | Coimbatore | 15-12-2020 |
| 23 | M/s. Sri Vijayalakshmi printing | ATUFS/2019-20/2593 | Coimbatore | 13-08-2021 |
| 24 | M/s Srishti Apparels | ATUFS/2019-20/2200 | Coimbatore | 12-08-2021 |
| 25 | M/s. Aditya Exports | ATUFS/2019-20/671 | Coimbatore | 15.02.2020 |

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| Annexure- III of Agenda 10 (Sub Agenda No 01) to 25th TAMC under ATUFS | | |
|---|--|--|
| S No | Name Of the Unit | Eligible Textile Machine Covered Under which Annexure of ATUFS/ % Commision for agents |
| 1 | M/s Audaces Europe S.R.L. Italy | MC-3-30 |
| 2 | M/s Chandan Steel Ltd, Umbergaon, Valsad | MC-2-59 |
| 3 | M/s Punjab machinery Works Pvt Ltd, Ludhiyana | MC-1-C-1-(i) |
| 4 | M/s B-Tex Textile Machinery, Mumbai | MC-1-B-4, MC-2-22, MC-2-19, MC-2-30, MC-2-31, MC-2-66, MC-2-68, MC-2-71, MC-2-83, MC-3-H:2, MC-3-I:11, MC-3-I:17, MC-4-30, MC-4-45, MC-4-82, MC-4-99, MC-7-8 |
| 5 | M/s Manisha Engineers, Surat, Gujarat | MC-01-B-05 |
| 6 | M/s Hangzhou Wumu Technology Co Ltd, China | MC-1-A-7 |
| 7 | M/s Zhejiang Jiayi Machinery Co Ltd, China | MC-3-C-6, MC-3-F-5, MC-4-58 |
| 8 | M/s Jiaying Yang Hsin Machinery Co Ltd, China | MC-3-E-14, MC-3-E-9 |
| 9 | M/s Jeanologia S.I. Spain | MC-2-75, MC-4-67, MC-4-87, MC-4-89, MC-4-116 |
| 10 | M/s Shree Krishna Engineering, Coimbatore | MC-2-39, MC-2-41, MC-2-75 |
| 11 | M/s Welltech Engineering Industries, Surat, Gujarat | MC-1-A-(A-07), MC-1-A-(A-13) |
| 12 | M/s A Cell Nonwoven S.p.A. Italy | MC-3-H-18, MC-3-I-11, MC-3-I-17 |
| 13 | M/s SICAM S.R.L. Italy | MC-3-H-1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24 MC-3-I-1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18 |
| 14 | Parent Unit: M/s DMS Dilmenler Makine Ve Tekstil San. Tic, A.S. Turkey Sales Unit: M/s Dilmenler Makina Paz San Ve Tic Ltd Sti Turkey | MC-2-4, MC-2-39, MC-2-29, MC-2-17, MC-2-18, MC-2-41, MC-2-32, MC-2-64, MC-2-59, MC-3-H-15, MC-2-16, MC-2-A-3, MC-2-68 |
| 15 | M/s Ultrajet Engineering SDN BHD Malaysia | MC-2-48, MC-2-49, MC-2-46 |
| 16 | M/s Lohia Corp Ltd Kanpur | MC-3-I-8 |
| 17 | M/s Bukangs Korea | MC-4-49 MC-4-24 |
| 18 | M/s Your Equipments Solutions Karnataka | MC-01-A-5 |
| 19 | M/s Smart Roll Industries Surat Gujarat | MC-2-63 |
| 20 | M/s. Zhangzhou Fukai Trade Co.,Ltd. China (Auth.Agent of M/s. Zhangzhou Kaixing Machine Co.,Ltd. China) | 1% |
| 21 | M/s. Quanzhou Minmetals (Group) Corp. China (Auth. Agent of Quanzhou Jixin Machinery Co., Ltd. China) | 5% |
| 22 | M/s. Royal Star Imp & Exp Co., Ltd. Hong kong (Auth.Agent of M/s. Qingdao Jinxin Hejia Machinery Co., Ltd. China) | 2% |
| 23 | M/s. Royal Star Imp & Exp Co.,Ltd. Hong Kong. (Auth. Agent of M/s. Jiangsu Lainaduo Intelligent Equipment Co., Ltd. China.) | 2% |
| 24 | M/s. INL International Techonology Pte Ltd., Singapore. [Auth.Agent of M/s. INA Intelligent Technology (Zhejiang) Co.,Ltd. China] | 15% |
| 25 | Parent Unit: M/s. Kiener Maschinenbau GmbH, Germany. Subsidiary Manufacturing Unit: M/s. Lacom GmbH, Germany. | MC-3-e-10,MC-3-f-4,MC-3-h-14 |
| 26 | M/s. Hangzhou Wiltop Import & Export Co, Ltd., China (Auth. Agent M/s. Hangzhou Wumu Technology Co, Ltd., China) | 1%-5% (Maximum proposed-5%) |
| 27 | M/s. Yiwu Wenli Imp. & Exp. Co., Ltd, China. (Auth. Agent of M/s. Zhejiang Jiayi Machinery Co, Ltd., China) | 3% |

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Annexure- III of Agenda 10 (Sub Agenda No 01) to 25th TAMC under ATUFS

| S No | Name Of the Unit | Eligible Textile Machine Covered Under which Annexure of ATUFS/ % Commision for agents |
|------|---|--|
| 28 | M/s. Cosma Technology Pte, Ltd., Singapore (Auth. Agent of M/s. Audaces Europe Srl, Italy) | 2% |
| 29 | M/s. Krishna Textile Engineers. Surat Gujarat | MC-1-B-5 |
| 30 | M/s. Bharat beams pvt. Ltd, Ahmedabad, Gujarat | Weavers Beam |
| 31 | M/s. Technocraft Texmac Private Limited | Weavers Beam Cloth Roll |
| 32 | M/s. Aashutosh Textile Engineering, Surat, Gujarat | MC-1-B-5 |
| 33 | M/s. Apex Engineers Surat | MC-2-42,MC-2-41 |
| 34 | M/s. A S Udyog Private Limited Gurgaon Haryana | MC-3-I-6,MC-3-I-8,MC-3-I-11 |
| 35 | M/s. JPI Printing Machinery Pvt Ltd Bangalore | MC-2-50 |
| 36 | M/s. Brijmech Engineering Pvt Ltd. Vapi Gujarat | MC-2-73 |
| 37 | M/s. Changshu Mingda Textile Co., Ltd. China | MC-4-38 |
| 38 | M/s. Wuyang Textile Machinery Co., Ltd. China | MC-1-C-4, MC-1-C-5, MC-1-C-8 |
| 39 | M/s. Jiangu Yinyou Textile Machinery Co. Ltd. China | MC-2-30,MC-2-10,MC-2-66,MC-4-61,MC-2-40,MC-2-47,MC-2-23,MC-2-38,MC-2-53 |
| 40 | M/s. Mi Kwang Machinery Co., Ltd. Korea | MC-3-E-9, MC-2-59 |
| 41 | M/s. Duksoo Machinery IND'L Co., Korea | MC-1-C-4 |
| 42 | M/s. Tong Geng Enterprise Co., Ltd. Taiwan | MC-2-42, MC-2-39 |
| 43 | M/s. Ozbilim Tekstil Makinalari Sanayi Ticaret Limited Sirketi, Istanbul, Turkey | MC-4-30 |
| 44 | M/s. Veith GmbH, Germany | MC-4-23, MC-4-26, MC-4-27, MC-4-28, MC-4-31, MC-4-41, MC-4-42, MC-4-90, MC-4-103 |
| 45 | M/s Semyung Electric Machinery Co Ltd Korea | Warper Beams |
| 46 | M/s. Green City Water Technologies. | MC-2-9, MC-2-36, MC-2-37, MC-86 |
| 47 | M/s. B&B Verpackungstechnik GmbH, Germany | MC-3-i-8 |
| 48 | M/s. Changshu Textile Machinery Works Co., Ltd. China. | MC-1-A-7 |
| 49 | M/s. Shanghai Zhongjian Textile Machinery Co., Ltd, China | MC-1-A-7 |
| 50 | M/s. Stoll Knitting machine (Shanghai) Co, Ltd. China (Subsidiary Manufacturing Unit of H.Stoll AG & Co.KG, Germany) | MC-4-38 |
| 51 | M/s. Staubli Bayreuth GmbH, Germany | MC-1-A-6, MC-3-C-1 |
| 52 | M/s. Zhejiang Juita Sewing Machine Co. Ltd., | MC-4-8, MC-4-63, MC-4-25, MC-3-(i)-6 |
| 53 | M/s. Grewsys technologies Pvt, Ltd, Jaipur, Rajasthan (Auth. Agent of M/s Gardner Denver Engineering Product India Pvt, Ltd, Ahmadabad) | Yes 3% |
| 54 | M/s. Matsuya Industries Limited, Japan (Auth. Agent of M/s. Matsuya Machinery (Huizhou) Co., Ltd. China.) | Yes 5% |
| 55 | M/s. BTM International | MC-04-3 |
| 56 | M/s. Rajoo Engineers Ltd. | MC-3-i-6, MC-3-g-1(iv) |

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F. No. 16015/01/2019-TUFS
Government of India
Ministry of Textiles

Udyog Bhawan, New Delhi
Dated 12th June, 2019

OFFICE MEMORANDUM

Subject: Implementation of the decision of Inter-Ministerial Steering Committee under Amended Technology Upgradation Scheme (ATUFS) for physical verification of machinery procured under previous versions of TUFS (MTUFS, RTUFS, RRTUFS) -reg.

The undersigned is directed to refer to the captioned subject and to state that the Inter-Ministerial Steering Committee (IMSC) under Amended Technology Upgradation Fund Scheme (ATUFS) chaired by Hon'ble Minister of Textiles in its meeting held 27th February, 2019 has decided to carry out physical inspection of machinery procured under previous versions of TUFS as follows:

- a) Joint Inspection Teams (JIT) in the pattern of ATUFS to be formed to physically verify the machinery procured under 8453 ongoing subsidy accounts pertaining to previous versions of TUFS (MTUS, RTUFS & RRTUFS)
- b) The team may consist one technical officer having textiles background to be drawn from any organisations of the Ministry of Textiles. Possibility of drawing the services of technical officers from other departments/organisations may also be explored so that the inspection could be expedited faster.
- c) Textile Commissioner to develop a detailed action plan & protocol for the proposed inspection to be carried out with intimation to the Ministry. Officers / Officials, against whom any vigilance case is either pending or being contemplated should not be involved in the Joint Inspection Team.
- d) Release of subsidy to the ongoing accounts will be made subject to compliance with the requirements of the proposed joint inspection.
- e) Inspection to be recorded and uploaded in the website of Textile Commissioner within 24 hours of the inspection.
- f) Textile Commissioner should monitor the progress of Joint Inspection in a time bound manner and ensure that utmost fairness is maintained by the inspection team during their visit to the industry.

2. A detailed protocol formulated by Textiles Commissioner for the physical inspection is enclosed as in Annexure-I. Details of composition of Joint Inspection Team (JIT) and roles and responsibilities of Banks, Industry, JIT, Regional Offices of Textiles Commissioner and Textiles Commissioner are given in the protocol.

3. Inspection of machinery under subsidy accounts for which claims have been submitted by the banks will be carried out first and thereafter FIFO system will be followed for the inspection. A monthly calendar for the inspection facilitating deputation of Technical Officers by other organizations of Ministry (Textiles Committee, Central Silk Board etc) will be finalized by Textiles Commissioner and shared with all concerned.

Technical Officers deputed by other organization of the Ministry will be briefed/ provided training regarding the process of inspection and compilation of visit report by

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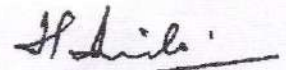
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Textiles Commissioner. The expenses involved in conduct of the physical inspection including TA/DA of the officers will be met from 'Other Administrative Head' under ATUFS, for which authorization for operating the respective budget head will be issued by Ministry in consultation with IFW, for which proposal will be submitted by the Textiles Commissioner.

5. Textiles Commissioner will make necessary provision in the i-TUFS software for the conduct of inspection. All lending agencies/banks will upload requisite documents as per the protocol in the i-TUFS and also depute officers as per the inspection calendar from time to time. Upon conclusion of JIT and its recommendation by Regional Office, Textiles Commissioner will approve the claim and send the challan within seven(7) days to the Ministry for release of subsidy.

6. Textiles Commissioner to closely monitor the inspection process in a time bound manner and weekly progress report need to be submitted to Ministry.



(Manoj Sinha)
Deputy Secretary to the Govt. of India
Tel: 23061422

To

1. The Textiles Commissioner, Mumbai
2. All Banks and Lending Agencies (as per list)
3. Industry Associations (as per list)

Protocol on physical inspection of the machinery procured under ongoing subsidy accounts pertaining to previous versions of TUFs (MTUFS, RTUFS AND RRTUFS)

1. Background:

1.1 Inter-Ministerial Steering Committee (IMSC) under Amended Technology Upgradation Fund Scheme (ATUFS) chaired by Hon'ble Minister of Textiles in its meeting held on 27th February, 2019 had inter alia decided to physically inspect the machinery procured under all ongoing cases of MTUFS, RTUFS and RRTUFS as follows:

- a) Joint Inspection Teams (JIT) in the pattern of ATUFS to be formed to physically verify the machinery procured under 8453 ongoing subsidy accounts pertaining to previous versions of TUFs (MTUS, RTUFS & RRTUFS)
- b) Release of subsidy to the ongoing accounts will be made subject to compliance with the requirements of the proposed joint inspection.
- c) Inspection to be recorded and uploaded in the website of Textile Commissioner within 24 hours of the inspection.

2. As per the decision of IMSC, a detailed protocol for the physical inspection is laid down as under:

2.1 Composition of Joint Inspection Team:

2.1.1 JIT will be constituted with following composition:

- i. Technical Officer having textiles background from other organisations of the Ministry of Textiles i.e. Textiles Committee, Central Silk Board etc. (He will be the Nodal Officer of the JIT)
- ii. Representative of the concerned bank.
- iii. Representative of TRAs or Local Industry Association

(Leave of absence shall not be granted to any member and all the members should be present during JIT)

2.2 **Methodology of inspection:** Inspection of machinery under subsidy accounts for which claims have been received shall be processed on FIFO basis. A monthly calendar for the inspection facilitating deputation of Technical Officers by Organizations under Ministry of Textiles (Textiles Committee, Central Silk Board etc) will be prepared. The calendar and inspection schedule will be shared with banks concerned for deputing officials from their end for the JIT.

2.3 Roles and Responsibilities:

2.3.1 Lending Agencies/Banks:

2.3.2 The banks concerned will keep the following documents scheme-wise and unit-wise ready and also upload the copies in iTUFS software for facilitating constitution of JIT.

- i. Term Loan Sanction letter
- ii. Actual amount disbursed against the sanctioned term loan amount and date-wise disbursement of amount
- iii. Reporting Formats (such as N1, N2 for MTUFS, R1, R2 for RTUFS and RR1, RR-2 for RRTUFS)
- iv. ECN Certificate / Eligibility assessment under TUFs by the Nodal Agency in case of accounts pertaining to Co-opted PLIs and TUFs cell of the concerned bank in case of Nodal Bank.
- v. Calculation Sheet based on actual disbursement

vi. Lending Agency will participate as member of JIT

2.3.3 Joint Inspection Team:

2.3.3.1 Office of Textiles Commissioner based on FIFO system will constitute JIT and coordinate with the members of the team for carrying out the inspection

- a) JIT to carry out inspection of atleast one account in one man day.
- b) JIT will submit certification of the eligibility of the amount of subsidy in the Format-A along with supporting documents as mentioned at para 2.3.2 above to the Office of the Textile Commissioner. The respective Format-A for MTUFS, RTUFS and RRTUFS are enclosed.
- c) The eligibilities of the beneficiaries and the machineries will be ascertained in accordance with the scheme guidelines as applicable to the particular scheme.
- d) The responsibility of the Technical Officer is mainly to ensure the technology aspect of the machinery. Technical Officers will ensure that the machines installed meet the technical specifications and are eligible as per the guidelines of the particular scheme. Therefore, the Technical Officer will conclude about the technical eligibility of the machines.
- e) The machines installed are availed out of the term loan under consideration. Therefore, the identification of the machinery against the term loan availed will be the responsibility of the respective lending agency member of the JIT team. Accordingly, the lending agency member of the JIT will conclude on the availment and identification of machinery against the term loan under consideration. Consequently, the Asset Verification Certificate will be ascertained by the respective lending agency's representative.
- f) The representative of Lending agency will also certify that the account does not fall under the black-out period /leftout category.
- g) The representative of Lending agency will also certify disbursement taken by the units against the account. If any variation is there, it should be clearly indicated.
- h) The representative of Lending agency will also comment on segment declared in the UID and eligibility of the project in Terms of IR and CS.
- i) JIT to confirm that the machinery purchased on which subsidy under TUFS is being availed, are eligible in accordance to the GR on TUFS
- j) JIT to confirm that the machines are installed and satisfactorily working or otherwise. The JIT will conduct the inspection of the machinery to ensure the same based on the Reporting Formats (such as N1, N2 for MTUFS, R1, R2 for RTUFS and RR1, RR-2 for RRTUFS), Invoices and physical verification
- k) JIT to confirm that the subsidy (IR and CS) claims lodged by the Lending Agencies are correct
- l) The JIT should clearly render its recommendation or otherwise for release/recovery of subsidy as the case may be.
- m) The JIT should certify that the following aspects observed by CAG have been examined and also report whether any such irregularity is observed or otherwise.
 - a) Subsidy has been released to ineligible beneficiaries.
 - b) Cases of ineligible investments were pointed out.
 - c) Excess payment made to beneficiaries.
 - d) Delay in crediting subsidy to beneficiary account.

- e) Retention of undisbursed subsidy by Financial institutions
- n) JIT will record video of the JIT conducted and upload online in i-TUFS. The video should not be less than 2 minutes period and more than 5 minutes period. The JIT will further upload the duly certified Format-A in the i-TUFS software. The video and Format-A, shall be uploaded within 24 hours of inspection. A suitable arrangement will be made in I-TUFS software to facilitate uploading inspection report and the 2-5 minutes video of the inspection by the team.
- o) The Report of the JIT will be final and subsidy will be released based on the physical verification and certification of the JIT in the Format-A. The recommendations of the JIT shall be in the Format-A.
- p) The JIT to submit its report as per the prescribed format along with all supporting documents in iTUFS software within 24 hours of completion of the inspection.

2.3.4 Office of the Textile Commissioner:

- a) Office of the Textiles Commissioner to facilitate necessary provision in the iTUFS software for the inspection
- b) Technical Officers deputed by Textiles Committee and CSB will be briefed/ provided orientation /training regarding the process of inspection and compilation of visit report by the Office of the Textile Commissioner .
- c) The Office of the Textile Commissioner will check that all the documents as per the protocol have been signed by the JIT and are enclosed with the report. The office of the Textile Commissioner will also check whether JIT report has been duly recommended by the JIT before sending it to MoT for further action. Textiles Commissioner shall accord approval for eligible subsidy within seven (7) days from receipt of report from the Joint Inspection Team (which is final) and forward to MoT for release of subsidy.
- d) While processing the claims at the office of the Textile Commissioner the following documents shall be called for from the respective lending agencies and checked before claim is submitted to Ministry for release of subsidy.
- i. Utilization Certificate (GFR12-C)
 - ii. Certificate of Acceptance of the Sanction order of MoT
 - iii. Certificate that banks is not involved in corrupt practices/unfair means
 - iv. Claim Correctness Certificate (modified)
 - v. Pre-receipt from the Nodal Bank
 - vi. Assets Verification Report
 - vii. No Multiple Finance Certificate
 - viii. Undertaking that PFMS procedure shall be followed

2.3.5 Ministry of Textiles:

The Ministry of Textiles upon receipt of the approval of Textiles Commissioner will seek concurrence of IFW and release the subsidy to the lending agencies concerned.

FORMAT - A for MTUFS cases**FORMAT OF JOINT INSPECTION TEAM (JIT) REPORT
FOR VERIFICATION OF THE MACHINERY PROCURED UNDER
ONGOING SUBSIDY ACCOUNTS PERTAINING TO MTUFS****A. CASE DETAILS**

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | JURISDICTION OF REGIONAL OFFICE | | |
| 2. | TUFS REFERENCE NUMBER | | |
| 3. | NAME OF THE UNIT | | |
| 4. | ADDRESS OF THE UNIT | | |
| 5. | DATE OF JIT INSPECTION | | |
| 6. | NUMBER OF DAYS TAKEN FOR JIT INSPECTION | | |
| 7. | DATE OF JIT FORMAT-A UPLOADED | | |
| 8. | INSPECTION DONE BY | | |
| 9. | WHETHER ALL JIT MEMBERS WERE PRESENT DURING THE INSPECTION | | |
| 10. | WHETHER ALL DOCUMENTS CERTIFIED BY JIT | | |

B. ACCOUNT PROFILE

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|---|-------------|---------|
| 1. | TERM LOAN ACCOUNT NUMBER | | |
| 2. | PAN NUMBER | | |
| 3. | REGISTRATION OF THE UNIT WITH AUTHORITY | | |
| 4. | WHETHER SSI/MSME/NON-MSME | | |

C. TERM LOAN DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | DATE OF TERM LOAN SANCTION | | |
| 2. | TOTAL PROJECT COST | | |
| 3. | AMOUNT OF TERM LOAN DISBURSED | | |
| 4. | AMOUNT OF TERM LOAN SANCTIONED (In Rupees) | | |
| 5. | THE REPAYMENT PERIOD | | |

D. SUBSIDY DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | BASIC COST OF MACHINERY ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 2. | BASIC COST OF ELIGIBLE ACCESSORIES/ ATTACHMENTS/ SPARES ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 3. | TERM LOAN AMOUNT ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 4. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 10% CAPITAL SUBSIDY FOR PROCESSING / GARMENTING / TECHNICAL TEXTILES SEGMENTS / | | |
| 5. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 5% IR OR 25% CAPITAL SUBSIDY FOR HANDLOOM AND SILK SECTOR | | |

G. CAPITAL SUBSIDY CALCULATION

| SR. NO. | SEGMENT | ELIGIBLE BASIC COST OF SPECIFIED MACHINERY | CAPITAL SUBSIDY RATE | ELIGIBLE CAPITAL SUBSIDY | STATUS OF CAPITAL SUBSIDY RELEASE | SUBSIDY TO BE RELEASED |
|---------|--------------------|--|----------------------|--------------------------|-----------------------------------|------------------------|
| 1. | PROCESSING | | 10% | | | |
| 2. | GARMENTING | | 10% | | | |
| 3. | TECHNICAL TEXTILES | | 10% | | | |
| 4. | HANDLOOM | | 25% | | | |
| 5. | SSI/MSME | | 15% | | | |

H. JIT SHOULD CONCLUDE ON FOLLOWING POINTS

| Sr. No. | Items |
|---------|--|
| 1. | Whether the machinery purchased on which subsidy under TUFS is being availed, are eligible in accordance to the GR on TUFS. YES/NO : |
| 2. | Whether the machines are installed and satisfactorily working or otherwise. YES/NO : |
| 3. | Whether the machines installed meet the technical specifications. YES/NO : |
| 4. | Whether machines installed are identified and availed out of the term loan under consideration. YES/NO : |
| 5. | Whether the account under consideration falls under black out period or left out category. YES/NO : |
| 6. | Whether the subsidy (IR and CS) claims lodged by the Lending Agencies is correct? YES/NO : |
| 7. | <i>Recommendation of the JIT for release of subsidy or otherwise:</i> Comments: |

FORMAT - A for RTUFS cases**FORMAT OF JOINT INSPECTION TEAM (JIT) REPORT
FOR VERIFICATION OF THE MACHINERY PROCURED UNDER
ONGOING SUBSIDY ACCOUNTS PERTAINING TO RTUFS****A. CASE DETAILS**

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | JURISDICTION OF REGIONAL OFFICE | | |
| 2. | TUFS REFERENCE NUMBER | | |
| 3. | UID NUMBER AND DATE | | |
| 4. | NAME OF THE UNIT | | |
| 5. | ADDRESS OF THE UNIT | | |
| 6. | DATE OF JIT INSPECTION | | |
| 7. | NUMBER OF DAYS TAKEN FOR JIT INSPECTION | | |
| 8. | DATE OF JIT FORMAT-A UPLOADED | | |
| 9. | INSPECTION DONE BY | | |
| 10. | WHETHER ALL JIT MEMBERS WERE PRESENT DURING THE INSPECTION | | |
| 11. | WHETHER ALL DOCUMENTS CERTIFIED BY JIT | | |

B. ACCOUNT PROFILE

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|---|-------------|---------|
| 1. | TERM LOAN ACCOUNT NUMBER | | |
| 2. | PAN NUMBER | | |
| 3. | REGISTRATION OF THE UNIT WITH AUTHORITY | | |
| 4. | WHETHER SSI/MSME/NON-MSME | | |

C. TERM LOAN DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|---|-------------|---------|
| 1. | DATE OF TERM LOAN SANCTION | | |
| 2. | TOTAL PROJECT COST | | |
| 3. | AMOUNT OF TERM LOAN DISBURSED | | |
| 4. | WHETHER TERM LOAN DATE AND AMOUNT SANCTIONED IS MATCHING WITH THE UID APPLICATION | | |
| 5. | AMOUNT OF TERM LOAN SANCTIONED (In Rupees) | | |
| 6. | THE REPAYMENT PERIOD | | |

D. SUBSIDY DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | BASIC COST OF MACHINERY ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 2. | BASIC COST OF ELIGIBLE ACCESSORIES/ ATTACHMENTS/ SPARES ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 3. | TERM LOAN AMOUNT ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 4. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 10% CAPITAL SUBSIDY FOR PROCESSING / GARMENTING / TECHNICAL TEXTILES SEGMENTS / BRAND NEW SHUTTLELESS LOOMS | | |
| 5. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 5% IR OR 25% CAPITAL SUBSIDY FOR HANDLOOM AND SILK SECTOR | | |

G. CAPITAL SUBSIDY CALCULATION

| SR. NO. | SEGMENT | ELIGIBLE BASIC COST OF SPECIFIED MACHINERY | CAPITAL SUBSIDY RATE | ELIGIBLE CAPITAL SUBSIDY | STATUS OF CAPITAL SUBSIDY RELEASE | SUBSIDY TO BE RELEASED |
|---------|-----------------------------|--|----------------------|--------------------------|-----------------------------------|------------------------|
| 1. | PROCESSING | | 10% | | | |
| 2. | GARMENTING | | 10% | | | |
| 3. | TECHNICAL TEXTILES | | 10% | | | |
| 4. | BRAND NEW SHUTTLELESS LOOMS | | 10% | | | |
| 5. | HANDLOOM | | 25% | | | |
| 6. | SILK | | 25% | | | |
| 7. | SSI/MSME | | 15% | | | |

H. JIT SHOULD CONCLUDE ON FOLLOWING POINTS

| Sr. No. | Items |
|---------|---|
| 1. | Disbursement taken by the units against the account. If any variation from the information given in the UID is there, it should be clearly indicated. Comments: |
| 2. | Comment on segment declared in the UID and eligibility of the project in Terms of IR and CS. Comments: |
| 3. | Whether the machinery purchased on which subsidy under TUFS is being availed, are eligible in accordance to the GR on TUFS. YES/NO : |
| 4. | Whether the machines are installed and satisfactorily working or otherwise. YES/NO : |
| 5. | Whether the machines installed meet the technical specifications. YES/NO : |
| 6. | Whether machines installed are identified and availed out of the term loan under consideration. YES/NO : |

FORMAT - A for RRTUFS cases**FORMAT OF JOINT INSPECTION TEAM (JIT) REPORT
FOR VERIFICATION OF THE MACHINERY PROCURED UNDER
ONGOING SUBSIDY ACCOUNTS PERTAINING TO RRTUFS****A. CASE DETAILS**

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | JURISDICTION OF REGIONAL OFFICE | | |
| 2. | TUFS REFERENCE NUMBER | | |
| 3. | UID NUMBER AND DATE | | |
| 4. | NAME OF THE UNIT | | |
| 5. | ADDRESS OF THE UNIT | | |
| 6. | DATE OF JIT INSPECTION | | |
| 7. | NUMBER OF DAYS TAKEN FOR JIT INSPECTION | | |
| 8. | DATE OF JIT FORMAT-A UPLOADED | | |
| 9. | INSPECTION DONE BY | | |
| 10. | WHETHER ALL JIT MEMBERS WERE PRESENT DURING THE INSPECTION | | |
| 11. | WHETHER ALL DOCUMENTS CERTIFIED BY JIT | | |

B. ACCOUNT PROFILE

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|---|-------------|---------|
| 1. | TERM LOAN ACCOUNT NUMBER | | |
| 2. | PAN NUMBER | | |
| 3. | REGISTRATION OF THE UNIT WITH AUTHORITY | | |
| 4. | WHETHER SSI/MSME/NON-MSME | | |

C. TERM LOAN DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|---|-------------|---------|
| 1. | DATE OF TERM LOAN SANCTION | | |
| 2. | TOTAL PROJECT COST | | |
| 3. | AMOUNT OF TERM LOAN DISBURSED | | |
| 4. | WHETHER TERM LOAN DATE AND AMOUNT SANCTIONED IS MATCHING WITH THE UID APPLICATION | | |
| 5. | AMOUNT OF TERM LOAN SANCTIONED (In Rupees) | | |
| 6. | THE REPAYMENT PERIOD | | |

D. SUBSIDY DETAILS

| SR. NO. | ITEMS | PARTICULARS | REMARKS |
|---------|--|-------------|---------|
| 1. | BASIC COST OF MACHINERY ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 2. | BASIC COST OF ELIGIBLE ACCESSORIES/ ATTACHMENTS/ SPARES ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 3. | TERM LOAN AMOUNT ELIGIBLE FOR BENEFITS OF INTEREST REIMBURSEMENT | | |
| 4. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 10% CAPITAL SUBSIDY FOR PROCESSING / GARMENTING / TECHNICAL TEXTILES SEGMENTS / | | |
| 5. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 6% IR AND 15% CAPITAL SUBSIDY FOR BRAND NEW SHUTTLELESS LOOMS | | |
| 6. | BASIC COST OF SPECIFIED MACHINERY ELIGIBLE FOR BENEFITS OF 5% IR OR 30% CAPITAL SUBSIDY FOR HANDLOOM AND SILK SECTOR | | |

G. CAPITAL SUBSIDY CALCULATION

| SR. NO. | SEGMENT | ELIGIBLE BASIC COST OF SPECIFIED MACHINERY | CAPITAL SUBSIDY RATE | ELIGIBLE CAPITAL SUBSIDY | STATUS OF CAPITAL SUBSIDY RELEASE | SUBSIDY TO BE RELEASED |
|---------|-----------------------------|--|----------------------|--------------------------|-----------------------------------|------------------------|
| 1. | PROCESSING | | 10% | | | |
| 2. | GARMENTING | | 10% | | | |
| 3. | TECHNICAL TEXTILES | | 10% | | | |
| 4. | BRAND NEW SHUTTLELESS LOOMS | | 15% | | | |
| 5. | HANDLOOM | | 30% | | | |
| 6. | SILK | | 30% | | | |
| 7. | SSI/MSME | | 30% | | | |

H. JIT SHOULD CONCLUDE ON FOLLOWING POINTS

| Sr. No. | Items |
|---------|---|
| 1. | Disbursement taken by the units against the account. If any variation from the information given in the UID is there, it should be clearly indicated. Comments: |
| 2. | Comment on segment declared in the UID and eligibility of the project in Terms of IR and CS. Comments: |
| 3. | Whether the machinery purchased on which subsidy under TUFs is being availed, are eligible in accordance to the GR on TUFs. YES/NO : |
| 4. | Whether the machines are installed and satisfactorily working or otherwise. YES/NO : |
| 5. | Whether the machines installed meet the technical specifications. YES/NO : |
| 6. | Whether machines installed are identified and availed out of the term loan under consideration. YES/NO : |

