

Action taken against default projects under Group Workshed Scheme (GWS) from whom recovery of GOI subsidy is pending.

| Action taken to recover GOI subsidy from the withdrawn/ cancelled projects | | | | | | | |
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| S.No | Name of the EA | Date of Project Sanctioned and Approved GOI subsidy | Amount of Subsidy released in Rs. lakh | Amount of Subsidy refunded so far in Rs. lakh | Reason for Withdrawal/ Cancellation | Action taken / Present status | Decision taken in the 29th PAC meeting held on 11.12.17 |
| 1 | Ambica Techno Tex (Guj.) Pvt.Ltd., Surat | 03-03-09 (Rs.24.19 lakh) | Rs.14.51 lakh on 01.03.10 | Rs.14.51 lakh on 21.10.13 | EA failed to comply with the guidelines of GWS for implementation of the project. | <ul style="list-style-type: none"> • Refunded principal amount of Rs. 14,51,400/- by EA. • Only Interest part of Rs. 5,07,792/- is pending. • R O Ahmd vide letter dated 28/02/2017.had requested to District Collector, Ahmedabad to recover the Govt. dues under the Revenue Act | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of interest part. |
| 2 | Borda Fabrics (II) Pvt. Ltd. Surat. | 02-12-11 (Rs.40.16 lakh) | Rs.24.10 lakh on 11.10.12 | Rs.24.10 lakh on 24.04.13 | EA failed to comply with the guidelines of GWS for implementation of the project. | <ul style="list-style-type: none"> • The Legal Notice is already issued by Assistant Solicitor General to the E.A. • Refunded principal amount of Rs. 24,09,896/- by E.A. • Only interest part of Rs. 1,53,837/- is pending. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of interest. |
| 3 | Vaman Textiles Pvt.Ltd., Surat | 19-05-08 (Rs.57.60 lakh) | Rs.34.47 lakh on 31.03.09 | -- | EA installed 48 Nos. of non-TUFS compatible looms. Hence, PAC in its 19 th meeting held on 12.02.2014 decided to cancel the project. | <ul style="list-style-type: none"> • R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue Act vide letter dated 27/12/2016. • District Collector issued a letter to District Development Officer, Surat to recover the Govt. dues vide letter dated 05/06/2017. • RO has pursued for recovery with District Development Officer, Surat vide letter dated 17/07/2017. • District Development Officer, Surat also issued a letter to Taluka Development Officer to recover the Govt. dues vide letter dated 06/07/2017. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |

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| 4 | Sahakar Synthetics P.Ltd., Surat | 06-07-09 (Rs.42.50 lakh) | Rs.25.50 lakh on 23.03.10 | -- | Out of 112 looms installed, only 44 looms are TUFs compatible as per RO's visit report dated 12.06.12. Hence, project is not completed as per the guidelines. | <ul style="list-style-type: none"> R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue Act vide letter dated 05/09/2017. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 5 | Nirali Synthetics Pvt.Ltd., Surat | 25-10-12 (Rs.64.90 lakh) | Rs.19.46 lakh on 22.03.13 | -- | EA has not started construction of workshed, hence, project has been cancelled. | <ul style="list-style-type: none"> R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue Act vide letter dated 28/11/2016. The land is mortgaged with Govt. of India. District Collector issued a letter to District Development Officer, Surat to recover the Govt. dues vide letter dated 05/06/2017. R.O.has pursued for recovery with District Development Officer, Surat vide letter dated 17/07/2017. District Development Officer, Surat also issued a letter to Taluka Development Officer to recover the Govt. dues vide letter dated 06/07/2017. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 6 | Drashti Fabrics Pvt.Ltd.,Surat | 25-10-12 (Rs.59.90 lakh) | Rs.17.97 lakh on 22.03.13 | -- | EA has not started construction of workshed, hence, project has been cancelled. | <ul style="list-style-type: none"> R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue Act vide letter dated 28/11/2016. The land is mortgaged with Govt. of India. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of |

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| | | | | | | <ul style="list-style-type: none"> District Collector issued a letter to District Development Officer, Surat to recover the Govt. dues vide letter dated 05/06/2017. R.O Ahmd pursued for recovery with District Development Officer, Surat vide letter dated 17/07/2017. District Development Officer, Surat also issued a letter to Taluka Development Officer to recover the Govt. dues vide letter dated 06/07/2017. | subsidy amount both Principal and interest. |
| 7 | Ghanshyam Synthetics Pvt. Ltd.,Surat | 26-02-11 (Rs.33.84 lakh) | Rs.27.06 lakh on 15.02.13 | -- | Construction Completed and installed 58 looms only instead of approved 112 looms. (Looms installed partially, however, more than 48 looms installed in the shed, hence project stands closed). Excess subsidy of Rs.9,54,620/- with penal interest to be recovered. | <ul style="list-style-type: none"> Rs. 9,54,620/- recovered from EA Interest component Rs.3,32,520/- also received by this office on 18/04/2017. No further action required. | Committee noted the action taken. |
| 8 | Harshil Fabrics Pvt.Ltd., Surat | 02.12.2011 (Rs.49.92 lakh) | Rs.39.92 lakh 1st (14.97) dt. 23/4/2012 | -- | Construction Completed and looms not yet | <ul style="list-style-type: none"> R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue | Committee noted the action taken by R.Os and directed to pursue |

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| | | | 2nd (14.97) dt.18/3/2013 3rd (9.98) dt.18/3/2013 | | installed. | <p>Act vide letter dated 28/11/2016.</p> <ul style="list-style-type: none"> District Collector issued a letter to District Development Officer, Surat to recover the Govt. dues vide letter dated 05/06/2017. R.O Ahmd pursued for recovery with District Development Officer, Surat vide letter dated 17/07/2017. District Development Officer, Surat also issued a letter to Taluka Development Officer to recover the Govt. dues vide letter dated 06/07/2017. | the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 9 | Khodhal Synthetics Pvt. Ltd, Surat | 02.12.2011 (Rs.49.92 lakh) | Rs.39.92 lakh 1st (14.97) dt. 23/4/2012 2nd (14.97) dt. 30/6/2012 3rd (9.98) dt. 18/3/2013 | -- | Construction Completed and looms not yet installed. | <ul style="list-style-type: none"> R.O Ahmd had issued a letter to District Collector, Surat to recover the Govt. dues under the Revenue Act vide letter dated 28/11/2016. Term Loan in two units for 80 Rapier looms sanctioned and unit applied for subsidy claim under TUF. District Collector issued a letter to District Development Officer, Surat to recover the Govt. dues vide letter dated 05/06/2017. R.O Ahmd pursued for recovery with District Development Officer, Surat vide letter dated 17/07/2017. District Development Officer, Surat also issued a letter to Taluka Development Officer to recover the Govt. dues vide letter dated 06/07/2017. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 10 | Shaheen Powerloom Weavers Co-op.Ltd., Burhanpur, M.P | 03-03-09 (Rs.18.78 lakh) | Rs.18.78 lakh (Rs.5.76 lakh on 21/07/09 Rs.5.76 lakh on 23/09/09 Rs.7.26 lakh on | -- | Construction Completed. Only 20 nos. of 2nd hand looms installed by EA instead of | <ul style="list-style-type: none"> The recovery suit has been filed before the Hon'ble District collector and Magistrate Burhanpur by the Govt Counsel Burhanpur with a pray for issuing direction to the Tahsildar for recovery of Subsidy | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy |

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| | | | 16/12/09) | | approved 50 looms. There is no progress in the project. | <p>amount with 10% simple interest from the date of release of subsidy.</p> <ul style="list-style-type: none"> The Hon'ble Distt. Collector Court, Burhanpur has issued directions to the Tehsildar, Burhanpur to initiate the process of recovery of Govt. of India subsidy amounts. The Tehsildar, Burhanpur had issued a summon dated 19.09.2017 to deposit the released amount of subsidy with interest in Govt. of India account by 26.09.2017. However it is informed by them that it was not deposited by them till date. The Tehsildar, Burhanpur is again issuing summon with a direction to deposit the released subsidy amount immediately taking into consideration of Principle of Natural Justice. If the unit fails to do so, they will start the procedure of attaching the property. | recovery of subsidy amount both Principal and interest. |
| 11 | Fairdeal Exporters Co-op.Soc.Ltd., Burhanpur, M.P. | 19-05-08 (Rs.86.40 lakh) | Rs.24.18 lakh on 03.04.08 | -- | 18 sheds constructed upto brick wall and 2 shed constructed upto plinth level. Construction discontinued by | <ul style="list-style-type: none"> The recovery suit has been filed before the Hon'ble District collector and Magistrate Burhanpur by the Govt Counsel Burhanpur with a pray for issuing direction to the Tahsildar for recovery of Subsidy amount with 10% simple interest | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy |

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| | | | | | EA. | from the date of release of subsidy.. <ul style="list-style-type: none"> The Hon'ble Distt. Collector Court, Burhanpur has issued directions to the Tehsildar, Burhanpur to initiate the process of recovery of Govt. of India subsidy amounts. The Tehsildar, Burhanpur had issued a summon dated 19.09.2017 to deposit the released amount of subsidy with interest in Govt. of India account by 26.09.2017. However it is informed by them that it was not deposited by them till date. The Tehsildar, Burhanpur is again issuing summon with a direction to deposit the released subsidy amount immediately taking into consideration of Principle of Natural Justice. If the unit fails to do so, they will start the procedure of attaching the property | amount both Principal and interest. |
| 12 | Kazi Textile Pvt. Ltd., Burhanpur | 26-02-11 (Rs.11.07 lakh) | Rs.6.64 lakh (Rs.3.32 lakh on 12-01-12 & Rs.3.32 lakh on 31-03-12) | -- | Till date EA has not taken any steps for installation of looms. | <ul style="list-style-type: none"> The recovery suit has been filed before the Hon'ble District collector and Magistrate Burhanpur by the Govt Counsel Burhanpur with a pray for issuing direction to the Tahsildar for recovery of Subsidy amount with 10% simple interest | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and |

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| | | | | | | <p>from the date of release of subsidy.</p> <ul style="list-style-type: none"> The Hon'ble Distt. Collector Court, Burhanpur has issued directions to the Tehsildar, Burhanpur to initiate the process of recovery of Govt. of India subsidy amounts. The Tehsildar, Burhanpur had issued a summon dated 19.09.2017 to deposit the released amount of subsidy with interest in Govt. of India account by 26.09.2017. However it is informed by them that it was not deposited by them till date. The Tehsildar, Burhanpur is again issuing summon with a direction to deposit the released subsidy amount immediately taking into consideration of Principle of Natural Justice. If the unit fails to do so, they will start the procedure of attaching the property. | interest. |
| 13 | Sterlite Agro Ltd., Bhilwara | 30-09-09 (Rs.23.90 lakh) | Rs.14.34 lakh (Rs.7.17 lakh on 25.06.10 & Rs.7.17 lakh on 06.01.11) | Rs.14.34 lakh on 28.08.15 | Non-TUFS compatible looms have been installed. | <ul style="list-style-type: none"> Principal amount of Rs.14.34 lakh given by EA. Interest recovered so far Rs. 3,25,000/-(in two installments). R.O. has given reminder to the Sub-Divisional Officer vide letter dated 25.09.2017 for | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of remaining interest part. |

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| | | | | | | recovery of balance interest amount of Rs. 4,68,415/- . | |
| 14 | Iqra Textiles Pvt.Ltd, Bijour, UP | 05-10-10 (Rs.21.50 lakh) | Rs.12.90 lakh (Rs.6.45 lakh on 22.03.11 & Rs.6.45 lakh on 31.03.12) | -- | Construction Completed and looms not yet installed. | <ul style="list-style-type: none"> The suit has been filed with the District magistrate vide R.O. letter dated 16.12.2016 followed by reminders dated 21.02.2017, 05.07.2017 and 11.10.2017. Persuasion of matter is continuing with the Revenue Authorities. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 15 | Noor Weavetex Pvt. Ltd, Bijour, U.P | 05-10-10 (Rs.21.50 lakh) | Rs.12.90 lakh on 25.08.11 | -- | --- do ---- | <ul style="list-style-type: none"> The suit has been filed with the District magistrate vide R.O. letter dated 16.12.2016 followed by reminders dated 21.02.2017, 05.07.2017 and 11.10.2017. Further course of action by the Tehsildar is expected shortly. Persuasion of matter is continuing with the Revenue Authorities. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 16 | Asad Textiles Pvt. Ltd., Bijour, U.P | 05-10-10 (Rs.29.71 lakh) | Rs.23.76 lakh (Rs.17.82 lakh on 25-08-11 Rs.5.94 lakh on 10-02-14) | -- | --- do ---- | <ul style="list-style-type: none"> The suit has been filed with the District magistrate vide R.O. letter dated 16.12.2016 followed by reminders dated 21.02.2017, 05.07.2017 and 11.10.2017. The EA, however, has informed that they have ordered 16 no. of shuttleless looms with time lines of delivery of machines. The first | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |

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| | | | | | | delivery of machines is expected by the end of this month. | |
| 17 | P. K. Handloom Pvt. Ltd., Panipat | 03-03-09 (Rs.24.19 lakh) | Rs.24.19 lakh (Rs.7.25 lakh on 24.08.10 & Rs.7.25 lakh on 01.03.10 & Rs.9.68 on 01.02.11) | -- | Construction is completed. As informed by RO, the unit is closed and no looms have been installed | <ul style="list-style-type: none"> The suit was filed with the District Collector, Panipat vide letter for the recovery of the subsidy amount with 10% simple interest. Further, as per H.Qtrs. direction, the site of EA has been visited by the Director on 18.08.2017 and report sent to head office vide letter dated 25.09.2017. The EA has not yet provided the desired details asked by R.O. like land registration papers/lease deed etc. despite regular follow up.. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 18 | Sahaj Fashions Pvt.Ltd., Ajmer | 02.12.2011 (Rs.34.97 lakh) | Rs.27.97 lakh on 10/2/2014 | -- | Construction completed and installed only 26 looms instead of 48 looms. | <ul style="list-style-type: none"> The suit was filed with the District Collector, Ajmer vide R.O. letter dated 07.11.2016 followed by reminders dated 10.04.2017, 21.08.2017 and 27.10.2017. The concerned Tehsildar approached thrice for sealing of the property and now the EA expressed their willingness to pay the due amount to the revenue authority. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 19 | ENB Textiles Organization, | 02-12-11 (Rs.39.07 lakh) | Rs.23.44 lakh (Rs.11.72 lakh) | -- | Construction of workshed stoped | <ul style="list-style-type: none"> Legal Notice has been issued by the Central Govt. Counsel to the EA | Committee noted the action taken by R.Os |

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| | West Bengal | | on 10/09/12 Rs.11.72 lakh on 31/07/13) | | by the EA after completion of 68% of workshed. | for recovery of subsidy. Request letter to District Magistrate Murshidabad for taking suitable action under provision of Revenue Recovery Act. As desired by DM office legal notice copy send to them and awaited reply. | and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 20 | Nayanmitta Textile Organisation, West Bengal (changed as Nayanmitta Fabrics Pvt. Ltd) | 08-06-11 (Rs.79.80 lakh) | Rs.23.94 lakh on 08.12.11 | -- | Construction of workshed stoped by the EA after completion of 35% of workshed. | <ul style="list-style-type: none"> • Legal Notice has been issued by the Central Govt. Counsel to the EA on for recovery of subsidy. Request letter issued to District Magistrate, Bankura for taking suitable action under provision of Revenue Recovery Act. • As instructed by DM office, certified case to be filled for which approval requested from HQ. Accordingly, PDC intimated to contact law ministry in Kolkata for further advice. • R.O. contacted law ministry and accordingly one contact details of Govt council is received by R.O. for discussion of further action. | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority for speedy recovery of subsidy amount both Principal and interest. |
| 21 | Shreenath Vastradyog Yantramag Sahakari Sanstha, | 19.05.2008 (Rs.28.32 lakh) | 16.99 1st (8.50) dt. 31/3/2009 2nd (8.49) dt.01/03/2010 | -- | Construction Completed and non-TUFS looms installed. | R.O pursued the matter with District Collector, Sangli. They forwarded the case to Tahsildar, Kadegaon, vide letter dtd.30.12.2016. R.O pursued | Committee noted the action taken by R.Os and directed to pursue the matter with the concerned authority |

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| | Kadegaon, MH | | | | | the case with the Tehsildar, kadegaon. Tehsildar office had started procedure for recovery of subsidy. | for speedy recovery of subsidy amount both Principal and interest. |
| 22 | Manomay Tex India Pvt.Ltd., Bhilwara | 25.10.2012 Rs.53.20 lakh | 42.57 (32.26 on 28.02.13 & 10.31 on 24.09.13) | --- | <u>Present Status:</u> Construction completed and installed the looms. However, all the looms are purchased in the name of EA, which is not as per the guidelines. This office requested R.O-Noida to take steps for recovery of subsidy with interest part. | | PAC directed EA to transfer the machineries in the name of respective individual beneficiaries and R.O-Noida to inform the compliance of the same. |