

APPENDICES

APPENDIX 1.1

(Referred to in paragraph 1.4.1)

Statement showing year-wise position of inspection reports and paragraphs pending settlement

Sl. No.	Name of the Department	Upto 2013-14		2014-15		2015-16		2016-17		2017-18		2018-19		Total	
		IR	Para	IR	Para	IR	Para	IR	Para	IR	Para	IR	Para	IR	Para
1	Agriculture	1	6	-	-	-	-	-	-	1	4	7	41	9	51
2	Animal Husbandry and Veterinary Services	1	1	-	-	-	-	-	-	1	5	1	17	3	23
3	Archives, Archaeology and Museum	1	4	-	-	-	-	-	-	2	7	1	3	4	14
4	Art and Culture	6	17	-	-	-	-	-	-	1	7	1	8	8	32
5	Bank	-	-	-	-	1	1	-	-	1	2	5	13	7	16
6	Commercial Taxes	2	4	-	-	1	1	-	-	-	-	-	-	3	5
7	Co-operation	2	6	-	-	1	1	6	3	22	22	-	-	7	35
8	Education	13	30	2	2	5	4	14	7	25	25	6	37	34	113
9	Electoral Office	1	1	-	-	-	-	2	3	-	-	-	-	3	4
10	Excise	1	2	-	-	-	-	1	3	-	-	-	-	2	5
11	Finance	-	-	3	7	3	4	2	16	1	8	1	6	10	41
12	Fisheries	2	4	-	-	-	-	1	1	-	-	-	-	3	5
13	Forests	7	22	2	8	-	-	-	-	1	12	1	6	11	48
14	General Administration	1	1	1	2	-	-	1	4	1	7	-	-	4	14
15	Goa Public Service Commission	-	-	-	-	-	-	1	1	-	-	-	-	1	1
16	Housing	1	2	-	-	-	-	-	-	-	-	-	-	1	2
17	Health	19	34	1	1	8	31	4	15	13	43	3	11	48	135
18	Higher Education	2	2	-	-	-	-	1	1	-	-	-	-	3	3
19	Home	2	6	1	2	2	6	4	9	5	18	4	19	18	60
20	Information and Technology	2	6	-	-	-	-	-	-	1	7	1	8	4	21
21	Information and Publicity	6	30	1	3	2	6	2	6	1	5	1	8	13	58
22	Industries, Trade and Commerce	3	8	2	4	1	8	-	-	-	-	1	7	7	27
23	Inland Water Transport	4	13	-	-	1	8	2	3	-	-	-	-	7	24
24	Irrigation	16	38	3	12	4	18	-	-	4	32	-	-	27	100
25	Labour	1	2	2	2	-	-	1	1	1	3	-	-	5	8
26	Law	1	2	-	-	6	11	4	6	2	6	4	11	17	36
27	Legislature	2	2	-	-	-	-	1	5	-	-	1	1	4	8
28	Official Language	-	-	-	-	1	1	-	-	1	1	-	-	2	2
29	Panchayati Raj	13	26	8	31	2	3	7	32	7	35	8	50	45	177

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30	Planning and Statistics	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	1	4
31	Printing and Stationary	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	1	5
32	Public Works	24	46	10	26	9	33	15	59	11	85	4	26	73	275					
33	Revenue	13	29	1	5	1	5	5	30	2	14	1	3	23	86					
34	Science, Technology and Environment	-	-	-	-	-	-	1	9	-	-	1	13	2	22					
35	Social Welfare	3	9	-	-	-	-	-	-	2	7	5	18	10	34					
36	Sports and Youth Affairs	4	8	2	10	3	9	2	13	1	6	2	9	14	55					
37	Stamps and Registration	-	-	-	-	-	-	-	-	-	-	1	11	1	11					
38	Technical Education	5	6	3	6	2	2	-	-	-	-	6	34	16	48					
39	Transport	1	2	1	5	1	5	1	6	1	1	-	-	5	19					
40	Town and Country Planning	-	-	1	1	2	5	1	3	-	-	4	14	8	23					
41	Tourism	1	1	-	-	1	3	2	8	1	11	-	-	5	23					
42	Urban Development	47	160	13	82	10	64	14	108	10	91	5	64	99	569					
43	Women and Child Development	2	3	-	-	-	-	-	-	-	-	-	-	2	3					
		210	533	57	209	64	230	80	362	84	473	75	438	570	2245					

APPENDIX 1.2*(Referred to in paragraph 1.4.3)***Statement showing number of paragraphs/reviews in respect of which
Government explanatory memoranda had not been received**

Sl. No.	Name of Department	2014-15	2015-16	2016-17	2017-18	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Social Welfare	-	-	1	-	1
2	Urban Development	-	1	1	-	2
3	Labour and Employment	1	-	-	-	1
4	Urban Development, Rural Development, Science and Technology	-	-	-	1	1
5	Public Works Department	-	-	-	1	1
6	Water Resources Department	-	-	-	1	1
7	Finance	-	-	-	1	1
8	General Administration	-	-	-	1	1
Total		1	1	2	5	9

APPENDIX 2.1

(Referred to in paragraph 2.1.3)

Details of Non-tax revenue receipt of the State

(₹ in crore)

Sl. No.	Heads of revenue		2014-15	2015-16	2016-17	2017-18	2018-19	Percentage increase (+) or decrease (-) in 2018-19 over 2017-18
1	Power	BE	1367.94	1497.17	1687.75	1819.15	1907.65	
		RE	1367.94	1497.17	1687.75	1819.15	1907.65	
		Actual	1321.66	1708.91	1765.80	2119.09	1919.80	-9.40
2	Non-Ferrous Mining and Metallurgical Industries ¹	BE	400.24	742.57	439.28	377.60	327.59	
		RE	400.24	205.11	259.34	377.60	327.59	
		Actual	530.35	216.53	347.63	332.79	34.39	-89.67
3	Other Non-tax receipts ²	BE	80.94	91.61	91.72	95.28	82.89	
		RE	80.87	76.85	85.71	93.15	82.89	
		Actual	58.41	51.71	56.76	57.23	71.02	
4	Water Supply and Sanitation	BE	129.89	145.75	162.62	126.05	136.96	
		RE	129.89	145.75	114.59	126.05	136.96	
		Actual	101.91	115.40	119.69	129.80	145.96	12.45
5	Other Administrative Services	BE	157.54	163.27	176.47	178.67	161.38	
		RE	157.54	133.10	183.70	179.83	161.38	
		Actual	123.45	108.98	152.52	139.66	450.94	222.88
6	Miscellaneous General Services	BE	40.52	45.76	49.41	45.73	46.01	
		RE	40.52	45.76	43.69	45.73	46.01	
		Actual	39.02	40.35	42.62	31.83	14.54	-54.32
7	Education, Sports, Art and Culture	BE	16.25	18.40	19.43	29.17	34.73	
		RE	16.25	19.50	25.53	30.74	34.73	
		Actual	17.17	29.96	26.17	26.49	24.95	-5.81
8	Medium Irrigation	BE	13.20	38.16	11.81	19.79	16.38	
		RE	13.20	39.30	11.81	19.79	16.38	
		Actual	15.81	29.05	23.01	44.77	6.51	-85.46
9	Interest Receipts	BE	17.65	27.53	23.48	17.38	29.56	
		RE	17.65	27.53	17.01	27.84	29.56	
		Actual	17.18	17.74	20.51	27.24	24.20	-11.16
10	Medical and Public Health	BE	23.21	24.87	26.98	36.43	31.26	
		RE	23.21	27.11	27.09	36.58	31.26	
		Actual	11.82	14.32	21.86	38.37	31.70	-17.38
11	Urban Development	BE	70.72	76.50	56.65	64.00	61.00	
		RE	70.72	53.50	63.74	61.00	61.00	
		Actual	44.67	55.64	80.46	43.32	85.21	96.70
12	Roads and Bridges	BE	46.05	46.05	55.31	28.21	21.94	
		RE	46.05	46.05	42.00	28.21	21.94	
		Actual	33.66	36.04	44.04	34.97	52.44	49.96
13	Minor Irrigation	BE	16.36	12.38	10.58	10.17	11.98	
		RE	16.36	12.38	10.58	10.17	11.98	
		Actual	10.52	7.30	10.93	7.71	12.00	55.64
Total		BE	2380.51	2930.02	2811.49	2847.63	2869.33	
		RE	2380.44	2329.11	2572.54	2855.84	2869.33	
		Actual	2325.63	2431.93	2712.00	3033.27	2873.66	-5.26

¹ Includes major minerals such as iron ore, manganese and bauxite; minor minerals such as basalt (Granite), laterite stones, ordinary sand, river pebbles, murrum and laterite boulders

² Police, Printing and Stationary, Labour and Employment, Inland Water Transport, Tourism, Forest and Wild Life, Public Works, Port and Light House, Social Security, Co-operation etc.

APPENDIX 3.1

(Referred to in paragraph 3.1.9)

Statement showing investments made by State Government in PSUs whose accounts were in arrears as on 31 October 2019

Sl. No.	Name of PSUs	Year up to which Accounts finalized	Paid up capital as per latest finalized accounts	Investment made by State Government during the years for which accounts are in arrears					Subsidy
				Year	Equity	Loans	Grants	8	
1	2	3	4	5	6	7	8	9	
A	Working Companies								
1	Goa Forest Development Corporation Limited (GFDCL)	2014-15	268.91	2015-16	-	-	674.02	-	
				2016-17	-	-	500.00	-	
				2017-18	-	-	550.00	-	
				2018-19	-	-	615.00	-	
2	Goa State Horticultural Corporation Limited (GSHCL)	2013-14	499.50	2014-15	-	-	-	2265.74	
				2015-16	-	-	-	2832.52	
				2016-17	-	-	-	3201.27	
				2017-18	-	-	-	1705.00	
				2018-19	-	-	-	1294.86	
3	Goa Handicrafts, Rural & Small Scale Industries Development Corporation Limited (GHRSSIDCL)	2017-18	800.00	2018-19	-	-	747.74	52.25	
4	Goa State Scheduled Castes and Other Backward Classes Finance and Development Corporation Limited (GSSCOBCFDCL)	2008-09	347.88	2009-10	1.66	-	25.00	-	
				2010-11	5.00	-	25.00	-	
				2011-12	250.00	-	30.00	-	
				2012-13	166.00	438.93	10.00	-	
				2013-14	-	258.00	50.00	-	
				2014-15	-	168.07	-	-	
				2015-16	-	155.12	50.00	-	
				2016-17	-	135.81	45.00	-	
				2017-18	-	-	347.2	-	
				2018-19	-	-	90.00	-	
5	Goa State Infrastructure Development Corporation Limited (GSIDCL)	2017-18	372.00	2018-19	-	-	33000.00	-	
6	Sewerage & Infrastructural Development Corporation of Goa Limited (SIDCGL)	2017-18	755.00	2018-19	-	-	16000.00	-	

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Sl. No.	Name of PSUs	Year up to which Accounts finalized	Paid up capital as per latest finalized accounts	Investment made by State Government during the years for which accounts are in arrears				
				Year	Equity	Loans	Grants	Subsidy
1	2	3	4	5	6	7	8	9
7	Imagine Panaji Smart City Development Limited (IPSCDL)	2016-17	99.99	2017-18	-	-	-	-
8	EDC Limited	2017-18	10092.48	2018-19	-	-	-	-
9	Info Tech Corporation of Goa Limited (ITCGL)	2011-12	1633.47	2018-19	-	-	114.46	-
				2012-13	-	-	500.00	-
				2013-14	-	-	880.00	-
				2014-15	-	-	2400.00	-
				2015-16	-	-	-	-
				2016-17	-	-	-	-
				2017-18	-	-	-	-
				2018-19	-	-	-	-
B	Working Corporation							
10	Goa Industrial Development Corporation (GIDC)	2017-18	5045.10	2018-19	-183.70	-	-	-
C	Non-Working Corporation							
11	Goa Information Technology Development Corporation (GITDC)	First Accounts awaited	-	2006-07	25.00	-	-	-
				2007-08	-	-	-	-
				2008-09	-	-	-	-
				2009-10	-	-	-	-
				2010-11	-	-	1.10	-
				2011-12	-	-	-	-
				2012-13	-	-	-	-
				2013-14	-	-	-	-
				2014-15	-	-	-	-
				2015-16	-	-	-	-
				2016-17	-	-	-	-
				2017-18	-	-	-	-
				2018-19	-	-	-	-
	Total				263.96	1155.93	56654.52	11351.64

APPENDIX 3.2

(Referred to in paragraphs 3.1.9, 3.1.13, 3.1.14, 3.1.19 and 3.1.26)

Summarised financial position and working results of Government Companies and Statutory Corporations as per their latest finalised financial statements/accounts

(Figures in columns (5) to (11) are ₹ in crore)

Sl. No.	Sector, Type & name of the PSUs	Period of accounts	Year in which accounts finalised	Net Profit/loss(-) before dividend, interest & tax	Net Profit/loss(-) after dividend, interest & tax	Turnover ¹	Paid-up capital	Capital employed	Net Worth	Accumulated Profit(+)/ Loss(-)
1	2	3	4	5	6	7	8	9	10	11
A.	Social Sector									
I.	Working Government Companies									
1	Goa Forest Development Corporation Limited (GFDCL)	2014-15	2018-19	-0.31	-0.26	1.99	2.69	17.14	3.56	0.87
2	Goa Meat Complex Limited (GMCL)	2018-19	2019-20	-0.12	-0.12	0.00	0.62	0.97	0.97	0.35
3	Goa State Horticultural Corporation Limited (GSHCL)	2013-14	2017-18	0.63	0.48	113.76	5.00	6.13	4.89	-0.11
4	Goa Handicraft, Rural and Small Scale Industries Development Corporation Limited (GHRSSIDCL)	2017-18	2018-19	-0.05	-0.06	13.97	8.00	-2.91	-2.91	-10.91
5	Goa State Scheduled Castes and Other Backward Classes Finance and Development Corporation Limited (GSSCOBCFDCL)	2008-09	2019-20	0.29	0.16	0.49	3.48	5.20	2.78	-0.70
6	Goa State Scheduled Tribes Finance and Development Corporation Limited (GSSTFDCL)	2018-19	2019-20	1.88	1.88	0.60	45.15	48.73	48.48	3.33
7	Goa State Infrastructure Development Corporation Limited (GSIDCL)	2017-18	2019-20	90.25	5.61	681.77	3.72	691.22	34.23	30.51

¹ Figures pertain to 'Operating Income' only as presented by the PSUs in their financial statements

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Sl. No.	Sector, Type & name of the PSUs	Period of accounts	Year in which accounts finalised	Net Profit/loss(-) before dividend, interest & tax	Net Profit/loss(-) after dividend, interest & tax	Turnover ¹	Paid-up capital	Capital employed	Net Worth	Accumulated Profit(+)/ Loss(-)
1	2	3	4	5	6	7	8	9	10	11
8	Sewerage & Infrastructural Development Corporation of Goa Limited (SIDCGL)	2017-18	2018-19	5.14	3.59	8.49	7.55	192.85	23.64	16.09
9	Imagine Panaji Smart City Development Limited (IPSCDL)	2016-17	2018-19	0.01	0.01	0.07	1.00	1.01	1.01	0.01
Total A (I)				97.72	11.29	821.14	77.21	960.34	116.65	39.44
II. Non-working Government Companies										
NIL										
Total A (I) + A(II)				97.72	11.29	821.14	77.21	960.34	116.65	39.44
B. Competitive Environment Sector										
I. Working Government Companies										
10	Goa Tourism Development Corporation Limited (GTDCL)	2018-19	2019-20	1.46	1.46	31.27	22.65	22.12	20.82	-1.83
11	Kadamba Transport Corporation Limited (KTCL)	2018-19	2019-20	-20.12	-22.88	83.28	108.45	-104.65	-127.22	-235.67
Total B(I)				-18.66	-21.42	114.55	131.10	-82.53	-106.40	-237.50
II. Non-working Government Companies										
NIL										
Total B (I) + B(II)				-18.66	-21.42	114.55	131.10	-82.53	-106.40	-237.50
C. Other Sector										
I. Working Government Companies										
12	EDC Limited (EDCL)	2017-18	2018-19	115.78	56.36	115.24	100.92	528.58	335.24	234.32
13	Info Tech Corporation of Goa Limited (ITCGL)	2011-12	2018-19	0.68	0.36	3.87	16.33	17.35	17.35	1.02
14	Goa Electronics Limited (GEL)	2018-19	2019-20	1.35	1.17	20.14	1.80	-17.89	-17.89	-19.69
Total C (I)				117.81	57.89	139.25	119.05	528.04	334.70	215.65

Sl. No.	Sector, Type & name of the PSUs	Period of accounts	Year in which accounts finalised	Net Profit/loss(-) before dividend, interest & tax	Net Profit/loss(-) after dividend, interest & tax	Turnover ¹	Paid-up capital	Capital employed	Net Worth	Accumulated Profit(+)/ Loss(-)
I	2	3	4	5	6	7	8	9	10	11
II.	Non-working Government Companies									
	Total C (I) + C (II)									
III.	Working Statutory Corporation									
15	Goa Industrial Development Corporation (GIDC)	2017-18	2019-20	7.05	7.05	28.48	50.45	96.11	96.11	45.66
	Total C (III)									
IV.	Non-Working Statutory Corporations									
16	Goa Information Technology Development Corporation (GITDC)	First Accounts Awaited								
	Total C (III) + C (IV)									
	Total C (I) + C(II) + C(III) +C(IV)									
D.	Working Government Companies			124.86	64.94	167.73	169.50	624.15	430.81	261.31
E.	Working Statutory Corporation			196.87	47.76	1074.94	327.36	1405.85	344.95	17.59
	Total of Working PSUs									
F.	Non-working Government Companies			7.05	7.05	28.48	50.45	96.11	96.11	45.66
G.	Non-working Statutory Corporation			203.92	54.81	1103.42	377.81	1501.96	441.06	63.25
	Total of Non-Working PSUs									
	Grand Total									
				203.92	54.81	1103.42	377.81	1501.96	441.06	63.25

APPENDIX 3.3

(Referred to in paragraphs 3.1.3 and 3.1.13)

Statement showing particulars of up to date paid-up capital and loans outstanding as on 31 March 2019 in respect of PSUs (i.e. Government Companies and Statutory Corporations) which had finalised accounts for 2018-19 or as per position (unaudited) as on 31 October 2019 furnished by the PSUs which had not finalised its accounts for 2018-19

(Figures in columns 3(a) to 4(d) are ₹ in crore)

Sl. No.	Sector and Name of the Company (2)	Paid-up Capital*			Loans outstanding at the close of 2018-19				
		State Government 3(a)	Central Government 3(b)	Others 3(c)	Total 3(d)	State Government 4(a)	Central Government 4(b)	Others 4(c)	Total 4(d)
A. WORKING COMPANIES									
(i) Social Sector									
1	Goa Forest Development Corporation Limited (GFDCL)	2.69	0.00	0.00	2.69	0.00	0.00	0.00	0.00
2	Goa Meat Complex Limited (GMCL)	0.25	0.24	0.13	0.62	0.00	0.00	0.00	0.00
3	Goa State Horticultural Corporation Limited (GSHCL)	5.00	0.00	0.00	5.00	1.24	0.00	0.00	1.24
4	Goa Handicrafts, Rural and Small Scale Industries Development Corporation Limited (GHRSSIDCL)	7.83	0.17	0.00	8.00	0.00	0.00	0.00	0.00
5	Goa State Scheduled Castes and Other Backward Classes Finance and Development Corporation Limited (GSSCOBCFDCL)	6.12	1.58	0.00	7.70	0.00	8.30	0.00	8.30
6	Goa State Scheduled Tribes Finance and Development Corporation Limited (GSSTFDCL)	31.10	14.05	0.00	45.15	0.00	0.00	0.00	0.00
7	Goa State Infrastructure Development Corporation Limited (GSIDCL)	3.66	0.00	0.06	3.72	0.00	0.00	691.36	691.36
8	Sewerage & Infrastructural Development Corporation of Goa Limited (SIDCCGL)	7.55	0.00	0.00	7.55	0.00	0.00	227.93	227.93
9	Imagine Panaji Smart City Development Limited (IPSCDL)	1.00	0.00	0.00	1.00	0.00	0.00	0.00	0.00
Total A(i)		65.20	16.04	0.19	81.43	1.24	8.30	919.29	928.83

Sl. No.	Sector and Name of the Company	Paid-up Capital*			Loans outstanding at the close of 2018-19				
		State Government 3(a)	Central Government 3(b)	Others 3(c)	Total 3(d)	State Government 4(a)	Central Government 4(b)	Others 4(c)	Total 4(d)
(1)	(2)								
(ii)	Competitive Environment								
10	Goa Tourism Development Corporation Limited (GTDCL)	22.65	0.00	0.00	22.65	2.06	0.00	0.00	2.06
11	Kadamba Transport Corporation Limited (KTCL)	108.45	0.00	0.00	108.45	0.00	0.00	22.57	22.57
	Total A (ii)	131.10	0.00	0.00	131.10	2.06	0.00	22.57	24.63
(iii)	Others								
12	EDC Limited (EDCL)	86.20	0.00	14.72	100.92	0.00	0.00	0.52	0.52
13	Info Tech Corporation of Goa Limited (ITCGL)	13.15	0.00	3.19	16.34	0.00	0.00	12.32	12.32
14	Goa Electronics Limited (GEL) (Subsidiary of EDC Limited)	0.00	0.00	1.80	1.80	0.00	0.00	9.07	9.07
	Total A (iii)	99.35	0.00	19.71	119.06	0.00	0.00	21.91	21.91
	Total A (i) + (ii) + (iii)	295.65	16.04	19.90	331.59	3.30	8.30	963.77	975.37
B. Working Statutory Corporations									
Others									
15	Goa Industrial Development Corporation (GIDC)	16.18	24.27	0.00	40.45	0.00	0.00	0.00	0.00
	Total (B)	16.18	24.27	0.00	40.45	0.00	0.00	0.00	0.00
C. Non-Working Companies									
Others									
D. Non-Working Statutory Corporations									
16	Goa Information Technology Development Corporation (GITDC)	0.25	0.00	0.00	0.25	0.00	0.00	0.00	0.00
	Total (C)	0.25	0.00	0.00	0.25	0.00	0.00	0.00	0.00
	Total Others [A(iii)+B+C]	115.78	24.27	19.71	159.76	0.00	0.00	21.91	21.91
	Grand Total (A + B + C + D)	312.08	40.31	19.90	372.29	3.30	8.30	963.77	975.37

* Paid-up capital includes share application money

Loans outstanding at the close of 2018-19 represent long term loans only excluding interest thereon

APPENDIX 3.4

(Referred to in paragraph 3.1.9)

Arrears of Accounts as on 31 October 2019

Sl. No.	Name of the PSU	Administrative Department	Year for which accounts are in arrear	Number of accounts in arrear
COMPANIES				
1	Goa State Horticultural Corporation Limited (GSHCL)	Agriculture	2014-15 to 2018-19	05
2	Info Tech Corporation of Goa Limited (ITCGL)	Information Technology	2012-13 to 2018-19	07
3	Goa Forest Development Corporation Limited (GFDCL)	Forest	2015-16 to 2018-19	04
4	Goa State Scheduled Caste and Other Backward Classes Finance and Development Corporation Limited (GSSCOBCFDCL)	Social Welfare	2009-10 to 2018-19	10
5	Goa State Infrastructure Development Corporation Limited (GSIDCL)	Finance	2018-19	01
6	Imagine Panaji Smart City Development Limited (IPSCDL)	Urban Development	2017-18 & 2018-19	02
7	EDC Limited	Finance	2018-19	01
8	Sewerage & Infrastructural Development Corporation of Goa Limited (SIDCGL)	Public works	2018-19	01
9	Goa Handicrafts, Rural & Small Scale Industries Development Corporation Limited (GHRSSIDCL)	Industries, Trade & Commerce	2018-19	01
CORPORATIONS				
10	Goa Information Technology Development Corporation (GITDC)	Information Technology	2006-07 to 2018-19	13
11	Goa Industrial Development Corporation (GIDC)	Industries, Trade & Commerce	2018-19	01
Total				46

APPENDIX 3.5

(Referred to in Para 3.1.17)

Statement showing State Government funds infused in State PSUs during the period from 2000-01 to 2018-19

(₹ in crore)

Sl. No. Year	A. Social Sector						2			3			4			5		
	1		2		3		Goa Meat Complex Ltd. (GMCL)			Goa State Horticultural Corpn. Ltd. (GSHCL)			Goa Handicrafts, Rural and Small Scale Industries Development Corpn. Ltd. (GHRSSIDCL)			Goa State Scheduled Castes and Other Backward Classes Finance and Development Corpn. Ltd. (GSSCOBFCFDCL)		
	Equity	IFL#	GS##	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS
2000-01	0.50	-	1.11	0.25	-	2.02	0.74	-	-	2.33	-	-	1.23	-	-	-	-	-
2001-02	0.00	-	0.50	0.00	-	-	0.20	-	-	1.00	-	-	0.05	-	-	-	-	-
2002-03	0.00	-	0.39	0.00	-	-	0.29	-	-	0.00	-	-	0.32	-	-	-	-	-
2003-04	0.00	-	1.00	0.00	-	-	0.44	-	-	0.00	-	-	0.05	-	-	-	-	-
2004-05	2.00	-	0.20	0.00	-	-	3.30	0.62	-	0.00	-	1.10	0.05	-	-	-	-	-
2005-06	0.00	-	0.10	0.00	-	-	0.03	0.62	-	0.00	-	0.01	0.05	-	-	-	-	-
2006-07	0.00	-	-	0.00	-	0.99	0.00	-	-	3.00	-	0.65	0.05	-	-	-	-	-
2007-08	0.19	-	0.10	0.00	-	1.32	0.00	-	-	1.00	-	0.65	0.05	-	-	-	-	-
2008-09	0.00	-	0.25	0.00	-	1.32	0.00	-	-	0.00	-	1.06	0.05	-	-	-	-	0.25
2009-10	0.00	-	1.50	0.00	-	1.52	0.00	-	-	0.50	-	1.11	0.01	-	-	-	-	0.25
2010-11	0.00	-	2.80	0.00	-	1.72	0.00	-	-	0.00	-	2.60	0.05	-	-	-	-	0.25
2011-12	0.00	-	15.50	0.00	-	3.81	0.00	-	-	0.00	-	4.59	2.50	-	-	-	-	0.30
2012-13	0.00	-	-	0.00	-	2.34	0.00	-	-	0.00	-	1.21	1.66	-	-	-	-	0.10
2013-14	0.00	-	3.50	0.00	-	5.84	0.00	-	-	0.00	-	0.64	0.00	-	-	-	-	0.50
2014-15	0.00	-	0.50	0.00	-	6.45	0.00	-	-	0.00	-	5.21	0.00	-	-	-	-	-
2015-16	0.00	-	6.51	0.00	-	10.33	0.00	-	-	0.00	-	2.68	0.00	-	-	-	-	0.50
2016-17	0.00	-	5.00	0.00	-	7.70	0.00	-	-	0.00	-	2.34	0.00	-	-	-	-	0.45
2017-18	0.00	-	5.50	0.00	-	4.00	0.00	-	-	0.00	-	2.89	0.00	-	-	-	-	3.47
2018-19	0.00	-	6.15	0.00	-	5.35	0.00	-	-	0.00	-	8.00	0.00	-	-	-	-	0.90
Total	2.69	-	50.61	0.25	-	54.71	5.00	1.24	-	7.83	-	34.74	6.12	-	-	-	-	6.97

IFL = Interest Free Loans; ## GS = Grants/Subsidies.

Sl. No.	A. Social Sector						B. Competitive Environment Sector											
	6			7			8			9			10			11		
Year	Goa State Scheduled Tribes Finance and Development Corpn. Ltd. (GSSTFDCL)			Goa State Infrastructure Development Corpn. Ltd. (GSIDCL)			Sewerage & Infrastructural Development Corporation of Goa Limited (SIDCGL)			Imagine Panaji Smart City Development Limited (IPSCDL)			Goa Tourism Development Corporation Limited (GTDCL)			Kadamba Transport Corporation Limited (KTCL)		
	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS	Equity	IFL	GS
2000-01	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-	-	5.24	-	-	22.91	-	8.00
2001-02	0.00	-	-	3.10	-	-	0.00	-	-	0.00	-	-	2.50	-	-	0.00	-	5.62
2002-03	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-	-	1.00	-	-	0.00	-	7.56
2003-04	0.00	-	-	0.00	-	-	2.05	-	-	0.00	-	-	7.20	-	-	0.00	-	8.72
2004-05	1.00	-	1.00	0.00	-	-	0.00	-	-	0.00	-	-	4.41	-	-	3.00	-	9.25
2005-06	1.00	-	-	-0.05	-	-	-0.05	-	-	0.00	-	-	0.00	-	-	0.03	-	8.87
2006-07	0.50	-	-	0.00	-	-	0.00	-	-	0.00	-	-	1.00	1.00	-	10.65	-	11.50
2007-08	1.00	-	-	0.00	-	-	2.80	-	-	0.00	-	-	0.00	-	-	6.00	-	8.00
2008-09	1.05	-	-	0.00	-	-	0.45	-	-	0.00	-	-	1.30	6.39	-	3.00	-	-
2009-10	2.88	-	-	0.61	-	-	0.30	-	-	0.00	-	-	0.00	-	-	3.30	-	-
2010-11	8.17	-	-	0.00	-	-	0.50	-	-	0.00	-	-	0.00	-0.60	-	3.75	-	39.72
2011-12	9.40	-	-	0.00	-	-	0.50	-	-	0.00	-	-	0.00	-1.33	-	7.00	-	26.36
2012-13	5.60	-	-	0.00	-	-	0.50	-	-	0.00	-	-	0.00	-	-	30.00	-	29.61
2013-14	0.00	-	-	0.00	-	-	0.50	-	-	0.00	-	-	0.00	-0.53	-	0.00	-	87.51
2014-15	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-0.53	-	0.00	-	79.46
2015-16	0.50	-	0.50	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-0.53	-	5.00	-	103.32
2016-17	0.00	-	0.93	0.00	-	-	0.00	-	-	1.00	-	-	0.00	-0.72	-	0.00	-	95.31
2017-18	0.00	-	1.00	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-0.55	-	0.00	-	96.94
2018-19	0.00	-	1.00	0.00	-	-	0.00	-	-	0.00	-	-	0.00	-0.54	-	13.81	-	116.67
Total	31.10	-	4.43	3.66	-	-	7.55	-	-	1.00	-	-	22.65	2.06	-	108.45	-	742.42

(₹ in crore)

Sl.No.	C. Other Sector															Total								
	12			13			14 *			15			16											
	Year	EDC Limited (EDCL)	Equity	IFL	GS	Info Tech Corporation of Goa Limited (ITCGL)	Equity	IFL	GS	Goa Electronics Limited (GEL)	Equity	IFL	GS	Goa Industrial Development Corporation (GIDC)	Equity	IFL	GS	Goa Information Technology Development Corporation (GITDC)	Equity	IFL	GS			
2000-01		23.20	-	-	-	0.00	-	-	-	0.00	-	-	-	17.73	-	-	-	0.00	-	-	-	74.13	0.00	11.13
2001-02		3.50	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	10.35	0.00	6.12
2002-03		3.50	-	-	-	0.00	-	-	-	0.00	-	-	-	0.05	-	-	-	0.00	-	-	-	5.16	0.00	7.95
2003-04		3.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.12	-	-	-	0.00	-	-	-	12.86	0.00	9.72
2004-05		1.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.12	-	-	-	0.00	-	-	-	14.88	0.62	11.55
2005-06		1.00	-	-	-	13.15	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	15.16	0.62	8.98
2006-07		16.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	31.20	1.00	13.14
2007-08		15.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	26.04	0.00	10.07
2008-09		15.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	20.85	6.39	2.88
2009-10		5.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.25	-	-	-	12.85	0.00	4.38
2010-11		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	12.47	-0.60	47.09
2011-12		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	19.40	-1.33	50.56
2012-13		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	37.76	0.00	33.26
2013-14		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.50	-0.53	97.99
2014-15		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-0.53	91.62
2015-16		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	5.50	-0.53	123.84
2016-17		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	1.00	-0.72	111.73
2017-18		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	0.00	-0.55	113.80
2018-19		0.00	-	-	-	0.00	-	-	-	0.00	-	-	-	-1.84	-	-	-	0.00	-	-	-	11.97	-0.54	138.07
Total		86.20	-	-	-	13.15	-	-	-	0.00	-	-	-	16.18	-	-	-	0.25	-	-	-	312.08	3.30	893.88

* Goa Electronics Limited is subsidiary of EDC Limited. Hence, there is no direct investment of State Government.

APPENDIX 3.6

(Referred to in paragraph 3.2.6.2)

Arbitrary evaluation of applications and allotment of plots to ineligible applicants

Plots allotted after altering the entry for plot size in applications received				
Sl. No.	Applicant (and IE)	Plot size applied for (m ²)	Altered plot size (m ²)	
			Remarks	
1	Applicant 'C' (Kundaim)	1050	936	The applicant, though applied for plot size of 1,050 m ² , was placed as the lone applicant in the merit list for 936 m ² and was awarded 94 marks. It was not considered for plot size of 1,050 m ² as a new entry for plot size of 936 m ² was inserted in the application form. There was no business activity on the plot after allotment in August 2016.
2	Applicant 'D' (Kundaim)	1000	865	The applicant applied for 1,000 m ² but was considered in the merit list for plot size of 865 m ² with a score of 88 marks. On the other hand, three other applicants, which applied for plot size of 1,000 m ² and scored more than 88 marks, were not allotted any plot. Applicant 'K', which applied for plot size of 865 m ² , was placed in the merit list for plot size of 810 m ² with 88 marks but not allotted the plot. As of September 2019, construction was completed at the plot allotted (August 2016) to Applicant 'D'.
3	Applicant 'E' (Kundaim)	1000	857	The applicant, though applied for 1,000 m ² , was placed as the lone applicant in the merit list of 857 m ² with 99 marks after a new entry for plot size of 857 m ² was inserted in its application form. Another applicant, which applied for plot size of 900 m ² as well as 857 m ² , was not considered for plot size of 857 m ² as the plot was allotted to Applicant 'E'. There was no business activity on the plot after allotment (August 2016) to Applicant 'E'.
4	Applicant 'F' (Verna)	1047	712 (revised to 600 on re-survey of plot)	The applicant, though applied for plot size of 1,047 m ² only, was considered for plot size of 1,047 m ² as well as 712 m ² after a new entry for plot size of 712 m ² was inserted in application form, and scored 98 marks in both merit lists. However, Applicant 'L', which applied for plot size of 712 m ² and scored 96 marks, was not considered as the plot was arbitrarily allotted to Applicant 'F'. Had Applicant 'F' been evaluated for the plot size of 1,047 m ² only, it would not have secured allotment as Applicant 'B' (referred to earlier in Paragraph 3.2.6.2) scored more (138) marks. There was no business activity on the plot after allotment (March 2017) of plot to Applicant 'F'.
5	Applicant 'G' (Verna)	1910	1085	The applicant, though applied for plot size of 1,910 m ² only, was considered for plot size of 1,910 m ² as well as 1,085 m ² after a new entry for plot size of 1,085 m ² was inserted in the application form, and scored 136 marks in both merit lists. However, another applicant, which applied for plot size of 1,085 m ² and scored 126 marks, was not considered as the plot was arbitrarily allotted to Applicant 'G'. Had Applicant 'G' been evaluated for plot size of 1,910 m ² only, it would not have secured allotment as Applicant 'H' had scored more (142) marks. As of September 2019, construction was in progress at the plot allotted (March 2017) to Applicant 'G'.
6	Applicant 'H' (Verna)	2000	1910	The applicant applied for plot size of 2,000 m ² only but was considered for plot size of 2,000 m ² as well as 1,910 m ² after inserting a new entry for plot size of 1,910 m ² in the application form, and scored 142 marks in both merit lists. On the other hand, Applicant 'G', which applied for plot size of 1,910 m ² and scored 136 marks (the highest in the merit list for 1,910 m ²), was not considered as Applicant 'H' was allotted the plot. There was no business activity on the plot after allotment (March 2017) to Applicant 'H'.

7	Applicant 'I' (Verma)	2950	2027 (revised to 1240 on re-survey of plot)	The applicant, though applied for plot size of 2,950 m ² only, was considered for plot size of 2,027 m ² after inserting a new entry in the application form, and awarded 126 marks in the merit list for plot size of 2,027 m ² . On the other hand, another applicant which applied for plot sizes of 1,014 m ² , 1,047 m ² and 2,027 m ² and scored 86 marks, was not considered as the plot of size of 2,027 m ² was allotted to Applicant 'I'. Had Applicant 'I' been evaluated for plot size of 2,950 m ² only, it would not have secured allotment as another applicant had scored more (138) marks. There was no business activity on the plot after allotment (March 2017) of plot to Applicant 'I'.
8	Applicant 'J' (Verma)	2950	2650	The applicant was evaluated for plot size of 2,650 m ² after insertion of plot size of 2,650 m ² in the application form and was awarded 137 marks in the merit list for plot size of 2,650 m ² . On the other hand, Allottee 'AJ' (also referred to in Paragraph 3.2.7.5) which applied for plot size of 2,650 m ² and scored 124 marks, was not considered as the plot was arbitrarily allotted to Applicant 'J'. Had Applicant 'J' been evaluated for plot size of 2,950 m ² , it would not have got allotment. The allotment was, however, stayed (April 2017) by the Hon'ble High Court of Bombay at Goa after it was challenged by Applicant 'R' (referred to in footnote 51 to Paragraph 3.2.6.2), which had applied for plot of size of 2,950 m ² that lay contiguous to its existing unit but was not allotted the plot. The plot remained unutilised after allotment.
Plots allotted by giving priority/extra marks to ineligible applicants				
Sl. No.	Applicant (and IE)	Plot size applied for and allotted (m²)	Total marks awarded (out of 200)	Remarks
9	Applicant 'S' (Kundaim)	810	120	The applicant was awarded 40 extra marks for expansion/diversification of existing unit though it had neither claimed nor submitted any proof. There was no business activity on the plot after allotment (September 2016).
10	Applicant 'T' (Kundaim)	1448	141	The applicant was awarded 50 extra marks for expansion/diversification of existing unit in the IE though it had neither claimed nor submitted any proof. There was no business activity on the plot after allotment (March 2017).
11	Applicant 'N' (Verma)	828	128	The applicant was awarded 40 extra marks for expansion/diversification of existing unit though it had neither claimed nor submitted any proof. As of March 2019, construction at the allotted plot (March 2017) was in progress.
12	Applicant 'B' (Verma)	600	138	The applicant was awarded 40 extra marks for expansion/diversification of existing unit though it had neither claimed nor submitted any proof. There was no business activity on the plot after allotment (March 2017).

(Source: Allotment records of the Corporation)

APPENDIX 3.7

(Referred to in Paragraph 3.2.6.3(iv))

Non-recovery of applicable transfer fee from allottees

Allottee (and IE)	Area allotted (m ²)	Date of allotment (and transfer)	Provisions of applicable Regulations	Amount recoverable (₹ crore)	Amount recovered (₹ crore)	Remarks
Allottee 'U' (Bicholim)	1185413	December 1994 – October 1996 (September 2013)	As per Schedule II to the Goa IDC Transfer and Sub-lease Regulations, any change of constitution of private or public limited company listed on stock exchange, where at the time of application for transfer to the Corporation the original promoters propose to retain 26 per cent of the equity, shall not entail any transfer fee. Schedule III to the Regulations prescribed transfer fee of 60 per cent of the prevailing plot rate per m ² where construction on the plot exceeded the definition of partial construction but not the definition of substantial construction.	71.12	0	The leasehold rights over the land were transferred when the allottee's ownership changed hands from Indian to foreign promoters in 2013 and its name was also changed. The expert/company secretary engaged by the Corporation also opined that the change in constitution/shareholding amounted to transfer under the Goa IDC Transfer and Sub-lease Regulations. The allottee did not utilise 30 per cent of the allotted land and was, therefore, liable to pay transfer fee of 60 per cent of the prevailing plot rate. However, the Corporation did not decide on recovering applicable transfer fee despite recommendation of Screening Committee to levy the same.
Allottee 'V' (Verna)	10688	February 1999 (March 2017)	As per Schedule III to the Goa Industrial Development Corporation Allotment (First Amendment) Regulations, 2016, transfer fee of 60 per cent of the prevailing plot rate per m ² where construction on the plot exceeded the definition of partial construction but not the definition of substantial construction.	1.41	0.23	The allottee did not utilise 30 per cent of the plot allotted and was liable to pay transfer fee of 60 per cent of the prevailing plot rate per m ² but the Corporation recovered transfer fee at a reduced rate of 10 per cent of the prevailing plot rate per m ² .
Allottee 'W' (Verna)	1000	June 2016 (June 2018)	As per Regulation 7 of the amended Goa IDC (Transfer and Sub-lease Regulations), 2018, the maximum transfer fee of 40 per cent of the prevailing plot rate per m ² was leviable in cases of transfer of plot with only substantial building construction and where the unit was never in commercial production.	0.19	0	The allottee was engaged in commercial activity of canteen service and underwent change/transfer (June 2018) in its constitution/shareholding structure from proprietary to partnership firm. Being an allotment for commercial activity, the plot should have been allotted through auction process at double the base (plot) rate. Further, as the allottee did not utilise at least 30 per cent of the allotted plot area and was never in commercial production, transfer fee was recoverable at 40 per cent of the applicable plot rate.

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Allottee 'X' (Verma)	21435	August 1995 – December 2016 (February 2017)	As per Schedule III to the Goa Industrial Development Corporation Allotment (First Amendment) Regulations, 2016, transfer fee of 60 per cent of the prevailing plot rate per m ² was leviable where construction on the plot exceeded the definition of partial construction but not the definition of substantial construction. Transfer fee was recoverable at 10 per cent of the prevailing plot rate per m ² for applicants who completed construction as per approved plans and obtained occupancy certificate for full or part and were into commercial operation for more than 10 years.	0.53	0	The leasehold rights over 12 plots allotted to the company stood transferred with change (February 2017) in its constitution/shareholding structure on transfer of 99.9 per cent of shares to a foreign company. The Corporation recovered transfer fee of 10 per cent of the prevailing plot rate per m ² in respect of nine plots where the unit had completed construction, obtained occupancy certificate and was into commercial operation and successfully functioning for more than 10 years. However, it did not recover transfer fee of 10 per cent (₹ 0.24 crore) in respect of two plots. In respect of one plot that remained unutilised, transfer fee of 60 per cent (₹ 0.29 crore) of the prevailing plot rate was recoverable.
Allottee 'Y' (Pileme)	1185	May 2005 (December 2016)	Transfer fee of 60 per cent of the prevailing plot rate per m ² was recoverable where construction on the plot exceeded the definition of partial construction but not the definition of substantial construction. Transfer fee was recoverable at 30 per cent of the prevailing plot rate for applicants who completed construction as per approved plans and obtained occupancy certificate for full or part and were into commercial operation for less than five years.	0.12	0.06	The allottee did not utilise at least 30 per cent of the allotted area and was, therefore, liable to pay transfer fee of 60 per cent of the prevailing plot rate per m ² . However, the Corporation levied transfer fee at a reduced rate of 30 per cent of the prevailing plot rate.
	1219721			73.37	0.29	

(Source: Allotment records and Monthly Progress Reports of the Corporation)