

भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उदयोग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor

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No. C-35011/01/2021-FSEZ (EOU)/

Date: 28.06.2021

OFFICE MEMORANDUM

Subject: Agenda for 3rd Unit Approval Committee (UAC) meeting for West Bengal for EOUs, scheduled to be held on 16-07-2021 at 3.00 P.M.-regarding

The undersigned is directed to forward herewith the Agenda of the 3rd Meeting of the Unit Approval Committee for EOUs in West Bengal held on 16-07-2021 at 3.00 P. M. through Video Conference under the Chairmanship of Dr. B K Panda, Development Commissioner, Falta SEZ.

- 2. It is requested kindly to make it convenient to attend the aforesaid meeting on the Date & Time as mentioned above through Video Conference.
- 4. The link of Video Conference will be shared shortly.

(Lakshmi Kanta Halder) Deputy Development Commissioner

To

- 1. The Commissioner of CGST & Service Tax, Haldia, 15/1, Strand Road, M. S. Building, Kolkata-700001.
- 2. Shri Utpal Acharya, Joint Director, Director General of Foreign Trade, 4, Esplanade East, Kolkata-700069.
- 3. The Assistant Commissioner & Customs, Barasat Division (Technical, 15/1, Strand Road, M. S. Building, 4th Floor, Kolkata-700001.
- 4. Shri L K Halder, Dy. Dev. Commissioner, FSEZ
- 5. PA to Dev. Commissioner, FSEZ

Agenda No. 01

Sub: Application of M/s. Ricoh Alloy Agencies Pvt. Ltd., for setting up a 100% EOU at Jalan Industrial Complex, Right Lane No. 8, Jangalpur, Howrah, West Bengal, Pin Code-711411,

M/s. Ricoh Alloy Agencies Pvt. Ltd., has submitted an application on 07.05.2021 enclosing application in ANF-6A along-with related documents for setting up of a 100% EOU at Jalan Industrial Complex, Right Lane No. 8, Jangalpur, Howrah, West Bengal, Pin Code-711411

Accordingly, the proposal has been examined and check sheet is prepared as under:

1.	Name of the applicant and Official Address		Ms. Himani Dugar, Director, 1417A, The Magnolias, Golf Course Road, Sector-42, DLF Phase-5, Gurgaon-122009, Haryana. Mr. Dipjyoti Banerjee, Director, 9, A.J.C. Bose Road, Thakurpukur, Kolkata-700063, West Bengal.			
2	Location of Factory address		Jalan Industrial Complex, Righ Lane No. 8, Jangalpur, Howrah, West Bengal, Pin Code-711411			
3	About the Company/Firm/Directors/Promoters		It is a Private Limited Company Following are the Directors of the Company: 1. Ms. Himani Dugar, Director (ADQPG1808B) 2. Shri Dipjyoti Banerjee, Director. (AKZPB7250L)			
			PAN No. of the Company: AACCR3723Q IEC No.: 4003000064 E-mail ID: ricohalloy@gmail.com			
4	Items description/ Capacity & ITC(HS) Classification	Item d	lescription	Annual Capacity (Unit)	ITC HS Code	
	Classification	Medical Equipments/Part	and component-Lower End,			
		Anesthesia Machines/vital sign Monitors/ ventilators/Surgical Microscopes/ Endoscopy Equipment/Medical Gas equipment/X-ray equipments(mammography, Mobile carm, Mobile X- ARM, Bone Densiometer, Cath Lab)/ Ultrasound machines		5000.00	9018 to 9022	
		Computer/Laptop & Accessories		7500.00	8471/847160/84 6170	
		Offset Printer		1000.00	844311/844312	
		Multifunction Device		7500.00	8443/84433100/ 84439951/ 84439952	
			Total	21000.00		
5	FOB value of exports during the first 5 years	1 st year - 1386.46 lakhs [U\$\$ (Thousand) 1912.36] 2 nd year - 1789.79 lakhs [U\$\$ (Thousand) 2468.68] 3 rd year - 2092.29 lakhs [U\$\$ (Thousand) 2885.92] 4 th year - 2394.79 lakhs [U\$\$ (Thousand) 3303.16] 5 th year - 2697.29 lakhs [U\$\$ (Thousand) 3720.40] Total 10360.63 lakhs (US \$ (Thousand) 14290.52)				
6	Foreign Exchange outgo on the first five years	2 nd year – 1558.82 lakhs 3 rd year – 1818.07 lakhs 4 th year – 2077.33 lakhs 5 th year – 2336.60 <u>lakhs</u> Total 9090.39 lakhs (US \$ thousands 12538.47)				
7	Net Foreign Exchange earning in five years	1 st year — 86.88 lakhs 2 nd year — 230.98 lakhs 3 rd year — 274.23 lakhs 4 th year — 317.46 lakhs				

0		3 rd year – 274.23 lakhs 4 th year – 317.46 lakhs 5 th year – 360.69 <u>lakhs</u> Total 1270.23 lakhs (US \$ thousands 1752.05)					
8.	Investment						
	(d) Land (e) Building (f) plant and machinery: (i)Imported (ii)Indigenous	Nil (Rented premises) Nil (Rented Premises) Nil 120.00 lakhs					
9.	Details of sources of finance, both Indian as well foreign for the above investments	Promoting Entity contribution: Rs. 58.00 lakhs Borrowing: Rs. 62.00 lakhs					
10	Pattern of share holding in the paid-up	Foreign Holding	Non-resident Company/indi	India vidual holding	Resident holding		
	capital (Amount in Rupees)		Reparable	Non- reparable			
		Nil	Nil	Nil	58.00 lakhs(US\$ Thousand 80.00)		
11	Demand Draft No. &Date.	No. 001846 dated 04.05.2021 for Rs. 5000/-					
12	Employment Proposed	ii) Supervisory: Men: 08 ii) Non-supervisory: Men: 52 = 60					
13.	External Commercial Borrowing	Nil					
14	Residence proof in respect of individual/ all Directors.	PAN /Aadhaar Card submitted all Directors.					
15	Income Tax return for the last three years	Yes, 2018-19, 2019-20 & 2020-21					
16	Marketing Tie-up	Submitted					
17	Experience of the promoters	Submitted					

Inspection report is enclosed herewith.

M/s Ricoh Alloy Agencies Pvt. Ltd. and their Directors/Partners names are not appearing in the list of fraudulent units as per their records of VSEZ as informed vide letter dated 31-05-2021.

As per Para 6.05 (a)(i) Foreign Trade Policy read with Para 6.01 (b) (i) of Hand Book of Procedure, as per criteria indicated Appendix-6A of Appendices and ANFs, the UAC may approve the setting of a new 100% EOU unit.

As per Para 6.32 (a) of Hand Book of Procedure in composition of Unit Approval Committee shall be as under.

Development Commissioner

: Chairperson

Jurisdictional Commissioner of C. E. & Customs or nominee: Member

Joint DGFT or Nominee:

: Member

Joint/Deputy Development Commissioner of the Zone

: Member

Hence, the matter is placed before the UAC meeting for consideration.