

भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

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

234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फ़ैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.nic.in



No. C-35011/01/2021-FSEZ (EOU)/ 1530

Date: 29.09.2021

OFFICE MEMORANDUM

Subject: Minutes of the 4th meeting of the Unit Approval Committee Meeting (EOU) for setting up EOUs in Odisha, held on 18.08.2021 at 11.30 A. M. through Video Conferencing.

The undersigned is directed to forward herewith the Minutes of the 4th Meeting of the Unit Approval Committee for EOUs in Odisha held on 18-08-2021 at 11.30 A. M. through Video Conference under the Chairmanship of Dr. B K Panda, Zonal Development Commissioner, Falta SEZ.

(Lakshmi Kanta Halder)
Deputy Development Commissioner

To

1. The Commissioner of CGST, Central Excise & Customs, KK-42, Civil Township, Rourkela-769012. [Kind Attention Shri Debjyoti Chakravarty, Additional Commissioner, CGST, Raurkela].
2. Shri Utpal Acharya, Joint Director, Director General of Foreign Trade, 4, Esplanade East, Kolkata-700069.
3. Shri Lakshmi Kanta Halder, Dy. Dev. Commissioner, FSEZ
4. Shri M K Anjanaiah, Dy. Dev. Commissioner, FSEZ
5. PA to Dev. Commissioner, FSEZ

जारी किया / ISSUED

हस्ताक्षर / SIGNATURE

दिनांक / DATE 04/10/21

[No. EOU West Bengal/2021-22/03]
Govt. of India
FALTA SPECIAL ECONOMIC ZONE
Office of the Zonal Development Commissioner

Subject: Minutes of the 4th meeting of the Unit Approval Committee Meeting (EOU) for setting up EOUs in Odisha, held on 18.08.2021 at 11.30 A. M. through Video Conferencing.

The 4th Meeting of the Unit Approval Committee for EOUs for setting up of EOUs in Odisha, held on 18.08.2021 at 11.30 A.M. through video conferencing. The Officers attended the Meeting is at Annexure-I.

Dr. B.K. Panda, Zonal Development Commissioner, FSEZ & Chairperson of UAC for EOUs welcomed all the Members attended the meeting.

The agenda taken up for discussion was as under:

Agenda item No. : 2021-22/04/01 :

M/s Subhadra Traders 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 Hotel Park, Opp. MangalBhavan, Main Road, Rourkela-769001, Odisha. After due examination, the said proposal was placed before the UAC for consideration.

During this meeting, following observations have been made by the Addl. Commissioner, Rourkela CGST Commissionerate:

M/s Subhadra Traders Pvt. Ltd. (IEC No. - 0201011701 & Co. PAN No.-AADCS9403R)

3. Mrs. Himani Dugar (PAN No. - ADQPG1808B)- Director of the Company
4. Mr. Dipjyoti Banerjee (PAN No.-AKZPB7250L) - Director of the Company.

Items description to be manufactured/traded- Medical Equipments/Part, Computer/Laptop & Accessories and Multifunction Device.

Letters sent to different organizations on 11.06.2021, 02.07.2021 & 08.07.2021.

Received "Nil" reply from:

1. ED, Kolkata
2. ED, Bhubaneswar
3. DRI, Kolkata
4. DRI, Bhubaneswar
5. DRI, Hyderabad
6. DGGI, Kolkata
7. DGGI, Bhubaneswar
8. DGGI, Rourkela
9. Customs Commissionerate, Bhubaneswar
10. Rourkela Audit Circle and
11. Preventive Section, Rourkela Commissionerate

Reply not received from:

1. Audit Commissionerate, Kolkata and
2. CGST Commissionerate, Kolkata North

On searching the above mentioned three PAN Nos. in the portal gst.gov.in, only one registration with GSTIN 19AADCS9403RIZM have been found. The said registration is under Administrative Control of State GST, West Bengal under Dharamtola Circle of West Bengal Commissionerate. The principal place of business is mentioned as 2, Raja SubodhMullick Square, Kolkata, West Bengal- 700 013.

The Joint Commissioner, Dharamtola Circle, SGST & Commercial Tax, of West Bengal has informed that Mrs. HimaniDugar is Director in ten companies while Mr. Dipjyoti Banerjee is Director in three companies M/s. Subhadra Traders Pvt. Ltd (GSTIN 19AADCS9403RIZM) have obtained registration of GST on 19.02.2019 as a SEZ unit. As per the GST returns, they did not make any outward supply, whether zero rated or taxable since obtaining registration.

The list of companies where Mrs. HimaniDugar is Director:

CIN /FCRN	Company Name	Begin Date	Business Activity(as per Zauba.com)
U51109WB1992PTC055751	JAC TEXTLES PVT. LTD	21.08.2012	Commissioner Agent, Commodity Broker etc.
U70109WB1993PTC057378	Blue Chip Nirmitt Pvt. Ltd	25.04.2011	Real Estate Activities
U70101WB1992PTC057299	MohiniNirmitt Pvt. Ltd	25.04.2011	Real Estate Activities
U70101WB1992PTC057227	New View Nirman Pvt. Ltd.	25.04.2011	Real Estate Activities
U51909WB1995PTC070490	Subhadra Traders Pvt. Ltd	21.04.2021	
U51109WB1995PTC074758	GarodiaTradelinks Pvt. Ltd	21.03.2012	Commissioner Agent, Commodity Broker etc.
U74140WB1995PTC075896	Sandhya Deep Consultancy Pvt. Ltd	25.04.2011	Legal, Accounting etc.
U51109WB1997PTC084688	Sujan Commercial Pvt. Ltd	28.04.2011	Commissioner Agent, Commodity Broker etc.
U27310WB2002PTC095240	Ricoh Alloy Agencies Pvt. Ltd	25.04.2011	Casting of Matels
U52609HR2019PTC082711	IH Enterprises Pvt. Ltd	23.09.2019	Repair of Personal & house hold goods

The list of companies where MR. Dipjyoti Banerjee is Director :

CIN /FCRN	Company Name	Begin Date	Business Activity(as per Zauba.com)
U65999WB1994PTC065828	Sanjay Holdings Pvt. Ltd	18.02.2021	Financial Intermediation
U51909WB1995PTC070490	Subhadra Traders Pvt. Ltd	21.04.2021	
U27310WB2002PTC095240	Ricoh Alloy Agencies Pvt. Ltd	15.02.2021	Casting of Matels

The Assistant Commissioner, Rourkela-I Division vide his letter dated 23.06.2021 and 16.07.2021 has submitted that physical verification of the EOU site at Hotel Park Building, Opp. MangalBhavan, Main Road, Rourkela- 769001 has been done by the Range Officer, Rourkela-II, Range. The land owner Smt. Lakshmi Agarwal has accepted that she has rented the premises (Godown) at the aforesaid address of M/s. Subhadra Traders Pvt. Ltd The premises is constructed in the form of Godown and the premises/Godown was closed and no activity was going on during verification due to corona Pandemic as the land owner.


Observation:-

1	Physical Verification- The premises is a Go-down premised on rental basis
2	Financial Capabilities of the Promoters needs to be verified by Falta SEZ looking at the capital introduction v/s projected Turnover.
3	Antecedents – so far nothing adverse report received from DRI/DGGI/ED etc.
4	Business experience and history or promoters in other companies where they are Directors needs to be checked at the end of Falta SEZ.

The Joint Director, DGFT has also the same comments at par with the Addl. Commissionere CGST, Rourkela Commissionerate.

Thus, the Committee has decided to defer the proposal for the next meeting. However, before thematter is placed in the next UAC Meeting, specific comments on the issue may be obtained from the proposed unit/other bodies.

The meeting ended with thanks for the chair.


(Dr. B.K. Panda) 28/9/21
Zonal Development Commissioner,
Fata Special Economic Zone