



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 एमएसओभवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor



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

Date: 21.02.2025

Subject: Minutes of the 9th Unit Approval Committee meeting (1st meeting of the 2025 Series) for Export Oriented Units (EOUs), held on 12.02.2025 at Manikanchan Special Economic Zone, Kolkata under the chairmanship of Zonal Development Commissioner.

Agenda Item : Ratification of the minutes of the 8th Unit Approval Committee meeting (2nd meeting of the 2024 Series) for Export Oriented Units (EOUs), held on 05.09.2024.

Minutes of the 8th UAC meeting for EOUs was circulated to all the members of the Committee. As no comments were received, the 9th UAC for EOUs ratified the minutes.

Agenda Item No. 9.1 : Application of M/s Shubham Trexim Pvt. Ltd., for converting existing DTA unit to EOU at West Rawalwasia Tubes Complex, Ranihat, Amta Road, Vill-Islampur, P.O.-Nayachak, Dist. – Howrah, Pin – 711401, West Bengal

Mr. Sujoy Paul, from M/s Shubham Trexim Pvt. Ltd. physically represented the company before the Committee.

Earlier the matter was placed in the 8th UAC for EOUs held on 05.09.2024. As per the requirement of the 8th UAC, Balance Sheet of the firm for FY 2020-21, 2021-22 and 2022-23 were obtained and vide email dated 24.12.2024, Barasat Customs Division has informed that as per letter received from their arrear Recovery Cell, there is no arrear pending against the name of M/s Shubham Trexim Pvt. Ltd.

The same was noted by the Committee.

After deliberations the Committee observed the following:

- 1) The Committee noted that among various items the applicant has also applied for manufacture and export of "Aroma Oil" ITC HS Code 33029012. The Committee asked the representative of the Unit to clarify whether the firm is having Drug Licence for exporting the said product. But the unit's representative mentioned that they do not possess any drug licence for the same, however the representative stated that the "Aroma Oil" is exported as part of a product/item and not as a complete item.

Keeping in view the above, the Committee approved the proposal of conversion of existing DTA Unit of the applicant to 100% EOU subject to the criteria that the applicant/unit will obtain the relevant

drug licence within a period of 6 months from the date of issue of LoP and submit the same to the O/o the DC, Falta SEZ for information.

Agenda Item No. 9.2- Irregular DTA Sale made by the Export Oriented Unit(EOU) M/s. Gradient Wire Products Pvt. Ltd.

No one represented the unit before the Committee.

After discussion, the Committee decided that as per Provision of Foreign Trade(Development and Regulations)Act, 1992, minimum penalty of Rs. 10,000/- (Rupees Ten thousand) may be levied on the unit for each year of contravention, totaling Rs. 90,000/- (Rupees ninety thousand) for 9 years.

Agenda Item No. 9.3 : Monitoring Annual Performance Report (APR) of EOUs.

Sl. No.	Name of EOU	Period of Monitoring	Observations / Directions
i.	M/s. World Wide Safety Pvt. Ltd.(Unit-I)	2015-16 to 2023-24 (4 th Block and 1 st - 4 th Year of 5 th Block)	1.Positive Net Foreign Exchange, for the years and cumulatively. 2. Rs. 2967.57 lakhs DTA sales made during the period of monitoring. O/o DC was directed to ensure that, said DTA sales are in compliance to the provisions of Foreign Trade Policy and Hand Book of Procedures.
ii)	M/s. World Wide Safety Pvt. Ltd.(Unit-II)	2015-16 to 2023-24 (3-5 th year of 2 nd Block, 3 rd Block and 1 st Year of 4 th Block)	Positive Net Foreign Exchange, for the years and cumulatively. 2. Rs. 2249.94 lakhs DTA sales made during the period of monitoring. O/o DC was directed to ensure that, said DTA sales are in compliance to the provisions of Foreign Trade Policy and Hand Book of Procedures.
iii)	M/s. Mittal Technopack Pvt. Ltd.	2015-16 to 2023-24 (5 th year of 2 nd Block, 3 rd Block and 1 st -3 rd Year of 4 th Block)	Positive Net Foreign Exchange, for the years and cumulatively. 2. Rs.18830.69 lakhs DTA sales made during the period of monitoring. O/o DC was directed to ensure that, said DTA sales are in compliance to the provisions of Foreign Trade Policy and Hand Book of Procedures.
iv)	M/s. Mittal Technopack Pvt. Ltd (Unit-	2020-21 to 2023-24 (1st - 4 th year of 1 st Block Block)	Positive Net Foreign Exchange, for the years and cumulatively. 2. Rs.315.08 lakhs DTA sales made during the period of monitoring. O/o DC was directed to ensure that, said DTA sales are in compliance to the provisions of Foreign Trade Policy and Hand Book of Procedures.
v.	M/s Madhu Jayanti	2021-22 to 2023-24 (2 nd to	1.Positive Net Foreign Exchange, for

	International Pvt. Ltd.	4 th Year of 5 th Block) (revised)	the years and cumulatively. 2. No. DTA sales made during the period of Monitoring
vi)	M/s. A.R. Stanchem Pvt. Ltd.	2015-16 to 2023-24 (4 th – 5 th year of 3 rd Block, 4 th Block and 1 st - 2 nd Year of 5 th Block)	1.Positive Net Foreign Exchange cumulatively. 2. Rs.144553.92 lakhs DTA sales made during the period of monitoring. O/o DC was directed to ensure that, said DTA sales are in compliance to the provisions of Foreign Trade Policy and Hand Book of Procedures.
vii)	Edifixio India Pvt. Ltd.	2015-16 to 2023-24 (3 rd – 5 th year of 2 nd Block, 3 rd Block & 1 st Year of 4 th Block)	1.Positive Net Foreign Exchange, for the years and cumulatively. 2.No DTA sales made during the period of monitoring.
viii)	Aditya Birla Global Trading (India) Pvt. Ltd.	2016-17 to 2023-24 (2 nd – 5 th year of 4 th Block, 1 st – 4 th year of 5 th Block)	1.Positive Net Foreign Exchange, for the years and cumulatively. 2.No DTA sales made during the period of monitoring.
ix)	M/s. Chaizup Beverages LLP	2021-22 to 2023-24 (1 st to 3 rd year of 1 st Block)	1.Positive Net Foreign Exchange, for the years and cumulatively. 2.No DTA sales made during the period of monitoring.

This issues with the approval of Development Commissioner, Falta Special Economic Zone.

Debjani Ghosh
24/02/2025
(Debjani Ghosh)
Asstt. Development Commissioner

Copy to Committee members:

1. O/o Assistant Commissioner, Barasat Customs Division
(Jurisdictional Commissionerate of CBIC)
4th Floor, MS Building,
15/1, Strand Road,
Kolkata – 700 001.
Represented by : i. Shri Sumit Mondal, Inspector
ii. Shri Anand Lal, Inspector
2. Shri Lakshmi Kanta Halder, Joint DGFT, O/o Additional DGFT, Kolkata
3. Shri Abhishek Sanyal, Dy. Development Commissioner, O/o Zonal Development Commissioner, Falta SEZ
4. Shri Parthasarathi Ghosh, Dy. Development Commissioner, O/o Zonal Development Commissioner, Falta SEZ

Signed by Debjani Ghosh
Date: 24-02-2025 14:31:42