

Agenda Notes for discussion in 118th Meeting of the Unit Approval Committee to be held on 13th November, 2019 at 3.30 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.

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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

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Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES (P) Ltd. IT/ITES SEZ

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Monitoring of Annual Performance of SEZ Units located at Falta SEZ, Falta

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. United Sales Agency	2018-19 - 3 rd year of 3 rd block	30-31
2.	M/s. Sonodyne Technologies Pvt. Ltd.	2017-18 & 2018-19 (2 nd year and 3 rd year operation of 3 rd block)	32-33
3.	M/s. Best Safety Pvt. Limited	2018-19	34-35
4.	M/s. Acknit Industries Limited	2018-19	36-37
5.	M/s. Delta Plus India Pvt. Ltd (Unit-II)	2017-18 & 2018-19	38-39
6.	M/s. Delta Plus India Pvt. Ltd (Unit-I)	2017-18 & 2018-19	40-41
7.	M/s. A. P. Fashions Pvt. Ltd.	2018-19	42-43
8.	M/s. Cheviot Company Ltd.	2016-17 & 2018-19	44-46

Monitoring of Annual Performance of SEZ Units located at DLF IT Park-II SEZ

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
9.	M/s. IBM India Pvt. Limited	2015-16, 2016-17, 2017-18 & 2018-19	47-49
10.	M/s. TCS Limited	2016-17, 2017-18 & 2018-19	50-51
11.	M/s. Medfin India Pvt. Ltd.	2016-17, 2017-18 & 2018-19	52-53

Action taken report of 117th Meeting of the Unit Approval Committee held on 26th September, 2019 at 11.30 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dt. 29.07.19 in respect of M/s. Hitech Mica.	Action taken
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Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES (P) Ltd. IT/ITES SEZ

Agenda Item No.3	Request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech structures Pvt. Ltd IT ITES SEZ.	Action taken
Agenda Item No.4	Request for space approval of Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ.	Action taken
Agenda Item No.5	Request for approval of default list of authorized Services applied by M/s. Goodworklabs Services Private Limited, a unit in M/s. Candor Kolkata One Hi-tech Structures (P) Limited.	Action taken

Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.6	De-bonding of M/s B.C. Jain Overseas Pvt. Ltd. from Manikanchan SEZ.	Action taken
Agenda Item No.7	Annual performance monitoring of M/s Senco Gold & Diamonds for the year 2015-16 to 2017-18	Action taken

Name of the SEZ: KOLKATA IT PARK-BANTALA SEZ

Agenda Item No.8	Application for renewal of SEZ unit viz. M/s. Cognizant Technology Solutions India Private Limited located at Kolkata IT Park/Bantala SEZ.	Action taken
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Government of India
Falta Special Economic Zone
Ministry of Commerce & Industry
Department of Commerce
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 117th meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 26.09.2019 at 11.30 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Candor Kolkata, IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested to Shri M.K. Anjanaiah, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 116th UAC meeting held on 09.09.2019

Minutes of the 116th UAC meeting was circulated all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Request for inclusion of new items in the existing LOP NO. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 in respect of M/s. Hi-tech Mica.

The proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 of M/s. Hi-tech Mica have discussed in detail. None of the person concerned have appeared before the committee. The matter was discussed in 116th UAC meeting for inclusion of new items and the same was also deferred for want of detailed discussion, as none of the authorized person represented on the behalf of the unit. The committee noted the same.

After due deliberation, the committee further decided to defer again the case for next UAC meeting for want of detailed discussion with the authorized representative of the firm.




Agenda Item No.3: Request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ.

The request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt Ltd IT ITES SEZ was discussed at length. Mr. Shibaji Chatterjee, Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ subject to compliance of SEZ Rules, 2006, for Authorized Operations, i.e. ATM, Crhche, Medical Center and other such facilities.

Agenda Item No.4: Request for space approval of Tea Junction at Candor Kolkata Hi-tech Structures Pvt Ltd IT ITES SEZ.

The request for space approval of setting up a Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ was discussed at length. Mr. Shibaji Chatterjee, Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for space approval for setting up a Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ for providing facilities to SEZ employees subject to compliance of SEZ Rules, 2006, as requested by Developer.



Agenda Item No.5: Request for approval of default list of authorized services applied by M/s. Goodworklabs Services Private Limited, a unit in M/s. Candor Kolkata One Hi-tech Structures (P) Limited.

The request of M/s. Goodworklabs Services Pvt. Ltd for approval of default list of authorized services was discussed at length. None of the authorized person on behalf of the unit appeared before the committee.

After due deliberation, the committee decided to approve the default list of services as authorised as Annexure-I in its approved list of services for authorized operation for exemption of service tax in terms of Instruction No. 79 dated 19.11.2013 by DOC.

Agenda Item No.6: De-bonding of M/s. B.C. Jain Overseas Pvt. Ltd from Manikanchan SEZ.

The request of M/s. B.C Jain Overseas Pvt. Ltd. for exit/de-bonding from Manikanchan SEZ have been discussed at length. During detailed discussion, the committee noted that NOC for 'No Dues' has been obtained from Specified Officer (Customs), Manikanchan SEZ as well as NOC for 'No Dues' has also been obtained from the Developer(WBIDC). The monitoring report of Annual performance of the unit for the year 2015-16 to 2016-17 was placed before the committee and the committee noted (+) NFE for the FY 2015-16 and 2016-17.

In view of the above, after due deliberation, the committee decided to approve for allowing the unit to exit/debond from Manikanchan SEZ.



Agenda Item No.7: Annual performance monitoring of M/s. Senco Gold & Diamonds for the year 2015-16 to 2017-18

The Annual performance of M/s. Senco Gold & Diamonds for the year 2015-16 to 2017-18 and clarification for their poor performance in 2017-18 was discussed at length. Mr. A.Roy, authorized person on behalf of the company appeared before the committee and explained their clarification for poor performance and not doing any business activity in their SEZ unit. The committee noted that due to volatile conditions of market and fluctuating in gold price and global trade, the unit is not in position to their business activity as clarified by unit. However, representative of the unit have assured to the committee that necessary steps are being taken by them to increase their performance in future. (+) NFE taken note of by the Committee for the FY 2015-16 to 2017-18.

Agenda Item No.8: Application for renewal of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. NO. 35, PS-Kolkata Leather Complex, District 24 pgs.

The request for renewal of SEZ unit at Kolkata IT Park of M/s. Cognizant Technology Solutions India Private Limited was discussed ~~in~~ at length. The authorized representatives of the concerned unit have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for renewal LOP of the of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. No. 35, Kolkata Leather Complex of M/s. Cognizant Technology Sjolutions India Pvt Limited for a period of 5 years w.e.f. 05.10.2019 to 04.10.2024.



This issues with the approval of Development Commissioner.


(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(43)/117th UAC/2019/2247

Dated 26/09/2019

The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector
Kolkata-700 107.



The Additional DGFT,
Office of the Joint Director General of Foreign Trade,
Government of India, 4, Esplanade East
Kolkata- 700069

Shri T.K. Biswas,
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan- 10A, Block-LA,
Salt Lake, Sector-III, Kolkata-700 098

NOT FOR ISSUED
OFFICIAL SIGNATURE
दिनांक / DATE 30/09/19

Dr. Tanisha Dutta,
Assistant Commissioner of Customs,
Air Cargo Complex,
Netaji Subhas Bose Airport,
Kolkata-700 052

Shri Asok Ghosh, Advisor(Project)
WBIDC, 23, Camac Street, 5th Floor
Kolkata-700 017.

Shri M.K. Anjanaiah, Dy. Development Commissioner

Shri P.K. Agrawal, Specified Officer, Falta SEZ

Shri Lawrence Kachhap, Specified Officer, Falta SEZ

Shri D.N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.

THE FOLLOWING OFFICERS ATTENDED THE 113TH UAC MEETING HELD ON
17/06/2019 AT 11.00 A.AM.

Sl No.	Name of the Officer	Name of the Office/Department
1.	L.Kachhap	SO(FSEZ)
2.	P.K. Agarwal	SO(FSEZ)
3.	T.K. Biswas	WBPCB
4.	Tapas Kumar Das	Jt. DGFT, DGFT
5.	M.K. Anjanaiah	Dy.DC, FSEZ
6.	P.K. Sarkar, SCP	Air Cargo Complex, CCU
7.	A.Ghosh, Advisor(Project)	WBIDC
8.	T.K. Das, JT.DGFT	DGFT

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No. :1**118th UAC Meeting to be held on 13.11.2019Subject : Renewal of LOA No. FSEZ/LIC/T-10/99/1511 dated 12.05.1999

M/s. Transworld Business Corporation, a Manufacturing unit of FSEZ has requested to renew the LOA for a further period of five years w.e.f. 28.12.2019. They have also produced a FOREX Balance Sheet for the current block and for the next five years as reflected in Form F1. The LOA is valid upto 27.12.2019.

The details of the unit are placed below:

1.	Name of the unit & registered office address	M/s. Transworld Business Corporation, 5B, Clive Ghat Street, 4 th Floor, Kolkata 700001.					
2.	Letter of Permission No. & Date	FSEZ/LIC/T-10/99/1511 dated 12.05.1999					
3.	Items of manufacturing items permitted vide this office letter dated 12.05.1999	Lay Flat Tube/Garbage bags/Bags MT/Sheets/Films inclusion on 08.04.2004 – Plastic Granules made out of plastic agglomerates/floor sweeping granules.					
4.	LOP going to be expired	27.12.2019					
5.	When the last extension of LOA was made and period of such extension.	Last extension of LOA was made for a period of five year w.e.f. 28.12.2014 to 27.12.2019 vide letter dated 09.12.2014.					
6.	Monitoring of APR completed upto	2018-19 (5 th year operation in 4 th block. Achieved +ve NFE as well as cumulatively.)					
7.	Performance of Export activity(Rs. in Crore)	Year	FOB Value	Imported RM consumed	Total Outflow	NFE	Cumulative NFE
		2014-15	5.39	4.44	4.44	0.95	0.95
		2015-16	1.47	1.31	1.31	0.16	1.11
		2016-17	2.58	2.21	2.21	0.37	1.48
		2017-18	1.88	1.81	1.81	0.07	1.55
		2018-19	1.89	1.83	1.83	0.06	1.61
8	Details of projected Balance Sheet (Rs. In Crore) as per Form F-1	Year	FOB value of export	Foreign exchange outgo	NFE earnings		
		1 st year	2.50	2.15	0.35		
		2 nd year	4.00	3.40	0.60		
		3 rd year	6.00	5.10	0.90		
		4 th year	8.00	6.80	1.20		
		5 th year	10.00	8.50	1.50		
	Total	30.50	25.95	4.55			

It may please be noted that it appears from the Annual Performance Reports (APR) for the FY 2017-18 & 2018-19 they have no physical export, total value of export effected only for DTA Sale in EEFC A/C., under Section 53A(n). As per 2nd SEZ (Amendment) Rules, 2019 the policy provision in terms of Para 53A(n) has been abolished w.e.f. 07.03.2019 with reference to the DOC's Notification GSR 200(E) dated 07.03.2019.

In terms of provision in SEZ (Amendment) Rules, 2018-Rule 19, in sub rule (2)[6A(1)(3)]- the units which intend to renew the validity of Letter of Approval shall submit, before two months from the date of expiry of the LOA, the completed application in Form F1 along with requisite documents to the DC, duly signed by the Proprietor has been duly authorized for this purpose, the Development Commissioner may renew the Letter of Approval for a period of 5 years or for a shorter period, in Form F2 based on evaluation of the unit as per sub rule(6B). In the instant case they have submitted the same with time frame.

Hence, the matter placed in UAC for consideration.

FALTA SPECIAL ECONOMIC ZONEAgenda Item No. : 2118th UAC Meeting to be held on 13.11.2019Sub : Ratification - Inclusion of trading activity in the existing LOP dt.10/8/99

M/s. Sai Industries Pvt. Ltd. as a manufacturing unit located at Falta SEZ, Falta, holding LOP No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999 who have applied for inclusion of Trading activity in the existing LOP in terms of Provision of first proviso in Rule, 19(2) of SEZ Rules, 2006 for the purpose of export on the basis of trading activity from their unit in Falta SEZ, Falta, as follows :

Item of Trading activity	ITC HS Code
Trading activity (Trading export of PP Granules)	39021000

It may please be noted that this permission has been granted in on “one time basis” to meet up the foreign buyer pertaining for this export order as a special case and no further permission will be granted against this lot.

Accordingly this office has given the necessary permission for inclusion of trading activity vide this office letter No. FSEZ/LIC/S-45/2019/2274 dated 01.10.2019 with reference to their prayer dated 25.09.2019 (copy enclosed).

Hence, the matter is placed before the UAC for ratification on the above issue.

M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ

Agenda Item No.3

118th UAC Meeting to be held on 13.11.2019.

Sub:- Application of M/s. II Global for setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES Rajarhat, Kolkata.

M/s. II Global vide its letter dated 18.09.2019 has submitted an application for setting up a new unit in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit on IT/ITES the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted all the required documents. However, a check list is furnished below:

1.	Name of the applicant unit and Regd./Head Office address	<p>II Global</p> <p>Stesalit Towers E-2/3, Block-EP & GP Salt Lake, Sector-V, Kolkata, West Bengal, Pin-700091. Phone No. 91-33-71171180 Email address- info@iiglobal.in, www.iiglobal.in</p>
2.	About Company/Firm/ Directors/ Promoters	<p>This is a Private Limited Company. Following are the Directors :</p> <p>1. Shri Rakesh Saraff Full Residential Address E-61, 2nd floor, Kalkaji, New Delhi, Delhi India Pin-110019, Phone No. 91-11-9810505272 Email address- info@iiglobal.in</p> <p>2. Madhulika Saraf E-61, 2nd floor, Kalkaji, New Delhi, Delhi India Pin-110019, Phone No. 91-11-9810505270 Email address- info@iiglobal.in</p>

3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	No
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Copies of Aadhar & PAN of Directors namely Rakesh Saraff- 8706 3304 7664 PAN- AJBPS9390K Madhulika Saraf- 5544 6346 5399 PAN-ABDPL6115B
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	Submitted I.T Returns and Auditors' Report of the company as well as Directors for the F.Y. 2018-19.
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification, Production capacity	IT enabled Services.
7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Part-III (B) (5)
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
9	In case of Partnership firm, the partnership Deed is registered or not	N.A.
10	Marketing tie-up/arrangement envisaged?	No

11	Requirement of power	50.00 (KVA)
12	Requirement of build-up area	213.68 sq. mtrs.
13	Requirement of land	N.A.
14	Whether provisional offer of allotment for space from the Developer enclosed	Yes
15.	Investment in plant and machinery: (a) Imported (b) Indigenous	(a) Imported CIF Value-0.00 (b) Indigenous-35.00 Lakhs Total 35.00
16	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Internal Accruals
17	Investment	35.00 Lakhs
18	FOB value of exports during the first 5 years	(Rs.in Lakhs) 1 st year 250.00 INR 2 nd year 600.00 INR 3 rd year 750.00 INR 4 th year 937.00 INR 5 th Year 1171.00 INR
19	Foreign Exchange Outgo on for the first five years.	(Rs.in Lakhs) 1 st year 19.00 INR 2 nd year 25.00 INR 3 rd year 30.00 INR 4 th year 35.00 INR 5 th Year 40.00. INR
19.	Cumulative NFE on the basis of foreign exchange of outflow and inflow	(Rs.in Lakhs) 1 st year 231.00 INR 2 nd year 575.00 INR 3 rd year 720.00 INR 4 th year 920.00 INR 5 th Year 1131.00 INR
20.	Whether the items proposed to be manufactured envisage pollution?	No
21.	Whether proposal is for manufacturing, trading or services	Services
22.	Whether Foreign Technology agreement envisaged	No

23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	No
25.	Share holding pattern	Resident Holding – Rs. 0.00 Lakh Total Equity – Rs.0.00 Lakh
26.	Whether application has been received online	Yes
27.	Employment	Male -32 Female-28 Total= 60
28.	Rule Provision	As per Rule 19 of SEZ Rules, 2006 the Approval Committee may approve or approve with modification a proposal placed under it.

Hence, the matter is place before UAC for consideration.

M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ

Agenda Item No.4

118th UAC Meeting to be held on 13.11.2019

M/s. HCL Technologies Ltd, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. SEZ/LIC/H-1/2007/4228 dated 20/12/2007(Unit-I) has requested vide their letter dated 10.10.2019 to approve a list of services at Annexure-I in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC as follows :

Annexure-I

S. No.	Service category	Justification	Whether covered by Default list of services
1	Architect services	A person whose name is, for the time being, entered in the register of architects maintained includes any commercial concern engaged in any manner, whether directly or indirectly, in rendering services in the field of architecture. This service is useful for Initial setup of SEZ premises.	Covered by SI.No.2
2	Asset Management Services	means any service provided or to be provided to any person, by any other person, except a banking company or a financial institution including a non-banking financial company or any other body corporate or commercial concern referred to in sub-clause (zm), in relation to asset management including portfolio management and all forms of fund management. This service is useful for raising funds for the operations of the SEZ unit.	Covered by SI.No.3
3	Advertising Agency services	These services are required in connection with the display or exhibition of advertisements in the course of authorized operations for attracting and recruiting employees for the SEZ unit (popularly known as recruitment advertisements)	Covered by SI.No.4
4	Banking and other financial services	securities and foreign exchange (forex) broking, and purchase or sale of foreign currency, including money changing;lending, issue of pay order, demand draft, cheque, letter of credit and bill of exchange, transfer of money including telegraphic transfer, mail transfer and electronic transfer, providing bank guarantee, overdraft facility, bill discounting facility, safe deposit locker, safe vaults, operation of bank accounts;";foreign exchange broking and purchase or sale of foreign currency including money changing provided by a foreign exchange broker or and authorized dealer in foreign exchange or an authorized money changer. This service is useful for financial transactions of the company.	Covered by SI.No.6

5	Business exhibition services	These services are required to participate in events such as exhibitions, job fairs to show-case the Company's brand for recruitment related drives so as to attract best of the talent in the SEZ unit for undertaking authorized operations	Covered by Sl.No.7
6	Cargo Handling services	loading, unloading, packing or unpacking of cargo and includes cargo handling services provided for freight in special containers or for non-containerized freight, services provided by a container freight terminal or nay other freight terminal, for all modes of transport and cargo handling services incidental to freight, but does not include handling of export cargo or passenger baggage or mere transportation of goods;	Covered by Sl.No.8
7	Chartered Accountant services	Availing accounting and relevant professional services in order to comply with the statutory rules and regulations	Covered by Sl.No.9
8	Cleaning Activity services	Availing services of cleaning agency to maintain the premises clean, which helps in smooth functioning of operations of the entity.	Covered by Sl.No.10
9	Clearing & forwarding agents services	Availing services of providing any service, either directly or indirectly, connected with the clearing and forwarding operations in any manner to any other person and includes a consignment agent	Covered by Sl.No.11
10	Commercial or industrial Construction services	it cover construction of and the completion, finishing, repair, alteration, renovation, restoration or similar activities pertaining to buildings, civil structures, pipelines or conduits. Therefore, only such electrical works that are parts of (of which result in emergence of a fixture of) buildings, civil structures, pipelines or conduits.	Covered by Sl.No.12
11	Company secretary services	A person who is a member of the Institute of company Secretaries of India and is holding a certificate of practice granted under the provisions of the Company Secretaries Act, 1980 (56 of 1980) and includes any concern engaged in rendering services in the field of company secretary ship	Covered by Sl.No.13
12	Computer network services	Availing computer network services which is crucial for the IT /ITES services	Covered by Sl.No.14
13	Consulting Engineer's service	Any service provided or to be provided to any person, by a consulting engineer in relation to advice, consultancy or technical assistance in any manner in one or more disciplines of engineering including the discipline of computer hardware engineering but excluding the discipline of computer software engineering"	Covered by Sl.No.15
14	Cost Accountant's service	means any service provided or to be provided [to any person], by a practicing cost accountant in his professional capacity, in any manner, Practicing cost accountant means- means a person who is member of the Institute of Cost and Works Accountants of India and is holding a certificate of practice granted under the provisions of the Cost and works Accountants Act, 1959 (23 of 1959) and includes any concern engaged in rendering services in the field of cost accountancy	Covered by Sl.No.16

15	Courier service	person engaged in the door-to-door transportation of time -sensitive documents, goods or articles utilizing the services of a person, either directly or indirectly, to carry or accompany such documents, goods or articles	Covered by Sl.No.17
16	Custom House Agent service	The imported or export goods may be received, stored, delivered, dispatched or otherwise handled in a customs area in such manner as may be prescribed and the responsibilities of persons engaged in the aforesaid activities shall be such as may be prescribed.	Covered by Sl.No.19
17	Commercial training or coaching service	means any institute or establishment providing commercial training or coaching for imparting skill or knowledge, or lessons on any subjects or field other than sports, with or without issuance of a certificate and includes coaching or tutorial classes but does not include pre-school coaching and training centre or any institute or establishment which issues any certificate or diploma or degree or any educational qualification recognized by law for the time being in force -Section 65(27) of the Act	Covered by Sl.No.20
18	Convention Service	means a formal meeting or assembly which is not open to the general public, and dose not include a meeting or assembly the principal purpose of which is to provide any type of amusement, entertainment or recreation	Covered by Sl.No.21
19	Copyright Service	means any service provided or to be provided to any person, by any other person, for – (a) Transferring temporarily; or (ii) Permitting the use or enjoyment of, Any copyright defined in the Copyright Act, 1957 (14 of 197), except the rights covered under sub-clause (a) of clause (1) of section 13 of the said Act.	Covered by Sl.No.22
20	Design services	Availing services towards designing of furniture, consumer products, industrial products, packages, logos, graphics, websites and corporate identity designing and production of three dimensional models.	Covered by Sl.No.23
21	Development and supply of contents service	Availing services towards development and supply of content for use in telecommunication services, advertising agency services and on-line information and database access or retrieval services.	Covered by Sl.No.24
22	Erection , Commissioning or installation service	Availing services towards plant and machinery, equipment or structures, whether pre-fabricated , electrical and electronic devices, including wirings or fittings ,plumbing, drain laying or other installations for transport of fluids, heating, ventilation or air-conditioning including related pipe work, duct work and sheet metal work, thermal insulation, sound insulation, fire proofing or water proofing, lift and escalator, fire escape staircases or travelators	Covered by Sl.No.25
23	General insurance service	These services are required for insurance of assets of the SEZ unit which are used for normal business operations	Covered by Sl.No.26
24	Goods transport agency service	These services are required to transport any assets of the SEZ unit.	Covered by Sl.No.27

25	Information Technology Software Services	Availing services towards installation of software which enables the employees as well as company in carrying their operations.	Covered by Sl.No.28
26	Interior Decorator's service	Availing services towards interior designs for setting up of unit	Covered by Sl.No.29
27	Internet communication service	Availing services towards export of the software through internet connection, which is crucial for carrying out operations	Covered by Sl.No.30
28	Intellectual Property Service	means any right to intangible property, namely, trade marks, designs, patents or any other similar intangible property, under any law for the time being in force, but does not include copyright;	Covered by Sl.No.31
29	Legal consultancy service	Any service provided or to be provided to a business entity, by any other business entity, in relation to advice, consultancy or assistance in any branch of law, in any manner	Covered by Sl.No.32
30	Management maintenance or repair service	Availing services towards maintenance of building premises, which are essential for carrying out operations.	Covered by Sl.No.33
31	Man power recruitment or supply agency's service	Availing services towards recruitment of employees & other required staff	Covered by Sl.No.34
32	Market research agency's service	means any service provided or to be provided to any person, by a market research agency in relation to market research of any product, service or utility, in any manner.	Covered by Sl.No.35
33	Other port services	Availing port services related to import through sea.	Covered by Sl.No.36
34	Outdoor caterer services	A person who supplies, either directly or indirectly, any food, edible preparations, alcoholic or non-alcoholic beverages or crockery and similar articles or accoutrements for any purpose or occasion.	Covered by Sl.No.37
35	Port services	means any service provided or to be provided to any person, by any other person, in relation to port services in a port, in any manner. Provided that the provisions of Section 65A shall not apply to any servicewhen the same is rendered wholly within the port	Covered by Sl.No.39
36	Processing and clearing house services	means any person including the clearing corporation authorized or assigned by a recognized stock exchange, recognized association or a registered association to perform the duties and functions of a clearing house in relation to, - (i) the periodical settlement of contracts for, or relating to, the sale or purchase of securities, goods or forward contracts and differences there under; (ii) the delivery of, and payment for, securities, goods or forward contracts; (iii) any other matter incidental to or connected with, securities, goods and forward contracts".	Covered by Sl.No.40
37	Renting of immovable property	Availing services to accommodate the employees and assets to run the operations of the company.	Covered by Sl.No.41

	service		
38	Security agency's services	Availing services to protect the assets and confidential information of the company from external threats	Covered by SI.No.42
39	Storage & Ware Housing service	storage and warehousing services for goods including liquids and gases but does not include any service provided for storage of agricultural produce or any service provided by a cold storage.	Covered by SI.No.44
40	Supply of tangible goods service	supply of tangible goods including machinery, equipment and appliances for use, without transferring right of possession and effective control of such machinery, equipment and appliances.	Covered by SI.No.45
41	Technical inspection and certification service	means inspection or examination of goods or process or material or information technology software or any immovable property to certify that such goods or process or material or information technology software or immovable property qualifies or maintains the specified standards, including functionality or utility or quality or safety or any other characteristic or parameters, but does not include any service in relation to inspection and certification of pollution levels.	Covered by SI.No.49
42	Technical testing and Analysis service	means any service in relation to physical, chemical, biological or any other scientific testing or analysis of information technology software or any immovable property, but does not include any testing or analysis service provided in relation to human beings or animals	Covered by SI.No.50
43	Telecommunication services	provision of telecommunication services, including fax, telephony, audio conferencing and video conferencing, over the internet	Covered by SI.No.51
44	Transport of goods by air services	means any service provided or to be provided to any person, by air craft operator, in relation to transport of goods by aircraft	Covered by SI.No.52
45	Transport of goods in by rail service	means any service provided or to be provided to any person, by any other person, in relation to transport of goods by rail, in any manner(Services from Indian railway is exempted)	Covered by SI.No.53
46	Transport of goods by road services	means any commercial concern which provides service in relation to transport of goods by road and issues consignment note, by whatever name called or any service provided or to be provided to any person, by a goods transport agency, in relation to transport of goods by road in a goods carriage	Covered by SI.No.54
47	Works contract service	Availing services towards interior works for setting up of unit.	Covered by SI.No.55
48	Transport of goods services	Availing this services to transport the assets of the SEZ unit.	Covered by SI.No.56
49	Construction services	Availing this services to construct or renovate premises of the SEZ unit.	Covered by SI.No.57

50	Online information and database access and /or retrieval service through computer network	means providing data or information, retrievable or otherwise, to any person, in electric form through a computer network or means any service provided or to be provided to any person, by any person, in relation to on-line information and database access or retrieval or both in electronic form through computer network, in any manner	Covered by Sl.No.58
51	Business Support Service	means services provided in relation to business or commerce and includes evaluation of prospective customers, telemarketing, processing of purchase orders and fulfillment services, information and tracking of delivery schedules, managing distribution and logistics, customer relationship management services, accounting and processing of transactions, operational assistance for marketing, formulation of customer service and pricing policies, infrastructural support services and other transaction processing.	Covered by DOC's letter dated 09.07.14
52	Air Travel Agent Service	These services are required for booking air tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
53	Rail Travel Agent's Service	These services are required for booking rail tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
54	Travel Agent Service	These services are required for booking tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
55	Rent-a-cab Scheme Operator's Service	These services are required for transporting employees to and from office to residence, for business meetings during the course of authorized operations	Covered by Instruction No.79 dated 19.11.13
56	SEZ Online Services	Availing services towards getting access to SEZ online website which are critical for approvals and all filings with SEZ authorities	Covered by Instruction No.79 dated 19.11.13

Hence, the matter is place before UAC for consideration.

M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ

Agenda Item No.5

118th UAC Meeting to be held on 13.11.2019

M/s. HCL Technologies Ltd, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. SEZ/LIC/H-13(Unitech)/2012/2085 dated 03/09/2012(Unit-II) has requested vide their letter dated 10.10.2019 to approve a list of services as Annexure-I in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC.

Annexure-I

S. No.	Service category	Justification	Whether covered by Default list of services
1	Architect services	A person whose name is, for the time being, entered in the register of architects maintained includes any commercial concern engaged in any manner, whether directly or indirectly, in rendering services in the field of architecture. This service is useful for Initial setup of SEZ premises.	Covered by Sl.No.2
2	Asset Management Services	means any service provided or to be provided to any person, by any other person, except a banking company or a financial institution including a non-banking financial company or any other body corporate or commercial concern referred to in sub-clause (zm), in relation to asset management including portfolio management and all forms of fund management. This service is useful for raising funds for the operations of the SEZ unit.	Covered by Sl.No.3
3	Advertising Agency services	These services are required in connection with the display or exhibition of advertisements in the course of authorized operations for attracting and recruiting employees for the SEZ unit (popularly known as recruitment advertisements)	Covered by Sl.No.4

4	Banking and other financial services	securities and foreign exchange (forex) broking, and purchase or sale of foreign currency, including money changing,, lending, issue of pay order, demand draft, cheque, letter of credit and bill of exchange, transfer of money including telegraphic transfer, mail transfer and electronic transfer, providing bank guarantee, overdraft facility, bill discounting facility, safe deposit locker, safe vaults, operation of bank accounts;"foreign exchange broking and purchase or sale of foreign currency including money changing provided by a foreign exchange broker or and authorized dealer in foreign exchange or an authorized money changer. This service is useful for financial transactions of the company.	Covered by Sl.No.6
5	Business exhibition services	These services are required to participate in events such as exhibitions, job fairs to showcase the Company's brand for recruitment related drives so as to attract best of the talent in the SEZ unit for undertaking authorized operations	Covered by Sl.No.7
6	Cargo Handling services	loading, unloading, packing or unpacking of cargo and includes cargo handling services provided for freight in special containers or for non-containerized freight, services provided by a container freight terminal or nay other freight terminal, for all modes of transport and cargo handling services incidental to freight, but does not include handling of export cargo or passenger baggage or mere transportation of goods;	Covered by Sl.No.8
7	Chartered Accountant services	Availing accounting and relevant professional services in order to comply with the statutory rules and regulations	Covered by Sl.No.9
8	Cleaning Activity services	Availing services of cleaning agency to maintain the premises clean, which helps in smooth functioning of operations of the entity.	Covered by Sl.No.10
9	Clearing & forwarding agents services	Availing services of providing any service, either directly or indirectly, connected with the clearing and forwarding operations in any manner to any other person and includes a consignment agent	Covered by Sl.No.11
10	Commercial or industrial Construction services	it cover construction of and the completion, finishing, repair, alteration, renovation, restoration or similar activities pertaining to buildings, civil structures, pipelines or conduits. Therefore, only such electrical works that are parts of (of which result in emergence of a fixture of) buildings, civil structures, pipelines or conduits.	Covered by Sl.No.12

11	Company secretary services	A person who is a member of the Institute of company Secretaries of India and is holding a certificate of practice granted under the provisions of the Company Secretaries Act, 1980 (56 of 1980) and includes any concern engaged in rendering services in the field of company secretary ship	Covered by Sl.No.13
12	Computer network services	Availing computer network services which is crucial for the IT /ITES services	Covered by Sl.No.14
13	Consulting Engineer's service	Any service provided or to be provided to any person, by a consulting engineer in relation to advice, consultancy or technical assistance in any manner in one or more disciplines of engineering including the discipline of computer hardware engineering but excluding the discipline of computer software engineering"	Covered by Sl.No.15
14	Cost Accountant's service	means any service provided or to be provided [to any person], by a practicing cost accountant in his professional capacity, in any manner, Practicing cost accountant means- means a person who is member of the Institute of Cost and Works Accountants of India and is holding a certificate of practice granted under the provisions of the Cost and works Accountants Act, 1959 (23 of 1959) and includes any concern engaged in rendering services in the field of cost accountancy	Covered by Sl.No.16
15	Courier service	person engaged in the door-to-door transportation of time -sensitive documents, goods or articles utilizing the services of a person, either directly or indirectly, to carry or accompany such documents, goods or articles	Covered by Sl.No.17
16	Custom House Agent service	The imported or export goods may be received, stored, delivered, dispatched or otherwise handled in a customs area in such manner as may be prescribed and the responsibilities of persons engaged in the aforesaid activities shall be such as may be prescribed.	Covered by Sl.No.19
17	Commercial training or coaching service	means any institute or establishment providing commercial training or coaching for imparting skill or knowledge, or lessons on any subjects or field other than sports, with or without issuance of a certificate and includes coaching or tutorial classes but does not include pre-school coaching and training centre or any institute or establishment which issues any certificate or diploma or degree or any educational qualification recognized by law for the time being in force -Section 65(27) of the Act	Covered by Sl.No.20

18	Convention Service	means a formal meeting or assembly which is not open to the general public, and does not include a meeting or assembly the principal purpose of which is to provide any type of amusement, entertainment or recreation	Covered by Sl.No.21
19	Copyright Service	means any service provided or to be provided to any person, by any other person, for – (a) Transferring temporarily; or (ii) Permitting the use or enjoyment of, Any copyright defined in the Copyright Act, 1957 (14 of 197), except the rights covered under sub-clause (a) of clause (1) of section 13 of the said Act.	Covered by Sl.No.22
20	Design services	Availing services towards designing of furniture, consumer products, industrial products, packages, logos, graphics, websites and corporate identity designing and production of three dimensional models.	Covered by Sl.No.23
21	Development and supply of contents service	Availing services towards development and supply of content for use in telecommunication services, advertising agency services and on-line information and database access or retrieval services.	Covered by Sl.No.24
22	Erection , Commissioning or installation service	Availing services towards plant and machinery, equipment or structures, whether pre-fabricated , electrical and electronic devices, including wirings or fittings ,plumbing, drain laying or other installations for transport of fluids, heating, ventilation or air-conditioning including related pipe work, duct work and sheet metal work, thermal insulation, sound insulation, fire proofing or water proofing, lift and escalator, fire escape staircases or travelators	Covered by Sl.No.25
23	General insurance service	These services are required for insurance of assets of the SEZ unit which are used for normal business operations	Covered by Sl.No.26
24	Goods transport agency service	These services are required to transport any assets of the SEZ unit.	Covered by Sl.No.27
25	Information Technology Software Services	Availing services towards installation of software which enables the employees as well as company in carrying their operations.	Covered by Sl.No.28
26	Interior Decorator's service	Availing services towards interior designs for setting up of unit	Covered by Sl.No.29
27	Internet communication service	Availing services towards export of the software through internet connection, which is crucial for carrying out operations	Covered by Sl.No.30
28	Intellectual Property Service	means any right to intangible property, namely, trade marks, designs, patents or any other similar intangible property, under any law for the time being in force, but does not include copyright;	Covered by Sl.No.31

29	Legal consultancy service	Any service provided or to be provided to a business entity, by any other business entity, in relation to advice, consultancy or assistance in any branch of law, in any manner	Covered by Sl.No.32
30	Management maintenance or repair service	Availing services towards maintenance of building premises, which are essential for carrying out operations.	Covered by Sl.No.33
31	Man power recruitment or supply agency's service	Availing services towards recruitment of employees & other required staff	Covered by Sl.No.34
32	Market research agency's service	means any service provided or to be provided to any person, by a market research agency in relation to market research of any product, service or utility, in any manner.	Covered by Sl.No.35
33	Other port services	Availing port services related to import through sea.	Covered by Sl.No.36
34	Outdoor caterer services	A person who supplies, either directly or indirectly, any food, edible preparations, alcoholic or non-alcoholic beverages or crockery and similar articles or accoutrements for any purpose or occasion.	Covered by Sl.No.37
35	Port services	means any service provided or to be provided to any person, by any other person, in relation to port services in a port, in any manner. Provided that the provisions of Section 65A shall not apply to any servicewhen the same is rendered wholly within the port	Covered by Sl.No.39
36	Processing and clearing house services	means any person including the clearing corporation authorized or assigned by a recognized stock exchange, recognized association or a registered association to perform the duties and functions of a clearing house in relation to, - (i) the periodical settlement of contracts for, or relating to , the sale or purchase of securities, goods or forward contracts and differences there under; (ii) the delivery of, and payment for, securities, goods or forward contracts; (iii) any other matter incidental to or connected with, securities, goods and forward contracts".	Covered by Sl.No.40
37	Renting of immovable property service	Availing services to accommodate the employees and assets to run the operations of the company.	Covered by Sl.No.41
38	Security agency's services	Availing services to protect the assets and confidential information of the company from external threats	Covered by Sl.No.42
39	Storage & Ware Housing service	storage and warehousing services for goods including liquids and gases but does not include any service provided for storage of agricultural produce or any service provided by a cold storage.	Covered by Sl.No.44

40	Supply of tangible goods service	supply of tangible goods including machinery, equipment and appliances for use, without transferring right of possession and effective control of such machinery, equipment and appliances.	Covered by Sl.No.45
41	Technical inspection and certification service	means inspection or examination of goods or process or material or information technology software or any immovable property to certify that such goods or process or material or information technology software or immovable property qualifies or maintains the specified standards, including functionality or utility or quality or safety or any other characteristic or parameters, but does not include any service in relation to inspection and certification of pollution levels.	Covered by Sl.No.49
42	Technical testing and Analysis service	means any service in relation to physical, chemical, biological or any other scientific testing or analysis of information technology software or any immovable property, but does not include any testing or analysis service provided in relation to human beings or animals	Covered by Sl.No.50
43	Telecommunication services	provision of telecommunication services, including fax, telephony, audio conferencing and video conferencing, over the internet	Covered by Sl.No.51
44	Transport of goods by air services	means any service provided or to be provided to any person, by air craft operator, in relation to transport of goods by aircraft	Covered by Sl.No.52
45	Transport of goods in by rail service	means any service provided or to be provided to any person, by any other person, in relation to transport of goods by rail, in any manner(Services from Indian railway is exempted)	Covered by Sl.No.53
46	Transport of goods by road services	means any commercial concern which provides service in relation to transport of goods by road and issues consignment note, by whatever name called or any service provided or to be provided to any person, by a goods transport agency, in relation to transport of goods by road in a goods carriage	Covered by Sl.No.54
47	Works contract service	Availing services towards interior works for setting up of unit.	Covered by Sl.No.55
48	Transport of goods services	Availing this services to transport the assets of the SEZ unit.	Covered by Sl.No.56
49	Construction services	Availing this services to construct or renovate premises of the SEZ unit.	Covered by Sl.No.57

50	Online information and database access and /or retrieval service through computer network	means providing data or information, retrievable or otherwise, to any person, in electric form through a computer network or means any service provided or to be provided to any person, by any person, in relation to on-line information and database access or retrieval or both in electronic form through computer network, in any manner	Covered by Sl.No.58
51	Business Support Service	means services provided in relation to business or commerce and includes evaluation of prospective customers, telemarketing, processing of purchase orders and fulfillment services, information and tracking of delivery schedules, managing distribution and logistics, customer relationship management services, accounting and processing of transactions, operational assistance for marketing, formulation of customer service and pricing policies, infrastructural support services and other transaction processing.	Covered by DOC's letter dated 09.07.14
52	Air Travel Agent Service	These services are required for booking air tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
53	Rail Travel Agent's Service	These services are required for booking rail tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
54	Travel Agent Service	These services are required for booking tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
55	Rent-a-cab Scheme Operator's Service	These services are required for transporting employees to and from office to residence, for business meetings during the course of authorized operations	Covered by Instruction No.79 dated 19.11.13
56	SEZ Online Services	Availing services towards getting access to SEZ online website which are critical for approvals and all filings with SEZ authorities	Covered by Instruction No.79 dated 19.11.13

Hence, the matter is place before UAC for consideration.

Monitoring of Annual performance

1	Name of Unit	M/s. United Sales Agency
2	Registered Office Address	1/A, Grant Lane, Kolkata- 700 012
3	Name of the Director	Mr.SubirGhosh
4	LOA No. & Date	No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006
5	Items description	International trading of Bi-cycle, Bi-cycle Parts, Ball Bearings. Inclusion of Items : <u>09.01.2012</u> -Textile Fabrics, Coated with PVC/PC (Rexin), Electricity Lamps & Switches & Battery Torch Light. <u>04.05.2012</u> —Gas Lighter. <u>01.02.2013</u> - Playing Cards, Pad Locks, Glassware & Drinking Glasses. <u>24.06.2013</u> - Non Woven Polyesters Filament Lining Coated with plastic. <u>10.10.2017</u> - Glass Mosaic. <u>09.07.2018</u> – Electric Bike (Bicycle) <u>13.08.2018</u> - Clothing Hanger.
6	Date of Commencement of Production	28.12.2006
7	Validity of LOA	27.12.2021
8	Area Allotted	Industrial Shed (New) – 400 sqm
9	Monitored upto	2017-18 -- 2 nd year of 3 rd Block
10	Block to be monitored	2018-19 - 3 rd year of 3 rd block
11	Realization pending	Nil
12	Countries of Export	Poland, Sweden, Finland, Argentina, USA, France & Romania.

Block since inception

1st Block	2006-07	2007-08	2008-09	2009-10	2010-11
2nd Block	2011-12	2012-13	2013-14	2014-15	2015-16
3rd Block	2016-17	2017-18	2018-19		

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2018-19	34.20	31.63	Nil	Nil	31.63	2.57	5.43

3rd year of operation in 3rd block. Achieved +veNFE as well as Cumulatively.-

FOB Value of Export**(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	
2018-19	34.20	--	34.20	Nil

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials during the year	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed during the year
(a)	(b)	(c)	(d)	(e)	(f)
2018-19	34.24	--	--	34.24	31.63

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2018-19	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2018-19	Nil	05

Monitoring of Annual performance

1	Name of Unit	M/s. Sonodyne Technologies Pvt. Ltd.
2	Registered Office Address	98 NB Block E, New Alipore, Kolkata – 700053.
3	Name of the Directors	ShriAshoke Kumar Mukherjee, ShriAdindya Mukherjee
4	LOA No. & Date	No. FSEZ/LIC/S-95/2006/7995 dated 24.03.2006
5	Items description	Power supply, Transformers, Power Electronics equipment's & sub assembly & parts thereof.
6	Date of Commencement of Production	01.12.2006
7	Validity of LOA	30.11.2021
8	Area Allotted	3705, 384, 136 SDF(E)
9	Monitored upto	2016-17-- 1st year operation of 3 rd block
10	Block to be monitored	2017-18 & 2018-19 (2 nd year and 3 rd year operation of 3 rd block)
11	Realization pending	Nil
12	Countries of Export	UK, Germany, Singapore, Greece etc.

Block since inception

1st Block	2006-07	2007-08	2008-09	2009-10	2010-11
2nd Block	2011-12	2012-13	2013-14	2014-15	2015-16
3rd Block	2016-17	2017-18	2018-19		

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2017-18	7.06	3.45	0.30	0.13	3.88	3.18	8.09
2018-19	7.48	2.66	0.30	0.17	3.13	4.35	12.44

2nd & 3rd year of operation in 3rd block. Achieved +veNFE as well as Cumulatively.

FOB Value of Export**(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	(e)
2017-18	7.06	--	7.06	1.27
2018-19	7.48	--	7.48	1.22

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials etc. during the year	Value of import received from other SEZ/EOU unit during the year	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed etc. during the year
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	1.66	1.83	0.17	3.66	3.45
2018-19	0.74	2.07	0.21	3.02	2.66

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	2.96	Nil	Nil	2.96	0.30
2018-19	2.99	Nil	Nil	2.99	0.30

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2017-18	2.38	76
2018-19	2.65	68

Performance Report for the year 2018-19

On the basis of APR

1.	Name of the Unit	M/s. Best Safety Pvt. Ltd.
2.	Registered Office Address	Plot No.25, Sec-II, FSEZ, Dist :- 24 South 24 Pgs, Kolkata.
3.	Name of the Director (s)/Proprietor	1) Jyoti Prakash Lakhotia 2) Ajay Kumar Mall 3) Satya Narayan Lakhotia
4.	LOA No. & Date	FEPZ/LIC/B-24/2008/3335 dated 20.10.2008
5.	Item of manufacturing	Industrial Safety Shoes
6.	Date of Commencement of Production	29.04.2009
7.	Area Allotted	Land-2000 Sq.mtr. at Falta SEZ, Falta
8.	LOP validity	27.04.2020
9.	Monitored up to	2017-18
10.	Block to be monitored	2018-19
11.	Pending Realization as per APR	---
12.	Country of export as per APR	Chile, Ecuador, Peru, France etc.

Block since inception :-

1st	2009-10	2010-11	2011-12	2012-13	2013-14
2nd	2014-15	2015-16	2016-17	2017-18	2018-19

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2014-15	12.89	10.39	0.23	---	10.62	2.27	2.27
2015-16	11.70	9.11	0.25	---	9.36	2.34	4.61
2016-17	9.43	6.59	0.34	--	6.93	2.50	7.11
2017-18	4.84	1.76	0.34	--	2.10	2.74	9.85
2018-19	12.46	9.90	0.34	---	10.24	2.22	12.07

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2015-16	11.70	---	--	11.70
2016-17	9.43	---	---	9.43
2017-18	4.84	--	---	4.84
2018-19	12.46	--	--	12.46

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil
2018-19	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2015-16	1.57	4.71	85
2016-17	1.57	5.59	85
2017-18	1.57	5.59	85
2018-19	1.07	5.10	105

**Performance Report for the year 2018-19
Based on the APR**

1.	Name of the Unit	M/s. Acknit Industries Ltd.
2.	Registered Office Address	817, Krishna, 224 AJC Bose Road, Kolkata-700017.
3.	Name of the Director (s)/Proprietor	1) Deokishan Saraf 2) Shri Kishan Saraf 3) Samir Kr. Ghosh 4) Trishna Patodia Pereira 5) Rashi Saraf 6) Mukul Banerjee 7) Shruti Poddar
4.	LOA No. & Date	8/1/90-FEPZ(25/07/1990)
5.	Item of manufacturing	Coated cotton hand gloves, cotton seamless gloves, elastic yarn, industrial garments made up of artificial fibres, industrial garments made up of cotton, industrial garments made up of knitted or crocheted fabrics, industrial garments made up of synthetic fibres, garments made up of fibres, garments made up of silk, hand gloves made of with artificial fibre, industrial garments made3 of leather, industrial leather garments, industrial leather hand gloves/industrial leather hand gloves with Kevlar lining/industrial synthetic gloves with leather reinforcement, latex coated gloves, mitten & mitts, nitrile coated gloves, other garments knitted hand sleeves, arm sleeves, other leather gloves, PU coated gloves, seamless cotton hand gloves, seamless gloves, synthetic hand gloves, synthetic knitted hand gloves, coated synthetic hand gloves and all kind of hand gloves such as nylon coated hand gloves, etc.
6.	Date of Commencement of Production	01.01.1992
7.	Area Allotted	Land (CWC)-495 sqm, Industrial shed (Old)-411.22 sqm, Land -500 sqm, Land-10770 sqm.
8.	LOP validity	16.01.2022
9.	Monitored up to	2017-18
10	Block to be monitored	2018-19
11	Pending Realization as per APR	---
12	Country of export as per APR	Bangladesh, Belgium, Denmark, France, Germany, Italy, Lebanon, USA, UAE, Spain etc.

Block since inception :-

1st	1992-93	1993-94	1994-95	1995-96	1996-97
2nd	1997-98	1998-99	1999-2000	2000-01	2001-02
3rd	2002-03	2003-04	2004-05	2005-06	2006-07
4th	2007-08	2008-09	2009-10	2010-11	2011-12
5th	2012-13	2013-14	2014-15	2015-16	2016-17
6th	2017-18	2018-19			

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2017-18	14.42	7.73	0.84	0.17	8.74	5.68	5.68
2018-19	12.60	8.09	0.92	0.13	9.14	3.46	9.14

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	14.42	---	--	14.42
2018-19	12.60	--	--	12.60

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2017-18	5.57	18.84	Direct-89 Indirect-127 (through contractor)
2018-19	5.63	19.95	Direct-89 Indirect-134 (through contractor)

**Annual Performance Report for the year 2017-18 & 2018-19
On the basis of APR**

1.	Name of the Unit	M/s. Delta Plus India Pvt. Ltd.(Unit-II)
2.	Registered Office Address	EN-34, 1 st Floor, Sector-V, Salt Lake City, Kolkata-700091.
3.	Name of the Director (s)/Proprietor	1) Margaux Verane Fildier 2) Jerome Jean Marc Benoit 3) Ashok Kumar Chakrabarty 4) Dhara Agarwal
4.	LOA No. & Date	FEPZ/LIC/D-12/1998/9804 dt.16.01.1998
5.	Item of manufacturing	Industrial Safety Shoes, Footwear including protecting metal toe caps etc.
6.	Date of Commencement of Production	21.10.1998
7.	Area Allotted	Land-4025 , 2992 Sqm.
8.	LOP validity	--
9.	Monitored up to	2016-17
10.	Block to be monitored	2017-18 & 2018-19
11.	Pending Realization as per APR	---
12.	Country of export as per APR	--.

Block since inception :-

1st	1998-99	1999-2000	2000-01	2001-02	2002-03
2nd	2003-04	2004-05	2005-06	2006-07	2007-08
3rd	2008-09	2009-10	2010-11	2011-12	2012-13
4th	2013-14	2014-15	2015-16	2016-17	2017-18
5th	2018-19				

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2013-14	3.11	--	0.54	--	0.54	2.57	2.57
2014-15	67.32	22.93	0.35	--	23.28	44.04	46.61
2015-16	65.40	13.30	0.43	--	13.74	51.66	98.27
2016-17	78.13	18.37	0.46	--	18.83	59.29	157.57
2017-18	85.42	20.75	0.37	--	21.12	64.30	221.87
2018-19	88.60	21.68	0.49	--	22.17	66.43	66.43

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	---	---	85.42	85.42
2018-19	---	---	88.60	88.60

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil
2018-19	---	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2017-18	2.99	17.80	Male-538 Female-47
2018-19	3.22	12.38	Male-538 Female-50

**Performance Report for the year 2017-18 & 2018-19
On the basis of APR**

1.	Name of the Unit	M/s. Delta Plus India Pvt. Ltd.(Unit-I)
2.	Registered Office Address	EN-34, 1 st Floor, Sector-V, Salt Lake City, Kolkata-91
3.	Name of the Director (s)/Proprietor	1) Margaux Verane Fildier 2) Jerome Jean Marc Benoit 3) Ashok Kumar Chakrabarty 4) Dhara Agarwal
4.	LOA No. & Date	FEPZ/LIC/D-20/2005/7171 dt.07.01.2005
5.	Item of manufacturing	TRADING UNIT
6.	Date of Commencement of Production	01.06.2006
7.	Area Allotted	Land-9500 Sqm.
8.	LOP validity	--
9.	Monitored up to	2016-17
10.	Block to be monitored	2017-18 & 2018-19
11.	Pending Realization as per APR	---
12.	Country of export as per APR	Africa, Asia, Europe etc.

Block since inception :-

1st	2006-07	2007-08	2008-09	2009-10	2010-11
2nd	2011-12	2012-13	2013-14	2014-15	2015-16
3rd	2016-17	2017-18	2018-19		

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2016-17	107.45	92.82	---	4.35	97.16	10.29	10.29
2017-18	115.98	107.02	---	4.90	111.92	4.06	14.35
2018-19	127.92	16.31	---	1.43	17.74	110.18	124.53

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	115.98	---	---	115.98
2018-19	127.92	---	---	127.92

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2017-18	2.89	2.62	Male-20 Female-02
2018-19	5.50	4.13	Male-20 Female-02

**Performance Report for the year 2018-19
On the basis of APR**

1.	Name of the Unit	M/s. A.P.Fashions Private Limited
2.	Registered Office Address	227, AJC Bose Road, Kolkata-700020.
3.	Name of the Director (s)/Proprietor	1) Raja Gopal Srinivasan 2) Ashok Kumar Jhunjhunwala 3) Amit Jhunjhunwala 4) Nabanita Chatterjee
4.	LOA No. & Date	FEPZ/LIC/A-37/2000/10835 dt.18.01.2000
5.	Item of manufacturing	Fabrics of silk/cotton/velvet/rayon/woolen/lace/polyester/mixed fabrics of all kinds – woven & knitted, Made ups of silk/velvet/polyester/wool/others etc.
6.	Date of Commencement of Production	10.03.2000
7.	Area Allotted	300 sq.mtr SDFE Bldg.
8.	LOP validity	09.03.2020
9.	Monitored up to	2017-18
10.	Block to be monitored	2018-19
11.	Pending Realization as per APR	---
12.	Country of export as per APR	Australia, New Zealand, Japan, Korea, Taiwan, Hong Kong etc.

Block since inception :-

1st	1999-2000	2000-01	2001-02	2002-03	2003-04
2nd	2004-05	2005-06	2006-07	2007-08	2008-09
3rd	2009-10	2010-11	2011-12	2012-13	2013-14
4th	2014-15	2015-16	2016-17	2017-18	2018-19

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2014-15	4.01	2.25	0.03	0.62	2.91	1.10	1.10
2015-16	2.36	1.27	0.03	0.62	1.93	0.43	1.53
2016-17	1.97	1.39	0.01	0.30	1.70	0.26	1.80
2017-18	1.31	0.72	0.01	0.17	0.91	0.40	2.20
2018-19	0.51	0.31	0.03	0.08	0.42	0.09	2.29

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2018-19	0.51	---	---	0.51

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs.)	Cumulative Pending Realization (in crore)
2018-19	1,21,838.00	1,21,838.00

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2018-19	---	0.24	Male-10 Female-00

**Report for the year 2016-17, 2017-18 & 2018-19
On the basis of APRs**

1.	Name of the Unit	M/s. Cheviot Company Ltd.
2.	Registered Office Address	24, Park Street, Magma House (9 th), Kolkata-700016
3.	Name of the Director (s)/Proprietor	1) Padam Kr. Khaitan 2) Harsh vardhan Kanoria 3) Nawal Kishore Kejriwal 4) Parag Keshar Bhattacharjee 5) Navin Nayar 6) Malati Kanoria 7) Susil Kr. Dhandhanian 8) Madhup Kr Patni 9) Utkarsh Kanoria 10) Aditya Banerjee
4.	LOA No. & Date	FEPZ/LIC/C-21/2001/573 dt.07.04.2001
5.	Item of manufacturing	Industrial fabric made out of Natural/synthetic/blended yarn e.g. Jute, Blends etc(super Hessian clothes), All kind of shopping bags (included on 4.7.11)
6.	Date of Commencement of Production	27.03.2003
7.	Area Allotted	40000 sq.mtr land
8.	LOP validity	26.3.2023
9.	Monitored up to	2015-16
10.	Block to be monitored	2016-17 to 2018-19
11.	Pending Realization as per APR	---
12.	Country of export as per APR	Netherland, New Zealand, Germany, USA, Switzerland etc.

Block since inception :-

1st	2002-03	2003-04	2004-05	2005-06	2006-07
2nd	2007-08	2008-09	2009-10	2010-11	2011-12
3rd	2012-13	2013-14	2014-15	2015-16	2016-17
4th	2017-18	2018-19			

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2012-13	60.31	34.10	1.08	0.06	35.24	25.07	25.07
2013-14	66.63	43.85	0.83	0.06	44.74	21.90	46.96
2014-15	64.09	43.17	0.83	0.20	44.20	19.89	66.86
2015-16	66.25	47.99	1.02	0.13	49.14	17.12	83.97
2016-17	83.42	62.66	1.20	0.38	64.24	19.19	103.16
2017-18	70.80	49.78	0.34	0.34	50.46	20.34	20.34
2018-19	85.87	65.01	0.24	0.09	65.34	20.53	40.87

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2016-17	83.42	---	---	83.42
2017-18	70.80	--	---	70.80
2018-19	85.87	---	---	85.87

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in crore)	Cumulative Pending Realization (in crore)
2016-17	Nil	Nil*
2017-18	----	----
2018-19	----	----

* Monitoring for the year 2016-17 was discussed in 100th UAC Meeting held on 22.03.2018 and Committee advised the firm to clarify the pending realization of Rs.7.79 Crore and accordingly this office issued a letter dt.05.04.2018 and the unit has informed vide their letter dt. 10.04.2018 that they have received all the payment. Hence, present pending realization may be treated as NIL.

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2016-17	2.18	1.16	Male-263 Female-13
2017-18	--	0.80	Male-277 Female-12
2018-19	--	0.24	Male-319 Female-20

FOB Value of Export**(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	(e)
2017-18	7.06	--	7.06	1.27
2018-19	7.48	--	7.48	1.22

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials etc. during the year	Value of import received from other SEZ/EOU unit during the year	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed etc. during the year
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	1.66	1.83	0.17	3.66	3.45
2018-19	0.74	2.07	0.21	3.02	2.66

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	2.96	Nil	Nil	2.96	0.30
2018-19	2.99	Nil	Nil	2.99	0.30

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2017-18	2.38	76
2018-19	2.65	68

Monitoring of Annual Performance for the Financial Year 2015-16 to 2018-19

1.	Name and factory address of the unit	IBM India Pvt. Ltd DLF IT Park-II, SEZ Plot No.IIF/1, Action Area-II, Block-1C, 8 th , 9 th , 10 th 11 th Floor, Rajarhat, Kolkata-700156
2.	Registered Office	No.12, Subramanya Arcade, Bannerghata Main Road, Bangalore, Karnataka-560029
3.	Name of the Directors/Proprietor	Shankar Annaswamy, Satish Khatu, K.S.Ragunandan, Ganesh Margabandhu, Rajesh Nambiar, Robert Parker, R. Ravikumar, Yogesh Dayal, Kalpana Margabandhu, Chandrasekhar Sripada.
4.	LOA/LOP No. & Date	DLF SEZ/LIC/I-1/2010/3537 dated 02.11.2010
5.	Item of Manufacturing	Information Technology and Information Technology Enabled Services.
6.	Date of Commencement of Production	01.04.2011
7.	Validity of LOA/LOP	31.03.2021
8.	Block monitored	2014-15
9.	Block to be monitored	2015-16 (5 th Year of 1 st Block) 2016-17 (1 st year of 2 nd Block) 2017-18 (2 nd year of 2 nd Block) 2018-19 (3 rd year of 2 nd Block)
10.	Realisation pending, if any.	Nil
11.	Employment	Men-530, Women-159
12.	Countries of export as per APR	Germany, UK , Ireland & USA

Block since inception:-

1 st Block	2011-12	2012-13	2013-14	2014-15	2015-16
2 nd Block	2016-17	2017-18	2018-19		

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2015-16	15526.26	00.00	48.47	3701.01	3749.48	11776.78	47789.13
2016-17	15298.87	00.00	63.65	2252.41	2316.06	12982.81	12982.81
2017-18	8625.14	00.00	65.44	1301.23	1366.67	7258.47	20241.28
2018-19	8768.81	00.00	66.97	1334.30	1401.27	7367.54	27608.82

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2015-16	15526.26	--	--	15526.26
2016-17	15298.87	--	--	15298.87
2017-18	8625.14	--	--	8625.14
2018-19	8768.81			8768.81

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2015-16	Nil	Nil
2016-17	5 lakhs	5 lakhs
2017-18	Nil	Nil
2018-19	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	00.00	1512.71	530	159
2016-17	00.00	1658.84	341	115
2017-18	00.00	1351.68	306	111
2018-19	00.00	1467.99	240	110

Year	Countries of export as per APR
2015-16	Germany, UK, Ireland, USA
2016-17	Malaysia, Singapore, USA UK
2017-18	IBM Global Services PTE LTD, rest of the world
2018-19	IBM Global Services PTE LTD, rest of the world

Monitoring of Annual Performance for the Financial Year 2016-17 to 2018-19

1.	Name and factory address of the unit	M/s.TCS Ltd DLF IT/ITES SEZ, Plot No.II1, Block-IIF, Action Area-II, New Kolkata Township, Rajarhat, Kolkata-700156
2.	Registered Office	Nirmal Building , 9 th Floor, Nariman Point, Mumbai, Maharashtra-400021.
3.	Name of the Directors/Proprietor	Cyrus Mistry, Chairman N.Chandrasekharan, Aman Mehta, V.Thyagaragan, Prof. Clayton M Cristensen , Dr. Ron Sommer, Dr.Vijay Kelkar, Ishaat Hussain, O.P.Bhatt, Miss Aarthi Subramanian.
4.	LOA/LOP No. & Date	DLF SEZ/LIC/C-I/2011/1367 dated 05.07.2011
5.	Item of Manufacturing	IT & ITES
6.	Date of Commencement of Production	01.12.2011
7.	Validity of LOA/LOP	30.11.2021
8.	Monitored upto	2015-16
9.	Block to be monitored	2016-17 (1 st Year of 2 nd Block) 2017-18(2 nd Year of 2 nd Block) 2018-19(3 rd Year of 2 nd Block)

Block since inception:-

1 st Block	2011-12	2012-13	2013-14	2014-15	2015-16
2 nd Block	2016-17	2017-18	2018-19		

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2016-17	5662.33	0.00	3.48	26.70	30.18	5632.15	5632.15
2017-18	5094.65	0.00	2.03	35.70	37.73	5056.92	10689.07
2018-19	8788.63	0.00	7.21	462.53	469.74	8318.89	19008.78

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2016-17	5662.33	Nil	Nil	5662.33
2017-18	5094.65	Nil	Nil	5094.65
2018-19	8788.63	Nil	Nil	8788.63

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2016-17	1367.84	1386.63
2017-18	1405.36	1420.65
2018-19	0.00	0.00

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2016-17		23.86	307	138
2017-18		59.56	397	178
2018-19		230.79	484	217

Year	Countries of export as per APR
2016-17	Philippines, Kenya, Tanzania, UAE, USA
2017-18	Philippines, Kenya, Tanzania, UAE, USA
2018-19	Tanzania, UAE, USA

Monitoring of Annual Performance for the Financial Year 2017-18 and 2018-19

1.	Name and factory address of the unit	M/s. Medfin India Pvt Ltd DLF IT Park-II, SEZ, Action Area-II, Block-1B, 5 th Floor, Rajarhat, Kolkata-700156
2.	Registered Office	D-11, LGF, Maharani Bagh, New Delhi-110065.
3.	Name of the Directors/Proprietor	MR. IAN ANDREW MYERS MS. KELLI DYAN THARPE
4.	LOA/LOP No. & Date	DLF SEZ/LIC/M-1/2012/549 dated 04.05.2012
5.	Item of Manufacturing	Data Processing (IT & ITES)
6.	Date of Commencement of Production	16.10.2012
7.	Validity of LOA/LOP	15.10.2022
8.	Monitored upto	2016-17
9.	Block to be monitored	2017-18 (1 st Year of 2 nd Block) 2018-19 (2 nd Year of 2 nd Block)

Block since inception:-

1 st Block	2012-13	2013-14	2014-15	2015-16	2016-17
2 nd Block	2017-18	2018-19			

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2- 6]	Cumulative NFE (8)
2017-18	3568.99	00.00	10.46	280.43	290.89	3278.10	3278.10
2018-19	3442.05	00.00	10.46	00.00	10.46	3431.59	6709.69

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2017-18	3568.99	--	--	3568.99
2018-19	3442.05	--	---	3442.05

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2017-18	0.00	0.00
2018-19	13.00	13.00

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2017-18	0.00	395.02	499	105
2018-19	0.00	486.60	495	98

Year	Countries of export as per APR
2017-18	USA
2018-19	USA