

Agenda Notes for discussion in the 131st Meeting (5th Meeting of the 2021 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 26th July, 2021 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-700020.

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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

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Name of the SEZ: DLF IT/ ITES SEZ

Agenda Item No.16	Request for approval merger of M/s. Medfin India Pvt. Ltd. with M/s. Cognizant Technology Solutions India Pvt. Ltd. located at DLF IT/ITES SEZ- ROC(SR) Order dated 26.03.2021	Page No.41-42
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Monitoring of Annual Performance of SEZ Units**Falta SEZ, WIPRO SEZ, DLF IT/ITES SEZ, CANDOR KOLKATA IT/ITES SEZ**

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
1.	M/s. SabooCotspin Pvt. Ltd.	Falta SEZ	FY-2018-19 to 2020-21 2021-22 (upto June 2021)	Page No. 43-44
2.	M/s. Pasari Silk Industries	Falta SEZ	FY 2020-21	Page No. 45-46
3.	M/s. TCS Ltd	Candor Kolkata One Hi-tech Structures Pvt. Ltd. SEZ	FY 2011-12 to 2020-21	Page No. 47 - 48

4.	M/s. Celex Technologies Pvt. Ltd.	Falta SEZ	FY 2019-20	Page No.49-50
5.	M/s. Tech Mahindra Ltd.	DLF IT/ ITES SEZ	FY 2020-21	Page No.51 - 52
6.	M/s. Medfin India Pvt Ltd	DLF IT/ ITES SEZ	FY 2019-20	Page No. 53-54
7.	M/s. TCS Ltd	DLF IT/ ITES SEZ	FY 2019-20 & 2020-21	Page No.55-56

Action taken report of 130th Meeting of the Unit Approval Committee held on 25th June, 2021 at 11.30 A.M. through Video Conferencing under the Chairmanship 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.1	Request of renewal of LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 of M/s. International Conveyors Ltd. beyond 11.06.2021	Action Taken
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Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.2	Renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 of M/s Suman Jewellery in Manikanchan Special Economic Zone – reg.	Action Taken
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Monitoring of Annual Performance of SEZ Units

Falta SEZ, WIPRO SEZ, DLF IT/ITES SEZ, CANDOR KOLKATA IT/ITES SEZ

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Decision of UAC	Remarks
1.	M/s. A.P. Fashions Private Limited	Falta SEZ	FY 2019-20	(+) NFE taken note of. The unit may be asked for clarification for pending realization.	Noted
2.	M/s. DRK Metallurgical Pvt. Ltd.	Falta SEZ	FY 2019-20	(+) NFE taken note of.	Noted
3.	M/s. Hi-Tech Information & Marketing Pvt. Ltd.	Falta SEZ	FY 2019-20	(+) NFE taken note of.	Noted
4.	M/s. Hi-Tech Information & Marketing Pvt. Ltd.	Falta SEZ	FY 2019-20	(+) NFE taken note of.	Noted
5.	Cognizant Technology solutions India Pvt. Ltd.	Candor One Hi-tech SEZ	FY 2016-17 to 2019-20	(+) NFE taken note of.	Noted

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 130th 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 25.06.2021 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 through Video Conferencing regarding Falta SEZ, Manikanchan SEZ Candor Kolkata and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Dr. 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. Further, it has been stated by DC, FSEZ that this will be the 130th meeting of the UAC as the 129th meeting has taken place in Odisha.

Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 128th UAC meeting held on 11.05.2021

Minutes of the 128th UAC meeting was circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Request of renewal of LOP No.FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 of M/s. International Conveyors Ltd beyond 11.06.2021.

The request of renewal of LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 of M/s. International Conveyors Ltd beyond 11.06.2021 for a further period of (5) five years was discussed and examined in detail. Nobody on behalf of the concerned unit appeared before the committee.

After due deliberation, the Committee decided to renew the LOP. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 for a further period of (5) five years w.e.f. 11.06.2021 to 10.06.2026 as applied by unit subject to condition for compliance SEZ Rules 2006.

Agenda Item No.3: Request for renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 of M/s. Suman Jewellery in Manikanchan Special Economic Zone-reg.

The request for renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 of M/s. Suman Jewellery Pvt Ltd. beyond 06.07.2021 was discussed and examined in detail by the Committee. The delay in submission of the request has been condoned by the Committee

M.K. Anjanaiah
25/6/21

After deliberation, the committee decided to approve the renew of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 of M/s. Suman Jewellery Pvt Ltd w.e.f. 07.07.2021 to 06.04.2026. The unit has been requested to achieve a 40% increase in exports as compared to the last year.

Monitoring of Annual Performance of SEZ Units

Agency No.	Name of the Unit		Year of Monitoring	Remarks
01.	M/s. A.P. Fashions Pvt Ltd	Falta SEZ	FY - 2019-20	(+) NFE taken note of. The unit may be asked for clarification for pending realisation.
02.	M/s. DRK Metallurgical Pvt. Ltd	Falta SEZ	FY 2019-20	(+) NFE taken note of.
03.	M/s. Hi-Tech Information & Marketing Pvt. Ltd. LOP No. FSEZ/LIC/H-7/99/4026 dated 27.07.1999	Falta SEZ	FY 2019-20	(+) NFE taken note of.
04.	M/s. Hi-Tech Information & Marketing Pvt. Ltd. LOP No. FSEZ/LIC/H-19/2011/2633 dated 14.09.2011	Falta SEZ	2019-20	(+) NFE taken note of
05	M/s. Cognizant Technology Solutions India Pvt. Ltd	Candor One Hi-tech SEZ	FY 2016-17 to 2019-20	(+) NFE taken note of

This issues with the approval of Development Commissioner.


(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(43)/129th UAC/2021/444

Dated 25/06/2021

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

Ruby Sinha
Environmental Engineer (In-charge)
Salt Lake Regional Office
West Bengal Pollution Control Board, Govt. of West
Mani Sqr, Block 8 – IT, 8th Floor, 164/1, Maniktala Main Road, Kolkata-54.

Shri T.K. Biswas,
Alipore Regional Office,
W.B.P.C.B
12th Biplabi Kanai Lal
Bhattacharya Sarani,
Minority Bhavan
5th floor, Alipore, Kolkata-27
Tollygunge, Kolkata-700 040

Dr. P.K. Sarkar
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.

Ms. Jayati Mitra
"Minority Bhawan", 5th floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

Avijit Sarkar
"Minority Bhawan", 5th floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

Shri M.K. Anjanaiah, Dy. Development Commissioner, FSEZ

Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ

Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer, Falta SEZ

Shri P.K. Agrawal, Superintendent of Customs, Falta SEZ

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharya, Assistant Development Commissioner, MKSEZ.

THE FOLLOWING OFFICERS ATTENDED IN THE 129th UAC MEETING HELD ON 25th June, 2021 AT 11.30 A.M.

Sl No	Name of the Officer	Name of the Office/Department
1.	Shri Madhuranjan Kumar	Dy. Commissioner of Customs
2.	Shri M.K. Anjanaiah	Dy.DC, FSEZ
3.	Shri Lakshmi Kanta Halder	Dy.DC, FSEZ
4.	Mrs Jayati Mitra	WBPCB, Alipore
5.	Shri Dipankar Sarkar	Air Cargo Complex, Custom
6.	Shri P.K. Agarwal	Superintendent of Customs, Falta SEZ
7.	Tapan Pramanick	WBPCB

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.1**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:- Application of M/s. Syzmi Trading Private Limited for setting up of a SEZ Trading Unit at Falta Special Economic Zone

M/s. Syzmi Trading Private Limited vide its letter dated 07.06.2021 & 23.06.2021 has submitted an application for setting up a new SEZ unit (Trading) in Form F. The details of the documents/data submitted by the firm as per the check list is furnished below, which may please be perused.

1.	Name of the applicant unit and Regd./Head Office address. IEC No. PAN No.	M/s. Syzmi Trading Pvt. Ltd. 110, 1 st Floor, Plot-16, Roxy Chambers, Mama ParmanandMarg, Opera House, Girgaon, Mumbai-400004. Email – info@syzmi.com ; syzmitrading@gmail.com Contact: 9587817144 NAME OF THE BANK – SBM Bank (India) Ltd., Nariman Point Branch, Mumbai -400021. ABECS4741G ABECS4741G
2.	About Company/Firm/ Directors/ Promoters	PRIVATE LIMITED COMPANY Shri Shiv Shankar Bhatt, Director, Bhilwara, Mandal, Rajasthan -311403 Tel. No.958787144 Shri Ashok Kumar, Director Bhilwara, Rakshi, Rajasthan-311001 Tel No.9636817707
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	NO

	implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005)	
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	YES Aadhaar Card Submitted. Ashok Kumar – 422473409944 Shiv Shankar Bhatt - 718346798579
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	IT Returns for AY 2019-20 & 2020-21 furnished by both the Directors. For AY 2021-22, Provision returns submitted by the Directors.
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	TRADING OF ELECTRONICS ITEMS Smart Cards [HS Code-85235200] Intel Processors [HS Code – 85423100] RAM [HS Code – 84733099] Solid State Device (SSD)- [HS Code – 85235100] Power Supply[HS Code – 85044090] Processor[HS Code – 85423100] Mobile EarPods[HS Code – 85183000] Headphones [HS Code – 85183000] Memory Card [HS Code – 85235220] Mobile Phone Screen [HS Code – 85177090] Chargers [HS Code – 85044030] USB Cable [HS Code – 85444299] Speakers [HS Code – 85182200] Since, the proposal is for a service unit, hence capacity has not been mentioned by the firm.
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
8.	In case of Partnership firm, the partnership Deed is registered or not	NA
9.	Marketing tie-up/arrangement	NO

	envisaged?	
10.	Requirement of power	10 KVA
11.	Requirement of built-up area	300 sq. mtr.
12.	Requirement of land	NA as mentioned by the firm in its application.
13	Whether provisional offer of allotment for space from the Developer enclosed	---
14.	Investment in plant and machinery	Indigenous – NIL Imported CIF Value – NIL
15	Financial arrangement envisaged source of finance including financial status of promoters(s)	'Funding through own source and friendly loan' as mentioned in the application. Further, the firm has clarified vide its letter dated 23.06.2021, that they would be introducing Tier-1 paid up Capital of Rs. 2.00 Crore once the project is approved and also submit the capital increase document within one week of the granting of approval.
16	FOB value of exports during the first 5 years	1 st year – 105.00 Crores 2 nd year – 115.50 Crores 3 rd year – 127.05 Crores 4 th year - 139.76 Crores 5 th year - 153.73 Crores Total - 641.04 Crores
17	Net Foreign Exchange earnings for the first five year (NFEE)	1 st year – 5.00 Crore 2 nd year – 5.50 Crore 3 rd year – 6.05 Crore 4 th year - 6.66 Crore 5 th year - 7.32 Crore Total - 30.53 Crore
20	Whether the items proposed to be manufactured envisage pollution?	----
21	Whether proposal is for manufacturing, trading or services	TRADING
22	Whether Foreign Technology agreement envisaged	NIL

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	NA
24	Share holding pattern	Sh. Shiv Shankar Bhatt – 5000 Nos. of Shares- 50% Sh. Ashok Kumar, -5000 Nos. of Shares – 50%
25	Whether application has been received online	Yes. Hard copies of application were also received.
26	Board Resolution for power of signing all documents	Signed by the Director
27	Employment	06

The complete proposal is at **Annexure – 'A'**.

Hence, the case is placed before the Unit Approval Committee for discussion/decision.

FALTA SPECIAL ECONOMIC ZONEAgenda Item No.2

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:- Ratification of generation of scrap and waste in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 09.10.14 in respect of M/s. Nipha Enterprises LLP.

1.	Name of the Unit	M/s. Nipha Enterprises LLP
2.	Registered Office Address	48, Ganga Jamuna, 28/1, Shakespeare Sarani, Kolkata-17.
3	Location of the Unit	Sector-II, Falta SEZ
4.	Letter of Permission No. & Date	FSEZ/LIC/N-21/2014/2468 dated 09.10.2014
5.	Nature of the unit	Merchant Exporter as per IEC
6.	Items of trading	Parts of Agricultural Machinery, Parts & Assemblies for Tillage & Land Preparation Equipment.
7.	Date of Commercial Production	15.09.2017
8.	LOP valid up to	14.09.2022
9.	Name of the Proprietor	Shri G.D. Shah, Shri M.C.Shah, Shri R.C.Shah, Shri P.K.Shah, Shri Rakesh Shah, Shri Anupam Shah' Shri Siddharth Shah
10	Monitoring of APR completed up to	2019-20
11	Request for approval of the generation of waste/scrap in the process of sub-contracting in terms of Rule 42(3) of SEZ Rules, 2006	<p>The Committee in its 127th meeting held on 19.03.2021 has discussed the request for approval towards generation of waste/scrap in the process of sub-contracting of M/s.Nipha Enterprise LLP and after deliberation the Committee decided to approve the generation of burning loss to be around 6% and scrap generation to be around 45% in the sub-contractor's promises.</p> <p>Now the unit vide their letter dated 01.07.2021 have stated that the scrap generation shall be 54% instead of 45% and requested for necessary correction/ rectification in the minutes. Customs, FSEZ has offered their comments that the percentage of scrap generation has been inadvertently mentioned in the Minutes as 45% instead of 54%. Therefore, the matter is placed before the 131st UAC for ratification purpose.</p>

Hence the matter is placed before the committee for discussion/decision in this regard.

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.3**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:-Addition of new ITC(HS) Code in the LOA of M/s. Acknit Industries Ltd.

M/s. Acknit Industries Ltd., a manufacturing unit located at Falta SEZ, holding LOP NO.8/1/90-FEPZ dated 25.07.1990 has requested to add six more HSN in their existing LOP vide their letter dated 07.05.2021 and 24.06.2021.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Acknit Knitting Ltd.
2.	LOP No. & Date	8/1/90-FEPZ dated 25.07.1990
3.	Status of the Unit	Manufacturing
4.	Items of exports	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 made 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.
5.	Date of commencement of production	01.01.1992
6.	Date of Merger of two units FSEZ/LIC/A-7/2003 dated 18.09.2006 and 8/1/90-FEPZ dated 25.07.1990	25.01.2015
7.	LOP valid up to	16.01.2022

8.	Monitoring done up to	2019-20 and unit achieved (+)ve NFE
9.	Request of the unit vide its letter dated 07.05.2021	to add (i)Industrial cap with 100% cotton 240 GSM fabric flame retardant treated fabric-65050090 (ii) 100% cotton 290 GSM Coverall or Boiler suit or overall with silver reflective band-62102090 (iii) 60% Polyester 40% cotton 280 GSM high vis or neon colour Trousers with reflective tape-62034990 (iv) 60% Polyester 40% cotton 280 GSM high vis or neon colour Shirt Trousers or Bermuda with reflective tape-62034990 (v) 60% Polyester 40% cotton 280 GSM high vis or neon colour Bib Trousers with reflective tape-62034990 (vi) 60% Polyester 40% cotton 280 GSM high vis or neon colour Jacket with reflective tape-62033190
10.	Annual Capacity of the proposed item	6,00,000 pieces (within overall annual capacity)
11.	Whether any Capital Goods required	No separate requirement of Capital Goods.
12.	Whether additional employment generated for such proposed inclusion.	No further capital investment and no Additional employment.
13.	Rule Provision	Rules 19(2) of SEZ Rules, 2006.

M/s.Acknit Industries Ltd. vide their letter dated 24.06.2021 stated that they have to use material as per specification of their buyers and they include all types of garments in the existing LOA within the overall annual capacity of 6,00,000 Pcs. No further capital investment and additional employment required. It will enhance the turnover of the company.

If approve the request of the unit may be placed before UAC for discussion.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.4

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub: Permission for import of raw material (metal scrap of different grade and specification for production in the factory of M/s. Cresmac Foundry Pvt. Ltd, a unit of Falta SEZ, 24 Pgs.(S)

M/s. Cresmac Foundry Pvt. Ltd. a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/M-6/1997/1426 dated 09.06.1997 was requested for permission for import of Raw Material and the same was forwarded to DOC and the DOC has given consent vide their letter dated 11.06.2021.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Cresmac Foundry Pvt Ltd
2.	LOP No. & Date	FSEZ/LIC/M-6/1997/1426 dated 09.06.1997
3.	Status of the Unit	Manufacturing of Industrial Casting
4.	Items of exports	Industrial Casting of Iron, Industrial Casting of alloy steel, Industrial Casting of stainless steel, Industrial Casting of Others,
5.	Date of commencement of production	01/01/2000
6.	LOP valid up to	31/12/2024
7.	Monitoring done up to	2019-20 and unit achieved (+)ve NFE
8.	Request of M/s. Cresmac Foundry Pvt. Ltd	<p>M/s. Cresmac Foundry Pvt. Ltd. has requested this office vide their letter dated 12.11.2020 that they are importing Metal Scrap for their production at FSEZ unit. The matter was under examination by this office however, it is revealed that the unit already imported goods without prior permission. Therefore, they have been sought for clarifications and while forwarding their clarification, they explained their reason for doing so.</p> <p>In brief, the unit, has given the data vide their letter dt.02.02.2021 for Col. No. 3 regarding exact amount of RM imported during the year. In 2014-15, RM imported 1.96 crore out of 3.74 crore. 2015-16 to 2018-19 it were Rs.1.99 crore, 1.56 crore, 1.76 crore, 1.74</p>

crorerespectively. The unit has also stated vide their letter dated 12.01.2021 that they are importing Mild Steel Plate cutting and Mild steel sheet cutting, which is not at all Used Goods. The used goods and the plate sheet cutting scrap are not the same and similar. Their melting process does not convert any WASTE in to their Casting product.

M/s. Cresmac Foundry Pvt. Ltd has also informed that they have a requirement of import of Metal Scrap of different Grade and Specification, which is a basic and prime Raw Materials for using in melting process in their Foundry Unit at Falta SEZ. The details of Raw Materials imported are :-

Details of Raw Material	Quantity	Country of Import
Iron and Steel Scrap of different Specification range (Carbon 0.38 -3.5%, Silicon 0.17 – 2.44%, Manganese 0.39-1.18%) under ITC HS Code No.-7204.	500 MT USD : 1,85,000	USA

The unit has further clarified vide letter dated 12.11.2020 that Scrap of Iron and Steel of different grade is the basic raw material of their product i.e. Industrial Castings. The unit further intimated vide their mail dated 09.12.2020 that they have finalized their order for Scrap through import source. Specified Officer, FSEZ also confirmed vide his letter dated 14.12.2020 that the unit has filed with them one Bill of Entry covering one container of MS Scrap imported from the USA under Bill of Lading No. HLCUBSC2999BIF14 dated 29.09.2020 for clearance through Kolkata Port and the said Bill of Entry is pending for assessment before Falta Customs.

The entire matter was discussed with the Specified Officer, Falta SEZ. Since, the material has already reached the port and the unit has filed Bill of Entry, the goods were allowed to entered into the Falta SEZ with their usual duty exemption entitlement, subject to the condition that they shall hold the imported material in a

		<p>secure place in their premises and not use the same until and unless they obtain approval from BoA or until further direction from the Development Commissioner, Falta SEZ. The unit has also submitted a Notarized Undertaking vide their letter dated 07.01.2021 stating that 2 containers of imported MS Scrap (Raw Material) will be stored by the unit at FSEZ and will not be used in production until and unless the approval is obtained from the BoA or until further orders.</p> <p>Further, as asked for, the unit has also submitted the WBPCB clearance certificate, manufacturing flow chart. It is further stated that M/s.Cresmac Foundry Pvt Ltd is a running manufacturing unit and achieved cumulative (+) NFE Rs.129.51 Crore for the Last Block of Five years i.e. 2014-15 to 2018-19 and also achieved (+) NFE Rs.27.60 Crore for the 1st year (FY 2019-20) of the Current Block i.e 2019-20 to 2023-24.</p> <p>In view of the above, the case is being forwarded to the Department of Commerce for direction – whether the unit may be considered as one time relaxation with caution considering their unblemished precedents their overall performance or otherwise for not doing so in future as deemed fit as per Rules.</p>
9.	<p>DOC's Observations vide letter dated 23.03.2021</p> <p>(i)Under Chapter 72, Schedule I pertaining to Ferrous Waste and scrap remelting scrap ingots of iron or steel, the import policy of most of the items is free except empty or discharged cartridges of all bores and sizes. The exact HS code and the import policy for the specific RM that has been import has not been imported has not been detailed in the request</p>	<p>Para 1(i):Under the two Bills of Entry filed by the FSEZ Unit M/s. Cresmac Foundry Pvt. Ltd., the declared HSN is 7204 10 00. Ferrous waste and scrap covered under HSN 7204 10 00 /7204 41 00 are freely importable and the question of any 'Restriction' under Import Policy/FTP is not involved herein. Assessable value of the imported goods under the two Bills of Entry are Rs. 6,31,224/- and Rs. 6,26,826/- only.</p> <p>(ii):The occasion for consideration of the Board of Approval arises under the provisions of Rule 18 (4) (d) of SEZ Rules, 2006, which hits import of subject metal scrap ('used goods') for recycling.</p>

	<p>received from the zone.</p> <p>(ii) The zone has not clarified that under which rule the said request requires consideration by the BOA.</p> <p>(iii) Specified Officer vide their letter dated 14.12.2020 confirmed that the unit has filed with them one Bill of Entry covering one container of MS Scrap imported from the USA while the unit has submitted a Notarized Undertaking vide their letter dated 07.01.2021 stating that 2 containers of imported MS Scrap (Raw Material) will be stored by the unit at FSEZ and will not be used in production until and unless the approval is obtained from the BoA or until further orders.</p>	<p>Rule 18 (4) (d) of SEZ Rules, 2006 provides: “No proposal shall be considered for –</p> <p>(d) Import of other goods for recycling:</p> <p>PROVIDED that extension of Letter of Approval for an existing Unit shall be decided by the Board :</p> <p>As such, M/s. Cresmac Foundry Pvt. Ltd. being an old Unit, existing since before 2006 in foundry operations in FSEZ, can contemplate to import metal scrap and/or waste for recycling only with extension accorded by the Board of Approval under the above-cited Proviso to Rule 18(4)(d). Hence, the reference of BOA occurs in para 6 of this office letter dated 25.02.2021.</p> <p>(iii):In the Specified Officer’s letter dated 14.12.2020, status has been reflected upto 14.12.2020 only. It is pertinent to clarify that till that date only one Bill of Entry bearing No. 1001853 dated 14.12.2020 covering one container of M.S.scrap was filed by the Unit at FSEZ. The next Bill of Entry covering another container of M.S.scrap was filed much later, bearing Bill of Entry No. 1000029 dated 04.01.2021. However, both these import consignments were reflected in the subsequently furnished Notarized Undertaking under their letter dated 06.01.2021.</p> <p>Para 2: It is believed that the above clarifications suffice in respect of queries in para 1 of your letter dated 23.03.2021. As regards the proposal made by this office, attention of the Competent Authority may be invited to performance record of the FSEZ Unit which has been elaborated in our letter dated 25.02.2021 as well as to the explanation preferred by the Unit as to how the shipments got effected from overseas before they could obtain opinion in respect of their entitlement to make such import and how they</p>
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		undertake to make no such import of metal scrap/waste for recycling without proper authorization in future.
10	DOC's approval vide letter dated 11.06.2021	DOC has stated that so far as the request for ex-post facto approval for already imported raw material is concerned, the UAC/DC may consider the same on merits provided that the necessary conditions for import are complied with and the imported material is exclusively used by the SEZ unit.
11	Issues place before the UAC	M/s. Cresmac Foundry Pvt. Ltd. requested this office vide their letter dated 12.11.2020 that they would import Metal Scrap for their production at FSEZ unit. The matter was under examination by this office however, it was revealed by the unit that the shipment was already effected from overseas before getting prior permission. The request of the unit was forwarded to DOC and DOC has stated that so far as the request for ex-post facto approval for already imported raw material is concerned, the UAC/DC may consider the same on merits provided that the necessary conditions for import are complied with and the imported material is exclusively used by the SEZ unit. As regard necessary condition for import is concerned provision under rule 18(4) of SEZ Rules 2006 requires that for import of used goods for recycling by existing units, extension of LOA shall be decided by the Board of Approval(BOA). Here in this case, no reference could be made to the BOA, as at the time of extension of LOA in January,2020,the FSEZ unit had not revealed their plan to import scrap for recycling, and, therefore, under the given circumstances, the occasion for ex-post-facto-approval of DOC/BOA has arisen. The material imported has been lying unutilized for over six months and the FSEZ unit have admitted their mistake and undertaken not to import any further consignment of scrap without prior approval from BOA. The DOC vide their letter dated 11.06.2021 has left the consideration regarding the already imported two consignments, comprising one container each, to the UAC/DC on merit while ensuring other compliances. Accordingly, in consultation with the Customs, FSEZ, it is proposed for consideration of the UAC on the following issues:-

		<p>(i) Extension of LOA of M/s.Cresmac Foundry Pvt Ltd has already been approved upto 31.12.2024 i.e. for the period of 5 years w.e.f. 01.01.2020 in the usual course for procurement of scrap from DTA for their authorised operation. As the FSEZ unit had not revealed their plan to import scrap for recycling, there was no occasion for referring the matter to the BOA for extension of the L.O.A. This may be communicated to the M.O.C.</p> <p>(ii) Two Bill of Entry bearing Nos. 1001853 dated 14.12.2020 and 1000029 dated 04.01.2021 with assessable values as Rs.6,31,224/- and Rs.6,26,826/- respectively covering two container of M.S.scrap was filed by the Unit at FSEZ. The details of Raw Materials (M.S.Scrap) as declared by the unit is HSN Code 7204 10 00. However Ferrous waste and scrap covered under 7204 10 00/ 7204 41 00 are freely importable and the question of any 'Restriction' under Import policy/FTP is not involved herein.</p> <p>The issue of allowing above such items were referred to the Department of Commerce (Annexure-I) and the Department of Commerce vide its letter No.K-43022/32/2021-SEZ dated 11.06.2021(Annexure-II) at Para has considered and directed that-</p> <p>“.....In so far as the request for ex-post facto approval for already imported raw material is concerned, the UAC/DC may consider the same on merits provided that the necessary conditions for import are compiled with and the imported material is exclusively used by the SEZ unit”.</p>
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Hence, the matter is placed before the UAC for a discussion/decision regarding a one-time relaxation with condition that the imported material is exclusively used by the SEZ Unit and subsequent reference to MOC/BOA for ex-post-facto-approval.

The details of the Proposal placed at Annexure are as below-

- Annexure-I : The issue of allowing above such items were referred to the Department of Commerce
- Annexure-II : Department of Commerce vide its letter No.K43022/32/2021-SEZ dated 11.06.2021.

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.5**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub: Delay in issuance of “NOC” from Pollution Control Board to M/s. Harveen Veneer

M/s. Harveen Veneer Pvt. Ltd., a working unit, holding LOP No FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 for manufacture and export of Door , Tops and Panels for Cabinet, Parquet Floor and parts of furniture. The unit is fall under Orange category.

Subsequently, the unit procured a boiler which falls under '**Red Category**'.

Accordingly, the unit has applied before the WBPCB for the issuance of “NO Objection Certificate’ which has not yet been received from WBPCB. The unit has submitted fees Rs. 15,600 on 02.07.2020 by NEFT and also another payment of Rs.47,846 on 10.05.2021 by NEFT. The unit have not been received any response from WBPCB.

The documents are enclosed as '**Annexure-B**'.

Hence, the matter is placed before the UAC for a discussion and decision please.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.6

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:-Ratification of inclusion of new items in the LOA of M/s. A & I Exim

M/s. A & I Exim, a FTWZ unit of Falta SEZ, holding LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 has informed vide their letter dated 28.12.2020 that they intend to include the following items in the above said LOA dated 09.12.2020.

The details of the unit are as follow :-

1.	Name of the Unit	M/s. A & I Exim
2.	LOP No. & Date	FSEZ/LIC/A-73/2020/1575 dated 09.12.2020
3.	Status of the Unit	FTWZ unit
4.	Items of exports already approved as per LOA	1.Elctreic Product [85229000] 2.Motor Parts [For ratification] 3.Leachur [For ratification]
5.	Proposed items for new inclusion in the LOA	1.Pan Masala [HSN21069020] [For ratification] 2.Zarda[24039930] [For ratification] 3.High Efficiency Oil Filter[87149990] [For ratification]
6.	Approval given subject to ratification from the UAC	Letter No.FSEZ/LIC/A-73/2020/115-116 dated 05.02.2021
7.	Date of Commencement of Production(DCP)	NOT SUBMITTED
8.	Rule Provision	Rule 19(2) of SEZ Rules,2006

The matter has been referred to the Specified Officer, Falta SEZ and he has observed that the FTWZ unit will ensure that the following compliances are fulfilled by their clients:-

Items	For import or DTA sale	For Export or DTA Procurement
Pan Masala [HSN21069020]	NOC from FSSAI is required	NOC from FSSAI is required
Zarda[24039930]	Subject to compliance of the provisions contained in the Cigarettes and other Tobacco Products (Packaging & Labelling) Amendment Rules,2009 as notified by the M/o Health and Family Welfare	(i)No export or DTA Procurement has been allowed without Registration with Tobacco Board under Tobacco Board Act,1975[Sec-12] (ii)All Tobacco Products must contain the specified warnings/markings as required by law in force of the importing country[Sec-12 of Tobacco Board

		Act]. (iii)If the packing is of wooden material, ensure the valid phytosanitary certificate and ISMP-15 marking compliance (CBEC instruction No.450/19/2005-Cus dated 16.09.2013)
High Efficiency Oil Filter[87149990]	No Comments	No Comments

Further, manufacture, sale, purchase, use of Pan Masala is banned in several States/UTs and therefore, FTWZ unit will have to ensure that no procurement/sale /transaction of product is done by them from/to those territories. The unit has to follow the Rules and Regulation of the Indian States/UTs in this regard.

The unit has been asked to submit and Undertaking for compliance of above comment. Subsequently, the FTWZ unit has submitted a undertaking in a Non Judicial Stamp Paper(Rs.100/-) with notarised vide their letter dated 02.02.2021.

The Competent Authority has approved the request for inclusion of the above 1.Pan Masala [HSN21069020], 2.Zarda[24039930] 3.High Efficiency Oil Filter[87149990] vide this Office letter dated 05.02.2021 subject to ratification of the UAC.

Point No.2

M/s.A& I Exim has been allowed to set up a FTWZ unit at FSEZ vide LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 for the following items:

Items of exports already approved as per LOA	1.Electreic Product [85229000] 2.Motor Parts 3.Leather
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Further, the following HSN Codes may be ratified for the following items as given below:-

Items	
Motor Parts	HSN Code/Chapter 8708/8714
Leather	HSN Code/Chapter 4101-4115

Hence, the matter is placed before the UAC for a discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.7

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub: Ratification for Agenda Item No.2 of 108th UAC Meeting held on 13.12.2018 for setting up of M/s. Ganesh Steel Impex LLP subsequently exit of M/s. Costal Energy Limited under rule 74A of SEZ Rule,2006-regarding

M/s. Costal Energy Limited, a SEZ unit, having LOP No.FSEZ/LIC/C-29/2006/7996 dated 24.03.2006 have been permitted to export of 'Biodiesel (Main) and Glycerine (By product) from FSEZ and further two more items viz. 'Soaps and Soap Noodles' were included in the LOP vide this office letter dated 24.01.2008. The unit had commenced production in July, 2008.

The UAC in its meeting held on 13.12.2018 has decided to approve the proposal of M/s.Ganesh Steel Impex LLP for setting up of a new in the premises of M/s. Costal Energy Limited subject to submit an undertaking in the prescribed format as desired by the Specified Officer to take over all assets and liabilities.

The UAC in its meeting held on 17.06.2019 has ratified the request of M/s.Ganesh Steel Impex LLP for transfer of Capital Goods, a manufacturing unit holding LOA No.FSEZ/LIC/G-20/2018/5076 dated 03.01.2019. M/s.GaneshSteelImpex LLP has given undertaken to take over all assets and financial liabilities of M/s.Coastal Energy Ltd.

Hence, exit of M/s. Coastal Energy Ltd is under rule 74A of SEZ Rules, 2006 may be ratified.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.8

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub : Inclusion of all CTH items except Prohibited items in the LOA of M/s. A& I Exim

M/s. A & I Exim, a FTWZ unit of Falta SEZ, holding LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 has informed vide their letter dated 21.06.2021 that they intend to include the following items in the above said LOA.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. A & I Exim
2.	LOP No. & Date	FSEZ/LIC/A-73/2020/1575 dated 09.12.2020
3.	Status of the Unit	FTWZ unit
4.	Items of exports already approved as per LOA	1.Electreic Product 2.Motor Parts 3.Leachur 4.Pan Masala 5.Zarda 6.High Efficiency Oil Filter
5.	Proposed items for new inclusion in the LOA	All CTH items except Prohibited items
6.	Approval given subject to ratification from the UAC	Letter No.FSEZ/LIC/A-73/2020/115-116 dated 05.02.2021
7.	Date of Commencement of Production(DCP)	18.06.2021

The performance of the unit is as follows:-

M/s A & I Exim have been issued LOA vide F.No-FSEZ/LIC/A-73/2020 dated 07.12.2021 to set up a FTWZ Unit in Falta SEZ and was allowed warehousing/trading of three items namely Electric Products, Motor Parts and Leather items. Later three more items namely Pan Masala, Zarda and High Efficiency Oil Filter were also included in their LOA vide letter dated 20.01.21/05,02.2021 with a condition that Unit will submit an undertaking /Affidavit towards strict compliance of the conditions as mentioned in the extant rules for the purpose of Import and export. FTWZ submitted their undertaking/Affidavit dated 02.02.2021 on behalf of their Clients for compliance of import and export conditions as mentioned in the extant rules.

It is pertinent to mention here. that in the month of June 2021 they have imported/warehoused Tobacco products and Pan Masala on behalf of the clients without following the mandatory provisions such as NOC from FSSAI, registration from Tobacco Board of India, labeling requirements etc which was informed to them before hand and such act on their part is not in keeping with the said undertaking/Affidavit submitted by them to the department. The materials though of perishable nature being edible them are lying uncleared for export at the FTWZ since June 2021 for want of required Certification/no objection from the said statutory authorities.

Now the FTWZ Unit vide their letter dated 21.06.2021 has applied for Inclusion of all CTH items in their LOA except prohibited items for warehousing purpose.

Considering that M/s A& IExim are operating as an FTWZ at Falta SEZ, they are not supposed to own an infrastructure for manufacturing activity of any specific nomenclature, 85 basically they have to cater to requirements of various clients who choose to warehouse their goods at the FTWZ for further trading, As such, the FTWZ Units needs to be equipped with permission to deal with multiple items, in order to cater the requirements of a larger Clientele.

In view that the items for authorized operations of the FTWZ Unit were accorded/added in the past by UAC, their current request for permission to deal with all CTH items other than prohibited/Restricted goods, to be placed before the UAC for deliberation and suitable decision, keeping in view the antecedent of their performance as FTWZ Unit, as described above.

Hence, the matter is placed before the UAC for a discussion/decision.

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.9**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:-Request for inclusion of new HSN Code in the LOA of M/s. Robinson International Private Limited

M/s. Robinson International Private Limited, a manufacturing unit located at Falta SEZ, holding LOP NO.FEPZ/LIC/R-25/97/5596 dated 27.02.1997 has requested to add six more HSN in their existing LOP vide their letter dated 16.07.2021. They are engaged in Ferrous and Non Ferrous Metal Products and are largely making lead battery pillars for Exide Industries Limited. As an extension to their existing product line, they intend to get into the manufacturing of Lead Ingots of various specifications and for consumption of existing clients like Exide Industries and for both domestic and export markets. They have also mentioned that China, Europe and US are the biggest importers of lead ingots as these countries do not allow any smelting business within their geographical territories.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Robinson International Private Limited	
2.	LOP No. & Date	FEPZ/LIC/R-25/97/5596 dated 27.02.1997	
3.	Status of the Unit	Manufacturing	
4.	Items of exports	ITC HS Code	Item Description
	(i)	7419	Brass Rod made out of scrap
	(ii)	8507	Lead Molded Product
	(iii)	8302	Builder's Hardware
	(iv)	85381010	Bolted Lead Pillar
	(v)	74199930	Handicraft other Article of Brass- Brass door Knob
	(vi)	74199930	Artware- Brass Handicraft or Brass
	(vii)	44219160	Article of Wood – other articles of Wood – tableware and kichenware
	(viii)	44219990	Article of Wodd – Other articles of wood
	(ix)	73181500	SS Builder Hardware Assorted Products like Washere, Bolts etc.
	(x)	83015000	Articles of Base Metal
	(xi)	83040000	Cabinets paper trays, Pen tray, Office Stamp
	(xii)	73079910	Couplings, Elbows, Iron Sleeves
	(xiii)	73181190	Bolts, washers including Spring Washers
	(xiv)	87111020	Motorized Cycle
	(xv)	87111090	Motorized Cycles and others
	(xvi)	87119091	Electric Bicycle
5.	Date of commencement of	01.01.1999	

	production			
6.	LOP valid up to	31.03.2026		
7.	Request of the unit vide its letter dated 16.07.2021 for inclusion of the following items in their LOP	ITC HS Code	Item Description	
		780111000	Refined Lead Ingots	
		78019100	Antimonial Lead Ingots Antimonial Lead in Pigs Antimonial Lead in Slabs	
		78019910	Unwrought Lead – Pig Lead	
		78019920	Unwrought Lead – Unrefined Lead	
		78019930	Unwrought Lead – Unrefined Lead	
78019990	Unwrought Lead - Others	Freely Importable		
8.	Raw Material required	78019990	Unwrought Lead – Others (Import and DTA Procurement)	Freely Importable
		78019910	Unwrought Lead – Pig Lead (Import and DTA Procurement)	Freely Importable
		78019920	Unwrought Lead – Unrefined Lead (Import and DTA Procurement)	Freely Importable
		78020010	Lead Scrap (DTA Procurement)	Freely Importable
		74040022/074040012	Copper & Brass Scrap (DTA Procurement)	Freely Importable
9.	Process Flow	Step 1	Segregation of scraps	
		Step-2	Melting of scrap	
		Step-3	Addition & Reduction of additives like Alloys / Pure Metals	
		Step-4	Pouring of Molten Metal in Moulds of Specific Size & Shapes (Ingots & Billets)	
		Step-5	Finishing of Ingots & Billets	
10.	Investments	Total Investment in the project will be approx.. Rs.7 Crore and the breakup of the same is given below.		
11.	Machineries / Capital Goods required for the production	To meet the required production capacity they will be placing orders for various machines and tools costing of Rs.95 Lakhs		
12.	Funds	The whole project will be funded using both Bank Loan and our own funds		

13.	Employment to be generated	30 persons
14.	Pollution Control	Based on their preliminary discussion, they will not require any Environmental Clearance from State or Central Government. They shall apply for Red Category certification and follow all parameters. They have also listed various equipment's to contain Air Pollution like Cyclone Dust Collector, Flame Arrester Cum Cooling & Dust Reducer, Bag House Filter, Reverser Pulse Jet System, Ducts & ID Fans, 100 Ft. Stack
15.	Annual Capacity of the proposed item	Not mentioned in the application

They have also stated that due to inclusion of items, their NFE shall be revised:-

Sl. No.	Year	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (Rs. in Lakhs)
1.	FOB Value of Exports	800	3400	4000	4600	5100	17900
2.	Foreign Exchange Outgo	600	2550	3000	3450	3825	13425
3.	NFE Earnings	200	850	1000	1150	1275	4475

As per Proviso 1 of Rule 19 (2), the Approval Committee shall approve proposals for broad-banding and diversification in the items of manufacture or service activity.

If approved by the Development Commissioner, the matter may be placed before UAC for discussion/ decision.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ**Agenda Item No.9**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:Request of M/s. Concentrix Daksh Services India Pvt. Ltd. (Candor Tech Space IT/ITES SEZ, New Town, Rajarhat, Kolkata) for approval of 66 nos. of default authorized services.

M/s. Concentrix Daksh Services India Pvt. Ltd, (Candor Tech Space IT/ITES SEZ, New Town), Block-A, Tower-A1, Premises No.16, Plot No. DH11,12,3/1, Action Area1, New Town, Rajarhat, Kolkata- 700156 holding LOA No. SEZ/IT/ITES/ER/U-16/2010/447 dated 19.05.2010 vide their letter No. SEZ/2021/App-23 dated 08.06.2021 (received by this office on 01.07.2021), have requested for approval of 66 Nos. of default authorized services for consumption in their Unit in terms of MOC letter No. D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 as per **Annexure-I**.

Annexure-I

Annexure	
Default List of Services approved by Department of Commerce	
Sl. No.	List of Approved Services
1.	Airport Authority Services
2.	Architect Services
3.	Asset Management Services
4.	Advertising agency services
5.	Airport services
6.	Banking and other financial services
7.	Business Exhibition services
8.	Cargo Handling services
9.	Chartered Accountant Services
10.	Cleaning Activity services
11.	Clearing & forwarding agents services
12.	Commercial or industrial construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's services
16.	Cost accountant services
17.	Courier services
18.	Credit rating agency services
19.	Custom house agent services
20.	Commercial training & coaching services
21.	Convention services
22.	Copyright services
23.	Design services
24.	Development & supply of content services
25.	Erection, commission and installation services
26.	General insurance business services
27.	Goods transport agency services
28.	Information Technology Software Services
29.	Interior decorator services
30.	Internet communication services
31.	Intellectual property services
32.	Legal consultancy services
33.	Management, maintenance or repair services
34.	Manpower Recruitment and supply agency services
35.	Market research agency services
36.	Other port services
37.	Outdoor caterer services
38.	Packaging activity services
39.	Port services
40.	Processing & clearing house services
41.	Renting of Immovable property services
42.	Security agency services
43.	Site formation & clearance, excavation earth moving
44.	Storage & warehousing services
45.	Supply of tangible goods
46.	Survey & map making services
47.	Scientific or technical consultancy service
48.	Sound recording studio or agency services

49.	Technical inspection and certification
50.	Technical Testing and Analysis services
51.	Telecommunication services
52.	Transport of goods by Air services
53.	Transport of goods by Rail services
54.	Transport of goods by Road services
55.	Works contract services
56.	Transport of goods services
57.	Construction services
58.	On-line Information and database access services
59.	Rent-a-cab Scheme Operator's Services
60.	SEZ Online Services
61.	Air Travel Agent Services
62.	Rail Travel Agent's Services
63.	Travel Agent's Services
64.	Business Support Service
65.	Transport Passengers by Air
66.	Accommodation service

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ

Agenda Item No.10

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:- Request for surrender of 33,466 Sq.Ft. Space on 2nd Floor in Tower G-3 by M/s.Genpact India Pvt. Ltd., a unit located at Candor Kolkata One IT/ITES SEZ-regarding

M/s. Genpact India Pvt Ltd a unit located at Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ has requested vide their letter dated 15.07.2021 to surrender part of Unit-I at 2nd floor admeasuring 33,466 Sq. Ft. 2nd Floor in Tower G-3 of Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ.

Total space possessed by the unit admeasuring - 1,03,290Sq.Ft.

Space surrender by the unit admeasuring - 33,466 Sq.Ft.

After surrendering the unit will possess the space admeasuring 69,824 Sq.Ft.

Reasons for surrender:-

The unit has informed that the management has decided to surrender admeasuring 33,466 sq. Ft. with a view to utilizing the idle capacity in other floors under unit-1.

Documents submitted:-

- a. No Objection Certificate (NOC) of developer Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ.
- b. Floor layout plan of said floor.
- c. Copy of LOA with subsequent renewals.

Hence, the matter is placed before the UAC for a discussion and decision please.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ**Agenda Item No.11**

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:-Request for Downsizing of Area of 62,789 Sq.Ft. Space by M/s.Capgemini, a unit located at Candor Kolkata One IT/ITES SEZ- regarding

Ref: LOA No. SEZ/LIC/C-1/2007/4236 dated 20.12.2007.

M/s. Capgemini a unit located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ has requested vide their letter dated 16.07.2021 to downsizing of Area in Tower A1 and tower A2 2nd floor admeasuring 62,789 Sq. Ft. 2nd Floor in Tower A of Candor Kolkata One Hi-Tech Structures Pvt. Ltd IT/ITES SEZ.

Details of area to be downsized are given below:-

Tower A1 -2nd Floor – 32,134 Sq. Ft.

Tower A2 -2nd Floor – 30,655 Sq. Ft.

After downsizing the operating area shall be 1,32,715Sq. ft.

Reasons for surrender:-

The unit has informed that the current situation with the country the amount of employee strength opting work from home.

Documents submitted:-

- a. No Objection Certificate(NOC) of developer Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ.
- b. Letter of Authority issued by Capgemini towards downsizing of floor.
- c. Copy of LOA with subsequent renewals.

Hence, the matter is placed before the UAC for a discussion and decision please.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ

Agenda Item No.12

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:-Request for inclusion of additional area of 62,789 Sq.ft. Space by M/s.Capgemini, a unit located at Candor Kolkata One IT/ITES SEZ- regarding

Ref: LOA No. SEZ/LIC/C-3/2016/3673 dated 05.12.2018.

M/s. Capgemini a unit located at Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ has requested vide their letter dated 16.07.2021 to inclusion of additional area in Tower A1 and tower A2 2nd floor admeasuring 62,789 Sq. Ft. 2nd Floor in Tower A of Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ.

Details of area to be included are given below:-

Tower A1 -2nd Floor – 32,134 Sq. Ft.

Tower A2 -2nd Floor – 30,655 Sq. Ft.

Now the unit is operating their business activities within area admeasuring 59,442 Sq, ft.

Reasons for surrender:-

The unit has informed that the current employee strength is 775 employees, it will be 1600 employees after addition of 825 employees. The unit also informed that after expansion of additional area total export data will be increase for the FY 2021-23 & 2022-23 as follows.

Year	Projected Export	Additional Export	Total revised export
2021-22	6894	10882	17776
2022-23	6894	11226	18120

The unit want to enhance capex requirement for setting up infrastructure e on those additional space.

Imported Capital Goods 1000 (in lakhs in INR)

Indigenous Capital Goods 795 (in lakhs in INR)

Documents submitted:-

(a) Offer letter for space issued by Developer Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ.

(b) Letter of Authority issued by Capgemini towards downsizing of floor.

(c) Copy of LOA with subsequent renewals.

An Inspection Report of DDC-II, FSEZ has also been enclosed.

Inspection report submitted by DDC-II, FSEZ placed before 131 UAC for consideration

On 20.07.2021, undersigned officer FSEZ Kolkata visited M/s. Capgemini M/s.Candor IT SEZ,Kolkata building/site visit prior to UAC APPROVALS.

Unit requesting downsizing of two floors and addition of TWO floors in to LOP with refurbishment/interior renovation.

Features of new floor's interior renovation -

Energy efficiency –

1. Better air flow to each corner.
2. Better return air flow to the ASUS
3. Minimising dust flow with return air and Better performance of AHUs

Maintenance angles –

1. Easily fault findings of ceiling side
2. Easily clean dust from all area
3. We can easily reach to upto true ceiling for any maintenance

Employee feelings –

1. More open space to feel good
 2. There will be no obstruction in floor
 3. We can accommodate maximum employee with social distancing
- Energy efficiency –4. Using LED lights for better illumination at workstation area

New floor to match with Capgemini global standard design, 2.New design to achieve more energy efficiency (by using LED lights with sensors, no false ceiling, updated fire protection system), 3.Fixing ULV lamp at AHU to prevent COVID situation, 4.Employee welfare, health & safety - more open space to feel good, providing more facilities to get better work place.

Hence, the matter is placed before the UAC for a discussion and decision please.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ

Agenda Item No.13

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub: Requesting permission to M/s. Candor IT SEZ, Kolkata for procuring list of materials along with quantity an value for authorized operations

M/s Cando Kolkta One Hi-tech Structures SEZ, Kolkata, Developer vide letter dated 22.06.2021 have submitted a list of items for procurement for their authorized operations in their Zone in the following categories:-

- 1) Housekeeping
- 2) Horticulture
- 3) Security
- 4) Fire & Safety
- 5) HVAC
- 6) Plumbing
- 7) Civil
- 8) Electrical
- 9) Lift
- 10) STP/WTP
- 11) FAÇADE CRADLE
- 12) IT Equipments
- 13) FAS, BMS & CCTV
- 14) Chemical & Consumables
- 15) Others

The Developer has also enclosed the list of Projects to be taken up enclosed as Annexure. The total Project Cost would be around **Rs. 32,46,67,860.**

They have enclosed the Chartered Engineers Certificate No.NM/ Candor/02/2021 dated 16.06.2021 wherein it has been mentioned that the Developer has utilized the goods procured by Developer from the Domestic Tariff Area (DTA) without payment of duties, taxes and cess.

The C.A. has stated that the Bond Amount is **Rs.126.00 Crores.** The Project is now about 13 years old, therefore, it is obvious that project will suffer some wear and tear for which the maintenance is required. The list submitted has been verified with mother bond items and its attached as part of this certificate. The list of Projects are enclosed as **“Annexure-C”**.

Hence, the matter is placed before the UAC for a discussion and decision please.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. SEZ

Agenda Item No.14

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub: Pre-Permission approvals to M/s.Candor IT SEZ,Kolkata to Photoshoot of high rise buildings by DRONE IN BUILT CAMARA

Refer M/s.Candor IT SEZ,Kolkata E-mail dated.19 Jul 2021, seeking permission for Drone Shoot inside the Campus.

Refer to nothings on page no 54 of File No.SEZ/IT-ITES/ER/D-08/2018 Vol.II permission accorded by DC, FSEZ to ensure recent checks in use of Drones.

With reference above undersigned visited on 20 Jul 2021, M/s.Candor IT SEZ, Kolkata.

Drone:- DJI Phantom four advanced Sl.No.OHACE7SOA20603 ,Ground Controller station Sl.No.OCKJ2038287378.**Make & Sl. Numbers verified.**

Safety standards/parameters Complied with:

- i. Height of the Drone Air distance travel restricted to 400 feet.
- ii. Frequency of Operation. Operates in L-Band in the fr.range 2.400 Ghz – 2.483 Ghz.
- iii. Within Line of sight operation (LOS) with Power levels:17dbm.
- iv. Operational Authorization: Permission for Commercial Operation.

In Campus pre-air trials Conducted with above parameters and feasibility was ensured.

Hence, the matter is placed before the UAC for a discussion and decision please.

DLF IT/ ITES SEZ

Agenda Item No.15

131st Unit Approval Committee Meeting to be held on 26th July, 2021.

Sub:- Request for approval merger of M/s. Medfin India Pvt. Ltd. with M/s. Cognizant Technology Solutions India Pvt. Ltd. located at DLF IT/ITES SEZ- ROC(SR) Order dated 26.03.2021

M/s. Cognizant Technology Solutions India Pvt Ltd located at DLF IT/ITES SEZ, engaged in services of IT/ITES SEZ has requested vide their letter dated 13.07.2021 for approval merger of M/s.Medfin India Pvt. Ltd. with M/s. Cognizant Technology Solutions India Pvt Ltd located at DLF IT/ITES SEZ- ROC(SR) Order dated 26.03.2021. The details of the existing unit are as follows:-

1	Name of the	M/s.Medfin India Pvt Ltd				
2	Name of the Directors (existing)	Mr.RamaseshanKothandaraman, Mr. T. Narayanan, Mr.RamkumarRamamoorthy.				
3.	Name of the Directors (proposed)	Mr.Ramaseshan Mr. T. Narayanan, Mr.Rajesh Nambiar, Mr.ShantanuJha.				
4	Registered Office Address	D-11, LGF, Maharani Bagh, New Delhi-110065.				
5	List of shareholder pattern(existing)	Name of the shareholder	No. of shares held	Face value per share(IN R)	% of share	Type of share
		BHS India Holdings, Inc.	10481	10	99.99	Equity
		BHS India Holdings, LLC	1	10	0.01	Equity
6	List of shareholder pattern(proposed)	Name of the shareholder	No. of shares held	Face value per share(IN R)	% of share	Type of share
		Cognizant (Mauritius) Ltd	7775728	10	99.87	Equity
		CSS investment LLC	10000	10	0.13	Equity
7	Location of the Unit	DLF IT Park-II, SEZ, Action Area-II, Block-1B, 5 th Floor, Rajarhat, Kolkata-700156				
8	Letter of Permission No. & Date	DLFSEZ/LIC/M-1/2012/549 dated 04.05.2012				

9	Items of manufacture/Service	IT/ITES SEZ
10	Date of DCP	16.10.2012
11	LOP valid up to	15.10.2022
12	NOC from the Developer	Not applicable as it is just a name change and all other operations remains Business unit under the said LOA will continue at the said location. It will operate in the name of M/s. Cognizant Technology Solutions India Pvt Ltd. However, they have requested the Developer to produce the same in due course as instructed by this office
13	Employment as of 30 th June.	Total- 438
14	Export Revenue for the year 2020-21	Rs.22.99 crore
15	Reason for merger of two units	There is no merger of unit with any other Cognizant Unit. It is just name change by way of RD(SR) order for ease of doing business
16	Under SEZ Rule applicable	SEZ Rule 19(2) and instruction No.89 and 90 issued by DOC.

The unit has submitted the scheme of Amalgamation of Medfin India Pvt Ltd and Saaforce Consulting Pvt Ltd and Softvision Software paradigms Pvt Ltd and Arrow Designs India Pvt Ltd with Cognizant Technology Solutions India Pvt Ltd and Their respective shareholders certified by the Regional Director (SR), Ministry of Corporate Affairs, Chennai.

Rule Provision: In terms of SEZ Rule 19(2) and instruction No.89 and 90 issued by DOC.

Hence, the matter may be placed before the UAC for a discussion and decision please.

FALTA SPECIAL ECONOMIC ZONE
Monitoring of Annual Performance Report on the basis of APR

1.	Name of the Unit	M/s. SabooCotspin Pvt. Ltd.
2.	Registered Office Address	33B, Sudhir Chatterjee Street, Kolkata-700006.
3.	Name of the Director (s)	Jagdish Prasad Saboo Rejendra Prasad Saboo Manish Saboo
4.	LOA No. & Date	FEPZ/LIC/S-105/2010/1871 dt.28.07.2010
5.	Item of manufacturing	Seamless Knitted or Crotched Textile Gloves, Leather Gloves, Coated Gloves and all other types of Industrial Gloves
6.	Date of Commencement of Production	01.03.2013
7.	Area Allotted	Shilpangan – 290 Sq.mtr., FSEZ
8.	LOP validity	31.08.2021
9.	Monitored up to	2017-18 (1 st yr of 2 nd Block in 109 UAC meeting held on 08.01.2019)
10.	Block to be monitored	2018-19 to 2020-21 (2nd, 3rd & 4th yr of 2nd Block) & 2021-22 (upto June 2021)
11.	Pending Realization as per APR	NIL
12.	Country of export as per APR	NIL
13.	Other Information	The unit is applying for De-bonding and to implement the same, the LOP has been extended to 31.08.2021.

Block since inception:-

1st	2012-13	2013-14	2014-15	2015-16	2016-17
2nd	2017-18	2018-19	2019-20	2020-21	2020-21 (upto June,2021)

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported 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 lakh) 7= (2-6)	Cumulative NFE (Rs. in lakh) (8)
2017-18	Nil	Nil	1.26	Nil	1.26	(-)1.26	(-)1.26
2018-19	Nil	Nil	1.26	Nil	1.26	(-)1.26	(-)2.52
2019-20	Nil	Nil	1.26	Nil	1.26	(-)1.26	(-)3.78
2020-21	Nil	Nil	1.26		1.26	(-)1.26	(-)5.04
2021-22 (upto June, 2021)	Nil	Nil	1.26	Nil	1.26	(-)1.26	(-)6.30

FOB Value of Export

(Rs. in Lakh)

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	Nil	Nil	Nil	Nil
2018-19	Nil	Nil	Nil	Nil
2019-20	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil

Imported Capital Goods

Year (a)	Opening balance of Capital Goods (b)	Capital Goods imported during the year ©	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of CG before amortization (g)	Amortized value of Capital Goods (f)
2018-19	12.62	Nil	Nil	Nil	12.62	1.26
2019-20	12.62	Nil	Nil	Nil	12.62	1.26
2020-21	12.62	Nil	Nil	Nil	12.62	1.26
2021-22	12.62	Nil	Nil	Nil	12.62	1.26

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	NIL	Nil

Other information as per APR

Year	Investment in Zone (Rs. in lakh)	Employment
2018-19	15.62	01
2019-20	15.62	01
2020-21	15.62	01
2021-22	15.62	01

Monitoring of Annual Performance for the Financial Year 2020-21

1.	Name and factory address of the unit	PASARI SILK INDUSTRIES Sector-II, Industrial Shed No.3 Falta SEZ.
2.	Registered Office	1, Garstin Place, Orbit, 4 th Floor, Kolkata-700 001
3.	Name of the Directors/Proprietor	1)Shyam Sundar Gupta 2)Raj Kumar Gupta 3)Rahul Gupta
4.	LOA/LOP No. & Date	FSEZ/LIC/P-31/2005/729 dated 06.05.2005
5.	Item of Manufacturing	Silk Fabrics, Curtains & Made-ups
6.	Date of Commencement of Production	28.01.2006
7.	Validity of LOA/LOP	26.01.2026
8.	Area Allotted	Land=31276 Sq. Mtr., Industrial Shed No.-3= 600 SqMtr.
9.	Monitored Upto	2019-20
10.	Block to be monitored	2020-21
11.	Realisation pending, if any.	Nil
12.	Countries of export as per APR	USA, UK, & WEST EUROPEAN COUNTRY
13.	ID of online APR Filed	242100010191

Block since inception:-

1 st Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 nd Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 rd Block	2015-16	2016-17	2017-18	2018-19	2019-20
4th Block (1st Year)	2020-21				

Annual Performance Monitoring Report:-

(Rs. in Crore)

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)
2020-21	12.95	1.91	0.03	0.03	1.97	10.98	10.98

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
2020-21	12.95	--	--	12.95

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2020-21	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2020-21	11.95	25.69	Not mentioned in the APR	Not mentioned in the APR

CANDOR Kolkata One Hi-tech Structures Pvt. Ltd. SEZ

Monitoring of Annual Performance Report on the basis of APR for the Financial Year 2011-12 to 2020-21

1.	Name and factory address of the unit	M/s.TCS Ltd Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ Address: Plot No.II1, Block-IIF, 3 rd to 6 th Floor, Block-G, Tower-GIII, Plot No.DH01,DH02, DH031, New Township, Rajarhat, Kolkata-700156
2.	Registered Office	Nirmal Building, 9 th Floor, Nariman Point, Mumbai, Maharashtra-400021.
3.	Name of the Directors/Proprietor	Mr. Cyrus Mistry, Chairman N.Chandrasekharan, Aman Mehta, V.Thyagaragan, Prof. Clayton M.Cristensen, Dr. Ron Sommer, Dr.Vijay Kelkar, IshaatHussain, O.P.Bhatt, Miss Aarthi Subramanian.
4.	LOA/LOP No. & Date	SEZ/LIC/T-9(Unitech)/2011/593 dated 16.05.2011
5.	Item of Manufacturing	IT & ITES
6.	Date of Commencement of Production	01.10.2011
7.	Validity of LOA/LOP	30.09.2021
8.	Monitored upto	Nil
9.	Block to be monitored	1st Block -2011-12,2012-13,2013-14,2014-15, 2015-16 2nd Block -2016-17,2017-18,2018-19,2019-20,2020-21

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	2019-20	2020-21

Annual Performance Monitoring Report:-

(Rs. in Crore)

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)
2011-12	19.66	Nil	01.16	04.02	5.18	14.48	14.48
2012-13	849.67	Nil	00.07	34.59	34.66	815.01	829.49
2013-14	963.84	Nil	00.06	90.28	90.34	873.50	1702.99
2014-15	987.94	Nil	-00.01	91.90	91.89	896.05	2599.04
2015-16	827.72	Nil	00.05	91.32	91.37	736.35	3335.39
2016-17	827.10	Nil	00.15	97.52	97.67	730.05	730.05
2017-18	752.29	Nil	00.07	2.40	2.47	749.82	1479.87
2018-19	765.56	Nil	00.27	31.01	31.28	734.28	2214.15
2019-20	823.52	Nil	00.09	10.04	10.13	813.39	3027.54
2020-21	759.25	Nil	00.00	81.56	81.56	677.69	3705.23

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
2011-12	19.66	--	--	19.66
2012-13	849.67	--	--	849.67
2013-14	963.84	--	--	963.84
2014-15	987.94	--	--	987.94
2015-16	827.72	--	--	827.72
2016-17	827.10	--	--	827.10
2017-18	752.29	--	--	752.29
2018-19	765.56	--	--	765.56
2019-20	823.52	--	--	823.52
2020-21	759.25	--	--	759.25

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2011-12	Huge realization is pending as per APR from the date of inception	
2012-13	Do	
2013-14	Do	
2014-15	Do	
2015-16	Do	
2016-17	Do	
2017-18	Do	
2018-19	Do	
2019-20	Do	
2020-21	Do	

FALTA SEZ**Monitoring of Annual Performance Report on the basis of APR for the Financial Year 2019-20**

127th UAC has deferred the case for the following two points:

- (i) Due to typographical errors in APR for the FY 2019-20.
- (ii) SCN to be issued for Pending realization.

The unit has submitted APR for the FY 2019-20 after rectification and eBRC for pending realization in the FY 2020-21 and eBRC dated is 01.12.2020.

1.	Name of the Unit	M/s. Celex Technologies Pvt. Ltd.
2.	Registered Office Address	86A, Topsia Road, 7 th Floor, Unit No.702, Haute Street Building, Kolkata-700046..
3.	Name of the Director (s)/Proprietor	SandipAgarwal Narayan Das Agarwal DebjitChakrabarti
4.	LOA No. & Date	FSEZ/LIC/C-34/2013/1528 dt.29.07.2013
5.	Item of manufacturing	High Security Registration Plate
6.	Date of Commencement of Production	02.04.2014
7.	Area Allotted	Land-300 sqmIndl. shed
8.	LOP validity	01.04.2022
9.	Monitored up to	2018-19
10.	Block to be monitored	2019-20 – 1st Year of 2nd Block
11.	Pending Realization as per APR	Nil
12.	Country of export as per APR	Philippines

Block since inception :-

1 st	2014-15	2015-16	2016-17	2017-18	2018-19
2 nd	2019-20				

Annual Performance Monitoring Report

(Rs. in Crore)

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)
2019-20	10.86	4.99	0.00	0.00	4.99	5.87	5.87

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)
2019-20	10.86	Nil	Nil	10.86

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2019-20	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2019-20	0.26	0.08	Men-28 Women-03

DLF IT/ ITES SEZ**Monitoring of Annual Performance Report on the basis of APR for the Financial Year 2020-21**

1.	Name and factory address of the unit	M/s. Tech Mahindra Ltd DLF IT/ITES SEZ, DLF IT Park, Premises No.11F1, Rajarhat, Kolkata-700156.
2.	Registered Office	Gateway Building, Apollo Bunder.
3.	Name of the Directors/Proprietor	AnandGopal Mahindra, VineetNayyar, ChanderPrakashGurnani, AnupamPradipPuri, Parthasarathy V. Srinivasa, MeleveetilDamodaran, M.RajyalakshmiRao, Ravindra Krishna Kulkarni, ThothalaNarayanasamyManoharan, Ulhas Narayan Yargop.
4.	LOA/LOP No. & Date	DLF SEZ/LIC/TM-1/2010/3548 dated 09.02.2010
5.	Item of Manufacturing	Software Development & Business
6.	Date of Commencement of Production	01.09.2011
7.	Validity of LOA/LOP	31.08.2021
8.	Monitored upto	2019-20
9.	Block to be monitored	2020-21

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	2019-20	2020-21

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	19263.85	0.00	0.80	0.00	0.80	19263.05	19263.05
2017-18	17773.18	0.00	0.00	0.00	216.30	17556.88	36819.93
2018-19	12947.90	0.00	353.08	0.00	353.08	12594.82	49414.75
2019-20	11511.49	0.00	170.39	0.00	170.39	11341.10	60755.85
2020-21	12150.24	0.00	222.66	0.00	222.66	11927.58	<u>72683.43</u>

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	19263.85	0.00	0.00	19263.85
2017-18	17773.18	0.00	0.00	17773.18
2018-19	12947.90	0.00	0.00	12947.90
2019-20	11511.49	0.00	0.00	11511.49
2020-21	12150.24	0.00	0.00	12150.24

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2016-17	0.00	0.00
2017-18	0.00	0.00
2018-19	0.00	0.00
2019-20	0.00	0.00
2020-21		268.73

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2016-17	714.41 (upto)	1736.79(upto)	1042	464
2017-18	714.41 (upto)	1953.09(upto)	840	483
2018-19	714.41 (upto)	2343.18(upto)	968	630
2019-20	714.41	2592.22	943	628
2020-21	714.82	2592.22	943	628

Year	Countries of export as per APR
2016-17	Europe, Japan, Middle East, ROW, USA, Australia, UK, China, Germany.
2017-18	Europe, Japan, Middle East, ROW, USA, Australia, UK, China.
2018-19	UK, USA, Canada, Qatar, Belgium, Germany, New Zealand, Australia, Uganda, Sweden, Italy, Singapore, South Africa, France, Norway, Netherland.
2019-20	UK, USA, Canada, Qatar, Belgium, Germany, New Zealand, Australia, Uganda, Sweden, Italy, Singapore, South Africa, France, Norway, Netherland etc
2020-21	UK, USA, Canada, Qatar, Belgium, Germany, New Zealand, Australia, Uganda, Sweden, Italy, Singapore, South Africa, France, Norway, Netherland, Zambia, Zimbabwe etc.

DLF IT/ ITES SEZ**Monitoring of Annual Performance Report on the basis of APR for the Financial Year 2019-20**

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	2018-19
9.	Block to be monitored	2019-20

Block since inception:-

1 st Block	2012-13	2013-14	2014-15	2015-16	2016-17
2 nd Block	2017-18	2018-19	2019-20		

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
2019-20	5705.40	0.00	17.64	29.50	47.14	5658.26	12367.95

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
2019-20	5705.40	--	--	5705.40

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
2019-20	0.00	0.00

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
2019-20	0.00	566.62	479	95

Year	Countries of export as per APR
2017-18	USA
2018-19	USA
2019-20	USA,UK

DLF IT/ ITES SEZ**Monitoring of Annual Performance for the Financial Year 2019-20 & 2020-21 and 01.04.2021 to 08.07.2021 based on APR**

1.	Name and factory address of the unit	M/s.TCS Ltd DLF IT/ITES SEZ, Plot No.III, Block-IIF, Action Area-II, New Kolkata Township, Rajarhat, Kolkata-700156
2.	Registered Office	NirmalBuilding , 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.VijayKelkar, IshaatHussain, 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	2018-19
9.	Block to be monitored	2019-20 2020-21 01.04.2021-08.07.2021

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	2019-20	2020-21

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
2019-20	9303.32	0.00	0.03	442.49	442.52	8860.80	27869.58

2020-21	8718.04	0.00	0.00	301.89	301.89	8416.15	36285.73
01.04.2021 to 08.07.2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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
2019-20	9303.32	Nil	Nil	9303.32
2020-21	8718.04	Nil	Nil	8718.04
01.04.2021 to 08.07.2021	0.00	0.00	0.00	0.00

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
2019-20	1403.94	1403.94
2020-21	39.95	39.95
01.04.2021 to 08.07.2021	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
2019-20		409.50	460	195
2020-21		655.67	08	00
01.04.2021 to 08.07.2021		0.00	0.00	0.00
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			
2019-20	USA			
2020-21	USA			

