

Agenda Notes for discussion in the 134th Meeting (7th Meeting of the 2021 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 29th September, 2021 at 03.30 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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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. Robinson International	Falta SEZ	FY-2016-17 to 2019-20	Page No. 26-28
2.	M/s. TCS Kolkata	Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ	FY 2020-21	Page No.29-30
3.	M/s. MET Technologies Pvt. Ltd.	Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ	FY-2016-17 to 2019-20	Page No.31-32

Action taken report of 132nd Meeting of the Unit Approval Committee held on 31st August, 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	Proposal for name change of M/s. Dutch Tech Tools Pvt. Ltd. to M/s. NMC Tools Pvt. Ltd at Falta SEZ-regarding	Action Taken
Agenda No. 2	Ratification of Approval given for inclusion of items in the LOA to M/s. Sonodyne Technologies Pvt. Ltd	Action Taken

Name of the SEZ: CANDOR Kolkata One Hi-tech Structures Pvt. Ltd. SEZ

Agenda Item No.3	Renewal of LOA No. SEZ/LIC/T-9 (Unitech)/2011/593 dated 16.05.2011 of M/s. TCS Ltd (Candor Kolkata)	Action Taken
Agenda Item No.4	Request of M/s. Goodworklabs Services Pvt. Ltd. for approval of 65 nos. of default authorized services.	Action Taken

Name of the SEZ: DLF IT/ ITES SEZ

Agenda Item No.5	Request for extension of validity period of LOA No. DLF SEZ/LIC/TM-1/2010/3458 dated 02.11.2010 by M/s. Tech Mahindra Ltd.	Action Taken
Agenda Item No.6	Proposal for merger and name change of M/s. Ericsson India Global Services Pvt. Ltd., DLF IT/ITES SEZ	Action Taken
Agenda Item No.7	Pending realization of FY 2019-20 of M/s. Ericson India Global Services Ltd., DLF IT/ITES SEZ	Action Taken

Name of the SEZ: MANIKANCHAN SEZ

Agenda Item No.8	Request for enhancement of production capacity of M/s. Kishan Lal Jewels from 500 Kgs. to 1000 Kgs.	Action Taken
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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 9	Application of M/s. Rebon Fashion Pvt. Ltd for setting up of a SEZ unit at Falta Special Economic Zone for Manufacturing & Trading.	Action Taken
Agenda Item No.10	Action in pursuance of the Order dated 17.09.2019 passed by the Hon'ble High Court in the matter arising out of the Customs Departments' Appeal CUSTA 16 of 2019 & GA 827 of 2019 in the matter of the Commissioner of Customs (Airport & Admin) – Vs. – M/s. Transworld Business Corporation – reg.	Action Taken

Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES SEZ

Agenda Item No.11	Request for surrender of 80,537 Sq. Ft. Space on Ground Floor and 1 st floor in Tower G-1 by M/s. Accenture Solutions Pvt. Ltd., a unit located at Candor Kolkata One-Hi Tech Structures IT/ITES SEZ-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	Remarks
01.	M/s. Ada Soft Ware	Candor Kolkata One Hi-tech Structures SEZ	FY-2018-19 to 2020-21	(+) NFE taken note of.
02.	M/s. Nipha Enterprise	Falta SEZ	2020-21	(+) NFE taken note of.
03	M/s.Hi-Tech Information &Marketing	Falta SEZ	2020-21 (2 nd Year operation in 5 th Block)	(+) NFE taken note off.
04	M/s. Acknit Industries	Falta SEZ	2020-21	(+) NFE taken note off
05	M/s. Cognizant Technology Solutions India Ltd. (Unit-2)	Kolkata IT Park	2014-15 to 2018-19 (entire 1 st Block) 2019-20 (1 st year of 2 nd Block)	(+) NFE taken note off
06.	M/s. Cognizant Technology Solutions India Ltd. (Unit-1)	Kolkata IT Park	2014-15 to 2018-19 (entire 2 nd Block) & 2019-20(1 st yr. of 3 rd Block)	(+) NFE taken note off
07.	M/s. Sonodyne Technologies Pvt. Ltd.	Falta EZ	2019-20(4 th year of 3 rd Block)	(+) NFE take note off

Government of India
Falra 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 **132th meeting**(6th meeting of the 2021 Series) of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on **31.08.2021 at 11.30 AM** in the chamber of Development Commissioner, Falra Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 through Video Conferencing regarding Falra 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 Shri M.K. Anjanaiah, Dy. DC, Falra SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. A&B: Ratification of the minutes of 131th UAC meeting held on 26.07.2021.

Minutes of the 131st 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.1: Proposal for name change of M/s. Dutch Tech Tools Pvt. Ltd. to M/s. NMC Tools Pvt. Ltd at Falra SEZ, West Bengal-regarding.

The request for proposal for name change of M/s. Dutch Tech Tools Pvt. Ltd. to M/s. NMC Tools Pvt. Ltd. at Falra SEZ, was discussed and examined in detail by the Committee. Mr. Manash Maity represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The concerned ADC confirmed that the unit has submitted the Certificate of Incorporation from Registrar of Companies.

After due deliberation, the Committee approved the name change of M/s. Dutch Tech Tools Pvt. Ltd to M/s. NMC Tools Pvt. Ltd. located at Falra SEZ (Instruction No.89 and 90 issued by DOC.) was agreed.

Agenda Item No.2: Ratification of Approval given for inclusion of items in the LOA to M/s. Sonodyne Technologies Pvt. Ltd.

The request for ratification of approval given for inclusion of items in the existing LOA No. FSEZ/LIC/S-95/2006/7995 dated 24.03.2006 of M/s. Sonodyne Technologies Pvt. Ltd. was discussed and examined by the Committee. The committee wanted to discuss this matter, but no representative on behalf of the unit appeared before the committee through video conference.

After deliberation, the committee decided to defer the matter to the next Unit Approval Committee Meeting owing to want of product clarifications.

M.K. Anjanaiah
06/09/21

Agenda Item No.3: Renewal of LOA No. SEZ/LIC/T-9(Unitech)/2011593 dated 16.05.2011 of M/s. TCS Ltd., an unit in CandorKolkata One Hi-Tech IT / ITES SEZ

The requested for renewal of LOA No. SEZ/LIC/T-9(Unitech)/2011/593 dated 16.05.2011 in respect of M/s.TCS Ltd., a unit in Candor Kolkata One Hi-tech Structures Pvt.Ltd. was discussed and examined in detail by the Committee. Cdr. Borah represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee noted that the unit has some pending realization of Rs.194.69 Crores upto 31.03.2021 and asked to explain for non-realization. The concerned unit assured the committee that the pending amount would be realized very soon i.e. by October to November 2021 positively.

After deliberation, the committee decided to renew the LOP No. SEZ/LIC/T-9(Unitech)/2011593 dated 16.05.2011 for the next five years w.e.f. 01.10.2021 to 30.09.2026 subject to compliance of SEZ Rules, 2006.

Agenda Item No.4: Request of M/s. Goodworklabs Services Pvt. Ltd. for approval of 65 nos. of default authorized services.

The Committee, after deliberations, approved the request of M/s. Goodworklabs Services Pvt. Ltd. for approval of default list of 65 services for their SEZ unit as per Instruction No. 94 dated 08.05.2019 issued by the Ministry of Commerce and Industry.

Agenda Item No.5: Request for extension of validity period of LOA No. DLFSEZ/LIC/TM-1/2010/3458 dated 02.11.2010 by M/s. Tech Mahindra Ltd., an unit in DLF IT/ ITES SEZ.

The request for extension of validity period of LOA No. DLF SEZ/LIC/TM-1/2010/3458 dated 02.11.2010 by M/s. Tech Mahindra Ltd. was discussed and noted by the committee. Mr. Prosenjit Das represented on the behalf of the company through VC and explained their proposal for consideration.

After due deliberation, the committee decided to approve for extension of validity period of LOA No. DLF SEZ/LIC/TM-1/2010/3458 dated 02.11.2010 by M/s. Tech Mahindra Ltd. for 5 (five) years w.e.f. 01.09.2021 to 31.08.2026.

Agenda Item No.6: Proposal for merger and name change of M/s. Ericsson India global Services Pvt Ltd., DLF IT/ITES SEZ.

The request for merger and name change from M/s. Ericsson India Global Services Pvt. Ltd., a unit in DLF IT/ITES SEZ to M/s. Ericsson India Pvt. Ltd. was discussed and examined in detail by the Committee. Mr. Ashish Naskar represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration.

After due deliberation, the committee decided to grant an in-principal consent for merger and name change of M/s. Ericsson India Global Services Pvt. Ltd. to M/s. Ericsson India Pvt.

M/s. Anjali
06/09/21

Ltd, subject to approval of Hon'ble NCLT/ ROC and compliance of Instructions No.89 & 90 issued by DOC.

Agenda Item No.7: Pending realization of FY 2019-20 of M/s. Ericsson India Global Services Pvt. Ltd., DLF IT/ITES

The pending realization of Rs.2,30,54,435.71 for the FY 2019-20 in respect of M/s. Ericsson India Global Services Pvt. Ltd., an unit in DLF IT/ITES SEZ was noted by the committee. Mr. Ashish Naskar represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC. The Committee intimated the unit that any pending realization of the unit, if not realized within permissible time limits of RBI, will be informed to ED/ CIEB. The concerned unit assured the Committee that the pending amount would be realized very soon and within the permissible time limits of RBI.

Agenda Item No.8: Request for enhancement of production capacity of M/s. Kishanlal Jewels, an unit in Manikanchan SEZ from 500 kgs to 1000 kgs. in their existing LOA No. MKSEZ/LIC/K-1/2019/126 dated 19.08.2019.

The request for enhancement of production capacity of M/s. Kishanlal Jewels from 500 kgs to 1000 kgs in their existing LOA was discussed and thoroughly examined by the committee. Mr. Sanjay Gupta represented on behalf of the company through VC and explained their request for consideration. Mr. Gupta also intimated the committee about their requirement of additional space because of their increase of their production and they will be acquiring additional space of around 5000 Sq.ft. with the concurrence of WBIDC. Enhancement of capacity approvals accorded, subjected to acquirement of space within a month.

After due deliberation, the committee approved the enhancement of production capacity from 500kgs.to 1000 kgs.of M/s. Kishanlal Jewels in their existing LOA No. MKSEZ/LIC/K-1/2019/126 dated 19.08.2019 as requested by unit subject to compliance SEZ Rules 2006. The Unit may also be requested to submit an additional B-LUT, in case the existing B-LUT does not suffice.

Agenda Item No.9: Application of M/s. Rebon Fashion Pvt. Ltd for setting up of a SEZ unit at Falta Special Economic Zone for Manufacturing & Trading.

The request for application of M/s. Rebon Fashion Private Limited for setting up of a SEZ unit at Falta Special Economic Zone for manufacturing & Trading was discussed and examined by the Committee. Mr. Rajiv Dasgupta represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. During the course of discussion the committee noted the following:

- i. IT Return for the all Directors of the Company for last 3 (three) FYs have not been submitted, unit should submit all Directors PAN and DIN numbers.
- ii. The company has not mentioned the ITC (HS) Codes of the items to be exported and imported.
- iii. The Investment details submitted by the Unit are found to be not matching.

M.K. Anand
06/09/21

As per IT Return of the 1 (one) Director of the company, the annual income is Rs.5.8 Lakhs. Thus, the Committee sought clarification what will be the source of funds for the company. It is submitted by Shri Dasgupta that 25% of the funds will be taken from their other company business tie-up and other 75% from Bank funds.

The Committee advised the Company to re-submit the data without these deficiencies as discussed in the meeting.

After deliberations, the committee decided to approve the setting up of unit by M/s. Rebon Fashion Pvt. Ltd. only for **manufacturing** subject to submission of all documents, barring deficiencies.

Agenda Item No.10: Action in pursuance of the Order dated 17.09.2019 passed by the Hon'ble High Court in the matter arising out of the Customs Departments' Appeal CUSTA 16 of 2019 & GA 827 of 2019 in the matter of the Commissioner of Customs (Airport & Admin) – Vs. – M/s. Transworld Business Corporation – reg.

The issue was discussed by the Committee at length. During the meeting, it was pointed out that the entire issue had originated with the audit Deptt. pointing out vide their Para No.4 of IR No. RA/CRA/LAR/FSEZ/05-06 dated 07.04.06 that the unit had achieved **negative NFE**, if the figure of exporting dissimilar broad banding items were excluded from the calculation of NFE in view of DoC's clarification vide letter No. 13/1/2004-EOU dated 22.06.2004. However, DOC's letter speaks of broad-banding of 'plastic scrap units' while vide para 7 of the LOA dated 12.05.1999 of M/s Transworld Business Corp (Mfg.), import of plastic scrap has been disallowed and hence the said unit should not be covered by DoC's letter dated 22.06.04. The Committee also noted the fact that, the unit had achieved (+ve) NFE during the period in question as per the policy in vogue during that period and it is a fact that the same has already been conveyed to FSEZ/Customs Wing vide multiple communications, latest on 07.01.2020. Shri Naveen Rana, Dy. Comm. Customs (Air Cargo Complex) also accepted the fact that, the Customs department has already lost the case at three earlier stages of legal forum.

After due deliberation of the facts of the case, the committee unanimously consented to arrive at the following decisions:

- (i) The matter would not be further pursued by both Customs and SEZ departments at any legal forum since, there does not appear to be substantial merit in the case to do so.
- (ii) Necessary action would be taken by the Customs department to discuss with the concerned Audit team to settle/drop the Audit para at the earliest and all necessary assistance in this regard, would be provided by the O/o DC, FSEZ, as per available records, as and when necessary.

Agenda Item No. 11. Request for surrender of 80,537 Sq.Ft. Space on Ground Floor and 1st floor in Tower G-1 by M/s. Accenture Solutions Pvt. Ltd., a unit located at Candor Kolkata One-Hi Tech Structures IT/ITES SEZ-reg.

The request for surrender of 80,537 sq.ft. space on Ground Floor and 1st floor in Tower G-1 of M/s. Accenture Solutions Pvt. Ltd, a unit at Candor Kolkata One Hi-Tech Structures IT/ITEs SEZ was examined and noted by the Committee. Mr. Shahid Pervez represented on

M.K. Anjum
06/09/21

behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee advised the unit to collect from the Developer a certificate regarding exact space available to the unit and vacant space after surrender before surrender of space. Thereupon advised respective ADC/DDC to visit premises and submit reports.

After due deliberation, the committee decided to approve for surrender of space admeasuring 80537 sq.ft. from total area of 3,33,648 sq.ft. in existing LOP No. SEZ/IT-ITES/ER/U-18/2018/492 dated 20.09.2010.

Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. Ada Soft Ware	Candor Kolkata One Hi-tech Structures SEZ	FY-2018-19 to 2020-21	(+) NFE taken note of.
02.	M/s. Nipha Enterprise	Falta SEZ	2020-21	(+) NFE taken note of.
03	M/s. Hi-Tech Information & Marketing	Falta SEZ	2020-21 (2 nd Year operation in 5 th Block)	(+) NFE taken note off.
04	M/s. Acknit Industries	Falta SEZ	2020-21	(+) NFE taken note off
05	M/s. Cognizant Technology Solutions India Ltd. (Unit-2)	Kolkata IT Park	2014-15 to 2018-19 (entire 1 st Block) 2019-20 (1 st year of 2 nd Block)	(+) NFE taken note off
06.	M/s. Cognizant Technology Solutions India Ltd. (Unit-1)	Kolkata IT Park	2014-15 to 2018-19 (entire 2 nd Block) & 2019-20 (1 st yr. of 3 rd Block)	(+) NFE taken note off
07.	M/s. Sonodyne Technologies Pvt. Ltd.	Falta EZ	2019-20 (4 th year of 3 rd Block)	(+) NFE take note off

This issues with the approval of Development Commissioner.

M.K. Anjanaiah
(M.K. Anjanaiah) 06/09/21
Deputy Development Commissioner



FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1

134th UAC meeting to be held on 29.09.2021

Sub: -Request of renewal/extension of validity of LoA of M/s. Trister Global Traders Pvt. Ltd., an unit in Falta SEZ-regarding

M/s. Trister Global Traders Pvt. LTd., a FTWZ Unit of FSEZ, has requested vide their letter dated 16.08.2021 & 06.09.2021 for renewal/ extension of validity of their LoA No. FEPZ/LIC/T-11/2019/50 dated 18.06.2020, which was valid upto **17.06.2021**. The details are as follows:

Name of the Unit	M/s. Trister Global Traders Pvt. Ltd., FTWZ Unit
LoA No. & Date	FEPZ/LIC/T-11/2019/50 dated 18.06.2020
Whether Date of commencement of activity intimated by the Unit	No.
If, not, the LoA is valid upto	17.06.2021.
Whether unit has submit its request to extend the validity	YES vide their letter dated 16.08.2021
Reason for non-commencement of activity at FSEZ	Unit has informed vide their letter dated 16.8.2021 that :- <ol style="list-style-type: none">1. Covid -19 pandemic situation around the world, they could not start their operations.2. There was an expectation about changes in the operational regime of such unit in a SEZ and waiting for the same.3. There was an issue regarding the space allotted.
Request of the unit	Unit has requested to renewal/extension of the validity of their above referred LoA dated 18.6.2020.
Rule Provision	In term of 1 st Proviso of Rule 19(4) of SEZ Rules, 2006, “ <i>upon request by the entrepreneur, further extension may granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years</i> ”.
Observation	The LoA of the above said unit has already lapsed and the unit has made their request on 16.08.2021 i.e. after expiry of their LoA, the matter is considered as a ‘ Revival of Unit ’ & placed before UAC.

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

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2

134th UAC meeting to be held on 29.09.2021

Sub:- Ratification of approval given for inclusion of items in the LoA of M/s. Sonodyne Technologies Pvt. Ltd.

M/s. Sonodyne Technologies Pvt. Ltd., a unit of Falta SEZ, holding LOP NO.FSEZ/LIC/S-95/2006/7995 dated 24.03.2006 has been granted permission for undertaking authorized operation namely manufacture and rendering service including trading at Falta SEZ, Falta.

The Unit has requested to include 02 new items in the above said LOA vide their email dated 06.07.2021 and letter dated 26.07.2021. The details of the unit along with its request is follows :-

1.	Name of the Unit	M/s. Sonodyne Technologies Pvt. Ltd
2.	LOP No. & Date	FSEZ/LIC/S-95/2006/7995 dated 24.03.2006
3.	Status of the Unit	Manufacturing & Trading LoA.
4.	Existing Items of exports	Power supply, transformers, power electronics equipment and sub assembly and parts thereof, Loud speakers with enclosures, Microphones, Audit frequency electric Amplifiers, Electric sound Amplifier including sub assembly and parts thereof, Turn table, record players, cassette players and other sound producing apparatus, Reception apparatus for television, satellite receiver, professional monitor for studio use etc.
5.	Date of commencement of production	01.12.2006
6.	LOP valid up to	30.11.2021
7.	Monitoring done up to	2018-19 and unit achieved (+)ve NFE. APR for the Year 2019-20 submitted by the unit vide their letter dated 26.07.2021 and yet to be finalized.
8.	Proposed items to be included with description as informed by the unit vide its e.mail dated 06.07.2021	(i) Wireless Headphones [HSN Code 85183000] (ii) Wireless Microphone [HSN Code 85181000]
9.	Whether the proposed items for inclusion are for Manufacturing or Trading Purpose	The Unit has requested to include the above said items in the LOA for Manufacturing/Trading purpose.
10.	Revised Foreign Exchange Balance Sheet furnished ?	YES, but not in the format.
11.	Additional Employment if any	No
12.	Proposed items are similar as	YES, new product can be treated as accessories to their

	approved earlier in LOA	existing products.
13.	Additional Capital Goods required for such inclusion?	No
14.	SEZ Rule Provision	In term of first proviso in Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve such inclusion.

In view of the business exigency of the unit and with views/concurrence of the SO, FSEZ, the Competent Authority i.e. the Development Commissioner, FSEZ, being Chairman of the Unit Approval Committee has approved the matter vide this office letter No. FSEZ/LIC/S-95/2020/958 dated 09.08.2021.

Further, the above matter was placed in the 132nd UAC Meeting held on 31.08.2021 and the Committee decided to defer the matter to the next Unit Approval Committee Meeting owing to want of product clarification.

Hence, the matter is again placed before the UAC for ratification of the approval given.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.3

134th UAC meeting to be held on 29.09.2021

Sub:- Request for renewal of LOP of M/s. Ostern Pvt. Ltd. beyond 16.05.2021 for de-bonding purpose – regarding.

M/s. Ostern Pvt. Ltd., a unit in FSEZ has applied for renewal of LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012. The matter of renewal of LOA for de-boding purpose has been earlier placed before the 124th UAC meeting held on 18.11.2020 and the LOA of Unit has been renewed w.e.f. 16.11.2020 for period of 6 (six) months. Since, their LOA has expired on 16.05.2021 and the Unit has requested for renewal for another 1(one) year i.e. w.e.f.17.05.2021 to 16.5.2022.

In terms of Rule 19(6A)(3), the Development Commissioner may renew the LOA for a period of 5(five) years or for a shorter period.

Now the Unit has applied for renewal of LOA for specific De-bonding purpose. The Unit has submitted Rental Dues of **Rs.5,82,452.00** and this has been confirmed by Secretary, Falta SEZ Authority.

Hence the matter is placed in the UAC meeting for discussion and decision.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.4

134th UAC meeting to be held on 29.09.2021

Sub: Request for extension of validity period of LOP NO. FSEZ/LIC/J-23/2012/2610 dated 11-10-2012 by M/s Jiwanram Sheoduttrai Industries Pvt. Ltd. – regarding.

M/s Jiwanram Sheoduttrai Industries Pvt. Ltd., a unit at Falta SEZ, engaged in ‘Industrial Garments, Safety Wear and Leather Product’ has requested vide their letter dated 09.09.2021 for extension of the validity period of LOP/LOA LOP NO.FSEZ/LIC/J-23/2012/2610 dated 11-10-2012 for five years w.e.f 19.07.2018 to 18.07.2023. The details of the unit are as follows:-

1	Name of the Unit	M/s Jiwanram Sheoduttrai Industries Pvt. Ltd.					
2	Name of the Directors	Shri Alok Prakash					
3	Registered Office Address	Block-D, Chowringee Mansionk, 30, Jawaharlal Nehru Road, Kolkata-700016					
4	Location of the Unit	Falta SEZ, SDF General- 1040 Sq. mtr.					
5	Letter of Permission No. & Date	FSEZ/LIC/J-23/2012/2610 dated 11-10-2012					
6	Items of manufacture as per LOA dated 09.05.2005	Industrial Garments, Safety Wear and Leather Product					
7	Subsequently any items included, if any.	ITC(HS) Code: 52093990					
8	Date of DCP	20-07-2013					
9	LOP valid up to	18-07-2018					
10	LOP Expired	19-07-2018					
11	Request for further extension	Another Five years w.e.f 19.07.2018 to 18.07.2023					
12	Employment	Existing			Proposed		
		Men	Women		Men	Women	
		4	2		50	12	
13	Details investment		Existing	Proposed for the renewed period			
	Capital Goods (in Rs. Lakh)	Indigenous	1.00	15.00			
		Import	10.00	25.00			
	Investment in Raw Materials (Rs. in Lakhs)	Indigenous	2.00	100.00			
		Import	39.00	60.00			
14	FOREX Balance Sheet for the Current Block (Rs. In lakhs)						(Rs. in lakhs)
		1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	246.38	61.27	310.00	385.28	-	1002.93

	Foreign Exchange Outgo on for the first five years	150.82	39.85	226.85	947.93	-	1365.45
	New Foreign Exchange Earnings for the first five years(1-2)	95.56	21.42	83.15	-562.65	-	(-)362.52
15	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						
		1st	2nd	3 rd	4th	5 th	Total
	Free on Board value of Export in Next five years	150.00	300.0 0	350.00	425.00	450.00	1675.00
	Foreign Exchange Outgo on for the first five years	90.00	180.0 0	210.00	250.00	270.00	1000.00
	New Foreign Exchange Earnings for the first five years(1-2)	60.00	120.0 0	140.00	175.00	180.00	675.00

The LOP of the unit has already been expired on 19-07-2021. **The unit stopped production on 08-06-2016 due to fire broke out.**

The unit did not apply for extension of LOA before two months from the date of expiry of LOA in terms of Rule 19(6A) of SEZ Rules, 2006.

Rule Provision: In case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period, may direct for entertainment of such application.

The Unit apologizes vide their letter dated 17.09.2020, 14-10-2020, 30-12-2020 and 08.09.2021 for the late submission of documents for renewal of LOP and states that they have not fulfilled Export Obligation due to fire broke out in the Factory.

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

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.4

134th UAC meeting to be held on 29.09.2021

Sub:- Proposal for inclusion of a new item in the existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III)

1.	Name of the Unit	M/s. Kariwala Industries Ltd. (Unit-III)		
2.	Registered Office Address	J1-5, Block-EP, Sector-V, Salt Lake, Kolkata -700091.		
3.	Location of the Unit	Falta SEZ		
4.	Letter of Permission No. & Date	FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005		
5.	Nature of the unit	Manufacturer Exporter		
6.	Items of manufacturing	Jute Bags, Cotton Bags, Cotton Pareo, Viscose Pareo, Silk Made up, Hat, Jute Fabric, Jackets & Blazers of Cotton		
7.	Date of Commercial Production	01.07.2007		
8.	LOP valid up to	30.06.2022		
9.	Name of the Proprietor	Sushil Kumar Kariwala, Anil Kariwala Santanu Ray		
10.	Monitoring of APR completed up to	2019-20		
11.	Country of Export	South Korea		
12.	Request of the unit			
	HSN Code	Item Description	Qty to be exported/month	Projected value in USD
	42029200	Jute Cotton Woven other (shopping) Bag	45,000	90,000

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

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.6

134th UAC meeting to be held on 29.09.2021

Sub:- Request for extension of validity of LOP granted to M/s. Kkalpana Industries (India) Ltd. (Unit-II)

1	Name of the Unit	M/s. Kkalpana Industries (I) Ltd. (Unit-II)
2.	Registered Office Address	2B, Pretoria Street, Kolkata – 700 071
3	Location of the Unit	Falta SEZ
4.	Letter of Permission No. & Date	FSEZ/LIC/K-41/(Unit-I)I/2020/725 dated 14.09.2020
5	Nature of the unit	Manufacturer Exporter
6.	Items of manufacturing	All types of Plastic Bag, Jumbo Bag, Garbage Collection & Carry Bags, Shopping Bags, All types of plastic granules, All types of plastic shredding, Grinding, Crushing, Lumps, Agglomerates, Plastic Powder, Plastic Sheets & Cut-pieces, Plastic Tarpaulin, Plastic Pipes
7	Date of Commercial Production	Not declared
8	LOP valid up to	13.09.2021
9	Name of the Directors	Narrindra Surana, Dev Krishna Surana Rajesh Kumar Kothari Mamta Binani Ramya Hariharan Samir Kumar Dutta

M/s. Kkalpana Industries (India) Ltd. (Unit-II) vide letters dated 08.09.2021 and 16.09.2021 has requested for extension of their LoA No. FSEZ/LIC/K-41/(Unit-I)I/2020/725 dated 14.09.2020 for 1 (one) year from 14.09.2021 to 13.09.2022. Accordingly, extension has been granted for another period of one year for undertaking authorized operations in Falta SEZ.

Hence the matter is placed before the committee for ratification.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.7

134th UAC meeting to be held on 29.09.2021

Sub:- Violation of conditions of LOA and BLUT and issuing of Show Cause Notice thereof in r/o M/s. A & I Exim.

M/s. A & I Exim, a FTWZ unit located at Falta SEZ, holding LOA No. FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 and the details are as follows: -

The details of the unit are as follows: -

1.	Name of the Unit	M/s. A & I Exim
2.	Registered Office address	199, Bagmari Road, Ground Floor, Kolkata-700 054
3.	Factory Office address	New Industrial Shed (2/1) in Sector-II, Falta SEZ.
4.	LOP No. & Date	FSEZ/LIC/A-73/2020/1575 dated 09.12.2020
5.	Name of the Proprietor	Shri Paritosh Jayaswal
6.	Status of the Unit	FTWZ unit
7.	Items of exports already approved as per LOA	1.Electreic Product 2.Motor Parts 3.Leather 4.Pan Masala 5.Zarda 6.High Efficiency Oil Filter
8.	Date of Commencement of Production (DCP)	18.06.2021

M/s A & I Exim was granted Letter of Approval (LOA) for setting up an FTWZ unit for 1. Electric Product, 2. Motor Parts,3. Leather vide this Office letter of even number dated 09.12.2020.

Thereafter their request letter dated 28.12.2020 was received for inclusion of three items Pan Masala, Zarda, High Efficiency Oil Filter. Further additional three items were included in the LOA vide this Office letter of even number dated 05.02.2020 which was ratified in 131st UAC held on 26.07.2021.

The request of inclusion of all CTH items except prohibited items in LOA No. FSEZ/A-73/2020/1575 dated 09.12.2020 was discussed and examined in detail in the 131st UAC Meeting held on 26.07.2021 along with its already DTA procured item Pan Masala & Zarda for export and after deliberation Committee was apprised that the first consignment of the unit for export could not be

permitted due to want of FSSAI formalities and registration of Tobacco Board. The Committee has also decided that FTWZ unit may be permitted to deal with any trading item other than prohibited/restricted goods subject to production of due authorization/registration/no objection from the concerned statutory bodies like FSSAI, PQ Authority, Tobacco Board, PCB etc. and whatever applicable, along with filing of documents in the NSDL system for import, export, procurement or sale etc.

As in noted above, their first consignment for export could not be permitted due to want of FSSAI formalities and registration of Tobacco Board. It has been subsequently represented by Customs Authority, FSEZ in respect of that consignment that not only FSSAI clearance in respect of said export has not yet been obtained by the FTWZ or their client exporters but also that the Secretary, Tobacco Board Guntur has informed that the Certificate of Registration with the Tobacco Board for the year 2021 of M/s Ayush & Ishika Exim Pvt. Ltd. (the DTA exporter), submitted before Customs through the FTWZ unit was found to be forged and fake one. The Tobacco Board has reportedly already issued notice to the said DTA unit for communicating offences under Sec. 26(1) of the Tobacco Board Act, 1975 and also lodged even a Police Complaint against them.

On receipt of such report from Customs FSEZ, the Development Commissioner referred the matter for investigation and necessary action in respect of the consignment to the Principal Commissioner of Customs (Airport & ACC) and also directed that the O/o the Development Commissioner carry out examination of their conduct as an FTWZ unit in FSEZ for appropriate action in terms of the LoA and BLUT.

Here, this is also noticed and become pertinent to mention that as per IEC details of M/s. Ayush and Ishika Exim Pvt Ltd, the director of the company are-

- (1) Shri Paritosh Jayaswal
- (2) Shri Subhojyoti Dhar

and on scrutiny of IEC M/s. A & I Exim, FTWZ unit at Falta SEZ, It is found that the Director of the unit is (1) Shri Paritosh Jayaswal.

It is clear from the above that Shri Paritosh Jayaswal whose FTWZ unit got LOA recently for operation at FSEZ is a Director of the DTA unit (M/s. Ayush and Ishika Exim Pvt Ltd) who supplied/exported very first consignment to FTWZ unit (M/s. A & I Exim which is constituted of the initials of the name M/s. Ayush and Ishika Exim Pvt Ltd), the requisite Tobacco Board Certificate for the goods produced before the Customs for further completion of export formalities found to be fake and forged one by the Tobacco Board.

It is now well established that Shri Paritosh Jayaswal is a common Director for DTA unit and FTWZ unit. The DTA unit has been alleged by Tobacco Board to have forged the Tobacco Board Certificate which has been used by the FTWZ unit for the production before Customs.

Hence, it is established that the unit has violated the Terms and Conditions of the LOA and BLUT. Further, they have submitted forged documents in respect of DTA procured items for export. Thus the unit may be directed to Show Cause as to why penalty should not be imposed and LOP and IEC should not be cancelled for violation under Section 8 and 9 of Foreign Trade (Development & Regulations) Act, 1992, and for violation of provisions in terms of Section 16(1) of currently enacted SEZ Act, 2005 & Rule 54 SEZ Rules, 2006.

Hence, the matter is placed before the UAC in terms of Rule 54 of SEZ Rules,2006 for discussion and decision in respect of initiating the above proceeding by way of issuance of a Show Cause Notice to M/s. A & I Exim, the FTWZ unit under Falta SEZ.

MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.8

134th UAC meeting to be held on 29.09.2021

Sub:- Request for inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s Shrey Creations. – regarding.

M/s. Shrey Creations, having valid LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 vide their letter dated 15.09.2021 have requested for inclusion of following items in their existing LOP in terms of provision of first Proviso of Rule 19(2) of SEZ Rules, 2006 and DOC's Instruction No.88 dated 16.08.2017, for the purpose of export on the basis of manufacturing activity from your unit in Manikanchan SEZ:-

Description of items to be added	ITC HS Code	Production Capacity
Loose Diamonds	71023910	5.00 Cts.

Based on the request of the unit for urgent export order, the above items have been included in their existing LOP, vide this office letter No. MKSEZ/LIC/S-16/2014/1466 dated 22.09.2021 with the approval of the Competent Authority.

Now, the matter is placed before the UAC for ratification of the approval and further direction / decision.

MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.9

134th UAC meeting to be held on 29.09.2021

Sub:- Matter of SCN No. MSEZ/LIC/R-1/2004/655-657 dated 10.02.2021 issued to M/s Rohit Export Jewellery LLP, an unit in Manikanchan SEZ and subsequent adjudication.

M/s. Rohit Export Jewellery LLP having their registered office at “22, Abanindranath Thakur Sarani, Unit A-2 (III), Block-A, 2nd Floor, Kolkata-700017 had been permitted vide Letter of Permission No. MSEZ/LIC/R-1/2004/2296 dated 28.06.2004 for manufacture and export of ‘*Plain Gold Jewellery Studded/ Un Studded with precious & non – precious stones*’ in Manikanchan Special Economic Zone. The Bond cum Legal Undertaking (BLUT) has been executed on 01.11.2004 which was communicated to the unit vide this office letter dated 04.11.2004. The date of commencement of production (DCP) as stated by unit was 14.11.2005.

In terms of provision 22(3) of SEZ Rules, 2006 read with condition No.7 of the Bond-cum-LUT as executed, Annual Performance Report duly certified by Chartered Accountant is required to be submitted within a period of 180 days following the close of financial year in the Form-I to the Office of the Development Commissioner. Based on the Annual Performance Report monitoring is to be done by the Approval Committee in terms of Provision 54 of SEZ Rules, 2006.

It is observed that **the unit has submitted its Annual Performance Report (APR) for the year 2015-16 & 2016-17 vide their letter dated 04.11.2020, i.e. not within the prescribed period**, which is a clear case of violation of terms and conditions in the LOP/LUT read with SEZ Rules. The unit has also not performed any activities during period thus, non-utilisation of the Govt. SEZ premises allotted to them. The same has been taken into the proceedings of 126th UAC meeting (Agenda No.9) held on 25.01.2021. After due deliberation, the Committee decided to Show Cause the unit to explain as to why there is such late submission of Annual Performance Report and non-performance of the unit during this period, by non-utilizing the Govt. space, allotted to them and the unit is directed to show cause as to why penalty should not be imposed and the Letter of Permission No. MSEZ/LIC/M-1/2003/10683 dated 13.01.2004 should not be cancelled for violation of provisions in terms of Section 16 of enacted SEZ Act, 2005 & SEZ Rules, 2006 and penalty imposed under FT (D&R) Act, 1992 for contravention of SEZ Act, 2005 & SEZ Rules, 2006. SCN was issued to the unit on 10.02.2021.

Till date, the unit has not replied to the SCN issued on 10.02.2021. As per directions of the Development Commissioner as a matter of Natural Justice, the unit was given Personal Hearing on 09.08.2021 and 03.09.2021 to appear before the DC, FSEZ. The matter was emailed to the unit on 23.08.2021.

Further, WBIDC being the Developer, vide their letter No. WBIDC/IP/MK/SDF 1(SW)/334 (1) dated 27.01.2021 have terminated the Lease Deed of allotted module No.1-SW at SDF Building of Manikanchan SEZ for outstanding O&M charges to the tune of Rs.3,80,054/-.

No one from the unit appeared before the DC, FSEZ for Personal Hearing. Now, the matter is placed before UAC for adjudication of the SCN issued to the unit.

MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.10

134th UAC meeting to be held on 29.09.2021

Sub:- Matter of SCN No. MKSEZ/LIC/S-15/2014 dated 07.06.2021 issued to M/s. Sumati Chand Gouti Jewellers Pvt. Ltd., an unit in Manikanchan SEZ, and subsequent adjudication.

M/s. Sumati Chand Gouti Jewellers Pvt. Ltd. having their registered office at 605, Fort Knox, 6, Abanindranath Thakur Sarani (Camac Street), Kolkata-700017 had been permitted vide Letter of Permission No. MKSEZ/LIC/S-15/2014/33 dated 20.05.2014 for manufacture and export of '*Plain Gold Jewellery studded with precious and semi-precious stones*', in Manikanchan Special Economic Zone. The Bond cum Legal Undertaking (BLUT) No. MKSEZ/B-LUT/S-15/2013-14 has been executed on 12.11.2014. The date of commencement of production (DCP) as stated by unit was 29.07.2015 vide letter dated 04.08.2015.

In terms of provision 22(3) of SEZ Rules, 2006 read with condition No.7 of the Bond-cum-LUT as executed, Annual Performance Report duly certified by Chartered Accountant is required to be submitted within a period of 90 days following the close of financial year in the Form-I to the Office of the Development Commissioner. Based on the Annual Performance Report, monitoring is to be done by the Approval Committee in terms of Provision 54 of SEZ Rules, 2006. Whereas, in terms of Point No. (x) and (xiii) of the LOP dated 26.09.2006, the unit shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made thereunder and if the unit fails to comply with the conditions stipulated above, this Letter of Approval should be cancelled as per the provisions of the Special Economic Zones, Act, 2005 and the rules and orders made there under.

Annual Performance Report (APR) for the year 2018-19 submitted by the Unit has been placed before the 128th UAC meeting held on 11.05.2021, wherein it was observed that nil exports took place in FY 2018-19. Further, WBIDC, being the Developer of the SEZ, vide letter No. WBIDC/IP/MK/SDF (2-NE)/3328(1) has cancelled the allotment of their module for outstanding dues of Rs.7,80,720.00 towards O&M charges upto December, 2020 and Rs.2110.00 towards lease rent upto 23.01.2021. The unit has not submitted the APR 2019-20 and other pending documents sought vide this office letter 11.02.2021. Thus, this is a clear case of violation of terms and conditions in the LOP/LUT read with SEZ Rules. The unit has also not performed any activities during period thus amounting to non-utilisation of the Govt. SEZ premises allotted to them. After due deliberation, the Committee decided to issue a Show Cause Notice.

Vide this office letter No. MKSEZ/LIC/S-15/2014/FSEZ/325-327 dated 07.06.2021, the unit was asked to explain as to why the unit has not submitted the APR for the FY 2019-20 and other pending documents, the unit is directed to show cause as to why penalty should not be imposed and the Letter of Permission No. MKSEZ/LIC/S-15/2014/33 dated 20.05.2014 should not be cancelled

for violation of provisions in terms of Section 16 of enacted SEZ Act, 2005 & SEZ Rules, 2006 and penalty imposed under FT (D&R) Act, 1992 for contravention of SEZ Act, 2005 & SEZ Rules, 2006.

No reply from the unit has been received in this regard. The unit vide this office letter dated 16.08.2021 was requested to appear before DC, FSEZ for a Personal Hearing on 01.09.2021 at 1.00 P.M. No one from the unit appeared before the DC.

Now, the matter is placed before UAC for adjudication of the SCN issued to the unit.

Monitoring of Annual Performance

FALTA SEZ

134th UAC Meeting will be held on 29.09.2021

Monitoring of Annual Performance for the Financial Year 2016-17 to 2019-20 based on APR submitted by the unit

1.	Name and factory address of the unit	Robinson International Pvt Ltd
2.	Registered Office	289F Darga Road, Kolkata-700 017.
3.	Name of the Directors/Proprietor	Sharmila Sen Sharma Ritesh Kumar Singh Rajesh Prasad
4.	LOA/LOP No. & Date	FEPZ/R-25/1997/5596 dated 27.02.1997
5.	Item of Manufacturing	Builder Hardware, Brass rods made out of scrap and Lead molded products, Brass made out of scraps, Lead Molded products, Builder's Hardware, Bolted lead Piller, Handicraft other Article of Brass (Brass door knob) Artware/ Brass Handicraft of Brass, Article of wood – Other article of wood parts of domestic decorative article used as table ware or kitchen ware and article of wood, SS Builder Hardware-Assorted Products like washers, Bolts etc.' Motorized Cycle, Motorized Cycles& Others and Electric Bicycle.
6.	Date of Commencement of Production	01.12.1998
7.	Validity of LOA/LOP	31.03.2021
8.	Area allotted	Land-3003.74 Sqm
9.	Monitored upto	2015-16
10	Block to be monitored	2016-17 (4th Year of 4th Block) 2017-18(5th Year of 4th Block) 2018-19(1 st Year of 5 th Block) 2019-20(2 nd Year of 5 th Block)

Block since inception:-

1 st Block	1998-99	1999-00	2000-01	2001-02	2002-03
2 nd Block	2003-04	2004-05	2005-06	2006-07	2007-08
3 rd Block	2008-09	2009-10	2010-11	2011-12	2012-13
4 th Block	2013-14	2014-15	2015-16	2016-17	2017-18
5 th Block	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)
2013-14	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	11.33	0.00	0.00	0.00	0.00	11.33	11.33
2017-18	145.76	21.30	0.00	0.00	0.00	124.46	135.79
5th Block							
2018-19	111.79	49.04	0.00	0.00	49.04	62.75	62.75
2019-20	104.30	31.92	0.00	0.00	31.92	72.38	135.13

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	11.33	0.00	0.00	11.33
2017-18	145.76	0.00	0.00	145.76
2018-19	77.70	34.09	0.00	111.79
2019-20	80.13	24.17	0.00	104.30

Cases pending for foreign exchange realization as per APR

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

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2016-17	73.83	143.90	08	NIL
2017-18	73.83	143.90	08	NIL
2018-19	73.83	143.90	09	NIL
2019-20	73.83	143.90	09	NIL

Year	Countries of export as per APR
2016-17	Malaysia
2017-18	Singapore/Thailand
2018-19	Singapore/Thailand
2019-20	Singapore

Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ

134th UAC Meeting will be held on 29.09.2021

Monitoring of Annual Performance for the Financial Year 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, Ishaat Hussain, O.P.Bhatt, Miss Aarthi Subramanian.
4.	LOA/LOP No. & Date	SEZ/LIC/U-14/2010/434 dated 23.04.2010
5.	Item of Manufacturing	IT & ITES
6.	Date of Commencement of Production	06.12.2010
7.	Validity of LOA/LOP	05.05.2026
8.	Monitored upto	
9.	Block to be monitored	3rd Block, 1st year 2020-21

Block since inception:-

1 st Block	2010-11	2011-12	2012-13	2013-14	2014-15
2 nd Block	2015-16	2016-17	2017-18	2018-29	2029-20
3rd Block	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	316.08	Nil	0.03	5.04	5.07	311.04	311.04

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	316.08	--	--	316.08

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

Investment and Employment

Year	Investment	Employment
2020-21	0.28 Crore	Men-1811 Women-1154

Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ

134th UAC Meeting will be held on 29.09.2021

Monitoring of Annual Performance for the Financial Year 2016-17 to 2020-21

1.	Name and factory address of the unit	M/s. MET Technologies Pvt. Ltd.
2.	Registered Office	RGM,132114 Jhowtala, Hatiara, Teghoria, Kolkata-700070
3.	Name of the Directors/Proprietor	Kunal Gupta, Kishore Kumar Gupta
4.	LOA/LOP No. & Date	FSEZ/LIC/M-1/2016/140
5.	Item of Manufacturing	BPO/ITES
6.	Date of Commencement of Production	01.12.2016
7.	Validity of LOA/LOP	30.11.2021
8.	Area Allotted	
9.	Monitored Upto	Nil
10.	Block to be monitored	1 st Block w.e.f.01.12.2016 to 2020
11.	Realisation pending, if any.	NA
12.	Countries of export as per APR	UK, USA, PANAMA

Block since inception:-

1 st Block	2016-17	2017-18	2018-19	2019-20	
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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	281.10	nil	nil	nil	nil	281.10	281.10
2017-18	1062.48	nil	nil	nil	nil	1062.48	1343.58
2018-19	1539.11	nil	nil	nil	nil	1539.11	2882.69
2019-20	1278.38	nil	nil	nil	nil	1278.38	4161.07

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	281.10	nil	nil	281.10
2017-18	1062.48	nil	nil	1062.48
2018-19	1539.11	nil	nil	1539.11
2019-20	1278.38	1022.81	nil	2301.19

Investment(Plant Machinery) Rs. In lakhs

Year	Indigenous	Import	Total
2016-17	127.95	nil	127.95
2017-18	5.20	nil	5.20
2018-19	13.52	nil	13.52
2019-20	72.40	nil	72.40

Employment

Year	Men	Women	Total
2016-17	147	33	180
2017-18	123	29	152
2018-19	145	62	207
2019-20	144	52	196

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in lakhs)
2016-17	nil	nil
2017-18	nil	nil
2018-19	nil	nil
2019-20	nil	nil

As per monitoring of APR the unit has positive NFE Cumulatively. Hence the matter may be placed in the UAC for discussion/decision in the meeting.