Agenda Notes for discussion in the145<sup>th</sup>Meeting (5<sup>th</sup>Meeting of the 2022 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 20<sup>th</sup> May, 2022 at 03.00 P.M. in the chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020.

A	Action taken report for 144 <sup>th</sup> Meeting of the Unit Approval Committee held on 28 <sup>th</sup> April, 2022.	Page No.3
В	Minutes of 144 <sup>th</sup> Meeting of the Unit Approval Committee held on 28 <sup>th</sup> April, 2022.	Page No.4-5

#### Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda	Proposal for change of name of unit M/s. Linc Pen & Plastics			
Item No. 1	Ltd. to M/s. Linc Ltd. at Falta SEZ – regarding			
Agenda	Violation of conditions of LOA and BLUT by M/s. A & I Exim,			
Item No. 2	a Free Trade Warehousing Unit located at Falta SEZ, holding			
	LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 -			
	regarding.			
Agenda	Cancellation of Letter of Approval of M/s. Sai Industries in	Page		
Item No.3	terms of Section 16 of SEZ Act	No.20		

#### Name of the SEZ: MANIPUR IT/ ITES SPECIAL ECONOMIC ZONE

Agenda	Request for change of Developer of Manipur IT/ ITES SEZ	Page
Item No. 3	from M/s. Manipur IT SEZ Project Development Company	No.21-22
	(MIPDCO) to M/s. Cyber Corporation Manipur Limited	

# Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda	Request for pre-permission approvals to M/s. Candor Kolkata	Page
Item No. 4	IT/ITES SEZ, New Town Rajarhat, Kolkata to Photoshoot of	No.23
	high-rise buildings by Drone in-built camera	

# **Monitoring of Annual Performance of SEZ Units**

Sl.	Name of the Unit	Name of the Zone	Period of	Page No.
No.			Monitoring	
1.	M/s.Seamless Pvt. Ltd.	Candor Kolkata One	FY-2020-21	Page No. 24-25
		Hi-Tech Structures Ltd.		
		IT/ ITES SEZ		
2.	M/s. Arihant Worldwide	Falta SEZ	FY 2020-21	Page No.26-27
	Limited (FTWZ unit)			
2	M/ D + C C + D + I + I	E I. CEZ	EW 2020 21	D N 20 20
3.	M/s. Best Safety Pvt. Ltd.	Falta SEZ	FY 2020-21	Page No.28-29

Action taken report of 144<sup>th</sup> Meeting of the Unit Approval Committee held on 28<sup>th</sup> April, 2022 at 03.00 P.M. through Video Conferencing under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

#### Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda	Request of M/s. Eastern Silk Industries Ltd., a Trading Unit for	Page		
Item No. 1	renewal of LOP No.FEPZ/LIC/E-11/1998/4889 dated 14.10.1998			
	for a further period of 5 years w.e.f. 25.03.2022			
Agenda	Request of M/s. United Sales Agency, a Trading unit of Falta SEZ	Page		
Item No. 2	for renewal of Letter of Approval No. FSEZ/LIC/U-14/2006/3282	No.12-14		
	dated 31.08.2006 for a further period of 5 years			

# **Monitoring of Annual Performance of SEZ Units**

Sl.	Name of the Unit	Name of the Zone	Period of	Page No.
No.			Monitoring	
1.	United Sales Agency	Falta SEZ	FY-2020-21	(+) NFE taken
				note of.
2.	Cognizant Technology	Candor Kolkata One	FY 2020-21	(+) NFE taken
	Solutions India Pvt. Ltd.	Hi-Tech Structures		note of.
	(LOP No.SEZ/LIC/C-	Ltd. IT/ ITES SEZ		
	13/2017/5593 dated			
	14.03.2017)			
3.	Indorama Ventures Global	Candor Kolkata One	FY 2019-20 & 2020-	(+) NFE taken
	Shared Services Pvt.	Hi-Tech Structures	21	note of.
	Ltd.(Candor SEZ)	Ltd. IT/ ITES SEZ		
4.	Seamless Pvt. Ltd.	Candor Kolkata One	FY 2020-21	Defer to next
		Hi-Tech Structures		<b>UAC</b> meeting
		Ltd. IT/ ITES SEZ		
5.	Cognizant Technology	Candor Kolkata One	FY 2020-21	(+) NFE taken
	Solutions India Pvt. Ltd	Hi-Tech Structures		note of.
	(LOP No.SEZ/LIC/C-	Ltd. IT/ ITES SEZ		
	12/(UNITECH)/2012/2094			
	dated 03.09.2012)			

1

# 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 144<sup>th</sup> meeting (4<sup>th</sup> meeting of the 2022 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 28.04.2022 at 3.00 PM in the chamber of Development Commissioner, Falta Special Economic Zone, 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 through Video Conferencing regarding Falta SEZ, MKSEZ, Candor Kolkata, Wipro IT/ ITES SEZ and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-I.

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

Item wise decisions taken were as under:

Agenda Item No. A&B:Ratification of the minutes of 143<sup>th</sup> UAC meeting held on 21.03.2022.

Minutes of the 143<sup>th</sup> 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: Request of M/s. Eastern Silk Industries Ltd., a Trading Unit for renewal of LOP No. FEPZ/LIC/E-11/1998/4889 dated 14.10.1998 for a further period of 5 years w.e.f. 25.03.2022.

The request M/s. Eastern Silk Industries Ltd., a Trading unit in Falta SEZ for renewal of LOA No. FEPZ/LIC/E-11/1998/4889 dated 14.10.1998 was discussed and thoroughly examined by the Committee Shri Radha Mohan Binani appeared before the Committee 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 pending combined rental dues amounting to Rs. 53,92,591/for the quarter ending March, 2022 for both manufacturing and Trading unit. It was informed by the Approval Committee that the unit has a few activities during the pre-covid period and the same is clarified by the unit due to their fund crisis in the pandemic period. However the unit concerned has assured the Committee for better performance as per projected Forex Balance Sheet in the next block as submitted in their application.

After due deliberation, the Committee informed to the concerned unit to submit all necessary documents, including rent paid receipts so that decision can be taken in this respect.

M. K. Assentito

# Agenda Item No.2: Request for United Sales Agency, A Trading unit of Falta SEZ for renewal of Letter of Approval No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006 for a further period of 5 years.

The request for United Sales Agency, a Trading unit of Falta SEZ for renewal of their Letter of Approval NO. FSEZS/LIC/U-14/2006/3282 dated 31.08.2006 for a further period of 5 years was discussed and examined by the Committee. Shri Subir Ghosh appeared before the Committee 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 no rental dues pending up to the period of 31.03.2022 and due to ongoing covid-19, the unit have not submitted for renewal of their LOA in time and apologized for it. The Committee also observed that cumulative NFE of the unit is very good and up to the mark.

After due deliberation, the Committee decided to approve their proposal for renewal of their LOA No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006 in view of past performance and future project Forex Balanced beyond 27.12.2021 in terms of Rule 19(6A)(3) of SEZ Rules, 2006 subject to compliance of SEZ Act,2005 & SEZ Rules 2006 as requested by the unit.

#### Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. United Sales Agency	Falta SEZ	FY- 2020-21	(+) NFE taken note of.
02.	M/s. Cognizant Technology Solutions India Pvt Ltd. (LOP NO. SEZ/LIC/C-13/2017/5593 dated 14.03.2017)	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
03	M/s.Indorama Ventures Global Shared Services Pvdt. Ltd(Candor SEZ)	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY 2019-20 & 2020- 21	(+) NFE taken note of.
04	M/s. Seamless Pvt Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY 2020-21	Defer to next UAC Meeting
05	M/s. Cognizant Technology Solutions India Pvt Ltd. (LOP NO. SEZ/LIC/C- 12/(UNITECH)/2021/209 4 dated 03.09.2012	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.

This issues with the approval of Development Commissioner.

M& Asilh

### FALTA SPECIAL ECONOMIC ZONE

# 144<sup>th</sup> UAC meeting to be held on 20.05.2022

# **Agenda Item No.1**

# Sub: Proposal for change of name of M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. at Falta SEZ – regarding

M/s. Linc Pen & Plastics Ltd. has submitted proposal for name change vide their letter dated 28.04.2022 & email dated 06.05.2022. The details are as follows: -

1.	Name and factory address of the unit	M/s. Linc Pen & Plastics Ltd
2.	Registered Office	Satyam Towers, 1st Floor, 3, Alipore Road,
3.	Name of the Directors/Proprietor	Kolkata -700027  1. Shri Deepak Jalan 2. Shri Sohan Lal Kochar
4.	LOA/LOP No. & Date	FSEZ/LIC/L-18/2007/2409 dated 24.08.2007
5.	Items of Manufacturing	Ball Pens, Refills, Gel Pens, Pen parts, Pencils, Scales, Geometry boxes, Stationery item, Files, Folders
6.	Date of Commencement of Production	02.04.2008
7.	Validity of LOA/LOP	31.03.2023
8.	Monitored upto	2020-21 (+)NFE
9.	Request for	Change of Name of the unit from M/s. Linc Pen &Plastics Ltd. to M/s. Linc Ltd.
10.	Documents enclosed	<ol> <li>Certificate of Incorporation pursuant to change of name</li> <li>Undertaking in Non-judicial Stamp paper</li> <li>Updated PAN</li> <li>Updated GST</li> <li>Trade License</li> <li>Updated IEC No. – 0294017241</li> </ol>
11.	Rule Provision	<b>Rule Provision</b> : In terms of Rule 19(2) of SEZ Rules, 2006 and instruction No. 109 issued by DOC.

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

Instruction No.109

File No: K-43013(13)/7/2021-SEZ
Government of India/Bharat Sarkar
Ministry of Commerce and Industry/ Vanijya Aur Udyog Mantralaya
Department of Commerce/ Vanijya Vibhag
(SEZ Section)

Udyog Bhawan, New Delhi Dated the I&October, 2021

To

- 1. All Chief Secretaries of State Governments.
- 2. All Development Commissioners

Subject: Guidelines regarding reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units.

Madam/Sir,

In supersession of Instruction No. 89 dated 17.05.2018 and Instruction no. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Codevelopers as well as SEZ Units shall be as follows.

- (i) Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization.
- (ii) Such reorganization shall be subject to the following safeguards.
  - Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
  - Fulfilment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;

Con 20 - - .

- c. Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Acts / Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d. Full financial details relating to change in equity / merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- e. The Assessing Officer shall have the right to assess the taxability of the gain / loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- f. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h. The applicant shall be recognised by the new name or such arrangement in all the records.
- 2. This issues with the approval of competent authority.

enthil Nathan S)
Director

Yours faithfully

Tel: 011-2306 3268

E-mail: senthil.nathan@gov.in

#### Copy to :-

- 1. CBDT
- 2. CBIC, Dept. of Revenue, New Delhi
- 3. DG, EPCES

5/17/22, 12:12 PM Company Master Data

#### **Company Master Data**

CIN L36991WB1994PLC065583

Company Name LINC LIMITED ROC Code RoC-Kolkata Registration Number 065583

Company Category Company limited by Shares
Company SubCategory Non-govt company

Class of Company Public
Authorised Capital(Rs) 155000000
Paid up Capital(Rs) 148722910

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 24/10/1994

Registered Address Aurora Water Front 18th Floor, GN 34/1, Sector-V, Salt Lake

Kolkata Parganas North WB 700091 IN

Address other than R/o where all or any books of

account and papers are maintained

Email Id investors@lincpen.com

Whether Listed or not Listed

ACTIVE compliance ACTIVE compliant

Suspended at stock exchange -

Date of last AGM 15/09/2021
Date of Balance Sheet 31/03/2021
Company Status(for efiling) Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Book debts; Floating charge; Movable property (not being pledge)	35000000	22/03/2011	-	CLOSED
	Immovable property or any interest therein	13000000	27/03/1998	22/03/2000	<b>OPEN</b>
	Immovable property or any interest therein	207500000	31/08/2005	ω	CLOSED
		200000	22/01/1987	ä	<b>OPEN</b>
	Book debts; Floating charge; Movable property (not being pledge)	308800000	13/09/2007	프	CLOSED
		478100000	24/01/2006	13/04/2012	CLOSED
		512500000	27/08/2010	20/03/2013	CLOSED
	Immovable property or any interest therein	13000000	02/07/1999	=	OPEN
	Book debts	10000000	18/10/2004	-	CLOSED
	Immovable property or any interest therein	180000000	17/09/2016	10/03/2017	CLOSED
		140000000	14/05/2004	-	CLOSED
	Book debts; Floating charge; Movable property (not being pledge)	70000000	13/01/2009	=	CLOSED
	Immovable property or any interest therein	299000000	15/06/2001	20/12/2008	CLOSED
	Book debts	167500000	15/12/2004	<del></del>	CLOSED
		10000000	22/06/2004	Ħ	CLOSED
	Book debts	12500000	28/10/2005	ä	CLOSED
	Immovable property or any interest therein	180000	06/10/1995	-	<b>OPEN</b>
	Book debts	500000	29/11/1999	07/03/2001	CLOSED
		5000000	29/03/2007	30/03/2007	CLOSED

5/17/22, 12:12 PM Company Master Data

	377500000	27/02/2010	27/07/2012	CLOSED
Book debts		19/07/2005	<u>=</u>	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Stocks			-	OPEN
Book debts; Floating charge; Movable property (not being pledge)	300000000	23/03/2017	06/09/2018	OPEN
Book debts; Floating charge; Movable property (not being pledge); 1st PP on MFA and 2nd PP of CA	103000000		03/06/2019	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable Assets, P&M	<sup>3</sup> 156750000	13/02/2020	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge); 1st PP charge on CA and 2nd PP charge on MFA of Co		27/04/2017	20/09/2021	OPEN

### Directors/Signatory Details

0 1				
DIN/PAN	Name	Begin date	End date	Surrendered DIN
00233225	SANJAY JHUNJHUNWALLA	12/11/2021	:=:	
00233768	NARESH PACHISIA	07/11/1994	=:	
00758600	DEEPAK JALAN	24/10/1994	-	
00758762	ALOKE JALAN	01/05/2007	-	
00943161	ANIL KOCHAR	30/05/2014	_	
ADNPD6266D	NARAYAN KUMAR DUJARI	30/05/2014	-	
03160828	NARAYAN KUMAR DUJARI	14/02/2022	_	
06883731	ROHIT DEEPAK JALAN	28/05/2019	-	
07144076	SUPRIYA NEWAR	31/03/2015	( <del>=</del> )	
ANWPD2721L	DIPANKAR DE	01/12/2021	<u>-</u>	

#### **FALTA SPECIAL ECONOMIC ZONE**

# 145<sup>th</sup> UAC meeting to be held on 20.05.2022

#### **Agenda Item No.2**

Sub:- Violation of conditions of LOA and BLUT by M/s. A & I Exim, a Free Trade Warehousing Unit located at Falta SEZ, holding LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 - regarding.

M/s. A & I Exim,a Free Trade Warehousing unit located at Falta SEZ, holding LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 and the details of the case 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	FTW unit		
7.	Items of exports already approved as per LOA	<ol> <li>Electric Product,</li> <li>Motor Parts</li> <li>Leather</li> <li>Pan Masala</li> <li>Zarda</li> <li>High Efficiency Oil Filter</li> </ol>		

M/s A & I Eximhaving their registered office at 199, Bagmari Road (Ground Floor), Kolkata-700054, was permitted (in 124<sup>th</sup> UAC held on 18.11.2020) vide Letter of Approval No. FSEZ/LIC/A-73/2020/1575-1579 dated 09.12.2020 for setting up a Free Trade Warehousing Zone for the items Electric Product, Motor Parts&Leatherin Falta Special Economic Zone. Subsequently the items Pan Masala, Zarda and High Efficiency Oil Filter were included in the LOA vide this office letter dated 05.02.2021, which got ratified in 131<sup>st</sup> UAC held on 26.07.2021.

A Show Cause Notice was issued vide this office letter dated 03.11.2021 to the unit for forgery of documents as the Customs, Falta SEZ had forwarded the case to SIB, Air Cargo Complex, NSCBI Airport, Kolkata.

SIB, Air Cargo Complex, NSCBI Airport, Kolkata has informed this office vide their mail dated 01.04.2022 that the Principal Commissioner of Customs(AP&ACC) has granted extension of six months for the issuance of Show Cause Notice as the investigation is still under process.

Considering the comments of the Custom Wing, FSEZ and on the request of the unit dated 27.01.2022, the LOA of M/s A & I Exim was extended from 09.12.2021 to 08.04.2022 vide this office letter dated 07.03.2022 only to clear the present third-party consignment having with the unit, as these items were perishable items of third party in terms of Rule 19(4) of SEZ Rules, 2006.

Now the unit vide their letter No. A&I/FTWZ/22/09 dated 22.04.2022 has informed that they have started the Commercial Production by exporting the goods and the date **06.04.2022** may be considered as Date of Commercial Production. However, the said export date 06.04.2022 is consequent upon giving approval only for extension of LOA towards export clearance of third party perishable goods requesting with the unit. Hence, Date of Commencement of Commercial Production cannot be accepted.

In the meantime, the LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 got automatically expired with effect from 09.12.2021 after one year from the date of issue of LOA i.e.09.12.2020 as the unit did not commence production/service activities for export.

The Agenda item of 143<sup>rd</sup>UAC Meeting was "the unit requested vide their letter dated 04.03.2022 to include the Dry Fruits (HS Code-0804 capacity 5000 MT) in the LOA" and the Minutes of 143<sup>rd</sup>UAC meeting was "UAC in its meeting held on 21.03.2022, after deliberations decided to include of item Dry Fruits (HS Code-0804 capacity of 5000 MT) for three months and refer the case for next UAC meeting for want of detailed discussion in this matter".

As the instant issue of forgery of documents is under investigation of SIB, Principal Commissioner of Customs (AP&ACC), Kolkata. The LOA No.FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 issued to the unit may be placed under suspension and the permission given vide letter dated 24.03.20222 is stands withdrawn till the outcome of the investigation of SIB, Principal Commissioner of Customs(AP&ACC), Kolkata.

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

(106)

350/2022

#### DIN-20220376NL000000EDA3



#### भारतसरकार/Government of India

मुख्यसीमाशुल्कआयुक्तकाकार्यालय(विमानपतनएवंहवाई-मालभरपरिसर) Office of the Principal Commissioner of Customs (Airport & ACC) एयरकार्गोकॉम्प्लेक्स,एनएससीबीआईएयरपोर्ट,कोलकाता-700052 Air Cargo Complex, NSCBI Airport, Kolkata-700052

Tel: - 033-2243 5372 Fax No. -033-2210 5102 Email Id: - sibacc-apkolcus@gov.in

M/s A & I Exim (IEC-BABPJ0478B), (FTWZ) unit, 199B, Bagmari Road, Ground Floor, Kolkata	
3. To, M/s Halder & Company (IEC No. AMZPH4995A),18/D/2, TALPUKUR ROAD, KOLKATA, KOLKATA, WEST BENGAL, 700061	Chandra Dhar, 27/1/E, Raipur

Subject: Investigation into attempted to export of Pan Masala & Zarda vide Bill of Export No: 5000890 dated 18.06.21 against fake and forged documents & issuance of Show Cause Notice- reg.

Please refer to the above mentioned subject.

In this regard, it is to inform you that the Principal Commissioner of Customs (AP&ACC) has granted an extension of six months for the issuance of Show Cause Notice as the investigation is still under process.

This is for your information

Signed by Rajesh Sadashiv Kamble (Rajesh SateK31+05-20)22 15:38:17 Assistant Commissioner Bracks Approved Special Investigation Branch Air cargo complex NSCBI Airport, Kolkata-700052



# भारत सरकार/Government of India फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उदयोग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2<sup>nd</sup> MSO Building, 4<sup>th</sup> Floor234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

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

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



F.No.FSEZ/LIC/A-73/2020/ 4793-4795

Azadi <sub>Ka</sub> Amrit Mahotsav

Date: 07.03.2022

To

M/s. A & I Exim, 199B, Bagmari Road(Ground Floor), Kolkata-700054.

Sub: Extension of Letter of Approval No.FSEZ/LIC/A-73/2020/1575-1579 dated 09.12.2020 issued to M/s. A & I Exim, a unit in Falta SEZ for the period form 09.12.2021 to 08.04.2022. -regarding

Sirs,

With consideration of the request of M/s. A & I Exim vide their letter dated 24.02.2022 and with concurrence of Customs, Falta SEZ, the Competent Authority of Falta SEZ has considered the validity of Letter of Approval No.FSEZ/LIC/A-73/2020/1575-1579 dated 09.12.2020 issued to M/s. A & I Exim, a FTWZ unit located at Fatla SEZ is hereby extended for (04) Four months from 09.12.2021 to 08.04.2022, as these are perishable items, in terms Rule 19(4) of SEZ Rules, 2006.

2. Please keep this letter attached with the original Letter of Approval cited above and acknowledge the receipt.

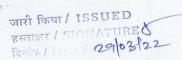
Yours faithfully,

( Dr. B.K.Panda) nent Commissioner

Development Commissioner Falta Special Economic Zone

#### Copy to :-

- The Specified Officer, Falta Special Economic Zone, Falta.
- Database Manager.
- \* Foreign Exchange outgo shall include Cost, Insurance and Freight value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum knowhow fee, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments".



6



वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2<sup>nd</sup> MSO Building, 4<sup>th</sup> Floor234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

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

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



Azadi <sub>Ka</sub> Amrit Mahotsav

F.No.FSEZ/LIC/A-73/2020/ 4675

Date .

Date: 24.03.2022

To

M/s. A & I Exim., 199, Bagmari Road, Ground Floor, Kolkata-700054.

Sub : Inclusion of items in LOA No. FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 of M/s. A & I Exim–regarding

Sir.

I am directed to refer to your letter No. NIL dated 04.03.2022 on the above mentioned subject and to inform you that the 143<sup>rd</sup> UAC in it's meeting held on 21.03.2022, after deliberations decided to include of item Dry Fruits (HS Code-0804 capacity of 5000 MT) for three months and refer the case for next UAC meeting for want of detailed discussion in this matter.

2. All other terms & conditions of the LOA dated 09.12.2020 will remain unchanged.

Yours faithfully,

Dy. Development Commissioner

Copy to:

The Specified Officer, Falta SEZ for necessary action.

जारी किया / ISSUED हस्ताक्षर / SIGNATURE दिनांक / DATE 24/03/22





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निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2<sup>nd</sup> MSO Building, 4<sup>th</sup> Floor 234/4 एजेसी बोस रोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362; ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <a href="http://fsez.gov.in">http://fsez.gov.in</a>

No.FSEZ/LIC/A-73/2020/1961 -1969

Dated: 03.11.2021

#### **Show Cause Notice for Forgery**

Whereas, M/s A & I Exim having their registered office at 199B, Bagmari Road(Ground Floor), Kolkata-700054, had been permitted vide Letter of Approval No. FSEZ/LIC/A-73/2020/1575-1579 dated 09.12.2020 for Free Trade Warehousing Zone (FTWZ) for the items Electric Product[ITC (HS) Code-852290000], Motor Parts[ITC (HS) Code-8708/8714] and Leather [ITC (HS) Code-4101-4115] in Falta Special Economic Zone, as per the approval of the FTWZ Unit Approval Committee (UAC) in its 124<sup>th</sup> meeting held on 18.11.2020 on the basis of the request of FTWZ Unit dated 12.10.2020 and their subsequent clarification dated 19.10.2020. The FTWZ Unit accepted the Terms & Conditions of the said LOA vide their letter dated 11.12.2020.

- 2. Whereas,theFTWZ Unit's request letter dated 28.12.2020 was received for inclusion of three items- Pan Masala[ITC (HS) Code-21069020], Zarda[ITC (HS) Code-24039930], High Effiency Oil Filter[ITC (HS) Code-87149990] and subsequently, those additional three items were included in the LOA vide this Office letter of even number dated 05.02.2020 which was ratified in 131<sup>st</sup> UAC held on 26.07.2021.
- 3. Whereas, the FTWZ Unit was allotted vacant space measuring 300 Sq.Mtr. in the new Industrial Shed (2/1) in Sector-II at Falta SEZ vide this Office Letter No.FSEZA/Allotment/2018/1776 dated 29.12.2020.
- 4. Whereas, the FTWZ Unit executed a Bond-cum-Legal Undertaking in terms of Provision 22(1) of SEZ Rules, 2006 which was duly accepted and communicated to the FTWZ Unit. The FTWZ Unitintimated its Date of Commencement of Production (DCP) vide their letter dated 20.07.2021 which was not accepted by this Office for want of valid document and the same was communicated to the FTWZ Unit vide this Office letter of even number dated 27.08.2021.











- वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
- Whereas, the request of inclusion of all Customs Tarif Head (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 131stUAC Meeting held on 26.07.2021 along with its already DTA procured item Pan Masala[ITC (HS) Code-21069020] &Zarda[ITC (HS) Code-24039930] for export and after deliberation the Committee (UAC) was apprised that the first consignment of the FTWZ Unit for export could not be permitted due to want of FSSAI formalities and registration of Tabacco Board. The Committee (UAC) also decided that the 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.
- Whereas, as is noted above, their first consignment for export could not be permitted due to want of FSSAI formalities and registration of Tobacco Board. It was subsequently represented by Customs Authority, FSEZ in respect of that consignment that not only FSSAI clearance in respect of said export had not yet been obtained by the FTWZ Unit 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 had reportedly already issued notice to the said DTA FTWZ Unit for communicating offences under Sec. 26(1) of the Tobacco Board Act, 1975 and also lodged even a Police Complaint against them.
- Whereas, on receipt of such report from Customs FSEZ, the Development Commissioner referred the matter for further investigation and necessary action in respect of the consignment to the Principal Commissioner of Customs (Airport & ACC) and also opted to take necessary steps to carry out examination of their conduct as an FTWZ Unit in FSEZ for appropriate action in terms of the LoA and BLUT.









वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry

- 8. Whereas, this is also noticed and becomes 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 of M/s.A & I Exim, a FTWZ Unit at Falta SEZ, it is found that the Director of the FTWZ Unit is (1) Shri Paritosh Jayaswal.

- 9. Whereas, it is clear from the above that Shri Paritosh Jayaswal whose FTWZ Unit got Letter of Approval (LOA) for operation at Falta SEZ 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 was found to be fake and forged one by the Tobacco Board.
- 10. Whereas, 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 FTWZ Unit has violated the Terms and Conditions of the LOA and BLUT. Thus, they have submitted forged documents in respect of DTA procured items for export.
- 11. Whereas, all the matters were placed before the Unit Approval Committee (UAC) in its 134<sup>th</sup> meeting held on 29.09.2021 in terms of Rule 54 of SEZ Rules,2006 and after due deliberation, the Committee (UAC) decided to Show Cause the FTWZ Unit as to why the FTWZ Unit had violated the conditions of LOA and BLUT by submission of forged documents and why penalty should not be imposed for such violation under SEZ Rules and FT (D&R) Act, 1992.
- 12. Hence, M/s A & I Exim, aFTWZ Unit at Falta SEZ is hereby directed to Show Cause as to why penalty should not be imposed and Letter of Approval &IEC issued to the FTWZ Unit should not be cancelled for violation of the conditions of LOA &BLUT, in terms of the provisions









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under Section 8 and 9 of Foreign Trade (Development & Regulations) Act, 1992, and of Section 16 of the SEZ Act, 2005 & Rule 54 of the SEZ Rules, 2006.

- 13. The FTWZ Unit may file their written reply within 30(thirty) days from the date of issue of this Notice and if they wish to be heard in person, they may say so within this period after prior appointment with the undersigned, failing which action as deemed fit may be taken exparte on the basis of records available before this office.
- It may please be noted that these are quasi-judicial proceedings and therefore, personal hearing will be allowed only to the Directors, if they are not in a position to appear for sufficient and valid reasons, they may depute an employee of the firm or any other functionary directly connected with their concern, who has intimate knowledge and full facts of the case. They may, if they so desire, also be represented by a practicing advocate. Such employee/functionary/practicing advocate should submit their forwarding letter and special power of attorney on stamp paper duly executed in his favour authorizing him to appear in these particular proceedings and statement/submissions depositions/depositions made will be legally binding upon firm/concern.

15. This issues without prejudice to any other actions that may be taken against the said firm under any other Rules/Law in Force.

(Dr. B.K.Panda) Development Commissioner

То

M/s. A & I Exim 199B, Bagmari Road Ground Floor, Kolkata-700 054

[IEC No.BABPJ0478B & CIN

जारी किया / ISSUED हस्ताक्षर / SIGNATURE दिनांक / DATE 05/11/21





#### FALTA SPECIAL ECONOMIC ZONE

# 145<sup>th</sup> UAC meeting to be held on 20.05.2022

#### **Agenda Item No.5**

Sub:- Cancellation of Letter of Approval of M/s. Sai Industries in terms of Section 16 of SEZ Act

A 'Show-Cause Notice' vide Notice No.FSEZ/LIC/S-114/2019/595 dated 28.03.2022 had been issued to the **M/s. Sai Industries Pvt. Ltd. (Unit-III) which** was permitted for setting up a unit at Falta Special Economic Zone, Falta, vide Letter of Approval No. FSEZ/LIC/S-114/2019/595 dated 13.05.2019 for authorized operations namely manufacture and export of 'PP Bag with/without liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers (FIBCS)'for violation of Rule 19(4) & 19(5) of SEZ Rules, 2006 as the unit has neither intimated the Date of Commencement of Production (DCP) for Export CP nor applied for extension of validity period of LOA and the said LOA was deemed expired on 13.02.2020.

In reply, the Unit has vide their letter dated 26.04.2022 stated that, "....it could not possible to start because of the pandemic situation which started a few months after the LOA was issued. Further, due to the current Geo-Political situation, we have decided to slowly increase the output of our existing unit rather setting up a new Unit. Therefore, we request you to kindly cancel the issued LoA No. FSEZ/LIC/S-114/2019 dated 13/05/2019 for the time being as per SEZ Rules 2006" (Annexure-B).

In terms of *Section 16* of SEZ Act, 2005, Approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval.

Hence the matter is placed before the UAC for a discussion/decision under *Section 16* of SEZ Act, 2005 for cancellation of Letter of Approval of M/s. Sai Industries Pvt. Ltd. (Unit-III).

#### MANIPUR IT/ ITES SPECIAL ECONOMIC ZONE

### 145<sup>th</sup> UAC meeting to be held on 20.05.2022

#### **Agenda Item No.3**

# Sub:Request for change of Developer of Manipur IT SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) to M/s. Cyber Corporation Manipur Limited

Shri Nambam Deben, Director (IT), Department of Information Technology, Government of Manipur, has informed that vide letter No.F.1/1/2013-SEZ dated 29.10.2013, for granting of formal approval for development, operation and maintenance of the sector specific Special Economic Zone for IT/ITES over an area of 10.85 hectares at Imphal, Manipur as a Developer.

TheDirector(IT), Department of Information Technology, Government of Manipur, has informed to the Director(SEZ), Department of Commerce, Ministry of Commerce & Industry, Government of India, New Delhi vide letter No.IT-301/5/2020-DITC-DIT dated 18.03.2021 that State Cabinet of Manipur, in its meeting held on 06.08.2020 has approved the closure of M/s. Manipur IT SEZ Project Development Company(MIPDCO) and registration of a new Company namely M/s. Cyber Corporation Manipur Limited(CCML) to act as Developer for Manipur IT SEZ in place of MIPDCO with same roles and responsibilities specified of the earlier developer.

#### The pre and post shareholding pattern is as detailed below:-

Sl.	Existing shareholding	ng pattern		Proposed shareholding pattern		
No.	Name	Number	Percentage (%)	Name	Number	Percentage (%)
1	Shri P.C. LawmKunga	49994	99.98	Shri R.K. Dinesh Singh,Representative of the Govt. of Manipur	249994	99.99
2	Shri R.R. Rashmi	1	0.002	Shri B. JojnTlangtinkhuma	1	0.0004
3	Dr. J. Suresh Babu	1	0.002	Shri Lourembam Bikram	1	0.0004
4	Dr. Rajesh Kumar	1	0.002	Smt. Anna Arambam	1	0.0004
5	Shri S. Sudarlal Singh	1	0.002	Smt. KimjalhaiKipgen	1	0.0004
6	Shri Rajesh Agarwal	1	0.002	Dr. ThangjamMunindro Singh	1	0.0004
7	Shri Nambam Deben (Govt. Nominee)	1	0.002	Shri Nambam Deben	1	0.0004

The present and proposed composition of Board of Directors of Manipur SEZ as is as follows: -

Sl.	Composition of Board of	Proposed Composition of Board of			
No.	Directors(MIPDCO)	Directors(CCML)			
01.	Shri P.C. LawmKunga, Director	Shri B. JojnTlangtinkhumaBawithlung			
		Chairman			
02.	Dr. Rajesh Kumar, Director	Shri Nambam Deben, Managing Director			
03.	Shri Nambam Deben, Director	Ms. NingthoujamKulkarani Devi, Director			
04.		Mr. Namoujam Kheda Varta Singh, Director			
05.		Mrs. KengooZuringla, Director			

As per Ministry of Commerce & Industry, Government of India, Department of Commerce, New DelhiInstruction No.109 dated 18.10.2021, re-organization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution of Developer/ Unitshall be decided by the Unit Approval Committee subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the developer/co-developer will remain unchanged on such reorganization.

Hence, the matter is placed in the Unit Approval Committee for discussion/decision.

# CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. IT/ ITES SPECIAL <u>ECONOMIC ZONE</u>

# 145<sup>th</sup> UAC meeting to be held on 20.05.2022

#### **Agenda Item No.4**

Sub: Request for pre- permission approvals to M/s. Candor IT/ITES SEZ, New Town Rajarhat, Kolkata to Photoshoot of high-rise buildings by Drone in-built camera-regarding

M/s.Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ, Candor Tech Space, Action Area-1D, New Town, Rajarhat, Kolkata- 700156 has requested for permission for Photoshoot of highrise buildings by Drone in-built camera from 3<sup>rd</sup> May,2022 to 6<sup>th</sup> May,2022. But PUC received on 9<sup>th</sup> May,2022.

In this connection, same matter already process in the year 2021 and the matter was discussed in the 131<sup>st</sup> UAC meeting held on 26.07.2021 and after detailed discussion and due deliberation the Committee was decided to approve for pre- permission approvals to Photoshoot of high rise buildings by Drone in-built subject to necessary compliances, if any from MHA, Ministry of Civil Aviation and other concerned agencies and within the premises of the zone.

Hence, the matter placed in the UAC for discussion/decision.

# CANDOR KOLKATA ONE HI-TECH STRUCTURES IT/ITES SPECIAL ECONOMIC ZONE

# Monitoring of Annual Performance of the Unit based on APR submitted by the unit

1.	Name of the unit	M/s. Seamless Pvt. Ltd.
2.	Registered Office	3, Regus Eversun Business Centre Pvt. Ltd.,
		13R Tech P, ARK Building, Nirlon Compound,
		Goregaon, East, Mumbai, Maharastra, Pin-
		400063.
3.	Name of the Directors/Proprietor	Shri Souma Dey
4.	LOA/LOP No. & Date	FSEZ/LIC/S-2/2018/3672 dt.05.12.2018
5.	Name of the Service Activities	IT/ITES
6.	Date of Commencement of Service	15.04.2019
	Activities	
7.	Validity of LOA/LOP	14.04.2024
8.	Monitored Upto	2019-20
9.	Block to be monitored	1 <sup>st</sup> Block, 2020-21
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Sweden

# **Block since inception**

1 <sup>st</sup> Block	2019-20	2020-21

### **Annual Performance Monitoring Report**

(Rs. in lakhs)

							(Its. III lakils)
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value of	Raw	Value of	Outflow in	Outflow	(7)=[2-6]	NFE
	Export	Material	Capital	foreign	(6)=3+4+5		(8)
	(2)	consumed	Goods	currency			ļ
		during the	(4)	(5)			
		year					
		(3)					
2020-	1558.52	0.00	0.00	0.00	0.00	1558.52	2866.96
21							

# FOB value of Export:-

(Rs. in lakhs)

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	1558.52	0.00	0.00	1558.52

# Other Information as per APR:-

Year	Investment in Zone (Rs. in lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2020-21	0.00	34.89		

# Cases pending for foreign exchange realization, if any

Year	Pending realization
2020-21	Nil

# FALTA SPECIAL ECONOMIC ZONE

# Monitoring of Annual Performance of the Unit based on APR submitted by the unit

1.	Name of the Unit	M/s. Arihant Worldwide Limited (FTWZ	
		unit)	
2.	Registered Office Address	57, Diamond Harbour Road, Ideal Tower, Block-	
		A, 1 <sup>st</sup> Floor, Room No-114, Kolkata-700023	
3.	Name of the Director (s)/Proprietor	Shri Sunil Kumar Bhansali	
		Shri Vikas Rajendra Porwal	
		Shri Abhay Jain	
4.	LOA No. & Date	FSEZ/LIC/A-69/2012/2648 dt.16.10.2012	
5.	Item of service	Providing Free Trade & Warehousing Services	
		setting up operation & maintenance of the units.	
6.	Date of Commencement of Production	10.10.2013	
7.	Area Allotted	Land 2080 Sqm., 200 Sqm.	
8.	LOP validity	09.10.2023	
9.	Monitored up to	2019-20	
10	Block to be monitored	2020-21	
11	1 Pending Realization as per APR		
12	Country of export as per APR	Asian Countries	

# Block since inception :-

Ī	1 <sup>st</sup>	2013-14	2014-15	2015-16	2016-17	2017-18
	$2^{\text{nd}}$	2018-19	2019-20	2020-21		

Annual Performance Monitoring Report

Year	FOB	Imported	Amortized	Other	Total	NFE	Cumulative
(1)	Value	Raw	value of	outflow	outflow	(Rs. in	NFE
	of	Material	Capital	in foreign	6=3+4+5	Lakh)	(Rs. in
	Export	consumed	Goods	currency		7=(2-6)	Lakh)
	(2)	during the	(4)	(5)			(8)
		year					
		(3)					
2018-19	288.44					288.44	288.44
2019-20	287.25					287.25	575.69
2020-21	211.41					211.41	787.10

# FOB Value of Export

(Rs. in Lakh)

Year	Service rendered	Sales against	Inter-unit Sales	Total FOB Value
	[Rule 53(k)]	EEFC A/C	©	(d)=(a)+(b)+(c)
	(a)	[Rule 53A(n)]		
		(b)		
2018-19	288.44	Nil	Nil	288.44
2019-20	287.25			287.25
2020-21	211.41			211.41

# Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Lakh)	Cumulative Realization (Rs. in Lakh)	Pending
2020-21			

# Other Information as per APR :-

Year	Investment in Zone (Rs. in Lakh)		Employment
	Building	Plant & Machinery	
2020-21	Rs.21.16	Nil	08

# FALTA SPECIAL ECONOMIC ZONE

# Monitoring of Annual Performance of the Unit based on APR submitted by the unit

1.	Name of the Unit	M/s. Best Safety Pvt. Ltd.
2.	Registered Office Address	Plot No.25, Sec-II, FSEZ, Dist:- 24 South 24 Pgs,
		Kolkata.
3.	Name of the Director	1) Jyoti Prakash Lakhotia
	(s)/Proprietor	2) Ajay Kumar Mall
		3) Satya Narayan Lakhotia
4.	LOA No. & Date	FEPZ/LIC/B-24/2008/3335 dated 20.10.2008
5.	Item of manufacturing	Industrial Safety Shoes
6.	Date of Commencement of	29.04.2009
	Production (DCP)	
7.	Area Allotted	Land-2000 Sq.mtr. at Falta SEZ, Falta
8.	LOP validity	27.04.2020
9.	Monitored up to	2019-20
10	Block to be monitored	2020-21
11	Pending Realization as per APR	
12	Country of export as per APR	Chile, Poland, Peru, France etc.

# Block since inception: -

1 <sup>st</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
2 <sup>nd</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
3 <sup>rd</sup>	2019-20	2020-21			

# Annual Performance Monitoring Report:

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value of	Raw	value of	outflow	outflow	(Rs. in	NFE
	Export	Material	Capital	in foreign	6=3+4+5	Lakh)	(Rs. in
	(2)	consumed	Goods	currency		7=(2-6)	Lakh)
		during the	(4)	(5)			(8)
		year					
		(3)					
2019-20	1310.13	811.70	34.92		846.62	463.51	463.51
2020-21	1413.13	886.32	36.78		923.10	490.03	953.54

# FOB Value of Export

(Rs. in Lakh)

				\ /
Year	Physical Exports	Sales against	Inter-unit Sales	Total FOB Value
	(a)	EEFC A/C u/s	©	(d)=(a)+(b)+(c)
		53A(n)		
		(b)		
2019-20	1310.13			1310.13
2020.21	1413.13			1413.13

# Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization	Cumulative Pending Realization	
	( Rs. in Lakh)	(in Lakh)	
2019-20	Nil	Nil	
2020-21	Nil	Nil	

# Other Information as per APR :-

Year	Investment in Zone (Rs. in lakh)		Employment		
	Building Plant &		Male	Female	Total
		Machinery			
2019-20	107.28	510.37	80	25	105
2020-21	107.28	510.37	80	25	105