Agenda Notes for discussion in the 146<sup>th</sup>Meeting (6<sup>th</sup>Meeting of the 2022 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 27<sup>th</sup>JUNE, 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 145 <sup>th</sup> Meeting of the Unit Approval Committee held on 20 <sup>th</sup> May, 2022.	Page No.3-4
В	Minutes of 145 <sup>th</sup> Meeting of the Unit Approval Committee held on 20 <sup>th</sup> May, 2022.	Page No.5-8

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

Agenda Item No. 1	Proposal for Enhancement of production capacity of M/s. Vikram Solar Ltd., a unit in Falta SEZ	Page No.9-12
Agenda Item No. 2	Request for approval of List of Services for authorized operations by M/s. Vikram Solar, a unit in FSEZ – regarding	Page No.13
Agenda Item No. 3	Request for approval of List of Services for authorized operation at Falta SEZ by M/s. Carbide Cutting Tools Pvt. Ltd., a unit in FSEZ vide their letter dated 16.06.2022	

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

Agenda	Application of M/s. Evique Jewels Pvt. Ltd. for setting up of a	Page
Item No. 4	Gem & Jewellery Manufacturing Unit at Manikanchan Special	No.17-28
	Economic Zone	

### Name of the SEZ: DLF IT/ ITES SEZ

Agenda	Application of AML Rightsource India Pvt. Ltd. for setting up	Page
Item No. 5	Item No. 5 of a IT-ITES (Software Development and IT enabled Services)	
	Unit at DLF, IT/ITES SEZ, New Town, Kolkata-700 156	

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

Agenda	Proposal for renewal of LOA No.SEZ/IT-ITES/ER/U-	Page		
Item No. 6	16/2010/447 dated 19.05.2010 in respect of M/s. Concentrix			
	Daksh Services India Pvt. Ltd, a unit in Candor Kolkata One			
	Hitech Structures Pvt. Ltdregarding			
Agenda	Proposal for de-bonding of M/s. Simplify Workforce	Page		
Item No. 7	Technologies Pvt. Ltd., an unit of Candor SEZ			

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

Agenda	Agenda Request for change of Developer of Manipur IT SEZ from M/s.			
Item No. 8	Manipur IT SEZ Project Development Company (MIPDCO) to			
	M/s. Cyber Corporation Manipur Limited-regarding			

## **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. Simplify Workforce Technologies Pvt. Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	1 <sup>st</sup> Block 5 <sup>th</sup> year 2021-22 & 2 <sup>nd</sup> . Block 1 <sup>st</sup> year(upto 30 <sup>th</sup> April,2022)	Page No. 42-43
2	M/s. Concentrix Daksh Services India Pvt Ltd	Candor Kolkata One Hitech Structures Pvt. Ltd	2017-18 to 2021-22 (2 <sup>nd</sup> Block)	Page No. 44-45
3.	M/s. Pacific Jute	Falta SEZ	2021-22	Page No. 46-47

Action taken report of 145<sup>th</sup> Meeting of the Unit Approval Committee held on 20<sup>th</sup> May, 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	Proposal for change of name of unit M/s. Linc Pen & Plastics Ltd to	Action
Item No. 1	M/s. Linc Ltd. at Falta SEZ-regarding	taken
Agenda	Violation of conditions of LOA and BLUT by M/s. A & I Exim, a	Action
Item No. 2	Item No. 2 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 terms of	Action
Item No. 3	Section 16 of SEZ Act	taken

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

Agenda Request for change of Developer of Manipur IT/ ITES SEZ from .			
Item No. 4 M/s. Manipur IT SEZ Project Development Company (MIPDCO) to		taken	
	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 Action  Item No. 5 IT/ITES SEZ, New Town Rajarhat, Kolkata to Photoshoot of high- rise buildings by Drone in-built camera			
	Item No. 5	IT/ITES SEZ, New Town Rajarhat, Kolkata to Photoshoot of high-	taken
		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	(+) NFE taken
		Hi-Tech Structures		note of. The unit
		Ltd. IT/ ITES SEZ		may submit their
				Employment
				details.

2.	M/s. Arihant Worldwide Limited (FTWZ unit)	Falta SEZ	FY 2020-21	Deferred to next UAC.
3.	M/s. Best Safety Pvt. Ltd.	Falta SEZ	FY 2020-21	(+) NFE taken note of.

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 145<sup>th</sup> meeting (5<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 20.05.2022 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-700020 through Video Conferencing regarding Falta SEZ, Manikanchan SEZ, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ITES SEZ and DLF Ltd. IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Smt. Anindita Sen Gupta, Chairman & CEO welcomed all the members present in the meeting and requested Shri M.K. Anjanaiah, Dy. Development Commissioner, 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 144th UAC meeting held on 28.04.2022.

Minutes of the 144<sup>th</sup> UAC meeting and Corrigendum dated 17.05.2022 were 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 change of name of unit M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. at Falta SEZ- regarding.

The request for change of name of unit M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. at Falta SEZ was discussed and thoroughly examined by the Committee. The committee noted that the unit has submitted requisite documents for this purpose including registered copy of Certificate of Incorporation.

After due deliberation, the Committee approved the same for change of name from M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. in terms of SEZ Instruction No.109 dated 18.10.2021. The approval is subject to compliance of the unit to SEZ Act, 2005 and SEZ Rules, 2006 and all other extant rules and regulations. All other terms and conditions mentioned in the LOA shall remain unchanged.

Agenda Item No.2: 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- regarding.

The matter relating to violation of the conditions of LOA and B-LUTbyM/s. A & I Exim having LOA No. FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 at Falta SEZ was discussed at length by the Committee members. ShriParitoshJayaswal, Director of the said firm appeared before the Committee and represented their case through video conference. The Committee noted that this issue is under investigation of SIB and is still under process of Principal Commissioner of

Customs, (Airport & ACC) Kolkata regarding submission of forged documents and offences otherwise for forgery ofdocuments.

The Committee is of the view since the unit is under investigation by SIB, Air Cargo Complex, the LOA issued to the unit may be kept undersuspension till the outcome of the said investigationand till direction/order in respect of the above-referred Show-Cause Notice issued from FSEZ vide letter dated 03.11.2021. Further extension of LOA will be considered once due process of investigation is completed. No export is permitted till investigation is completed and report is received from SIB.

Further, it was also informed by Dy.DC (LKH) that ShriJayaswal is also one of Directors of the Client company of the FTWZ, which has committed fraudulent act. But ShriJayaswalsaid that he had resigned from the Board of Director prior to the date of incidents in question. The Committee directedShriJayaswal to submit necessary documents evidencing such claim of his.

Agenda Item No.3: Cancellation of Letter of Approval of M/s. SaiIndustries (unit-III) LOP NO. FSEZ/LIC/S-114/2019/595 dated 13.05.2019 a unit in FSEZ in terms of Section 16 of SEZ Act.

The cancellation of Letter of Approval of M/s. SaiIndustries(Unit-III), a unit in FSEZ in terms of Section 16 of SEZ Act was placed before the Committee for discussion. ShriAnandJelokaappeared before the Committee on behalf of the unit through Video Conferencing and during the course of discussion in the UAC and requested their proposal for consideration. The unit has been set up for manufacture and export of 'PP Bag with/without liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers'. The Committee observed that during the time of pandemic situation the unit has not made any export activity.

After due deliberation, the Committeedecides to give "in-principle" approval to their request for cancellation of LOA pending completion of formalities for debonding/exit after due scrutiny and determination of their liabilities, if any.

Agenda Item No.4: Request for change of Developer of Manipur IT/ITES SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) to M/s. Cyber Corporation Manipur Limited.

The request for change of Developer of Manipur IT/ITES SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) to M/s. Cyber Corporation Manipur Limited was discussed and thoroughly examined by the Committee. Shri N. Kejit Singh, Dy. Director, IT Department, Govt. of Manipur represented their case through Video Conferencing during the course of discussion. The Committee noted that Department of Commerce vide instruction No. 109 dated 18.10.2021 has issued guidelines regarding change of name, change of shareholding pattern, business transferarrangements, Court approved merger and demerges, Change of constitution, Change of Director etc. of Developer/ Unit may be decided by the Unit Approval Committee (UAC). However, in the instant case, the change of Developer also changes the name



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of the SEZ, which is notified in Gazette Notification by the Ministry. DOC has already been requested to clarify whether the proposal needs to be sent to DOC.

Therefore the Approval Committee, after due deliberation decided that Govt. of Manipur shall submit the ROC documents for closure of MIPDCO and copy of the registration deed of Cyber Corporation Manipur Limited. Once clarification is received from DOC, the matter may be decided.

Agenda Item No.5: Request for pre-permission approvals to M/s. Candor Kolkata One Hitech Structures Ltd. IT/ITES SEZ, New Town Rajarhat, Kolkata for doingPhotoshoot of high-rise buildings by Drone in-built camera-regarding

The request for pre-permission approvals to M/s. Candor Kolkata IT/ITES SEZ, New Town Rajarhat, Kolkata for doingphotoshoot of high-rise buildings by Drone in-built was discussed and thoroughly examined by the Committee. ShriShibajiChatterjee and ShriSubratoGhosh, authorized person of the Developer represented their case through Video Conferencing during the course of discussion. The Committee noted that it has already been discussed in the 131<sup>st</sup> UAC meeting held on 26.07.2021 and granted permission for the same for subject to necessary compliances, if any from MHA, Ministry of Civil Aviation and other concerned agencies within the premises of the Zone. The Committee also noted that Photoshoot will be inside the premisesand not outside the Zone. They intimated to the Committee that it is part of their Marketing campaign. They need to carry out these photoshoots quite frequently, which sometimes may be through Drone –in-built Camera. Thus, in this regard, they requested for in-principle approvals.

After due deliberation, the Committee decided that approvalpre-permission for doingphotoshoot of high-rise buildings inside the Candor Kolkata IT/ ITES SEZ by drone inbuilt cameracould be considered subject to necessary compliances from MHA, Ministry of Civil Aviation and other concerned agencies. The grant of in-principle approvals for such photo shoots will be decided later on by the Committee.



### Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. Seamless Pvt Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY- 2020-21	(+) NFE taken note of. The unit may submit their Employment details.
02.	M/s. Arihant Worldwide Limited(FTWZ unit)	Falta SEZ	FY 2020-21	Deferred to next UAC.
03	M/s. Best Safety Pvt. Ltd	Falta SEZ	FY 2020-21	(+) NFE taken note of.

This issues with the approval of Development Commissioner.

Deputy Development Commissioner

Dated 27/05/2022

File No. 1(56)/145th UAC/2021 558

Copy forwarded to for information and necessary action to:-

1.	The Joint Commissioner,
	Office of the Principal Chief Commissioner,
	Central Goods Service Tax and Central Excise, Kolkata Zone,
	Central CGST Bhavan (2 <sup>nd</sup> Floor),
	180 Shantipally, R.B. Connector, Kolkata-700 107.
2.	ShriUtpalAcharya,
2.	Jt. DGFT
	Office of the Additional Director General of Foreign Trade,
	Government of India, 4, Esplanade East
	Kolkata- 700069
-	Korkata- 700007
3.	Shri P. Kamalakanth, IFS
٥.	Executive Director
	WBIDC, 23, Camac Street,
	5 <sup>th</sup> Floor, Kolkata-700 017
	5 11001, ROKARA-700 017
4.	Shri Naveen Rana,
	Deputy Commissioner of Customs,
	Air Cargo Complex,
	NetajiSubhas Bose Airport, Kolkata-700 052

### FALTA SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.1

## Sub:-Enhancement of Production Capacity of M/s. Vikram Solar Ltd., a unit in Falta SEZ -reg

**M/s. Vikram Solar Ltd**., a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/V-19/2013/399 dated 25.04.2013 has requested for enhancement of their installed capacity for Manufacturing of Module (Solar Module) vide their letter No. VSL/UNIT II/2021-22 dated 24.01.2022.

The details of the unit and their request is as follows:-

1.	Name of the Unit	M/s. Vikram Solar Limited (Unit-2)
2.	LOP No. & Date	FSEZ/LIC/V-19/2013/399 dated 25.04.2013
3.	Status of the Unit	Manufacturing Unit
4.	Existing Items of exports	(i)Photovoltaic Cells [85414010]
		(ii) Solar Modules [85414011]
		(iii) Solar equipments and Devices including
		Solar Fans, Solar Lights, Solar Pumps, Solar
		Lanterns and Solar Power Generating
		Systems.[85437092]
		[Photovoltaic Cell Phase-1 – 100 MW & Phase-
		2-100MW. Subsequently, item 'Solar Module'
		included in the 1 <sup>st</sup> phase – 200 MW & 2 <sup>nd</sup> Phase-
		200 MW and Solar Equipments& devices
		including Solar fans, Solar lights, Solar Pumps,
		Solar Lanterns and Solar Power generating
		system and the production capacity enhanced by 400 MW (Solar Module) on 04.10.2016. Again,
		'Solar Module' of 800 MW included in the UAC
		held on 15.01.2020]
5.	Date of commencement of	06.01.2016
<i>J</i> .	production	00.01.2010
6.	LOP valid up to	05.01.2026
7.	Monitoring done up to	2019-20 and unit achieved (+) ve NFE
8.	Request of the Unit vide	Expanding of installed Capacity of 3000 MW for
	their letter dated	Solar Module. [Annex-A]
	24.01.2022	
9.	Reason given by the Unit	With growing Global Market demand, there is
	for such enhancement	huge potential for Indian manufacturer-
		Exporter in the coming year.

		<ul> <li>Based on likely predictions of growth for the next decade, the solar module demand worldwide is forecast as about 375 GW in the next 3 years. These significant demand projections indicate excellent potential for the solar PV module industry.</li> <li>The expansion would help the unit in meeting huge export potential and generation of employment in the region.</li> <li>The US and European Markets have opened up in a big way and the Unit have received enquiries/orders to export modules of large quantities to be shipped in the next 18 months.</li> </ul>
10.	SEZ Rule Provision	In terms of first proviso in Rule 19(2) of SEZ Rules, 2006.

The matter was discussed in the 140<sup>th</sup> UAC Meeting held on 28.01.2022 and the details of the Minutes of the meeting are, "The request of M/s. Vikram Solar Ltd. a unit in FSEZ, holding LOA No. FSEZ/LIC/V-19/2013/399 dated 25.04.2013 for enhancement of their installed capacity for manufacturing of Solar Module upto 3000 MW was discussed in length by the Committee. Shri S. Ganguly 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 requested the unit to submit the entire list of Capital Goods & Machineries to be imported. The unit stated that the proposed investment on imported machineries would be around Rs.450 Crores and an additional employment would be around 700 employees. After due deliberation the Committee decided to grant provisional approval to enable the unit to proceed with the project while also directed the unit to make submission of all documents regarding proposed investment, machinery to be imported, employment generation and average annual power consumption. After submission of all required documents, the same may be placed in next UAC meeting for record in the terms and conditions of the final approval to be granted. FSEZ Officer's visit will ensure on Machinery and Enhancement of Capacity 3000 MW of Solar Module, Technical point of view. Reportwill be submitted to UAC time to time".

M/s. Vikram Solar Ltd. has come up with their present proposal with the following facts:-

- i. Proposed Investment: Minutes of the UAC is relevant, representative of Unit has intimated that the proposed investment on imported machineries would be around Rs. 400 Crs.
- ii. Machineries to be Imported: Unit has submitted their Technical Specification document duly signed by their Authorized Signatory and certified by a Chartered Engineer vide their letter Ref. No.2022/11 dated 10.05.2022.

- **iii.** Employment Generation: Unit has intimated vide his letter dated 16.03.2022 that the employment generation is 700 Nos.
- iv. Average Annual Power Consumption: Unit has intimated vide his letter dated 16.03.2022 that average annual power consumption is 3,40,00,000 Kwh.

The above matter was referred to Specified Officer, FSEZ and the details of their view are that, ".....Customs Wing does not have any specific comments to offer with regard to technical requirements of the Unit with regard to their proposed expansion. If the submissions made by the Unit as a self-declaration of their requirements certified by Chartered Engineer is deemed to suffice for approval for import and procurement of such machines and equipments as per usual norms of scrutiny in the FSEZ-office, the same may be considered to be placed before the UAC".

Hence, the matter is placed before the UAC for a discussion/decision in terms of first proviso in Rule 19(2) of SEZ Rules, 2006.

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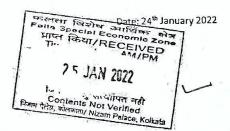
Sh. B. K. VAL Agenda

Anny 3/5)

Vikramsolar

Ref No.: VSL/UNIT II/2021-22

To The Development Commissioner, Falta Special Economic Zone, Nizam Palace, 234/4 A J C Bose Road, Kolkata – 700 020.



Dear Sir,

Sub: Addition to items to LOP No. FSEZ/LIC/V-19/2013/399 dated 25.04.2013
Capacity: 3000 MW (Solar Modules)

Vikram Solar Limited has decided to expand its operations by expanding its Unit II for manufacturing Modules with installed capacity of 3000 MW Module with technology and equipment from world renowned equipment suppliers.

The justifications for setting up another unit are as under:

- With growing Global Market demand, there is huge potential for Indian Manufacturer-Exporters in the coming years.
- Based on likely predictions of growth for the next decade, the solar module demand worldwide is forecast as about 375 GW in the next 3 years. These significant demand projections indicate excellent potential for the solar PV module industry.
- The expansion would help us in meeting huge export potential and generation of employment in the region.

The US and European Markets have opened up in a big way and we have received enquiries/orders to export modules of large quantities to be shipped in the next 18 months. In view of above we would like to seek modification to the LOP of the above date. We propose to add the following Items of Manufacture to the above mentioned LOP No. FSEZ/LIC/V-19/2013/399 dated 25:04.2013.

#### 1. 3000 MW Solar Module

Kindly acknowledge the same and should you require any further information please let us know.

Thanking you

For Vikram Solar Limited

Whole-time Director& CFC Krishna Kumar Maskara



### FALTA SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.2

Sub: Request for approval of List of Services for authorized operations, by M/s. Vikram Solar, a unit in FSEZ – regarding

M/s. Virkam Solar Limited has submitted list of following services which are required for authorized operation at FSEZ unit, may please be seen.

Sl. No. on	Name of the List of Services	Rules	Justification
consolidate	required for Authorized		
List	Operations		
06	Banking and other Financial	Rule 89(1) of	For Refund
	Services	CGST Rules,	Claim
		2017	

In this connection it is stated that above mentioned service i.e. Banking and other Financial Services has been mentioned in Sl. No. 06 of the Uniform list of services of DOC.

Hence, the matter is placed before the UAC for a discussion/decision in terms of DoC's Circular No. D.12/19/2013-SEZ dated 02.01.2018.

### FALTA SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

Agenda No.3

Sub:- Request for approval of List of Services for authorized operation at Falta SEZ by M/s.Carbide Cutting Tools Pvt. Ltd., a unit in FSEZ vide their letter dated 16.06.2022

M/s.Carbide Cutting Tools Pvt. Ltd, a unit holding LOA No. FEPZ/LIC/C-12/97/4242 dated 09.01.1997 located at Falta SEZ has requested vide their letter dated 16.06.2022 for approval of list of 22 services as per DOC's letter dated 02.01.2018 (copy enclosed) out of 66 uniform list of services only Sl. No. 6,8,9, 11,14,17, 19, 25,26,28,30, 32,33,42,50, 54,55,56 59,60,64 and 66, as list given below.

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

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

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

### MANIKANCHAN SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.4

Sub:- Application of M/s. Evique Jewels Pvt. Ltd. for setting up of a Gem & Jewellery Manufacturing Unit at Manikanchan Special Economic Zone

M/s. Evique Jewels Pvt. Ltd. vide its online application No.112200001546 dated 01.04.2022 has submitted an application for setting up a new Manufacturing unit in Manikanchan SEZ in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit, the following documents have to be submitted such as Application Fees, Project Report Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director/ Proprietor/ Partner, Certificate from ROC, Investment, Employment and other documents. On examination of documents, it is found that there are some deficiencies in the documents submitted by the unit. Vide their letter dated 01.06.2022 and vide letter dated 20.06.2022 the firm has submitted the required documents. Based on the documents, a check list has been prepared and furnished below:

1.	i.	New Unit Application Req	uest M/s. Evique Jewels Private Limited,
		ID submitted through sezonl	line.   CIN No.251941
		No.112200002121	Udyam Registration No. UDYAM-WB-07-
			0015801
			Address - Village – Dabra, Dakhinpara, Pandua,
			Hooghly, West Bengal - 712149
	ii.	a. Whether downloa	ided Yes. Application No.112200001546
		signed application	has
		1	into
		sezonline along with o	ther
		relevant documents.	
		b. Whether the Common S	
		has been embossed on	the
		last Page Application a	
		signing of author	
		Director(s)/ Signatory(i	
		c. Whether all pages	
		physical copy of	
		downloaded Applica	
		have been signed	by
		authorised	
		Director(s)/Signatory(ie	es)
		with proper Stamped.	

		d. Whether, an Undertaking to fulfill the applicable environmental and pollution control norms is given.	Development Commissioner to issue NOC for Pollution Control norms.
		(However, it may be obtained before issuing LOA/ or before accepting BLUT.)	
		e. Whether, there are any shortfall of document with reference to information given therein the Application.	Shortfall in documents submitted vide letter dated 01.06.2022 and 20.06.2022
2.	i.	Whether, the Applicant(s) is/are duly authorised by the Board of Directors or otherwise.	The Applicant, Shri Ferdous Abutaher Shaikh is one of the Directors of the Company
	ii.	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	Articles of Association of Evique Jewels Private Limited along with Certificate of Incorporation enclosed.
3.	Rs.5 Acc Con of Bha	ether, online payment of 5000/- in favour of "Pay & ounts Officer, Ministry of merce & Industry, Department Commerce" payable at ratkosh" is made and supporting	Yes.No.2803220010250 dated 25.03.2022 of an amount of Rs.5000/-paid to DDO Falta Export Processing Zone.
4.	i. Whether, Affidavit, in proper format, on non-judicial stamp paper of Rs. 100/- duly notarized having embossed with Common Seal of the Company/Firm.		Submitted. Common seal not embossed.
	ii.	Whether Original Affidavit has been submitted. (Original required)	Original Submitted
	iii.	Whether the said Affidavit (Legal Undertaking) is stappled. (Stappled Notarized documents are not accepted)	No
	iv.	Whether the said Affidavit	Submitted

		(Legal Undertaking) has been has been executed on non-judicial stamp paper of Rs. 100 bought in the State where the SEZ/Unit is located and notarized by a Notary Public registered in the concerned State in which concerned SEZ falls.	
	iv.	Whether the Common Seal has been embossed on the Affidavit.	No
5.	i.	Whether, the Applicant(s) is/are duly authorised by the Board of Directors or otherwise.	Applicant, Shri Ferdous Abutaher Shaikh is Director of the Firm.
	ii.	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	Articles of Association of Evique Jewels Private Limited along with Certificate of Incorporation enclosed.
6.	i.	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/Pvt. Ltd. Company/Proprietorship/Partnership/Others.)	Yes.
	ii.	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	Manufacturing of Gem & Jewellery
	iii.	Whether, a Copy of TAN/PAN Card of Firm/Company is given.	Copy of the PAN submitted.
	iv.	Whether, a copy of Importer- Exporter Code (IEC) is enclosed.	To be applied after LOA issuance.
	V.	Whether, a copy of Certificate issued by MCA mentioning therin the CIN of the Company is enclosed.	Yes. CIN No.U36910WB2022PTC251941 issued by RoC Kolkata
	vi.	Whether, a copy of GST Reg. Cert. is enclosed.	No.
	vii.	Whether, E-mail address of the	info.eviquejewels@gmail.com

		Company/Firm is given.	
	viii		No
	V 111	lease deed in support of	
	•	Registered/Head Office address	
		of the applicant Company/Firm	
		is attached.	
	ix.	Whether, the Registered/Head	Yes.
	17.	Office address falls under the	105.
		jurisdiction of FSEZ	
	х.	The Name of State under which	In the State of West Bengal
	Λ.	the Registered/Head Office	in the State of West Bengar
		address falls.	
7.	i.	Whether, Promoters/Directors	Private Limited Company
' ·	1.	bio-data (incorporating their	Name of the Directors –
		background, professional	1. Ferdoush Abutaher Shaikh
		qualification and experience	Address – 7/2314, Dudhara Street, Opposite Petrol
		etc.) is given.	Pump, Surat,
		etc.) is given.	Gujarat – 395003
			DIN No.09522516
			DIN NO.09322310
			2. Bhavesh Ramjibhai Ghoghari
			Address - D-603, 6th Floor, Green Woods CHS,
			Chakala,
			Andheri (East) Mumbai, Surat, Mumbai, Maharashtra – 400093
			DIN No.09522515
			DIN 100.09322313
			3. Mohammad Ali Jooma
			Address – 3255, Peachtree Rd, NE STE, 2 Atlanta,
			GA 30305-2417
			DIN No.09320938
			DIN NO.09320938
			Yes. The Directors have a working experience in
			Gem & Jewellery Sector of more than 25 years,
			combined together. Mr. Bhavesh Ghoghari is also
			a partner of the company M/s. Kriti Gems since
			2014. Mr. Ferdous Abutaher Shaikh is also
			running a proprietory business in the name of M/s.
			Rehan Gems since 2011. VAT/ GST Registration
	••	Wild Co. 1	certificate of both are enclosed.
	ii.	Whether copies of Residential	Ferdoush Abutaher Shaikh-
		address/ Identity proof of	Passport No.– U5839991
		Directors/Promoters of the	Aadhar No. – 7208 4823 5819
		Company/Firm are enclosed.	PAN No. DAEPS5676H
			Dhayaah Damiihkai Chaabari
			Bhavesh Ramjibhai Ghoghari

				Passport No.– T4702832
				Aadhar No. – 8141 2488 9735
				PAN No. – ALAPG0206B
				THE TWO. THE HIS GOZOOD
				Shri Mohammad Ali Jooma – Copy of Passport
				enclosed.
	Voter ID:		).	Not Submitted
	(EIC No)			1 tot Bublintted
	(Required, if having those.)		· · · · · · · · · · · · · · · · · · ·	
	Driving Licence:		_	Not Submitted
	(DL No)			1 vot suomittou
	,		ed, if having those.)	
	Ema	_	,	Shri Ferdous Abutaher Shaikh-
			lsory)	rehanjewels2011@gmail.com
	(	P		Shri Bhavesh Ghoghari – info.eviquejewels.com
	Mob	). No	).	Shri Ferdous Abutaher Shaikh- 9898323790
			lsory)	Shri Bhavesh Ghoghari – 9820770706
		_	ne No.	
	iii.	a.	Whether, DINs of Directors	Yes. Mentioned
	111.	a.	are mentioned therein the	1 cs. Wentioned
			Application and other	
			relevant documents.	
		b.	Whether, the Authenticated	Yes. Enclosed.
			documents showing the	1 000 =11010000.
			current Shareholding	
			details of applicant	
			Company/ Firm are given.	
8.	i.	Wl	nether, copies of IT returns	IT Return of Shri Bhavesh Ghoghari and Shri
			_	Ferdous Abutaher Shaikh enclosed for the FY
		anı	nexures/computation sheet)	2019-20, 2020-21 & 2021-22 submitted. Further,
		in	respect of all Directors/	Audited Balance Sheet of M/s Kriti Gems, of
		Par	rtners/Proprietor, as the case	which Shri Bhavesh Ghoghari is a Partner, has
		ma	y be are enclosed, in case of	been enclosed. ITR Return for AY 2021-22 and
		Ne	w Company/Firm.	AY 2022-23 of M/s. Rehan Gems, of which Shri
				Ferdous Abutaher Shaikh is a Proprietor, enclosed.
	ii.		nether, copies of	New Company to be set up. Audited Balance
			OMPLETE audited Balance	Sheet of M/s. Kriti Gems enclosed, of which Mr.
			eet of the Company/Firm for	Bhavesh Ghoghari is a Partner.
			t three years are enclosed, if	
			Company/ Firm is already	
		inc	corporated/ working.	
		(E:	. 1	
		,	nancial status of Directors/	
		Pro	oprietors should be sound.)	

	iii.	Whether, there is any mentioning of any exemption from Income Tax Deptt. is being claimed, the details under which section and whether the Income Tax Deptt. has disallowed exemption at any time.	No. Submitted by the unit
		(May be sought from the Unit in due course.)	
	iv.	Whether there is mentioning of any penalty imposed by the Income Tax Deptt and whether the complete details have been submitted.  (May be sought from the Unit in due course.)	No. Submitted by the unit
9.	i.	Whether, Company / Firm Profile & Vision is given.	Yes
	ii.	Whether, Complete/Detailed Project Report incorporating information on the project & giving therein feasibility report, Flow-Chart including details on which basis export projections have been worked out.  Whether, there are mentioning of in the application about-	Flow Chart enclosed.
		a. Manufacturing/Services	Yes
		b. ITC HS Code of proposed activities	Yes
		c. process flow chart d. cost of the project and means of finance with break up details	Yes  The Company has a Foreign Share Holding of 33% in the Company in the name of Mohammad Ali Jooma, 325 Peachtree Road, NE STE, 2, Atlanta, GA - 30305-2417, out of total Equity of 675.00 Lakhs, who is also one of the Directors of the Company. Each of the Directors will invest Rs.2,25,00,000/- (in USD 3,00,000/-) in the Company as an initial investment.  As per Balance Sheet, Capital assets of Shri Bhavesh Ramjibhai Ghoghari, one of the Partners of M/s. Kriti Gems for FY 21-22 is

		Rs.33,57,420.98 and for FY 2020-21 is 26,70,667.00 and of Ferdoush Abutaher Shaikh, Proprietor of M/s. Rehan Gems for the FY 2018-19 is Rs.88,60,488.19 and for FY 2019-20 is Rs.1,52,46,879.91 for FY 2020-21 is Rs. 3,06,64,739.97.
		Further, Shri Ferdous Abutaher Shaikh has submitted a Valuation Report of one of his Properties for 117.8943 Sq. Mt. is enclosed, whose Fair Market Value is <b>Rs.1,65,28,000/</b>
		Further, Bank Statement of ICICI Bank Account No.022905002608, has been enclosed where on 05.05.2022, they have received <b>Rs.1,13,48,016.42</b> Credit from Shri Mohammad Ali Jooma.
		Also the Company intends to raise Rs.2.00 Crores in the form of machinery loans from Banks.
e.	projected profitability	in the form of machinery loans from Banks.
f.	statement and bifurcated	Yes. Given
1.	figures of foreign	res. Given
	exchange outgo &Value	
	addition details (in case of	
	gems & Jewellery units &	
	Tea) in their proposal.	
	FOB value of exports	1 <sup>st</sup> year – 5000.00 lakhs
	during the first 5 years	2 <sup>nd</sup> year – 10000.00 lakhs
		3 <sup>rd</sup> year – 15000.00 lakhs
		4 <sup>th</sup> year - 20000.00 lakhs
		5 <sup>th</sup> year - 25000.00 lakhs
		Total - 75000.00 lakhs
	Foreign Exchange Outgo	1 <sup>st</sup> year – 4000.00 lakhs
	for the first 5 years	2 <sup>nd</sup> year – 9000.00 lakhs
		3 <sup>rd</sup> year – 13000.00 lakhs 4 <sup>th</sup> year - 18000.00 lakhs
		5 <sup>th</sup> year - 23000.00 lakhs
		Total - 67000.00 lakhs
	Net Foreign Exchange	1 <sup>st</sup> year – 1000.00 lakhs
	earnings for the first five	2 <sup>nd</sup> year – 1000.00 lakhs
	year (1)-(2)	3 <sup>rd</sup> year – 2000.00 lakhs
		4 <sup>th</sup> year - 2000.00 lakhs
		5 <sup>th</sup> year - 2000.00 lakhs
		Total - 8000.00 lakhs

	g. Project Cost: Capital Goods, Working Capital, Raw Material & Manpower with other Administrative Costs.	Indigenous - Raw material Packing Mate Imported - R	00.00 Lakhs	r 5 Years is	
iv.	Whether the proposal is showing the value addition earning.				
	Value Addition (%) proposed	1 <sup>st</sup> Year	2 <sup>nd</sup> 3 <sup>rd</sup> Year Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
	Gold Jewellery Studded with diamonds, precious stones, semi-precious stones	7.25	7.25 7.24	7.24	7.24
	Gold Jewellery (Plain Handmade)	3.57	3.57 3.57	3.57	3.57
v.	Whether, a separate list of export and import item with their ITC(HS) Codes and raw	71121120	Item Description  Articles of	Unit Kgs	Annual Capacity 50.00
	material with cost break up corresponding to the requirement shown in Application. (It is required to be submitted)		Jewellery of Silve Studded with Gen	ns	50.00
		/1131130	Articles of Silver Jewellery Articles of	Kgs Kgs	50.00
			Jewellery of Gold unstudded		
		71131920	Articles of Jewellery of Gold set with pearls	Kgs	10.00
		71131930	Articles of Jewellery of Gold set with Diamond		300.00
		71131940	Articles of Jewellery of Gold set with precious and semi-precious stones	Kgs	50.00
		71131950	Articles of Jewellery of Platinum Unstudded	Kgs	50.00
		71141920	Articles of Jewellery of Platinum Studded with Diamonds, Precious and Non- Precious Stones		50.00
		91011100	Wrist Watches cla with Precious Met		3500

vi.	Whether, a separate lists of imported & indigenous capital goods and raw material with cost break up corresponding to the requirement shown in application.	Yes. List of Capital Goods to be imported enclosed.
vii.	Whether, a copy of Buy-back agreement/marketing tie up/orders received, if any, is enclosed.	Yes. Buy-back Agreement enclosed.
viii	Whether, any details of transaction with sister concerns raising issue of transfer pricing, if any, are given.	No
ix.	Whether, the total years of operations and in which line of business are given.	More than 25 years of experience, combinedly.
х.	Whether, a copy of details of present activities of the applicant Company/Firm is enclosed.	New Company to be set up.
xi.	a. Whether the Bank Details with Account Number of the Company/ Firm has been submitted with authenticated documents.  [Bank details & A/C No. with authenticated documents]	Yes. ICICI Bank Ltd., Kolkata, Technopolis, Kolkata - A/c. No. 022905002608
	b. Whether, AD Bank Details with Current Account has been submitted with authenticated documents.  (Authenticated document has to be ensured before accepting BLUT.)	Yes. ICICI Bank Ltd., Kolkata, Technopolis, Kolkata - A/c. No. 022905002608
xii.		Yes.

	xiii	Whether, a copy of sanction letter/provisional approval letter from Bank/Financial Institution in support of the Loan/ Financial Assistance, if any, for the proposed project is enclosed.  (Match the Project Cost with the documents supporting financially soundness of existing Company/Directors/Proprietors .)	Not submitted.
	xiv	Whether the proposal meets with the Positive NFE	Yes.
	XV.	Whether, the Authenticated documents showing the current Shareholding details of applicant Company/ Firm are given.	Yes. Enclosed.
10.	i.	Whether, the Name/Din of said Directors/Promoters are therein the Fraudulent List of Unit. If Yes, please give the details.	-
	ii.	Whether the Name/Din of said Directors/Promoters are same for another Unit in FSEZ.  If Yes, please give the details.	One of the Directors of the Company Shri Ferdous Abutaher Shaikh is Proprietor of the firm, M/s. Rehan Jewels, which has been granted permission to set up a Gem & Jewellery unit in Surat SEZ in the 91 <sup>st</sup> UAC meeting held on 08.12.2020.
	iii.	Whether, it is confirmed that the Name/Din of said Directors/Promoters are same for another Unit in other SEZ. If Yes, please give the details.	-
	iv.	Whether, the IEC of the Company is in the Denied Entity List (DEL) of DGFT.	No. New Company
	V.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any	No.

	license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or	
	FORM 'F' of SEZ Rules, 2006.  (A Legal Undertaking may be	
	obtained in due course.)	
11.	In case of Partnership firm, the	NA
	partnership Deed is registered or not	
12.	Marketing tie-up/arrangement	Yes. Copy of the Foreign Buyer Tie-Up
	envisaged?	Agreement enclosed
13.	Requirement of power	100 KVA
14.	Requirement of built-up area	7000.00 Sq. Mtrs.
15.	Requirement of land	NA
16.	Whether the proposal envisages	No. However, the Project envisages a
	permission for sub-contracting part	Manufacturing plan based on a Buy Back
	production in DTA	arrangement from Icebox INC. Copy of the
17.	Shara holding nattern	Agreement enclosed. Each of Directors – 33.33%
18.	Share holding pattern Whether provisional offer of	
10.	allotment for space from the	approved by UAC.
	Developer enclosed	approved by Oric.
19.	Employment	Men-50, Women-6, Total-56
20.	Whether, there are any shortfall of	Shortfall in documents submitted.
	the documents/copies supporting the	
	information given therein the	
	Application.	

As per the submitted MOU between the Directors of the Company, it has been mentioned that Gold required for manufacturing of the above articles will be provided by the party of the First Part – Mr. Mohammad Ali Jooma/ICEBOC Inc. Gold required to produce orders of ICEBOX Inc will be provided in advance by the First Party i.e. Mr. Mohammad Ali Jooma. In this context, it is to be stated that Ministry of Commerce vide their letter No.12/4/2013-SEZ (Pt.) dated 28.08.2017 and 19.09.2017 have clearly stated that the provisions of Rule 27(6) of SEZ Rules, 2006 may be strictly adhered to by the SEZ Units and precious metals imported by SEZ Units on loan basis should be sourced only through Nominated Agencies. The process of procuring gold from foreign buyers on loan basis has been discontinued in Manikanchan SEZ in compliance with Ministry's instructions dated

19.09.2017 (copy enclosed). M/s. Evique Jewels was requested to kindly clarify that whether precious metals to be imported by M/s. Evique Jewels will conform to Rule 27(6) of SEZ Rules, 2006.

In response, the firm stated that they will not be procuring gold on loan basis from their foreign partner. Instead they will be receiving/ importing gold for job work basis from M/s. Icebox INC., who is the final buyer of our finished goods. They will import gold and then carry out further processes to manufacture jewellery as per the requirement of M/s. Icebox INC. One of their Directors, Mr. Ferdous Abutaher Shaikh, who is also Proprietor of M/s. Rehan Jewels is currently working with M/s. Icebox INC on the above stated procedure of job work from Rehan Jewels from Surat Sachin SEZ. They also enclosed copies of invoices for gold imported on job work basis, and export invoices of jewellery. They have also agreed that at some instances, M/s. Icebox INC, will give them advance to buy gold locally, whenever necessary. They also confirm that once their unit is running in the SEZ, they will surely take membership of MMTC and DIL in due course.

In terms of Rule 17(2) of SEZ rule the proposal may be placed before the Approval Committee discussion / decision. In terms of Rule 18(1) of SEZ Rules, 2006 the Approval Committee may approve or approve with modification or reject the proposal.

Submitted for approval please.

## DLF LTD. IT/ ITES SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.5

Sub:- Application of AML Rightsource India Pvt. Ltd. for setting up of a IT-ITES(Software Development and IT enabled Services) Unit at DLF, IT/ITES SEZ, New Town, Kolkata-700 156

AML Rightsource India Pvt Ltd vide its letter dated 16.06.2022 has submitted an application for setting up a new SEZ unit in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit (IT-ITES Software Development and IT enabled Services) the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted the required documents. However, a check list is furnished below:

S1	Issues	Remarks
No.		
1(a)	New Unit Application Request ID	AML Rightsource India Pvt. Ltd.
	submitted through sezonline.	Request ID 112200003053
1(b)	Whether downloaded signed application	No
	has been Uploaded into sezonline along	
	with other relevant documents.	
1(c)	Whether the Common Seal has been	No
	embossed on the last Page Application after	
	signing of authorised	
	Director(s)/Signatory(ies).	
1(d)	Whether all pages of physical copy of the	No (Signed in Physical copy)
	downloaded Application have been signed	
	by authorised Director(s)/Signatory(ies)	
	with proper Stamped.	
1(e)	Whether, an Undertaking to fulfil the	IT/ITES Unit
	applicable environmental and pollution	
	control norms is given.	
	(However, it may be obtained before	
	issuing LOA/ or before accepting BLUT.)	
1(f)	Whether, there are any shortfall of	As above
	document with reference to information	
	given therein the Application.	
2(a)	Whether, the Applicant(s) is/are duly	
	authorised by the Board of Directors or	CP-108
	otherwise.	

2(b)	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	Yes
3	Whether, online payment of Rs.5000/- in favour of "Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce" payable at Bharatkosh" is made and supporting document has been given.	2006220030694 dt.20.06.2022 in
4(a)	Whether, Affidavit, in proper format, on non-judicial stamp paper of Rs. 100/- duly notarized having embossed with Common Seal of the Company/Firm.	Yes with common seal
4(b)	Whether Original Affidavit has been submitted.(Original required)	Yes
4(c)	Whether the said Affidavit (Legal Undertaking) is Stappled. (Stappled Notarized documents are not accepted)	Stappled copy
4(d)	Whether the said Affidavit (Legal Undertaking) has been has been executed on non-judicial stamp paper of Rs. 100 bought in the State where the SEZ/Unit is located and notarized by a Notary Public registered in the concerned State in which concerned SEZ falls.	
4(e)	Whether the Common Seal has been embossed on the Affidavit.	No
5(a)	Whether, the Applicant(s) is/are duly authorised by the Board of Directors or otherwise.	Yes
5(b)	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	No
6(a)	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/Pvt.Ltd.Company)/Proprietorship / Partnership/Others.)	Pvt. Ltd. Company
6(b)	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	Services
6(c)	Whether, a Copy of TAN/PAN Card of	Yes

	Firm/Company is given	
C(1)	Firm/Company is given.	A A X / C A 4025 A
6(d)	Whether, a copy of Importer-Exporter Code	AAVCA4935A
5.00	(IEC) is enclosed.	115 400 517 4 202 1 FFG 1 40 502
6(f)	Whether, a copy of Certificate issued by	U74995KA2021FTC149582
	MCA mentioning therin the CIN of the	
	Company is enclosed.	
6(e)	Whether, a copy of GST Reg. Cert. is	No
	enclosed.	
6(f)	Whether, E-mail address of the	cs@tya.co.in
	Company/Firm is given.	
6(g)	Whether, self-certified copy of lease deed	No
	in support of Registered/Head Office	
	address of the applicant Company/Firm is	
	attached.	
6(h)	Whether, the Registered/Head Office	R.K. Complex, 2 <sup>nd</sup> Floor No.152,
	address falls under the jurisdiction of FSEZ	KHB Colony Koramangala, 5th Block,
		Bangalore, Karnataka-560095.
6(i)	The Name of State under which the	(State: Karnataka )
	Registered/Head Office address falls.	
7(a)	Whether, Promoters/Directors bio-data	Yes
	(incorporating their background,	
	professional qualification and experience	
	etc) is given.	
7(b)	Whether copies of Residential address/	Yes
	Identity proof of Directors/Promoters of the	
	Company/Firm are enclosed.	
7(c)	Passport and Driving Linces:(PP No29 &	Yes
	27)	
	(Required, if having those.)	
7(d)	PAN Card:(PAN No-66, 26)	Yes
	(Compulsory)	
7(e)	(a) Aadhar	AADHAR- of Vinay Kadam N
	[Aadhar No. 8255 5264 1149	No8255 5264 1149
	Address:	Mr. Vinay Kadam N-Director
	State:Karnataka	No.571, 4 <sup>th</sup> Main, Bhavani Nagar,
	Mob:	Gavipuram Gutally,
	(CP-25)]	Bangalore-560019
	(b) Driving Licence	
	<i>( )</i>	Driving Licence of Paul William
		Linehan
		251, PlymouthDr. Bay village, Ohio-
		201, 11j 1110 anii 21. Daj viii ago, Oiii 0

		44140
7(f)	Email:	plinehan@amlright source.com cs@tya.co.in
7()	(Compulsory)	0000466272
7(g)	Mob.No.	9880466373
7(h)	(Compulsory) Telephone No.	8775775463
	*	
7(i)	Whether, DINs of Directors are mentioned	DIN of Paul William Linehan- 9243527
	therein the Application and other relevant documents.	DIN of Vinay Kadam N - 08389994
	(CP)	Div of vinay Radain iv - 003099994
7(j)	Whether, the Authenticated documents	No
/ ()/	showing the current Shareholding details of	
	applicant Company/ Firm are given.	
8(a)	Whether, copies of IT returns for last three	No
	years - along with annexures/computation	
	sheet) in respect of all Directors/	
	Partners/Proprietor, as the case may be are	
0.41	enclosed, in case of New Company/Firm.	
8(b)	Whether, copies of COMPLETE audited	No
	Balance Sheet of the Company/Firm for last three years are enclosed, if a Company/	
	Firm is already incorporated/ working.	
	(Financial status of Directors/ Proprietors	
	should be sound.)	
8(c)	Whether, there is any mentioning of any	Not submitted
	exemption from Income Tax Deptt. is being	
	claimed, the details under which section	
	and whether the Income Tax Deptt. has	
	disallowed exemption at any time.	
	(May be sought from the Unit in due	
0(1)	course.)	NTo
8(d)	Whether there is mentioning of any penalty imposed by the Income Tax Deptt and	INO
	whether the complete details have been	
	submitted.	
	(May be sought from the Unit in due	
	course.)	
9(a)	Whether, Company / Firm Profile & Vision	Yes (CP-90)
	is given.	
9(b)	Whether, Complete/Detailed Project	Yes (CP-85 to 91)
	Report incorporating information on the	
	project & giving therein feasibility	
	report, Flow-Chart including details on	
	which basis export projections have been	

	worked out.	
9(c)	Whether, there are mentioning of in the	
	application about	
9(d)	Manufacturing/Services	Services Cp-14
9(e)	ITC HS Code of proposed activities	IT/ITES Cp-14 (ITC-998313)
9(f)	process flow chart	Cp-No
9(g)	cost of the project and means of finance	Cp- No
	with break up details	1
9(h)	projected profitability	Cp-84
9(i)	statement and bifurcated figures of foreign	IT/ITES Unit
. ,	exchange outgo&Value addition details (in	
	case of gems & Jewellery units& Tea) in	
	their proposal.	
9(j)	Project Cost:- Capital Goods, Working	Cp-No
	Capital, Raw Material & Manpower with	
	other Administrative Costs.	
9(k)	Whether the proposal is showing the value	CP-20
	addition earning. (CP)	
9(1)	Whether, a separate list of export and	No
	import item with their ITC(HS) Codes and	
	raw material with cost break up	
	corresponding to the requirement shown in	
	Application. (It is required to be submitted)	
	( <u>CP</u> )	
9(m)	Whether, a separate lists of imported &	No
	indigenous capital goods and raw material	
	with cost break up corresponding to the	
0()	requirement shown in application. (C)	
9(n)	Whether, a copy of Buy-back	No
	agreement/marketing tie up/orders received,	
0(-)	if any, is enclosed.	NT-
9(o)	Whether, any details of transaction with	No
	sister concerns raising issue of transfer	
	pricing, if any, are given.	
0(n)	(CP)	No
9(p)	Whether, the total years of operations and	NO
	in which line of business are given. (CP)	
9(a)	Whether, a copy of details of present	No
9(q)	activities of the applicant Company/Firm is	
	enclosed.	
	(CP)	
9(r)	Whether the Bank Details with Account	CP-16
7(1)	Number of the Company/ Firm has been	A/c. No-166485680001
	submitted with authenticated documents.	Hong Kong and Shanghai Banking
	basimited with audionticated documents.	110115 110115 und Dhanghai Danking

	[Bank details & A/C No. with authenticated	Corporation Ltd, Delhi
	documents]	Corporation Eta, Denn
	(CP)	
9(s)	Whether, AD Bank Details with Current	No
2 (2)	Account has been submitted with	
	authenticated documents.	
	(Authenticated document has to be ensured	
	before accepting BLUT.)	
	( <u>CP</u> )	
9(t)	Whether, the details of Investment have	
	been given.	5748.00 Lakhs
	[Authorised:Rs;	
	Subscribed:Rs &	Authorised:Rs.10.00 Lakh.;
	Paid up Cap:	Subscribed:Rs01.00 Lakh &
	(Whether the Company is a Listed/Unlisted	Paid up Cap:01.00 Lakh]
	Company)	
9(u)	Whether, a copy of sanction	
	letter/provisional approval letter from	
	Bank/Financial Institution in support of the	
	Loan/ Financial Assistance, if any, for the	
	proposed project is enclosed.	
	(Match the Project Cost with the documents	
	supporting financially soundness of existing	
	Company/Directors/Proprietors.)	
9(v)	Whether the proposal meets with the	CP-10
	Positive NFE	Yes Total five year NFE-Rs.25698
0( )	( <u>CP</u> )	Lakh
9(w)	Whether a copy of Memorandum &	CP-76 & CP-64
	Articles of Association (M&AoA) in case	
	of Pvt. Ltd. or Ltd. Company is enclosed.	
9(x)	( <u>CP</u> ) Whether, a copy of Board Resolution (also	Pvt Ltd
9(A)	giving the specimen signature of authorized	1 Vt Ltd
	director/person) in case of company and	
	copy of power of attorney/authority in case	
	of partnership firms is enclosed.	
9(y)	Whether, a copy of Form-32/D.I.R12 of	No
7(3)	appointment of Directors (other than the	
	first Directors as mentioned in M&AoA) of	
	company.	
	In case of cessation of first Director(s),	
	Form-32/D.I.R12 showing their cessation	
	may also be submitted.	
	(Required to be submitted along with the	
	Application)	
9(z)	Whether, a copy of Registered Partnership	Pvt Ltd

9a1	deed in case of partnership Firm.  Whether, the Authenticated documents	No document.
		No document.
	showing the current Shareholding details of	In FORM-F
	applicant Company/ Firm are given.	Foreign Holding -0.99-Lakh
		Resident Holding-0.01 Lakh
10(a)	Whether, the Name/Din of said	
	Directors/Promoters are therein the	
	Fraudulent List of Unit.	
-	If Yes, please give the details.	
10(b)	Whether the Name/Din of said	New Unit
	Directors/Promoters are same for another	
,	Unit in FSEZ.	
-	If Yes, please give the details.	
` '	,	New Unit
	of said Directors/Promoters are same for	
;	another Unit in other SEZ.	
	If Yes, please give the details.	
	Whether, the IEC of the Company is in the	
	Denied Entity List (DEL) of DGFT.	
	Whether then applicant or any of the	
	Partner/Director who are also	
	Partners/Directors or another company or	
l l	firm its associate concerns are being	
1 -	proceeded against or have been debarred	
	from getting any license/letter of	
	Intent/Letter of Permission under Foreign	
	Trade (Development and regulation) Act,	
	1992 or Foreign Exchange Management	
	Act, 1999 or Customs Act, 1962 or Central	
	Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006.	
-	TORW I OI SEZ Rules, 2000.	
	(A Legal Undertaking may be obtained in	
	due course.)	
-	Whether, there are any shortfall of the	Shortfall as above
	documents/copies supporting the	
	information given therein the Application.	
	Other Issues.	Yes (CP-34)
	(Photos/Signatures/quality of documents	,
	attached etc.)	

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

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.6

Sub:Final de-bonding/ exit of M/s. Simplify Workforce Technologies Pvt. Ltd. from Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES SEZ, Tower 3, Block- DH, Ground Floor, Plot No.1,2,3&31, New Town, Rajarhat, PIN-700156.

M/s. Simplify Workforce Technologies Pvt. Ltd. an unit of Candor Kolkata One Hitech Structures Pvt. Ltd. ITES SEZ has requested for final exit i.e. for de-bonding vide their letter No. Nil dated 17.05.2022.

As per record available with this office following information is available:-

1.	Name and factory address of the	Simplify Workforce Technologies Pvt. Ltd.
	unit	Candor Kolkata One Hitech Structures Pvt. Ltd.
		ITES SEZ, Tower 3, Block- DH, Ground Floor,
		Plot No.1,2,3& 31, New Town, Rajarhat, PIN-
		700 156.
2.	Registered Office	H.No.8-3-224, 2C, F-12, Madhuranagar,
		Sanjeeva Reddy Nagar, Hyderabad-500038.
3.	Name of the Directors/Proprietor	Shri Ravi Kumar Kochhar
		ShriJagdish Prasad Agarwal
		ShriManoj Kumar Agarwal
4.	LOA/LOP No. & Date	FSEZ/LIC/S-1/2016/3486 dated 16.01.2017
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement of	31.07.2017
	Production	
7.	Validity of LOA/LOP	30.07.2022
8	Period monitored	2022-23(upto April, 2022)
9.	Period to be monitored	1st Block 5th year 2021-22 & 2nd Block 1st year
		(upto 30 <sup>th</sup> April,2022)
10	NOC from the Developer	Submitted vide letter No. Nil dated 08.12.2021
		(NOC signed by Shri Utsab Mukherjee on behalf
		of Candor Kolkata One Hi-Tech Structures Pvt.
		Ltd.)
11	NOC from the Customs	NOC issued by the Customs, FSEZ vide letter
		No. CANDOR/SEZ/CUS/14/2021-22 dated
10		20.05.2022.
12	Form of Legal Undertaking for	Submitted the Notarized copy.
	exit of the unit from SEZ as per	
	Rule 74(6) Form-L	

13	Remarks	Ove	rall unit	has ach	nieved pos	itive	NFE during
		the	period	from	2017-18	to	2022-23(30 <sup>th</sup>
		Apr	il,2022)				

In view of above, as per SEZ Rule 74 we may accept the request of M/s. Simplify Workforce Technologies Pvt. Ltd. for de-bonding after considering the monitoring of their performance for the period 2021-22 & 2022-23 (30<sup>th</sup> April, 2022).

Hence, the matter may be placed in the 146<sup>th</sup> UAC meeting for discussion/decision.

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

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.7

Sub:Renewal of LOA No. SEZ/IT-ITES/ER/U-16/2010/447 dated 19.05.2010 in respect of M/s. Concentrix Daksh Services India Pvt. Ltd., Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES SEZ, Block- A, Tower-A1, Premises No.-16,MAR-(EW), Plot No. DH1,2,3/1, Action Area-1, New Town, Rajarhat, West Bengal.-regarding

M/s. Concentrix Daksh Services India Pvt. Ltd., Candor Kolkata One Hitech Structures Pvt. Ltd. ITES SEZ, Block- A, Tower-A1, Premises No.-16,MAR-(EW), Plot No.DH1,2,3/1, Action Area-1, New Town, Rajarhat, West Bengal has requested through on-line application dated 02.05.2022 & letter No. NX/SEZRENEWAL/002 dated 02.05.2022 dated 13.06.2022 for renewal of their above said L0A for period of 5 years beyond 15.07.2022.

As per application dated 13.06.2022 following matter placed for further decision.

### **FOREX Balance Sheet for the current block (Rs. in lakh)**

Sl	Item	1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> Yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total
No.							(Rs. in
							lakh)
1.	Free on Board Value	2085.97	2202.58	3167.60	2244.38	1535.02	11235.55
	of Exports in first 5						
	years						
2.	Foreign Exchange	78.9	94.91	56.49	46.27	45.94	322.51
	Outgo on for the first						
	five years						
3.	Net Foreign	2007.07	2107.67	3111.11	2198.11	1489.08	10913.04
	Exchange Earnings						
	for the first five						
	years(1-2)						

### Proposed Foreign Exchange Balance Sheet for next five years has submitted as follows:

Sl	Item	1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> Yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total(Rs.
No.							in lakh)
1.	Free on Board Value of Exports in first 5 years	1995.94	2095.32	2200.08	2310.09	2425.59	11026.62
2.	Foreign Exchange	73.01	79.45	85.90	92.35	98.82	429.53

	Outgo on for the first						
	five years						
3.	Net Foreign	1922.53	2051.87	2114.18	2217.74	2326.77	10597.09
	Exchange Earnings						
	for the first five						
	years(1-2)						

The details of Investment & Employment as submitted by the unit are:-

Sl.No.	Activity of	ctivity of Unit		Proposed for
			(Rs. in	renewed period
		Lakh)	(Rs. in Lakh)	
1.	Investment in Capital	Indigenous	73.07	ITES
	Goods(Rs. In lakhs)			(BPO Service)
		Import	498.14	300.00
2.	Investment in Raw	Indigenous	0	0
	Materials(Rs. In lakhs)			
		Import	0	0
3.	Employment	Men	239	24
		Women	66	10

In view of above, it is stated that the unit has submitted their APR w.e.f. 2017-18 to 2021-22 along with application for renewal of LOA and monitoring the same has been made and placed in the file for final discussion/decision in the next UAC before renewal of LOA.

It is found that the unit has achieved positive NFE in the 2<sup>nd</sup> Block (2017-18 to 2021-22), therefore, if approved we may extend the LOA validity beyond 15.07.2022 for 5(Five) years i.e. 16.07.2022 to 15.07.2027.

Hence the matter is placed before UAC for discussion/decision in order to give extension of the Unit for further period of 5(five) years or any shorter period under Rule 19(6A)(3) of SEZ Rules,2006.

### MANIPUR IT/ ITES SPECIAL ECONOMIC ZONE

## 146<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> June, 2022

### Agenda No.8

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-regarding

ShriNambam 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.No	<b>Existing share</b>	holding pa	attern	Proposed shareholding pattern			
	Name	Number	Percentag	Name	Number	Percentag	
			e(%)			e(%)	
1	Shri P.C.	49994	99.98	Shri R.K. Dinesh	249994	99.99	
	LawmKunga			Singh,Representati			
				ve of the Govt. of			
				Manipur			
2	Shri R.R.	1	0.002	Shri B.	1	0.0004	
	Rashmi			JojnTlangtinkhuma			
3	Dr. J. Suresh	1	0.002	ShriLourembamBi	1	0.0004	
	Babu			kram			
4	Dr. Rajesh	1	0.002	Smt. Anna	1	0.0004	
	Kumar			Arambam			
5	Shri S.	1	0.002	Smt.	1	0.0004	
	Sudarlal			KimjalhaiKipgen			
	Singh				_		
6	Shri Rajesh	1	0.002	Dr.	1	0.0004	

	Agarwal			ThangjamMunindr o Singh		
7	ShriNambam	1	0.002	ShriNambam	1	0.0004
	Deben(Govt.			Deben		
	Nominee)					

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

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

As per letter No.K-43022/35/2022-SEZ dated 31.05.2022 received from Ministry of Commerce & Industry, Government of India, Department of Commerce, New Delhi and Instruction 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 may be undertaken with the prior approval of Board of Approval in respect of Developer/Co-developer subject to the condition that the Developer/Co-developer 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.

The matter was placed in the 145<sup>th</sup> UAC dated 20.05.2022 and the Approval Committee ,after due deliberation decided that Govt. of Manipur shall submit the ROC documents for closure of M/s. Manipur IT SEZ Project Development Company (MIPDCO and copy of the registration deed of M/s. Cyber Corporation Manipur Limited. Once clarification is received from DOC, the matter may be decided.

Further, the Developer also informed to this Department vide email dated 14.06.2022 that they have struck off the register of M/s. Manipur IT SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) as per Notice No.ROCShillong/248(2)092295/2021 dated 12.02.2022 application (FormSTK-2) dated 27.07.2021 vide SRN T32661985 and incorporated of M/s. Cyber Corporation Manipur Limited vide dated 15.10.2020.

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

## MONITORING OF SEZ UNITS

Monitoring of Annual Performance for the Financial Year 2021-22 & 2022-23(Upto April)

1.	Name and factory address of the unit	Simplify Workforce Technologies Pvt. Ltd. Candor Kolkata One Hitech Structures Pvt Ltd ITES SEZ, Tower 3, Block- DH, Ground Floor, Plot No.1,2,3& 31, New Town, Rajarhat, PIN-700 156.
2.	Registered Office	H.No.8-3-224, 2C, F-12, Madhuranagar, Sanjeeva Reddy Nagar, Hyderabad-500038.
3.	Name of the Directors/Proprietor	Shri Ravi Kumar Kochhar ShriJagdish Prasad Agarwal ShriManoj Kumar Agarwal
4.	LOA/LOP No. & Date	FSEZ/LIC/S-1/2016/3486 dated 16.01.2017
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement of Production	31.07.2017
7.	Validity of LOA/LOP	30.07.2022
8	Period to be monitored	1 <sup>st</sup> Block 5 <sup>th</sup> year 2021-22 & 2 <sup>nd</sup> . Block 1 <sup>st</sup> year(upto 30 <sup>th</sup> April,2022)

### **Annual Performance Monitoring Report:-**

(Rs. In Lakhs)

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulativ
(1)	Value of	Raw	Value of	Outflow in	Outflow	(7)=[2-	e NFE
	Export	Material	Capital	foreign	(6)=3+4	6]	(8)
	(2)	consumed	Goods	currency	+5		
		during the	(4)	(5)			
		year					
		(3)					
2017-18	575.50	0.00	0.00	0.00	0.00	575.50	575.50
2018-19	883.64	0.00	0.00	0.00	0.00	883.64	1459.14
2019-20	1001.37	0.00	0.00	0.00	0.00	1001.3	2460.51
						7	
2020-21	1193.52	0.00	0.00	0.00	0.00	1193.5	3654.03
						2	
2021-22	749.42	0.00	0.00	0.00	0.00	749.42	4403.45
2022-23	47.83	0.00	0.00	0.00	0.00	47.83	47.83
(upto 30 <sup>th</sup>							
April, 2022)							

## FOB value of Export:-

Year	Physical Export	Sales against	Inter-unit sales	Total FOB value
	(a)	EEFC A/c. u/s	(c)	(d)=a+b+c
		53A (n)		
		(b)		
2017-18	575.50	0.00	0.00	575.50
2018-19	883.64	0.00	0.00	883.64
2019-20	1001.37	0.00	0.00	1001.37
2020-21	1193.52	0.00	0.00	1193.52
2021-22	749.42	0.00	0.00	749.42
2022-23((upto	47.83	0.00	0.00	47.83
30 <sup>th</sup> April,2022)				

## Cases pending for foreign exchange realization as per APR

Year	Pending realization	Cumulative Pending
	(Rs. In Lakhs)	Realisation (Rs. In Lakhs)
2017-18	0.00	0.00
2018-19	0.00	0.00
2019-20	0.00	0.00
2020-21	0.00	0.00
2021-22	0.00	0.00
2022-23(upto 30 <sup>th</sup> April,2022)	0.00	0.00

## Other Information as per APR:-

Year	Investment in Zone	(Rs. In	Employment in Nos.	
	Lakhs)	Lakhs)		
	Building	Plant &	Male	Female
		Machinery		
2017-18	0.00	187.73	57	34
2018-19	0.00	187.73	55	33
2019-20	0.00	201.33	72	43
2020-21	0.00	207.41	68	43
2021-22	0.00	207.41	62	38
2022-23(upto 30 <sup>th</sup> April,2022)	0.00	207.41	24	18

Year	Countries of export as per APR
2017-18	USA
2018-19	USA
2019-20	USA
2020-21	USA
2021-22	USA
2022-23(upto 30 <sup>th</sup> April,2022)	USA

## Monitoring of Annual Performance for the Financial Year 2017-18 to 2021-22(2<sup>nd</sup> Block)

1.	Name and factory address of the unit	M/s. Concentrix Daksh Services India Pvt. Ltd. Candor Kolkata One Hitech Structures Pvt. Ltd. ITES SEZ, Block- A, Tower-A1, Premises No 16,MAR-(EW), Plot No.DH1,2,3/1, Action Area- 1, New Town, Rajarhat, PIN-700 156.
2.	Registered Office	Hindusthan Times House, Level-10, KG Marg, Connought Place, New Delhi-110001.
3.	Name of the Directors/Proprietor	Shri Sunil Kumar Gupta, ShrinS.Y. Leung, Shri K.M. Murari
4.	LOA/LOP No. & Date	SEZ/IT-ITES/ER/U-16/2010/447 dated 19.05.2010
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement of Production	16.07.2012
7.	Validity of LOA/LOP	15.07.2022
8.	Monitored upto	1 <sup>st</sup> Block
9.	Monitoring will be	2017-18 to 2021-22(2 <sup>nd</sup> Block)

### **Annual Performance Monitoring Report:-**

Rs. in Lakhs)

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value of	Raw	Value of	Outflow	Outflow	(7)=[2-6]	NFE
	Export	Material	Capital	in foreign	(6)=3+4+5		(8)
	(2)	consumed	Goods	currency			
		during the	(4)	(5)			
		year					
		(3)					
2017-18	2085.97	0.00	40.05	38.85	78.90	2007.07	2007.07
2018-19	2202.58	0.00	40.05	54.86	94.91	2107.67	4114.74
2019-20	3167.60	0.00	43.13	13.36	56.49	3111.11	7225.85
2020-21	2244.38	0.00	43.58	2.69	46.27	2198.11	9423.96
2021-22	1535.02	0.00	43.13	2.81	45.94	1489.08	10913.04

### FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2017-18	2085.97	(b) 0.00	0.00	2085.97
2018-19	2202.58	0.00	0.00	2202.58
2019-20	3167.60	0.00	0.00	3167.60
2020-21	2244.38	0.00	0.00	2244.38
2021-22	1535.02	0.00	0.00	1535.02

## Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil

## Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2017-18	Nil	4.67	274	97
2018-19	Nil	0.00	358	94
2019-20	Nil	40.63	405	159
2020-21	Nil	17.10	218	58
2021-22	Nil	33.05	242	66

Year	Countries of export as per APR
2017-18	USA
2018-19	Germany, USA
2019-20	Germany, USA
2020-21	Germany, Ireland ,USA
2021-22	Germany, Ireland ,USA

## **Monitoring of Annual Performance for the Financial Year 2021-22**

1.	Name and factory address of the unit	PACIFIC JUTE LTD
		Sector-II, Falta SEZ.
2.	Registered Office	1,Kyd Street, Kolkata-700 016
3.	Name of the Directors/Proprietor	1)Pawan Kumar Agarwal
		2)Kavita Devi Agarwal
		3)Vijay Kumar Gupta
		4)Mayank Bajaj
4.	LOA/LOP No. & Date	FSEZ/LIC/P-29/2004/570 dated
		21.04.2004
5.	Item of Manufacturing	Hessain Cloth, Jute Bags. Jute Yarn,
		Hessain Sheet, Jute Soil Saver, Jute
		Sacking Bags.
6.	Date of Commencement of	17.09.2005
	Production	
7.	Validity of LOA/LOP	16.09.2025
8.	Area Allotted	Land 12044 Sq. Mtr.
9.	Monitored Upto	2019-20<3 <sup>rd</sup> Block, 5 <sup>th</sup> Year
10	Block to be monitored	2019-20<4 <sup>th</sup> Block, 1 <sup>st</sup> Year
11	Realisation pending, if any.	Nil
12	Countries of export as per APR	UAE, Baherein, Egypt, Kuwait, Jordan,
		Turkey, UK, Oman, Saudi Arabia, USA
		etc.

### Block since inception:-

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

## **Annual Performance Monitoring Report:**

(Rs. in lakhs)

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative NFE
(1)	Value	Raw	Value of	Outflow	Outflow	(7)=[2-	(8)
	of	Material	Capital	in foreign	(6)=3+4+5	6]	
	Export	consumed	Goods	currency			
	(2)	during the	(4)	(5)			
		year					
		(3)					
2020-	5727.65	3835.04	0.00	0.00	3835.04	1892.61	1892.61
21							

## 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	5727.65	0.00	0.00	5727.65

## Cases pending for foreign exchange realization as per APR

Year		Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
202	20-21	Nil	Nil

## Other Information as per APR:-

Year	Investment in Zone		Employment	
	(Rs. in Crore)			
	Building	Plant &	Male	Female
		Machinery		
2020-21	501.86	253.09	180	15