

Agenda Notes for discussion in the 149th Meeting (8th Meeting of the 2022 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 31st October 2022 at 03.00 P.M. in the chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020.

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B	Minutes of 148 th Meeting of the Unit Approval Committee held on 25 th July, 2022.	Page No.6-10

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 1	Application of Biswa Pyrooil Pvt. Ltd. for setting up of a manufacturing unit at Falta SEZ, Falta, South 24 Parganas, West Bengal for manufacturing of Biodiesel and Crude Glycerin	Page No.11-18
Agenda Item No. 2	Application of BDG Polysteel Ltd. for setting up of a manufacturing unit at Falta SEZ, Falta, South 24 Parganas, West Bengal - regarding	Page No.19-24
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Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

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Agenda Item No.11	Request of M/s. Senco Gold & Diamonds for renewal of LOP No.MKSEZ/LIC/S-7/2005/33 dated 28.04.2005 beyond 11.07.2022 – regarding.	Page No.45-46
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Name of the SEZ: DLF IT/ ITES SPECIAL ECONOMIC ZONE

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Name of the SEZ: TCS IT/ ITES SEZ, Gitanjali Park

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

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Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
1.	M/s.Zenith International	Manikanchan SEZ	2020-21	Page No. 58-59
2	M/s.SumanJewellery (Delhi) Pvt. Ltd.	Manikanchan SEZ	2020-21	Page No. 60-61

3.	M/s. Shrey Creations	Manikanchan SEZ	2020-21	Page No. 62-63
4.	M/s. Kishan Lal Jewels	Manikanchan SEZ	2020-21	Page No. 64-65
5.	M/s. S.B. Creation	Manikanchan SEZ	2020-21	Page No. 66-67
6.	M/s. Senco Gold and Diamonds	Manikanchan SEZ	2018-19 to 2020-21	Page No. 68-69
7.	M/s. Precision Processors	Falta SEZ	2021-22 and 2022-23 (Upto May, 2022)	Page No. 70-71
8.	M/s. Cheviot Company Ltd.	Falta SEZ	2019-20 & 2020-21	Page No. 72-73
9.	M/s. United Cycle Company	Falta SEZ	2020-21	Page No. 74-75
10.	M/s. Websol Energy System Limited.	Falta SEZ	2019-20,2020-21 & 2021-22	Page No. 76-77
11.	M/s. TCS Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2021-22	Page No. 78-79
12.	M/s. Cognizent Technology Solutions India Pvt. Ltd.	DLF Ltd. IT/ ITES SEZ	2021-22	Page No. 80-81
13.	M/s. BT e-Serv (India) Pvt. Ltd.	DLF Ltd. IT/ ITES SEZ	2021-22	Page No. 82-83
14.	M/s. Carbide Cutting Tools Pvt. Ltd.	Falta SEZ	2021-22	Page No. 84-85
15.	M/s. Genpact India Pvt. Ltd. (Unit-I)	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2021-22 & 2022-23 (upto 30.06.2022)	Page No. 86-87

Action taken report of 148th Meeting of the Unit Approval Committee held on 25th July, 2022 at 03.00 P.M. through Video Conferencing under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4th Floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 1	Request of M/s. M.P. Industries, a unit in FSEZ for procurement of raw materials from DTA and by Import for manufacturing and export of “Umbrellas”-regarding	Action taken
Agenda Item No. 2	Request of M/s. Nipha Enterprises LLP, a unit in FSEZ for renewal of LOA No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 for manufacturing of Parts of Agricultural Machinery, Parts & Assemblies for Tillage & Land Preparation Equipment - regarding	Action taken
Agenda Item No. 3	Request of M/s. Prion Pvt. Ltd., a unit in FSEZ for temporary LOA for 30 days for final exit/ Debonding from FSEZ - regarding	Action taken
Agenda Item No.4	Request for renewal of LOP NO. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III) – regarding.	Action taken
Agenda Item No.5	Proposal for inclusion of a new item in the existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III)	Action taken
Agenda Item No.6	Request for extension of validity period of LOA No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 by M/s. Precision Processors (India) Pvt. Ltd. for 3(three) months for De-bonding purpose - regarding	Action taken

Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 7	Application by M/s. Evique Jewels Pvt. Ltd. for setting up of a Gem & Jewellery Manufacturing Unit at Manikanchan Special Economic Zone-Ratification of 146 th UAC's directions	Action taken
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Name of the SEZ:DLF IT/ ITES SEZ

Agenda Item No. 8	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 - Ratification of 146 th UAC's directions	Action taken
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Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
1.	M/s. Nipha Enterprises LLP	Falta SEZ	2020-21 & 2021-22	(+) NFE taken note of. Employee details to be clarified by the unit.
2	M/s. M/s. Cresmac Foundry Pvt. Ltd.	Falta SEZ	2021-22	(+) NFE taken note of.
3.	M/s. Tech Mahindra Ltd.	DLF IT/ ITES SEZ	2021-22	(+) NFE taken note of. Foreign Exchange Realisation status to be submitted by the unit by 29.07.2022.
4.	M/s. ADA Software Engineering Services Pvt. Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	2021-22	(+) NFE taken note of. Unit requested to increase their employment.
5.	M/s. Precision Processors India Pvt. Ltd.	Falta SEZ	2021-22 & 2022-23 (upto May)	Unit to submit clarification on mismatch of data. Reconciliation of the data to be done and to be placed in next UAC for monitoring of the APR.
5.	M/s. International Conveyors Limited	Falta SEZ	2021-22	(+) NFE taken note of. Employee details to be clarified by the unit.

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 148th meeting (7th 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 25.07.2022 at 3.00 PM in the chamber of Development Commissioner, Falta Special Economic Zone, 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020 through Video Conferencing regarding Falta SEZ, Manikanchan SEZ, Kolkata IT Park SEZ, Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT/ITES SEZ, Wipro Ltd. IT/ITES SEZ, DLF Ltd. IT/ITES SEZ & other SEZs in North Eastern States. 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 146th UAC meeting held on 27.06.2022.

Minutes of the 146th UAC 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. M.P. Industries, a unit in FSEZ for procurement of raw materials from DTA and by Import for manufacturing and export of "Umbrellas"-regarding

The request of M/s. M.P. Industries, a unit in FSEZ, for procurement of raw materials from DTA and by Import for manufacturing and export of "Umbrellas" has been discussed at length in detail by the Committee. No representative appeared before the Committee through Video Conferencing.

After due deliberation, the Committee decided that 100% Job Work for conversion of imported raw materials into components in the process of manufacture of "Umbrellas" cannot be approved at this stage. The unit may import or procure components from DTA, and manufacture/assemble the "Umbrellas" inside the Zone as per their LOP. Once the manufacture/assembly of "Umbrellas" is in operation for at least 1(one) year, a part of production process may be considered for Job Work by the Specified Officer in terms of Rule 41 of SEZ Rules, 2006, depending upon the quantity and value of such production in the SEZ and export performance, NFE earning etc.

Further, the permission of Job Work to be considered by the Specified Officer subject to the fact that the unit is in a position to establish that goods after Job Work in DTA is sourced from the imported material when received back from DTA to SEZ.

M.K. Anjanaiah
21/7/22

Agenda Item No.2: Request of M/s. Nipha Enterprises LLP, a unit in FSEZ for renewal of LOA No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 for manufacturing of Parts of Agricultural Machinery, Parts & Assemblies for Tillage & Land Preparation Equipment – regarding

The request of M/s. Nipha Enterprises LLP, a unit in FSEZ, for renewal of LOA No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014, beyond 14.09.2022 for 5 (five) years for manufacturing of parts of Agricultural Machinery, parts & Assemblies for Tillage & Land Preparation Equipment was discussed and examined by the Committee. Shri Dipankar Halder represented on behalf of the unit through video conferencing for consideration of their proposal.

After due deliberation, the Committee decided to renew their LOP for a period of 5 (five) years beyond 14.09.2022. Moreover, the Committee also desired that the unit shall submit a plan for the next 5 (five) years as far as increase in proposed employment from 67 to 500 is concerned. The Committee also proposed for enhancement of female employment during the extended period of LOA.

Agenda Item No.3: Request of M/s. Prion Pvt. Ltd., a unit in FSEZ for temporary LOA for 30 days for final exit/ Debonding from FSEZ.

The request of M/s. Prion Pvt. Ltd., a unit in FSEZ for temporary LOA for 30 days for final exit/ De-bonding from FSEZ was discussed and examined by the Committee. The representative of the unit appeared before the Committee through video conferencing for consideration of their proposal.

The Committee noted that the LOP of the unit expired long time back i.e. on 27.06.2016. The unit submitted that due to various reasons, which were beyond their control, they could not start their production activity from their Unit in spite of their best intentions to do so. They wanted to discontinue from the Zone due to severe financial crunch and prayed for non-imposition of penalty.

In absence of valid LOA and DSC, the Unit could not file BOE in SEZ online. Thus, they have requested to issue a temporary extension of validity of LOA for filing of BOE through SEZ online for clearance of the 4 Nos. of CG in DTA by payment of Customs Duty.

After due deliberation, the Committee decided to issue a temporary LOA for 30 (thirty) days, extendable upto 3 (three) months, if needed, for the specific purpose of De-bonding. The Committee further decided that imposition of penalty, if any, by adjudication of the SCN by the Adjudicating Authority may be processed in file.

Agenda Item No.4: Request for renewal of LOP NO. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III) – regarding

The request for renewal of LOP NO. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III) for a period of 5 (five) years beyond 30.06.2022 (2 months LOP extension already given in the 146th UAC held on 27.06.2022) was discussed and examined by the Committee. Mr. Anil Kariwala and CFO of the

Mr. Anil Kariwala
27/7/22

unit appeared before the Committee through video conferencing for consideration of their proposal.

After due deliberation, the Committee decided to renew the LOP beyond 5 (five) years beyond 30.06.2022 (2 months LOP extension already given in the 146th UAC held on 27.06.2022) and directed the unit for realization/regularization of the pending Foreign Exchange remittances at the earliest.

Agenda Item No.5: Proposal for inclusion of a new item in the existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III)

The request of M/s. Kariwala Industries Ltd. (Unit-III), a unit in FSEZ, for inclusion of Item "Polyester/Cotton Woven Occupational Garment (Overall)" in their existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 was discussed in detail and thoroughly examined by the Committee. The Committee noted that ITC HSN Code given by the unit that comprised of 9 digits is not correct. The unit was requested to provide the corrected ITC HSN Code for the item.

After due deliberation, the Committee decided to approve their proposal for inclusion of a new item "Polyester/Cotton Woven Occupational Garment (Overall)" in their existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III).

Agenda Item No.6: Request for extension of validity period of LOA No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 by M/s. Precision Processors (India) Pvt. Ltd. for 3(three) months for De-bonding purpose - regarding

The request for extension of validity period of LOA No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 by M/s. Precision Processors (India) Pvt. Ltd. for 3(three) months for De-bonding purpose was discussed in detail by the Committee. The Committee noted that there is mismatch of data submitted by the unit for monitoring of APR and the NSDL data collected from FSEZ Customs. The unit was therefore requested to submit a clarification latest by Friday (29.07.2022) and a reconciliation of the data to be done by 4th of August.

After due deliberation, the Committee decided to renew their LOA upto 30.09.2022 for specific de-bonding purpose. Fortnightly progress of their De-bonding is to be monitored. Necessary calculation of (-) NFE achieved by monitoring of the APR to be taken up in next UAC.

Agenda Item No.7: Application by M/s. Evique Jewels Pvt. Ltd. for setting up of a new Gem & Jewellery Manufacturing Unit at Manikanchan Special Economic Zone - Ratification of 146th UAC's directions

The Committee noted that as per 146th UAC's directions, all the physical documents submitted by M/s. Evique Jewels Pvt. Ltd. have been verified and found to be in order. The details of Kriti Gems and Rehan Jewels have also been verified from O/o DC, Surat SEZ vide their email dated 11.07.2022. Further, the unit has submitted an Undertaking dated 08.07.2022.

M. K. Agnihotri
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that they will not be procuring gold on loan basis and they will be strictly adhering to the DOC's instructions No.D.12/4/2013-SEZ (Pt.) dated 18.09.2017.

After due deliberation, the Committee decided to approve the proposal of M/s. Evique Jewels Pvt. Ltd. for setting up of a new Gem & Jewellery Manufacturing Unit at Manikanchan Special Economic Zone.

Agenda Item No.8: 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 - Ratification of 146th UAC's directions

The Committee noted that as per 146th UAC's directions, the unit has submitted all deficient documents and details of their scale of operations in Noida and Delhi. Further, the unit has submitted clarification on their Share Holding pattern, which states that their Foreign Share Holder holds 0.99 Lakhs, whereas the Indian Counterpart holds 0.01 Lakhs. The Committee also noted that a clarification has been sought by this office from DOC regarding guidelines on foreign share holder in the unit.

After due deliberation, the Committee has decided that the proposal of AML Rightsource India Pvt. Ltd. for setting up of an IT-ITES (Software Development and IT enabled Services) Unit at DLF, IT/ITES SEZ, New Town, Kolkata-700156, may be approved only after clarification is received from DOC.

Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s. Nipha Enterprises LLP	Falta SEZ	2020-21 & 2021-22	(+) NFE taken note of. Employee details to be clarified by the unit.
2	M/s. M/s. Cresmac Foundry Pvt. Ltd.	Falta SEZ	2021-22	(+) NFE taken note of.
3.	M/s. Tech Mahindra Ltd.	DLF IT/ ITES SEZ	2021-22	(+) NFE taken note of. Foreign Exchange Realisation status to be submitted by the unit by 29.07.2022.
4.	M/s. ADA Software Engineering Services Pvt. Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	2021-22	(+) NFE taken note of. Unit requested to increase their employment.
5.	M/s. Precision Processors India Pvt. Ltd.	Falta SEZ	2021-22 & 2022-23 (upto May)	Unit to submit clarification on mismatch of data. Reconciliation of the data to be done and to be placed in next UAC for monitoring of the APR.

M. S. Asish
28/8/22

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
6.	M/s. International Conveyors Limited	Falta SEZ	2021-22	(+) NFE taken note of. Employee details to be clarified by the unit.

This issues with the approval of Development Commissioner.



M.K. Anjanaiah
(M.K. Anjanaiah)

Deputy Development Commissioner

File No. 1(58)/148thUAC/2022

1099

Dated 02/08/2022

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 nd Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107.
2.	ShriUtpalAcharya, Jt. DGFT Office of the Additional Director General of Foreign Trade, Government of India, 4, Esplanade East Kolkata- 700069
3.	Shri P. Kamalakanth, IFS Executive Director WBIDC, 23, Camac Street, 5 th Floor, Kolkata-700 017
4.	ShriBappaditya Banerjee, Assistant Commissioner of Customs, Air Cargo Complex, NetajiSubhas Bose Airport, Kolkata-700 052
5.	ShriSubrataGhosh, Chief Engineer West Bengal Pollution Control Board, Govt. of West Bengal Deptt. Of Environment, ParibeshBhawan 10A, Block-LA, Sector-III, Bidhannagar,

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.1

Sub:- Application of Biswa Pyrooil Pvt. Ltd for setting up of a manufacturing unit at Falta SEZ, Falta, South 24 Parganas, West Bengal for manufacturing of Biodiesel and Crude Glycerin-reagarding

BiswaPyrooil Pvt. Ltd vide its letter dated 22.07.2022 and 05.08.2022 has submitted an application for setting up a new manufacturing unit of Biodiesel and Crude Glycerin in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit for manufacturing, 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 following documents. However, a check list is furnished below:

1	i.	New Unit Application Request ID submitted through sezoneonline. (CP- 178)	BiswaPyrooil Pvt. Ltd. Pressman Apartment, Flat No.4C, 111, NSC Bose Road, 4 th Floor, Kolkata-700040 Request ID -112200004066
	ii.	Whether downloaded signed application has been Uploaded into sezoneonline along with other relevant documents.	Yes
	iii.	Whether the Common Seal has been embossed on the last Page Application after signing of authorised Director(s)/Signatories.	No
	iv	Whether, an Undertaking to fulfill the applicable environmental and pollution control norms is given. (However, it may be obtained before issuing LOA/ or before accepting BLUT)	No
2.	Whether, online payment of Rs.5000/- in favour of "Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce" payable at bharatkosh.gov.in is made and supporting document has been given.		Transaction Reference No.2007220015247 (CP-264)
3.	Whether, Affidavit, in proper format, on non-judicial stamp paper of Rs. 100/- duly notarized having embossed with Common Seal of the Company/Firm. (Original required)		Affidavit Submitted in proper format, without common seal (CP-257)
4.	Whether, the Applicant(s) is/are duly authorized by the Board of Directors or otherwise.		Yes. Copy of the Resolution passed enclosed. (CP-276)

5.	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/ Pvt.Ltd.Company)/ Proprietorship/Partnership/Others.)		Pvt. Ltd. Company Copy of Certificate of Incorporation enclosed (CP-255)
	i.	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	Manufacturing(CP-178)
	ii.	Whether, a Copy of TAN/PAN Card of Firm/Company is given.	TAN - CALB22749G (CP-255) PAN - AAKCB4854A (CP-255)
	iii.	Whether, a copy of Importer-Exporter Code (IEC) is enclosed.	IEC No. AAKCB4854A (CP-152)
	iv.	Whether, a copy of Certificate issued by MCA mentioning therein the CIN of Company is enclosed.	U37100WB2022PTC251287 (CP-317)
	v.	Whether, a copy of GST Reg. Cert. is enclosed.	No
	vi.	Whether, E-mail address of the Company/Firm is given.	prithwijitsarkar@biswapyrooil.org (CP-178)
	vii.	Whether, self-certified copy of lease deed in support of Registered/Head Office address of the applicant Company/Firm is attached.	No
	viii.	Whether, the Registered/Head Office address falls under the jurisdiction of FSEZ	Pressman Apartment, Flat No.4C, 111, NSC Bose Road, 4 th Floor, Kolkata-700040
6.	ix.	The Name of State under which the Registered/Head Office address falls.	(State: West Bengal)
	i.	Whether, Promoters/Directors bio-data (incorporating their background, professional qualification and experience etc.) is given.	Yes. CP(146-147)
	ii.	Whether copies of Residential address/ Identity proof of Directors/Promoters of the Company/Firm are enclosed.	Yes. 1.PrithwijitSarkar, Director 2.Madhumita Sarkar, Director
	Passport: (PP No.-) (Required, if having those.)		No
	PAN Card: (PAN No-66, 26) (Compulsory)		1) FQEPS5833L (CP-220) 2) ANGPS0317M(CP-223)
	Aadhar: [Aadhar No Address: State: West Bengal		1) 5195 4421 6641(CP-221) 2) 8753 0658 8116 (CP-222)
	Voter ID:(EIC No.)(Required, if having those.)		No
	Email: (Compulsory)		Prithwijitsarkar@biswapyrooil.org madhumitasarkar@biswapyrooil.org
	Mob.No. (Compulsory)		1) 5195 4421 6641(CP-221) 2) 8753 0658 8116 (CP-222)

	Telephone No.		033-35638550
	iii.	Whether, DINs of Directors are mentioned therein the Application and other relevant documents.	(1)09488519 (CP-254) (2)09488520(CP-254)
	iv	Whether, the Authenticated documents showing the current Shareholding details of applicant Company/ Firm are given. Whether FDI is there	PrithwijitSarkar, Director- No. of Shares-5000 (CP-251) Madhumita Sarkar, Director- No. of Share-5000(CP-251) FDI-NIL (CP-172)
7.	i.	Whether, copies of IT returns for last three years - along with annexures/computation sheet) in respect of all Directors/ Partners/Proprietor, as the case may be are enclosed, in case of New Company/Firm.	IT Return (1) FY 2019-20, 2020-21 & 2021-22 (CP-183,194,202) (2) FY 2018-19 2019-20, & 2020-21 (CP-227,335 & 343)
	ii.	Whether, copies of COMPLETE audited Balance Sheet of the Company/Firm for last three years are enclosed, if a Company/ Firm is already incorporated/ working.	No. New Company
	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. (May be sought from the Unit in due course.)	Not submitted
	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.)	Not submitted
8.	i.	Whether, Company / Firm Profile & Vision is given.	Project given from CP (84 – 91). Flow Chart enclosed.
	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.	
	iii.	Whether, there are mentioning of in the application about-	
	a.	Manufacturing/Services	Manufacturing unit Production of Biodiesel and Glycerin from used cooking oil(CP-233)
	b.	ITC (HS) Code proposed activities	CP-268 ITC (HS) Code of Export - Crude Glycerin-1520 0000 Biodiesel -38260000

							(CP-175)	
	c.	Proposed Flow Chart					Copy Enclosed. (CP-319)	
	d.	Cost of the project and means of finance with break up details					Rs.111.42 Lakhs Source of finance-Self, Gold Loan, Loan against LIC Bonds and Mutual Fund (CP-232- 233)	
	e.	Project Profitability					(CP-231)	
	f.Foreign Exchange Balance Sheet							
		Year	1st Yr. Rs In lakh	2nd Yr. Rs In lakh	3rd Yr. Rs In lakh	4th Yr. Rs In lakh	5th Yr. Rs In lakh	Total Rs In lakh
		FOB Value	191.64	191.64	191.64	191.64	191.64	958.20
		Outgo	0.00	0.00	0.00	0.00	0.00	0.00
		NFE	191.64	191.64	191.64	191.64	191.64	958.20
	g.	Project Cost: Capital Goods, Working Capital, Raw Material & Man Power with other administrative cost					Project Cost Rs.111.42 Lakhs (CP-232-233)	
iv.	Whether the proposal is showing the value addition earning.					Yes. (CP-224-235)		
v.	Whether, a separate list of export and 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)					Yes. (CP-274) Import:- Used Cooking Oil (ITC HS Code – 15180040)		
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. (CP-274)		
vii.	Whether, a copy of Buy-back agreement/marketing tie up/orders received, if any, is enclosed.					No		
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.					New unit application		
x.	Whether, a copy of details of present activities of the applicant Company/Firm is enclosed.					New unit application		
xi.	a.	Whether the Bank Details with Account Number of the Company/ Firm has been					Bank-HSBC A/c. No-023-001944-001	

		submitted with authenticated documents. [Bank details & A/C No. with authenticated documents]	Gariahat, Kolkata. (CP-178)
	xii.	Whether, the details of Investment have been given. [Authorised:Rs.....; Subscribed:Rs.....-& Paid up Cap:.....] (Whether the Company is a Listed/Unlisted Company)	Total Investment – Rs.111.42 Lakhs Authorized:Rs.01.00 Lakh.; Subscribed: Rs0.00 Lakh & Paid up Cap:0.00 Lakh] (CP-172)
	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.)	No
	xiv.	Whether the proposal meets with the Positive NFE	Yes (CP-171)
	xv.	a. Whether a copy of Memorandum & Articles of Association (M&AoA) in case of Pvt. Ltd. or Ltd. Company is enclosed.	Yes. M&A of Association amendment submitted. (CP -279-318) (CP-309)
		b. Whether, a copy of Board Resolution (also giving the specimen signature of authorized director/person) in case of company and copy of power of attorney/authority in case of partnership firms is enclosed.	Yes. (CP-275)
		c. Whether, a copy of Form-32/D.I.R.-12 of 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.R.-12 showing their cessation may also be submitted. (Required to be submitted along with the Application)	No
		d. Whether, a copy of Registered Partnership deed in case of partnership Firm.	Pvt. Ltd. Company
9.	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.	
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.	
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 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.)	NA

It is to be stated here that in terms of Export Policy, 2017, **ITC (HS) Code 3826 0000** for Biodiesel and mixtures thereof, not containing or containing less than 70 percent by weight of petroleum oils or oils obtained from bituminous materials is 'Restricted' with the condition that 'Export is permitted under license only for non-fuel purposes' It has been noted that this condition was laid vide DGFT's Notification No.29/2015-2020 dated 28.08.2018.

Further, DGFT vide Trade Notice No.44/2018-19 dated 31.01.2019 stated that **"Considering the hardship faced by the Trade Community and the fact that the production of biofuels in EOU/ SEZ would be from imported feedstock, therefore it would not impact the domestic production/ consumption. Hence the restriction applicable to DTA may not be extended to EOU/ SEZ."**

In view of the above, members of the Trade and Industry are hereby informed that export of bio-fuels for non-fuel purposes will be regulated as under:-

- i. The export would be in accordance with Para 6.01 of the FTP for EOU and/ or Rule 26 of SEZ Rules, 2006 (for SEZ units)
- ii. **The feedstock for production of bio-fuel for export from EOU/ SEZ should be from the imported sources, and**
- iii. However, any transaction between SEZ and DTA would be in accordance with DGFT Notification No.29/2015-20 dated 28.08.2018.

In view of DGFT Notices, the matter is placed before UAC for discussion/decision.

F. No. 01/91/180/21/AM18/EC
 Government of India
 Ministry of Commerce & Industry
 Department of Commerce
 Directorate General of Foreign Trade

Udyog Bhawan, New Delhi
 Dated 31st January, 2019

TRADE NOTICE No. 44 / 2018-19

To

1. Members of Trade
2. All Customs Commissioners
3. Federation of Indian Export Organisations
4. All Regional Authorities of DGFT

Subject: Export Policy of Bio-fuels – Export of bio fuels from EOU/ SEZ / DTA regarding.

Reference is invited to the DGFT Notification No. 29 dated 28.08.2018 wherein export of bio fuels have been kept under 'restricted' category and export is permitted under license only for non-fuel purposes. This would imply that while export license would be granted for non-fuel purposes, no license would be granted for fuel purposes.

2. Subsequently, representations / applications have been received from various exporters operating from Special Economic Zone (SEZ) or Export Oriented Units (EOU). It has been informed that the SEZ units have been granted LOA for export of bio fuels and EOU units have EPCG obligations to fulfil. Para 6.01 of Foreign Trade Policy (FTP) which deals with export from EOU and Rule 26 of SEZ Rules, 2006 for SEZ units have been cited by the industry.

3. Considering the hardship faced by the trade community and the fact that production of bio-fuels in EOU/ SEZ would be from imported feedstock, therefore, it would not impact upon the domestic production / consumption. Hence, the restriction as applicable to DTA may not be extended to EOU / SEZ.

4. In view of the above, members of trade and industry are informed that export of bio fuels for non-fuel purposes from EOU/ SEZ will be regulated as under:-

- (i) The export would be in accordance of the para 6.01 of FTP for EOU and / or Rule 26 of SEZ Rules, 2006 (for SEZ units);
- (ii) The feedstock for production of bio-fuel for export from EOU/ SEZ should be from the imported sources;
- (iii) However, any transaction between SEZ and DTA would be in accordance with the DGFT Notification No. 29 dated 28.08.2018.

5. This issues with the approval of competent authority.



(Soumya Chattopadhyay)
Joint Director General of Foreign Trade
 Tele No. 011-23063801
 e-mail : soumya.c@nic.in

Copy to:

1. PS to Hon'ble CIM
2. PS to Hon'ble MoS
3. PSO to Commerce Secretary
4. PPS to DGFT
5. Sr. PPS to Addl DG(NKS) DGFT

To be published in the Gazette of India Extraordinary Part-II, Section-3, Sub-Section (II)
Government of India

Ministry of Commerce & Industry
Department of Commerce
Directorate General of Foreign Trade

Notification No. 29 /2015-2020
New Delhi, Dated: 28 August, 2018

Subject: Export Policy of Bio-fuels.

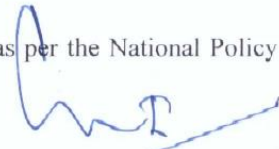
S.O. (E): In exercise of powers conferred by Section 3 of FT (D&R) Act, 1992, read with paragraph 1.02 and 2.01 of the Foreign Trade Policy, 2015-2020, as amended from time to time, the Central Government hereby amends the export policy of biofuels under Chapter 27 of ITC (HS), 2018, Schedule – 2 (Export Policy).

2. New entries at Sl. No. 115A, 115B and 115C are inserted in Chapter 27 of Schedule 2 of ITC (HS) Classification of Export & Import Items as follows:

S.No.	Tariff Item HS Code	Unit	Item Description	Present Policy	Revised Policy	Policy Condition
115A	2207 20 00	Kg/u	Ethyl alcohol and other spirits, denatured, of any strength.	Free	Restricted	Export is permitted under license only for non-fuel purposes
115B	2710 20 00	Kg/u	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70% or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations, containing biodiesel, other than waste oils.	Free	Restricted	Export is permitted under license only for non-fuel purposes
115C	3826 00 00	Kg/u	Biodiesel and mixtures thereof, not containing or containing less than 70 % by weight of petroleum oils and oils obtained from bituminous minerals.	Free	Restricted	Export is permitted under license only for non-fuel purposes

3. **Effect of this Notification:**

Export Policy of bio-fuels is revised from 'Free' to 'Restricted' as per the National Policy on Biofuels - 2018.


(Alok Vardhan Chaturvedi)
Director General of Foreign Trade &
Ex- officio Addl. Secretary to the Government of India
E-mail: dgft@nic.in

(Issued from F.No. 01/91/180/21/AM-18/EC)

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.2

Sub:- Application of M/s. BDG Polysteel Ltd. for setting up of a manufacturing unit at Falta SEZ, Falta, South 24 Parganas -regarding

M/s. BDG Polysteel Ltd. vide its letter dated 25.02.2022 and 18.08.2022 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 manufacturing unit 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 following documents. However, a check list is furnished below:

1	i.	New Unit Application Request ID submitted through SEZ online.	BDG Polysteel Ltd., 4 Fairlie Place, 5 th Floor, Kolkata-700 001 SEZ Online Request ID -112200000942 (CP- 178)
	ii.	Whether downloaded signed application has been uploaded into sezoneonline along with other relevant documents.	No
	iii.	Whether the Common Seal has been embossed on the last Page Application after signing of authorised Director(s)/Signatories.	No
	iv.	Whether, an Undertaking to fulfil the applicable environmental and pollution control norms is given. (However, it may be obtained before issuing LOA/ or before accepting BLUT)	No
2.		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.	Yes.(CP-94)
3.	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. (Original required)	Submitted without common seal (CP-112-113)
	ii.	Whether the said Affidavit (Legal Undertaking) is Stappled. (Stappled Notarized documents are not accepted)	Stappled copy
	iii.	Whether the said Affidavit (Legal Undertaking) has been executed on non-judicial stamp paper of Rs. 100 bought in the State where the SEZ/Unit is located and	Yes, but common seal has not been embossed

		notarized by a Notary Public registered in the concerned State in which concerned SEZ falls and Whether the Common Seal has been embossed on the Affidavit.	
4.	i.	Whether, the Applicant(s) is/are duly authorized by the Board of Directors or otherwise.	Signed by Somnath Bhattacharya, Director (CP-107)
	ii.	Whether, a copy of Board Resolution is attached with the Application authorizing the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	No
5.	i.	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/ Pvt.Ltd.Company)/ Proprietorship/Partnership/Others.)	Public Ltd Company (CP-127)
	ii.	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	Manufacturing(CP-94)
	iii.	Whether, a Copy of TAN/PAN Card of Firm/Company is given.	PAN-AABCH2788N (CP-77)
	iv	Whether, a copy of Importer-Exporter Code (IEC) is enclosed.	IEC - 0215026900 (CP-76)
	v.	Whether, a copy of Certificate issued by MCA mentioning therein the CIN of Company is enclosed.	U25209WB1997PLC085837 (CP-74)
	vi	Whether, a copy of GST Reg. Cert. is enclosed.	19AABCH2788N1ZX (CP-92)
	vii	Whether, E-mail address of the Company/Firm is given.	adityabhuwalka@goyalgroup.net.in (CP-127)
	viii	Whether, self-certified copy of lease deed in support of Registered/Head Office address of the applicant Company/Firm is attached.	No
	ix.	Whether, the Registered/Head Office address falls under the jurisdiction of FSEZ	BDG PolysteelLtd.,4 Fairlie Place, 5 th Floor, Kolkata-700 001 (CP-127)
	x	The Name of State under which the Registered/Head Office address falls.	(State: West Bengal)
6.	i.	Whether, Promoters/Directors bio-data (incorporating their background, professional qualification and experience etc.) is given.	Yes. (CP-90)
	ii.	Whether copies of Residential address/ Identity proof of Directors/Promoters of the Company/Firm are enclosed.	1. Alok Goyal 2. Somnath Bhattacharya 3. Sushila Devi Aggarwal
	Passport: (PP No.-) (Required, if having those.)		1) T7674234 (AlokGoyal) 2) K6652645 (Somnath Bhattacharya) 3) Z4741178 (Sushila Devi Agarwal)

	PAN Card: (PAN No-66, 26) (Compulsory)		1. ADEPG4668D (CP-3) 2. AAKPB2355B(CP-5) 3. ACGPA3353G(CP-1)
	Aadhar: [Aadhar No Address: State: West Bengal]		1) 3279 7654 4916(CP-4) 2) 2033 6009 6343 (CP-6) 3) 9023 5441 0961 (CP-2)
	Voter ID:(EIC No.)(Required, if having those.)		No
	Email: (Compulsory)		adityabhuwalka@goyalgroup.net.in (CP-127)
	Mob.No.		033-40059000(CP-100)
	Telephone No.		033-40059000(CP-100)
	iii.	Whether, DINs of Directors are mentioned therein the Application and other relevant documents.	1. 00615582 (AlokGoyal) 2. 03597010 (Somnath Bhattacharya) 3. 00618983 (Sushila Devi Agarwal) (CP-254)
	iv	Whether, the Authenticated documents showing the current Shareholding details of applicant Company/ Firm are given. Whether FDI is there	No. FDI-NIL
7.	i.	Whether, copies of IT returns for last three years - along with annexures/computation sheet) in respect of all Directors/ Partners/Proprietor, as the case may be are enclosed, in case of New Company/Firm.	Yes. IT Return submitted of all Directors of the Company for the FY 2019-20, 2020-21 & 2021-22
	ii.	Whether, copies of COMPLETE audited 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.)	Yes. (CP-7-60)
	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. (May be sought from the Unit in due course.)	Not submitted
	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.)	Not submitted
8.	i.	Whether, Company / Firm Profile & Vision is given.	Project given from CP (80 – 93)
	ii.	Whether, Complete/Detailed Project Report incorporating information on the project & giving therein feasibility report,Flow-Chart	CP 80 – 93

		including details on which basis export projections have been worked out.					
iii.	Whether, there are mentioning of in the application about-		Project given from CP (80-93)				
a.	Manufacturing/Services		Manufacturing unit of Jumbo Bags and PP/Standard Bags (CP-105)				
b.	ITC (HS) Code proposed activities		Jumbo Bags-63053200 PP/Standard Bags-63053900 (CP-105)				
c.	Proposed Flow Chart		Enclosed. (CP-88)				
d.	Cost of the project and means of finance with break up details		Rs.20.00 Crore Source of finance-25% by Promoters, 75% by Banks (CP-92)				
e.	Project Profitability		Given. CP (80-93)				
f.Foreign Exchange Balance Sheet							
	Year	1 st Yr. Rs In lakh	2 nd Yr. Rs In lakh	3rd Yr. Rs In lakh	4 th Yr. Rs In lakh	5 th Yr. Rs In lakh	Total Rs In lakh
	FOB Value	6500.00	7000.00	7500.00	8000.00	8500.00	37500.00
	Outgo	5500.00	6000.00	6500.00	7000.00	7500.00	32500.00
	NFE	1000.00	1000.00	1000.00	1000.00	1000.00	5000.00
g.	Project Cost: Capital Goods, Working Capital, Raw Material & Man Power with other administrative cost		Rs.20.00 Crore (CP-80-93)				
iv.	Whether the proposal is showing the value addition earning.		Yes. (CP-80-93)				
v.	Whether, a separate list of export and 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)		Yes.				
vi.	Whether, a separate lists of imported & indigenous capital goods and raw material with cost break up corresponding to the requirement shown in application.		Details of Raw Materials:- 1. PP Granules – 39021000 (Virgin) 2. LDPE Granules – 39011010 (Virgin) 3. HDPE Granules – 39232100 (Virgin) 4. Filler TPT SPL – 32064990 (Virgin) 5. Optical Brightener – 39031990 (Virgin) List of Capital Goods also enclosed. (CP-82)				

	vii.	Whether, a copy of Buy-back agreement/marketing tie up/orders received, if any, is enclosed.	Not Applicable
	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.	(CP-80-93)
	x.	Whether, a copy of details of present activities of the applicant Company/Firm is enclosed.	(CP-80-93)
	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]	Indian Bank, Large Corporation Bank Kolkata A/c No.6387077195
		b. Whether, AD Bank Details with Current Account has been submitted with authenticated documents. (Authenticated document has to be ensured before accepting BLUT.)	Not enclosed
	xii.	Whether, the details of Investment have been given. [Authorised:Rs.....; Subscribed:Rs.....- & Paid up Cap:.....] (Whether the Company is a Listed/Unlisted Company)	Existing Authorised:Rs.150.00 Lakh.; Subscribed:Rs.146.72 Lakh & Paid up Cap:146.72.00 Lakh] (CP-121)
	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 financial soundness of existing Company/Directors/Proprietors.)	No
	xiv.	Whether the proposal meets with the Positive NFE	Yes, as per Foreign Exchange Balance Sheet
	xv.	a. Whether a copy of Memorandum & Articles of Association (M&AoA) in case of Pvt. Ltd. or Ltd. Company is enclosed.	(CP -75)
		b. Whether, a copy of Board Resolution (also giving the specimen signature of authorized director/person) in case of company and copy of power of attorney/authority in case of partnership firms is enclosed.	Enclosed
		c. Whether, a copy of Form-32/D.I.R.-12 of 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.R.-12 showing their cessation may also be submitted. (Required to be submitted along with the	No

		Application)	
	d.	Whether, a copy of Registered Partnership deed in case of partnership Firm.	Public Ltd. Company
9.	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.	-
	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.	
	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 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.)	NA

It is to be noted here that M/s BDG Polysteel have acquired the assets of M/s LTS Plastics and M/s. Saranmoy Plastic Sack Manufacturing Pvt. Ltd. as the Highest Bidder in NCLT Proceedings. The Official Liquidator in both the cases, Shri Sanjeev Jhunhunwala vide his emails dated 24.03.2022, addressed to FSEZ Authority, has stated that full payment with regard to auction of the assets of M/s. LTS Plastics India Pvt. Ltd. and M/s. Saranmoy Plastic Sack Manufacturing Pvt. Ltd. has been realized from M/s. BDG Polysteel, having their registered office at 5th Floor, HMP House, 4 Fairlie Place, Kolkata – 700001. The said party will take possession of the building, Plant & Machinery and other movable assets located at Plot No.37 A&B, Falta SEZ, Falta South 24 Parganas, West Bengal – 743504.

In view of the above the matter is placed before UAC for discussion / decision.

FALTA SPECIAL ECONOMIC ZONE**149th UAC meeting to be held on 31st October, 2022****Agenda No.3**

Sub:- Request of NDML for endorsement of invoices related to Zero rated services provided by NDML to SEZ Units/Developers / Co-developers for using SEZ Online System. - regarding

As per letter under ref. no. NDML/SEZ Online/AJ/2022/77 dated 15.07.2022, NDML has requested for endorsement of invoices related to Zero rated services provided by NDML to SEZ Units/Developers / Co-developers for using SEZ Online System. Here it is pertinent to mention that NDML is providing services to SEZ entities for using the SEZ Online System which is approved by the Ministry of Commerce and Industry (MOCI) as authorized services at **Serial No. 60 issued by the Circular No. D12/19/2013 – SEZ dated 2nd January, 2018.**

Accordingly, the matter is placed before UAC for approval of the services provided by the NDML so that the statement of invoices raised by NDML financial year wise are endorsed by Customs as per the IGST/CGST rules. Once such endorsement of invoices of NDML is accorded to NDML itself, there would not be any endorsement of NDML invoices submitted by individual Units for services received by them from NDML.

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.4

Sub:-Request of De-bonding of M/s. Precision Processors (I) Pvt. Ltd. from Falta SEZ, South 24 Pgs., West Bengal – Monitoring of Performance of the FY 2021-22 and 2022-23 before exit – regarding.

M/s.Precision Processors (India) Pvt. Ltd., an unit at Falta SEZ, engaged in manufacture and export of Writing/Printing Paper, Base Paper, Tissue Paper, with LOA No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 requested for De-bonding of their unit. The matter was placed in the 148th UAC meeting held on 25.07.2022. As per directions of the UAC, the unit vide their letter dated 29.07.2022 has submitted a clarification for mismatch of data between the unit and Customs, FSEZ. Customs, FSEZ vide their ID Note No. FSEZ/12 (120)/CUS/2021 dated 05.09.2022 has submitted that the overall data as furnished by Customs as per NSDL Data and data as submitted by the unit do not appear to be in any significant contradiction.

The unit has already cleared all the materials in DTA, by paying applicable duties, except Capital Goods lying in the unit. After assessment of Capital Goods and payment of duty thereof, issuance of Customs “No Dues” to the unit will be given by the unit. However, the validity of LOP extended vide directions of the 148th UAC meeting expired on **01.10.2022**.

As per UAC’s directions, necessary calculation of (-) NFE achieved by the monitoring of APR of the unit will be taken in next UAC. Due to the post of Development Commissioner, Falta SEZ and Chairman, Unit Approval Committee being vacant w.e.f. 08.08.2022, UAC for Falta SEZ could not be held. Thus, the monitoring of APR could not be completed to fix the penalty for non-achievement of (+) NFE.

The unit vide letter dated 15.06.2022 have stated that they have achieved (-) NFE of Rs.55.75 Lakhs in the last year of operation 2022-23, by consuming the imported Raw material of 55.75 Lakhs, as the raw materials are in deteriorated condition. Thus, it appears, that the unit has achieved the (-) NFE due to bonafide default of the unit. In terms of Rule 80 of SEZ Rules, 2006, if an SEZ unit, in case of *bona fide* default, fails to achieve the minimum NFE, then such shortfall may be regulated after the unit deposits an amount equal to one percent of shortfall in FOB value.

Secretary, FSEZ Authority has also submitted a No Dues Certificate No.FSEZA/ Rent File/ 1715 dated 28.09.2022 that Falta SEZ Authority has received payment of **Rs.12,39,660/-** towards outstanding rental dues upto **September, 2022**. Since **LOP of the unit which has been extended specifically for De-bonding purpose is expiring on 30.09.2022**, the unit was requested to submit a Bank Gurantee of an amount covering the probable penalty to be fixed by DC/ UAC for non-achievement of (+) NFE of Rs.55.00 Lakhs.

The unit has submitted a Demand Draft of **Rs. 2,75,000/-**, to cover the probable penalty to be fixed by DC/ UAC. Further, it is submitted that as per SEZ Rules, the unit has already submitted a **Legal Undertaking** in the prescribed form stating that it shall be liable to pay whatever penalties are imposed by the Development Commissioner. Thus, it is submitted before DC/ UAC to approve the exit of the unit from Falta SEZ, subject to payment of penalty for non-achievement of (+) NFE of Rs.55.00 Lakhs.

Submitted for discussion/ directions of UAC.

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.5

Sub:- Cancellation of Letter of Approval (LoA) of M/s. S.S.Engineering Company, a Unit of FSEZ – regarding.

1.	Name of the Developer	M/s. S.S. Engineering Company.
2.	Registered Officer Address	Falta SEZ, Service Centre Building, Sector-II, South 24 Pgs., West Bengal
3.	Letter of Approval No. & Date	FSEZ/LIC/S-92/2005/3577 dated 25.08.2005
4.	Item of Export	Agglomerates /Granules through green recycling process, Plastic film etc.
5.	Name of the Director	ShriSanat Kumar Mandal
6.	LoA Valid upto	07.05.2021
7.	APR Monitored upto	2015-16
8.	Whether APRs for the current year submitted ?	No. Unit has not submitted its APRs from FY 2016-17.

M/s. S.S.Engineering, a manufacturing Unit of FSEZ, for manufacture and export of ‘Agglo/Granules through Green Recycling Process, Plastic film’ etc.have been granted permission vide LoANo.FSEZ/LIC/S-92/2005/3577 dated 25.08.2005. The Unit has accepted the terms & conditions of the LoA vide their letter dated 31.08.2005. The unit has commenced its production on 20.12.2005. In the year 2015, the unit had applied for renewal of their LoA which was valid up to 19.12.2015 and the same was discussed in the 84th UAC Meeting held on 22.08.2016 and the Committee has observed that unit has failed to achieve positive NFE from FY 2010-11 to 2014-15 to the tune of Rs.0.23 Crore and the Committee has directed to give evidence of receipt of payment of USD 7077 (FE realization).

A Show Cause Notice was issued to the Unit vide letter No.FSEZ/LIC/S-92/2005/1295-1298 dated 11.09.2017 for non-achievement of positive NFE for the Year 2009-10 (5thYr of 1st Block) to the tune of Rs.0.18 Crore and from FY 2010-11 to 2015-16 to the tune of 0.17 Crore as per the decision of 93rd UAC Meeting held on 01.09.2017.

Further, as per the request of the Unit, LOA was renewed for a period of two years from the date of UAC Meeting i.e. **08.05.2019 to 07.05.2021**. But, the Unit has not submitted its APRs from 2016-17 to 2019-20 and letter was issued to submit the same vide dated 26.3.2021 and 03.06.2021. No reply received from the Unit and no further renewal of LoA was done. No further request for extension of LoA has also been received from the Unit.

Again, on query, FSEZ Authority has informed that a huge amount of Rental dues is outstanding i.e. **Rs.24,78,296.73** upto 1st Quarter of 2022-23. In 41st Meeting of FSEZ Authority held on 25.07.2022, it was decided to issue a Show Cause Notice to each and every Unit having default of pending lease rent of Rs.5.00 lakh and above. Hence, Falta SEZ Authority would take necessary stringent action on the issue.

A Show Cause Notice dated 11.09.2017 issued to the Unit for non-achievement of +ve NFE and two letters dated 26.03.2021 & 03.06.2021 were issued to the Unit for non-submission of APRs 2016-17 to 2019-20. However, the Units showed itself as non-responsive. Therefore, DC, FSEZ may issue a Show Cause Notice afresh taking into consideration of earlier Show Cause Notice dated 11.09.2017 and present development on the Unit's performance.

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

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.6

Sub:- Proposed Capacity enhancement of M/s. Websol Energy System Limited, an unit in Falta SEZ, from 250 MW to 1.2GW Mono PERC Solar PV Cells and 1.2 GW Mono PERC Solar PV Modules – regarding.

M/s. Websol Energy System Ltd., a unit of Falta SEZ, holding LOP NO.2(1)/D-10/2005/8606 dt.04.03.2005 has requested for enhancement of their installed capacity for Manufacturing/Service of 'Mono PERC Solar PV Cells and Module' from 250 MW to 1.2 GW vide their letter No. Nil dated 07.09.2022.

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

1.	Name of the Unit	M/s. Websol Energy System Limited
2.	LOP No. & Date	2(1)/D-10/2005/8606 dt.04.03.2005
3.	Status of the Unit	Manufacturing Unit
4.	Existing Items of exports	Solar Photovoltaic Cells & Module, Solar Photovoltaic Systems & Devices(Off-grid,Standalone& Hybrid)
5.	Date of commencement of production	02.06.2009
6.	LOP valid up to	02.06.2024
7.	Monitoring done up to	2018-19 and unit achieved (+)ve NFE
8.	Request of the Unit vide their letter dated 24.01.2022	Expanding of installed Capacity to 1.2 GW Mono PERC Solar PV Cell and Module. [Phase I -600 MW & Phase II – 600 MW]
9.	Reason /justification given by the Unit for such enhancement	<ul style="list-style-type: none"> • With growing Global Market demand, there is huge potential for Indian manufacturer-Exporter in the coming year. • Solar PV is a crucial pillar of clean energy transition worldwide, underpinning the effort reach international energy and climate goal. Over the last decade the amount of solar PV deployed around the world has increased massively while its cost has declined drastically. Putting the world has increased massively while its cost has declined drastically. Putting the world on a path to reach a net zero emission requires solar PV to expand globally on an even greater scalee. The solar module demand worldwide is forecast as about 375 GW in the next three yrs. The significant demand projections indicate excellent potential for the solar PV cell and module industry.

		<ul style="list-style-type: none">• The Govt. of India very soon will be implementing the new SEZ Law named DESH and huge demand will also be available to the Unit .• The US and European Markets have opened up in a big way and US Govt. has put heavy duties on import from China, however there are no duties for import from India. Already discussed with USA Companies and they are willing to place Orders for 3 yrs. And block the production capacity in advance.						
10.	Proposed Investment in Capital Goods (Cr.)	Phase –I	36 Cr.(indigenous)			160 Cr.(Import)		
		Phase-II	60 Cr.(Indigenous)			188 Cr.(Import)		
11.	Proposed Investment in Raw Material (Crore)	Phase-I	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	
		Indigenous	28	788	482	456	446	
		Import	38.5	1078	659	624	610	
		Phase-II						
		Indigenous	NA	281	482	456	446	
		Import	NA	385	659	624	610	
12	Proposed FOREX Balance Sheet (in Crore) (next 5 yrs)	PHASE-I	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total
		FOB Value of Export	93	1674	1590	1506	1473	6336
		FE Outgo	38	693	659	624	610	2624
		CG amortised	4	16	16	16	16	68
		PHASE-II						
		FOB Value of Export	--	930	1590	1506	1473	5499
		FE Outgo	--	385	659	624	610	2278
		CG amortised	--	19	19	19	19	76
		NFE	51	1875	2486	2354	2301	9067
13	Proposed Employment	Phase-I		Men-444		Women-20		
		Phase-II		Men 367		Women-20		
14	SEZ Rule Provision	In terms of first proviso in Rule 19(2) of SEZ Rules, 2006, the matter may be decided by the Unit Approval Committee.						

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



Handwritten notes and signatures: "Sh. BSK", "17/09/2022", "ABC (PUL-1)", "29/9", and a signature.

Date: 29.09.2022.

To,
The Development Commissioner,
Falta Special Economic Zone,
2nd MSO Building 4th Floor,
Nizam Palace, Kolkata - 700 020.

Subject : ENHANCEMENT OF CAPACITY -REGARDING .

Dear Sir/Madam,

This is regarding to your letter no: FSEZ/LIC/W-2/2021/1680 Dt.22.09.2022 we hereby submitting our projected import capital goods along with raw material including its ITC (HS) code for your kind perusal . The ITS (HS) code sheet is attached for your reference.

The capital goods are expecting to be reach in India at the end of November 2022 and our production will start from the end of January 2023 for PHASE -I and for PHASE-II we are expecting that capital goods will reach in the month of June 2023 and production will start in the month of July 2023.

The process in the present production is similar compare to the process of new production. Regarding the expansion process pollution certificate will be submitted if required additionally in due course.

Thanking you.

Your faithfully
For Websol Energy System Ltd.


Authorized Signatory.
(Sajal Ghosh)

Encl :- ITC (HS) CODE Copy .



Websol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-3174-222932, Fax : 91-03174-222933

www.webelsolar.com

S NO	MACHINE NAME	HSN CODE
1	Air Compressor	84144030
2	Color AOI system at PECVD in Cell line	84861000
3	PERC LINE COMPLETE AUTO MATION	84861000
4	DR LEASSER FOR FOR SOLAR MACHINE	84561100
5	PECVD SCRUBBER	84861000
6	MAXWELL PRINTING LINE	84433990
7	2 sets Texture Equipment for Cell Line	84440090
8	SOLDERING STRINGER FOR PV CELL	84864000
9	FURNACE PACKAGES FOR MONO CELL LINE machine	84861000
10	SOLAR -SUN SIMULATOR Machine	9030820
11	Wafer carrier	93269099
12	500 mw pv production line	84864000
13	Loading Unit-Robot incl.housing-impl2400 1 pcs/Printing System 1-IPC 2400 1 pcs/Drying System 1-IDF 2400 1 pcs/Buffer System 1-WIB 2400 /Printing System 2-IPC 2400 /Buffer System 1-WIB 2400/Printing System 2 IPC 2400 / Drying System 2-IDF 2400 / Buffer System 2 IWB 2400 /Loading Unit HAP2 2400 / Printing System 3 -HAP2 2400 /FFO Loading /	84861000,84864000, 84433990, 84193900, 84798999, 84283300, 85149000
14	Cell Testing Machine	84861000
15	EL TESTING MACHINE SET	84864000
16	GASS LINE SYSTEM	84213990

SL NO	PERTICULARS	HSN CODE
1	WAFER	38180010
2	Silver Paste (FRONT)	71069290
3	Silver Paste (BACK)	71069290
4	AL Paste	32129030
5	AG FRONT SIDE PRINTING SCREEN	84439990
6	ADDITIVE	34024200
7	Squzee	85011019
8	Junction Box	85369030
9	Sealant	35061000
10	TINNE COPPER RIBBON	74081990
11	BACKSHEET FOR SOLAR MODULE	39201019
12	EVA	39013000
13	GLASS	70071900
14	AL FRAME	76109030



FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.7

Sub: Cancellation of Letter of Approval of M/s. Ved-Vaani Crafts Pvt. Ltd., a unit in FSEZ, in terms of Section 16 of SEZ ACT, 2005

Sl. No.	Item	Details
01	Name of Unit	M/s Ved-Vaani Crafts Pvt Ltd
02	LOA No & Date	FSEZ/LIC/V-20/2019/1068 dated 25.06.2019
03	IEC No.	AAGCV8882Q
04	CIN No.	U74999WB2019PTC231362
05	PAN No. of Company	AAGCV8882Q
06	Company E-mail ID	Info.vedvaani@gmail.com
07	Company Registered address	7A, DrRajendra Prasad Sarani, Formerly Clive Row, Kolkata-700 001, WB
08	Unit address	NA
09	Name of the Director(s) with address, DIN No. PAN No., Passport No., Mobile No. and E-mail ID	<p>Name : Rajat Mulkania Address: 9A, Jatindra Mohan Avenue Beadon Street, Kolkata-700 006 DIN No. : 08415619 PAN No. : AEWPM8705J Aadhaar No. : 2902 8859 7463 Mobile No. : 9830971835 E-mail ID :</p> <p>Name : Garima Mulkania Address: 9A, Jatindra Mohan Avenue Beadon Street, Kolkata-700 006 DIN No. : 08415620 PAN No. : AGCPA1438N Aadhaar No. : 5621 9491 2835 Mobile No. : 9748311008 E-mail ID :</p>
10	LOA Acceptance on	NA
11	Allotment of Land vide FSEZ letter No. & date	NA
12	BLUT accepted	NA

13	Extension of LOA, if any	Nil
14	DCP on	NA
15	Show-Cause-Notice	28.03.2022

A 'Show-Cause-Notice' vide notice No. FSEZ/LIC/V-20/2019/4755 dated 28.03.2022 had been issued to the M/s Ved-Vaani Crafts Pvt Ltd, which was permitted for setting up a unit in Falta Special Economic Zone, Falta vide Letter of Approval No. FSEZ/LIC/V-20/2019/1068 dated 25.06.2019 for authorized operations namely manufacturing and export of '(i) Handicraft Items of Jute (ii) Handicraft Items of Brass and (iii) Handicraft Items of Copper' for violation of Rule 19(4) & 19(5) of SEZ Rule, 2006 as the unit has neither confirmed the acceptance of receipt of the Letter of Approval, nor executed the Bond-Cum-Legal Undertaking, nor commenced production for export, nor applied for extension of validity period of LOA and the said LOA was expired on 24.06.2019.

In this connection it is stated that Unit has not reply to the Show-Cause Notice till date, however reply from both of the Directors has been received and both are has intimated that *"no longer associated with the company, you may do accordingly the appropriate action as envisaged under the law"*.

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 Ved-Vaani Crafts Pvt Ltd.

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.8

Sub:- Request for extension of validity period of LOP NO.FEPZ/LIC/C-12/97/4242 dated 09.01.1997 by M/s.Carbide Cutting Tools Pvt. Ltd. -regarding

M/s.Carbide Cutting Tools Pvt Ltd, a unit at Falta SEZ, engaged in 'manufacturing and export of Industrial Cutting Tools, Drills, End Mills and Special Tools' etc.has requested vide their letter dated 26.07.2022 and through SEZ online system (Request ID 202100002451) for extension of the validity period of LOP/LOA No.FEPZ/LIC/C-12/97/4242 dated 09.01.1997 for five w.e.f 01.10.2022 to 30.09.2027. The details of the unit are as follows :-

1	Name of the Unit	M/s. Carbide Cutting Tools Pvt Ltd				
2	Name of the Directors	Mr.Shivaji Gupta, Mr.Kazumasa Koike, Mr. JiroOsawa Mr. Norio Ishikawa, Mr.Michael Dean Grantham Mr.Yasutaka Yoneda, Mr.NobukaiOsawa,				
3	Registered Office Address	Plot No.21A, Sector-I, FSEZ, Falta, West Bengal				
4	Location of the Unit	Plot No.21A, Sector-I, FSEZ, Falta, West Bengal				
5	Letter of Permission No. & Date	FEPZ/LIC/C-12/97/4242 dated 09.01.1997				
6	Items of manufacture as per LOA dated 09.05.2005	Industrial Drills/End Mills/Bars/Routers/Centre Drills/Special Tools/Finished Taps				
7.	Rental Status	No rental dues upto 2 nd Qtr. of 2022-23				
8	Date of DCP	01.10.1997				
9	LOP valid up to	30.09.2022 (Temporary Extension for three months upto 31.12.2022)				
10	Monitoring of APR done up to which period	Monitoring of APR was done up to 2020-21 and achieved (+) NFE. The unit has also submitted APR for the FY 2021-22 for monitoring. Monitoring Template has also been prepared for monitoring in UAC.				
11	Request for further extension	Another Five years w.e.f 01.10.2022 to 30.09.2027				
12	Employment	Existing Men Women 135 04		Proposed Men Women 150 05		
13	Details investment		Existing	Proposed for the renewed period		
	Capital Goods (in Rs. Lakh)	Indigenous	2535.64	2662.42		
		Import	6133.29	6562.62		
14	FOREX Balance Sheet for the Current Block (Rs. In lakhs)					(Rs. in lakhs)

		1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	2954.11	4010.69	3408.59	3278.26	3825.94	17477.59
	Foreign Exchange Outgo on for the first five years	1838.03	2382.73	2092.49	1646.07	2239.58	10198.90
	New Foreign Exchange Earnings for the first five years(1-2)	111.08	1627.96	1316.10	1632.19	1586.36	7278.69
15	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						
		1st	2nd	3 rd	4th	5 th	Total
	Free on Board value of Export in first five years	4899.60	5144.58	5401.81	5671.90	5955.49	27073.38
	Foreign Exchange Outgo on for the first five years	2939.76	2983.86	3133.05	3289.70	3454.19	15800.65
	New Foreign Exchange Earnings for the first five years(1-2)	1959.84	2160.72	2268.76	2382.20	2501.31	11272.83

In terms of Rule 19(6) of SEZ Rules, 2006, the Development Commissioner may at the request of the unit extend validity of the Letter of Approval(LOA) for a further period of five years, at a time.

In terms of Rule 19(6B)(vi) the decision of the Development Commissioner or Approval Committee in the renewal of Letter of Approval shall be final.

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

FALTA SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.9

Sub:- Request for inclusion of new ITC(HS) Code in the LOA by M/s. Acknit Industries Ltd.- regarding

M/s. Acknit Industries Ltd., a manufacturing unit located at Falta SEZ, holding LOP NO.8/1/90-FEPZ dated 25.07.1990 has requested to include five more ITC HS Code in their existing LOP vide their letter dated 27.07.2022

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Acknit Knitting Ltd.		
2.	LOP No. & Date	8/1/90-FEPZ dated 25.07.1990		
3.	Status of the Unit	Manufacturing		
4.	Items of exports	Coated cotton hand gloves, cotton seamless gloves, elastic yarn, industrial garments made up of artificial fibres, industrial garments made up of cotton, industrial garments made up of knitted or crocheted fabrics, industrial garments made up of synthetic fibres, garments made up of fibres, garments made up of silk, hand gloves made of with artificial fibre, industrial garments made3 of leather, industrial leather garments, industrial leather hand gloves/industrial leather hand gloves with Kevlar lining/industrial synthetic gloves with leather reinforcement, latex coated gloves, mitten & mitts, nitrile coated gloves, other garments knitted hand sleeves, arm sleeves, other leather gloves, PU coated gloves, seamless cotton hand gloves, seamless gloves, synthetic hand gloves, synthetic knitted hand gloves, coated synthetic hand gloves and all kind of hand gloves such as nylon coated hand gloves, etc.		
5.	Date of commencement of production	01.01.1992		
6.	Date of Merger of two units	25.01.2015		
7.	LOP valid up to	16.01.2027		
8.	Monitoring done up to	2020-21 and unit achieved (+)ve NFE		
9.	Request of the unit vide its letter dated 27.07.2022	Sl. No	ITC (HS) Code	Item
		1.	39232910	Articles used in Industrial gloves and others for safety purpose.
		2.	39262014	
		3.	39269029	
		4.	39051210	
		5.	40029990	
10.	Reason for inclusion	M/s.Acknit Industries Ltd has stated that these items are used in Industrial Golves for safety purpose. As per Buyer’s need these items		

		are required to include in their LOP. There is no changes in the annual capacity and no additional investment.
11	Rule Provision	In terms of Rule 19(2) of SEZ Rules,2006 in 1 st proviso the Approval Committee may approve proposals for broading-banding.

MANIKANCHAN SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.10

Sub:- Application of M/s. Tarnika for setting up of a Gem and Jewellery manufacturing unit at Manikanchan SEZ, Sector-V, Salt Lake, Kolkata - 700091– regarding

M/s. Tarinika vide its online application No.112200002121 dated 26.04.2022 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, IEC, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director/ Partner, Certificate from ROC/ Partnership Deed, Investment, Employment, Goods and Services Tax registration certificate etc. On examination of documents, it is found that the firm has submitted the required documents. However, a check list is furnished below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address. NAME OF THE BANK and A/C. No. IEC No. PAN No. GST No.	M/s. Tarinika Private Limited Kismat, Apurbapur, Singur, Hooghly, West Bengal-712409, India (Copy of the Lease Agreement enclosed) Email – finance@tarinika.com Tel. No.: 91-9573536205 Fax No.: 91-9330831571 Indian Bank Singur A/c. No.50531370168 AANFT5984H AANFT5984H	
2.	About Company/Firm/ Directors/ Promoters	Partnership Firm Name of the Partners – 1. Ms. Sunaina Ramisetty – Phone No.91-8328145750 2. Mr. Raghu Chandra Gidda- Phone No.9330831571 3. Mr. Abhishek Ramisetty Phone No. 9573536205 Deed of Reconstitution of Partnership on Admission of Partners executed on 08.02.2022 enclosed.	

3.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	No																				
4.	Whether proof of address/residence of partner(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <tr> <th>Name of the Partner</th> <th>Aadhar Card</th> <th>PAN Card</th> <th>Passport</th> </tr> <tr> <td>Abhishek Ramisetty</td> <td>No.48202083 8799</td> <td>AJFPR5895 L</td> <td>Enclosed</td> </tr> <tr> <td>Gidda Raghu Chandra</td> <td>No.86221816 7928</td> <td>ASOPG376 9L</td> <td>Enclosed</td> </tr> <tr> <td>Ramisetty Lakshmi Sunaina</td> <td>No.23166039 1361</td> <td>AVRPR403 7L</td> <td>Enclosed</td> </tr> </table>					Name of the Partner	Aadhar Card	PAN Card	Passport	Abhishek Ramisetty	No.48202083 8799	AJFPR5895 L	Enclosed	Gidda Raghu Chandra	No.86221816 7928	ASOPG376 9L	Enclosed	Ramisetty Lakshmi Sunaina	No.23166039 1361	AVRPR403 7L	Enclosed
Name of the Partner	Aadhar Card	PAN Card	Passport																			
Abhishek Ramisetty	No.48202083 8799	AJFPR5895 L	Enclosed																			
Gidda Raghu Chandra	No.86221816 7928	ASOPG376 9L	Enclosed																			
Ramisetty Lakshmi Sunaina	No.23166039 1361	AVRPR403 7L	Enclosed																			
5.	Whether MSME registered	Udyam (MSME) Registration Certificate with Registration No.UDYAM-WB-07-0012192 enclosed. The Company is Micro Enterprise with a Total Export Turnover of Rs.9476415.00 in FY 2019-20.																				
6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide Reference No.2504220008656 dated 25.04.2022 through bharatkosh.gov.in as New Unit Application fees.																				
7.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	<p>IT Return (ITR-5) for the FY 2020-21 enclosed, with a total income of Rs.36,99,780/-.</p> <p>Balance Sheet of the firm is enclosed, where, as on 31.03.2019, current assets of the firm is Rs. 1,10,51,056/-. Balance Sheet of the firm as on 31.03.2021 states Current Assets of Rs.6,05,04,180.84.</p> <p>Further, Audited Balance Sheet of Zuci Creations for the FY 2019-20 has also been enclosed.</p> <p>ITR Copies for ShriAbhishekRamisetty for 3 (three) years enclosed.</p>																				
8.	Classification of the	ITCHS	Item Description	Unit	Annual																	

	items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	Code			Capacity
		711311	Handmade/ Machine Made Silver Jewellery studded with Precious/ Semi- precious/ Synthetic Stones	Kgs	2000.00
		71131910	Handmade/ Machine Made Gold Jewellery Plain	Kgs	1.00
		71131920	Handmade/ Machine Made Gold Jewellery Studded with Pearls	Kgs	1.00
		71131930	Handmade/ Machine Made Gold Jewellery Studded with Diamonds	Kgs	1.00
		71131940	Handmade/ Machine Made Gold Jewellery Studded Precious/ Semi-Precious/ Synthetic Stones	Kgs	47.00
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			
10.	In case of Partnership firm, the partnership Deed is registered or not	Yes. Deed of Reconstitution of Partnership on Admission of Partners executed on 08.02.2022 enclosed. Registered in Andhra Pradesh			
11.	Marketing tie-up/arrangement envisaged?	NO			
12.	Requirement of power	60 (KVA)			
13.	Requirement of built-up area	325.00 Sq. Mtrs.			
14.	Requirement of land	NA			
15.	Whether provisional offer of allotment for space from the Developer enclosed	WBIDC to allot module.			
16.	Investment in plant and	Capital Goods –			

	machinery:	100.00 Lakhs (Indigenous). Raw Materials, Consumables, Packing Materials, Fuel etc for 5 years – Rs. 100.00 Lakhs (Indigenous)					
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	CC Loan with Indian Bank					
18.	FOB value of exports during the first 5 years	1 st year – 5400.00 lakhs 2 nd year – 6534.00 lakhs 3 rd year – 7906.14 lakhs 4 th year - 9566.43 lakhs 5 th year - 11575.38 lakhs Total - 40981.95 lakhs					
19.	Foreign Exchange Outgo for the first 5 years	1 st year – 2160.00 lakhs 2 nd year – 2613.60 lakhs 3 rd year – 3612.46 lakhs 4 th year - 3826.57 lakhs 5 th year - 4630.15 lakhs Total - 16842.78 lakhs					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 st year – 3240.00 lakhs 2 nd year – 3920.40 lakhs 3 rd year – 4293.68 lakhs 4 th year - 5739.86 lakhs 5 th year - 6945.23 lakhs Total - 24139.17 lakhs					
21.	Value Addition (%) proposed	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	
(a)	Gold Jewellery Studded with diamonds, precious stones, semi-precious stones	7.0	7.0	7.0	7.0	7.0	
(b)	Gold Jewellery (Plain Handmade)	3.5	3.5	3.5	3.5	3.5	
22.	Whether the items proposed to be manufactured envisage pollution?	No					
23.	Whether proposal is for manufacturing, trading or services	Manufacturing					
24.	Whether Foreign Technology agreement envisaged	NIL					

25.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	No	
26.	Share holding pattern	1. Mrs. Lakshmi Sunaina – 50% 2. Mr. Raghu Chandra Gidda – 25% 3. Mr. Abhishek Ramisetty – 25%	
27.	Whether application has been received online	Yes	
28.	Board Resolution for power of signing all documents	NA	
29.	Notarized of undertaking	Not received.	
30.	Employment	Men-18, Women-2, Total-20	

The unit has been requested to submit some deficiencies vide this office letter dated 08.06.2022. In response the unit vide letter dated 17.06.2022 and email dated 06.09.2022 has submitted the deficient documents.

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.

Thus, the proposal is placed before UAC for discussion/ decision.

MANIKANCHAN SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.11

Subject: Request of M/s. Senco Gold & Diamonds for renewal of LOP No.MKSEZ/LIC/S-7/2005/33 dated 28.04.2005 beyond 11.07.2022 – regarding.

M/s. Senco Gold & Diamonds, a unit in Manikanchan SEZ, with LOP No.MKSEZ/LIC/S-7/2005/33 dated 28.04.2005, vide their Online request ID No.202200005055 and letter dated 10.08.2022 has requested for renewal of LOP for the next 5 (five) years. They have submitted their completed application in Form F1 to the Development Commissioner. They have produced a FOREX Balance Sheet for the current block and for the next five years as reflected in Form F1. Their LOA was valid upto 11.07.2022.

Earlier vide their letter dated 11.05.2022 and 06.07.2022, the unit have stated that due to lockdown period for Covid 19 pandemic has resulted in low demand of jewellery in foreign country and therefore they are unable to operate their manufacturing unit in Manikanchan SEZ for the last 2 (two) years. Now, the situation is getting improved and they are receiving orders from their overseas consumers. They have no pending foreign exchange realization pertaining to their SEZ unit. Due to technical glitch, they were unable to apply for renewal before time. As per their records, they have submitted the APR on time. In future they will ensure that they will submit the renewal on time. Further, vide their letter dated 10.08.2022, they have stated that the situation has improved and they are getting plenty of orders from their foreign customers and they would like to re-start their production from Manikanchan. They are willing to manufacture approx. 100 Kgs of gold jewellery and consequently increase their production.

The details of the Unit are given below:-

1.	Name of the unit & registered office address	M/s. Senco Gold & Co., Module No.G-SE (Ground Floor), Manikanchan SEZ, Block-CN-1, Sector-V, Salt Lake City, Kolkata-700091	
2.	Letter of Permission No. & Date	No.MKSEZ/LIC/S-7/2005/33 dated 28.04.2005	
3.	Date of commencement of production	12.07.2007	
3.	Items of manufacturing and items permitted vide this office letter dated 28.04.2005	Plain & Studded Gold & Platinum Jewellery – 100000.00 Pieces	
4.	Items of manufacturing proposed for the renewed period	ITC HS Code	Item Description
		7113	Plain & Studded Gold & Platinum Jewellery – 100000.00 Pieces
4.	LOA is going to be expired	11.07.2022	
5.	When the last extension of LOA was made and period of	Last Extension of LOA granted vide letter No. MSEZ/LIC/S-7/2005/932-934 dated 08.08.2017 upto	

	such extension	11.07.2022.				
6.	Monitoring of APR completed upto	(+) NFE noted in 116 th UAC upto 2017-2018.				
7.	Performance of Export activity (Rs. in Lakhs)	Year	FOB value of exports in the last 5 years	Foreign Exchange Outgo on for the last five years	NFE earning for the last five years	Cumulative NFE
		2017-18	994.44	974.90	19.54	19.54
		2018-19	0.00	0.00	0.00	19.54
		2019-20	0.00	0.00	0.00	19.54
		2020-21	0.00	0.00	0.00	19.54
		2021-22	0.00	0.00	0.00	19.54
8.	Pending Foreign Exchange realisation	Nil				
9.	Details of FOREX Balance Sheet proposed for the next Block (Rs. in Lakhs) as per Form F1	Year	FOB value of Exports in next 5 years	Foreign Exchange Outgo for the next five years	Net Foreign Exchange earnings for the next five years	
		2022-23	1250.45	1210.35	40.10	
		2023-24	1350.56	1305.25	45.31	
		2024-25	1450.35	1404.13	46.22	
		2025-26	1560.68	1511.38	49.30	
		2026-27	1680.85	1602.68	78.17	

It is to mention here that they have made a payment of **Rs.17,13,918/-** as **Total Duty with Interest for Custom Duty in response to the CRAD Audit Para** vide Demand Draft No.500390 dated 27.07.2022.

As per Rule 19(6A)(3), the Development Commissioner/ UAC may renew the Letter of Approval for a period of 5 years or for a shorter period, in Form F2 based on evaluation of the unit as given above. Hence, the matter is placed before UAC for discussion / decision.

DLF IT/ITES SPECIAL ECONOMIC ZONE

149th UAC meeting to be held on 31st October, 2022

Agenda No.12

Sub:- Request of renewal of LOA No. DLFSEZ/LIC/M-1/2012/549 dated 04.05.2012 by M/s. Cognizant Technology Solutions India Pvt. Ltd. (formerly known as Medfin India Pvt. Ltd.) located at DLF IT/ITES SEZ for a period of 5 (five) years -regarding

M/s.Cognizant Technology Solutions India Pvt. Ltd. (formerly known as Medfin India Pvt. Ltd.) located at DLF IT/ITES SEZ, engaged in services of Data Processing of IT/ITES has requested vide their letter dated 10.08.2022 for renewal of LOA No.DLFSEZ/LIC/M-I/2012/549 dated 04.05.2012 for next five years. The details of the existing unit are as follows:-

1.	Name of the Unit	M/s. Cognizant Technology Solutions India Pvt. Ltd. (formerly known as Medfin India Pvt. Ltd.)		
2.	Name of the Directors (proposed)	Mr. Ramaseshan Mr. T. Narayanan, Mr. Rajesh Nambiar, Mr. Shantanu Jha.		
3.	Registered Office Address	D-11, LGF, Maharani Bagh, New Delhi-110065.		
4.	Location of the Unit	DLF IT Park-II, SEZ, Action Area-II, Block-1B, 5 th Floor, Rajarhat, Kolkata-700156		
5.	Letter of Permission No. & Date	DLFSEZ/LIC/M-1/2012/549 dated 04.05.2012		
6.	Items of manufacture/Service	IT/ITES SEZ		
7.	Date of DCP	16.10.2012		
8.	LOP valid up to	15.10.2022		
9.	Request ID for online application of renewal of LOA	202200006223 date 10.08.2022		
10.	Monitored of APR up to period	Monitoring of APR was done up to 2020-21 and achieved (+) NFE.		
11.	Request for further extension	Another 05 (Five) years w.e.f 16.10.2022 to 15.10..2027		
12.	Employment	Existing Men Women 372 91	Proposed Men Women 372+28 91+9	
13.	Details investment		Existin g	Proposed for the renewed period
	Capital Goods (in Rs. Lakh)	Indigenous	3181.0 0	1381.00+1200.00
		Import	349.00	349.00+1000.00

14.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	3568.99	3442.05	5705.40	2298.67	4069.74	19084.85
	Foreign Exchange Outgo on for the first five years	290.89	10.46	47.14	67.50	43.39	459.38
	New Foreign Exchange Earnings for the first five years(1-2)	3278.10	3431.59	5658.26	2231.17	4026.35	18625.47
15.	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	4104.00	4564.00	4816.00	4925.00	5234.00	23643.00
	Foreign Exchange Outgo on for the first five years	710.00	756.00	682.00	592.00	623.00	3363.00
	New Foreign Exchange Earnings for the first five years(1-2)	3394.00	3808.00	4134.00	4333.00	4611.00	20280.00

In terms of Rule 19(6) of SEZ Rules, 2006, the Development Commissioner/ UAC may at the request of the unit extend validity of the Letter of Approval(LOA) for a further period of five years, at a time. In terms of Rule 19(6B)(vi) the decision of the Development Commissioner or Approval Committee in the renewal of Letter of Approval shall be final.

TATA CONSULTANCY SERVICES LIMITED

149th UAC meeting to be held on 31st October, 2022

Agenda No.13

Sub : Request for inclusion of Bore Well in SEZ Authorized Operation at TCS site located at Action Area-III, New Town, Kolkata – regarding

1.	Name of the Developer	M/s. Tata Consultancy Services Ltd.
2.	Location	TCS Gitanjali Park, IT/ITES SEZ, Plot No.IIF/3, Action Area – II, New Town, Rajarhat, Kolkata-700160
3.	Letter of Approval No.& Date	F.1/175/2007-SEZ dated 14.12.2007
4.	No. of Units operating	1. Tata Consultancy Services Ltd.(Unit-1) 2. Tata Consultancy Services Ltd. (Unit-2)
5.	DCP of the Units	19.05.2014 (Unit-I) & 20.03.2020(Unit-2)
6.	Validity of LoA of the Units	Unit –I [LoA valid upto 18.05.2024] Unit-II [LoA valid upto 19.03.2025]

M/s. Tata Consultancy Service, a Developer of TCS SEZ has requested this office for inclusion of Bore Well in SEZ authorized operations at TCS site located at IT/ITES SEZ, Plot No.IIF/3, Action Area-II, New Town, Kolkata-700160.

TCS SEZ has informed that West Bengal Fire & Emergency Services has recommended a connection from borewell to replenish fire tanks in event of firefighting or any other exigencies. The Developer has also informed that they had already been provided permission (Form 4)(*Annex-I*) from the concerned authority i.e. O/o the Geologist, Geological Subdivision –IIID under West Bengal Ground Water Resources Act. Further, in the said permission letter(Form 4) as submitted by the Developer, it is noticed that the address of the applicant was ‘Plot C, Block EP, Sector-V, Salt Lake, Kolkata-700091’ and location of the proposed well mentioned as ‘Rajarhat, Chakpakuria’. On query, the Developer has clarified vide its letter dated 04.07.2022 (*Annex-II*) that, in the year 2012 their TCS Rajarhat SEZ site was completely vacant and hence the Salt Lake address was mentioned and to co-related the location address, they have submitted a Land Deed copy, wherein the address mentioned as ‘Plot No.IIF/3 of New Town, Kolkata, PS-Rajarhat, North 24 Parganas’, Which is the present address of the Developer.

Their present proposal for inclusion of Bore Well in TCS SEZ’s Authorized Operation is come under D/o. Commerce’s consolidated list of default authorized operations which can be undertaken by

the Developer/Co-Developer at Sl. No.A(2) of Annexure to the DoC's letter No.C.8/4/2009-SEZ dated 04.09.2009. The Sl.No.A(2) is reproduced below :

“Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity”.

The above said proposal of the M/s. TCS Ltd. is found okay and fit for getting clearance.

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

Annex - I

FORM 4

[See Rules 9(3) and 10(5)]

(EMBLEM OR HOLOGRAM OF THE CONCERNED AUTHORITY)

PERMIT FOR SINKING OF NEW WELL

[U/S 7(3)(b) / 7(4)(b) / 7(5)(a) of the West Bengal Ground Water Resources (Management, Control and Regulation) Act 2005.]

PERMIT NO. P1419033012570000001TSE

1. (a) Name of the applicant (user)
 (b) Son / Daughter of
 (c) Address of the applicant
 (d) Category of farmer (Please tick)
 (in case of irrigation well)
 (e) Serial No. of application Form
 and date of submission
 (f) Specimen signature of the user



Shri/Smt. Tata Consultancy Services Ltd.
 NA
 Plot C, Block EP, Sector V, Salt Lake
 Kolkata-700091
 Small Farmer / Marginal Farmer / Others

BA/0047 SI No. 38. dt. 21.09.2011

Cdr. S. K. Ghosh (Ref.)
 General Manager

TATA CONSULTANCY SERVICES LTD.
 Plot - C Block - EP & GP Sec - V
 Salt Lake Electronics Complex
 Kolkata 700 091 India

2. Location particulars---

- (a) District
 (b) Block, Mouza, J. L. No., Plot No.
 (c) Municipality / Corporation
 Ward No. / Borough No., Holding No.

North 24 Parganas
 Rajarhat, Chalapukuria, 33, 1957

3. Particulars of the proposed well and pumping device---

- (a) Type of the well
 (b) Approx. depth of the well (m)
 (c) Purpose of the well
 (d) Assembly size (for tube well)
 (e) Approx. strainer length (for tube well)
 (f) Diameter (for dug well)
 (g) Type of pump to be used
 (h) H. P. of the pump
 (i) Operational device
 (j) Rate of withdrawal (m³/hr.)
 (k) Maximum allowable running hours per day

Tube Well
 150 m
 Construction & Domestic
 150 mm X 100 mm
 18 m
 NA m
 Submersible
 7.5 H.P.
 Electric Motor
 30 m³/hr.
 6 hrs/day

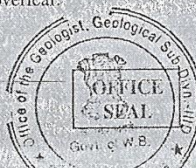
This permit authorizes the owner applicant (user) to sink a well in the location specified at S1. (2) for extraction of ground water at a rate not exceeding that as shown at S1. (3) (j) and for running hours / day as shown at S1. (3) (K), and is valid subject to the observance of the conditions stated overleaf.

Place: Barasat

Date: 17.10.2012

Conditions:

- (1) In case of any change of ownership of the proposed well, fresh registration has to be obtained.
 (2) No change of location, design, rate of withdrawal and pumping device in respect of the proposed well as in the registration certificate shall be made without prior permission of the Competent Authority. Any deviation in this regard shall lead to cancellation of the permit.
 (3) In case, any of the particulars / information furnished by the applicant in his application for issuance of this permit is found to be incorrect during verification at any subsequent stage, this permit is liable for cancellation.
 (4) Any other condition imposed by the concerned Authority.



C. Kumar Das
 Signature of the Issuing Authority
 and Designation.

Geologist &
 Member Secretary
 D.L.A. North 24 Parganas
 Geological Sub-Division, Barasat



P.T.O. for
 conditionalities

B.C.L./4/50,000/06





TATA

1943

Annex - II

To
The Development Commissioner,
Falta Special Economic Zone,
2nd MSO Building, 4th Floor,
Nizam Palace,
Ministry of Commerce & Industry,
Govt of India.

ফাল্টা বিশেষ আর্থিক ক্ষেত্র Falta Special Economic Zone	TCS/ADM/SEZ/0107/001 Dated :- 04/07/2022
প্রাপ্ত ক্রিয়া/RECEIVED Time: ... A.M./P.M.	
05 JUL 2022	
বিষয়: ... Contents Not Verified নিয়ন্ত্রণ পত্রিকা, কলকাতা/ Nizam Palace, Kolkata	

BK
Dy. Insp.
05/07/2022

Sub: - Request for inclusion of Bore Well in SEZ authorized operations at TCS site located at IT/ITES, Plot No. IIF/3, Action Area-II, New Town, Kolkata- 700160

LOA# F.1/175/2007-SEZ dated 14.12.2007

Respected Sir/Madam,

Apex (PK-2)
M/S. A.
J. J.

1. This has further reference to letter no. F.No SEZ/DEV/T-18/2013/791 dated 22/06/2022 (copy enclosed) received from your good office where we want to highlight and clarify following things for inclusion of Bore Well in SEZ authorized Operation at TCS SEZ premises.

- In the enclosed Form 4 (SI no. 062674) it is clearly mentioned the Name and Address of the Applicant as Tata Consultancy Services Limited, Plot C, Block EP, Sector-V, Salt Lake, Kolkata - 700091. Kindly note that in the year 2012 our TCS RAJARHAT SEZ site was completely vacant, so applicant address is mentioned as our TCS Salt Lake Address.
- In the location particulars column of Form 4 (SI No. 062674) the location address is clearly mentioned and shown as JL. No. 33, Chakpachuria, which is the land address of TCS Rajarhat SEZ and can be verified with the attached Land deed copy as well.

2. In view of the above it is requested that the issue be reviewed at your end as our office has submitted the documents with facts.

Thanking You,

Yours faithfully,

For Tata Consultancy Services Limited

Cdr. RZ Borah (Retd.)
General Manager (Administration)

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS Gitanjali Park, Tata Consultancy Services Ltd. IT/ITES SEZ, Plot - IIF/3,
Action Area - II, New Town, Rajarhat, Kolkata - 700 160, West Bengal,
Tel+91 91 33 6653 0000, Fax +91 33 6653 0003, e-mail : corporate.office@tcs.com Website www.tcs.com
Registered Office : Nirmal Building, 9th Floor, Nariman Point, Mumbai - 400 021
Corporate Identification No. (CIN) L22210MH1995PLC084781

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

149th UAC meeting to be held on 31st October, 2022

Agenda No.14

Sub:- Request of M/s. TCS Ltd. for renewal of LOA No. SEZ/LIC/T-10 (Unitech)/2011/3111 dated 24.10.2011 at Block-B, Ground to 5th Floor, Tower-BII, Plot No.DH01,DH02, DH03 & 31, New Township, Rajarhat, Kolkata-700156 (Candor SEZ, Kolkata)-reg.

M/s. TCS Ltd. with LOA No. SEZ/LIC/T-10(Unitech)/2011/3111 dated 24.10.2011 has requested vide their letter No.TCS/ADM/SEZ/LOA/SP/1107 dated 12.07.2022 along with an online application for extension of LOA beyond 09.09.2022 for further 5(Five) years.

1.	Name and factory address of the unit	M/s.TCS Ltd Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ Address: Block-B, Ground to 5 th Floor, Tower-BII, Plot No.DH01,DH02, DH03 & 31, New Township, Rajarhat, Kolkata-700156
2.	Registered Office	NirmalBuilding , 9 th Floor, Nariman Point, Mumbai, Maharashtra-400021.
3.	Name of the Directors/Proprietor	Mr.CyrusMistry, Chairman N.Chandrasekharan, Aman Mehta, V.Thyagaragan, Prof. Clayton M Cristensen , Dr. Ron Sommer, Dr.VijayKelkar, IshaatHussain, O.P.Bhatt, Miss Aarthi Subramanian.
4.	LOA/LOP No. & Date	SEZ/LIC/T-10(Unitech)/2011/3111 dated 24.10.2011
5.	Item of Manufacturing	IT & ITES
6.	Date of Commencement of Production	10.09.2012
7.	Validity of LOA/LOP	09.09.2022
8.	Monitored upto	2020-21
9.	Block to be monitored	2 nd Block 5 th year(2021-22)
10	Status of Monitoring for the 2 nd Block 5 th year	As per APR shows (+ve) NFE, but it may be decided by the UAC

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

Sl No.	Item	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total(Rs. in lakh)
1.	Free on Board Value of Exports in first 5 years	58971.16	109321.40	87362.40	77124.97	85354.72	418134.65
2.	Foreign Exchange Outgo on for the first five years	1457.00	1690.00	957.00	6912.00	7294.00	18310.00
3.	Net Foreign Exchange Earnings for the first five years(1-2)	57514.16	107631.40	86405.40	70212.97	78060.72	399824.65

Proposed Foreign Exchange Balance Sheet (Rs. in lakh) for next five years has submitted as follows:

Sl No.	Item	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total(Rs. in lakh)
1.	Free on Board Value of Exports in first 5 years	93890.19	103279.21	113607.13	124967.85	137464.63	573209.01
2.	Foreign Exchange Outgo on for the first five years	8023.40	8825.74	9708.31	10679.15	11747.06	48983.66
3.	Net Foreign Exchange Earnings for the first five years(1-2)	85866.79	94453.47	103898.82	114288.70	125717.57	524225.35

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

Sl.No.	Activity of Unit		Existing	Proposed for renewed period
1.	Investment in Capital Goods(Rs. In lakhs)	Indigenous	426.00	773.00
		Import	556.00	2542.00
2.	Investment in Raw Materials(Rs. In lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Value of Input Services(Rs. In lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Employment	Men	1683	2148
		Women	708	904

In view of above, it is stated that the unit has submitted their request/application(F-1) on 12.07.2022 and LOP will be expired on 09.09.2022, i.e the Unit has failed to submit the application before 60 days of expiry of LOA, therefore, the unit has violet the SEZ Rule 19(6A)1 for further renewal of the LOP.

Further, the unit has submitted an application No.TCS/ADM/SEZ/LOA/SP/2007 dated 20.07.2022 and cleared the reason of violation of SEZ Rule 19(6A)1, that they are not aware of this Rules, therefore, the unit has requested for condoned the mistake/violation of SEZ Rule 19(6A)1 and extend the LOA beyond 09.09.2022 for next five(5) year w.e.f.**10.09.2022 to 09.09.2027**.

Whereas, the extension was given upto three months w.e.f.10.09.2022 to 09.12.2022 vide letter of even number dated 08.09.2022 in emergent basis with the approval of the DDC(MKA), therefore, now may be extend the LOA w.e.f.10.12.2022 to 09.09.2027 for 5(five) Years.

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

Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ**149th UAC meeting to be held on 31st October, 2022****Agenda No.15**

Sub: M/s.Candor Kolkata One Hi-Tech Structures Pvt. Ltd., Developer of IT/ITES SEZ at Rajarhat New Town, Kolkata requested for cancellation of LOP No. SEZ/IT-ITES/ER/D-08/2008/6002 dated 12.09.2017 issued to M/s. M.P. Health & Lifestyle at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES at New Town, Kolkata for setting up a Tea, Coffee & light Snacks Shop for employees of SEZ and Units located therein.

Above said Developer has submitted a request for cancellation of LOP No. SEZ/IT-ITES/ER/D-08/2008/6002 dated 12.09.2017 issued to M/s. M.P. Health & Lifestyle at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES at New Town, Kolkata for setting up a Tea, Coffee & light Snacks Shop for employees of SEZ and Units located therein.

M/s. M.P. Health & Lifestyle at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES at New Town, Kolkata was allotted 80 sq. mtr. Space for setting up a Tea, Coffee & light Snacks Shop for employees of SEZ and Units located therein against LOA No. SEZ/IT-ITES/ER/D-08/2008/6002 dated 12.09.2017. Now the said unit has requested to the Developer for de-bonding the same, whereas, this office not received any request on the subject mentioned above.

In view of above it is may be placed before the 149th UAC meeting will be held on 12.10.2022 for discussion/decision on the subject mentioned above.

Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ**149th UAC meeting to be held on 31st October, 2022****Agenda No.16**

Sub: Request for reduction in Area of M/s. Capgemini Technology Services India Limited M/s. Capgemini Technology Services India Limited vide their letter No. Nil dated 29.08.2022 against LOA No. SEZ/LIC/C-1/2007/4236 dated 20.12.2007 at M/s. Candor Tech Space IT/ITES SEZ, Tower A-1, 2nd Floor

M/s. Capgemini Technology Services India Limited has requested vide their letter No. Nil dated 29.08.2022 for reduction of area against LOA No. SEZ/LIC/C-1/2007/4236 dated 20.12.2007 at M/s. Candor Tech Space IT/ITES SEZ, Tower A-3, 4th Floor, Candor Tech Space IT-ITES SEZ, Rajarhat, New Town, Kolkata for reduction of area 25003 Square feet from 132715 Square feet.

The unit has informed to this office that they have removed all Capital Goods from the said area and they have discharged liability towards payment of applicable duties, for Capital Goods lying on particular floor.

The unit also mentioned that, due to reduction of area, Export Revenue and Employment strength, remains unchanged.

Hence, the matter may be placed in the 149th UAC meeting for discussion/decision please.

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

149th UAC meeting to be held on 31st October, 2022

Agenda No.17

Sub: Application for final de-bonding (exit) in terms of Rule 74 of SEZ Rules, 2006 by M/s. Genpact India Pvt. Ltd. (Unit-I) from Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ-reg.

M/s/ Genpact India Pvt. Ltd. (Unit-I), a unit in Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES SEZ, Tower 1, Block- C, 2nd floor, Plot No.1,2 & 3, New Town, Rajarhat, Kolkata-700 156 has requested vide letter No. Nil dated 12.08.2022 for grant of permission for final de-bonding of LOA No. SEZ/LIC/G-1/2007/1217 dated 20.12.2007.

1.	Name and factory address of the unit	Genpact India Pvt. Ltd. (Unit-I) Candor Kolkata One Hitech Structures Pvt. Ltd. ITES SEZ, Ground Floor & 1 st Floor, Tower G-3, Block- G, New Town, Rajarhat, Kolkata-700 156.
2.	Registered Office	Delhi Information Technology Park, Shastri Park, GT Road, Delhi-110 053
3.	Name of the Directors/Proprietor	Mudit Naresh Saxena, Mohd. Haroon Qureshi, Deepak Kumar Ramniklal Majeethia, Rajnish Sinha.
4.	LOA/LOP No. & Date	SEZ/LIC/G-1/2007/1217 dated 20.12.2007.
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement of Production	12.01.2009
7.	Validity of LOA/LOP	01.11.2024
8.	Monitored up to	FY-2020-21 and found positive NFE & FY-2021-22 will be monitored in this UAC meeting.
9	NOC Obtained from Developer	Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES (Developer) vide letter No. Nil dated 06.04.2022
10	NOC Obtained from Customs	Specified Officer, Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES SEZ, vide letter No. CANDOR/SEZ/CUS/02/2022-23 dated 12.08.2022
11	Form of Legal Undertaking for exit of the unit from SEZ submitted	Notarized "Form-L" has submitted for acceptance of Competent Authority.
12	Audit query	As per declaration of the unit "No pending".
13	Rules	Under Rule74, SEZ Rules, 2006 may be de-bonded.

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

MONITORING OF SEZ UNITS

Monitoring of Annual performance for the Financial Year 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. Zenith International
2.	Registered Office Address	3A, Upper Wood Street, 3 rd Floor, Kolkata-700017
3.	Name of the Directors / Proprietor	Jaysukh Parekh, Hasmukh Parekh, Nikhil Parekh
4.	LOA No. & Date	MKSEZ/LIC/Z-1/2005/844(a) dated 10.02.2006
5.	Name of the Service activities	Gold, Ornaments, Diamond Jewellery (Studded/ Un-studded with diamonds precious & Non-precious Stones)
6.	Date of Commencement of Service Activities	18.12.2006
7.	Validity of LOP	17.12.2026
8.	Total area occupied	2902.50 sq.ft.
9.	Monitored upto	2019-20 (+NFE noted in 128 th UAC held on 13.05.2021)
10.	Block to be monitored	3 rd Block 5 th Year (2020-21)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UAE, UK, Singapore, Canada

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2 nd	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18	2018-19	2019-20	2020-21

Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign curren cy (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2- 6]	Cumulat ive NFE (8)	Cumulative Value Addition achievement during the year (%)		
								Plain Gold Jewellery	Studde d Jewell ery	Diamond Studded Jeweller y
2016-17	45132.00	42766.00	NIL	NIL	42766.00	2366.00	2366.00	3.80	6.82	25.36
2017-18	21118.00	19960.00	NIL	NIL	19960.00	1158.00	3524.00	3.72	7.29	22.25
2018-19	19338.66	18343.91	NIL	NIL	18343.91	994.75	4518.75	3.59	6.66	22.94
2019-20	13061.36	12291.46	NIL	NIL	12291.46	769.90	5288.65	3.61	6.51	24.93
2020-21	24660.47	23529.42	NIL	NIL	23529.42	1131.05	6419.70	3.86	11.35	

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
2016-17	45132.00	-	-	45132.00
2017-18	21118.00	-	-	21118.00
2018-19	19338.66	-	-	19338.66
2019-20	13061.36	-	-	13061.36
2020-21	24660.67	-	-	24660.67

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2016-17	192.00	43609.00	Nil	Nil	42766.00	1035.00
2017-18	1036.00	19106.00	Nil	Nil	19960.00	182.40
2018-19	182.40	19005.19	Nil	Nil	18343.91	843.68
2019-20	843.68	11951.52	Nil	Nil	12291.46	503.74
2020-21	503.74	23450.48	Nil	Nil	23529.42	424.80

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)	Clarification
2020-21	2326.10	2326.10	-

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment		The amount of Gold, Silver, Platinum and other precious commodities in weight (kilograms) as on 31 st March 2021 as per APR
	Building	Plant & Machinery	Male	Female	
2020-21	19.37	0.89	45	0	536.00 Kgs

The matter is placed before UAC for discussion/ decision.

Monitoring of Annual performance for the Financial Year 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. Suman Jewellery (Delhi) Private Limited
2.	Registered Office Address	8/3, Rupchand Roy Street, 3 rd Floor, Kolkata-700007
3.	Name of the Directors / Proprietor	Lalit Kumar Kataria, Charulata Lalitkumar Kataria
4.	LOA No. & Date	MKSEZ/LIC/S-9/2005/347-353 & 08.09.2005
5.	Name of the Service activities	Plain gold jewellery Studded/ unstudded/ Precious/ non-precious Stone
6.	Date of Commencement of Service Activities	07.04.2006
7.	Validity of LOP	06.04.2026
8.	Total area occupied	325 sq.m.
9.	Monitored upto	2019-20 (+NFE noted in 128 th UAC held on 13.05.2021)
10.	Block to be monitored	3 rd Block 5 th year (2020-21)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	UAE

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2 nd	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18	2018-19	2019-20	2020-21

Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)	Cumulative Value Addition Achievement during the year (%)
2016-17	9178.36	8713.57	0.077	-	8713.64	464.72	464.72	4.63
2017-18	8450.91	8125.63	2.117	-	8127.74	323.16	787.88	4.75
2018-19	8857.00	8545.87	2.194	-	8548.06	308.94	1096.82	4.33
2019-20	10385.29	10037.40	2.292	-	10039.69	345.60	1442.42	4.66
2020-21	7311.95	6869.27	0.000	-	6869.27	347.89	1790.31	3.94

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	7311.95	-	-	7311.95

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2020-21	637.48	7208.34	Nil	Nil	6869.27	976.55

Cases pending for foreign exchange realization, if any

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

Other Information as per APR:-

Year	Investment in Zone (Rs. In Lakh)		Employment	
	Building	Plant & Machinery	Male	Female
2020-21	56.00	22.92	25	0

Audit has raised an Observation #1 (OBS-304944) that there is a delay in submission of APR for the FY 2020-21 (Last date 31.12.2021) of 54 days. They have mentioned in their reply dated 01.06.2022 that due to very bad physical condition of their Directors, the “Closing Inventory figure” cannot be certified by their Directors before February, 2022. So, it was not possible for their Chartered Accountant to certify their APR without the “Closing Inventory figure”. They have requested to condone the delay in submission of their APRs.

The matter is placed before UAC for discussion/ decision.

Monitoring of Annual performance for the Financial Year 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. Shrey Creations
2.	Registered Office Address	LX 20104, Utsa-Luxury, D Block, A G/1, P.O. New Town, Rajarhat, Kolkata-700156
3.	Name of the Directors / Proprietor	Rajendra Kapoor, Shreyansh Kapoor
4.	LOA No. & Date	MKSEZ/LIC/S-16/2014/34 & 20.05.2014
5.	Name of the Service activities	Gold and Silver Jewellery, Diamond Jewellery, Platinum Jewellery, Jewellery studded with Precious and semi-precious stones/ Colour stones Gold & Silver Bullions etc.
6.	Date of Commencement of Service Activities	04.05.2015
7.	Validity of LOP	03.05.2025
8.	Total area occupied	5003.40 sq.ft.
9.	Monitored upto	2019-20 (+NFE noted in 128 th UAC held on 13.05.2021)
10.	Block to be monitored	2nd Block 1st Year (2020-21)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UK, UAE, South Africa

Block since inception:-

1st	2015-16	2016-17	2017-18	2018-19	2019-20
2nd	2020-21				

Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign curren- cy (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)	Cumulative Value Addition achievement during the year
2020-21	795.65	479.26	0.01	0.00	479.27	316.38	316.38	17.03%

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	795.65	-	-	795.65

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	656.06	364.18	0.00	0.00	479.26	540.98

Cases pending for foreign exchange realization, if any

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

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment		The amount of Gold, Silver, Platinum and other precious commodities in weight (kilograms) as on 31 st March 2021 as per APR
	Building	Plant & Machinery	Male	Female	25.89 Kgs
2020-21	250.07	18.43	63	0	

The matter is placed before UAC for discussion/ decision.

Monitoring of Annual performance for the Financial Year 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. Kishan Lal Jewels Pvt. Ltd.
2.	Registered Office Address	1244 KuchaMahajani, ChandniChowk, Delhi-110006
3.	Name of the Directors / Proprietor	Mr. Ajay Gupta, Mr. Rajiv Gupta
4.	LOA No. & Date	MKSEZ/LIC/K-1/2019/126 dated 19.08.2019
5.	Name of the Service activities	Plain & Handmade Gold Jewellery, Gold Jewellery Studded with Pearls, Gold Jewellery Studded with Diamond, Gold Jewellery Studded with precious and semi-precious stones
6.	Date of Commencement of Service Activities	14.11.2019
7.	Validity of LOP	13.11.2024
8.	Total area occupied	171Sq.m.
9.	Monitored upto	2019-20 (+NFE noted in 128 th UAC held on 13.05.2021)
10.	Block to be monitored	1st Block 2nd year (2020-21)
11.	Realization Pending, if any	-
12.	Countries of Export as per APR	U.A.E.

Block since inception:-

1 st	2019-20	2020-21
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Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amorti sed Value of Capital Goods (4)	Other Outflow in foreign currenc y (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)	Cumulative Value Addition achievement during the year (%)
2019-20	5491.65	5305.59	0.00	0.00	5305.59	186.06	186.06	3.50%
2020-21	19812.56	19142.33	0.00	0.00	19142.33	670.23	856.29	3.50%

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	19812.56	-	-	19812.56

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2019-20	Nil	6441.19	0.00	0.00	5305.59	1135.61
2020-21	1135.61	20621.40	0.00	0.00	19142.33	2614.68

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2020-21	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakh)		Employment	
	Building	Plant & Machinery	Male	Female
2020-21	111.92	1.01	48	0

Audit has raised an Observation #1 (OBS-304944) that there is a delay in submission of APR for the FY 2020-21 (Last date 31.12.2021) of **80** days. The unit has replied that due to Covid reasons, they could not submit the APR on time and also their Annual Accounts were not audited by the Chartered Accountant on time. They have requested to condone the delay in submission of APR.

The matter is placed before UAC for discussion/ decision.

Monitoring of Annual performance for the Financial Year 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. S.B. Creation
2.	Registered Office Address	3/1/G/1, Bir Ananta Ram Mondal Lane
3.	Name of the Directors / Proprietor	Saiful Islam Sekh
4.	LOA No. & Date	MKSEZ/LIC/S-17/2018/95-106 dated 07.02.2019
5.	Name of the Service activities	Plain & Handmade Gold Jewellery
6.	Date of Commencement of Service Activities	12.04.2019
7.	Validity of LOP	11.04.2024
8.	Total area occupied	450 Sq.m.
9.	Monitored upto	2019-20 (+NFE noted in 128 th UAC held on 13.05.2021)
10.	Block to be monitored	1 st Block 2 nd year (2020-21)
11.	Realization Pending, if any	
12.	Countries of Export as per APR	U.A.E.

Block since inception:-

1 st	2019-20	2020-21
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Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)	Cumulative Value Addition achievement during the year (%)
2019-20	4489.40	4282.40	0.00	-	4282.40	207.00	207.00	4.83
2020-21	941.16	909.27	0.00	0.00	909.27	31.89	239.78	3.50

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
2019-20	941.16	-	-	941.16

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2019-20	Nil	4740.71	0.00	0.00	4282.40	458.31
2020-21	458.31	787.09	0.00	0.00	909.27	336.13

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)	Remarks
2019-20	1878.05	1878.05	Vide this Office SCN dated 07.06.2021, the unit has been requested to clarify the latest status of the pending foreign exchange realization.
2020-21	5.57	1883.62	Vide this Office letter dated 30.05.2022, the unit has been requested to give the details of Export, e-BRC copies, and any proposal for setting-off or netting off with RBI

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakh)		Employment	
	Building	Plant & Machinery	Male	Female
2020-21	105.06	20.00	18	0

Audit has raised an Observation #1 (OBS-304944) that there is a delay in submission of APR for the FY 2020-21 (Last date 31.12.2021) of **83** days. The unit has replied that due to Covid reasons, they could not submit the APR on time and also their Annual Accounts were not audited by the Chartered Accountant on time. They have requested to condone the delay in submission of APR.

As far as non-realization of Export proceeds are concerned, they have submitted E-BRC copies along with Shipping Bills and Invoices for the proceeds that have been realized. For the non-realization part of **Rs.27,61,080.00**, they have requested vide letter dated 21.04.2022 to their AD Bank for "Netting Off". Documents have been enclosed. The matter is placed before UAC for discussion / decision.

Monitoring of Annual performance for the Financial Year 2018-19, 2019-20 & 2020-21 on the basis of APR

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ

1.	Name of the Unit	M/s. Senco Gold & Diamonds
2.	Registered Office Address	“Diamond Prestige”, 41A, A.J.C. Bose Road, 10 th Floor, Kolkata-700017
3.	Name of the Directors / Proprietor	SuvankarSen
4.	LOA No. & Date	MKSEZ/LIC/S-7/2005/33 dated 28.04.2005
5.	Name of the Service activities	Plain & Studded Gold & Platinum Jewellery
6.	Date of Commencement of Service Activities	12.07.2007
7.	Validity of LOP	10.07.2022
8.	Total area occupied	750 Sq.m.
9.	Monitored upto	2014-15
10.	Block to be monitored	3 rd Block 2 nd , 3 rd & 4 th year (2018-19, 2019-20 & 2020-21)
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	U.A.E., Malaysia & Singapore

Block since inception:-

1 st	2007-08	2008-09	2009-10	2010-11	2011-12
2 nd	2012-13	2013-14	2014-15	2015-16	2016-17
3 rd	2017-18	2018-19	2019-20	2020-21	

Annual Performance Monitoring Report

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2017-18	994.44	974.90	0.00	-	974.90	19.54	19.54
2018-19	0.00	0.00	0.85	-	0.85	-(0.85)	18.69
2019-20	0.00	0.00	0.00	-	0.00	0.00	18.69
2020-21	0.00	0.00	0.00	-	0.00	0.00	18.69

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
2018-19	0.00	-	-	0.00
2019-20	0.00	-	-	0.00
2020-21	0.00	-	-	0.00

Imported Raw Material Consumption:-**(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2018-19		0.00	0.00	0.00	0.00	4.06
2019-20	0.00	0.00	0.00	0.00	0.00	7.91
2020-21	0.00	0.00	0.00	0.00	0.00	4.05

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2018-19	69.35	42.93	0	0
2019-20	69.35	42.93	0	0
2020-21	69.35	42.93	0	0

Delay in Submission of APR

FY	Last Date for Submission of APR	APR Submitted on	Delay in submission (in days)
2018-19	30.09.2019	17.03.2020	169
2019-20	30.09.2020	29.09.2020	No delay
2020-21	31.12.2021	28.02.2022	58

The matter is placed before UAC for discussion/ decision.

Monitoring of Annual Performance for the Financial Year 2021-22 to 2022-23(upto May) based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Falta SEZ

1.	Name and factory address of the unit	M/s.Precision Processors (India)Pvt Ltd
2.	Registered Office	SDF (Electronic) Building, Module-I, III & IV, Block-I, Sector-I, Falta SEZ, Falta, PIN-743504
3.	Name of the Directors/Proprietor	ShriPrabinBihani
4.	LOA/LOP No. & Date	FEPZ/LIC/A-22/1996/4445 dated 15.01.1997
5.	Item of Manufacturing	Processing/Conversion of All of kinds of Paper into rolls/sheets, Processing, Cutting/ and sizing of paper Boards, Printing, Paper containers, Packaging materials, Note Books/pads, Exercise Books, Paper files
6.	Date of Commencement of Production	01.01.1998
7.	Validity of LOA/LOP	31.12.2020
8.	Area allotted	Industrial Shed – 600 Sq.mtr.
9.	Monitored upto	2020-21
10	Block to be monitored	2021-22 to 2022-23(upto May) (5 th Year of 5 th Block) & 1 st Year of 6 th Block upto May,22.

Block since inception:-

1 st Block	1997-98	1998-99	1999-00	2000-01	2001-02
2 nd Block	2002-03	2003-04	2004-05	2005-06	2006-07
3 rd Block	2007-08	2008-09	2009-10	2010-11	2011-12
4 th Block	2012-13	2013-14	2014-15	2015-16	2016-17
5 th Block	2017-18	2018-19	2019-20	2020-21	2021-22
6 th Block	2022-23(upto May)				

Annual Performance Monitoring Report:-

(Rs. in Lakh)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2- 6]	Cumulative NFE (8)
2017-18	19.17	14.58	0.00	0.00	14.58	4.59	4.59
2018-19	12.70	7.60	0.00	0.00	7.60	5.10	9.69
2019-20	12.12	7.04	0.00	0.00	7.04	5.08	14.77
2020-21	28.06	20.02	0.00	0.00	20.02	8.04	22.81
2021-22	7.66	11.26	0.00	0.00	11.26	-3.60	<u>19.21</u>

2022-23(upto May)	0.00	55.75	0.00	0.00	55.75	-55.75	-55.75
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FOB value of Export:-

(Rs. in Lakh)

Year	Physical Export (a)	Values of Supplies made under Rule 53A(a to k) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2017-18	19.17	0.00	--	19.17
2018-19	--	12.70	--	12.70
2019-20	--	12.12	--	12.12
2020-21	--	28.06		28.06
2021-22	--	7.66	--	7.66
2022-23(upto May)	--	0.00	--	0.00

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2021-22	Nil	Nil
2022-23(upto May)	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2021-22	0.00	24.72	5	0
2022-23(upto May)	0.00	24.72	5	0

They have achieved (-) NFE of Rs.55.75 Lakhs in the last year of operation 2022-23, by consuming the imported Raw material of 55.75 Lakhs, as the raw materials are in deteriorated condition. Thus, it appears, that the unit has achieved the (-) NFE due to bonafide default of the unit. If approved, the matter may be placed before UAC, that the unit may be penalized under Rule 80 of SEZ Rules, 2006 @1% of the NFE shortfall i.e. Rs.55000/- for non-achievement of positive NFE in the FY 2022-23.

Submitted for discussion / decision in UAC

Monitoring of Annual Performance for the Financial Year 2019-20 to 2020-21 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Falta SEZ

1.	Name of the Unit	M/s. Cheviot Company Ltd.
2.	Registered Office Address	24, Park Street, Magma House (9 th), Kolkata-700016
3.	Name of the Director (s)/Proprietor	1) Shri Padam Kr. Khaitan 2) Shri Harsh vardhan Kanoria 3) Shri Nawal Kishore Kejriwal 4) Shri Parag Keshar Bhattacharjee 5) Shri Navin Nayar 6) Ms. Malati Kanoria 7) Shri Susil Kr. Dhandhanian 8) Shri Madhup Kr Patni 9) Shri Utkarsh Kanoria 10) Shri Aditya Banerjee
4.	LOA No. & Date	FEPZ/LIC/C-21/2001/573 dt.07.04.2001
5.	Item of manufacturing	Industrial fabric made out of Natural/synthetic/blended yarn e.g. Jute, Blends etc(super Hessian clothes), All kind of shopping bags (included on 4.7.11)
6.	Date of Commencement of Production	27.03.2003
7.	Area Allotted	40000 sq.mtr land
8.	LOP validity	26.3.2023
9.	Monitored up to	2018-19
10.	Block to be monitored	2019-20 & 2020-21
11.	Pending Realization as per APR	Nil
12.	Country of export as per APR	Netherland, New Zealand, Germany, USA, Switzerland Japan, Italy UK etc.

Block since inception :-

1 st	2002-03	2003-04	2004-05	2005-06	2006-07
2 nd	2007-08	2008-09	2009-10	2010-11	2011-12
3 rd	2012-13	2013-14	2014-15	2015-16	2016-17
4 th	2017-18	2018-19	2019-20	2020-21	

Annual Performance Monitoring Report

(Rs. in Lakh)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Lakh) 7=(2-6)	Cumulative NFE (Rs. in Lakh) (8)
2017-18	7079.80	4977.80	34.02	33.54	5045.46	2034.34	2034.34
2018-19	8586.72	6501.40	23.70	8.97	6534.08	2052.64	4086.98

2019-20	9234.26	6411.58	23.71	27.10	6462.39	2771.87	6858.85
2020-21	9843.05	7096.42	23.70	5.99	7126.12	2716.93	9575.78

FOB Value of Export

(Rs. in Lakh)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	7079.80	---	---	7079.80
2018-19	8586.72	---	---	8586.72
2019-20	9234.26	---	---	9234.26
2020-21	9843.05	---	---	9843.05

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Lakh)	Cumulative Pending Realization (in Lakh)
2017-18	----	----
2018-19	-----	----
2019-20	9234.26	If UAC approves, Specified Officer, Falta SEZ may take initiative for completion of Export proceeds.
2020-21	9843.05	

Other Information as per APR :-

Year	Investment in Zone (Rs. in Lakh)		Employment
	Building	Plant & Machinery	
2017-18	--	80.04	Male-277 Female-12
2018-19	--	23.67	Male-319 Female-20
2019-20	--	144.89	Male-340 Female-27
2020-21	--	3.81	Male-358 Female-27

Monitoring of Annual Performance for the Financial Year 2020-21 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Falta SEZ

1.	Name of the Unit	M/s. United Cycle Company
2.	Registered Office Address	1A, Grant Lane, Kolkata-700012
3.	Name of the Director (s)/Proprietor	ShriSubirGhosh
4.	LOA No. & Date	FSEZ/LIC/U-17/2018/3721 dated 06.12.2018
5.	Item of manufacturing	Bicycle, Bicycle Parts & Accessories, E-Bike
6.	Date of Commencement of Production	26.12.2019
7.	Area Allotted	500 sq.mtr. shed
8.	LOP validity	25.12.2024
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	Finland, Italy, Netherlands, Poland etc.

Block since inception :-

1st	2019-20	2020-21			
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Annual Performance Monitoring Report (Actual)

(Rs. In lakh)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE 7=(2-6)	Cumulative NFE (8)
2019-20	465.38	421.69	4.32	Nil	426.01	39.37	39.37
Monitoring of APR for the year 2019-20 has already been approved by UAC in its 127th Meeting held on 19.03.2021 and the Unit has achieved (+)ve NFE.							
2020-21	385.24	297.53	2.41	Nil	299.94	85.30	124.67

PROJECTED EXPORT (AS PER APPLICATION) [Rs. In Lakh] & EMPLOYMENT

Year	FOB Value of exports	Employment
2019-20	500.00	15
2020-21	600.00	15

FOB Value of Export

(Rs. in Lakh)

Year	Physical Exports (a)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2019-20	465.38	---	465.38
2020-21	385.24	--	385.24

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs.)	Cumulative Pending Realization (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 & Machinery	
2019-20	Nil	37.17	12
2020-21	Nil	37.17	12

Note : It is observed that the Unit has achieved +ve NFE for FoB value of Export of Rs.385.24 lakh against their projected NFE of Rs. 600 lakh for the FY 2020-21. Further the actual Employment of the Unit are 12 (Male) against their Projected Employment 15 (Male). The Unit may enhance their employment including Women employee.

Monitoring of Annual Performance for the Financial Year 2019-20, 2020-21 & 2021-22 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Falta SEZ

1	Name of Unit	M/s. Websol Energy System Limited.
2	Registered Office Address	48, PramathaChoudhurySarani, Plot No. 849, Block-“P”, 2 nd Floor, New Alipore, Kolkata- 700 053.
3	Name of the Directors	Mr. Sohan Lal Agarwal, Director Mr. SreeramVasanthi, Director Mr. Biswa Ranjan Sengupta, Director Mr. Sushil Kr. Pal, Director Mr. Santosh Kr. Tibrewalla, Director
4	LOA No. & Date	No.2(1)/D-10/2005/8606 dated 04.03.2005
5	Items of Manufacturing	Solar Photovoltaic Cells & Modules, Solar Photovoltaic Systems & Devices, Off-grid, Standalone & Hybrid.
6	Date of Commencement of Production	02.06.2009
7	Validity of LOA	02.06.2024
8	Area Allotted	Land 28577
9	Monitored upto	2 nd Block (up to 2018-19)
10	Block to be monitored	3 rd Block (2019-20, 2020-21 & 2021-22).
11	Realization pending	Nil
12	Countries of Export	----

Block since inception

1st Block	2009-10	2010-11	2011-12	2012-13	2013-14
2nd Block	2014-15	2015-16	2016-17	2017-18	2018-19
3rd Block	2019-20	2020-21	2021-22		

Annual Performance Monitoring Report

(Rs. in Crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)=3+4+5	7=(2-6)	(8)
2019-20	NIL	125.21	14.21	Nil	139.42	(-)139.42	(-)139.42
2020-21	Nil	66.52	9.16	Nil	75.68	(-)75.68	(-)215.10
2021-22	NIL	121.43	8.91	Nil	130.34	(-)130.34	(-)345.44

FOB Value of Export

(Rs. in crores)

Year	Physical Exports	DTA Sale	Total FOB value
(a)	(b)	©	(d)=(b)
2019-20	Nil	192.43	Nil
2020-21	Nil	150.46	Nil
2021-22	Nil	213.22	Nil

Imported Raw materials

(Rs. in crores)

Year	Opening balance of imported RM etc	CIF Value of Raw materials Imported during the year	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Closing balance of import of Raw materials.	Value of import raw materials consumed during the year
(a)	(b)		(c)	(d)	(e)	(f)
2019-20	13.55	116.98	Nil	Nil	5.32	125.21
2020-21	5.32	74.51	Nil	Nil	13.31	66.52
2021-22	13.31	117.76	Nil	Nil	9.64	121.43

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Creore)	Cumulative Pending Realization (in Crore)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in crore)			Employment
	Bldg.	Plant & Machinery	Total	
2019-20	39.09	213.58	252.67	315 (M)+9(Female)
2020-21	37.03	201.09	238.12	315 (M)+9(Female)
2021-22	35.12	189.08	224.20	247 (M)+4(Female)

Comments of FSEZ's Office :

Considering the above facts, it is proposed that the Unit may be warned & be issued Show Cause Notice for its failing to achieve (+VE) NFE for 03 consecutive years (2019-20 to 2021-22). It is also proposed that the DTA Sale of the finished products of the Unit shall be kept suspended for the time till it achieve +VE NFE.

Hence, the issue is placed before the UAC for consideration.

Monitoring of Annual Performance for the Financial Year 2021-22 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Candor IT/ITES SEZ

1.	Name and factory address of the unit	M/s. TCS Ltd. Candor Kolkata One Hi-Tech Structure Pvt. Ltd. IT/ITES SEZ Address: Block-B, Ground to 5 th Floor, Tower-BII, Plot No.DH01,DH02, DH03 & 31, New Township, Rajarhat, Kolkata-700156
2.	Registered Office	Nirmal Building, 9 th Floor, Nariman Point, Mumbai, Maharashtra-400021.
3.	Name of the Directors/Proprietor	Mr.CyrusMistry, Chairman N.Chandrasekharan, Aman Mehta, V.Thyagaragan, Prof. Clayton, M.Cristensen , Dr. Ron Sommer, Dr.VijayKelkar, IshaatHussain, O.P.Bhatt, Miss Aarthi Subramanian.
4.	LOA/LOP No. & Date	SEZ/LIC/T-10(Unitech)/2011/3111 dated 24.10.2011
5.	Item of Manufacturing	IT & ITES
6.	Date of Commencement of Production	10.09.2012
7.	Validity of LOA/LOP	09.09.2022
8.	Monitored upto	2020-21
9.	Block to be monitored	2 nd Block 5 th year(2021-22)

Block since inception:-

1 st Block	2012-13	2013-14	2014-15	2015-16	2016-17
2 nd Block	2017-18	2018-19	2019-20	2020-21	2021-22

Annual Performance Monitoring Report:-

(Rs. in Crore)							
Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2020-21	771.25	0.00	0.00	69.13	69.13	702.12	3217.63
2021-22	853.55	0.00	1.63	72.52	74.15	779.40	3997.03

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	771.25	0.00	0.00	771.25
2021-22	853.55	0.00	0.00	853.55

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. In Crore)	Cumulative Pending Realisation (Rs. in Crore)
2020-21	Nil	Nil
2021-22	62.09	62.09

Other Information as per APR:-

Year	Investment in Zone (Rs. in Cr.)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2020-21	0.00	4.89	1241	463
2021-22	13.37	26.89	1683	708

Year	Sales against EEFC A/c.u/s 53A(n)	Country to Export
2020-21	Nil	UK,USA, Australia, Belgium , Sweden, Colombia
2021-22	Nil	UK,USA, Australia, Belgium , Sweden, Colombia

Monitoring of Annual Performance for the Financial Year 2021-22 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: DLF Ltd. IT/ ITES SEZ

1.	Name and factory address of the unit	M/s. Cognizent Technology Solutions India Pvt. Ltd. (Formerly known as Medfin India Pvt. Ltd) DLF IT Park-II , SEZ, Action Area-II, Block-1B, 5 th Floor, Rajarhat, Kolkata-700156
2.	Registered Office	D-11, LGF, Maharani Bagh, New Delhi-110065.
3.	Name of the Directors/Proprietor	MR. IAN ANDREW MYERS MS. KELLI DYAN THARPE
4.	LOA/LOP No. & Date	DLF SEZ/LIC/M-1/2012/549 dated 04.05.2012
5.	Item of Manufacturing	Data Processing (IT & ITES)
6.	Date of Commencement of Production	16.10.2012
7.	Validity of LOA/LOP	15.10.2022
8.	Monitored upto	2020-21 (+) NFE
9.	Block to be monitored	2021-22

Block since inception:-

1 st Block	2012-13	2013-14	2014-15	2015-16	2016-17
2 nd Block	2017-18	2018-19	2019-20	2020-21	2021-22

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2017-18	3568.99	0.00	10.46	280.43	290.89	3278.10	3278.10
2018-19	3442.05	0.00	10.46	00.00	10.46	3431.59	6709.69
2019-20	5705.40	0.00	17.64	29.50	47.14	5658.26	12367.95
2020-21	2298.67	0.00	34.88	32.62	67.50	2231.17	14599.12
2021-22	4069.74	0.00	34.88	8.51	43.39	4026.35	18625.47

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
2017-18	3568.99	--	--	3568.99
2018-19	3442.05	--	---	3442.05
2019-20	5705.40	--	--	5705.40
2020-21	2298.67	--	--	2298.67
2021-22	4069.74	--	--	4069.74

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)
2021-22	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)	
	Building	Plant & Machinery
2021-22	0.00	1730.20

Year	Countries of export as per APR
2021-22	USA,UK

Monitoring of Annual Performance for the Financial Year 2021-22 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: DLF Ltd. IT/ ITES SEZ

1.	Name and factory address of the unit	BT e-Serv (India) Pvt. Ltd. 1 st , 2 nd & 3 rd Floor, Tower 1D, 7 th , 8 th , 9 th & 10 th , floor in Tower 1B & 7 th floor in tower 1C, DLF IT/ITES SEZ , Plot No.-II, F-1, Block, II Action Area II, New Town, Rajarhat, PIN-700 156.
2.	Registered Office	11 th floor, Eros Corporate Tower, New Delh-110 019
3.	Name of the Directors/Proprietor	Mr. JayakumarDhanvantraiDoshi, Manish Kumar Jain
4.	LOA/LOP No. & Date	SEZ/LIC/A-1/2013/243 dated 18.10.2013
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement of Production	07.04.2014
7.	Validity of LOA/LOP	06.04.2024
8.	Monitored upto	2020-21
9.	Block to be monitored	2021-2022

Block since inception:-

1 st Block	2014-15	2015-16	2016-17	2017-18	2018-19
2 nd Block	2019-20	2020-21	2021-22		

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2019-20	20536.16	0.00	419.27	0.00	419.27	20116.89	20116.89
2020-21	21171.44	0.00	455.41	0.00	455.41	20716.03	40832.92
2021-22	26674.77	0.00	481.21	0.00	481.21	26193.56	67026.48

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
2019-20	20536.16	0.00	0.00	20536.16
2020-21	21171.44	0.00	0.00	21171.44

2021-22	26674.77	0.00	0.00	26674.77
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Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2019-20	0.00	0.00
2020-21	0.00	0.00
2021-22	0.00	0.00

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2021-22	0.00	11704.40	1775	1016

Year	Countries of export as per APR
2021-22	UK

Monitoring of Annual Performance for the Financial Year 2021-22 based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Falta SEZ

1.	Name of the Unit	M/s. Carbide Cutting Tools Pvt. Ltd.
2.	Registered Office Address	Plot No.21A, Sector-I, FSEZ, Falta, West Bengal
3.	Name of the Director (s)/Proprietor	Kazumasa Koike JiroOsawa Norio Ishikawa Michael Dean Grantham Yasutaka Yoneda NobukaiOsawa
4.	LOA No. & Date	FEPZ/LIC/C-12/97/4242 dated 09.01.1997
5.	Item of manufacturing	Industrial Drills/End Mills/Bars/Routers/Centre Drills/Special Tools/Finished Taps
6.	Date of Commencement of Production	01.10.1997
7.	Area Allotted	Land-7913 Sq.mtr.
8.	LOP validity	30.09.2022
9.	Monitored up to	2020-21
10.	Block to be monitored	2021-22
11.	Pending Realization as per APR	---
12.	Country of export as per APR	---

Block since inception :-

1 st	1997-98	1998-99	1999-2000	2000-01	2001-02
2 nd	2002-03	2003-04	2004-05	2005-06	2006-07
3 rd	2007-08	2008-09	2009-10	2010-11	2011-12
4 th	2012-13	2013-14	2014-15	2015-16	2016-17
5 th	2017-18	2018-19	2019-20	2020-21	2021-22

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2017-18	29.54	15.35	2.84	0.19	18.38	11.16	11.16
2018-19	40.10	20.17	3.54	0.11	23.82	16.28	27.44
2019-20	34.08	16.28	4.20	0.44	20.92	13.06	40.50
2020-21	32.78	11.66	4.15	0.63	16.46	16.32	56.82
2021-22	38.26	17.56	4.49	0.34	22.39	15.86	72.68

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

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	29.54	---	--	29.54
2018-19	40.10	--	--	40.10
2019-20	34.08	--	--	34.08
2020-21	32.78	--	--	32.78
2021-22	38.26			38.26

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery		
2017-18	9.06	57.20	114	04
2018-19	9.19	68.11	128	04
2019-20	9.19	76.00	137	04
2020-21	9.16	73.97	135	04
2021-22	9.16	77.53	132	04

Monitoring of Annual Performance for the Financial Year 2021-22 & 2022-23 (upto 30.06.2022) based on the APR submitted by the unit

NAME OF THE Govt. SEZ / Private SEZ: Candor IT/ ITES SEZ

1.	Name and factory address of the unit	M/s. Genpact India Pvt. Ltd. (Unit-I) Candor Kolkata One Hitech Structures Pvt Ltd ITES SEZ, Tower 3, Block- G, Groun & 1st floor, Plot No.DH/1,DH-2 DH-3 &DH-3/1, New Town, Rajarhat, PIN-700 156.
2.	Registered Office	12A (Ground Floor), Prakash Deep Building 7, Tolstoy Marg, New Delhi-110 001
3.	Name of the Directors/Proprietor	Mudit Naresh Saxena, Deepak Kumar Ramniklal Majeethia, Rakesh Chopra.
4.	LOA/LOP No. & Date	SEZ/LIC/G-1/2007/1217 dated 20.12.2007
5.	Item of Manufacturing	ITES
6.	Date of Commencement of Production	12.01.2009
7.	Validity of LOA/LOP	11.01.2024
8.	Monitored upto	2020-21
9.	Monitoring will be	2021-22 & 2022-23(upto 30.06.2022)
10.	Block to be monitored	3 rd Block

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2019-20	33467.33	0.00	386.47	144.89	531.36	32935.96	33467.33
2020-21	16542.21	0.00	350.48	0.00	350.48	16191.73	49659.06
2021-22	23591.82	0.00	352.05	1.57	353.62	23238.20	72897.26
2022-23(upto 30.06.2022)	--	0.00	352.05	23.40	375.45	(-)375.45	72521.81

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
2019-20	33467.33	0.00	0.00	33467.33
2020-21	16542.21	0.00	0.00	16542.21
2021-22	23591.82	0.00	0.00	23591.82
2022-23(upto 30.06.2022)	--	0.00	0.00	--

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2019-20	0.00	0.00
2020-21	0.00	0.00
2021-22	0.00	0.00
2022-23(upto 30.06.2022)	0.00	0.00

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2019-20	NIL	4067.37	1159	499
2020-21	NIL	3707.40	1125	513
2021-22	NIL	3723.18	1188	499
2022-23(upto 30.06.2022)	NIL	3723.18	Nil	Nil

Year	Countries of export as per APR
2019-20	UK,USA.
2020-21	UK,USA.
2021-22	UK,USA. Canada
2022-23(upto 30.06.2022)	----