

Agenda Notes for discussion in the 162nd Meeting (6th Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 31st May 2023 at 4.00 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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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 1	Request for inclusion of additional items viz. HS Code No.8538 9000 and 7419 8090 in the existing LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 of M/s. Patton International Ltd. , Falta SEZ, Falta in addition to the existing items of manufacture and export	Page No.9-10
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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. ADA Software	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	2021-22	Page No.25-26
2.	M/s. Midas DFS	Falta SEZ	2017-18 & 2021-22	Page No.27-30

Action taken report of 161st Meeting of the Unit Approval Committee held on 27th April, 2023 at 10.30 A.M. through Hybrid Mode 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 for change of name from M/s. Jiwanram Sheoduttrai Industries Pvt. Ltd. to M/s. Jiwanram Sheoduttrai Industries Limited , a unit in Falta SEZ in their existing LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012	Action taken
Agenda Item No.2	Request for permission for import of 2016 Four Wins Bowrider Boat for Authorized operation at Falta SEZ by M/s. Harven Veneer Pvt. Ltd., a unit in Falta SEZ, vide their letter dated 09.01.2023 and 16.03.2023 – regarding.	Action taken
Agenda Item No.3	Request by M/s. Mallcom (India) Ltd. for merger of M/s. Best Safety Pvt. Ltd. with M/s. Mallcom India Ltd., both units of Falta SEZ, in terms of DOC's Instruction No.109 dated 18.10.2021 - regarding	Action taken
Agenda Item No.4	Request by M/s. Mallcom (India) Ltd. for inclusion of new items viz. “TPR Logo & Patches (Article of Gloves)” vide HS Code No.39051210 in their existing LOP No.FEPZ/LIC/M-19/2001/13204 dated 27.02.200 in addition to the existing items of manufacture and export – regarding.	Action taken

Name of the SEZ: DLF PVT. LTD. IT/ITES SEZ

Agenda Item No. 5	Request of M/s. DLF Ltd. IT/ ITES SEZ for approval to set up one “Electric vehicle Charging Station (1-EV)” with partnership of M/s Fortum Charge & Drive India Pvt. Ltd., New Delhi under Rule 11(5) of SEZ Rule 2006 in M/s DLF Ltd. IT/ITES-SEZ, New Town, Rajarhat, Kolkata for exclusive use of SEZ unit employee - regarding	Action taken
Agenda Item No. 6	Request for surrender of space 35,589 Sq.ft. (3306.345sq.m.) by M/s. Ericsson India Global Services Pvt. Ltd., a unit located at DLF Ltd. IT/ITES SEZ vide their letter dated 03.04.2023-regarding	Action taken
Agenda Item No. 6	Request for setting up of new unit by M/s. LTI Mindtree Ltd. in DLF SEZ, Kolkata-regarding	Action taken

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. Pacific Jute Limited	Falta SEZ	2021-22	(+) NFE taken note of. The Committee advised the unit for enhancement of export and employment.
2.	M/s. Codeclouds IT Solutions Pvt. Ltd.	Falta SEZ	2021-22	(+) NFE taken note of.

1(66)/161stUAC/2023

1/46400/202 F. No. 1(66)/161st UAC/2023

Dated: - 01.05.2023



भारतसरकार/Government of India
 फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
 वाणिज्यविभाग/Department of Commerce
 वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
 निज़ामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO
 Building, 4th Floor
 234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-
 700 020;



Falta SEZ

टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax :

(033)2287-3362;

ईमेल /Email: fsez@ncl.in; वेबसाइट /Website: <http://fsez.gov.in>

Subject: Minutes of 161st meeting (5th Meeting of the 2023 Series) of the Unit Approval Committee, Falta SEZ held on 27.04.2023- regarding

Minutes of 161st meeting (5th Meeting of the 2023 Series) of the Unit Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 was held on 27.04.2023 at 10.30 A.M. in the chamber of Zonal Development Commissioner, Falta Special Economic Zone, 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020 through Hybrid Mode i/r/o Falta SEZ, Manikanchan SEZ, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ ITES SEZ, DLF Ltd. IT/ITES SEZ and Kolkata IT Park SEZ. List of participants is enclosed at Annexure-I.

2. Shri Satish Kumar, Zonal Development Commissioner welcomed all the Members present in the meeting and requested Shri Abhishek Sanyal, Dy. Development Commissioner, Falta SEZ to place the agenda before the Committee for discussion.

3. **Item wise discussions and decisions taken were as under:**

Agenda Item No.A&B: Ratification of the minutes of 159thUAC meeting held on 31.03.2023.

Minutes of the 159th UAC meeting was circulated to all the members of UAC. As no comments were received, the Committee ratified the minutes and confirmed the same.

Agenda Item No.1: Request for change of name from M/s. Jiwanram Sheoduttrai Industries Pvt. Ltd. to M/s. Jiwanram Sheoduttrai Industries Limited, a unit in Falta SEZ in their existing LOA No.FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 - regarding

The request for change of name of unit, from M/s. Jiwanram Sheoduttrai Industries Pvt. Ltd. to M/s. Jiwanram Sheoduttrai Industries Limited, in their existing LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 was discussed in detail by the Committee. Mr.

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Dated: - 01.05.2023

Alok Prakash, Director represented on behalf of the unit physically during the course of discussion in the UAC and requested their proposal for consideration.

The unit stated before the committee that they are going for the name change as because they are becoming public company (from private company) and would float IPO shortly.

The Committee noted that the unit has pending rental dues, which has not been cleared since long. Further, the unit has earlier given an Undertaking to clear the dues, however the dues have not been cleared. The Committee also noted that the export performance of the unit in the FY 2021-22 and 2022-23 is not satisfactory. The committee directed the unit to clear the rental dues at the earliest.

After deliberation, the Committee decided to approve the change of name from M/s. Jiwanram Sheodutrai Industries Pvt. Ltd. to M/s. Jiwanram Sheodutrai Industries Limited, in the unit's existing LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012, subject to submission of a Notarized Undertaking that all the assets and liabilities of the M/s. Jiwanram Sheodutrai Industries Pvt. Ltd. will be borne by M/s. Jiwanram Sheodutrai Industries Limited in terms of Instruction No. 109 dated 18.10.2021 issued by MOC.

Agenda Item No.2: Request for permission for import of 2016 Four Wins Bowrider Boat for Authorized operation at Falta SEZ by M/s. Harven Veneer Pvt. Ltd., a unit in Falta SEZ, vide their letter dated 09.01.2023 and 16.03.2023 – regarding

The request of M/s Harven Veneer Pvt Ltd for permission to import 2016 Four Wins Bowrider Boat into Falta SEZ , arrived by container no. CARU9634909/40 and Bill of Entry no. MEDUQ8025262, for Authorized operations against their LOA No.FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 was discussed in the meeting by the Committee. Mr. Amandeep Singh appeared before the Committee on behalf of the unit physically and requested their proposal for consideration.

During the discussion it was informed by Mr Singh to the Committee that they require the subject boat for use by its factory workers/employees in daily conveyance to Falta as there occur heavy traffic on road enroute Falta SEZ.

Committee noted that the subject boat, arrived vide Bill of Entry no. MEDUQ8025262, is awaiting for customs clearance for want of clarification on whether such import can be admitted into SEZ under the rules. Committee further noted, that there are no such provisions in SEZ Act and Rules under which such import can be admitted into SEZ for authorized operations.

After deliberation, the Committee decided that permission for import of the subject boat into Falta SEZ for authorized operations cannot be granted under SEZ Act and Rules, and the said consignment has to be dealt as per Customs Act/Rules and procedures. The Committee directed Specified Officer, Falta SEZ to ensure that the unit complies with all Custom formalities/ procedures and the proceedings to be completed at the earliest.

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Dated: - 01.05.2023

Agenda Item No.3: Request by M/s. Mallcom (India) Ltd. for merger of M/s. Best Safety Pvt. Ltd. with M/s. Mallcom (India) Ltd., both units of Falta SEZ, in terms of DOC's Instruction No.109 dated 18.10.2021 - regarding

The request of M/s. Mallcom (India) Ltd. for merger of M/s. Best Safety Pvt. Ltd. with M/s. Mallcom India Ltd., both units of Falta SEZ, was discussed and examined in detail. Ms. Keya Chakraborty, Manager (Logistics) represented on behalf of the unit physically during the course of discussion in the UAC and requested their proposal for consideration.

Committee noted that the 125th UAC had accorded in-principal approval to the subject merger proposal subject to submission of certain documents by the unit.

The Committee noted that the unit has submitted copies of ROC certificate and amended IEC. Ms Chakraborty informed that there is no change in the constitution of company, M/s. Best Safety Pvt. Ltd., no change in the share holding pattern and no change in Directors.

After due deliberation the Committee formally approved the proposal for merger of M/s. Best Safety Pvt. Ltd. with M/s. Mallcom(India) Ltd., both units of Falta SEZ, in terms of DOC's Instruction No.109 dated 18.10.2021 issued by MOC, subject to submission of a Notarized Undertaking that all the assets and liabilities of M/s. Best Safety Pvt. Ltd. will be borne by M/s. Mallcom (India) Ltd.

Agenda Item No.4: Request by M/s. Mallcom (India) Ltd. for inclusion of new items viz. "TPR Logo & Patches (Article of Gloves)" vide HS Code No.39051210 in their existing LOP No.FEPZ/LIC/M-19/2001/13204 dated 27.02.200 in addition to the existing items of manufacture and export – regarding.

The request by M/s. Mallcom (India) Ltd. for inclusion of new items viz. "TPR Logo & Patches (Article of Gloves)" vide HS Code No.39051210 in their existing LOP No.FEPZ/LIC/M-19/2001/13204 dated 27.02.2001 in addition to the existing items of LOP was discussed in detail by the Committee. Keya Chakraborty, Manager (Logistics), Mallcom (India) Ltd. appeared physically before the Committee physically and explained their request for consideration of their proposal. Ms. Chakraborty informed that their production and employment may increase subsequent to this inclusion.

After due deliberation, the Committee approved the proposal for inclusion of the new item i.e.TPR Logo & Patches (Article of Gloves)" vide HS Code No.39051210 in their existing LOP No.FEPZ/LIC/M-19/2001/13204 dated 27.02.200 in addition to the existing items of manufacture and export subject to compliance of SEZ Act, 2005 and SEZ Rules 2006.

Agenda Item No.5: Request of M/s. DLF Ltd., the Developer of DLF Ltd. IT/ ITES SEZ for approval to set up one "Electric vehicle Charging Station (1-EV)" with partnership with M/s Fortum Charge & Drive India Pvt. Ltd., New Delhi under Rule 11(5) of SEZ Rule 2006 in M/s DLF Ltd. IT/ITES-SEZ, New Town, Rajarhat, Kolkata for exclusive use of SEZ unit employees - regarding

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1/46400/2023 F. No. 1(66)/161st UAC/2023

Dated: - 01.05.2023

The request of M/s. DLF Ltd., the Developer of DLF Ltd. IT/ ITES SEZ, for setting up of one "Electric vehicle Charging Station (1-EV)" in partnership with M/s Fortum Charge & Drive India Pvt. Ltd., New Delhi in terms of Rule 11(5) of SEZ Rule 2006 in DLF Ltd. IT/ ITES-SEZ, New Town, Rajarhat, Kolkata for exclusive use by SEZ units was discussed in detail by the Committee. Shri Dipak Das appeared before the Committee physically and explained their request for consideration of their proposal.

After due deliberation the Committee consented to the proposal of the Developer for setting up electric vehicle charging station inside the SEZ with the condition that the Developer shall not be entitled for any tax benefits under SEZ Acts & Rules for setting up such facility.

Agenda Item No.6: Request for surrender of space 35,589 Sq.ft. (3306.345Sq.m.) by M/s. Ericsson India Global Services Pvt. Ltd., a unit located at DLF Ltd. IT/ITES SEZ vide their letter dated 03.04.2023-regarding.

The request for surrender of space of 35,589 Sq. ft. (3306.345Sq.m.) by M/s. Ericsson India Global Services Pvt. Ltd., a unit located at DLF Ltd. IT/ITES SEZ, vide their letter dated 03.04.2023. The unit has furnished a consent letter from Developer i.e. NOC vide letter dated 22.03.2023, regarding surrender of space.

After due deliberation, the Committee approved the same in terms of provisions contained in SEZ Rules, 2006, subject to "No Dues/ NOC" certificate by the Specified Officer, DLF Ltd. IT/ITES SEZ. Specified Officer has been directed by the Committee to give the NOC at the earliest.

Agenda Item No.7: Request for setting up of new unit by M/s. LTI MindtreeLtd. in DLF SEZ, Kolkata-regarding

The request of M/s. LTI Mindtree Limited for setting up of a new unit at DLF Ltd. IT/ ITES SEZ, Rajarhat, Kolkata was discussed at length and thoroughly examined by the Committee. Shri Biswajit appeared before the Committee on behalf of the unit physically during the course of discussion in the UAC and requested their proposal for consideration.

After due deliberation, the Committee decided to approve their proposal for setting up of a new unit for at DLF Ltd. IT/ ITES SEZ, Rajarhat, Kolkata based on their application in SEZ Online vide application No. 112300002080 in Form F in terms of provision in Rule 18 of SEZ Rules, 2006.

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Dated: - 01.05.2023

Monitoring of Annual Performance of SEZ Units

The following Units have been monitored by the Committee-

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s Pacific Jute Limited	Falta SEZ	2021-22	(+) NFE taken note of. The Committee advised to the unit for enhancement of export and employment.
2.	M/s. Codeclouds IT Solutions Pvt Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2021-22	(+) NFE taken note of.

This issues with the approval of Development Commissioner.



e-sd/-
(Abhishek Sanyal)
Deputy Development Commissioner &
Head of Office

File No. 1(66)/161stUAC/2023

Dated 02/05/2023

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.	Smt. Dona Ghosh, Jt. DGFT Office of the Additional Director General of Foreign Trade, Government of India, 4, Esplanade East Kolkata- 700069
3.	Shri S.Bhattacharya, Advisor Project WBIDC, 23, Camac Street, 5 th Floor, Kolkata-700 017

Signed by Abhishek Sanyal
Date: 02-05-2023 13:40:49
Reason: Approved

FALTA SPECIAL ECONOMIC ZONE

162nd UAC meeting to be held on 31st May, 2023

Agenda No.1

Sub:- Request for inclusion of additional items viz. HS Code No.8538 9000 and 7419 8090 in the existing LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 of M/s. Patton International Ltd., Falta SEZ, Falta in addition to the existing items of manufacture and export

M/s. Patton International Ltd, as a manufacturing unit in Falta SEZ, has requested for inclusion of additional items viz. **HS Code - 8583 9000- Other; under broad heading “Parts suitable for use solely or principally with the apparatus of headings 8535, 8536 and 8537”** and **HS Code No.7419 8090-Other Articles of Copper** in the existing LOP dated 22.05.2003 in addition to the existing items of manufacture in terms of provision of SEZ Rules, 2006. The following details as under:

1.	Name of the unit	M/s. Patton International Ltd.
2.	Registered office address	3, Camac Street, Kolkata – 700 016
3.	Location of the unit	FSEZ, Sector-II, Falta, South 24 Parganas
4.	Letter of Approval No. & Date	FSEZ/LIC/P-28/2003/1314 dated 22.05.2003
5.	Nature of the unit	Manufacturing unit.
6.	Date of Commencement of commercial production	01.03.2006
7.	Items of Manufacturing permitted	Zinc Plated (Galvanised) Romex Connectors (Packed in card board carton then palletized in wooden pallet) Fabricated Steel, Hardware made of CR wide Coil (one –hole strap) Fabricated Steel Hardware made of CR Wide Coil (Two-hole strap) Steel Clamp (Galvanised) Fabricated Steel Hardware made of CR Sheets (Switch Box) Builders Hardware : Zinc Plated (Galvanised) Conduit Hangers made of Mild Steel. Steel pipe fittings made from ERW Steel Tubes(Galvanised), Galvanised Steel Pipe fittings Steel Pipe fittings-others Galvanised Steel Pipe Steel Pipe Fittings-others
8.	Validity of LOA	28.02.2026
9.	Name of the Director.	1. H.P. Budhia 2. Sanjay Budhia 3. Uma Devi Budhia
10.	Monitoring of APR completed	2021-22
11.	Whether achieve (+) ve NFE	(+) ve NFE.

12.	Performance of Export activity based on the APR.	Monitored by the UAC and achieved (+) NFE.	
		2020-21	10273.10
		2021-22	14276.76
13.	Proposed increase in Export due to such inclusion of items	Depends on volume of Business	
14.	Enhancement of investment, if any	Not mentioned in the Application for inclusion.	
15.	Enhancement of employment, if ant	Depends on volume of Business	
16.	Requirement of additional Capital Goods/ Machinery	Nil	
17.	Country of export	USA, Saudi Arabia and Mexico	
18.	Details of item to be included	HS Code-8583 9000-Other; under broad heading “Parts suitable for use solely or principally with the apparatus of headings 8535, 8536 and 8537” HS Code No.7419 8090-Other Articles of Copper. Annual capacity 50 MT each.	
19.	Pending realization of foreign currency if any based on the APR 2021-22.	Nil	
20.	Rule provision	In terms of provision of first Proviso in Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve for broad banding by way of inclusion of additional items as a similar goods and activities mentioned in the LOP.	

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

Agenda No.2

M/s. Sai Industries Ltd., a manufacturing Unit of FSEZ, have applied vide their letter dated 21.04.2023 & 27.04.2023 (15.05.2023) for inclusion of ‘Trading Activity’ in their existing LoA . The details of the Unit & its request are below:-

1.	Name of the Unit	M/S. SAI INDUSTRIES LIMITED									
2.	LOP No. & Date	FEPZ/LIC/S-45/1999/4493 dated 10.08.1999									
3.	Status of the Unit	Manufacturing Unit									
4.	Items of manufactures	PP/HDPE/Woven Sacks, Jute Hand Bags/Shopping Bags, Plastic Lay flat Tube, PP/HDPE/Woven Fabrics, FIBC/Jumbo Bags, Sack of Bag of Polyethylene or polypropylene strip, Reprocessed plastic granules.									
5.	LoA valid up to	02.04.2025									
6.	Monitoring of APRs done up to	2021-22 and the Unit achieved (+) ve NFE.									
7.	Unit requested vide their letter dated 27.04.2023	Inclusion of ‘Trading Activities’ in their existing LOA dated 10.08.1999									
8.	Details of proposed Trading items to be included along with ITC (HS) Code No.	Item Name				ITC HS Code					
		Polypropylene Granules				39021000					
		LLDPE Granules				39011010					
9.	Revised Foreign Exchange Balance Sheet for such proposed inclusion (Rs. In lakhs)		23-24	24-25	25-26	26-27	27-28	Total			
		FOB Value of exports	6393.08	7032.39	7876.28	8978.96	10325.80	40606.51			
		FE outgo	4765.90	5242.49	5871.59	6693.61	7697.65	30271.24			
		NFEE	1627.18	1789.90	2004.69	2285.35	2628.15	10335.27			
10.	Whether additional	Yes.									

	employment will be generate for such inclusion.	Men-10 & Women-5
11.	Country of Export of such proposed trading items	TUNISIA
12.	SEZ Rule Provision	1 st Proviso in Rule 19(2) of SEZ Rules, 2006. Further, 2 nd Proviso of Rule 22(2) states that, <i>'Provided further that the Unit engaged in both trading and manufacturing activities shall maintain separate records for trading and manufacturing activities'</i> .

Further, the Unit has been granted '**one time permission**' for trading LLDPE Granules to meet their export order as an interim measure vide this office letter NO.FSEZ/LIC/S-45/2019/141 dated 01.05.2023.

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

FALTA SPECIAL ECONOMIC ZONE

162nd UAC meeting to be held on 31st May, 2023

Agenda No.3

Sub:- Application by M/s. Alps Overseas Pvt. Ltd., a Plastic Recycling Unit of Falta SEZ for setting up of a new Unit at Falta Special Economic Zone, Falta, South 24 Parganas for Multi Product Warehouse in Unit-II - regarding

M/s.Alps Overseas, a Plastic Recycling Unit of Falta SEZ vide its letter No. Nil dated 21.04.2023 has submitted an application for setting up a new SEZ unit in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit, the following documents have to be submitted such as Application Fees, IEC, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director/ Partners/ Proprietors, Certificate from ROC, Investment, Employment, Details of Capital Goods, Raw Materials, ITC HS Code of items to be imported and exported etc. On examination of documents, it is found that the firm has submitted the required documents. Accordingly, a check list has been prepared and furnished below:

1.	Name of the applicant unit and Regd./ Head Office address.	<p>M/s Alps Overseas Pvt. Ltd. Unit No 2D, Block-10, Phase-1, Natural Heights, VIP Road, Kolkata- 7000052</p> <p>Present manufacturing/ Plastic recycling Unit at Falta SEZ Sector-I, Shed-I, Falta SEZ South 24 Parganas, Post- Bisra-743504, West Bengal Email address: management.alps@gmail.com Contact No: 91-31742222444 Name of the Bank: ICICI bank VIP Road Kolkata</p> <p>IEC No: 0295019026 PAN No: AACCA2794G GST No: 19AACCA2794G2ZJ</p>
2.	About Company/Firm/ Directors/ Promoters	<p>Partnership Firm</p> <p>Name of the Partners alongwith Share Holding Pattern</p> <p>Mrs. Pankhuri Shaikhar Partner-No of shares 1,15,150.00 -11.527%</p> <p>Mr. Shobhit Shaikhar, Partner – No of Shares 1,15,150.00-11.527%</p> <p>Mr Anuj Agarwal, Partner - No of Shares 1,66,280.00 – 16.643%</p> <p>Mrs Alka Rani, Partner- No of Shares 1,66490.00 -16.667%</p> <p>Mr.Suryansh Agarwal, Partner - No of Shares 1,50,000.00- 15.016%</p> <p>Mrs Meenakshi Agarwal, Partner No of Shares 1,19350.00 -11.948%</p> <p>Mr. Raghav Agarwal, Partner No of Shares 1,66,480.00- 16.666%</p>

3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules	Yes Name of the Unit: M/s Alps Overseas Pvt.Ltd LOA No: FSEZ/LIC/A-24/1997/1001 dated 09.05.1997 Item of manufacture: Processing Plastic Scrap for manufacturing of LDEP/HDEP/PP Granuls/Plastic Sheet/Films and strips, Plastic Lay flat tubes. Presently the LOA is not renewed in terms and conditions as stipulated in 112 th BOA Minutes. M/s. Alps Overseas Pvt. Ltd. has appealed against the Non-renewal of LOP before the Hon'ble High Court, Calcuta. The matter of renewal of LOP of M/s. Alps Overseas Pvt. Ltd. is presently sub-judice.
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Yes (Aadhar card and PAN card) 1. Shri Shobhit Shaikhar Aadhar No- 659330470674, PAN No-AZVPS5041H 2. Shri Anuj Agarwal Aadhar No- 964960378922 PAN No-APUPA2235G 3. Shri Suryansh Agarwal – Aadhar No- 809552991303, PAN No- BNAPA2739N 4. Shri Raghav Agarwal Aadhar No- 545699482092, PAN No-CVFPA7031P
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	IT Return for all the Partners for the last 3 (three) years have been submitted.
6.	List of Imported Raw Materials along with ITC (HS) Code	As enlisted in Annexure-A
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
8.	Requirement of power	15 KVA
9.	Requirement of built-up area	300 Sq. Mtr.
10.	Requirement of land	In their existing spce
11.	Investment in plant and machinery	Indigenous- 60 Lakhs (INR) Imported CIF Value – NIL (INR) The unit has submitted that it will not import any Capital goods
12.	Financial arrangement envisaged source of finance including financial status of promoters(s)	Self
13.	Import and Indigenous requirement of materials and other inputs	Capital Goods– Indigenous 60.00 Lakhs (INR) Raw materials, components, consumables, packing material, fuel etc. for 5 years 1. Import 0.50 Lakhs (INR) 2. Indigenous – 500.00 Lakhs (INR)
14.	Requirement of Water	20 KL
15.	Effluent Treatment	No requirement
16.	Employment	Men-15

		Women-60
17.	FOB value of exports during the first 5 years	1st year - 150.00 lakhs 2nd year - 150.00lakhs 3rd year - 150.00lakhs 4th year - 150.00 lakhs 5th year - 150.00 lakhs Total - 750.00 lakhs
18.	Foreign Exchange Outgo for the first 5 years	1st year – 100.00 lakhs 2nd year – 100.00 lakhs 3rd year –100.00 lakhs 4th year -100.00 lakhs 5th year - 100.00 lakhs Total - 500.00 lakhs
19.	Net Foreign Exchange earnings for the first five year (1) - (2	1st year – 50.00 lakhs 2nd year – 50.00 lakhs 3rd year – 50.00 lakhs 4th year - 50.00 lakhs 5th year - 50.00 lakhs Total - 250.00 lakhs
20.	Whether the items proposed to be manufactured envisage pollution?	No
21.	Whether proposal is for manufacturing, trading or services	Free Trade Warehousing (Services)
22.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006 NA 27	M/s Alps Overseas Pvt. Ltd. is an existing Unit of manufacturing/ Plastic recycling Unit at Falta SEZ having same partners/directors. The LOA of the Unit was not renewed as per the terms and conditions as stipulated in 112 th BOA minutes. Alps Overseas Pvt. Ltd. has appealed against the Non-renewal of LOP before the Hon'ble High Court, Calcuta. The matter of renewal of LOP of M/s. Alps Overseas Pvt. Ltd. is presently sub-judice.

The Unit has submitted all the required documents for setting up of a new Free Trade Warehousing unit in SEZ as per Rule 17 of SEZ Rules 2006 in Form F to the Development Commissioner. As per Rule 18 of SEZ Rules, 2006, the Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17 of SEZ Rules, 2006. Thus, the proposal is submitted before UAC for discussion/ decision.

ANNEXURE-A

Sl. No.	HSN	Commodity	Annual Capacity(MT)
1	6306	Tarpaulins	20000.00
2	6305	Intermediate Bulk Containers	20000.00
3	5402	Filament Yarn	18000.00
4	5404	Monofilament Yarn	18000.00
5	3904	Polymers of vinyl chloride	18000.00
6	3920	Plates, sheets, films, foil and strip of non-cellular plastics	18000.00
7	5603	Non-Woven Fabric	18000.00
8	3926	Woven Fabric	18000.00
9	3923	Jumbo Bags	18000.00
10	3902	Platic Films,Steets etc	20000.00
11	3926	All types of Plastic Bags	20000.00
12	3204	Synthetic organic colouring matter	18000.00
13	3901	Polymers Of Ethylene in different Forms	80000.00
14	1001	Wheat	20000.00
15	1006	Rice	20000.00
16	1008	Cereals	20000.00
17	3101	Animal or Vegetable Fertilizers	18000.00
18	2106	Food Preparations	18000.00
19	0804	Dates, Figs, Mangosteens, etc Fresh Or Dried	18000.00
20	2936	Provitamins and Vitamins	18000.00
21	0910	Indian Spices	18000.00
22	0701	Potatoes, fresh or chilled	18000.00
23	0702	Tomatoes, fresh or chilled	18000.00
24	0703	Onions, shallots, garlic leeks and other alliaceous vegetables, fresh or chilled	18000.00
25	0706	Carrots, turnips, salad beetroot, salsify, celeriac, radishes and similar edible roots fresh or chilled	18000.00
26	0709	Other vegetable, fresh or chilled	18000.00
27	0410	Vegetables	18000.00
28	0711	Vegetables provisionally preserved (for example, by sulphur dioxide gas, in brine, in sulphur water or in other preservative solutions), but unsuitable in in that state for immediate consumption	18000.00
29	0712	Dried vegetables, whole, cut, sliced, broken or in powder, but not further prepared	18000.00
30	1105	Floor, Meal, Flakes	18000.00
31	0401	Fresh and pasteurized milk	18000.00
32	0402	Milk and cream that has concentrated	18000.00
33	0403	Buttermilk, Lassi and curd	18000.00
34	0404	Whey whether or not concentrated, and goods having natural milk ingredients	18000.00
35	0405	Dairy spreads	18000.00
36	0407	Fresh, in their shells, preserved, or cooked eggs of birds	18000.00
37	0105	Live poultry	18000.00
38	0106	Live rabbits	18000.00

39	0408	Fresh, unshelled bird eggs as well as yolks that have been dried	18000.00
40	0409	Natural Honey	18000.00
41	0410	Edible animal products	18000.00
42	2501	Sea salt	18000.00
43	9401	Seats, Beds	18000.00
44	9403	Furniture	18000.00
45	9404	Articles Of Bedding And Similar Furnishing	18000.00

FALTA SPECIAL ECONOMIC ZONE

162nd UAC meeting to be held on 31st May, 2023

Agenda No.4

Sub:- Request of M/s. Midas DFS Pvt. Ltd., a Trading Unit in Falta SEZ, Falta, South 24 Parganas for inclusion of items in LOA No. FSEZ/LIC/M-37/2004/388 dated 25.04.2005 for Warehousing activity and renewal of LOP beyond 16.03.2023 for 05 (five) years.

M/s. Midas DFS Pvt. Ltd. A Trading unit of Falta SEZ is holding LOP No. FSEZ/LIC/M-37/2004/388 dated 25.04.2005 has requested for renewal of their above said LoA beyond 16.03.2023 for 5(five) years. The details of the unit are given below:-

Name of the unit	Midas DFS Pvt. Ltd. Sector-II, Falta SEZ.
Registered Office	03/24/1, Foreshore Road, Binani Metal Compound, Howrah-711102, West Bengal
Name of the Directors/Proprietor	1. Nirmalya Roy Chowdhury 2. Sudha Goenka
LOA No. & Date	FSEZ/LIC/M-37/2004/388 dated 25.04.2005
Items of Trading	Readymade Garments ITC(HS) Code 6114, 2113911, 6111, 6117, 621040, 621149, 62114300, 621142 Hand Purse- ITC(HS) Code 42022990 Mens Shoes-ITC(HS) Code 64029990
Date of Commencement of Production	21.03.2006
Validity of LOA/LOP	16.03.2023
Area Allotted	New Industrial Shed 240 Sq. Mtr.
Monitored upto	2019-20
Realization pending, if any	Nil
Countries of export as per APR	UAE, Singapore, Netherland etc.

- M/s. Midas DFS Pvt. Ltd. has been holding the LOP No. FSEZ/LIC/M-37/2004/388 dated 25.04.2005 for 'Trading and Distribution' of Cigarettes & Alcohol.
- The **138th UAC** meeting held on **22.12.2021** renewed the LOP for **2 (two)** years beyond **16.03.2021** subject to condition that prohibited and restricted items will not be allowed in SEZ for the purpose of any type of import. Import items should be for 100% export purpose only and the permission for renewal of LOA is subject to compliance of application formalities of any other statutory Authority as required.
- Further, the **143rd UAC** approved the proposal of the unit for inclusion of **Readymade Garments ITC(HS) Code - 6114, 62113911, 6111, 6117, 621040, 621149, 62114300, 621142**, as applied by the Unit or any other item of clothing classifiable under chapter 61 or 62 of Customs Tariff subject to restrictions on import or export under the Foreign Trade Policy and subject to compliance of SEZ Act, 2005 & SEZ Rules, 2006. Further, the **154th UAC meeting held on**

25.01.2023 approved the proposal for inclusion of the items **Hand Purse- ITC(HS) Code 42022990 and Mens Shoes-ITC(HS) Code 64029990**.

- However, in spite of inclusion of items in their LOP for Trading Activity, the unit has not done any Export performance during the renewal period of 2 (two) years from 16.03.2021 to 15.03.2023. The Unit has NIL performance in 2018-19, 2019-20, 2020-21 and 2021-22
- Now the unit has applied for inclusion of the following items **1. PU Mobile Cover (ITC HS Code-85299090), 2. Battery Cell (ITC HS Code-85076000), 3. USB Dock Connector (ITC HS Code-85299090), 4.USB Cable (ITC HS Code-85299090)** for **Warehousing purpose**. Thus, the unit apart from Trading Activity has requested for Warehousing Services activity in their Unit in Falta SEZ.
- In terms of Rule 18 (5) of SEZ Rules, 2006, the Units in Free Trade and Warehousing Zones or Units in Free Trade and Warehousing Zone set up in other Special Economic Zone shall be allowed to hold the goods on account of the foreign supplier for dispatches as per the owner's instructions and shall be allowed for trading with or without labelling, packing or re-packing without any processing.
- In terms of Rule 19(2) of SEZ Rules, 2006, the Letter of Approval shall specify the items of manufacture of Export and Import or particulars of service activity, including trading or warehousing. Since the unit is already engaged in Trading Activity, Warehousing of items is allowed as an FTWZ Unit.

For continuation of the business of the unit, which is not functioning for a long time, the matter for Warehousing activity of the above items along with request of the unit for renewal of LOA beyond 16.03.2023 is placed before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

162nd UAC meeting to be held on 31st May, 2023

Agenda No.5

Sub: Request for permission for re-export of raw materials to their international custodian in Kandla FTWZ by M/s Esscom Trade INC, a manufacturing unit in Falta SEZ – regarding

In the 156th UAC meeting held on 17.02.2023 on the above mentioned subject, the UAC has agreed for inter-SEZ transfer of the raw materials, from Falta SEZ to Kandla FTWZ, in terms of Rule 38 of SEZ Rules 2006 subject to fulfillment of conditions mentioned in the Minutes of UAC Meeting dated 17.02.2023 as given below:-

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

Subject: Minutes of 156th meeting (2nd Meeting of the 2023 Series) of the Unit Approval Committee, Falta SEZ held on 17.02.2023- regarding

Minutes of 156th meeting (2nd Meeting of the 2023 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 17.02.2023 at 01.00 P.M. 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, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ ITES SEZ, Kolkata IT Park SEZ and DLF Ltd. IT/ITES SEZs. List of participants is enclosed at Annexure-I.

2. Shri Satish Kumar, Zonal Development Commissioner, Falta SEZ welcomed all the Members present in the meeting and requested Shri Abhishek Sanyal, Dy. Development Commissioner and Head of Office, Falta SEZ to place the agenda before the Committee for discussion.

3. **Item wise discussed and decisions taken were as under:**

Agenda Item No. A&B: Ratification of the minutes of 154th UAC meeting held on 25.01.2023.

Minutes of the 154th UAC meeting was circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.1:

Request for Permission for re-export of raw materials to their international custodian in Kandla FTWZ by M/s. Esscom Trade INC, a manufacturing unit in Falta SEZ-regarding.

The request of M/s Esscom Trade INC for allowing them to re-export their imported raw material (food items) from Falta SEZ to their international custodian in Kandla FTWZ M/s LMP Overseas, was discussed and examined in detail by the Committee. Mr. Jay Gupta, represented on behalf of the unit in the UAC and requested UAC to consider their proposal. **The Committee after deliberations agreed for Inter SEZ transfer of the raw materials, from Falta SEZ to Kandla FTWZ, in terms of rule 38 of SEZ Rules 2006 subject to the following:**

- i. Consent of M/s LMP Overseas to be taken before movement of the goods.
- ii. LOA details, KYC and credentials of M/s LMP Overseas to be taken from Kandla FTWZ before movement of the goods.
- iii. Bill of Entry shall be filed online by M/s LMP Overseas for transfer of the goods from Falta SEZ to Kandla FTWZ.
- iv. While allowing movement of the goods out of Falta SEZ, a percentage examination shall be conducted by Customs at Falta SEZ, establishing identity of the goods w.r.t. the Bill of Entry Nos. 1) 1001065 dated 11.06.2022 (RID – 172201774404) and 2) 1001066 dtd 11.06.2022 (RID – 172201774964) under which the goods were imported



Handwritten signature
17/5/23

- into Falta SEZ, and the examination report shall be entered online against the Kandla FTWZ Bill of Entry filed for SEZ to SEZ transfer.
- v. Goods shall be moved under end to end Customs escort (i.e., from Falta SEZ to the Unit in Kandla FTWZ), for which the Falta SEZ Unit M/s Esscom Trade INC will have to obtain services of the escort officer(s) on booking from the Custom House, Kolkata.
 - vi. The Falta SEZ Unit M/s Esscom Trade INC shall produce re-warehousing certificate or online certification of receipt of the goods by the FTWZ Unit M/s LMP Overseas at Kandla SEZ along with due certification of the escort officer(s), which shall then be put on record in file at Falta SEZ and re-warehousing shall be completed online.
 - vii. The Falta SEZ Unit M/s Esscom Trade INC furnishes an Undertaking before the Development Commissioner, FSEZ to the effect that they shall pay the entire Duty applicable on the goods along with Fine and Penalty imposed (if any) in case of any mishap in transit, leading to loss or damage of the entire goods or a portion thereof before it reaches the destination at Kandla SEZ.
 - viii. Considering the perishable nature of the goods, Falta SEZ authority will not be responsible for quality deterioration of the goods (if any) happened during storage/transit.

The Goods will be dealt as per the SEZ Rules 2006, Instructions of DOC and Customs Rule 1962.

Agenda Item No.2: Monitoring of Annual Performance of SEZ Units

The following Units have been monitored by the Committee-

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s United Sales Agency	Falta SEZ	2021-22	<p>1. Cumulative positive NFE noted.</p> <p>2. Difference of 22% noted in raw material import data between APR figure and Customs figure. The unit has been asked to explain the reason for such difference.</p> <p>3. Unit to focus on employment enhancement.</p>

This issues with the approval of Development Commissioner.



(Abhishek Sanyal)
Deputy Development Commissioner
Head of Office

File No. 1(62)/156thUAC/2023/2810

Dated 01.03.2023

The Unit has been issued extension of LOP for one (01) year (i.e. from 05/04/2023 to 04/04/2024) vide this Office letter dated 19.04.2023.

Compliance to Para (5) of Sl. No (1) of the Minutes has not been materialized till date. The Specified Officer, FSEZ has suggested to place the matter before the UAC, since the decision to allow inter-transfer of goods was approved by 156th UAC and UAC being the main deliberative body of FSEZ, has full liberty to suitably modify this proposal after due deliberations, if needed.

Meanwhile, M/s Esscom Trade INC vide email dated 26/05/2023 has intimated that their application for inter- SEZ transfer of the raw materials, from Falta SEZ to Kandla FTWZ stands withdrawn due to delay in execution. It is also requested by the Unit to grant permission for shipment of said goods to Jebel Ali Port, UAE as directed by their Consigner, at the earliest, considering the nature of product being perishable in nature.

The matter is placed before 162nd UAC for necessary deliberation and directions please.

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

162nd UAC meeting to be held on 31st May, 2023

Agenda No.6

Sub:- Request for approval to open a Gift & Card Shop of ARCHIES Ltd. services in SEZ under the provision of Rule 11(5) of SEZ Rule 2006 at Candor IT/ITeS SEZ, New Town, Rajarhat, Kolkata – regarding.

M/s. Candor Tech Space IT/ITeS SEZ has requested vide letter no CKOHSPL/05/2023/001 dated 01/05/2023 for setting up Gift & Card Shop of Archies Ltd. in the premises of Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ.

In this connection, M/s Archies Ltd has interested to open shop admeasuring 870 sq.ft. at Ground Floor Lift Lobby, Tower A-III of Candor IT/ITeS SEZ.

M/s Candor IT/ITeS SEZ has no objection to allocate the said space for services for unit's employees. As per Rule 11(5) of SEZ Rules 2006, the Developer may with the prior approval of Approval Committee grant on lease land or built up place for creating facilities as may be required for the exclusive use of the unit.

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

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

162nd UAC meeting to be held on 31st May, 2023

Agenda No.7

Sub:- Request for extension of validity of LoA No. SEZ/LIC/C-13/2017/5593 dated 14.03.2017 of M/s. Cognizant Technology Solutions India Pvt. Ltd. having LoA No. SEZ/LIC/C-13/2017/5593 dated 14.03.2017 for a further period of 05 (five) years w.e.f. 16.07.2023.

M/s. Cognizant Technology Solutions India Pvt. Ltd., a unit located in Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, engaged in service of IT/ITES has requested vide letter dated 17/05/2023 for renewal of LOP/LOA No. SEZ/LIC/C-13/2017/5593 dated 14.03.2017 for a further period for the 2nd Block of 05 years under Rule 19(6A)(1) of SEZ Rules, 2006 w.e.f. **16.07.2023 to 15.07.2028**. The details of the unit are as follows:-

1.	Name of the Unit	M/s. Cognizant Technology Solutions India Pvt Ltd					
2.	Name of the Directors	N Lakshmi Narayanan, R. Chandrasekharan, K. Thiagarajan, Gordon Coburn, Stevean Schwartz, T. Sridhar,					
3.	Registered Office Address	5/535, Old Mahabalipuram Road, Okkiam Thoralpakkam, Chennai (Tamilnadu)-600097					
4.	Location of the Unit	2 nd to 6 th floor, Tower-G-1, 5 th to 9 th Floor-Tower C-1, Action Area 1D, Block-DH, Plot No DH-1, DH-2, DH-3 & DH-3/1, Candor Tech Space IT/ITES SEZ, New Town Rajarhat, Kolkata-700156					
5.	Letter of Permission No & Date	SEZ/LIC/C-13/2017/5593 dated 14.03.2017					
6.	Items of manufacture as per LOP dated 14/03/2017	IT/ITES services					
7.	Subsequently any items included, if any.	No					
8.	Date of Commencement of Commercial Production	16/07/2018					
9.	LOP valid up to	15/07/2023					
10.	APR monitored upto	2021-22, achieved NFE (+)					
11.	Block to be monitored	5 th Year 2022-23 of 1 st Block					
12.	Request for further extension	2 nd Block of 05 years w.e.f. 16.07.2023 to 15.07.2028					
13.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	2018-19	2019-20	2020-21	2021-22	2022-23	
		1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	4856.54	13681.09	21939.99	22988.23	28917.04	92382.89
	Foreign Exchange	100.13	277050	558.08	619.18	623.25	2178.14

	Outgo on for the first five years						
	New Foreign Exchange Earnings for the first five years(1-2)	4756.41	13403.59	21381.91	22369.05	28293.79	90204.75
14.	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	2023-24	2024-25	2025-26	2026-27	2027-28	
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	29666.00	29963.00	30262.00	30565.00	30871.00	151327.00
	Foreign Exchange Outgo on for the first five years	1593.00	1799.00	1805.00	1911.00	1917.00	9025.00
	New Foreign Exchange Earnings for the first five years(1-2)	28073.00	28164.00	28457.00	28654.00	28954.00	142302.00

The details of Investment & Employment as submitted by the unit are as under.

Sl. No.	Activity of the Unit		Existing	Proposed for the renewed period
1.	Investment in Capital Goods (in Rs. Lakh)	Indigenous	6566.68	4000.00
		Import	4021.12	6000.00
2.	Investment in Raw material (in Rs. Lakh)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Value of Input Service	Indigenous	3120.87	5000.00
		Import	0.00	0.00
4.	Employment	Men	2018	2200
		Women	650	800

Further, **M/s. Cognizant Technology Solutions India Pvt. Ltd.**, has given APR for 2022-23 which is unaudited.

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

MONITORING OF APR OF UNITS

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

Sl. No.1

17 May 2023

Annual Performance Monitoring Report for the F.Y. 2022-23

1	Name of Unit	ADA Software RE Engineering Services Pvt Ltd.
2	Registered Office Address	51/8, Bama Charan Roy Road Kolkata, WB 700034
3	Name of the Director/Partners/Proprietor	1. Amit Basu 2. Barnali Chakrabarty 3. Sudipta Das
4	LOP No. & Date	SEZ/LIC/A-1/2017/2031 dated 19/12/2017
5	Name of the Services / Activities	IT Enabled Services, RE & Reverse Engineering of Software Development & Maintenance of Application Software, Consultancy on IT
6	DCP	02.04.2018
8	LOP Validity	01.04.2028
9	Monitoring Done Up to	2021-22
10	Block to be Monitored	1st Block - Year - 2022-23
11	Realization Pending, If any	Nil
12	Country of Export	Germany, USA

Block - since inception

- 1st	2018-19	2019-20	2020-21	2021-22	2022-23
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Block to be monitored

- 1st 5th Year	2022-23
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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 (7)=(2-6)	Cumulative NFE (8)
2018-19	2.10	-	-	-	-	2.10	2.10
2019-20	2.79	-	-	-	-	2.79	4.89
2020-21	1.79	-	-	-	-	1.79	6.68
2021-22	3.00	-	-	-	-	3.00	9.68
2022-23	3.90	-	-	-	-	3.90	13.58

(Rs. In Crore)

17 May 2023

FOB Value of Export:-

Year	(Rs. In Crore)			
	Physical Export (a)	Sales u/r 53A (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2022-23	3.90	-	-	3.90

Imported Raw Material Consumption:-

Year (a)	(Rs. In Crore)					
	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+g)]	Closing Balance of Raw Material (g)
2022-23	-	-	-	-	-	-

Imported Capital Goods:-

Year (a)	(Rs. In Crore)					
	Opening balance of Capital Goods for amortisation purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2022-23	-	-	-	-	-	-

Other Informations :-

Year	(Rs. In Crore)			
	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Cumulative)	Employment
2022-23	3.90	100%	0.30	22

Cases pending for foreign exchange realization,if any:

(Amount in Rs)	
Year	Pending Realization
2022-23	Nil

MONITORING OF APR OF UNITS

Name of the Zone – Falta SEZ

Sl. No.2

10th April,2023

Monitoring of Annual performance for the Financial Year 2017-18 to 2021-22

1	Name of Unit	Midas DFS Pvt. Ltd.
2	Registered Office Address	03/24/1, Foreshore Road,Binani Metal Compound, Howrah - 711102, West Bengal.
3	Name of the Directors/Proprietor	1) Pranav R Goenka 2) Sudha Goenka
4	LOA No. & Date	FSEZ/LIC/M-37/2004/388 dated 25.04.2005
5	Items of Trading	Cigarettes, Alcohol, FMCG & Readymade Garments
6	Date of Commencement of Production	21.03.2006
7	Validity of LOP	16.03.2023
8	Area Allotted	Industrial Shed (New)- 240 sqm.
9	Monitored upto	2016-17
10	Block to be monitored	2017-18 to 2021-22
11	Realization Pending	Nil
12	Countries of Export	UAE, Singapore, Netherland etc.

Block - since inception

1st	2005-06	2006-07	2007-08	2008-09	2009-10
2nd	2010-11	2011-12	2012-13	2013-14	2014-15
3rd	2015-16	2016-17	2017-18	2018-19	2019-20
4th	2020-21	2021-22			

Block - to be monitored

3rd Block - 3rd to 5th year	2017-18	2018-19	2019-20
4th Block - 1st & 2nd year	2020-21	2021-22	

10th April, 2023**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)
2014-15	2.25	2.08	-	-	2.08	0.17	2.39
2015-16	4.39	4.13	-	-	4.13	0.26	0.26
2016-17	-	-	-	-	-	-	0.26
2017-18	3.66	3.26	-	-	3.26	0.40	0.66
2018-19	-	-	-	-	-	-	0.66
2019-20	-	-	-	-	-	-	0.66
2020-21	-	-	-	-	-	-	-
2021-22	-	-	-	-	-	-	-

FOB Value of Export:-**(Rs. In Crore)**

Year	Physical Export (a)	Deemed Exports u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2017-18	3.46	0.20	-	3.66
2018-19	-	-	-	-
2019-20	-	-	-	-
2020-21	-	-	-	-
2021-22	-	-	-	-

Imported Capital goods:-**(Rs. In Crore)**

Year (a)	Opening balance of Capital Goods for amortisation purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2017-18	-	-	-	-	-	-
2018-19	-	-	-	-	-	-
2019-20	-	-	-	-	-	-
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

10th April, 2023**Comparison with customs data***(Rs. In Crore)*

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2017-18	3.46	3.46	-0.00
2018-19	-	-	-
2019-20	-	-	-
2020-21	-	-	-
2021-22	-	-	-

(Rs in Crore)

Year	Deemed Exports u/r 53(A)			DTA Sales		
	As per APR	As per specified officer (Customs)	Difference	As per APR	As per specified officer (Customs)	Difference
2017-18	0.20	-	0.20	-	0.20	-0.20
2018-19	-	-	-	-	-	-
2019-20	-	-	-	-	-	-
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Note:**Total Value of Physical Export + DTA Sales covered by the period monitored:***(Rs. In Crore)*

As per APR	3.66
As per specified officer (Zone Customs)	3.66
Overall difference	-0.00

0%

Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Customs)	Difference	As per APR	As per specified officer (Customs)	Difference
2017-18	3.16	3.16	-	-	-	-
2018-19	-	-	-	-	-	-

10th April, 2023

2019-20	-	-	-	-	-	-
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Note:**Total Value of RM + CG covered by the period monitored:***(Rs. In Crore)*

As per APR	3.16	
As per specified officer (Zone Customs)	3.16	
Overall difference	-	0%

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e. physical export vis- à-vis total production	Investment in Zone	Employment
2017-18	3.66	100%	NIL	7
2018-19	-	0%	NIL	7
2019-20	-	0%	NIL	7
2020-21	-	0%	NIL	2
2021-22	-	0%	NIL	2

Cases pending for foreign exchange realization, if any:-*(Amount in Rs)*

Year	Pending Realization
2017-18	NIL
2018-19	NIL
2019-20	NIL
2020-21	NIL
2021-22	NIL

Remarks:-

- There is variance in opening and closing stock of raw materials in APR of FY 2018-19.
The unit has submitted that the instant variance is due to revaluation of stock in hand on account of change in forex fluctuation.
- Amount of rent outstanding as on 31.12.2022 = Rs. 6,55,848/-