

Agenda Notes for discussion in the 163rd Meeting (7th Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 27th June 2023 at 11.30 A.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.

A	Action taken report for 162 nd Meeting of the Unit Approval Committee held on 31 st May, 2023	Page No.2
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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 1	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	Page No. 8-12
Agenda Item No.2	Request of M/s. Sukhi India Pvt. Ltd., a Plastic re-cycling Unit of FSEZ for inclusion of the following item 'PE/LLDPE/LDPE Powder/ Pulverised Powder, RESINS' (HSN CODE 39011010/39011090) in their existing LOA No. FEPZ/LIC/S-36/1996/2600 Dated 18.10.1996 - regarding	Page No.13-14
Agenda Item No.3	Application of M/s. The West Bengal Warehousing And Trading Co. for setting up of a new Trading Unit in Falta SEZ, Falta, South 24 Parganas - regarding	Page No.15-21

Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 4	Request by M/s. Evique Jewels Pvt. Ltd., a manufacturing unit of Manikanchan SEZ, for inclusion of item "Watch Straps, Watch Bands and Watch Bracelets and Parts thereof; of base metal, whether or not gold or silver-plated; Other" under ITC HS Code 91132090 - regarding	Page No.22-23
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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. Harven Veneer	Falta SEZ	2019-20, 2020-21, 2021-22	Page No.24-27

Action taken report of 162nd Meeting of the Unit Approval Committee held on 31st May, 2023 at 4.00 P.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 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	Action taken
Agenda Item No.2	Request for inclusion of 'Trading Activity' of the items viz. HS Code No. 39021000 - Polypropylene Granules and 39011010 - LLDPE Granules in the existing LOP No. FEPZ/LIC/S-45/1999/4493 dated 10.08.1999 of M/s. Sai Industries Ltd. , Falta SEZ, Falta in addition to the existing items of manufacture and export	Action taken
Agenda Item No.3	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	Action taken
Agenda Item No.4	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.	Action taken
Agenda Item No.5	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	Action taken

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

Agenda Item No. 7	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.	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. ADA Software	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	2021-22	(+) NFE taken note of
2.	M/s. Midas DFS	Falta SEZ	2017-18 & 2021-22	NIL performance noted. Unit has been asked to explain the cause.

File No. 1(67)162nd UAC/2023 (Computer No. 3183433)

I/47499/2023

I/47499/2023



भारतसरकार/Government of India

फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग/Department of Commerce

वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

निजामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO

Building, 4th Floor

234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;

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

(033)2287-3362;

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Falta SEZ

F.No. 1(67)162nd UAC/2023

Dated:- 05.06.2023

Subject: Minutes of 162nd meeting (6th Meeting of the 2023 Series) of the Unit Approval Committee , Falta SEZ held on 31.05.2023- regarding

Minutes of 162nd meeting (6th 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 31.05.2023 at 4.00 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 Hybrid Mode regarding Falta SEZ, Manikanchan SEZ, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ ITES SEZ and DLF Ltd. IT/ITES SEZs. List of participants is enclosed at Annexure-I.

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 discussed and decisions taken were as under:

Agenda Item No.A&B: Ratification of the minutes of 161st UAC meeting held on 27.04.2023.

Minutes of the 161stUAC 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 inclusion of additional items viz. HS Code No.8583 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-regarding

Request of the Falta SEZ unit M/s Patton International Ltd for inclusion of additional items viz. HS Code No.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 their existing LOP No. FSEZ/LIC/P-28/2003/1314 dated

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22.05.2003, in addition to the existing items of manufacture and export, was discussed and examined in detail by the committee. Mr. Sumit Goel, authorized representative of the unit physically appeared before the committee during the course of discussion and requested to consider their proposal.

After deliberation, the committee approved inclusion of the additional items in the LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 of M/s. Patton International Ltd. in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda Item No.2: Request for inclusion of 'Trading Activity' of the items viz. HS Code No. 39021000 - Polypropylene Granules and 39011010 - LLDPE Granules in the existing LOP No. FEPZ/LIC/S-45/1999/4493 dated 10.08.1999 of M/s. Sai Industries Ltd., Falta SEZ, Falta in addition to the existing items of manufacture and export- regarding

Request of the Falta SEZ unit M/s Sai Industries Ltd for inclusion of 'Trading Activity' for the items viz. HS Code No. 39021000 - Polypropylene Granules and 39011010 - LLDPE Granules in their existing LOP No. FEPZ/LIC/S-45/1999/4493 dated 10.08.1999 was discussed in detail by the committee. Mr. Anand Jeloka, Director physically appeared before the committee and requested to consider their proposal.

On being asked by the committee to state whether they will import the subject items or procure it from DTA, the unit clarified that they would entirely import the items for hundred percent export.

The Committee noted that during the month of May 2023 the unit had been granted a onetime permission for such trading, as an interim measure, to enable them meet an urgent export order for LLDPE granules.

After deliberation, the committee approved inclusion of 'Trading Activity' of items bearing HS Code No. 39021000 - Polypropylene Granules and 39011010 - LLDPE Granules in the unit's LOP No. FEPZ/LIC/S-45/1999/4493 dated 10.08.1999 in terms of rule 19(2), rule 22(2) of SEZ Rules 2006 and para 2(z) iii. of SEZ Act 2005 read with rule 76 of SEZ Rules 2006, with the following conditions:

- a) Manufacturing and trading activities will be considered separately for NFE purpose.
- b) Separate area has to be earmarked for manufacturing and trading activities.

Agenda Item No.3: 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.

Request of the Falta SEZ unit M/s. Alps Overseas Pvt. Ltd. for setting up a new warehousing unit at the zone was discussed and examined by the Committee. Mr. Shobhit Shaikhar, Director physically appeared before the committee on behalf of the unit and requested to consider their proposal.

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Committee noted that the unit is presently having a plastic recycling unit at Falta SEZ and its Letter of Approval (LOA) has not been renewed. This has been challenged by the unit in court and the matter is presently sub-judice before the Hon'ble High Court, Calcutta.

The Committee noted that, the unit wants to set up the new warehousing facility in their existing place. The unit apprised the committee that they will maintain separate account and demarcation has been made for warehousing purpose.

The unit informed that, they will do the warehousing activities with DTA units and all their transactions will be in Indian National Rupee (INR). When asked by the committee how they will achieve NFE as a SEZ warehousing unit, the unit could not clarify properly.

Committee noted that,

- i. As per Rule 18 (5) of SEZ Rules 2006, units in FTWZ or Units in FTWZ in other SEZ 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 labeling, packing or re-packing without any processing. AND
- ii. As per Para 2(z) iii. of SEZ Act 2005 read with rule 76 of SEZ Rules 2006, warehousing activities have to earn foreign exchange.

In view of above and after due deliberation, the committee decided to keep the proposal in abeyance.

Agenda Item No.4: 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 LOA beyond 16.03.2023 for 05 (five) years-regarding

Request of the Falta SEZ unit M/s Midas DFS Pvt. Ltd, a manufacturing and trading unit, for renewal of their LOA No. FSEZ/LIC/M-37/2004/388 dated 25.04.2005 for five years w.e.f. 16.03.2023 and inclusion of warehousing activity & new items in the LOA was discussed and thoroughly examined by the Committee. Mr. Pranav Goenka, authorized representative of the unit, physically appeared before the committee and requested to consider their proposal.

The Committee noted that, the unit has not performed since 2018-19, despite their LOA getting renewed earlier and new items getting included in their LOA from time to time.

Specified Officer, Falta SEZ noted that, there is gross mismatch between customs figures and the unit's APR figures for the period 2016-17 to 2019-20. The unit could not clarify the mismatch.

The Committee noted that, the unit has an outstaying rent payment of Rs. 6,55,848/- as on 31.12.2022.

After due deliberation the Committee decided to renew the unit's LOA No.FEPZ/LIC/M-37/2004/388 dated 25.04.2005 only for 2(two) years w.e.f. 17.03.2023 with existing

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product line, and with a strong direction to the unit to perform and earn NFE. The committee also directed the unit to immediately reconcile the customs data mismatch.

The other request of the unit i.e. inclusion of warehousing activity and new items in the LOA kept in abeyance.

Agenda Item No.5: 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.

Request of the Falta SEZ unit M/s Esscom Trade INC, for permission to re-export their raw materials to United Arab Emirates (UAE) was discussed and thoroughly examined by the Committee. ShriJ. Gupta, authorized representative of the unit physically appeared before the committee and requested to consider their proposal.

The Committee noted that, earlier the matter was discussed by 156th UAC wherein permission for inter-SEZ transfer of the raw materials, from Falta SEZ to Kandla FTWZ, was granted in terms of Rule 38 of SEZ Rules 2006 subject to certain conditions.

Now the unit vide email dated 26.05.2023 intimated that their earlier application for inter-SEZ transfer of the raw materials from Falta SEZ to Kandla FTWZ stands withdrawn due to delay in execution and permission may be granted 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.

After due deliberation the Committee agreed to the request of the unit for re-exporting the goods to UAE in terms of rule 34 of SEZ Rules 2006, subject to compliance of customs formalities.

Agenda Item No.6: Agenda withdrawn on request of the developer M/s Candor IT/ITeS SEZ, Kolkata.

Agenda Item No.7: 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-regarding

The 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. for a further period of 05 (five) years w.e.f. 16.07.2023 was discussed and examined in detail by the Committee. Mr.K.Parthasarathy represented on behalf of the unit through Video Conferencing and requested their proposal for consideration.

The Committee noted that the unit has been monitored upto F.Y 2021-22 and has achieved positive NFE. The Unit stated that they are expecting a FOB value of Exports of Rs.151327.00(Rs. In lakhs)in 2nd Block, and their Employment will increase by 332 people.

After deliberation, the committee decided to renew the unit's LOA No.SEZ/LIC/C-13/2017/5593 dated 14.03.2017 for another 05 (five) year w.e.f. 16.07.2023.

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I/47499/2023

I/47499/2023

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. ADA Software	Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ	2022-23	(+) NFE taken note of.
2.	M/s. Midas DFS Falta SEZ 2017	Falta SEZ	2017-18 to 2021-2	NIL performance noted. Unit has been asked to explain the cause.

This issues with the approval of Zonal Development Commissioner.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner &
Head of Office

File No. 1(67)/162ndUAC/2023**Dated 05/06/2023**

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 (2nd 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,
5th Floor, Kolkata-700 017
4. ShriBappaditya Banerjee,

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Signed by Abhishek Sanyal
Date: 05-06-2023 10:28:26
Reason: Approved

FALTA SPECIAL ECONOMIC ZONE**163rd UAC meeting to be held on 27th June, 2023****Agenda No.1**

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. IEC No: PAN No: GST No:	M/s Alps Overseas Pvt. Ltd. Unit No 2D, Block-10, Phase-1, Natural Heights, VIP Road, Kolkata- 7000052 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 0295019026 AACCA2794G 19AACCA2794G2ZJ
2.	About Company/Firm/ Directors/ Promoters	Partnership Firm Name of the Partners alongwith Share Holding Pattern Mrs. Pankhuri Shaikhar Partner-No of shares 1,15,150.00 -11.527% Mr. Shobhit Shaikhar, Partner – No of Shares 1,15,150.00-11.527% Mr Anuj Agarwal, Partner - No of Shares 1,66,280.00 – 16.643% Mrs Alka Rani, Partner- No of Shares 1,66490.00 -16.667% Mr.Suryansh Agarwal, Partner - No of Shares 1,50,000.00- 15.016% Mrs Meenakshi Agarwal, Partner No of Shares 1,19350.00 -11.948% Mr. Raghav Agarwal, Partner No of Shares 1,66,480.00- 16.666%
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme.	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

	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	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	1st year - 150.00 lakhs

.	the first 5 years	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.

The request of the SEZ unit, M/s. Alps Overseas Pvt. Ltd. for setting up a new Multi product Warehousing unit at Falta zone was discussed and examined by the Committee in 162nd UAC meeting on 27.05.2023.

In the said meeting the Unit stated that, they will do the warehousing activities with DTA units and all their transactions will be in Indian National Rupee (INR). When asked by the committee how NFE will be achieved as a SEZ warehousing unit, the unit could not clarify properly. Whereas in terms of **Rule 18 (5) of SEZ Rules 2006**, units in FTWZ or Units in FTWZ in other SEZ 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 labeling, packing or re-packing

without any processing and as per **Para 2(z)iii of SEZ Act 2005** read with **Rule 76 of SEZ Rules 2006**, warehousing activities have to earn foreign exchange. In view of above the committee decided to keep the proposal in abeyance.

However, M/s Alps Overseas Pvt. Ltd. has submitted a clarification post 162nd UAC meeting regarding Positive NFE and a supporting documents of foreign client as: **M/s Unique Overseas Inc 425 Northern Blvd, Suite 22, Great Neck NY, 11021, USA, Phone (516)466-9792 Fax (516)466-9247.**

Therefore the request of M/s Alps Overseas Pvt Ltd. for setting up of new Multiproduct Warehousing Unit at Unit-II in Falta SEZ is submitted again before 163rd UAC meeting for discussion and 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	Plastic Films, Sheets 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 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**163rd UAC meeting to be held on 27th June, 2023****Agenda No.2**

Subject:- Request of M/s. Sukhi India Pvt. Ltd., a Plastic re-cycling Unit of FSEZ for inclusion of the following item 'PE/LLDPE/LDPE Powder/ Pulverised Powder, RESINS (HSN CODE 39011010/39011090) in their existing LOA No. FEPZ/LIC/S-36/1996/2600 Dated 18.10.1996 - regarding

M/s. Sukhi India Pvt. Ltd., a Plastic re-cycling Unit of FSEZ, has requested vide letter No.Nil dated 20.04.2023 to include 'PE/LLDPE/LDPE Powder/Pulverised Powder, RESINS (HSN CODE 39011010/39011090) in their existing LOA. The details of the Unit & its request are below:

1.	Name of the Unit	M/S. SUKHI INDIA PVT. LTD.
2.	LOA No. & Date	FEPZ/LIC/S-36/1996/2600 Dated 18.10.1996
3.	Status of the Unit	Manufacturing Unit (A Plastic re-cycling Unit)
4.	Items of manufactures already approved in the LOA & Annual Quantity	Plastic Granules, Plastic Lay Flat Tubes, Plastic Agglomerates [ITC HS Code No.39011090]. 6000.00 M.Tons
5.	LoA valid up to	26.08.2027. The validity of the LOA was extended for 5 years w.e.f. 27.08.2022 to 26.08.2027 as per the directive of BOA and the same has been communicated to the Unit vide this Office letter No.FSEZ/LIC/S-37/2019/2364 dated 08.12.2022.
6.	Request of the Unit vide letter dated 20.04.2023	Inclusion of additional items i.e. "PE/LLDPE/LDPE Powder/Pulverised Powder, RESINS" (HSN CODE 39011010/39011090) in their existing LOA for the purpose of physical export.
7.	Whether there will be any changes in approved imported Raw materials and its quantity	NO as informed by the Unit vide its letter dated 20.04.2023.
8.	SEZ Rule Provision	Rule 18(4A) of SEZ Rules, 2006 says, " For existing plastic or used clothing Units in SEZ – (a) Board banding and splitting of license for setting up of sub-Units shall not be allowed and all transactions of a Unit shall be regulated through a single bank account".
9.	Provision in the LOA	Condition No. 5 of the LOA extension letter No.FSEZ/LIC/S-37/2019/2364 dated 08.12.2022 says, "The Unit shall fulfill the export obligation criteria including NFE as per provisions of

		Policy dated 27.05.2021 (obligation as provided in Rule 53 of SEZ Rules, 2006). <i>No broad banding unrelated products shall be allowed for this purpose</i>
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Hence, the matter is placed before the Unit Approval Committee for a discussion/decision.

FALTA SPECIAL ECONOMIC ZONE**163rd UAC meeting to be held on 27th June, 2023****Agenda No.3**

Sub:- Application of M/s.The West Bengal Warehousing And Trading Co. for setting up of a new Trading Unit in Falta SEZ, Falta - regarding

M/s. The West Bengal Warehousing And Trading Co. vide its letters dated 21.04.2023 & 12.06.2023 has submitted an application for setting up a new Trading unit at Falta SEZ in Form F. The details of the firm as submitted are given below:

1	i.	Name of the proposed Unit & Proprietor and its Application Request ID submitted through sez online.	M/s. The West Bengal Warehousing And Trading Co. KADRI PARVEZ HUSENMIYA Request ID112300001984
	ii	Whether downloaded signed application has been Uploaded into sez online along with other relevant documents.	No. The firm has submitted hard copies of relevant documents.
	ii	Whether the Common Seal has been embossed on the last Page Application after signing of authorised Director(s)/Signatories.	It is not a Company. It's a Proprietorship Firm.
	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)	The firm has submitted Undertaking to fulfill applicable environmental and pollution control norms as application vide their letter dated 12.06.2023.
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
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)	Affidavit submitted. Common Seal not embossed since it's a Proprietorship Firm.
	ii.	Whether the said Affidavit (Legal Undertaking) is Stappled. (Stappled Notarized documents are not accepted)	Yes
	iii.	Whether the said Affidavit (Legal Undertaking) has been has been executed on non-judicial stamp paper of Rs. 100 bought in the State where the SEZ/Unit is located and notarized by a Notary Public registered in the concerned State in which concerned SEZ falls and Whether the Common Seal has been embossed on the Affidavit.	---
4.	i.	Whether, the Applicant(s) is/are duly	NA

		authorised by the Board of Directors or otherwise.	
	ii.	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	NA
5.	i.	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/ Pvt. Ltd. Company)/ Proprietorship/Partnership/Others.)	Project Report of the firm submitted
	ii.	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	TRADING
	iii.	Whether, a Copy of TAN/PAN Card of Firm/Company is given.	PAN of the proprietor given [ATVPK1508R]
	iv	Whether, a copy of Importer-Exporter Code (IEC) is enclosed.	No IEC has been obtained yet as informed by the firm.
	v.	Whether, a copy of Certificate issued by MCA mentioning therein the CIN of Company is enclosed.	No
	vi	Whether, a copy of GST Reg. Cert. is enclosed.	No
	vii	Whether, E-mail address of the Company/Firm is given.	Wbtrading22@gmail.com
	viii	Whether, self-certified copy of lease deed in support of Registered/Head Office address of the applicant Company/Firm is attached.	The Firm has informed that their earlier given address in the application as '442/8, Indrlok Society, Ward No.3B, Adipur, Gujrat-370205' has been wrongly mentioned and the correct address is '438, 3/B, Adipur, Gandhidham, Kachchh, Gujrat-370205' as mentioned in their letter dated 12.06.2023. Copy of property tax memo submitted.
	ix.	Whether, the Registered/Head Office address falls under the jurisdiction of FSEZ	NO
	x	The Name of State under which the Registered/Head Office address falls.	GUJRAT
6.	i.	Whether, Promoters/Directors bio-data (incorporating their background, professional qualification and experience etc) is given.	Proprietor's Bio data submitted
	ii.	Whether copies of Residential address/ Identity proof of Directors/Promoters of the Company/Firm are enclosed.	Copy of Aadhar submitted. Address showing in Aadhar is: Plot-438, 3/B, Adipur, Gandhidham, Kachchh, Gujarat-370205' [Aadhar No. 479422130391]
	Passport: (PP No.-) (Required, if having those.)		No
	PAN Card: (PAN No-) (Compulsory)		PAN of the proprietor given [ATVPK1508R]
	Ration Card: (RC No.)(Required, if having those.)		No

Aadhar: [Aadhar No Address: State:]		Copy of Aadhar submitted. Address showing in Aadhar is : Plot -438, 3/B, Adipur, Gandhidham, Kachchh, Gujarat-370205' [Aadhar No. 479422130391]
Voter ID:(EIC No.)(Required, if having those.)		No
Driving Licence:(DL No.....) (Required, if having those.)		No
Email: (Compulsory)		wbtrading22@gmail.com
Mob.No. (Compulsory)		No Mobile Number of the Proprietor has been mentioned in the application
Telephone No.		91-24-7211110008
ii	Whether, DINs of Directors are mentioned therein the Application and other relevant documents.	It's a Proprietorship Firm.
iv	Whether, the Authenticated documents showing the current Shareholding details of applicant Company/ Firm are given. Whether FDI is there	It's a Proprietorship Firm.
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.
	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.)
	ii	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.)
	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.)
8.	i.	Whether, Company / Firm Profile & Vision is given.
		The firm has mentioned in their letter dated 12.06.2023 that, the proprietor of the proposed firm is the partner of M/s. Green Ployplast Industries (a Unit of KSEZ). The firms vision is to capture the overseas market of Asean Country

		by setting trading unit at FSEZ.						
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.							Project Report Given.
ii	Whether, there are mentioning of in the application about-							
i.	a.	Manufacturing/Services						TRADING
	b.	ITC (HS) Code proposed activities						Details as per Annexure.
	c.	Proposed Flow Chart						No
	d.	Cost of the project and means of finance with break up details						No
	e.	Project Profitability						No
	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 of Export	750.00	900.00	1125.00	1500.00	2250.00	6525.00	
	FE Outgo	540.00	558.00	702.00	945.00	1620.00	4365.00	
	NFE	210.00	342.00	423.00	555.00	630.00	2160.00	
	g.	Project Cost: Capital Goods, Working Capital, Raw Material & Man Power with other administrative cost						--
iv .	Whether the proposal is showing the value addition earning.							It is a trading unit
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)							List of Material & Component (Imported and Indigenous) has been mentioned in their Project Report
vi .	Whether, a separate lists of imported & indigenous capital goods and raw material with cost break up corresponding to the requirement shown in application.							List of Material & Component (Imported and Indigenous) has been mentioned in their Project Report
vi i.	Whether, a copy of Buy-back agreement/marketing tie up/orders received, if any, is enclosed.							---
vi ii.	Whether, any details of transaction with sister concerns raising issue of transfer pricing, if any, are given.							The Proprietor is having a Unit at Kandla SEZ under partnership and the said Unit is in full operation now.
ix .	Whether, the total years of operations and in which line of business are given.							The proprietor along with the sister concern are in operation for more than 10 years in trading of dry fruits, chemicals, plastics and leather items.
x.	Whether, a copy of details of present activities of the applicant Company/Firm is enclosed.							--
xi	a.	Whether the Bank Details with Account						Kotak Mahindra Bank Ltd.

	.	Number of the Company/ Firm has been submitted with authenticated documents. [Bank details & A/C No. with authenticated documents]	Gandhidham, No.401414419	
	b.	Whether, AD Bank Details with Current Account has been submitted with authenticated documents. (Authenticated document has to be ensured before accepting BLUT.)	No	
	xi i.	Whether, the details of Investment have been given. [Authorised:Rs.....; Subscribed:Rs.....- & Paid up Cap:.....] (Whether the Company is a Listed/Unlisted Company)	It's a Proprietorship Firm.	
	xi ii.	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.)	The proprietor shall avail the bill discount limit after export, which is very much secured loan. The proprietor is in touch with SBI and BOB. [as per their submission dated 12.06.2023]	
	xi v.	Whether the proposal meets with the Positive NFE	As Foreign Exchange Balance Sheet	
	x v.	a.	Whether a copy of Memorandum & Articles of Association (M&AoA) in case of Pvt. Ltd. or Ltd. Company is enclosed.	No
		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.	No
		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.	No
9.	i.	Whether, the Name/Din of said Directors/Promoters are therein the Fraudulent List of Unit. If Yes, please give the details.	It's a Proprietorship Firm.	
	ii.	Whether the Name/Din of said Directors/Promoters are same for another Unit in FSEZ. If Yes, please give the details.	---	

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	ii i.	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.	Firm mentioned that no IEC has been obtained yet.
	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

DETAILS OF TRADING ITEMS ALONGWITH ITC (HS)CODE [AS PER Online Application]

Sl. No.	Items (s) Description	ITC (HS) Code	Units
1.	Coconuts, Brazil Nuts and Cashew Nuts, Fresh or dried, whether or not shelled or peeled	08011100	25 M.Tons
2.	Other Nuts, Dried, whether or not shelled or peeled almonds, hazel nuts, walnuts, chestnuts, pistachios, macadamia nuts, colanuts.	08021100	25.00 M. Tons
3.	Dry Dates	08041010	50.00 M.Tons
4.	Wet Dates	08041010	50.00 MT
5.	Indian Grocery Cumin/Jeera Etc.	09103090	100.00 MT
6.	Chocolates	18069010	500.00 MT
7.	Food Supplements	21061000	50.00 MT
8.	Rock Salt	25010020	500.00 MT
9.	Black Salt	25010090	500.00 MT
10.	Paints and Varnish	32099090	100.00 Kilo Litres
11.	Cosmetics	33049990	100.00 Kilo Litres
12.	Deodorants	33072000	100.00 Kilo Litres
13.	Skin Care Product	33072000	100.00 Kilo Litres
14.	All types of Reprocessed Plastic Granules, off grade Granules, Off grade Granules and Floor Sweeping Granules	3901	1000.00 MT
15.	Paper	48025690	200.00 MT
16.	Stationary Items	48201010	100000.00 sets
17.	Readymade Graments	62159090	500000.00 Sq. Mtr.
18.	Footwear	64021990	200000.00 Dozens
19.	Mens's Cavas Shoes	64029990	100000.00 Dozens
20.	Other Footwear	64051000	100000.00

			Dozens
21.	Titles	69072300	5000000.00 Sq.mtr
22.	Aluminum Mirror	70091090	200000.00 pieces
23.	Aluminum Foil	76071190	100000.00 sq.mtr.
24.	Hardware Items	83024190	200 MT
25.	Automobile Parts	87141010	200 MT

The firm has not provided the following documents:-

- a) There is a difference of Rs.10.00 Lakh for import value in FOREX and Project Report.**
- b) The unit has not submitted Lease Deed Copy of Registered Office Address.**
- c) The address mentioned in AADHAR is matched not with the application Form-F.**
- d) The unit has not submitted IEC Number.**

However, in terms of Rule 17(2) and Rule 18(1) the UAC may approve or approve with modification or reject a proposal under 17(2) of SEZ Rules, 2006. Thus, the proposal is placed before UAC for discussion/decision.

MANIKANCHAN SPECIAL ECONOMIC ZONE**163rd UAC meeting to be held on 27th June, 2023****Agenda No.4**

Sub:- Request by M/s. Evique Jewels Pvt. Ltd., a manufacturing unit of Manikanchan SEZ, for inclusion of item “Watch Straps, Watch Bands and Watch Bracelets and Parts thereof; of base metal, whether or not gold or silver-plated; Other” under ITC HS Code 91132090 - regarding

M/s. Evique Jewels Pvt. Ltd., holding LOP No. MKSEZ/LIC/E-2/2022/1103 dated 02.08.2022 for manufacturing of Diamond studded Jewellery and watches in Manikanchan SEZ, vide letter dated 16.06.2023 have requested for the following item ITC-HS Code 91132090 - “Watch Straps, Watch Bands and Watch Bracelets and Parts thereof; of base metal, whether or not gold or silver-plated; Other”

1.	Name of the Unit	M/s. Evique Jewels Pvt. Ltd.			
2.	LOA No. & Date	MKSEZ/LIC/E-2/2022/1103 dated 02.08.2022			
3.	Status of the Unit	Gem & Jewellery Manufacturing Unit			
4.	Items of manufactures already approved in the LOA & Annual Capacity	ITCHS Code	Item Description	Unit	Annual Capacity
		71131120	Articles of Jewellery of Silver Studded with Gems	Kgs	50.00
		71131130	Articles of Silver Jewellery	Kgs	50.00
		71131910	Articles of Jewellery of Gold unstudded	Kgs	100.00
		71131920	Articles of Jewellery of Gold set with pearls	Kgs	10.00
		71131930	Articles of Jewellery of Gold set with Diamonds	Kgs	300.00
		71131940	Articles of Jewellery of Gold set with precious and semi-precious stones	Kgs	50.00
		71131950	Articles of Jewellery of Platinum Unstudded	Kgs	50.00
		71141920	Articles of Jewellery of Platinum Studded with Diamonds, Precious and Non-Precious Stones	Kgs	50.00
		91011100	Wrist Watches clad with Precious Metal	Pcs.	3500
5.	LoA valid up to	01.08.2023. The Unit has performed its first export on 20.06.2023 of FOB Value of Rs.62,80,885/-, yet to submit DCP.			
6.	Request of the Unit vide letter dated 16.06.2023	Inclusion of item i.e. ITC-HS Code 91132090 - “Watch Straps, Watch Bands and Watch Bracelets and Parts thereof; of base metal, whether or not gold or silver-plated; Other” in their existing LOA in place of “Wrist Watches clad with Precious			

		metal” under ITC HS Code 91011100.
7.	Reasons for inclusion	As per Customs, MKSEZ directions, the unit has requested for modification of the item to be exported to ITC-HS Code 91132090 - “Watch Straps, Watch Bands and Watch Bracelets and Parts thereof; of base metal, whether or not gold or silver-plated; Other”
8.	SEZ Rule Provision	In terms of Rule 19(2) of SEZ Rules, 2006, the Approval Committee may also approve proposals for change in the items of manufacture.

A one-time permission has already been accorded by the Development Commissioner, MKSEZ to the unit for shipping its first export and subject to ratification by UAC.

Thus, the matter is placed before next UAC and the one time permission to be ratified in the UAC.

MONITORING OF APR OF UNITS**Name of the Zone - FALTA SPECIAL ECONOMIC ZONE****Sl. No.1**

8-May-23

Monitoring of Annual performance for the F.Y. 2019-20, 2020-21 & 2021-22

1	Name of the Unit	Harven Veneer Pvt. Ltd.
2	Registered Office Address	Vill. & P.O.: Bishira, P.S.: Ramnagar, Opposite Netaji Murti, Near Lakshmitala More, Falta, West Bengal, Pin: 743504
3	Name of the Directors	1. Harvinderjit Kaur 2. Jaspreet Kaur Mangat 3. Binay Kumar Naskar 4. Sangita Naskar
4	LOA No. & Date	FSEZ/LIC/H-20/2015/2026 dt. 22.10.2018
5	Items of Manufacturing	Conveyor or transmission belts or belting, Veneer Sheets, Wood conditional tank, Wood grilling planks
6	Date of Commencement of Production	25.08.2019
7	Validity of LOP	24.04.2024
8	Area Allotted	Land 6000 sqm & 2 Quarter
9	Monitored upto	Nil
10	Block to be monitored	1st Block - 1st three years 2019-20, 2020-21, 2021-22
11	Realization Pending	NIL
12	Countries of Export	Canada

Block - since inception

1st	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
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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)
2019-20	3.18	7.74	0.35	-	8.09	(4.91)	(4.91)
2020-21	6.82	7.13	0.83	-	7.95	(1.13)	(6.04)
2021-22	16.05	10.25	0.92	-	11.17	4.89	(1.15)

8-May-23

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

Year	Physical Export (a)	Deemed Export u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2019-20	3.18	-	-	3.18
2020-21	6.82	-	-	6.82
2021-22	16.05	-	-	16.05

Imported Raw Material :-**(Rs. In Crore)**

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+g)]	Closing Balance of Raw Material (g)
2019-20	0.57	13.58	-	-	7.74	6.41
2020-21	6.41	7.10	-	-	7.13	6.38
2021-22	6.38	11.35	-	0.03	10.25	7.46

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)
2019-20	1.10	2.40	-	-	3.50	0.35
2020-21	3.50	4.75	-	-	8.25	0.83
2021-22	8.25	0.92	-	-	9.17	0.92

8-May-23

Comparison with customs data**(Rs. In Crore)**

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2019-20	3.18	3.12	0.06
2020-21	6.82	6.66	0.16
2021-22	16.05	16.83	-0.78

(Rs in Crore)

Year	DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference
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	26.06
As per specified officer (Zone Customs)	26.62
Overall difference	-0.56

-2%

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2019-20	13.58	12.94	0.64	2.40	1.89	0.51
2020-21	7.10	6.82	0.28	4.75	4.68	0.07
2021-22	11.35	11.45	-0.10	0.92	0.08	0.84

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8-May-23

Note:-**Total Value of RM + CG covered by the period monitored:**

(Rs. In Crore)		
As per APR	40.10	
As per specified officer (Zone Customs)	37.85	
Overall difference	2.25	5.62%

Other Informations :-

Year	Total FOB Value of all exports	Value Addition i.e physical export vis-à-vis total exports	Investment in Zone	Employment
2019-20	3.18	100%	4.44	65
2020-21	6.82	100%	10.31	146
2021-22	16.05	100%	12.11	161

Cases pending for foreign exchange realization,if any:

(Amount in Rs)	
Year	Pending Realization
2019-20	NIL
2020-21	NIL
2021-22	NIL

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