

Agenda Notes for discussion in the 166th Meeting (9th Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 25th August 2023 at 3.00 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:CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD.
IT/ITES SPECIAL ECONOMIC ZONE**

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Name of the SEZ:WIPRO LTD. IT/ITES SPECIAL ECONOMIC ZONE

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Action taken report of 165th Meeting of the Unit Approval Committee held on 28th July, 2023 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 by M/s. Linc Limited, a Manufacturing Unit of Falta SEZ for renewal of LOP No. FSEZ/LIC/L-18/2007/2409 dated 24.08.2007	Action taken
Agenda Item No.2	Issuance of Show Cause Notice to M/s. Ariova Enterprises, a Trading Unit of Falta SEZ, holding LOA No.FSEZ/LIC/A-75/2022/2861 dated 17/01/2022 for cancellation of LOA in terms of Section 16 of SEZ Act, 2005 - regarding	Action taken
Agenda Item No.3	Issuance of Show Cause Notice to M/s. Blue Brilliance Exim Pvt. Ltd., a Trading Unit of Falta SEZ, holding LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021 for cancellation of LOA in terms of Section 16 of SEZ Act, 2005 – regarding	Action taken
Agenda Item No.4	Issuance of Show Cause Notice to M/s. Cloom Trading Private Limited, a Trading Unit of Falta SEZ, holding LOA No. FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 for cancellation of LOA in terms of Section 16 of SEZ Act, 2005 - regarding	Action taken
Agenda Item No.5	Issuance of Show Cause Notice to M/s. Kimat Trading Private Limited, a Trading Unit of Falta SEZ, holding LOA No. FSEZ/LIC/K-43/2022/4049 dated 01/03/2022 for cancellation of LOA in terms of Section 16 of SEZ Act, 2005 - regarding	Action taken
Agenda Item No.6	Issuance of Show Cause Notice to M/s. Syzmi Trading Pvt. Ltd., a Trading Unit of Falta SEZ, holding LOA No. FSEZ/LIC/S-117/2021/920 dated 05.08.2021 for cancellation of LOA in terms of Section 16 of SEZ Act, 2005 – regarding	Action taken
Agenda Item No.7	Request for extension of LOA No.FSEZ/LIC/M-43/2009/541 dated 01.05.2009 of M/s. Modern Solar Pvt. Ltd. specifically for De-bonding purpose -regarding	Action taken
Agenda Item No.8	Application of M/s. West Bengal Warehousing And Trading Co. for setting up of a new Trading Unit in Falta SEZ, Falta - regarding	Action taken

Name of the SEZ:MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 9	Request by M/s. Evique Jewels Pvt. Ltd., a manufacturing unit of Manikanchan SEZ, for including ‘manufacturing services’ in their LOP to provide the services to M/s. Icebox Inc, an Overseas entity from the premises of M/s. Evique Jewels Pvt. Ltd. in Manikanchan SEZ – regarding	Action taken
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Agenda Item No. 10	Cancellation of LOA of M/s. Modern International, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding	Action taken
Agenda Item No. 11	Cancellation of LOA of M/s. SCG Exports Private Limited, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding	Action taken

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

Agenda Item No. 12	Request by M/s Candor Tech Space for approval to open of 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	Action taken
Agenda Item No. 13	Request for extension of validity of M/s. Capgemini Technology services India Ltd having LoANo.SEZ/LIC/C-1/2007/4236 dated 20/12/2007 for a further period of Five years w.e.f. 11/08/2023.	Action taken

Name of the SEZ: DLF LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 14	Intimation of Change of Name of Directors in r/o M/s. Ericsson India Global Services Pvt. Ltd., a unit in DLF Ltd. IT SEZ	Action taken
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I/49387/2023



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



Falta SEZ

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 700 020;

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

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

F.No. 1(69)165thUAC/2023

Dated:-01.08.2023

Subject: Minutes of 165th meeting (8th Meeting of the 2023 Series) of the Unit Approval Committee (UAC) held on 28.07.2023 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta Special Economic Zone.

Agenda Item No. A&B: Ratification of the minutes of 164thUAC meeting held on 27.06.2023.

Minutes of the 164th UAC meeting was circulated to all the members of the Committee. As no comments were received, the UAC ratified the minutes and confirmed the same.

Agenda Item No.1: Request by M/s. Linc Limited, a manufacturing Unit of Falta SEZ for renewal of LOP No. FSEZ/LIC/L-18/2007/2409 dated 24.08.2007.

The UAC after deliberation approved extension of the LOP by another one year w.e.f. 01.04.2023 exclusively for de-bonding purpose.

Agenda Item No.2: Issuance of Show Cause Notice to M/s. Ariova Enterprises, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/A-75/2022/2861 dated 17.01.2022 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and

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l/49387/2023 Violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.3: Issuance of Show Cause Notice to M/s. Blue Brilliance Exim Pvt Ltd, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/B-29/2021/2700 dated 31.12.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.4: Issuance of Show Cause Notice to M/s. Cloom Trading Private Limited, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.5: Issuance of Show Cause Notice to M/s. Kimat Trading Private Limited, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/K-43/2022/4049 dated 01.03.2022 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.6: Issuance of Show Cause Notice to M/s. Syzmi Trading Pvt Ltd, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/S-117/2021/920 dated 05.08.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

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Agenda Item No.7: Request for extension of LOA No.FSEZ/LIC/M-43/2009/541 dated 01.05.2009 of M/s. Modern Solar Pvt. Ltd. specifically for De-bonding purpose.

The UAC after deliberation approved extension of the LOA by another one year w.e.f. 06.05.2023 exclusively for de-bonding purpose.

Agenda Item No.8: Application of M/s. West Bengal Warehousing And Trading Co. for setting up of a new Trading Unit in Falta SEZ ,Falta, South 24 Parganas.

The UAC considered the proposal of the company under Rule 18 of SEZ Rules 2006, and after deliberation approved the proposal for setting up 'Trading' unit in Falta SEZ, with following conditions:

- i. The unit shall specifically declare the goods to be traded along with its 8 digit ITC HS codes.
- ii. None of the items which are restricted or prohibited will be allowed to be traded and any restrictions on import/export of any items will apply unless specifically permitted by the UAC. This clause will have overriding effect for any approval granted in LOA now or before.
- iii. The items will be subjected to the Policy conditions specified in DGFT's ITC HS code wherever applicable.
- iv. In case of any discrepancies/mismatch between the 'Description of Goods' as provided by the unit and 'Description of goods' as per DGFT Import policy, the later will prevail.
- v. The unit will obtain registration/clearance/any other mandatory requirement prescribed under any Act/Rules from concerned agencies before undertaking of such activities.
- vi. The unit will give a declaration that the items proposed for trading are not hazardous/toxic, and in case of mis-declaration action as per the relevant provisions of the Foreign Trade (Development and Regulations) Act,1992 (22 of 1992) shall be taken against the unit.

Agenda Item No.9: Request by M/s. Evique Jewels Pvt. Ltd., a manufacturing unit of Manikanchan SEZ, for including 'manufacturing services' in their LOP to provide the services to M/s. Icebox Inc, an Overseas entity from the premises of M/s. Evique Jewels Pvt. Ltd. in Manikanchan SEZ.

The UAC after deliberation approved inclusion of 'Manufacturing Service Activity' in LOP of the unit under Rule 19 of SEZ Rules 2006, so as so enable the unit provide manufacturing services to the Overseas Entities as per provisions of Rule 18 (6) of SEZ Rules

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l/49387/2023 2006, with the condition that the unit shall submit KYC details of the Overseas Entities to whom manufacturing services will be provided.

Agenda Item No.10: Cancellation of LOA of M/s. Modern International, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding

The UAC after deliberation decided to defer the agenda for want of further clarification.

Agenda Item No.11: Cancellation of LOA of M/s. SCG Exports Private Limited, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding

The UAC after deliberation decided to defer the agenda for want of further clarification.

Agenda Item No.12: Request by M/s Candor Tech Space for approval to open of 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

The UAC after deliberation approved, under Rule 11 (5) of SEZ Rules 2006, the proposal of the SEZ developer M/s Candor Tech Space for setting up Gift & Card shop by M/s Archies Limited for exclusive use by the SEZ units.

Agenda Item No.13: Request for extension of validity of M/s. Capgemini Technology Services India Ltd. having LoANo.SEZ/LIC/C-1/2007/4236 dated 20.12.2007 for a further period of 05 (five) years w.e.f. 11.08.2023.

The UAC after deliberation approved, under Rule 19 (6B) of SEZ Rules 2006, the renewal of the LOA for another five years w.e.f. 11.08.2023.

Agenda Item No.14: Intimation of Change of Name of Directors in r/o M/s. Ericsson India Global Services Pvt. Ltd., a unit in DLF Ltd. IT SEZ.

The UAC noted the intimation in terms of Department of Commerce Instruction No. 109 dated 18.10.2021.

This issues with the approval of Zonal Development Commissioner.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner

Signed by Abhishek Sanyal
Date: 01-08-2023 17:33:45
Reason: Approved

FALTA SPECIAL ECONOMIC ZONE

166thUAC meeting to be held on 25thAugust, 2023

Agenda No.1

Sub: Request by M/s. Mallcom VSFT Gloves Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA No. FSEZ/LIC/V-18/2006/909 dated 05.05.2006 for a period of 05 (five) years beyond 30.09.2023 - regarding

M/s. Mallcom VSFT Gloves Pvt. Ltd., a manufacturing unit of Falta SEZ, has requested vide SEZ Online Request ID No.202300005633 for renewal of LOA No. FSEZ/LIC/V-18/2006/909 dated 05.05.2006 for a period of 05 (five) years from 01.10.2023 to 30.09.2028. The details of the unit are given below:-

1.	Name of the unit	M/s. Mallcom VSFT Gloves Pvt. Ltd.
2.	Registered Office	EN-12, Sector-V, Salt Lake City, Kolkata-700091
3.	Factory Address	Sector-II, Falta Special Economic Zone, Falta, 24 Parganas (South), West Bengal - 743504
4.	Name of the Directors/Proprietor	Shri Giriraj Kumar Mall, Director Ajay Kumar Mall, Director Shri Satyanarayan Lakhotia, Director
5.	LOA/LOP No. & Date	FSEZ/LIC/V-18/2006/909 dated 05.05.2006
6.	Item of Manufacturing & Production Capacity	Dipped Gloves (PU, NBR, Latex, Natural Rubber) (ITC HS - 61161000) Capacity- 412500
7.	Date of Commencement of Production	01.10.2013
8.	Validity of LOA/LOP	30.09.2023
9.	Monitoring of APR	Upto 2018-19 (115 th UAC held on 13.08.2019)
10.	RCMC No.	02235035303
11.	On line application ID No.	202300005633 dated 29.07.2023

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

Sl No.	Item	1 st Yr (2018-19)	2 nd Yr (2019-20)	3 rd Yr (2020-21)	4 th Yr (2021-22)	5 th Yr (2022-23)	Total (Rs. in lakh)
1.	Free on Board Value of Exports in first 5 years	0.00	0.00	1259.79	3302.02	3283.35	7845.16
2.	Foreign Exchange Outgo on for the first five years	98.40	43.96	357.95	1880.00	1219.31	3599.62
3.	Net Foreign Exchange Earnings for the first five years(1-2)	-98.40	-43.96	901.84	1422.02	2064.04	4245.54

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

Sl. No.	Item	1 st Yr (2023-24)	2 nd Yr (2024-25)	3 rd Yr (2025-26)	4 th Yr (2026-27)	5 th Yr (2027-28)	Total (Rs. in lakh)
1.	Free on Board Value of Exports in first 5 years	4400	4500	4600	4600	4600	22700
2.	Foreign Exchange Outgo on for the first five years	1550	1600	1600	1600	1600	7950
3.	Net Foreign Exchange Earnings for the first five years(1-2)	2850	2900	3000	3000	3000	14750

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

Sl. No.	Activity of Unit		Existing	Proposed for renewed period
1.	Investment in Capital Goods (Rs. In lakhs)	Indigenous	662.04	662.04
		Import	446.72	546.72
2.	Investment in Raw Materials (Rs. In lakhs)	Indigenous	604.11	600.00
		Import	260.34	260.00
3.	Employment	Men	307	400
		Women	73	100

The matter is placed before UAC for discussion / decision.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 23rd August, 2023

Agenda No.2

Subject: - Cancellation of LOA of M/s. MNR Exports Pvt. Ltd., a manufacturing unit of Falta SEZ holding LOA No.2(1)/M-12/2003/1759 dated 02.06.2003

M/s. **MNR Exports Pvt. Ltd.**, having their registered office at 44, Ezra Street, Kolkata-700001 had been permitted under EOU scheme vide **Letter of Approval No. 2(1)/M-12/2003/1759 dated 02.06.2003** for manufacture and export of all Kinds of Bags made of Cotton, Jute, Nylon, Straw, PVC and Industrial Gloves/ Aprons in Falta Special Economic Zone.

2. As per their request dated 01.07.2003, the location of the unit has been changed from 44, Ezra Street, Kolkata-700001 to 1/3 A, Ballygunge Place (East), Kolkata-700019 vide this office letter dated 2(1)/T-8/2002/2833 dated 09.07.2003 and as per their request dated 02.06.2003, the status of their unit has been changed from 100% EOU to Falta Special Economic Zone unit, vide this office letter No.2(1)/M-12/2003/12135 dated 25.02.2004.

3. The unit had executed the Bond-cum-Legal Undertaking dated 24.06.2003, which was duly accepted by this office, vide letter No. FSEZ/LIC/M-40/625-626 dated 15.05.2008.

4. The validity period of LOP was extended for a period of 1(one) year upto 1st June, 2009 vide this office letter No. FSEZ/LIC/M-40/2007/973-975 dated 11.06.2008 and as per office records, the unit had started commercial production w.e.f. 20.08.2009. The LOP of the unit was subsequently extended vide this office letter dated 20.08.2013 upto **19.08.2018**.

5. Due to non-submission of APR for the FY 2014-15, an SCN No. FSEZ/LIC/M-121/2003/1832 dated 21.09.2015 was issued to the unit. In response vide letter dated 26.09.2015, the unit stated that they are in the process of the filing the APR and requested to condone the delay and not impose any penalty and oblige. Accordingly vide letter dated 06.05.2015, the Competent Authority condoned the delay in submission of the APR and requested to expedite the submission of the APR for the FY 2014-15. Finally, the unit submitted the APR for the FY 2014-15 on 31.12.2015.

6. Further, due to non-submission of APR for FY 2013-14 & 2015-16 within the prescribed time limit, letters dated 13.12.2016, 11.01.2017, 09.08.2017, 11.09.2017 and 18.01.2018 were issued to the unit. In response, the unit vide letter dated 27.02.2018, submitted that due to fire incident on 08.06.2016, many of their office files remain untraceable and they could not trace the copies of the APR for the FY 2012-13, 2014-15 & 2015-16 duly acknowledged. **Further, the unit has stated that no export has taken place in the FY 2016-17 and thus the data may be treated as “NIL”.**

7. Vide this office letter dated 19.04.2021, the unit was requested to appear for a Personal Hearing before the Dy. Development Commissioner on any working days between 10.00 A.M. to 5.00 P.M. on discussion of their non-performance, but **no one from the unit appeared for discussion.**

8. The Performance of the unit in the last 5 (five) years is as given below:

FY	14-15	15-16	16-17	17-18	18-19
(FOB value of export) (Rs. in crore)	2.83	0.75	Nil	Nil	Nil

9. The unit is non-functional for a long period of time and the unit is occupying Govt. space without any activity. The Letter of Approval (LOA) No. 2(1)/M-12/2003/1759 dated 02.06.2003 has not been extended beyond **19.08.2018**, thus, the LOA is deemed to be lapsed w.e.f. **20.08.2018** in terms of Rule 19(6A)(2) of SEZ Rules, 2006.

10. In terms of provision of Rule 22(3) of SEZ Rules, 2006 and condition no.7 of the Bond-cum-LUT as executed, Annual Performance Report duly certified by the Chartered Accountant is required to be submitted within a period of 90 (Ninety) days following the close of the Financial Year in the Form –“I” to the Office of the Development Commissioner. Based on the Report, Annual Performance monitoring is to be done by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006. As per available records, it is evident that the unit has contravened the provisions condition no.7 of the Bond-cum-LUT as executed, by not submitting the Annual Performance Report, for the FY 2012-13 to 2016-17 duly certified by the Chartered Accountant, within the period of 90 (Ninety) days following the close of the Financial Year in the Form –“I” to the Office of the Development Commissioner, even after repeated reminders as mentioned above. Due to non-availability of all the APRs, the APRs could not be monitored by the Unit Approval Committee, on time, as per Rule 54 of SEZ Rules, 2006 and that **the Unit Approval Committee could not come to a conclusion that the unit has been able to achieve positive Net Foreign Exchange Earning.**

11. Further, in terms of Rule 54(2) of SEZ Rules, 2006, that the Unit has failed to abide by any terms and conditions of the Letter of Approval or Bond-cum-Legal Undertaking, without prejudice to the action that may be taken under any other law for the time being in force, the said unit shall be liable for penal action under the provisions of the Foreign Trade (Development and Regulation) Act, 1992.

12. A Show Cause Notice was again issued on 08.03.2022 directing the firm why the Letter of Approval should not be cancelled for violating the provisions of Sl. No. 7 of Bond-cum- LUT, as submitted by the Unit, in terms of Section 16 of SEZ Act, 2005, Rule 25 & Rule 54 of SEZ Rules, 2006; and as to why the IEC of the Unit should not be suspended; and as to why penalty should not be imposed under FT (D&R) Act, 1992 for contravention of SEZ Act, 2005 & SEZ Rules, 2006.

13. **No reply of the SCN issued has been received from the unit till date. A Personal Hearing** was again given to the unit vide this office letter dated 24.05.2023. **However, no one from the unit appeared.**

The matter is placed before the UAC for consideration of cancellation of LOA in terms of Section 16 of SEZ Act, 2005.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.3

Sub: Request by M/s Pacific Jute Ltd., a manufacturing unit of Falta SEZ, for extension of existing unit and request for allotment of additional land for authorized operation in Falta SEZ

M/s Pacific Jute Ltd., a manufacturing unit of Falta SEZ, vide letter No-NIL Dt-18/08/2023 has intimated that they have recently purchased the premises **originally owned by Space Matrix Private Limited** at Falta SEZ through **e-auction** in a **liquidation** process organized by Shri Soumitra Lahiri, Insolvency Professional and Official Liquidator in the said matter. The certificate of sale as well as the official letter of handover has been submitted by them.

M/s Pacific Jute Ltd intends to utilize the said premises to expand their operating capacity and cater to new geographical markets around the world. They have planned to set up a fully integrated unit for **manufacturing jute, cotton, juco (jute-cotton blend), non-woven fabrics lifestyle products such as table runners, shopping bags, wine bottles, aprons etc.** The unit may also incorporate use of a lamination plant that is an integral manufacturing process in the supply of such items.

M/s Pacific Jute Ltd. has submitted that this project will enable them to increase their operating turnover and export sales by approximately **INR 15-20 Crore/ annum** and will also generate employment for approximately **100-150 working personnel.**

M/s Pacific Jute Ltd. has requested this office for immediate approval and sanction to commence operation and allocate the said premises to Pacific Jute Limited by way of extension of our existing documentation with this office.

In this connection, it is stated that the unit has exported in the last two years as following:

FY 2022-23 - Rs 92.00 Crore
FY 2021-22 - Rs 80.00 Crore.

The matter is placed before UAC for discussion/ decision

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.4

Subject:-Request by Robinson International Pvt Ltd, a manufacturing unit of Falta SEZ for inclusion of 13 (thirteen) additional ITC- HS Codes in their existing LOA

M/s. Robinson International Private Limited, a manufacturing unit located at Falta SEZ, holding LOP No.FEPZ/LIC/R-25/97/5596 dated 27.02.1997 has requested to add 13 (thirteen) more ITC-HS code in their existing LOP vide their letter dated 5th August, 2023.

M/s Robinson International Private Limited is engaged in Ferrous and Non-Ferrous Metal Products and is largely making lead battery pillars for Exide Industries Limited. As an extension to their existing product line, they have recently started the discussions with few clients to undertake lead coating and repacking of various kinds of Tubes/Pipes and fittings of Cast Iron/Iron or steel. M/s Robinson expects to have both DTA & Export sales for the same as the market opportunities are opening up both locally and in export markets and also intimated that they are already into Lead Smelting/Alloying & Casting and have all necessary tools and equipments in place along with the PCB certification. This inclusions of items will add to their product portfolio to great extent and help us improve the NFE and overall revenue.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Robinson International Private Limited
2.	LOP No. & Date	FEPZ/LIC/R-25/97/5596 dated 27.02.1997
3.	Status of the Unit	Manufacturing
4.	Date of commencement of production	01.01.1999
5.	LOP valid up to	31.03.2026
6.	Items of Manufacturing permitted	Couplings, Elbows, Sleeves or Iron or Steel & Galvanized, Bolts, Washers including Spring Washers and similar Articles or Iron or steel, SS Builder Hardware Assorted Product like Washers, Bolts etc, Brass rod made out of scrap, Art ware-Brass Handicraft or Brass, Handicraft other Article of Brass, Brass door knob, Articles of Base Metal, Lead moulded product, bolted lead pillar, Motorized cycle,

		Motorized cycles & others, Electric Bicycle		
7.	Monitoring of APR completed	2021-22		
8.	Machineries / Capital Goods required for the production	To meet the required production capacity they placed orders for various machines costing of Rs.11 Lakhs (Approx)		
9.	Funds	The whole project will be funded using both Bank Loan and our own funds		
10.	Employment to be generated	20 Male Workers		
11.	Pollution Control	M/s Robinson are already into Lead Smelting/Alloying & Casting and have all necessary tools and equipments in place along with the PCB certification		
12.	Annual Capacity of the proposed item	Expected annual quantity 2000MT		
13.	Performance of Export activity based on APR	Monitored by the 158 th UAC 2020-21 = 2.31 Lakh 2021-22= NIL		
14.	Proposed increase in Export due to such inclusion of items	M/s. Robinson expects to have both DTA & Export sales for the same as the market opportunities are opening up both locally and in export markets.		
15.	Pending realization of foreign currency if any based on APR 2020-21 & 2021-22	NIL		
16.	Details of items to be included		HSN	Description
		1	73030010	Tubes, Pipes & Hollow Profiles of Cast Iron – Rain Water Pipes
		2	73030090	Tubes, Pipes & Hollow Profiles of Cast Iron – Others
		3	73041110	Tubes & Pipes – Stainless Steel
		4	73041190	Tubes & Pipes – Others
		5	73041910	Tubes & Pipes – others
		6	73042200	Drill Pipe of Stainless Steel
		7	73042310	Drill Pipe of Iron
		8	73042390	Drill Pipe – Others
		9	73042400	Others – Stainless Steel
		10	73042910	Others – Iron

		11	73042990	Others	
		12	73072200	Threaded elbows, bends and sleeves – Iron & Steel	
		13	73079290	Threaded elbows, bends and sleeves - others	
17.	Rule Position	As per Proviso 1 of Rule 19 (2), the Approval Committee may approve proposal for broad-banding and diversification change in the items of manufacture or service activity			

The matter is placed before UAC for discussion / decision.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.5

Sub: Request for inclusion of additional items in the existing LOP No. FSEZ/LIC/I-32/2021/225 dated 17.05.2021 of M/s. Indi Rise Enterprise LLP, Falta SEZ in addition to the existing items of Trading and export.

M/s. Indi Rise Enterprise LLP, as a Trading unit in Falta SEZ, has requested for inclusion of additional items in the existing LOPNo.FSEZ/LIC/I-32/2021/225 dated 17.05.2021for trading of **Monolithics** as per demand of foreign buyers in terms of 19(2) of SEZ Rules, 2006. The date of commencement of production is on **09.06.2023**.

M/s. Indi Rise Enterprise LLP has requested for inclusion of the following items as under:

Sl. No.	Item	HS Code	Remarks
1.	Chromium Oxide Green	28191000	Item description of the HS code is chromium Trioxide. Import policy is Free and there is no restriction on its export
2	Chromium Oxide Black	28199000	Item description of the HS code is Other oxides and hydroxides of Chromium. Import policy is Free and there is no restriction on its export.
3	CR Foundry Sand	26100090	Item description of the HS code is Other Chromium Ores and concentrates. Import policy is Free . Export Policy is “STE” with Policy condition export through MMTC Ltd. A copy of export Policy form Custom’s Tariff 2023-24 is enclosed herewith.
4	Carbon Block and High Aluminum Oxide	38019000/ 28182090	Item description of the HS code 38019000 is Other artificial graphite. Import policy is Free and there is no restriction on export. Item description of the HS code 28182090 is Other artificial Corundum, whether or not chemically defined. Aluminum Oxide; Aluminum Hydroxide. Import policy is Free and there is no restriction on export.
5	Nickle Oxide	28254000	Item description of Nickel Oxide and Hydroxides. Import policy is Free and there

			is no restriction on export
6	Sugar	17019100	Items description is Refined sugar containing added flavoring or colouring matter. Import policy is Free and there is no restriction on export. However, there are restrictions on other types of sugar. A copy of export Policy from Custom's Tariff 2023-24 is enclosed herewith.
7	Sandle Wood Red	44039918/ 44079990	Both the items are Prohibited for export. Copy of export policy is enclosed herewith.

Employment:- Men:15; Women:05 Total:20

Rule Provision: In terms of provision of first Proviso in Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve for broadbanding by way of inclusion of additional items as a similar goods and activities mentioned in the **LOP**.

The matter is placed before UAC for discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.6

Subject: Cancellation of LOA of M/s. Mohan Jute Limited, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-54/2021/3175-3182 dated 05.02.2021

This is regarding cancellation of LOA of M/s. Mohan Jute Limited, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-54/2021/3175-3182 dated 05.02.2021 matter is regarding non-functioning of MNR Exports Pvt. Ltd. The details of the unit are given below in a tabular form:-

1.	Name of the Unit	M/s. Mohan Jute Limited
2.	Registered Office Address	1, Kyd Street, Kolkata - 700016
3.	LOA No. & Date	FSEZ/LIC/M-54/2021/3175-3182 dated 05.02.2021
4.	Items of manufacturing	Yarn of Jute (53071010), Yarn of Jute Multiple (53072000), Carpet Backing Cloth (53101011), Sacking Cloth (53101012), Hessian Cloth (53101013), Hessian Sheet (59070093), Hessian Bag (63051030), Sacking Bag (63051040), Jute Soil Saver (63051080)
5.	Land & Shade Allotted	Nil
6.	Date of Acceptance of terms of conditions of LOA	Not accepted till date
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Expired on 04.02.2022
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.7

Subject: Issuance of Show Cause Notice against M/s. MP Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011 for non-renewal of LOP

This is regarding non-application for renewal of LOA of M/s. MP Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011. The LOA of the Unit has expired on **30.01.2023**. The Unit vide letter dated 19.04.2023 has been requested to submit their application for renewal of LOA. However, no reply has been received till date. The details of the unit are given below in a tabular form:-

1.	Name of the Unit	M/s. MP Industries
2.	Registered Office Address	147, Mahatma Gandhi Road, Kolkata-700007
3.	LOA No. & Date	FSEZ/LIC/M-49/2011/1873 dated 10.08.2011
4.	Items of manufacturing	Panel - 700000.00 Dozens Umbrella - 300000 Dozens
5.	Factory Address	Plot 41-B, Sector-1, Falta Special Economic Zone, Falta, South 24 Parganas, West Bengal, India-743504
7.	Date of Commercial Production	20.10.2014
8.	Validity of LOA	Expired on 30.01.2023
9.	Application for extension of validity of LOA	Not received from the unit

Performance of the Unit in the last 05 (five) years:-

FY	2017-18	2018-19	2019-20	2020-21	2021-22
FOB Value of Exports (Rs. in Lakhs)	902.03	688.94	591.86	728.39	354.54

In terms of Rule 19 (6) of SEZ Rules, 2006, the Letter of Approval shall be valid for five years from the date of commencement of production. As per 19(6A)(1) the Units which intend to renew the validity of Letter of Approval shall submit before two months from the date of expiry of the Letter of Approval in Form F1. Provided in case an application is submitted after the said period of two months, reasonableness of the delay shall be examined on the merits and circumstances of the case. In case of non-compliance of the procedures specified in clause (1), the Letter of Approval shall not be considered for renewal.

Since the unit inspite of this office letter dated 19.04.2023, has not applied for renewal of LOP, the matter may be placed before UAC for non-compliance of SEZ Act and Rules. Further, the unit may be called before UAC to attend physically.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.8

Sub: Renewal of LOA No. FSEZ/LIC/A-69/2012/2648 dated 16-10-2012- of M/s ARIHANT WORLDWIDE LIMITED, a Free Trade Warehousing Zone (FTWZ) Unit at Falta SEZ-regarding.

M/s **Arihant Worldwide Limited**, a Free Trade Warehousing Zone (FTWZ) Unit at Falta SEZ having LOA No.FSEZ/LIC/A-69/2012/2648 dated16-10-2012, has submitted a requestfor renewal of LOA through sezone having request Id No.202300005364 dated 26-07-2023, for the 4th Blockunder sub-rule (6) of rule 19 before two months period from the date of expiry of the Letter of Approval

The details of the Unitare given below:

1.	Name of Unit and full address in Special Economic Zone	ARIHANT WORLDWIDE LIMITED SEC-II FALTA SEZ FALTA,24 PARAGANAS SOUTH, West Bengal,India-743504
2.	Full Address of Registered Office	OFFICE NO 114,BLOCKA,IDEAL TOWER,57DH ROAD KOLKATA, West Bengal, India-70002391-33-24494141/91-33- 24494141
3.	Original Letter of Approval and date	FSEZ/LIC/A-69/2012/2648,16/10/2012
4.	Date of commencement of production	10-10-2013
5.	Date of expiry of Letter of Approval	09-10-2023
6.	ID and date of application for renewal of LOA filed in SEZ online ndml.com	202300005364
7.	Item of Manufacture/Service activity (including by product/co-product)	

Existing:

ITC/CPC code	Item Description	Metric	Production Capacity
All CTH	Trading & Warehousing goods	Packets	0.00

Proposed for renewal period:

ITC/CPC code		Item Description	Metric	Production Capacity	
All CTH		Trading & Warehousing goods	Packets	0.00	
Sl. No	Activity of Unit		Existing	Proposed for the renewed period	
1	Value of Capital Goods (in Rs. Lakhs)	Indigenous	1865560.00	2500000.00	
		Import	0.00	0.00	
2	Value of Raw Materials (in Rs. lakhs)	Indigenous	0.00	0.00	
		Import	0.00	0.00	
3	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00	
		Import	0.00	0.00	
4	Employment	Men	7	12	
		Women	1	3	

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

Sl. No.	Item	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	105.84	288.44	287.25	211.41	336.99	1229.93
2.	Foreign Exchange Outgo on the first five years	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years (1-2)	105.84	288.44	287.25	211.41	336.99	1229.93

FOREX Balance Sheet for next block (Rs.in Lakhs)

Sl No.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	150.00	200.00	250.00	300.00	350.00	1250.00

2.	Foreign Exchange Outgo on the first five years	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years (1-2)	150.00	200.00	250.00	300.00	350.00	1250.00

In terms of rule 19(6) of SEZ Rules 2006” The letter of approval shall valid for 5 years from the date of commencement of production or service activity and it shall be constructed as a license for all purposes related to authorized operation, and after the completion of five years from the date of commencement of production, The Development Commissioner may, at the request of the Unit extend validity of the Letter of Approval for a further period of five years, at a time”.

The request of M/s ArihantWorldwide Limited for renewal of LOA is placed before UAC for discussion and decision please.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.9

Subject: Cancellation of LOA of M/s. Rosinate India Company, a manufacturing unit of Falta SEZ

This is regarding cancellation of LOA of M/s. Rosinate India Company, a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/R-39/2002/10044 dated 11.03.2003. The letter of permission is valid for three (03) years from the date of issue.

The details of the unit are given below in a tabular form:-

1.	Name of the Unit	M/s. Rosinate India Company
2.	Registered Office Address	76, Cotton Street, Kolkata-700 007
3.	LOA No. & Date	FSEZ/LIC/R-39/2002/10044 dated 11.03.2003
4.	Items of manufacturing	Elastic Yarn (54023300)
5.	Land & Shade Allotted	300 Sq. Mtr in Industrial Shed No-1, Falta SEZ
6.	Date of Acceptance of terms of conditions of LOA	Not accepted till date
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Expired on 10/02/2006
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA, the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.10

Subject: Cancellation of LOA of M/s. Rajesh Auto Merchandise Pvt. Ltd., a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/R-54/2019/5561 dated 01.02.2019

M/s. Rajesh Auto Merchandise Pvt Ltd, a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/R-54/2019/5561 dated 01.02.2019 for manufacture and export of Barges and subsequently included for trading items Coal and Stone Chips which is non-functioning. The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s. Rajesh Auto Merchandise Pvt Ltd
2.	Registered Office Address	B-2/2, Gillander House, 8, N.S.Road, Kolkata-700 001
3.	LOA No. & Date	FSEZ/LIC/R-54/2019/5561 dated 01.02.2019
4.	Items of manufacturing	Barges and subsequently included for trading items Coal and Stone Chips
5.	Land & Shade Allotted	Nil
6.	Date of Acceptance of terms of conditions of LOA	07.02.2019
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Expired on 31.01.2020
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA, **we may place the matter before UAC for cancellation of the LOA. Further, the unit may be called before UAC to attend physically.**

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.11

Subject: Cancellation of LOA of M/s. Ione Exim, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021

M/s. **Ione Exim a Trading unit** of Falta SEZ, Falta holding LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 for the trading of items of “**Dry Foods**” is a non-functional unit.

The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s. Ione Exim
2.	Registered Office Address	Third Floor, B1-FB-477, Plot No. 259, Rajdanda Main Road, Kolkata- 700 107
3.	LOA No. & Date	No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021
4.	Items of Trading	Dry Fruits (500000 MT per annum)
5.	Land and shed Allotted	Allotment of vacant shed measuring 290 Sq. Mtrs at Shilpangan, Falta SEZ, Falta.
6.	Date of acceptance of terms of conditions of LOA	Dated 18.03.2021
7.	Date of Commercial production	Not started yet
8.	Validity of LOA	Expired on 16.02.2022
9.	Application for extension of validity of LOA	Not received from the unit.

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has not applied for extension of validity of LOA, the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.12

Subject: Cancellation of LOA of M/s. Fabon Engineering Pvt. Ltd, a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019

M/s. Fabon Engineering Pvt. Ltd, a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019 for manufacture and export of **Animal Feed Pellet** which is non-functioning.

The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s.Fabon Engineering Pvt. Ltd.
2.	Registered Office Address	F17/3-2, Bridge View, Near DAV School, Sector-10, Airoli, Navi Mumbai-400 708
3.	LOA No. & Date	FSEZ/LIC/F-18/2019/1058 dated 25.06.2019
4.	Items of manufacturing	Animal Feed Pellet (ITC HS Code-23099010)
5.	Land & Shed Allotted	Allotment of Land measuring 6200 Sq. Mtr. on 31.07.2019
6.	Date of Acceptance of terms of conditions of LOA	Not accepted till date
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Expired on 24.06.2020
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA, the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.13

Subject: Cancellation of LOA of M/s. Hitech Mica a Manufacturing unit offalta SEZ holding LOA No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019

M/s. Hitech Mica, a Manufacturing unit offalta SEZ holding LOA No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019 for manufacture and export of **Mica Products** which is non-functioning.

The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s. Hitech Mica
2.	Registered Office Address	28-B, Shakespeare Sarani, Neelmber Building, 6 th Floor, Flat No. 6C, Kolkata- 700 017
3.	LOA No. & Date	No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019
4.	Items of Manufacturing	Mica Products 4750 Ton per year (ITC HS Code 2525)
5.	Land and shed Allotted	Allotment of land measuring 2000 Sq. Mtrs at Falta SEZ, Falta.
6.	Date of acceptance of terms of conditions of LOA	22.08.2019
7.	Date of Commercial production	Not started yet
8.	Validity of LOA	Expired on 28.07.2022
9.	Application for extension of validity of LOA	Not received from the unit.

The unit has earlier been requested to clarify the present status in the LOA dated 29.07.2019 within 5 days from the date of issue of this letter vide this office letter dated 06.12.2022 but not yet received any reply.

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has not applied for extension of validity of LOA, the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.14

Subject: Expiry of validity period of LOA of M/s. Trister Global Traders Pvt Ltd, a Trading, Warehousing, Labelling etc.at Falta SEZ

M/s. Trister Global Traders Pvt Ltd, a Trading, Warehousing, Labelling etc. of Falta SEZ, holding LOA No.FSEZ/LIC/T-11/2019/50 dated 18.06.2020 which is non-functioning. The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s. Trister Global Traders Pvt Ltd
2.	Registered Office Address	2, Raja SubodhMullick Square, Kolkata-700 013
3.	LOA No. & Date	.FSEZ/LIC/T-11/2019/50 dated 18.06.2020
4.	Items of manufacturing	Trading, Warehousing, Labelling
5.	Land & Shade Allotted	50 Sq. Mtr.
6.	Date of Acceptance of terms of conditions of LOA	Not accepted till date, BLUT issued vide No.FSEZ/BLUT/201/2020-21 dated 08.10.2020
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Valid upto 17.06.2022
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

In terms of Rule 19(5) of SEZ Rules, 2006 "If the unit has not commenced production or service activity within validity period or the extended validity period under sub-rule (4), the LOA shall be deemed to have been lapsed with effect from the dated on which its validity expired"

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA, we may place the matter before UAC for cancellation of the LOA. Further, the unit may be called before UAC to attend physically.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.15

Sub: Proposal for addition of Authorized operations against LOA No.FSEZ/LIC/J-18/2003/4801 dated. 04.09.2003 in respect of M/s J. V. Gokal& Co. Pvt. Ltd. – regarding

M/s J. V. Gokal& Co. Pvt. Ltd., a unit at Falta SEZ, engaged in 'Bulk Tea, Tea Bags, Packet Bags' has requested vide their letter dated 09-08-2023 for addition of Authorized services in their existing LOP No. FSEZ/LIC/J-18/2003/4801 dated 04.09.2003. The details of the unit are as follows:-

1	Name of the Unit	M/s J. V. Gokal& Co. Pvt. Ltd.
2	Registered Office	171/172, Kasturi Building, Jamshedji Tata Road, Mumbai-400020.
3	Location of the Unit	Falta Special Economic Zone, Sector-II, 24 Parganas (south), West Bengal-743504.
	LOP/LOA No. & Date	FSEZ/LIC/J-18/2003/4801 dated. 04.09.2003
	Nature of the unit	Manufacturer Exporter
3	Items of manufacture as per LOA dated 04.09.2003	Bulk Tea, Tea bags, Packet bags
4	Date of Commercial Production	01.09.2004
5	LOP valid upto	31.08.2024
6	Name of the Directors	Mr. K John Mr. Ravindra J Gokal Mrs. Shobhna R. Gokal
7	Monitoring of APR completed upto	2021-22

REQUEST OF THE UNIT VIDE LETTER DATED 09-08-2023

S/No.	List of Approved Services	S/No. of Annexure	Description of Service
1	Banking and other financial services	6	Required for normal and regular business activities, as we the exporter, lots of bank charges including currency conversion attracts GST, hence approval required for exemption.
2	Business Exhibition Services	7	Need to incur for participating to showcase our product in different seminar and Fair across the globe, arranged through third party.
3	Cargo Handling Services	8	Required for normal and regular business activities for the export oriented business.
4	Chartered Accountant Services	9	Professional Services as required by law. Audit, Other, certificates as per the applicable law in India.
5	Cleaning Activity Services	10	Factory Cleaning is necessary as we are certified by the authorities like BRC, ISO

			Certifications, CU, IMO.
6	Clearing & Forwarding agents Services	11	Required for normal and regular business activities for the export oriented business.
7	Commercial or Industrial construction Services	12	Construction Services as time to time required for up-keep/ new construction for Factory and installation of Machinery.
8	Computer network Services	14	Required as we run online Local Area Network(LAN) maintenance and upgradation is required
9	Consulting Engineer's Services	15	Required for Technical Services and certifications for both inward/outward movement of goods as required under the SEZ Law/ Export procedures.
10	Courier Services	17	Required for normal and regular business activities for sending the documents/ samples ect.
11	Erection, commission and installation services	25	Machinery/ equipment/ Erection and commissioning through third party professional services
12	General Insurance business Services	26	Insurance services for insuring Raw Materials, Finished Goods, Factory Building, Goods in Transit etc.
13	Goods transport agency Services	27	Required for incoming and outward transportation of moving of goods for normal and regular business activities
14	Internet communication Services	30	Required as we run online, we need a continuous internet services from the providers to run our online integrated computerised ERP system.
15	Legal Consultancy Services	32	Professional Services as required for any legal disputes arises between.
16	Manpower Recruitment and supply agency Services	34	Required as we hire manpower from 3 rd party for production and other activities to run the operation.
17	Packaging activity services	38	For third party packaging activities we require under the normal and regular business activities related to production.
18	Processing & cleaning house services	40	Factory Cleaning is necessary as we are certified by the authorities like BRC, ISO Certifications, CU, IMO.
19	Security Agency Services	42	Required for normal and regular business activities as we hire third party agency for our factory security.
20	Technical inspection and certification	49	Required for Technical Services and certifications for required under the law for export/ import of goods, applicable under different stakeholders, statutory bodies including Govt.
21	Technical Testing and Analysis services	50	Required for Technical Services and certifications for required under the law for

			export/ import of goods, applicable under different stakeholders, statutory bodies including Govt.
22	Telecommunication Services	51	Required as we run online Wide Area Network(WAN) and normal communication activities with the staff members
23	Transport of goods by Air Services	52	Required for incoming and outward transportation of moving of goods for normal and regular business activities through Air
24	Transport of goods by Rail Services	53	Required for normal and regular business activities
25	Transport of goods by Road Services	54	Required for incoming and outward transportation of moving of goods for normal and regular business activities through Road for to and fro on and off from the port/destinations
26	Works contract services	55	Tea testing Shorting & Blending on contractual basis
27	Transport of Goods services	56	Required for incoming and outward transportation of moving of goods for normal and regular business activities
28	Rent-a- Cab ScheOperator's Services	59	Required for staff/guest/ officials for to and fro from SEZ from the destination outside SEZ
29	SEZ Online Services	60	Required for normal and regular business activities as applicable under SEZ rules
30	Air Travel Agent Services	61	Required for staff, higher officials travel arrangements through third party travel agent services.

The matter is placed before the Unit Approval Committee for deliberation and decision.

FALTA SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.16

Subject: Cancellation of LOA of M/s. JagmataVincomLLP , a FTWZ unit of Falta SEZ

M/s. JagmataVincom LLP, a FTWZ unit of Falta SEZ, holding LOA No.FSEZ/LIC/J-24/2018/541 dated 13.05.2019 for warehousing of fabric garments.Feed Pellet which is non-functioning for more than two years. The details of the unit are given below in a tabular form:-

1.	Name of the unit	M/s. JagmataVincom LLP
2.	Registered Office Address	28, Strand Road, 1 st Floor, Room No.110, Kolkata-700 001
3.	LOA No. & Date	FSEZ/LIC/J-24/2018/541 dated 13.05.2019
4.	Items of manufacturing	Animal Feed Pellet (ITC HS Code-23099010)
5.	Land & Shade Allotted	No
6.	Date of Acceptance of terms of conditions of LOA	17.06.2019
7.	Date of Commercial Production	Not started yet
8.	Validity of LOA	Valid upto 12.05.2021
9.	Application for extension of validity of LOA	Not received from the unit

In terms of Rule 19 (4) of SEZ Rules, 2006, the Letter of Approval shall be valid for one year within which period the Unit shall commence production and shall intimate the date of commencement of production activity. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Since the Unit has neither accepted terms and conditions of the LOA, nor applied for extension of validity of LOA, we may place the matter before UAC for cancellation of the LOA. Further, the unit may be called before UAC to attend physically.

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

166th UAC meeting to be held on 25th August, 2023

Agenda No.17

Sub: Request for Partial Surrender of Space admeasuring 2,67,500 sq.ft. out of 4,91,289 sq.ft. located from Ground Floor to 7th Floor by M/s Cognizant Technology Solutions India Pvt. Ltd. having LOA No.SEZ/LIC/C-9/2011/5513 dated 09/03/2011 at Candor Kolkata One-Hi-Tech Structures Ltd. IT/ ITES SEZ.

M/s Cognizant Technology Solutions Pvt. Ltd. has requested for partial surrender of space admeasuring 2,67,500 sq.ft. due to change in business plan and reducing operational cost. The financial projection what they had given on 04/08/2021 at the time of renewal of LOA (valid till 09/10/2026) willnot be achieved. The revised projection submitted by unit is as under:

Sl. No.	Particulars	Existing projection(For 5 Years)		Revised projection (For 5 Years)	
1.	Area(in Sq.Ft.)	4,91,289 sq.ft.		2,23,789 sq.ft.	
2.	Employment	Men	Women	Men	Women
3.		4450	1550	2200	800
4.	FOB value for export	5,18,007 Lakhs		2,39,156 Lakhs	
5.	Total FE Outgo	55,301 Lakhs		10,961 Lakhs	
6.	NFE	4,62,706 Lakhs		230,095 Lakhs	

Further, the unit has submitted ‘**NO OBJECTION CERTIFICATE**’ from Developer dated 07/07/2023 and ‘**NO DUES CERTIFICTE**’from Specified Officer, Customs dated 10/08/2023 regarding partial surrender of space.

Hence, the request for surrendering the space of admeasuring 2,67,500 sq.ft. is placed before UAC for discussion/ decision.

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

166th UAC meeting to be held on 25th August, 2023

Agenda No.18

Sub: Request for approval of additional services i.e. ‘PAYROLL SERVICES’ for authorized operation by Candor Kolkata One-Hi-Tech Structures Pvt. Ltd. SEZ Developer as per default list of service approved by DOC dated 02.01.2018.

M/s. Candor Kolkata One-Hi-Tech Structures Pvt. Ltd. SEZ has requested through their letter No.Candor SEZ/23-24/003 dated 19/07/2023 and No.Candor SEZ/23-24/012 dated 09/08/2023 for approval of additional service ‘**PAYROLL SERVICES (SAC/ IGST Code 998223)**’ from the default list of services approved by DOC which is engaged by SEZ Developer in order to get zero rated exemption from IGST.

The Developer has clarified that the **Payroll Services** will be used for process of monthly payroll alongwith maintenance of records, periodic and annual returns to meet external statutory requirement & other statutory compliance. That **Payroll Services** is not covered by the default list of services approved by DOC.

The DOC vide letter dated 02/01/2018 issued a list of 66 default authorized services and clarified that UAC may permit the services as default authorized services which were already approved in BoA in its 80th meeting held on 17/11/2017 for getting exemption from GST.

Further, DOC vide instruction No.79 vide letter date 19/11/2013 mentioned that **(i) Other services which are not included in the uniform list may be decided by UAC on merit. (ii) DC/UAC may expand the above list to facilitate unit/developers in their respective Zones.**

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

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

166th UAC meeting to be held on 25th August, 2023

Agenda No.19

Subject: Application for renewal of Letter of Approval by M/s.GenpactIndia Pvt. Ltd. having LOA No.SEZ/LIC/G-2/751 dated 31/05/2013, for a period of 03(three) months till the completion of De-bonding process of Unit

1.	Name of the Unit	Genpact India Pvt. Ltd.
2.	Registered Office	12 A (Ground Floor), Prakash Deep Building 7, Tolstoy Marg, New Delhi-110001
3.	Location of the Unit	Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ, 3rd Floor, Tower C-1, Block-C, Plot No 1 Block-DH, Action Area 1D, New Town, Kolkata , WB-700156
4.	Letter of Permission No. & Date	SEZ/LIC/G-2/2013/751 dated 31/05/2013
5.	Nature of the unit	IT/ITES
6.	Date of Commercial Production	16/09/2013
7.	APR monitored	Upto 2021-22 (NFE +ve)
8.	Name of the Director	Mr. Sandeep Sharma, MrsNeeluSinghal, MrsUrvashi Singh, MohdHaroonQuereshi
9.	LOP valid up to	15/09/2023
10.	Status of the unit	The unit is in process of De-bonding from SEZ

M/s.Genpact India Pvt. Ltd. has requested vide their letter dated 22/08/2023 for renewal of LOA for 3 months so that all the formalities of exit i.e. De-Bonding process gets over.

Hence, the request for renewal of LOA for 3(three) months exclusively for De-Bonding purpose in term of Rule 19 of SEZ Rules 2006 is placed before UAC for consideration.

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

166th UAC meeting to be held on 25th August, 2023

Agenda No.20

Subject: Application for renewal of Letter of Approval by M/s.Genpact India Pvt. Ltd. having LOA No. SEZ/LIC/G-3/2017 dated 12/10/2017, for a period of 03 (three) months till the completion of De-bonding process of Unit

1	Name of the Unit	Genpact India Pvt Ltd
2	Registered Office	12 A (Ground Floor), Prakash Deep Building 7, Tolstoy marg, New Delhi-110001
3	Location of the Unit	Candor Kolkata One Hi-Tech Structure Pvt Ltd IT/ITES SEZ, 3rd Floor, Tower C-1, Blk-C, Plot No 1 Blk DH, Action Area 1D, New Town, Kolkata , WB-700156
4	Letter of Permission No. & Date	SEZ/LIC/G-3/2017/1514 dated 12/10/2017
5	Nature of the unit	IT/ITES
6	Date of Commercial Production	31/08/2018
7	APR monitored	Upto 2021-22 (NFE +ve)
8	Name of the Director	Mr. Sandeep Sharma, MrsNeeluSinghal, MrsUrvashi Singh, MohdHaroonQuereshi
9	LOP valid up to	30/08/2023
10	Status of the unit	The unit is in process of De-bonding from SEZ

Ms/ Genpact India Pvt. Ltd. has requested vide their letter dated 22/08/2023 for renewal of LOA for 3 months so that all the formalities of exit i.e. De-Bonding process gets over. Hence, the request for renewal of LOA for 3 (three) months exclusively for De-Bonding purpose in term of Rule 19 in SEZ Rules 2006 is placed before UAC for consideration.

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

166th UAC meeting to be held on 25th August, 2023

Agenda No.21

Sub: Cancellation of LOA of M/s MET Technologies Pvt. Ltd. having LOA no FSEZ/LIC/M-1/2016/79 dated 07/04/2016 located at Candor SEZ .

M/s MET Technologies Pvt. Ltd., a unit at Candor Kolkata IT/ITES SEZ, was allotted LOA vide letter no FSEZ/LIC/M-1/2016/79 dated 07/04/2016 for operating Electronics & Software BPO's & ITES services. Subsequently LOA was renewed vide letter no FSEZ/LIC/M-1/2016/2085-2087 dated 15/11/2021 for the next 5 years upto 29/11/2026.

Whereas in terms of Rule 22(3) of SEZ Rule 2006, "The Unit shall submit the Annual Performance report in the Form I, to the Development Commissioner shall place the same before UAC". But the unit has not submitted APR for last 3 FYs 2020-21, 2021-22, 2022-23 .

Whereas in LOA issued to the unit is clearly mentioned the following points at serial no

(x) You shall abide by the provision of SEZ Act 2005 and the rules and orders made thereunder.

(xiii) If you fail to comply with the conditions stipulated above, this LOA shall be cancelled as per the provisions of the SEZ Act 2005 and the rules and orders made thereunder.

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

Provided that no such letter of approval shall be cancelled unless the entrepreneur has been afforded a reasonable opportunity of being heard."

The matter for cancellation of LOA in terms of Section 16 of SEZ Act 2005 is placed before UAC for decision.

WIPRO LTD. IT/ ITES SPECIAL ECONOMIC ZONE

166th UAC meeting to be held on 25th August, 2023

Agenda No.22

Sub: Request by M/s. Wipro Limited (Unit-3), in Wipro Ltd. IT/ ITES SEZ, Kolkata for renewal of LOANo.Wipro SEZ/LIC/Unit-3/2016/1890-1901 dated 12/09/2016 for 5 (five) years

M/s. Wipro Limited (Unit-3), Kolkata has requested this office to extend the validity of their LOANo.Wipro SEZ/LIC/Unit-3/2016/1890-1901 dated 12/09/2016 for five years in the LOA is valid upto 30th Sept, 2023.

The details of the unit are as follow:-

1.	Name of the Unit & Location	Wipro-Unit 3 Plot No. 1B, Block-CN, Sector-5, Salt Lake, Kolkata-700091, Kolkata, West Bengal, India-700091					
2.	Registered Office Address	Sy. No76 P & 80 P, Doddkannelli, Sarjapur Road, Bangalore, Bangalore, Karnataka, India – 560035					
3.	Letter of Permission No. & Date	Wipro SEZ/LIC/Unit-3/2016/1890-1901 Dt-12/09/2016					
4.	Items of manufacture as per LOA dated 09.05.2005	Software Development, Testing & amp, ITES					
5.	Date of DCP	01.10.2018					
6.	LOP valid up to	30.09.2023					
7.	Monitoring of APR done up to which period	(Monitored upto 2020-21) and achieved (+ve) NFE					
8.	Request for further extension	w.e.f 01.10.2023 to 30.09.2028					
9.	Employment	Existing Men Women 1207 650		Proposed Men Women 1300 710			
10.	Detailed investment			Existing	Proposed for the renewed period		
	Capital Goods (in Rs. Lakh)	Indigenous		2377.00	2497.00		
		Import		656.00	690.00		
11.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	1st	2nd	3rd	4th	5th	(Rs. in lakhs)
							Total
	Free on Board value of Export in first five years	891.90	4507.86	6723.83	17577.60	45635.93	75337.12
	Foreign Exchange Outgo on for the first five years	7.47	39.48	48.86	54.09	66.14	216.04

	Net Foreign Exchange Earnings for the first five years(1-2)	884.43	4468.38	6674.97	17523.51	45569.79	75121.08
12.	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	30423.95	31945.15	33542.41	35219.53	36980.51	168111.55
	Foreign Exchange Outgo on for the first five years	208.64	221.64	235.44	249.84	265.14	1180.70
	Net Foreign Exchange Earnings for the first five years(1-2)	30215.31	31723.51	33306.97	34969.69	36715.37	166930.85
13.	Rule Position	<p>In terms of Rule 19(6) of SEZ Rules, 2006, the Development Commissioner may at the request of the unit extend validity of the Letter of Approval (LOA) for a further period of five years, at a time.</p> <p>In terms of Rule 19(6B)(vi) the decision of the Development Commissioner or Approval Committee in the renewal of Letter of Approval shall be final.</p>					

Matter is placed before UAC for discussion/ decision.