

Agenda Notes for discussion in the 167th Meeting (10th Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 18th October 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: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 1	Request of M/s. Narendra Tea Co. Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA FSEZ/LIC/N-15/2003/11299 dated 21.03.2003 for a period of 05(five) years w.e.f. 01.09.2023 to 31.08.2028 - regarding	Page No.14-15
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Agenda Item No.9	Cancellation of LOA of M/s. Blue Brilliance Exim Pvt. Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992 – regarding.	Page No.27
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No.11	dated 11.10.2023.	
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Name of the SEZ:MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.12	Application of M/s. Tarinika Pvt. Ltd. for setting up of a Manufacturing Unit at Manikanchan Special Economic Zone - regarding	Page No.30-36
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Name of the SEZ:CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.15	Issuance of Show Cause Notice (SCN) to M/s. Met Technologies Pvt. Ltd. – regarding.	Page No.39
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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. International Conveyors Limited	Falta SEZ	2022-23	Page No.40-43
2.	M/s. Genpact India Pvt. Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2022-23	Page No.44-47
3.	M/s. Genpact India Pvt. Ltd. (Unit II)	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2022-23	Page No.48-50

Action taken report of 166th Meeting of the Unit Approval Committee held on 25th August, 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. 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	Action taken
Agenda Item No.2	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	Action taken
Agenda Item No.3	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	Action taken
Agenda Item No.4	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	Action taken
Agenda Item No.5	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.	Action taken
Agenda Item No.6	Cancellation of LOA of M/s. Mohan Jute Pvt. Ltd., a manufacturing unit of Falta SEZ holding LOA No.2(1)/M-12/2003/1759 dated 02.06.2003	Action taken
Agenda Item No.7	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	Action taken
Agenda Item No.8	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.	Action taken
Agenda Item No.9	Cancellation of LOA of M/s. Rosinate India Company, a manufacturing unit of Falta SEZ	Action taken
Agenda Item No.10	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	Action taken
Agenda Item No.11	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	Action taken
Agenda Item No.12	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	Action taken
Agenda Item	Cancellation of LOA of M/s. Hitech Mica a Manufacturing unit of Falta SEZ holding LOA No. FSEZ/LIC/H-21/2019/1507 dated	Action taken

No.13	29.07.2019	
Agenda Item No.14	Expiry of validity period of LOA of M/s. Trister Global Traders Pvt Ltd, a Trading, Warehousing, Labelling etc.at Falta SEZ	Action taken
Agenda Item No.15	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	Action taken
Agenda Item No.16	Cancellation of LOA of M/s. JagmataVincom LLP , a FTWZ unit of Falta SEZ	Action taken

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

Agenda Item No.17	Request for Partial Surrender of Space admeasuring 2,67,500sq.ft. out of 4,91,289 sq.ft. located from Ground Floor to 7 th 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.	Action taken
Agenda Item No. 18	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.	Action taken
Agenda Item No. 19	Application for renewal of Letter of Approval by M/s.Genpact India 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	Action taken
Agenda Item No. 20	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	Action taken
Agenda Item No. 21	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	Action taken

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

Agenda Item No.22	Request by M/s. Wipro Limited (Unit-3), in Wipro Ltd. IT/ ITES SEZ, Kolkata for renewal of LOA No.Wipro SEZ/LIC/ Unit-3/2016/1890-1901 dated 12/09/2016 for 5 (five) years	Action taken
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भारतसरकार/Government of India
 फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
 वाणिज्यविभाग/Department of Commerce
 वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
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Falta SEZ

F.No. 1(70)166th UAC/2023/645

Dated:- 30.08.2023

Subject: Minutes of 166th meeting (9th Meeting of the 2023 Series) of the Unit Approval Committee (UAC), Falta SEZ held on 25.08.2023 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta SEZ.

Agenda Item No. A&B: Ratification of the minutes of 165th UAC meeting held on 28.07.2023.

Minutes of the 165th UAC meeting was circulated to all the members of UAC. As no comments were received, the UAC ratified the minutes and confirmed the same.

Agenda Item No.1: 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.

Smt Keya Chakraborty physically represented the unit M/s Mallcom VSFT Gloves Pvt Ltd before the Committee.

Committee considered the agenda under the light of Rule 19 (6B) of SEZ Rules 2006.

Committee noted, that Annual Performance Report (APR) of the unit was monitored upto 2018-19. The unit informed the Committee that, they have submitted all APRs upto FY 2022-23. Committee noted the same.

After deliberation, Committee approved extension of the unit's Letter of Approval for a period of five years w.e.f. 01.10.2023 under Rule 19 (6) of SEZ Rules 2006.

Agenda Item No.2: 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.

No one represented the unit M/s MNR Exports Pvt Ltd before the Committee.

Committee noted that,

- The Letter of Approval of the unit expired on 19.08.2018, and the unit neither applied for renewal of the Letter of Approval nor applied for exit from SEZ.

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- ii. The unit neither replied to the Show Cause Notice dated 08.03.2022 issued for contravention of SEZ Acts and Rules, nor appeared for Personal Hearing.

After deliberation, Committee cancelled the Letter of Approval w.e.f. 20.08.2018 under Section 16 of SEZ Act 2005 for contravention of SEZ Act and Rules.

Agenda Item No.3: 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.

Shri Shivam Aggarwal physically represented the unit M/s Pacific Jute Limited before the Committee.

Committee considered the agenda under the light of Rule 74A of SEZ Rules 2006. Committee observed, that

1. The unit M/s Space Matrix Private Limited, whose land M/s Pacific Jute Ltd is proposing to take, not yet exited the SEZ under the said rule.
2. M/s Pacific Jute Ltd has acquired only the assets of M/s Space Matrix Private Limited through the liquidation process, but not its liabilities.

After deliberation, Committee deferred the agenda for thorough examination i.r.o the said observations.

Agenda Item No.4: 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.

Shri Bhanu Mahajan physically represented the unit M/s Robinson International Pvt Ltd before the Committee.

Committee considered the agenda under the light of First Proviso of Rule 19 of SEZ Rules 2006.

Committee observed, that the items are not in the list of restricted/prohibited items.

After deliberation, the Committee approved inclusion of the items in the Letter of Approval with the following conditions:

- i. The items will be subjected to fulfillment of conditions as indicated in ITC (HS) classification of Export and Import items.
- ii. In case of any discrepancies/mismatch between the 'HSN code/Description of Goods' as provided by the unit and 'HSN Code/Description of Goods' as per ITC (HS) classification of Export and Import items, the later will prevail.
- iii. If in future any of the items becomes restricted/prohibited as per ITC (HS) classification of Export and Import items, then such items shall get excluded from the Letter of Approval.

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Agenda Item No.5: Request for inclusion of additional items in the existing LOP No. FSEZ/LIC/1-32/2021/225 dated 17.05.2021 of M/s. Indi Rise Enterprise LLP, Falta SEZ in addition to the existing items of Trading and export.

Shri Manoj Dash virtually represented the unit M/s Indi Rise Enterprise LLP before the Committee.

Committee considered the agenda under the light of First Proviso of Rule 19 of SEZ Rules 2006.

Committee observed, that items CR Foundry Sand, Sugar and Sandle Wood Red are restricted/prohibited in nature as per ITC (HS) classification of Export and Import items.

After deliberation, Committee approved inclusion of only Chromium Oxide Green, Chromium Oxide Black, Carbon Block & High Aluminum Oxide and Nickle Oxide in the Letter of Approval with the following conditions:

- i. The items will be subjected to the policy conditions as indicated in the ITC (HS) classification of Export and Import items.
- ii. In case of any discrepancies/mismatch between the 'HSN code/Description of Goods' as provided by the unit and 'HSN Code/Description of Goods' as per ITC (HS) classification of Export and Import items, the later will prevail.
- iii. If in future any of the items becomes restricted/prohibited as per ITC (HS) classification of Export and Import items, then such items shall get excluded from the Letter of Approval.

Agenda Item No.6: 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.

No one represented the unit M/s Mohan Jute Limited before the Committee.

Committee noted that,

- i. The unit neither accepted the terms & conditions of Letter of Approval nor started production.
- ii. The Letter of Approval is deemed to have lapsed on 04.02.2022 under Rule 19 (5) of SEZ Rules 2006.
- iii. No land/shed has been allotted to the unit.

After deliberation, Committee cancelled the Letter of Approval w.e.f. 05.02.2022 under Section 16 of SEZ Act 2005 for contravention of SEZ Act and Rules.

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Agenda Item No.7: 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.

No one represented the unit M/s MP Industries before the Committee.

Committee noted that,

- i. Letter of Approval of the unit expired on 30.01.2023, and the unit neither applied for renewal of the Letter of Approval nor applied for exit from SEZ.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 31.01.2023 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.8: 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.

No one represented the unit M/s Arihant Worldwide Limited before the Committee.

Committee considered the agenda under the light of Rule 19 (6B) of SEZ Rules 2006. Committee noted, that the unit's APR monitoring status has not been placed before the Committee.

After deliberation, Committee deferred the agenda for want of proper information.

Agenda Item No.9: Cancellation of LOA of M/s. Rosinate India Company, a manufacturing unit of Falta SEZ.

Shri Vishnu Kant physically represented the unit M/s Rosinate India Company before the Committee.

Committee noted that,

- i. The unit neither accepted the terms & conditions of Letter of Approval nor started production.
- ii. The Letter of Approval is deemed to have lapsed on 10.02.2006 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/shed is allotted to the unit.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 11.02.2006 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

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Agenda Item No.10: 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.

No one represented the unit M/s Rajesh Auto Merchandise Pvt Ltd before the Committee.

Committee noted that,

- i. The unit accepted the terms & conditions of Letter of Approval, but did not start production.
- ii. The Letter of Approval is deemed to have lapsed on 31.01.2020 under Rule 19 (5) of SEZ Rules 2006.
- iii. No land/shed has been allotted to the unit.

After deliberation, Committee cancelled the Letter of Approval w.e.f. 01.02.2020 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.11: 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.

No one represented the unit M/s Ione Exim before the Committee.

Committee noted that,

- i. The unit accepted the terms & conditions of Letter of Approval, but did not start production.
- ii. The Letter of Approval is deemed to have lapsed on 16.02.2022 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/ shed is allotted to the unit.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 17.02.2022 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.12: 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.

No one represented the unit M/s Fabon Engineering Pvt Ltd before the Committee.

Committee noted that,

- i. The unit neither accepted the terms & conditions of Letter of Approval nor started production.

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- ii. The Letter of Approval is deemed to have lapsed on 24.06.2020 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/shed is allotted to the unit.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 25.06.2020 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.13: Cancellation of LOA of M/s. Hitech Mica a Manufacturing unit of Falta SEZ holding LOA No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019.

No one represented the unit M/s Hitech Mica before the Committee.

Committee noted that,

- i. The unit accepted the terms & conditions of Letter of Approval but did not start production.
- ii. The Letter of Approval is deemed to have lapsed on 28.07.2022 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/shed is allotted to the unit.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 29.07.2022 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.14: Expiry of validity period of LOA of M/s. Trister Global Traders Pvt Ltd, a Trading, Warehousing, Labelling etc.at Falta SEZ.

Shri Debadditya Chakraborty virtually represented the unit M/s Trister Global Traders Pvt Ltd before the Committee.

Committee noted that,

- i. The unit neither accepted the terms & conditions of Letter of Approval nor started production.
- ii. The Letter of Approval is deemed to have lapsed on 17.06.2022 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/shed is allotted to the unit.

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After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 18.06.2022 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.15: 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.

Smt Mohor Chatterjee physically represented the unit M/s J.V.Gokal & Co. Pvt Ltd before the Committee.

Committee observed, that the unit has stated the approved list of default authorized services, instead of stating the exact services that they would like to get it approved under default services. The unit could not clarify the same.

After deliberation, Committee deferred the agenda for want of proper clarification.

Agenda Item No.16: Cancellation of LOA of M/s. Jagmata Vincom LLP, a FTWZ unit of Falta SEZ.

Shri Sanjiv Kumar Baid virtually represented the unit M/s Jagmata Vincom LLP before the Committee.

Committee noted that,

- i. The unit accepted the terms & conditions of Letter of Approval but did not start production.
- ii. The Letter of Approval is deemed to have lapsed on 12.05.2021 under Rule 19 (5) of SEZ Rules 2006.
- iii. Land/shed is allotted to the unit, as said by the unit in the meeting.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled w.e.f. 13.05.2021 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.17: 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.

Shri Parthasarathy K virtually represented the unit M/s Cognizant Technology Solutions India Pvt Ltd before the committee.

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After deliberation, Committee agreed to the request of the unit for partial surrendering of their space admeasuring 2,67,500 sq ft at M/s Candor Kolkata One Hi Tech Structures Ltd SEZ, with a directive to increase NFE earning and employment generation.

Agenda Item No.18: 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.

Shri Hema Chandra Rao virtually represented the SEZ M/s Candor Kolkata One Hi Tech Structures Ltd before the committee.

After deliberation, Committee approved 'Payroll Service' as default authorized service for M/s Candor Kolkata One-Hi-Tech Structures Pvt. Ltd. SEZ under the heading 'Business Support Services'/Sl. No. 64 of default list of authorized services as approved by Department of Commerce.

Agenda Item No.19: Application for renewal of Letter of Approval by M/s. Genpact India 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

Shri Subhajit Sharma physically represented the unit M/s Genpact India Pvt Ltd before the committee.

The unit requested the Committee to allow them to exit the SEZ without any further extension of LOA, as they have already got 'No Dues/No Objection Certificate' from the Developer and Customs Wing, and they have also submitted the required legal undertaking in Form L for exit as per provisions of Rule 74 of SEZ Rules 2006.

After deliberation, Committee did not extend the LOA for de-bonding purpose, and directed O/o DC M/s Candor Kolkata One Hi Tech Structures Ltd SEZ to take immediate necessary actions in terms of Rule 74 of SEZ Rules 2006 for de-bonding of the unit within validity of the LOA.

Agenda Item No.20: 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

Same as that of Agenda Item no. 19.

Agenda Item No.21: 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.

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/50348/2023 No one represented the unit M/s MET Technologies Pvt Ltd before the Committee.

After deliberation, Committee decided to Show Cause the unit with ten days time as to why the Letter of Approval should not be cancelled under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules..

Agenda Item No.22: 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.

Shri Sushavan Sarkar physically represented the unit M/s Wipro Limited (Unit 3) before the committee.

Committee considered the agenda under the light of Rule 19 (6B) of SEZ Rules 2006.

After deliberation, Committee approved extension of the unit's Letter of Approval for a period of five years w.e.f. 01.10.2023 under Rule 19 (6) of SEZ Rules 2006.

This issues with the approval of Zonal Development Commissioner, Falta SEZ.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner

File No. 1(70)/166th UAC/2023

Dated 30.08.2023

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,

Signed by Abhishek Sanya
Date: 30-08-2023 11:22:53
Reason: Approved

FALTA SPECIAL ECONOMIC ZONE

167thUAC meeting to be held on 18thOctober, 2023

Agenda No.1

Subject: - Request of M/s. Narendra Tea Co. Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA FSEZ/LIC/N-15/2003/11299 dated 21.03.2003 for a period of 05(five) years w.e.f. 01.09.2023 to 31.08.2028 - regarding

M/s. Narendra Tea Co. Pvt. Ltd., a manufacturing unit of Falta SEZ, has requested vide SEZ online Request ID 202300006156 for renewal of LOA No. FSEZ/LIC/N-15/2003/11299 dated 21.03.2003 for next 5(five) years w.e.f. 01.09.2023 to 31.08.2028. The details of the request are given below:

1.	Name of the unit	M/s. Narendra Tea Co. Pvt. Ltd.
2.	Registered Office	2A, Ganesh Chandra Avenue, 5 th Floor, Room No.7, Kolkata-700013
3	Factory Address	Plot No.16A, Sector-1, FSEZ, Falta, 24 th PGS(S), West Bengal
4.	Name of the Directors/Proprietor	Mr.ArunBerlia, Mr.NarendraBerlia, Mrs.AnitaBerlia
4.	LOA/LOP No. & Date	FSEZ/LIC/N-15/2003/11299 dated 21.03.2003
5.	Item of Manufacturing	Bulk Tea/ Packet Tea (ITC HS Code – 09024020)
6.	Date of Commencement of Production	01.09.2003
7.	Validity of LOA/LOP	18.10.2023 (Temporary LOA extension given w.e.f. 01.09.2023 upto 18.10.2023)
8.	Monitoring of APR completed upto	2016-17
9.	Monitoring under process upto	2018-19 to 2022-23 (The unit has submitted clarifications vide their letter dated 11.09.2023, which has been forwarded to CA firm)
10	SEZ Online Request ID No.	202300006156

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

Sl. No.	Item	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total (Rs. in lakh)
1.	Free on Board Value of Exports in first 5 years	5264.39	5073.19	2530.53	1634.76	4321.73	18824.60
2.	Foreign Exchange Outgo on for the first five years	144.64	248.61	420.17	56.52	490.36	1360.30
3.	Net Foreign Exchange Earnings for the first five years(1-2)	5119.75	4824.58	2110.36	1578.24	3831.37	17464.30

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

Sl. No	Item	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total (Rs. in
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.							lakh)
1.	Free on Board Value of Exports in first 5 years	4100	4400	4800	5100	5300	23700
2.	Foreign Exchange Outgo on for the first five years	500	525	550	600	650	2825
3.	Net Foreign Exchange Earnings for the first five years(1-2)	3600	3875	4250	4500	4650	20875

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	470.32	470.32
		Import	0.00	0.00
2.	Investment in Raw Materials(Rs. In lakhs)	Indigenous	0.00	0.00
		Import	20.03	20.03
3.	Value of Input Services(Rs. In Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	19	19
		Women	00	00

As per Rule 19 (6A) (1) units which intend to renew the validity of LOA shall submit before two months from the date of expiry of the Letter of Approval. The unit has applied for renewal of LOA on 28.08.2023, with a delay of 57 days.

A temporary LOA has been granted due to urgent export orders to the unit from 01.09.2023 to 18.10.2023. Now the matter is placed before UAC for discussion/decision under Rule 19(6A)(3) of SEZ Rules,2006 for renewal of LOA of the unit for the remaining period of the block of 05(five) years from **19.10.2023** upto **31.08.2028**.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.2

Subject: Cancellation of LOA of M/s. H4U Exports Pvt. Ltd., a Manufacturing unit of Falta SEZ holding LOA No.FSEZ/LIC/H-15/2005./4858 dated 06.10.2005

M/s. H4U Exports Pvt. Ltd.a manufacturing unitof FaltaSEZ,had been grantedLOA No. FSEZ/LIC/H-15/2005/4858 dated 06.10.2005 for manufacture and export of “Plant Hanger”. The unit is a non-functional unit.

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

1.	Name of the unit	H4U Exports Pvt. Ltd
2.	Registered Office Address	5F, Everest. 46/C, Chowringhee Road, Kolkata- 700 071
3.	LOA No. & Date	FSEZ/LIC/H-15/2005./4858 dated 06.10.2005
4.	Items of Trading	Plant Hanger (ITC HS Code 732690)
5.	Land and shed Allotted	Land measuring 6396.098 sq. Mtr, Plot No. 42A & 46, Sector-II, Falta SEZ.
6.	Date of acceptance of terms of conditions of LOA	07.10.2005
7.	Date of Commercial production	26 th December, 2006
8.	Validity of LOA	The LOP has expired on 25.12.2011
9.	Application for extension of validity of LOA	The unit has not applied for extension of the LOA.

The LOA No.FSEZ/LIC/H-15/2005/4858 dated 06.10.2005 was valid upto 25.12.2011 and the unit has not applied for extension of validity period of LOA, as a result, the LOA is deemed to have lapsed w.e.f. 26.12.2011 under Rule 19(6) of SEZ Rules, 2006.

The Letter of Approval No. FSEZ/LIC/H-15/2005/4858 dated 06.10.2005 shall be treated as cancelled in terms of Section 16 of SEZ Act, 2005 & SEZ Rules, 2006 for contravention of SEZ Act and Rules.

Hence the matter is placed before the Unit Approval Committee (UAC) meeting for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.3

Subject:- Cancellation of LOA of M/s. Rosinate India Company, a unit of Falta SEZ holding LOA No. FSEZ/LIC/R-39/2002/10044 dated 11.03.2003 - regarding

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 LOA was valid for three (03) years from the date of issue.

After due deliberation of 166th UAC, a Show Cause Notice (SCN) was issued to the unit as to why the Letter of Approval should not be cancelled w.e.f 11.02.2006 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules. Accordingly, a Show Cause Notice was issued vide FSEZ letter dated 06/09/2023 to the unit.

In reply to the SCN, M/s Rosinate India Company has intimated that the unit produces elastic yarn on the space/shed allotted to the unit since inception. **The unit does the job work on the material supplied to it by M/s Acknit Industries Limited and engaged in production of elastic yarn solely for its sister concern M/s Ackit Industries Limited within Falta Special Economic Zone itself.** There is no inward movement of material within the zone or outward movement of material outside zone. Shri D K Saraf, Proprietor of M/s Rosinate India Company is also a whole time director of M/s Acknit Industries Limited. The unit also intimated that they have updated their IEC Code.

M/s Rosinate India Company has requested to cancel the LOA and allot the said land to M/s.Acknit Industries Limited for which they have no objection.

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 and requested to cancel the LOA and allot the said land to M/s Acknit Industries Limited, the matter is placed before UAC for cancellation of the LOA.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.4

Sub: Request for extension of existing unit of M/s Pacific Jute Ltd., a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/P-29/2004/570 dated 21.04.2004 by allotment of additional land for authorized operation in Falta SEZ.

In the 166th UAC meeting held on 25.08.23, Committee considered the agenda under the light of Rule 74A of SEZ Rules 2006. Committee observed that:

1. The unit M/s Space Matrix Private Limited, whose land M/s Pacific Jute Ltd. is proposing to take, not yet exited the SEZ under the said rule.
2. M/s Pacific Jute Ltd. has acquired only the assets of M/s Space Matrix Pvt. Ltd. through the liquidation process, but not its liabilities.

After deliberation, the Committee deferred the Agenda for thorough examination i.r.o. the said observations.

The matter has been thoroughly examined and following are the observations:

NCLT, Kolkata bench vide Order dated 24.02.2020 inter alia stated the following:

- (i) Corporate Debtor M/s Space Matrix Limited having its registered office at 11 Clive Row, 3rd Floor, Room No. 15, P.S.: Bura Bazar, Kolkata-700001, in the state of West Bengal and having CIN No. U51109WB1996PLC080341 is ordered to be liquidated.
- (ii) Mr. Soumitra Lahiri having registration no. IBBI/IPA-001/IP-P00734/2017-2018/11232, of Flat No. 14D & E, Tower-32, Gonexx Valley, Joka, Diamond Harbour Road, Kolkata-700104, Email id-slalhiri0207@gmail.com is appointed as the liquidator.

Accordingly the sale of assets in Falta SEZ belonging to the Liquidation Estate of Space Marix Pvt. Ltd. was done by the liquidator through e-auction held on 9th August 2023 to M/s Pacific Jute Limited an existing unit of Falta SEZ.

Certificate of Sale dated 16.08.2023 was entered between M/s Space Matrix Pvt. Limited (in liquidation) acting through its Liquidator Mr. Soumitra Lahiri and M/s Pacific Jute Limited (the "Purchaser"/"Successful Bidder").

Clause 8 (a) of the said Certificate of Sale dated 16.08.2023 states as follows:

Free from all Pre-CIRP Liabilities

The assets sold are free from all pre-CIRP liabilities and cannot be attached on the pretext that such property which is derived or obtained directly or indirectly as a result of a criminal activity as held by Hon'ble Gujrat High Court in Welspun Street Resources Private Limited R/Special Civil Application No. 19387 of 2022.

From the above clause it is clear that M/s Pacific Jute has only acquired the assets of M/s Space Matrix and is not concerned about its liabilities.

Rule 74A of SEZ Rules, 2006 deals with Transfer of Assests by Special Economic Zone Units upon their exit. **Since, in this case since the Unit i.e. M/s Space Matrix is in liquidation and the liquidation is as per order of NCLT, Section 74A of SEZ Rules, 2006 will not fully apply and normal exit of the unit will also not be applicable.**

However, Rule 74A (iii) states that "such sale or transfer transactions shall be subject to the approval of the Approval Committee."

The proposal of M/s Pacific Jute for extension of existing unit and allotment of additional land is again placed before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.5

Subject:-Request for 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 for a period of 05 (five) years w.e.f. 10.10.2023 upto 09.10.2028 - 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 dated 16.10.2012 has submitted LOA renewal request through SEZ online Request ID No.202300005364 dated 26-07-2023, for the 4th block of 05 (five) years w.e.f. 10.10.2023 upto 09.10.2028 under sub-rule (6) of rule 19. The request of the Unit was submitted as Agenda Item No.8 in the 166th UAC meeting (9th Meeting of 2023 Series) held on 25.08.2023. Since no one represented the Unit M/s ArihantWorldWide Limited before the Committee, and the APR status was not placed before the Committee, the Committee deferred the Agenda for want of proper information.

The details of the Unit are given below:

1.	Name of Unit	Arihant Worldwide Limited
2.	Registered Office Address	Office No 114,Block A,Ideal Tower,57, DH Road Kolkata, West Bengal, India-70002391-33-24494141/91-33-24494141
3.	Factory Address	Sec-II Falta SEZ Falta,24 Paraganas South, West Bengal,India-743504
4.	Name of the Directors/Proprietor	Shri Sunil Kumar Bhansali, Director ShriVikashRajendraPorwal, Director ShriAbhay Jain, Director
5.	Letter of Approval and date	FSEZ/LIC/A-69/2012/2648 dated 16/10/2012
6.	Permanent E- mail address	kolkata@arihantworldwide.com
7.	Item of Manufacture/Service activity(including by product/co-product	Trading & Warehousing goods (All CTH Items)
8.	Date of commencement of production	10-10-2013
9.	Validity of Letter of Approval	09-10-2023 (A temporary LOA extension has been granted upto

		18.10.2023)
10.	Monitoring of APR	Up to (2019-20 and achieved +ve NFE) before 143 rd UAC meeting held on 21.03.2022. Monitoring of APR for FY 2020-2021 was placed before 145 th UAC held on 20.05.2022 and deferred to the next UAC.
11.	RCMC No	02023500350
12.	On line application ID No for renewal of LOA filed in SEZ online ndml.com	202300005364 date 26-07-2023

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

The details of Investment & Employment as submitted by Unit for Existing and proposed for the renewed period are given below:-

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

The request of M/s Arihant Worldwide Limited for renewal of LOA is placed before UAC for discussion and consideration in the UAC meeting.

FALTA SPECIAL ECONOMIC ZONE**167th UAC meeting to be held on 18th October, 2023****Agenda No.6**

Sub: Cancellation of LOA of M/s. Cloom Trading Pvt. Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992

With reference to the decision made on Agenda No. (4) of Minutes of Meeting of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 which states that:

Quote

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 (D&R) Act 1992,

The Unit was show caused vide this Office Order No.FSEZ/LIC/C-36/2021/583-586 dated 14.08.2023 addressed to (i) M/s Cloom Trading Pvt. Ltd, 111, 1st Floor, 15A/ 15B Supariwala Estate, Tata Road No.2, Roxy Cinema Opera House, Girgaon, Mumbai, 400004 having email ID: info@cloomtrading.com, (ii) ShriBajrangCheepa, Director of M/s Cloom Trading Pvt. Ltd, S/o ShriBhanwarLalCheepa, Ajmer, Rajasthan-305601 having email ID: cloomtradingpvtltd@gmail.com and (iii) ShriMukesh Kumar Verma, Director of M/s Cloom Trading Pvt. Ltd, S/o ShriDhanesh Chand Verma, Khailand Market, Barf Factory Ke Pass, Bijainagar, Ajmer, Rajasthan- 305624 having email ID: mkumarverma19@gmail.com with a copy to (i) The Principal Commissioner of Customs (Airport & A.C.C.).

It may be noted that all the SCNs [except O/o the Principal Commissioner of Customs (Airport & A.C.C.)] have been returned back to this Office, without delivered at the addresses mentioned therein, which was declared by the Unit at the time of its establishment at FSEZ.

Neither the Unit, nor any of its Directors have filed their written reply to above mentioned SCN within Thirty (30) days from the date of issue of subject notice (i.e. 14/08/2023) as mentioned therein, which further seizes the opportunity for heard in person and hence action as deemed fit may be taken ex-parte on the basis of records available before this Office.

The matter is submitted before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.7

Subject:- Cancellation of LOA of M/s. Syzmi Trading Private Limited, a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992 – regarding.

M/s. Syzmi Trading Pvt. Ltd., a FSEZ Unit, was directed Show Cause vide this office letter No.FSEZ/LIC/S-117/2021/578-582 dated 14.08.2023 as to why the LOA of the unit should not be cancelled for violation of SEZ Act & Rules, 2006 read with Foreign Trade (Development & Regulation) Act, 1992. The detailed status of the Unit is follows:

1.	Name of the Unit	M/s.Syzmi Trading Private Limited
2.	Registered Officer Address	110, 1 st Floor, Plot No.16, Roxy Chambers, Mama ParmanandMarg, Opera House, Girgaon, Mumbai (MH), PIN- 400004
3.	Letter of Approval No.& Date	FSEZ/LIC/S-117/2021/920 - 924 dated 05.08.2021
4.	Status of the Unit	Trading (Smart Card, Inter Processors, RAM, SSD, Memory Card USB Cable, Chargers etc.)
5.	Whether BLUT executed	YES

The above said SCN was sent through speed post and e-mail to the firm i.e. M/s. Syzmi Trading Private Ltd. to their Mumbai office address and to the residential address of the Directors. But, the letter addressed to their registered office address returned undelivered by the Postal Authority with a remarks 'unclaim'. The Unit /Directors were given 30(thirty) days time to file their written reply. But, no reply has been received from the Unit till date.

Accordingly, the matter has been placed before the Unit Approval Committee for a decision/discussion.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.8

Subject:-Cancellation of LOA of M/s. Ariova Enterprises Private Limited, a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992 – regarding.

With reference to the decision made on Agenda No. (2) of Minutes of Meeting of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 which states that:

Quote

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 (D&R) Act 1992,

The Unit was show caused vide this Office, Order No. FSEZ/LIC/A-75/2022/593 Date : 14.08.2023 addressed to (i) M/s Ariova Enterprises Private Limited 102, Knox Plaza B Wing, Chincholi Bunder Road, Off Link Road, NR Tangent Showroom, Malad West, Mumbai 400064 Email: ariovaenterprises@gmail.com (ii) Shri Laxman Lal Sen, Director of M/s Ariova Enterprises Pvt.Ltd, Plot No 70, 100 Free Road, Gokul Bihar, Bhilwara, Rajasthan-311001 Email: ariovaenter@gmail.com (iii) Shri Gobinda Prasad Teli, Director of M/s Ariova Enterprises Pvt.Ltd F-272 RR Colony, Word No 25, Bhilwara Rajasthan – 311001 Email: govindteli136@gmail.com with a copy to (i) The Principal Commissioner of Customs (Airport & A.C.C.).

It may be noted that all the SCNs [except The Principal Commissioner of Customs (Airport & A.C.C.)] have been returned back to this Office, without delivered at the addresses mentioned therein ,which was declared by the Unit at the time of its establishment at FSEZ.

Neither the Unit, nor any of its Directors have filed their written reply to above mentioned SCN within Thirty (30) days from the date of issue of subject notice (i.e. 14/08/2023) as mentioned therein, which further seizes the opportunity for heard in person and hence action as deemed fit may be taken ex-parte on the basis of records available before this Office.

The matter is submitted before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.9

Subject:-Cancellation of LOA of M/s. Blue Brilliance Exim Pvt.Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992 – regarding.

With reference to the decision made on Agenda No. (3) of Minutes of Meeting of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 which states that:

Quote

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 (D&R) Act 1992,

The Unit was show caused vide this Office, Order No. FSEZ/LIC/B-29/2021/587 Date : 14.08.2023 addressed to (i) 1.M/s. Blue Brilliance Exim Pvt.Ltd., Shop No .G-76, Building Express Zone all Road Opp. Adani Electricity, W.E. Highway, Malad East Mumbai-400097 Email:Bluebrilliance2021@gmail.com (ii) Shri Narayan Sharma,S/o Chhitar Mal, Director, KaloKaMohalla,Hamara, Ajmer, Kishangarh, Rajasthan-305812, Email: narayanlals138@gmail.com (iii) Shri Rajesh Saloki, Director, Masjid k pass, MukeriMohalla,Jhalrapatan, Jhalawar Rajasthan-326023Email:solokirajesh846@gmail.com with a copy to (i) The Principal Commissioner of Customs (Airport & A.C.C.).

It may be noted that all the SCNs [except The Principal Commissioner of Customs (Airport & A.C.C.)] have been returned back to this Office, without delivered at the addresses mentioned therein ,which was declared by the Unit at the time of its establishment at FSEZ.

Neither the Unit, nor any of its Directors have filed their written reply to above mentioned SCN within Thirty (30) days from the date of issue of subject notice (i.e. 14/08/2023) as mentioned therein, which further seizes the opportunity for heard in person and hence action as deemed fit may be taken ex-parte on the basis of records available before this Office.

The matter is submitted before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.10

Subject:- Expiry of validity period of LOA of M/s. Schefields International Pvt. Ltd., a manufacturing unit of FSEZ and issuance of Show Cause Notice (SCN) – regarding.

M/s. Schefields International Pvt. Ltd., a manufacturing Unit of FSEZ holding LOA No.FSEZ/LIC/S-82/2004/985 dated 12.05.2004, which is a non-functioning unit. The details of the Unit are given below in a tabular form :-

1.	Name of the Unit	M/s.Schefields International Pvt. Ltd.
2.	Registered Officer Address	37, Shakespeare Sarani, Kolkata
3.	Letter of Approval No.& Date	FSEZ/LIC/S-82/2004/985 dated 12.05.2004
4.	Item of Export	Ball point Pen, Gel Pen.
5.	Items included further in the LOA	Parts of Ball Pens
6.	Date of Commencement of Production	31.12.2006
7.	Area allotted	25 sqm.Land; 200 sqm.Indl.Shed ; 300 sqm. New Industrial Shed at FSEZ
8.	LOA valid up to	31.12.2018
9.	Monitoring of APR done up to	2015-16 and unit achieved +ve NFE.
10.	Whether request for further extension received from the Unit	NO.

The Unit was issued a Show Cause Notice vide this office letter dated 31.12.2018 for non-submission of APR for the FY 2016-17 & 2017-18 and accordingly the Unit has submitted the same, but no online submission has been made by the Unit in spite of request made by this office vide this office letter dated 25.02.2019. Further, the validity of LOA dated 12.05.2004 has already been expired on 31.12.2018 but no request of the unit has been received by this office and the same has been pointed out by this office and requested to submit their future road map vide this office letter dated 24.03.2021. But no reply has been received.

Accordingly, a Show Cause Notice (SCN) was issued to the Unit vide this office letter No.FSEZ/LIC/S-82/2015/2291-2294 dated 05.12.2022 asked to explain as to why LOA dated 12.05.2004 **should not be cancelled from the date of its lapse i.e. 01.01.2019 for violating the provisions of Rule 19(5) & 19(6A)(2) of SEZ Rules, 2006 and conditions of LOA dated 12.05.2004.** But, no reply of the same has yet been received. Copy of the above said SCN was also endorsed to the Secretary, Falta SEZ Authority with a request to recover the rental dues, if any, as per Rules.

Accordingly, the matter has been placed before the Unit Approval Committee for a decision/discussion.

FALTA SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.11

Sub:- Request for approval of List of Services for authorized operation at Falta SEZ by M/s.Transworld Business Corporation vide their letter dated 11.10.2023.

M/s.Transworld Business Corporation, a unit holding LOA No. FEPZ/LIC/T-10/99/1511 dated 12.05.1999 located at Falta SEZ has requested vide their letter dated 11.10.2023 for approval of list of 09 services as per DOC's letter dated 02.01.2018 out of 66 uniform list of services, only Sl.No. 6,8,9,11,19, 26,33,54, 56

Sl. No.	Sl. No. of Default List of Services approved by DOC vide letter dated 02.01.2018	Name of Default Services	Justification for requirement of Services given by the unit
01	08	Cargo Handling agency services	Handling of import/export carg by shipping lines/agents of shipping lines.
02	33	Maintenance & repair services for goods	Repair and maintenance of machine and machine parts.
03	56	Transport of goods Services	Import & Export of raw material and finished goods by shipping companies.
04	26	General Insurance Business Services	Insurance policy for their goods.
05	19	Custom House agent services	CHA services are required for import/export
06	11	Clearing and forwarding agent services	Import/export of goods
07	09	Chattered Accountant Services	Books of Account, APR etc.
08	06	Banking Company Services	Bank Transactions
09	54	Transport of goods by road Services	Transportation of goods from Zone to port and vice versa.

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

MANIKANCHAN SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.12

Sub:- Application of M/s. Tarinika Pvt. Ltd. for setting up of a Manufacturing Unit at Manikanchan Special Economic Zone -regarding

M/s. Tarinika Pvt. Ltd. vide its SEZ online Request ID No.112300004924 dated 14.09.2023 has submitted an application for setting up a new Gem & Jewellery Manufacturing unit in Manikanchan SEZ in Form F. On examination of documents, it is found that the firm has submitted the required documents. However, a check list has been prepared as given below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address. Email & Telephone No. Name of the Bank and A/C. No. IEC No. PAN No. UDYAM Registration No. GST No.	M/s. Tarinika Pvt. Ltd. C/o Usha Mukherjee, W/o Bhaskar Mukherjee, Kismat, Apurbapur, Singur, Hooghly, Near Steel Factory, West Bengal - 712409 Email – finance@tarinika.com Tel. No.: 91-33-9391008806 Indian Bank, Singur, Hooghly A/c. No.7113673480 AAICT3013F AAICT3013F UDYAM-WB-07-0010863 GST No.19AAICT3013FIZJ	
2.	About Company/Firm/Directors/ Promoters	Private Limited Company ROC Code - RoC- Kolkata Registration No. - 242057 CIN No.U36996WB2020PTC242057 Name of the Director – 1. Mr. Raghu Chandra Gidda (DIN No. – 09000606) Phone No.91-9330831571 2. Ms. Lakshmi Sunaina Ramisetty (DIN No.- 09000607) Phone No.91-6309572421 3. Mr. Ramisetty Abhishek, Share Holder (DIN No.- 02329267) Phone No.91-9573536205	
3.	Whether the applicant has been issued any industrial license or LOI/LOA under	No	

	EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005)														
4.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <tr> <th>Name of the Director/Share Holder</th><th>Aadhar Card</th><th>PAN Card</th></tr> <tr> <td>Raghu Chandra Gidda</td><td>No.862218167928</td><td>ASOPG3769L</td></tr> <tr> <td>Lakshmi Sunaina Ramisetty</td><td>No.231660391361</td><td>AVRPR4037L</td></tr> <tr> <td>Ramisetty Abhishek</td><td>No.482020838799</td><td>AJFPR5895L</td></tr> </table>	Name of the Director/Share Holder	Aadhar Card	PAN Card	Raghu Chandra Gidda	No.862218167928	ASOPG3769L	Lakshmi Sunaina Ramisetty	No.231660391361	AVRPR4037L	Ramisetty Abhishek	No.482020838799	AJFPR5895L	
Name of the Director/Share Holder	Aadhar Card	PAN Card													
Raghu Chandra Gidda	No.862218167928	ASOPG3769L													
Lakshmi Sunaina Ramisetty	No.231660391361	AVRPR4037L													
Ramisetty Abhishek	No.482020838799	AJFPR5895L													
5.	Whether MSME registered	Udyam (MSME) Registration Certificate with Registration No.UDYAM-WB-07-0010863 dated 24.01.2022 enclosed. The Company is Micro Enterprise.													
6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide Reference No.0709230016351 dated 07.09.2023 through bharatkosh.gov.in as SEZ New Unit Application fees.													
7.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or Audited balance sheet for last 3 years in case of companies have been furnished	<p>The Company has submitted that since the company started business after April 2021, they could submit only 2 (two) year's Audited Balance Sheet of the Company, M/s. Tarinika Pvt. Ltd. As per the Audited Balance Sheet of the Company, the Company has made earned the following revenue from operations, as given below:-</p> <p>Revenue from operations in FY 2021-22 - Rs.3,64,88,950.08 Revenue from operations in FY 2022-23 - Rs.17,57,46,375.32</p> <p>As on 31.03.2023, the Company has made a Profit of Rs.1,33,53,961.55</p>													

8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity
		71131110	Handmade/ Machine Made Silver Jewellery with Filigree work	Kgs	1.00
		71131120	Handmade/ Machine Made Silver Jewellery studded with Precious/ Semi-precious/ Synthetic Stones	Kgs	2000.00
		71131910	Handmade/ Machine Made Gold Jewellery Plain	Kgs	1.00
		71131920	Handmade/ Machine Made Gold Jewellery Studded with Pearls	Kgs	1.00
		71131930	Handmade/ Machine Made Gold Jewellery Studded with Diamonds	Kgs	1.00
		71131940	Handmade/ Machine Made Gold Jewellery Studded Precious/ Semi-Precious/ Synthetic Stones	Kgs	47.00
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			

10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	Copy of the eMemorandum of Association of M/s. Tarinika Pvt. Ltd. has been submitted.	
		Total Share Capital of the Company is Rs. 10,000,000.00 divided into 1,000,000.00 shares of Rs.10.00 each.	
		Share Holder	No. of Shares
		Raghu Chandra Gidda	12000
		Lakshmi SunainaRamisetty	25500
		Ramisetty Abhishek	12500
		Total Shares taken	50,000.00
11.	Marketing tie-up/arrangement envisaged?	NO	
12.	Requirement of power	60 (KVA)	
13.	Requirement of built-up area	325.00 Sq. Mtrs.	
14.	Requirement of land	NA	
15.	Whether provisional offer of allotment for space from the Developer enclosed	WBIDC to allot Module.	
16.	Investment in plant and machinery:	Capital Goods – 100.00 Lakhs (Indigenous)	
		Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – Rs. 16842.78 Lakhs (Indigenous)	
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	Borrowing from sister concern and CC Loan from Indian Bank. Audited Balance Sheet for 2 (two) years have been enclosed.	

18.	FOB value of exports during the first 5 years (in INR)	1st year – 5400.00 lakhs 2nd year – 6534.00 lakhs 3rd year – 7906.14 lakhs 4th year - 9566.43 lakhs 5th year - 11575.38 lakhs Total - 40981.95 lakhs					
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1st year – 2160.00 lakhs 2nd year – 2613.60 lakhs 3rd year – 3612.46 lakhs 4th year - 3826.57 lakhs 5th year - 4630.15 lakhs Total - 16842.78 lakhs					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1st year – 3240.00 lakhs 2nd year – 3920.40 lakhs 3rd year – 4293.68 lakhs 4th year - 5739.86 lakhs 5th year - 6945.23 lakhs Total - 24139.17 lakhs					
21.	Value Addition (%) proposed	1st Year	2nd Year	3rd Year	4th Year	5th Year	
(a)	Handmade/ Machine Made Silver Jewellery studded with Precious/ Semi-precious/ Synthetic Stones	6%	6%	6%	6%	6%	
(b)	Handmade/ Machine Gold Jewellery (Plain Handmade)	3.5%	3.5%	3.5%	3.5%	3.5%	
(c)	Handmade/ Machine Gold Jewellery Studded Precious/ Semi-Precious/ Synthetic Stones	6%	6%	6%	6%	6%	
(d)	Handmade/ Machine Made Gold Jewellery Studded with Diamonds	7%	7%	7%	7%	7%	
22.	Whether the items proposed to be manufactured envisage pollution?	No					
23.	Whether proposal is for manufacturing, trading or services	Manufacturing					
24.	Whether Foreign Technology agreement envisaged	NIL					

25.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	No	
26.	Share holding pattern	1. Ms. Lakshmi Sunaina Ramisetty – 51% 2. Mr. Raghu Chandra Gidda – 25% 3. Mr. Abhishek Ramisetty – 24%	
27.	Whether application has been received online	SEZonline Request ID No.112300004924 dated 14.09.2023	
28.	Board Resolution for power of signing all documents	NA	
29.	Notarized undertaking	Notarized Undertaking submitted.	
30.	Employment	Men-20, Women-5, Total-25	
31.	Flow Chart of Production Process	Submitted	
32.	Address Proof of the Registered Office	Electricity Bill submitted	

The Unit has submitted that they will be procuring raw materials Silver, precious and semi-precious stones, Beads and Pearls, Semi-finished Silver Jewellery, Semi-finished Gold Jewellery, from DTA.

The Company has submitted all the deficient documents. The matter is placed before UAC for discussion/ consideration in terms of Rule 17(2) of SEZ Rules, 2006.

MANIKANCHAN SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.13

Sub: Cancellation of LOA of M/s. SCG Exports Private Limited, a manufacturing & Export Unit in Manikanchan SEZ for non-performance & non-utilisation of space by the Unit allotted by WBIDC

Subject proposal of Cancellation of LOA was placed in 165th UAC in r/o M/s. SCG Exports Private Limited, a manufacturing Unit in Manikanchan SEZ having LOP No. MKSEZ/LIC/S-1/2006/359-369 dated 26.09.2006, which is non-functional for a long period of time. The validity of LOA got expired on **07/02/2018** and no application regarding extension of LOA was initiated by the Unit till date. After due deliberation of subject matter in 165th UAC, the committee decided as follows:

Quote

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

It may be noted that the Unit was show-caused on 31.05.2021 and called for three (03) Personal hearings. In the 3rd & last Personal hearing on 06.06.2023, the representative from the Unit had appeared and committed to furnish suitable reply to the SCN dated 31/05/2021 within seven (07) days (i.e.13/06/2023). However, same has not been received till date.

Considering the case in threadbare and addressing the material evidence on record apropos, the unit has failed to perform any foreign trade activity from 2017-18 and occupied the Government premises without any validity of LOP. In terms of Rule 54 of SEZ Rules, 2006, the Unit has failed to abide by the terms and conditions of the Letter of Approval, 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.

In accordance to the BOA's direction(s) to cancel the LOAs of the units which are non-operational for more than 2 (two) years, it is proposed to deliberate the matter as an Agenda point in 167th UAC scheduled to be held on 18/10/2023 for cancellation of LOA of the Unit including penal action under Rule 25 and Rule 54 of SEZ Rules, 2006. It is herein proposed to impose a penalty on the party under the power vested upon Development Commissioner under Section 13 of the Foreign Trade (Development & Regulation) Act, 1992 and Section 11 of the said Act, as deterrence against such misadventure in future.

The matter is placed before UAC for discussion/ consideration.

MANIKANCHAN SPECIAL ECONOMIC ZONE

167th UAC meeting to be held on 18th October, 2023

Agenda No.14

Sub: Cancellation of LOA of M/s Modern International, a manufacturing Unit in Manikanchan SEZ for non-performance & Non-utilisation of space by the Unit allotted by WBIDC

Subject proposal of Cancellation of LOA was placed in 165th UAC in r/o M/s Modern International, a manufacturing Unit in Manikanchan SEZ having LOP No.MSEZ/LIC/M-1/2003/10683 dated 13.01.2004, which is non-functional for a long period of time. The validity of LOA got expired on **15.10.2019** and no application regarding extension of LOA was initiated by the Unit till date. Moreover, the Unit has requested for De-bonding vide their Lr No Nil dated 24/08/2023.

After due deliberation, the committee decided as follows:

Quote

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

The Unit was show-caused on 10.02.2021 and called for three (03) Personal hearings. The Unit vide their letter No. Nil dated 22/12/2022 has communicated that they were waiting for the new Exim Policy and amendments in SEZ Policy and if, for some reason(s), they were unable to resume operations in MKSEZ by March 2023, then subject LOA may be liable to be cancelled.

The Customs Wing, MKSEZ has confirmed 11 cases pending Show Cause- cum-Demand Notices against the Unit.

The Unit vide their Lrs. No. Nil dated 28/08/2023 & 06/10/2023 requested for closure of their Unit and subsequent de-bonding from SEZ.

Considering the case in threadbare and addressing the material evidence on record apropos, the unit has failed to perform any foreign trade activity from 2016-17 and occupied the Government premises without any validity of LOP. In terms of Rule 54 of SEZ Rules, 2006, the Unit has failed to abide by the terms and conditions of the Letter of Approval, 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.

In consideration of above mentioned consent of the Unit and as per BOA's direction(s) to cancel the LOAs of the units which are non-operational for more than 2 (two) years, we may place the matter as an Agenda point for deliberation in 167th UAC scheduled to be held on 18/10/2023 for cancellation of LOA of the Unit including penal action under Rule 25 and Rule 54 of SEZ Rules, 2006. It is herein proposed to impose a penalty on the party under the power vested upon Development Commissioner under Section 13 of the Foreign Trade (Development & Regulation) Act, 1992 and Section 11 of the said Act, as deterrence against such misadventure in future.

The matter is submitted before UAC for discussion/ decision.

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

167th UAC meeting to be held on 18th October, 2023

Agenda No.15

Subject:-Issuance of Show Cause Notice (SCN) to M/s. Met Technologies Pvt. Ltd. – regarding.

M/s. Met Technologies Pvt. Ltd., a unit in Candor Kolkata IT/ITES SEZ, was directed to Show Cause vide this office letter No.FSEZ/LIC/M-1/2016/720-722 dated 08.09.2023 as to why the LOA of the unit should not be cancelled for violation of SEZ Act & Rules, 2006 read with Foreign Trade (Development & Regulation) Act, 1992. The detailed status of the Unit is follow:-

1.	Name of the Unit	M/s. Met Technologies Pvt Ltd
2.	Registered Officer Address	Ecospace,ESNT3A0501,Block-3A,5 th Floor,Plot No-LLF/11,Kolkata (W.B)-700160
3.	Letter of Approval No.& Date	FSEZ/LIC/M-1/2016/140 dated 07/04/2016
4.	Status of the Unit	Electronic Software, BPO's and IT/ITES
5.	Whether BLUT executed	YES

The above said SCN was sent through speed post and e-mail to the firm i.e. M/s.Met Technologies Pvt. Ltd. to their registered office address and to the residential address of the Directors. But, the letter addressed to their registered office address returned un-delivered by the Postal Authority with a remarks 'unclaim'. The Unit /Directors were given 10(ten) days' time to file their written reply. But, no reply has been received from the Unit till date.

Accordingly, the matter has been placed before the Unit Approval Committee for a decision/discussion.

Wednesday, 23rd August 2023

Monitoring of Annual performance for the Financial Year 2022-23

1	Name of Unit	International Conveyors Limited
2	Registered Office Address	Falta SEZ, Sector - II, near Pump House No. 3 Village - Akalmegh, Mouza Akalmegh, Akalmegh Parganas South WB 743504 IN
3	Name of the Directors/Proprietor	1) Surbhit Dabriwala 2) Rajendra Kumar Dabriwala 3) Jinesh Suryakant Vanzara 4) Sunit Mehra 5) Ashok Kumar Gulgulia 6) Thirupal Reddy Kunchala 7) Udit Sethia 8) Talluri Jayanthi 9) Prasad Sudhakar Deshpande 10) Dipti Sharma
4	LOA No. & Date	FSEZ/LIC/I-27/2006/8145 dated 30.03.2006
5	Items of Service activity services approve other than default services	PVC / Rubber Conveyor Belting
6	Date of Commencement of Production / Service Activities	11.09.2011
7	Validity of LOP	10.06.2026
9	Monitored upto	2021-22
10	Block to be monitored	2022-23 (3rd Block 2nd Year)
11	Realization Pending	Rs. 3.40 cr
12	Countries of Export	Canada & USA

Block - since inception

- 1st	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>
- 2nd	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
- 3rd	<u>2021-22</u>	<u>2022-23</u>	-	-	-

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)
2021-22	72.48	16.14	0.13	0.51	16.78	55.70	55.70
2022-23	53.14	14.33	0.12	2.15	16.60	36.55	92.25

FOB Value of Export:-

(Rs. In Crore)

Year	Physical Export (a)	Sale u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2022-23	53.14	-	-	53.14

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)
2022-23	2.86	13.80	0.24	-	14.33	2.57

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 (g)	Amortised value of Capital Goods (f)
2022-23	1.23	-	-	-	1.23	0.12

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

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	53.14	53.14	0.00

(Rs in Crore)

Year	Deemed Export u/r 53A			DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	-	-	-	0.06	0.05	0.01

Note:-

Total Value of Physical Export + DTA Sales covered by the period monitored:

(Rs. In Crore)

As per APR	53.20	
As per specified officer (Zone Customs)	53.20	
Overall difference	0.01	0%

(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
2022-23	13.80	13.87	-0.07	-	0.62	-0.62

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

As per APR	13.80	
As per specified officer (Zone Customs)	14.49	
Overall difference	-0.70	-5%

Other Informations :-**(Rs in Crore)**

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone	Employment
2022-23	53.14	100%	6.88	141

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

Year	Pending Realization
2022-23	3.40

Remarks:

1. The unit was having outstanding realisation of Rs. 3.40 crore, the unit has stated that it has realised all the amount and there is no outstanding amount as on date. The unit has also submitted inward remittance payment advice from the bank in support of the same. However, the unit has not submitted Bank Realisation Certificate issued by DGFT in support of the same.
2. The unit has given discount of Rs. 50.42 lakhs from outstanding realisation and submitted that remaining amount is realised.

Tuesday, 5th September 2023**Annual Performance Monitoring Report for the F.Y. 2022-23**

1	Name of Unit	Genpact India Pvt. Ltd.
2	Registered Office Address	12 A (Ground Floor), Prakash Deep Building 7, Tolstoy Marg, New Delhi - 110001
3	Name of the Director/Partners/Proprietor	1. Mohd Haroon Qureshi 2. URVASHI SINGH 3. SANDEEP SHARMA 4. NEELU SINGHAL 5. SHALU MANGAL
4	LOP No. & Date	SEZ/LIC/G-3/2017/1514 - 1525 dt. 10-12-2017
5	Name of the Manufacture / Services Activity	IT / ITES
6	DCP	31.08.2018
8	LOP Validity	30.08.2023
9	Monitoring Done Up to	2021-22
10	Block to be Monitored	2022-23 (5th year of 1st block)
11	Realization Pending, If any	Nil
12	Country of Export	United Kingdom , United States

Block - since inception

- 1st	<u>2018-19</u>	<u>2019-20</u>	<u>2020-2021</u>	<u>2021-22</u>	<u>2022-23</u>
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Block to be Monitored

5th Year - 1st Block	2022-23
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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)
2018-19	12.02	-	0.00	0.02	0.02	12.00	12.00
2019-20	15.47	-	0.11	0.04	0.15	15.32	27.32
2020-21	35.48	-	0.11	-	0.11	35.37	62.69
2021-22	32.01	-	0.11	-	0.11	31.91	94.60
2022-23	63.85	-	0.11	0.02	0.13	63.72	158.32

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
2022-23	63.85	-	-	63.85

Imported Raw Material Consumption:-

(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)
2022-23	-	-	-	-	-	-

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)
2022-23	1.06	-	-	-	1.06	0.11

Comparison with customs data

Year	Physical Export (Rs. In Crore)		
	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	63.85	63.80	0.04

Year	Deemed Export u/r 53(A) (Rs in Crore)			DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	-	0.23	-0.23	-	-	-

Note:-**Total Value of Physical Export + DTA covered by the period monitored:**

(Rs. In Crore)	
As per APR	63.85
As per specified officer (Zone Customs)	64.03
Overall difference	-0.19

0.29%

Year	Raw Material Import (Rs in Crore)			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	-	-	-	-	-	-

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

(Rs. In Crore)	
As per APR	-
As per specified officer (Zone Customs)	-
Overall difference	-

NA

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Cumulative)	Employment
2022-23	63.85	-	1.06	355

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

Year	Pending Realization
2022-23	NIL

Remarks:-

1. The LOP Validity of the unit has been expired on 30-08-2023

Monday, 4th September 2023**Annual Performance Monitoring Report for the F.Y. 2022-23**

1	Name of Unit	Genpact India Private Limited (Unit II)
2	Registered Office Address	12 A (Ground Floor), Prakash Deep Building 7, Tolstoy Marg, New Delhi - 110001
3	Name of the Director/Partners/Proprietor	1. Mohd. Haroon Qureshi 2. Urvashi Singh 3. Sandeep Sharma 4. Neelu Singhal 5. Shalu Mangal
4	LOP No. & Date	SEZ/LIC/G-2/2013/751 Dated 30.05.2013
5	Name of the Services / Activities	IT / ITES
6	DCP	16.09.2013
8	LOP Validity	15.09.2023
9	Monitoring Done Up to	2021-22
10	Block to be Monitored	2nd Block - 5thYear - 2022-23
11	Realization Pending, If any	NIL
12	Country of Export	United Kingdom, Australia

Block - since inception

- 1st	2013-14	2014-15	2015-16	2016-17	2017-18
- 2nd	2018-19	2019-20	2020-21	2021-22	2022-23

Block to be monitored

- 2nd 5th Year	2022-23
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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	Cumulative NFE (8)
2018-19	36.74	-	0.63	0.51	1.14	35.60
2019-20	14.02	-	0.65	0.45	1.09	48.53
2020-21	85.65	-	0.65	-	0.65	133.53
2021-22	74.77	-	0.65	-	0.65	207.64
2022-23	357.69	-	0.65	0.06	0.71	564.62

FOB Value of Export:-

(Rs. In Crore)				
Year	Physical Export (a)	Sales u/r 53A (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2022-23	357.69	-	-	357.69

Imported Raw Material Consumption:-

(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)]
2022-23	-	-	-	-	-

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)
2022-23	6.51	-	-	-	6.51

Comparison with customs data

(Rs in Crore)					
Year	Export			DTA Sales	
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)
2022-23	357.69	357.26	-0.43	0.28	0.01

Note:-

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

As per APR	357.96	
As per specified officer (Zone Customs)	357.27	
Overall difference	0.70	0.19%

Note:-*(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)
2022-23	-	-	-	-	-

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

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

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Cumulative)	Employment
2022-23	357.69	100%	7.43	2159

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

Year	Pending Realization
2022-23	NIL