

Agenda Notes for discussion in the 169th Meeting (11th Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 8th November 2023 at 5.00 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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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. Transworld Business Corporation (Manufacturing)	Falta SEZ	2022-23	Page No.26-29
2.	M/s. Zenith International	Manikanchan SEZ	2021-22	Page No.30-33
3.	M/s. Suman Jewellery (Delhi) Pvt. Ltd.	Manikanchan SEZ	2021-22	Page No.34-36
4.	M/s. Senco Gold Limited	Manikanchan SEZ	2021-22 & 2022-23	Page No.37-40

Action taken report of 167th Meeting of the Unit Approval Committee held on 18th October, 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 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	Action taken
Agenda Item No.2	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 - regarding	Action taken
Agenda Item No.3	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	Action taken
Agenda Item No.4	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 - regarding	Action taken
Agenda Item No.5	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	Action taken
Agenda Item No.6	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– regarding	Action taken
Agenda Item No.7	Cancellation of LOA of M/s. Syzmi Trading Pvt. Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992– regarding	Action taken
Agenda Item No.8	Cancellation of LOA of M/s. Arioiva 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.	Action taken
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.	Action taken
Agenda Item No.10	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.	Action taken
Agenda Item No.11	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.	Action taken

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	Action taken
Agenda Item No.13	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	Action taken
Agenda Item No.14	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	Action taken

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.	Action taken
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Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s. International Conveyors Limited	Falta SEZ	2022-23	1) Rs 3.40 crore Foreign Exchange (FOREX) pending for realization. Committee directed the unit to state the cause for this non realization of FOREX. 2) Positive Net Foreign Exchange noted.
2.	M/s. Genpact India Pvt. Ltd. (Unit I & II)	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2022-23	Positive Net Foreign Exchange noted.

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भारतसरकार/Government of India
 फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
 वाणिज्यविभाग/Department of Commerce
 वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
 निज़ामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
 234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
 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(71)/167th UAC/2023

Date:19.10.2023

Subject: Minutes of 167th meeting (10th Meeting of the 2023 Series) of the Unit Approval Committee (UAC), Falta SEZ held on 18.10.2023 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta SEZ.

Agenda Item No. A&B: Ratification of the minutes of 166th UAC meeting held on 25.08.2023.

Minutes of the 166th UAC meeting was circulated to all the members of UAC. As no comments were received, the 167th UAC ratified the minutes and confirmed the same.

Agenda Item No.1: Request of M/s Narendra Tea Co. Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA no. 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.

Shri Shekar Samanta physically represented the unit M/s Narendra Tea Co. Pvt. Ltd before the Committee.

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

Committee observed that, the unit has not applied for renewal before two months from the date of expiry of the Letter of Approval as required under the rules, and therefore asked the unit to state the reason for delay. The unit stated that, due to some unforeseen circumstances in their unit they could not apply for renewal on time. The Committee noted the same and condoned the delay.

Committee further observed that, Annual Performance Report (APR) of the unit was monitored only upto year 2016-17. Committee therefore directed O/o DC, Falta SEZ to place the APRs of the unit upto year 2022-23 before UAC for monitoring as soon as possible.

Committee noted the FOREX balance sheet for the current block and for the next block, as stated by the unit in their renewal application in Form F1.

Committee asked Secretary, Falta SEZ Authority about pending lease rental dues on account of the unit, and it was informed that the unit has pending rental dues of around Rs17

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l/51979/2023 lakhs. The unit committed before the Committee that they would clear the pending rental dues very soon.

After deliberation, Committee approved renewal of the unit's Letter of Approval for only 02(two) years w.e.f. 01.09.2023 for undertaking the authorized operation i.e. 'Manufacturing', with the condition that the unit should comply to the provisions of SEZ Act 2005 and Rules 2006, Foreign Trade Policy and Foreign Trade (Development and Regulations) Act, 1992 as amended from time to time..

Agenda Item No.2: 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.

No one represented the unit M/s H4U Exports Pvt Ltd. before the Committee.

Committee noted that,

- i. The Letter of Approval of the unit expired on 25.12.2011, and the unit neither applied for renewal of the Letter of Approval nor applied for exit from SEZ.
- ii. Land/shed stands allotted against the unit.

After deliberation, Committee decided to Show Cause the unit, with an opportunity for Personal Hearing, as to why the Letter of Approval should not be cancelled w.e.f. 26.12.2011 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.3: 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.

Shri B.K. Kesan and Shri A.Dhand physically represented the unit M/s Rosinate India Company before the Committee.

Committee observed that, the unit was show caused by the 166th UAC 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 non commencement of production leading to contravention to SEZ Acts and Rules.

Committee noted the unit's reply to the Show Cause Notice, wherein the unit stated that they used to do job work/production for their sister concern from their premises and they don't have their own production.

The unit stated before the committee that they will have no objection if the Letter of Approval gets cancelled.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act, 2005 w.e.f. 11.02.2006.

Agenda Item No.4: Request for extension of existing unit of M/s Pacific Jute Ltd., a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/P-

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29/2004/570 dated 21.04.2004 by allotment of additional land for authorized operation in Falta SEZ.

Shri P.K. Agarwal physically represented the unit M/s Pacific Jute Ltd before the Committee.

Committee noted, the agenda was placed before the 166th UAC and it was deferred for further examination.

After deliberation, Committee decided to keep the matter in abeyance till the unit of M/s Space Matrix Pvt Ltd is exited from Falta SEZ as per rules.

Agenda Item No.5: Request for renewal of LOA No. FSEZ/LIC/A-69/2012/2648 dated 16.10.2012 of M/s Ariahant 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.

Shri Devesh Jain physically represented the unit M/s Ariahant Worldwide Limited before the Committee.

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

Committee observed that, performance monitoring of the unit is pending for some years of the last block. Committee therefore directed O/o DC, Falta SEZ to place the pending APRs of the unit upto year 2022-23 before UAC for monitoring as soon as possible

Committee noted the FOREX balance sheet for the current block and for the next block, as stated by the unit in their renewal application in Form F1.

Committee asked Secretary, Falta SEZ Authority about pending lease rental dues on account of the unit, and it was informed that the unit has no pending rental dues.

After deliberation, Committee approved renewal of the unit's Letter of Approval for 05 (five) years w.e.f. 10.10.2023 for undertaking the authorized operation i.e. **'Warehousing'**, with the condition that the unit should comply to the provisions of SEZ Act 2005 and Rules 2006, Foreign Trade Policy and Foreign Trade (Development and Regulations) Act, 1992 as amended from time to time.

Agenda Item No.6: 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.

Committee observed that, the unit was show caused 165th UAC as to why the Letter of Approval should not be cancelled under Section 16 of SEZ Act, 2005 for gross misuse and violation of SEZ Act and Rules, based on Show Cause Notice issued to the unit by the O/o Principal Commissioner of Customs (Airport & ACC), Kolkata.

Committee further observed that, the Show Cause Notice sent to the unit returned back undelivered.

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I/51979/2023 After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity of Personal Hearing.

Agenda Item No.7: 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.

Same as that of agenda no. 6.

Agenda Item No.8: 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.

Same as that of agenda no. 6.

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.

Same as that of agenda no. 6.

Agenda Item No.10: 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).

No one represented the unit before the Committee.

Committee observed that,

- i. Letter of Approval of the unit expired on 31.12.2018.
- ii. APR monitoring of the unit done upto 2015-16, and unit achieved positive Net Foreign Exchange.
- iii. The unit was show caused on 05.12.2022 as to why the Letter of Approval should not be cancelled w.e.f. 01.01.2019 for contravention of SEZ Rules. But no reply to the Show Cause Notice has been received.

After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity for Personal Hearing.

Agenda Item No.11: 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.

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I/51979/2023 No one represented the unit M/s Transworld Business Corporation before the Committee.

Committee considered the agenda under the light of instruction F. No. D.12/19/2013-SEZ dated 02.01.2018 of Department of Commerce (DOC) on default list of authorized services.

Committee observed that, the unit in their request has stated the broad heading of the default services as mentioned in the approved list of services, instead of stating the exact services that they would like to get it approved under default services.

After deliberation, Committee deferred the matter for want of clarification from the unit.

Agenda Item No.12: Application of M/s. Tarinika Pvt. Ltd. for setting up of a Manufacturing Unit at Manikanchan Special Economic Zone.

Shri Raghu Chandra Gidda virtually represented the unit M/s Tarinika Pvt. Ltd before the Committee.

Committee considered the agenda under the light of rule 18 of SEZ Rules, 2006.

Committee noted the Net Foreign Exchange (NFE) projections, Value Addition projections and other details as stated by the unit in their application in Form F.

After deliberation, Committee approved the new unit application of M/s Tarinika Pvt Ltd for setting up jewellery manufacturing unit at Manikanchan SEZ.

Agenda Item No.13: 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

No one represented the unit M/s SCG Exports Private Limited before the Committee.

Committee observed that, the matter was earlier placed in 165th UAC meeting and the agenda was deferred.

It was further observed that, the Letter of Approval of the unit expired on 07.02.2018, and the unit was Show Caused on 31.05.2021 for contravention of SEZ Acts and Rules. The unit was also called for Personal Hearing three times, but they appeared in the last call (on 06.06.2023) wherein the unit committed that they would give the reply to the Show Cause Notice within seven days. However the reply is not received till date.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act 2005, with applicable penalty in accordance to the provisions of Foreign Trade (Development and Regulations) Act 1992, w.e.f. 08.02.2018.

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Agenda Item No.14: 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

No one represented the unit M/s Modern International before the Committee.

Committee observed that, the matter was earlier placed in 165th UAC meeting and the agenda was deferred.

It was further observed that, the Letter of Approval of the unit expired on 15.10.2019, and the unit was Show Caused on 10.02.2021 for contravention of SEZ Acts and Rules. The unit was also called for Personal Hearing three times, but they did not appear. The unit has not replied to the Show Cause Notice till date.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act 2005, with applicable penalty in accordance to the provisions of Foreign Trade (Development and Regulations) Act 1992, w.e.f. 16.10.2019.

Agenda Item No.15: Issuance of Show Cause Notice (SCN) to M/s. Met Technologies Pvt. Ltd.

No one represented the unit M/s Met Technologies Pvt Ltd before the Committee.

Committee observed that, the unit was show caused by the 166th UAC as to why the Letter of Approval should not be cancelled under Section 16 of SEZ Act, 2005 for contravention of SEZ Act and Rules.

It was further observed that, the Show Cause Notice sent to the unit returned undelivered.

After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity of Personal Hearing.

Monitoring of Annual Performance of SEZ units

The following units have been monitored by the Committee:

Sl. No.	Name of the unit	Name of the zone	Period of monitoring	Remarks
1.	M/s International Conveyors Limited	Falta SEZ	2022-23	1. Rs 3.40 crore Foreign Exchange (FOREX) pending for realization. Committee directed the unit to state the cause for this non realization of FOREX. 2. Positive Net Foreign Exchange noted.

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I/51979/2023	2.	M/s Genpact India Pvt. Ltd, unit I and II	M/s Candor Kolkata One Hi Tech Structures Ltd SEZ	2022-23	Positive Net Foreign Exchange noted.
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This issues with the approval of Zonal Development Commissioner, Falta SEZ.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner

File No. 1(71)/167th UAC/2023

Dated 19.10.2023

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 Harish, IFS
Executive Director
WBIDC, 23, Camac Street,
5th Floor, Kolkata-700 017
4. Shri Bappaditya Banerjee,
Assistant Commissioner of Customs,
Air Cargo Complex,
NetajiSubhas Bose Airport, Kolkata-700 052
5. Shri Subrata Ghosh, Chief Engineer
West Bengal Pollution Control Board, Govt. of West
Bengal
Deptt. Of Environment, Paribesh Bhawan
10A, Block-LA, Sector-III,
Bidhannagar, Kolkata-700 106.
6. Shri T.K. Biswas, Executive Engineer

Signed by Abhishek Sanyal
Date: 19-10-2023 14:43:57
Reason: Approved

FALTA SPECIAL ECONOMIC ZONE

169thUAC meeting to be held on 8thNovember, 2023

Agenda No.1

Subject:- Application of M/s DAESANG Industrial Pvt. Ltd, for setting up of a new manufacturing Unit at Falta SEZ, Falta, West Bengal - regarding

M/s. DAESANG Industrial Pvt. Ltd. vide its SEZ online Request ID No.112300005344 dated 25.09.2023 has submitted an application for setting up a new Textiles Manufacturing unit for manufacturing of SOCKS, with ITCHS Code 61159500 and 5,00,000 pairs of capacity per annum) at Falta SEZ in Form-F. The Company vide Lr. No. Nil dated 16/10/2023 has replied to queries/ deficiencies raised vide this office Lr. dated 09/10/2023, accompanied with relevant documents. A detailed submission by the Company is appended below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address.	M/s. DAESANG Industrial Pvt. Ltd. Registered Address:- Sector-1, Falta SEZ, Near MOTI ENT, Anatarampur, Falta, South 24 Parganas, West Bengal SEZ Online Request ID -112300005344	
2.	Email & Telephone No.	Email – hitaejoon@gmail.com Tel. No.: 91-33-7501178118	
3.	Name of the Bank and A/C. No.	ICICI Bank, Kolkata Ballygunge, Kolkata A/c. No.003405501641	
4.	IEC No.	AAKCD2968F	
5.	PAN No.	AAKCD2968F	
6.	UDYAM Registration No.	N.A.	
7.	GST No.	Applied for	
8.	About Company/Firm/ Directors/ Promoters	Private Limited ROC Code - RoC- Kolkata CIN No. U14309WB2023PTC264927 Name of the Director(s) – 1) Mr. Taejoon Park Phone No.82-10-53126813	

		2) Mr. Mahinul SK Phone No.91-33-9734880185							
9.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	NO							
10.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <tr> <td>Name of the Partner</td><td>Aadhar Card/ PAN Card/ Passport</td></tr> <tr> <td>Mr. Taejoon Park</td><td>PassPort No. M71170847</td></tr> <tr> <td>Mr. Mahinul SK</td><td>Aadhar No.396896311829 PAN No. CWVPS1189P</td></tr> </table>	Name of the Partner	Aadhar Card/ PAN Card/ Passport	Mr. Taejoon Park	PassPort No. M71170847	Mr. Mahinul SK	Aadhar No.396896311829 PAN No. CWVPS1189P	
Name of the Partner	Aadhar Card/ PAN Card/ Passport								
Mr. Taejoon Park	PassPort No. M71170847								
Mr. Mahinul SK	Aadhar No.396896311829 PAN No. CWVPS1189P								
11.	Whether MSME registered	NO							
12.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide DD No.2109230014945 (HDFC Bank) dated 21.09.2023 through bharatkosh.gov.in as SEZ New Unit Application fees.							
13.	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 ITR of Shri Mahinul Sk, Director of the Company, as given below:</p> <p>Revenue from operations in AY 2021-22- Rs. 30,12,560.00 Profit- Rs. 6,17,077.00</p> <p>Revenue from operations in AY 2022-23- Rs. 37,33,473.00 Profit- Rs. 6,26,548.00</p> <p>Revenue from operations in AY 2023-24- Rs. 55,04,687.00 Profit- Rs.6,90,867.00</p>							

8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity
		61159500	SOCKS	Pairs	5,00,000 (Five lakh)
		Unit has not mentioned the ITC (HS) Code for raw materials in the Application and however submitted the same in a separate Annexure in compliance to Deficiency Letter.			
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 e-Memorandum of Association of M/s. Daesang Industrial Pvt. Ltd. has been submitted.			
		Total Share Capital of the Company is Rs.10,00,000.00 (authorised capital) divided into 1,00,000 shares of Rs.10.00 each.			
		Share Holder		No. of Shares	
		Mr. Taejoon Park		99,000	
		Mr. Mahinul SK		1,000	
11.	Marketing tie-up/arrangement envisaged?	Detailed Project Report furnished			
12.	Requirement of power	70 KVA			
13.	Requirement of built-up area	1400.00 Sq. Mtrs.			
14.	Requirement of land	1877 Sq. Mtrs. (1400 Sq. Mtrs. for built up area + 189 Sq. Mtrs. for storage + 288 Sq. Mtrs. for factory & office)			
15.	Whether provisional offer of allotment for space from the Developer enclosed	Falta SEZ Authority will allot space			
16.	Investment in plant and machinery:	1) Plant & Machinery			
			In INR (in lakh)	In USD (inThousand)	
		Indigenous	30.00	36.59	

		<table> <tr> <td>Imported CIF value</td><td>250.00</td><td>304.88</td></tr> <tr> <td>Total</td><td>280.00</td><td>341.46</td></tr> </table>	Imported CIF value	250.00	304.88	Total	280.00	341.46
Imported CIF value	250.00	304.88						
Total	280.00	341.46						
		<p>2)</p> <p>i) Capital Goods – 250.00 Lakh (import) & 30.00 Lakh (Indigenous)</p> <p>ii) Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – Rs.300.00 Lakh (Import) & Rs.800.00 Lakh (Indigenous)</p>						
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	<p>From Foreign Direct Investment and surplus profits every year.</p> <p>ITR of one of the Director ShriMahinulSk for last 03 years (2021-22, 2022-23 & 2023-24) was submitted by the Company.</p>						
18.	FOB value of exports during the first 5 years (in INR)	<p>1st year – 320.00 lakhs</p> <p>2nd year – 380.00 lakhs</p> <p>3rd year – 420.00 lakhs</p> <p>4th year - 460.00 lakhs</p> <p>5th year - 500.00 lakhs</p> <p>Total - 2080.00 lakhs</p>						
19.	Foreign Exchange Outgo for the first 5 years (in INR)	<p>1st year – 64.00 lakhs</p> <p>2nd year – 76.00 lakhs</p> <p>3rd year – 84.00 lakhs</p> <p>4th year - 92.00 lakhs</p> <p>5th year - 100.00 lakhs</p> <p>Total - 416.00 lakhs</p>						
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	<p>1st year – 256.00 lakhs</p> <p>2nd year – 304.00 lakhs</p> <p>3rd year – 336.00 lakhs</p> <p>4th year - 369.00 lakhs</p> <p>5th year - 400.00 lakhs</p> <p>Total - 1664.00 lakhs</p>						
22.	Whether the items proposed to be manufactured envisage pollution?	No, However the Company has submitted Undertaking to fulfil the applicable environment & pollution control norms in r/o the project.						
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	Mr. Taejoon Park- 99% Mr. Mahinul SK – 01%	
27.	Whether application has been received online	SEZonline Request ID No.112300005344 dated 25.09.2023	
28.	Board Resolution for power of signing all documents	Submitted	
29.	Notarized of undertaking	Received	
30.	Employment	Men-40, Women-40, Total-80	

In terms of Rule 18(1) of the SEZ Rules, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17. The Proposal is placed before UAC for discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

169th UAC meeting to be held on 8th November, 2023

Agenda No.2

Sub:- Request for inclusion of additional items in the existing LOP FEPZ/LIC/R-25/97/5596 dated 27.02.1997 of M/s.Robinson International Pvt. Ltd., Falta SEZ, Falta in addition to the existing items of manufacture and export.

M/s. Robinson International Pvt. Ltd., a manufacturing unit in Falta SEZ, has requested vide application No. Nil dated 03.10.2023 for inclusion of additional items viz“ **Lead Sheets & Strips, HSN- 78041110, Lead Plates HSN-78041910, Lead Plates –Others HSN-78041990, Lead Powder & Flakes HSN-78042000, Lead Blanks-Other articles of lead HSN-78060030 & Others-other articles of Lead HSN-78060090**” in the existing LOP No.FEPZ/LIC/R-25/97/5596 dated 27.02.1997 in addition to the existing items of manufacture.

The details of the unit are as follows :-

1.	Name of the unit	M/s. Robinson International Pvt. Ltd.									
2.	Name of the Director/Proprietor	SharmilaSen Sharma Ritesh Kumar Singh Rajesh Prasad									
3.	Registered office address	Plot No.30 Sector-I, FSEZ, 24 th PGS(S), West Bengal, PIN-743504									
4.	Location of the unit	FSEZ, Sector-I, Plot No. 30, South 24 Parganas, West Bengal									
5.	Letter of Approval No. & Date	FEPZ/LIC/R-25/97/5596 dated 27.02.1997									
6.	Nature of the unit	Manufacturing unit.									
7.	Items of Manufacturing permitted /Trading	Brass rods made out of scrap and Lead moulded products, Lead Molded products, Builder's Hardware, Bolted lead Pillar, Handicraft other Article of Brass (Brass door knob) Art ware/ Brass Handicraft of Brass, Article of wood – Other article of wood parts of domestic decorative article used as table ware or kitchen ware and article of wood, SS Builder Hardware-Assorted Products like washers, Bolts etc., Motorized Cycle, Motorized Cycles& Others and Electric Bicycle Builder Hardware, Unwrought Lead, Unwrought Lead Pig Lead The following additional items were added in the LOA by the 166 th UAC held on 25.08.2023:- <table border="1"> <thead> <tr> <th></th><th>HSN</th><th>Description</th></tr> </thead> <tbody> <tr> <td>1.</td><td>73030010</td><td>Tubes, Pipes & Hollow Profiles of Cast Iron – Rain Water Pipes</td></tr> <tr> <td>2.</td><td>73030090</td><td>Tubes, Pipes & Hollow</td></tr> </tbody> </table>		HSN	Description	1.	73030010	Tubes, Pipes & Hollow Profiles of Cast Iron – Rain Water Pipes	2.	73030090	Tubes, Pipes & Hollow
	HSN	Description									
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2.	73030090	Tubes, Pipes & Hollow									

		<table> <tr> <td></td><td></td><td>Profiles of Cast Iron – Others</td></tr> <tr> <td>3.</td><td>73041110</td><td>Tubes & Pipes – Stainless Steel</td></tr> <tr> <td>4.</td><td>73041190</td><td>Tubes & Pipes – Others</td></tr> <tr> <td>5.</td><td>73041910</td><td>Tubes & Pipes – others</td></tr> <tr> <td>6.</td><td>73042200</td><td>Drill Pipe of Stainless Steel</td></tr> <tr> <td>7.</td><td>73042310</td><td>Drill Pipe of Iron</td></tr> <tr> <td>8.</td><td>73042390</td><td>Drill Pipe – Others</td></tr> <tr> <td>9.</td><td>73042400</td><td>Others – Stainless Steel</td></tr> <tr> <td>10.</td><td>73042910</td><td>Others – Iron</td></tr> <tr> <td>11.</td><td>73042990</td><td>Others</td></tr> <tr> <td>12.</td><td>73072200</td><td>Threaded elbows, bends and sleeves – Iron & Steel</td></tr> <tr> <td>13.</td><td>73079290</td><td>Threaded elbows, bends and sleeves - others</td></tr> </table>			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
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8.	Date of Commencement of commercial production	01.12.1998																																				
9.	Validity of LOA	31.03.2026																																				
10.	Monitoring of APR Completed up to	158 th UAC Monitored as follows: 2020-21-2.31lakh 2021-22-Nil 2022-23-APR not submitted till now																																				
11.	ITC(HSN) Code of the new item of inclusion	Lead Sheets & Strips, HSN- 78041110, Lead Plates HSN-78041910, Lead Plates –Others HSN-78041990 Lead Powder & Flakes HSN-78042000, Lead Blanks-Other articles of lead HSN-78060030 Others-other articles of Lead HSN-78060090																																				
12.	Total business expected due to such inclusion of items	Not mentioned																																				
13.	Additional employment generation	10 worker will be increase																																				
14.	Any changes in the production process.	Not mentioned																																				
15.	Any diversification/Broad Banding/situation found need production make	Initially Lop was issued for manufacturing of Brass rods made out of scrap and Lead moulded products, Lead Molded products, Builder's Hardware, Bolted lead Pillar, Handicraft other Article of Brass (Brass door knob) Art ware/ Brass Handicraft of Brass, Article of wood – Other article of wood parts of domestic decorative article used as table ware or kitchen ware and article of wood, SS Builder Hardware-Assorted Products like washers, Bolts etc.																																				

		Whereas, time to time the items included as Motorized Cycle, Motorized Cycles & Others and Electric Bicycle Builder Hardware, Drill Pipe of Stainless Steel Pipe, Drill Pipe-Other, Other-Stainless Steel, Other-Iron, Others, Threaded elbows, bends and sleeves-iron & Steel, Threaded elbows, bends and sleeves-Others, Tube pipes & Hollow profiles of Cast Iron-Rain water pipes etc.
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In terms of provision of first Proviso in Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve for broad banding by way of inclusion of additional items as a similar goods and activities mentioned in the LOP.

Hence, the matter is placed before the Unit Approval Committee for consideration.

FALTA SPECIAL ECONOMIC ZONE

169th UAC meeting to be held on 8th November, 2023

Agenda No.3

Sub: Request for addition of new items in the existing 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 manufacturing of 'Bulk Tea, Tea Bags, Packet Bags' has requested vide their letter dated 14-06-2023 for addition of three new items in their existing LOP No. FSEZ/LIC/J-18/2003/4801 dated. 04.09.2003.

The matter was earlier placed before 164th UAC, and the committee directed the unit to indicate the 8 digit ITC (HS) code of the proposed items for further necessary actions.

Now the unit has indicated the 8 digit ITC (HS) code against the proposed three items as mentioned below:

Sl. No	HSN Code	Items of the Manufacture	Description of items	Qty to be exported/ year (in kgs.)
1	12129990	HERBAL BLEND IN TEA BAG	LOCUST BEANS, SEAWEEDS AND OTHER ALGAE, SUGAR BEET AND SUGARCANE, FRESH, CHILLED, FROZEN OR DRIED, WHETHER OR NOT GROUND, STONES AND KERNELS AND OTHER VEGETABLE PRODUCTS	22000
2	12119099	HERBAL BLEND IN TEA BAG	PLANTS AND PARTS OF PLANTS (INCLUDING SEEDS AND FRUITS)	420
3	21069060	HERBAL BLEND IN TEA BAG	FOOD PREPARATIONS NOT ELSEWHERE SPECIFIED OR INCLUDED	380
	Rule Provision	As per 19(2)1 "Provided that the Approval Committee may also approve proposals for broad-banding diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule-18".		

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

FALTA SPECIAL ECONOMIC ZONE

169th UAC meeting to be held on 8th November, 2023

Agenda No.4

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

M/s. Space Matrix Ltd(earlier Known as Space Matrix Agencies Pvt Ltd) was granted LOA vide letter no FSEZ/LIC/S-97/2006/3702 dated 27 /09/ 2006 for manufacture and export of PROPERITERY STORAGE OPTICAL DEVICES (inclusive Recorded & unrecorded media). The unit accepted term & conditions of LOA and executed BLUT dated 29 /11/2006 . The unit started production (DCP) w.e.f. 19/12/2008. The LOA has lapsed on 18/12/2013. Thereafter unit has not requested for renewal of LOA. The unit also has not applied for exit as per SEZ Rules, thus contravening SEZ Acts and Rules.

In term of Rule 22(3) , the APR submission is required within 180 days following the closing of financial year. The unit did not submit the APR for FY 2011-12, 2012-13 and 2013-14.

This unit was involved in fraud export which was investigated by DRI team after serving SCN . Later O/o Principal Commissioner of Customs(Airport & Admn) issued an Order-in-Original to the M/s Space Matrix Ltd and its Director wherein it was found that:

- (1) gross mis-declaration of quantity ,value and description and thus evaded huge customs duty.
- (2) Goods attempted to export in containers were found junk and filled with foam whereas in shipping bill it was shown USB 16 GB flash Drive and CD lens
- .(3)imported duty free capital goods like High precision USB flash, printer, router were sold in DTA after clandestinely removing them from Falta SEZ.
- (4)Director of unit admitted before ED & DRI officers that his business venture was a paper exercise , where only goods of No Commercial Value(NCV) were exported or attempted to be exported in the guise of COMPUTER PERIPHERALS. The imported duty free goods were not utilized in manufacturing of export items in FSEZ since they used to remove clandestinely from FSEZ to DTA also admitted that Payment through HAWALA channel and possibility of same in achieving NFE (+Ve).

The unit since inception persistently had breached the SEZ Acts and Rules by showing mis-declaration of quantity of export & import.

Further , Debtors of the unit has gone to Hon'ble NCLT in the year 2019. Mr Soumitra Lahiri was appointed as an Official Liquidator vide NCLT, Kolkata bench Order dated 24.02.2020. Final dissolution order of NCLT is awaited.

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

In terms of Section 16(1) of SEZ Act 2005 The approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligation subject to which the LOA was granted to the entrepreneur, cancel the LOA.

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

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

169th UAC meeting to be held on 8th November, 2023

Agenda No.4

Sub: Request for approval of setting up an Electrical vehicle Charging Points at Parking space by M/s.Capgemini Technology Services India Ltd, having LOA No SEZ/LIC/C-1/2007 dated 20/12/2007 at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ

This Office has received a letter from M/s. Capgemini Technology Services India Ltd., a IT/ITES SEZ unit, dated 11/10/2023 and subsequently dated 30/10/2023 seeking approval for setting up Electrical Vehicle Charging Points by the unit at the parking space allotted by Developer M/s Candor Kolkata One Hi-Tech Structures Ltd. The said unit will install 3 (three) EV Charging Points at Tower G1, Ground Floor, Candor IT/ITES SEZ by Vendor M/s. SM Power Solutions. The unit has undertaken that no benefit as per SEZ Rules will be availed on purchasing of Goods.

Rule Position: The proviso of 11(5) of the SEZ Rules 2006 states that the Developer may, with prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public booths, first aid centers, crèche and such other facilities as may be required for the exclusive use of units. Further DOC letter dated 03/10/2023 in clarification of Instruction No 95 issued by DOC states that unit shall not be eligible for any exemption, drawback, concessions or any other benefits u/s 7 or u/s 15 of SEZ Acts 2005.

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

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

169th UAC meeting to be held on 8th November, 2023

Agenda No.5

Sub: Request for approval of change in the List of Directors and Shareholding Pattern of M/s Cognizant Technology Solutions Pvt. Ltd. having units in Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, DLF Ltd. IT/ITES SEZ, Kolkata IT Park SEZ in West Bengal

This Office has received a letter dated 17/10/2023 from M/s Cognizant Technology Solutions Pvt. Ltd., having units at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, DLF Ltd. IT/ITES SEZ and Kolkata IT Park SEZ in West Bengal regarding intimation of change of Directors in the Company and shareholding pattern of company after resignation of one of the Directors.

The list of Board of Directors of the Company are given as under:-

Earlier members		Current Members	
Name	Designation	Name	Designation
Mr. Rajesh Nambiar	CMD	Mr. Rajesh Nambiar	CMD
Mr. Narayanan T	Wholetime Director	Mr. Narayanan T	Wholetime Director
Mr. Shantanu Rajendra Jha	Wholetime Director	Mr. P K Harihara Subramanian	Wholetime Director

Shareholding pattern as on 29/11/2022 are as under:-

Name of the shareholder	No of share held	Face Value per share (INR)	% of Share	Type of share
Cognizant (Mauritius) Ltd.	77,75,728	10	99.87	Equity
CSS Investment LLC	10,000	10	0.13	Equity
Total	77,85,728		100.00	

The said unit has submitted the Board Resolution and DIR 12 filed with Ministry of Corporate Affairs. **Rule Position:** In term of Instruction No 109 dated 18/10/2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ Developer/Units may be undertaken by the UAC. Hence, the matter is placed before UAC for decision.

MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.1

Wednesday, October 18, 2023

Monitoring of Annual performance for the Financial Year 2022-23

1	Name of the Unit	Transworld Business Corporation (Manufacturing)
2	Registered Office Address	5B, Clive Ghat Street, 4th Floor, Kolkata-700001
3	Name of the Director/ Partners/ Proprietor	Mr. Sanjay Chowdhary
4	LOA No. & Date	FEPZ/LIC/T-10/99/1511 dated 12.05.1999
5	Item of Manufacturing	Lay flat tube/ Garbage bags/Bags MT/Sheets/Films Inclusion on 08.04.2004 - Plastic Granules made out of plastic agglomerates/floor sweeping granules.
6	Date of Commencement of Production	28.12.1999
7	LOP Validity	27.12.2024
8	Monitoring Done Up to	2021-22
9	Block to be monitored	2022-23
10	Realization Pending, if any	Nil

Block Since Inception

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

Block to be monitored

- 5th Block 4th year	2022-23
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Wednesday, October 18, 2023

Annual Performance Monitoring Report**(Rs. In Crore)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2019-20	-	0.72	-	-	0.72	(0.72)	(0.72)
2020-21	-	0.31	-	-	0.31	(0.31)	(1.03)
2021-22	-	0.14	-	-	0.14	(0.14)	(1.16)
2022-23	-	0.06	-	-	0.06	(0.06)	(1.22)

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	-	-	-	-

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 (g)= [b+c+d- (e+f)]	Closing Balance of Raw Material (f)
2022-23	0.06	-	-	-	0.06	-

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	-	-	-	-	-	-

Wednesday, October 18, 2023

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

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

(Rs in Crore)

Year	DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference
2022-23	0.10	0.11	-0.01

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

As per APR	0.10
As per specified officer (Zone Customs)	0.11
Overall difference	-0.01

6%

(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	-	-	-	-	-	-

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

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

0%

Wednesday, October 18, 2023

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Rs in Crore)	Employment
2022-23	-	-	0.05	4

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

Year	Pending Realization
2022-23	NIL

MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS**Item No.2**Tuesday, 7th November 2023**Monitoring of Annual Performance for the Financial Year 2021-22**

1	Name of the Unit	M/s. Zenith International
2	Registered Office Address	3A, Upper Wood Street, 3rd Floor, Kolkata-700017
3	Name of the Director/ Partners/ Proprietor	Jausukh Parekh Hasmukh Parekh Nikhil Parekh
4	LOA No. & Date	MKSEZ/LIC/Z-1/2005/844(a) dated 10.02.2006
5	Name of the Service Activities	Gold, Ornaments, Diamond Jewellery (Studded/ Un-studded with diamonds precious & Non-precious Stones)
6	Date of Commencement of Service Activities	18.12.2006
7	LOP Validity	17.12.2026
8	Monitoring Done Up to	2020-21
9	Block to be monitored	4th Block - Year - 2021-22
10	Realization Pending, if any	7.26 Crore
11	Country of Export	Singapore, UAE, USA

Block - since inception

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

Block to be monitored

- 4 th Block - 1 st Year	2021-22
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Tuesday, 7th November 2023**Annual Performance Monitoring Report**

(Rs. In Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2020-21	246.61	235.29	-	-	235.29	11.31	64.20
2021-22	217.71	207.05	-	-	207.05	10.65	10.65

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
2021-22	217.71	-	-	217.71

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)
2020-21	5.04	234.50	-	-	235.29	4.25
2021-22	4.25	206.83	-	-	207.05	4.03

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)
2021-22	-	-	-	-	-	-

Page 2 of 4

Value Addition achieved as per SO, MKSEZ ISN No.MSEZ/CUS/06/Misc (Int)/2014/16 dated 14.08.2023:-

Plain Handmade Gold Jewellery	Gold Jewellery Studded with coloured Gemstones	Gold Jewellery Studded with Diamonds
3.77%	Nil	17.87%

Comparison with customs data

(Rs. In Crore)

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	217.71	215.49	2.22

(Rs. In Crore)

Year	Sale 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
2021-22	-	-	-	-	-	-

Note:-

Total Value of Physical Export + Sale u/r 53A + DTA Sale covered by the period monitored:

(Rs. In Crore)

As per APR	217.71	1%
As per specified officer (Zone Customs)	215.49	
Overall difference	2.22	

(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
2021-22	206.83	177.09	29.74	-	-	-

(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
2021-22	206.83	177.09	29.74	-	-	-

Tuesday, 7th November 2023**Note:-****Total Value of RM + CG covered by the period monitored:****(Rs. In Crore)**

As per APR	206.83	
As per specified officer (Zone Customs)	177.09	
Overall difference	29.74	14%

Other Informations :-

Year	Investment in Zone (Rs In Crore)	Employment
2021-22	0.18	45

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

Year	Pending Realization
2021-22	7.26

Remarks:

•

Year	Value addition during the year	
	As per APR	As per Specified Officer (Zone Customs) (Rs in Crore)
2021-22	-	5.47

- The unit has submitted that they have realised all the amount pending for realisation as on 31st March 2022.
- There was variance of Rs 29.74 crore in import of Raw Material as per APR submitted by the unit and as per NSDL custom data. On query being raised the unit has submitted the following reconciliation.

	(Rs. In Crore)
Export Purchase	206.83
<u>Less:</u>	
Material Other than Gold	5.99
Gold Purchased from nominated agencies	27.34
Value of Import Gold	173.50
<u>Add:</u>	
Forex rate fluctuation between customs rate and actual conversion rate	3.59
	177.09

MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.3

Tuesday, November 7, 2023

Monitoring of Annual Performance for the Financial Year 2021-22

1	Name of the Unit	M/s. Suman Jewellery (Delhi) Private Limited
2	Registered Office Address	8/3, Rupchand Roy Street, 3rd Floor, Kolkata-700007
3	Name of the Director/ Partners/ Proprietor	Lalit Kumar Kataria Charulata Lalitkumar Kataria
4	LOA No. & Date	MKSEZ/LIC/S-9/2005/347-353 & 08.09.2005
5	Name of the Service Activities	Plain gold jewellery Studded/unstudded/ Precious/ non-precious Stone
6	Date of Commencement of Service Activities	07.04.2006
7	LOP Validity	06.04.2026
8	Monitoring Done Up to	2020-21
9	Block to be monitored	4th Block - Year - 2021-22
10	Realization Pending, if any	NIL
11	Country of Export	United Arab Emirates

Block - since inception

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

Block to be monitored

4th	2021-22
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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)
2021-22	51.48	52.69	0.00	-	52.69	(1.21)	(1.21)

Tuesday, November 7, 2023

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
2021-22	51.48	-	-	51.48

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 transferr ed to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- (e+g)]	Closing Balance of Raw Material (g)	Closing balance in Weight (Kg)
2021-22	9.77	43.39	-	-	52.69	0.46	12.64

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)
2021-22	0.04	0.00	-	-	0.04	0.00

Comparison with customs data

(Rs. In Crore)

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	51.48	51.48	0.00

(Rs. In Crore)

Year	Sale 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
2021-22	-	-	-	-	-	-

Tuesday, November 7, 2023

Note: -**Total Value of Physical Export + Sale u/r 53A + DTA Sale covered by the period monitored:**

(Rs. In Crore)	
As per APR	51.48
As per specified officer (Zone Customs)	51.48
Overall difference	0.00

0%

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
2021-22	43.39	44.23	-0.85	0.00	-	0.00

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

(Rs. In Crore)	
As per APR	43.39
As per specified officer (Zone Customs)	44.23
Overall difference	-0.84

-2%

Other Information: -

Year	Investment in Zone (Rs. In Crore)	Employment
2021-22	0.79	13

Cases pending for foreign exchange realization, if any:

(Amount in Rs)	
Year	Pending Realization
2021-22	NIL

Remarks:

Year	Value addition during the year	
	As per APR	As per specified officer (Zone Customs) (Rs In Crore)
2021-22	-	7.23

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Delay in Submission of APR – 23.11.2022 (Delay – 53 days)**Cumulative Value Addition Sheet not submitted by the unit.**

MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.4

Tuesday, 07 November 2023

Monitoring of Annual Performance for the Financial Year 2021-22 & 2022-23

1	Name of the Unit	Senco Gold Limited
2	Registered Office Address	Diamond Prestige, 41A, AJC Bose Road, 10th Floor, Unit No. 1001 Kolkata 700017
3	Name of the Director/ Partners/ Proprietor	1. Suvankar Sen 2. Ranjana Sen 3. Surendra Gupta 4. Bhaskar Sen 5. Vivek Kumar Mathur 6. Shankar Prasad Halder 7. Kumar Shankar Datta 8. Sanjay Banka 9. Suman Varma 10. Joita Sen
4	LOA No. & Date	MKSEZ/LIC/S-7/2005/33 Dated 28.04.2005
5	Item of Manufacturing	Plain & Studded Gold & Platinum Jewellery
6	Date of Commencement of Production	12.07.2007
7	LOP Validity	11.07.2025
8	Monitoring Done Up to	2020-21
9	Block to be monitored	3rd Block- Year - 2021-22 4th Block- Year – 2022-23
10	Realization Pending, if any	Nil
11	Country of Export	Nil

Block - since inception

- 1st	2007-08	2008-09	2009-10	2010-11	2011-12
- 2nd	2012-13	2013-14	2014-15	2015-16	2016-17
- 3rd	2017-18	2018-19	2019-20	2020-21	2021-22
- 4th	2022-23				

Block to be monitored

- 3 rd Block 5 th Year	<u>2021-22</u>
- 4 th Block 1 st Year	<u>2022-23</u>

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Delay in Submission of APR – 09.11.2022 (Delay –39 days)

Tuesday, 07 November 2023

Annual Performance Monitoring Report**(Rs. In Crore)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = (2-6)	Cumulative NFE (8)
2017-18	9.94	9.75	-	-	9.75	0.20	0.20
2018-19	-	-	0.01	-	0.01	(0.01)	0.19
2019-20	-	-	-	-	-	-	0.19
2020-21	-	-	-	-	-	-	0.19
2021-22	-	-	-	-	-	-	0.19
2022-23	-	-	-	-	-	-	-

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
2021-22	-	-	-	-
2022-23	-	-	-	-

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)
2021-22	-	-	-	-	-	-
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)
2021-22	-	-	-	-	-	-
2022-23	-	-	-	-	-	-

Tuesday, 07 November 2023

Comparison with customs data

(Rs. In Crore)

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	-	-	-
2022-23	-	-	-

(Rs. In Crore)

Year	Sale 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
2021-22	-	-	-	-	-	-
2022-23	-	-	-	-	-	-

Note:-

Total Value of Physical Export + Sale u/r 53A + DTA Sale covered by the period monitored:

(Rs. In Crore)

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

(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
2021-22	-	-	-	-	-	-
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	0.00

Tuesday, 07 November 2023

Other Information

Year	Investment in Zone (Rs In Crore)	Employment
2021-22	1.12	0
2022-23	1.12	0

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

Year	Pending Realization
2021-22	NIL
2022-23	NIL