

**Agenda Notes for discussion in the 171<sup>st</sup> Meeting (12<sup>th</sup> Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 26<sup>th</sup> December 2023 at 12.00P.M. in the chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020.**

<b>A</b>	Action taken report for 169 <sup>th</sup> Meeting of the Unit Approval Committee held on 8 <sup>th</sup> November, 2023	<b>Page No.3-4</b>
<b>B</b>	Minutes of 169 <sup>th</sup> Meeting of the Unit Approval Committee held on 8 <sup>th</sup> November, 2023	<b>Page No.5-10</b>

**Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 1</b>	Request of M/s. Hi-Tech Information and Marketing Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA No. FSEZ/LIC/H-7/99/4026 dated 27.07.1999 for a period of 05 (five) years w.e.f. 01.12.2023 to 30.11.2028-regarding	<b>Page No.11-12</b>
<b>Agenda Item No.2</b>	Cancellation of LOA No. FSEZ/LIC/P-44/2021/3909 dated 23.02.2022 of M/s. Patton International Ltd., a manufacturing unit of Falta SEZ and subsequent allotment of land-regarding	<b>Page No.13</b>

**Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 3</b>	Issuance of SCN to M/s. Sumit Jewels Pvt. Ltd., a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ, holding LOP No. MKSEZ/LIC/ S-4/ 2003/1454 dated 26/05/2004 - regarding	<b>Page No.14</b>
<b>Agenda Item No.4</b>	Request for enhancement of production capacity by M/s. Taiba International, a Gem and Jewellery manufacturing unit of Manikanchan SEZ - regarding	<b>Page No.15</b>

**Name of the SEZ: FALTA & MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 5</b>	Non-Submission of Annual Performance Report for the FY 2022-23 by the units of Falta SEZ and Manikanchan SEZ - issuance of Show Cause Notice- regarding	<b>Page No.16-17</b>
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**Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.6</b>	Request for inclusion of additional area by M/s. Capgemini Technology Services India Limited, having LOA No. SEZ/LIC/C-1/2007, a unit located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ vide letter dated 30/11/2023.	<b>Page No.18-19</b>
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<b>Agenda Item No.7</b>	Issuance of Show Cause Notice (SCN) to M/s. MET Technologies Pvt. Ltd., a unit in Candor Kolkata One Hi-Tech structure Pvt. Ltd. IT/ITES SEZ – regarding.	<b>Page No.20</b>
<b>Agenda Item No.8</b>	Intimation about the updated List of Directors of M/s Concentrix Daksh Services Pvt. Ltd., a unit in Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ ITES SEZ having LOA No SEZ/IT/ITES/ER/U-16/2010/447 dated 19/05/2010.	<b>Page No.21</b>

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

<b>Agenda Item No. 9</b>	Request for approval of change in the list of Directors of M/s Wipro IT/ITES SEZ, Kolkata	<b>Page No.22</b>
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**Name of the SEZ: DLF Ltd. IT/ ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 10</b>	Intimation of Merger, Name Change and change in Directors in r/o M/s. Ericsson India Global Services Pvt. Ltd., an IT/ ITES SEZ Unit in DLF Ltd. IT/ ITES SEZ	<b>Page No.23</b>
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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.	Antartica Limited	Falta SEZ	2021-22 & 2022-23	<b>Page No.24-27</b>
2.	Bangalore Fort Farms Ltd.	Falta SEZ	2021-22	<b>Page No.28-31</b>
3.	Robinson International Pvt. Ltd.	Falta SEZ	2022-23	<b>Page No.32-35</b>

**Action taken report of 169<sup>th</sup> Meeting of the Unit Approval Committee held on 8<sup>th</sup> November, 2023 through Hybrid Mode under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020**

**Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 1</b>	Application of M/s DAESANG Industrial Pvt. Ltd, for setting up of a new manufacturing Unit at Falta SEZ, Falta, West Bengal - regarding	<b>Action taken</b>
<b>Agenda Item No.2</b>	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	<b>Action taken</b>
<b>Agenda Item No.3</b>	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	<b>Action taken</b>
<b>Agenda Item No.4</b>	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	<b>Action taken</b>

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

<b>Agenda Item No.5</b>	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	<b>Action taken</b>
<b>Agenda Item No.6</b>	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	<b>Action taken</b>

**Monitoring of Annual Performance of SEZ Units**

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s. Transworld Business Corporation (Manufacturing)	Falta SEZ	2022-23	Negative NFE noted throughout the block. Thus, Committee decided to Show Cause the unit in terms of Rule 54 of SEZ Rules 2006.
2.	M/s. Zenith International	Manikanchan SEZ	2021-22	1. Positive NFE noted. 2. Unit achieved value addition as per extant Foreign Trade

				<p>Policy.</p> <p>3. Committee condoned the 16 days delay in submission of the APR for FY 2021-22.</p>
3.	M/s. Suman Jewellery (Delhi) Pvt. Ltd.	Manikanchan SEZ	2021-22	<p>1. Negative NFE noted for the year. Committee directed to keep the unit under watch as per Rule 54 of SEZ Rules 2006.</p> <p>2. Value addition report not submitted by the unit. Committee directed unit to immediately submit the value addition report.</p> <p>3. Committee condoned the 53 days delay in submission of the APR for FY 2021-22.</p> <p>Action taken:-<b>Value Addition Report has been submitted by the Unit.</b></p>
4.	M/s. Senco Gold Limited	Manikanchan SEZ	2021-22 & 2022-23	<p>Noted non-functioning of the unit since FY 2018-19. Committee therefore directed to issue Show Cause to the unit under section 16 of SEZ Act 2005, as to why the Letter of Approval should not be cancelled and penalty should not be imposed under provisions of Foreign Trade (Development and Regulation) Act, 1992 for contravention of SEZ Act and Rules.</p> <p>Action taken:-<b>Show Cause Notice issued to the unit.</b></p>

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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](mailto:fsez@nic.in); वेबसाइट /Website: <http://fsez.gov.in>

F.No. 1(71)/169<sup>th</sup> UAC/2023

Date:13.11.2023

**Subject: Minutes of 169<sup>th</sup> meeting (11<sup>th</sup> Meeting of the 2023 Series) of the Unit Approval Committee (UAC), Falta SEZ held on 08.11.2023 through Hybrid mode under the chairmanship of Shri Satish Kumar, Zonal Development Commissioner, Falta SEZ.**

**Agenda Item No. A&B: Ratification of the minutes of 167<sup>th</sup> UAC meeting held on 18.10.2023.**

Minutes of the 167<sup>th</sup> UAC meeting was circulated to all the members of UAC. As no comments were received, the 169<sup>th</sup> UAC ratified the minutes and confirmed the same.

**Agenda Item No.1: Application of M/s DAESANG Industrial Pvt. Ltd, for setting up of a new manufacturing unit at Falta SEZ, Falta, West Bengal.**

Mr Taejoon Park, Director (a South Korean national) virtually represented the company before the Committee.

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

Committee observed that the application in Form F is in order. Committee noted, the item of export (Socks/ITC (HS) code: 61159500), projected Net Foreign Exchange earnings for five years amounting Rs 1664.00 lakhs, proposed investment (Foreign Direct Investment from South Korea) and KYC details of the company as provided in the application.

After deliberation, Committee approved the new unit application of M/s DAESANG Industrial Pvt Ltd for setting up the Manufacturing unit at Falta SEZ.

**Agenda Item No.2: 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.**

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

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I/53016/2023 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. It was further observed that,

- i. The unit has not yet submitted the Annual Performance Report for FY 2022-23.
- ii. The unit is making only DTA sales and not making any exports, since FY 2021-22, which is not in accordance to the objective of SEZ scheme.

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

- i. The unit has to submit the pending Annual Performance Report of FY 2022-23 by the end of November 2023.
- ii. The unit must restart export activity in this Financial Year.
- iii. The proposed items will be subjected to fulfillment of conditions as indicated in ITC (HS) classification of Export and Import items.
- iv. 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.
- v. 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.3: 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.**

Shri Jyotirindu Pal, Manager virtually represented the unit M/s J.V. Gokal & Co. Pvt Ltd before the Committee.

Committee observed that, the agenda was earlier placed before 164<sup>th</sup> UAC and the committee deferred the matter for want of 8 digit ITC (HS) code of the proposed three items.

The unit has now submitted the required 8 digit ITC (HS) codes of the proposed three items, which are 12129990, 12119099 and 21069060, and 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, subject to the following conditions:

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- i. The proposed 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.

**Agenda Item No.4: 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.**

No one represented the unit before the Committee.

Committee observed the following:

- i. M/s Space Matrix Ltd was admitted in Corporate Insolvency Resolution Process in year 2019 by the order of Hon'ble National Company Law Tribunal (NCLT), and thereafter Hon'ble NCLT vide order dated 24.02.2020 ordered its liquidation. Pursuant to that, assets of M/s Space Matrix Pvt Ltd located at Falta SEZ had been sold to another unit of Falta SEZ viz. M/s Pacific Jute Ltd.

The said liquidation matter is still pending with NCLT for final order.

- ii. M/s Space Matrix Ltd was involved in severe fraudulent International trade practices by grossly mis-declaring their items of import/export, as evidenced by the Order-in-Original no. KOL/CUS/COMMISSIONER/AP/ADMN/12/2019 dated 10.05.2019 of O/o Principal Commissioner of Customs (Airport & Admn), Kolkata Customs Zone, thereby grossly misused and contravened the provisions of SEZ Acts and Rules.
- iii. The unit did not submit Annual Performance Reports for the FYs 2011-12, 2012-13 and 2013-14, thus contravened the SEZ Acts and Rules.
- iv. Letter of Approval of the unit expired on 18.12.2013 and the unit neither applied for renewal nor applied for exit, thus contravened the SEZ Acts and Rules.
- v. Consequent to expiry of the Letter of Approval, the lease rights of M/s Space Matrix Ltd i.r.o. Falta SEZ land ceased to exist w.e.f. 19.12.2013 as per rule 11(5) of SEZ Rules, 2006. The said SEZ land is not getting used for productive purpose since FY 2013-14 due to non function of the unit, resulting in Foreign Exchange loss to the nation.

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In light of the above and after deliberation, Committee decided to initiate adjudication process against M/s Space Matrix Ltd, as per section 16 of SEZ Act 2005, rule 54(2) of SEZ Rules 2006 and provisions of Foreign Trade (Development and Regulation) Act 1992, for gross contravention of SEZ Act and Rules, subject to the provisions of the Insolvency and Bankruptcy Code, 2016 since M/s Space Matrix Ltd is presently under Corporate Insolvency Resolution Process.

Further, Committee directed O/o Development Commissioner, Falta SEZ to allot the aforesaid SEZ land to M/s Pacific Jute Ltd for productive use, as they have already bought the assets of M/s Space Matrix Ltd located at this land.

**Agenda Item No.5: 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.**

Shri Ramkrishna Menon physically represented the unit M/s Capgemini Technology Services India Ltd before the Committee.

Committee considered the agenda under the light of proviso of Rule 11 (5) of SEZ Rules 2006.

After deliberation, Committee accorded approval to the unit for setting up the electrical vehicle charging point at the parking space allotted by the Developer, with the condition that the unit shall not be entitled for any exemptions, drawbacks and concessions under SEZ Act 2005 for this purpose.

**Agenda Item No.6: 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.**

No one represented the unit M/s Cognizant Technology Solutions Pvt Ltd before the Committee.

Committee considered the agenda under the instruction no. 109 dated 18.10.2021 of Department of Commerce, and noted the subject intimation.

#### **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 Transworld Business Corporation	Falta SEZ	2022-23 (4 <sup>th</sup> year of the current block)	Negative NFE noted throughout the block.  Thus, Committee



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				decided to Show Cause the unit in terms of Rule 54 of SEZ Rules 2006.
2.	M/s Zenith International	Manikanchan SEZ	2021-22 (1 <sup>st</sup> year of the current block)	<p>1. Positive NFE noted.</p> <p>2. Unit achieved value addition as per extant Foreign Trade Policy.</p> <p>3. Committee condoned the 16 days delay in submission of the APR for FY 2021-22.</p>
3.	M/s Suman Jewellery (Delhi) Private Limited	Manikanchan SEZ	2021-22 (1 <sup>st</sup> year of the current block)	<p>1. Negative NFE noted for the year. Committee directed to keep the unit under watch as per Rule 54 of SEZ Rules 2006.</p> <p>2. Value addition report not submitted by the unit. Committee directed unit to immediately submit the value addition report.</p> <p>3. Committee condoned the 53 days delay in submission of the APR for FY 2021-22.</p>
4.	M/s Senco Gold Limited	Manikanchan SEZ	2021-22 (5 <sup>th</sup> year of last block), and 2022-23(1 <sup>st</sup> year of current block)	<p>Noted non functioning of the unit since FY 2018-19.</p> <p>Committee therefore directed to issue Show Cause to the unit under section 16 of SEZ Act 2005, as to why the Letter of Approval should not be cancelled and penalty should not be imposed under provisions of Foreign Trade (Development and Regulation) Act, 1992</p>

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I/53016/2023				for contravention of SEZ Act and Rules.
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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)/169<sup>th</sup> UAC/2023**

**Dated 13.11.2023**

Copy forwarded to for information and necessary action to:-

1. The Joint Commissioner,  
Office of the Principal Chief Commissioner,  
Central Goods Service Tax and Central Excise, Kolkata  
Zone,  
Central CGST Bhavan (2<sup>nd</sup> 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,  
5<sup>th</sup> 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  
West Bengal Pollution Control Board,

Signed by Abhishek Sanyal  
Date: 13-11-2023 16:28:41  
Reason: Approved

## **FALTA SPECIAL ECONOMIC ZONE**

### **171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

#### **Agenda No.1**

**Subject:- Request of M/s. Hi-Tech Information and Marketing Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA No. FSEZ/LIC/H-7/99/4026 dated 27.07.1999 for a period of 05 (five) years w.e.f. 01.12.2023 to 30.11.2028-regarding**

M/s. Hi-Tech Information and Marketing Pvt. Ltd, a manufacturing unit of Falta SEZ, has requested vide SEZ online request ID No.202300006451 dated 14.11.2023 for renewal of LOA No. FSEZ/LIC/H-7/99/4026 dated 27.07.2023 for next 05(five) year w.e.f. **01.12.2023 to 30.11.2028**. The details of the request are given below:-

1.	Name of the Unit	M/s. Hi-Tech Information and Marketing Pvt. Ltd
2.	Registered Office	28-B, Shakespeare Sarani, Neelambar Building, 6 <sup>th</sup> Floor, Kolkata-700017.
3.	Factory Address	Sector-II, Falta SEZ, 24 Pargans (South), W.B.
4.	LOA/LOP No. & Date	No. FSEZ/LIC/H-7/99/4026 dated 27.07.2023
5.	Item of Manufacturing	Mica Chips, Mica Block & other Mica Products
6.	Date of Commencement of Production	01.12.1999
7.	Validity of LOA/LOP	30.11.2023
8.	Monitoring of APR completed upto	2020-21
9.	SEZ Online request ID NO.	202300006451 dated 14.11.2023

**Export performance of the unit in the last five years and the projected export performance in the next five year is as given below:-**

FOREX balance sheet for current Block of five years (Rs. In		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB	417.65	991.38	742.83	689.86	740.73	3582.45
	Outgo	33.20	84.44	80.12	17.67	32.01	247.44
	NFE	384.45	906.94	662.71	672.19	708.72	335.01

Lakhs)							
FOREX projected balancesheet for the next five years (Rs. In Lakhs)		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB	1000.00	1200.00	1400.00	1600.00	1800.00	7000.00
	Outgo	100.00	100.00	100.00	100.00	100.00	500.00
	NFE	900.00	1100.00	1300.00	1500.00	1700.00	6500.00

**The Details of Investment & Employment as submitted by the unit are as below:-**

Sl No.	Activity of Unit		Existing	Proposed for renewed period
1	Investment in Capital Goods (Rs. In Lakhs)	Indigenous	0	100
		Import	0	0
2	Investment in Raw Materials Goods (Rs. In Lakhs)	Indigenous	2423.83	3000
		Import	159.22	200
3	Employment	Men	10	10
		Women	80	80

The LOA of the unit has expired on 30.11.2023. As per SEZ Rule 19(6A)(1), the unit has to submit their application for renewal of LOA before two month from the date of expiry of LOA. The unit has informed vide letter dated 14.11.2023, that they could not submit their application due to illness of their staff who was looking for this matter.

The said LOA has been validated till 31.12.2023 on file, vide this office letter dated 06.12.2023, to enable the unit clear their pending export orders in hand.

Now the matter is placed before UAC for discussion/decision under Rule 19(6A)(3) of SEZ Rules, 2006 for ratification of the LOA validation made till 31.12.2023 and renewal of LOA of the unit for the period of block of 05 (Five) years w.e.f. 01.12.2023 to 30.11.2028.

**FALTA SPECIAL ECONOMIC ZONE****171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023****Agenda No.2****Sub: Cancellation of LOA No. FSEZ/LIC/P-44/2021/3909 dated 23.02.2022 of M/s. Patton International Ltd., a manufacturing unit of Falta SEZ and subsequent allotment of land-regarding**

M/s. Patton International Ltd., a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/P-44/2021/3909 dated 23.02.2022 has requested for cancellation of above said LOA due to current market scenario and to have seamless operation, they would like to expand their current Unit which is already operating under LOA No.FEPZ/LIC/P-28/2003/3071 dated 22.05.2003.

Further, the Unit has requested for allotment their existing land/space under LOA No. FSEZ/LIC/P-44/2021/3909 dated 23.02.2022 may be allotted in the Name of M/s. Patton International Ltd. (Unit-I).

The unit has not commenced the production till date, and thus the LOA is deemed to have lapsed on 22.02.2023 as per rule 19(5) of SEZ Rules 2006.

Hence, the matter placed before the UAC for discussion/decision for cancellation of the LOA No. FSEZ/LIC/P-44/2021/3909 dated 23.02.2022 allotment of land to their existing LOA No. No. FEPZ/LIC/P-28/2003/3071 dated 22.05.2003.

**MANIKANCHAN SPECIAL ECONOMIC ZONE****171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023****Agenda No.3**

**Sub: Issuance of SCN to M/s. Sumit Jewels Pvt. Ltd., a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ, holding LOP No. MKSEZ/ LIC/ S-4/ 2003/1454 dated 26/05/2004- regarding**

M/s Sumit Jewels Pvt. Ltd, a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ, was awarded with the LOP vide this Office LOP No. MKSEZ/ LIC/ S-4/ 2003/1454 dated 26/05/2004 and was valid upto 20.05.2015. The Module No.2-SE at SDF Building at MKSEZ was allotted to the Unit. The Bond cum Legal Undertaking (BLUT) was executed by the unit on 27.12-2005. The date of commencement of Production as stated by the Unit was 21-05-2010.

On non-submission of APRs for the FY 2013-14 & 2014-15, this Office has issued an SCN vide SCN No. MSEZ/LIC/S-4/2004/ 2780-2783 dated 31/12/2015, asking the reason of such violation and for that why penalty should not be imposed for violation of relevant Rules of FTP, FTDR Act 1992, 1993, 2010 and SEZ Act 2005 & SEZ Rules 2006. Reply in this regard is still awaited.

The Unit is non-functional since long (herein considered from the date of non-submission of APRs). In the DRI investigation in the case of M/s Shree Ganesh Jewellery House(I) Ltd., an Unit of Manikanchan SEZ, it is mentioned that M/s Sumit Jewels Pvt. Ltd is a subsidiary Unit of the earlier. However, as per the records pertaining to the Unit, it appears that communication in r/o the Unit has not been made with any investigating agency.

The Unit is not performing any activity since long and not submitted any request for renewal of LOA and not submitted any application for de-bonding tantamount to clear violation of terms and conditions of LOA and BLUT read with SEZ Rules.

It is therefore proposed to Show Cause the Unit as to why their Letter of Approval should not be cancelled and actions should not be taken against them, without prejudice to any other actions under other Acts and Rules, for violation of terms and conditions as agreed upon in LOA and BLUT and Special Economic Zone Act and Rules read with Foreign Trade (Development & Regulations) Act 1992.

The matter is placed before UAC for deliberation/decision.

**MANIKANCHAN SPECIAL ECONOMIC ZONE**

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.4**

**Subject: Request for enhancement of production capacity by M/s. Taiba International, a Gem and Jewellery manufacturing unit of Manikanchan SEZ - regarding**

M/s. Taiba International, a Gem and Jewellery Manufacturing unit of Manikanchan SEZ, holding LOP No.MKSEZ/LIC/T-1/2022/56 dated 28.02.2022. The unit has submitted Bond-cum- Legal Undertaking No.MKSEZ/B-LUT/T-2/2022-23 dated 07.07.2022 of value of Rs.42.00 Crores, duly accepted by this office letter dated 07.07.2022. The unit has started its commercial production on 16.07.2022.

Now, the unit vide its letter dated 14.12.2023 has submitted that they would like to enhance their production capacity from **600 Kgsto1000 Kgs.of Handmade Jewellery (ITC HS Code 71131910)** in their LOP. They have stated that they have already made exports of 471.567 Kgs of Jewellery and they have 40 Kgs of Jewellery in production which will be exported this month and they have more orders from buyers in the current financial year. So, they have requested to increase their production capacity.

In terms of Proviso of Rule 19 (2) of SEZ Rules, 2006, the Approval Committee may also approve proposals for enhancement of capacity of production.

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

**FALTA& MANIKANCHAN SPECIAL ECONOMIC ZONE**

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.5**

**Subject:- Non-Submission of Annual Performance Report for the FY 2022-23 by the units of Falta SEZ and Manikanchan SEZ - issuance of Show Cause Notice- regarding**

In terms of Rule 22 (3) of SEZ Rules, 2006 and as the guidelines laid down in Annexure-I of SEZ Rules, 2006 (Rule 54 of SEZ Rules, 2006), the annual review of performance of unit and compliance with the conditions of letter of approval shall be undertaken by the Approval Committee on the basis of Annual Performance Report (in Form I) duly certified by an independent Chartered Accountant before the end of second quarter of the following financial year. The last date for submission of Annual Performance Report for the FY 2022-23 by the units has expired on **30.09.2023**.

Till date, this office has not yet received the Annual Performance Report (in Form I) of the following units, even after lapse of considerable time:-

Sl. No.	Name of the unit	SEZ Name	LOA No. & date	DCP	Period of APR Not Submitted
1.	<b>M/s. Kishan Lal Jewellers</b>	Manikanchan SEZ	MKSEZ/LIC/K-1/2019 /126 dated 19/08/2019	20/11/2019	2022-23
2.	<b>M/s. Taiba International</b>	Manikanchan SEZ	MKSEZ/LIC/T-1/2022 /56 dated 28/02/2022	05/08/2022	2022-23
3.	<b>M/s. MP Industries</b>	Falta SEZ	FSEZ/LIC/M-49/2011 /1873 dated 10/08/2011	20/10/2014	2022-23
4.	<b>M/s. Websol Energy System Limited.</b>	Falta SEZ	2(1)/D-10/2005/8606 dt.04.03.2005	02.06.2009	2022-23
5.	<b>M/s. United Sales Agency (Trading)</b>	Falta SEZ	FSEZ/LIC/U-14/2006 /3282 dt.31.08.2006	28.12.2006	2022-23
6	<b>M/s. United Cycle Company</b>	Falta SEZ	FSEZ/LIC/U-17/2018 /3721 dt.06.12.2018	26.12.2019	2022-23
7	<b>M/s. Indo Tossa Pvt. Ltd</b>	Falta SEZ	FSEZ/LIC/I-23/2003/6044 dated 01.10.2003	01.12.2005	2021-22 & 2022-23

Due to non-submission of APRs, the UAC could not monitor the performance of the Units.



**Rule Position:-**

In terms of condition No.(x) of the LOA issued to them, the unit shall abide by the provisions of Special Economic Zone Act, 2005 and the rules and orders made thereunder. In terms of condition No.(xii) of the LOA issued to them, if the unit fails to comply with the conditions stipulated in the LOA, this LOA shall be cancelled as per the provisions of the Special Economic Zone Act, 2005 and the rule and orders made thereunder. In terms of Point No.7 of the Bond-cum-LUT submitted by the unit, “We the obligors, shall after the commencement of production or service activities, submit to the Development Commissioner and the Specified Officer, Annual Performance Return within a period of one hundred and eight days following the close of the financial year, in the form prescribed under the Special Economic Zone Rules, 2006, certified by a Chartered Accountant. In case of failure to submit such information within the stipulated time, the permission granted for carrying out authorised operations may be withdrawn and / or permission for further imports and sales in the Domestic Tariff Area may be stopped.

The matter of non-submission of APR for the FY 2022-23 of the above mentioned units is placed before **171st UAC** for decision/ deliberation on issuance of SCN to the units for non-compliance of the conditions of LOA and B-LUT issued in pursuance with SEZ Act, 2005 and SEZ Rules, 2006.

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

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup>December, 2023**

**Agenda No.6**

**Sub:- Request for inclusion of additional area by M/s. Capgemini Technology Services India Limited, having LOA No. SEZ/LIC/C-1/2007, a unit located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ vide letter dated 30/11/2023.**

M/s. Capgemini Technology Services India Limited, a unit located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ, having LOA No. SEZ/LIC/C-1/2007 vide letter dated 30/11/2023 has requested for approval of additional space measuring 47613 sq. ft. (18,733 Sq. Ft. in Tower A2-Ground Floor and 28,880 Sq. Ft. in Tower A3-4th floor) in the same SEZ for the authorised operation namely Software Development/IT/ITeS services to meet their business activities for Prospective clients.

In this connection, the unit has projected the following points after adding the above spaces:-

- i) Total operational area shall be 1,55,235 sq. feet
- ii) Total employee strength would be 3758.

FY	2023-24	2024-25	2025-26	2026-27	2027-28
Projected Exports (Rs. in Lakhs)	50323	62996	64886	66832	70174

The following documents have been submitted by Unit:-

- a) Copy of the offer of space letter dated 22/11/2023 issued by the Developer Candor Kolkata One Hi-Tech Structures Pvt. Ltd. for allocation of 47613 Sq. Ft. area
- b) Copy of the LOA.
- c) Letter of authority issued by Capgemini to add the floors.

In this regard a checklist has been prepared for perusal at a glance:-

1.	Name of the Unit	M/s. Capgemini Technology Services India Limited
2.	Registered Office	No-14, Rajiv Gandhi Infotech Park, Hinjawadi Phase III, MIDC-SEZ Village Man, Taluk Mulshi, Pune (Maharashtra) 41105
3.	Location of the Unit	Candor Tech Space IT/ITeS SEZ, Tower A1-1st to 3 <sup>rd</sup> Floor, Tower A2-1st & 2 <sup>nd</sup> Floor, Tower A3-1st to 3 <sup>rd</sup> floor Action area - 1D, Block-DH, New Town, Rajarhat, North 24 Parganas Kolkata-700 156..
4.	Letter of Permission No. & Date	FSEZ/LIC/C-1/2007/4236 dated 20/12/2007
5.	Nature of the unit	Authorised Operation for Data Software Development & IT/ITeS)

6.	Date of Commercial Production	13/08/2008
7.	LOP valid up to	10/08/2028
8.	Cumulative Export for the last two years of the unit(FY 2020-21 to 2021-22)	Rs.47927 Lakhs, APR monitored upto 2021-22and achieved (+) NFE
9.	Request made by the Unit vide letter dated 10/03/2023	Approval for additional space measuring area 47613 sq.ft.
10.	Consent of letter of Developer vide letter dated 08/03/2023	Yes
11.	Reasons for additional space	To meet their business activities for Prospective clients.

Hence, the matter being production capacity expansion, is placed before UAC for consideration of the request in terms of first proviso of rule 19 (2) of SEZ Rules 2006.

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

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.7**

**Subject:- Issuance of Show Cause Notice (SCN) to M/s. MET Technologies Pvt. Ltd., a unit in Candor Kolkata One Hi-Tech structure Pvt. Ltd. IT/ITES SEZ – regarding.**

M/s. MET Technologies Pvt. Ltd. having their registered office at ECOSPACE, ESNT - 3A0501, BLOCK - 3A, 5TH FLOOR, PLOT NO. IIF/11 KOLKATA Kolkata WB-700160 India (hereinafter referred as Unit) had been permitted vide Letter of Approval No. FSEZ/LIC/M-1/2016/140 dated 07/04/2016 (hereinafter referred as LOA) for setting up of service unit namely Electronic and Software, BPO's and ITES at Candor Kolkata One Hi-Tech structure Pvt. Ltd. IT/ITES SEZ.

M/s. MET Technologies Pvt. Ltd., a unit in Candor SEZ, was directed 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 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 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 30 (thirty) days time to file their written reply, but, no reply has been received from the Unit till date.

Further, O/o Development Commissioner vide letter no. FSEZ/LIC/M-1/2016/877-879 dated 26/10/2023 has asked the Directors for Personal Hearing before Development Commissioner, but the letter addressed to registered Office and Directors' address has been undelivered by the Post with remark "**Address Moved**".

**Rule Position: Rule 16 of SEZ Act 2005 says that UAC 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 has been placed for cancellation of LOA before the Unit Approval Committee for a decision/discussion.

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

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.8**

**Sub: Intimation about the updated List of Directors of M/s ConcentrixDakshServices Pvt. Ltd., a unit in Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ ITES SEZ having LOA No SEZ/IT/ITES/ER/U-16/2010/447 dated 19/05/2010.**

This Office has received a letter from M/s. Concentrix Daksh Services Pvt. Ltd., a unit in Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ ITES SEZ having LOA No SEZ/IT/ITES/ER/U-16/2010/447 dated 19/05/2010, stating vide their letter dated 29/11/2023 intimating the changes in list of Directors

**The list of Board of Directors are as under:**

<b>Earlier members</b>		<b>Current Members</b>	
Name	Designation	Name	Designation
Mrs. VasantikaSrinath	Additional Director	Mr. Abhisekh Vidyarthi	Additional Director
Mr. SankalpChaturvedi	Additional Director	Mr. Sankalp Chaturvedi	Additional Director
Mr. Jane Catherine Fogarty	Additional Director	Mr. Jane Catherine Fogarty	Additional Director
Mr. Andrew Albert Farwig	Additional Director	Mr. Andrew Albert Farwig	Additional Director

The said unit has submitted the Board Resolution and DIR 12 filed with MCA.

**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 consideration/decision.

**WIPRO IT/ITES SEZ**

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.9**

**Sub: Request for approval of change in the list of Directors of M/s Wipro IT/ITES SEZ, Kolkata**

This office has received a letter dt-21/11/2023 from M/s Wipro SEZ, Kolkata regarding intimation of change of the Director in the Company. The list of Directors of Wipro Limited as on November 20, 2023:

	<b>Earlier members</b>		<b>Current members</b>	
<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Rishad A Premji	Chairman	Mr. Rishad A Premji	Chairman
2.	Mr. Thierry Delaporte	Chief Executive Officer and Managing Director	Mr. Thierry Delaporte	Chief Executive Officer and Managing Director
3.	Mr. Azim Hasham Premji	Non-Executive Non Independent Director	Mr. Azim Hasham Premji	Non-Executive Non Independent Director
4.	<b>Mr. IreenaVittal</b>	<b>Independent Director</b>	<b>Mr. Kannan Narayanan Srinivasa</b>	<b>Independent Director</b>
5.	Dr. Patrick John Ennis	Independent Director	Dr. Patrick John Ennis	Independent Director
6.	Mr. Patrick Lucien Andre Dupuis	Independent Director	Mr. Patrick Lucien Andre Dupuis	Independent Director
7.	Mr. Deepak MadhavSatwalekar	Independent Director	Mr. Deepak MadhavSatwalekar	Independent Director
8.	Ms. Tulsi Naidu	Independent Director	Ms. Tulsi Naidu	Independent Director
9.	Ms. PaiviRekonen	Independent Director	Ms. PaiviRekonen	Independent Director

**Rule position:**

**In term of Instruction No-109 dated-18/10/2021 issued by DOC, approval in case of re-organization including change of Directors of SEZ, Developer/Co-developer/Units may be undertaken by the UAC.**

Hence, the matter is placed before UAC for decision.

**DLF LTD. IT/ITES SEZ**

**171<sup>st</sup> UAC meeting to be held on 26<sup>th</sup> December, 2023**

**Agenda No.10**

**Sub:-Intimation of Merger, Name Change and change in Directors in r/o M/s. Ericsson India Global Services Pvt. Ltd., an IT/ ITES SEZ Unit in DLF Ltd. IT/ ITES SEZ**

M/s. Ericsson India Global Services Pvt. Ltd., an IT/ ITES SEZ Unit in DLF Ltd. IT/ ITES SEZ has intimated the following:

1. The merger has been approved by Hon'ble NCLT. The name of the Company has been changed from **Ericsson India Global Services Private Limited** to **Ericsson India Private Limited**.
2. The Board of Directors of the Company has been reconstituted post-merger.in DLF Building, in DLF IT Park II, DLF SEZ, Rajarhat, Kolkata - 700156.

In this connection, the following documents have been received by this office:-

- (1) Copy of Order NCLT dated 13-09-2023
- (2) Copy of DIR-12 for appointment of Directors and the key managerial personnel and change among them is as follows:

Sl.No	Name	Designation	DIN No
01	Mr. NitinBansal	Managing Director	07853844
02	Mr. Abhay Kumar Vaish	Whole time Director	02939224
03	Mr. Patrick Rolf Johansson	Director	03034458
04	Mr. Rajesh Gupta	Whole time Director	08456622

- (3) Copy of DIR-12 for appointment of Mr. Patrick Rolf Johansson, Non-Executive Director along with his Passport and PAN Card.
- (4) List of directors as on 25-10-2023.

**Note:** UAC in its 132<sup>nd</sup> meeting held on 31-08-2021 has decided to grant **in-principle** consent for merger and name change from M/s Ericsson India Global Services Pvt. Ltd to M/s Ericsson India at DLF SEZ subject to approval of Hon'ble NCLT/ROC and compliance of Instruction No.89 dated 17-05-2018 issued by Department of Commerce, New Delhi subject to the condition that the Unit shall not opt out or exit out of SEZ and continues to operate as per existing terms and condition remains unchanged. The Unit has also agreed to obey the Instructions as prescribed in the in the Instruction No.109 dated 18-10-2021 issued by Department of Commerce, New Delhi.

Hence the matter is placed before the UAC for consideration please.

## MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.1

Monday, 16<sup>th</sup> October 2023

#### **Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23**

1	Name of the Unit	<b>Antarctica Limited</b>
2	Registered Office Address	1A, Vidyasagar street, Kolkata-700 009
3	Name of the Directors/Proprietor	1. Renu Kuthari 2. Rohit Kuthari 3. Sadananda Banerjee 4. Ramesh Chandra Bhowmik 5. Panchu Gopal Chatterjee 6. Ruma Suchanti 7. Swapan Roy 8. Arshad Riyaz Ahmed Shaikh 9. Sailendra Nath Rakshit
4	LOA No. & Date	FEPZ/LIC/A-13/1992/979 Dt. 29.03.1993
5	Items of Manufacturing	Printing/Printed Packaging Material
6	Date of Commencement of Production	01-05-1998
7	Validity of LOP	31-03-2025
8	Monitored upto	2020-21
9	Block to be monitored	6th Block - Year - 2021-22 & 2022-23
10	Realization Pending	Nil
11	Countries of Export	Srilanka, UAE, Saudi, Arabia

#### **Block Since Inception**

1st	<b>1995-96</b>	<b>1996-97</b>	<b>1997-98</b>	<b>1998-99</b>	<b>1999-00</b>
2nd	<b>2000-01</b>	<b>2001-02</b>	<b>2002-03</b>	<b>2003-04</b>	<b>2004-05</b>
3rd	<b>2005-06</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2008-09</b>	<b>2009-10</b>
4th	<b>2010-11</b>	<b>2011-12</b>	<b>2012-13</b>	<b>2013-14</b>	<b>2014-15</b>
5th	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>
6th	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>		

#### **Block to be monitored**

<b>6th Block- 2nd Year</b>	2021-22	2022-23
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Monday, 16<sup>th</sup> October 2023**Annual Performance Monitoring Report*****(Rs. In Crores)***

Year	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	-	-	-	-	-	-	0.91
2020-21	-	-	-	-	-	-	-
2021-22	-	-	-	-	-	-	-
2022-23	-	-	-	-	-	-	-

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

Year (1)	Physical Export (a)	Sales u/r 53A (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2021-22	-	-	-	-
2022-23	-	-	-	-

**Raw Material Consumption ( Imported ) :-*****(Rs. In Crores)***

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	-	-	-	-	-	-

Monday, 16<sup>th</sup> October 2023**Imported Capital goods:-****(Rs. In Crores)**

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	-	-	-	-	-	-

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

Year	Physical Export		
	As per APR	As per specified officer (Zone custom)	Difference
2021-22	-	0.47	(0.47)
2022-23	-	0.40	(0.40)

**(Rs. In Crores)**

Year	Sale u/r 53A			DTA Sales		
	As per APR	As per specified officer (Zone custom)	Difference	As per APR	As per specified officer (Zone custom)	Difference
2021-22	-	-	-	0.01	0.26	(0.25)
2022-23	-	-	-	-	0.00	(0.00)

**Total Value of Physical Export + Sale u/r 53A + DTA Sales covered by the period:****(Rs. In Crore)**

As per APR	0.01
As per specified officer (Zone custom)	1.14
Overall difference	-1.13

100%

Monday, 16<sup>th</sup> October 2023***(Rs. In Crores)***

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone custom)	Difference	As per APR	As per specified officer (Zone custom)	Difference
2021-22	-	-	-	-	-	-
2022-23	-	-	-	-	-	-

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

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

0.00%

**Other Informations :-**

Year	Total Production	Value Addition i.e. export vis-à-vis total production	Investment in Zone (Year wise)	Employment
2021-22	-	0.00%	-	24
2022-23	-	0.00%	-	5

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

Year	Pending Realization
2021-22	Nil
2022-23	Nil

**Remarks:-**

1. The unit is showing inter unit supply of INR 3,02,998 in FY 2021-22 and of INR 1,32,800 in FY 2022-23.
2. The unit does not have any raw material and neither it has imported any raw material during the period covered by the monitoring period, still unit is showing inter zone supply.

**Item No.2**Monday, 11<sup>th</sup> September 2023**Monitoring of Annual performance for the Financial Year 2021-22**

1	Name of Unit	<b>Bangalore Fort Farms Limited</b>
2	Registered Office Address	16A, Brabourne Road 6th Floor Kolkata - 700001 WB
3	Name of the Directors/Proprietor	1. Naba Kumar Das 2. Mahendra Singh 3. Mousumi Sengupta 4. Archana Singh 5. Aman Jain 6. Bidhan Chandra Roy
4	LOA No. & Date	FSEZ/LIC/B-27/2018/1741 dated 09.07.2018
5	Items of Manufacturing	Jute Hand & Shopping Bags, Jute Others, Decorative Jute Fabric, Articles made of jute, Jute Fabric otherwise impregnated or coated, Fashion garment of jute for men, fashion garment of jute for women, Other Roasted Nuts.
6	Date of Commencement of Production	15-02-2019
7	Validity of LOP	14-02-2024
8	Monitored upto	2020-21
9	Block to be monitored	1st Block - Year 2021-22
10	Realization Pending	NIL
11	Countries of Export	Japan

**Block - since inception**

- 1st	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	-
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<b>Block to be monitored</b>	<i>4th Year - 1st block</i>
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Monday, 11<sup>th</sup> September 2023**Annual Performance Monitoring Report**

(Rs in Crore)

Year (1)	FOB Value of Exports (2)	Imported Raw Material Consumed during the year (3)	Amortised of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)	NFE (7)=[2-6]	Cumulative NFE (8)
2018-19	1.48	0.73	-	-	0.73	0.75	0.75
2019-20	2.53	0.967	-	-	0.97	1.56	2.31
2020-21	-	-	-	-	-	-	2.31
2021-22	0.80	-	-	-	-	0.80	3.11

**FOB Value of Export:-**

(Rs in Crore)

Year	Physical Export (a)	Sales u/r 53A (b)	Deemed Export (c)	Total FOB Value (d)=a+b+c
2021-22	0.80	-	-	0.80

**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)
2021-22	2.63	-	-	-	-	2.63

**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	-	-	-	-	-	-

Monday, 11<sup>th</sup> September 2023**Comparison with customs data****(Rs in Crore)**

Year	Physical Export		
	As per APR	As Per Specified Officer(Zone Customs)	Difference
2021-22	0.80	0.86	(0.06)

**(Rs in Crore)**

Year	Sales 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	-	-	-	0.11	0.11	-

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

As per APR	0.91	
As Per Specified Officer(Zone Customs)	0.97	
Overall difference	-0.06	-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
2021-22	-	-	-	-	-	-

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

As per APR	-	
As Per Specified Officer(Zone Customs)	-	
Overall difference	-	0%

Monday, 11<sup>th</sup> September 2023**Other Informations :-**

Year	Total Production	Value Addition i.e physical export vis-à-vis total production	Investment	Employment
2021-22	0.80	100%	0.01	18

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

Year	Pending Realization
2021-22	Nil

**Remarks:**

1. There is a decrease in investment in the zone from 0.47 crore to 0.01 crore on being query raised the unit has submitted that they have shifted from one premise to another and the investment done is forfeited also some machineries of the unit has been stolen and also they have sold some of the machines the details of which are as follows.

Financial Year	Particulars	Amount (in Lakhs)
2019-20	Building Renovation	42.91
	Assets	3.82
<b>(a)</b>	<b>Total</b>	<b>46.73</b>
2020-21	Purchased Machinery	14.70
<b>(b)</b>	<b>Total (a+b)=(c)</b>	<b>14.70</b>
		<b>61.43</b>
2021-22	Left the Premises	42.91
	Sale of Machinery	11.37
	Loss on sale of Machinery	3.33
	Loss on stolen Assets	2.47
<b>(d)</b>	<b>Total</b>	<b>60.08</b>
	<b>Balance of Machinery</b>	<b>1.35</b>

2. The unit has consumption of Indigenous items of Rs. 71.45 lakhs

## Item No.3

Tuesday, 19 December 2023

**Monitoring of Annual performance for the Financial Year 2022-23**

1	Name of the Unit	Robinson International Pvt Ltd
2	Registered Office Address	Plot No. 30, Sector-1 FSEZ, South 24 Parganas, Parganas South, FALTA, West Bengal, India, 743504
3	Name of the Directors	1. Pankaj Kumar Modi 2. Ashok Singh
4	LOA No. & Date	FEPZ/R-25/1997/5596 dated 27.02.1997
5	Items of Manufacturing	Builder's Hardware Items
6	Date of Commencement of Production	01.12.1998
7	Validity of LOP	31.03.2026
8	Monitored up to	2021-22
9	Block to be monitored	5th Block - Year - 2022-23
10	Realization Pending	Nil
11	Countries of Export	Nil

**Block - since inception**

1st	1998-99	1999-00	2000-01	2001-02	2002-03
2nd	2003-04	2004-05	2005-06	2006-07	2007-08
3rd	2008-09	2009-10	2010-11	2011-12	2012-13
4th	2013-14	2014-15	2015-16	2016-17	2017-18
5th	2018-19	2019-20	2020-21	2021-22	2022-23

**Block – to be monitored**

- 5 <sup>th</sup> Block - 5 <sup>th</sup> Year	2022-23
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Tuesday, 19 December 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	1.46	0.21	-	-	0.21	1.24	1.36
2018-19	1.12	0.49	-	-	0.49	0.63	0.63
2019-20	1.04	0.32	-	-	0.32	0.72	1.35
2020-21	0.79	0.77	-	-	0.77	0.02	1.37
2021-22	-	-	-	-	-	-	1.37
2022-23	-	-	-	-	-	-	1.37

**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 (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	-	-	-	-	-	-

Tuesday, 19 December 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	17.57	17.89	-0.32

**Note:-**

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

(Rs. In Crore)

As per APR	17.57
As per specified officer (Zone Customs)	17.89
Overall difference	-0.32

-2%

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
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%

Tuesday, 19 December 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	0.00	0%	5.16	54

**Cases pending for foreign exchange realization,if any:**

(Amount in Rs)

Year	Pending Realization
2022-23	NIL

**Remarks**

1. The unit in the instant year has only engaged in the DTA Sales.