

**Agenda Notes for discussion in the 174<sup>th</sup> Meeting (2<sup>nd</sup> Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 27<sup>th</sup> February 2024 at 11.30 A.M. under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the conference room of Manikanchan Special Economic Zone, CFB Building, 3<sup>rd</sup> Floor, Sector-V, Block-CN-1, Kolkata-700091.**

<b>Agenda Item No. 174.1</b>	Ratification of the minutes of the 173 <sup>rd</sup> Meeting of the Unit Approval Committee held on 24 <sup>th</sup> January, 2024
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### **174.2 Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 174.2 (i)</b>	Application of M/s. Weld Metal Corporation for setting up of a new Warehousing and Trading Unit in Falta SEZ, Falta - regarding	<b>Page No.4-11</b>
<b>Agenda Item No. 174.2 (ii)</b>	Application of M/s. Bhanumati Creative for setting up of a new Food Agriculture and Forest Products manufacturing Unit at Falta SEZ, Falta, West Bengal.	<b>Page No.12-17</b>
<b>Agenda Item No. 174.2 (iii)</b>	Cancellation of LOA No. FSEZ/LIC/B-21/2005/5691 dated 24.11.2005 of M/s. One Plus Fashion Pvt. Ltd., a Manufacturing unit of Falta SEZ - regarding	<b>Page No.18-19</b>
<b>Agenda Item No. 174.2 (iv)</b>	Request of M/s. Tristar Global Traders Pvt. Ltd., a FTWZ Unit of Falta SEZ, holding LoA No. FEPZ/LIC/T-11/2019/50 dated 18.06.2020 for extension of validity of LoA beyond 17.06.2021 - regarding	<b>Page No.20</b>
<b>Agenda Item No. 174.2 (v)</b>	Request of M/s. Krypton Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No. 8/4/90-FEPZ dated 28.11.1990 for extension of validity of LoA beyond 30.04.2024 - regarding	<b>Page No.21-22</b>
<b>Agenda Item No. 174.2 (vi)</b>	Request of M/s. Jiwanram Sheoduttrai Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 for renewal of validity of LoA beyond 18.07.2023 - regarding	<b>Page No.23-24</b>

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

<b>Agenda Item No. 174.3 (i)</b>	Request from M/s. Cognizant Technology Solutions India Pvt. Ltd. for merger of its two LOAs No.SEZ/LIC/C-12(Unitech)/2012/2094 dated 03/09/2012 and No.FSEZ/LIC/C-13/2017/5593 Dated 14/03/2017 situated at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ. - regarding	<b>Page No.25-26</b>
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<b>Agenda Item No. 174.3 (ii)</b>	Intimation by M/s. Concentrix Daksh Services Pvt. Ltd., an IT/ITES SEZ Unit at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, having LOA No SEZ/IT/ITES/ER/U-16/2010/447 Dated 19/05/2010 about the updated List of Directors of the company - regarding	<b>Page No.27</b>
<b>Agenda Item No. 174.3 (iii)</b>	Request for extension of validity by M/s. Seamless Pvt. Ltd. having LoA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period of 05(Five) years w.e.f. 15/04/2024 - regarding	<b>Page No.28-29</b>

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

<b>Agenda Item No. 174.4 (i)</b>	Request of M/s. BT e-Serv India Private Limited, an IT/ITES SEZ unit at DLF Ltd. IT/ITES SEZ, for renewal of LOA No. SEZ /LIC/A-1/2013/243 dated 18.10.2013 for a period of 05(five) years beyond 06.04.2024 - regarding	<b>Page No.30-31</b>
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#### **174.5 Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 174.5 (i)</b>	Adjudication of Show Cause Notice (SCN) No. MKSEZ/LIC/S-7/2005/1036 dated 01/12/2023 issued against M/s. Senco Gold Ltd., a Gem and Jewellery Manufacturing unit of Manikanchan SEZ, having original Letter of Approval (LOA) No. MSEZ/LIC/S-7/2005/33 dated 28/04/2005 - regarding	<b>Page No.32</b>
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#### **174.6 Monitoring of Annual Performance of SEZ Units**

<b>Sl. No.</b>	<b>Name of the Unit</b>	<b>Name of the Zone</b>	<b>Period of Monitoring</b>	<b>Page No.</b>
<b>174.6(i)</b>	<b>M/s. Zenith International</b>	<b>Manikanchan Special Economic Zone</b>	<b>2022-23</b>	<b>33-35</b>
<b>174.6(ii)</b>	<b>M/s. Shrey Creations</b>	<b>Manikanchan Special Economic Zone</b>	<b>2021-22 &amp; 2022-23</b>	<b>36-37</b>
<b>174.6(iii)</b>	<b>M/s. Kishan Lal Jewels Pvt. Ltd.</b>	<b>Manikanchan Special Economic Zone</b>	<b>2021-22 &amp; 2022-23</b>	<b>38-40</b>
<b>174.6(iv)</b>	<b>M/s. S.B. Creation</b>	<b>Manikanchan Special Economic Zone</b>	<b>2021-22 &amp; 2022-23</b>	<b>41-48</b>
<b>174.6(v)</b>	<b>M/s. Taiba International</b>	<b>Manikanchan Special Economic Zone</b>	<b>2022-23</b>	<b>49-50</b>
<b>174.6(vi)</b>	<b>M/s. Mizan &amp; Co.</b>	<b>Manikanchan Special Economic Zone</b>	<b>2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23</b>	<b>51-53</b>

<b>174.6(vii)</b>	<b>M/s. United Cycle Company (Manufacturing)</b>	<b>Falta Special Economic Zone</b>	<b>2022-23</b>	<b>54-55</b>
<b>174.6 (viii)</b>	<b>M/s. United Sales Agency</b>	<b>Falta Special Economic Zone</b>	<b>2022-23</b>	<b>56-57</b>
<b>174.6 (ix)</b>	<b>M/s. Pacific Jute Limited</b>	<b>Falta Special Economic Zone</b>	<b>2022-23</b>	<b>58-59</b>
<b>174.6 (x)</b>	<b>BT e-Serv India Private Limited</b>	<b>DLF Ltd. IT/ITES SEZ</b>	<b>2022-23</b>	<b>60-61</b>
<b>174.6 (xi)</b>	<b>M/s. Jiwaram Sheoduttrai Industries Ltd.</b>	<b>Falta Special Economic Zone</b>	<b>2018-19 to 2022-23</b>	<b>62-63</b>

## 174.2 FALTA SPECIAL ECONOMIC ZONE

### 174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024

#### Agenda No.174.2 (i)

**Sub:- Application of M/s. Weld Metal Corporation for setting up of a new Warehousing and Trading Unit in Falta SEZ, Falta - regarding**

M/s. Weld Metal Corporation vide its letters dated 28.09.2023, 17.10.2023, 13.12.2023, 06.01.2024, 01.02.2024 and 05.02.2024 for setting up a new Warehousing and Trading unit at Falta SEZ in Form F. The details of the firm as given as below:

1	i.	Name of the proposed Unit & Proprietor and its Application Request ID submitted through sez online.	M/s. Weld Metal Corporation  <b>Ms. NEENA DHEER</b>  Request ID112300005521
	ii	Whether downloaded signed application has been Uploaded into sez online along with other relevant documents.	No. The firm has submitted hard copies of documents.
	iii	Whether the Common Seal has been embossed on the last Page Application after signing of authorised Director(s)/Signatories.	It is not a Company. It's a Proprietorship Firm.
	iv	Whether, an Undertaking to fulfil the applicable environmental and pollution control norms is given. (However, it may be obtained before issuing LOA/ or before accepting BLUT)	No
2.	Whether, online payment of Rs.5000/- in favour of "Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce" payable at Bharatkosh" is made and supporting document has been given.	Yes through Bharatkosh	
3.	i	Whether, Affidavit, in proper format, on non-judicial stamp paper of Rs. 100/- duly notarized having embossed with Common Seal of the Company/Firm. (Original required)	Affidavit submitted. Common Seal not embossed since it's a Proprietorship Firm.
	ii.	Whether the said Affidavit (Legal Undertaking) is Stappled. (Stappled Notarized documents are not accepted)	Yes
	iii.	Whether the said Affidavit (Legal Undertaking) has been has been executed on non-judicial stamp paper of Rs. 100 bought in the State where the SEZ/Unit is located and notarized by a Notary Public registered in the concerned State in which concerned SEZ falls and Whether the Common Seal has been	New Delhi

		embossed on the Affidavit.	
4.	i.	Whether, the Applicant(s) is/are duly authorised by the Board of Directors or otherwise.	NA
	ii.	Whether, a copy of Board Resolution is attached with the Application authorising the Applicant(s) to submit this Application and whose Specimen Signature(s) have also been duly authenticated.	NA
5.	i.	Whether constitution of the applicant Company/Firm is given. (Pub. Ltd. Company/ Pvt. Ltd. Company)/ Proprietorship/Partnership/Others.)	Project Report of the firm submitted for warehousing and re-bagging.
	ii.	Whether, there is clearly mentioning of Manufacturing (M)/ Services (S)/ Warehousing (W).	Warehousing & Trading
	iii.	Whether, a Copy of TAN/PAN Card of Firm/Company is given.	PAN of the proprietor given [AGBPV1994K]
	iv.	Whether, a copy of Importer-Exporter Code (IEC) is enclosed.	Yes
	v.	Whether, a copy of Certificate issued by MCA mentioning therein the CIN of Company is enclosed.	No
	vi.	Whether, a copy of GST Reg. Cert. is enclosed.	Yes (Registered at New Delhi)
	vii.	Whether, E-mail address of the Company/Firm is given.	weldmetalcorp@gmail.com
	viii.	Whether, self-certified copy of lease deed in support of Registered/Head Office address of the applicant Company/Firm is attached.	Lease Agreement for the period 16.10.2023 to 15.09.2024, QD -58, Pitampura, Delhi-110034
	ix.	Whether, the Registered/Head Office address falls under the jurisdiction of FSEZ	NO
	x.	The Name of State under which the Registered/Head Office address falls.	Delhi
6.	i.	Whether, Promoters/Directors bio-data (incorporating their background, professional qualification and experience etc.) is given.	Proprietor's Bio data submitted
	ii.	Whether copies of Residential address/ Identity proof of Directors/Promoters of the Company/Firm are enclosed.	Copy of Aadhar submitted. Address showing in Aadhar is : Flat No-108, Block E-2, Vasant Kunj, South West Delhi-110070 [Aadhar No. 9535 1856 8856]
		Passport: (PP No.-) (Required, if having those.)	No
		PAN Card: (PAN No- ) (Compulsory)	PAN of the proprietor given [AGBPV1994K]
		Ration Card:(RC No.) (Required, if having those.)	No
	Aadhar: [Aadhar No Address: State:]	Copy of Aadhar submitted. Address showing in Aadhar is:-	

		Flat No-108, Block E-2, Vasant kunj, South West Delhi-110070 [Aadhar No. 9535 1856 8856]
	Voter ID:(EIC No.) (Required, if having those.)	No
	Driving License: (DL No.....) (Required, if having those.)	No
	Email: (Compulsory)	Weldmetalcorp@gmail.com
	Mob. No. (Compulsory)	8708237658
	Telephone No.	8708237658
	iii. Whether, DINs of Directors are mentioned therein the Application and other relevant documents.	It's a Proprietorship Firm.
	iv. Whether, the Authenticated documents showing the current Shareholding details of applicant Company/ Firm are given. Whether FDI is there	It's a Proprietorship Firm.
7.	i. Whether, copies of IT returns for last three years - along with annexures/computation sheet) in respect of all Directors/ Partners/Proprietor, as the case may be are enclosed, in case of New Company/Firm.	IT Return of Ms. Neena Dheer acknowledgement for the Assessment Year-2021-22, 2022-23 & 2023-24
	ii. Whether, copies of COMPLETE audited Balance Sheet of the Company/Firm for last three years are enclosed, if a Company/ Firm is already incorporated/ working.  (Financial status of Directors/ Proprietors should be sound.)	<b>No.</b> <b>Income-for the Assessment Year</b> <b>2021-22-Rs.4,20,390/-</b> <b>2022-23-Rs.66,21,290/-</b> <b>2023-24-Rs.40,06,130/-</b>
	iii. Whether, there is any mentioning of any exemption from Income Tax Deptt. is being claimed, the details under which section and whether the Income Tax Deptt. has disallowed exemption at any time.  (May be sought from the Unit in due course.)	Not mentioned
	iv. Whether there is mentioning of any penalty imposed by the Income Tax Deptt and whether the complete details have been submitted. (May be sought from the Unit in due course.)	No
8.	i. Whether, Company / Firm Profile & Vision is given.	Weld Metal Corporation wants to register in Falta SEZ for warehousing and re-bagging. <ul style="list-style-type: none"> <li>• Booking of 20'FCL thru supplier-Load of 20'FCL from load port-</li> <li>• Arrival of 20'FCL to Destination Port-</li> </ul>

								<ul style="list-style-type: none"> <li>• Movement of 20'FCL to Falta SEZ-</li> <li>• De-staffing of Containers in Fatla SEZ &amp; re-bagging, if required-</li> <li>• Custom Clearance of Cargo thru CHA</li> <li>• Empty return of Containers to Shipping Line</li> </ul>
ii.	Whether, Complete/Detailed Project Report incorporating information on the project & giving therein feasibility report, Flow-Chart including details on which basis export projections have been worked out.			Weld Metal is distinguished Minerals and Raw Materials Trading and Distribution Company, specializing in the import and distribution of a wide range of Minerals, Chemicals, Ferro alloys, Petrochemicals, and Pharmaceuticals.				
iii.	Whether, there are mentioning of in the application about-							
	a.	Manufacturing/Services			<b>TRADING/Warehousing</b>			
	b.	ITC (HS) Code proposed activities			<b>RUTILE SAND - 26140031</b> <b>LEUCOXENE - 26140090</b> <b>ILMENITE - 26140010</b>			
	c.	Proposed Flow Chart			<ul style="list-style-type: none"> <li>• Booking of 20'FCL thru supplier-Load of 20'FCL from load port-</li> <li>• Arrival of 20'FCL to Destination Port-</li> <li>• Movement of 20'FCL to Falta SEZ-</li> <li>• De-staffing of Containers in Fatla SEZ &amp; re-bagging, if required-</li> <li>• Custom Clearance of Cargo thru CHA</li> </ul> Empty return of Containers to Shipping Line			
	d.	Cost of the project and means of finance with break up details			No			
	e.	Project Profitability			No			
f. Foreign Exchange Balance Sheet								
	Year	1 <sup>st</sup> yr Rs In lakh	2 <sup>nd</sup> Yr. Rs In lakh	3rd Yr. Rs In lakh	4 <sup>th</sup> Yr. Rs In lakh	5 <sup>th</sup> Yr. Rs In lakh	Total Rs In lakh	
	FOB Value	Nil	Nil	Nil	Nil	Nil	Nil	

		of Export						
		FE Outgo	Nil	Nil	Nil	Nil	Nil	Nil
		NFE	Nil	Nil	Nil	Nil	Nil	Nil
	g.	Project Cost: Capital Goods, Working Capital, Raw Material & Man Power with other administrative cost				--		
iv.	Whether the proposal is showing the value addition earning.					It is a trading/warehousing unit		
v.	Whether, a separate list of export and import item with their ITC(HS) Codes and raw material with cost break up corresponding to the requirement shown in Application. (It is required to be submitted)					No Capital Goods. <b>Raw Materials include RUTILE SAND LEUCOXENE</b>		
vi.	Whether, a separate lists of imported & indigenous capital goods and raw material with cost break up corresponding to the requirement shown in application.					<b>No Capital Goods.</b> <b>Raw Materials include RUTILE SAND LEUCOXENE</b>		
vii.	Whether, a copy of Buy-back agreement/marketing tie up/orders received, if any, is enclosed.					---		
viii.	Whether, any details of transaction with sister concerns raising issue of transfer pricing, if any, are given.					<b>Param International/ Param International Pvt. Ltd.</b>		
ix.	Whether, the total years of operations and in which line of business are given.					Since 2021		
x.	Whether, a copy of details of present activities of the applicant Company/Firm is enclosed.					Weld Metal is distinguished <b>Minerals and Raw Materials Trading and Distribution Company</b> , specializing in the import and distribution of a wide range of Minerals, Chemicals, Ferro alloys, Petrochemicals, and Pharmaceuticals. Their expertise lies in handling minerals sands such as Zircon and Rutile, Welding raw materials, welding consumables, Iodine, Bitumen, and oils and successful track record since 2021. <b>Their company specializes in the import and distribution of industrial raw material with India. List of product:</b> <b>RUTILE SAND - 26140031</b> <b>LEUCOXENE - 26140090</b> <b>ILMENITE - 26140010</b>		

xi.	a.	Whether the Bank Details with Account Number of the Company/ Firm has been submitted with authenticated documents. [Bank details & A/C No. with authenticated documents]	ICICI BANK Netaji Subhash Place, New Delhi-110034. A/c. No.135305003041
	b.	Whether, AD Bank Details with Current Account has been submitted with authenticated documents. (Authenticated document has to be ensured before accepting BLUT.)	No
	xii.	Whether, the details of Investment have been given. [Authorised:Rs.....; Subscribed:Rs.....- & Paid up Capital:.....] (Whether the Company is a Listed/Unlisted Company)	It's a Proprietorship Firm.
	xiii.	Whether, a copy of sanction letter/provisional approval letter from Bank/Financial Institution in support of the Loan/ Financial Assistance, if any, for the proposed project is enclosed. (Match the Project Cost with the documents supporting financially soundness of existing Company/Directors/Proprietors.)	No
xiv.	Whether the proposal meets with the Positive NFE	<b>Not submitted Foreign Exchange Balance Sheet</b>	
xv.	a.	Whether a copy of Memorandum & Articles of Association (M&AoA) in case of Pvt. Ltd. or Ltd. Company is enclosed.	No
	b.	Whether, a copy of Board Resolution (also giving the specimen signature of authorized director/person) in case of company and copy of power of attorney/authority in case of partnership firms is enclosed.	No
	c.	Whether, a copy of Form-32/D.I.R.-12 of appointment of Directors (other than the first Directors as mentioned in M&AoA) of company. In case of cessation of first Director(s), Form-32/D.I.R.-12 showing their cessation may also be submitted. (Required to be submitted along with the Application)	No
	d.	Whether, a copy of Registered Partnership deed in case of partnership Firm.	No

9.	i.	Whether, the Name/Din of said Directors/Promoters are therein the Fraudulent List of Unit. If Yes, please give the details.	It's a Proprietorship Firm.
	ii.	Whether the Name/Din of said Directors/Promoters are same for another Unit in FSEZ. If Yes, please give the details.	---
	iii.	Whether, it is confirmed that the Name/Din of said Directors/Promoters are same for another Unit in other SEZ. If Yes, please give the details.	----
	iv.	Whether, the IEC of the Company is in the Denied Entity List (DEL) of DGFT.	NO
	v.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006.  (A Legal Undertaking may be obtained in due course.)	NA

**Apart from the above check-list, the following observation has been noted.**

- (i) As per the Foreign Exchange Balance Sheet submitted by the Firm (in Application Form –F), 'Nil' Export is showing for consecutive 05 years. However, SEZ Rule 18(2)(i) says, “**the proposal meets with the positive net foreign exchange earning requirement**”. Further, the Firm has been requested to clarify the matter vide this office letter dated 16.01.2024 and the Firm has replied vide email dated 01.02.2024 that they are in a process of completing export formalities and aim for achieving an export target of **Rs.5.00 to 10.00 Cr in the new Financial Year. However, no fresh application (Form-F) has been submitted by the firm.**
- (ii) Firm's submission in their Application (Form F) is different from their later claim dated 13.12.2023. The details are below:

Particulars	Firm's submission in their Application Form (Form F)	Firm's submission in their latter correspondence (email dt.13.12.23)

<b>Import and indigenous requirement of materials and other input</b>		
(a) Capital goods (Import)	Rs.350 Crores	N.A
(b) Capital goods (indigenous)	Rs.14 Crores	N.A.
<b>RM, components, consumables, packing materials and other inputs</b>		
(a) Import	Rs.10,00,000 Crores	<b>Import-Rs.10Cr per Annum.</b>
(b) Indigenous	Rs. 40,000 Crores	

- (iii) Firm has not specified their proposed activities (whether manufacturing or trading) in FSEZ in their Application, but mentioned '**Rutile Sand**' and '**Leucoxene**' with capacity of **1500.00 MT**, which is mandatory for a manufacturing unit. But, **later the firm has informed that they want to register in FSEZ for 'Warehousing and re-bagging'**.

It is also clear from the above, **that import is greater than export, which means the proposal does not fulfill the criteria in terms of Rule 18(2)(i) of SEZ Rules, 2006** [the proposal meets with the positive net foreign exchange earning requirement.

In this regard, **DOC vide their mail dated 08.02.2024 has directed to take maximum caution in approving new units as well as in monitoring the working of existing warehousing units in SEZs as well as FTWZs.**

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

**174.2 FALTA SPECIAL ECONOMIC ZONE****174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024****Agenda No.174.2 (ii)**

**Sub: Application of M/s. Bhanumati Creative for setting up of a new Food Agriculture and Forest Products manufacturing Unit at Falta SEZ, Falta, West Bengal.**

M/s. Bhanumati Creative vide its SEZ online Request ID No.112300006383 dated 22.11.2023 has submitted an application for setting up a new Food Agriculture and Forest Products Manufacturing unit at Falta SEZ in Form-F. 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.  Email & Telephone No.  Name of the Bank and A/C. No.  IEC No. PAN No. UDYAM Registration No. GST No.	<b>M/s. Bhanumati Creative</b> Registered Address: A53 Lake View Park, 3 <sup>rd</sup> Floor, PO ISI Baranagar Kolkata, West Bengal, India Pin- 700108  Email – bhanumaticreative@gmail.com Tel. No.: 91-33-9830182600  CANARA Bank, JADAVPUR KOLKATA, Kolkata A/c. No.120025687732  <b>AZWPD2404N</b> <b>AZWPD2404N</b> NA <b>19AZWPD2404NIZX</b>	
2.	About Company/Firm/ Directors/ Promoters	Proprietorship ROC Code - NA CIN No.NA  Name of the Proprietor (s) –  1) Mr. Tarak Nath Das- Phone No.91-33-9830182600	

3.	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					
4.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <tr> <td data-bbox="662 835 948 915">Name of the Partner</td> <td data-bbox="948 835 1414 915">Aadhar Card/ PAN Card/ Passport</td> </tr> <tr> <td data-bbox="662 915 948 995">Mr. Tarak Nath Das</td> <td data-bbox="948 915 1414 995">Addhar Card No9957 5766 4956</td> </tr> </table>		Name of the Partner	Aadhar Card/ PAN Card/ Passport	Mr. Tarak Nath Das	Addhar Card No9957 5766 4956
Name of the Partner	Aadhar Card/ PAN Card/ Passport						
Mr. Tarak Nath Das	Addhar Card No9957 5766 4956						
5.	Whether MSME registered	NO					
6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide Transaction Ref. No.1011230027471 dated 10.11.2023 through bharatkosh.gov.in as Import Licence Application Fee, SEZ New Unit Application fees.					
7.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or Audited balance sheet for last 3 years in case of companies have been furnished	<p>The Company has submitted ITR of Shri Tarak Nath Das Proprietor of the Company, as given below: Revenue from operations in AY 2020-21  <b>Rs. 12,95,928.00</b>  <b>Profit-7,70,100.00</b></p> <p>Revenue from operations in AY 2021-22  <b>Rs. 15,57,857.00</b>  <b>Profit- Rs. 9,01,200.00</b></p> <p>Revenue from operations in AY 2022-23  <b>Rs. 19,51,936.00</b>  <b>Profit- Rs. 6,72,190.00</b></p>					

8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity
		09101110	SPICES	Kgs	10000.00
		11010000	WHEAT CHAKKI ATTA	Tons	24.00
		11061090	BESAN	Kgs	600.00
		17019100	SUGAR	Kgs	600.00
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			
10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	No The applicant is Proprietorship Firm. <b>Total Share Capital of the Company is Rs.500,00,000.00 (Working capital)</b>			
11.	Marketing tie-up/arrangement envisaged?	The firm is already engaged in Exports of spices, wheat, Besan, Sugar and Rice to Golf Country, South Asia Country & Malaysia.			
12.	Requirement of power	50 KVA			
13.	Requirement of built-up area	1000.00 Sq. Mtrs.			
14.	Requirement of land	No			
15.	Whether provisional offer of allotment for space from the Developer enclosed	Falta SEZ Authority			
16.	Investment in plant and machinery:	1) Plant & Machinery			
			In INR (in lakh)	In USD (in Thousar)	
		Indigenous	75.00	0.00	
		Imported CIF value	0.00	0.00	
	Total	75.00	0.00		

		<p>2)  i) Capital Goods –  0.00 Lakh (Import) &amp; <b>Rs.75.00 Lakh</b> (Indigenous)  ii) Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – <b>Rs. 7110.00 Lakh (Import) &amp; Rs. 10666.00 Lakh (Indigenous)</b></p>					
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	From Foreign Direct Investment and surplus profits every year.  ITR of one of the Director Shri Tarak Natha Das for last 03 years (2021-22, 2022-23 & 2023-24) was submitted by the Company.					
18.	FOB value of exports during the first 5 years (in INR)	1 <sup>st</sup> year – 1418.00 lakhs 2 <sup>nd</sup> year – 2127.00 lakhs 3 <sup>rd</sup> year – 2835.00 lakhs 4 <sup>th</sup> year - 3544.00 lakhs 5 <sup>th</sup> year - 4253.00 lakhs Total - <b>14177.00</b> lakhs					
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1 <sup>st</sup> year – 827.00 lakhs 2 <sup>nd</sup> year – 1075.00 lakhs 3 <sup>rd</sup> year – 1405.00 lakhs 4 <sup>th</sup> year - 1736.00 lakhs 5 <sup>th</sup> year - 2067.00 lakhs Total - <b>7110.00</b> lakhs					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 <sup>st</sup> year – 591.00 lakhs 2 <sup>nd</sup> year – 1052.00 lakhs 3 <sup>rd</sup> year – 1430.00 lakhs 4 <sup>th</sup> year - 1808.00 lakhs 5 <sup>th</sup> year - 2186.00 lakhs Total - <b>7067.00</b> lakhs					
21.	Value Addition (%) proposed	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	
	Manufacturing and Export of Spices, Wheat, Besan and Sugar	Not given	Not given	Not given	Not given	Not given	
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. Tarak Nath Das 100%	
27.	Whether application has been received online	<b>SEZ online Request ID No.112300006383 dated 22.11.2023</b>	
28.	Board Resolution for power of signing all documents	No	
29.	Notarized of undertaking	Received	
30.	Employment	Men-26, Women-15, Total-41	

Further, a physical visit was made on **13.02.2024** by ADC (BM) and ADC (PKM) to the premises of M/s Bhanumati Creative in his registered office address as mentioned in the Application and the following is brought out:

- (1) The registered office address as mentioned in the Application is found to be possessed and valid.
- (2) The residence of the Proprietor and the registered Office are found to be in the same apartment with different possessions.

- (3) The original income tax statements of the firm are found valid as in comparison to the documents submitted in his application.
- (4) It is understood that the Proprietor, at present is doing trading business with the items so mentioned in his instant application. Some of the documents are seen in that regard. The applicant is willing to manufacture the trading items in his own brand to enhance his business.

The applicant has requisite FASSAI certifications, which will be produced on demand.

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.

## **174.2 FALTA SPECIAL ECONOMIC ZONE**

### **174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

#### **Agenda No.174.2 (iii)**

**Subject: Cancellation of LOA No. FSEZ/LIC/B-21/2005/5691 dated 24.11.2005 of M/s. One Plus Fashion Pvt. Ltd., a Manufacturing unit of Falta SEZ - regarding**

**M/s One Plus Fashion Pvt. Ltd.** having their registered office at 6D, Park Plaza, 71, Park Street, Kolkata-700 016 had been permitted vide Letter of Approval No. FSEZ/LIC/B-21/2005/5691 dated 24.11.2005 for manufacture and export of '**Readymade Garments with Sports and Under Garments**', in Falta Special Economic Zone. The unit had accepted the terms and conditions of Letter of Approval vide its letter dated 25.11.2005. The unit commenced production w.e.f.14.09.2006. The validity of LOA expired on 31.10.2019.

In terms of Provision 22(3) of SEZ Rules, 2006 and Condition No. 7 of the Bond-cum-Legal Undertaking as executed, Annual Performance Report duly certified by Chartered Accountant is required to be submitted within a period of 180 days [one hundred eighty days] following the close of financial year in the Form – 1 to the office of the Development Commissioner, Falta Special Economic Zone. Based on the Annual Performance Report, performance of the unit shall be monitored by the Approval Committee as per guidelines given in Annexure in terms of Provision in Rule 54 of SEZ Rules, 2006.

However, it may be noted that **they have not submitted Annual Performance Reports for the FY 2017-18 to 2022-23. Hence terms of condition of the LOA/LUT and SEZ Rules were violated.**

They were, therefore, asked vide this office **Show Cause Notice No. FSEZ/LIC/B-21/2005/5523 dated 01.01.2019** to explain as to why such Annual Performance Reports(APR) have not submitted and the unit was directed to show cause as to why penalty should not be imposed for violation of Foreign Trade Policy, Handbook of Procedures, the LOA and Bond-cum-Legal Undertaking under Section 11 of Foreign Trade (Development & Regulations) Act, 1992, read with the FT(D&R) Amendment Act, 2010 Rule 10 of Foreign Trade (Regulation) Rules, 1993 and for violation of provisions in terms of Section 16 of currently enacted SEZ Act, 2005 & SEZ Rules, 2006.

It was mentioned in the said SCN that the unit may file a written reply within 30(thirty) days from the date of issue of the notice and if they wish to be heard in person, they may say so within this period after prior appointment with the DC/DDC, failing which action as deemed fit may be taken ex-parte on the basis of records available before this office, Whereas, they have not replied till date.

The status of submission of APRs is given below:-

APR not submitted for the period	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
	Nil						

It was observed that **the unit is non-performing from a long period of time and occupying FSEZ space without any activity.** DOC vide its letter dated 08.02.2022, in pursuance of 108<sup>th</sup> meeting of BOA held on 27.01.2022 requested all Development Commissioners to take necessary action for cancellation of LOAs whose LOAs have expired since last 2 (two) years.

Hence the matter may be placed in the UAC for discussion/decision.

## 174.2 FALTA SPECIAL ECONOMIC ZONE

### 174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024

#### Agenda No.174.2 (iv)

**Sub:- Request of M/s. Tristar Global Traders Pvt. Ltd., a FTWZ Unit of Falta SEZ, holding LoA No. FEPZ/LIC/T-11/2019/50 dated 18.06.2020 for extension of validity of LoA beyond 17.06.2021 - regarding**

M/s. Tristar Global Traders Pvt. Ltd., a FTWZ Unit of Falta SEZ, has requested vide their letter dated 16.08.2021 & 06.09.2021 for extension of validity of their LoA No.FEPZ/LIC/T-11/2019/50 dated 18.06.2020, which was valid upto 17.06.2021. The details of the unit are as follows:-

Name of the Unit	<b>M/s. Tristar Global Traders Pvt. Ltd., FTWZ Unit (Unit-II)</b>
LoA No. & Date	FEPZ/LIC/T-11/2019/50 dated 18.06.2020
Permissible Authorized Operation as per LOA	‘Trading, Warehousing, Labeling etc.’
Whether Date of commencement of activity intimated by the Unit	<b>No</b>
If, not, the LoA is valid upto	<b>17.06.2022</b>
Whether unit has submitted its request to extend the validity	<b>YES</b>
Whether Lease Deed executed	<b>Yes</b>

The matter regarding extension of LOA was discussed in the 166<sup>th</sup> UAC Meeting held on 25.08.2023 and after deliberation, Committee decided to Show Cause the Unit as to why the LOA should not be cancelled w.e.f. **18.06.2022** under Section 16 of SEZ Act, 2005 for contravention of SEZ Acts and Rules. Accordingly, a Show Cause Notice (SCN) was issued to the Unit vide this office letter No.FSEZ/LIC/T-11/713-717 dated 06.09.2023.

The Unit vide its letter dated 13.09.2023 replied and requested to renew the validity of LOA and withdraw the above said SCN. A personal hearing was granted on **16.10.2023** and a representation dated **17.10.2023** was submitted by the Unit wherein they have again requested to extend the validity of their LOA. The Unit has also submitted a future Roadmap vide their letter dated 17.01.2024. In the meantime, **DGFT has revoked their suspended IEC No.0296011959. The Unit has also deposited the outstanding Rent for an amount of Rs.1,89,327/- on 09.11.2023.**

Further, the unit vide their letter dated 17.01.2024 mentioned that they will obtain imported goods in bulk which may have surplus trade benefit and then after packaging and branding export in smaller quantities (with project cost or Rs.18.05/- Lakh including the working capital margin of Rs.7.05 Lakh). The Process Flow Chart of the unit is given below:-

Import in Bulk —————> Repacking and Branding —————> Export

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

**174.2 FALTA SPECIAL ECONOMIC ZONE**

**174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

**Agenda No.174.2 (v)**

**Sub:- Request of M/s. Krypton Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No. 8/4/90-FEPZ dated 28.11.1990 for extension of validity of LoA beyond 30.04.2024 - regarding**

M/s. Krypton Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No. 8/4/90-FEPZ dated 28.11.1990 has requested for extension of validity of LoA beyond 30.04.2024. The details of the unit are given below:-

1.	Name of the Unit	<b>M/s. Krypton Industries Ltd.</b>
2.	Name of the Director/ Proprietor	1. Ravi Prakash Pincha 2. Pradeep Kumar Singh 3. Jay Singh Bardia 4. Tilok Chand Bachhawat 5. Vimala Devi Bardia 6. Vinay Sipani 7. Arti Bothra
3.	Registered Office Address	Sector-I, Plot No. 31 & 32, Diamond Harbour, South 24 Parganas, Kolkata – 743 504
4.	LOA No. & Date	8/4/90-FEPZ dated 28.11.1990
5.	RCMC No.	022350350077
6.	ESI No.	41000156870000910
7.	Items of manufacture as per LOA along with ITC (HS) Code	MCP Tyres for Cycles, Wheel Chairs for disabled persons, MCP Tubeless Tyres, Wheel Chair parts, Wheel Chair, etc.
8.	DCP Date	06.02.1993
9.	Validity of LOP	<b>30.04.2024</b>
10.	Date of application for renewal of LOP	09.01.2024
11.	Whether applied before 2 (two) months from the date of expiry of LOP as per Rule 19 [(6A) (1)]of SEZ Rules, 2006. If not, then reasons submitted by the unit.	Yes
12.	Instance of violation of applicable statutes related to the functioning of the unit	No
13.	Cases of default, if any, of statutory payments	<b>Outstanding rental dues of <u>Rs.90/- Lakhs</u>. However, the unit has requested to reconcile as per their statement and the same will be done after appointment of Rent Management Consultant.</b>
14.	Undertaking of any activity	No

	not sanctioned or approved by the Development Commissioner						
15.	Whether online application submitted, if yes, then Request ID No.	Yes, vide Request ID No.2024 0000 0364					
16.	Request for extension of LOP for no. of years	Five (5) Years					
<b>FOREX Balance Sheet (Export performance) for the Current Block (Rs. in Lakhs)</b>							
Sl. No.		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
1.	FOB Value of Export	<b>1767.76</b>	<b>1343.16</b>	<b>1407.05</b>	<b>2190.67</b>	<b>1741.12</b>	<b>8449.76</b>
2.	FE Outgo	<b>279.44</b>	<b>441.70</b>	<b>327.02</b>	<b>417.75</b>	<b>233.64</b>	<b>1699.55</b>
3.	NFE	<b>1488.32</b>	<b>901.46</b>	<b>1080.03</b>	<b>1772.92</b>	<b>1507.48</b>	<b>6750.21</b>
<b>FOREX Balance Sheet for the Proposed Next Block (Rs. in Lakhs)</b>							
		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
10.	FOB Value of Export	<b>1915.23</b>	<b>2106.75</b>	<b>2317.43</b>	<b>2549.17</b>	<b>2804.08</b>	<b>11692.66</b>
11.	FE Outgo	<b>257.00</b>	<b>282.70</b>	<b>310.98</b>	<b>342.07</b>	<b>376.27</b>	<b>1569.02</b>
12.	NFE	<b>1658.23</b>	<b>1824.05</b>	<b>2006.45</b>	<b>2207.10</b>	<b>2427.81</b>	<b>10123.64</b>
<b>Employment and Investment of the Unit</b>							
Sl. No.	Activity of Unit	Existing (Rs. in Lakhs)			Proposed for renewed period (Rs. in lakhs)		
13.	Investment in Capital Goods (Rs. in lakhs)	Indigenous	120.36		100.00		
		Imported	11.14		50.00		
14.	Investment in Raw Materials (Rs. in lakhs)	Indigenous	1567.16		2000.00		
		Imported	830.88		1000.00		
			Projected Employment	Actual Employment	Proposed for the renewed period		
15.	Employment	Men	220	105	125		
		Women	15	4	12		

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

**174.2 FALTA SPECIAL ECONOMIC ZONE**

**174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

**Agenda No.174.2 (vi)**

**Sub:- Request of M/s. Jiwanram Sheoduttrai Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 for renewal of validity of LoA beyond 18.07.2023 - regarding**

M/s. Jiwanram Sheoduttrai Industries Ltd., a Manufacturing Unit of Falta SEZ, holding LoA No.FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 has requested for renewal of validity of LoA beyond **18.07.2023**. The details of the unit are given below:-

1.	Name of the Unit	<b>M/s. Jiwanram Sheoduttrai Industries Ltd.</b>
2.	Name of the Director/ Proprietor	Shri Alok Prakash
3.	Registered Office Address	Falta SEZ, SDF General- 1040 Sq.mtr.
4.	LOP No. & Date	FSEZ/LIC/J-23/2012/2610 dated 11.10.2012
5.	RCMC No.	Nil
6.	ESI No.	Nil
7.	Items of manufacture as per LOA along with ITC (HS) Code	Industrial Garments, Safety Wear and Leather Product
8.	DCP Date	19.07.2013
9.	Validity of LOP	18.07.2023
10.	Date of application for renewal of LOP	25.01.2024
11.	Whether applied before 2 (two) months from the date of expiry of LOP as per Rule 19 [(6A) (1)] of SEZ Rules, 2006. If not, then reasons submitted by the unit.	No
12.	Instance of violation of applicable statutes related to the functioning of the unit	Yes
13.	Cases of default, if any, of statutory payments	Yes
14.	Undertaking of any activity not sanctioned or approved by the Development Commissioner	No
15.	Whether online application submitted, if yes, then Request ID No.	No
16.	Request for extension of LOP for no. of years	05(Five) years from 19.07.2023

<b>17. FOREX Balance Sheet (Export performance) for the Current Block (Rs. in Lakhs)</b>							
Sl. No.		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
1.	FOB Value of Export	Nil	Nil	Nil	41.53	209.14	250.67
2.	FE Outgo	Nil	Nil	Nil	18.23	12.33	30.56
3.	NFE	Nil	Nil	Nil	23.30	196.81	220.11
<b>18. FOREX Balance Sheet for the Proposed Next Block (Rs. in Lakhs)</b>							
		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
1.	FOB Value of Export	150.00	300.00	350.00	425.00	450.00	1675.00
2.	FE Outgo	90.00	180.00	210.00	250.00	270.00	1000.00
3.	NFE	60.00	120.00	140.00	175.00	180.00	675.00
<b>Employment and Investment of the Unit</b>							
Sl. No.	Activity of Unit		Existing (Rs. in Lakhs)		Proposed for renewed period (Rs. in lakhs)		
13.	Investment in Capital Goods (Rs. in lakhs)	Indigenous	1.00		20.00		
		Imported	10.00		20.00		
14.	Investment in Raw Materials (Rs. in lakhs)	Indigenous	2.00		100.00		
		Imported	39.00		50.00		
			Projected Employment	Actual Employment	Proposed for the renewed period		
15.	Employment	Men	4		60		
		Women	1		10		

### **Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24 (Upto 30 <sup>th</sup> November, 2023)	<b>Rs. 1,48,54,073.00</b>

The matter is placed before UAC for discussion/ decision.

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

**174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

**Agenda No.174.3 (i)**

**Sub: Request from M/s. Cognizant Technology Solutions India Pvt. Ltd. for merger of its two LOAs No.SEZ/LIC/C-12(Unitech)/2012/2094 dated 03/09/2012 and No.FSEZ/LIC/C-13/2017/5593 Dated 14/03/2017 situated at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ. - regarding**

M/s. Cognizant Technology Solutions India Pvt. Ltd., an IT/ ITES SEZ Unit at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ requested vide their letter No.FSEZ-SEZ/LOA IN282 with IN 263/Merger-KOL-Candor/001 dated 30/01/2024 for the merger of two unit having 2 (two) LOAs of same company at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ. The details are as under:

- (i) **First unit M/s. Cognizant Technology Solutions India Pvt. Ltd. having LOA No. SEZ/LIC/C-12(Unitech)/2012/2094 dated 03/09/2012 issued for activity of export of IT/ITES services. The unit has commenced Production from 09/11/2012 and renewed after every 5 years by UAC on the basis of positive (+) NFE & generation of good employment. Its LOA is valid till 08/11/2027.**
- (ii) **Second Unit M/s. Cognizant Technology Solutions India Pvt. Ltd. having LOA No.FSEZ/LIC/C-13/2017/5593 Dated 14/03/2017 issued for same activity of export of IT/ITES services. The unit has commenced production on 16/07/2018 and validity of LOA is upto 15/07/2028.**

The management of said units wants to consolidate both unit's operation under One Unit because of maintaining better compliance and monitoring, cost optimization. They would like to have both the LOAs merged into the LOA of the first unit i.e. **LOA No.SEZ/LIC/C-12(Unitech)/2012/2094 dated 03/09/2012** and its validity till **08/11/2027**. They have ensured through undertaking that

- (i) **there would be no changes in Directors and shareholding pattern.**
- (ii) **there would be no changes in SEZ floor area.**
- (iii) **They will follow all SEZ norms & Rules as per Act & Rules.**
- (iv) **Projected NFE of next Block year 2023-28 would be Rs.3487 crore post-merger.**
- (v) **Projected employment would be 7000 post-merger.**

Rule Provision: The 3<sup>rd</sup> proviso of SEZ Rule 19(2) says "**Provided also that the UAC may also approve proposals for merger of LOAs of two or more units of the company subject to the conditions that these Unit falls within the same SEZ and after merger, block period for calculation of NFE shall be from DCP of the unit which commenced operation**

**first and Income Tax exemption period shall be considered from the date of start of operation of the first unit."**

DOC's Instruction No.109 dated 18/10/2021 also said that **any reorganization like Business transfer arrangement may be undertaken by UAC subject to unit shall not opt out for exit from SEZ.**

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

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

**174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

**Agenda No.174.3 (ii)**

**Sub: Intimation by M/s. Concentrix Daksh Services Pvt. Ltd., an IT/ITES SEZ Unit at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, having LOA No SEZ/IT/ITES/ER/U-16/2010/447 Dated 19/05/2010 about the updated List of Directors of the company - regarding**

This Office has received an e-mail dated 31/01/2024 along with letter dated 30/01/2024 from the unit, M/s. Concentrix Daksh Services Pvt. Ltd., an IT/ITES SEZ Unit at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, having LOA No SEZ/IT/ITES/ER/U-16/2010/447 Dated 19/05/2010 regarding intimation of changes in Directors in the Company.

**The list of Directors of the Company are as under:-**

<b>Earlier members</b>		<b>Current Members</b>	
Name	Designation	Name	Designation
Mr. Abhisekh Vidyarthi	Additional Director	Mr. Abhisekh Vidyarthi	Additional Director
Mr. Sankalp Chaturvedi	Additional Director	Mr. Sanjay Gupta	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.

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

**174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024**

**Agenda No.174.3 (iii)**

**Sub:- Request for extension of validity by M/s. Seamless Pvt. Ltd. having LoA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period of 05(Five) years w.e.f. 15/04/2024 - regarding**

**M/s Seamless Pvt. Ltd.,** a unit located at **Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ**, engaged in export of service of software designing and development related to IT/ITES has requested vide letter dt 08/12/2023 and submitted F-1 vide request ID:201900005646 dated 20/02/2024 for renewal of **LOA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018** for a further period 2<sup>nd</sup> Block of 05 years under Rule 19(6A)(1) of SEZ Rules,2006 w.e.f. **15/04/2024**. The unit has started the activity/production since 15/04/2019. The details of the unit are as follows:-

1.	Name of the Unit	<b>M/s. Seamless Pvt Ltd</b>					
2.	Name of the Directors	Mr. Souma Dey, Mr. Sumanta Dutta					
3.	Registered Office Address	3, Regus Eversun Business center Pvt Ltd,13R Techpark Building, Nirlon Compound, Goregaon, East Mumbai, Maharashtra -400063					
4.	Location of the Unit	Ground Floor, Tower C-II, Block-DH, Plot No- DH-1,DH-2, DH-3 & DH-3/1,Action area 1D, Candor Tech Space IT/ITeS SEZ, New Town Rajarhat, Kolkata-700156					
5.	Letter of Permission No& Date	SEZ/LIC/S-2/2018/3672 dated 05/12/2018					
6.	Items of manufacture as per LOA dated 05/12/2018	Software Designing & Development of IT/ITES services					
7.	Subsequently any items included, if any.	No					
8.	Date of Commencement of Commercial Production	15/04/2019					
9.	LOP valid up to	<b>14/04/2024</b>					
10.	APR monitored upto	2021-22, achieved NFE (+)					
11.	Block to be monitored	5 <sup>th</sup> Year 2022-23 of 1 <sup>st</sup> Block					
12.	Request for further extension	Another 05 (Five) years w.e.f <b>15/04/2024</b>					
13.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	2019-20	2020-21	2021-22	2022-23	2023-24	
		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total
	Free on-Board value of Export in first five years	1308.44	1558.52	2388.59	2857.81	2198.43	10311.79

	Foreign Exchange Outgo on for the first five years	0	0	0	0	0	0
	New Foreign Exchange Earnings for the first five years (1-2)	1308.44	1558.52	2388.59	2857.81	2198.43	10311.79
14	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>	<b>2027-28</b>	<b>2028-29</b>	
		1st	2nd	3rd	4th	5th	Total
	Free on-Board value of Export in first five years	3286.49	3779.47	4421.98	5306.37	6473.77	23268.08
	Foreign Exchange Outgo on for the first five years	0	0	0	0	0	0
	New Foreign Exchange Earnings for the first five years (1-2)	3286.49	3779.47	4421.98	5306.37	6473.77	23268.08

The details of Investment & Employment as submitted by the unit are as under.

Sl. No.	Activity of the Unit		Existing	Proposed for the renewal period
1.	Investment in Capital Goods (in Rs Lakh)	Indigenous	312.50	<b>592.25</b>
		Import	18.75	<b>124.75</b>
2.	Investment in Raw material (in Rs Lakh)	Indigenous	0.00	<b>0.00</b>
		Import	0.00	<b>0.00</b>
3.	Value of Input Service	Indigenous	0.00	<b>0.00</b>
		Import	0.00	<b>0.00</b>
4.	Employment	Men	35	<b>60</b>
		Women	11	<b>20</b>

Further, **M/s Seamless Pvt Ltd**, has submitted **APR for 2022-23** and requested for renewal of LOA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period 2<sup>nd</sup> Block of 05 years i.e. from 15/04/2019 to 14/04/2024 under Rule 19(6A)(1) of SEZ Rules,2006.

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

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

### 174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024

#### Agenda No.174.4 (i)

**Subject: Request of M/s. BT e-Serv India Private Limited, an IT/ITES SEZ unit at DLF Ltd. IT/ITES SEZ, for renewal of LOA No. SEZ /LIC/A-1/2013/243 dated 18.10.2013 for a period of 05(five) years beyond 06.04.2024 - regarding.**

M/s. BT e-Serv India Private Limited, an IT/ITES SEZ unit at DLF Ltd. IT/ITES SEZ, has requested for renewal of LOA No. SEZ /LIC/A-1/2013/243 dated 18.10.2013 for a period of 05(five) years beyond 06.04.2024. The details of the unit are given below:-

1.	Name of the Unit	<b>BT e-Serv India Private Limited</b>
2.	Name of the Director/ Proprietor	1. Jayakumar Dhanvantrai Doshi 2. Gopal Bindal 3. Kapil Khaneja
3.	Registered Office Address	1st, 2nd & 3rd Floor, Tower1D,7th,8th,9th &10th, Floor in Tower 1B & 7th Floor in Tower 1C, DLF IT/ITES SEZ, Plot No II-F-1, Block II Faction Area II, Rajarhat, Kolkata, West Bengal, India – 700156.
4.	LOP No. & Date	LOA No. SEZ /LIC/A-1/2013/243 dated 18.10.2013
5.	RCMC No.	02235035299
6.	ESI No.	
7.	Items of manufacture as per LOA along with ITC (HS) Code	IT & IT Enabled Services
8.	DCP Date	07.04.2014
9.	Validity of LOA	<b>06.04.2024</b>
10.	Date of application for renewal of LOA	31.10.2023
11.	Whether applied before 2 (two) months from the date of expiry of LOA as per Rule 19 [(6A) (1)] of SEZ Rules, 2006. If not, then reasons submitted by the unit.	Within time
12.	Instance of violation of applicable statutes related to the functioning of the unit	NA
13.	Cases of default, if any, of statutory payments	NA
14.	Undertaking of any activity not sanctioned or approved by the Development	NA

	Commissioner						
15.	Whether online application submitted, if yes, then Request ID No.		202200007590 dated 31.10.2023				
16.	Request for extension of LOP for no. of years		05 (five) years beyond 06.04.2024				
<b>17. FOREX Balance Sheet (Export performance) for the Current Block (Rs. in Lakhs)</b>							
Sl. No.		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
1.	FOB Value of Export	20536.15	21171.44	26674.77	34486.06	21738.86	124607.28
2.	FE Outgo	419.27	456.81	481.21	481.59	481.59	2320.47
3.	NFE	<b>20,116.88</b>	<b>20,714.63</b>	<b>26,193.56</b>	<b>34,004.47</b>	<b>21,257.27</b>	<b>1,22,286.81</b>
<b>18. FOREX Balance Sheet for the Proposed Next Block (Rs. in Lakhs)</b>							
Sl. No.		1 <sup>st</sup> Year (FY)	2 <sup>nd</sup> Year (FY)	3 <sup>rd</sup> Year (FY)	4 <sup>th</sup> Year (FY)	5 <sup>th</sup> Year (FY)	Total
1.	FOB Value of Export	42,295.25	44,410.02	46,630.52	48,962.04	51,410.14	2,33,707.97
2.	FE Outgo	120.00	115.00	105.00	115.00	105.00	560.00
3.	NFE	<b>42,175.25</b>	<b>44,295.02</b>	<b>46,525.52</b>	<b>48,847.04</b>	<b>51,305.14</b>	<b>2,33,147.97</b>
<b>Employment and Investment of the Unit</b>							
Sl. No.	Activity of Unit		Existing (Rs. in Lakhs)		Proposed for renewed period (Rs. in lakhs)		
19.	Investment in Capital Goods (Rs. in lakhs)	Indigenous	1173.27		6053.67		
		Imported	3386.27		310.00		
20.	Investment in Raw Materials (Rs. in lakhs)	Indigenous	0.00		1231.08		
		Imported	0.00		0.00		
21.	Investment in Input Services (Rs. in lakhs)	Indigenous	0.00		43053.90		
		Imported	0.00		250.00		
			Projected Employment	Actual Employment	Proposed for the renewed period		
22.	Employment	Men	1334	2238	2238		
		Women	572	1216	1216		

**The matter is placed before UAC for discussion/ decision.**

**174.5 Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE****174<sup>rd</sup> UAC meeting to be held on 27<sup>th</sup> February, 2024****Agenda No.174.5 (i)**

**Sub:- Adjudication of Show Cause Notice (SCN) No. MKSEZ/LIC/S-7/2005/1036 dated 01/12/2023 issued against M/s. Senco Gold Ltd., a Gem and Jewellery Manufacturing unit of Manikanchan SEZ, having original Letter of Approval (LOA) No. MSEZ/LIC/S-7/2005/33 dated 28/04/2005 - regarding**

M/s. Senco Gold & Diamonds, a Gem and Jewellery Manufacturing Unit of Manikanchan SEZ is having Letter of Approval (LOA) No. MSEZ/LIC/S-7/2005/33 dated 28/04/2005. The said LOA has been renewed vide this Office Lr. No. MSEZ/LIC/S-7/05/2183 dated 17/11/2022 in accordance to the decision taken at 149<sup>th</sup> UAC meeting held on 31/10/2022 **for a period of three (03) years i.e. from 12/07/2022 to 11/07/2025.**

In pursuance to the decision of **169<sup>th</sup> Unit Approval Committee**, subsequent to the non-operation of the unit for a long period of time, this Office vide Lr. No. MKSEZ/LIC/S-7/2005/1036 dated 01/12/2023, asked the Unit to show cause as to why the LOA shouldn't be cancelled u/Section 16 of SEZ Act 2005 and penalty shouldn't be imposed under the provisions of Foreign Trade (Development and Regulation) Act 1992 for contravention of SEZ Act and Rules.

The Unit in their reply to the SCN stated that

- (i) due to their name change issue and Covid pandemic, they remained non-operational
- (ii) they are now ready with all necessary infrastructure at MKSEZ for resuming operations.
- (iii) They have also sought some time for starting of full-fledged operation.

Recently, necessary SEZ Identity Cards have been issued to the Unit for their employees.

Since the SCN was issued as per the direction of UAC and thus the response of the unit is placed before UAC for necessary adjudication of the SCN by imposition of penalty or, otherwise, as deemed fit, by the Adjudicating Authority for their NIL export since 2018-19.

**174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS**

**Item No.174.6 (i)**

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

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	<b>M/s. Zenith International</b>
2.	Registered Office Address	3A, Upper Wood Street, 3 <sup>rd</sup> Floor, Kolkata-700017
3.	Name of the Directors / 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.	Validity of LOP	17.12.2026
8.	Total area occupied	2902.50 sq.ft.
9.	Monitored upto	<b>2021-22 (+NFE noted in 169<sup>th</sup> UAC held on 08.11.2023)</b>
10.	Block to be monitored	<b>4<sup>th</sup> Block 2<sup>nd</sup> Year (2022-23)</b>
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UAE, Singapore, Qatar, Oman

**Block since inception:-**

1 <sup>st</sup>	2006-07	2007-08	2008-09	2009-10	2010-11
2 <sup>nd</sup>	2011-12	2012-13	2013-14	2014-15	2015-16
3 <sup>rd</sup>	2016-17	2017-18	2018-19	2019-20	2020-21
4 <sup>th</sup>	2021-22	<b>2022-23</b>			

**Annual Performance Monitoring Report**

**(Rs. In Lakhs)**

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)	Cumulative Value Addition achievement during the year (%)		
								Plain Gold Jewellery	Studded Jewellery	Diamond Studded Jewellery
2021-22	21770.84	20705.36	0.00	0.00	20705.36	1065.48	1065.48	3.77	Nil	17.87
<b>2022-23</b>	<b>44890.61</b>	<b>42874.17</b>	<b>0.00</b>	<b>0.00</b>	<b>42874.17</b>	<b>2016.44</b>	<b>3081.92</b>	<b>4.17</b>	<b>Nil</b>	<b>14.82</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	21770.84	0.00	45132.00
<b>2022-23</b>	<b>44890.61</b>	<b>0.00</b>	<b>4489.61</b>

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Materials Imported during the year (c)	Value of imported Raw Material received from other unit in SEZs (d)	Value of imported Raw Material transferred to other unit in SEZs (e)	Value of imported Raw Materials actually consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2021-22	424.79	20683.45	0.00	0.00	20705.36	402.88
<b>2022-23</b>	<b>402.8</b>	<b>42814.79</b>	<b>0.00</b>	<b>0.00</b>	<b>42874.17</b>	<b>343.50</b>

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2022-23	936.12 Kgs

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	16.10.2023	16 days

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

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realization (Rs. in Lakhs)	Clarification
2021-22	726.04	0.00	The unit has submitted that they have realized all the amount pending as on 31.03.2022
2022-23	1683.96	1683.96	The unit vide their letter dated 06.02.2024 has submitted that they have realized all the amount pending as on 31.03.2023

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)		Employment		
	Building	Plant & Machinery	Male	Female	Total
2022-23	15.69	0.69	45	0	45

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (ii)

### Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	<b>M/s. Shrey Creations</b>
2.	Registered Office Address	LX 20104, Utsa-Luxury, D Block, A G/1, P.O. New Town, Rajarhat, Kolkata-700156
3.	Name of the Directors / Proprietor	Rajendra Kapoor, Shreyansh Kapoor
4.	LOA No. & Date	MKSEZ/LIC/S-16/2014/34 & 20.05.2014
5.	Name of the Service activities	Diamond Jewellery, Platinum Jewellery studded with Precious and semi-precious stones, Colour stones, Cut and Polished Diamond, Loose Diamonds
6.	Date of Commencement of Service Activities	04.05.2015
7.	Validity of LOP	03.05.2025
8.	Total area occupied	5003.40 sq.ft.
9.	Monitored upto	<b>2020-21 (+NFE noted in 149<sup>th</sup> UAC meeting held on 31.10.2022)</b>
10.	Block to be monitored	<b>2<sup>nd</sup> Block, 2<sup>nd</sup> Year (2021-22), 3<sup>rd</sup> Year (2022-23)</b>
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UK, UAE

### **Block since inception:-**

<b>1<sup>st</sup></b>	2015-16	2016-17	2017-18	2018-19	2019-20
<b>2<sup>nd</sup></b>	2020-21	<b>2021-22</b>	<b>2022-23</b>		

### **Annual Performance Monitoring Report:-**

*(Rs. In Lakhs)*

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)	Cumulative Value Addition achievement during the year
2020-21	795.65	479.26	0.01	0.00	479.27	316.38	316.38	17.03%
<b>2021-22</b>	<b>2093.49</b>	<b>1496.93</b>	<b>1.92</b>	<b>0.00</b>	<b>1498.85</b>	<b>594.64</b>	<b>911.02</b>	<b>47.68%</b>
<b>2022-23</b>	<b>3736.77</b>	<b>2525.70</b>	<b>7.17</b>	<b>0.00</b>	<b>2532.87</b>	<b>1203.90</b>	<b>2114.92</b>	<b>69.23%</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2020-21	795.65	0.00	795.65
<b>2021-22</b>	<b>2093.49</b>	<b>0.00</b>	<b>2093.49</b>
<b>2022-23</b>	<b>3736.77</b>	<b>0.00</b>	<b>3736.77</b>

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
<b>2020-21</b>	656.06	364.18	0.00	0.00	479.26	540.98
<b>2021-22</b>	540.98	1898.95	0.00	0.00	1496.93	943.00
<b>2022-23</b>	943.00	2462.56	4.86	0.00	2525.70	884.72

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2020-21	25.89 Kgs
2021-22	31.51 Kgs
2022-23	28.65 Kgs

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2021-22	21.10.2022	21 days
2022-23	05.10.2023	05 days

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

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2021-22	247.55	29.97	63	0
2022-23	245.05	30.15	63	0

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (iii)

### Monitoring of Annual performance for the Financial Year 2021-22 and 2022-23 on the basis of rectified/ revised APR

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	<b>M/s. Kishan Lal Jewels Pvt. Ltd.</b>
2.	Registered Office Address	1244 Kucha Mahajani, Chandni Chowk, Delhi-110006
3.	Name of the Directors / Proprietor	Mr. Ajay Gupta, Mr. Rajiv Gupta
4.	LOA No. & Date	MKSEZ/LIC/K-1/2019/126 dated 19.08.2019
5.	Name of the Service activities	Plain & Handmade Gold Jewellery, Gold Jewellery Studded with Pearls, Gold Jewellery Studded with Diamond, Gold Jewellery Studded with precious and semi-precious stones
6.	Date of Commencement of Service Activities	14.11.2019
7.	Validity of LOP	13.11.2024
8.	Total area occupied	Module No. G-NW (4) & 4-SE (2 Modules)
9.	Monitored upto	<b>2020-21 (+NFE noted in 149<sup>th</sup> UAC held on 31.10.2022)</b>
10.	Block to be monitored	<b>1<sup>st</sup> Block 1<sup>st</sup> year (2019-20), 2<sup>nd</sup> year (2020-21), 3<sup>rd</sup> year (2021-22), 4<sup>th</sup> year (2022-23)</b>
11.	Realization Pending, if any	-
12.	Countries of Export as per APR	U.A.E.

**Block since inception:-**

1 <sup>st</sup>	2019-20	2020-21	<b>2021-22</b>	<b>2022-23</b>	
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**Annual Performance Monitoring Report**

***(Rs. In Lakhs)***

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)	Cumulative Value Addition achievement during the year (%)
2019-20	5491.65	5426.79	0.00	0.00	5426.79	64.86	64.86	3.50%
2020-21	19812.56	19583.75	0.00	0.00	19583.75	228.81	293.67	3.63%
<b>2021-22</b>	<b>57298.15</b>	<b>56543.81</b>	<b>0.00</b>	<b>0.00</b>	<b>56543.81</b>	<b>754.34</b>	<b>1048.01</b>	<b>3.50%</b>
<b>2022-23</b>	<b>60041.11</b>	<b>59036.59</b>	<b>0.00</b>	<b>0.00</b>	<b>59036.59</b>	<b>1004.52</b>	<b>2052.53</b>	<b>3.61%</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	5491.65	0.00	5491.65
2020-21	19812.56	0.00	19812.56
2021-22	57298.15	0.00	57298.15
2022-23	60041.11	0.00	60041.11

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

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]	Closing Balance of Raw Material (g)
2019-20	0.00	6441.19	0.00	0.00	5426.79	1014.40
2020-21	1014.40	20621.40	0.00	0.00	19583.75	2052.05
2021-22	2052.05	55602.94	0.00	0.00	56543.81	1111.18
2022-23	1111.18	57925.41	0.00	0.00	59036.59	0.00

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2019-20	26.269 Kgs
2020-21	45.103 Kgs
2021-22	22.638 Kgs
2022-23	0.00 Kgs

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	26.12.2023	86

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

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone (Rs. in Lakh)		Employment		
	Building	Plant & Machinery	Male	Female	Total
2022-23	111.92	1.01	96	0	96

**The unit has submitted rectified/ revised APR for the FY 2019-2020, 2020-21, 2021-22. The matter is placed before UAC for discussion/ decision.**

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (iv)

**Monitoring of Annual performance for the Financial Year 2021-22, 2022-23 on the basis of rectified/ revised APR**

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	<b>M/s. S.B. Creation</b>
2.	Registered Office Address	3/1/G/1, Bir Ananta Ram Mondal Lane
3.	Name of the Directors / Proprietor	Mr. Saiful Islam Sekh
4.	LOA No. & Date	MKSEZ/LIC/S-17/2018/95-106 dated 07.02.2019
5.	Name of the Service activities	Plain & Handmade Gold Jewellery
6.	Date of Commencement of Service Activities	12.04.2019
7.	Validity of LOP	<b>11.04.2024</b>
8.	Total area occupied	Module No.G-NE (1) 450 Sq.m.
9.	Monitored upto	<b>2020-21 (+NFE noted in 149<sup>th</sup> UAC held on 31.10.2022)</b>
10.	Block to be monitored	<b>1<sup>st</sup> Block 1<sup>st</sup> year (2019-20), 2<sup>nd</sup> year (2020-21), 3<sup>rd</sup> year (2021-22), 4<sup>th</sup> year (2022-23)</b>
11.	Realization Pending, if any	<b>Yes. Rs.556.60 Lakhs</b>
12.	Countries of Export as per APR	U.A.E.

**Block since inception:-**

1 <sup>st</sup>	2019-20	2020-21	<b>2021-22</b>	<b>2022-23</b>
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**Annual Performance Monitoring Report**

***(Rs. In Lakhs)***

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)	Cumulative Value Addition achievement during the year (%)
2019-20	4489.40	4282.40	0.00	0.00	4282.40	207.00	207.00	4.93
2020-21	941.16	909.27	0.00	0.00	909.27	31.89	238.89	3.50
<b>2021-22</b>	<b>1237.19</b>	<b>1195.35</b>	<b>0.00</b>	<b>0.00</b>	<b>1195.35</b>	<b>41.84</b>	<b>280.73</b>	<b>3.50</b>
<b>2022-23</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b><u>280.73</u></b>	<b>0.00</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	4489.40	0.00	4489.40
2020-21	941.16	0.00	941.16
2021-22	1237.19	0.00	1237.19
2022-23	0.00	0.00	0.00

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

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]	Closing Balance of Raw Material (g)
2019-20	0.00	4740.71	0.00	0.00	4282.40	458.31
2020-21	458.31	787.09	0.00	0.00	909.27	336.13
2021-22	336.13	1313.81	0.00	0.00	1195.35	454.59
2022-23	454.59	0.00	0.00	0.00	0.00	454.59

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

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)	Remarks
2021-22	556.60	556.60	
2022-23	0.00	556.60	The unit vide their letter dated 08.12.2023 has stated that Hon'ble High Court, Calcutta in the WPA No.25210 of 2023 Saiful Islam Sekh Vs. Enforcement Directorate, has directed the Bank to go ahead with the process of set-off of the outstanding export receivables of the petitioner against the outstanding import payables from and to overseas buyers and suppliers by segregating the amounts received by the petitioner in advance. They have enclosed a copy of the Order dated 16.11.2023.

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2019-20	6.734
2020-21	8.193
2021-22	3.822
2022-23	3.822

**APR Submission**

<b>FY</b>	<b>Date of Submission of APR</b>	<b>No. of days of delay</b>
2022-23	08.12.2023	68

**Other Information as per APR:-**

<b>Year</b>	<b>Investment in Zone (Rs. in Lakh)</b>		<b>Employment</b>	
	<b>Building</b>	<b>Plant &amp; Machinery</b>	<b>Male</b>	<b>Female</b>
2022-23	105.06	20.00	0	0

Vide this Office SCN dated 07.06.2021, the unit has been requested to clarify the latest status of the pending foreign exchange realization. The unit has presently pending realization of **Rs.556.60 Lakhs**. However, Hon'ble High Court, Calcutta has directed the Bank to go ahead with the process of set-off of the outstanding export receivables of the petitioner against the outstanding import payables from and to overseas buyers and suppliers by segregating the amounts received by the petitioner in advance.

LETTER - 'C'

22  
16.11.2023  
mb

IN THE HIGH COURT AT CALCUTTA  
Constitutional Writ Jurisdiction  
Appellate Side

W.P.A. No. 25210 of 2023

Saiful Islam Sekh  
Vs.  
The Union of India & Ors.

Mr. Krishan Ray,  
Mr. Anindya Ghosh,  
Mr. Sekhar Mukherjee,  
Mr. Anindya Chowdhury,  
Mr. Santanu Sett,  
Mr. Subhajit Mukherjee,  
.... for the petitioner

Mr. Arijit Chakrabarti,  
Mr. Deepak Sharma,  
....for the Enforcement Directorate

Ms. Sayani Roy Chowdhury  
....for the respondent no. 3

1. Learned counsel for the petitioner contends that the petitioner has gold transactions with foreign entities and for such purpose set-offs are necessary.

2. By pointing out to clause C26.1, in particular sub-clause (ii)(c) of the Master Direction – Export of Goods and Services issued by the Reserve Bank of India, initially on January 01, 2016 and updated till May 12, 2016, it is argued that if the invoices under the transaction-in question are not being investigated

by the Directorate of Enforcement /CBI or any other investigative agency, the process of set-off can go through.

**3.** When the petitioner insisted upon such set-off being carried out from the end of the AD Bank, the respondent-bank refused to do so and sought a clarification to be obtained from the Enforcement Directorate (E. D.) in that regard.

**4.** Learned counsel for the petitioner submits that from a communication dated October 22, 2021 to the petitioner by the E.D., it transpires that an investigation is ongoing against the petitioner.

**5.** Learned counsel appearing for the Bank contends that since a communication was made to the Bank by the E.D. whereby details were directed to be furnished by the Bank regarding certain bank accounts of the petitioner with the respondent-bank, the Bank asked the petitioner to obtain such clarification from the E.D.

**6.** It transpires from the relevant clause, that is, Clause C26.1 of the Master Direction – Export of Goods and Services issued by the Reserve Bank of India that there is a deterrent to set-off being carried out if “the invoices under the transaction” are under investigation by E.D. or any other investigative

**7.** However, learned counsel for the E.D. categorically points out that the ongoing investigation, as reflected in the communication dated October 22, 2021, pertains primarily to certain unexplained advance receipts by the petitioner, which have not been accounted for by corresponding transactions of export.

**8.** It is argued that thus, the investigation-in-question does not relate to any invoice under transaction as envisaged in Clause C26.1(c) of the concerned Master Direction and as such the E.D. has no authority to issue any no-objection certificate.

**9.** Upon hearing learned counsel for the parties, it is evident that the E.D. is justified in arguing that the scope of its pending investigation does not directly pertain to the restriction stipulated in Clause C26.1(c) of the concerned Master Direction insofar as the investigation does not relate to any invoice under transaction with regard to set-off as envisaged in the said provision.

**10.** It is important to note that Clause (ii) of C26.1 speaks about set-off of outstanding export receivables against outstanding import payables with overseas group/associate companies either on net basis or gross basis. Sub-cause (i) of Clause C26.1

against outstanding import payables from/to the same overseas buyer/supplier. None of the said provisions have any nexus with the ongoing investigation against the petitioner by the E.D., which relates not to outstanding export receivables but advance amounts received without corresponding actual exports.

**11.** As such, there is no occasion for the E.D. to give any no-objection and/or the Bank refusing to carry out the process of set-off insofar as the outstanding export receivables against outstanding import payables of the petitioner is concerned.

**12.** However, it is made clear that nothing in this order shall tantamount to the Bank changing the status of the advance amounts received by the petitioner.

**13.** Accordingly, W.P.A. No. 25210 of 2023 is disposed of by directing the Bank to go ahead with the process of set-off of the outstanding export receivables of the petitioner against the outstanding import payables from and to overseas buyers and suppliers by segregating the amounts received by the petitioner in advance.

**14.** It is further clarified that nothing in this order shall preclude the E.D. to continue with its

herein pertaining to the merits of such investigation.

**15.** There will be no order as to costs.

**16.** Urgent photostat certified copies of this order, if applied for, be made available to the parties upon compliance of all necessary formalities.

(Sabyasachi Bhattacharyya, J.)

### 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (v)

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

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	<b>M/s. Taiba International</b>
2.	Registered Office Address	10715, Ambagan Colony, Noapara, Kolkata, West Bengal
3.	Name of the Directors / Proprietor	Mr. Shaikh Samim, Proprietor Address – P2, GF1, ATS Village, Sector-93, Noida, Gautam Budhh Nagar, Uttar Pradesh, India - 201301
4.	LOA No. & Date	MKSEZ/LIC/T-1/2022/56 dated 28.02.2022
5.	Name of the Service activities	Handmade/ Machine Made Plain Gold Jewellery, Handmade/ Machine Made Gold Jewellery Studded with Diamonds, Pearls, Gold Jewellery Studded with Diamond, Gold Jewellery precious, semi-precious, synthetic stones
6.	Date of Commencement of Production	05.08.2022
7.	Validity of LOP	04.08.2027
8.	Total area occupied	Module No. 3-NW
9.	Monitored upto	-
10.	Block to be monitored	<b>1<sup>st</sup> Block 1<sup>st</sup> year (2022-23)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	U.A.E.

**Block since inception:-**

1 <sup>st</sup>	<b>2022-23</b>
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**Annual Performance Monitoring Report**

**(Rs. In Lakhs)**

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)	Cumulative Value Addition achievement during the year (%)
2022-23	16792.41	16689.64	0.00	0.00	16689.64	102.77	102.77	Not submitted

**FOB Value of Export:-**

**(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k')	Total FOB Value (c) = a+b

		(b)	
2022-23	16792.41	0.00	16792.41

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

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]	Closing Balance of Raw Material (g)
2022-23	0.00	18219.51	0.00	0.00	16689.64	1529.87

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2022-23	Not given

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	21.12.2023	81

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

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone (Rs. in Lakh)		Employment		
	Building	Plant & Machinery	Male	Female	Total
2022-23	0.00	7.23	102	3	105

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (vi)

**Monitoring of Annual performance for the Financial Year 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**

1.	Name of the Unit	M/s. Mizan & Co.
2.	Registered Office Address	62/4242, Regharpura, Karol Bagh, New Delhi-110005
3.	Name of the Directors / Proprietor	Proprietor – Shri Gooju-Rafikul Islam Sheikh
4.	LOA No. & Date	MKSEZ/LIC/M-4/2009/143 dated 06.07.2009
5.	Name of the Service activities	Plain & Studded Gold & Platinum Jewellery
6.	Date of Commencement of Service Activities	31.12.2009
7.	Validity of LOP	30.12.2024
8.	Total area occupied	184.64 Sq.m.
9.	Monitored upto	2014-15
10.	Block to be monitored	2 <sup>nd</sup> Block 2 <sup>nd</sup> year (2015-16), 3 <sup>rd</sup> year (2016-17), 4 <sup>th</sup> year (2017-18), 5 <sup>th</sup> year (2018-19) 3 <sup>rd</sup> Block 1 <sup>st</sup> year (2019-20), 2 <sup>nd</sup> year (2020-21), 3 <sup>rd</sup> year (2021-22), 4 <sup>th</sup> year (2022-23)
11.	Realization Pending, if any	-
12.	Countries of Export as per APR	U.A.E., U.S.A

**Block since inception:-**

1 <sup>st</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
2 <sup>nd</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
3 <sup>rd</sup>	2019-20	2020-21	2021-22	2022-23	

**Annual Performance Monitoring Report**

*(Rs. In Lakhs)*

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)	Cumulative Value Addition achievement during the year (%)
2014-15	13073.00	12687.00	0.00	0.00	12687.00	386.00	386.00	-
2015-16	1273.00	1229.32	0.00	0.00	1229.32	43.68	429.68	-
2016-17	6834.00	6601.00	0.00	0.00	6601.00	233.00	662.68	-
2017-18	5978.94	5786.94	0.00	0.00	5786.94	192.00	854.68	-
2018-19	3117.53	3108.01	0.00	0.00	3108.01	9.52	864.20	Not given
2019-20	1723.83	1353.68	0.00	0.00	1353.68	370.15	370.15	5.50%
2020-21	0.00	0.00	0.00	0.00	0.00	0.00	370.15	Nil
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	370.15	Nil
2022-23	310.34	308.76	0.00	0.00	308.76	1.58	371.73	3.79%

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2014-15	13073.00	0.00	13073.00
2015-16	310.34	0.00	310.34
2016-17	6834.00	0.00	6834.00
2017-18	5978.94	0.00	5978.94
2018-19	3117.53	0.00	3117.53
2019-20	1723.83	0.00	1723.83
2020-21	0.00	0.00	0.00
2021-22	0.00	0.00	0.00
2022-23	310.34	0.00	310.34

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

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]	Closing Balance of Raw Material (g)
2014-15	2002.00	12813.00	0.00	0.00	12687.00	0.00
<b>2015-16</b>	<b>0.00</b>	<b>1600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1229.32</b>	<b>370.68</b>
<b>2016-17</b>	<b>370.68</b>	<b>6930.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6601.00</b>	<b>699.68</b>
<b>2017-18</b>	<b>699.68</b>	<b>5661.42</b>	<b>0.00</b>	<b>0.00</b>	<b>5786.94</b>	<b>574.16</b>
<b>2018-19</b>	<b>574.16</b>	<b>3388.30</b>	<b>0.00</b>	<b>0.00</b>	<b>3108.01</b>	<b>854.45</b>
<b>2019-20</b>	<b>854.45</b>	<b>1424.64</b>	<b>0.00</b>	<b>0.00</b>	<b>1353.68</b>	<b>925.41</b>
<b>2020-21</b>	<b>925.41</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>925.41</b>
<b>2021-22</b>	<b>925.41</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>925.41</b>
<b>2022-23</b>	<b>925.41</b>	<b>308.76</b>	<b>0.00</b>	<b>0.00</b>	<b>308.76</b>	<b>925.41</b>

**Import (Only for Gems and Jewellery Units)**

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 <sup>st</sup> March of the financial year
2018-19	9.503
2019-20	0.00
2020-21	0.00
2021-22	0.00
2022-23	0.00

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2014-15	23.07.2015	22 days
2015-16	17.11.2016	139 days
2016-17	10.07.2017	No delay
2017-18	12.10.2018	11 days
2018-19	17.09.2019	No delay

2019-20	02.02.2021	124 days
2020-21	24.03.2022	174 days
2021-22	21.12.2022	81 days
2022-23	08.12.2023	68 days

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

Year	Pending Realization (Rs. in Lakhs)	Remarks
2015-16	18.36	1) The unit vide letter dated 05.09.2019 stated that there is no pending foreign exchange realization during the year 2015-16 and 2017-18. 2) The unit vide letter dated 06.11.2017 stated that there is no pending foreign exchange realization during the year 2016-17.
2016-17	153.33	
2017-18	361.14	
2018-19	790.45	The unit vide letter dated 21.02.2020 stated that there is no pending foreign exchange realization during the year 2018-19
2019-20	324.94	
2020-21	0.00	
2021-22	0.00	
2022-23	0.00	

**Other Information as per APR:-**

Year	Investment in Zone (Rs. in Lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	19.93	14.71	70	0
2016-17	17.93	15.70	70	0
2017-18	16.14	16.08	36	0
2018-19	14.53	14.05	31	0
2019-20	14.53	14.05	21	0
2020-21	14.53	14.05	0	0
2021-22	14.53	14.05	0	0
2022-23	14.53	14.05	18	0

**The unit has not submitted the APRs in SEZ Online. The matter is placed before UAC for discussion/ decision.**

**174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS****Item No.174.6 (vii)****NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. United Cycle Company (Manufacturing)</b>
2.	Registered Office Address	1A, Grant Lane, Kolkata-700012
3.	Name of the Director (s)/Proprietor	Shri Subir Ghosh, Director
4.	LOA No. & Date	FSEZ/LIC/U-17/2018/3721 dated 06.12.2018
5.	Item of manufacturing	Bicycle, Bicycle Parts & Accessories, E-Bike
6.	Date of Commencement of Production	26.12.2019
7.	Area Allotted	<b>500 sq.mtr. Shed</b>
8.	LOP validity	25.12.2024
9.	Monitored up to	2021-22
10	Block to be monitored	<b>2022-23 (4th Yr. of 1<sup>st</sup> Block)</b>
11	Pending Realization as per APR	Nil
12	Country of export as per APR	Croatia, Finland, France, Malta, Poland

**Block since inception :-**

Block	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	
1 <sup>st</sup>	2019-20	2020-21	2021-22	<b>2022-23</b>	

**Annual Performance Monitoring Report:-(Rs. In Lakhs)**

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	465.38	421.69	4.32	Nil	426.01	39.37	39.37
2020-21	385.24	297.53	2.41	Nil	299.94	85.30	124.67
2021-22	589.31	365.04	2.41	Nil	367.45	221.86	346.53
<b>2022-23</b>	<b>23.15</b>	<b>20.95</b>	<b>2.41</b>	<b>Nil</b>	<b>23.36</b>	<b>(-) 0.21</b>	<b>346.32</b>

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

Year	Physical Exports	Value of supplies made under Rule 53A(a – k)	Total FOB Value
2019-20	465.38	Nil	465.38
2020-21	385.24	Nil	385.24
2021-22	589.31	Nil	589.31
<b>2022-23</b>	<b>23.15</b>	<b>Nil</b>	<b>23.15</b>

**Imported Raw materials**

(Rs. In Lakh)

Year	Opening balance of imported RM, consumables etc	RM imported during the Year	Value of Imported RM etc. received from other Units	Value of Imported RM etc. transferred to other Units	Closing balance of imported RM, consumables etc	Value of import raw materials consumed during the year
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2021-22	136.61	303.25	84.56	0.16	159.22	365.04
<b>2022-23</b>	<b>159.22</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>138.27</b>	<b>20.95</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	<b>29.01.2024</b>	<b>121 days (due to unable to login as stated by the Unit vide their letter dt.29.1.2024)</b>

**Cases pending for Foreign Exchange Realization as per APR**

Year	Pending Realization (Rs.)	Cumulative Pending Realization (in Lakh)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR :-**

Year	Investment in Zone (Rs. in Lakh)		Employment
	Building	Plant & Machinery	
2019-20	Nil	37.17	12
2020-21	Nil	37.17	12
2021-22	Nil	37.17	17
2022-23	Nil	37.17	Male (13) + Female (2)=15

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
<b>2023-24 (Upto December 2023)</b>	<b>Rs.34,21,828/-</b>

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.174.6 (viii)

#### Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

#### NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ

1.	Name of the Unit	<b>M/s. United Sales Agency</b>
2.	Registered Office Address	1/A, Grant Lane, Kolkata- 700 012
3.	Name of the Directors / Proprietor	Mr. Subir Ghosh
4.	LOA No. & Date	No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006
5.	Name of the Manufacturing /Trading/Service activities	International trading of Bi-cycle, Bi-cycle Parts, Ball Bearings. Inclusion of Items: 09.01.2012-Textile Fabrics, Coated with PVC/PC (Rexin), Electricity Lamps & Switches & Battery Torch Light. 04.05.2012—Gas Lighter. 01.02.2013- Playing Cards, Pad Locks, Glassware & Drinking Glasses. 24.06.2013- Non-Woven Polyesters Filament Lining Coated with plastic. 10.10.2017- Glass Mosaic. 09.07.2018 – Electric Bike (Bicycle) 13.08.2018- Clothing Hanger.
6.	Date of Commencement of Service Activities	28.12.2006
7.	Validity of LOP/LOA	27.12.2026
8.	Total area occupied	Industrial Shed (New) – 200 Sq. Mtr.
9.	Monitored upto	2021-22 [1 <sup>st</sup> year of 4th Block]
10.	Block to be monitored	2022-23 [2 <sup>nd</sup> year of 4 <sup>th</sup> Block]
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Argentina

#### Block since inception:-

1 <sup>st</sup> Block	2006-07	2007-08	2008-09	2009-10	2010-11
2 <sup>nd</sup> Block	2011-12	2012-13	2013-14	2014-15	2015-16
3 <sup>rd</sup> Block	2016-17	2017-18	2018-19	2019-20	2020-21
4 <sup>th</sup> Block	2021-22	<b>2022-23</b>			

**Annual Performance Monitoring Report: -****(Rs. In Lakhs)**

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	174.33	139.40	Nil	Nil	139.40	34.93	34.93
<b>2022-23</b>	<b>83.37</b>	<b>64.96</b>	<b>Nil</b>	<b>Nil</b>	<b>64.96</b>	<b>18.41</b>	<b>53.34</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	174.33	Nil	174.33
2022-23	83.37	Nil	83.37

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2021-22	66.51	157.59	00.00	84.56	139.40	0.14
2022-23	0.14	64.96	0.00	0.00	64.96	0.14

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
<b>2022-23</b>	<b>29.01.2024</b>	<b>121 days (due to unable to login as stated by the Unit vide their letter dt.29.1.2024)</b>

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

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	Nil	Nil	Nil	07	01	08

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	<b>Rs.7,66,198/-</b>

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (ix)

### Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Pacific Jute Ltd.</b> Sector-II, Falta SEZ.
2.	Registered Office Address	1, Kyd Street, Kolkata-700 016
3.	Name of the Directors / Proprietor	1)Pawan Kumar Agarwal 2)Kavita Devi Agarwal 3)Vijay Kumar Gupta 4)Mayank Bajaj
4.	LOA No. & Date	FSEZ/LIC/P-29/2004/570 dated 21.04.2004
5.	Name of the Service activities	Hessain Cloth, Jute Bags. Jute Yarn, Hessain Sheet, Jute Soil Saver, Jute Sacking Bags.
6.	Date of Commencement of Service Activities	17.09.2005
7.	Validity of LOP/LOA	16.09.2025
8.	Total area occupied	Land 12044 Sq. Mtr.
9.	Monitored upto	2021-22 4 <sup>th</sup> Block, 2 <sup>nd</sup> Year
10.	Block to be monitored	2022-23 4 <sup>th</sup> Block, 3 <sup>rd</sup> Year
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	UAE, Baherein, Egypt, Israel, Kuwait, Jordan, Turkey, UK, Oman, Saudi Arabia, USA etc.

#### **Block since inception:-**

1 <sup>st</sup> Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 <sup>nd</sup> Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 <sup>rd</sup> Block	2015-16	2016-17	2017-18	2018-19	2019-20
4 <sup>th</sup> Block	2020-21	2021-22	<b>2022-23</b>		

#### **Annual Performance Monitoring Report:-**

(Rs. In Crores)

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	57.28	38.35	0.00	0.00	38.35	18.93	18.93
2021-22	79.91	57.96	0.27	0.00	58.22	21.68	40.61
<b>2022-23</b>	91.74	82.85	0.27	0.00	83.12	8.62	49.23

**FOB Value of Exports:****(Rs. In Crores)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (d)=a+b+c
2020-21	57.22	--	57.22
2021-22	79.91	--	79.91
<b>2022-23</b>	91.74	--	91.74

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	--	38.35	--	--	38.35	--
2021-22	--	57.96	--	--	57.96	--
<b>2022-23</b>	--	82.85	--	--	82.85	--

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2020-21	19.04.2022	201
2021-22	12.04.2023	193
2022-23	01.02.2024	123

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

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	5.02	2.53	7.55	180	15	195
2021-22	8.57	8.89	17.46	180	15	195
2022-23	7.88	9.10	16.98	190	60	250

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

The matter is placed before UAC for discussion/ decision.

## 174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.174.6 (x)

**Monitoring of Annual performance for the Financial Year 2019-20 upto 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: DLF IT/ITES SEZ**

1.	Name of the Unit	<b>BT e-Serv India Private Limited</b>
2.	Registered Office Address	Jayakumar Dhanvantrai Doshi, Gopal Bindal, Kapil Khaneja
3.	Name of the Directors / Proprietor	1st,2nd & 3rd Floor,Tower1D,7th,8th,9th &10th,Floor in Tower 1B & 7th Floor in Tower 1C, DLF IT,SEZ, Plot No II-F-1,Block II Facion Area II,Rajarhat, Kolkatta, West Bengal, India – 700156.
4.	LOA No. & Date	LOA No. SEZ /LIC/A-1/2013/243 dated 18.10.2013
5.	Name of the Service activities	IT & IT Enabled Services
6.	Date of Commencement of Service Activities	7 April 2014
7.	Validity of LOP/LOA	06 April 2024
8.	Total area occupied	1,95,573 Sq. Ft.
9.	Monitored upto	2023
10.	Block to be monitored	2019-24
11.	Realization Pending, if any	NA
12.	Countries of Export as per APR	United Kingdom

**Block since inception:-**

<b>1<sup>st</sup></b>	2014-15	2015-16	2016-17	2017-18	2018-19
<b>2<sup>nd</sup></b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>	

**Annual Performance Monitoring Report:-**

*(Rs. In Lakhs)*

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	20,536.15	0	419.27	0	419.27	20,116.88	<b>58,513.6</b>
2020-21	21171.44		456.81	0	456.81	20,714.63	<b>40,831.51</b>
2021-22	26674.77	0	481.21	0	481.21	26,193.56	<b>67,025.06</b>
2022-23	34,486.06	0	481.21	0	481.21	34,004.47	<b>1,01,029.54</b>

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	20,536.15	0	20,536.15
2020-21	21,171.44	0	21,171.44
2021-22	26,674.77	0	26,674.77
2022-23	34,486.06	0	34,486.06

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2019-20	23/09/2020	0 Days
2020-21	23/12/2021 (Extended due to Covid)	0 Days
2021-22	22/09/2022	0 Days
2022-23	16/09/2023	0 Days

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

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
NA	NA	
NA	NA	

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2019-20				1286	661	1947
2020-21		10,760.12		1613	884	2497
2021-22		11,704.40		1775	1016	2791
2022-23		13,293.94		2020	1086	3106

The matter is placed before UAC for discussion/ decision.

**174.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS**

**Item No.174.6 (xi)**

**Monitoring of Annual performance for the Financial Year 2018-19 upto 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Jiwaram Sheoduttrai Industries Ltd.</b>
2.	Registered Office Address	Falta SEZ, SDF General- 1040 Sq. mtr.
3.	Name of the Directors / Proprietor	Shri Alok Prakash
4.	LOA No. & Date	FSEZ/LIC/J-23/2012/2610 dated. 11.10.2012
5.	Name of the Service activities	Industrial Garments, Safety Wear and Leather Product
6.	Date of Commencement of Service Activities	20.07.2013
7.	Validity of LOP/LOA	18.07.2023
8.	Total area occupied	19.07.2023
9.	Monitored upto	2017-18
10.	Block to be monitored	2018-19 to 2022-23 (2 <sup>nd</sup> Block 1 <sup>st</sup> to 5 <sup>th</sup> Year)
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	USA, Germany,

**Block since inception:-**

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

**Annual Performance Monitoring Report :- (Rs. In Lakhs)**

<b>Year (1)</b>	<b>FOB Value of Export (2)</b>	<b>Imported Raw Material Consumed during the year (3)</b>	<b>Amortized Value of Capital Goods (4)</b>	<b>Other Outflow in foreign currency (5)</b>	<b>Total Outflow (6) = 3+4+5</b>	<b>NFE (7) = [2-6]</b>	<b>Cumulative NFE (8)</b>
2018-19	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2019-20	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2021-22	41.53	18.23	Nil	Nil	Nil	23.30	23.30
2022-23	209.14	12.33	Nil	Nil	Nil	196.81	220.11

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2018-19	Nil	Nil	Nil
2019-20	Nil	Nil	Nil
2020-21	Nil	Nil	Nil
2021-22	41.53	Nil	41.53
2022-23	209.14	Nil	209.14

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2018-19	Nil	Nil	Nil	Nil	Nil	Nil
2019-20	Nil	Nil	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil	Nil	Nil
2021-22	42.96	Nil	Nil	Nil	18.23	24.73
2022-23	24.73	12.33	Nil	Nil	12.33	12.40

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

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
No	No	No

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total			Proposed
2018-19	123.61	94.60	218.21			
2019-20	111.25	80.41	191.66			
2020-21	100.13	68.35	168.48			
2021-22	20.12	58.10	78.22	Male	4	60
2022-23	18.11	49.39	67.50	Female	1	10

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto 30 <sup>th</sup> November, 2023)	Rs. 1,48,54,073.00

The matter is placed before UAC for discussion/ decision.