Agenda Notes for discussion in the 109<sup>th</sup> Meeting of the Unit Approval Committee to be held on 8<sup>th</sup> January, 2019 at 11.30 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 2234/4, AJC Bose Road, Kolkata-700 20.

A	Action taken report for 108 <sup>th</sup> Meeting of the Unit Approval Committee held on 13 <sup>th</sup> December, 2018	Page No. 2
В	Minutes of the 108 <sup>th</sup> Meeting of the Unit Approval Committee held on 13 <sup>th</sup> December, 2018.	Page No. 3-6

#### Name of the SEZ: FALTA SEZ

Agenda Item No.1	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dt.9.10.2014 in respect of M/s. Nipha Enterprises LLP.	Page No.7
Agenda Item No.2	Proposal for inclusion of additional and related item for import and Export in the existing LOP No. FEPZ/LIC/T-10/99/1511 dated 12.5.1999 as extended upto 27.12.2019 with the same terms and conditions of original LOP.	Page No.8-9
Agenda Item  No.3  Prayer for renewal of Letter of Approval as applied by M/s.  Delta Plus (India) Pvt. Ltd., as a manufacturing unit of Falta  SEZ, holding LOP NO.FSEZ/LIC/D-12/98/9804 dated  16.01.1998.		Page No.10-11
Agenda Item No.4	Renewal of LOA (No. FSEZ/LIC/B-21/2005/5691 dated 24.11.2005 beyond 31 <sup>st</sup> October, 2018) of M/s. One Plus Fashion Pvt. Limited located at Falta SEZ, Falta reg.	Page No.12-13
Agenda Item No.5	Prayer for renewal of Letter of ApprovalM/s/ Atlas Mill Supply	Page No.14

Action taken report of 108<sup>th</sup> Meeting of the Unit Approval Committee held on 13<sup>th</sup> December, 2018 at 11.00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Agenda Item No.2	Application of <b>M/s. Ganesh Steel Impex LLP</b> for setting up a new unit_in Falta SEZ, Falta	Action taken
Agenda Item No.3 Request of M/s. Rajesh Auto Merchandise Pvt. Ltd for setting up a new unit at Falta SEZ, Falta -reg.		Action taken
structures Private Limited, Developer for permission on offering alcohol to international guest and during get together events inside the SEZ.SEZ, Rajarhat, Kolkata.		Action taken
Agenda Item No.5  Renewal of LOA of M/s. Genpact India Pvt. Ltd Unit- II a unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd , New Town, Rajarhat, Kolkata.		
TOTAL CONTROL OF THE		Action taken
Agenda Item No.7 Request of M/s. IBM India Pvt. Limited for surrender of space at DLF IT/ITES SEZ located at New Town, Rajahat, Kolkata.		Action taken
Agenda Item No.8 Request of M/s. Vikram solar Limited, Unit-I, Falta SEZ, for inclusion of new items in the existing LOA No. FSEZ/LIC/I-28/2006/65 dated 05.04.2006.		Action taken

# Monitoring of Annual Performance for the FY 2016-17 & 2017-18

Agenda Item No.	Name of the Unit	Year of Monitoring	Remarks	Status
1.	M/s. CRI Limited	2016-17 & 2017-18 [1 <sup>st</sup> Block of 3 <sup>rd</sup> & 4 <sup>th</sup> Year]	The representative of the unit concerned explained their deficiency for achieving positive NFE and accordingly they have produced relevant copy of documents to this office.	Action taken

Government of India
Falta Special Economic Zone
Ministry of commerce & Industry
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 108<sup>th</sup> meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 13.12.2018 at 11.00 AM in the Chamber of Development Commissioner. Falta Special Economic Zone 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234.4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Manikanchan SEZ, Wipro, Candor Kolkata, M.L., Dalmiya & Company TCS and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-L.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested Dr. Sriramappa V. Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

# Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 107th UAC meeting held on 27.11.2018 Minutes of the 107th UAC meeting was circulated all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Application of M/s. Ganesh Steel Impex LLP for setting up a new unit in Falta SEZ, Falta.

M/s. Ganesh Stell Impex 1.1.P for setting up of a new unit under SEZ Scheme for manufacture/Services of Bio Diesel. Base Oil under FTC (HS) Code 38260000 and 27101960 was discussed in detail. The representative of the unit appeared before the committee and explained their case for consideration.

After due deliberation the committee decided to approve their proposal for setting up of new Unit in the premises M/s. Costal Energy Limited in Falta Special Economic Authority Zone. The committee directed the unit to submit an undertaking in the prescribed format as pointed by the Specified Officer assets and Liabilities of the M/s. Costal Energy Limited.

Agenda No. 3:Request for M/s. Rajesh Auto Merchandise Pvt Ltd for setting up a new unit at Falta SEZ, Falta.

The committee discussed the request of M/s. Rajesh Auto Merchandise Pvt Ltd. for setting up a new unit at Sector-III beside the Container Handling under the jurisdiction of Development Commissioner, Falta SEZ for manufacture and export of Barges in Jetty area. The representative of the Firm Mr. A. Agarwal appeared before the committee and deliberated their request.

During the course of discussion the committee has noted the following:

The Firm intends to set up a SEZ Unit at Sector-III for manufacture of Barges and to export it to Bangaladesh within the space near about 1 Acre.

As per records available with us only Sector I & II is covered as a Notified Customs Bonded area.

Subject to approval of the Commissioner of Customs to notify the additional area located at Sector-III, which is earmarked for Container Handling jetty itself which is required to measure to ascertain the actual area by the Engineering Consultancy Agency and to submit a report to this office.

Fixation of rate of Lease Rent for allotment of open land at Sector-III to be decided by the Competent authority of the Zone.

To justify the rate of rent will be fixed and also New LOA will be issued after taken into account of total revenue which will come on lease for Container Handling Jetty. The process of E-tendering of jetty is under consideration is under progress.

After due deliberation the Committee decided to defer the matter for the next UAC Meeting.

Agenda No. 4: Request of M/s. Candor Kolkata One Hi-tech Structures Private Limited, Developer for permission on offering alcohol to international guest and during get together events inside the SEZ. Rajarhat, New Town Kolkata.

The request of M/s, Candor Kolkata One Hi-tech Structures Private Limited, for permission on offering alcohol to international guest and during get together events inside the SEZ, Rajarhat, New Town Kolkata was discussed in detail.

Shri, Chatterjee and Shri S. Ghosh on behalf of M/s. Candor Kolkata One Hi-tech Structures Pvt Ltd appeared before the committee and explained in detail their case for consideration.

After deliberation the Committee approved the proposal subject to condition that they should obtain license from State Excise Department and area should be properly identified in the non processing area of SEZ.

Agenda No. 5: Request for Renewal of LOA of M/s. Genpact India Pvt Ltd Unit-II, a unit at Candor Kolkata One Hi-Tech Structures Pvt Limited, New Town, Rajarhat, Kolkata.

The request for renewal of LOA of M/s. Genpact India Pvt Ltd Unit-II, a unit at Candor Kolkata One Hi-Tech structures Pvt Ltd New Town, Rajarhat, Kolkata was discussed at length. The validly of LOA going to be expired on 11.01.2019.

After due deliberation the Committee approved the proposal for renew of LOA of M/s. Genpact India Pvt Limited Unit-II for a further period of five years with effect from 12.01.2019 to 11.01.2024 in terms of provision in Rule 18(6) of SEZ Rules 2006 based on the projected export performance for the next five years.

Agenda No. 6: Request of M/s. DLF Ltd for approval of "ONE KIOSK" services in the SEZ under provision of Rule 11(5) of SEZ Rules, 2006 at M/s. DLF 1T/ITES New Town, Rajarhat, Kolkata.

The request of M/s, DLF Ltd for approval of "ONE KIOSK: services in the SEZ under provision of Rule 11(5) of SEZ Rules, 2006 at M/s. DLF IT/ITES SEZ New Town, Rajarhat, Kolkata was discussed at length.

Mr Dipak Das, representative of the concerned SEZ appeared before the committee and deliberated their requests.

After due deliberation the Committee approved the proposal for "ONE KIOSK" services in the SEZ in terms of provision of Rule 11(5) of SEZ Rules , 2006, in M/s. DLF Limited the space measuring about 50 sqft, to M/s. Barista Coffee Company Ltd for service operations for exclusive use of the employee of the said SEZ.

Agenda No. 7: Request of M/s. IBM India Pvt Ltd for surrender of space at DLF IT/ITES SEZ New Town, Rajarhat, Kolkata.

The request of M/s. IBM India Pvt Ltd for surrender of space measuring an area 42114 sq.ft. in block 1C Plot No IIF/I Action Area 2 in DLF IT/ITSEZ located Rajarhat, Kolkata was discussed.

The representative of the concerned unit Shri Pramod A Korah appeared before the committee and has explained their request for consideration of their proposal. After deliberation the Committee approved the proposal for surrender of space of an area of 42114 sq.ft. at DLF IT/ITES SEZ New Town, Rajarhat Kolkata.

Agenda No. 8: Request of M/s. Vikram Solar Ltd, Unit-I, Falta SEZ for inclusion of new Items in the existing LOA No.FSEZ/L1C/I-28/2006/65 dated 05.04.2006.

The request of M/s. Vikram Solar Ltd, Unit-I, Falta SEZ for inclusion of new items in the existing LOA No: FSEZ/L1C/I-28/2006/65 dated 05.04.2006 have discussed in detail.

After due deliberation the Committee approved the proposal for inclusion of new items 100 MW Floating Solar Structures Pontoons under ITC HS Code 89059090 in the existing LOA No. FSEZ/LIC/I-28/2006/65 dated 05.04.2006 subject to comply the following conditions.

The unit should maintain the value of export for included of new items.

The unit has to inform regarding enhancement of investment in Capital Goods and Raw Materials and generation of employment.

# Monitoring of Annual Performance for the FY 2016-17 & 2017-18

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
l.	M/s. CRI Ltd	2016-17 & 2017-18 (3 <sup>rd</sup> and 4 <sup>rh</sup> year of 1 <sup>st</sup> Block	The representative of unit concerned explained their deficiency for achieving positive NFE and accordingly they have produced relevant copy of documents to this office the criteria.

This issues with the approval of Development Commissioner.

(Dr. Sriramappa V)
Deputy Development Commissioner

File No. 1(43)/108th UAC/2018/3 % 7

Dated 13/12/2018

Shri Vikram Chand Meka,
Deputy Commissioner
CGST & CX,
O/o the Pr. Chief Commissioner
Kolkata Zone
GST Bhawan (2nd Floor), 180 Shanti Pallly,
R.B. Connector, Kokkata – 700 107

The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise. Kolkata Zone.
Central CGST Bhavan (2<sup>nd</sup> Floor),
180 Shantipally, R.B. Connector
Kolkata-700 107.

The Additional DGFT.
Office of the Joint Director General of Foreign Trade.
Government of India. 4. Esplanade East
Kolkata- 700069

Mrs P. Maitra. AEE, West Bengal Pollution Control Board, Govt. of West Bengal, Paribesh Bhavan- 10A, Block-LA, Salt Lake, Sector-III, Kolkata-700 098

Dr. Tanisha Dutta. Assistant Commissioner of Customs. Air Cargo Complex. Netaji Subhas Bose Airport. Kolkata-700 052

Shri P. Kamalakanth, IFS Executive Director, WBIDC, 23, Camac Street, 5<sup>th</sup> Floor Kolkata-700 017

Dr. Sriramappa V, IES, Dy DC, FSEZ

Shri M.K. Mondal, Sr. Accounts Officer, Falta SEZ.

Shri S.K. Mondal, Specified Officer, Falta SEZ

Shri D.N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Dhrubajyoti Sarma, Assistant Development Commissioner, Falta SEZ.

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

### Agenda Item No.1

# 109<sup>th</sup> UAC meeting to be held on 08.01.2019

# Sub: Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dt 9.10.14 in respect of M/s. Nipha Enterprises LLP.

3 Location of the Unit 4. Letter of Permission No. & Date 5 Nature of the unit 6. Items of trading 7 Date of Commercial Production 8 LOP valid up to 9 Name of the Proprietor 10 Monitoring of APR completed up to 11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018 10 Lot tems of the Unit of the Unit vide letter dated 12.12.2018 & 31.12.2018 10 Lot tems of the Unit vide letter and the Unit vide letter dated 12.12.2018 & 31.12.2018 11 Rocation of the Unit vide letter and the Unit vide letter dated 12.12.2018 & 31.12.2018 12 Lot tems of the Unit vide letter and the Unit vide l	1	Name of the Unit	M/s. Nipha Enterprises LLP
4. Letter of Permission No. & Date  5 Nature of the unit  6. Items of trading  6. Parts of Agricultural Machinery, Parts & Assemblies for & Land Preparation Equipment.  7 Date of Commercial Production  8 LOP valid up to  9 Name of the Proprietor  14.09.2022  9 Name of the Proprietor  Shri G.D Shah Shri M.C.Shah Shri R.C.Shah Shri P.K.Shah Shri Rakesh Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  Requested for incorporation of HS Code in their LOP Spool & Spacer - 84329090 Cross Kill Wheat - 84329090 Disc Harrow Process Sheet- 84322100	2.	Registered Office Address	48, Ganga Jamuna, 28/1, Shakespeare Sarani, Kolkata-17.
Nature of the unit   Merchant Exporter as per IEC	3	Location of the Unit	Sector-II, Falta SEZ
6. Items of trading Parts of Agricultural Machinery, Parts & Assemblies for & Land Preparation Equipment.  7 Date of Commercial Production 15.09.2017  8 LOP valid up to 14.09.2022  9 Name of the Proprietor Shri G.D Shah Shri M.C.Shah Shri R.C.Shah Shri P.K.Shah Shri Rakesh Shah Shri Rakesh Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to N.A. Properties of the Unit vide letter dated 12.12.2018 & 31.12.2018  11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  12 Spool & Spacer - 84329090  Cross Kill Wheat - 84329090  Shovel - 84329090  Disc Harrow Process Sheet- 84322100	4.	Letter of Permission No. & Date	FSEZ/LIC/N-21/2014/2468 dated 09.10.2014
& Land Preparation Equipment.  7 Date of Commercial Production 15.09.2017  8 LOP valid up to 14.09.2022  9 Name of the Proprietor Shri G.D Shah Shri M.C.Shah Shri R.C.Shah Shri R.C.Shah Shri Rakesh Shah Shri Rakesh Shah Shri Anupam Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to N.A.  11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  Cross Kill Wheat - 84329090  Cross Kill Wheat - 84329090  Disc Harrow Process Sheet- 84322100	5	Nature of the unit	Merchant Exporter as per IEC
8 LOP valid up to 9 Name of the Proprietor Shri G.D Shah Shri N.C.Shah Shri R.C.Shah Shri Rakesh Shah Shri Rakesh Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to 11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018 Cross Kill Wheat - 84329090 Shovel - 84329090 Disc Harrow Process Sheet- 84322100	6.	Items of trading	Parts of Agricultural Machinery, Parts & Assemblies for Tillage & Land Preparation Equipment.
9 Name of the Proprietor  Shri G.D Shah Shri M.C.Shah Shri R.C.Shah Shri P.K.Shah Shri Rakesh Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  Requested for incorporation of HS Code in their LOF Spool & Spacer - 84329090 Cross Kill Wheat - 84329090 Shovel - 84329090 Disc Harrow Process Sheet- 84322100	7	Date of Commercial Production	15.09.2017
Shri M.C.Shah Shri R.C.Shah Shri R.K.Shah Shri Rakesh Shah Shri Rakesh Shah Shri Anupam Shah Shri Siddharth Shah  10 Monitoring of APR completed up to 11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  Spool & Spacer - 84329090 Cross Kill Wheat - 84329090 Shovel - 84329090 Disc Harrow Process Sheet- 84322100	8	LOP valid up to	14.09.2022
11 Request made by the Unit vide letter dated 12.12.2018 & 31.12.2018  Spool & Spacer - 84329090  Cross Kill Wheat - 84329090  Shovel - 84329090  Disc Harrow Process Sheet- 84322100	9	Name of the Proprietor	Shri M.C.Shah Shri R.C.Shah Shri P.K.Shah Shri Rakesh Shah Shri Anupam Shah
dated 12.12.2018 & 31.12.2018  Spool & Spacer - 84329090  Cross Kill Wheat - 84329090  Shovel - 84329090  Disc Harrow Process Sheet- 84322100	10	Monitoring of APR completed up to	
12 Country of Export USA Thailand & Germany	11	[ ] * [ ] ( ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	Spool & Spacer - 84329090 Cross Kill Wheat - 84329090 Shovel - 84329090
12 Country of Export	12	Country of Export	USA, Thailand & Germany

Hence the matter is placed before the committee for discussion/decision in this regard.

#### Agenda Item No. 2

# 109th UAC Meeting to be held on 8th January, 2019

Subject: Proposal for inclusion of additional and related item for import and Export in the existing LOP No. FEPZ/LIC/T-10/99/1511 dated 12.5.1999 as extended upto 27.12.2019 with the same terms and conditions of

original LOP.

M/s. Transworld Business Corporation, as a Manufacturing unit located at Falta SEZ, Falta for manufacture and export of Lay Flat Tubes/Garbage Bags/Sheet/Film (LDPE/HDPE/PP/BOPP and subsequently included the additional, items viz. Plastic Granules made out of plastic Agglomerates/Floor Sweeping in the existing LOP, being the same group of items vide this office letter dated 13.4.2004 has submitted a proposal for inclusion of additional and related items for import and its export in the existing LOP No. FEPZ/LIC/T-10/99/1511 dated 12.05.1999, are as follows:

A. **Item of Import**: Grade) with annual

Plastic Scrap/Waste/Lump (Virgin

Capacity of 7500 M/T

B. Item of Export:

Plastic Granules/Agglomerates

Request at a glance: Presently they are importing Plastic Floor Sweep, Granules etc. from European Countries, Middle East Countries and USA. In the last 3-4 years the situation has been changed and the consumption of secondary materials and availability for import in India has become very scares. In view of the situation survival of their unit has become very difficult due to non availability of such materials at competitive price. For survival of their unit they intend to make backward integration in plastic recycling by importing plastic scrap/waste/lumps etc. and then processing the same to make granules for captive consumption. They will also be able to export at least 50/55% of Plastic agglomerates and granules, as a finished product. They

have also produced a copy of projected Balance Sheet for the next five years for such inclusion.

Projected Foreign Exchange Earnings statement for the next five years from January, 2019 to December, 2023

#### [Value Rs. In Lahs in US\$]

Calendar Year	2019	2020	2021	2022	2023
Foreign Exchange Earnings	23.00	33.00	35.50	37.00	40.00
Import of Raw Materials	21.00	30.00	32.00	33.00	35.00
NFE	2.00	3.00	3.50	4.00	5.00

In this context it may pl. be noted that appears from their Annual Performances based on the APR and Customs data the Block wise performance [2009-10-2013-14, 2014-15, 2015-16 & 2016-17] has been monitored by the Unit Approval Committee in its meeting held from time to time and achieved the (+) NFE.

#### Rule provision:

- (a) It may be noted that in Rule (4A) of SEZ (Amendment) Rules, 2018 for existing plastic or used clothing units in SEZs is as under:
  - Broad banding and splitting of licence for setting up of sub units shall not be allowed and all transactions of a Unit shall be regulated through a single Bank account;
  - (ii) No third party exports shall be allowed by any such Unit;
  - (iii) All such units shall set up facilities to make products out of used clothing or plastic waste;

Hence the matter is placed before the Unit Approval Committee Meeting for discussion and decision in this regard.

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# Agenda Item No.3

# 109th UAC meeting to be held on 8.01.2019

# Sub: Prayer for renewal of Letter of Approval.

M/s. Delta Plus (India) Pvt. Ltd., as a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-12/98/9804 dated 16.01.1998 has requested for renewal of LOP vide their letter dated 10.12.2018 & 20.12.2018 respectively.

The details of the unit are as follow :-

1.	Name of the Unit	M/s. Delta Plus (India) Pvt. Ltd.
2.	LOP No. & Date	FSEZ/LIC/D-12/98/9804 dated 16.01.1998
3.	Items of exports	Industrial Safety Shoes, footwear including protecting metal toe caps.
4.	Date of commencement of production	21.10.1998
5.	LOP valid up to	21.01.2019
5.	Monitoring done upto	2016-17 and unit achieved (+)ve NFE
6.	APR for the year 2017-18 submitted ?	Yes, but monitoring not completed.
7.	Whether unit has submitted its request in Form- F1 in terms of SEZ Rules 19(6A)(1).	YES
8.	SEZ Rule provision	In terms of SEZ Rule 19(6A)(1), "provided that in case an application is not submitted before the said period of <b>two months</b> , such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filling the same before the said period, may direct for entertainment of such application"
9.	Observation	Unit has made its application in Form F-1 vide their office letter dated 10.12.2018. Whereas,

		the LOP of the unit is valid upto 21.01.2019, which is within the stipulated two months period.
10.	Whether unit has clarified any reason of late submission of their request i.e. beyond two months period ?	Yes, vide their letter dated 20.12.2018.  Unit has mentioned that, "we apologize for late submission of documents for renewal of our LOP dated 16.01.1998. Since Rule 19(6)(A) is newly inserted. And we ensure that in near future we will file the same in time"

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

#### Agenda Item No.4

109<sup>th</sup> UAC meeting to be held on 08.01.2019

Subject:

Renewal of LOA (No. FSEZ/LIC/B-21/2005/5691 dated 24.11.2005 beyond

31st October, 2018) of M/s. One Plus Fashion Pvt. Limited located at Falta

SEZ, Falta reg.

Ref.

Hon'ble High Court, Kolkata Order dated 3rd January, 2019

W.P. No. 26337(W) of 2018

M/s. One Plus Fashion Pvt. Ltd. & Anr. -VS- UNION OF INDIA & ORS.

The proposal for renewal of LOA dated 24.11.2005 was placed before the 107<sup>th</sup> UAC in its Meeting held on 27/11/2018 and accordingly the committee approved the proposal subject to certain conditions (1) submission of required information in F-1 (2) to clear the rental dues to the tune of Rs.9, 76,103/- in three equal installments [@Rs.3,25,368/- per installment] Import/Export will be closely monitored and letter submitted by the unit should be clarified.

In this context it is noted that the aforesaid unit has submitted the F1, in the prescribed format but it is not in order and accordingly they have requested to submit the corrected F1, furnishing Forex Balance Sheet for the appropriate current Block vide this office letter dated 5/12/2018. Although in response to this office letter, they have submitted the same which is placed in file. Further it is stated that they have cleared the rental dues for Rs. 3,00,000/-, as confirmed by the Estate division, out of total outstanding rental dues to the tune of Rs. 9,76,100/- although the committee was advised to clear the rental dues in three equal monthly installment @ Rs.3,25,368/-.

Further it may also be noted that in the meantime this office has received a communication regarding <u>unauthorized removal of imported materials by M/s. One Plus Fashion Pvt. Limited from the Commissioner of Customs (Airport & Administration), ACC, NSCBI Airport, Kolkata-70 052 vide their letter dated 6/12/2018. Accordingly, an investigation in this regard was initiated and all the four addresses, as mentioned in the</u>

IEC details including the unit of M/s. One Plus Fashion Pvt. Ltd. was searched on 03.12.2018 as communicated by the Customs authority. In the line of investigation they had requested to forward the copy of document and necessary information. This was also complied.

In view of the circumstances the competent authority had decided that 'Let the investigation complete. It may be considered thereafter.

Being aggrieved the decision, M/s. One Plus Fashion Pvt. Ltd. had filed a Writ Petition No. W.P. No.26337(W) of 2018 before the Hon'ble High Court at Kolkata. Accordingly the matter was taken up for hearing before the Hon'ble Justice Debangsu Basak on January, 03, 2019, after hearing the submissions of the learned advocate for the parties Hon'ble Justice was, interalia, pleased to direct the respondent No. 7 (DC/FSEZ) to take a decision in accordance with law within a period of seven(7) days from the date of order regarding renewal of LOA granting opportunity for hearing to the petitioners and the Respondent No.7 is also granted liberty to take views of concerned respective departments.

In view of the directives of the Hon'ble Court at Kolkata the Development Commissioner had complied the same and requested to the unit to appear before the Development Commissioner, Falta Special Economic Zone on 7<sup>th</sup> January, 2019 at 2.30 P.M. for reasonable opportunity for a personal hearing to comply the Court Order at the Office of the Development Commissioner, Falta Special Economic Zone, Ministry of Commerce & Industry, Government of India, 2<sup>nd</sup> MSO Building, 4<sup>th</sup> Floor, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 as communicated through mail and vide this office letter F.No. Legal/One Plus Fashion/W/P/ No.26337(W)/2018/5077-5081 dated 4<sup>th</sup> January, 2019. Accordingly Mr. Arijit Chakrabarti, Advocate of Hastings Chambers, 7C, Kiran Sankar Roy Road, Kolkata had appeared before the DC,FSEZ on 7<sup>th</sup> January, 2019 producing a VAKALATNAMA dated 7/1/2019 and discussed the matter at length. He has also advised to submit a written submission to this office.

In view of the overall situation, as reflected in the Writ Petition vis-a-vis Court Order dated 3/1/2019 of Hon'ble Justice Debangsu Basak Kolkata High Court, hence the matter is placed before the committee for taking a decision is this regard.

#### Agenda Item No.5

#### 109th UAC meeting to be held on 8.01.2019

#### Sub: Prayer for renewal of Letter of Approval.

M/s. Atlas Mill Supply, holding LOP NO.FEPZ/LIC/A-16/94/1238 dated 20.07.1994 has requested for renewal of LOP vide their letter dated 03.01.2019.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Atlas Mill Supply
2.	LOP No. & Date	FEPZ/LIC/A-16/94/1238 dated 20.07.1994
3.	Items of exports	Readymade Garments Further the products were amended as 'Processed garments and Cotton/synthetic/Woolen/blended Rags(max. 25% of production)' vide letter dated 13/12/1994.
4.	Date of commencement of production	10/1994
5.	LOP was lapsed on	19.07.2000

The firm has first made it application for extension of validity of LOP for a period of five years vide letter dated 17.03.2018 & 24.05.2018.

In this regard, the firm has requested Hon'ble CIM and Doc has asked the Development Commissioner to send the details of the case.

This section has asked Zone representative vide this letter dated 22/03/2018 to provide the details of land/shed occupied by the firm at FSEZ. Again, another letter was issued to FSEZ Authority to provide the same vide letter dated 31/05/2018. Zone Authority has informed that they had not found any details regarding the issue.

Again, this section has requested FSEZ Authority to provide the land details vide letter dated 05/09/2018 and FSEZ Authority has informed that no record was found regarding the issue. Since the Firm's LOA has lapsed on 19.07.2000, the same is not renewable in terms of Rule 18 (4) of SEZ Rules, 2006.

In view of the facts, we may forwarded to BOA for Extension of LOA

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