Agenda Notes for discussion in the 113th Meeting of the Unit Approval Committee to be held on 17th June, 2019 at 11.00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.

A	Action taken report for 112 th Meeting of the Unit Approval Committee	Page No. 3-4
	held on 8 th May, 2019	
В	Minutes of the 112 th Meeting of the Unit Approval Committee held on	Page No. 5-
	8 th May, 2019.	12

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1	New Application for setting up of a SEZ Unit for manufacture of for manufacture of Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper.) at Falta SEZ, Falta applied by M/s. Ved Vaani Crafts Private Limited.	13- 15	
Agenda Item No.2	Request for Transfer of Capital Goods applied by M/s. Ganesh Steel Impex LLP , a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/G-20/2018/5076 dated 03.01.2019.	Page No. 16	
Agenda Item No.3	Request for Addition of new ITC(HS) Code in the LOA applied by M/s. Delta Plus (India) Pvt. Ltd ., a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-12/98/9804 dated 16.01.1998.	_	
Agenda Item No.4	Request for Merger of LOP of M/s. Delta Plus (India) Pvt. Ltd. has requested to merge their LOA No. FSEZ/LIC/D-12/1998/9804 dated 16.01.1998(Unit-II) into LOA No. FSEZ/LIC/D-20/2005/7171 dated 07.01.2005 (Unit-I)	Page No. 18 -24	
Agenda Item No.5	Request for inclusion of various ITC(HS) Code in the existing LOA of M/s. AP Fashions Pvt. Ltd., as a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/A-37/2000/10835 dated 18.01.2000	Page No.25- 26	
Agenda Item No.6	Proposal of M/s. Mittal Technopack Pvt. Ltd. for setting up a new unit in Falta SEZ at Falta.	Page No.27- 29	

Name of the SEZ: Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ

Agenda	Request of M/s. Ada Software Re Engineering Services Pvt. Ltd. a	Page No.30	
Item No.7	unit at Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES		
	holding LOA Nos. SEZ/LIC/A-1/20172020 dated 19.12.2017		
Agenda	Request of M/s. Accenture Solutions Pvt. Ltd, a unit at Candor	Page No.31	
Item No.8	Kolkata One Hi-Tech Structures Pvt. Ltd has requested vide their		
	letter dated 22.5.2019 for inclusion of additional space		
	admeasuring 36274 sq.ft. in addition to their existing occupying		
	space of 41,662 sq.ft.		
Agenda	Application of M/s. Clean Max Cogen Solutions Pvt. Ltd for Page No.32-		
Item No.9	setting up of a Special Economic Zone Unit at Candor Kolkata 34		
	One Hi-tech Structures Pvt. Ltd /ITES Rajarhat, Kolkata.		
Agenda	Request of M/s. MPS Interactive Systems Limited for de-bonding Page No. 35		
Item	of their unit from SEZ located at M/s. Candor Kolkata SEZ.		
No.10			

Monitoring of annual performance of SEZ Units located at Falta Sez, Falta

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. Dutch Tech Tools Pvt. Ltd.	2017-18 – 2 nd Block (4 th Yr.)	36-37
2.	M/s. Sai Industries Pvt. Ltd.	2017-18 and 2018-19 (3 rd year & 4 th year of 4 th Block)	38-39

Name of the SEZ: Manikanchan Special Economic Zone

Agenda	Monitoring of Annual Performance of M/s B.C. Jain Overseas	Page	No.
Item No.11	Item No.11 Pvt. Ltd. for the FY 2015-16, 2016-17 and 2017-18 have applied		
	for exit from Manikanchan SEZ.		
Agenda Exit of M/s Jewel India Private Limited from Manikanchan SEZ		Page No.	44
Item No.12	regarding.		
Agenda	Non-performance of M/s Modern International, M/s Rohit	Page	No.
Item No.13	Export Jewellery LLP and M/s B.C. Sen & Co. – regarding.	45-46	

Action taken report of 112th Meeting of the Unit Approval Committee held on 8th May, 2019 at 3.30 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Agenda Item No.2	New Application for setting up of a SEZ Unit for manufacture of PP Bag with/without Liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers(FIBCS) at Falta SEZ, Falta.	Action taken		
Agenda Item No.3	Inclusion of additional items of M/s. Subhadra Trader Pvt. Ltd. as a manufacturing unit - Ratification.	Action taken		
Agenda Item No.4	Inclusion of additional items of M/s. Tristar Global Traders Pvt. Ltd as a Private Bonded Warehouse/Trading unit located at Falta SEZ, Falta, holding LOP No. FSEZ/LIC/T-11/99/3032 dated 30.06.1999 - Ratification.			
Agenda Item No.5	Application for inclusion of an additional area measuring 7582 sq.Mtr./81612 Sq.ft. into their existing Unit-3 located at Tower-5: 2 nd to 7 th Floor, at Wipro SEZ, Salt Lake City, Sector-V, Kolkata.	Action taken		
Agenda Item No.6	Request for extension of validity period of LOA No SEZ/LIC/A-1/2013/243 dated 18.10.2013 of M/s. BT eServ India Pvt. Limited for a further period of Five years w.e.f.7.04.2019 to 06.04.2024.	Action taken		
Agenda Item No.7	Relocating of existing business operation of M/s. Medfin India Pvt. Ltd. at DLF IT/ITES SEZ, Rajarhat, Kolkata within the same SEZ.			
Agenda Item No.8	Application of M/s. Cognizant Technolgy Solutions India Pvt. Ltd for setting up of a new Unit at DLF IT/ITES SEZ, Rajarhat, Kolkata.	Action taken		
Agenda Item No.9	Request of M/s Seamless Private Limited for inclusion of Services in its approved list of Services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, New Delhi.	Action taken		
Agenda Item	Request of M/s. Cognizant Technology Services India Limited for retain the area admeasuring 37869 Sq.ft. in 4 th Floor,			
No.10	Tower G1, Block G1, New Town action Area 1D, Block-DH1, DH2, DH3 & DH-3/1.			
Agenda Item No.11	Proposal for inclusion of new items in the existing FSEZ/LIC/R-24/96/6624 dated 26.03.1997 in Request of M/s. KKalpana Industries			

Agenda	Application of M/s. Jagmata Vincom LLP for setting up of a	Action taken
Item	FTWZ at Falta SEZ.	
No.12		
Agenda	Request for renewal of LOA No.FSEZ/LIC/S-92/2005/4577	Action taken
Item	dated 25.08.2005 & FSEZ/LIC/S-92/2005/3211 dated	
No.13	05.10.2010 of M/s. S.S. Engineering Co. beyond 19.12.2005	
Agenda	Request for approval of additional list of specified Services for Action taken	
Item	Authorized operation of The Developer, M/s. Candor Kolkata	
No.14	One Hi-Tech Structures (P) Ltd. IT/ITES holding LOA Nos.	
	F2/114/2005-EPZ dated 25.05.2007	

Monitoring of Annual Performance of SEZ unit located at Falta SEZ, Falta

Agenda	Name of the Unit	Year of	Remarks of the UAC	Action if
Item		Monitoring		any.
No.				
01.	M/s. Celex Technologies Pvt. Limited	·	The representative of the unit appeared before the committee and produced a copy of documents for which the committee decided to approve the same.	Noted

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

Minutes of 112th 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 08.05.2019 at 3.00 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd 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-I.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested Shri M.K. Anjanaiah, 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 111th UAC meeting held on 27.02.2019

Minutes of the 111th 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 for setting up of a SEZ unit for manufacture of PP Bag with/without liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers(FIBCS) at Falta SEZ, Falta.

The request of M/s. Sai Industries Pvt. Ltd (Unit-III) for setting up of a SEZ unit for manufacture of PP Bag with/without Liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers (FIBCS) at Falta SEZ Falta have been discussed in detail.

After due deliberation, the committee approved the proposal for setting up of a SEZ unit for manufacturing of PP Bag with/without Liner, PP Fabric, Technical & Flexible Intermediate Bulk Containers (FIBCS) as Falta SEZ, Falta, applied by the Firm, as per existing SEZ Rules 2006.

Agenda Item No.3: Inclusion of additional items in the existing LOP of M/s. Subhadra Traders Pvt Ltd as a manufacturing unit for Ratification.

The request for M/s. Subhadra Traders Pvt. Ltd as a manufacturing unit for inclusion of additional items in the existing LOA as reflected in the agenda which was already considered by the Competent Authority in terms of Provision Rule, 19(2) of SEZ Rules, 2006 was discussed.

After due deliberation, the committee decided to ratify the same.

Agenda Item No.4: Inclusion of additional items in the existing LOP of M/s. Tristar Global Traders Pvt Ltd as a Private Bonded Warehouse/Trading unit located at Falta SEZ Falta holding LOP No. FSEZ/LIC/T-11/99/3032 dated 30.06.1999 & LOP No. FSEZ/LIC/T-11/99/328 dated 24.04.2019 for ratification.

The request for M/s. Tristar Global Traders Pvt. Ltd as a Private Bonded Warehouse/Trading unit for inclusion of additional items as reflected in the agenda in existing LOA which was already considered by the Competent Authority in terms of Provision Rule, 19(2) of SEZ Rules, 2006 was discussed.

After due deliberation, the committee decided to ratify the same.

Agenda Item No.5: Application for inclusion of an additional area measuring 7582 sq.mtr/81612 sq.ft. into their existing Unit-3 located at Tower-5: 2nd to 7th floor at Wipro SEZ

The request of M/s. Wipro Ltd for inclusion of an additional area measuring 7582 sq.mtr/81612 sq.ft. into their existing Unit-3 was discussed. The representative of the SEZ/ unit concerned Mr. Vivekananda Singh Roy explained their request before the committee.

After due deliberation, the committee decided to approve the same for inclusion of an additional area measuring 7582 sq. mtr/81612 in the existing Unit-3 holding LOP NO. WIPRO SEZ/LIC/Unit-3/2016/1890 dated 12.09.2016 located at Tower T5, 2nd to 7th floors at Wipro SEZ, Salt Lake, Kolkata.

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Agenda Item No.6: Request for extension of validity period of LOA No SEZ/LIC/A-1/2013/243 dated 18.10.2013 of M/s. BT eServ India Pvt Limited for a further period of five years w.e.f. 07.04.2019 to 06.04.2024.

The request of M/s. BT eServ India Pvt Limited for extension of validity period beyond 06.04.2019 holding LOA No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for a further period of five years i.e. w.e.f. 7.04.2019 to 06.04.2024 was discussed at length. The representative of the concerned unit appeared before the committee and explained their request.

After due deliberation and the committee decided to approve for extension of validity period of LOA No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for a further period of five years w.e.f. 07.04.2019 to 06.04.2024 in terms of SEZ Rules 2006 read with SEZ (2nd Amendment) Rules 2019.

Agenda Item No.7: Relocating of existing business operation of M/s Medfin India Pvt Limited at DLF IT/ITES SEZ, Rajarhat, Kolkata within the same SEZ..

The request of M/s. Medfin India Pvt Limited at DLF IT/ITES SEZ Rajarhat for relocating of their existing business operation from 5th floor of Block 1B of DLF IT/ITES SEZ to 1st floor admeasuring area 20173 sq.ft and 2nd floor area admeasuring 20846 sq.ft in Block 1B total 41019 sq.ft. within the same SEZ have discussed at length. Shri Parthasarathy K representative of the concerned unit appeared before the committee and explained their request.

After due deliberation the committee decided to approve for relocating of existing business operation from 5th floor of Block 1B of DLF IT/ITES SEZ to 1st floor admeasuring area

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20173 sq.ft and 2nd floor area admeasuring 20846 sq.ft in Block 1B total 41019 sq.ft. within the same SEZ. The Committee also noted that the unit should comply the formalities of the SEZ Rules.

Agenda Item No.8: Application of M/s. Cognizant Technology Solutions India Pvt Ltd for setting up of a new Unit at DLF IT/ITES SEZ, Rajarhat Kolkata.

The request of M/s. Cognizant Technology Solutions India Pvt Ltd for setting up of a new unit at DLF IT/ITES SEZ, Rajarhat was discussed.

After due deliberation the Committee decided to approve for setting up of a new unit at DLF IT/ITES SEZ Rajarhat, Kolkata as applied by the farm in terms of existing SEZ Rules 2006.

Agenda Item No.9: Request of M/s. Seamless Private Limited for inclusion of Services in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, New Delhi.

The request of M/s. Seamless Private Limited for inclusion of services in its approved list of Services in terms of Instruction No. 79 dated 19.11.2013 was discussed. None of the them appeared before the committee.

After due deliberation the Committee decided to accept the default list of services which was covered in tems of DOC's guidelines in terms of instruction No 79 dated 19.11.2013 and for rest of default list of services which was not covered may be placed before the next UAC for their clarification.

Agenda Item No.10: Request of M/s. Cognizant Technology Services India Limited for retain the area admeasuring 37869 sq.ft. in 4th floor , Tower G1, Block G1, New Town Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1.

The request of M/s. Cognizant Technology Services India Limited for retain the area admeasuring 37869 sq.ft. in 4th floor, New Town, Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1 was discussed in detail.

After due deliberation the Committee decided to approve for retain the area admeasuring 37869 sq.ft. in 4th floor , Tower G1, Block G1, New Town Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1.

Agenda Item No.11: Proposal for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 in respect of M/s. KKalpana Industries.

The request of M/s. KKalpana Industries for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 was discussed. After detailed discussed and due deliberation the Committee decided to approve for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 viz all kinds of polypropylene compounds (ITC HS code 39021000 and 39029000) and all kinds of polyethylene compounds (ITC HS code 39011090/39011010/39012000) subject to condition that the unit to obtain NOC from West Bengal Pollution Control Board, requested NOC, submission on priority.

Addl. Agenda Item No.12: Application of M/s. Jagmata Vincom LLP for setting up of a FTWZ at Falta SEZ.

The request of M/s. Jagmata Vincom LLP for setting up of a FTWZ at Falta SEZ was discussed at length. The representative of the concerned firm appeared before the committee and explained their request. Requested warehousing for fabric garments, etc.

M.K.Ayandh

After due deliberation the committee decided to approve for setting up of a FTWZ at Falta SEZ, Falta subject to condition that to strictly monitor of their performance and progress of activity. Accorded 500 sq.mtrs build up area.

Agenda Item No.13: Request of renewal of LOA No. FSEZ/LIC/S-92/2005/3577 dated 25.08.2005 & FSEZ/LIC/S-92/2005/3211 dated 05.10.2010 of M/s. S.S. Engineering Co beyond 19.12.2015.

The Request of renewal of LOA No. FSEZ/LIC/S-92/2005/3577 dated 25.08.2005 & FSEZ/LIC/S-92/2005/3211 dated 05.10.2010 of M/s. S.S. Engineering Co beyond 19.12.2015. was discussed at length. The representative of the firm appeared before the committee and explained their request.

After due deliberation and discussion thereof the committee decided to approve for extension of LOA for a period of two years from the date of UAC Meeting subject to conditions that the unit should have to clear all the rental dues as outstanding to the tune of Rs. 6,65,460/- upto 31st March 2019.

Addl. Agenda Item No.14: Request for approval of additional list of specified Services for Authorised operation of the Developer , M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES.

The Request of approval of additional list of specified services for Authorized Operation of the Developer M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd IT/ITES discussed. Mr. Shibaji Chatterjee the representative of the concerned unit appeared before the committee and explained their request.

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After due deliberation the committee decided to approve for approval of additional list of specified 1+8 services for Authorized Operation of the Developer i.e. M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES.

Monitoring of 2 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
1.	Celex Technologies Pvt Ltd.	2017-18_4 th year of 1 st Block	The representative of the unit appeared before the committee and produced a copy of relevant documents for which the committee decided to approve the same.

This issues with the approval of Development Commissioner.

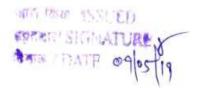
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Deputy Development Commissioner

File No. 1(43)/112th UAC/2019/5/6

Dated 08/05/2019

To
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



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

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

Mrs B. Majumdar, 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 Asok Ghosh, Advisor(Project) WBIDC, 23, Camac Street, 5th Floor Kolkata-700 017

Shri M.K. Anjanaiah, Dy. Development Commissioner

Shri P.K. Agrawal, Specified Officer, Falta SEZ

Shri Lawrence Kachhap, 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

113th UAC Meeting to he held on 17th June, 2019

Subject: Application for setting up of a SEZ Unit for manufacture of for manufacture of Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper.) at Falta SEZ, Falta applied by **M/s. Ved Vaani Crafts Private**Limited.

Application received from **M/s. Ved-Vaani Crafts Pvt. Ltd** for setting up of a new unit in Falta Special Economic Zone, Falta, 24 Pgs(S) for manufacture of Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper.

A consolidated application in Form **F** has been submitted along with a Project Report and its enclosures by M/s. **Ved-Vaani Crafts Pvt. Ltd.** vide their letter dated 14.05.2019, 27.05.2019 & 29.05.2019. The details of the firm as per the application are as follows:

1	Name of the applicant unit and	M/s. Ved-Vaani Crafts Pvt. Ltd.	
	Regd./Head office address	7A, Dr. Rajendra Prasad Sarani	
		(Formerly Clive Row), Kolkata- 700 001.	
2	Name of the Directors	Mr. Rajat Muklania & Mrs.Garima Mukl	ania
3	Item of Description & Annual capacity		
		SI. Name of the ITC(HS)	luantity
		No. Item Code	
		1. Handicraft 56090030 3	0,000
			cs
			0,000
			CS
			0,000
			cs.
		Cooper	
4	Plant & Machinery	Imported Indiger	
		(Rs. In lakhs) (Rs. In la	
		Nil 21.0	
5	Import and Indigenous required of	Imported Indiger	
	materials and other input	(Rs. in lakhs) (Rs. in la	
	Capital goods	Nil 21.0	
	Raw materials, Components,	750.00 375.0	00
	Consumables, Packing materials, fuel	[i.e. Rs.7.50 Crore]	
	etc. for 5 years		
	Total	750.00 396.0	J0
6.	Infrastructure requirements		
	i) Requirement of land	200	
	a) Factory & office	200 sq. mtrs	
	b) Warehousing/storage	100 sq. mtrs.	
	ii) Build up area	300 sq. mtrs	
	iii) Water	2000 Kilo Litres	
	iv) Power	30 KVA	

7	Whether copy of Pan and proof of address/residence of partners has been furnished? Nature of the documents to be indicated.	Copies of Pan card is a	attached
8	Cumulative FOB value of exports for	8400 lakhs [i.e. Rs.84	Crorel
8	first five years	_	(\$ in thousand 11940.30)
9	Cumulative Foreign exchange outgo for	6299 lakhs [i.e. Rs.62	
	the first five years	•	(\$ in thousand 8953.80)
10	Cumulative NFE on the basis of foreign	2101 lakhs [i.e. Rs.21	,
	exchange outflow and inflow for five yeas	-	(\$ in thousand 2986.50)
11	Nature of Industry	Small Scale	
12	Whether copies of IT Returns of	As reported by the fi	rm that the Audited Balance
	Partners for last 23 years or audited	Sheet for the last	3 years is not possible.
	balance sheet for last 3 years in case	However, they have	e submitted the individual
	have been furnished	Income Tax Return o	f the Directors for the last 3
		years.	
13	In case of partnership firm, the partnership deed is registered or not.	Not Applicable.	
14	Employment	Men	Women
		21	10
15	Pattern of share holding in the paid up capital(Rs. In laksh)		
	a) Repatriable	N/A	
	b) Non-repatriable	N/A	
	c) Resident Holding	1.00	
	d) External Commercial Borrowing		
16	Evidence of marketing arrangement.		he firm that at present they
		are in touch wit	9
			, but finalizing the same is
			g approval from the SEZ
1		Authority.	

The salient points are as follows:

- This is a new application for setting up of a SEZ unit for manufacture and export of **Handicraft item of Jute/Brass & Copper** applied by M/s. VED VANI Crafts Pvt. Limited having its registered office at 7A, Dr. Rajendra Prasad Sarani, Kolkata-1
- **Present Activity**: As declared by the firm that the firm currently engaged in indirect exports as Commission Agents for Handicraft items made out of Jute, Brass, Copper and other metals as well.
- **Source of Finance**: Own Funds/Resources from Family and relatives.
- Process of Manufacturing:
- <u>Step-1</u>: Identify design, <u>Step-2</u>: Choose appropriate materials according to the use and durability <u>Step-3</u>: Stitching/Pasting/Sewing, <u>Step-4</u>: Quality Control/Inspection, <u>Step-5</u>: Packing and <u>Step 6</u>: Dispatch

According to the application the firm has fulfill the criteria and submitted required information/documents.

Hence, the proposal for setting up of a new unit at Falta SEZ is placed before the Unit Approval Committee Meeting in terms of provision of Rule 18(1) & (2) of SEZ Rules, 2006 for discussion and decision in this regard.

RATIFICATION

Agenda Item No.2

113th UAC meeting to be held on 17.06.2019

Sub: Transfer of Capital Goods.

M/s. Ganesh Steel Impex LLP, a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/G-20/2018/5076 dated 03.01.2019 has requested to transfer of Capital Goods from M/s. Costal Energy Limited to their unit i.e. M/s. Ganesh Steel Impex LLP vide its letter No. Nil dated 16.04.2019.

M/s. Ganesh Steel Impex LLP have been granted LOP in 108^{th} UAC Meeting held on 13.12.2018 for setting up of a new unit in the premises of M/s. Costal Energy Limited in FSEZ .

M/s. Ganesh Steel Impex LLP has also submitted an Undertaking that they would undertake to takeover all the assets and financial liabilities of M/s. Costal Energy Limited henceforth and accordingly this office has given permission to transfer of Capital Goods vide this office letter No. FSEZ/LIC/G-20/2017/517 dated 10.05.2019.

Now, the above matter is placed before Unit Approval Committee Meeting in terms of Rule 19(2) of SEZ Rules, 2006 for ratification.

Agenda Item No.3

113th UAC meeting to be held on 17.06.2019

Sub: Addition of new ITC(HS) Code in the LOA.

M/s. Delta Plus (India) Pvt. Ltd., a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-12/98/9804 dated 16.01.1998 has requested to add one more HSN in their existing LOP vide their letter dated 28.05.2019.

The details of the unit are as follows:-

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	21.01.2024
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.	Request of the unit	The unit has requested vide its letter dated
		28.05.2019 to add one more HSN Code
		No.64039120 for 'Leather footwear of plastic and
		synthetic sole' to their existing unit.
8.	Annual Capacity of the proposed item	30,000 Pair shoes
9.	Are they similar products which is manufactured in their factory	Yes, as stated by the unit vide its letter dated 28.05.2019
10.	Whether any indigenous machine required or additional	No
	employment generated for	
	such proposed inclusion.	

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

Agenda Item No.4

113th UAC meeting to be held on 17.06.2019.

Sub: Request for Merger of LOP.

M/s. Delta Plus (India) Pvt. Ltd. has requested to merge their LOA No.FSEZ/LIC/D-12/1998/9804 dated 16.01.1998(Unit-II) into LOA No. FSEZ/LIC/D-20/2005/7171 dated 07.01.2005 (Unit-I) vide their letter dated 06.05.2019 & 10.06.2019.

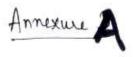
The details of the unit are as follow:-

1.	Name of the Unit & LOP No	M/s. Delta Plus (India) Pvt. Ltd. FSEZ/LIC/D-20/2005/7171 dated 07.01.2005. [Unit-I(a trading unit]
2.	Name of the Unit that has been proposed to merge	M/s. Delta Plus (India) Pvt. Ltd. FSEZ/LIC/D-12/1998/9804 dated 16.01.1998. [Unit-II(a manufacturing unit]
2.	Reasons for such merger	To increase productivity and reduce paper work as informed by the Unit vide letter dt.10.06.2019
3.	Whether undertaken given regarding taking over of Assets and Liabilities by the unit	Yes, M/s. Delta Plus (India) Pvt. Ltd(Unit-1) has given undertaking to take over all assets and liabilities, duties and obligation of their another unit (unit-II). [Annex-A]
4.	Details of items and with annual capacity after merger	Manufacturing of Industrial Safety Shoes and trading in Personal Protective Equipment as mentioned in Annex-B & C. Annual Capacity (manufacturing) after merger will be 1500000 Pairs.
5.	Whether any change has been made in Shareholding pattern & Directors	'No' as informed by the unit.

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







DELTA PLUS (INDIA) PVT. LTD.

(An ISO 9001:2015 Company)

10.06.2019

TO WHOM SO EVER IT MAY CONCERN

We M/s. Delta Plus India Private Limited unit I (LOP no. FSEZ/LIC/D-20/2005/7171 dated 7.1.2005) undertake that all the assets, liabilities, duties and obligations of the Delta Plus India Pvt. Ltd unit II (LOP no. FSEZ/LIC/D-12/1998/9804 DATED 16.01.1998) will be liability or duty of Delta Plus India Private limited unit I in the future.

Further all the legal proceedings and/or suits and/or appeals if any pending shall be continued by or against under Delta Plus India Private limited - unit I

For Delta Plus India Pvt. Ltd.

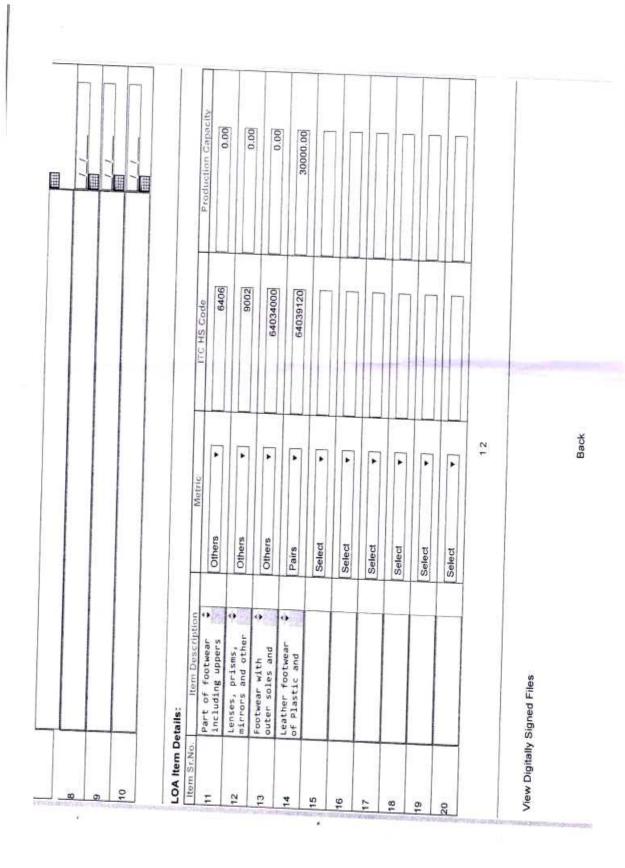
Dhara Agarwal

Company Secretary

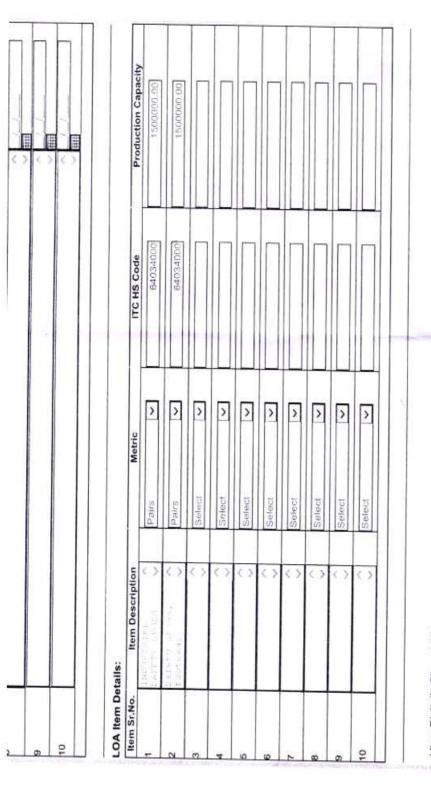
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EZ Online Website

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System Settings, Usage Manuals & File Formats

Website is designed to work with only Windows XP, Vista and Windows 7 OS and Internet Explorer versions 9.0 & amp; 10. Best viewed in Internet Explorer 9.0, 1024 x 768 resolution.

Agenda Item No.5

113th UAC meeting to be held on 17.06.2019

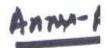
Sub: Inclusion of various ITC(HS) Code in the LOA.

M/s. AP Fashions Pvt. Ltd., a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/A-37/2000/10835 dated 18.01.2000 has requested to include various ITC (HS) code in the LOA vide their letter dated 03.05.2019 & 25.05.2019 respectively.

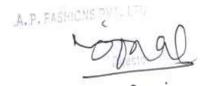
The proposal is examined as follows:-

1.	Name of the Unit	M/s. A P Fashions Pvt. Ltd.
2.	LOP No. & Date	FSEZ/LIC/A-37/2000/10835 dated 18.01.2000
3.	Items of exports	(i) Fabric Dyed Print embd-silk cotton velvet rayon
		woolen laces linen polyester mixed fabrics of all
		kind woven & knitted.
		(ii)Made ups – made of silk cotton velvet polyester
		wool leather/mixed cotton velvet.
		(iii) Garments – Made of silk cotton velvet
		polyester wool mixed fabrics
		(iv) Sweater panels – made of Viscose –wool-
		Nylon.
4.	Date of commencement of	10.03.2000
	production	
5.	LOP valid up to	09.03.2020
6.	Monitoring done upto	2017-18 and unit achieved (+)ve NFE
7.	Request of the unit	The unit has requested to include various ITC HS
		Codes in their LOP since no ITC(HS) Code has been
		mentioned against the items allowed to the unit in
		the LOP.
8.	The ITC (HS) Codes required	As per Annex-A
	to be included	
9.	Whether goods under this	Yes, but the ITC(HS) code has not mentioned in the
	ITC(HS) Code exported by	LOP.
	the unit from FSEZ	

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



	Inclussio	on of ITC HS	Code for MEIS
SL No	ITC HS CODE		
1	5007		
2	5111		
3	5112		
4	5208		
5	5212		
6	5309 —		
7	5407		
8	5513		
9	5810		
10	6101		
11	6104		
12	6106		
13	6109		
14	6204		
15	6206		
16	6209		
17	6214		
18	6217		
19	6304		



Agenda Item No.6

113th UAC meeting to be held on 17.06.2019.

Sub:- Proposal of M/s. Mittal Technopack Pvt. Ltd. for setting up a new unit in Falta SEZ at Falta.

M/s. Mittal Technopack Pvt. Ltd. has submitted an application dated 18/10/2016 (resubmitted on 05.06.2019 for setting up a new unit in Falta SEZ. The proposal is examined as follows:-

1.	Name of the applicant unit and Regd./Head Office address	M/s. Mittal Tech 2 nd Floor, Gujrat Kolkata -700001.	nopack Pvt. Ltd. Mansion, 14, Bentinck Stro	eet,			
2.	About Company/Firm/ Directors/ Promoters	manufacture of export at Jalan under control of	e Limited Company and Polypropylene big and sing Industrial Complex, Don f Dy Commissioner of Commissioera	mall bags for njur, Howrah entral Excise,			
3.	Whether the applicant has been issued any industrial licence 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. 2(1)/M-21/20 has engaged in r small bags for exp Howrah under co	EOU within jurisdiction of F 2005/4509 dated 23.09.2009 manufacture of Polypropy port at Jalan Industrial Com ontrol of Dy Commission Vest division, Haldia Commi	5 and the unit ylene big and oplex, Domjur, er of Central			
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	 Shri Ram Prasad Agarwal, Grewal Colony, Dhanbad, Jharkhand, Pin-826001. Shakuntala Devi, Grewal Colony, Dhanbad, Jharkhand, Pin-826001 Suchira Agarwal, flat No. 18, Sindhu Apartment, 25A Sarat Bose, Kolkata -700020. Shri Rohit Patwari, 140B, Block-G, New Alipore, Kolkata -700053. Shri Pramod Sahu, 465, sudhash Nagar, Bye Lane, Dum dum Cant, Rabindra Nagar, Kolkata -700065. As a proof of address submitted copy of Passport , copy of Aadhaar Card and Election ID Card. 					
5.	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	Submitted It Re M/s. Mittal Tech 2015-16 & 2016-1	turn acknowledgement inopack Pvt. Ltd. for the L7. Sheet submitted only fo	e FY 2014-15,			
6.	Classification of the items proposed for manufacturing/services as per ITC(HS)	Polypropylene f Materials	abrics & Plastic relate	ed Packaging			
	Classification	ITC (HS) Code	Items	Capacity			
	Production capacity	63053200	Flexible Intermediate	60000 MT			
			Bulk Container	Per Year			
		39232990	Polypropylene Small				
		20260000	Bags (PP Woven Sacks)				
		39269099	Polypropylene Fabric				

7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Submitted, Private Limited Company
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	M/s. Omkara Polyplast Pvt. Ltd. M/s. Mahalaxmi Polypack Pvt. Ltd.
9	In case of Partnership firm, the partnership Deed is registered or not	Private Ltd. Company
10	Marketing tie-up/arrangement envisaged?	The unit has furnished a copy of purchase order of significant quantity and value.
11	Requirement of power(KVA)	Unit in Falta SEZ will be operated fully by Captive Solar Power (20000KVA)
12	Employment envisaged	Men-400 and women-100
13	Requirement of build-up area	Not applicable
14	Requirement of land	30000 Sq. Mtr.
15	Whether provisional offer of allotment for space from the Developer enclosed	N.A
16.	Investment in plant and machinery:	Rs. 51.84 Crore
17	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Resident Holding Rs. 14.81 Crore, Bank Loan Rs. 37.03 Crore
18	Raw material, Components, Consumables, packing material etc. envisaged during the five years project period:	(a) Imported Rs. 46.10 Crore (b) Indigenous Rs. 184.40 Crore
19	FOB value of exports during the first 5 years	(Rs.in Crore) 1 st year 75.83 2 nd year 91.37 3 rd year 97.46 4 th year 97.80 5 th Year 97.80 Total Rs. 460.26
20	Foreign Exchange Out go during the first 5 years	(Rs.in Crore) 1 st year 7.96 2 nd year 9.10 3 rd year 9.68 4 th year 9.68 <u>5th Year 9.68</u> Total Rs. 46.10
21.	Cumulative NFE on the basis of foreign exchange of outflow and inflow	Rs. 414.16 Crore
22.	Whether the items proposed to be manufactured envisage pollution?	Mentioned as Green Category Industry.
23.	Whether proposal is for manufacturing, trading or services	Manufacturing
24.	Whether Foreign Technology agreement envisaged	N.A
25.	Whether then applicant or any of the Partner/Director who are also	N.A

	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	
26.	Whether application has been received online	Submitted on line application with necessary fees of Rs. 5000/- vide DD No. 253826 dated 17.11.2016.

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

Agenda Item No.7

Sub: - Request of M/s. Ada Software for approval of list of services.

113th UAC Meeting to be held on 17.6.2019.

M/s. Ada Software Re Engineering Services Pvt. Ltd. a unit at Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES holding LOA Nos. SEZ/LIC/A-1/20172020 dated 19.12.2017 has requested vide their letter dated 28.05.2019 for procurement of the following services for their SEZ unit for authorized operations.

SI.	Name of the Services	Whether covered by
No.		Default list of services
1	Banking and other Financial Services	Covered Sl. No. 6
2.	Chartered Accountant Services	Covered Sl. No. 9
3.	Cleaning Activity Services	Covered Sl. No. 10
4.	Computer Network Services	Covered Sl. No. 14
5.	Custom House Agent Services	Covered Sl. No. 19
6.	General Insurance Business Services	Covered Sl. No. 26
7.	Information Technology Software Services	Covered Sl. No. 28
8.	Internet Communication Services	Covered Sl. No. 30
9.	Legal Consultancy Services	Covered Sl. No. 32
10.	Manpower Recruitment and Supply	Covered Sl. No. 34
	Agency Services	
11.	Management, Maintenance or Repair	Covered Sl. No. 33
	Services	
12.	Renting of Immovable Property Services	Covered Sl. No. 41
13.	Telecommunication Services	Covered Sl. No. 51
14.	On-line information Access Services	Covered Sl. No. 58
15.	SEZ-Online Services	Covered Sl. No. 60
16.	Business Support Services	Covered Sl. No. 64

In terms of instruction No.79 & 83 issued by DOC, Other services which are not included in the uniform list maybe decided by UAC on merit. DCs/UACs may expand the list of services to facilitate units/developers in their respective Zones

The matter is placed before UAC for consideration.

Agenda Item No.8

113th UAC Meeting to be held on 17.06.2019.

Sub: -Request of M/s. Accenture Solutions Pvt. Ltd for inclusion of additional space as expansion of their unit under the existing LOA.

M/s. Accenture Solutions Pvt Ltd, a unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd has requested vide their letter dated 22.5.2019 for inclusion of additional space admeasuring 36274 sq.ft. in addition to their existing occupying space of 41,662 sq.ft. of their unit in the existing LOA No. SEZ/IT-ITES/ER/U-18/2012/492 dated 20.09.2010. The proposal of the unit is examined as follows:

1. Project Foreign Exchange Balance Sheet for the next 5 years:

Next five ye	Year 1	Year 2	Year 3	Year 4	Year 5	Total	
details							
FOB Value of Exports		2,133	4,806	4,806	4,806	4,806	21,358
Foreign	Exchange	435	240	240	240	240	1,397
Outgo							
Net Foreign	Exchange	1,698	4,566	4,566	4,566	4,566	19,962

- 2 The Developer has issued letter of Intent for the said allocating area.
- 3 Proposed employment for the next 5 years 347

The request is placed before the UAC for consideration.

Agenda Item No.9

113th UAC Meeting to be held on

Sub:- Application of M/s. Clean Max Cogen Solutions Pvt. Ltd for setting up of a Special Economic Zone Unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd /ITES Rajarhat, Kolkata.

M/s. Clean Max Cogen Solutions Private Limited has submitted an application dated 15/05/2019 as well as through online, request ID is 111900002336 dated 15/5/2019 for setting up a new SEZ unit **in Form F**. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit on IT/ITES the following documents have been submitted by them such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted all the required documents. However, a check list is furnished below:

1.	Name of the applicant unit and Regd./Head	M/s. Clean Max Cogen Solutions Private Limited
	Office address	13A, The Peregrine, Veer Savarkar Road
		Opp. Siddhi Vinayak Mandir
		Prabhadevi Mumbai, Maharashtra
		Mumbai, Maharashtra, India
		Pin code 400025. Tel.No. 91-22-62522000
		Email address- harun.sayad@cleanmaxsolar.com
		Name of Bank with Address & Account
		Axis Bank Limited, Napensea Road, Mumbai
		AAECC2039E
2.	About Company/Firm/ Directors/ Promoters	This is a Private Limited Company.
		Following are the Directors :
		Tollowing are the birectors.
		Mr Nikunj Gopal Ghodawat
		C-701, Gandhar 7 th Floor
		Kapanagri CHS, Near Vaishali Nagar
		Balrajeshwar Road, Mulund West
		Thane, Maharashtra, India 400080 Phone No. 91-22-62520021
		Email id nikunj.ghodhawat@cleanmaxsolar.com
		Website www.cleanmaxsolar.com
		The state of the s
		Mr Avinash Chandrasekhar
		Building No. 3/5,
		Flat No C. Ranga Nivas, 1 st Floor,
		Venkatarathinam Nagar, Adyar, chennai
		Chennai Tamil Nadu
		India 600020, Tel No. 91-22-62520027 Email-Id avinash.Chandrasekhar@cleanmaxsolar.com
		Website www.cleanmaxsolar.com
		TOWNS WWW. Communication

industrial licence or LOI/LOA under EOU/SEZ/ST/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 XIII) of Form F of SEZ Rules, 2005 4. Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated 5. Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished 6. Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity 7. Whether the proposal envisages permission for sub-contracting part production in DTA 8 In case of Partnership firm, the partnership Deed is registered or not 9. Marketing tie-up/arrangement envisaged? 10 Requirement of build-up area 11 Requirement of build-up area 12 Requirement of build-up area 13 Whether provisional offer of allotment for space from the Developer enclosed 14. Investment in plant and machinery: (a) Indigenous 90.84 lakhs (b) Imported CIF value Total (a)+(b) 16 Investment 17 FOB value of exports during the first 5 years 11 Year 13.41 3 Year 13.41 3 Year 13.41	3.	Whether the applicant has been issued any	Yes
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2 nd year 13.34 3 rd year 13.41	17	FOB value of exports during the first 5 years	
3 rd year 13.41			1 yedf 12.5/
3 year 13.41			2 year 13.34
4 th year 13.47			
5 th Year 13.54			5 th Year 13.54
			Total 66.33

18.	Foreign Exchange outgo on for the first five years. Net Foreign Exchange earnings for the first five year (1)+(2) Whether the items proposed to be	(Rs.in Lakhs) 1st year 0.00 2nd year 0.00 3rd year 0.00 4th year 0.00 5th Year 0.00 Total 0.00 (Rs.in Lakhs) 1st year 12.57 2nd year 13.34 3rd year 13.41 4th year 13.47 5th Year 13.54 Total 66.33 No
19.	manufactured envisage pollution?	
20.	Whether proposal is for manufacturing, trading or services	Services
21.	Whether Foreign Technology agreement envisaged	No
22.	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
23.	Share holding pattern	Resident Holding – Rs. 14.79 (Rs. In Lakh) Total Equity – Rs. 14.79(Rs. In Lakh)
24.	Whether application has been received online	No
25.	Employment	Men -1 Women-1 Total=2
26.	Rule Provision	Rule 18 of SEZ Rules, 2006

Hence, the matter is placed before UAC for consideration.

Agenda Item No.10

113th UAC Meeting to be held on 17.06.2019.

Sub: - Request of M/s. MPS Interactive for de-bonding from SEZ unit.

M/s. MPS Interactive Systems Limited have submitted an application dated 27/5/2019 requesting for de-bonding from M/s. Candor Kolkata SEZ. The proposal is examined as follows.

- 1. The MPS had taken over the liabilities of Tata Interactive on 6th July 2018
- 2. LOA No. & Date: SEZ/LIC/T-8/2011/5504 Date 09.03.2011
- 3. LOA valid up to 30.09.2021
- 4. Date of commencement of production: 1st October 2011
- 5. Export performance for the last five years :

(Rs. In lakhs)

Net Foreign Exchange		3343	2441.09	2122.10	2251.76	1661.98
Outgo						
Foreign	Exchange	1181.30	1117.46	1782.54	1559.97	163.00
FOB Value o	f Exports	4524.63	3558.55	3904.64	3811.73	1824.98
		2014-15	2015-16	2016-17	2017-18	2018-19

- 6. NOC has been obtained from Authorized Officer.
- 7. Rule Provision: As per Rule 74 of SEZ Rules 2006, the unit may opt out of Special Economic Zone with the approval of the Development Commissioner and such exit shall be subject to payment of applicable duties on the imported or indigenous capital goods, raw materials, components, consumables, spares and finished goods in stock. Provide that if the unit has not achieved positive NFE, the exit shall be subject to penalty that may be imposed under the Foreign Trade (Development and Regulation) Act, 1992.

Hence, the matter is placed before UAC for consideration.

Monitoring of Annual Performance Report for the FY 2017-18

1.	Name of the Unit	M/s. Dutch Tech Tools Pvt. Ltd.		
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Bishira, South 24 Pgs, Falta.		
3.	Name of the Director (s)	1) Rooma Nag		
		2) Sinrata Lr/ Mnag		
		3) Shubhojit Nag		
		4) Maximilian randal Fahnrice		
		5) Abhijit Nag		
4.	LOA No. & Date	FSEZ/LIC/D-26/2007/3182 dated 10.10.2007		
5.	Item of manufacturing	Cutting Tools/Tungsten Carbide Dust (By Product)		
6.	Date of Commencement of	01.07.2009		
	Production			
7.	Area Allotted	Land 9488 Sq.mtr.		
8.	LOP validity	30.06.2019		
9.	Monitored up to	2016-17		
10	Block to be monitored	2017-18 – 2 nd Block (4 th Yr.)		
11	Pending Realization as per APR			
12	Country of export as per APR	Australia, Italy, Switzerland, Netherlands, USA etc.		

Block since inception :-

1 st	2009-10	2010-11	2011-12	2012-13	2013-14
2 nd	2014-15	2015-16	2016-17	2017-18	

Annual Performance Monitoring Report

	FOB Value of	Imported	Amortised	Other	Total outflow	NFE	Cumulative
Year	Export	Raw Material	value of	outflow in	6=3+4+5	(Rs. in Crore)	NFE
(1)	(2)	consumed	Capital	foreign		7=(2-6)	(Rs. in Crore)
(-/		during the	Goods	currency			(8)
		year	(4)	(5)			
		(3)					
2014-15	7.78	2.23	2.05	1	4.28	3.50	3.50
2015-16	17.57	8.31	2.10	1	10.41	7.16	10.67
2016-17	14.28	7.37	2.13	ı	9.49	4.79	15.46
2017-18	13.78	7.19	2.14	ı	9.33	4.45	19.91

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports	Sales against EEFC	Inter-unit Sales	Total FOB Value
	(a)	A/C u/s 53A(n)	©	(d)=(a)+(b)+(c)
		(b)		
2017-18	13.78			13.78

Imported Capital Goods (Rs. in Crore)

Year	Opening	Capital Goods	Capital Goods	Capital Goods	Closing	Amortized
(a)	balance of	imported	received from	transferred to	balance of CG	value of
	Capital Goods	during the	other unit	other unit	before	Capital Goods
	(b)	year	(d)	(e)	amortization	(f)
		©			(g)	
2017-18	21.26	0.14			21.40	2.14

Imported Raw Materials (Rs. in Crore)

Year	Opening	Raw Material	Raw Material	Raw Material	Raw Material	Closing
(a)	balance of	imported	received from	transferred to	consumed	Balance of
	Raw Material	during the	other unit	other unit	during the	Raw Material
	(b)	year	(d)	(e)	year	(g)
		©			(f)=[b+c+d-	
					(e+g)]	
2017-18	5.21	8.35			7.19	6.37

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil

Other Information as per APR :-

Investme	nt in Zone	Employment
(Rs. in	Crore)	
Building Plant &		63
Machinery		
3.33	20.24	63
	(Rs. in Building	Machinery

Monitoring of Annual performance Report for the FY 2017-18 & 2018-19

1	Name of Unit	M/s. Sai Industries Pvt. Ltd.
2	Registered Office Address	21, Princep Street, 2 nd Floor, Kolkata – 70-0 001
3	Name of the Directors	1) AnandJeloka
		2) Vishnu Kr. Fogla
		3) SanjeevFogla
4	LOA No. & Date	No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999
5	Items of Manufacturing	PP/HDPE/Woven Sacks, Jute Hand Bags/Shopping Bags,
		Inclusion as on :
		10.03.2000 - Plastic Lay Flat Tubing/Tube
		06.07.2011 – PP/HDPE/Woven Fabrics
		08.06.2016 - FIBC/Jumbo Bags.
6	Date of Commencement of	03.04.2000
	Production	
7	Validity of LOA	02.04.2020
8	Area Allotted	Industrial Shed 4(old)-2148 & 200, Land 200,462,265,330,1178
		Sq.M, Quarter-15 (Sector-IV)
9	Monitored upto	2016-17 2 nd year of 4 th block
10	Block to be monitored	2017-18 and 2018-19 (3 rd year & 4 th year of 4 th Block)
11	Realization pending	Nil
12	Countries of Export	Belgium, Netherland, Spain, Algeria, New Zealand, Chilli.

Block since inception

1 st Block	2000-01	2001-02	2002-03	2003-04	2004-05
2 nd Block	2005-06	2006-07	2007-08	2008-09	2009-10
3 rd Block	2010-11	2011-12	2012-13	2013-14	2014-15
4th Block	2015-16	2016-17			

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB	Imported	Amortization	Other	Total	NFE	Cumulative
	Value of	Raw	value of	Outflow	Outflow		NFE
	Export	Materials	Capital	in foreign			
		consumed	Goods	currency			
		during the					
		year					
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2017-18	50.55	23.14	0.01	0.19	23.34	27.21	50.39
2018-19	58.59	38.46	0.01	0.23	38.70	19.89	70.28

3rd & 4th year of operation in 4th block already monitored by the UAC and achieved +veNFE yearly as well as Cumulatively.

FOB Value of Export

(Rs. in Crore)

Year	Physical	Sales against EEFC A/C	Total FOB value	Regular DTA Sale
	Exports	U/S 53A(n)		
(a)	(b)	©	(d)	
2017-18	50.55		50.55	0.37
2018-19	58.59		58.59	0.64

Imported capital goods

(Rs. in Crore)

Year	Opening	Capital	Capital	Capital	Closing	Amortized
	balance of	goods	goods	goods	balance of	value of
	Capital	imported	received	transferred	CG before	Capital
	goods	during the	from other	to other	amortization	Goods.
		year	unit	unit		
(a)	(b)	©	(d)	€	(g)	(f)
2017-18	0.18	0.11			0.29	0.01
2018-19	0.29	0.11			0.40	0.01

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization	Cumulative Pending
	Rs. in Crore)	Realization (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone	Employment
	(Rs. in Crore)	
2017-18	5.54	356
2018-19	0.71	414

MANIKANCHAN SPECIAL ECONOMIC ZONE

113th UAC Meeting to be held on 17.06.2019

Agenda Item No.11

Subject: Monitoring of Annual Performance of M/s B.C. Jain Overseas Pvt. Ltd. for the FY 2015-16, 2016-17 and 2017-18, who have applied for exit from Manikanchan SEZ.

M/s B.C. Jain Overseas Pvt. Ltd. have applied for exit from Manikanchan SEZ. Their performance has been monitored upto **2014-15**. Thus, before their exit from SEZ, their performance for the period **2015-16**, **2016-17** and **2017-18** needs to be monitored. The Monitoring template has been prepared from the data of APR and the data received from Customs, which is placed before the Approval Committee for discussion/ decision.

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

Monitoring of Annual performance for the Financial Year – 2015-16, 2016-17 & 2017-18

1.	Name of the Unit	M/s. B.C. Jain Overseas Pvt. Ltd.
2.	Registered Office Address	39, Burtolla Street, Kolkata-700007
3.	Name of the Directors / Proprietor	Bimal Chand Jain, Vikash Jain, Vivek Jain
4.	LOA No. & Date	MSEZ/LIC/B-4/2006/14853 & 26.06.2006
5.	Name of the Service activities	Jewellery of Gold studded with Diamonds, Pearl
		& precious/ semi-precious stones
6.	Date of Commencement of	08.11.2006
	Service Activities	
7.	Validity of LOP	07.11.2016
8.	Total area occupied	1840 sq.ft.
9.	Monitored upto	2014-15 (+NFE noted in 78 th UAC)
10.	Block to be monitored	2 nd Block 5 th year (2015-16)
		3 rd Block 1 st and 2 nd Year (2016-17, 2017-18)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	U.S.A. & U.A.E.

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2^{nd}	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18			

- The Unit has applied for exit from Manikanchan SEZ. The LOP of the Unit expired on 07.11.2016 and no request for renewal of LOP has been received.
- This office vide letter dated 29.04.2019 requested M/s. B.C. Jain Overseas Pvt. Ltd. to clarify the difference in Import figures for the year 2015-16 between Customs data and APR data. In response, vide letter dated 13.05.2019, they have stated the difference is because the figures from Customs does not include the value of imports made from within the country, which includes Domestic purchase of Diamonds and Alloy of value of Rs.1.27 Crore.
- M/s. B.C. Jain Overseas Pvt. Ltd. have submitted a legal undertaking in Form L as per Rule 74 (6) of SEZ Rules, 2006. Customs, MKSEZ and WBIDC have issued No Dues certificate in respect of the Unit. The matter is placed before UAC for discussion/decision.

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)
2011-12	6.439	_	0.004	-	0.004	6.435	6.435
2012-13	4.550	2.130	0.004	-	2.135	2.415	8.850
2013-14	1.440	0.994	0.004	-	0.999	0.441	9.291
2014-15	2.556	1.660	0.004	-	1.664	0.892	10.183
2015-16	2.5765	1.7603	0.004	-	1.7643	0.8122	<u>10.9952</u>
2016-17	0.2877	0.2022	0.004	Nil	0.2062	0.0815	0.0815
2017-18	Nil	-	0.004	-	-	Nil	0.0815

FOB Value of Export:-

(Rs. In Crores)

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	2.5765	-	-	2.5765
2016-17	0.2877	-	-	0.2877
2017-18	Nil	-	-	Nil

Imported Raw Material Consumption:-

(Rs. In Crores)

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	0.2125	1.7647	-	_	1.7603	0.2169
2016-17	0.217	0.1941	-	-	0.2022	0.2089
2017-18	0.2089	-	-	-	Nil	0.2089

Imported Capital Goods:-

(Rs. In Crores)

	Opening Balance of Capital Goods	Capital Goods imported during the	Capital Goods received from other unit	Capital Goods transferred to other unit	Closing balance of Capital goods before amortization	Amortized value of Capital Goods
Year (a)	(b)	year (c)	(d)	(e)	(f)	(g)
2015-16	0.045	-	-	-	0.045	0.004
2016-17	0.045	-	-	-	0.045	0.004
2017-18	0.045	-	-	-	0.045	0.004

Cases pending for foreign exchange realization, if any

<u>Year</u>	Pending Realization
2015-16	Nil
2016-17	Nil
2017-18	Nil

(Rs. In Crores)

Year	Import/ per APR	Export as	Import/ Export as per Customs			
	Import	Export	Import	Export		
2015-16	1.7647	2.5765	0.49	2.58		
2016-17	0.1941	0.2877	0.194	0.29		
2017-18	NIL	NIL	NIL	NIL		

113th UAC Meeting to be held on 17.06.2019

Agenda Item No.12

Subject: Exit of M/s Jewel India Private Limited from Manikanchan SEZ – regarding.

M/s Jewel India Private Limited has applied for exit from Manikanchan Special Economic Zone. The Module earlier possessed by them i.e. Module No. G-NE (1) of Manikanchan SEZ, has been handed over to M/s. S.B. Creations by WBIDC vide letter No. WBIDC/IP/MK/SDF/Module/G-NE (1)/504 dated 27.11.2018.

- 2. Specified Officer (Customs), MKSEZ have issued a No Objection Certificate to M/s Jewel India Private Limited vide letter No. MKSEZ/CUSTOMS/BOND-JI/06/2005/123 dated 22.02.2019. They have also submitted a Legal Undertaking for Exit from Manikanchan Special Economic Zone in Form L on 29.04.2019.
- 3. Before processing the case for de-bonding of the Unit from Manikanchan SEZ, the following points need to be noted:-
- i. The Unit got LOP vide this office letter No. MSEZ/LIC/J-1/2004/7278 dated 10.01.2005. The date of commercial production of the Unit is 22.03.2007. During FY **2007-2008**, the Unit exported to the tune of **Rs.161.75 lakhs** only. After that there was no performance from the Unit. The validity of LOP was extended upto 31.12.2015 vide letter No. MKSEZ/LIC/J-1/2004/1232-34 dated 24.07.2015. The performance of the Unit (1st Block-2008-2009 to 2012-13 and 2nd Block-2013-14 to 2014-15) was monitored upto 2014-15 in the 81st UAC meeting held on 29.03.2016. It was decided in that Meeting to issue a Show Cause Notice for no EXIM performance of the Unit for the last 7 years and for cancellation of LOP. The office issued a Show Cause notice dated 08.04.2016. In response, they replied vide letter dated 20.04.2016, that they have suspended their manufacturing / export since long time due to trade recession and they have also not been informed that the validity of their LOP got extended upto 31.12.2015.
- ii. Their reply to the Show Cause Notice was placed before the 83rd UAC meeting held on 15.06.2016. After deliberation the Committee decided that the Show Cause Notice is adjudicated by way of cancellation of LOP from the date of lapse of LOP in terms of SEZ Act & rules.
- iii. Subsequently, the representative of M/s Jewel India Limited appeared before the appropriate authority, MKSEZ on 28.02.2017 and stated that they have made several correspondences with WBIDC for a long period to transfer their property, but WBIDC has not agreed to the proposal. After the discussion, the appropriate authority advised to submit their request for Exit from SEZ since validity of LOP has lapsed or another proposal, as deemed fit.
- iv. Consequently, vide their letter dated 06.12.2018, M/s Jewel India Limited have applied for exit from Manikanchan SEZ. The matter is now placed before Approval Committee for discussion/ decision.

113th UAC Meeting to be held on 17.06.2019

Agenda Item No.13

Subject: Non-performance of M/s Modern International, M/s Rohit Export Jewellery LLP

and M/s B.C. Sen & Co.- regarding.

M/s Modern International, M/s Rohit Export Jewellery LLP and M/s B.C. Sen & Co., are the three Units of Manikanchan SEZ who are not involved in manufacturing/ export activities in SEZ since long. Their details are given below:-

Name of the Unit	LOP No. and date	Validity of LOP	DCP	Monitore d upto	APR submitted for the year			FOB value of export for the year (In Cr.)			Forei gn
				•	2015- 16	2016- 17	2017 -18	2015- 16	2016- 17	2017- 18	pendi ng realiz ation
M/s Modern International	MSEZ/LIC/M- 1/2003/10683 dated 13.01.2004	15.10.2019	16.10.2004	2014-15 (+NFE Noted in 78 th UAC)	Yes	No	No	24.54	Nil	Nil	1
M/s. Rohit Export Jewellery LLP	MSEZ/LIC/R- 1/2004/2296 dated 28.06.2004	13.02.2017	14.11.2005	2014-15 (+NFE noted in 77th UAC)	No	No	Yes	Nil	Nil	Nil	-
M/s. B.C. Sen International Ltd.	MSEZ/LIC/B- 1/2003/11953 dated 28.06.2007	27.06.2017	28.06.2007	2014-15 (+NFE noted in 78th UAC)	No	No	No	Nil	Nil	Nil	

M/s Modern International

- The validity of the LOP of the Unit got extended upto **15.10.2019** vide this office letter No.LIC/MSEZ/M-1/2003/2130-2132 dated 15.10.2015. They have suspended their manufacturing activities since 2016-17.
- Vide this office letter dated 12.11.2018, they have been requested to submit their APR for the year 2017-18, but they have not submitted the same.

M/s Rohit Export Jewellery LLP

• M/s Rohit Export Jewellery LLP has suspended their manufacturing works since 2015-16. They have not submitted their APR for the year 2015-16 and 2016-17. They have submitted their APR for the year 2017-18 where they have shown **NIL** exports. The validity of their LOP expired on **13.02.2017**. They have not applied for renewal of LOP.

M/s B.C. Sen & Co. Ltd.

- M/s B.C. Sen & Co. Ltd. has suspended their manufacturing works since 2015. After monitoring their performance for the FY 2013-14 & 2014-15, as per directions of UAC, they were requested vide this office letter dated 22.01.2016, to clarify the poor performance of export activity. In reply, vide their letter dated 03.02.2016, they have stated that earlier the Unit in Manikanchan SEZ was in the name of M/s. B.C. Sen International Ltd. As per Hon'ble High Court's Order dated 20.03.2014, M/s. B.C. Sen International Ltd. got amalgamated with M/s. B.C. Sen & Co. Ltd. This amalgamation was also approved by this office vide letter No. MKSEZ/LIC/B-1/2014/77 dated 14.08.2014.
- Subsequently, they requested WBIDC to endorse the sub-lease deed earlier made with erstwhile B.C. Sen International Ltd. in favour of the amalgamated company, M/s. B.C. Sen & Co. Ltd. Since the matter was pending with WBIDC, they have not been able to start manufacturing activities from their SEZ unit during the last 2 years.
- Instead of submitting APRs for the year 2015-16, 2016-17 and 2017-18, they have stated vide their letters that there has been no performance from their captioned Unit. The validity of their LOP got expired on **27.06.2017**. They have not applied for renewal of LOP.
- Vide this office letter dated 24.12.2018, this office requested the Unit to clarify the present status of their request to WBIDC for transfer of sub-lease of the possession in favour of amalgamated company. In response, vide their letter dated 16.01.2019, they have enclosed a letter dated 13.03.2018 from WBIDC that their Competent Authority has accepted the proposal of amalgamation of B.C. Sen International Ltd. with B.C. Sen & Co. Ltd. without imposition of transfer fees.
- Even after acceptance of the proposal of amalgamation of M/s B.C. Sen International Ltd. with M/s. B.C. Sen & Co. Ltd. on 13.03.2018, no manufacturing activities took place in their Unit till date. **The matter is placed before Approval Committee for discussion/ decision.**