Agenda Notes for discussion in the 114<sup>th</sup> Meeting of the Unit Approval Committee to be held on 15<sup>th</sup> July, 2019 at 3.00 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.

A	Action taken report for 113 <sup>th</sup> Meeting of the Unit Approval Committee held on 17 <sup>th</sup> June, 2019	Page No.3-4
В	Minutes of the 113 <sup>th</sup> Meeting of the Unit Approval Committee held on 17 <sup>th</sup> June, 2019.	Page No. 5- 14

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

Agenda	New Application for setting up of a SEZ Unit for manufacture of	Page No.15-
Item No.1	for manufacture of Mica Product at Falta SEZ, Falta applied by	17
	M/s. Hi-tech Mica.	
Agenda	Agenda Proposal for inclusion of new items in the existing LOP No. I	
Item No.2   FSEZ/LIC/J-24/2018/541 dated 13.05.2019 applied by M/s.		
	Jagmata Vincom LLP.	
Agenda Request for inclusion of additional items in the existing LOP No.		Page No.19-
Item No.3	Item No.3   FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 under ITC(HS) Code	
	No.7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30 applied	
	by M/s. Patton International Limited.	

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

Agenda	Request of M/s. Accenture Solutions Pvt. Limited for inclusion of	Page No.22
Item No.4	additional space as expansion of their unit under the existing	
LOA.		
Agenda	Request of M/s. Cognizant Solutions India Private Limited for	Page No.23
Item No.5	inclusion of additional space as expansion of their unit under the	
	existing LOA.	
Agenda	Request of M/s. MET Technology Pvt. Limited for shrinking the	Page No.24
Item No.6	office area	

# **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. M.P. Industries	2017-18 – 2 <sup>nd</sup> Block (1 <sup>st</sup> Year.) & 2018-19- 2 <sup>nd</sup> Block (2 <sup>nd</sup> Year)	25-26
2.	M/s. Websol Energy System Limited	1 <sup>st</sup> Block [ 2009-10 to 2013-14] 2 <sup>nd</sup> Block [ 2014-15-2018-19]	27-30
3.	M/s. Dr. KPC Life Sciences Pvt. Limited	2017-18 -2 <sup>nd</sup> Block(1 <sup>st</sup> Year)	31-32
4.	M/s. Cresmac Foundry Pvt. Ltd.	2017-18 & 2018-19- 4 <sup>th</sup> Block (4 <sup>th</sup> & 5 <sup>th</sup> Year)	33-34
5.	M/s. CRI Limited	2018-19- 1 <sup>st</sup> Block(5 <sup>th</sup> Year)	35-36
6.	M/s. Carbide Cutting Tools Pvt. Limited	2017-18- 5 <sup>th</sup> Block (1 <sup>st</sup> Year)	37-38
7.	M/s. DRK Metallurgical Pvt. Ltd.	2018-19- 3 <sup>rd</sup> Block(3 <sup>rd</sup> Year)	39-40

Action taken report of 113<sup>th</sup> Meeting of the Unit Approval Committee held on 17<sup>th</sup> June, 2019 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.

# Name of the SEZ: <u>FALTA SPECIAL ECONOMIC ZONE</u>

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.	Action taken
Agenda	Request for Transfer of Capital Goods applied by M/s. Ganesh	Action taken
Item No.2	<b>Steel Impex LLP</b> , a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/G-20/2018/5076 dated 03.01.2019.	
Agenda	Agenda Request for Addition of new ITC(HS) Code in the LOA applied by	
Item No.3	<b>M/s. Delta Plus (India) Pvt. Ltd</b> ., a manufacturing unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-12/98/9804 dated 16.01.1998.	
Agenda	Request for Merger of LOP of M/s. Delta Plus (India) Pvt. Ltd.	Action taken
Item No.4	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)	
Agenda	Request for inclusion of various ITC(HS) Code in the existing LOA	Action taken
Item No.5	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	A 40 4 T
Agenda	Proposal of M/s. Mittal Technopack Pvt. Ltd. for setting up a new	Action taken
Item No.6	unit in Falta SEZ at Falta.	

# 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	Action taken
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		Action taken
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 setting		Action taken
Item No.9	up of a Special Economic Zone Unit at Candor Kolkata One Hi-	
	tech Structures Pvt. Ltd /ITES Rajarhat, Kolkata.	

Agenda	Request of M/s. MPS Interactive Systems Limited for de-bonding	Action taken
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	Remarks	Status
1.	M/s. Dutch Tech Tools Pvt.	2017-18 – 2 <sup>nd</sup> Block (4 <sup>th</sup>	(+) NFE taken	Noted
	Ltd.	Yr.)	Note off	
2.	M/s. Sai Industries Pvt.	2017-18 and 2018-19	(+) NFE taken	Noted
	Ltd.	(3 <sup>rd</sup> year & 4 <sup>th</sup> year of	Note off	
		4 <sup>th</sup> Block)		

# Name of the SEZ: <u>Manikanchan Special Economic Zone</u>

Agenda Monitoring of Annual Performance of M/s B.C. Jain Oversea		Action taken
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		Action taken
Item No.12 regarding.		
Agenda Non-performance of M/s Modern International, M/s Rohit		Action taken
Item No.13 Export Jewellery LLP and M/s B.C. Sen & Co. – regarding.		

# **Additional Agenda**

# Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda	Application of M/s. Fabon Engineering Pvt. Limited for setting	Action taken
Item No.14	up a new unit in Falta SEZ	

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 113<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 17.06.2019 at 11.30 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-I.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested to 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 112th UAC meeting held on 08.05.2019

Minutes of the 112<sup>th</sup> 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 Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper at Falta SEZ, Falta.

The request of M/s. Ved Vaani Crafts Private Limited for setting up of a SEZ unit for manufacture of Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper at Falta SEZ have discussed in detail. Mr. Rajat Muklania and Mrs. Garima Muklania on behalf of the company have appeared before the committee and explain their request for consideration of their proposal.

After due deliberation, the committee approved the proposal for setting up of a SEZ unit for manufacture of Handicraft items of Jute, Handicraft items of Brass & Handicraft items of Copper at Falta SEZ, Falta, as applied by the Firm, as per existing SEZ Rules 2006.

M. L. Air Nil

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Agenda Item No.3: 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.

The request for M/s. Ganesh Steel Impex LLP for transfer of Capital Goods a manufacturing unit of Falta SEZ, holding LOP NO. FSEZ/LIC/G-20/2018/5076 dated 03.01.2019 have discussed at length. Necessary permission has already been granted vide this office letter dated 10.5.2019, as M/s. Ganesh Steel Impex undertaken to take over all the assets and financial liabilities of M/s. Costal Energy Limited.

After due deliberation, the committee has ratified the same and noted by the committee members.

Agenda Item No.4: 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.

The request for M/s. Delta Plus (India) Pvt. Ltd, as a manufacturing unit of Falta SEZ for adding of new ITC(HS) (64039120) for 'Leather footwear of Plastic and synthetic sole' in their existing LOA have discussed. Mrs. Dhara Agarwal the representative of the unit appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same for addition of new ITC (HS) code (64039120) for 'Leather footwear of Plastic and synthetic sole' in their existing LOA.

M.K. Ayouth

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Agenda Item No.5: Request for Merger of LOP of M/s. Delta Plus (India) Pvt. Ltd. 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).

The request for M/s. Delta Plus (India) Pvt. Ltd, as a manufacturing unit of Falta SEZ for merger of LOP M/s. Delta Plus (India) Pvt Ltd 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) have discussed in detail. Mrs Dhara Agarwal the representative of the unit appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same for merger of LOP of M/s. Delta Plus (India) Pvt Ltd to increase productivity and reduced paper work.

Agenda Item No.6: Request for inclusion of various ITC (HS) Code in the existing IOA 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.

The request 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 Pvt. for inclusion of various ITC (HS) Code Limited in their existing LOA was discussed. None of the representative of the firm appeared before the committee.

After due deliberation and the committee decided to approve for inclusion of various ITC (HS) code as per Annexure A, as reflected in the agenda, in the existing LOA of M/s. AP Fashions Pvt Ltd subject to condition that the matter would be checked and verified by the Custom Authority.



Agenda Item No.7: Proposal of M/s. Mittal Technopack Pvt. Ltd. for setting up a new unit in Falta SEZ at Falta.

The request of M/s. Mittal Technopack Pvt. Limited for setting up a new unit in Falta SEZ at Falta was discussed. Mr. Manoj Agarwal and Mr. Biswajit Sarkar on behalf of the company have appeared before the committee and explained their request in detail for consideration of their proposal.

After due deliberation the committee decided to approve their request for setting up a new unit in Falta SEZ at Falta subject to conditions that the unit should have to undertake to fulfill the environmental and pollution control norms from the West Bengal Pollution Control Board in terms of Rule 18(iii) of SEZ Rules 2006 and they have to take permission from Pollution Control Board for Orange Category change.

Agenda Item No.8: Request of 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-1/2017/2020 dated 19.12.2017.

The request of M/s. Ada Software RE Engineering Services Pvt. Ltd., a unit at Candor Kolkata One Hi-Tech Structures (P) Ltd IT/ITES holding LOA NO. SEZ/LIC/A-1/2017/20120 dated 19.12.2017 for approval of default list of services in its approved list of services in terms of Instruction No. 79. Issued by DOC was discussed. Mr Sanjoy Banerjee the representative of the concerned unit appeared before the committee and explained their request for consideration of their request.

M.K. Asolh

After due deliberation the Committee decided to approve list of services which was covered as per DOC's guidelines in terms of instruction No 79 dated 19.11.2013 as applied by the unit.

Agenda Item No.9: Request of M/s. Accenture Solutions Private Limited, a unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd for inclusion of additional space admeasuring 36274 sq. ft. in addition to their existing occupying space of 41, 662 sq.ft.

The request of M/s. Accenture Solutions Private Limited for inclusion of additional space admeasuring 36274 sq.ft. in addition to their existing occupying space of 41,662 in the existing LOA NO. SEZ/IT-ITES/ER/U-18/2012/492 dated 20.09.2010. The matter did not discussed for non-availability of authorized person of concerned unit.

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

Agenda Item No.10: Request of M/s. Clean Max Cogen Solutions Pvt. for setting up of a Special Economic Zone unit at Candor Kolkata One Hi-Tech Structures Pvt Ltd/ITES, Kolkata.

The request of M/s. Clean Max Cogen Solutions Pvt Limited for setting up of a Special Economic Zone unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES, was discussed at length. Mr Harun Sayyad the representative of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After due deliberation the Committee decided to approve for setting up of a Special Economic Zone unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES in terms of provision of existing SEZ Rules 2006.

M. K. Aiferlik

Agenda Item No.11: Request of M/s. MPS Interactive Systems Limited for de-bonding of their unit from SEZ located at M/s. Candor Kolkata SEZ.

The request of M/s. MPS Interactive Systems Limited for de-bonding of their unit from SEZ located at M/s. Candor Kolkata One Hi-tech Structures Private Limited was discussed. The representative of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After due discussion the committee decided to approve for de-bonding of their unit from SEZ subject to compliance of SEZ Rules 2006.

Addl. Agenda Item No.12: Monitoring of Annual Performance of M/s. B.C. Jain Overseas Pvt. Ltd. for the FY 2015-16, 2016-17, and 2017-18 have applied for exit from Manikanchan SEZ.

The request of M/s. B.C. Jain Overseas Pvt. Ltd. for exit from Manikanchan SEZ have discussed. The representative of the concerned unit appeared before the committee and explained their request for consideration of the proposal.

After due deliberation the committee decided to advise concerned DDC, ADC for monitoring of the Annual Performance Report for the last three years and NOC has to be obtained from the Developer for consideration before issue of final de-bonding from the SEZ unit.

M. K. Ajonich

Agenda Item No.13: Request for exit of M/s. Jewel India Private Limited from Manikanchan SEZ.

The Request for exit of M/s. Jewel India Private Limited from Manikanchan SEZ was discussed at length.

After due deliberation the committee decided to approve for exit of M/s. Jewel India Private Limited from Manikanchan SEZ with a condition to comply the SEZ Rules 2006.

Addl. Agenda Item No.14: Non-performance of M/s. Modern International, M/s. Rohit Export Jewellery LLP and M/s. B.C. Sen & Co.-reg.

The matter related for non-performance of M/s. Modern International, M/s. Rjohit Export Jewellery LLP and M/s. B.C. Sen & Co was discussed.

After due deliberation the committee decided to advise concerned DDC, ADC to get the information from ICE Gate and seeking clarification for increasing of DTA sale and declined export from SEZ unit.

Addl. Agenda Item No.15: Application of M/s. Fabon Engineering Pvt Ltd for setting up a new unit in Falta SEZ, Falta.

The request of M/s. Fabon Engineering Pvt Ltd. for setting up a new unit in Falta SEZ, Falta have discussed. The representative of the firm Mr. Satish Ghoderao appeared before the committee and explained their request for consideration of their proposal.

After due deliberation the Committee decided to approve for setting up of a Special Economic Zone unit at Falta SEZ, Falta subject to condition that the firm has to obtain a NOC from West Bengal Pollution Control Board for consent to operate.

# Monitoring of 2 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Dutch Tech Tools Pvt. Ltd.	2017-18 - 2 <sup>nd</sup> Block (4 <sup>th</sup> year .)	(+) NFE taken note off
02.	M/s. Sai Industries Pvt Ltd.	2017-18 and 2018-19 (3 <sup>rd</sup> year & 4 <sup>th</sup> year of 4 <sup>th</sup> Block)	(+) NFE taken note off

This issues with the approval of Development Commissioner.

Deputy Development Commissioner

File No. 1(43)/113<sup>th</sup> UAC/2019 996

Dated 24/06/2019

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

COME OF SICKLIURES

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

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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, 5<sup>th</sup> 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

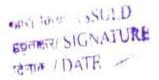
Shri D.N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.





# THE FOLLOWING OFFICERS ATTENDED THE $113^{\rm TH}$ UAC MEETING HELD ON 17/06/2019 AT 11.00 A.AM.

Sl No.	Name of the Officer	Name of the Office/Department
1.	Uday Mallick	CGST, Kolkata South Commissionerate
2.	N.Ranjan	CGST, Kolkata North Commissionerate
3.	P.K. Agarwal	SO(FSEZ)
4.	B. Majumdar	WBPCB In-charge, Saltlake
5.	Tapas Kumar Das	Jt. DGFT, DGFT
6.	M.K. Anjanaiah	Dy.DC, FSEZ

#### **FALTA SPECIAL ECONOMIC ZONE**

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

#### 114<sup>th</sup> UAC Meeting to be held on 15.07.2019.

Sub:- Application of M/s. Hitech Mica has submitted a for setting up of a new unit at Falta SEZ.

M/s. Hitech Mica vide its letter dated 11.06.2019 has submitted an application for setting up a new unit in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit at Falta SEZ the following documents have to be submitted such as Application Fees, IEC, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has not submitted all the required documents. However, a check list is furnished below:

1.	Name of the applicant unit and Regd./Head Office address	M/s. Hitech Mica 28-B Shakespeare Sarani, Neelamber Building, 6 <sup>th</sup> Floor, Flat No. 6C Kolkata -700017, Phone No. 91-33-4044-7016/19, Email address- hitechmicakol@gmail.com
2.	About Company/Firm/ Directors/ Promoters	This is Partnership Company. Following are the Directors:  1. Shri Ratan Kumar Awarwala 1A Cornfield Road, Kolkata-700019 Mob: 91 9830042601 Email address- hitechmicakol@gmail.com  2. Shri Rahul Awarwala 1A Cornfield Road, Kolkata-700019 Mob: 91 9831078321 Email address- hitechmicakol@gmail.com
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	Hi-tech Information & Marketing Pvt. Ltd. Having different two units under Jurisdiction of Falta SEZ Vide LOP vide No. FEPZ/LIC/H-7/4026 dated 27.07.1999 and No. FSEZ/LIC/H-19/2011/2633 dated 14.09.2011. The units has engaged in manufacture of Mica splitting & Mica Paper.
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Copies of Aadhar Ratan Kumar Agarwala – 4021 3863 1421 Rahul Agarwala – 3929 6459 8298

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	IT Return of Directors for last three years submitted.
	been furnished	
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification	Mica Product 4750 Tons
	Production capacity	
7.	Classification of the items proposed for manufacture/services figure in the	No
	objective of Memorandum & Articles of	
	Association/Partnership Deed. If yes, in which part	
8.	Whether the proposal envisages	No
	permission for sub-contracting part production in DTA	
9	In case of Partnership firm, the	No
10	partnership Deed is registered or not  Marketing tie-up/arrangement envisaged?	No
11	Requirement of power	40 KW)
12	Requirement of build-up area	10000 sq. Fts.
13	Requirement of land	4000 sq. mtrs.
14	Whether provisional offer of allotment	N.A
	for space from the Developer enclosed	
15.	Investment in plant and machinery: (a) Indigenous	Rs. 141.00 Lakhs
16	Financial arrangement envisaged, source	70% Bank Loan
	of finance including financial status of promoters(s)	30% own arrangement
17	Investment	Rs. 141.00 Lakhs
18	FOB value of exports during the first 5	(Rs.in Lakhs)
	years	1 <sup>st</sup> year 2035.95 INR
		2 <sup>nd</sup> year 2326.80 INR
		3 <sup>rd</sup> year 2617.65 INR
		4 <sup>th</sup> year 2908.50 INR 5 <sup>th</sup> Year 2908.50 INR
		Total Rs. 12797.40 Lakhs
19	Foreign Exchange Out go during the first 5 years	Nil
20.	•	Rs. 12797.40 Lakhs
21.	Whether the items proposed to be manufactured envisage pollution?	Non Hazardous Material
21.	Whether proposal is for manufacturing, trading or services	Manufacturing
22.	Whether Foreign Technology agreement	No
	envisaged	
23.	Whether then applicant or any of the	No
	Partner/Director who are also	

	Dantona / Ninastana an anathar a ann	
	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	
25.	Share holding pattern	NA
26.	Whether application has been received	No
	online	
27.	Employment	Male -31
		Female-95
		Total= 126
28.	Rule Provision	As per Rule 19 of SEZ Rules, 2006 the Approval
		Committee may approve or approve with
		modification a proposal placed under it.

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

## **FALTA SPECIAL ECONOMIC ZONE**

# **Agenda Item No.2**

# 114<sup>th</sup> UAC meeting to be held on 15.07.2019

Sub: Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/J-24/2018/541 dt 13.05.19 in respect of M/s. Jagmata Vincom LLP.

1	Name of the Unit	M/s. Jagmata Vincom LLP
2.	Registered Office Address	28, Strand Road, 1 <sup>st</sup> Floor, Room No. 110 Kolkata -700001,
3	Location of the Unit	FTWZ at , Falta SEZ
4.	Letter of Permission No. & Date	FSEZ/LIC/J-24/2018/541 dated 13.05.2019
5	Nature of the unit	Merchant Exporter as per IEC
6.	Items of trading	Warehousing for Fabric Garments
7	Item to be included	Machinery Part, Lubricants, Shoes and it accessories, luggage, back packs .
8	Date of Commercial Production	Not Started
9	LOP valid up to	12.05.2020
10	Name of the Proprietor	1. Shri Pramod Nahata -Director
		2. Namita Nahata -Director

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

#### FALTA SPECIAL ECONOMIC ZONE

#### **Agenda Item No.3**

114th UAC Meeting to be held on 15.07.2019

Sub: Request for inclusion of additional items under ITC(HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30.

M/s. Patton International Ltd , a unit in Falta SEZ, engaged in manufacture and export of Zinc Plated (Galvd) Steel Locknut, Zinc Plated (Galvd) Steel clamps, Zinc Plated (Galvd) conduit hanger, Aluminium Locknuts, Alloy steel wire, steel pipe fittings etc, located at Falta SEZ, Falta holding Letter of Permission (LOP) No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 has applied for inclusion of additional items under ITC (HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30. The particulars of the unit are as follows:-

1.	Name of the Unit	M/s. Patton International Limited					
	Name of the Directors	H.P.Budhia	a, Sa	njay Budh	ia, Smt. Minu	Budhi	a, Smt Uma
		Budhia.					
2.	Registered Office Address	3C, Camac					
3	Location of the Unit		•		sq.mtr. 800 s	q.mtr	and 200 sq
		mtr. Industrial Shed, Falta SEZ.					
4.	Letter of Permission No. & Date	FSEZ/LIC/P	-28/	2003/131	4 dated 22.05	.2003	
5.	Existing items of manufactured approved in LOP	Annexed a	t – A	nnexure- <i>i</i>	A		
6.	Request for inclusion of new items vide letters dated	HS Code Products			Annual Capacity		
	11.07.2019						(M.T.)
		7307 92 1			pe Fittings		500
		8547 90 2	.0	•	alvanized) Steel Pipe tings (Galvanized)-		500
				Insulated	•		500
		   7326 90 8	ın		rticles of Iron/Steel		500
		8536 90 3		Junction	•	occ.	
7.	Date of Commencement of	01.03.2006	5				
	Commercial Production						
8.	LOP valid up to	28.02.2021					
9.	Whether achieve (+)ve NFE	(+)NFE					
10.	APR for the year 2017-18 furnished?	Not yet mo	nito	red.			
11.	Performance of Export	Year	FOI	B value	Total	Cum	ulative
	activity (Rs. In Crore)			export	outflow	NFE	
		2013-14	78.	13	2.82	320.	11
		2014-15 93.87			3.60	90.2	
		2015-16		0.83	116.76	207.0	
		2016-17		5.55	8.56	534.2	
		2017-18	112	2.87	4.88	642.2	22

Now, the unit has requested to include four additional items viz. Steel Pipe Fittings (Galvanised) Steel Pipe Fittings (Galvanised)-Insulated, Other Articles of Iron/Steel and Junction Box HS Code 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30 and clarified the reasons for inclusion of new items are as follows:-

- (1) They have developed new items as per customer requirement.
- (2) They have planned to procure Raw Material domestically for the above mentioned export item.
- (3) The unit does not required new Machinery as their existing machines can produce the said item.
- (4) They have intimated that generation of employment, investment, projected Export Turnover and change of NFE will depend on volume of Business.
- (5) The unit has not require additional space.
- (6) The Country of Export of New item: USA, Saudi Arabia and Mexico.

Hence, the matter is placed before the UAC Meeting for discussion.

Annexure-A

The following items of manufactured has been approved as per LOP including inclusion of additional items.

DESCRIPTION	EXISTING ITC(HS)	AMENDED ITC
	CODE	(HS) CODE
Zinc Plated (Galvanised) Romex Connectors (Packed in card board	730799.01	73079110
carton then palletized in wooden pallet)		
Febricated Steel, Hardware made of CR wide Coil (one –hole strap)	731816.00	73089090
Fabricated Steel Hardware made of CR Wide Coil (Two-hole strap)	731816.00	73089090
Steel Clamp (Galvanised)	730799.01	73089090
Febricated Steel Hardware made of CR Sheets (Switch Box)	830214.03	73089090
Builders Hardware : Zinc Plated (Galvd) Conduit Hangers made of Mild	830214.03	73089090
Steel.		
Steel pipe fittings made from ERW Steel Tubes(Galvanised)	730799.01	73079110
Alloy Steel Wires	721290.00	73129000
Fabricated Steel hardware made of CR Sheets (Reducing Washer)	731816.00	73182200
Galvanised.		
Galvanised Steel Pipe fittings		73079910
Steel Pipe fittings- others		73079990
Galvanised Steel Pipe		73079910
Steel Pipe Fittings-others		73079990

#### M/s. Candor Kolkata One Hi-Tech Structures Private Ltd. IT/ITES SEZ

#### Agenda Item No.4

#### 114<sup>th</sup> UAC Meeting to be held on 15.07.2019.

**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	Year 1	Year 2	Year 3	Year 4	Year 5	Total
years finance details						
FOB Value of Exports	2,133	4,806	4,806	4,806	4,806	21,358
Foreign Exchange Outgo	435	240	240	240	240	1,397
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.

#### M/s. Candor Kolkata One Hi-Tech Structures Private Ltd. IT/ITES SEZ

#### Agenda Item No.5

#### 114<sup>th</sup> UAC Meeting to be held on 15.07.2019.

**Sub:** -Request of M/s. Cognizant Solutions India Private Limited for inclusion of additional space as expansion of their unit under the existing LOA.

M/s. Cognizant Solutions India Private Limited, a unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd has requested vide their letter dated 27.7.2019 for inclusion of additional space admeasuring 241,445 sq.ft. in addition to their existing occupying space of 39,418 sq.ft. of their unit in the existing LOA No. SEZ/LIC/C-12(Unitech)/2012/2094 dated 03.09.2012. The proposal of the unit is examined as follows:

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

Next five years finance details	Year 1	Year 2	Year 3	Year 4	Year 5	Total
details						
	2017-18	2018-19	2019-20	2020-21	2021-22	
FOB Value of Exports	-	-	-	13,414.87	25,871.53	39.286.40
Foreign Exchange Outgo				2,141	3,187	5,328.64
Net Foreign Exchange				11,273.38	22,684.38	33,957.76

- 2 The Developer has issued letter of Intent for the said allocating area.
- 3 Proposed employment for the next 5 years Male 1562 Female 938

The request is placed before the UAC for consideration.

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#### M/s. Candor Kolkata One Hi-Tech Structures Private Ltd. IT/ITES SEZ

#### Agenda Item No.6

#### 114<sup>th</sup> UAC Meeting to be held on 15.07.2019.

**Sub:** -Request of M/s. Met Technology Pvt. Ltd. for shrinking the office area.

M/s. Met Technology Pvt. Ltd., a unit at Candor Kolkata One Hi-Tech Structures Pvt. Ltd IT/ITES SEZ has requested vide their letter dated 11.7.2019 for shrinking of their office which is non-operational admeasuring 3934 sq.ft. out of total leased areas 10962 sq.ft. to their existing LOP NO. FSEZ/LIC/M-1/2016/140. The proposal is examined as follows:-

- 1. Existing Space 10962 sq. ft.
- 2. Space to be vacated- 3934 sq.ft.
- 3. Reason for reduction-
  - Area they intent to vacant consists of entertainment room, meditation room, cafeteria, training room, guest room, surplus/ stand-by operational rooms. There will be no reduction in their operational capacity and their projected financials remains intact as they are just shrinking the non-production areas. This will help them to save on the costs and contribute better towards bringing positive foreign exchange flows to India
- 4. Whether projected export performance to be intact?- Yes
- 5. Whether the Developer has given consent? Yes

The request is placed before the UAC for consideration.

# **Monitoring of Annual Performance for the Financial Year 2017-18 & 2018-19**

1.	Name of the unit	M/s. M.P Industries
2.	Registered Office	147, M.G. Road, Kolkata -700007.
3.	Name of the Directors/Proprietor	Suresh Kumar Banthia
4.	LOA/LOP No. & Date	FSEZ/LIC/M-49/2011/1873 dated. 10.08.2011
5.	Name of the Service Activities	Umbrella & Umbrella Panel
6.	Date of Commencement of Service Activities	31.07.2012
7.	Validity of LOA/LOP	30.01.2023
8.	Monitored Upto	FY 2016-17
9.	Block to be monitored	2017-18 1 <sup>st</sup> Year of 2 <sup>nd</sup> Block 2018-19 2 <sup>nd</sup> Year of 2 <sup>nd</sup> Block
10	Realisation pending, if any.	Rs. 148.34 Lakhs
11	Countries of export as per APR	China, India, UAE

# Block since inception:-

1 <sup>st</sup> Block	2012-13	2013-14	2014-15	2015-16	2016-17
2 <sup>nd</sup> Block	2017-18	2018-19			

# **Annual Performance Monitoring Report**

(Rs. in Crore)

Year	FOB	Imported	Amortis	Other	Total	NFE	Cumulativ
(1)	Value	Raw	ed	Outflow	Outflow	(7)_[2	e NFE
(1)	of	Material	Value	in	(6)-2+4	(7)=[2-	(9)
	Export	consume	of	foreign	(6)=3+4	6]	(8)
	(2)	d during	Capital	currenc	+5		
	(2)	the year	Goods	у			
		(3)	(4)	(5)			
2017	902.03	987.59				4.44	4.44
-18							
2018	688.94	819.30				-130.36	-125.92
-19	000.71	017.50				150.50	123.72

# FOB value of Export:-

Year	Physical	Sales against	Inter-unit	Total FOB
	Export	EEFC A/c.u/s	sales	value
	(a)	53A(n) (b)	(c)	(d)=a+b+c
2017-18	902.03			902.03
2018-19	688.94			688.94

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2018-19	Rs. 148.34 Lakhs
2017-18	Rs. 164.29 Lakhs

The matter is placed before UAC for discussion/decision.

# Monitoring of Annual performance for the year 2009-10 to 2013-14

1	Name of their	NA/a NA/abadi Facaray Cyatana Linaita d
1	Name of Unit	M/s. Websol Energy System Limited.
2	Registered Office Address	48, Pramatha Choudhury Sarani, Plot No. 849, Block-"P", 2 <sup>nd</sup>
		Floor, New Alipore, Kolkata- 700 053.
3	Name of the Directors	Mr. Sohan Lal Agarwal, Mr. Sreeram Vasanthi, Mr. Biswa
		Ranjan Sengupta, Mr. Sushil Kr. Pal & Santosh Kr. Tibrewalla.
4	LOA No. & Date	No.2(1)/D-10/2005/8606 dated 04.03.2005
5	Items of Manufacturing	Solar Photovoltaic Cells & Modules, Solar Photovoltaic Systems
		& Devices, Off-grid, Standalone & Hybrid.
6	Date of Commencement of	02.06.2009
	Production	
7	Validity of LOA	02.12.2019
8	Area Allotted	Land 28577
9	Monitored upto	Nil
10	Block to be monitored	1 <sup>st</sup> Block.[2009-10 to 2013-14]
11	Realization pending	Nil
12	Countries of Export	Singapore, Europe,

# **Block since inception**

1 <sup>st</sup> Block	2009-10	2010-11	2011-12	2012-13	2013-14
2 <sup>nd</sup> Block	2014-15	2015-16	2016-17	2017-18	2018-19

# **Annual Performance Monitoring Report**

(Rs. in crores)

		1	I	ı		(113.111	
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)
2009-10	105.12	54.83	7.34	0.23	62.40	(+) 42.72	42.72
2010-11	198.11	147.65	13.89	3.90	165.44	(+) 32.67	75.40
2011-12	134.92	197.35	14.19	4.09	215.63	(-) 80.71	5.32
2012-13	122.49	106.75	14.19	1.76	122.70	(-) 0.21	5.53
2013-14	304.57	234.21	14.42	2.38	251.01	(+) 53.56	48.03

<sup>5&</sup>lt;sup>th</sup> year of operation in 1<sup>st</sup> block +ve NFE Cumulatively.

# **FOB Value of Export**(Rs. in crores)

Year	Physical	Sales against EEFC A/C	Export as per SEZ	Total FOB value
	Exports	U/S 53(I)	Rule 53(m)	
(a)	(b)	©	(d)	(d)=(b)+(c)+(d)
2009-10	105.07	0.05		105.12
2010-11	187.26	8.60	2.25	198.11
2011-12	112.26	18.88	3.78	134.92
2012-13	2.88	94.32	25.29	12249
2013-14	271.09	33.18	0.30	304.57

# **Imported Raw materials** (Rs. in Crores)

Year	CIF Value	Value of	Value of	Total value	Value of
	of Raw	import from	import Raw	of import of	import raw
	materials	other	materials	Raw	materials
		SEZ/EOU	transferred	materials.	consumed
		unit	to other		
			SEZ		
(a)	(b)	(c)	(d)	(e)	(f)
2009-10	93.91			93.91	54.83
2010-11	194.17			194.17	147.65
2011-12	123.01			123.01	197.35
2012-13	112.31			112.31	106.75
2013-14	238.93			238.93	234.21

# Imported Capital Goods(Rs. in crores)

Year	CIF Value	Capital	Capital	Total value	Amortized
	of Capital	goods	goods	of import of	value of
	goods end	received	transferred	capital	Capital
	of the year	from other	to other unit	goods.	Goods.
		unit			
(a)	(b)	(c)	(d)	(e)	(f)
2009-10	88.05			88.05	7.34
2010-11	138.85			138.85	13.89
2011-12	141.89			141.89	14.19
2012-13	141.89			141.89	14.19
2013-14	144.22			144.22	14.42

# Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization**	Cumulative Pending
	(Rs. In Crore)	Realization (in Crore)
2009-10	Nil	Nil
2010-11	Nil	Nil
2011-12	Nil	Nil
2012-13	Nil	Nil
2013-14	Nil	Nil

# \*\* As confirmed vide Units' letter dated 28/5/2019

# Other information as per APR

Year	Investment in Zone	Employment
	(Rs. In Crore)	
2009-10	151.77	275
2010-11	232.73	269
2011-12	237.90	250
2012-13	237.97	314
2013-14	240.35	369

# Monitoring of Annual performance for the period of 2014-15 to 2018-19

1	Name of Unit	M/s. Websol Energy System Limited.
2	Registered Office Address	48, Pramatha Choudhury Sarani, Plot No. 849, Block-"P", 2 <sup>nd</sup>
		Floor, New Alipore, Kolkata- 700 053.
3	Name of the Directors	Mr. Sohan Lal Agarwal, Mr. Sreeram Vasanthi, Mr. Biswa
		Ranjan Sengupta, Mr. Sushil Kr. Pal & Santosh Kr. Tibrewalla.
4	LOA No. & Date	No.2(1)/D-10/2005/8606 dated 04.03.2005
5	Items of Manufacturing	Solar Photovoltaic Cells & Modules, Solar Photovoltaic
		Systems & Devices, Off-grid, Standalone & Hybrid.
6	Date of Commencement of	02.06.2009
	Production	
7	Validity of LOA	02.12.2019
8	Area Allotted	Land 28577
9	Monitored upto	Nil
10	Block to be monitored	2 <sup>nd</sup> Block.[2014-15 to 2018-19]
11	Realization pending	Nil
12	Countries of Export	Singapore, Europe,

#### **Block since inception**

1 <sup>st</sup> Block	2009-10	2010-11	2011-12	2012-13	2013-14
2 <sup>nd</sup> Block	2014-15	2015-16	2016-17	2017-18	2018-19

## **Annual Performance Monitoring Report**

(Rs. in crores)

						(1101111)	
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)
2014-15	355.75	298.52	15.29	0.13	313.94	41.81	41.81
2015-16	276.73	208.76	15.84	0.18	224.78	51.95	93.76
2016-17	295.17	180.76	20.47	0.55	201.78	93.39	187.15
2017-18	183.16	120.02	22.93	0.02	142.97	40.19	227.34
2018-19	70.35	54.11	23.01		77.12	(6.77)	220.57

<sup>5&</sup>lt;sup>th</sup> year of operation in 2<sup>nd</sup> block +ve NFE Cumulatively.

## **FOB Value of Export**(Rs. in crores)

Year	Physical	Sales against EEFC A/C	Inter Units Sales	Total FOB value
	Exports	U/S 53(I)	53(m)	
(a)	(b)	©	(d)	(d)=(B)+(C)+(d)
2014-15	72.18	246.46	37.11	355.75
2015-16	35.80	240.93		276.73
2016-17	1.47	293.70		295.17
2017-18	7.83	175.33		183.16
2018-19	0.10	70.25		70.35

# Imported Raw materials (Rs. in crores)

Year	CIF Value	Value of	Value of	Total value	Value of
	of Raw	import	import	of import of	import raw
	materials	from other	Raw	Raw	materials
		SEZ/EOU	materials	materials.	consumed
		unit	transferred		
			to other		
			SEZ		
(a)	(b)	(c)	(d)	(e)	(f)
2014-15	300.47			300.47	298.52
2015-16	191.40			191.40	208.76
2016-17	176.40			176.40	180.76
2017-18	125.31			125.31	120.02
2018-19	61.50			61.50	54.11

# **Imported capital goods**(Rs. in crores)

Year	CIF Value	Capital	Capital	Total value	Amortized
	of Capital	goods	goods	of import of	value of
	goods end	received	transferred	capital	Capital
	of the year	from other	to other	goods.	Goods.
		unit	unit		
(a)	(b)	(c)	(d)	(e)	(f)
2014-15	152.90	-	-	152.90	15.29
2015-16	158.37	-	-	158.37	15.84
2016-17	204.68			204.68	20.47
2017-18	229.27			229.27	22.93
2018-19	230.17			230.17	23.01

# Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization**	Cumulative Pending
	(Rs. in Creore)	Realization (in Crore)
2014-15	Nil	Nil
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil
2018-19	Nil	Nil

<sup>\*\*</sup> As confirmed vide unit's letter dated 28/05/2019

# Other information as per APR

Year	Investment in Zone	Employment
	(Rs. in crore)	
2014-15	249.03	380
2015-16	249.03	380
2016-17	224.77	314
2017-18	388.10	409
2018-19	256.84	248

# **Annual Performance Report for the FY 2017-18**

1.	Name of the Unit	M/s. Dr.KPC Life Sciences Pvt. Ltd.	
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Bishira, South 24 Pgs, Falta.	
3.	Name of the Director (s)	1) Kali Pradip Chaudhuri	
		2) Rajat Kumar Ray	
		3) Anil Chandra Ghosh	
		4) Krishna Das	
4.	LOA No. & Date	FSEZ/LIC/C-31/2007/6708 dated 29.03.2007	
5.	Item of manufacturing	Research and Development unit on Biotechnology,	
		drugs and pharmaceuticals including Manufacturing	
		of new products by way of research and synthesizing	
		of molecules.	
6.	Date of Commencement of	27.09.2012	
	Production		
7.	Area Allotted	Land 4884 Sq.mtr., Sec-II	
8.	LOP validity	25.09.2022	
9.	Monitored up to	2016-17	
10	Block to be monitored	2017-18 – 2 <sup>nd</sup> Block (1 <sup>st</sup> Yr.)	
11	Pending Realization as per APR		
12	Country of export as per APR	Canada	

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

1 <sup>st</sup>	2012-13	2013-14	2014-15	2015-16	2016-17
2 <sup>nd</sup>	2017-18				

#### **Annual Performance Monitoring Report**

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the	Amortised value of Capital Goods	Other outflow in foreign currency	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
		(3)	(4)	(5)		()====	( ) = ===
2017-18	0.058	0.052	0.045	-	0.097	(-)0.039	(-)0.039

# **FOB Value of Export**

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	0.058			0.058

# Cases pending for Foreign Exchange Realization as per APR

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

# Other Information as per APR :-

Year	Investment in Zone		Employment
	(Rs. in Crore)		
	Building Plant &		
	Machinery		
2017-18	12.56		27

# Annual Performance Report for the FY 2017-18 & 2018-19

1.	Name of the Unit	M/s. Cresmac Foundry Pvt. Ltd.	
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Bishira, South 24 Pgs, Falta.	
3.	Name of the Director (s)	1) Clair Barton Anderson	
		2) Haik Hyrapiet Sookias	
		3) Haik Hyrapiet Sookias Junior	
		4) Gautam Banerjee	
		5) Eric Collins Anderson	
		6) Suzanna Kay Anderson	
		7) Jon Joseph Anderson	
4.	LOA No. & Date	FEPZ/LIC/M-6/1997/1426 dated 09.06.1997	
5.	Item of manufacturing	Industrial Casting	
6.	Date of Commencement of	01.01.2000	
	Production		
7.	Area Allotted	Land 21500 Sq.mtr.	
8.	LOP validity	31.12.2019	
9.	Monitored up to	2016-17	
10	Block to be monitored	2017-18 & 2018-19- 4 <sup>th</sup> Block (4 <sup>th</sup> & 5 <sup>th</sup> Yr.)	
11	Pending Realization as per APR		
12	Country of export as per APR	USA etc.	

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

1 <sup>st</sup>	1999-00	2000-01	2001-02	2002-03	2003-04
2 <sup>nd</sup>	2004-05	2005-06	2006-07	2007-08	2008-09
3 <sup>rd</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
4 <sup>th</sup>	2014-15	2015-16	2016-17		

### **Annual Performance Monitoring Report**

Year	FOB Value of	Imported	Amortized	Other	Total outflow	NFE	Cumulative
(1)	Export	Raw Material	value of	outflow in	6=3+4+5	(Rs. in Crore)	NFE
	(2)	consumed	Capital	foreign		7=(2-6)	(Rs. in Crore)
		during the	Goods	currency			(8)
		year	(4)	(5)			
		(3)					
2014-15	27.31	3.74	0.54	0.15	4.43	22.89	22.89
2015-16	25.48	3.90	0.52	0.00	4.42	21.05	43.94
2016-17	28.23	3.63	0.53	0.02	4.18	24.05	67.99
2017-18	29.61	4.84	0.45	1.76	7.05	22.56	90.55
2018-19	45.62	6.08	0.55	0.03	6.66	38.96	129.51

#### **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	29.61			29.61
2018-19	45.62			45.62

# Cases pending for Foreign Exchange Realization as per APR

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

#### Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant &	
	_	Machinery	
2017-18	4.35	16.74	231
2018-19	4.60	18.34	237

# **Annual Performance Report for the FY 2018-19**

1.	Name of the Unit	M/s. CRI Ltd.		
2.	Registered Office Address	Premises No.333, Mahamayatalla, Garia Main Road, Garia, Kolkata-700084.		
3.	Name of the Director (s)	<ol> <li>Priti A Sureka</li> <li>Raj Kumar Goenka</li> <li>Shivani Agarwal</li> <li>Radhey Shyam Jhanwar</li> <li>Debashish Bhaumik</li> <li>Rohin Raj Sureka</li> <li>Avishi Sureka</li> </ol>		
4.	LOA No. & Date	FSEZ/LIC/C-33/2013/447 dated 01.05.2013		
5.	Item of manufacturing	Tips for Ball Pen refills, Blanks for Ball pen tips		
6.	Date of Commencement of Production	08.04.2014		
7.	Area Allotted	SDF 300 Sq.mtr.		
8.	LOP validity	07.04.2019		
9.	Monitored up to	2017-18		
10	Block to be monitored	2018-19- 1 <sup>st</sup> Block (5 <sup>th</sup> Yr.)		
11	Pending Realization as per APR			
12	Country of export as per APR			

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

1 <sup>st</sup>   2014-15   2015-16   2016-17   2017-18
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# **Annual Performance Monitoring Report**

Year	FOB Value of	Imported	Amortised	Other	Total outflow	NFE	Cumulative
(1)	Export	Raw Material	value of	outflow in	6=3+4+5	(Rs. in Crore)	NFE
	(2)	consumed	Capital	foreign		7=(2-6)	(Rs. in Crore)
		during the	Goods	currency			(8)
		year	(4)	(5)			
		(3)					
2014-15	20.15	18.40			18.40	1.75	1.75
2015-16	19.00	17.45			17.45	1.55	3.30
2016-17	6.95	6.38			6.38	0.58	3.88
2017-18							3.88
2018-19							3.88

#### **FOB Value of Export**

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
	(5)	(b)	<u> </u>	
2018-19				

## Cases pending for Foreign Exchange Realization as per APR

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

#### Other Information as per APR :-

Year	Investment in Zone		Employment
	(Rs. in Crore)		
	Building	Plant &	
		Machinery	
2018-19		0.09	Nil

Note: Unit has requested for de-bonding their unit at FSEZ vide their letter dt.16/03/2017 and subsequent Deficiency Letter issued to the unit vide this office letter dated 27.04.2017 & 28.07.2017. But, the unit has not complied with the same till date.

# **Annual Performance Report for the FY 2017-18**

1.	Name of the Unit	M/s. Carbide Cutting Tools Pvt. Ltd.	
2.	Registered Office Address	Plot No.21A, Sector-I, FSEZ, Falta, West Bengal.	
3.	Name of the Director (s)/Proprietor	1) Kazumasa Koike	
		2) Jiro Osawa	
		3) Norio Ishikawa	
		4) Michael Dean Grantham	
		5) Yasutaka Yoneda	
		6) Nobukai Osawa	
4.	LOA No. & Date	FEPZ/LIC/C-12/97/4242 dated 09.01.1997	
5.	Item of manufacturing	Industrial Drills/End Mills/Bars/Routers/Centre	
		Drills/Special Tools/Finished Taps	
6.	Date of Commencement of	01.10.1997	
	Production		
7.	Area Allotted	Land-7913 Sq.mtr.	
8.	LOP validity	30.09.2022	
9.	Monitored up to	2016-17	
10	Block to be monitored	2017-18- 5 <sup>th</sup> Block (1 <sup>st</sup> Yr.)	
11	Pending Realization as per APR		
12	Country of export as per APR	USA, Germany, England etc.	

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

1 <sup>st</sup>	1997-98	1998-99	1999-2000	2000-01	2001-02
2 <sup>nd</sup>	2002-03	2003-04	2004-05	2005-06	2006-07
3 <sup>rd</sup>	2007-08	2008-09	2009-10	2010-11	2011-12
4 <sup>th</sup>	2012-13	2013-14	2014-15	2015-16	2016-17
5 <sup>th</sup>	2017-18				

#### **Annual Performance Monitoring Report**

Year	FOB Value of	Imported	Amortised	Other	Total outflow	NFE	Cumulative
(1)	Export	Raw Material	value of	outflow in	6=3+4+5	(Rs. in Crore)	NFE
	(2)	consumed	Capital	foreign		7=(2-6)	(Rs. in Crore)
		during the	Goods	currency			(8)
		year	(4)	(5)			
		(3)					
2017-18	29.54	15.35	2.84	0.19	18.38	11.16	11.16

## **FOB Value of Export**

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2017-18	29.54			29.54

# Cases pending for Foreign Exchange Realization as per APR

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

# Other Information as per APR :-

Year	Investme	nt in Zone	Employment
	(Rs. in Crore)		
	Building Plant &		
	Machinery		
2017-18	9.06	57.20	118

# **Annual Performance Report for the FY 2018-19**

1.	Name of the Unit	M/s. DRK Metallurgical Pvt. Ltd.			
2.	Registered Office Address	37B, Garcha Road, Near Ballygunge Phari, Kolkata-			
		700019.			
3.	Name of the Director (s)/Proprietor	1) Ajoy Kumar Bose			
		2) Rajat Kapoor			
		3) Raghu Raj Kapoor			
4.	LOA No. & Date	FSEZ/LIC/D-21/2005/776 dated 09.05.2005			
5.	Item of manufacturing	Ferro Vanadium, Ferro Molybdenum, Ferro Tungsten, Ferro Nickel and Cobalt Oxide.			
		Items included :-			
		Ferro Titanium, LC Ferro Chrome (30.10.2009);			
		Molybdenum Concentrate – High Grade, Tungsten			
		Concentrate –High Grade, Sodium Tungstate, Vanadium			
		Pentoxide –High Grade, Ammonia Metavanadate			
		(08.10.2013);			
		Processed Special Metal Scrap e.g. Titanium, Nickel,			
		Tungsten, Molybdenum, Cobalt Scrap as Backward integration, SLAG (production Process) (25.06.2013)			
6.	Date of Commencement of	31.05.2006			
	Production				
7.	Area Allotted	Land-5445 Sq.mtr.			
8.	LOP validity	31.05.2021			
9.	Monitored up to	2017-18			
10	Block to be monitored	2018-19- 3 <sup>rd</sup> Block (3 <sup>rd</sup> Yr.)			
11	Pending Realization as per APR	Nil			
12	Country of export as per APR	Brazil,Germany, Singapore etc.			

# **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		

# **Annual Performance Monitoring Report**

Year	FOB Value of	Imported	Amortised	Other	Total outflow	NFE	Cumulative
(1)	Export	Raw Material	value of	outflow in	6=3+4+5	(Rs. in Crore)	NFE
	(2)	consumed	Capital	foreign		7=(2-6)	(Rs. in Crore)
		during the	Goods	currency			(8)
		year	(4)	(5)			
		(3)					
2016-17	3.58	6.02		0.06	6.07	(-)2.49	(-)2.49
						. ,	
2017-18	20.43	13.61		0.04	13.65	6.78	4.28
2018-19	35.46	18.95		0.08	19.03	16.43	20.71

## **FOB Value of Export**

(Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2018-19	35.46			35.46

# Cases pending for Foreign Exchange Realization as per APR

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

# Other Information as per APR :-

Year	Investme	nt in Zone	Employment
	(Rs. in Crore)		
	Building Plant &		
	Machinery		
2018-19	0.52	0.70	43