Agenda Notes for discussion in the 115th Meeting of the Unit Approval Committee to be held on 13thAugust, 2019 at 3.00 P.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.

Α	Action taken report for 114 th Meeting of the Unit Approval	Page No.3-4
	Committee held on 15 th July, 2019	
B	Minutes of the 114 th Meeting of the Unit Approval Committee held	Page No. 5-11
	on 15 th July, 2019.	
С	Amendment in Minutes of 114 th UAC Meeting held on 15/7/2019	Page No.12-13
	issued on 2 nd August, 2019	

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda	Proposal for inclusion of new items in the existing LOP No.	Page No.14
Item No.1	No.1 FSEZ/LIC/J-18/2003/4801 dt.04.09.2003 in respect of M/s. J. V.	
	Gokal & Co Pvt. Ltd.	
Agenda	Agenda Application for M/s. Jagmata Vincom LLP for setting up of a Free	
Item No.2	Trade Warehousing Zone (FTWZ) at Falta SEZ.	

Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda	Application of M/s Kishan Lal Jewels Pvt. Ltd. for setting up a	Page No.16-
Item No.3	new Unit for manufacturing and export of Plain and Handmade	18
	Gold Jewellery at Manikanchan Special Economic Zone, Salt Lake,	
	Kolkata, West Bengal.	

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

Agenda Item No.4	AgendaRequest for space approval of Emani Frank Ross Ltd. at CandorItem No.4Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.	
Agenda Item No.5	Request for space approval of Ciaz Hospitality Private Limited at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.	Page No.20

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. Pasari Silk Industries Ltd.	2017-18 (3 rd year of 3 rd Block)	21-22
2.	M/s. Pasari Silk Industries Ltd.	2018-19 (4 th year of 3 rd Block)	23-24
3.	M/s. Pacific Jute Limited	2017-18 (3 rd year of 3 rd Block)	25-26
4.	M/s. Pacific Jute Limited	2018-19 (4 th year of 3 rd Block)	27-28
5	M/s. J. V. Gokal & Co. Pvt. Ltd.	2016-17 (3 rd Block 3 rd Year)	29-30
6.	M/s. Mallcom (India). Ltd	2015-16 to 2018-19	31-32
7.	M/s. Mallcom VSFT Gloves Pvt. Ltd.	2018-19 (1 st Year of 2 nd Block)	33-34
8.	M/s. Modern Solar Pvt. Ltd.	2016-17 (1 st Year of 2 nd Block) 2017-18 (2 nd Year of 2 nd Block)	35-36
9.	M/s. Best Safety Pvt. Ltd.	2015-16 to 2017-18	37-38
10.	M/s. Acknit Industries Ltd.	2017-18	39-41

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

Action taken report of 114th Meeting of the Unit Approval Committee held on 15th June, 2019 at 3.00 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	New Application for setting up of a SEZ Unit for manufacture of	Action taken
Item No.2	for manufacture of Mica Product at Falta SEZ, Falta applied by	
	M/s. Hi-tech Mica.	
Agenda	Proposal for inclusion of new items in the existing LOP No.	Action taken
Item No.3	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	Action taken
Item No.4	No. 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:<u>Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ</u>

Agenda	Request of M/s. Accenture Solutions Pvt. Limited for inclusion of Action take		
Item No.5	additional space as expansion of their unit under the existing		
	LOA.		
Agenda Request of M/s. Cognizant Solutions India Private Limited for Action t		Action taken	
Item No.6	Item No.6 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		Action taken	
Item No.7	office area		

Sl.	Name of the	Period of	Decision of UAC by amendment	Remarks
No.	Unit	Monitoring	of Minutes ** of UAC	
1.	M/s. M.P. Industries	2017-18 – 2 nd Block (1 st Year.) & 2018-19- 2 nd Block (2 nd Year)	The Committee has noted that the Annual performance for the FY 2018-19 is (-) NFE and realization of Foreign Currency is also pending for the FY 2017-18 & 18-19 therefore the committee decided to place in Watch List for their performance and cautioned for their negative performance.	Noted
2.	M/s. Websol Energy System Limited	1 st Block [2009-10 to 2013-14] 2 nd Block [2014-15-2018-19]	(+) N FE Taken note off.	Noted.
3.	M/s. Dr. KPC Life Sciences Pvt. Limited	2017-18 -2 nd Block(1 st Year)	The Committee has noted that the Annual performance for the FY 2017-18 is (-) NFE, although it is the 1 st Year of the 2 nd Block. Therefore the committee decided to place in Watch list for their performance and cautioned for their negative performance.	Noted.
4.	M/s. Cresmac Foundry Pvt. Ltd.	2017-18 & 2018-19- 4 th Block (4 th & 5 th Year)	(+) NFE Taken note off.	Noted.
5.	M/s. CRI Limited	2018-19- 1 st Block(5 th Year)	Cumulative (+) NFE Taken Note off. The Committee has noted that they have no Export activity for the FY 2017-18 & 2018-19 & applied for de-bonding for EXIT from SEZ so therefore they may be requested to clarify the same.	Action taken.
6.	M/s. Carbide Cutting Tools Pvt. Limited	2017-18- 5 th Block (1 st Year)	(+) NFE Taken note off.	Noted.
7.	M/s. DRK Metallurgical Pvt. Ltd.	2018-19- 3 rd Block(3 rd Year)	The Committee took note of (+) NFE. But on the issuer of alleged pollution it was also decided to call for a personal hearing.	Action taken.

** Copy of Amendment Minutes of UAC issued on d 2nd August, 2019 is enclosed with the Agenda Notes.

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 114th 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 15.07.2019 at 3.00 AM 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, Candor Kolkata, 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 113th UAC meeting held on 17.06.2019

Minutes of the 113th 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: Request of M/s. Hi-tech Mica for setting up of a SEZ unit for manufacture of Mica Product at Falta SEZ, Falta.

The request of M/s. Hi-tech Mica for setting up of a SEZ new unit for manufacture of Mica Product at Falta SEZ have discussed in detail. Mr. Subhhashis Bandyopadhyay, authorized person 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 Mica Product at Falt SEZ, Falta subject to condition that they will have to obtain environment clearance from West Bengal Pollution Control Board.

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Agenda Item No.3: Proposal for inclusion of new items in the existing LOP NO. FSEZ/LIC/J-24/2018/541 dated 13.05.2019 applied by M/s. Jagmata Vincom LLP.

The request for M/s. Jagmata Vincom LLP for inclusion of new items in the existing LOP No. FSEZ/LIC/J-24/2018/541 dated 13.5.2019 have discussed at length.

After due deliberation, the committee approved for inclusion of new items except Lubricants oil since it is a non hazardous subject to condition that they will have to obtain a clearance from West Bengal Pollution Control Board.

Agenda Item No.4: Request of M/s. Patton International Limited for inclusion of additional items in the existing LOP No. 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.

The request of M/s. Patton International limited for inclusion of additional items in the existing LOP No. 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. i.e. Steel Pipe Fittings (Galvanized) Steel Pipe Fitting(Galvanized) insulated, Other Articles of iron/Steel and junction Boxes was discussed at length. Mr. Sumit Goyal authorized person on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve for inclusion of additional items under ITC (HS) code under ITC(HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30 in their existing LOP. It was also decided that the all activities may be verified by the West Bengal Pollution Control Board, if necessary.

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Agenda Item No.5: Request for Accenture Solutions Pvt Limited for inclusion of additional space as expansion of their unit under the existing LOA.

The request of M/s. Accenture Solutions Pvt Limited for requirement of additional space as expansion of their unit under the existing LOA was discussed at length. Mr Shahid Perwez authorized person on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same for inclusion of additional space of 36274 sq.ft. as expansion of their unit under the existing LOA.

<u>Agenda Item No.6:</u> Request of M/s. Cognizant Solutions India Private Limited for inclusion of additional space as expansion of their unit under the existing LOA.

The request of M/s. Cognizant Solutions India Private Limited for inclusion of additional space as expansion of their unit under the existing LOA was discussed at length. Mr. Parthasarathy K, representative of the concerned unit have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve for inclusion of additional space as expansion of the unit under the existing LOA.

Further on the context of DC, FSEZ's meeting with Additional Chief Secretary, IT, Govt. of West Bengal regarding future Road Map of Bantala SEZ, the representative of Cognizant was apprised of the situation.

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It was also noted that during the course of discussion, it was clear that the representative attending the meeting was not able to provide a future roadmap regarding M/s. Cognizant's plans for shifting from Bantala SEZ (Kolkata IT Park). The Development Commissioner has requested that a senior officer who is capable for taking a decision in this regard and to meet with him to discuss the issues in details.

M/s. Cognizant is occupying 241,445 sq.ft Candor where another 2 lakhs sq.ft area are still available in Candor IT/ITES SEZ as informed by the Developer. M/s. Cognizant has been requested to decide whether they intend to avail the same, since it may be allotted to others, on first come first serve basis. In that case cognizant will cut a sorry figure due to lack of space because of their delay in decisions for shifting from Bantala SEZ/Expansions.

Development Commissioner requested to the representatives of Developer of Candor IT/ITES SEZ to be in liaison with each other and to work may be completed at the earliest and necessary report may be submit to this office.

Development Commissioner, FSEZ suggested M/s. Cognizant that further expansions may be made as 400 acres of land has been notified as IT SEZ with other infrastructure and Roads etc.on the side of the National High Ways hardly 2 km from the Bhubaneswar airport.

Agenda Item No.7: Request of M/s. Met Technology Pvt. Limited for shrinking the office area.

The request of M/s. Met Technology Pvt. Limited for shrinking the office area at Candor Kolkata One Hi-Tech structures Pvt. Ltd was discussed. Shri S. Daga, the representative of the concerned unit appeared before the committee and explained their request in detail for consideration of their proposal.

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After due deliberation the committee decided to approve their request for shrinking the office area at Candor Kolkata One Hi-Tech structures Pvt. Ltd since it is a nonoperational area as requested by the unit. Space to be vacated area is 3934 sq.ft. only.

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Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. M.P. Industries	2017-18 - 2 nd Block (1stear .) & 2018-19- 2 nd Block (2 nd year)	Show cause Notice would be issued for low performance.
02.	M/s. Websol Energy System Limited	1 st Block 2009-10 to 2013-14 2 nd Block 2014-14 to 2018-19	(+) NFE taken note off
3.	M/s. Dr. KPC Life Sciences Pvt Ltd	2017-18- 2 nd Block(1 st Year)	Show cause Notice would be issued for low performance and suitably LOP will be curtailed.
4.	M/s. Cresmac Foundry Pvt Ltd	2017-18 & 2018 -19 – 4 th Block (4 th & 5 th year)	(+) NFE taken note off
5.	M/s. CRI Limited	2018—19- 1 st Block(5 th year)	The said unit has applied for exit from SEZ by way of de-bonding. He may call for explanation for non performance
6.	M/s. Carbide Cutting Tools Pvt Limited	2017-18- 5 th Block (1 st year)	(+) NFE taken note off
7.	M/s. DRK Metalllurgical Pvt Lit	2018-19-3 rd Block (3 rd year)	Call for Personal Hearing, PCB clearance validity? On products.

Monitoring of 2 cases of Falta SEZ Units

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This issues with the approval of Development Commissioner.

Anjanaiah) Deputy Development Commissioner

File No. 1(43)/114th UAC/2019 1355

Dated 16/07/2019

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

The Joint Commissioner, Office of the Principal Chief Commissioner, Central Goods Service Tax and Central Excise, Kolkata Zone, Central CGST Bhavan (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

Shri T.K. Biswas, 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 Devreen Bhakta, Assistant Development Commissioner, Falta SEZ Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

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

OFFICE MEMORANDUM

Subject: Amendment in Minutes of 114th Unit Approval Committee (UAC) Meeting held on 15/07/2019 in the Chamber of Development Commissioner, Falta SEZ, 2nd MSO Building, Nizam Palace, Koktata-20 – regarding.

In continuation to the Minutes of the 114th UAC Meeting as communicated vide File No.1(43)/114th UAC/2019/1355 dated 16/7/2019, it is stated that the Minutes of the meeting of the 114th UAC dated 15th July, 2019 in respect of Agenda No.1, 3, 5 & 7 for the Monitoring of Annual Performance for the respective Financial Year of the SEZ Units located at Falta SEZ, Falta may be read as follows :

Agenda No.	Name of the Unit	Year of Monitoring	Remarks/comments
01	M/s. M. P. Industries	2017-18-2 nd Block(1 st Year) & 2018-19-2 nd Block(2 nd Year)	The Committee has noted that the Annual performance for the FY 2018-19 is (-) NFE and realization of Foreign Currency is also pending for the FY 2017-18 & 18-19 therefore the committee decided to place in Watch List for their performance and cautioned for their negative performance.
03	M/s. Dr. KPC Life Sciences Pvt. Limited	2017-18-2 nd Block (1 st Year)	The Committee has noted that the Annual performance for the FY 2017-18 is (-) NFE, although it is the 1 st Year of the 2 nd Block. Therefore the committee decided to place in Watch list for their performance and cautioned for their negative performance.
05 M/s. CRI Limited		2018-19-1 st Block(5 th Year)	Cumulative (+) NFE Taken Note off. The Committee has noted that they have no Export activity for the FY 2017-18 & 2018-19 & applied for de-bonding for EXIT from SEZ so therefore they may be requested to clarify the same.
07	M/s. DRK Metallurgical Pvt. Limited	2018-19-3 rd Block (3 rd Year)	The Committee took note of (+) NFE. But on the issue of alleged pollution it was also decided to call for a personal hearing.

This issues with the approval of the Competent authority.

File No.1(43)/114th UAC/2019/1610

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Dated the 2nd August, 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

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

Shri T.K. Biswas, 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 Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1

115th UAC meeting to be held on 13.08.2019

Sub : Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/J-18/2003/4801 dt. 04.09.2003 in respect of M/s. J. V. Gokal & Co Pvt. Ltd.

1	Name of the Unit	M/s. J. V. Gokal & Co. Pvt. Ltd
2.	Registered Office Address	171/172, Kasturi Building, Jamshedji Tata Road, Mumbai-400020.
3	Location of the Unit	Falta SEZ
4.	Letter of Permission No. &	FSEZ/LIC/J-18/2003/4801 dated
	Date	04.09.2003
5.	Items of Manufacturing	Tea/ Tea Processing, Herbal Tea, Green
		Tea, Bulk Tea, Tea Bags, Packet Bags,
		Сосоа.
6.	Item to be included	Packet Tea (ITC HS code 09023020)
		With production capacity of 80 Ton
7.	Date of Commercial Production	August 2004
8.	LOP valid up to	August 2019

M/s. J. V. Gokal & Co. Pvt. Ltd had requested for inclusion new item in the LOA i.e. Packet Tea (ITC HS code 09023020) with production capacity of 80 Ton vide their letter dated 15.07.2019. The request was approved on file in terms of 2nd provision of Rule 19(2) of SEZ Rule, 2006 due to urgency.

Hence the matter is placed before the committee for ratification.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2

115th UAC meeting to be held on 13.08.2019

Sub : Application for M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone (FTWZ) at Falta SEZ.

The application of M/s. Jagmata Vincom LLP for setting up of a FTWZ was taken up in the 112^{th} UAC Meeting held on 08.05.2019 and after approval the LOA was issued on 13.05.2019.

Now, the matter has again been taken up for consideration of Approval Committee for clarification on same FTWZ issues.

MANIKANCHAN SPECIAL ECONOMIC ZONE

115th UAC Meeting to be held on 13.08.2019

Agenda Item No.3

Subject: Application of M/s Kishan Lal Jewels Pvt. Ltd. for setting up a new Unit for manufacturing and export of Plain and Handmade Gold Jewellery at Manikanchan Special Economic Zone, Salt Lake, Kolkata, West Bengal

M/s Kishan Lal Jewels vide its letter dated 16.07.2019 has submitted an application for setting up a new Unit in Manikanchan Special Economic Zone, Salt Lake, Kolkata, West Bengal for manufacturing and export of Plain and Handmade Gold Jewellery, Gold Jewellery studded with Pearls, Diamonds and Precious Stones. A consolidated application in form-F has been submitted along with the Project Report by M/s Kishan Lal Jewels Private Limited. On the basis of the documents furnished by the firm and based on their application the following check list is furnished below:

1.	Name of the applicant Unit and Registered/	KISHAN LAL JEWELS PRIVATE LIMITED		
	Head Office Address	Registered Office Address: 1244 Kucha Mahajani Chandni Chowk, Delhi-110006		
		Tel. No:- 011-23957012		
		Email Address – kishanlal.kolkata@gmail.com		
2.	About Company / Directors / Promoters	This is a Private Limited Company. The following are the Names and address of the Directors:-		
		Mr. Ajay Gupta , r/o 46, Bhogal Lane, Bhogal, New Delhi-110014, Tel: No01123957012, Mob:-9810116579 E-mail Id – <u>kishanlal.kolkata@gmail.com</u>		
		Mr. Rajiv Gupta,		
		r/o 46, Bhogal Lane, Bhogal, New Delhi-110014 ,		
		Tel: No01123957012, Mob:-9958803330		
		E-mail Id – <u>sanjaykishanlal@yahoo.com</u>		
3.	Whether the applicant has been issued any Industrial license or LOI/ LOA under EOU/ SEZ/STP/ EHTP Scheme. If so, give full particulars, Namely reference No. date of issue, items of manufacture and progress of implementation of each project (Refer para XII(I) of Form F of SEZ Rules,2005)	NA		
4.	Whether Proof of address / residence of Directors has been furnished.	Copies of Aadhar Card, PAN Card & EPIC Card enclosed:-		
	Nature of the documents to be indicated.	Ajay Gupta: EPIC Card No. DL/01/005/210420 Aadhar Card No.511358987386 PAN Card no.AAGPG0958F Rajiv Gupta: EPIC Card No. DL/01/005/210419		

		Aadhar Card No. 682814782320 PAN Card No.:AAHPG7294B				
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.	IT Returns of the Company i.e. Kishan Lal Jewels Private Limited for Assessment Year 2016-17, 2017-18 and 2018- 19 enclosed and Audited Balance Sheet for the last 3 years have been submitted.				
6.	Classification of the items Proposed for manufacturing/service as per ITC (HS)					
	Classification and Production Capacity		Gold Jewellery Studded with Pearls	71131920	25 Kg	
			Gold Jewellery Studded with Diamond	71131930	5 Kg	
			Gold Jewellery studded with precious and semi- precious stones	71131940	5 Kg	
7.	Classification of the items Proposed for Manufacture/ Services figure in the objective of Memorandumship & Articles of Association/ Partnership Deed, If yes, in which part	f Jewels Private Limited.				
8.	Whether the proposal envisages permission for sub- contracting part production in DTA	NA				
9.	In case of Partnership firm, the partnership Deed is registered or not	NA				
10.	Marketing tie –up /arrangement envisaged?	No. The source of finance will be from Company's own fund. Company' Equity : - 980 lakhs				
11.	Requirement of Power	15	.00 (KVA)			
12.	Requirement of build –up area		BIDC allotted them Module No.	G-NW (4) of	171 sq.mt.	
13.	Requirement of water		0 Kilolitre	(005 0 NO		
14.	Whether Provisional offer of allotment for space from the Developer enclosed	r WBIDC letter No. WBIDC/IP/MK/SDF G-NQ (4)/90 (1) dated 16.04.2019 vide which the possession of the module No. G-NW (4) admeasuring 171 Sq.mt. (More or less 1839.96 Sq.ft.) at the Ground Floor of SDF Building, Manikanchan SEZ has been handed over to Kishan Lal Jewels Private Limited. Possession Certificate No. WBIDC/IP/MK/SDF G-NW (4)/91 dated 16.04.2019 issued by WBIDC has also been enclosed.				
15.	Investment in plant and machinery:	-				
	a) Imported b) Indigenous		a) Rs. 0 b) Rs. 20 Lakhs			
16.	Financial arrangement envisaged, Source of finance including financial status of promoters(s)	Source of Finance:-				
17.	Investment in Land/ Module, Module	La	nd/ Module – 170 lakhs			

	Development, Building Interior, Plant & Machineries	Module Development – 10 lakhs Building/ Interior – 15 lakhs <u>Plant & Machineries - 20 lakhs</u> Total - 215 Lakhs
18.	FOB Value of Exports during the first 5 years	(Rs. in Lakhs) 1st year 12310.00 INR 2nd Year 12920.00 INR 3rd Year 13580.00 INR 4th Year 14268.00 INR <u>5th Year</u> 14979.00 INR Total 68057.00 INR
19.	Cumulative NFE on the basis of foreign exchange of outflow and inflow	Rs. 3907.00 Lakhs
20.	Whether the proposal meets prescribed value addition earning requirement.	As per their Project Report, the projected Value Addition achievement given by them is given below:- 1st year - 5.77% 2nd Year - 5.73% 3rd Year - 5.74% 4th Year - 5.73% 5th Year - 5.73%
21.	Whether the items proposed to be manufacturing envisage pollution?	No
22.	Whether proposal is for manufacturing, Trading or Service	Manufacturing
23.	Whether Foreign Technology agreement envisaged	No
24.	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 and 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
25.	Share Holding Pattern	N.A.
26.	Whether application has been received online.	Yes
27.	Employment	Male – 48 Female - 1
28.	Rule Provision	As per Rule 18 of SEZ Rules, 2006, the Approval Committee may approve or approve with modification a proposal placed under it.

On scrutiny of the application, it is observed that the firm has fulfilled all criteria and submitted all the required information/ documents. Hence, the proposal of M/s Kishan Lal Jewels Private Limited for setting up of a new unit at Manikanchan SEZ is placed before the Unit Approval Committee Meeting for discussion/ decision.

M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ

Agenda Item No.4

115th UAC Meeting to be held on 13.08.2019.

Sub: -Request for space approval of Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ.

M/s. Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ, the Developer has requested vide their letter dated 01.08.2019 for space approval to Emani Frnk Ross Ltd to open a Medicine Shop admeasuring approximate 668 Sq.ft. of Super Built up area on the Ground floor, Tower C-1 Unit No. 1 at Candor Techspace. The Developer has issued the Letter of Intent for the proposed lease of the allotted space.

In terms of SL No. (XVI) of Authorized operations to be undertaken by IT/ITES SEZ, "Employee welfare facilities like Automated Teller Machines, Crhche, Medical centre and other such facilities'.

Hence, the matter is placed before UAC for consideration.

M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ

Agenda Item No.5

115th UAC Meeting to be held on 13.08.2019.

Sub: -Request for space approval of Ciaz Hospitality Private Limited at Candor Kolkata One Hi-tech Structures Pvt Ltd IT SEZ.

M/s. Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ, the Developer has requested vide their letter dated 30.07.2019 for space approval to Ciaz Hospitality Private Limited to open a Solon, personal grooming & Spa admeasuring approximate 2973 Sq.ft. of Super Built up area on the Ground floor, Tower C-1 Unit No. A,B, & C at Candor Techspace. The Developer has issued the Letter of Intent for the proposed lease of the allotted space.

In terms of SI. No. (XV) of Authorized operations to be undertaken by IT/ITES SEZ, Recreational facilities including Open House, Indoor or outdoor games, gymnasium.

Hence, the matter is placed before UAC for consideration.

Monitoring of Annual Performance for the Financial Year 2017-18 On the basis of APR

1	N	
1.	Name and factory address of	PASARI SILK INDUSTRIES LTD
	the unit	Sector-II, Industrial Shed No.3 Falta
		SEZ.
2.	Registered Office	1, Garstin Place, Orbit, 4 th Floor,
		Kolkata-700 001
3.	Name of the	1)Shyam Sundar Gupta
	Directors/Proprietor	2)Raj Kumar Gupta
		3)Rahul Gupta
4.	LOA/LOP No. & Date	FSEZ/LIC/P-31/2005/729 dated
		06.05.2005
5.	Item of Manufacturing	Silk Fabrics, Curtains & Made-ups
6.	Date of Commencement of	28.01.2006
	commercial Production	
7.	Validity of LOA/LOP	26.01.2021
8.	Area Allotted	Land=31276 Sq. Mtr,
		Industrial Shed No3= 600 Sq Mtr.
9.	Monitored Upto	2016-17
10.	Block to be monitored	2017-18 (3 rd year of 3 rd Block)
11.	Realization pending, if any.	Nil
12.	Countries of export as per APR	USA, UK, & WEST EUROPEAN
		COUNTRY

Block since inception:-

1 st Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 nd Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 rd Block	2015-16	2016-17	2017-18		

Annual Performance Monitoring Report:-

						(Rs. in Crore)
Year	FOB	Imported	Amorti	Other	Total	NFE	Cumulative
(1)	Value	Raw	sed	Outflow	Outflow	(7)=[2-	NFE
	of	Material	Value	in	(6)=3+4+5	6]	(8)
	Export	consume	of	foreign			
	(2)	d during	Capital	currency			
		the year	Goods	(5)			
		(3)	(4)				
2015-16	19.36	3.05	1.53	0.39	4.96	14.39	14.39
2016-17	14.61	2.41	1.47	0.31	4.19	10.42	24.81
2017-18	15.03	4.41	1.97	0.09	6.47	8.56	33.37

FOB value of Export:-

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
2017-18	15.03			15.03

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2017-18	Nil	Nil

Other Information as per APR:-

Year	Investme	Employment		
	(Rs. in			
	Building Plant & Machinery		Male	Female
2017-18	11.95 25.69		177	19

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

Monitoring of Annual Performance for the Financial Year 2018-19

on the basis of APR

1.	Name and factory address of	PASARI SILK INDUSTRIES LTD
	the unit	Sector-II, Industrial Shed No.3 Falta
		SEZ.
2.	Registered Office	1, Garstin Place, Orbit, 4 th Floor,
		Kolkata-700 001
3.	Name of the	1)Shyam Sundar Gupta
	Directors/Proprietor	2)Raj Kumar Gupta
		3)Rahul Gupta
4.	LOA/LOP No. & Date	FSEZ/LIC/P-31/2005/729 dated
		06.05.2005
5.	Item of Manufacturing	Silk Fabrics, Curtains & Made-ups
6.	Date of Commencement of	28.01.2006
	commercial Production	
7.	Validity of LOA/LOP	26.01.2021
8.	Area Allotted	Land=31276 Sq. Mtr,
		Industrial Shed No3= 600 Sq Mtr.
9.	Monitored Upto	2016-17
10.	Block to be monitored	2018-19 (4 th Year of 3 rd Block)
11.	Realisation pending, if any.	Nil
12.	Countries of export as per APR	USA, UK, & WEST EUROPEAN
		COUNTRY
13.	ID of online APR Filed	241900004091

Block since inception:-

1 st Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 nd Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 rd Block	2015-16	2016-17	2017-18	2018-19	

Annual Performance Monitoring Report:-

						(Rs. i	n Crore)
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumula
(1)	Value	Raw	Value of	Outflow	Outflow	(7)=[2-	tive
	of	Material	Capital	in	(6)=3+4	6]	NFE
	Export	consume	Goods	foreign	+5		(8)
	(2)	d during	(4)	currenc			
		the year		у			
		(3)		(5)			
2015-16	19.36	3.05	1.53	0.39	4.96	14.39	14.39
2016-17	14.61	2.41	1.47	0.31	4.19	10.42	24.81
2017-18	15.03	4.41	1.97	0.09	6.47	8.56	33.37
2018-19	14.35	3.40	0.21	0.16	3.77	10.58	43.95

FOB value of Export:-

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
2018-19	14.35			14.35

Cases pending for foreign exchange realization as per APR

Year	e v	Cumulative Pending Realisation (Rs. in Crore)
2017-18	Nil	Nil

Other Information as per APR:-

Year	Invest	Employment		
	(Rs			
	Building	Plant & Machinery	Male	Female
2018-19	11.95	25.69	218	15

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

Monitoring of Annual Performance for the Financial Year 2017-18 on the basis of APR

1.	Name and factory address of	PACIFIC JUTE LTD
	the unit	Sector-II, Falta SEZ.
2.	Registered Office	1,Kyd Street, Kolkata-700 016
3.	Name of the	1)Pawan Kumar Agarwal
	Directors/Proprietor	2)Kavita Devi Agarwal
	-	3)Vijay Kumar Gupta
		4)Mayank Bajaj
4.	LOA/LOP No. & Date	FSEZ/LIC/P-29/2004/570 dated
		21.04.2004
5.	Item of Manufacturing	Hessain Cloth, Jute Bags. Jute Yarn,
		Hessain Sheet, Jute Soil Saver, Jute
		Sacking Bags.
6.	Date of Commencement of	17.09.2005
	commercial Production	
7.	Validity of LOA/LOP	16.09.2020
8.	Area Allotted	Land 12044 Sq. Mtr.
9.	Monitored Upto	2016-17 (3 rd Block of 2 nd Year)
10	Block to be monitored	2017-18(3 rd Block of 3 rd Year)
11	Realisation pending, if any.	Nil
12	Countries of export as per APR	UAE, Baherein, Egypt, Israel,
		Kuwait, Jordan, Turkey, UK, Oman,
		Saudi Arabia, USA etc.

Block since inception:-

1 st Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 nd Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 rd Block	2015-16	2016-17	2017-18		

Annual Performance Monitoring Report:-

						(Rs. in	Crore)
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumula
(1)	Value	Raw	Value of	Outflow	Outflow	(7)=[2	tive
	of	Material	Capital	in	(6)=3+4	-6]	NFE
	Export	consumed	Goods	foreign	+5		(8)
	(2)	during the	(4)	currenc			
		year		У			
		(3)		(5)			
2015-16	37.67	18.77			18.77	18.90	18.90
2016-17	48.48	32.31			32.31	16.17	35.07
2017-18	56.27	33.35			33.35	22.92	57.99

FOB value of Export:-

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
2017-18	56.27			56.27

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2017-18	Nil	Nil

Other Information as per APR:-

Year	Investn	Employment		
	(Rs.			
	Building	Plant & Machinery	Male	Female
2017-18	3.04	1.21	60	Nil

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

Name and factory address of PACIFIC JUTE LTD 1. the unit Sector-II, Falta SEZ. Registered Office 1,Kyd Street, Kolkata-700 016 2. 1)Pawan Kumar Agarwal 3. Name of the Directors/Proprietor 2)Kavita Devi Agarwal 3)Vijay Kumar Gupta 4)Mayank Bajaj FSEZ/LIC/P-29/2004/570 dated 4. LOA/LOP No. & Date 21.04.2004 Hessain Cloth, Jute Bags. Jute Yarn, 5. Item of Manufacturing Hessain Sheet, Jute Soil Saver, Jute Sacking Bags. Date of Commencement of 6. 17.09.2005 commercial Production 7. Validity of LOA/LOP 16.09.2020 8. Area Allotted Land 12044 Sq. Mtr. 2016-17(3rd Block, 2nd Year) 9. Monitored Upto 2018-19(3rd Block, 4th Year) Block to be monitored 10 Realisation pending, if any. 11 Nil 12 Countries of export as per APR UAE, Baherein, Egypt, Israel, Kuwait, Jordan, Turkey, UK, Oman, Saudi Arabia, USA etc.

Monitoring of Annual Performance for the Financial Year 2018-19 On the basis of APR

Block since inception:-

1 st Block	2005-06	2006-07	2007-08	2008-09	2009-2010
2 nd Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 rd Block	2015-16	2016-17	2017-18	2018-19	

Annual Performance Monitoring Report:-

						(Rs.	in Crore)
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulat
(1)	Value	Raw	Value of	Outflow	Outflow	(7)=[2-	ive NFE
	of	Material	Capital	in	(6)=3+4	6]	(8)
	Export	consume	Goods	foreign	+5		
	(2)	d during	(4)	currency			
		the year		(5)			
		(3)					
2015-16	37.67	18.77			18.77	18.90	18.90
2016-17	48.48	32.31			32.31	16.17	35.07
2017-18	56.27	33.35			33.35	22.92	57.99
2018-19	60.51	44.06			44.06	16.45	74.44

FOB value of Export:-

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
2018-19	60.51			60.51

Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2018-19	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone	Employment		
	(Rs. in Crore)			
	Building	Plant & Machinery	Male	Female
2018-19	3.64	1.10	180	15

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

Monitoring of Annual Performance for the Financial Year 2016-17 On the basis of APR

1.	Name of the unit	M/s. J. V. Gokal & Co. Pvt. Ltd.
2.	Registered Office	171/172, Kasturi Building, Jamshedji
		Tata Road, Mumbai-400020.
3.	Name of the Directors/Proprietor	Mr. K John
		Mr. Ravindra J Gokal
		Mar Chathan D. Calad
		Mrs. Shobhna R. Gokal
4.	LOA/LOP No. & Date	FSEZ/LIC/J-18/2003/4801 dated.
		04.09.2003
5.	Name of the Service Activities	Bulk Tea, Tea bags, Packet bags
6.	Date of Commencement	August 2004
7.	Validity of LOA/LOP	August 2019
8.	Monitored Upto	FY 2015-16
9.	Block to be monitored	2016-17 (3 rd Block 3 rd Year)
10.	Realisation pending, if any.	Nil
11.	Countries of export as per APR	Russia, Kazakisthan, U.K. Ukraine,
		Canada, Finland, France,
		Netherland, Germany.

Block since inception:-

1 st Block	2004-05	2005-06	2006-07	2007-08	2008-09
2 nd Block	2009-10	2010-11	2011-12	2012-13	2013-14
3 rd Block	2014-15	2015-16	2016-17		

Annual Performance Monitoring Report

(Rs. in Crore)

Year	FOB Value	Importe d Raw	Amortise d Value	Other Outflow	Total Outflow	NFE	Cumulat ive NFE
(1)	of Export (2)	Material consume d during the year	of Capital Goods (4)	in foreign currency (5)	(6)=3+4 +5	(7)=[2- 6]	(8)
		(3)	(' /	(-)			
2014-15	170.72	13.43	2.28		15.71	155.01	155.01
2015-16	162.39	14.99	2.09		17.08	145.30	300.31
2016-17	141.12	21.55	3.06		24.61	116.51	416.82

FOB value of Export:-

Year	Physical	Sales against	Inter-unit	Total FOB
	Export	EEFC A/c.u/s	sales	value
		53A(n)		
	(a)		(c)	(d)=a+b+c
		(b)		
2014-15	170.72			170.72
2015-16	162.39			162.39
2016-17	141.12			141.12

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2016-17	Nil

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

Monitoring of Annual Performance for the Financial Year 2018-19 On the basis of APR

1.	Name of the unit	M/s. Mallcom (India). Ltd
2.	Registered Office	EN-12, Sector-V, Salt Lake,
		Kolkata -700091.
3.	Name of the Directors/Proprietor	Ajay Kumar Mall
		Giriraj Kumar Mall
		Ravindra Pratap Singh
		Barsha Khattry
4.	LOA/LOP No. & Date	FSEZ/LIC/M-19/2001/13204
		dated. 27.02.2001
5.	Name of the Service Activities	Nitrile Dipped Gloves, Industrial
		Garments, Leather Hand Gloves,
		Seamless Gloves with PU Coating
6.	Date of Commencement	29.03.2001
7.	Validity of LOA/LOP	06.03.2021
8.	Monitored Upto	FY 2014-15
9.	Block to be monitored	2015-16 to 2018-19
10.	Realization pending, if any.	Nil
11.	Countries of export as per APR	Algeria, Agrgentina, Austria, chile,
		Denmark, Italy, USA, USSR, UAE
		Etc.

Block since inception:-

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

Annual Performance Monitoring Report

<u></u>						(R	s. in Crore)
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulat
(1)	Value	Raw	Value of	Outflow	Outfl	(7)=[2-	ive NFE
	of	Material	Capital	in	ow	6]	(8)
	Export	consume	Goods	foreign	(6)=3		
	(2)	d during	(4)	currenc	+4+5		
		the year		у			
		(3)		(5)			
2015-16	13.98	8.79	0.26		9.05	4.93	4.93
2016-17	23.84	16.94	0.90		17.84	6.00	10.93
2017-18	48.86	17.38	0.96		18.34	30.52	41.45
2018-19	49.59	39.50	2.36		41.86	7.73	49.18

FOB value of Export:-

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

		(b)	
2015-16	13.98		 13.98
2016-17	23.84		 23.84
2017-18	48.86		 48.86
2018-19	49.59		 49.59

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2015-16 to 2018-19	Nil

The matter is placed before UAC for discussion/decision.

1.	Name of the unit	M/s. Mallcom VSFT Gloves Pvt. Ltd
2.	Registered Office	EN-12, Sector-V, Salt Lake, Kolkata -
		700091.
3.	Name of the Directors/Proprietor	Ajay Kumar Mall
		Giriraj Kumar Mall
		Sarad Varma
		Satya Narayan Lakhotia
4.	LOA/LOP No. & Date	FSEZ/LIC/V-18/2006/909 dated.
		30.07.2014
5.	Name of the Service Activities	Dipped Gloves (PU, NBR, Latex,
		Natural Rubber)
6.	Date of Commencement	01.10.2013
7.	Validity of LOA/LOP	30.09.2023
8.	Monitored Upto	FY 2017-18
9.	Block to be monitored	2018-19 1 st Year of 2 nd Block
10.	Realization pending, if any.	Nil

Monitoring of Annual Performance for the Financial Year 2018-19 on the basis of APR

Block since inception:-

11.

1 st Block	2013-14	2014-15	2015-16	2016-17	2017-18
2 nd Block	2018-19				

Nil

Annual Performance Monitoring Report

Countries of export as per APR

(Rs. in Crore)

Year	FOB	Imported	Amortis	Other	Total	NFE	Cumulat
(1)	Valu	Raw	ed	Outflow	Outflow	(7)=[2-	ive NFE
	e of	Material	Value	in foreign	(6)=3+4	6]	(8)
	Expo	consume	of	currency	+5		
	rt	d during	Capital	(5)			
	(2)	the year	Goods				
		(3)	(4)				
2018-19	Nil	Nil	0.98		0.98	0.98	0.98

FOB value of Export:-

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
2018-19				

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2018-19	Nil

The matter is placed before UAC for discussion/decision.

Monitoring of Annual Performance for the Financial Year 2017-18 & 2018-19
On the basis of APR

1.	Name of the unit	M/s. Modern Solar Pvt. Ltd.
2.	Registered Office	Sukhsagar 2/5 Sarat Bose Road,
		Kolkata -700020.
3.	Name of the Directors/Proprietor	Rupen R. Alvani
		Jigar R Avalani
		Keton Doshi
		Konal doshi
		Ripple doshi
4.	LOA/LOP No. & Date	FSEZ/LIC/M-43/2009/541 dated.
		01.05.2009
5.	Name of the Service Activities	Solar Photovoltaic Modules & Cells
6.	Date of Commencement	06.05.2011
7.	Validity of LOA/LOP	05.05.2021
8.	Monitored Upto	FY 2015-16
9.	Block to be monitored	2016-17 1 st Year of 2 nd Block
		2017-18 2 nd Year of 2 nd Block
10.	Realisation pending, if any.	Nil
11.	Countries of export as per APR	Not mentioned

Block since inception:-

1 st Block	2011-12	2012-13	2013-14	2014-15	2015-16
2 nd Block	2016-17	2017-18			

			-				(Rs. in Crore
Year	FOB	Imported	Amortized	Other	Total	NFE	Cumulative
(1)	Value	Raw	Value of	Outflo	Outfl	(7)=[NFE
	of	Material	Capital	w in	ow	2-6]	(8)
	Export	consume	Goods	foreign	(6)=3		
	(2)	d during	(4)	currenc	+4+5		
		the year		у			
		(3)		(5)			
2016-17	9.09	5.90	0.55		6.45	2.64	2.64
2017-18	6.12	5.00	0.60		5.60	0.52	3.16

Annual Performance Monitoring Report

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
		(b)		
2016-17	9.09			9.09
2017-18	6.12			6.12

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2016-17	Nil
2017-18	Nil

The export performance during 1st block last five year of the unit (i.e. 2011-12 to 2015-16). During the 1st Block period the unit had not achieved +ve NFE. A SCN was issued on 11.09.2017 for negative NFE.

The matter is placed before UAC for discussion/decision.

1.	Name of the Unit	M/s. Best Safety Pvt. Ltd.
2.	Registered Office Address	Plot No.25, Sec-II, FSEZ, Dist :- 24 South
		24 Pgs, Kolkata.
3.	Name of the Director	1) Jyoti Prakash Lakhotia
	(s)/Proprietor	2) Ajay Kumar Mall
		3) Satya Narayan Lakhotia
4.	LOA No. & Date	FEPZ/LIC/B-24/2008/3335 dated
		20.10.2008
5.	Item of manufacturing	Industrial Safety Shoes
6.	Date of Commencement of	29.04.2009
	Production	
7.	Area Allotted	Land-2000 Sq.mtr. at Falta SEZ, Falta
8.	LOP validity	27.04.2020
9.	Monitored up to	2014-15
10.	Block to be monitored	2015-16 to 2017-18
11.	Pending Realization as per	NIL
	APR	
12.	Country of export as per APR	Chile, Ecuador, Peru, France etc.

Performance Report for the 2015-16 to 2017-18 On the basis of APRs

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

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value	Raw	value of	outflow	outflow	(Rs. in	NFE
	of	Material	Capital	in	6=3+4+5	Crore)	(Rs. in
	Export	consumed	Goods	foreign		7=(2-	Crore)
	(2)	during	(4)	currency		6)	(8)
		the year		(5)			
		(3)					
2014-15	12.89	10.39	0.23		10.62	2.27	2.27
2015-16	11.70	9.11	0.25		9.36	2.34	4.61
2016-17	9.43	6.59	0.34		6.93	2.50	7.11
2017-18	4.84	1.76	0.34		2.10	2.74	9.85

FOB Value of Export

(Rs. in Crore)

Year	Physical Exports	Sales against EEFC A/C u/s	Inter-unit Sales	Total FOB Value
	(a)	53A(n)	©	(d)=(a)+(b)+(c)
		(b)		
2015-16	11.70			11.70
2016-17	9.43			9.43
2017-18	4.84			4.84

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone		Employment
	(Rs. in Crore)		
	Building	Plant &	
	Machinery		
2015-16	1.57	4.71	85
2016-17	1.57	5.59	85
2017-18	1.57	5.59	85

1.	Name of the Unit	M/s. Acknit Industries Ltd.
2.	Registered Office Address	817, Krishna, 224 AJC Bose Road, Kolkata-
		700017.
3.	Name of the Director	1) Deokishan Saraf
	(s)/Proprietor	2) Shri Kishan Saraf
		3) Samir Kr. Ghosh
		4) Trishna Patodia Pereita
		5) Rashi Saraf
		6) Mukul Banerjee
		7) Shruti Poddar
4.	LOA No. & Date	8/1/90-FEPZ(25/07/1990)
5.	Item of manufacturing	Coated cotton hand gloves, cotton seamless
		gloves, elastic yarn, industrial garments made up
		of artificial fibres, industrial garments made up of
		cotton, industrial garments made up of knitted or
		crocheted fabrics, industrial garments made up of
		synthetic fibres, garments made up of fibres,
		garments made up of silk, hand gloves made of
		with artificial fibre, industrial garments made3 of
		leather, industrial leather garments, industrial
		leather hand gloves/industrial leather hand gloves
		with Kevlar lining/industrial synthetic gloves with
		leather reinforcement, latex coated gloves, mitten
		& mitts, nitrile coated gloves, other garments
		knitted hand sleeves, arm sleeves, other leather
		gloves, PU coated gloves, seamless cotton hand
		gloves, seamless gloves, synthetic hand gloves,
		synthetic knitted hand gloves, coated synthetic
		hand gloves and all kind of hand gloves such as
6	Date of Commencement	nylon coated hand gloves, etc. 01.01.1992
6.	of Production	01.01.1772
7.	Area Allotted	Land (CWC)-495 sqm, Industrial shed (Old)-
/.		411.22 sqm, Land -500 sqm, Land-10770 sqm.
8.	LOP validity	16.01.2022
<u> </u>	Monitored up to	2016-17
10	Block to be monitored	2017-18
11	Pending Realization as per	NIL
	APR	
12	Country of export as per	Bangladesh, Belgium, Denmark, France,
	APR	Germany, Italy, Lebanon, USA, UAE, Spain etc.
		Communy, nury, Loounon, Obri, Orill, Spuill etc.

Performance Report for the year 2017-18 On the basis of APR

Block since inception :-

1 st	1992-93	1993-94	1994-95	1995-96	1996-97
2 nd	1997-98	1998-99	1999-2000	2000-01	2001-02
3 rd	2002-03	2003-04	2004-05	2005-06	2006-07
4 th	2007-08	2008-09	2009-10	2010-11	2011-12
5 th	2012-13	2013-14	2014-15	2015-16	2016-17
6 th	2017-18				

Annual Performance Monitoring Report

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value	Raw	value of	outflow	outflow	(Rs. in	NFE
	of	Material	Capital	in	6=3+4+5	Crore)	(Rs. in
	Export	consumed	Goods	foreign		7=(2-	Crore)
	(2)	during	(4)	currency		6)	(8)
		the year		(5)			
		(3)					
2017-	14.42	7.73	0.84	0.17	8.74	5.68	5.68
18							

FOB Value of Export

(Rs. in Crore)

Year	Physical	Sales against	Inter-unit	Total FOB
	Exports	EEFC A/C u/s	Sales	Value
	(a)	53A(n)	©	(d)=(a)+(b)+(c)
		(b)		
2017-18	14.42			14.42

Cases pending for Foreign Exchange Realization as per APR

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

Year	Investment in Zone		Employment
	(Rs. in Crore)		
	Building	Plant &	
		Machinery	
2017-18	5.57	18.84	Direct-89
			Indirect-127
			(through
			contractor)

Other Information as per APR :-