

Agenda Notes for discussion in 120th Meeting of the Unit Approval Committee to be held on 24th February, 2020 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.

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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1	Modification of ITC (HS) Code in the LOA as applied by M/s. M/s. Delta Plus (India) Pvt. Ltd. , a manufacturing cum trading unit of Falta SEZ, holding LOP No. FSEZ/LIC/D-20/2005/7171 dt.07.01. 05.	Page No.16-17
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Agenda Item No.7	Renewal of LOP beyond 31.12.2019 vide their letter dated 13.01.2020 for a period of three months i.e. upto 31.03.2020 as applied by M/s. Precision Processors (India) Pvt. Ltd. , a unit in Falta SEZ holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997.	Page No.31-33

Agenda Item No.8	Inclusion of new items viz. Auto Radiator and Inter Cooler in the existing LOA No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006 as applied by M/s. United Sales Agency a Trading unit in Falta SEZ	Page No.34-35
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Name of the SEZ: TATA CONSULTANCY SERVICES IT/ITES SEZ

Agenda Item No.9	Request for endorsement of Supplier's Invoices related to tea, coffee, water, and Snacks Vending machine etc for all TCS SEZ locations at Kolkata.	Page No.36
Agenda Item No.10	Request for inclusion of additional services in the default authorized list of services.	Page No.37

Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD. IT/ITES SEZ

Agenda Item No.11	Request for approval of default list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, applied by M/s. ii global, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. FSEZ/LIC/I-1/2019/2778 dated 25.11.2019.	Page No.38-44
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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. Hi-Tech Information & Marketing Pvt. Ltd.	2017-18 & 2018-19 (4 rd Block 4 th & 5 th Year)	49-50
2.	M/s. Hi-Tech Information & Marketing Pvt. Ltd.	2017-18 & 2018-19 (1 st Block 3 rd & 4 th Year)	51-52
3.	M/s. Modern Solar Pvt. Ltd.	2016-17 1 st Year of 2 nd Block 2017-18 2 nd Year of 2 nd Block 2018-19 3 rd Year of 2 nd Block	53-54
4.	M/s. Celex Technologies Pvt. Ltd.	2018-19 – 5 th Yr. of 1 st Block	55-56
5.	M/s. Vikram Solar Limited (Unit-II)	4 th year of operation in 1 st Block (2015-16 to 2018-19)	57-59
6.	M/s. Patton International Limited	2 nd Year to 4 th Year of 3 rd Block 2015-16 to 2017-18	60-62

Action taken report of 119th Meeting of the Unit Approval Committee held on 15th January, 2020 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.

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2	Request for allowance of DTA procurement of Vehicle for transportation of Director applied by M/s. Celex Technologies Pvt. Ltd., a manufacturing unit of 'High Security Registration Plate at Falta SEZ, holding LOP NO.FSEZ/LIC/C-34/2013/1528 dated 29.07.2013.	Action taken
Agenda Item No.3	Inclusion of additional items – 800 MW Solar Module in the existing Letter of Permission No. FSEZ/LIC/V-19/2013/399 dated 25.04.2003 of M/s. Vikram Solar Limited (Unit-II), located at Falta SEZ, Falta.	Action taken
Agenda Item No.4	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 in respect of M/s. International Conveyors Limited.	Action taken

**Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD.
IT/ITES SEZ**

Agenda Item No.5	Request for space approval of SARP Enterprise at Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT/ITES SEZ.	Action taken
Agenda Item No.6	Request for renewal of LOA No.SEZ/LIC/H-1/2007/4228 date 20.12.2007 for a further period of five years w.e.f. 15.02.2020 to 14.02.2025 applied by M/s. HCL Technologies Limited.	Action taken
Agenda Item No.7	Request for submission of list of materials for Authorized operation of M/s. Candor Kolkata One Hi-tech Structures Pvt. Limited.	Action taken
Agenda Item No.8	Inclusion of additional area of M/s. Capgemini Technology Services India Limited at Candor Kolkata One Hi-Tech Structures Pvt. Ltd It/ITES SEZ	Action taken

Name of the SEZ: TATA CONSULTANCY SERVICES IT/ITES SEZ

Agenda Item No.9	Request for submission of list of goods for default list of authorized Operation of /s. TCS IT/ITES SEZ holding LOA No.F1/175/2007-SEZ dated 14.12.2007.	Action taken
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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

ADDITIONAL AGENDA

Agenda Item No.10	Application of M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone (FTZA) at Falta SEZ, Falta.	Action taken
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Monitoring of Annual Performance of SEZ Units located at Falta SEZ, Falta

Sl. No.	Name of the Unit	Period of Monitoring	Decision of UAC	Remarks
1.	M/s. Indo Tossa Pvt. Ltd	2017-18 & 2018-19 (3 rd Block 3 rd & 4 th Year)	(+) NFE Taken Note off.	Noted
2.	M/s. Dr.KPC Life Sciences Pvt. Limited.	2018-19 – 2 nd Block (2 nd Year.)	The Committee sought clarification from concerned unit for repeated (-) NFE.	Action taken
3.	M/s. Antarctica Limited	5 th Block – 3 rd & 4 th Yr.[2017-18 & 2018-19]	(+) NFE Taken Note off.	Noted
4.	M/s. Breconcherry Tankwash Systems.	2018-19 – 2 nd Yr. of 3 rd Block	(+) NFE Taken Note off.	Noted
5.	M/s. Dutch Tech Tools Pvt. Ltd.	2018-19 – 2 nd Block (5 th Yr.)	(+) NFE Taken Note off.	Noted

Monitoring of Annual Performance of SEZ Units located at Wipro SEZ IT/ITES SEZ

Sl. No.	Name of the Unit	Period of Monitoring	Decision of UAC	Remarks
6.	M/s. Wipro Ltd.(Unit-1)	3 rd Block (2015-16 to 2018-19)	(+) NFE Taken Note off.	Noted
7.	M/s. Wipro Ltd.(Unit-2)	2 nd Block (2015-16 to 2018-19)	. (+) NFE Taken Note off	Noted

Monitoring of Annual Performance of SEZ Units located at DLF IT Park-II SEZ

Sl. No.	Name of the Unit	Period of Monitoring	Decision of UAC	Remarks
8.	M/s. Ericsson India Global Services Pvt Ltd, DLF IT/ITES SEZ, Plot No. Ilf/1, Block-1A, Action Area-II, Rajarhat, Kolkata-700156	2016-17 (1 st Year of 2 nd Block) 2017-18 (2 nd Year of 2 nd Block) 2018-19 (3 rd Year of 2 nd Block)	(+) NFE Taken Note off.	Noted
9.	M/s.Tech Mahindra Ltd DLF IT/ITES SEZ, DLF IT Park,	2016-17 (1 st Year of 2 nd Block) 2017-18 (2 nd Year of 2 nd Block) 2018-19 (3 rd Year of 2 nd Block)	(+) NFE Taken Note off.	Noted

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

Minutes of 119th 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 15.01.2020 at 3.00 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Candor Kolkata 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 118th UAC meeting held on 13.11.2019

Minutes of the 118th UAC meeting was circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Request for allowance of DTA procurement of Vehicle for transportation of Director applied by M/s. Celex Technologies Pvt. Ltd, a manufacturing unit of 'High Security Registration Plate at Falta SEZ, Holing LOP No. FSEZ/LIC/C-34/2013/1528 dated 29.07.2013.

The request for allowance of DTA procurement of vehicle for transportation of Director applied by M/s. Celex Technologies Pvt Ltd Holing LOP No. FSEZ/LIC/C-34/2013/1528 dated 29.07.2013 have discussed at length. Authorized representative on behalf of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to disallow of their proposal in terms of default list of authorized operation as per provision and as per SEZ Act & Rules since there is no provision and such type of purchase does not fall under any services mentioned in the uniform list.



M.K. Anjanaiah /

Agenda Item No.3: Inclusion of additional items-800 MW Solar Module in the existing letter of Permission No. FSEZ/LIC/V-19/2013/399 dated 25.04.2003 of M/s. Vikram Solar Limited (Unit-II), located at Falta SEZ, Falta.

The request for inclusion of additional items – 800 Solar Module in the existing Letter of Permission No. FSEZ. FSEZ/LIC/V-19/2013/399 dated 25.04.2003 of M/s. Vikram Solar Limited (Unit-II) have discussed at length. Authorized representatives on behalf of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved their proposal for inclusion of additional items “ Solar Module 800 MW” in the existing Letter of Permission in terms of provision of first proviso of Rule 19(2) of SEZ Rules 2006 for the next expansion of their unit-II. The committee was also advised to produce a copy of NOC from WBPCB to the Development Commissioner, FSEZ before commencement of production of such inclusion.

Agenda Item No.4: Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 in respect of M/s. International Conveyors Limited.

The request for proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 of M/s. International Conveyors Limited was discussed at length. No one appeared before the committee.

After due deliberation, the committee approve their request for incorporation of ITC(HS) Code i.e. 39209010 and 59100090-PVC conveyor belt in the existing LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006, as requested by them.



M. B. Arshad

Agenda Item No.5: Request for space approval of SARP Enterprise at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT ITES SEZ.

The request for space approval of SARP Enterprise at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ was discussed. Developer and authorized representative of SARP Enterprise appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same for space approval of SARP Enterprise of 440 sq.ft. of super built up area on the Ground Floor, Tower A1 of Block A located at Candor Techspace Plot No. 1,2,3 & 3/1 block DH, Action area1D, New Town, Rajarhat in terms of provision at SL No. xxiii of list of authorized operation to be undertaken in a SEZ, food service including cafeteria, food courts etc. subject to condition that they should submit the FASAI Certification from concerned organization and compliance of SEZ Rules 2006.

Agenda Item No.6: Request for renewal of LOA No. SEZ/LIC/H-1/2007/4228 dated 20.12.2007 for a further period of five years w.e.f. 15.02.2020 to 14.02.2025 of M/s. HCL Technologies Limited.

The request of M/s. HCL Technologies Limited for renewal of LOA No. SEZ/LIC/H-1/2007/4228 dated 20.12.2007 of 3rd block for a further period of five years i.e. w.e.f. 15.02.2020 to 14.02.2025 was discussed at length. The representative of the concerned unit appeared before the committee and explained their request for consideration of the same.

After due deliberation, the committee decided to approve for renewal of LOA No. SEZ/LIC/H-1/2007/4228 dated 20.12.2007 for a further period of five years w.e.f.15.02.2020 to 14.02.2025 in terms of SEZ Rules 2006 read with SEZ (2nd Amendment) Rules 2019.



M. A. 12/1

Agenda Item No.7: Request for submission of list of Materials for Authorized operation of M/s. Candor Kolkata One Hi-tech Structures Pvt Ltd.

The Committee, after deliberations, approved the request of M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd.(Developer) for approval of list of materials for authorized services for their SEZ in terms of provision in Instruction No. 50 dated 15.03.2010 issued by the Department of Commerce (SEZ Section) Govt. of India, Ministry of Commerce and Industry, New Delhi.

Agenda Item No.8: Inclusion of additional area of M/s. Capgemini Technology Services India Limited at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT ITSEZ.

The request of M/s. Capgemini Technology Services India Limited, as a SEZ unit located at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES for requirement of inclusion of additional area admeasuring 14831 sq. ft. in addition to their existing area admeasuring 44612 sq.ft. for expansion of their unit under the existing LOA was discussed at length. Mr Ramkrishna Menon 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 admeasuring 14,831 sq.ft. for expansion of their unit under the existing LOA subject to compliance of SEZ Rules, 2006.

Agenda Item No.9: Request for submission of list of Goods for default list of Authorized Operation of M/s. Tata Consultancy Services, IT/ITES holding NOA No. F1/175/2007-SEZ dated 14.12.2007.

The Committee, after deliberations, approved the request of M/s. Tata Consultancy Services Ltd located, as a Developer of Tata Consultancy Services IT/ITES SEZ for approval of default list of authorized services vide their letter dated 2.12.2019 for their SEZ unit in terms of provision in Instruction No. 50 dated 15.03.2010 issued by the Ministry of Commerce and Industry, New Delhi.



M. D. A. i. d

Agenda Item No.10: Application of M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone(FTWZ) at Falta SEZ, Falta

The Letter of Permission was issued on 13.05.2019 to M/s. Jagmata Vincom LLP, having its registered office at 28, Strand Road, 1st floor, Room No.110, Kolkata-1, for the establishment of a unit at Falta SEZ, Falta for warehousing for fabric garments etc, which was considered by the UAC in its Meeting held 08.05.2019 and subsequently included the additional items viz. Machinery parts, shoes and its accessories, luggage, back packs except Lubricants Oil vide this office letter dated 23.07.2019.

In the meantime, with reference to the guidelines for clearance of unclaimed and abandoned goods kept in SEZs/FTWZs vide Instruction No. 96 dated 31st July, 2019, issued by the DOC, New Delhi vide letter No.D.6/5/2017-SEZ(Vol.II) dated 31.07.2019 the matter was placed before the 115th UAC in its Meeting held on 13.08.2019 to review the Letter of Permission based on the above guidelines. After due deliberation, the committee decided for appropriate guideline since Falta SEZ is a Multiproduct SEZ without any demarcation of FTWZ in terms of Rule 11 of SEZ Rules, 2006 & 53 A(N). Accordingly the committee decided to cancel the LOP and to be examined and kept in UAC subsequent to the clarification received from the DOC, New Delhi.

With reference to the correspondence vide this office letter dated 14/26.08.2018 seeking clarification as to whether the proposal for setting up of the FTWZ units in FSEZ may be allowed or not in terms of provisions of SEZ Act & Rules, this office has received a clarification from the DOC, New Delhi vide their letter NO.K-43014(16)/19/2019-SEZ dated 3rd October, 2019 on the above issue, stating that setting up of the units in SEZs are in purview of Unit Approval Committee(UAC). It was also advised by the DOC, New Delhi that the matter may be placed before the UAC and suitable decision may be taken after examining the same in



M.K. Azhish

accordance with SEZ Act & SEZ Rules. According to the instruction the matter was placed before the 119th UAC for taken suitable decision.

The matter was discussed at length with the presence of all the committee members. But the Committee was not in a position to arrive a unanimous decision since the provision in Rule 53(n) i.e. supply of goods to DTA against payment in foreign exchange from the EEPC A/c. of the DTA buyer or Free Foreign Exchange received from overseas has been withdrawn by Amendment of SEZ Rules, 2019 [2nd SEZ Amendment Rules, 2019). Although in terms of 3rd proviso of Rule 18(5) of SEZ Rules, 2006 stated that PROVIDED also that all transactions by a Unit in Free Trade and Warehousing zone shall only be convertible foreign currency.

Therefore, after due deliberations, the Committee decided to refer the case to BOA for suitable decision.



M. K. Aggarwal

Monitoring of 8 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Period of Monitoring	Remarks
01.	M/s. Indo Tossa Pvt Ltd	2017-18 & 2018-19 (3 rd Block 3 rd & 4 th Year)	(+) NFE taken note off
02.	M/s. Dr. KPC Life Sciences Pvt Limited	2018-19 – 2 nd Block (2 nd Year.)	The Committee sought clarification from concerned unit for repeated (-)NFE.
3.	M/s. Antarctica Limited	5 th Block-3 rd & 4 th Yr. (2017-18 & 2018-19)	(+) NFE taken note off
4.	M/s. Breconcherry Tankwash Systems	2018-19- 2 nd yr. of 3 rd Block	(+) NFE taken note off
5.	M/s. Dutch Tech Tools Pvt Ltd	2018-19- 2 nd Block (5 th yr.)	(+) NFE taken note off

Monitoring of Annual Performance of SEZ Units located at Wipro SEZ IT/ITES SEZ

Agenda No.	Name of the Unit	Period of Monitoring	Remarks
6.	M/s. Wipro Ltd.(Unit-1)	3 rd Block (2015-16 to 2018-19)	(+) NFE taken note off
7.	M/s. Wipro Ltd. (Unit-2)	2 nd Block (2015-16 to 2018-19)	(+) NFE taken note off

Monitoring of Annual Performance of SEZ units of DLF IT Park-II SEZ

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
8.	M/s. Ericsson India Global Services Pvt Ltd, DLF IT/ITES SEZ, Plot No. iif/1, Block-1A, Action Area-II, Rjarhat, Kolkata-700156	2016-17(1 st year of 2 nd Block) 2017-18(2 nd year of 2 nd Block) 2018-19(3 rd year of 2 nd Block)	(+) NFE taken note off
9.	M/s. Tech Mahindra Ltd DLF IT/ITES SEZ, DLF IT Park	2016-17(1 st year of 2 nd Block) 2017-18(2 nd year of 2 nd Block) 2018-19(3 rd year of 2 nd Block)	(+) NFE taken note off

This issues with the approval of Development Commissioner.



M.K. Anjaniah
(M.K. Anjaniah)
Deputy Development Commissioner

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File No. 1(43)/119th UAC/2020/3580-3594

Dated 16/01/2020

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.

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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. P.K. Sarkar
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.

Anindya Dasgupta
West Bengal Pollution Control Board, Govt. of West
Mani Sqr, Block 8 – IT
8th floor, 164/1
Maniktala Main Road
Kolkata-54

Shri K.Bhattacharjee
"Minority Bhawan", 5th floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore
Kolkata-700 027

Shri M.K. Anjanaiah, Dy. Development Commissioner

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

Shri Lawrence Kachhap, Specified Officer, Falta SEZ

M.K. Anjanaiah

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.

Shri Tapas Mukherjee, ADC, FSEZ



M.K. Agnihotri
17.1.

THE FOLLOWING OFFICERS ATTENDED THE 119TH UAC MEETING HELD ON
15/01/2020 AT 3.00 P.M..

Sl No.	Name of the Officer	Name of the Office/Department
1.	L.Kachhap	SO(FSEZ)
2.	P.K. Agarwal	SO(FSEZ)
3.	Tapas Kumar Das	Jt. DGFT, DGFT
4.	M.K. Anjanaiah	Dy.DC, FSEZ
5.	P.K. Sarkar, SCP	Air Cargo Complex, CCU
6.	A.Ghosh, Advisor(Project)	WBIDC
7.	Anindya Dasgupta	WBPCB, Salt Lake, Regional Office
8.	K.Bhattacharjee	WBPCB, Alipore, Regional Office
9.	Swapan Kr. Ghosh	CGST & CEX, Kolkata South Commissionerate



M. Anjaniah
17.1.20.

FALTA SPECIAL ECONOMIC ZONE

RATIFICATION

Agenda Item No.1

120th UAC meeting to be held on 24.02.2020

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

M/s. Delta Plus (India) Pvt. Ltd., a manufacturing cum trading unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-20/2005/7171 dated 07.01.2005 has informed that the HSN Code of one of their existing trading item i.e. 'man-made fibres' has been removed by Indian Customs and hence the unit has requested to add the correct HSN in their existing LOP vide their letter dated 10.01.2020 & 17.01.2020 respectively.

The details of the unit are as follow :-

1.	Name of the Unit	M/s. Delta Plus (India) Pvt. Ltd.
2.	LOP No. & Date	FSEZ/LIC/D-20/2005/7171 dated 07.01.2005
3.	Status of the Unit	Manufacturing cum Trading
4.	Items of exports	Industrial Safety Shoes, footwear including protecting metal toe caps, articles of apparel and clothing accessories (including gloves, mittens and mitts) for all purposes, other articles of vulcanized rubber other than hard rubber, spectacles, goggles and like corrective, protective or other, other headgear, whether or not lined or trimmed HS Code and Indian HS Code, welding helmets, clear PC Lens, parts of footwear, other breathing appliances and Gas masks, excluding protective masks having neither mechanical parts nor replaceable filters etc.
7.	LOP valid up to	30.05.2021
8.	Monitoring done upto	2018-19 and unit achieved (+)ve NFE
9.	Request of the unit vide its letter No. Nil dated 10.01.2020 & 17.01.2020	To add the correct HSN Code No.62113300 for their existing trading item i.e. ' Man-made fibres ' to their LoP for Trading purpose in place of HSN Code: 62034200

10.	Annual Capacity of the proposed item	1,00,000 pcs. For trading
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The Matter was placed before the Development Commissioner and an approval was granted since the matter was very urgent in nature in terms of export obligation. The unit was informed accordingly vide this office letter No. FSEZ/LIC/D-20/2005/3744 dated 24.01.2020.

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

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2

120th UAC meeting to be held on 24.02.2020

Sub : Prayer for renewal of Letter of Approval.

M/s. Best Safety Pvt. Ltd., a manufacturing unit of Falta SEZ has requested for renewal of LOP as per 19(6A)(1) of SEZ Rules, 2006 vide their letter No. Nil dated 07.02.2020.

The unit has submitted its application in Form-F1 in terms of Rule 19(6A)(1) of SEZ Rules, 2006. The details of application as per F1 submitted by the unit are as follow:-

1.	Name of the Unit	M/s. Best Safety Pvt. Ltd.						
2.	LOP No. & Date	FSEZ/LIC/B-24/2008/3335 dated 20.10.2008						
3.	Full Address	Plot No.25, Sector-II, Falta Special Economic Zone, South 24 Parganas, West Bengal.						
4.	Date of commencement of production	29/04/2009						
5.	Date of expiry of Letter of Approval	27/04/2020						
6.	When the last extension was made ?	The last renewal/extension of LOP was made for a period of one(01) year w.e.f. 28.04.2019 to 27.04.2020 vide this office letter dated 01/05/2019.						
7.	Reason for such extension of one year.	At that point of time, monitoring of APR was not completed from FY 2015-16 to 2017-18. Further, the monitoring was done from FY 2015-16 to 2017-18 in 115 th UAC Meeting and achieved (+)ve NFE. Monitoring of the FY 2017-18 was done in 118 th UAC and unit achieved (+)ve NFE.						
5.	Nature of the Unit	Industrial Safety Shoes.(manufacturing)						
6.	FOREX Balance Sheet for the current Block(Rs. in lakh)		1 st yr	2 nd	3 rd	4 th	5 th	Total
	FOB value of exports in first 5 yrs		1288.94	1169.77	943.43	483.86	1246.19	5132.19
	Foreign Exchange outgo on for		1062.36	936.61	692.91	210.38	1024.76	3927.02

		first five yrs							
		NFE earnings for first five yrs	226.58	233.16	250.52	273.48	721.43	1205.17	
7.	FOREX Balance Sheet for next Block (Rs. in lakh) (projected)		1 st yr	2 nd	3 rd	4 th	5 th	Total	
		FOB value of exports in first 5 yrs	2000	2200	2400	2500	2500	11600	
		Foreign Exchange outgo on for first five yrs	1622	1793	1945	2040	2040	9440	
		NFE earnings for first five yrs	378	407	455	460	460	2160	
8.	SEZ Rule provision	In terms of SEZ Rule 19(6A)(1) and Rule 19 (6B) of SEZ Rules, 2006.							
9.	Whether unit has clarified any reason of late submission of their request i.e. not before two months period ?	The unit has submitted its application in F-1 in due time.							
10	Request made by unit	Renewal of LOA which will expire on 27.04.2020.							

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

FALTA SPECIAL ECONOMIC ZONE**Ratification****Agenda Item No.3**120th UAC meeting to be held on 24.02.2020

Sub : Request for inclusion of items of Manufacturing and selling against LOP No. FSEZ/LIC/P-31/2005/729 dated 06.05.2005.

M/s. Pasari Silk Industries Ltd , a unit at Falta SEZ, engaged in manufacture and export of Silk Fabrics, Curtains & Made ups has applied to include an additional item viz. Processed Pile Velvet Fabric Made with 56% Viscose and 44% Cotton 355 GST + 5% with annual capacity 30,000 Meters as against ITC HS Code 58013690 for export in the existing LOP dated 06.05.2005. The particulars of the unit are as follows:-

1.	Name of the Unit	M/s. Pasari Silk Industries Ltd.		
2.	Name of the Directors	(i) Shyam Sundar Gupta (ii) Raj Kr. Gupta (iii) Rahul Kr. Gupta		
2.	Registered Office Address	1, Garstin Place, Orbit, 4 th Floor, Kolkata-700001.		
3	Location of the Unit	Industrial Shed-600 sq.mtr. Land-31276 sqm., Falta SEZ.		
4.	Letter of Permission No. & Date	FSEZ/LIC/P-31/2005/729 dated 06.05.2005		
5.	Items of manufacture as per the LOP dated 06.05.2005	Item	ITC (HS) Code	Annual Capacity
		Silk Fabrics	500720.90	912500 Mtr.
6.	Items included subsequently vide this office letter dt.24.5.2005, 16.06.2005 & 13.09.2011 respectively.	Items	ITC (HS) Code	Annual Capacity
		Annexure -A		
7.	Request made for inclusion of Manufacturing and selling vide letter dated 04.02.2020.	Processed Pile velvet fabric made with 56% viscose and 44% cotton 355 GST + 5% with ITC HS Code 58013690 and qty 30,000 meters yearly.		

8.	Date of Commencement of Commercial Production	27.01.2006		
9.	LOP valid up to	26.01.2021		
10.	Monitoring of APR completed upto	2018-19.		
11.	Whether achieve (+)ve NFE	Yes		
12.	Performance of Export activity (Rs. In Crore)			(Rs. In Crore)
		Year	FOB value of export	Total outflow
		2015-16	19.36	4.96
		2016-17	14.61	4.19
		2017-18	15.03	8.56
		2018-19	14.35	10.58

Necessary approval of the Competent Authority has already been granted through What's app on 7th February, 2020 on urgent basis and accordingly an ISN dated 07.02.2020 was issued addressed to the Specified Officer, Falta SEZ for sale in DTA of the item viz."Processed Pile Velvet Fabric Made with 56% Viscose and 44% Cotton 355 GST + 5% with Annual Capacity 30,000 meters as against ITC HS Code 58013690.

The above items under Chapter 58 under ITC (HS) code 58013690 (other aspx.) of other textile materials is not covered in the existing LOP No. FSEZ/LIC/P-31/2005/729 dated 06.05.2005 of M/s. Pasari Silk Industries Ltd, which is required to ratify by the Approval Committee.

Hence, the request is placed in the UAC Meeting for ratification by the Approval Committee.

Annexure-A

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

DESCRIPTION OF ITEMS	ITC (HS) CODE
Other Curtains etc. Other Than Handloom of Other Textiles Materials	63039990
Cushion Covers of Handloom	63049281
Other Furnishing Articles of Handloom	63049291
Items Other Than Sarees Contg.>85% by weight of silk etc.	50072090
Other Woven Fabrics of Handloom	50079010
Woven Fabrics of Jute	53101013
Dyed Flax Woven Fabrics Contg.>85%	53091910
Other Woven Fabrics Of Cotton Yarns of Different Colours Weighing More Than 200 GSM	52122400
Others and Trimmings of Other Textiles Fibres	62179090
Dyed Other Nylon/Polyamide Fibres (Filament)	54071035
Power loom Made Nylon/Rayon Fabrics.	54074119

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.4

120th UAC meeting to be held on 24.02.2020

Sub : Request for inclusion of HS codes 7316 19 90, 76090000, 4016 9040, 79070090 & 74059900

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 LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 has applied for inclusion of additional items under ITC (HS) Code No. 73161990, 76090000, 40169040, 79070090, 74059900. The particulars of the unit are as follows:-

1.	Name of the Unit	M/s. Patton International Ltd.		
	Name of the Directors.	H.P.Budhia, Sanjay Budhia, Smt. Minu Budhia, Smt Uma Budhia.		
2.	Registered Office Address	3C, Camac Street, Kolkata-700 016		
3.	Location of the Unit.	Land-16000 sq.mtr. 4100 sq.mtr. 800 sq.mtr and 200 sq mtr. Industrial Shed, Falta SEZ.		
4.	Letter of Permission No. & Date.	FSEZ/LIC/P-28/2003/1314 dated 22.05.2003		
5.	Existing items of manufacture as approved in the LOP.	<u>Annexed at – Annexure-A</u>		
6.	Request for inclusion of new items vide their letter dated 28.01.2020.	ITC (HS) Code	Products	Annual Capacity (M.T.)
		7326 19 90	Other; under broad heading “other Articles of Iron and Steel”	200
		76090000	Aluminium Tube or Pipe Fittings (e.g.	150

		4016 9340	Couplings, Elbows, Sleeves) Gasket; under broad heading "Other Articles of Vulcanised Rubber other than Hard Rubber".	40
		79070090	Other; under broad heading" Other Articles of Zinc"	150
		74059900	Other; under broad heading" Lamps and Lighting Fittings including searchlights, and sport lights and parts thereof, not elsewhere specified or included; illuminated signs, illuminated name-plates and the like, having a permanently fixed light source, and parts thereof not elsewhere specified or included.	50
7.	Date of Commencement of Commercial Production	01.03.2006		
8.	LOP valid up to	28.02.2021		
9.	Whether achieve (+)ve NFE	Yes (+)NFE		
10.	APR for the year 2018-19 furnished ?	Not yet monitored due to some deficiency, a letter issued on account for non-realization of foreign currency. Now the unit has informed vide their letter dated 12.02.2020 that they will submit the same shortly.		

11.	Performance of Export activity based on APR (Rs. In Lakhs)	Year	FOB value of export	Total outflow	Cumulative NFE
		2014-15	9387.30	273.66	9113.64
		2015-16	12082.79	407.08	20789.35
		2016-17	12655.47	856.20	32588.62
		2017-18	11286.56	488.11	43387.07
		2018-19	10547.96	449.92	53485.11

Now, the unit has requested to include Five additional items (1) Other; under broad heading “other Articles of Iron and Steel” (2) Aluminium Tube or Pipe Fittings (e.g. Couplings, Elbows, Sleeves) (3) Gasket; under broad heading “Other Articles of Vulcanised Rubber (4) other than Hard Rubber”. Other; under broad heading” Other Articles of Zinc” (5) Other; under broad heading” Lamps and Lighting Fittings including searchlights, and sport lights and parts thereof, not elsewhere specified or included; illuminated signs, illuminated name-plates and the like, having a permanently fixed light source, and parts thereof not elsewhere specified or included which is covered under difference ITC(HS) Code, details of ITC(HS) Code as mentioned at Sl. No.6

They have also clarified the reasons for inclusion of new items is 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, projected Export Turnover and change of NFE will depend on volume of Business.
- (5) The unit has not required additional space as their existing machinery is installed in existing facility.
- (6) The Country of Export of New item: USA, Saudi Arabia and Mexico.

Hence, the request is placed in the UAC Meeting for discussion.

Annexure-A

The following items of manufacture has been approved by the competent authority from time to time by way of inclusion of additional items in the existing LOP

DESCRIPTION	EXISTING ITC(HS) CODE	AMENDED ITC (HS) CODE
Zinc Plated (Galvanized) Romex Connectors (Packed in card board carton then palletized in wooden pallet)	730799.01	73079110
Fabricated 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 (Galvanized)	730799.01	73089090
Fabricated Steel Hardware made of CR Sheets (Switch Box)	830214.03	73089090
Builders Hardware : Zinc Plated (Galvd) Conduit Hangers made of Mild Steel.	830214.03	73089090
Steel pipe fittings made from ERW Steel Tubes(Galvanized)	730799.01	73079110
Alloy Steel Wires	721290.00	73129000
Fabricated Steel hardware made of CR Sheets (Reducing Washer) Galvanized.	731816.00	73182200
Galvanized Steel Pipe fittings		73079910
Steel Pipe fittings- others		73079990
Galvanized Steel Pipe		73079910
Steel Pipe Fittings-others		73079990
Steel Pipe Fittings (Galvanized)		7307 92 10
Steel Pipe Fittings(Galvanized)- Insulated		8547 90 20
Other Articles of Iron/Steel		7326 90 80
Junction Box		8536 90 30

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.5

120th UAC meeting to be held on 24th February, 2020

Sub : Request of M/s. **Tristar Global Traders Pvt. Ltd.**, a unit in Falta SEZ for renewal/extension of Letter of Permission No. LOA No. FEPZ/LIC/T-11/99/3032 dated 30.06.1999 beyond the validity of expiry of LOP.

M/s. Tristar Global Traders Pvt. Ltd., as a Trading & Warehousing at Falta SEZ, Falta have requested vide their letter dated 3/12/2019, & 11/12/2019 for renewal/extension of validity of LOA for a further period of 5 years beyond 13/12/2019.

As per available records, the request of M/s. Tristar Global Traders Pvt. Limited for revival/resumption of operation was considered by the 107th Unit Approval Committee in its Meeting held on 27/11/2018 for a period of one year w.e.f. 14/12/2018 with a certain conditions viz. to clear all pending rental dues, obtain clearance Certificate from Pollution Control Board and to make (+) NFE.

Subsequently, this office was also considered their request for inclusion of additional items viz. Multi Function Printers/Copiers (MFD's), Parts and Components of Photocopiers Machines, Parts & Components of MFD's, Photocopiers Machines & Medical & Pharmaceutical Accessories & Equipments in the existing LOA, as communicated via this office letter dated 26/4/2019 which was duly ratified by the 112th UAC in its Meeting held on 08/5/2019.

In December, 2019 the unit has informed that they have completed their Customs Bonding and have started operation but the date of DCP (date of commencement of commercial production) has not been declared by them.

With reference to the valued opinion from the Customs Authority (Falta SEZ Customs), they have given their observation in connection with compliance of mandatory requirements while importing old & Used Photocopier Machine/MFD's in terms of Amended Notification No.05/2015-20 dated 7.5.2019 including replying to the e-mail query of M/s. Subhadra Traders Pvt. Limited [sister concern of M/s. Tristar Global Traders Pvt. Ltd.], the Dy. Director, DGFT, vide letter dated 10-12-2019 has re-iterated the clarification and also has specifically added that i) Why the FSEZ is allowing import of prohibited items into SEZ? (ii) Who is buying these items with SEZ area? Since these items are prohibited for import, SEZ unit cannot send these items to DTA.

Being aggrieved the decision of Customs authority regarding clearance of import consignment the aforesaid unit has filed a Writ Petition before the Hon'ble High Court at Calcutta and the matter is still pending before the Hon'ble High Court for final verdict. The Affidavit in Opposition has already filed before the Court for affirmation.

Further, in terms of Rule 19(6)(B) i.e. the 2nd (Amendment) SEZ Rules, 2019 the renewal of LOP shall be based on the evaluation of the following criteria, viz :

- (i) Export performance of the unit in the last block vis-a-vis the initial export projection submitted by the unit.
- (ii) Projected employment with reference to actual employment generated.

Although, the aforesaid unit has produced the Annual Performance Report (APR) for the FY 2018-19 as a 'Nil' information, without any export activity.

Hence the matter is placed before the Unit Approval Committee for taking a suitable decision in this regard.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.6

120th UAC meeting to be held on 24th February, 2020.

Sub : Request of **M/s. Subhadra Traders Pvt. Ltd.**, a unit in Falta SEZ for renewal/extension of Letter of Permission No. LOA No. FSEZ/LIC/S-96/2006/3872 dated 12.10.2006 beyond the expiry of validity of Letter of approval (LOA).

M/s. Subhadra Traders Pvt. Ltd., as a Manufacturing Unit viz. for manufacture and export of Photocopier Machines, Offset Printing Machines, Plastic Parts and Components at Falta SEZ, Falta have requested vide their letter dated 3/12/2019, & 11/12/2019 for renewal/extension of validity of LOA for a further period of 5 years beyond 13/12/2019.

As per available records, the request of M/s. Subhadra Traders Pvt. Limited for revival/resumption of operation was considered by the 107th Unit Approval Committee in its Meeting held on 27/11/2018 for a period of one year w.e.f. 14/12/2018 with a certain conditions viz. to clear all pending rental dues, obtain clearance Certificate from Pollution Control Board and to make (+) NFE.

Subsequently, this office was also considered their request for inclusion of additional items viz. Multi Function Printers/Copiers(MFD's), Parts and Components of Photocopiers Machines, Parts & Components of MFD's, in the existing LOA, as communicated via this office letter dated 10/4/2019, which was duly ratified by the 112th UAC in its Meeting held on 08/5/2019.

In December, 2019 the unit has informed that they have completed their Customs Bonding and have started their operation but the date of DCP (date of commencement of commercial production) has not been declared by them.

1. Further it may also be noted that aforesaid unit has submitted a copy of NOC [Consent to Establish from Environmental Point of view on 9/1/2020.
2. They have also produced of EPR Authorization under E-Waste (Management) Rules, 2016 issued by the Central Pollution Control Board, Ministry of Environment, Govt. Of India on 9/1/2020, which was forwarded to the S.O.,FSEZ.

3. However, they have not submitted the copy of online Application for renewal of LOP in SEZ online system which is mandatory.

With reference to the valued opinion from the Customs Authority (Falta SEZ Customs), they have given their observation in connection with compliance of mandatory requirements while importing old & Used Photocopier Machine/MFD's in terms of Amended Notification No.05/2015-20 dated 7.5.2019 including replying to the e-mail query of M/s. Subhadra Traders Pvt. Limited [sister concern of M/s. Tristar Global Traders Pvt. Ltd.), the Dy. Director, DGFT, vide letter dated 10-12-2019 has re-iterated the clarification and also has specifically added that i) Why the FSEZ is allowing import of prohibited items into SEZ? (ii) Who is buying these items with SEZ area? Since these items are prohibited for import, SEZ unit cannot send these items to DTA.

Being aggrieved the decision of Customs authority regarding clearance of import consignment the aforesaid unit has filed a Writ Petition before the Hon'ble High Court at Calcutta and the matter is still pending before the Hon'ble High Court for final verdict. The Affidavit in Opposition has already filed before the Court for affirmation.

Further, in terms of Rule 19(6)(B) i.e. the 2nd (Amendment) SEZ Rules, 2019 the renewal of LOP shall be based on the evaluation of the following criteria, viz :

- (i) Export performance of the unit in the last block vis-a-vis the initial export projection submitted by the unit.
- (ii) Projected employment with reference to actual employment generated.

Although, the aforesaid unit has produced the Annual Performance Report (APR) for the FY 2018-19 as a 'Nil' information, except the value of raw materials etc. imported during the year for a value of Rs. 25,30,440/- .

Hence the matter is placed before the Unit Approval Committee for taking a suitable decision in this regard.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.7

120th UAC meeting to be held on 24.02.2020.

Subject: Renewal of LOP beyond 31.12.2019 vide their letter dated 13.01.2020 for a period of three months i.e. upto 31.03.2020 as applied by M/s. **Precision Processors (India) Pvt. Ltd., a unit in Falta SEZ holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997.**

M/s. Precision Processors (India) Pvt Ltd a SEZ Unit located at FSEZ, holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 engaged for manufacture and export of Writing/Printing Paper, Base Paper, Tissue Paper cut Paper, (i)Processing/conversion of all kinds of paper into rolls/sheets.(ii) Processing cutting & sizing of paper board (iii) Printing (iv)Paper containers, packing materials (v)Note Books/Pads, Exercise Books. (vi)Paper files.

(2) A Show Cause Notice was issued vide this office letter dated 29.03.2019 as per decision taken by UAC in its 111th meeting held on 27.02.2019 due to non-achievement of (+) NFE for the 4th Block of 5 years i.e. for the FY 2012-13 to 2016-17 .

Now, M/s. Precision Processors (India) Pvt. Ltd have submitted a reply vide their letter dated 05.08.2019. Details are as follows:-

(i) Their company was established in way back in 1997 and this has been operating in Falta SEZ for more than 20 years.

(ii) Their company was doing reasonably well but for sudden dominance of Chinese Paper Products as well as major glut in the paper market, the demands for the products suddenly diminished.

(iii) Though they tried their level best to make a comeback but could not sustain themselves and which led to negative NFE.

(iv) In between they have also thought for de-bonding themselves from the SEZ but due to the fact that unit was employing a few workers for which they thought of continuing with the operation of the unit.

(v) In any case, they would like to take a decision in the next 06 months whether they will continue to operate the unit or debond/Exit from SEZ.

(vi) Finally, they have stated that so far as the current position is concerned, they have a few orders which they want to execute and would preferably request to the Development Commissioner to kindly extend the LOP till 31st March, 2020 within which either they will try their best and attain a positive NFE or otherwise will go for de-bonding of their unit.

Based on the APRs, the Foreign Trade Performance of the aforesaid unit during the last five years are as follows:-

Year	FOB value of Exports	Imported Raw Material consumed during the year	Amortized value of Capital Goods	Total outflow	Cumulative NFE
2012-13	Nil	0.02	Nil	0.02	(-)0.02
2013-14	0.17	0.33	Nil	0.16	(-)0.18
2014-15	0.19	0.20	Nil	0.20	(-)0.19
2015-16	0.15	0.36	Nil	0.36	(-)0.40
2016-17	Nil	0.12	Nil	0.12	(-)0.52

(3) A Show Cause Notice was issued vide this office letter dated 29.03.2019 with a request to explain as to why penalty should not be imposed and LOP should not be cancelled for violation under Section 9(4) and 11(4) of Foreign Trade (Development & Regulations) Act,1992, and for violation of provisions in terms of Section 16(1) of currently enacted SEZ Act,2005 & Rule 54 SEZ Rules, 2006 by occupying space in SEZ without achieving positive NFE.

(4) According to their request letter dated 05.08.2019, the matter was placed before the 116th UAC meeting held on 09.09.2019. After deliberation, the UAC in its 116th meeting held on 09.09.2019 had decided to consider the extension of your LOP dated 15.01.1997 for a period of six(06) months beyond 30.06.2019 for processing of your Bill of Entry to clear the goods, as deliberated before the UAC by Mr. Gaggar who was represented on behalf of the aforesaid unit and will impose penalties as applicable, in terms of FT(D&R) Act,1992. It was also decided that the committee will review your performance and to place the same to the UAC for information.

(5) Now, M/s. Precision Processors (India) Pvt. Ltd has applied for renewal of LOP beyond 31.12.2019 vide their letter dated 13.01.2020 for a period of three months i.e. upto 31.03.2020. In the last six months they had cleared the goods worth Rs.10 lakhs. They have also intimated within 31.03.2020 they will clear the goods and go for de-bonding of the said unit.

(6) Although, the unit was requested vide this office letter dated 22.01.2020 to submit their application for renewal of LOP in SEZ online system, but the unit has not yet been applied in SEZ online system.

Hence the matter is placed before the committee for extension of validity of LOP for a further period of three months i.e. upto 31.03.2020 and to take a decision for imposition of penalty in exercise of the powers vested under section 13 of FT(D&R) Act,1992 and section 11 of the said Act for (-) NFE cumulatively for Rs.52.00 lakhs.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.8

120th UAC meeting to be held on 24.02.2020.

Sub : Inclusion of new items viz. Auto Radiator and Inter Cooler in the existing LOA No. FSEZ/LIC/U-14/2006/3282 dated 31.08.2006.

M/s. United Sales Agency a Trading unit in Falta SEZ has informed vide letter dated 14.02.2020 that they have received confirmed order for Auto Radiator and Inter Cooler from their Buyer (Argentina) along with a copy of Purchase Order dated 20.01.2020 (copy enclosed) with a request to include the said items **“Auto Radiator and Inter Cooler”** covered ITC (HS) Code No. 8708.91.00 in their existing LOA. The details of the unit are as follows:

1	Name of the unit	M/s. United Sales Agency
2	Registered office address	1-A, Grant Lane, Kolkata- 700 012
3	Location of the unit	Industrial Shed, Falta SEZ.
4	Letter f Approval No. & Date	FSEZ/LIC/U-14/2006/3282 dated 31.08.2006.
5	Nature of the unit	Trading unit/International Trading
6	Export started	28.12.2006
7	Items trading permitted ITC HS Code	Bicycle(8712.00.10), Bicycle parts (8714.00.00), Ball bearing (8483.20.00), Gas Lighter (9613.10.00), Textile Fabric Coated (5903.10.90), Glass Mosaic (7016.10.00), Electric Bike(8711.60.10)& Clothing Hanger (73239900)
8	LOA valid upto	27.12.2021(last 5 years extension was made vide this office letter dated 10.01.2017
9	Name of the Partner	Mr. SubirGhosh
10	Monitoring upto	2018-19

11	Whether achieve (+ ve NFE	Yes (+) ve NFE					
12	Performance of export 3rd Block of 3 rd year. (Rs. In crore)	Year	FOB value	Imported RM consumed	Total outflow	NFE	Cumu lative NFE
		2016-17	8.35	7.20	7.20	1.15	1.15
		2017-18	21.12	19.42	19.42	1.70	2.86
		2018-19	34.20	31.63	31.63	2.57	5.43
13	Current scenario of pending Foreign exchange Realization as per letter dated 14.10.2019	As reported the unit has no overdue of pending realization of foreign currency					
14	Request made by the unit vide letter dated 14.02.2020	Requested to include the additional item in the LOA vide letter dated 14.02.2020.					
15	Details of item to be included in the existing LOA.	Auto Radiator and Inter Cooler” ITC (HS) Code No. 8708.91.00					
16	Country of Export	Poland, Finland, Sweden, USA, France & Romania Further they have already procured order from Argentina.					
17	Whether export will be enhance for such inclusion	Annual capacity/export volume will be approximately 6500 pcs.					
18	Rule provision	Rule 19(2) of SEZ Rules, 2006 the trading can trade all items except prohibited items					

Hence the matter is placed before the Unit Approval Committee for consideration.

M/s. Tata Consultancy Services IT/ITES SEZ

Agenda Item No.8

120th UAC Meeting to be held on 24.02.2020

Sub: -Request for endorsement of Supplier's Invoices related to tea, coffee, water, and Snacks Vending machine etc for all TCS SEZ locations at Kolkata.

M/s. TCS has requested vide their letter dated 29.01.2020 to approve the endorsement of invoices against supply of tea, coffee, water and snacks vending machine etc. for all TCS SEZ located at Kolkata considering large number of employees who are working during night shifts and providing services round the clock to their overseas customers.

In terms of Rule 27(2) of SEZ Rules, in case of any doubt as to whether any goods or services are required by a unit or Developer for authorized operations or not, it shall be decided by the Development Commissioner.

Hence, the matter is placed before UAC for consideration.

M/s. Tata Consultancy Services IT/ITES SEZ

Agenda Item No.9

120th UAC Meeting to be held on 24.02.2020

Sub: - Request for inclusion of additional services in the default authorized list of services.

M/s. Tata Consultancy Services has requested for inclusion of additional services in the default authorized list of services in their units under LOA No. SEZ/IT-ITES/ER/U-12/2008/351, SEZ/IT/ITES/ER/U14/2010/434, SEZ/LIC/T9(Unitech)/2011/593, SEZ/LIC/T-10(Unitech/2011/3111. DLF SEZ/LIC/C-1/2011/1367, FSEZ/LIC/T-25/2014/3719 & FSEZ/LIC/T-26/2019/1841 in terms of F.No. D.12/19. The details list of default authorized list services as below:

		Justification
1.	Computer and related services (CPC Code 841 and 842)	Needs to be incorporated for filing application for MEIS/SEIS
2.	Data Processing services (CPC No. 843)	
3.	Other Computer services (CPC no 849)	
4.	Research and Development Services(CPC code 851)	
5.	Legal Services (CPC Code 861)	
6.	Accounting, Auditing and Book-Keeping Services;(CPC Code 862	
7.	Taxation Services (CPC no 863)	
8.	Market Research and Public Opinion Polling Services (CPC code 864)	

9.	Management and consulting Services (CPC Code 865)	
10.	Services related to management consulting (CPC code 866)	
11.	Architectural, engineering and other technical services (CPC code 867)	

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.10

120th UAC Meeting to be held on 24.02.2020

M/s. ii global, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. FSEZ/LIC/I-1/2019/2778 dated 25.11.2019 has requested vide their letter dated 20.01.2020 to include a list of services as Annexure-I in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC :

Hence, the matter is place before UAC for consideration.

S. No.	Service category	Justification	Whether covered by Default list of services
1	Architect services	A person whose name is, for the time being, entered in the register of architects maintained includes any commercial concern engaged in any manner, whether directly or indirectly, in rendering services in the field of architecture. This service is useful for Initial setup of SEZ premises.	Covered by Sl.No.2
2	Asset Management Services	means any service provided or to be provided to any person, by any other person, except a banking company or a financial institution including a non-banking financial company or any other body corporate or commercial concern referred to in sub-clause (zm), in relation to asset management including portfolio management and all forms of fund management. This service is useful for raising funds for the operations of the SEZ unit.	Covered by Sl.No.3

3	Advertising Agency services	These services are required in connection with the display or exhibition of advertisements in the course of authorized operations for attracting and recruiting employees for the SEZ unit (popularly known as recruitment advertisements)	Covered by Sl.No.4
4	Banking and other financial services	securities and foreign exchange (forex) broking, and purchase or sale of foreign currency, including money changing;lending, issue of pay order, demand draft, cheque, letter of credit and bill of exchange, transfer of money including telegraphic transfer, mail transfer and electronic transfer, providing bank guarantee, overdraft facility, bill discounting facility, safe deposit locker, safe vaults, operation of bank accounts;";foreign exchange broking and purchase or sale of foreign currency including money changing provided by a foreign exchange broker or and authorized dealer in foreign exchange or an authorized money changer. This service is useful for financial transactions of the company.	Covered by Sl.No.6
5	Business exhibition services	These services are required to participate in events such as exhibitions, job fairs to show-case the Company's brand for recruitment related drives so as to attract best of the talent in the SEZ unit for undertaking authorized operations	Covered by Sl.No.7
6	Cargo Handling services	loading, unloading, packing or unpacking of cargo and includes cargo handling services provided for freight in special containers or for non-containerized freight, services provided by a container freight terminal or nay other freight terminal, for all modes of transport and cargo handling services incidental to freight, but does not include handling of export cargo or passenger baggage or mere transportation of goods;	Covered by Sl.No.8
7	Chartered Accountant services	Availing accounting and relevant professional services in order to comply with the statutory rules and regulations	Covered by Sl.No.9
8	Cleaning Activity services	Availing services of cleaning agency to maintain the premises clean, which helps in smooth functioning of operations of the entity.	Covered by Sl.No.10
9	Clearing & forwarding agents services	Availing services of providing any service, either directly or indirectly, connected with the clearing and forwarding operations in any manner to any other person and includes a consignment agent	Covered by Sl.No.11
10	Commercial or industrial Construction services	it cover construction of and the completion, finishing, repair, alteration, renovation, restoration or similar activities pertaining to buildings, civil structures, pipelines or conduits. Therefore, only such electrical works that are parts of (of which result in emergence of a fixture of) buildings, civil structures, pipelines or conduits.	Covered by Sl.No.12

11	Company secretary services	A person who is a member of the Institute of company Secretaries of India and is holding a certificate of practice granted under the provisions of the Company Secretaries Act, 1980 (56 of 1980) and includes any concern engaged in rendering services in the field of company secretary ship	Covered by Sl.No.13
12	Computer network services	Availing computer network services which is crucial for the IT /ITES services	Covered by Sl.No.14
13	Consulting Engineer's service	Any service provided or to be provided to any person, by a consulting engineer in relation to advice, consultancy or technical assistance in any manner in one or more disciplines of engineering including the discipline of computer hardware engineering but excluding the discipline of computer software engineering"	Covered by Sl.No.15
14	Cost Accountant's service	means any service provided or to be provided [to any person], by a practicing cost accountant in his professional capacity, in any manner, Practicing cost accountant means- means a person who is member of the Institute of Cost and Works Accountants of India and is holding a certificate of practice granted under the provisions of the Cost and works Accountants Act, 1959 (23 of 1959) and includes any concern engaged in rendering services in the field of cost accountancy	Covered by Sl.No.16
15	Courier service	person engaged in the door-to-door transportation of time -sensitive documents, goods or articles utilizing the services of a person, either directly or indirectly, to carry or accompany such documents, goods or articles	Covered by Sl.No.17
16	Custom House Agent service	The imported or export goods may be received, stored, delivered, dispatched or otherwise handled in a customs area in such manner as may be prescribed and the responsibilities of persons engaged in the aforesaid activities shall be such as may be prescribed.	Covered by Sl.No.19
17	Commercial training or coaching service	means any institute or establishment providing commercial training or coaching for imparting skill or knowledge, or lessons on any subjects or field other than sports, with or without issuance of a certificate and includes coaching or tutorial classes but does not include pre-school coaching and training centre or any institute or establishment which issues any certificate or diploma or degree or any educational qualification recognized by law for the time being in force -Section 65(27) of the Act	Covered by Sl.No.20
18	Convention Service	means a formal meeting or assembly which is not open to the general public, and dose not include a meeting or assembly the principal purpose of which is to provide any type of amusement, entertainment or recreation	Covered by Sl.No.21

19	Copyright Service	means any service provided or to be provided to any person, by any other person, for – (a) Transferring temporarily; or (ii) Permitting the use or enjoyment of, Any copyright defined in the Copyright Act, 1957 (14 of 197), except the rights covered under sub-clause (a) of clause (1) of section 13 of the said Act.	Covered by Sl.No.22
20	Design services	Availing services towards designing of furniture, consumer products, industrial products, packages, logos, graphics, websites and corporate identity designing and production of three dimensional models.	Covered by Sl.No.23
21	Development and supply of contents service	Availing services towards development and supply of content for use in telecommunication services, advertising agency services and on-line information and database access or retrieval services.	Covered by Sl.No.24
22	Erection , Commissioning or installation service	Availing services towards plant and machinery, equipment or structures, whether pre-fabricated , electrical and electronic devices, including wirings or fittings ,plumbing, drain laying or other installations for transport of fluids, heating, ventilation or air-conditioning including related pipe work, duct work and sheet metal work, thermal insulation, sound insulation, fire proofing or water proofing, lift and escalator, fire escape staircases or travelators	Covered by Sl.No.25
23	General insurance service	These services are required for insurance of assets of the SEZ unit which are used for normal business operations	Covered by Sl.No.26
24	Goods transport agency service	These services are required to transport any assets of the SEZ unit.	Covered by Sl.No.27
25	Information Technology Software Services	Availing services towards installation of software which enables the employees as well as company in carrying their operations.	Covered by Sl.No.28
26	Interior Decorator's service	Availing services towards interior designs for setting up of unit	Covered by Sl.No.29
27	Internet communication service	Availing services towards export of the software through internet connection, which is crucial for carrying out operations	Covered by Sl.No.30
28	Intellectual Property Service	means any right to intangible property, namely, trade marks, designs, patents or any other similar intangible property, under any law for the time being in force, but does not include copyright;	Covered by Sl.No.31
29	Legal consultancy service	Any service provided or to be provided to a business entity, by any other business entity, in relation to advice, consultancy or assistance in any branch of law, in any manner	Covered by Sl.No.32
30	Management maintenance or repair service	Availing services towards maintenance of building premises, which are essential for carrying out operations.	Covered by Sl.No.33

31	Man power recruitment or supply agency's service	Availing services towards recruitment of employees & other required staff	Covered by Sl.No.34
32	Market research agency's service	means any service provided or to be provided to any person, by a market research agency in relation to market research of any product, service or utility, in any manner.	Covered by Sl.No.35
33	Other port services	Availing port services related to import through sea.	Covered by Sl.No.36
34	Outdoor caterer services	A person who supplies, either directly or indirectly, any food, edible preparations, alcoholic or non-alcoholic beverages or crockery and similar articles or accoutrements for any purpose or occasion.	Covered by Sl.No.37
35	Port services	means any service provided or to be provided to any person, by any other person, in relation to port services in a port, in any manner. Provided that the provisions of Section 65A shall not apply to any servicewhen the same is rendered wholly within the port	Covered by Sl.No.39
36	Processing and clearing house services	means any person including the clearing corporation authorized or assigned by a recognized stock exchange, recognized association or a registered association to perform the duties and functions of a clearing house in relation to, - (i) the periodical settlement of contracts for, or relating to , the sale or purchase of securities, goods or forward contracts and differences there under; (ii) the delivery of, and payment for, securities, goods or forward contracts; (iii) any other matter incidental to or connected with, securities, goods and forward contracts".	Covered by Sl.No.40
37	Renting of immovable property service	Availing services to accommodate the employees and assets to run the operations of the company.	Covered by Sl.No.41
38	Security agency's services	Availing services to protect the assets and confidential information of the company from external threats	Covered by Sl.No.42
39	Storage & Ware Housing service	storage and warehousing services for goods including liquids and gases but does not include any service provided for storage of agricultural produce or any service provided by a cold storage.	Covered by Sl.No.44
40	Supply of tangible goods service	supply of tangible goods including machinery, equipment and appliances for use, without transferring right of possession and effective control of such machinery, equipment and appliances.	Covered by Sl.No.45

41	Technical inspection and certification service	means inspection or examination of goods or process or material or information technology software or any immovable property to certify that such goods or process or material or information technology software or immovable property qualifies or maintains the specified standards, including functionality or utility or quality or safety or any other characteristic or parameters, but does not include any service in relation to inspection and certification of pollution levels.	Covered by Sl.No.49
42	Technical testing and Analysis service	means any service in relation to physical, chemical, biological or any other scientific testing or analysis of information technology software or any immovable property, but does not include any testing or analysis service provided in relation to human beings or animals	Covered by Sl.No.50
43	Telecommunication services	provision of telecommunication services, including fax, telephony, audio conferencing and video conferencing, over the internet	Covered by Sl.No.51
44	Transport of goods by air services	means any service provided or to be provided to any person, by air craft operator, in relation to transport of goods by aircraft	Covered by Sl.No.52
45	Transport of goods in by rail service	means any service provided or to be provided to any person, by any other person, in relation to transport of goods by rail, in any manner(Services from Indian railway is exempted)	Covered by Sl.No.53
46	Transport of goods by road services	means any commercial concern which provides service in relation to transport of goods by road and issues consignment note, by whatever name called or any service provided or to be provided to any person, by a goods transport agency, in relation to transport of goods by road in a goods carriage	Covered by Sl.No.54
47	Works contract service	Availing services towards interior works for setting up of unit.	Covered by Sl.No.55
48	Transport of goods services	Availing this services to transport the assets of the SEZ unit.	Covered by Sl.No.56
49	Construction services	Availing this services to construct or renovate premises of the SEZ unit.	Covered by Sl.No.57
50	Online information and database access and /or retrieval service through computer network	means providing data or information, retrievable or otherwise, to any person, in electric form through a computer network or means any service provided or to be provided to any person, by any person, in relation to on-line information and database access or retrieval or both in electronic form through computer network, in any manner	Covered by Sl.No.58

51	Business Support Service	means services provided in relation to business or commerce and includes evaluation of prospective customers, telemarketing, processing of purchase orders and fulfillment services, information and tracking of delivery schedules, managing distribution and logistics, customer relationship management services, accounting and processing of transactions, operational assistance for marketing, formulation of customer service and pricing policies, infrastructural support services and other transaction processing.	Covered by DOC's letter dated 09.07.14
52	Air Travel Agent Service	These services are required for booking air tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
53	Rail Travel Agent's Service	These services are required for booking rail tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
54	Travel Agent Service	These services are required for booking tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
55	Rent-a-cab Scheme Operator's Service	These services are required for transporting employees to and from office to residence, for business meetings during the course of authorized operations	Covered by Instruction No.79 dated 19.11.13
56	SEZ Online Services	Availing services towards getting access to SEZ online website which are critical for approvals and all filings with SEZ authorities	Covered by Instruction No.79 dated 19.11.13
57	Airport Authority Services	This services are required for importing of goods by air & using the area of Airport Authority of India	SL. No. 1
58	Accommodation Service	This services are required for accommodation of client and guest against promotion of exports	Not covered
59	Transport passenger by air	This services are required for transportation of office employee for IT/ITES SEZ activity	Not covered
60	Airport Services	This services required for services provided by domestic and international airport while travelling by the authorized employee of the SEZ unit	Not covered
61	Credit rating agency services	This services require to ascertain the company standard rating which certify company status	Not covered
62	Site formation & clearance, excavation earth moving	This service required to built up the SEZ facility by the builder	Not covered
63	Packaging activity services	This services required when packaging the goods for export purpose	Not covered
64	Survey and map making services	This services require for the survey and map to built up the SEZ facility,	Not covered
65	Scientific or technical consultancy services	This services require for the Scientific/technical consultancy services	Not covered

M/s. Candor Kolkata One Hi-Tech Structures Pvt.Ltd

Agenda Item No.11

120th UAC Meeting to be held on 24.02.2020

Sub:- Application of M/s. Indorama Ventures Global Shared Services Pvt. Ltd for setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata.

M/s Indorama Ventures Global Shared Services Pvt. Ltd vide its letter dated 08.02.2020 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 on IT/ITES the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate

from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted all the required documents. However, a check list is furnished below:

1.	Name of the applicant unit and Regd./Head Office address	<p>M/s. Indorama Ventures Global Shared Services Pvt. Ltd The Metropolitan, 6th Floor C-26/27, Bandra Kurla Complex Bandra East Mumbai Maharashtra, India- 400051 91-124-4997095 91-124-4997070 Email address- umesh.agrawal@indorama-ind.com www.indoramaventures.com Account HSBC Bank Limited HSBC Mumbai Fort Branch, Mumbai 006318612001 AAFCI4982D</p>
2.	About Company/Firm/ Directors/ Promoters	<p>This is a Public Limited Company.</p> <p>Following are the Directors :</p> <p>Umesh Kumar Agrawal Flt No. 605, Tower No.921st N & 22nd N. Sector-52, Sushant Estate, Sushat Lok Gurugram Haryana India 122003400026 Phone No. 91-124-4997095 Email id umesh.agrawal@indorama-ind.com</p> <p>Sanjay Ramdas Ahuja Gopinathan Unit No 11A, Windsor Tower Condominium, 11th Floor Soi Sukhumvit 20, Klongtoey Nua, Wattana Bangkok Thailand Thailand 010110 Tel No. 66-81-8488465 Email id sanjay_a@indorama.net</p> <p>Ajay Kumar Wadhwa EMP-48, Flat No. 802, Evershine Halley, Tower-CHS, Thakur Village, Kandivali(East) Mumbai Maharashtra India 400101 Tel No. 91-124-4997095</p>

		Email id ajay.w@indorama.net
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	Yes
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	PAN Card
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	Submitted I.T Returns for the F.Y. 2017-18, 2018-19, 2019-20 Auditors' Report of the company.
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	IT/ITES related hardware and software and other related items that is required for running authorized operation
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
8	In case of Partnership firm, the partnership Deed is registered or not	N.A.
9.	Marketing tie-up/arrangement envisaged?	No
10	Requirement of power	105.00 in KVA
11	Requirement of build-up area	1620.51 (Area in sq.mtrs.)
12	Requirement of land	0.00
13	Whether provisional offer of allotment for space from the Developer enclosed	Yes

14..	Investment in plant and machinery: (a) Indigenous (b) Imported CIF value Total (a)+(b)	(a) Indigenous-1036.08 lakhs (b) Imported CIF value- 126.70 Total 1162.78 (Rs in lakhs)
15	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Internal Accruals
16	Investment	Rs. 1162.78 in Lakhs
17	FOB value of exports during the first 5 years	(Rs.in Lakhs) 1 st year 229.54 2 nd year 2409.53 3 rd year 3478.22 4 th year 3957.56 5 th Year 3965.65 Total 14040.50
18	Foreign Exchange outgo on for the first five years.	(Rs.in Lakhs) 1 st year 25.34 2 nd year 361.46 3 rd year 375.46 4 th year 427.20 5 th Year 428.07 Total 1617.53
18.	Net Foreign Exchange earnings for the first five year (1)+(2)	(Rs.in Lakhs) 1 st year 204.20 2 nd year 2048.07 3 rd year 3102.76 4 th year 3530.36 5 th Year 3537.58 Total 12422.97
19.	Whether the items proposed to be manufactured envisage pollution?	No
20.	Whether proposal is for manufacturing, trading or services	Services
21.	Whether Foreign Technology agreement envisaged	No

22.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	No
23.	Share holding pattern	(a) Foreign holding 1600.00 lakhs (b) Non Resident Indian Company/Individual holding (i) Repatriable 0.00 (ii) Non-repatriable 0.00 (c) Resident Holding – Rs. 0.00 (d) Total Equity- 1600.00 lakhs (e) External commercial Borrowing(give details) 0.00
24.	Whether application has been received online	No
25.	Employment	Men -98 Women-42 Total=140
26.	Rule Provision	Rule 18 of SEZ Rules, 2006

Hence, the matter is placed before UAC for consideration.

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

1.	Name of the unit	M/s. Hi-Tech Information & Marketing Pvt. Ltd.
2.	Registered Office	28-B, Shakespeare Sarani, Neelamber Building 6 th Floor, Flat No. 6C

		Kolkata-700017
3.	Name of the Directors/Proprietor	Ratan Kumar Agarwala Rahul Agarwala
4.	LOA/LOP No. & Date	FSEZ/LIC/H-7/99/4026 dated. 27.07.1999
5.	Name of the Service Activities	Mica Chips, Mica Blocks & other Mica Products
6.	Date of Commencement	01.12.1999
7.	Validity of LOA/LOP	30.11.2023
8.	Monitored Upto	FY 2016-17
9.	Block to be monitored	2017-18 & 2018-19 (4 rd Block 4 th & 5 th Year)
10	Realization pending, if any.	Nil
11	Countries of export as per APR	UK, Kazakhstan, Brazil, Germany, Japan, China, Russia, France etc

Block since inception:-

1 st Block	1999-2000	2000-01	2001-02	2002-03	2003-04
2 nd Block	2004-05	2005-06	2006-07	2007-08	2008-09
3 rd Block	2009-10	2010-11	2011-12	2012-13	2013-14
4 th Block	2014-15	2015-16	2016-17	2017-18	2018-19

Annual Performance Monitoring Report

(Rs. in Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortized Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]
2017-18	9.30	0.65	0.00	0.11	0.76	8.54
2018-19	4.17	0.19	0.00	0.14	0.33	3.84

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
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		(b)		
2017-18	9.30	--	--	9.30
2018-19	4.17	--	--	4.17

Cases pending for foreign exchange realization, if any

Year	Pending realization
2017-18 & 2018-19	NIL

The matter is placed before UAC for discussion/decision.

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

1.	Name of the unit	M/s. Hi-Tech Information & Marketing Pvt. Ltd.
2.	Registered Office	28-B, Shakespeare Sarani, Neelamber Building 6 th Floor, Flat No. 6C

		Kolkata-700017
3.	Name of the Directors/Proprietor	Ratan Kumar Agarwala Rahul Agarwala
4.	LOA/LOP No. & Date	FSEZ/LIC/H-19/2011/2633 dated. 14.09.2011
5.	Name of the Service Activities	Mica Paper
6.	Date of Commencement	15.12.2015
7.	Validity of LOA/LOP	14.12.2020
8.	Monitored Upto	FY 2016-17
9.	Block to be monitored	2017-18 & 2018-19 (1 st Block 3 rd th & 4 th Year)
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Germany, Japan, Russia, Switzerland, U.K

Block since inception:-

1 st Block	2015-16	2016-17	2017-18	2018-19	
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Annual Performance Monitoring Report

(Rs. in Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortized Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]
2017-18	4.08	0.00	0.21	0.03	0.24	3.83
2018-19	0.43	0.00	0.21	0.10	0.21	0.22

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s	Inter-unit sales (c)	Total FOB value (d)=a+b+c
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		53A(n) (b)		
2017-18	4.08	--	--	4.08
2018-19	0.43	--	--	0.43

Cases pending for foreign exchange realization, if any

Year	Pending realization
2017-18 & 2018-19	NIL

The matter is placed before UAC for discussion/decision.

Monitoring of Annual Performance for the Financial Year 2016-17, 2017-18 & 2018-19

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 2018-19 3 rd Year of 2 nd Block
10	Realization 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	2018-19		

Annual Performance Monitoring Report

(Rs. In Crore)

Year (1)	FOB Value of Export Under Rule 53A (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4 +5	NFE (7)=[2-6]
2016-17	31.35	16.67	0.55	--	17.22	14.13
2017-18	13.05	8.60	0.60	--	9.20	3.85
2018-19	24.76	15.19	0.60	--	15.79	8.97

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(a to k) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2016-17	--	31.35	--	31.35
2017-18	--	13.05	--	13.05
2018-19	--	24.76		24.76

Cases pending for foreign exchange realization, if any

Year	Pending realization
2016-17	Nil
2017-18	Nil
2018-19	Nil

The matter is placed before UAC for discussion/decision.

Performance Report for the year 2018-19
Based on the APR

1.	Name of the Unit	M/s. Celex Technologies Pvt. Ltd.
2.	Registered Office Address	86A, Topsia Road, 7 th Floor, Unit No.702, Haute Street Building, Kolkata-700046..
3.	Name of the Director (s)/Proprietor	1) Sandip Agarwal 2) Narayan Das Agarwal 3) Debjit Chakrabarti
4.	LOA No. & Date	FSEZ/LIC/C-34/2013/1528 dt.29.07.2013
5.	Item of manufacturing	High Security Registration Plate
6.	Date of Commencement of Production	02.04.2014
7.	Area Allotted	Land-300 sqm Indl. shed
8.	LOP validity	01.04.2021
9.	Monitored up to	2017-18
10.	Block to be monitored	2018-19 – 5th Yr. of 1st Block
11.	Pending Realization as per APR	Nil
12.	Country of export as per APR	Philippines

Block since inception :-

1st	2014-15	2015-16	2016-17	2017-18	2018-19

Annual Performance Monitoring Report

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow 6=3+4+5	NFE (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2014-15	29.89	15.76	--	--	15.76	14.13	14.13
2015-16	21.03	8.50	--	--	8.50	12.53	26.66
2016-17	--	--	--	--	--	--	26.66
2017-18	--	--	--	--	--	--	26.66
2018-19	7.21	3.56	--	---	3.56	3.65	30.31

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)
2014-15	29.89	Nil	Nil	29.89
2015-16	21.03	Nil	Nil	21.03
2016-17	--	Nil	Nil	--
2017-18	--	Nil	Nil	--
2018-19	7.21	Nil	Nil	7.21

Cases pending for Foreign Exchange Realization as per APR

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

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2018-19	0.26	0.08	Men-18 Women-03

Monitoring of Annual performance for the year 2015-16 to 2018-19

1	Name of Unit	M/s. Vikram Solar Limited(Unit-II)
2	Registered Office Address	The Chamber, 8 th Floor, 1865, Rajdanga Main Road, Kolkata- 700 107
3	Name of the Directors	Mr. Hari Krishna Chaudhary Mr. Anil Chaudhary Mr. GyaneshChaudhary Mr. Manoj Sharma Mr. Krishna Kr. Maskara Mr. Raj Kr. Mishra.
4	LOA No. & Date	FSEZ/LIC/V-19/2013/399 dated 25.04.2013
5	Items of Manufacturing	Photovoltaic Cells, Solar Equipments and Devices including Solar Fans, Solar Lights, Solar Pumps, Solar Lanterns and Solar Power Generating Systems, Solar Modules.
6	Date of Commencement of Production	06.01.2016
7	Validity of LOA	05.01.2021
8	Area Allotted	Land -10680, 20150, Industrial Shed -600,500
9	Monitored upto	Nil
10	Block to be monitored	4 th year of operation in 1 st block (2015-16 to 2018-19)
11	Realization pending	Nil
12	Countries of Export	Belgium, Germany, Italy, Australia, China, Denmark, USA.

Block since inception

1st Block	2015-16	2016-17	2017-18	2018-19
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Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2015-16	113.56	41.91	7.93	--	49.84	(+)63.72	(+)63.72
2016-17	581.26	397.45	17.43	--	414.88	(+)166.38	(+)230.10
2017-18	1131.95	773.19	17.73	--	790.92	(+)41.03	(+)571.13
2018-19	858.33	827.19	17.85	--	845.04	(+)13.29	(+)584.42

4th year of operation in 1st block +ve NFE Cumulatively.

FOB Value of Export (Rs. in Crores)

Year	Physical Exports	Sales against EEFC A/C U/S 53A	Export as per SEZ Rule 53(m)	Total FOB value
(a)	(b)	©	(d)	(d)=(b)+(c)+(d)
2015-16	79.27	34.29	--	113.56
2016-17	61.35	519.91	--	581.26
2017-18	156.42	975.53	--	1131.95
2018-19	202.43	655.90	--	858.33

Imported Raw materials (Rs. in Crores)

Year	CIF Value of Raw materials imported	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed
(a)	(b)	(c)	(d)	(e)	(f)
2015-16	--	101.10	--	101.10	41.91
2016-17	--	388.40	--	388.40	397.44
2017-18	437.69	343.69	--	781.38	773.19
2018-19	647.55	230.12	--	877.67	827.19

Imported capital goods (Rs. in Crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2015-16	79.27	--	--	79.27	7.93
2016-17	174.30	--	--	174.30	17.43
2017-18	177.34	--	--	177.34	17.73
2018-19	178.45	--	--	178.45	17.85

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
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. In Crore)	Employment	
		Men	Women
2015-16	50.80	655	730
2016-17	192.65	1139	93
2017-18	192.65	714	704
2018-19	193.90	914	504

**Monitoring of Annual Performance for the Financial Year 2015-16, 2106-17,
2017-18**

1.	Name and factory address of the unit	PATTON INTERNATIONAL LTD Plot Nos. 1 & 2, Sector-II, Falta SEZ.
2.	Registered Office	3C, Camac Street, Kolkata-700 016
3.	Name of the Directors/Proprietor	1) H.P.Budhia 2) Sanjay Budhia 3)Uma Devi Budhia
4.	LOA/LOP No. & Date	FSEZ/LIC/P-25/2003/1314 dated 22.05.2003
5.	Item of Manufacturing	Zinc Plated (Galvanized) Romex Connectors (Packed in card board carton then palletized in wooden pallet) Fabricated Steel, Hardware made of CR wide Coil (one –hole strap) Fabricated Steel Hardware made of CR Wide Coil (Two-hole strap) Steel Clamp (Galvanized) Fabricated Steel Hardware made of CR Sheets (Switch Box) Builders Hardware : Zinc Plated (Galvd) Conduit Hangers made of Mild Steel. Steel pipe fittings made from ERW Steel Tubes(Galvanized) Galvanized Steel Pipe fittings Steel Pipe fittings- others Galvanized Steel Pipe Steel Pipe Fittings-others
6.	Date of Commencement of Production	01.03.2006
7.	Validity of LOA/LOP	28.02.2021
8.	Area Allotted	Land-16000 and 4100 Sq.mtr. Industrial Shed-800 and 200 Sq. mtr.
9.	Monitored Upto	2014-15
10	Block to be monitored	2015-16 to 2017-18
11	Pending Realization , if any.	Nil
12	Countries of export as per APR	2015-16-USA 2016-17-USA 2017-18-USA

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	2017-18	2018-19

Annual Performance Monitoring Report:-

(Rs. in Lakhs)

Year	FOB Value of Export	Imported Raw Material consumed during the year	Amortized Value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)=3+4+5	(7)=[2-6]	(8)
2014-15	9387.30	192.82	62.46	18.38	273.66	9113.64	9113.64
2015-16	12082.79	315.25	63.79	28.04	407.08	11675.71	20789.35
2016-17	12655.47	695.59	63.79	96.82	856.20	11799.27	32588.62
2017-18	11286.56	417.07	66.70	4.34	488.11	10798.45	43387.07

FOB value of Export:-

Year	Physical Export	Sales against EEFC A/c. u/s 53A(n)	Inter-unit sales	Total FOB value
	(a)	(b)	(c)	(d)=a+b+c
2015-16	12082.79	Nil	Nil	12082.79
2016-17	12655.47	Nil	Nil	12655.47
2017-18	11286.56	Nil	Nil	11286.56

Cases pending for foreign exchange realization as per APR

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

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	441.76	1758.73	775	151
2016-17	441.76	1843.50	784	150
2017-18	441.76	1910.26	772	145