

**Agenda Notes for discussion in 124<sup>th</sup> Meeting of the Unit Approval Committee through Video Conferencing, to be held on 18<sup>th</sup> November, at 3.00 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.**

<b>A</b>	Action taken report for 123 <sup>rd</sup> Meeting of the Unit Approval Committee held on 12 <sup>th</sup> October, 2020.	<b>Page No.3-4</b>
<b>B</b>	Minutes of 123 <sup>rd</sup> Meeting of the Unit Approval Committee held on 12 <sup>th</sup> October, 2020.	<b>Page No.5-11</b>

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

<b>Agenda Item No.1</b>	Consent to Procure Accessories Back from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH) to Vikram Solar Limited, FSEZ),Unit-2	<b>Page No.12-13</b>
<b>Agenda Item No.2</b>	Request for inclusion of additional items viz. “Reprocessed Plastic Granules in the existing LOP No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999 of M/s. Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.	<b>Page No.14-15</b>
<b>Agenda Item No.3</b>	Extension of validity of Letter of Permission holding LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 for a further period of six months beyond 16.11.2020 applied by M/s. Ostern Pvt. Ltd. to expedite the de-bonding process.	<b>Page No.16</b>

**Name of the SEZ : MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.4</b>	Ratification – Inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations, a unit in Manikanchan SEZ	<b>Page No.17</b>
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**Name of the SEZ : DLF IT/ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.5</b>	Ratification – De-bonding of M/s. IBM India Pvt. Limited, a unit located at DLF IT/ITES SEZ.	<b>Page No.18</b>
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**Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD.  
IT/ITES SEZ**

<b>Agenda Item No.6</b>	Application of M/s. Sankalp Semiconductor Pvt. Ltd for setting up of a SEZ Unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES, SEZ, Rajarhat	<b>Page No.19-21</b>
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**Monitoring of Annual Performance of SEZ Units (Falta SEZ)**

<b>Sl.No.</b>	<b>Name of the Unit</b>	<b>Period of Monitoring</b>	<b>Page No.</b>
1.	M/s. Ostern Private Limited	FY 2016-17 (4th Year of 1 <sup>st</sup> Block) FY 2017-18 (5th Year of 1 <sup>st</sup> Block) FY 2018-19 (1 <sup>st</sup> Year of 2 <sup>nd</sup> Block)	Page No. 22-23
2.	M/s. Kariwala Industries Ltd. (Unit-III)	FY 2018-19 & 2019-20 (3 <sup>rd</sup> Block 2 <sup>nd</sup> & 3 <sup>rd</sup> Year)	Page No.24-25
3.	M/s. Krypton Industries Ltd	FY 2017-18, 2018-19 & 2019-20 (6 <sup>rd</sup> Block 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Year)	Page No.26-27

***Action taken report of 123<sup>rd</sup> Meeting of the Unit Approval Committee held on 12<sup>th</sup> October, 2020 at 3.30 P.M. through Video Conferencing under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.***

<b>Agenda Item No.2</b>	Prayer for renewal of Letter of Approval, applied by <b>M/s. Antarctica Limited</b> , a manufacturing unit located at Falta SEZ, Falta has requested for renewal of LOP for a period of 05 years vide their letter No. AL/FSEZ/2-03/2020 dated 13.03.2020.	<b>Action taken</b>
<b>Agenda Item No.3</b>	Application of <b>M/s. Budge Budge Petro Chemicals Pvt. Ltd.</b> for setting up a new unit in Falta SEZ, Falta.	<b>Action taken</b>
<b>Agenda Item No.4</b>	Application for setting up of a new unit for Processing & Recycling of Non Ferrous Metals by M/s. RIPL Components Pvt. Ltd.	<b>Action taken</b>
<b>Agenda Item No.5.</b>	Application for setting up of a new unit for manufacturing and export of Keyboard and Mouse by M/s. M/s. Priquire Technology Pvt. Ltd	<b>Action taken</b>
<b>Agenda Item No.6</b>	Request for surrender of 35,672 Sq.Ft. Space by M/s. Genpact India Pvt. Ltd, a unit located at Candor Kolkata One IT/ITES SEZ- regarding.	<b>Action taken</b>
<b>Agenda Item No.7</b>	Request for surrender of 8,713 Sq.Ft.Space by M/s.HCL Technologies Ltd Unit -II a unit located at Candor Kolkata One IT/ITES SEZ- regarding	<b>Action taken</b>
<b>Agenda Item No.8</b>	Request of M/s. Adani Power (Jharkhand) Limited as Develop for approval of a list of materials for authorized operations	<b>Action taken</b>
<b>Agenda Item No.9</b>	Request for setting up of a new unit for manufacture and exp[ort of Atta, Maida & Suji of M/s. Rubber Development Industries	<b>Action taken</b>

**Monitoring of Annual Performance of SEZ Units (Private SEZ)**

<b>Sl.No.</b>	<b>Name of the Unit</b>	<b>Period of Monitoring</b>	<b>Decision of UAC</b>	<b>Remarks</b>
1.	M/s. Genpact India Pvt. Ltd ( <b>Unit-III</b> ) Candor Kolkata One Hitech Structures Pvt. Ltd ITES SEZ, Tower 3, Block-G, Ground & 1 <sup>st</sup> Floor, Plot No. DH/1,DH-2 DH-3 &DH-3/1, New Town, Rajarhat, PIN-700 156.	For the FY 2019-20	(+) NFE Taken note off.	Noted.
2.	M/s. Genpact India Pvt. Ltd ( <b>Unit-II</b> ) Candor Kolkata One Hitech Structures Pvt Ltd ITES SEZ, Tower 3, Block- G, Ground & 1 <sup>st</sup> Floor, Plot No. DH/1,DH-2 DH-3 &DH-3/1, New Town, Rajarhat, PIN-700 156.	For the FY 2019	(+) NFE Taken note off.	Noted.
3.	M/s. Genpact India Pvt. Ltd ( <b>Unit-I</b> ) Candor Kolkata One Hitech Structures Pvt. Ltd, 3 <sup>rd</sup> Floor, Tower C1, B1k C, Plot No.1, B1k DH IT & ITES SEZ, Street No.316, Action Area 1D, New Town, Rajarhat, PIN-700 156.	For the FY 2019	(+) NFE Taken note off.	Noted.

4.	M/s. IBM India Private LimitedDLF IT Park-II, SEZ Plot No.IIF/1, Action Area-II, Block-1C, 9 <sup>th</sup> & 10 <sup>th</sup> Floor, Rajarhat, Kolkata-700156	2nd Block 4th year (2019-20) 2nd Block 4th year (2020-21) upto August, 2020	(+) NFE Taken note off.	Noted.
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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 123<sup>rd</sup> meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 12.10.2020 at 3.30 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 through Video Conferencing regarding Falta SEZ, Candor Kolkata and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Dr. 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 122<sup>nd</sup> UAC meeting held on 02.09.2020

Minutes of the 122<sup>nd</sup> 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:** Renewal of Letter of Approval, applied by M/s. Antarctica Limited a manufacturing unit located at Falta SEZ, Falta for renewal of LOP for a period of 5 years vide their letter No. AL/FSEZ/2-03/2020 dated 13.03.2020.

The Committee has noted their request for renewal of LOP for a period of 5 years and some rental dues, as outstanding as reported by the Estate Division. At the same time it was also noted that this office was already considered their renewal of LOP for a period of one year i.e. upto 31.03.2021. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the committee decided to ratify one year extension, already granted and advise the unit to clear the rental dues. It was also decided that they may be granted for a personal hearing before the DC, FSEZ on the above issue.

*M.K. Anjanaiah*

**Agenda Item No.3:** Request for M/s Budge,Budge Petro Chemicals Pvt Ltd for setting up a new unit at Falta SEZ, Falta, Kolkata.

The Committee has noted their request for setting up of a new unit at Falta SEZ, Falta for manufacture and export of HDPE/PP Woven Sacks with annual Capacity 5100 M/T. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After deliberation the committee decided to approve the application for setting up of a new unit at Falta SEZ, Falta for manufacture and export of HDPE/PP Woven Sacks with annual Capacity 5100 M/T subject to comply that (i) The firm should apply before the WBPCB for their NOC. An UNDERTAKING in the Non Judicial Stamp paper, duly signed by the Director of the Company to be produced to this office.(2) No. of requisite documents are required.

**Agenda Item No.4:** Request for M/s RIPL Components Pvt. Ltd for setting up a new unit for Processing and Recycling of Non Ferrous Metals at Falta SEZ, Falta, Kolkata.

The Committee has noted their request for setting up of a new unit at Falta SEZ, Falta for manufacture and export of Lead Oxides/Copper Anodes/Cathodes/Copper Ingots/Billets/Brass Ingots/Copper Bars/Rods/Wires/Articles/Casts etc. etc. with specific annual capacity. It was also observed that the firm intends to import of various Scrap items from abroad as a raw materials, as reflected in the Project Report. In terms of provision in SEZ Rules, 2006 stating that no proposal shall be considered for import of other used goods for recycling. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After deliberation the committee decided to defer the matter with a reason for necessary clarification from the firm subject to comply that (i) The firm should apply before the WBPCB for their NOC (2) No. of requisite information/documents, has to be produced as per as per Check List.





**Agenda Item No.5:** Request for setting up of a new unit for manufacturing and export of keyboard and Mouse by M/s. Priqure Technology Pvt Ltd. at Falata SEZ, Falta.

The Committee has noted their request for setting up of a new unit at Falta SEZ, Falta for manufacture and export of Key Board & Mouse with annual Capacity 1,00,000 pcs. each. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the committee decided to approve the Application for setting up a new unit at Falta SEZ, Falta for manufacture and export of Key board & Mouse with annual Capacity 1,00,000 Pcs each subject to not to allow for import of 2<sup>nd</sup> hand items for any parts/accessories thereof and to comply that (i) The firm should apply before the WBPCB for their NOC, i.e. Waste Management & E-Waste Licensing would be obtained and to comply the deficiencies as raised by the department as communicated vide this office letter dated 09.10.2020.

**Agenda Item No.6:** Request for surrender of 35,672 Sq.ft. Space by M/s. Genpact India Pvt Ltd, a unit at Candor Kolkata One IT/ITES SEZ.

The request for surrender of 35,672 Sq.FT Space by M/s. Genpact India Pvt. IT/ITES SEZ Was discussed. Mr. Subhojit Sharma on behalf of the company appeared before the committee through video conferencing and explained their proposal for consideration.

The Committee, after deliberations, approved the request for surrender of 35,672 sq.ft. space applied by M/s. Genpact India Pvt. Ltd IT/ITES SEZ as applied.

**Agenda Item No.7:** Request for surrender of 8,713 Sq.Ft. Space by M/s. HCL Technologies Ltd Unit II a unit at Candor Kolkata one IT/ITES SEZ.

The request for surrender of 8,713 Sq.FT Space by M/s. HCL Technologies Ltd. was discussed.

The Committee, after deliberations, approved the request for surrender of 8,713 sq.ft. space as applied by M/s. ~~Genpact India Pvt. Ltd IT/ITES SEZ.~~

HCL Technologies LTD.

M.K. Aijer

**Agenda Item No.8: Request of M/s. Adani Power (Jharkhand) Limited as Developer for approval of a list of materials for authorized operations.**

The Committee, after deliberations, approved the request of M/S Adani Power(Jharkhand) limited (Developer) for approval of list of materials duly authorized by Chartered Engineer in terms of Rule 12(2) of SEZ Rules, 2006.

**Agenda Item No.7: Request for setting up of a anew unit for manufacturing and export of Atta, Maida & Suji of M/s. Rubber Development Industries.**

The Committee has noted their request for setting up of a new unit at Falta SEZ, Falata for manufacture and export of ATTA, MAIDA & SUJI with specific annual capacity. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the committee decided to approve their Application subject to comply that (i) the firm should apply before the WBPCB for their NOC (2) No. of requisite information/documents, has to be produced as per Check List. Unit must obtain a certificate from Food Safety and Standards Authority (FSSAI) accordingly.

**Monitoring of Annual Performance of SEZ Units (Private SEZ)**

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	Genpact India Pvt. Ltd <b>(Unit-III)</b> Candor Kolkata One Hitech Structures Pvt Ltd ITES SEZ, Tower 3, Block-G, Ground & 1 <sup>st</sup> Floor, Plot No. DH/1,DH-2 DH-3 & DH-3/1, New Town, Rajarhat, PIN-700156	For the FY 2019-20	(+) NFE taken note off
02.	Genpact India Pvt. Ltd. <b>(Unit-II)</b> Candor Kolkata One Hitech Structures Pvt. Ltd ITES SEZ, Tower 3, Block-G Ground & 1 <sup>st</sup> Floor, Plot No. DH/1, DH-2 DH-3 & DH-3/1, New Town, Rajarhat, PIN-700 156	For the FY 2019-20	(+) NFE taken note off
03	Genpact India Pvt. Ltd <b>(Unit-I)</b> Candor Kolkata One Hitech Structures Pvt. Ltd, 3 <sup>rd</sup> Floor, Tower C1, B1K C, Plot No.1, B1K DH IT & ITES SEZ, Street No. 316, Action Area 1D, New Town, Rajarhat, PIN-700 156.	For the FY 2019-20	(+) NFE taken note off

*M.K. Agarwal*



04	IBM India Private Limited DLF IT Park-II, SEZ Plot No.IIF/1, Action Area-II, Block-1C, 9 <sup>th</sup> & 10 <sup>th</sup> Floor, Rajarhat, Kolkata-700156	2 <sup>nd</sup> Block 4 <sup>th</sup> year (2019-20) 2 <sup>nd</sup> Block 4 <sup>th</sup> year (2020-21) Upto August, 2020	(+) NFE taken note off
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This issues with the approval of Development Commissioner.

*(M.K. Anjanah)*  
(M.K. Anjanah)

Deputy Development Commissioner

File No. 1(43)/123<sup>th</sup> UAC/2020 /1068 - 1083

Dated 16/10/2020

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



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

जारी किया / ISSUED

हस्ताक्षर / SIGNATURE

दिनांक / DATE 16/10/20

Ruby Sinha  
Environmental Engineer (In-charge)  
Salt Lake Regional Office  
West Bengal Pollution Control Board, Govt. of West  
Mani Sqr, Block 8 – IT, 8<sup>th</sup> Floor, 164/1, Maniktala Main Road, Kolkata-54.

Shri T.K. Biswas,  
247, Deshapran Sasmal Road,  
Tollygunge, Emergency Police Housing Estate,  
Tollygunge, Kolkata-700 040

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, 5<sup>th</sup> Floor, Kolkata-700 017.

Ms. Jayati Mitra  
"Minority Bhawan", 5<sup>th</sup> floor,  
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

Avijit Sarkar  
"Minority Bhawan", 5<sup>th</sup> floor,  
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

Shri M.K. Anjanaiah, Dy. Development Commissioner, FSEZ

Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ

Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer, Falta SEZ

Shri P.K. Agrawal, Superintendent of Customs, 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.

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THE FOLLOWING OFFICERS ATTENDED IN THE 123<sup>rd</sup> UAC MEETING HELD ON 12<sup>th</sup> October, 2020 AT 3.30 P.M.

Sl No	Name of the Officer	Name of the Office/Department
1.	Shri Utpal Acharya, Jt. DG	JDGFT, Kolkata
1.	Shri Asok Ghosh, Advisor(Project)	WBIDC
2.	Shri Lakshmi Kanta Halder	Dy,DC, FSEZ
3.	Shri M.K. Anjanaiah	Dy,DC, FSEZ
4.	P.K. Agarwal	Superintendent of Customs, Falta SEZ
5.	T.K. Biswas, Executive Engineer(EE)	WBPCB,

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.1**

124<sup>th</sup> Unit Approval Committee Meeting to be held on 18<sup>th</sup> November, 2020.

Sub : Consent to Procure Accessories Back from their subsidiary Company  
(M/s. Vikram Solar Energy Solutions GmbH) to Vikram Solar Limited, FSEZ), Unit-2

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M/s. Vikram Solar Pvt. Ltd., as a Manufacturing unit located at Falta SEZ, Falta for manufacture & export of Photovoltaic Cells and subsequently included the additional items viz. Solar Equipments and Devices including Solar Fans, Solar Lights, Solar Pumps, Solar Lanterns, Solar Power Generating Systems and Solar Modules in the existing LOA No. FSEZ/LIC/V-19/2013/399 dated 25.04.2013. The LOA valid upto 05.01.2021.

M/s. Vikram Solar Limited intends to procure the Office Accessories, as they have adopted a distinctive approach for solar Modules sales, as a finished product for their European Customers and therefore they wish to get their office stuff back from M/s. Vikram Solar Solutions GmbH to India in the State of West Bengal for consumption in Vikram Solar Limited Falta SEZ. The contents are office documents & electronic items like Marketing pamphlets, Laptop, T.V. printer, which are unutilized in Europe and are to utilized here in India. Copy of Application along Chartered Engineer Certificate is enclosed.

It may please be noted that vide letter dated 9/11/2020 they have submitted a Certificate from the Chartered Engineer as regards to allow to import of 2<sup>nd</sup> hand goods i.e. to procure Office Accessories Back from their subsidiary Company (Vikram Solar Energy Solutions GmbH) to M/s. Vikram Solar Limited, Unit-II for authorized operation. It appears from the Valuation Report(dated 7/11/2020) of Fair Market Value of the said items comes to Rs. 7,54,700/- which was prepared by the Chartered Engineer based on the documents supplied by the unit.

The method of Valuation of the Products, as prepared by the Chartered Engineer is as follows:

The valuation of products viz. Office Furniture, Computer peripherals etc. have been arrived considering depreciation depending on the year of use upkeep, maintenance, obsolescence factor, residual life etc. and it was considered 5 to 20 years full life for aforesaid items and applied a deduction for depreciation to arrive the present assessed value. i.e. Valuation: As per Annexure-I is 8591.04 Euro = Rs. 7,54,722.43 i.e. **Say Rs. 7,54,700/-** Further, M/s. Vikram Solar Limited vide mail dated 13/11/2020 has forwarded Bill of Lading & Booking confirmation form Jas Forwarding (Europe) and

Cargo Arrival Notice as they are on leave today and shipment ETA is 15<sup>th</sup> November, 2020. However, before loading the competent authority has not issued any formal approval.

Rule Provision : In terms of Rule 27(1) of SEZ Rules- a unit or Developer may import or procure from the DTA without payment of duty, taxes or cess or procure from DTA after availing export entitlements or procure from other units in the same or other SEZ including capital goods (new or 2<sup>nd</sup> hand) for authorized operation except prohibited items under the import Trade Control (harmonized system). Provided that items prohibited for import can be procured by a SEZ unit or Developer from a place outside India to the SEZ with prior approval of Board of Approval.

Hence the request is placed before the Unit Approval Committee for its consideration.

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**FALTA SPECIAL ECONOMIC ZONE****Agenda Item No.2****124<sup>th</sup> Unit Approval Committee to be held on 18<sup>th</sup> November, 2020.**

Sub : Request for inclusion of additional items viz. “Reprocessed Plastic Granules in the existing LOP dated 10.08.1999 of M/s. Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.

M/s. Sai Industries Pvt. Ltd, as a manufacturing unit in Falta SEZ, has requested for Inclusion of additional items viz. **“Reprocessed Plastic Granules”** in the existing LOP dated 10.08.1999 in addition to the existing items of manufacture **under HS Code No. 39029000** in terms of Provision of SEZ Rules, 2006. The details of the unit are as follows :-

1	Name of the unit	M/s. Sai Industries Pvt. Ltd.
2	Registered office address	21, Princeep Street, Kolkata – 700 072
3	Location of the unit	FSEZ, Sector-I, Shed No. 2 South 24 Parganas
4	Letter of Approval No. & Date	FSEZ/LIC/S-45/99/4493 dated 10.08.1999
5	Nature of the unit	Manufacturing unit.
6	Date of Commencement of commercial production	03.04.2000
7	Items of Manufacturing permitted	PP/HDPE/Woven Sacks, Jute Hand Bags/Shopping Bags, <b>Inclusion as on :</b> 10.03.2000 - Plastic Lay Flat Tubing/Tube 06.07.2011 – PP/HDPE/Woven Fabrics 08.06.2016 - FIBC/Jumbo Bags. 25.09.2019 – Sack and Bag of Polyethylene or Polypropylene strip.
8	Validity of LOA	02.04.2025
9	Name of the Director.	1) Anand Jeloka 2) Vishnu Kr. Fogla 3) Sanjeev Fogla
10	Monitoring of APR completed	2018-19 (4 <sup>th</sup> year operation of 4 <sup>th</sup> Block)
11	Whether achieve (+)Ve NFE	(+) ve NFE.
12	Performance of Export activity based on the APR.	2017-18 : 50.55 Crore 2018-19 : 58.59 Crore 2019-20 : 40.49 Crore

		Monitored by the UAC and achieved (+) NFE.
13	Proposed increase in Export due to such inclusion of items	Not mentioned in the Application for inclusion.
14	Enhancement of investment, if any	Not mentioned in the Application for inclusion.
15	Details of item to be included	<b>“Reprocessed Plastic Granules” under HS Code No. 39029000</b>
16	Pending realization of foreign currency if any based on the APR 2019-20.	Nil
17	Rule provision	In terms of provision of first Proviso in Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve for broad banding by way of inclusion of additional items as a similar goods and activities mentioned in the LOP.

Hence, the matter is placed before the Unit Approval Committee for considerations.

**FALTA SPECIAL ECONOMIC ZONE**

**Agenda Item No.3**

124th UAC meeting to be held on 18.11.2020

Subject: Extension of validity of Letter of Permission for a further period of six months beyond 16.11.2020 to expedite the de-bonding process.

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M/s. Ostern Pvt. Ltd, a unit located at Falta Special Economic Zone holding LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 engaged in manufacture and export of Ball Pen & Ball Pen Parts has requested to revalidate LOA for further period of 06(six) months to expedite their de-bonding process as the unit is running in loss. The validity of LOA will be expired on 16.11.2020.

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

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**Manikanchan Special Economic Zone**

124<sup>th</sup> UAC Meeting to be held on 18<sup>th</sup> November, 2020

Agenda Item No.4

**Subject: Ratification- Inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations, a unit in Manikanchan SEZ**

M/s Shrey Creations, a manufacturing unit located at Manikanchan SEZ, Salt Lake, Kolkata, holding LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014, vide their letter dated 15.10.2020 have applied for inclusion of items in their existing LOP in terms of provision of first Proviso of Rule 19 (2) of SEZ Rules, 2006 and Instruction No.88 dated 16.08.2017 for the purpose of export on the basis of manufacturing activity from their unit in Manikanchan SEZ, as follows:-

Description of items to be added		ITC HS Code	Production Capacity
Un-studded Gold Jewellery		71131910	10.00 Kgs per annum

Accordingly this office has given the necessary permission for inclusion of the new item vide this office letter No. MKSEZ/LIC/S-16/2014/519-520 dated 29.10.2020 with reference to their prayer dated 28.10.2020 (copy enclosed).

It may please be noted that this permission has been granted as “one time basis” to meet up the foreign buyer pertaining for this export order as a special case and no further permission will be granted against this lot.

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

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**DLF IT/ ITeS Special Economic Zone**

124<sup>th</sup> UAC Meeting to be held on 18<sup>th</sup> November, 2020.

**Agenda Item No.5**

**Subject: Ratification – De-bonding of M/s. IBM India Pvt. Ltd., a unit located at DLF IT/ ITeS SEZ**

M/s IBM India Pvt. Ltd., a IT/ITeS unit in DLF IT Park II, DLF SEZ Action Area-II, Rajarhat, Kolkata-700156, holding LOP No. DLF SEZ/LIC/I-1/2010/3537 dated 02<sup>nd</sup> November, 2010, have applied vide their letter dated 24.06.2020, for de-bonding/exit from SEZ scheme as per Rule 74 of SEZ Rules, 2006.

In this connection, the following documents have been received by this office:-

- i) NOC dated 19.08.2020 from DLF Ltd., being the Developer.
- ii) Specified Officer vide letter dated 19.10.2020, have stated that **there are no dues against Customs duty/ penalty and adjudication as per available records.**
- iii) Legal Undertaking in Form-L from the Unit where they have stated that **there are liable to pay and honour any dues of Govt. of India detected in future.**

Accordingly this office has given the necessary permission for exit, as per Rule 74 of SEZ Rules, 2006, vide this office letter No. DLF SEZ/LIC/I-I//2010 dated 22.10.2020 with reference to their prayer.

Hence, the matter is placed before the Committee for ratification purpose.

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CANDOR ONE HI-TECH STRUCTURES PVT. LTD. IT/ITES SEZ

**Agenda Item No.6**

124th UAC meeting to be held on 18.11.2020

Sub:- Application of M/s. Sankalp Semiconductor Pvt Ltd for setting up of a SEZ Unit at Candor Kolkata One Hi-tech Structures Pvt Ltd /ITES, Rajarhat, Kolkata.

M/s. Sankalp Semiconductor Pvt Ltd vide its email dated 09.11.2020 has submitted an application for setting up a new SEZ unit in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit on IT/ITES the following documents have 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.  IEC No. PAN No.	M/s. Sankalp Semiconductor Pvt Ltd Plot No.9, Tech Parksurvey No.89, Aryabhatta Tech Park, Navanagar Hubli PIN-580025 Tel.No. 9—836-3980360 Email address- chockalingamm@hcl.com Name of Bank with Address & Account City Bank Cannaught Place, New Delhi 12345  0705020274 AAJCS3690Q
2.	About Company/Firm/ Directors/ Promoters	Private Limited Company. Following are the Directors : Mr. Annup Dutta C-44, sector-34, Near Dr. Dhama Clinic Noida, Uttar Pradesh. 201307 Phone No.91-120-4306000 Email id compliance_officer@hcl.com  Mr. Venkata Varre Appa Rao B1-115 Sobha Opal Apartment, 39 <sup>th</sup> Cross, 18 <sup>th</sup> Main Bcock, Jayanagar Bengaluru. 560041 Tel No. 91-120-4306000 Email-Id compliance_officer@hcl.com

		Mr. Subramanian Gopalkrishnan Flat -5103, ATA Greens 2, A-58, Sector-50, Gautam Budh Nagar, Noida-201301 Tel No. 91-120-4306000 Email-Id compliance_officer@hcl.com
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	M/s.Sankalp Semiconductors Pvt Ltd, 401E B wing (East) RMZ Ecoworld Infrastructure Pvt Ltd- SEZ 20 & 21 Devarabeesana Halli Sarjapura Outer Ring Road Bangalore-560 103.
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Copies of Passport
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 M/s. Sankalp Semiconductor Pvt Ltd for the FY 2017-18, 2018-19 and 2019-20 Audited Balance sheet for the FY 2016-17, 2017-18 and 2018-19.
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	Information Technology & IT Enabled Services 85238020
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	100 (KVA)
11	Requirement of built-up area	809.76 Sq.Mtr.
12	Requirement of land	809.76 Sq. Mtr.
13	Whether provisional offer of allotment for space from the Developer enclosed	Yes . 8713 Sq. Ft.
14.	Investment in plant and machinery:	Imported CIF Value-1252000.00 lakhs Indigenous-9150000.00 Lakhs Total 10402000.00 lakhs
15	Financial arrangement envisaged source of finance including financial status of promoters(s)	Internal Accruals
16	Investment	10402000.00 lakhs
17	FOB value of exports during the first 5 years	(Rs.in Lakhs) 1 <sup>st</sup> year 917.35 2 <sup>nd</sup> year 1206.37 3 <sup>rd</sup> year 1394.87 4 <sup>th</sup> year 1394.87 5 <sup>th</sup> Year 1394.87 Total 6308.33 (9011.90 \$ in Thousands )

18	Foreign Exchange Outgo for the first 5 years	(Rs. In Lakhs) 1 <sup>st</sup> year 118.75 2 <sup>nd</sup> year 29.31 3 <sup>rd</sup> year 29.38 4 <sup>th</sup> year 28.43 5 <sup>th</sup> Year 26.36 Total 232.23 (331.76 \$ in Thousands)
19	Net Foreign Exchange earnings for the first five year (1)-(2)	(Rs.in Lakhs) 1 <sup>st</sup> year 798.60 2 <sup>nd</sup> year 1177.06 3 <sup>rd</sup> year 1365.49 4 <sup>th</sup> year 1366.44 5 <sup>th</sup> Year 1368.51 Total 6076.10 (8680.14 \$ in Thousands)
20	Whether the items proposed to be manufactured envisage pollution?	No.
21	Whether proposal is for manufacturing, trading or services	Services
22	Whether Foreign Technology agreement envisaged	No
23	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
24	Share holding pattern	(a) Authorised Capital -Rs.1460.00 Lakhs (b)subscribed Capital -Rs.151.78 Lakh (c)Paid up Capital - Rs.151.78 Lakhs. Pattern of Shareholding in the paid up capital Foreign holding-151.78 Lakhs Resident holding – 100%and Total Equity 50000 Shares
25	Whether application has been received online	Yes
26	Board Resolution for power of signing all documents	Yes and Certificate of Incorporation and Memorandum of Associations.
27	Employment	Men -84 Women-27 Total=111
28	Rule Provision	Rule 18 of SEZ Rules, 2006

Hence the matter is placed before the Unit approval Committee for discussion/decision in this regard.

Monitoring of Annual Performance for the Financial Year 2016-17 to 2018-19

1.	Name and factory address of the unit	Ostern Private Limited
2.	Registered Office	Rajveena, 2 <sup>nd</sup> Floor, 50A, Block-C, New Alipore, Kolkata-700 053.
3.	Name of the Directors/Proprietor	Shri Lalit Agarwal Shri Jagadish Prasad Agarwal
4.	LOA/LOP No. & Date	FSEZ/LIC/O-8/2012/150 dated 09.04.2012
5.	Item of Manufacturing	Ball Pen & Ball Pen Parts
6.	Date of Commencement of Production	30.12.2013
7.	Validity of LOA/LOP	15.11.2020
8.	Area allotted	Industrial Shed – 500 Sq.mtr.
9.	Monitored upto	2015-16
10.	Block to be monitored	2016-17 (4th Year of 1 <sup>st</sup> Block) 2017-18(5th Year of 1 <sup>st</sup> Block) 2018-19 (1 <sup>st</sup> Year of 2 <sup>nd</sup> Block)

Block since inception:-

1 <sup>st</sup> Block	2013-14	2014-15	2015-16	2016-17	2017-18
2 <sup>nd</sup> Block	2018-19	2019-20			

**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]	Cumulative NFE (8)
2013-14	0.31	0.24	--	--	0.24	0.07	0.07
2014-15	3.14	2.04	--	--	2.04	1.10	1.17
2015-16	2.79	2.98	--	--	2.98	(0.19)	0.98
2016-17	3.59	2.31	--	--	2.31	1.28	2.26
2017-18	3.06	2.25	--	--	2.25	0.81	<b>3.07</b>
2018-19	2.58	1.15	--	--	1.15	1.43	1.43

**FOB value of Export:-**

(Rs. in Crore)

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
2016-17	--	3.59	--	3.59
2017-18	--	3.06	--	3.06
2018-19	--	2.58	--	2.58

**Cases pending for foreign exchange realization as per APR**

Year	Pending realization (Rs. in Lakhs)	Cumulative Pending Realization (Rs. in Lakhs)
2016-17	Nil	Nil
2017-18	Nil	Nil
2018-19	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2016-17	15.37	40.53	22	0
2017-18	15.37	40.53	22	0
2018-19	15.37	40.53	22	0

Year	Sales against EEFC A/c.u/s 53A(n)
2016-17	India [DTA Sale]
2017-18	India [DTA Sale]
2018-19	India [DTA Sale]



## Monitoring of Annual Performance for the Financial Year 2018-19 &amp; 2019-20

1.	Name of the unit	M/s. Kariwala Industries Ltd. (Unit-III)
2.	Registered Office	J1-5, Block-EP, Sector-V, Salt lake, Kolkata-700091.
3.	Name of the Directors/Proprietor	Sushil Kumar Kariwala Anil Kariwala Santanu Ray
4.	LOA/LOP No. & Date	FSEZ/LIC/K-34-Unit-III/2005/2694 dated. 01.08.2005
5.	Name of the Service Activities	Jute Bags, Cotton Bag, Cotton Pareo, Viscose Pareo, Silk Made up, Hat, Jut Fabric.
6.	Date of Commencement	01.07.2007
7.	Validity of LOA/LOP	30.06.2022
8.	Monitored Upto	FY 2017-18
9.	Block to be monitored	2018-19 & 2019-20 (3 <sup>rd</sup> Block 2 <sup>nd</sup> & 3 <sup>rd</sup> Year)
10	Realization pending, if any.	159.75 Lakhs
11	Countries of export as per APR	U.K. , Netherland, Germany, Spain, Italy, France, Hongkong, Singapore, Denmark, Belgium, Canada, Austrilia, New Zealand, USA Etc.

Block since inception:-

1 <sup>st</sup> Block	2007-08	2008-09	2009-10	2010-11	2011-12
2 <sup>nd</sup> Block	2012-13	2013-14	2014-15	2015-16	2016-17
3 <sup>rd</sup> Block	2017-18	2018-19	2019-20		

Annual Performance Monitoring Report

(Rs. in Crore)

Year (1)	FOB Value of Export	Imported Raw Material consume	Amortized Value of Capital Goods	Other Outflow in foreign	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
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	(2)	d during the year (3)	(4)	curren cy (5)			
2018-19	22.81	4.03	0.25	0.39	4.67	18.14	30.10
2019-20	26.38	4.91	0.33	0.26	5.50	20.88	50.98

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	22.81	--	--	22.81
2019-20	26.38	--	--	26.38

Cases pending for foreign exchange realization, if any

Year	Pending realization
Upto 2011 to 2014	Rs. 159.75 Lakhs

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

Monitoring of Annual Performance for the Financial Year 2017-18, 2018-19 & 2019-20

1.	Name of the unit	M/s. Krypton Industries Ltd
2.	Registered Office	Falta SEZ, Sector-I, Plot No. 31 & 32, Falta , 24 Parganas ( south).
3.	Name of the Directors/Proprietor	Tansukh Gulgulia Tilok Chand Bachhawat Jay Singh Bardia Pradeep Kr. Singh
4.	LOA/LOP No. & Date	8/4/90-FEPZ dated 28.11.1990
5.	Name of the Service Activities	MCP Tyres for Cycles, Wheel Chairs for disabled Persons MCP Tubeless Tyres, Wheel; Chair Parts, Wheel Chair, Crutches, Metal parts for Wheel chair etc.
6.	Date of Commencement	01.01.1993
7.	Validity of LOA/LOP	30.04.2024
8.	Monitored Upto	FY 2014-15
9.	Block to be monitored	2017-18, 2018-19 & 2019-20 (6 <sup>rd</sup> Block 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Year)
10	Realization pending, if any.	6347 Euro
11	Countries of export as per APR	South Africa, Switzerland, France, Thailand, Germany, Netherland, Belgium, USA Poland, Sweden, Denmark, Australia, Finland.

Block since inception:-

1 <sup>st</sup> Block	1992-93	1993-94	1994-95	1995-96	1996-97
2 <sup>nd</sup> Block	1997-98	1998-99	1999-00	2000-01	2001-02
3 <sup>rd</sup> Block	2002-03	2003-04	2004-05	2005-06	2006-07
4 <sup>th</sup> Block	2007-08	2008-09	2009-10	2010-11	2011-12
5 <sup>th</sup> Block	2012-13	2013-14	2014-15	2015-16	2016-17
6 <sup>th</sup> Block	2017-18	2018-19	2019-20		

### 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 currenc y (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulati ve NFE (8)
2017-18	12.82	2.95	0.14	0.03	3.12	9.70	9.70
2018-19	17.68	2.64	0.14	0.01	2.79	14.89	24.59
2019-20	13.43	3.81	0.14	0.46	4.42	9.01	33.60

### 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	12.82	--	--	12.82
2018-19	17.68	--	--	17.68
2019-20	13.43	--	--	13.43

Cases pending for foreign exchange realization, if any

Year	Pending realization
Upto 2020	6347 Euro

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