

**Agenda Notes for discussion in the 176<sup>th</sup> Meeting (4<sup>th</sup> Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 27<sup>th</sup> March 2024 at 11.30 A.M. under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the conference room of Manikanchan Special Economic Zone, CFB Building, 3<sup>rd</sup> Floor, Sector-V, Block-CN-1, Kolkata-700091.**

<b>Agenda Item No. 176.1</b>	Ratification of the minutes of the 174 <sup>th</sup> Meeting of the Unit Approval Committee held on 29 <sup>th</sup> February, 2024
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#### **176.2 Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 176.2 (i)</b>	Request for inclusion of 'Trading' as Authorized operations along with existing authorized operation 'Manufacturing' by M/s. Patton International Ltd., holding LOA No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 -regarding	<b>Page No.4-10</b>
<b>Agenda Item No. 176.2 (ii)</b>	Expiry of validity period of LOA No.FSEZ/LIC/S-82/2004/985 dated 12.05.2004 of M/s. Schefields International Pvt. Ltd., a manufacturing unit of FSEZ and issuance of Show Cause Notice (SCN) & reply of the Unit – regarding	<b>Page No.11-12</b>
<b>Agenda Item No. 176.2 (iii)</b>	Application of M/s. Shri Balaji Renovators Private Limited for setting up of a new Manufacturing Unit in Falta SEZ, Falta - regarding	<b>Page No.13-16</b>
<b>Agenda Item No. 176.2 (iv)</b>	Proposal for Cancellation of LOA No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019 in respect of M/s. Hitech Mica, a manufacturing unit of Falta SEZ - regarding	<b>Page No.17-18</b>
<b>Agenda Item No. 176.2 (v)</b>	Request of extension of validity period of LOA No.FSEZ/LIC/T-11/2019/50 dated 18.06.2020 of M/s. Tristar Global Traders Pvt. Ltd. - regarding	<b>Page No.19-20</b>
<b>Agenda Item No. 176.2 (vi)</b>	Application of M/s. Precision Polyplast Private Limited for setting up of a new manufacturing Unit at Falta Special Economic Zone-regarding	<b>Page No.21-25</b>

#### **176.4 Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 176.4 (i)</b>	Request for extension of validity by M/s. Seamless Pvt. Ltd. having LoA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period of 05(Five) years w.e.f. 15/04/2024 - regarding	<b>Page No.26-27</b>
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### **176.5 Name of the SEZ: TATA CONSULTANCY SERVICES IT/ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 176.5 (i)</b>	Request for extension of validity of M/s. Tata Consultancy Services Limited (Unit-I) having LOA FSEZ/LIC/T-25/2014/3719 dated 14.02.2014 for a further period of 05(Five) years w.e.f. 19.05.2024	<b>Page No.28-29</b>
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### **176.6 Monitoring of Annual Performance of SEZ Units**

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
<b>176.6 (i)</b>	M/s. NMC Tools Pvt. Ltd.	Falta Special Economic Zone	2020-21, 2021-22, 2022-23	<b>30-32</b>
<b>176.6 (ii)</b>	M/s. MP Industries	Falta Special Economic Zone	2020-21, 2021-22	<b>33-35</b>
<b>176.6 (iii)</b>	M/s. Mallcom (India) Ltd.	Falta Special Economic Zone	2021-22, 2022-23	<b>36-38</b>
<b>176.6 (iv)</b>	M/s. Nipha Enterprises LLP	Falta Special Economic Zone	2022-23	<b>39-40</b>
<b>176.6 (v)</b>	M/s. Narendra Tea	Falta Special Economic Zone	2016-17 upto 2022-23	<b>41-43</b>
<b>176.6 (vi)</b>	M/s. Carbide Cutting Tools Pvt. Ltd.	Falta Special Economic Zone	2022-23	<b>44-45</b>
<b>176.6 (vii)</b>	M/s. Cheviot Company Ltd.	Falta Special Economic Zone	2021-22, 2022-23	<b>46-48</b>
<b>176.6 (viii)</b>	M/s. Cresmac Foundry Limited	Falta Special Economic Zone	2022-23	<b>49-51</b>
<b>176.6 (ix)</b>	M/s. Delta Plus India Pvt. Ltd.	Falta Special Economic Zone	2022-23	<b>52-53</b>
<b>176.6 (x)</b>	M/s. DRK Metallurgical Pvt. Ltd.	Falta Special Economic Zone	2020-21, 2021-22, 2022-23	<b>54-56</b>
<b>176.6 (xi)</b>	M/s. Kkalpana Industries (India) Ltd. Unit-II	Falta Special Economic Zone	2021-22, 2022-23	<b>57-58</b>
<b>176.6 (xii)</b>	M/s. Himadri Speciality Chemical Ltd.	Falta Special Economic Zone	2020-21, 2021-22, 2022-23	<b>59-61</b>

<b>176.6 (xiii)</b>	<b>M/s. Hi-Tech Information &amp; Marketing</b>	<b>Falta Special Economic Zone</b>	<b>2021-22, 2022-23</b>	<b>62-64</b>
<b>176.6 (xiv)</b>	<b>M/s. Indo Tossa Pvt. Ltd.</b>	<b>Falta Special Economic Zone</b>	<b>2020-21, 2021-22, 2022-23</b>	<b>65-67</b>
<b>176.6 (xv)</b>	<b>M/s. Pasari Silk Industries</b>	<b>Falta Special Economic Zone</b>	<b>2022-23</b>	<b>68-69</b>
<b>176.6 (xvi)</b>	<b>M/s. Patton International Ltd.</b>	<b>Falta Special Economic Zone</b>	<b>2022-23</b>	<b>70-72</b>
<b>176.6 (xvii)</b>	<b>M/s. TCS Ltd. Unit-I</b>	<b>TCS IT/ITES SEZ (TCS Gitanjali Park)</b>	<b>2014-15 to 2022- 23</b>	<b>73-76</b>
<b>176.6 (xviii)</b>	<b>M/s. TCS Ltd. Unit-II</b>	<b>TCS IT/ITES SEZ (TCS Gitanjali Park)</b>	<b>2019-20 to 2022- 23</b>	<b>77-79</b>
<b>176.6 (xix)</b>	<b>M/s. Seamless Pvt. Ltd.</b>	<b>Candor Kolkata One Hi- Tech Structures Ltd. IT/ITES SEZ</b>	<b>2022-23</b>	<b>80-81</b>

## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (i)**

**Sub:- Request for inclusion of ‘Trading’ as Authorized operations along with existing authorized operation ‘Manufacturing’ by M/s. Patton International Ltd., holding LOA No.FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 -regarding**

M/s. Patton International Ltd., a Manufacturing unit of Falta SEZ, has requested vide their letter No. Nil dated 06.12.2023 for inclusion of ‘Trading’ activity along with ‘Manufacturing’ authorized operations in their LOA. The details as follows:

Operations in their EOPR. The details are as follows:						
1	Name of the unit	M/s. Patton International Ltd.				
2	Registered office address	3, Camac Street, Kolkata – 700 016				
3	Location of the unit	FSEZ, Sector-II, Falta, South 24 Parganas				
4	Letter of Approval No. & Date	FSEZ/LIC/P-28/2003/1314 dated 22.05.2003				
5	Nature of the unit	Manufacturing unit.				
6	Date of Commencement of commercial production	01.03.2006				
7	Items of Manufacturing permitted	Zinc Plated (Galvanised) 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 (Galvanised) 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(Galvanised) Galvanised Steel Pipe fittings Steel Pipe fittings-others Galvanised Steel Pipe Steel Pipe Fittings-others				
8	Validity of LOA	28.02.2026				
9	Name of the Director.	1) H.P.Budhia 2) Sanjay Budhia 3)Uma Devi Budhia				
10	Monitoring of APR completed	2021-22				
11	Whether achieve (+)Ve NFE	(+) ve NFE.				
12	Performance of Export activity based on the APR.	Monitored by the UAC and achieved (+) NFE. <table><tr><td>2020-21</td><td>10273.10</td></tr><tr><td>2021-22</td><td>14276.76</td></tr></table> 2022-23 under process.	2020-21	10273.10	2021-22	14276.76
2020-21	10273.10					
2021-22	14276.76					
13	Expected additional Export value	30-40 Crore				
14	Enhancement of investment, if	Not mentioned in the Application for inclusion.				

	any	
15	Enhancement of employment	100
16	Requirement of Extra Machinery	Nil
17	Country of export	USA, Saudi Arabia and Mexico
18	Details of item to be included	<b>Annexure-A</b> placed in the file correspondence portion.
19	Pending realization of foreign currency if any based on the APR 2019-20.	Nil

### Projected Manpower:

Sl. No.	Items	1st year	2nd year	3rd year	4th year	5th year	Total
1	Projected Manpower	10	15	25	30	20	100

### Projected Balance Sheet:

Sl. No.	Items	1st year	2nd year	3rd year	4th year	5th year	Total (USD in lakhs)
1	Free on Board Value of Exports in first 5 years	4.76	7.14	9.52	11.90	14.20	47.52
2	Foreign Exchange Outgo on for the first five years	4.62	6.93	9.23	11.54	13.77	46.09
3	Net Foreign Exchange Earnings for the first five years(1-2)	0.14	0.21	0.29	0.36	0.43	1.43

Observations of Customs wing, FSEZ w.r.t. policy status in respect to the HS Codes which are proposed to be included as trading items, is given below:

<b><u>ANNEXURE - A</u></b>						
Sl. No.	Tariff Item	Description of Goods	HS Code	Description of Goods	Import Policy	Remarks, if any
1	4016	OTHER ARTICLES OF VULCANISED RUBBER OTHER THAN HARD RUBBER	40169340	Gaskets	Free	
2	7222	FLAT-ROLLED PRODUCTS OF STAINLESS STEEL, OF A WIDTH OF LESS THAN 600 MM	72209090	Others	Free	As per Description of goods, Tariff Item should be 7220

3	7222	OTHER BARS AND RODS OF STAINLESS STEEL; ANGLES, SHAPES AND SECTIONS OF STAINLESS STEEL	72221919	Other	Free	
4	7221	BARS AND RODS, HOT-ROLLED, IN IRREGULARLY WOUND COILS, OF STAINLESS STEEL	72210090	Other	Free	
5	7306	OTHER TUBES, PIPES AND HOLLOW PROFILES (FOR EXAMPLE, OPEN SEAM OR WELDED, RIVETED OR SIMILARLY CLOSED), OF IRON OR STEEL	73069090	Other	Free	
6	7307	TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES), OF IRON OR STEEL	73079210	Galvanised	Free	
7	7307	TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES), OF IRON OR STEEL	73079990	Other	Free	
8	7308	STRUCTURES (EXCLUDING PREFABRICATED BUILDINGS OF HEADING 9406) AND PARTS OF STRUCTURES (FOR EXAMPLE, BRIDGES AND BRIDGE-SECTIONS, LOCK-GATES, TOWERS, LATTICE MASTS, ROOFS, ROOFING FRAMEWORKS, DOORS AND WINDOWS AND THEIR FRAMES AND THRESHOLDS FOR DOORS, SHUTTERS, BALUSTRADES, PILLARS AND COLUMNS), OF IRON OR STEEL; PLATES, RODS, ANGLES, SHAPES, SECTIONS, TUBES AND THE LIKE, PREPARED FOR USE IN STRUCTURES, OF IRON	73089090	Other	Free	
9	7312	STRANDED WIRE, ROPES, CABLES, PLAITED BANDS, SLINGS AND THE LIKE, OF IRON OR STEEL, NOT ELECTRICALLY INSULATED	73129000	Other	Free	
10	7318	SCREWS, BOLTS, NUTS, COACH-SCREWS, SCREW HOOKS, RIVETS, COTTERS, COTTER-PINS, WASHERS (INCLUDING SPRING ASHERS) AND SIMILAR ARTICLES, OF IRON OR STEEL	73181600	Nuts	Free	
11	7318	SCREWS, BOLTS, NUTS, COACH-SCREWS, SCREW HOOKS, RIVETS, COTTERS, COTTER-PINS, WASHERS (INCLUDING SPRING ASHERS) AND SIMILAR ARTICLES, OF IRON OR STEEL	73181110	Machine screws	Free	
12	7326	OTHER ARTICLES OF IRON OR STEEL	73261990	Others	Free	

13	7609	ALUMINIUM TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES)	76090000	ALUMINIUM TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES)	Free*	'Free subject to compulsory registration' under Non-Ferrous Metal Import Monitoring Systems(NFMIMS)
14	7616	OTHER ARTICLES OF ALUMINIUM	76169910	Expanded metal of aluminium and aluminium alloys	Free	
15	7616	OTHER ARTICLES OF ALUMINIUM	76169990	Other	Free	
16	7907	OTHER ARTICLES OF ZINC	79070090	Other	Free	
17	8483	TRANSMISSION SHAFTS (INCLUDING CAM SHAFTS AND CRANK SHAFTS) AND CRANKS; BEARING HOUSINGS AND PLAIN SHAFT BEARINGS; GEARS AND GEARING; BALL OR ROLLER SCREWS; GEAR BOXES AND OTHER SPEED CHANGERS, INCLUDING TORQUE CONVERTERS; FLYWHEELS AND PULLEYS, INCLUDING PULLEY BLOCKS ; CLUTCHES AND SHAFT COUPLINGS (INCLUDING UNIVERSAL JOINTS)	84831010	Crank shafts for sewing machines	Free	
18	8302	BASE METAL MOUNTINGS, FITTINGS AND SIMILAR ARTICLES SUITABLE FOR FURNITURE, DOORS, STAIRCASES, WINDOWS, BLINDS, COACHWORK, SADDLERY, TRUNKS, CHESTS, CASKETS OR THE LIKE; BASE METAL HAT-RACKS, HAT-PEGS, BRACKETS AND SIMILAR FIXTURES; CASTORS WITH MOUNTINGS OF BASE METAL; AUTOMATIC DOOR CLOSERS OF BASE METAL	83024190	Other	Free	
19	8536	ELECTRICAL APPARATUS FOR SWITCHING OR PROTECTING ELECTRICAL CIRCUITS, OR FOR MAKING CONNECTIONS TO OR IN ELECTRICAL CIRCUITS (FOR EXAMPLE, SWITCHES, RELAYS, FUSES, SURGE SUPPRESSORS, PLUGS, SOCKETS ,LAMP-HOLDERS	85366190	Lamp-holders - Of other materials	Free	

		AND OTHER CONNECTORS, JUNCTION BOXES), FOR A VOLTAGE NOT EXCEEDING 1,000 VOLTS: CONNECTORS FOR OPTICAL FIBRES, OPTICAL FIBER BUNDLES OR CABLES.				
20	8536	ELECTRICAL APPARATUS FOR SWITCHING OR PROTECTING ELECTRICAL CIRCUITS, OR FOR MAKING CONNECTIONS TO OR IN ELECTRICAL CIRCUITS (FOR EXAMPLE, SWITCHES, RELAYS, FUSES, SURGE SUPPRESSORS, PLUGS, SOCKETS ,LAMP-HOLDERS AND OTHER CONNECTORS, JUNCTION BOXES), FOR A VOLTAGE NOT EXCEEDING 1,000 VOLTS: CONNECTORS FOR OPTICAL FIBRES, OPTICAL FIBER BUNDLES OR CABLES.	85369030	Junction boxes	Free	
21	8538	PARTS SUITABLE FOR USE SOLELY OR PRINCIPALLY WITH THE APPARATUS OF HEADINGS 8535, 8536 OR 8537	85389000	Other	Free	
22	7307	TUBE OR PIPE FITTINGS (FOR EXAMPLE, COUPLINGS, ELBOWS, SLEEVES), OF IRON OR STEEL	73079210	Galvanised	Free*	The same item is mentioned at Sl. No. 6 above.
23	8547	INSULATING FITTINGS FOR ELECTRICAL MACHINES, APPLIANCES OR EQUIPMENT, BEING FITTINGS WHOLLY OF INSULATING MATERIAL APART FROM ANY MINORCOMPONENTS OF METAL (FOR EXAMPLE, THREADED SOCKETS) INCORPORATED DURING MOULDING SOLELY FOR THE PURPOSES OF ASSEMBLY, OTHER THAN INSULATORS OF HEADING 8546; ELECTRICAL CONDUIT TUBING AND JOINTS THEREFOR, OF BASE METAL LINED WITH INSULATING MATERIAL	85479020	Electrical conduit tubing and joints therefore, of base metal lined with insulating material	Free	



24	8547	INSULATING FITTINGS FOR ELECTRICAL MACHINES, APPLIANCES OR EQUIPMENT, BEING FITTINGS WHOLLY OF INSULATING MATERIAL APART FROM ANY MINOR COMPONENTS OF METAL (FOR EXAMPLE, THREADED SOCKETS) INCORPORATED DURING MOULDING SOLELY FOR THE PURPOSES OF ASSEMBLY, OTHER THAN INSULATORS OF HEADING 8546; ELECTRICAL CONDUIT TUBING AND JOINTS THEREFOR, OF BASE METAL LINED WITH INSULATING MATERIAL	85472000	Insulating fittings of Plastics		
25	9405	LUMINAIRES AND LIGHTING FITTINGS INCLUDING SEARCHLIGHTS AND SPOTLIGHTS 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	94059900	Other	Free	
26	8433	HARVESTING OR THRESHING MACHINERY, INCLUDING STRAW OR FODDER BALERS; GRASS OR HAY MOWERS; MACHINES FOR CLEANING, SORTING OR GRADING EGGS, FRUIT OR OTHER AGRICULTURAL PRODUCE, OTHER THAN MACHINERY OF HEADING 8437	84339000	Parts	Free	
27	7608	ALUMINIUM TUBES AND PIPES	76082000	Of aluminium alloys	Free*	'Free subject to compulsory registration' under Non-Ferrous Metal Import Monitoring Systems (NFMIMS)

**Rule position is as below:**

**Rule 19 (2) of SEZ Rules, 2006 :** The Letter of Approval shall specify the items of manufacture [along with the corresponding Indian Trade Classification (Harmonised System) of Export and Import Items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange Earnings

for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, byproducts and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee.

**First Proviso of Rule 19 (2) of SEZ Rules, 2006 :** Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18.

**Second Proviso of Rule 22 (2) of SEZ Rules, 2006 :** Provided further that the Unit engaged in both trading and manufacturing activities shall maintain separate records for trading and manufacturing activities.

FSEZ notice no- FSEZA/Circular/2024/02/1222 Dt-11/01/2024 mentions that Units in more than one authorized activity (manufacturing, trading, warehousing) have to strictly ensure that they keep proper records and accounts for each activity separately, financial year wise, as per provision of SEZ Act and Rule. NFE will also need to be indicated separately for each authorized activities.

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

## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (ii)**

**Sub:- Expiry of validity period of LOA No.FSEZ/LIC/S-82/2004/985 dated 12.05.2004 of M/s. Schefields International Pvt. Ltd., a manufacturing unit of FSEZ and issuance of Show Cause Notice (SCN) & reply of the Unit – regarding.**

M/s. Schefields International Pvt. Ltd., a manufacturing Unit of FSEZ holding LOA No.FSEZ/LIC/S-82/2004/985 dated 12.05.2004, which is non-functioning. The details of the Unit are given below in a tabular form:-

1.	Name of the Unit	M/s. Schefields International Pvt. Ltd.
2.	Registered Officer Address	37, Shakespeare Sarani, Kolkata
3.	Letter of Approval No. & Date	FSEZ/LIC/S-82/2004/985 dated 12.05.2004
4.	Item of Export	Ball point Pen, Gel Pen
5.	Items included further in the LOA	Parts of Ball Pens
6.	Date of Commencement of Production	31.12.2006
7.	Area allotted	25 sqm. Land, 200 sqm. Indl. Shed, 300 sqm. New Industrial Shed at FSEZ
8.	LOA valid up to	31.12.2018
9.	Monitoring of APR done up to	2015-16 and unit achieved +ve NFE.
10.	Whether request for further extension received from the Unit	NO.
11.	<b>Pending Rental Dues as on 31.12.2022</b>	<b>Rs.55,06,511/-</b>

- The Unit was issued a **Show Cause Notice vide this office letter dated 31.12.2018** for non-submission of APR for the FY 2016-17 & 2017-18 and accordingly the Unit has submitted the same, but no online submission has been made by the Unit in spite of request made by this office vide this office letter dated 25.02.2019.
- Further, the validity of LOA dated 12.05.2004 got expired on **31.12.2018** but no request of the unit has been received by this office and the same has been pointed out by this office and requested to submit their future road map vide this office letter dated 24.03.2021. But no reply has been received.
- Accordingly, another **Show Cause Notice (SCN) was issued to the Unit vide this office letter No.FSEZ/LIC/S-82/2015/2291-2294 dated 05.12.2022** asking to explain as to why LOA dated 12.05.2004 should not be cancelled from the date of its lapse i.e. 01.01.2019 for violating the provisions of Rule 19(5) & 19(6A)(2) of SEZ Rules, 2006 and conditions of LOA dated 12.05.2004. But, no reply of the same has yet been received. Copy of the

above said SCN was also endorsed to the Secretary, Falta SEZ Authority with a request to recover the rental dues, if any, as per Rules.

- The entire matter was discussed in 167<sup>th</sup> UAC Meeting held on 18.10.2023 and after deliberation, Committee decided to again send the SCN to the Unit and give them opportunity for Personal Hearing. Accordingly, a above said SCN dated 05.12.2022 was again sent to the Unit vide this office letter No.FSEZ/LIC/S-82/2015/880-881 dated 26.10.2023 through email & speed post.
- Now, the Unit has replied vide their letter No. Nil dated 28.11.2023 that though **they have submitted physical copies of APR for the FY 2016-17 & 2017-18, but was unable to submit the same through on-line due to some technical issues at FSEZ's system and informed the same vide their letter dated 05.02.2019.** Further, they had informed FSEZ via personal visits and their letter dated 21.09.2018 that **they would like to quit from the SEZ due to the hazardous and unusable condition of their Shed at FSEZ and sought permission for debonding.** The Unit has also added that, they were repeatedly requesting FSEZ for several years from 2012 – 2017 to repair their shed but the same has not been done and finally they had to shut down the unit in July, 2017 due to the dilapidated and unusable condition of the shed which caused huge losses to them because of water damage to their stocks and machinery as well as destroyed their entire business and requested for de-bonding the Unit vide their letter dated 31.08.2022.

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

## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (iii)**

**Subject:- Application of M/s. Shri Balaji Renovators Private Limited for setting up of a new Manufacturing Unit in Falta SEZ, Falta - regarding**

**M/s.Shri Balaji Renovators Private Limited** vide its letters dated 17/01/2022, 18/01/2024, 20/02/2024 and 19/03/2024 applied for setting up a new manufacturing unit for Repairing, Re-assembling, Re-engineering of Old and used Machine at Falta SEZ in Form F. The details of the firm as submitted as below:-

1.	Name of the applicant unit and Regd./Head Office address	<b>SHRI BALAJI RENOVATORS PRIVATE LIMITED</b> 2, Raja Subodh Mullick Square, Dharmatala, Kolkata-700013 (Redg. Office)
2.	About Company/Firm/ Directors/ Promoters with Registration No. CIN No. MSME Registration of Unit (UAM Number)	Applied for setting up of a ' <b>Manufacturing</b> ' Unit at FSEZ. The Company is incorporated on 02.06.2022 under Companies Act, 2013. <b>PAN No. : ABICS6687D.</b> <b>TAN No. : CALS56759D.</b> <b>CIN No. : U51909WB2022PTC254457</b> <b>IEC : ABICS6687D</b> <b>MSME Registration No. : Not submitted</b> <b>GST no : 19ABICS6687D1ZS</b>
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	<b>N.A. as mentioned by the firm in its Application Form</b>
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	<b>YES.</b> <b>Sudha Sethia, Director</b> [Copy of Adhar Card No.572640756343 & copy of Passport submitted] <b>Punit Garodia, Director</b> [Copy of Adhaar Card No.286311774425 & Passport submitted. ]
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	<b>Copies of IT Return</b> in respect of Sudha Sethia, Director for the AY 2020-21, 2021-22 & 2022-23 submitted. But, IT Return in respect of another Director, <b>Punit Garodia has not been submitted</b> and the firm has clarified vide their

	companies have been furnished	letter dated 17.01.2024 that he has no taxable income during the above period and hence not submitted.		
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification  Production capacity	<b>Items Description</b>	<b>ITC (HS ) Code</b>	<b>Units</b>
		<b>Multifunction Device/Copier (Old &amp; used)</b>	84433100	4000.00 Containers
		<b>Parts and Components of Multifunction Device MFDs</b>	84439940	10000 Containers
		<b>Parts and Components of Photocopies Machines</b>	84439959 84439960 84439990	5000 Containers
		<b>Micro Computer &amp; other (Old &amp; used)</b>	84714110 84714190	1000 Containers
		<b>Printer (Old &amp; used)</b>	84716029	5000 Containers
		<b>Scanner (Old &amp; used)</b>	84716029	3000 Containers
		<b>Computer printer ribbon</b>	96121010	5000 Containers
7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Classification of items proposed for manufacturing figure in the objective of ‘ <i>Memorandum &amp; Articles of Association</i> ’ are below :		
		Point No. 3(a)  <i>“Import, export, Trading, Commission Agent of Photocopier Multi-Function Device, computer &amp; Allied Product, Medical Equipment, Air conditioner, All types of Mobile etc.”</i>		
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A. as mentioned by the Firm in its application.		
9.	In case of Partnership firm, the partnership Deed is registered or not	NA		
10.	Marketing tie-up/arrangement envisaged?	N.A. as mentioned by the Firm in its application.		

11.	Requirement of power in KVA  Own sourced Captive power	100 KVA					
12.	Requirement of build-up area in Sq. Mtr.& Land	Land requirement for Factory & Offices: 200.00 sq.mtr. Land requirement for Warehousing/storage: 600 sq.mtr. Built-up area requirement: 3000 sq.mtr.					
13.	Employment envisaged	Men: 35 Women: 05					
14.	Whether provisional offer of allotment for space from the Developer enclosed	<b>NO</b>					
15.	Investment in plant and machinery:  Imported Indigenous	28.00 lakhs 30.00 lakhs					
16.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	<b>50 lakhs – Promoter contribution</b> <b>125 lakhs – Bank Loan</b>					
17.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five year project period:	Capital Goods	20 lakhs (Import)		30 lakhs (indigenous)		
		Raw Material, components, consumables, packing material, fuel etc. for 5 yrs	5 lakhs		15 lakhs		
18.	FOB value of exports during the first 5 years (Rs. in lakhs)	<b>1<sup>st</sup> Yr.</b>	<b>2<sup>nd</sup> Yr.</b>	<b>3<sup>rd</sup> Yr.</b>	<b>4<sup>th</sup> Yr.</b>	<b>5<sup>th</sup> Yr.</b>	<b>Total</b>
		<b>504.00</b>	<b>605.00</b>	<b>660.00</b>	<b>726.00</b>	<b>800.00</b>	<b>3295.00</b>
	Foreign exchange outgo	<b>83.00</b>	<b>84.00</b>	<b>83.00</b>	<b>83.00</b>	<b>83.00</b>	<b>416.00</b>
19.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	<b>1<sup>st</sup> Yr.</b>	<b>2<sup>nd</sup> Yr.</b>	<b>3<sup>rd</sup> Yr.</b>	<b>4<sup>th</sup> Yr.</b>	<b>5<sup>th</sup> Yr.</b>	<b>Total</b>
		<b>421.00</b>	<b>521.00</b>	<b>577.00</b>	<b>643.00</b>	<b>717.00</b>	<b>2879.00</b>
20.	Whether the items proposed to be manufactured envisage pollution?	Firm has mentioned '0' in its application in the field of 'Quantum and nature of effluents and mode of disposal'. (Point no.4)					
21.	Whether proposal is for manufacturing, trading or services	<b>Manufacturing</b>					

22.	Whether Foreign Technology agreement envisaged	N.A.
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	N.A.
24.	Whether application has been received online, if yes, furnish the Request ID No.	<b>YES.</b> <b>Application No.112400000333</b>
25.	Rule Provision	<p><b><u>2<sup>nd</sup> proviso of Rule 18(4)(d) of SEZ Rules, 2006:</u></b></p> <p><b>No proposal shall be considered for import of other used goods for recycling :</b></p> <p><b>Provided that extension of LOA for an existing unit shall be decided by the Board.</b></p> <p><b>Provided further that reconditioning, repair, and re-engineering may be permitted subject to the condition that exports shall have one to one correlation with imports and all the reconditioned or repaired or re-engineered products and scrap or remnants or waste shall be allowed to be sold in the DTA or destroyed.</b></p> <p><b><u>Rule 19(2) of SEZ Rules 2006 :</u></b></p> <p><b>The LOA shall specify the limitation and other terms &amp; Conditions, if any, stipulated by the Board or Approval Committee.</b></p>

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



## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (iv)**

**Subject:- Proposal for Cancellation of LOA No. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019 in respect of M/s. Hitech Mica, a manufacturing unit of Falta SEZ - regarding**

This is regarding cancellation of LOA of M/s. Hitech Mica, a manufacturing unit of Falta SEZ holding LOA NO. FSEZ/LIC/H-21/2019/1507 dated 29.07.2019. The LOA had expired on **28.07.2022**.

After due deliberation of 166<sup>th</sup> UAC meeting held on 25.08.2023, a Show Cause Notice was issued to the unit on 06.09.2023 as to why the LOA should not be cancelled w.e.f. 28.07.2022 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

In reply to the SCN, M/s. Hitech Mica has intimated that they could not commence production of their unit within the validity of the LOA. **The unit has requested to cancel the said LOA and the land measuring 2000 Sq.m. allotted to the Hitech Mica, may be transferred to their main unit holding LOP NO. FSEZ/LIC/H-7/99/4026 dated 17.07.1999.**

The details of the unit are given below :-

1.	Name of the Unit	M/s. Hitech Mica
2.	Registered Office Address	28-B Shakespeare Sarani, Neelamber Building, 6 <sup>th</sup> Floor, Flat No. 6C Kolkata -700017
3.	Location of the Unit	Falta SEZ, Falta
4.	Letter of Permission No. & Date	FSEZ/LIC/H-21/2019/1507 dated 29.07.2019
5.	Nature of the unit	Merchant Exporter as per IEC
6.	Items of Manufacturing	Mica Product
7.	Date of commencement of Production	Not started
8.	Name of the Directors	1. Shri Ratan Kumar Agarwala 2. Shri Rahul Agarwala
9.	Validity of LOA	28.07.2022
10.	SCN issued for cancellation of LOA	As per decision on 166 <sup>th</sup> UAC meeting held on 25.08.2023, the SCN was issued on

		06.09.2023.
11.	Representation of unit	The unit submitted representation on 15.09.2023 and further 28.02.2024 the unit requested for cancellation of the unit LOA dated 29.07.2019.

**In terms of Rule 19(4) of SEZ Rules, 2006, the LOA shall be valid for one year within which period the unit shall commence production and shall intimate the date of commencement of production activity.** Provided the upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reason to be recorded in writing for a further period not exceeding two years.

Since the unit has not applied for extension of validity of LOA and the unit requested for cancellation of LOA vide their letter dated 28.02.2024, the LOA FSEZ/LIC/H-21/2019/1507 dated 29.07.2019 of the unit may be cancelled.

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

## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (v)**

**Subject:- Request of extension of validity period of LOA No.FSEZ/LIC/T-11/2019/50 dated 18.06.2020 of M/s. Tristar Global Traders Pvt. Ltd. - regarding**

M/s. Tristar Global Traders Pvt. Ltd. have been granted LOA No. FSEZ/LIC/T-11/2019/50 dated 18.06.2020 for warehousing, trading and labeling etc. at Falta SEZ. Subsequently, on request of the unit, the LOA was extended upto 17.06.2022. The LOA got expired w.e.f **18.06.2022**.

The 166<sup>th</sup> UAC held on 25.08.2023 directed to issue Show-Cause-Notice. Accordingly, SCN issued to the unit vide letter dated 06.09.2023. The unit replied vide their letter dated 13.09.2023 and Personal Hearing was granted and heard by DC, FSEZ on 16.10.2023. The Outstanding rental dues have been deposited by the unit on 09.03.2023 and they have submitted their valid IEC.

**The above matter was discussed at length in the 174<sup>th</sup> UAC Meeting held on 27.02.2024, after deliberation, the Committee directed to examine the matter further** as the unit has not submitted the details of items with ITC(HS) Code for Trading, Warehousing, Labelling activities for Authorised operation at their unit located Falta SEZ.

The unit vide their letter dated 13.03.2024 has submitted items alongwith ITC(HS)Code and requested to incorporate the following items with ITC (HS) Code in their LOA:-

- 1) Multifunction Device: 8443/84433100/84439951/84439952
- 2) Desktop Computer: 84713010
- 3) Laptop Computer: 84713020
- 4) Printer : 84439959/84439990
- 5) Silk Fabric :63078012/50072090
- 6) Silk Yarn : 50050090

The unit again requested to extend validity of LOA No.FSEZ/LIC/T-11/2019/50 dated 18.06.2020

#### **[Rule Provision]:-**

In terms of Rule 19(4) of SEZ Rules, 2006 the letter shall be valid for one year within which period the unit shall commence production or service or trading or Free Trade and Warehousing activity and the unit shall intimate date of commencement of production or activity to the Development Commissioner.

Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years.

Provided Further that the Development Commissioner may grant further extension of one year subject to the condition that two-thirds of activities including construction, relating to the setting up of the unit is complete and a chartered engineer's certificate to this effect is submitted by the entrepreneur.

Provided also that the Board of approval may, upon a request in writing by the entrepreneur, and after being satisfied that it is necessary and expedient so to do grant further extension for a further period not exceeding one year, at a time.

**In terms of Rule 19(5) of SEZ Rules, 2006, If the unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the letter of approval shall be deemed to have been lapsed with effect from the date on which its validity expired.**

In the instant case, the validity of LOA of the unit has expired w.e.f. **18.06.2022**.

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

## **176.2 FALTA SPECIAL ECONOMIC ZONE**

### **176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

#### **Agenda No.176.2 (vi)**

**Sub:- Application of M/s. Precision Polyplast Private Limited for setting up of a new manufacturing Unit at Falta Special Economic Zone-regarding**

M/s. Precision Polyplast Private Limited vide its letter dated 16.08.2023 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 (Manufacturing), 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 the required documents. However, a check list is furnished below:

<b>Sl. No.</b>	<b>Examination Point</b>	<b>Information as per application</b>	<b>Remarks</b>
1.	Name of the applicant unit and Regd./Head Office address.       IEC No. PAN No.	M/s Precision Polyplast Private Limited 229, AJC Bose Road, Crecent Tower, Kolkata-700020 Email Id:- contact@promisingexports.com Contact Number:- +91 9331015130 Name of the Bank:- Karnataka bank Ltd, Overseas Branch, Subham Building No.1, Sorojini Naidu sarani, Kolkata Swift Code: KARBINBBCAL A/c No. 1472000100307601 0291009417 AABCP6978L	
2.	About Company/Firm/Directors/ Promoters	PRIVATE LIMITED COMPANY <b>1.Susil Kumar Halwai</b> <b>S/O Shyam Sundar Halwai</b> Natural Heights, Block 8, Flat No. 2C, Kaikhali, 137 V.I.P Road, North 24 Parganas, Pin-700052 Email Id:- contact@promisingexports.com Contact Number:- +91 9331015130  <b>2.Vikash Agarwal</b> Natural Heights, Phase 1, Flat No D, Block 1, Floor-6, Poddar Vihar, Rajarhat, Gopalpur (M), Airport, North 24 Parganas, Pin-700052 Email Id:- contact@promisingexports.com Contact Number:- +91 9748707072	

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 <b>FEPZ/LIC/P-9/97/9016 Dated 18.12.1997</b>				
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	1.Susil Kumar Halwai, Director Aadhar No:- 458895822398 2. Vikash Agarwal, Director Aadhar No:- 633532975232				
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 Precision Polyplast Private Limited for the F.Y 2019-20, 2020-21 & 2021-22 has been submitted against PAN No AABCP6978L Director's IT returns and address proof also submitted.				
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	<b>ITCHS Code</b>	<b>Item Description</b>	<b>Unit</b>	<b>Annual Capacity</b>	
		39019000	Plastic Granules/Agglomerates	M.Tons	1200.00	
		<b>39232190</b>	<b>Jumbo bags</b>	<b>M.Tons</b>	<b>1200.00</b>	
		39239090	Garbage Collection & Carry bags, Shopping bags	M.Tons	2400.00	
		39269099	Plastic tarpaulins	M.Tons	2400.00	
		39269099	All types of plastic bags	M.Tons	2400.00	
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	M/s. Precision Polyplast Private Limited				
8.	In case of Partnership firm, the partnership Deed is registered or not	Does not arise				

9.	Marketing tie-up/arrangement envisaged?	As per project report it is noted that the Company has strong relationship with customer in India and focused for exports in Nepal, Bangladesh, Sri Lanka and other countries located near to the eastern part of the country	
10	Requirement of power	1500 (KVA)	
11	Requirement of built-up area	NIL	
12	Requirement of land	900 Sq. Mtrs. For factory and office 6800 sq. Mtrs for Warehousing/Storage	
13	Whether provisional offer of allotment for space from the Developer enclosed	The unit is having 3 sheds at FSEZ. The existing 2 sheds shall be used for this purpose	
14.	Investment in plant and machinery:	Imported :- Rs. 912.00 Lakhs Indigenous:- 485.00 Lakhs	
15	Financial arrangement envisaged source of finance including financial status of promoters(s)	Funding through own source and friendly loan. Promoters Contribution.	
16	Investment	Rs. 1397.00 Lakhs	
17	FOB value of exports during the first 5 years	1st year – 3067.50 lakh 2nd year – 3200.00 lakh 3rd year – 3526.40 lakh 4th year - 3798.40 lakh 5th year - 4000.00 lakh  <b>Total - 17592.30 lakh</b>	
18	Foreign Exchange Outgo for the first 5 years	1st year – 2750.00 lakh 2nd year – 2100.00 lakh 3rd year – 2500.00 lakh 4th year - 2650.00 lakh 5th year - 2700.00 lakh  <b>Total - 12700.00 lakh</b>	
19	Net Foreign Exchange earnings for the first five year (1)-(2)	1st year – 317.50 lakhs 2nd year – 1100.00 lakhs 3rd year – 1026.40 lakhs 4th year - 1148.40 lakhs 5th year - 1300.00 lakhs  <b>Total - 4982.30 lakhs</b>	
20	Whether the items proposed to be manufactured envisage pollution?	Submitted Undertaking to fulfill the applicable environmental and pollution control norms	

21	Whether proposal is for manufacturing, trading or services	Manufacturing	
22	Whether Foreign Technology agreement envisaged	To be decided by the unit	
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	Yes	
24	Share holding pattern	Submitted	
25	Whether application has been received online	Yes SEZ Online Request ID- 112300005344	
26	Board Resolution for power of signing all documents	Yes	
27	Notarized of undertaking	yes	
28	Employment	Men-48, Women-100, <b>Total-148</b>	
29	Custom Views	<p><b>As per import policy of all the mentioned HSN codes as "Free" and item descriptions are found similar as mentioned letter dated 01.03.2024.</b></p> <p><b>However, there is no such HS code available as <u>39140000</u> mentioned as imported item &amp; as <u>39232190</u> mentioned as finish good above in the Customs Tariff Vol-I(2023-2024).</b></p> <p><b>Unit has mentioned the HS code 39019000 in finished goods which are listed also in (Goods to be imported /procured as raw materials).</b></p> <p><b>Unit to follow Schedule 2 of Export</b></p>	



		<b>Policy, to follow the Export &amp; Import procedure. Unit to convey that they must follow if any changes occur in future.</b>	
30	Rule Provision	In terms of Rule 17(2) of SEZ rule the proposal may be placed before the Approval Committee its consideration. In terms of Rule 18(1) the Approval Committee may approve or approve with modification or reject the proposal.	

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

**176.4 CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES  
SPECIAL ECONOMIC ZONE**

**176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

**Agenda No.176.2 (i)**

**Sub:- Request for extension of validity by M/s. Seamless Pvt. Ltd. having LoA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period of 05(Five) years w.e.f. 15/04/2024 - regarding**

M/s Seamless Pvt. Ltd., a unit located at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ, engaged in export of service of software designing and development related to IT/ITES has requested vide letter dt 08/12/2023 and submitted F-1 vide request ID:201900005646 dated 20/02/2024 for renewal of **LOA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018** for a further period 2<sup>nd</sup> Block of 05 years under Rule 19(6A)(1) of SEZ Rules,2006 w.e.f. **15/04/2024**. The unit has started the activity/production since 15/04/2019. The details of the unit are as follows:-

1.	Name of the Unit	M/s. <b>Seamless Pvt Ltd</b>					
2.	Name of the Directors	Mr. Souma Dey, Mr. Sumanta Dutta					
3.	Registered Office Address	3, Regus Eversun Business center Pvt Ltd,13R Techpark Building, Nirlon Compound, Goregaon, East Mumbai, Maharashtra -400063					
4.	Location of the Unit	Ground Floor, Tower C-II, Block-DH, Plot No- DH-1,DH-2, DH-3 & DH-3/1,Action area 1D, Candor Tech Space IT/ITeS SEZ, New Town Rajarhat, Kolkata-700156					
5.	Letter of Permission No& Date	SEZ/LIC/S-2/2018/3672 dated 05/12/2018					
6.	Items of manufacture as per LOA dated 05/12/2018	<b>Software Designing &amp; Development of IT/ITES services</b>					
7.	Subsequently any items included, if any.	No					
8.	Date of Commencement of Commercial Production	<b>15/04/2019</b>					
9.	LOP valid up to	<b>14/04/2024</b>					
10	APR monitored upto	<b>2021-22, achieved NFE (+)</b>					
11.	Block to be monitored	<b>4<sup>th</sup> Year 2022-23 of 1<sup>st</sup> Block to be placed in ongoing UAC</b>					
12.	Request for further extension	Another 05 (Five) years w.e.f <b>15/04/2024</b>					
13.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	2019-20	2020-21	2021-22	2022-23	2023-24	Total
		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	
	Free on-Board value of	1308.4	1558.52	2388.59	2857.81	2198.43	10311.7

	Export in first five years	4					9
	Foreign Exchange Outgo on for the first five years	0	0	0	0	0	0
	New Foreign Exchange Earnings for the first five years (1-2)	1308.44	1558.52	2388.59	2857.81	2198.43	10311.79
14	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>	<b>2027-28</b>	<b>2028-29</b>	Total
		1st	2nd	3rd	4th	5th	
	Free on-Board value of Export in first five years	3286.49	3779.47	4421.98	5306.37	6473.77	23268.08
	Foreign Exchange Outgo on for the first five years	0	0	0	0	0	0
	New Foreign Exchange Earnings for the first five years (1-2)	3286.49	3779.47	4421.98	5306.37	6473.77	23268.08

The details of Investment & Employment as submitted by the unit are as under.

Sl. No.	Activity of the Unit		Existing	Proposed for the renewal period
1.	Investment in Capital Goods (in Rs Lakh)	Indigenous	312.50	<b>592.25</b>
		Import	18.75	<b>124.75</b>
2.	Investment in Raw material (in Rs Lakh)	Indigenous	0.00	<b>0.00</b>
		Import	0.00	<b>0.00</b>
3.	Value of Input Service	Indigenous	0.00	<b>0.00</b>
		Import	0.00	<b>0.00</b>
4.	Employment	Men	35	<b>60</b>
		Women	11	<b>20</b>

Further, **M/s Seamless Pvt Ltd.** has submitted **APR for 2022-23** and requested for renewal of LOA No. SEZ/LIC/S-2/2018/3672 dated 05/12/2018 for a further period for 2<sup>nd</sup> Block of 05(five) years i.e. from **15/04/2024** to **14/04/2029** under Rule 19(6A)(1) of SEZ Rules,2006.

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

**176.5 TATA CONSULTANCY SERVICES IT/ITES SPECIAL ECONOMIC  
ZONE**

**176<sup>th</sup> UAC meeting to be held on 27<sup>th</sup> March, 2024**

**Agenda No.176.5 (i)**

**Sub:- Request for extension of validity of M/s. Tata Consultancy Services Limited (Unit-I) having LOA FSEZ/LIC/T-25/2014/3719 dated 14.02.2014 for a further period of 05(Five) years w.e.f. 19.05.2024**

M/s. Tata Consultancy Services Limited (Unit-I), a unit located in M/s. Tata Consultancy Services Limited SEZ, Gitanjali Park, New Town Kolkata – 700 160 engaged in service of IT/ITES has requested vide letter dated 06.03.2024 and submitted F-1 vide request ID : 202400001790190 dated 05.03.2024 for renewal of LOA No. FSEZ/LIC/T-25/2014/3719 dated 14.02.2014 for a further period of 3<sup>rd</sup> Block of 05(five) years under Rule 19(6A)(1) of SEZ Rules,2006 w.e.f **19.05.2024**. The unit has started the activity/production since 19.05.2014. The details of the unit are as follows:-

1.	Name of the Unit	<b>M/s. Tata Consultancy Service Limited (Unit-I)</b>					
2.	Name of the Directors	Mr. N. Chandrasekaran, Chairman, Mr. O.P. Bhatt, Director, Dr. Pradeep Kumar Khosla, Director					
3.	Registered Office Address	Nirmal Building, 9 <sup>th</sup> Floor, Nariman Point, Mumbai – 400 021					
4.	Location of the Unit	TCS SEZ, Gitanjali Park IT/ITES SEZ, Plot No. IIF/3, Action Area-II, New Town, Kolkata – 700 160					
5.	Letter of Permission No & Date	FSEZ/LIC/T-25/2014/3719 dated 14.02.2014					
6.	Items of Service activity as per LOA dated 14.02.2014	IT/ITES					
7.	Subsequently any items included, if any	No					
8.	Date of Commencement of Commercial Production	19.05.2014					
9.	LOP valid up to	18.05.2024					
10.	APR monitored upto	--					
11.	Block to be monitored	1 <sup>st</sup> Block (2014-15 to 2018-19) 2 <sup>nd</sup> Block (2019-20 to 2022-23) To be placed in 176 <sup>th</sup> UAC					
12.	Request for further extension	Another Five years w.e.f. 19.05.2024					
13.	FOREX Balance Sheet for the Current Block (Rs.	2019-20	2020-21	2021-22	2022-23	2023-24	

	In lakhs)						
		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total
	Free on Board value of Export in first five years	727741	793073	918452	1034437	998988.53	4472691.53
	Foreign Exchange Outgo on for the first five years	10230	94280	107158	376504	351587.23	939759.23
	Net Foreign Exchange Earnings for the first five years(1-2)	717511	698793	811294	657933	647401.30	3532932.30

14	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	2024-25	2025-26	2026-27	2027-28	2028-29	
		1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total
	Free on Board value of Export in first five years	1086158.54	1140466	1197489.78	1257364	1320232.49	6001710.81
	Foreign Exchange Outgo on for the first five years	414154.51	455569.96	501126.96	551239.65	606363.62	2528454.70
	Net Foreign Exchange Earnings for the first five years(1-2)	672004.03	684896.04	696362.82	706124.35	713868.87	3473256.11

The details of Investment & Employment as submitted by the unit are as under.

Sl. No.	Activity of the Unit		Existing	Proposed for the renewal period
<b>1</b>	Investment in Capital Goods (in Rs Lakh)	Indigenous	3553.03	5239.00
		Import	1765.17	1522.00
<b>2</b>	Investment in Raw material (in Rs Lakh)	Indigenous	0.00	0.00
		Import	0.00	0.00
<b>3</b>	Value of Input Service	Indigenous	0.00	0.00
		Import	0.00	0.00
<b>4</b>	Employment	Men	15410	16951
		Women	7433	8176

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

### 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.176.6 (i)

**Monitoring of Annual performance for the Financial Year 2020-21, 2021-22, 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. NMC Tools Pvt. Ltd.</b>
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Bishira, South 24 Pgs, Falta, West Bengal-743504
3.	Name of the Director (s)	1) Rooma Nag 2) Sinrata Lr/ Mnag 3) Shubhojit Nag 4) Maximilian Randal Fahnrice 5) Abhijit Nag
4.	LOA No. & Date	FSEZ/LIC/D-26/2007/3182 dated 10.10.2007
5.	Name of the Production activities	Industrial Cutting Tools, Drills and Endmills
6.	Date of Commencement of Production	01.07.2009
7.	Total Area occupied	Open Land (Plot-44) 9488 Sq.mtr.
8.	LOP validity	30.06.2024
9.	Monitored up to	2019-20 (3 <sup>rd</sup> Block 1 <sup>st</sup> year)
10.	Block to be monitored	2020-21 (3 <sup>rd</sup> Block 2 <sup>nd</sup> year), 2021-22 (3 <sup>rd</sup> Block 3 <sup>rd</sup> year), 2022-23(3 <sup>rd</sup> Block 4 <sup>th</sup> Year)
11.	Pending Realization as per APR	Nil
12.	Country of export as per APR	Australia, Netherlands, USA, Poland, Germany Italy, Switzerland, Netherlands, USA etc.

**Block since inception :-**

1 <sup>st</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
2 <sup>nd</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
3 <sup>rd</sup>	2019-20	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>	

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

**(Rs. in Lakhs)**

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulati ve NFE (8)
2019-20	1534.34	1160.47	100.88	0.00	1261.35	272.99	272.99
<b>2020-21</b>	<b>1178.74</b>	<b>526.34</b>	<b>89.18</b>	<b>0.00</b>	<b>615.52</b>	<b>563.22</b>	<b>836.21</b>

<b>2021-22</b>	<b>1711.62</b>	<b>783.21</b>	<b>29.13</b>	<b>0.00</b>	<b>812.34</b>	<b>899.28</b>	<b>1735.49</b>
<b>2022-23</b>	<b>2036.60</b>	<b>1100.59</b>	<b>25.56</b>	<b>0.00</b>	<b>1126.15</b>	<b>910.45</b>	<b>2645.94</b>

**FOB Value of Export****(Rs. In Lakhs)**

<b>Year</b>	<b>Physical Export (a)</b>	<b>Value of Supplies made under Rule 53A (‘a’ to ‘k’) (b)</b>	<b>Total FOB Value (c) = a+b</b>
2020-21	1178.74	0.00	1178.74
2021-22	1711.62	0.00	1711.62
2022-23	2036.60	0.00	2036.60

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

<b>Year (a)</b>	<b>Opening Balance of Raw Material (b)</b>	<b>CIF Value of Raw Material Imported during the year (c)</b>	<b>Value of Imported Raw Material received from other units in SEZs (d)</b>	<b>Value of Imported Raw Material transferred to other units in SEZs (e)</b>	<b>Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]</b>	<b>Closing Balance of Raw Material (g)</b>
<b>2019-20</b>	592.40	899.73	0.00	0.00	1160.47	331.66
<b>2020-21</b>	<b>331.66</b>	<b>499.64</b>	<b>0.00</b>	<b>0.00</b>	<b>526.34</b>	<b>304.96</b>
<b>2021-22</b>	<b>304.96</b>	<b>762.00</b>	<b>0.00</b>	<b>0.00</b>	<b>783.21</b>	<b>283.75</b>
<b>2022-23</b>	<b>283.75</b>	<b>1025.52</b>	<b>0.00</b>	<b>0.00</b>	<b>1100.59</b>	<b>208.68</b>

**APR Submission**

<b>FY</b>	<b>Date of Submission of APR</b>	<b>No. of days of delay</b>
2020-21	17.03.2023	1 year 5 months 16 days
2021-22	17.03.2023	5 months 16 days
2022-23	22.02.2024	4 months 21 days

**Cases pending for foreign exchange realization, if any**

<b>Year</b>	<b>Pending Realization (Rs. in Crore)</b>	<b>Cumulative Pending Realisation (Rs. in Crore)</b>
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

<b>Year</b>	<b>Investment in Zone since inception (Rs. in Lakhs)</b>			<b>Employment</b>		
	<b>Building</b>	<b>Plant &amp; Machinery</b>	<b>Total</b>	<b>Male</b>	<b>Female</b>	<b>Total</b>
2020-21	336.48	2324.73	2661.21	50	06	56

2021-22	336.48	2342.73	2679.21	52	06	58
2022-23	345.83	2353.87	2699.70	55	07	62

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24 (Upto November 2023)	1,43,706/-

- **The unit has not submitted the APRs in SEZ online.**
- **The unit has achieved (+) NFE in the 3<sup>rd</sup> Block of 04(four) years**
- **There is delay in submission of APRs**
- **The unit has achieved 73% Increase in Exports in 2022-23 from last year**

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (ii)**

**Monitoring of Annual performance for the Financial Year 2020-21 upto 2021-22 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. M.P. Industries</b>
2.	Registered Office Address	147, Mahatma Gandhi Road, Kolkata-700007
3.	Name of the Directors / Proprietor	Mr. Suresh Kumar Banthia, Proprietor
4.	LOA No. & Date	FSEZ/LIC/M-49/2011/1873 dated 10.08.2011
5.	Name of the Production activities	Umbrella – 300000 Dozen Per year Panel – 700000 Dozen Per Year
6.	Date of Commencement of Production	31.07.2012
7.	Validity of LOP/LOA	<b>30.01.2023 (LOA Expired)</b>
8.	Total area occupied	Plot No.41-B, Sector-1, Falta SEZ, South 24 Parganas, West Bengal
9.	Monitored upto	<b>2<sup>nd</sup> Block 3<sup>rd</sup> Year (2019-20).</b> (+) NFE noted
10.	Block to be monitored	<b>2<sup>nd</sup> Block 4<sup>th</sup> Year (2020-21), 5<sup>th</sup> Year (2021-22)</b>
11.	Realization Pending, if any	--
12.	Countries of Export as per APR	China, Hong Kong, Dubai, United Arab Emirates

**Block since inception:-**

<b>1<sup>st</sup></b>	2012-13	2013-14	2014-15	2015-16	2016-17
<b>2<sup>nd</sup></b>	2017-18	2018-19	2019-20	<b>2020-21</b>	<b>2021-22</b>

**Annual Performance Monitoring Report:-**

*(Rs. In Lakhs)*

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2017-18	902.03	897.59	--	--	897.59	4.44	4.44
2018-19	688.94	819.30	--	--	819.30	(-) 130.36	(-) 125.92
2019-20	591.86	447.72	--	--	447.72	144.14	18.22
<b>2020-21</b>	<b>728.39</b>	<b>551.42</b>	--	--	<b>551.42</b>	<b>176.97</b>	<b>195.19</b>
<b>2021-22</b>	<b>354.54</b>	<b>486.33</b>	--	--	<b>486.33</b>	<b>(-)131.79</b>	<b><u>63.40</u></b>

**FOB Value of Export:-****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2017-18	902.03	0.00	902.03
2018-19	688.94	0.00	688.94
2019-20	591.86	0.00	591.86
<b>2020-21</b>	<b>728.39</b>	<b>0.00</b>	<b>728.39</b>
<b>2021-22</b>	<b>354.54</b>	<b>0.00</b>	<b>354.54</b>

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2017-18	0.00	1019.65	0.00	0.00	897.59	122.06
2018-19	86.34	848.06	0.00	0.00	819.30	115.10
2019-20	115.10	392.92	0.00	0.00	447.72	60.30
<b>2020-21</b>	<b>60.30</b>	<b>598.15</b>	<b>0.00</b>	<b>0.00</b>	<b>551.42</b>	<b>107.03</b>
<b>2021-22</b>	<b>107.03</b>	<b>379.30</b>	<b>0.00</b>	<b>0.00</b>	<b>486.33</b>	<b>0.00</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2020-21	01.04.2022	6 months
2021-22	27.01.2023	3 months 26 days

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Lakhs)	Remarks
2019-20	193.46	
2020-21	330.27	
2021-22	0.00	

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	0.16	5.31	5.47	--	--	--
2021-22	0.15	4.52	4.67	--	--	--

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24 (Upto December 2023)	1,22,767/-

- **The unit has not submitted its APR for the FY 2022-23. Letter for submission of APR has been issued on 05.12.2023.**
- **The unit has achieved cumulative (+) NFE in the 2<sup>nd</sup> Block of 05(five) years**
- **The unit has made 51% Decrease in Exports in 2021-22 from last year**
- **As per 166<sup>th</sup> UAC's direction, a SCN dated 06.09.2023 has been issued for non-renewal of LOA. A Reminder for replying the SCN and APR submission has been issued on 15.02.2024.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.176.6 (iii)

**Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Mallcom (India) Ltd.</b>
2.	Registered Office Address	EN-12, Sector-V, SaltLake City, Kolkata-700091, WB
3.	Name of the Directors / Proprietor	1. Ajay Kumar Mall 2. Giriraj Kumar Mall 3. Sarad Varma 4. Satya Narayan Lakhota
4.	LOA No. & Date	FEPZ/LIC/M-19/2001/13204 dated 27.02.2001
5.	Name of the Manufacturing activities	Nitrile Dipped Gloves, Industrial Garments, Leather Hand Gloves, Seamless Knitted Gloves with or without dotting, Seamless Knitted Gloves with PU Polyurethane Coating, TPR Patches – Article of Gloves, Industrial Safety Shoes
6.	Date of Commencement of Service Activities	29.03.2001
7.	Validity of LOP/LOA	06.04.2026
8.	Total area occupied	Open Land Sector-I (Plot-32) 4313 Sq. Mtr.
9.	Monitored upto	4 <sup>th</sup> Block (2020-21) (+) NFE noted in the 143 <sup>rd</sup> UAC meeting held on <b>21.03.2022</b>
10.	Block to be monitored	<b>5<sup>th</sup> Block 1<sup>st</sup> year (2021-22) &amp; 2<sup>nd</sup> year (2022-23)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	<b>France, Netherland, Spain, United Kingdom</b>

**Block since inception:-**

1 <sup>st</sup> Block	2001-02	2002-03	2003-04	2004-05	2005-06
2 <sup>nd</sup> Block	2006-07	2007-08	2008-09	2009-10	2010-11
3 <sup>rd</sup> Block	2011-12	2012-13	2013-14	2014-15	2015-16
4 <sup>th</sup> Block	2016-17	2017-18	2018-19	2019-20	2020-21
<b>5<sup>th</sup> Block</b>	<b>2021-22</b>	<b>2022-23</b>			

**Annual Performance Monitoring Report:-**

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulativ e NFE (8)
<b>2021-22</b>	<b>1659.28</b>	<b>1066.80</b>	<b>115.49</b>	<b>0.00</b>	<b>1182.29</b>	<b>476.99</b>	<b>476.99</b>

2022-23	1942.58	1321.77	122.42	0.00	1444.19	498.39	975.38
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**FOB Value of Exports:****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
2021-22	723.79	935.49	1659.28
2022-23	1478.98	463.60	1942.58

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g) = [(b+c+d- e)-(f)]
2021-22	596.56	651.27	41.21	117.29	1066.80	104.95
2022-23	104.95	1155.40	617.52	1.77	1321.77	554.33

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2021-22	11.01.2023	3 months 10 days
2022-23	06.09.2023	No delay

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs )
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	60.29	1364.67	1424.96	130	106	236
2022-23	64.03	1437.58	1501.61	130	106	236

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Rs. 1,92,456.00

➤ The unit has achieved (+) NFE in the 5<sup>th</sup> Block of 02(two) years

- **The unit has achieved 104.33% Increase in Exports in 2022-23 from last year**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (iv)**

**Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Nipha Enterprises LLP</b>
2.	Registered Office Address	48, Ganga Jamuna, 28/1, Shakespeare Sarani, Kolkata-17.
3	Name of the Director/ Proprietor/ Partners	Shri Rakesh Shah Shri G.D Shah, Shri M.C.Shah, Shri R.C.Shah, Shri P.K.Shah, Shri Anupam Shah, Shri Siddharth Shah
4.	LOA No. & Date	FSEZ/LIC/N-21/2014/2468 dated 09.10.2014
5.	Name of the Production activities	Parts of Agricultural Machinery, Disc Ploughs
6.	Date of Commercial Production	15.09.2017
7.	Validity of LOA	14.09.2027
8.	Total Area occupied	Plot No.30C (Land), 10683 Sq. mtr
9.	Monitored upto	2021-22 (1 <sup>st</sup> Block 5 year) (+) NFE noted in the 148 <sup>th</sup> UAC meeting held on 25.07.2022
10.	Block to be monitored	2 <sup>nd</sup> Block 1 <sup>st</sup> year (2022-23)
11.	Realization, pending, if any	Nil
12.	Countries of export	Germany, Poland, Spain, Thailand, USA, Russia, Malaysia, Tanzania

**Block since inception:-**

1 <sup>st</sup>	2017-18	2018-19	2019-20	2020-21	2021-22
2 <sup>nd</sup>	<b>2022-23</b>				

### **Annual Performance Monitoring Report**

**(Rs. in Lakhs)**

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulati ve NFE (8)
<b>2022-23</b>	<b>4822.74</b>	<b>0.00</b>	<b>0.00</b>	<b>2.47</b>	<b>2.47</b>	<b>4820.27</b>	<b>4820.27</b>

**FOB Value of Export****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A (‘a’ to ‘k’) (b)	Total FOB Value (c) = a+b
2022-23	4822.74	0.00	4822.74

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2022-23	0.00	0.00	0.00	0.00	0.00	0.00

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	12.10.2023	11 days

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	746.55	1287.87	2034.42	67	0	67

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto November 2023)	6,40,698/-

- The unit has achieved (+) NFE in the 2<sup>nd</sup> Block of 01(one) year
- The unit has achieved 45% Increase in Exports in 2022-23 from last year

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (v)**

**Monitoring of Annual performance for the Financial Year 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>Narendra Tea Co. Pvt. Ltd.</b>
2.	Registered Office Address	2A, Ganesh Chandra Avenue, 5 <sup>th</sup> Floor, Room No.7, Kolkata-700013
3.	Name of the Directors / Proprietor	1. Arun Berlia 2. Narendra Berlia 3. Anita Berlia
4.	LOA No. & Date	FSEZ/LIC/N-15/2003/1129 dated 21.03.2003
5.	Name of the Production activities	Bulk Tea, Packet Tea
6.	Date of Commencement of Production	01.09.2003
7.	Validity of LOP/LOA	31.08.2025 (LOA extended vide letter dated 19.10.2023 for 02 years of 05 <sup>th</sup> Block)
8.	Total area occupied	Land -1625 Sq. Mtr., 3900 Sq.Mtr. at Falta SEZ, Falta)
9.	Monitored upto	<b>3<sup>rd</sup> Block 3<sup>rd</sup> Year (2015-16).</b> (+) NFE noted in 92 <sup>nd</sup> UAC Meeting held on 03.08.2017.
10.	Block to be monitored	<b>3<sup>rd</sup> Block- 4<sup>th</sup> Year (2016-17), 5<sup>th</sup> Year (2017-18) 4<sup>th</sup> Block – 1<sup>st</sup> Year (2018-19), 2<sup>nd</sup> Year (2019-20), 3<sup>rd</sup> Year (2020-21), 4<sup>th</sup> Year (2021-22), 5<sup>th</sup> Year (2022-23)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Kazakhstan, Kyrgyzatan, Russia

**Block since inception:-**

<b>1<sup>st</sup></b>	2003-04	2004-05	2005-06	2006-07	2007-08
<b>2<sup>nd</sup></b>	2008-09	2009-10	2010-11	2011-12	2012-13
<b>3<sup>rd</sup></b>	2013-14	2014-15	2015-16	<b>2016-17</b>	<b>2017-18</b>
<b>4<sup>th</sup></b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>

**Annual Performance Monitoring Report:-**

*(Rs. In Lakhs)*

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2013-14	3322.54	0.00	0.00	193.65	193.65	3128.89	3128.89
2014-15	2702.66	0.00	0.00	177.53	177.53	2525.13	5654.02

2015-16	3651.83	0.00	0.00	90.56	90.56	3561.27	9215.29
<b>2016-17</b>	<b>4544.62</b>	<b>0.00</b>	<b>0.00</b>	<b>310.87</b>	<b>310.87</b>	<b>4233.75</b>	<b>13449.04</b>
<b>2017-18</b>	<b>4879.81</b>	<b>80.84</b>	<b>0.00</b>	<b>106.07</b>	<b>186.91</b>	<b>4692.90</b>	<b>18141.94</b>
<b>2018-19</b>	<b>5264.39</b>	<b>0.00</b>	<b>0.00</b>	<b>144.64</b>	<b>144.64</b>	<b>5119.75</b>	<b>5119.75</b>
<b>2019-20</b>	<b>5073.19</b>	<b>122.07</b>	<b>0.00</b>	<b>126.54</b>	<b>248.61</b>	<b>4824.58</b>	<b>9944.33</b>
<b>2020-21</b>	<b>2530.53</b>	<b>288.41</b>	<b>0.00</b>	<b>131.76</b>	<b>420.17</b>	<b>2110.36</b>	<b>12054.69</b>
<b>2021-22</b>	<b>1634.76</b>	<b>23.79</b>	<b>0.00</b>	<b>32.73</b>	<b>56.52</b>	<b>1578.24</b>	<b>13632.93</b>
<b>2022-23</b>	<b>4321.73</b>	<b>20.03</b>	<b>0.00</b>	<b>470.34</b>	<b>490.37</b>	<b>3831.36</b>	<b>17464.28</b>

**FOB Value of Export:-***(Rs. In Lakhs)*

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2013-14	3322.54	0.00	3322.54
2014-15	2702.66	0.00	2702.66
2015-16	3651.83	0.00	3651.83
2016-17	4544.62	0.00	4544.62
2017-18	4879.81	0.00	4879.81
2018-19	5264.39	0.00	5264.39
2019-20	5073.19	0.00	5073.19
2020-21	2530.53	0.00	2530.53
2021-22	1634.76	0.00	1634.76
2022-23	4321.73	0.00	4321.73

**Imported Raw Material Consumption:-***(Rs. In Lakhs)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
<b>2013-14</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>2014-15</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>2015-16</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>2016-17</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2017-18</b>	<b>0.00</b>	<b>80.84</b>	<b>0.00</b>	<b>0.00</b>	<b>80.84</b>	<b>0.00</b>
<b>2018-19</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2019-20</b>	<b>0.00</b>	<b>122.07</b>	<b>0.00</b>	<b>0.00</b>	<b>122.07</b>	<b>0.00</b>
<b>2020-21</b>	<b>0.00</b>	<b>288.41</b>	<b>0.00</b>	<b>0.00</b>	<b>288.41</b>	<b>0.00</b>
<b>2021-22</b>	<b>0.00</b>	<b>23.79</b>	<b>0.00</b>	<b>0.00</b>	<b>23.79</b>	<b>0.00</b>
<b>2022-23</b>	<b>0.00</b>	<b>20.03</b>	<b>0.00</b>	<b>0.00</b>	<b>20.03</b>	<b>0.00</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2016-17	20.12.2017	80
2017-18	27.08.2018	No delay
2018-19	17.01.2023	Huge Delay of more than 4 years
2019-20	17.01.2023	Huge Delay of more than 3 years

2020-21	17.01.2023	Huge Delay of more than 2 years
2021-22	17.01.2023	Huge Delay of more than 1 year
2022-23	25.08.2023	No delay

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2016-17	Nil	
2017-18	Nil	
2018-19	Nil	
2019-20	Nil	
2020-21	Nil	
2021-22	Nil	
2022-23	Nil	

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2016-17	117.81	145.96	263.77	23	0	23
2017-18	117.81	214.16	331.97	23	0	23
2018-19	117.94	312.17	430.11	05	0	05
2019-20	117.94	392.52	510.46	23	0	23
2020-21	117.94	470.32	588.26	23	0	23
2021-22	117.94	470.32	588.26	23	0	23
2022-23	117.94	470.32	588.26	19	0	19

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	19,13,015/-

- The unit has achieved (+) NFE in the 3<sup>rd</sup> Block of 05(five) years and 4<sup>th</sup> Block of 05 (five) years.
- The unit has achieved 164.36% Increase in Exports in 2022-23 from last year
- Letter for clearance of rental dues sent to the unit.

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (vi)**

**Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR**

**Name of the Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Carbide Cutting Tools Pvt. Ltd.</b>
2.	Registered Office Address	Plot No.21-A, Sector-1, Falta SEZ, P.O: Bishira, Falta Dist: 24 Pgns (South), West Bengal-743504
3.	Name of the Directors / Proprietor	1) Shivaji Gupta 2) Anup Das 3) Jiro Osawa 4) Norio Ishikawa 5) Jeffery Thomas Tennant 6) Yasutaka Yoneda 7) Naoki Nishikawa 8) Nobukai Osawa 9) Kenichi Yoshikawa
4.	LOA No. & Date	FEPZ/LIC/C-12/97/4242 dated 09.01.1997
5.	Name of the manufacturing/ Trading/ Service activities	Finished Taps, Industrial Drills/End Mills/Bars/Routers/ Centre Drills/Special Tools
6.	Date of Commencement of Production Activities	01/10/1997
7.	Validity of LOP/LOA	30/09/2027
8.	Total area occupied	Land-7913 Sq.mtr.
9.	Monitored upto	2021-22 (achieved +ve NFE)
10.	Block to be monitored	<b>2022-23 (1<sup>st</sup> year of 6<sup>th</sup> block)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	USA, Germany, UK, Spain, Japan, HongKong, Singapore, Thailand, Taiwan, Belgium, Brazil, Canada, Mexico, China, Turkey, Indonesia, Vietnam

**Block since inception:-**

1 <sup>st</sup>	1997-98	1998-99	1999-2000	2000-01	2001-02
2 <sup>nd</sup>	2002-03	2003-04	2004-05	2005-06	2006-07
3 <sup>rd</sup>	2007-08	2008-09	2009-10	2010-11	2011-12
4 <sup>th</sup>	2012-13	2013-14	2014-15	2015-16	2016-17
5 <sup>th</sup>	2017-18	2018-19	2019-20	2020-21	2021-22
6 <sup>th</sup>	<b>2022-23</b>				

**Annual Performance Monitoring Report:-**

(Rs. In Crores)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortise d Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2- 6]	Cumulativ e NFE (8)
<b>2022-23</b>	<b>47.2155</b>	<b>20.6525</b>	<b>4.4687</b>	<b>1.9174</b>	<b>27.0386</b>	<b>20.1769</b>	<b>20.1769</b>

**FOB Value of Export:- (Rs. In Crores)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2022-23	47.2155	00	47.2155

**Imported Raw Material Consumption:-****(Rs. In Crores)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2022-23	19.6098	24.3068	00	00	20.6525	23.2641

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	30/09/2023	NA

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	9.1609	83.8689	93.0298	132	04	136

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

- The unit has achieved (+) NFE in the 6<sup>th</sup> Block of 01(one) year.
- The unit has achieved 26% Increase in Exports in 2022-23 from last year.

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (vii)**

**Monitoring of Annual performance for the Financial Years 2021-22 & 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Cheviot Company Ltd.</b>
2.	Registered Office Address	24, Park Street, Magma House (9 <sup>th</sup> ), Kolkata-700016
3.	Name of the Directors / Proprietor	1) Shri Padam Kr. Khaitan 2) Shri Harsh vardhan Kanoria 3) Shri Nawal Kishore Kejriwal 4) Shri Parag Keshar Bhattacharjee 5) Shri Navin Nayar 6) Ms. Malati Kanoria 7) Shri Susil Kr. Dhandhanania 8) Shri Madhup Kr Patni 9) Shri Utkarsh Kanoria 10) Shri Aditya Banerjee
4.	LOA No. & Date	FEPZ/LIC/C-21/2001/573 dt.07.04.2001
5.	Name of the manufacturing/ Trading/ Service activities	All kind of Shopping Bags made of Jute, Cotton, Polypropylene, Non-woven Industrial fabric made out of Natural/ synthetic/ blended yarn e.g. Jute, Blends etc (superior Hessian clothes), Juco bags, Jute Hessian Bags, Jute mats/ Jute placemats. All kind of shopping bags (included on 04.07.2011)
6.	Date of Commencement of Production Activities	27.03.2003
7.	Validity of LOP/LOA	26.3.2023
8.	Total area occupied	Land 40,000 Sq.mtr.
9.	Monitored upto	2020-21
10.	Block to be monitored	<b>2021-22 (5<sup>th</sup> year of 4<sup>th</sup> Block) &amp; 2022-23 (1st year of 5<sup>th</sup> Block)</b>
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	Canada, France, Germany, Italy, Netherlands, UK & USA

**Block since inception:-**

1 <sup>st</sup>	2002-03	2003-04	2004-05	2005-06	2006-07
2 <sup>nd</sup>	2007-08	2008-09	2009-10	2010-11	2011-12
3 <sup>rd</sup>	2012-13	2013-14	2014-15	2015-16	2016-17
4 <sup>th</sup>	2017-18	2018-19	2019-20	2020-21	<b>2021-22</b>
5 <sup>th</sup>	<b>2022-23</b>				

**Annual Performance Monitoring Report:- (Rs. In Crores)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
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		<b>(3)</b>					
2017-18	70.7980	49.7780	0.3402	0.3354	50.4546	20.3434	20.3434
2018-19	85.8672	65.0140	0.2370	0.0897	65.3408	20.5264	40.8698
2019-20	92.3426	64.1158	0.2371	0.2710	64.6239	27.7187	68.5885
2020-21	98.4305	70.9642	0.2370	0.0599	71.2612	27.1693	95.7578
<b>2021-22</b>	<b>132.0479</b>	<b>106.6703</b>	<b>0.2205</b>	<b>0.1989</b>	<b>107.0897</b>	<b>24.9582</b>	<b>120.7160</b>
<b>2022-23</b>	<b>118.2232</b>	<b>92.3544</b>	<b>0.2205</b>	<b>0.1013</b>	<b>92.6762</b>	<b>25.5470</b>	<b>25.5470</b>

**FOB Value of Export:- (Rs. In Crores)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2017-18	70.7980	---	70.7980
2018-19	85.8672	---	85.8672
2019-20	92.3426	---	92.3426
2020-21	98.4305	---	98.4305
<b>2021-22</b>	<b>132.0479</b>	<b>---</b>	<b>132.0479</b>
<b>2022-23</b>	<b>118.2232</b>	<b>---</b>	<b>118.2232</b>

**Imported Raw Material Consumption:- (Rs. In Crores)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2017-18	5.4834	48.6223	00	00	49.7780	4.3277
2018-19	4.3277	65.6877	00	00	65.0140	5.0014
2019-20	5.0014	64.9583	00	00	64.1158	5.8439
2020-21	5.8439	74.2669	00	00	70.9642	9.1466
<b>2021-22</b>	<b>9.1466</b>	<b>105.4440</b>	<b>00</b>	<b>00</b>	<b>106.6703</b>	<b>7.9203</b>
<b>2022-23</b>	<b>7.9203</b>	<b>94.4275</b>	<b>00</b>	<b>00</b>	<b>92.3544</b>	<b>9.9934</b>

**APR Submission**

Year	Date of Submission of APR	No. of days of delay
2017-18	13/10/2018	13 days
2018-19	30/09/2019	Nil
2019-20	24/09/2022	Nil
2020-21	30/09/2022	Nil
<b>2021-22</b>	<b>14/03/2023</b>	<b>165</b>
<b>2022-23</b>	<b>29/09/2023</b>	<b>Nil</b>

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	92.3426	92.3426

2020-21	98.4305	98.4305
<b>2021-22</b>	<b>Nil</b>	<b>Nil</b>
<b>2022-23</b>	<b>Nil</b>	<b>Nil</b>

**Other Information as per APR:-**

Year	Investment in Zone (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2017-18	00	0.8004	0.8004	277	12	289
2018-19	00	0.2367	0.2367	319	20	339
2019-20	00	1.4489	1.4489	340	27	367
2020-21	00	0.0381	0.0381	358	27	385
<b>2021-22</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>237</b>	<b>01</b>	<b>238</b>
<b>2022-23</b>	<b>0.3651</b>	<b>0.2141</b>	<b>0.5792</b>	<b>210</b>	<b>00</b>	<b>210</b>

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues (in Rs.)
2023-24 (Upto December 2023)	1,31,738

- **The unit has achieved cumulative (+) NFE in the 4<sup>th</sup> Block of 05(five) years and 1<sup>st</sup> year of the 5<sup>th</sup> Block.**
- **The unit has achieved 10% Decrease in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (viii)**

### **Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR**

**Name of the Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Cresmac Foundry Pvt. Ltd.</b>
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Panarhat, South 24 Pgs, 743504.
3.	Name of the Directors / Proprietor	1) Clair Barton Anderson 2) Haik Hyrapiet Sookias 3) Haik Hyrapiet Sookias Junior 4) Gautam Banerjee 5) Eric Collins Anderson 6) Suzanna Kay Anderson 7) Jon Joseph Anderson
4.	LOA No. & Date	FEPZ/LIC/M-6/1997/1426 dated 09.06.1997
5.	Name of the manufacturing/ Trading/ Service activities	Industrial Casting of Alloy steel, Iron, Stainless steel & of others.
6.	Date of Commencement of Production Activities	01.01.2000
7.	Validity of LOP/LOA	31/12/2024
8.	Total area occupied	Land 21500 Sq.mtr.
9.	Monitored upto	2021-22 (achieved +ve NFE)
10.	Block to be monitored	<b>2022-23 (4<sup>th</sup> year of 5<sup>th</sup> Block)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Australia, Austria, Brazil, Canada, Chile, China, Peru, South Africa, Taiwan, USA

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

1 <sup>st</sup>	1999-00	2000-01	2001-02	2002-03	2003-04
2 <sup>nd</sup>	2004-05	2005-06	2006-07	2007-08	2008-09
3 <sup>rd</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
4 <sup>th</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
5 <sup>th</sup>	2019-20	2020-21	2021-22	<b>2022-23</b>	

### **Annual Performance Monitoring Report:- (Rs. In Crores)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2019-20	38.1708	5.5854	0.6870	4.2889	10.5613	27.60	27.6095
2020-21	32.9261	4.8999	0.6371	0.2276	5.7646	27.1615	54.7710
2021-22	39.1188	6.0360	0.5544	0.1343	6.7247	32.3941	87.1650
<b>2022-23</b>	<b>48.3166</b>	<b>6.7170</b>	<b>0.5274</b>	<b>0.0198</b>	<b>7.2642</b>	<b>41.0524</b>	<b>128.2174</b>

**FOB Value of Export:-**      **(Rs. In Crores)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	38.1708	---	38.1708
2020-21	32.9261	---	32.9261
2021-22	39.1188	---	39.1188
<b>2022-23</b>	<b>48.3166</b>	<b>---</b>	<b>48.3166</b>

**Imported Raw Material Consumption:-***(Rs. In Crores)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2019-20	3.0410	5.2477	0.4790	00	5.5854	3.1823
2020-21	3.1823	5.0142	0.4793	00	4.8999	3.7759
2021-22	3.7759	4.4078	0.9857	00	6.0360	3.1334
<b>2022-23</b>	<b>3.1334</b>	<b>7.1457</b>	<b>1.3602</b>	<b>00</b>	<b>6.7170</b>	<b>4.9223</b>

**APR Submission**

Year	Date of Submission of APR	No. of days of delay
2019-20	31/12/2020	92 days
2020-21	17/08/2021	N.A
2021-22	29/06/2022	N.A
<b>2022-23</b>	<b>26/06/2023</b>	<b>N.A</b>

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2019-20		Nil
2020-21		Nil
2021-22		Nil
<b>2022-23</b>		<b>Nil</b>

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2019-20	5.5461	20.0520	25.5981	234	02	236
2020-21	5.6201	20.0876	25.7077	231	02	233
2021-22	5.6235	20.3258	25.9493	227	02	229
<b>2022-23</b>	<b>5.8444</b>	<b>21.8772</b>	<b>27.7216</b>	<b>229</b>	<b>02</b>	<b>231</b>

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24 (Upto December 2023)	<b>6,09,973/-</b>

- **The unit has achieved (+) NFE in the 5<sup>th</sup> Block 4<sup>th</sup> year.**
- **The unit has achieved 24% Increase in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.176.6 (ix)

#### Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

#### Name of the Govt. SEZ / Private SEZ: FALTA SEZ

1.	Name of the Unit	<b>M/s. Delta Plus India Pvt. Ltd.</b>
2.	Registered Office Address	EN-34, 1 <sup>st</sup> Floor, Sector-V, Salt Lake City, Kolkata-700091.
3.	Name of the Directors / Proprietor	i) Mr. Margaux Verane Fildier, ii) Mr. Jerome Jean Marc Benoit iii) Mr. Ashok Kumar Chakrabarty
4.	LOA No. & Date	FEPZ/LIC/D-20/2005/7171 dt.07.01.2005
5.	Name of the manufacturing/ Trading/ Service activities	Manufacturing cum Trading Unit for articles of Apparels and clothing accessories (gloves, mittens, mitts) of leather or of composition leather, clear PC lens, Disposable mask, fall arrester, Industrial Safety Shoes, Footwear including protecting metal toe caps etc., High visibility suits, Interlagos, Raincoat, Safety belt accessories, ski suits, swimming suits etc. [M/s. Delta Plus India Pvt. Ltd.(Unit-II) merged with their Unit-1 vide this office letter No.FSEZ/LIC/D-20/2005/1071 dt.25.06.2019]
6.	Date of Commencement of Production Activities	01.06.2006
7.	Validity of LOP/LOA	30.05.2026
8.	Total area occupied	Land-9500 Sqm., Land-4025 , 2992 Sqm.
9.	Monitored upto	2021-22 (achieved +NFE)
10.	Block to be monitored	<b>2022-23 (2<sup>nd</sup> year of 4<sup>th</sup> block)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Croatia, France, Greece, Peru, Philippines, Poland, Russia UAE, UK and others

#### Block since inception:-

1 <sup>st</sup>	2006-07	2007-08	2008-09	2009-10	2010-11
2 <sup>nd</sup>	2011-12	2012-13	2013-14	2014-15	2015-16
3 <sup>rd</sup>	2016-17	2017-18	2018-19	2019-20	2020-21
4 <sup>th</sup>	2021-22	<b>2022-23</b>			

#### Annual Performance Monitoring Report:-

(Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2021-22	13975.84	5314.81	32.56	178.88	5526.25	8449.59	8449.59
<b>2022-23</b>	<b>12732.41</b>	<b>5231.82</b>	<b>138.45</b>	<b>163.56</b>	<b>5533.83</b>	<b>7198.58</b>	<b>15648.17</b>

**FOB Value of Export:-****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	13975.84	0.00	13975.84
<b>2022-23</b>	<b>12732.41</b>	<b>0.00</b>	<b>12732.41</b>

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2021-22	2142.87	5434.64	23.84	4.63	5314.81	2281.91
<b>2022-23</b>	<b>2281.91</b>	<b>5672.60</b>	<b>9.60</b>	<b>6.83</b>	<b>5231.82</b>	<b>2725.46</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2021-22	26/09/2022	NA
<b>2022-23</b>	<b>30/06/2023</b>	<b>NA</b>

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Lakh)	Cumulative Pending Realisation (Rs. in Crore)
2021-22	Nil	Nil
<b>2022-23</b>	<b>Nil</b>	<b>Nil</b>

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakh)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	976.89	2342.48	3319.37	142	08	605 (including Contractual Laborers)
<b>2022-23</b>	<b>976.89</b>	<b>3917.84</b>	<b>4894.73</b>	<b>435</b>	<b>39</b>	<b>474</b>

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

- **The unit has achieved (+) NFE in the 4<sup>th</sup> Block 2<sup>nd</sup> year.**
- **The unit has achieved 9% Decrease in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (x)**

**Monitoring of Annual performance for the Financial Year 2020-21, 2021-22 and 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. DRK Metallurgical Pvt. Ltd.</b>
2.	Registered Office Address	37B, Garcha Road, Near Ballygunge Phari, Kolkata-700019.
3.	Name of the Directors / Proprietor	1) Rajat Kapoor 2) Raghu Raj Kapoor
4.	LOA No. & Date	FSEZ/LIC/D-21/2005/776 dated 09.05.2005
5.	Name of the manufacturing/ Trading/ Service activities	Ammonium Metavanadate, Cobalt Oxide, Ferro Molybdenum, Ferro Nickel, Ferro Titanium, Ferro Tungsten, Ferro Vanadium, LC Ferro Manganese, Molybdenum Concentrate, Processed Cobalt Scrap, Processed Molybdenum Scrap, Processed Nickel scrap, Processed Titanium Scrap, Processed Tungsten Scrap, Slag (Production Process, Slag Production Process), Sodium Tungstate, Tungsten Concentrate, Vanadium Pentoxide.
6.	Date of Commencement of Production Activities	01.06.2006
7.	Validity of LOP/LOA	31/05/2026
8.	Total area occupied	Land-5445 Sq.mtr.
9.	Monitored upto	2019-20
10.	Block to be monitored	<b>2020-21 (5<sup>th</sup> year of 3<sup>rd</sup> Block)</b> <b>2021-22 and 2022-23 (1<sup>st</sup> &amp; 2<sup>nd</sup> year of 4<sup>th</sup> Block)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Germany, Netherlands, Thailand, Vietnam

**Block since inception:-**

<b>1<sup>st</sup></b>	2006-07	2007-08	2008-09	2009-10	2010-11
<b>2<sup>nd</sup></b>	2011-12	2012-13	2013-14	2014-15	2015-16
<b>3<sup>rd</sup></b>	2016-17	2017-18	2018-19	2019-20	<b>2020-21</b>
<b>4<sup>th</sup></b>	<b>2021-22</b>	<b>2022-23</b>			

**Annual Performance Monitoring Report:-**

**(Rs. In Crores)**

<b>Year (1)</b>	<b>FOB Value of Export (2)</b>	<b>Imported Raw Material Consumed during the year (3)</b>	<b>Amortised Value of Capital Goods (4)</b>	<b>Other Outflow in foreign currency (5)</b>	<b>Total Outflow (6) = 3+4+5</b>	<b>NFE (7) = [2-6]</b>	<b>Cumulative NFE (8)</b>
2016-17	3.5785	6.0169	00	0.0554	6.0723	(-) 2.49	(-) 2.49
2017-18	20.43	13.6086	00	0.0444	13.653	6.777	4.287
2018-19	35.4613	18.9473	00	0.0757	19.0230	16.4383	20.7253

2019-20	8.8394	11.4206	00	00	11.4206	(-) 2.5812	18.1403
<b>2020-21</b>	<b>6.4154</b>	<b>6.0014</b>	<b>00</b>	<b>00</b>	<b>6.0014</b>	<b>0.4140</b>	<b>18.5543</b>
<b>2021-22</b>	<b>38.09</b>	<b>14.69</b>	<b>0.07</b>	<b>00</b>	<b>14.77</b>	<b>23.32</b>	<b>23.32</b>
<b>2022-23</b>	<b>50.0592</b>	<b>19.1542</b>	<b>00</b>	<b>0.0075</b>	<b>19.1617</b>	<b>30.8975</b>	<b>54.2175</b>

**FOB Value of Export:-****(Rs. In Crores)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2016-17	3.5785	00	3.5785
2017-18	20.43	00	20.43
2018-19	35.4613	00	35.4613
2019-20	8.8394	00	8.8394
<b>2020-21</b>	<b>6.4154</b>	<b>00</b>	<b>6.4154</b>
<b>2021-22</b>	<b>38.09</b>	<b>00</b>	<b>38.09</b>
<b>2022-23</b>	<b>50.0592</b>	<b>00</b>	<b>50.0592</b>

**Imported Raw Material Consumption:-****(Rs. In Crores)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2016-17	1.5366	6.4165	0.5473	0.0529	6.0169	2.4306
2017-18	2.4306	11.6933	0.6687	0.0141	13.6086	1.1699
2018-19	1.1699	19.9791	1.3260	00	18.9473	3.5277
2019-20	3.5277	13.5073	0.6166	00	11.4206	6.2310
<b>2020-21</b>	<b>6.2310</b>	<b>8.3213</b>	<b>0.7347</b>	<b>00</b>	<b>6.0014</b>	<b>9.2856</b>
<b>2021-22</b>	<b>9.29</b>	<b>8.77</b>	<b>0.76</b>	<b>00</b>	<b>14.69</b>	<b>4.12</b>
<b>2022-23</b>	<b>4.1170</b>	<b>22.6567</b>	<b>2.0482</b>	<b>0.1165</b>	<b>19.1542</b>	<b>9.5512</b>

**APR Submission**

Year	Date of Submission of APR	No. of days of delay
2016-17	07/07/2017	Nil
2017-18	02/07/2018	Nil
2018-19	03/07/2019	Nil
2019-20	02/02/2021	126 days
<b>2020-21</b>	<b>02/03/2022</b>	<b>153 days</b>
<b>2021-22</b>	<b>21/02/2023</b>	<b>144days</b>
<b>2022-23</b>	<b>05/12/2023</b>	<b>66 days</b>

**Cases pending for foreign exchange realization, if any**

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

2019-20		Nil
<b>2020-21</b>		<b>Nil</b>
<b>2021-22</b>		<b>Nil</b>
<b>2022-23</b>		<b>Nil</b>

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2016-17	0.5161	0.6947	1.2108	40	00	40
2017-18	0.5161	0.7045	1.2206	43	00	43
2018-19	0.5161	0.7045	1.2206	43	00	43
2019-20	0.5161	1.9029	2.4190	43	00	43
<b>2020-21</b>	<b>1.2774</b>	<b>1.9056</b>	<b>3.183</b>	<b>43</b>	<b>00</b>	<b>43</b>
<b>2021-22</b>	<b>1.2774</b>	<b>2.8432</b>	<b>4.1206</b>	<b>60</b>	<b>12</b>	<b>72</b>
<b>2022-23</b>	<b>1.2875</b>	<b>4.5402</b>	<b>5.8277</b>	<b>86</b>	<b>02</b>	<b>88</b>

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

- **The unit has achieved cumulative (+) NFE in the 3<sup>rd</sup> Block of 05(five) years and (+) NFE in 4<sup>th</sup> Block 1<sup>st</sup> year & 2<sup>nd</sup> year.**
- **The unit has achieved 31% Increase in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.176.6 (xi)

**Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>M/s. Kkalpana Industries (India) Ltd. Unit-II</b>
2.	Registered Office Address	2B, Pretoria Street, Kolkata – 700 071
3.	Name of the Directors / Proprietor	1) Narrindra Surana, 2) Dev Krishna Surana 3) Rajesh Kumar Kothari 4) Mamta Binani 5) Ramya Hariharan 6) Samir Kumar Dutta
4.	LOA No. & Date	FSEZ/LIC/K-41/(Unit-I)/2020/725 dated 14.09.2020
5.	Name of the Mfg/Trading/Service activities	All types of Plastic Bag, Jumbo Bag, Garbage Collection & Carry Bags, Shopping Bags, All types of plastic granules, All types of plastic shredding, Grinding, Crushing, Lumps, Agglomerates, Plastic Powder, Plastic Sheets & Cut-pieces, Plastic Tarpaulin, Plastic Pipes
6.	Date of Commencement of Activities	08.09.2021
7.	Validity of LOP/LOA	07.09.2026
8.	Total area occupied	Land: 12,533 Sq. Mt. & Shed: 300 Sq. Mt.
9.	Monitored upto	NA
10.	Block to be monitored	1 <sup>st</sup> Block (1 <sup>st</sup> & 2 <sup>nd</sup> Year)
11.	Realization Pending, if any	No
12.	Countries of Export as per APR	Bangladesh, United Arab Emirates

### Block since inception:-

1 <sup>st</sup> Block	<b>2021-22</b>	<b>2022-23</b>			
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### Annual Performance Monitoring Report:-

(Rs. In Lakhs)

Year	FOB Value of Export	Imported Raw Material Consumed during the year	Amortised Value of Capital Goods	Other Outflow in foreign currency	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
(1)	(2)	(3)	(4)	(5)			
<b>2021-22</b>	<b>0.00</b>	<b>1014.73</b>	<b>38.44</b>	<b>0.00</b>	<b>1053.17</b>	<b>-1053.17</b>	<b>-1053.17</b>
<b>2022-23</b>	<b>36.30</b>	<b>1460.09</b>	<b>41.25</b>	<b>0.00</b>	<b>1501.34</b>	<b>-1465.04</b>	<b>-2518.21</b>

**FOB Value of Export:-****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	0.00	Nil	0.00
2022-23	36.30	Nil	36.30

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2021-22	0.00	251.65	1242.60	0.00	1014.73	479.52
2022-23	479.52	597.85	687.40	0.00	1460.09	304.68

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2021-22	12.01.2023	102 days
2022-23	31.10.2023	31 days

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	266.63	384.41	651.04	-	-	-
2022-23	266.63	817.20	1083.83	Direct-14 Contractual- 100	Direct-0 Contractual- 300	Direct-14 Contractual- 400

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

- **The unit has got huge (-) NFE of Rs.25.18 Crores after 2 years in the 1<sup>st</sup> Block of 05(five) years.**
- **The unit has made 36.00 Lakhs of Exports in 2022-23.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.176.6 (xii)

**Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR**

#### **NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the unit	<b>M/s. Himadri Speciality Chemical Ltd.</b>
2.	Registered Office	Fortuna Tower, 23A, Netaji Subhash Road, 8 <sup>th</sup> Floor, Suite No.15, Kolkata-700 001, West Bengal.
3.	Name of the Directors/Proprietor	Dr. Somen Chakraborty, Director
4.	LOA/LOP No. & Date	FSEZ/LIC/H-16/2009/372 dated 21.04.2009
5.	Name of the Manufacturing Activities	Carbon Powder/Carbonized Pitch powder, Coal Tar (Semi solid) Pitch/Oil, Surface treated natural graphite powder, synthetic graphite powder.
6.	Date of Commencement of production	27.07.2011
7.	Validity of LOA/LOP	26.10.2024
8.	Monitoring Completed	2019-20 (4 <sup>th</sup> year operation of 2 <sup>nd</sup> Block)
9.	Block to be monitored	<b>2020-21 (5<sup>th</sup> years operation of 2<sup>nd</sup> Block) &amp; 2021-22 &amp; 2022-23 (1<sup>st</sup> year &amp; 2<sup>nd</sup> year operation in 3<sup>rd</sup> Block)</b>
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Japan, China, Korea, Nigeria.

Block since inception:-

1 <sup>st</sup>	2011-12	2012-13	2013-14	2014-15	2015-16
2 <sup>nd</sup>	2016-17	2017-18	2018-19	2019-20	<b>2020-21</b>
3 <sup>rd</sup>	<b>2021-22</b>	<b>2022-23</b>			

#### **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 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2020-21	Nil	Nil	Nil	Nil	Nil	Nil	1310.00
2021-22	8.72	Nil	Nil	Nil	Nil	8.72	8.72

2022-23	19.65	Nil	Nil	Nil	Nil	19.65	28.37
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**FOB value of Export:-****(Rs. In lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
2020-21	Nil	-	Nil
2021-22	8.72	-	8.72
2022-23	19.65	-	19.65
<b>Total</b>	<b>28.37</b>	<b>--</b>	<b>28.37</b>

**Imported Raw Materials consumption:-****(Rs. In lakhs)**

Year (a)	Opening Balance of Raw Materials (b)	CIF value of Raw Materials imported during the year (c)	Value of imported Raw Materials received from other units in SEZ (d)	Value of imported Raw Materials transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Materials (g)
(a)	(b)	(c)	(d)	(e)	(f)	(g)
2020-21	Nil	Nil	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil	Nil	Nil
2022-23	Nil	Nil	Nil	Nil	Nil	Nil

**APR submission**

Year	Date of submission of APR	No. of days delay
2020-21	13.12.2021	2 months
2021-22	16.11.2022	1 month
2022-23	10.08.2023	Nil

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. In lakhs)	Cumulative pending Realization (Rs. In lakhs)
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

	Investment in the Zone (Rs. in lakhs)		Employment		
	Building	Plant Machinery			

		<b>Indigeno us</b>	<b>Import ed</b>	<b>Total</b>	<b>Male</b>	<b>Female</b>	<b>Total</b>
2020-21	605.22	1562.22	398.76	1960.98	11	--	11
2021-22		1475.69	398.76	1874.45	15	--	15
2022-23		1475.69	398.76	1874.45	17	Nil	17

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24(Upto December, 2023)	54,845/- (Fifty four thousand eight hundred & forty five only)

- **The unit has achieved cumulative (+) NFE in the 2<sup>nd</sup> Block of 05(five) years and (+) NFE in the 1<sup>st</sup> year and 2<sup>nd</sup> years of the 3<sup>rd</sup> Block of 05(five) years.**
- **The unit has achieved 125.34% Increase in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.176.6 (xiii)

**Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR**

#### NAME OF THE Govt. SEZ / Private SEZ: **FALTA SEZ**

1.	Name of the unit	<b>M/s. Hitech Information &amp; Marketing Pvt. Ltd.</b>
2.	Registered Office	28-B, Shakespeare Sarani, Neelamber Building, 6 <sup>th</sup> Floor, Flat No. 6C, Kolkata- 700 017
3.	Name of the Directors	Shri Ratan Kumar Agarwala Shri Rahul Kr. Agarwala.
4.	LOA/LOP No. & Date	FSEZ/LIC/H-7/99/4026 dated 27.07.1999
5.	Name of the Manufacturing Activities	Mica Chips, Mica Block & Other Mica Products.
6.	Date of Commencement of production	01.12.1999
7.	Validity of LOA/LOP	30.11.2028
8.	Monitoring Completed	2020-21 (2 <sup>nd</sup> year operation in 5 <sup>th</sup> Block)
9.	Block to be monitored	<b>2021-22 &amp; 2022-23 (3<sup>rd</sup> year &amp; 4<sup>th</sup> year operation in 5<sup>th</sup> Block)</b>
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Kazakhstan, Brazil, Hamburg, Japan, China, Russia, France.

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

1 <sup>st</sup>	1999-2000	2000-01	2001-02	2002-03	2003-04
2 <sup>nd</sup>	2004-05	2005-06	2006-07	2007-08	2008-09
3 <sup>rd</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
4 <sup>th</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
5 <sup>th</sup>	2019-20	2020-21	<b>2021-22</b>	<b>2022-23</b>	

**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 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>2021-22</b>	<b>689.86</b>	<b>17.67</b>	<b>Nil</b>	<b>Nil</b>	<b>17.67</b>	<b>672.19</b>	<b>2254.65</b>
<b>2022-23</b>	<b>740.74</b>	<b>18.09</b>	<b>Nil</b>	<b>13.92</b>	<b>32.01</b>	<b>708.73</b>	<b>2963.38</b>

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
2021-22	689.86	--	689.86
2022-23	740.74	--	740.74

**Imported Raw Materials consumption:-****(Rs. in lakhs)**

Year	Opening Balance of Raw Materials	CIF value of Raw Materials imported during the year	Value of imported Raw Materials received from other units in SEZ	Value of imported Raw Materials transferred to other units in SEZs	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Materials
(a)	(b)	(c)	(d)	(e)	(f)	(g)
2021-22	3.77	31.99	Nil	Nil	17.67	18.09
2022-23	18.09	Nil	Nil	Nil	18.09	Nil

**APR submission**

Year	Date of submission of APR	No. of days delay
2021-22	16.01.2023	3 months
2022-23	15.11.2023	1 month

**Cases pending for foreign exchange realization, if any**

<b>Year</b>	<b>Pending Realization (Rs. In Lakhs)</b>	<b>Cumulative pending Realization (Rs. In lakhs)</b>
2021-22	Nil	Nil
2022-23	Nil	Nil

	<b>Investment in the Zone (Rs. In lakhs)</b>				<b>Employment</b>		
	<b>Building</b>	<b>Plant Machinery</b>					
		<b>Indigenous</b>	<b>Imported</b>	<b>Total</b>	<b>Male</b>	<b>Female</b>	<b>Total</b>
<b>2021-22</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>10</b>	<b>80</b>	<b>90</b>
<b>2022-23</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>10</b>	<b>80</b>	<b>90</b>

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24(Upto December, 2023)	21,994/-

- **The unit has achieved (+) NFE in the 5<sup>th</sup> Block, 3<sup>rd</sup> year and 4<sup>th</sup> year.**
- **The unit has achieved 8.68% Increase in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

### Item No.176.6 (xiv)

**Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR**

#### **NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the unit	<b>M/s. Indo Tossa Pvt. Ltd.</b>
2.	Registered Office	Sagar Estate, 2, N.C. Dutta Sarani, Kolkata-700 001
3.	Name of the Directors	1. Shri Goutam Kumar Agarwala, 2. Shri Amar Nath Sangania 3. Shri Ramesh Kumar Sangania 4. Shri Shashank Sangania
4.	LOA/LOP No. & Date	FSEZ/LIC/I-23/2003/6044 dated 01.10.2003
5.	Name of the Manufacturing Activities	a) Pins of various types for Jute & Textile Industries, (b) Manufacture of Jute Mill Machinery & Spares, (c) Manufacture of Industrial Machineries & Spares, (d) Re-engineering of Jute Mill Machineries.
6.	Date of Commencement of production	01.12.2005
7.	Validity of LOA/LOP	31.05.2026
8.	Monitoring Completed	2019-20 (5 <sup>th</sup> year operation in 3 <sup>rd</sup> Block)
9.	Block to be monitored	<b>2020-21, 2021-22 &amp; 2022-23 (1<sup>st</sup> year, 2<sup>nd</sup> year &amp; 3<sup>rd</sup> year operation in 4<sup>th</sup> Block)</b>
10.	Realization pending, if any.	Nil
11.	Countries of export as per APR	Cote D'Ivoire, Brasil, Iran, Mexico, Germany, UK, Bangladesh, Malaysia, USA, Colombia, China, South Africa, Portugal, Tanzania.

#### Block since inception:-

1 <sup>st</sup>	2005-06	2006-07	2007-08	2008-09	2009-10
2 <sup>nd</sup>	2010-11	2011-12	2012-13	2013-14	2014-15
3 <sup>rd</sup>	2015-16	2016-17	2017-18	2018-19	2019-20
4 <sup>th</sup>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>		

**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 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>2020-21</b>	<b>166.24</b>	<b>16.26</b>	<b>Nil</b>	<b>Nil</b>	<b>16.26</b>	<b>149.98</b>	<b>149.98</b>
<b>2021-22</b>	<b>332.60</b>	<b>39.12</b>	<b>Nil</b>	<b>1.12</b>	<b>40.24</b>	<b>292.36</b>	<b>442.34</b>
<b>2022-23</b>	<b>296.43</b>	<b>31.95</b>	<b>Nil</b>	<b>5.37</b>	<b>37.32</b>	<b>259.11</b>	<b>701.45</b>

**FOB value of Export:-****(Rs. In lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
2020-21	166.24	-	166.24
2021-22	332.60	-	332.60
2022-23	296.43	-	296.43
<b>Total</b>	<b>795.27</b>	<b>--</b>	<b>795.27</b>

**Imported Raw Materials consumption:-****(Rs. In lakhs)**

Year	Opening Balance of Raw Materials	CIF value of Raw Materials imported during the year	Value of imported Raw Materials received from other units in SEZ	Value of imported Raw Materials transferred to other units in SEZs	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Materials
(a)	(b)	(c)	(d)	(e)	(f)	(g)
2020-21	20.12	21.70	Nil	Nil	16.26	25.56
2021-22	25.56	13.56	Nil	Nil	39.12	Nil
2022-23	Nil	31.95	Nil	Nil	31.95	Nil

**APR submission**

<b>Year</b>	<b>Date of submission of APR</b>	<b>No. of days delay</b>
2020-21	29.07.2022	10 <sup>th</sup> months
2021-22	09.01.2024	1 yr. 3 months
2022-23	09.01.2024	3 months

**Cases pending for foreign exchange realization, if any**

<b>Year</b>	<b>Pending Realization (Rs. In Lakhs)</b>	<b>Cumulative pending Realization (Rs. In lakhs)</b>
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

	Investment in the Zone (Rs. In lakhs)				Employment		
	Building	Plant Machinery					
		Indigeno us	Import ed	Total	Male	Female	Total
2020-21	50.19	55.90	145.84	201.74	04	--	04
2021-22		55.90	145.84	201.74	04	--	04
2022-23		55.90	145.84	201.74	10	--	10

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24(Upto December, 2023)	Rs. 2,64,974/- (Two lakhs sixty four thousand nine hundred & seventy four only)

- **The unit has achieved (+) NFE in the 4<sup>th</sup> Block, 1<sup>st</sup> year, 2<sup>nd</sup> year and 3<sup>rd</sup> year.**
- **The unit has got 10.87% Decrease in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (xv)**

**Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR.**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>Pasari Silk Industries</b> Sector-II, Industrial Shed No.3 Falta SEZ.
2.	Registered Office Address	1, Garstin Place, Orbit, 4 <sup>th</sup> Floor, Kolkata-700 001
3.	Name of the Directors / Proprietor	1)Shyam Sundar Gupta 2)Raj Kumar Gupta 3)Rahul Gupta
4.	LOA No. & Date	FSEZ/LIC/P-31/2005/729 dated 06.05.2005
5.	Name of the Service activities	Silk Fabrics, Curtains & Made-ups
6.	Date of Commencement of Service Activities	27.01.2006
7.	Validity of LOP/LOA	26.01.2026
8.	Total area occupied	Land=31276 Sq. Mtr, Industrial Shed No.-3= 600 Sq Mtr.
9.	Monitored upto	2021-22
10.	Block to be monitored	2022-23 , 4 <sup>th</sup> Block(3rd Year)
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	USA, UK, & WEST EUROPEAN COUNTRY

**Block since inception:-**

**Block since inception:-**

1 <sup>st</sup> Block	2005-06	2006-07	2007-08	2008-09	2009-10
2 <sup>nd</sup> Block	2010-11	2011-12	2012-13	2013-14	2014-15
3 <sup>rd</sup> Block	2015-16	2016-17	2017-18	2018-19	2019-20
<b>4<sup>th</sup> Block(3rd Year)</b>	2020-21	2021-22	<b>2022-23</b>		

**Annual Performance Monitoring Report:-**

(Rs. In Crores)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2020-21	12.95	1.91	0.03	0.03	1.97	10.98	10.98
2021-22	18.92	4.07	0.50	0.37	4.94	13.98	24.96
<b>2022-23</b>	<b>32.24</b>	<b>7.01</b>	<b>0.00</b>	<b>0.28</b>	<b>7.29</b>	<b>24.95</b>	<b>49.91</b>

**FOB Value of Exports:**

(Rs. In Crores)

Year	Physical Export	Value of Supplies made under Rule	Total FOB value
------	-----------------	-----------------------------------	-----------------

	(a)	53A ('a' to 'k') (b)	(d)=a+b+c
2020-21	12.95	--	12.95
2021-22	18.92	--	18.92
<b>2022-23</b>	<b>32.24</b>	<b>--</b>	<b>32.24</b>

**Imported Raw Material Consumption:-****(Rs. In Crores)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	0.56	2.14	0.00	0.00	1.91	0.79
2021-22	0.79	4.59	0.00	0.00	4.07	1.31
2022-23	1.31	6.86	0.00	0.00	7.01	1.16

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2020-21	04.10.2021	04 days
2021-22	04 07.2022	NIL
2022-23	17.10.2023	16 days

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs )
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	11.95	25.69	37.64	218	15	233
2021-22	11.96	25.95	37.91	222	19	241
2022-23	11.96	27.17	39.13	213	16	229

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	<b>Rs.11,74,786.00</b> <b>(Paid Rs.11,08,290/- on 24.01.2024)</b>

- The unit has achieved (+) NFE in the 4<sup>th</sup> Block 3<sup>rd</sup> year.
- The unit has achieved 70% Increase in Exports in 2022-23 from last year.

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (xvi)**

**Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR.**

**NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ**

1.	Name of the Unit	<b>Patton International Ltd.</b> Plot Nos. 1 & 2, Sector-II, Falta SEZ.
2.	Registered Office Address	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 No. & Date	FSEZ/LIC/P-28/2003/1314 dated 22.05.2003
5.	Name of the Service activities	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 Service Activities	01.03.2006
7.	Validity of LOP/LOA	28.02.2026
8.	Total area occupied	Land-16000 and 4100 Sq.mtr. Industrial Shed-800 and 200 Sq. mtr.
9.	Monitored upto	2021-22
10.	Block to be monitored	4 <sup>th</sup> year of 4 <sup>th</sup> Block 2022-23
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	USA, Canada

**Block since inception:-**

1 <sup>st</sup> Block	2004-05	2005-06	2006-07	2007-08	2008-09
2 <sup>nd</sup> Block	2009-10	2010-11	2011-12	2012-13	2013-14
3 <sup>rd</sup> Block	2014-15	2015-16	2016-17	2017-18	2018-19
4 <sup>th</sup> Block	2019-20	2020-21	2021-22	<b>2022-23</b>	

**Annual Performance Monitoring Report:-****(Rs. In Lakhs)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2019-20	10959.60	564.90	69.07	10.01	643.98	10315.62	10315.62
2020-21	10273.10	713.47	71.20	0.00	784.67	9488.43	19803.43
2021-22	14276.76	173.94	71.20	0.00	245.14	14031.62	33835.05
<b>2022-23</b>	<b>12809.59</b>	<b>170.83</b>	<b>71.20</b>	<b>0.00</b>	<b>242.03</b>	<b>12567.56</b>	<b>46402.61</b>

**FOB Value of Exports:****(Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (d)=a+b+c
2019-20	10959.60	Nil	10959.60
2020-21	10273.10	Nil	10273.10
2021-22	14276.76	Nil	14276.76
<b>2022-23</b>	<b>12809.59</b>	<b>Nil</b>	<b>12809.59</b>

**Imported Raw Material Consumption:-****(Rs. In Lakhs)**

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d- e-g]	Closing Balance of Raw Material (g)
2019-20	253.07	414.79	0.00	0.00	564.90	102.96
2020-21	564.90	234.56	0.00	0.00	713.47	85.99
2021-22	85.99	146.13	0.00	0.00	173.94	58.18
<b>2022-23</b>	<b>58.18</b>	<b>112.65</b>	<b>0.00</b>	<b>0.00</b>	<b>170.83</b>	<b>0.00</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2019-20	29.01.2021	121 days
2020-21	05.10.2021	05 days
2021-22	01.12.2022	61 days
2022-23	06.10.2023	06 days

**Cases pending for foreign exchange realization, if any**

<b>Year</b>	<b>Pending Realization (Rs. in Lakhs)</b>	<b>Cumulative Pending Realisation (Rs. in Lakhs )</b>
2019-20	nil	nil
2020-21	48,25,13,591.76	48,25,13,591.76(Realized and certificate submitted)
2021-22	nil	nil
2022-23	nil	nil

**Other Information as per APR:-**

<b>Year</b>	<b>Investment in Zone since inception (Rs. In crores)</b>			<b>Employment</b>		
	<b>Building</b>	<b>Plant &amp; Machinery</b>	<b>Total</b>	<b>Male</b>	<b>Female</b>	<b>Total</b>
2019-20	441.76	1944.22	2385.98	758	138	896
2020-21	441.76	1968.49	2410.25	756	136	892
2021-22	441.76	1968.49	2410.25	748	134	882
<b>2022-23</b>	<b>441.76</b>	<b>1976.16</b>	<b>2417.92</b>	<b>734</b>	<b>134</b>	<b>868</b>

**Pending Rental Dues**

<b>Financial Year &amp; Quarter</b>	<b>Pending Rental Dues</b>
2023-24 (Upto December 2023)	Nil

- **The unit has achieved (+) NFE in the 4<sup>th</sup> Block 4<sup>th</sup> year.**
- **The unit has got 10.27% Decrease in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.



## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.176.6 (xvii)

**Monitoring of Annual performance for the Financial Year 2014-15 to 2022-23 on the basis of APR.**

**NAME OF THE Govt. SEZ / Private SEZ: Tata Consultancy Services Ltd. IT/ITES SEZ**

1.	Name of the unit	<b>M/s. Tata Consultancy Service Ltd (Unit-I)</b>
2.	Factory Address	TCS SEZ, IT/ITES, Plot No. IIF3, Action Area-II, New Town, Kolkata.
3.	Name of the Directors	1. Mr. N. Chandrasekaran, Chairman 2. Mr. K.K. Krithivasan, CEO and Managing Director 3. Mr. N. Ganapathy Subramaniam, COO and Executive Director 4. Ms. Aarthi Subramaniam, Director 5. Mr. O.P Bhatt, Director 6. Dr. Pradeep Kumar Khosla, Director. 7. Ms. Hanne Birgitte Breinbjerg Sorensen, Director 8. Mr. Keki Minoo Mistry, Director 9. Mr. Daniel Hughes Callahan, Director
4.	LOA No. & Date	FSEZ/LIC/T-25/2014/3719 dated 14.02.2014
5.	Name of the Service Activities	IT/ITES
6.	Date of Commencement of production	19.05.2014
7.	Validity of LOA	18.05.2024
8.	Monitored Upto	Nil
9.	Block to be monitored	<b>1<sup>st</sup> Block (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> &amp; 5<sup>th</sup> year) i.e. 2014-15 to 2018-19</b> <b>2<sup>nd</sup> Block (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> &amp; 4<sup>th</sup> year i.e. 2019-20 to 2022-23</b>
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Australia, Canada, Germany, Ireland, Italy, Belgium, Mexico, Netherlands, South Africa, Switzerland, UK, USA etc.

**Block since inception:-**

<b>1<sup>st</sup> Block</b>	2014-15	2015-16	2016-17	2017-18	2018-19
<b>2<sup>nd</sup> Block</b>	2019-20	2020-21	2021-22	2022-23	

**Annual Performance Monitoring Report****(Rs. in lakhs)****1<sup>st</sup> Block**

Year	FOB Value of Export	Imported Raw Material consumed during the year	Amortized Value of Capital Goods	Other Outflow in foreign currency	Total Outflow 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2014-15	38540.76	Nil	56.30	4170.36	4226.66	34314.10	34314.10
2015-16	203868.36	Nil	228.61	19945.53	20174.14	183694.22	218008.32
2016-17	403055.00	Nil	206.79	45052.62	45259.41	357795.59	575803.91
2017-18	543290.07	Nil	131.53	3531.25	3662.78	539627.29	1115431.20
2018-19	703430.03	Nil	94.00	14077.14	14171.15	689258.88	1804690.08

**2<sup>nd</sup> Block****(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 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2019-20	727741.38	Nil	96.95	10132.64	10229.59	717511.79	717511.79
2020-21	793073.23	Nil	12.81	94267.22	94280.03	698793.20	1416304.99
2021-22	918451.76	Nil	849.96	106308.34	107158.30	811293.46	2227598.45
2022-23	1034436.70	Nil	833.98	375670.12	376504.10	657932.60	2885531.05

**FOB value of Export:-****(Rs. In lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
<b>1<sup>st</sup> Block</b>			
2014-15	38540.76	--	38540.76

2015-16	203868.36	--	203868.36
2016-17	403055.00	--	403055.00
2017-18	543290.07	--	543290.07
2018-19	703430.03	--	703430.03
<b>2<sup>nd</sup> Block</b>			
2019-20	727741.38	-	727741.38
2020-21	793073.23	-	793073.23
2021-22	918451.76	-	918451.76
2022-23	1034436.70	-	1034436.70

**Imported Raw Materials consumption:-****(Rs. in Lakhs)**

Year	Opening Balance of Raw Materials	CIF value of Raw Materials imported during the year	Value of imported Raw Materials received from other units in SEZ	Value of imported Raw Materials transferred to other units in SEZs	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Materials
(a)	(b)	(c)	(d)	(e)	(f)	(g)
<b>1<sup>st</sup> Block</b>						
2014-15	Nil	Nil	Nil	Nil	Nil	Nil
2015-16	Nil	Nil	Nil	Nil	Nil	Nil
2016-17	Nil	Nil	Nil	Nil	Nil	Nil
2017-18	Nil	Nil	Nil	Nil	Nil	Nil
2018-19	Nil	Nil	Nil	Nil	Nil	Nil
<b>2<sup>nd</sup> Block</b>						
2019-20	Nil	Nil	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil	Nil	Nil
2022-23	Nil	Nil	Nil	Nil	Nil	Nil

**APR submission**

Year	Date of submission of APR	No. of days delay
2014-15	22.06.2015	Nil
2015-16	15.06.2016	Nil
2016-17	22.06.2017	Nil
2017-18	27.06.2018	Nil
2018-19	20.05.2019	Nil

2019-20	04.09.2020	Nil
2020-21	21.06.2021	Nil
2021-22	26.05.2022	Nil
2022-23	15.06.2023	Nil

**Cases pending for foreign exchange realization, if**

Year	Pending Realization (Rs. In Lakhs)	Cumulative pending Realization (Rs. In lakhs)
<b>1<sup>st</sup> Block</b>		
2014-15	Nil	Nil
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil
2018-19	Nil	Nil
<b>2<sup>nd</sup> Block</b>		
Year	Pending Realization (Rs. in crores)	Cumulative pending Realization (Rs. in crores)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Rs.12.42 crores	<b>Rs.12.42 crores is outstanding as on date. The unit has informed email dated 5<sup>th</sup> March, 2024, already taken approval from AD Bank for extension of outstanding.</b>

FY	Investment in the Zone (Rs. in Lakhs)				Employment		
	Building	Plant Machinery			Male	Female	Total
		Indigenous	Imported	Total			
2014-15	20808.88	4575.64	562.95	5138.59	2354	1057	3411
2015-16	76959.52	2845.11	2849.09	5694.20	5565	2500	8065
2016-17	76959.52	4728.69	4770.87	9499.56	7925	3560	11485
2017-18	76979.87	4882.25	6086.16	10968.41	9128	4101	13229
2018-19	76979.87	5906.28	6842.46	12748.74	10269	4614	14883
2019-20	76979.87	799.18	1114.30	1913.48	11263	4619	15882
2020-21	76979.87	1177.26	1335.86	2513.12	12143	5074	17217
2021-22	76979.87	2772.84	1539.08	4311.92	16329	7591	23920
2022-23	76979.97	9459.31	8608.16	18067.47	15410	7433	22843

- **The unit has achieved cumulative (+) NFE in the 1<sup>st</sup> Block of 5 years and (+) NFE for the 1<sup>st</sup> year, 2<sup>nd</sup> year, 3<sup>rd</sup> year, 4<sup>th</sup> year of the 2<sup>nd</sup> Block.**
- **The unit has achieved 13% Increase in Exports in 2022-23 from last year.**

The matter is placed before UAC for discussion/ decision.

### 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (xviii)**

**Monitoring of Annual performance for the Financial Year 2019-20 to 2022-23 on the basis of APR**

**NAME OF THE Govt. SEZ / Private SEZ: Tata Consultancy Services Ltd. IT/ITES SEZ**

1.	Name of the unit	<b>M/s. Tata Consultancy Service Ltd (Unit-II)</b>
2.	Factory Address	TCS SEZ, IT/ITES, Plot No. IIF3, Action Area-II, New Town, Kolkata.
3.	Name of the Directors	1. Mr. N. Chandrasekaran, Chairman 2. Mr. K.K. Krithivasan, CEO and Managing Director 3. Mr. N. Ganapathy Subramaniam, COO and Executive Director 4. Ms. Aarthi Subramaniam, Director 5. Mr. O.P Bhatt, Director 6. Dr. Pradeep Kumar Khosla, Director. 7. Ms. Hanne Birgitte Breinbjerg Sorensen, Director 8. Mr. Keki Minoo Mistry, Director 9. Mr. Daniel Hughes Callahan, Director
4.	LOA No. & Date	FSEZ/LIC/T-26/2019/1841 dated 19.08.2019
5.	Name of the Service Activities	Software Designing & Development-IT & ITES
6.	Date of Commencement of production	20.03.2020
7.	Validity of LOA	19.03.2025
8.	Monitored Upto	Nil
9.	Block to be monitored	2019-20 to 2022-23 (1 <sup>st</sup> Block of 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> year)
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Australia, Canada, Germany, Ireland, Italy, Belgium, Mexico, Netherlands, South Africa, Switzerland, UK, USA etc.

Block since inception:-

<b>1<sup>st</sup> Block</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>	
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**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 3+4+5 = 6	NFE (7)=[2-6]	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>2019-20 (20.03.2020 to 31.03.2020)</b>	<b>50.80</b>	<b>Nil</b>	<b>25.39</b>	<b>Nil</b>	<b>25.39</b>	<b>25.41</b>	<b>(+) 25.41</b>
<b>2020-21</b>	<b>2185.49</b>	<b>Nil</b>	<b>Nil</b>	<b>62.63</b>	<b>62.63</b>	<b>2122.86</b>	<b>(+) 2148.27</b>
<b>2021-22</b>	<b>12734.88</b>	<b>Nil</b>	<b>22.42</b>	<b>1430.44</b>	<b>1452.86</b>	<b>11282.02</b>	<b>(+)13430.29</b>
<b>2022-23</b>	<b>35938.33</b>	<b>Nil</b>	<b>26.64</b>	<b>16739.18</b>	<b>16765.82</b>	<b>19172.51</b>	<b>(+) 32602.80</b>

**FOB value of Export:-****(Rs. In lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB value (c)=a+b
2019-20	50.80	-	50.80
2020-21	2185.49	-	2185.49
2021-22	12734.88	-	12734.88
2022-23	35938.33	-	35938.33

**Imported Raw Materials consumption:-****(Rs. in Lakhs)**

Year	Opening Balance of Raw Materials	CIF value of Raw Materials imported during the year	Value of imported Raw Materials received from other units in SEZ	Value of imported Raw Materials transferred to other units in SEZs	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Materials
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(a)	(b)	(c)	(d)	(e)	(f)	(g)
2019-20	Nil	Nil	Nil	Nil	Nil	Nil
2020-21	Nil	Nil	Nil	Nil	Nil	Nil
2021-22	Nil	Nil	Nil	Nil	Nil	Nil
2022-23	Nil	Nil	Nil	Nil	Nil	Nil

**APR submission**

Year	Date of submission of APR	No. of days delay
2019-20	04.09.2020	Nil
2020-21	29.06.2021	Nil
2021-22	01.06.2022	Nil
2022-23	17.06.2023	Nil

**Cases pending for foreign exchange realization, if**

Year	Pending Realization (Rs. In Lakhs)	Cumulative pending Realization (Rs. In lakhs)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	7.55 lakhs	As per APR shown 01 invoice was pending Rs. 7.55 lakhs for the year 2022-23. Further clarification received on 5 <sup>th</sup> March, 2024 no realization pending till date.

	Investment in the Zone (Rs. In lakhs)				Employment		
	Building	Plant Machinery					
		Indigeno us	Importe d	Total	Male	Female	Total
2019-20	806.59	791.06	253.90	1044.96	16	04	20
2020-21		818.56	253.90	1072.46	27	19	46
2021-22		822.16	253.90	1076.06	518	191	709
2022-23		825.42	260.07	1085.49	560	201	761

- The unit has achieved (+) NFE in the first 4 years of 1<sup>st</sup> Block.
- The unit has achieved 182.20% Increase in Exports in 2022-23 from last year.

The matter is placed before UAC for discussion/ decision.

## 176.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

**Item No.176.6 (xix)**

**Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR**

**NAME OF THE SEZ: M/s Candor Kolkata One Hi-Tech Structures Ltd IT/ITES SEZ**

1.	Name of the Unit	<b>M/s. Seamless Private Ltd</b>
2.	Registered Office Address	3, Regus Eversun Business Centre Pvt Ltd, 13R Tech Park Building, Nirlon Compound, Goregaon, East, Mumbai (MH)-400063
3.	Name of the Directors / Proprietor	Sh. Sumanta Dutta, Sh. Souma Dey
4.	LOA No. & Date	FSEZ/LIC/S-2/2018/3672 Dated 05/12/2018
5.	Name of the Service activities	IT/ITES
6.	Date of Commencement of Service Activities	15/04/2019
7.	Validity of LOP/LOA	<b>14/04/2024</b>
8.	Total area occupied	5421 sq feet in Candor Kolkata IT/ITES SEZ
9.	Monitored upto	2021-22
10.	Block to be monitored	<b>2022-23 (4<sup>th</sup> Year of 1<sup>st</sup> Block)</b>
11.	Realization Pending, if any	No
12.	Countries of Export as per APR	Sweden

**Block since inception:-**

<b>1<sup>st</sup></b>	2019-20	2020-21	2021-22	<b>2022-23</b>	
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**Annual Performance Monitoring Report:- (Rs. In Lakhs)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2019-20	1308.44	0	0	0	0	1308.44	1308.44
2019-20	1558.52	0	0	0	0	1558.52	2866.96
2020-21	2388.59	0	0	0	0	2388.59	5255.55
<b>2021-22</b>	<b>2857.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2857.81</b>	<b>8113.36</b>

**FOB Value of Export:- (Rs. In Lakhs)**

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	1308.44	0	1308.44



2020-21	1558.52	0	1558.52
2021-22	2388.59	0	2388.59
<b>2022-23</b>	<b>2857.81</b>	<b>0</b>	<b>2857.81</b>

**Imported Raw Material Consumption:-***(Rs. In Lakhs)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2019-20	0	0	0	0	0	0
2020-21	0	0	0	0	0	0
2021-22	0	0	0	0	0	0
<b>2022-23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	24/11/2023	54 days

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization (Rs. in Lakh)	Cumulative Pending Realisation (Rs. in Lakh)
<b>2022-23</b>	<b>Nil</b>	<b>Nil</b>

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2019-20	0	34.89	34.89	30	5	35
2020-21	0	34.89	34.89	38	8	46
2022-23	0	34.89	34.89	45	11	56
2023-24	0	86.75	86.75	44	12	56

- The unit has achieved (+) NFE in the 4<sup>th</sup> year of 1<sup>st</sup> Block.
- The unit has achieved 19.64% Increase in Exports in 2022-23 from last year.

The matter is placed before UAC for discussion/ decision.