

Supplementary Agenda Note for discussion in the 176th Meeting (4th Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 27th March 2024 at 11.30 A.M. in the conference room of Manikanchan Special Economic Zone, CFB Building, 3rd Floor, Sector-V, Block-CN-1, Kolkata-700091.

176.2 FALTA SPECIAL ECONOMIC ZONE

Supplementary Agenda No.176.2(vii)

Sub: Application of M/s. Bhanumati Creative for setting up of a new Trading Unit at Falta SEZ, Falta, West Bengal.

M/s. Bhanumati Creative vide its SEZ online Request ID No.112400001663 dated 22.03.2024 has submitted an application for setting up a **new Food Agriculture And Forest Products Trading unit** with ITCHS Code 17019100 of **100,000 MT** of capacity per annum) at Falta SEZ in Form-F.

It may be noted that the **M/s. Bhanumati Creative** has got approval of new **LOA No: FSEZ/LIC/B-31/2023/1292** dated **04.03.224** for setting up of a manufacturing Unit at Falta SEZ, vide **174th UAC** held on **27-02-2024**. The said Unit is yet to be operational.

However, a detailed submission by the Company is appended below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address. Email & Telephone No. Name of the Bank and A/C. No.	M/s. Bhanumati Creative Registered Address: A53 LAKE VIEW PARK 3 RD FLOOR, PO ISI BARANAGAR KOLKATA, WEST BENGAL KOLKATA, India, West Bengal,700108 Request ID -112300006383 Email – bhanumaticreative@gmail.com Tel. No.: 91-33-9830182600 CANARA Bank, JADAVPUR KOLKATA, Kolkata A/c. No.120025687732	

	IEC No. PAN No. UDYAM Registration No. GST No.	AZWPD2404N AZWPD2404N NA 19AZWPD2404N1ZZX						
2.	About Company/Firm/ Directors/ Promoters	Proprietorship ROC Code - NA CIN No.NA Name of the Proprietor (s) – 1) Mr. Tarak Nath Das Phone No.91-33-9830182600						
3.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	NO						
4.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	<table border="1"> <tr> <td>Name of the Partner</td><td>Aadhar Card/ PAN Card/ Passport</td></tr> <tr> <td>Mr. Tarak Nath Das</td><td>Addhar Card No9957 5766 4956</td></tr> </table>			Name of the Partner	Aadhar Card/ PAN Card/ Passport	Mr. Tarak Nath Das	Addhar Card No9957 5766 4956
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Mr. Tarak Nath Das	Addhar Card No9957 5766 4956							
5.	Whether MSME registered	NO						

6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide Transaction Ref. No.1011230027471 dated 10.11.2023 through bharatkosh.gov.in as Import Licence Application Fee, SEZ New Unit Application fees.			
7.	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	The Company has submitted ITR of Shri Tarak Nath Das Proprietor of the Company, as given below: Revenue from operations in AY 2020-21 Rs. 12,95,928.00 Profit-7,70,100.00 Revenue from operations in AY 2021-22 Rs. 15,57,857.00 Profit- Rs. 9,01,200.00 Revenue from operations in AY 2022-23 Rs. 19,51,936.00 Profit- Rs. 6,72,190.00			
8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity
		17019100 The extant export policy i.r.o. the ITC (HS) code "17019100" [refined sugar containing added flavoring] is 'Free'.	SUGAR	MT	100000.00
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			
10.	In case of Private Limited Company, the copy	No The applicant is Proprietorship Firm.			

	of Memorandum of Association submitted	of Total Share Capital of the Company is Rs.500,00,000.00 (Working capital)			
11.	Marketing tie-up/arrangement envisaged?	The firm is already engaged in Exports of spices, wheat, Besan, Sugar and Rice to Golf Country,South Asia Country,& Malaysia.			
12.	Requirement of power	50 KVA			
13.	Requirement of built-up area	10300 Sq. Mtrs.			
14.	Requirement of land	No			
15.	Whether provisional offer of allotment for space from the Developer enclosed	Falta SEZ Authority			
16.	Investment in plant and machinery:	1) Plant & Machinery			
			In INR (in lakh)	In USD (in Thousar	
		Indigenous	Nil	Nil	
		Imported CIF value	Nil	Nil	
		Total	Nil	Nil	
		2) i) Capital Goods – 0.00 Lakh (import) & 0.00 Lakh (Indigenous) ii) Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – Rs. 187500000 Lakh (Indigenous)			
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	From Foreign Direct Investment and surplus profits every year. ITR of one of the Director Shri Tarak Natha Das for last 03 years (2021-22, 2022-23 & 2023-24) was submitted by the Company.			
18.	FOB value of exports during the first 5 years (in INR)	1 st year – 41250.00 lakhs 2 nd year – 41250.00 lakhs 3 rd year – 41250.00 lakhs			

		4 th year - 41250.00 lakhs 5 th year - 41250.00 lakhs Total - 206250.00 lakhs					
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1 st year – 0.00 lakhs 2 nd year – 0.00 lakhs 3 rd year – 0.00 lakhs 4 th year - 0.00 lakhs 5 th year - 0.00 lakhs Total - 0.00 lakhs					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 st year – 41250.00 lakhs 2 nd year – 41250.00 lakhs 3 rd year – 41250.00 lakhs 4 th year - 41250.00 lakhs 5 th year - 41250.00 lakhs Total - 206250.00 lakhs					
21.	Value Addition (%) proposed	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	
	Manufacturing and Export of Spices, Wheat, Besan and Sugar	Not given	Not given	Not given	Not given	Not given	
22.	Whether the items proposed to be manufactured envisage pollution?	No, However the Company has submitted Undertaking to fulfil the applicable environment & pollution control norms in r/o the project.					
23.	Whether proposal is for manufacturing, trading or services	Trading					
24.	Whether Foreign Technology agreement envisaged	NIL					
25.	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	No					

	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		
26.	Share holding pattern	Mr. Tarak Nath Das 100%	
27.	Whether application has been received online	SEZ online Request ID No.112400001663 dated 22.03.2024	
28.	Board Resolution for power of signing all documents	No	
29.	Notarized of undertaking	Received	
30.	Employment	Men-26, Women-15, Total-41	

In terms of Rule 18(1) of the SEZ Rules, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17. The Proposal is placed before UAC for discussion/decision.