



भारतसरकार/Government of India
फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्यविभाग/Department of Commerce
वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
निजामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO
Building, 4th Floor

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Falta SEZ



F.No. 1(69)165thUAC/2023

Dated:-01.08.2023

Subject: Minutes of 165th meeting (8th Meeting of the 2023 Series) of the Unit Approval Committee (UAC) held on 28.07.2023 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta Special Economic Zone.

Agenda Item No. A&B: Ratification of the minutes of 164thUAC meeting held on 27.06.2023.

Minutes of the 164th UAC meeting was circulated to all the members of the Committee. As no comments were received, the UAC ratified the minutes and confirmed the same.

Agenda Item No.1: Request by M/s. Linc Limited, a manufacturing Unit of Falta SEZ for renewal of LOP No. FSEZ/LIC/L-18/2007/2409 dated 24.08.2007.

The UAC after deliberation approved extension of the LOP by another one year w.e.f. 01.04.2023 exclusively for de-bonding purpose.

Agenda Item No.2: Issuance of Show Cause Notice to M/s. Arioiva Enterprises, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/A-75/2022/2861 dated 17.01.2022 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and

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violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.3: Issuance of Show Cause Notice to M/s. Blue Brilliance Exim Pvt Ltd, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/B-29/2021/2700 dated 31.12.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.4: Issuance of Show Cause Notice to M/s. Cloom Trading Private Limited, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.5: Issuance of Show Cause Notice to M/s. Kimat Trading Private Limited, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/K-43/2022/4049 dated 01.03.2022 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.6: Issuance of Show Cause Notice to M/s. Syzmi Trading Pvt Ltd, a Trading unit of Falta SEZ, holding LOA No. FSEZ/LIC/S-117/2021/920 dated 05.08.2021 for cancellation of LOA in terms of Section 16 of SEZ Act,2005.

The UAC after deliberation decided to Show Cause the unit as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (Development and Regulations) Act 1992.

Agenda Item No.7: Request for extension of LOA No.FSEZ/LIC/M-43/2009/541 dated 01.05.2009 of M/s. Modern Solar Pvt. Ltd. specifically for De-bonding purpose.

The UAC after deliberation approved extension of the LOA by another one year w.e.f. 06.05.2023 exclusively for de-bonding purpose.

Agenda Item No.8: Application of M/s. West Bengal Warehousing And Trading Co. for setting up of a new Trading Unit in Falta SEZ ,Falta, South 24 Parganas.

The UAC considered the proposal of the company under Rule 18 of SEZ Rules 2006, and after deliberation approved the proposal for setting up 'Trading' unit in Falta SEZ, with following conditions:

- i. The unit shall specifically declare the goods to be traded along with its 8 digit ITC HS codes.
- ii. None of the items which are restricted or prohibited will be allowed to be traded and any restrictions on import/export of any items will apply unless specifically permitted by the UAC. This clause will have overriding effect for any approval granted in LOA now or before.
- iii. The items will be subjected to the Policy conditions specified in DGFT's ITC HS code wherever applicable.
- iv. In case of any discrepancies/mismatch between the 'Description of Goods' as provided by the unit and 'Description of goods' as per DGFT Import policy, the later will prevail.
- v. The unit will obtain registration/clearance/any other mandatory requirement prescribed under any Act/Rules from concerned agencies before undertaking of such activities.
- vi. The unit will give a declaration that the items proposed for trading are not hazardous/toxic, and in case of mis-declaration action as per the relevant provisions of the Foreign Trade (Development and Regulations) Act,1992 (22 of 1992) shall be taken against the unit.

Agenda Item No.9: Request by M/s. Evique Jewels Pvt. Ltd., a manufacturing unit of Manikanchan SEZ, for including 'manufacturing services' in their LOP to provide the services to M/s. Icebox Inc, an Overseas entity from the premises of M/s. Evique Jewels Pvt. Ltd. in Manikanchan SEZ.

The UAC after deliberation approved inclusion of 'Manufacturing Service Activity' in LOP of the unit under Rule 19 of SEZ Rules 2006, so as so enable the unit provide manufacturing services to the Overseas Entities as per provisions of Rule 18 (6) of SEZ Rules

1/49387/2023 2006, with the condition that the unit shall submit KYC details of the Overseas Entities to whom manufacturing services will be provided.

Agenda Item No.10: Cancellation of LOA of M/s. Modern International, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding

The UAC after deliberation decided to defer the agenda for want of further clarification.

Agenda Item No.11: Cancellation of LOA of M/s. SCG Exports Private Limited, a manufacturing unit in Manikanchan SEZ for non-performance & non-utilization of space by the Unit allotted by WBIDC – regarding

The UAC after deliberation decided to defer the agenda for want of further clarification.

Agenda Item No.12: Request by M/s Candor Tech Space for approval to open of Gift & Card Shop of ARCHIES Ltd. services in SEZ under the provision of Rule 11(5) of SEZ Rule 2006 at Candor IT/ITeS SEZ, New Town, Rajarhat, Kolkata - regarding

The UAC after deliberation approved, under Rule 11 (5) of SEZ Rules 2006, the proposal of the SEZ developer M/s Candor Tech Space for setting up Gift & Card shop by M/s Archies Limited for exclusive use by the SEZ units.

Agenda Item No.13: Request for extension of validity of M/s. Capgemini Technology Services India Ltd. having LoANo.SEZ/LIC/C-1/2007/4236 dated 20.12.2007 for a further period of 05 (five) years w.e.f. 11.08.2023.

The UAC after deliberation approved, under Rule 19 (6B) of SEZ Rules 2006, the renewal of the LOA for another five years w.e.f. 11.08.2023.

Agenda Item No.14: Intimation of Change of Name of Directors in r/o M/s. Ericsson India Global Services Pvt. Ltd., a unit in DLF Ltd. IT SEZ.

The UAC noted the intimation in terms of Department of Commerce Instruction No. 109 dated 18.10.2021.

This issues with the approval of Zonal Development Commissioner.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner

Copy forwarded to for information and necessary action to:-

1. The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107.
2. Smt. Dona Ghosh, Jt. DGFT
Office of the Additional Director General of Foreign Trade,
Government of India, 4, Esplanade East
Kolkata- 700069
3. ShriS.Bhattacharya,
Advisor Project
WBIDC, 23, Camac Street,
5th Floor, Kolkata-700 017
4. ShriBappaditya Banerjee,
Assistant Commissioner of Customs,
Air Cargo Complex,
NetajiSubhas Bose Airport, Kolkata-700 052
5. ShriSubrataGhosh,Chief Engineer
West Bengal Pollution Control Board, Govt. of West Bengal
Deptt. Of Environment, ParibeshBhawan
10A, Block-LA, Sector-III,
Bidhannagar, Kolkata-700 106.
6. Shri T.K. Biswas, Executive Engineer
West Bengal Pollution Control Board,
Govt. of West Bengal,
Alipore Regional Office,
12,Biplabi Kanai LalBhattacharjeeSarani,
Minority Bhavan,
5th floor, Alipore, Kolkata-27
7. Smt. SarmisthaKundu
Environmental Engineer
Salt Lake R.O,
West Bengal Pollution Control Board
Mani Square, Block No. 81T, Western Side
8th floor,164/1, Manicktala Main Road,

Kolkata-700054

8. ShriDebasishBiswas,
Assistant Commissioner, Kolkata South GST,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107
9. ShriDebjyotiChakravarty,
Additional Commissioner, Kolkata North GST,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107
10. ShriAbhishekSanyal, Dy. Development Commissioner, Falta SEZ
11. ShriDebotoshChatterjee, Deputy Commissioner of Customs, Falta SEZ
12. ShriAjit Kumar Kispotta, Assistant Commissioner of Customs & Specified Officer,
IT &ITES SEZ
13. ShriPrasanta Kumar Panda, Assistant Development Commissioner, FSEZ
14. ShriSubhranil Bhattacharya, Assistant Development Commissioner, FSEZ
15. Smt. DebjaniGhosh, Assistant Development Commissioner, FSEZ
16. Shri Praveen Panda, Assistant Development Commissioner, FSEZ
17. ShriPradeepMohapatra, Assistant Development Commissioner, FSEZ
18. ShriRanjitBasak, Assistant Development Commissioner, FSEZ
19. ShriSashiRanjan Sharma, Assistant Development Commissioner, FSEZ
20. ShriPartha Kumar Mondal, Assistant Development Commissioner, FSEZ

Annexure-I**THE FOLLOWING OFFICERS ATTENDED THE 165thUAC MEETING HELD ON 31.07.2023 AT 3.00 P.M.**

Sl. No	Name of the Officer	Name of the Office/Department
1.	ShriAbhishekSanyal	Dy. Development Commissioner, FSEZ
2.	ShriParthsarathiGhosh	Dy. Development Commissioner, FSEZ
3.	ShriDebtoshChatterjee	Dy. Commissioner of Customs, FSEZ
2.	ShriSohamDutta,EA	WBIDC
3.	Smt. Krishna Prasad Rajasekharan	O/o Addl. DGFT
4.	ShriSandeepPodder, Supdt. of Customs	Air Cargo Complex, Customs
5	ShriAjit Kumar Kispotta, Specified Officer &Assistant Commissioner of Customs	Candor Kolkata One Hi-tech Structures Ltd. IT SEZ (Additional Charge – Manikanchan SEZ)
6.	ShriDebasishBiswas , Assistant Commissioner	GST South Commissionerate
7.	ShriDebbyotiChakrabarty, Additional Commissioner	GST North Commissionerate
8.	Smt. SarmisthaKundu Environmental Engineer	WBPCB, Salt Lake R.O. Office
9	Shi T.K. Biswas, Executive Engineer	WBPCB, Alipore Regional Office