



भारतसरकार/Government of India

फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग/Department of Commerce

वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

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Falta SEZ



F.No. 1(80)/180<sup>th</sup> UAC/2024/617

Date:-29.07.2024

**Subject: Minutes of the 180<sup>th</sup> Unit Approval Committee (UAC) meeting (7<sup>th</sup> meeting of the 2024 Series) held on 24.07.2024 at Manikanchan Special Economic Zone, Kolkata under the chairmanship of Zonal Development Commissioner.**

**Agenda item no. 180.1: Ratification of the minutes of the 178<sup>th</sup> Meeting of the Unit Approval Committee held on 12<sup>th</sup> June, 2024.**

Minutes of 178<sup>th</sup> UAC meeting was circulated to all the members of the Committee. As no comments received from the members, the Committee ratified the minutes.

**Agenda item no.180.2 (i) :Application of M/s. Binit Traders for setting up of a new Trading Unit at Falta Special Economic Zone, Falta, West Bengal.**

ShriBinitJaiswal, Proprietor, physically represented the applicant before the Committee.

Committee considered the matter in light of Rule 18 of the Special Economic Zones Rule, 2006.

Committee observed that, the proposed items for trading i.e. Fire Extinguisher, Fire Alarm System and Fire Detection System are not prohibited items as per extant Indian Trade Classification (Harmonized System) of Export and Import Items.

After deliberation Committee approved the subject proposal, and noted the projected FOREX balance sheet for five years (Rs15.50 crores exports, cumulatively, with zero imports), proposed investment of Rs1.00 lakh in plant & machinery and proposed employment of 07 people (with 02 women).

**Agenda No.180.2 (ii) :Request for inclusion of additional item "Concrete Paver Block" (HSN Code 68101110) in existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 by M/s. Harveen Veneer Pvt. Ltd.**

Shri Vinay physically represented the unit before the Committee.

Committee considered the matter in light of Rule 26 of the Special Economic Zones Rule, 2006.

Committee observed that the proposed item of export i.e. Concrete Paver Block is not prohibited item as per extant Indian Trade Classification (Harmonized System) of Export and Import Items.

Unit stated before Committee that their exports will increase upon inclusion of the said item.

After deliberation, Committee approved the subject proposal and the unit was advised to submit their revised (increased) FOREX balance sheet.

**Agenda No.180.2 (iii): Request for approval of Default List of Services for authorized operation at Falta SEZ by M/s. Harven Veneer Pvt. Ltd.**

Shri Vinay physically represented the unit before the Committee.

Committee considered the matter in light of the instructions issued by SEZ Division, Department of Commerce in this regard.

During deliberation, unit submitted supporting documents for establishing that the said services are getting availed by them in the SEZ. Specified Officer, Falta SEZ confirmed that the documents are in order.

After deliberation, Committee approved the services as default authorized services i.r.o. the unit, as listed under:

- i. Cargo Handling services.
- ii. Clearing and forwarding agents services.
- iii. Customs House agent services.
- iv. Goods transport agency services.
- v. Port services.
- vi. Works contract services.

**Agenda No.180.2 (iv): Request for approval of Default List of Services for authorized operation at Falta SEZ by M/s. Kkalpana Industries (India) Ltd. (Unit-II)**

Shri Mukesh Tandon physically represented the unit before the Committee.

Committee considered the matter in light of the instructions issued by SEZ Division, Department of Commerce in this regard.

It could not be ascertained whether the said services are getting availed by the unit in the SEZ, due to non-availability of supporting documents.

After deliberation Committee decided to give 'in principal' approval to the request of unit. Formal approval would be given only after unit submits required documents to establish that the requested services are getting availed by them in the SEZ.

**Agenda No.180.2(v):Request for approval of Default List of Services for authorized operation at Falta SEZ by M/s. Nipha Enterprises LLP.**

Shri Dipankar Halder physically represented the applicant before the Committee.

Committee considered the matter in light of the instructions issued by SEZ Division, Department of Commerce in this regard.

It could not be ascertained whether the said services are getting availed by the unit in the SEZ, due to non-availability of supporting documents.

After deliberation, Committee decided to give 'in principal' approval to the request of unit. Formal approval would be given only after unit submits the required documents to establish that the requested services are getting availed by them in the SEZ.

**Agenda No.180.2 (vi) :Adjudication of Show Cause Notice (SCN) No.FSEZ/LIC/S-117/2021/578 dated 14.08.2023 issued to M/s. Syzmi Trading Private Limited, a Trading Unit of Falta SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006.**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005. It was also decided to impose maximum penalty on the unit as per the provision of Foreign Trade (Development & Regulation) Act, 1992, for the gross misuse and violation of SEZ laws as made by the unit.

**Agenda No.180.2(vii):Adjudication of Show Cause Notice (SCN) of M/s. Cloom Trading Private Limited, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/C-36/2021/2076 dated 12/11/2021.**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005. It was also decided to impose maximum penalty on the unit as per the provision of Foreign Trade (Development & Regulation) Act, 1992, for the gross misuse and violation of SEZ laws as made by the unit.

**Agenda No.180.2(viii): Adjudication of Show Cause Notice (SCN) of M/s. Blue Brilliance Exim Pvt. Ltd, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005. It was also decided to impose maximum penalty on the unit as per the provision of Foreign Trade (Development & Regulation) Act, 1992, for the gross misuse and violation of SEZ laws as made by the unit.

**Agenda No.180.2(ix):Adjudication of Show Cause Notice (SCN) of M/s. Ariova Enterprises Private Limited, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005. It was also decided to impose maximum penalty on the unit as per the provision of Foreign Trade (Development & Regulation) Act, 1992, for the gross misuse and violation of SEZ laws as made by the unit.

**Agenda No.180.2(x): Adjudication of Show Cause Notice (SCN) of M/s. Fabon Engineering Pvt. Ltd., a Manufacturing unit of Falta SEZ holding of LOA No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019.**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005.

**Agenda No.180.2(xi):Adjudication of Show Cause Notice (SCN) of M/s. Ione Exim, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021.**

No one represented the unit before the Committee.

Committee observed that the unit remained unresponsive despite many attempts by O/o DC for getting them heard.

After deliberation Committee decided to cancel Letter of Approval of the unit u/s 16 of the Special Economic Zones Act, 2005.

**Agenda No.180.2(xii): Application of M/s. Tradeflux Interbiz India Pvt. Ltd. for setting up of a new Service Unit at Falta Special Economic Zone, Falta, West Bengal.**

Shri Pervez Kadri virtually represented the applicant before the Committee.

Committee considered the matter in light of Rule 18 of the Special Economic Zones Rule, 2006.

Committee observed that unit has applied for Service unit, whereas their proposed activity is repairing/assembling of electronic goods which comes under the ambit of Manufacturing u/s 2(r) of the Special Economic Zones Act, 2005.

After deliberation Committee decided to reject the application due to the said mismatch in application. And the unit was advised to apply afresh for manufacturing unit.

**Agenda No.180.2(xiii): Request for approval of Default List of Services for authorized operation at Falta SEZ by M/s. Himadri Speciality Chemical Ltd.**

Shri Ashok Mishra physically represented the unit before the Committee.

Committee considered the matter in light of the instructions issued by SEZ Division, Department of Commerce in this regard.

During deliberation unit submitted supporting documents, but only i.r.o. 'Manpower Recruitment and supply agency services', for establishing that the said services getting availed by them in the SEZ. Specified Officer, Falta SEZ confirmed that documents are in order.

I.r.o. rest of the services, it could not be ascertained whether these are getting availed by the unit in the SEZ, due to non-availability of supporting documents.

After deliberation, Committee approved only the service 'Manpower Recruitment and supply agency services' as default authorized service i.r.o. the unit.

And i.r.o. rest of the requested services, Committee decided to give 'in principal' approval to the request of unit. Formal approval would be given only after unit submits required documents to establish that the requested services are getting availed by them in the SEZ.

**Agenda No.180.3(i): Adjudication of Show Cause Notice No. MKSEZ/LIC/S-4/2004/1487-1492 dated 07.03.2024 issued to M/s. Sumit Jewels Pvt. Ltd., a Gem and Jewellery Unit of Manikanchan SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006.**

No one represented the unit before the Committee.

Shri Lakshmikanta Halder, Joint DGFT, representing the member Additional DGFT, Kolkata, observed that, name of Directors of the unit as mentioned in the agenda note is not matching with names as mentioned against the unit's Import Export Code.

After deliberation Committee decided to defer the matter, and directed O/o DC to recheck name of the unit's Directors and send the Show Cause Notice to the correct addressees (if not done).

**Agenda No.180.4(i): Intimation about the updated List of Directors of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., Developer of Candor IT/ ITES SEZ.**

No one represented the developer before the Committee.

The Committee noted the intimation about the updated list of Directors.

**Agenda No.180.5(i): Request from M/s. Cognizant Technology Solutions India Pvt. Ltd.for merger of its two LOAs (two units of same company situated at M/s DLF Ltd IT/ITES SEZ. Rajarhat).**

Shri K. Parthasarathi virtually represented the unit before the Committee.

After deliberation Committee approved the proposed merger of Letters of Approvals. Block period for calculation of Net Foreign Exchange shall be from 16.10.2012 (the unit that commenced production first), in terms of Rule 19(2) of the Special Economic Zones Rules, 2006.

**Agenda No.180.6: Monitoring of Annual Performance of SEZ units.**

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Observations/Directions
i.	M/s Delta Plus Pvt Ltd	FSEZ	2023-24 (3 <sup>rd</sup> year of 4 <sup>th</sup> block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. Pending FOREX realization: NIL  3. Pending rental dues : NIL
ii.	M/s Harven Veneer Pvt Ltd	FSEZ	2023-24 (5 <sup>th</sup> year of 1 <sup>st</sup> block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. Pending FOREX realization: NIL  3. Pending rental dues : NIL
iii.	M/s International Conveyors Limited	FSEZ	2023-24 (3 <sup>rd</sup> year of 3 <sup>rd</sup> block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. <b>Pending FOREX realization: Rs 7.58 crore of FY 2023-24.</b> To be followed up with unit for early realization of the FOREX.  3. Pending rental dues : NIL
iv.	M/s Cresmac Foundry Pvt Ltd	FSEZ	2023-24 (5 <sup>th</sup> year of 5 <sup>th</sup> block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. Pending FOREX realization: NIL.  3. <b>Pending rental dues: Rs 7,63,298.00.</b> To be followed up with unit for immediate

				realization of rental dues.
v.	M/s Transworld Business Corporation	FSEZ	2023-24 (5 <sup>th</sup> year of 5 <sup>th</sup> block)	1. Rs 2.47 crores cumulative negative Net Foreign Exchange for the block.  Penal action may be initiated as provided under Rule 54 read with Rule 25 of the Special Economic Zone Rules, 2006.  2. Pending FOREX realization: NIL.  3. Pending rental dues : NIL
vi	M/s Tata Consultancy Service Ltd (Unit I)	TCS SEZ	2023-24 (5 <sup>th</sup> year of 2 <sup>nd</sup> block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. <b>Pending FOREX realization: Rs16.35 crore of FY 2023-24.</b> To be followed up with unit for early realization of the FOREX.
vii.	M/s Tata Consultancy Service Ltd (Unit II)	TCS SEZ	2023-24 (5 <sup>th</sup> year of 1st block)	1. Positive Net Foreign Exchange, for the year and cumulatively.  2. <b>Pending FOREX realization: Rs0.85 crore of FY 2022-23.</b> To be followed up with unit for early realization of the FOREX.
viii	M/s ADA Software Re Engineering Services Pvt Ltd	Candor SEZ	2023-24 (1 <sup>st</sup> year of 2 <sup>nd</sup> block)	1. Positive Net Foreign Exchange for the year.  2. Pending FOREX realization: NIL.



Signed by Abhishek Sanyal

Date: 29-07-2024 15:43:26

(AbhishekSanyal)

Deputy Development Commissioner

Copy to Committee members:-

1. The Principal Commissioner of Customs(Airport &Administration)  
Air Cargo Complex,  
NetajiSubhas Chandra Bose Airport

Kolkata-700 052.

2. The Principal Chief Commissioner,  
Central Goods and Service Tax, Kolkata South Commissionerate,  
GST Bhawan, Rajdanga Main Road  
180 Shantipally, R.B. Connector, Kolkata
3. The Principal Chief Commissioner,  
Central Goods and Service Tax, Kolkata North Commissionerate  
GST Bhawan, Rajdanga Main Road  
180 Shantipally, R.B. Connector, Kolkata-700 107
4. Additional Director General of Foreign Trade  
Government of India, 4, Esplanade East  
Kolkata-700069ShriSubrataGhosh,Chief Engineer  
5.West Bengal Pollution Control Board, Govt. of West Bengal  
Deptt. Of Environment, ParibeshBhawan  
10A, Block-LA, Sector-III,  
Bidhannagar, Kolkata-700 106.
- 5 Executive Director  
West Bengal Industrial Development Corporation,  
23, Camac Street,  
5<sup>th</sup> Floor, Kolkata-700 017
6. West Bengal Pollution Control Board,  
Alipore Regional Office,  
12, Biplabi Kanai LalBhattacharjeeSarani,  
Minority Bhavan  
5<sup>th</sup> Floor, Alipore, Kolkata-27
7. West Bengal Pollution Control Board,  
Salt Lake RO Office  
Mani Square, Block No. 81T, Western, Western Side  
8<sup>th</sup> floor, 164/1, Maniktala Main Road  
Kolkata-700 107



**List of participants:**

From O/o Zonal Development Commissioner.

1. ShriAbhishekSanyal, Dy. Development Commissioner, Falta SEZ
2. ShriParthasarathiGhosh, Deputy Development Commissioner, Falta SEZ
3. Shri R.P.S Rajwar, Specified Officer, IT/ITES SEZ, Kolkata (Additional Charge of Manikanchan SEZ)
4. ShriAbhishek Kumar-I, Specified Officer, FSEZ, Kolkata
5. ShriPrasanta Kumar Panda, Assistant Development Commissioner, FSEZ
6. ShriSubhranil Bhattacharya, Assistant Development Commissioner, FSEZ
7. ShriPradeep Kumar Mohapatra, Assistant Development Commissioner, FSEZ
8. ShriRanjitBasak, Assistant Development Commissioner, FSEZ
9. ShriSashiRanjan Sharma, Assistant Development Commissioner, FSEZ

**Member's representatives:**

<b>Sl. No</b>	<b>Name of the Officer</b>	<b>Representing</b>
1.	Shri. Lakshmikanta Halder, Joint DGFT	O/o Addl. DGFT, Kolkata
2.	Shri SK M Islam, EA	WBIDC
3.	Shri Sandeep Podder, Supdt. of Customs	Customs, Air Cargo Complex
4.	Shri Debasish Biswas, Assistant Commissioner	GST South Commissionerate
5.	Shri Debasish Mukhopadhyay, Assistant Commissioner	GST North Commissionerate
6.	Smt. Sarmistha Kundu Environmental Engineer	WBPCB, Salt Lake R.O. Office
7.	Shi T.K. Biswas, Executive Engineer	WBPCB, Alipore Regional Office