भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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F. No.: FSEZA/5(73)/2015/ 02

1st April, 2026

Subject: Minutes of the 53rd Meeting of Falta SEZ Authority held on 30.03.2026-reg.

Madam/Sir,

Kindly find enclosed herewith a copy of Minutes of the 53rd Falta SEZ Authority Meeting held on 30.03.2026 at 11:30 AM under the Chairmanship of Shri Deen Bandhu Singh, Chairman & Chief Executive Officer of the Falta Special Economic Zone Authority for your kind information please.

Yours faithfully,

Parthasarathi Ghosh 01/4/26

(Parthasarathi Ghosh)
Secretary, Falta SEZ Authority

Encl: As above

Copy for information and necessary action to:

1. The Under Secretary, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, New Delhi – 110 107
2. The Joint Director General of Foreign Trade, Govt. of India, Ministry of Commerce & Industry, 4, Esplanade East, Kolkata – 700 069
3. Shri Gyanesh Chaudhary, Managing Director, M/s. Vikram Solar Ltd., The Chambers, 8th Floor, 1965, Rajdanga Main Road, Kolkata – 700 107
4. Shri Ashok Kr. Chakrabarti, Director, M/s. Delta Plus (I) Pvt. Ltd., EN 34, 1st Floor, Sector V, Saltlake City, Kolkata – 700 091

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Minutes of 53rd FSEZ Authority meeting held on 30.03.2026 at 11:30 AM

The 53rd FSEZ Authority Meeting was held on 30.03.2026 at 11:30 AM under the Chairmanship of Shri Deen Bandhu Singh, Development Commissioner & CEO, Falta SEZ Authority through Hybrid mode. The following Members of the Authority were present:

1. Shri Vishnu Kant, Joint DGFT, Kolkata
2. Shri Parthasarathi Ghosh, Deputy DC, Falta SEZ
3. Shri Bibek Saha, SGM, Corp. Affairs, M/s. Vikram Solar Ltd.
4. Ms. Ankita Shah, Company Secretary, M/s. Delta Plus (I) Pvt. Ltd.

At the outset, the Chairman and CEO, Falta SEZ Authority welcomed the members. After brief introduction, the agenda was taken up for consideration:

Agenda Item No. 1: Ratification of the minutes of 52nd FSEZ Authority meeting held on 30.12.2025

The Minutes of the 52nd FSEZ Authority meeting were circulated to the members. As no comments/ remarks received, the Minutes were ratified.

Agenda Item No. 2: Construction of two storey Industrial Shed at Shilpangan area Falta SEZ

The Authority after due deliberation approved the proposal for building (steel substructure of 2 stories) a new two storey Industrial shed with Plinth area approximately 750 sqm at Shilpangan area, Sector –II, Falta SEZ by the PMC i.e. M/s HSCL, at an estimated cost of Rs.2.31 Cr.
The Authority also took note of the fact that an MOU has been signed between FSEZ Authority & M/s. Pasari Silk industries Ltd., who have intended to take over the proposed new Industrial Shed for a rent of Rs. 4,000/- per sqmt. per year.

Agenda Item No. 3: Renovation of the SDF (General) Building at Falta SEZ

The Authority, after due deliberation approved the proposal of renovation of the SDF (General) Building at Falta SEZ (i.e. External Part. and Basement Part only) by the PMC i.e. M/s HSCL, at an estimated cost of Rs.99.06 lakhs for the external part and Rs.88.47 lakhs for the basement part. It was also noted that FSEZ Authority will make all possible efforts to complete subject work by end of June, 2026.

Agenda Item No. 4: Construction of Housing Quarters at Tomato Bagan at Falta SEZ

The Authority after due deliberation approved the proposal of Construction of Housing Quarters [i.e. two 2 BHK (1000 Sq.ft) & one 3 BHK (1250 Sq. ft.) Qtr Blocks] wherein, each block contains 08 quarters (G+3 Floors), at Tomato Bagan, Falta SEZ, considering the increased demand of the same by the Unit holders. The estimate for the subject work amounting to Rs.8.64 Cr. as submitted by the PMC i.e. M/s HSCL was noted by the Authority.

Agenda Item No. 5: Enhancement of Lease Rent

The proposal of enhancement of Lease Rent was discussed at length. The members of the Authority (unit side) have submitted that the global business environment is currently witnessing considerable volatility driven by ongoing geopolitical tensions, trade disruptions, and the imposition of duties and tariff barriers across several key international markets. These developments have resulted in heightened uncertainty in global supply chains and escalation in input costs.

The operational SEZ units are already experiencing the cascading effects of these external factors, including softened demand conditions, pricing pressures, and constraints in long-term business planning. In such a scenario, any increase in fixed operational costs such as land/warehouse rent would place additional financial stress on the units and may adversely impact their ability to sustain operations.

Hence the members (unit side) requested to postpone/keep in abeyance of the ibid proposal.

Keeping in view of the above facts the Authority decided to postpone the applicability of such enhancement of rent for another 03 months.

Agenda Item No. 6: Submission of security deposit for allotment of land/space at Falta SEZ, Falta

The Authority after due deliberation decided that the Unit may opt to submit either Bank Guarantee or fund transfer as advance lease rent i/r/o security deposit. Other terms and conditions remain same as in earlier approval of the Authority vide its 48th Meeting dated 11.07.2024. However, in case of Bank Guarantee, same should be renewed every year.

Agenda Item No. 7 : Proposal for Revised Estimates (RE) for the FY 2025-26 and Budget Estimates (BE) for the FY 2026 – 2027

The Authority after due deliberation approved the following:

i) Revised Estimates (RE) for the FY 2025-26:

(Rupees in Lakhs)

Sl. No.	Particulars	BE	RE
A.	**Estimated Income**		
	1. Rental	1000.00	1118
	2. User/Service Charges	100.00	124
	3. Interest on Fixed Deposits	265.00	284
	4. Other (Water Charges / Scrap sale)	20.00	33
	Total (A)	**1385.00**	**1559**
B.	**Estimated Expenditure**		
	1. Lease Rent (SMPK)	550.00	350
	2. Maintenance Work		
	a. Infrastructure Development	100.00	533
	b. Repair & Maintenance	200.00	184
	c. Security Expenses	215.00	193
	3. Professional Fee & Consultancy Charges	25.00	13
	4. Office Expenses	20.00	35
	5. Electricity Expenses	30.00	25
	6. Transportation Expenses	20.00	12
	7. Tour & Conveyance	10.00	-
	8. Miscellaneous Expenses	45.00	39
	Total (B)	**1215.00**	**1384**
	Net Surplus (A-B)	**170.00**	**175**

ii) Budget Estimates (BE) for the FY 2026-27:

Sl. No.	Particulars	BE
A.	**Estimated Income**	
	1. Rental	1200.00
	2. User/Service Charges	120.00
	3. Interest on Fixed Deposits	280.00
	4. Other (Water Charges / Scrap sale)	30.00
	Total (A)	**1630.00**
B.	**Estimated Expenditure**	
	1. Lease Rent (SMPK)	550.00
	2. Maintenance Work	
	a. Infrastructure Development	500.00
	b. Repair & Maintenance	200.00
	c. Security Expenses	215.00

	3. Professional Fee & Consultancy Charges	20.00
	4. Office Expenses	35.00
	5. Electricity Expenses	25.00
	6. Transportation Expenses	15.00
	7. Tour & Conveyance	10.00
	8. Miscellaneous Expenses	45.00
	Total (B)	**1615.00**
	Net Surplus (A-B)	**15.00**

Agenda Item No. 8 : Auctions and reallocations of Authority's properties.

The Authority noted the subject above, which is applicable for (i) M/s M. B. Inno-Tech (India) Ltd, (ii) M/s Plastolene Polymers Pvt. Ltd., (iii) M/s BDG Polysteel Ltd, (iv) M/s H4U Exports Pvt. Ltd. and (iv) M/s S. R. Enterprise and appreciated the efforts taken in order to get the land/space vacated for utilization of prospective units.

Agenda Item No. 9: Progress report w.r.t. construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ.

The Authority after due deliberation noted the progress report.

Agenda Item No. 10: Progress report w.r.t. Extension of Parking Yard, Sector – I, Falta SEZ.

The Authority after due deliberation noted the progress report.

Agenda Item No. 11: Information/Progress of Renovation and Modification of Gate No. 1, Falta SEZ, Falta

The Authority after due deliberation noted the progress report.

The meeting ended with a vote of thanks to the Chair.

Digitally signed by
Parthasarathi Ghosh
Date: 31-03-2026
20:31:49

(Parthasarathi Ghosh)
Secretary, Falta SEZ Authority
For Chairman & CEO of Falta SEZ Authority