

## 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

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F. No. C-35011/01/2021-FSEZ (EOU)/ 937

Date: 23.09.2024

Subject:

Minutes of the 8<sup>th</sup> Unit Approval Committee meeting (2nd meeting of the 2024 Series) for Export Oriented Units (EOUs), held on 05.09.2024 at Manikanchan Special Economic Zone, Kolkata under the chairmanship of Development Commissioner, Falta Special Economic Zone,

Agenda Item No. 1: Ratification of the minutes of the 7<sup>th</sup> Unit Approval Committee meeting (1<sup>st</sup> meeting of the 2024 Series) for Export Oriented Units (EOUs), held on 03.07.2024.

Minutes of the 7<sup>th</sup> UAC meeting for EOUs was circulated to all the members of the Committee. As no comments were received, the 8<sup>th</sup> UAC for EOUs ratified the minutes.

Agenda Item No. 2: Application of M/s Shubham Trexim Pvt. Ltd., for converting existing DTA unit to EOU at West Rawalwasia Tubes Complex, Ranihati, Amta Road, Vill-Islampur, P.O.-Nayachak, Dist. – Howrah, Pin – 711401, West Bengal

Mr. Anand Jalan from M/s Shubham Trexim Pvt. Ltd. physically represented the company before the Committee.

Committee considered the matter under the light of Para 6.18 of Foreign Trade Policy 2023, Para 6.32 & 6.38 of Handbook of Procedures, 2023 and the clarification received on the matter from the Department of Commerce vide letter dated 06.07.2024.

Committee viewed, that the guidelines as per Appendix 6A & 6M to Handbook of Procedures, 2023 have been followed, but the following documents/information needs to be sought for further processing of the proposal:

- a) Balance Sheet of the firm for the last 3 Financial Years.
- b) Antecedent verification report from the jurisdictional Customs.

Committee, therefore, deferred the agenda till receipt of the above documents/information.



## Agenda Item No. 3: Monitoring Annual Performance Report (APR) of EOUs.

SI. No.	Name of EOU	Period of Monitoring	Observations / Directions
i.	M/s Vision Rx Lab Pvt. Ltd.	2015-16 to 2023-24 (5 <sup>th</sup> Block and 1 <sup>st</sup> - 4 <sup>th</sup> Year of 6 <sup>th</sup> Block)	Positive Net Foreign Exchange, for the years and cumulatively.
			Rs. 29,292.61 lakh DTA sales made during the period of monitoring.
			O/o DC was directed to examine whether the said DTA sales are in compliance to Appendix 6M to the Hand Book of Procedures. Report in this
ii.	M/s Madhu Jayanti International Pvt. Ltd.	2015-16 to 2023-24 (4 <sup>th</sup> Block and 1 <sup>st</sup> to 4 <sup>th</sup>	regard may be placed in next meeting.  1.Positive Net Foreign Exchange, for the years and cumulatively.
		Year of 5 <sup>th</sup> Block)	2.Rs. 988.00 lakhs DTA sales made during the period of monitoring.
			O/o DC was directed to examine
			whether the said DTA sales are in compliance to Appendix 6M to the Hand Book of Procedures. Report in this regard may be placed in next meeting.
III.	M/s Fenasia Ltd.	2015-16 to 2023-24 (3 <sup>rd</sup> Block and 1 <sup>st</sup> to 4 <sup>th</sup> Year of 4 <sup>th</sup> Block)	1.Positive Net Foreign Exchange cumulatively.
			2.Rs. 432.80 lakhs DTA sales made during the period of monitoring.
			O/o DC was directed to examine whether the said DTA sales are in compliance to Appendix 6M to the Hand
			Book of Procedures. Report in this regard may be placed in next meeting.
iv.	M/s Premier's Tea Ltd.	2016-17 to 2023-24 (2 <sup>nd</sup> to 5 <sup>th</sup> Year of 4 <sup>th</sup> Block and 1 <sup>st</sup> to 4 <sup>th</sup> Year of 5 <sup>th</sup> Block)	1.Positive Net Foreign Exchange, for the years and cumulatively.
			2.No DTA sales made during the period of monitoring.
V.	M/s Gradient Wire Products Pvt. Ltd.	2015-16 to 2023-24 ( $4^{th}$ - $5^{th}$ year of $2^{nd}$ Block, $1^{st}$ - $5^{th}$ year of $3^{rd}$ Block and $1^{st}$ -	1.Positive Net Foreign Exchange cumulatively.
		2 <sup>nd</sup> year of 4 <sup>th</sup> Block)	2.Rs. 3195.81 lakhs DTA sales made during the period of monitoring.
			O/o DC was directed to examine whether the said DTA sales are in compliance to Appendix 6M to the Hand Book of Procedures. Report in this regard may be placed in next meeting.



This issues with the approval of Development Commissioner, Falta Special Economic Zone.

Debjani Ghosh 23/09/2024

Assistant Development Commissioner

## Copy to Committee members:

 O/o Assistant Commissioner, Barasat Customs Division (Jurisdictional Commissionerate of CBIC) 4<sup>th</sup> Floor, MS Building, 15/1, Strand Road, Kolkata – 700 001. Represented by: i. Shri Debashis Shil, Superintendent ii. Shri Anand Lal, Inspector

- 2. Shri Lakshmi Kanta Halder, Joint DGFT, O/o Additional DGFT, Kolkata
- 3. Shri Abhishek Sanyal, Dy. Development Commissioner, O/o Zonal Development Commissioner, Falta SEZ
- 4. Shri Parthasarathi Ghosh, Dy. Development Commissioner, O/o Zonal Development Commissioner, Falta SEZ

