



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



Falta SEZ

234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
 टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;
 ईमेल /Email fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



No.FSEZ/LIC/S-117/2021/ 894



Date : 31.10.2023

Sub: Show Cause Notice (SCN) No.FSEZ/LIC/S-117/2021/578-582 dated 14.08.2023 issued by Falta SEZ to M/s. Syzmi Trading Private Ltd., a FSEZ Unit for contravention of SEZ Acts and Rules –regarding

I am directed to state that, no reply to the subject SCN has been received, and it has been decided by the Competent Authority to again send the said SCN and to give an opportunity to the Unit for Personal Hearing.

In view of above, the said SCN is again being sent to the Unit M/s. Syzmi Trading Private Ltd. for necessary actions.

Encl : SCN No. FSEZ/LIC/S-117/2021/578-582 dated 14.08.2023

e-Sd/-
 (Parthasarathi Ghosh)
 Deputy Development Commissioner

To

1.	M/s. Syzmi Trading Private Limited, 110, 1 st Floor, Plot- 16, Roxy Chambers, Mama Parmanand Marg, Opera House, Girgaon, Mumbai (MH)-400004 E.mail : syzmitrading@gmail.com	3.	Shri Kalpesh Kumar Bhatt, Director, M/s. Syzmi Trading Pvt. Ltd., S/o Shri Nand Kumar Bhatt, Baroda, Durgapur, Rajasthan-314038 E.mail : kalpeshbhatt072@gmail.com
2.	Shri Ashok Kumar, Director, M/s. Syzmi Trading Pvt. Ltd., S/o Shri Bhagwan Raigar, Rakshi, Bhilwara, Rajasthan-311401 E.mail : ashokkumarre123@gmail.com	4.	Shri Shiv Shankar Bhatt, Director, M/s. Syzmi Trading Pvt. Ltd., S/o Shri Bharat Bhatt, Veer Mohalla, Mandal-Bhilwara Rajasthan-311403



Signed by Parthasarathi
 Ghosh
 Date: 31-10-2023 15:37:42
 Reason: Approved



भारतसरकार/Government of India
फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग/Department of Commerce

वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

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Floor

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टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;

ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



Falta SEZ



No. FSEZ/LIC/S-117/2021/578, 579, 580, 581, 582

Date: 14/08/2023

SHOW CAUSE NOTICE

WHEREAS, M/s. Syzmi Trading Private Ltd. having their registered office at 110, 1st Floor, Plot-16, Roxy Chambers, Mama Parmanand Marg, Opera House, Girgaon, Mumbai (MH) 400004 (hereinafter referred as Unit) had been permitted vide Letter of Approval No. FSEZ/LIC/S-117/2021/920 dated 05.08.2021 (hereinafter referred as LOA) for establishment of an Unit in Falta Special Economic Zone, Falta for trading of "(i) smart cards (ii) Intel Processors (iii) RAM, (iv) Solid State Device (SSD) (v) Power Supply (vi) Processors (vii) Mobile Earpods (viii) Headphones (ix) Memory Cards (x) Mobile Phone Screen (xi) Chargers (xii) USB Cables and (xiii) Speakers".

WHEREAS, the unit executed Bond-cum- Legal Undertaking with this office as per Sl.no. (i) of the LOA and the same was accepted by this office.

WHEREAS, Rule 19(4) of Special Economic Zone (SEZ) Rules, 2006 says, "the Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to the Development Commissioner".

WHEREAS, the unit did not intimate the date of commencement of production to the Development Commissioner, Falta Special Economic Zone, which tantamount to violation of Rule 19(4) of the SEZ Rules 2006.



WHEREAS, Rule 27(10) of SEZ Rules, 2006 says, “ *the assessment of imports and domestic procurement by a Developer or a Unit, shall be on the basis of self-declaration and shall not be subjected to routine examination except in case of procurement from the Domestic Tariff Area under the claim of export entitlements*”

PROVIDED that where based on a prior intelligence the examination becomes necessary the same shall be carried out by the Authorised Officer (s) after obtaining written permission from the Development Commissioner or the Specified Officer”.

WHEREAS, as per **SHOW CAUSE NOTICE (SCN) No. S33-12/2022Adjn (A&A)** dated 06.04.2023 issued to unit by O/o the Principal Commissioner of Customs (Airport & A.C.C.), Kolkata , the unit had given gross mis-declaration in respect of their imports, which tantamount to taking wrongful benefits in terms of **First Proviso of Rule 27(10) of SEZ Rules, 2006 and gross violation of Foreign Trade (Development and Regulation) Act, 1992 .**

WHEREAS, Rule 71 of SEZ Rules, 2006 says, “Export value of goods, software and services may be realized and repatriated as per instructions of the Reserve bank of India issued from time to time “.

WHEREAS, as per the aforesaid SCN served by Customs department by the O/o Principal Commissioner of Customs (Airport & A.C.C.) Kolkata, the unit has pending Foreign Exchange realization against the Shipping Bills through which the unit exported the electronic items, **which tantamount to gross violation of Rule 71 of SEZ Rules, 2006 and Foreign Trade (Development and Regulation) Act, 1992.**

WHEREAS, as per Section 21(1) of SEZ Act 2005 read with Central Government Gazette Notification No. 66, Sl. No. 76(E) dated 13/01/2010, all the Acts or omissions punishable under the Foreign Trade (Development and Regulation) Act, 1992 are notified offences for the purposes of the Special Economic Zone Act, 2005.

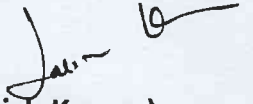
THEREFORE, the Unit is hereby asked to **Show Cause** as to why the Letter of Approval should not be cancelled and action should not be taken against them, without prejudice to any other action under other Acts and Rules, for gross misuse and violation of SEZ Act & Rules read with Foreign Trade (Development & Regulations) Act 1992.



WHEREAS, the Unit may file their written reply within **Thirty (30) days** from the date of issue of this notice and if they wish to be heard in person, they may say so within this period after prior appointment with the undersigned, failing which action as deemed fit may be taken ex-parte on the basis of records available before this office.

WHEREAS, it may please be noted that these are quasi-judicial proceedings and therefore, personal hearing will be allowed only to the Directors, if they are not in a position to appear for sufficient and valid reasons, they may depute an employee of the firm or any other functionary directly connected with their concern, who has intimate knowledge and full facts of the case. They may, if they so desire, also be represented by a practicing advocate. Such employee/functionary/practicing advocate should submit their forwarding letter and special power of attorney on stamp paper duly executed in his favour authorizing him to appear in these particular proceedings and statement/submissions/depositions made will be legally binding upon the firm/concern.

This issues without prejudice to any other actions that may be taken against the said firm under any other Rules/Law in force.


(Satish Kumar)

**Zonal Development Commissioner
Falta Special Economic Zone**

सतीश कुमार / SATISH KUMAR
विकास आयुक्त / DEVELOPMENT COMMISSIONER
भारत सरकार / GOVT. OF INDIA
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce & Industry
फाल्ता विशेष आर्थिक क्षेत्र / FALTA SPECIAL ECONOMIC ZONE
नेज़ाम पैलेस, कोलकाता- 700 020 / NIZAM PALACE, KOLKATA-700 020



To
(1) M/s. Syzmi Trading Private Ltd
110, 1st Floor, Plot-16, Roxy Chambers,
Mama Parmanand Marg, Opera House,
Girgaon, Mumbai (MH) 400004
Email: syzmitrading@gmail.com

(2) Shri Ashok Kumar , Director
M/s Syzmi Trading Pvt. Ltd
S/o Shri Bhagwan Raigar
Rakshi, Bhilwara
Rajasthan – 311401
Email: ashokkumarre123@gmail.com

जारी किया / ISSUED
हस्ताक्षर / SIGNATURE
दिनांक / DATE 14/08/23

(3) Shri Kalpesh Kumar Bhatt, Director
M/s Syzmi Trading Pvt. Ltd
S/o Shri Nand Kumar Bhatt
Baroda, Dungapur, Rajsthan-314038
Email: kalpeshbhatt072@gmail.com

(4) Sh. Shiv Shankar Bhatt, Director
M/s Syzmi Trading Pvt Ltd
S/o Sh. Bharat Bhatt
Veer Mohalla, Mandal- Bhilwara
Rajsthan-311403
Shivshankarbhatt01@gmail.com

Copy to :

1. O/o The Principal Commissioner of Customs (Airport & A.C.C.) Kolkata
in r/o SCN No-S 33-12/2022 Adjn (A&A) dated 06/04/2023

(Satish Kumar)

Zonal Development Commissioner
Falta Special Economic Zone

सतीश कुमार / SATISH KUMAR

विकास आयुक्त / DEVELOPMENT COMMISSIONER

भारत सरकार / GOVT. OF INDIA

वणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce & Industry

फाल्ता विशेष आर्थिक क्षेत्र / FALTA SPECIAL ECONOMIC ZONE

जाम पैलेस, कोलकाता- 700 020 / NIZAM PALACE, KOLKATA-700 020

जारी किया / ISSUED

हस्ताक्षर / SIGNATURE

दिनांक / DATE 14/08/23