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भारतसरकार/Government of India

फाल्ताविशेष 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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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/I-31/2020/ 702

Date: 06.09.2023

SHOW CAUSE NOTICE

M/s. Ione Exim was permitted for setting up a Trading unit at Falta Special Economic Zone, Falta, vide Letter of Approval (LOA) No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 for the items of Trading "Dry Fruits" (ITC HS Code 0804), Annual Capacity 500000 MT per Annum.

WHEREAS, the unit was allotted vacant Shed measuring 290 Sq. Mtr. at Shipangan, Falta SEZ vide allotment letter No. FSEZA/Allotment/2018/3443 dated 25th February, 2021.

WHEREAS, in terms of Rule 19(4) of SEZ Rules, 2006, "the Letter of Approval shall be valid for one year within which period the Unit shall commence production and the Unit shall intimate date of commencement of production or activity to the Development Commissioner".

WHEREAS, in terms of Rule 19(5) of SEZ Rule, 2006, "If the unit has not commenced production within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity period expired".

WHEREAS the LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 was valid upto 16.02.2022 and the unit neither commenced production nor applied for extension of validity period of LOA, as a result the LOA is deemed to have lapsed on 16.02.2022 under Rules 19(5) of SEZ Rule, 2006.

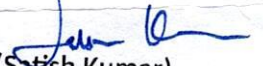
THEREFORE, the unit is hereby asked to explain as to why the Letter of Approval No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 should not be cancelled w.e.f. 17.02.2022 under Section 16 of SEZ Act, 2005 for contravention of SEZ Acts and Rules.

WHEREAS, the unit may file their written reply within **10 (ten)** 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.

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03/10/2023

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 Act/Law in force.


(Satish Kumar)

Zonal Development Commissioner

To

1. M/s. Ione Exim,
Third Floor, BL-FB,477,
Plot No. 259,
Rajdanga Main Road,
Kolkata-700107

2. Shri Gaurav Kirpal, Proprietor
M/s. Ione Exim
House No. 531, Sector-16D,
Sec-15, P.O.- Chandigarh
Chandrigarh-160015
[Email: ionexim1@gmail.com
Mob:9417056746

Copy for information and necessary action to:

1. The Secretary, FSEZ Authority,
2. The Specified Officer, Falta SEZ

