

Agenda Notes for discussion in the 116th Meeting of the Unit Approval Committee to be held on 9th September at 11.00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.

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Name of the SEZ: Bantala IT/ITES SPECIAL ECONOMIC ZONE

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Monitoring of Annual Performance of SEZ Units located at Falta SEZ, Falta

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. Transworld Business Corporation (Manufacturing)	2017-18 & 2018-19 [4 th Block- 4 th & 5 th Year]	25-26
2.	M/s. Transworld Business Corporation (Trading)	2017-18 & 2018-19 [3 rd Block- 1 st & 2 nd Year]	27-28
3.	M/s. Trishan Exports Pvt. Limited	2018-19- [4 th Block – 3 rd Year]	29-30

Monitoring of Annual Performance of SEZ Units located at Manikanchan SEZ

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. Zenith International	2016-17 to 2017-18	31-32
2.	M/s. Suman Jewellery (Delhi) Private Limited	2015-16 to 2017-18	33-34
3.	M/s. Shrey Creations	2016-17 to 2017-18	35-36
4.	M/s. Sumatichand Gouti Jewellers Pvt. Ltd.	2015-16 to 2017-18	37-38
5.	M/s. SCG Exports Pvt. Ltd.	2015-16 to 2017-18	39-40
6.	M/s. Senco Gold & Diamonds	2015-16 to 2017-18	41-42

Action taken report of 115th Meeting of the Unit Approval Committee held on 13th August, 2019 at 3.00 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Agenda Item No.2	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/J-18/2003/4801 dt.04.09.2003 in respect of M/s. J. V. Gokal & Co Pvt. Ltd.	Action taken.
Agenda Item No.3	Application for M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone (FTWZ) at Falta SEZ.	Action taken
Agenda Item No.4	Application of M/s Kishan Lal Jewels Pvt. Ltd. for setting up a new Unit for manufacturing and export of Plain and Handmade Gold Jewellery at Manikanchan Special Economic Zone, Salt Lake, Kolkata, West Bengal.	Action taken
Agenda Item No.5	Request for space approval of Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.	Action taken
Agenda Item No.6	Request for space approval of Ciaz Hospitality Private Limited at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.	Action taken
Agenda Item No.7	Request for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 in respect of M/s. Hitech Mica	Action taken
Agenda Item No.8	Application for setting up of an SEZ new unit as Unit No. II unit holder in M/s. Tata Consultancy Ltd. IT/ITES SEZ Plot No.IIF/3, Action Area-II, New Town, Kolkata-700 0160	Action taken

Monitoring of Annual Performance of SEZ Units located at Falta SEZ, Falta

Sl. No.	Name of the Unit	Period of Monitoring	Decision of UAC	Remarks
1.	M/s. Pasari Silk Industries Ltd.	2017-18 (3 rd year of 3 rd Block)	(+) NFE Taken Note Off	Noted
2.	M/s. Pasari Silk Industries Ltd.	2018-19 (4 th year of 3 rd Block)	(+) NFE Taken Note Off	Noted
3.	M/s. Pacific Jute Limited	2017-18 (3 rd year of 3 rd Block)	(+) NFE Taken Note Off	Noted
4.	M/s. Pacific Jute Limited	2018-19 (4 th year of 3 rd Block)	(+) NFE Taken Note Off	Noted
5	M/s. J. V. Gokal & Co. Pvt. Ltd.	2016-17 (3 rd Block 3 rd Year)	(+) NFE Taken Note Off	Noted
6.	M/s. Mallcom (India). Ltd	2015-16 to 2018-19	(+) NFE Taken Note Off	Noted
7.	M/s. Mallcom VSFT Gloves Pvt. Ltd.	2018-19 (1 st Year of 2 nd Block)	(+) NFE Taken Note Off	Noted
8.	M/s. Modern Solar Pvt. Ltd.	2016-17 (1 st Year of 2 nd Block) 2017-18 (2 nd Year of 2 nd Block)	(+) NFE Taken Note Off The Committee has noted that the SCN was issued on 11.09.2017 of (-) NFE for the Block of 5 years (2011-12 to 2015-16). But they have not submit6ewd any reply from their end. Therefore the committee decided to issue a reminder for reply of SCN.	Action taken
9.	M/s. Best Safety Pvt. Ltd.	2015-16 to 2017-18	(+) NFE Taken Note Off. However the committee decided to ask them to clarify for decreasing the FOB Value of export based on the APR.	Action taken
10.	M/s. Acknit Industries Ltd.	2017-18	(+) NFE Taken Note Off	Noted.

Government of India
Falta Special Economic Zone
Ministry of commerce & Industry
Department of Commerce
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 115th meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 13.08.2019 at 3.00 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Candor Kolkata, IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested to Shri M.K. Anjanaiah, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 114th UAC meeting held on 15.07.2019

Minutes of the 114th UAC meeting was circulated to all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Request for inclusion of new items in the existing LOP No. FSEZ/LIC/J-18/2003/4801 dt. 04.09.2003 of M/s. J.V. Gokal & Co Pvt Ltd.

The request for inclusion of new items i.e. Packet Tea(ITC HS code 09023020) with production capacity of 80 Ton in their existing LOP NO. FSEZ/LIC/J-18/2003/4801 dated 04.09.2003 of M/s. J.V. Gokal have discussed in detail.

After due deliberation, the committee approved the proposal for inclusion of new items in the existing LOP which was already approved on file in terms of 2nd provision of Rule 19(2) of SEZ rule, 2006 on urgency basis.



M.K. Anjanaiah

Agenda Item No.3: Application for M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone(FTWZ) at Falta SEZ.

The matter was placed before the UAC to review in terms of guidelines of SEZ Rules, 2006 as well as recent guideline circulated by the DOC vide Instruction No. 96 dated 31/07/2019.

The committee has noted that the application for setting up of FTWZ unit was considered by the UAC in its Meeting held on 08.05.2019 and the formal Letter of Permission was also issued. Although no BLUT has been executed by the unit. The matter was discussed in detail. No one from unit side attended before the UAC, though they were asked to be present .

After due deliberation, the committee decided for necessary clarification is required from the DOC, New Delhi for appropriate guideline since Falta SEZ is a Multi product SEZ without any demarcation of FTWZ in terms of Rule 11 of SEZ Rules, 2006. The LOP issued is cancelled and to be examined and kept in UAC subsequent to the clarification received from MoC.

Agenda Item No.4: Application of M/s. Kishan Lal Jewels Pvt. Ltd. for setting up a new unit for manufacturing and export of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake, Kolkata West Bengal.

The request of M/s. Kishan Lal Jewels Pvt. Ltd. for setting up of a new unit for manufacturing and export of Plain and handmade gold jewellery, Gold Jewellery Studded with Pearls, Gold Jewellery Studded with diamond and Gold Jewellery Studded with precious and semi precious stones with respective annual Capacity & ITC (HS) Code as per Agenda Item No.3 at Manikanchan SEZ, Salt Lake was discussed at length. The representatives of the firm on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve for setting up of a new unit for manufacturing and export of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake, Kolkata West Bengal in terms of provision in Rule 18 of SEZ Rules, 2006.

M. A. I. I.

Agenda Item No.5: Request for Space approval of Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT SEZ.

The request of Emani Frank Ross Ltd. for approval of space at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT ITES was discussed at length. The representative of the concerned firm along with Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same to Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech as requested by the firm, subject to compliance of SEZ Rules, 2006, as applicable.

Agenda Item No.6: Request for space approval of Ciaz Hospitality Private Limited at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.

The request for approval of space ad measuring an area 2973 Sq.ft. of super built up area to open a Solon, Personal grooming & Spa located at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ to Ciaz Hospitality Pvt. Ltd was discussed at length. The representative of the concerned firm and developer appeared before the committee and explained their request for consideration of their proposal. The committee was also noted for disposal of wastage/cutting of hair etc.

After due deliberation, the committee decided to approve the same subject to condition that disposal of Wastage/cutting of hair etc. as the case may be to be monitored by the Customs authority as applicable in force.



Agenda Item No.7: Request for inclusion of new items in the existing IOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.19 in respect of M/s. Hitech Mica.

The request of M/s. Hitech Mica for inclusion of new items in the existing IOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 was discussed at length. No one appeared before the committee. The committee was also noted that the nature of the Unit as a Merchant Exporter instead of Manufacturer in their IEC.

After due deliberation the committee decided to defer the matter to the next UAC Meeting since no one appeared before the UAC to present their request.

Agenda Item No.8: Application for setting up of an SEZ new unit as Unit No. II unit holder in M/s. Tata Consultancy Services Ltd, IT/ITES SEZ Plot No. IIF/3, Action Area-II, New Town, Kolkata-700160.

The request for setting up of an SEZ unit as Unit No.II unit holder in M/s. Tata Consultancy Services Ltd, IT/ITES SEZ Plot No. IIF/3, Action Area-II, New Town, Kolkata have discussed. The representative of the concerned authorized person on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

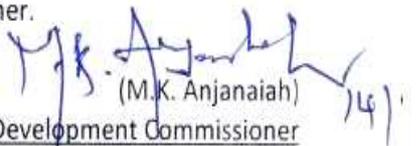
After due deliberation, the committee decided to approve in terms of SEZ Rules, 2006 subject to obtain Pollution Control Clearance from the West Bengal Pollution Control Board and Man-hour calculations documents to be submitted.



Monitoring of 10 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Pasari Silk Industries Ltd	2017-18 (3 rd year of 3 rd Block)	(+) NFE taken note off
02.	M/s. Pasari Silk Industries Ltd	2018-19 (4 th year of 3 rd Block)	(+) NFE taken note off
3.	M/s. Pacific Jute Limited	2017-18 (3 rd year of 3 rd Block)	(+) NFE taken note off.
4.	M/s. Pacific Jute Limited	2018-19 (4 th year of 3 rd Block)	(+) NFE taken note off
5.	M/s J.V. Gokal & Co. Pvt Ltd.	2016-17 (3 rd Block 3 rd year)	(+) NFE taken note off
6.	M/s. Mallcom (India) Ltd	2015-16 to 2018-19	(+) NFE taken note off
7.	M/s. Mallcom VSFT Gloves Pvt. Ltd	2018-19 (1 st year of 2 nd Block)	(+) NFE taken note off.
8.	M/s. Moder Solar Pvt. Ltd	2016-17 (1 st year of 2 nd Block) 2017-18 (2 nd year of 2 nd Block)	(+) NFE taken Note of. The committee has noted that the SCN was issued on 11.09.2017 for (-) NFE for the Block of 5 years (2011-12 to 2015-16). But they have not submitted any reply from their end. Therefore the committee decided to issue a reminder for reply of SCN.
9.	M/s. Best Safety Pvt. Ltd.	2015-16 to 2017-18	(+) NFE taken Note of. However, the committee decided to ask them to clarify for decreasing the FOB value of export based on their APR.
10.	M/s. Acknit Industries Ltd.	2017-18	(+) NFE taken note off.

This issues with the approval of Development Commissioner.


(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(43)/115th UAC/2019/1704

Dated 14/08/2019

To
Shri Vikram Chand Meka,
Deputy Commissioner
CGST & CX,
O/o the Pr. Chief Commissioner
Kolkata Zone
GST Bhawan (2nd Floor), 180 Shanti Pally,
R.B. Connector, Kolkata – 700 107
The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector
Kolkata-700 107.

The Additional DGFT,
Office of the Joint Director General of Foreign Trade,
Government of India, 4, Esplanade East
Kolkata- 700069

Shri T.K. Biswas,
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan- 10A, Block-LA,
Salt Lake, Sector-III, Kolkata-700 098

Dr. Tanisha Dutta,
Assistant Commissioner of Customs,
Air Cargo Complex,
Netaji Subhas Bose Airport,
Kolkata-700 052

Shri Asok Ghosh, Advisor(Project)
WBIDC, 23, Camac Street, 5th Floor
Kolkata-700 017.

Shri M.K. Anjanaiah, Dy. Development Commissioner

Shri P.K. Agrawal, Specified Officer, Falta SEZ

Shri Lawrence Kachhap, Specified Officer, Falta SEZ

Shri D.N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.

THE FOLLOWING OFFICERS ATTENDED THE 115TH UAC MEETING HELD ON
14/08/2019 AT 3.00 P.M.

Sl No.	Name of the Officer	Name of the Office/Department
1.	L.Kachhap	SO(FSEZ)
2.	P.K. Agarwal	SO(FSEZ)
3.	T.K. Biswas	WBPCB
4.	Tapas Kumar Das	Jt. DGFT, DGFT
5.	M.K. Anjanaiah	Dy.DC, FSEZ



FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1

116th UAC meeting to be held on 09.09.2019

Subject : **Regularization of Non-fulfillment of + ve NFE**

M/s. Modern Solar Pvt. Ltd is holding LOP No. FSEZ/LIC/M-43/2009/541 dated 01.05-2009 for manufacturing and export of Solar Photovoltaic Modules & Cells.

The Annual Performance Report for the 1st Block (Year 2011-12 to 2015-16) of the above unit was monitored in the 93rd UAC Meeting held on 01.09.2017 and their Foreign Trade performance was follows:

(Rs. In Crore)

Year	FOB value of exports	Import		Cumulative NFT
		CG	RM	
2011-12	1.63	0.08	2.94	(-)0.21
2012-13	0.23	0.00	0.90	(-)3.52
2013-14	0.00	0.24	2.61	(-)4.72
2014-15	--	0.03	2.63	(-)10.31
2015-16	--	0.16	6.90	(-)17.38

In view of above, the Committee has decided to issue a Show Cause Notice for negative NFE. Accordingly, SCN was issued to the unit vide this office letter dated 11.09.2017.

The unit has submitted a reply of Show Cause Notice vide their letter dated 13.12.2017 and informed that the Such DTA clearance have been made in terms of Rule 53A (e) of SEZ Rule, 2006 for supply to various projects undertaken by the state Government, regulators, power utilities and local government Bodies.

But in terms of erstwhile Rule 53(A)(e) of SEZ Rule, 2006 supply of goods to any project or purpose in respect of which the Ministry of Finance, by a notification, permits the import of such goods at Zero customs duty.

In view of above, the unit is requested to clarify the matter how Rule 53 (A)(e) is applicable to their case.

Hence, the matter is placed before the committee for consideration.

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.2****116th UAC meeting to be held on 09.09.2019**

Sub : Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dt. 29.07.19 in respect of M/s. Hitech Mica.

1	Name of the Unit	M/s. Hitech Mica
2.	Registered Office Address	28-B Shakespeare Sarani, Neelamber Building, 6 th Floor, Flat No. 6C Kolkata -700017
3	Location of the Unit	Falta
4.	Letter of Permission No. & Date	FSEZ/LIC/H-19/2019/1507 dated 29.07.2019
5	Nature of the unit	Merchant Exporter as per IEC
6.	Items of Manufacturing	Mica Product
7	Date of Commercial Production	Not started
8	Name of the Proprietor	Ratan Kumar Agarwala Rahul Agarwala
9	Request made by the Unit vide letter dated 08.08.2019	Requested for incorporation of HS Code 6814 9090 - Other in their LOP under Chapter 6814 - Article of stone, Plaster, Cement, asbestos, mica and other materials. .

The request of M/s. Hitech Mica for inclusion of new items in the existing LOA No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 was discussed in the 115th UAC meeting held on 13.08.2019 and decided to defer the matter for the next UAC Meeting since no one appeared before the UAC meeting to represent their case.

Hence the matter is placed before the committee for discussion/decision in this regard.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.3

116th UAC meeting to be held on 09.09.2019

Sub : Request for inclusion of additional items viz. **“Sack and Bag of Polyethylene or Polypropylene Strip** in the existing LOP dated 10.08.1999 of Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.

M/s. Sai Industries Pvt. Ltd, as a manufacturing unit in Falta SEZ, has requested for Inclusion of additional items viz. **“Sack and Bag of Polyethylene or Polypropylene Strip** in the existing LOP dated 10.08.1999 in addition to the existing items of manufacture **under ITC (HS) Code No. 63053300** in terms of Provision in SEZ Rules, 2006. The details of the unit are as follows :-

1	Name of the unit	M/s. Sai Industries Pvt. Ltd.
2	Registered office address	21, Princeep Street, Kolkata – 700 072
3	Location of the unit	FSEZ, Sector-I, Shed No. 2 South 24 Parganas
4	Letter of Approval No. & Date	1) FSEZ/LIC/S-45/99/4493 dated 10.08.1999
5	Nature of the unit	Manufacturing unit.
6	Date of Commencement of commercial production	03.04.2000
7	Items of Manufacturing permitted	PP/HDPE/Woven Sacks, Jute Hand Bags/Shopping Bags, Inclusion as on : 10.03.2000 - Plastic Lay Flat Tubing/Tube 06.07.2011 – PP/HDPE/Woven Fabrics 08.06.2016 - FIBC/Jumbo Bags.
8	Validity of LOA	02.04.2020
9	Name of the Director.	1) AnandJeloka 2) Vishnu Kr. Fogla 3) SanjeevFogla
10	Monitoring of APR completed	2018-19(4 th year operation of 4 th Block)
11	Whether achieve (+)Ve NFE	Yes, (+) ve NFE.
12	Performance of Export activity based on the APR.	2017-18 : 50.55Crore 2018-19 : 58.59Crore Monitored by the UAC and achieved (+) NFE
13	Proposed increase in Export due to such inclusion of items	Not mentioned in the Application for inclusion.
14	Enhancement of investment, if any	Not mentioned in the Application for inclusion.

15	Details of item to be included	Sacks and Bag of Polyethylene or Polypropylene strip or the like – HS Code No. 63053300.
16	Pending realization of foreign currency if any based on the APR 2018-19.	Nil
17	Rule provision	In terms of provision of first Proviso in Rule 19(2) of SEZ Rules, 2006 the Approval Committee may approve for broad banding by way of inclusion of additional items as a similar goods and activities mentioned in the LOP.

Hence, the matter is placed before the Unit Approval Committee for considerations.

FALTA SPECIAL ECONOMIC ZONE**Agenda Item No.4****116th UAC meeting to be held on 09.09.2019**

Subject: Decision on Show Cause Notice issued to M/s. Precision Processors (India) Pvt. Ltd., a unit in Falta SEZ holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997.

M/s. Precision Processors (India) Pvt. Limited, a SEZ Unit located at Falta SEZ, Falta holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997 engaged for manufacture and export of Writing/Printing Paper, Base Paper, Tissue Paper cut Paper, (i)Processing/conversion of all kinds of paper into rolls/sheets.(ii) Processing cutting & sizing of paper board (iii) Printing (iv)Paper containers, packing materials (v)Note Books/Pads, Exercise Books. (vi)Paper files.

M/s. Precision Processors (India) Pvt. Ltd has applied for renewal of LOP beyond 30.06.2019 vide their letter dated 15.07.2019. Earlier the validity of LOP was extended for a further period of one year w.e.f 01.07.2018 to 30.06.2019 vide this office letter dated 04.07.2018.

A Show Cause Notice was issued vide this office letter dated 29.03.2019 as per decision taken by UAC in its 111th meeting held on 27.02.2019 due to non-achievement of (+) NFE for the 4th Block of 5 years i.e. for the FY 2012-13 to 2016-17. However, the unit has not submitted the reply of SCN within the stipulated period.

Although, Shri Prabin Bihani, Director of M/s. Precision Processors (India) Pvt. Ltd appeared before the Development Commissioner, Falta SEZ on 25.04.2019 but not yet submitted any reply/submission from their end.

Now, M/s. Precision Processors (India) Pvt. Ltd have submitted a reply vide their letter dated 05.08.2019. Details are as follows:-

- (1) Their company was established in way back in 1997 and this has been operating in Falta SEZ for more than 20 years.
- (2) Their company was doing reasonably well but for sudden dominance of Chinese Paper Products as well as major glut in the paper market, the demands for the products suddenly diminished.
- (3) Though they have tried their level be to make a comeback but could not sustain themselves and which led to negative NFE.

- (4) In between they also thought of de-bonding themselves from the SEZ but due to the fact that unit was deploying a few workers they thought of continuing with the operation of the unit.
- (5) In any case, they like to take a decision in the next 06 months whether they shall continue to operate the unit or de-bond/Exit from SEZ.
- (6) Finally, they have stated that so far as the current position is concerned, they have a few orders which they want to execute and would preferably request to the Development Commissioner to kindly extend the LOP till 31st March, 2020 within which either they will try their best and attain a positive NFE or otherwise will go for de-bonding of their unit.

Based on the Annual Performance Reports (APRs), the Foreign Trade Performance of the aforesaid unit during the last five years are as follows:-

(Rs. in Crore)

Year	FOB value of Exports	Imported Raw Material consumed during the year	Amortized value of Capital Goods	Total outflow	Cumulative NFE
2012-13	Nil	0.02	Nil	0.02	(-)0.02
2013-14	0.17	0.33	Nil	0.16	(-)0.18
2014-15	0.19	0.20	Nil	0.20	(-)0.19
2015-16	0.15	0.36	Nil	0.36	(-)0.40
2016-17	Nil	0.12	Nil	0.12	(-)0.52

A Show Cause Notice was issued vide this office letter dated 29.03.2019 with a request to explain as to why penalty should not be imposed and LOP should not be cancelled for violation under Section 9(4) and 11(4) of Foreign Trade (Development & Regulations) Act,1992, and for violation of provisions in terms of Section 16(1) of currently enacted SEZ Act,2005 & Rule 54 SEZ Rules, 2006 by occupying space in SEZ without achieving positive NFE.

Hence the matter is placed before the committee for taking a decision for imposition of penalty in exercise of the powers vested under section 13 of FT(D&R) Act,1992 and section 11 of the said Act for (-) NFE cumulatively for Rs.52.00 lakhs.

DLF IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.5

116th UAC meeting to be held on 09.09.2019

Subject : Permission for procurement of goods(HSD) in the name of DLF Power & Services Ltd as Co-Developer to carry on Authorised Operations of Special Economic Zone at DLF SEZ, Rajarhat, New Town, Kolkata under Rule 12(2) of SEZ Rules, 2006.

M/s. DLF Power & Services Ltd located at Plot No.II/1, Block-IIF Action Area-II, Rajarhat, Kolkata 700 156 has requested vide their letter dated 26.08.2019 to approve for further procurement of High Speed Diesel for the Authorised Operations of their IT/ITES, Special Economic Zone, New Town, Kolkata. The details are as follows:-

Sl.No.	Approved/default Authorised Operation	Total Approx. value(Rs.)	Quantity	Usage
1	High Speed Diesel	67.64 lac	100KL	Power Generation

In this connection, DLF Power & Services Ltd has submitted application along with its enclosures (copy enclosed) vide their letter dated 26.08.2019 for further procurement of 100 KL High Speed Diesel under Rule 12(2) of SEZ Rules, 2006.

Hence, the matter is placed before the UAC for a discussion and decision please.

DLF POWER & SERVICES LIMITED

(CIN - U74110HR2016PLC063747)

Regd. Office: 10th Floor, Gateway Tower, DLF City, Phase-III, Gurgaon- 122 002

August 26, 2019

The Development Commissioner,
Falta Special Economic Zone,
Nizam Palace, 234/4,
Kolkata.



Sub: Permission for procurement of goods(HSD) in the name of DLF Power & Services Ltd as Co-Developer to carry on Authorised Operations of Special Economic Zone at DLF SEZ, Rajarhat, New Town, Kolkata under Rule 12(2) of SEZ Rules, 2006.

Dear Sir,

With reference to your permission no. SEZ/Dev/D-22/2008/544 dated 22.05.2015(copy enclosed) for the above mentioned subject, we are hereby submitting a List of Material & Procurement Details duly certified by Chartered Engineer for further procurement of goods(HSD) to carry on Authorised Operations (Development, Operation & Maintenance) of Special Economic Zone as addressed above under rule 12(2) of SEZ Rules 2006.

SL No	Approved/Default Operation	Authorised	Total Approx. Value (Rs.)	Quantity	Usages
1	High Speed Diesel		67.64 lac	100 KL	Power Generation

We, therefore, request you to kindly approve the same for further procurement for the Authorised Operations of our IT/ITES, Special Economic Zone, New Town, Kolkata.

Thanking you,

Yours faithfully

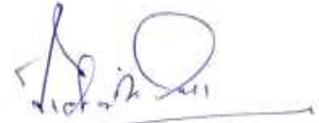
For DLF Power & Services Limited

DIPAK KR DAS
Authorised Signatory

Encl: As above

M/s DLF POWER & SERVICES LIMITED(IT/ITES SEZ)
 a Co-Developer of M/s DLF Limited, New Town, Rajarhat, Kolkata.

Sl.No.	Description of Goods	Units	Qty.	Amount(Rs.)	Indigenous/Import	Manner of Use
1	High Speed Diesel	KL	100	67.64 Lac(aprox.)	Indigenous	Power Generation

INDRAJIT GUPTA
 CHARTERED ENGINEER
 L.B.S. CLASS-I, KOL. MUNI. CORPN.
 ENLISTED ENGINEER, VALUER, SURVEYOR,
 UNDER HON'BLE HIGH COURT AT CALCUTTA

Cert. No. 1021-2001

HSD PROCUREMENT DETAILS : DPSL, KOLKATA:

YEAR		PERMISSION QTY(LTR.)	PROCURED QTY(LTR.)	BALANCE QTY(LTR.)
May, 2016		100000		
2015-16	HSD		24000	
2016-17	HSD		12000	
2017-18	HSD		24000	
2018-19	HSD		24000	
2019-20	HSD		0	
	TOTAL	100000	84000	16000




INDRAJIT GUPTA
 CHARTERED ENGINEER
 L.B.S CLASS-I, KOL. MUNI. CORPN.
 ENLISTED ENGINEER, VALUER, SURVEYOR,
 UNDER HON'BLE HIGH COURT AT CALCUTTA C.No. (021-2004)

Government of India
 Ministry of Commerce & Industry
Falga Special Economic Zone
 2nd MSO Building, 4th floor, Nizam Palace
 234/4, AJC Bose Road, Kolkata - 700 020

Tel.No.2287-2263/7923, 2287-4092; Fax: 2287-3362
 E-mail:fsez@nic.in ; Website : www.fsez.nic.in

No.SEZ/Dev/D-22/2008/ 5/1

May 22, 2015

M/s. DLF Utilities Ltd.,
 Plot No.II-F/1, Block II-F,
 Action Area II, New Kolkata Township,
 Rajarhat,
 Kolkata - 700 156.

Sub : Prayer for procurement of goods for authorised operation in SEZ.

Sir,

Please refer to your letter dt.06.04.2015 on the above subject.

2. In this connection this is to inform you that necessary permission for procurement of the following goods for authorised operation in the SEZ under Rule 12(2) of SEZ Rules, 2006 has been approved by the UAC meeting held on 11.05.2015.

Sl. No.	Approved /Default Authorised Operation.	Total Approx. Value (Rs.)	Quantity	Usages
1.	High Speed Diesel	2.48 Cr.	1,00,000 Ltrs.	Power Generation
2.	Lubricant Oil (Engine Oil)	3.00 lac.	20,000 Ltrs.	

3. You are requested to submit the Utilisation Certification in respect of the aforesaid goods as soon as the goods will be utilised.



Yours faithfully,

Sankar Pal

(Sankar Pal) 22/05/15

Executive Assistant

for Development Commissioner

Bantala IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.6

116th UAC meeting to be held on 9.9.2019

Sub: Application for renewal of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza- Gangapur, J.L. No. 35, PS-Kolkata Leather Complex, District 24 pgs.

M/s. Cognizant Technology Solutions India Pvt. Ltd, a unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. No. 35, PS-Kolkata Leather Complex, District 24 pgs. has requested vide their letter 08.08.2019 for renewal of LOA No. SEZ/LIC/C-1/2007/1231 dated 18.06.2007 which will be expired on 04/10/2019.

The details of the unit are as follows:-

1.	Name of the Unit	M/s. Cognizant Technology Solutions India Private Limited	
2	Registered Office Address	5535, OLD MAHABALIPURAM ROAD, OKKIAM THORAIPAKKAM, CHENNAI, Tamil Nadu, India-600097	
3	Location of the Unit	Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, JL-35, Kolkata Leather Complex, Dist 24 Pargans(S), West Bengal	
4	Letter of Permission No. & Date	SEZ/LIC/C-1/2007/1231 dated 18.06.2007	
5	Items of manufacture as per LOP dated 18.06.2007	Software Development service IT/ITES services	
6	Subsequently any items included, if any.	NA	
7	Date of Commencement of Commercial Production	05.10.2009	
8	LOP valid up to	04.10.2019	
9	Request for further extension	Further period as per Rule 19(6) of SEZ Rules 2006	
10	Employment	Existing Men Women 2303 856	Proposed Men Women Nil Nil (as per unit application)

(Rs.in lakhs)

11	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	1 st	2 nd	3 rd	4 th	5th	Total
	Free on Board value of Export in first five years	53298.57	50361.92	41985.96	41060.67	47971.21	234678.33
	Foreign Exchange Outgo on for the first five years	1560.58	1288.86	1060.99	1266.73	941.74	6118.90
	New Foreign Exchange Earnings for the first five years(1-2)	51737.99	49073.06	40924.97	39793.94	47029.47	228559.43
12	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	19-20	20-21	21-22	22-23	23-24	
		1st	2nd	3rd	4th	5th	
	Free on Board value of Export in first five years	30457.00	30799.00	31142.00	31598.00	32054.00	156050.00
	Foreign Exchange Outgo on for the first five years	3027.00	2848.00	2668.00	2696.00	2523.00	13762.00
	New Foreign Exchange Earnings for the first five years(1-2)	27430.00	27951.00	28474.00	28902.00	29531.00	142288.00

Hence, the matter is placed before the UAC for a discussion and decision please

FALTA SEZ**Monitoring of Annual performance**

1	Name of Unit	M/s. Transworld Business Corporation (Manufacturing)
2	Registered Office Address	5B, Clive Ghat Street, 4 th Floor, Kolkata – 700 001
3	Name of the Directors	Mr. Sanjay Chowdhury
4	LOA No. & Date	No.FSEZ/LIC/T-10/99/1511 dated 12.05.1999
5	Items of Manufacturing	Lay Flat Tube/Garbage bags/Bags MT/Sheets/Films inclusion on 08.04.2004- Plastic Granules made out of Plastic agglomerates/floor sweeping granules.
6	Date of Commencement of Production	28.12.1999
7	Validity of LOA	27.12.2019
8	Area Allotted	Industrial Shed (old)-308 Sqm, 200 Sqm, 109 Sqm (for manufacturing unit & Trading units)
9	Monitored upto	2016-17 3 rd year of 4 th block
10	Block to be monitored	2017-18 and 2018-19 (4th year & 5th year of 4th Block)
11	Realization pending	Nil
12	Countries of Export	All are DTA sale against EEFC A/c Under Section 53A(n)

Block since inception

1st Block	1999-00	2000-01	2001-02	2002-03	2003-04
2nd Block	2004-05	2005-06	2006-07	2007-08	2008-09
3rd Block	2009-10	2010-11	2011-12	2012-13	2013-14
4th Block	2014-15	2015-16	2016-17	2017-18	2018-19

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2017-18	1.88	1.81	Nil	Nil	1.81	0.07	1.55
2018-19	1.89	1.83	Nil	Nil	1.83	0.06	1.61

4th & 5th year of operation in 4th block. Achieved +veNFE as well as Cumulatively.

FOB Value of Export**(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	
2017-18	Nil	1.88	1.88	Nil
2018-19	Nil	1.89*	1.89	0.92

*They have not made any DTA sale against EEFC payment after 07.03.2019.

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials etc. during the year	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed etc. during the year
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	1.56	--	--	1.56	1.81
2018-19	2.72	--	--	2.72	1.83

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	Nil	Nil	Nil	Nil	Nil
2018-19	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2017-18	0.10	10
2018-19	0.09	10

FALTA SEZ**Monitoring of Annual performance**

1	Name of Unit	M/s. Transworld Business Corporation (Trading Unit)
2	Registered Office Address	5B, Clive Ghat Street, 4 th Floor, Kolkata – 700 001
3	Name of the Directors	Mr. Sanjay Chowdhury
4	LOA No. & Date	No.FSEZ/LIC/Trade/T-22/2007/6193 dated 27.02.2007
5	Items description	All items except restricted & prohibited items.
6	Date of Commencement of Production	28.06.2007
7	Validity of LOA	27.12.2022
8	Area Allotted	Industrial Shed (old)-308 Sqm, 200 Sqm, 109 Sqm (for manufacturing unit & Trading units)
9	Monitored upto	2016-17 -- 5 th year of 2 nd block
10	Block to be monitored	2017-18 and 2018-19 (1st year & 2nd year of 3rd Block)
11	Realization pending	Nil
12	Countries of Export	All are DTA sale against EEFC A/c Under Section 53A(n)

Block since inception

1st Block	2007-08	2008-09	2009-10	2010-11	2011-12
2nd Block	2012-13	2013-14	2014-15	2015-16	2016-17
3rd Block	2017-18	2018-19			

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2017-18	0.18	0.12	Nil	Nil	0.12	0.06	0.06
2018-19	1.16	1.09	Nil	Nil	1.09	0.07	0.13

1st & 2nd year of operation in 3rd block. Achieved +veNFE as well as Cumulatively.

FOB Value of Export**(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	
2017-18	Nil	0.18	0.18	Nil
2018-19	Nil	1.16*	1.16	0.25

*They have declared not made any DTA sale against EEFC payment after 07.03.2019.

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	0.12	--	--	0.12	0.12
2018-19	1.29	--	--	1.29	1.09

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2017-18	Nil	Nil	Nil	Nil	Nil
2018-19	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2017-18	Nil	Nil
2018-19	Nil	Nil

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2017-18	Nil	01
2018-19	Nil	01

FALTA SEZ**Monitoring of Annual performance**

1	Name of Unit	M/s. Trishan Exports Pvt. Limited. (TRADING Unit)
2	Registered Office Address	Diamond Prestige, Room No. 507, 5 th Floor, 41A, AJC Bose Road, Kolkata- 700 017
3	Name of the Directors	Mr. Harbans Singh Bagga Mr. Navkaran Singh Bagga
4	LOA No. & Date	No.FSEZ/LIC/Trade/T-15/2001/12948 dated 23.02.2001
5	Items description	Ball Bearings, Bicycle and Bicycle Parts & Accessories, Cable Lock, Electrical Goods, Gas Lighter, Glassware, Iron, Pad Lock, Playing Cards, Torch Light, Wire Lock.
6	Date of Commencement of Production	21.08.2001
7	Validity of LOA	20.08.2021
8	Area Allotted	Industrial Shed -400 Sqm
9	Monitored upto	2017-18 -- 2 nd year operation of 4 th block
10	Block to be monitored	2018-19 (3rd year operation of 4th block)
11	Realization pending	Rs. 0.88 Crores
12	Countries of Export	Bangladesh

Block since inception

1st Block	2001-02	2002-03	2003-04	2004-05	2005-06
2nd Block	2006-07	2007-08	2008-09	2009-10	2010-11
3rd Block	2011-12	2012-13	2013-14	2014-15	2015-16
4th Block	2016-17	2017-18			

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value of Export	Imported Raw Materials consumed during the year	Amortization value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6)3+4+5	7=(2-6)	(8)
2018-19	1.12	1.07	Nil	Nil	1.07	0.05	0.11

3rd year of operation in 4th block. Achieved +veNFE as well as Cumulatively.**FOB Value of Export****(Rs. in Crore)**

Year	Physical Exports	Sales against EEFC A/C U/S 53A(n)	Total FOB value	Regular DTA Sale
(a)	(b)	©	(d)	
2018-19	1.12	--	1.12	Nil

Imported Raw materials(Rs. in crores)

Year	CIF Value of Raw materials etc. during the year	Value of import from other SEZ/EOU unit	Value of import Raw materials transferred to other SEZ	Total value of import of Raw materials.	Value of import raw materials consumed etc. during the year
(a)	(b)	(c)	(d)	(e)	(f)
2018-19	0.19	--	--	0.19	1.07

Imported capital goods(Rs. in crores)

Year	CIF Value of Capital goods end of the year	Capital goods received from other unit	Capital goods transferred to other unit	Total value of import of capital goods.	Amortized value of Capital Goods.
(a)	(b)	(c)	(d)	(e)	(f)
2018-19	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR.

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2018-19	0.88	--

Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2018-19	Nil	02

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. Zenith International
2.	Registered Office Address	3A, Upper Wood Street, 3 rd Floor, Kolkata-700017
3.	Name of the Directors / Proprietor	Jausukh Parekh, Hasmukh Parekh
4.	LOA No. & Date	MKSEZ/LIC/Z-1/2005/844(a) dated 10.02.2006
5.	Name of the Service activities	Gold, Ornaments, Diamond Jewellery (Studded/ Un-studded with diamonds precious & Non-precious Stones)
6.	Date of Commencement of Service Activities	18.12.2006
7.	Validity of LOP	17.12.2021
8.	Total area occupied	2902.50 sq.ft.
9.	Monitored upto	2015-16 (+NFE noted)
10.	Block to be monitored	3 rd Block 1 st & 2 nd year (2016-17, 2017-18)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UAE, UK, Singapore, Canada

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2 nd	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18			

Annual Performance Monitoring Report**(Rs. In Crores)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2016-17	451.32	427.66	NIL	NIL	427.66	23.66	23.66
2017-18	211.18	199.60	NIL	NIL	199.60	11.58	35.24

FOB Value of Export:-**(Rs. In Crores)**

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2016-17	451.32	-	-	451.32
2017-18	211.18	-	-	211.18

Imported Raw Material Consumption:-***(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2016-17	1.92	436.09	Nil	Nil	427.66	10.35
2017-18	10.36	191.06	Nil	Nil	199.60	1.82

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2016-17	Nil	Nil
2017-18	1.46	1.46

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2016-17	0.29	0.01	54	0
2017-18	0.26	0.01	54	0

The matter is placed before UAC for discussion/ decision.

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2015-16, 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. Suman Jewellery (Delhi) Private Limited
2.	Registered Office Address	8/3, Rupchand Roy Street, 3 rd Floor, Kolkata-700007
3.	Name of the Directors / Proprietor	Lalit Kumar Kataria, Charulata Lalitkumar Kataria
4.	LOA No. & Date	MKSEZ/LIC/S-9/2005/347-353 & 08.09.2005
5.	Name of the Service activities	Plain gold jewellery Studded/ unstudded/ Precious/ non-precious Stone
6.	Date of Commencement of Service Activities	07.04.2006
7.	Validity of LOP	06.04.2021
8.	Total area occupied	325 sq.m.
9.	Monitored upto	2014-15 (+NFE noted in 78 th UAC)
10.	Block to be monitored	2 nd Block 5 th year (2015-16) and 3 rd Block 1 st & 2 nd year (2016-17, 2017-18)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	UAE

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2 nd	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18			

Annual Performance Monitoring Report**(Rs. In Crores)**

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2011-12	94.72	88.78	0.019	-	88.80	5.92	5.92
2012-13	92.41	88.13	0.019	-	88.15	4.26	10.17
2013-14	49.32	44.08	0.020	-	44.10	5.23	15.40
2014-15	72.77	69.33	0.020	-	69.35	3.42	18.82
2015-16	86.42	82.70	0.019	-	82.71	3.70	22.52
2016-17	91.78	87.13	0.019	-	87.149	4.63	4.63
2017-18	84.50	81.25	0.020	-	81.27	3.23	7.86

FOB Value of Export:-**(Rs. In Crores)**

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	86.42			86.42
2016-17	91.78	-	-	91.78
2017-18	84.50	-	-	84.50

Imported Raw Material Consumption:-**(Rs. In Crores)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2015-16	3.60	84.51	Nil	Nil	82.70	5.41
2016-17	5.41	89.59	Nil	Nil	87.13	7.87
2017-18	7.83	81.09	Nil	Nil	81.25	7.67

Cases pending for foreign exchange realization, if any

Year	Pending Realization	Cumulative Pending Realisation (Rs. in Crore)
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	0.56	0.09	30	0
2016-17	0.56	0.09	25	0
2017-18	0.56	0.09	21	0

The matter is placed before UAC for discussion/ decision.

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. Shrey Creations
2.	Registered Office Address	LX 20104, Utsa-Luxury, D Block, A G/1, P.O. New Town, Rajarhat, Kolkata-700156
3.	Name of the Directors / Proprietor	Rajendra Kapoor, Shreyansh Kapoor
4.	LOA No. & Date	MKSEZ/LIC/S-16/2014/34 & 20.05.2014
5.	Name of the Service activities	Gold and Silver Jewellery, Diamond Jewellery, Platinum Jewellery, Jewellery studded with Precious and semi-precious stones/ Colour stones Gold & Silver Bullions etc.
6.	Date of Commencement of Service Activities	04.05.2015
7.	Validity of LOP	04.05.2020
8.	Total area occupied	5003.40 sq.ft.
9.	Monitored upto	-
10.	Block to be monitored	1 st Block (2016-17, 2017-18)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	USA, UK, UAE, South Africa

Block since inception:-

1 st	2016-17	2017-18
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Annual Performance Monitoring Report***(Rs. In Crores)***

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2016-17	21.0945	14.7875	0.0051	Nil	14.7926	6.3019	6.3019
2017-18	23.2517	16.0141	0.0148	Nil	16.0289	7.2228	13.5247

FOB Value of Export:-***(Rs. In Crores)***

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2016-17	21.0945	-	-	21.0945
2017-18	23.2517	-	-	23.2517

Imported Raw Material Consumption:-***(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2016-17	2.6623	18.4827	-	-	14.7875	6.3575
2017-18	6.3575	14.2631	-	-	16.0141	4.6065

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2016-17	Nil	Nil
2017-18	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2016-17	2.60	0.14	63	0
2017-18	2.57	0.24	72	0

The matter is placed before UAC for discussion/ decision.

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2015-16, 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. Sumatichand Gouti Jewellers Pvt. Ltd.
2.	Registered Office Address	605, Fort Knox, 6, Abanindra Nath Sarani (Camac Street), Kolkata-700017
3.	Name of the Directors / Proprietor	Kirti Gouti
4.	LOA No. & Date	MKSEZ/LIC/S-15/2014/33 dated 20.05.2014
5.	Name of the Service activities	Jewellery of Gold studded with Diamonds, Pearl & precious/ semi-precious stones
6.	Date of Commencement of Service Activities	29.07.2015
7.	Validity of LOP	28.07.2020
8.	Total area occupied	3497 sq.ft.
9.	Monitored upto	-
10.	Block to be monitored	1 st Block 1 st , 2 nd & 3 rd year (2015-16, 2016-17, 2017-18)
11.	Realization Pending, if any	
12.	Countries of Export as per APR	UAE

Block since inception:-

1 st	2015-16	2016-17	2017-18
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Annual Performance Monitoring Report*(Rs. In Crores)*

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2015-16	5.7211	5.5218	Nil	Nil	5.5218	0.1993	0.1993
2016-17	35.1663	33.8362	Nil	Nil	33.8362	1.3301	1.5294
2017-18	10.4310	10.0540	Nil	Nil	10.0540	0.3770	1.9064

FOB Value of Export:-*(Rs. In Crores)*

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	5.7211	-	-	5.7211
2016-17	35.1663	-	-	35.1663
2017-18	10.4310	-	-	10.4310

Imported Raw Material Consumption:-***(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d- e]	Closing Balance of Raw Material (g)
2015-16	-	5.5218	Nil	Nil	5.5218	Nil
2016-17	-	33.8362	Nil	Nil	33.8362	Nil
2017-18	-	10.0540	Nil	Nil	10.0540	Nil

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2015-16	2.50	2.50
2016-17	9.83	12.33
2017-18	Nil	12.33

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	0.35	1.00	16	0
2016-17	0.35	1.00	57	0
2017-18	0.32	0.80	19	0

The matter is placed before UAC for discussion/ decision.

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2015-16, 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. SCG Exports Pvt. Ltd.
2.	Registered Office Address	605, Fort Knox, 6, Abanindra Nath Sarani (Camac Street), Kolkata-700017
3.	Name of the Directors / Proprietor	Kirtikumar Jagatkumar Gouti, Sumatichand Tolamal Gouti, Sandeep Anchalia
4.	LOA No. & Date	MKSEZ/LIC/S-1/2006/359-369 dated 26.09.2006
5.	Name of the Service activities	Gold Jewellery
6.	Date of Commencement of Service Activities	08.02.2008
7.	Validity of LOP	07.02.2018
8.	Total area occupied	465 sq.m.
9.	Monitored upto	2014-15
10.	Block to be monitored	2 nd Block 4 th & 5 th year (2015-16, 2016-17) 3 rd Block 1 st year (2017-18)
11.	Realization Pending, if any	
12.	Countries of Export as per APR	UAE

Block since inception:-

1 st	2007-08	2008-09	2009-10	2010-11	2011-12
2 nd	2012-13	2013-14	2014-15	2015-16	2016-17
3 rd	2017-18				

Annual Performance Monitoring Report***(Rs. In Crores)***

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2012-13	59.71	58.19	-	-	58.19	1.52	1.52
2013-14	75.28	72.90	-	-	72.90	2.38	3.90
2014-15	49.28	47.88	-	-	47.88	1.40	5.30
2015-16	20.47	19.77	-	-	19.77	0.70	6.00
2016-17	4.12	3.97	-	-	3.97	0.15	6.15
2017-18	Nil	Nil	-	-	Nil	Nil	Nil

FOB Value of Export:-***(Rs. In Crores)***

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	20.47	-	-	20.47
2016-17	4.12	-	-	4.12
2017-18	Nil	-	-	Nil

Imported Raw Material Consumption:-***(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	-	19.77	-	-	19.77	-
2016-17	-	3.96	-	-	3.96	-
2017-18	-	-	-	-	-	-

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2015-16	4.44	4.44
2016-17	Nil	4.44
2017-18	Nil	4.44

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	0.34	0.25	24	2
2016-17	0.30	0.25	16	5
2017-18	0.27	0.16	6	3

The LOP of the Unit has expired. The Unit has not applied for renewal of LOP.

The matter is placed before UAC for discussion/ decision.

NAME OF THE Govt. SEZ / Private SEZ: MANIKANCHAN SEZ**Monitoring of Annual performance for the Financial Year 2015-16, 2016-17 and 2017-18 on the basis of APR**

1.	Name of the Unit	M/s. Senco Gold & Diamonds
2.	Registered Office Address	“Diamond Prestige”, 41A, A.J.C. Bose Road, 10 th Floor, Kolkata-700017
3.	Name of the Directors / Proprietor	Suvankar Sen
4.	LOA No. & Date	MKSEZ/LIC/S-7/2005/33 dated 28.04.2005
5.	Name of the Service activities	Plain & Studded Gold & Platinum Jewellery
6.	Date of Commencement of Service Activities	12.07.2007
7.	Validity of LOP	10.07.2022
8.	Total area occupied	750 Sq.m.
9.	Monitored upto	2014-15
10.	Block to be monitored	2 nd Block 3 rd and 4 th year (2015-16, 2016-17) 3 rd Block 1 st year (2017-18)
11.	Realization Pending, if any	-
12.	Countries of Export as per APR	U.A.E., Malaysia & Singapore

Block since inception:-

1 st	2007-08	2008-09	2009-10	2010-11	2011-12
2 nd	2012-13	2013-14	2014-15	2015-16	2016-17
3 rd	2017-18				

Annual Performance Monitoring Report*(Rs. In Crores)*

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2012-13	234.03	229.16	0.0085	-	229.17	4.86	4.86
2013-14	263.85	257.07	0.0085	-	257.08	6.77	11.63
2014-15	73.32	73.32	0.0085	-	73.33	-0.001	11.62
2015-16	93.74	88.93	0.0085	-	88.93	4.81	16.43
2016-17	78.62	73.29	0.0085	-	73.29	5.33	21.76
2017-18	9.94	9.74	0.0085	-	9.74	0.20	0.20

FOB Value of Export:-***(Rs. In Crores)***

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	93.74	-	-	93.74
2016-17	78.62	-	-	78.62
2017-18	9.94	-	-	9.94

Imported Raw Material Consumption:-***(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	Nil	92.98	Nil	Nil	88.92	4.06
2016-17	4.06	77.14	Nil	Nil	73.29	7.91
2017-18	7.91	5.88	Nil	Nil	9.74	4.05

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2015-16	Nil	Nil
2016-17	Nil	Nil
2017-18	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. in Crore)		Employment	
	Building	Plant & Machinery	Male	Female
2015-16	0.43	0.25	39	2
2016-17	0.69	0.42	39	2
2017-18	0.69	0.42	39	2

The matter is placed before UAC for discussion/ decision.