Agenda Notes for discussion in the 129<sup>th</sup>Meeting (4<sup>th</sup> Meeting of the 2021 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 25<sup>th</sup>June, 2021 at 11.30 A.M. in the chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020.

A	Action taken report for 128 <sup>th</sup> Meeting of the Unit Approval Committee held on 11 <sup>th</sup> May, 2021.	Page No.2-4
B	Minutes of 128 <sup>th</sup> Meeting of the Unit Approval Committee held on 11 <sup>th</sup> May, 2021.	Page No.5-17

## Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

0	Request of renewal of LOP No.FSEZ/LIC/I-27/2006/8145 dated						
<b>Item No.1</b> 30.03.	2006 of	M/s.	International	Conveyors	Ltd.	beyond	No.18-19
11.06.	2021						

## Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

U	Renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated				
Item No.2	08.09.2005 of M/s Suman Jewellery in Manikanchan Special	No.20-22			
	Economic Zone – reg.				

## **Monitoring of Annual Performance of SEZ Units**

#### Falta SEZ, WIPRO SEZ, DLF IT/ITES SEZ, CANDOR KOLKATA IT/ITES SEZ

S1.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
No.				
1.	M/s. A.P. Fashions	Falta SEZ	FY 2019-20	Page No. 23-24
	Private Limited			
2.	M/s. DRK Metallurgical	Falta SEZ	FY 2019-20	Page No. 25-26
	Pvt. Ltd.			
3.	M/s. Hi-Tech	Falta SEZ	FY 2019-20	Page No. 27 -28
	Information &			
	Marketing Pvt. Ltd.			
4.	M/s. Hi-Tech	Falta SEZ	FY 2019-20	Page No. 29-30
	Information &			
	Marketing Pvt. Ltd.			
5.	Cognizant Technology	Candor One Hi-tech	FY 2016-17 to 2019-20	Page No.31-33
	solutions India Pvt. Ltd.	SEZ		

Action taken report of 128<sup>th</sup> Meeting of the Unit Approval Committee held on 11<sup>th</sup>May, 2021 at 3.30 P.M. through Video Conferencing under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Agenda	Application of M/s. Indi Rise Enterprise for setting up of a new	Action
Item No.1	manufacturing and trading unit at Falta SEZ, Falta, West Bengal	Taken
Agenda	Request for renewal of LOP No. FSEZ/LIC/H-19/2011/2633 dated	Action
Item No.2	14.09.2011 of M/s. Hi-tech Information & Marketing Pvt. Ltd. beyond 14.12.2020	Taken
Agenda	Request for extension of validity period of LOP No.FSEZ/LIC/D-	Action
Item No.3	20/2005/7171 dated 07.01.2005 by M/s. Delta Plus (India) Pvt. Ltd. beyond 31.05.2021	Taken
Agenda	Request for addition of new item in the existing LOP No. FSEZ/LIC/N-	Action
Item No.4	21/2014/2468 dated 09.10.2014 in respect of M/s. Nipha Enterprises LLP.	Taken
Agenda	Application of M/s. Avolakan Tradelinks Pvt. Ltd. for setting up of a	Action
Item No.5	new manufacturing unit at Falta SEZ, Falta, West Bengal	Taken

## Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda	Non-performance of M/s. SCG Exports Pvt. Ltd. and non-utilization of	Action
Item No.6	the space allotted by WBIDC.	Taken

## Name of the SEZ: CANDOR ONE HI-TECH IT/ITES SEZ

Agenda Item No.7	Request of Indorama Ventures Global Shared Services Pvt. Ltd. for approval of 59 nos. of default authorized services.	Action Taken
Agenda Item No.8	Request of Simplify Workforce Technologies Pvt. Ltd. for approval of 65 default authorised services	Action Taken
Agenda Item No.9	Request of Capgemini Technology Services Ltd. for procurement of drone camera for software and testing purposes	Action Taken
Agenda Item No.10	Request of Codeclouds IT Solutions Pvt. Ltd. for approval of 65 default authorised services	Action Taken

Agenda	Request of Candor One Hitech Structures Pvt. Ltd., Developer, for	Action
No.11	approval of 14 Nos. of default authorised services	Taken

#### Name of the SEZ: DLF IT/ITES SEZ

Agenda	Request for approval of required for inclusion of additional service by				
Item No.12	M/s. Ericsson India Global Services Pvt. Ltd at DLF IT/ IT SEZ,	Taken			
	Kolkata.				

#### **Supplementary Agendas**

	Supplementaly Agendas	
Agenda	Request for extension of LOA validity of M/s. Ericsson India Global	Action
Item No.13	Services Pvt. Ltd., an unit in DLF IT/ITES SEZ, Kolkata beyond	Taken
	19.06.2021.	
Agenda	Request of M/s. Indo-Tossa Pvt. Ltd., an unit in FSEZ for renewal of	Action
Item No.14	LOA NO. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 beyond	Taken
	31.05.2021	
Agenda	Proposal for inclusion of new items in the existing LOA No.	Action
Item No.15	FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 by M/s. Indo-Tossa Pvt.	Taken
	Ltd., an unit in FSEZ.	
Agenda	Proposal of M/s. Ione Exim for setting up of a new manufacturing Unit	Action
Item No.16	in Falta Special Economic Zone, located at Falta, West Bengal	Taken
Agenda	Proposal for inclusion of new items in the existing LOP No.	Action
Item No.17	FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 in respect of M/s. Ione	Taken
	Exim, a trading unit in Falta SEZ	
Agenda	Permission for DTA Sale by M/s. Ione Exim, a trading Unit inFalta	Action
Item No.18	SEZ	Taken
Agenda	Request for approval for Telecommunication Service by installation of	Action
Item No.19	Telecom Equipment by Summit Digitel Infrastructure, M/s. Reliance	Taken
	Jio Infocomm Ltd. and M/s. Vodafone Idea Ltd for seamless	
	connectivity inside TCS Rajarhat IT/ ITeS SEZ.	

## **Monitoring of Annual Performance of SEZ Units**

## Falta SEZ, WIPRO SEZ, DLF IT/ITES SEZ, CANDOR KOLKATA IT/ITES SEZ

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Decision of UAC	Remarks
1.	M/s. Transworld Business Corporation (Manufacturing)	Falta SEZ	FY 2019-20	(-) NFE taken note off.Caution Notice to be issued to the unit for falling below the target of (+) NFE.	Action taken

2.	M/s. Sai Industries Pvt. Ltd.	Falta SEZ	FY 2019-20	(+) NFE taken note off.	Noted
3.	M/s. Best Safety Pvt. Ltd.	Falta SEZ	FY 2019-20	(+) NFE taken note off.	Noted
4.	M/s. Zenith International	Manikanchan SEZ	FY 2018-19 to 2019-20	<ul><li>(+) NFE taken note off.</li><li>Minimum Value</li><li>Addition achieved for the FYs.</li></ul>	Noted
5.	M/s. Suman Jewellery (Delhi) Private Limited	Manikanchan SEZ	FY 2018-19 to 2019-20	<ul><li>(+) NFE taken note off.</li><li>Minimum Value</li><li>Addition achieved for the FYs.</li></ul>	Noted
6.	M/s. Shrey Creations	Manikanchan SEZ	FY 2018-19 to 2019-20	<ul><li>(+) NFE taken note off.</li><li>Minimum Value</li><li>Addition achieved for the FYs.</li></ul>	Noted
7.	M/s. Sumatichand Gouti Jewellers Pvt. Ltd.	Manikanchan SEZ	FY 2018-19	Nil Exports noted for the FY 2018-19 along with non-submission of APRs for FY 2019-20. SCN to be issued.	Action taken
8.	M/s. S.B. Creation	Manikanchan SEZ	FY 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs. SCN to be issued for pending FE realization.	Action taken
9.	M/s. Kishan Lal Jewels Pvt. Ltd.	Manikanchan SEZ	FY 2019-20	<ul><li>(+) NFE taken note off.</li><li>Minimum Value</li><li>Addition achieved for the FYs.</li></ul>	Noted
10.	M/s. Patton International Ltd.	Falta SEZ	FY 2018-19 to 2019-20	(+) NFE taken note off	Noted
11.	M/s. Transworld Business Corporation(Trading)	Falta SEZ	FY 2019-20 to 2020-21	(-) cumulative NFE for 4 years taken note off.SCN to be issued for clarification.	Action taken

Government of India Falta Special Economic Zone Department of Commerce Ministry of commerce & Industry

1

No.1(46)/128th UAC/2021 215

Date: 13.05.2021

Sub: Minutes of the 128<sup>th</sup> meeting of the Unit Approval Committee (UAC) held on 11.05.2021

The 128<sup>th</sup> meeting of the Unit Approval Committee (3<sup>rd</sup> Meeting of the 2021 Series) Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 11.05.2021 at 3.30 PM in the chamber of Development Commissioner, Falta Special Economic Zone, 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020 through Video Conferencing on the issues relating toFalta SEZ,Manikanchan SEZ, Candor Kolkata One Hi-tech IT/ IteS SEZ, TCS IT/ITES SEZ and DLF IT/ITeS SEZs.

Dr. B.K. Panda, Chairman & CEO of the Committee welcomed all the Members present in the meeting and requested Shri M.K. Anjanaiah, Dy.Development Commissioner, Falta SEZ to place the agenda before the Committee for discussion.List of participants is enclosed at Annexure-I.

#### Item wise decisions held were as under:

Agenda Item No. A&B:Ratification of the Minutes of 127<sup>th</sup> UAC meeting held on 19.03.2021

Minutes of the 127<sup>th</sup> UAC meeting was circulated to all the Members of UAC. No comments were received from the Members; hence the Committee ratified the Minutes and confirmed the same.

Agenda Item No.1: Application of M/s. Indi Rise Enterprise for setting up of a new manufacturing and trading Unit at Falta SEZ, Falta.

The request of M/s. Indi Rise Enterprise for setting up of a new manufacturing and trading Unit at Falta SEZ, Falta was discussed in detail by the Committee and examined. Shri Goura Chandra Dash represented on behalf of the Unit through video conferencing during the course of discussion in the UAC and requested their proposal for consideration. He also confirmed about submission of two applications; one for manufacturing and another for trading.

M. le Ayintch/

The Committee noted that two separate applications with two project reports have been submitted by the Unit, one for manufacturing of Magnesia Chrome Bricks (HS Code- 69021020) and one for trading of Chrome Monolithics (HS Code – 69039040). The Committee also noted that the earlier deficient documents have now been submitted by the Proprietor of the firm.

2

After due deliberation, the Committee decided to approve the request of the firm for setting up of a new manufacturing and a new trading Unit on the basis of their applications in Form F, their project profile subject to the following conditions and compliance of SEZ Act. 2005 & SEZ Rules,2006: -

- Separate LOPs to be issued for manufacturing and trading Units. The Unit shall clearly demarcate the areas for manufacturing and trading and maintain separate accounts of each Unit. It is clarified that 'trading' implies import for export purposes, not for DTA Sale.
- The Unit shall submit the ITC HS Code of the Imported/ Indigenous raw materials required in their manufacturing process of Magnesia Chrome Bricks (HS Code-69021020).

# Agenda Item No.2: Request for renewal of LOP No. FSEZ/LIC/H-19/2011/2633 dated 14.09.2011 of M/s. Hi tech information & Marketing Pvt. Ltd., an Unit in FSEZ, beyond 14.12.2020.

The request for renewal of LOP No. FSEZ/LIC/H-19/2011/2633 dated 14.09.2011 of M/s. Hi tech information & Marketing Pvt.Ltd. beyond 14.12.2020 for a period of (5) five years was discussed and examined in detail. Shri Biswajit Roy, Factory Manager of the Unit represented on behalf of the Unit through video conference and presented their request for consideration. After due deliberation, the Committee decided to approve the same subject to submission of a clarification by the Unit whether any Foreign Exchange Outgo will be there in the next five years.

# <u>Agenda Item No.3:</u> Request for extension of validity period of LOA No. FEPZ/LIC/D-20/2005/7171 dated 07.01.2005 by M/s. Delta Plus (India) Pvt. Ltd., an unit in FSEZ, beyond 31.05.2021

The requested for extension of validity period of LOA No. FEPZ/LIC/D-20/2005/7171 dated 07.01.2005 by M/s. Delta Plus (India) Pvt Ltd. beyond 30.05.2021 for a period of five years was examined in detail by the Committee. Smt. Dhara Agarwal on behalf of the Unit represented their request before the Committee through video conference. The Committee also noted that the Unit has not submitted the application for extension of LOP in time due to some technical problem for which the Unit apologized.

M.b. Amille

After deliberation, the Committee accepted the apology of the Unit and decided to extend the LOP for a period of five years w.e.f. 31.05.2021 to 30.05.2026.

3

# <u>Agenda Item No.4:</u> Request for addition of new Item in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 of M/s. Nipha Enterprise LLP, an unit in Falta SEZ.

The request for addition of new Item in their existing LOA No. FSEZ/LIC/N-21/2014/2468 dt. 09.10.2014 of M/s. Nipha Enterprises LLP have been discussed in detail. Shri Dipankar Halder represented on the behalf of the Unit through VC and explained their request for consideration. The Committee noted the new Item-Flat Materials & Rolled Sheet (HSN code – 72288090) is analogous to the generic Items already included in their LOP and they desired this item to be included in their LOP as per the demand of their foreign customer.

After deliberation, the Committee decided to approve for incorporation of new Item in the existing LOA No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 for Flat Materials & Rolled Sheet (HSN code -72288090), subject to compliance of SEZ Rules 2006, as applied by the Unit.

## <u>Agenda Item No.5:</u> Application of M/s. Avolakan Tradelinks Pvt. Ltd. for setting up of a new trading Unit at Falta SEZ, Falta.

The request for setting up of a new trading Unit at Falta SEZ of M/s. Avolakan Tradelinks Pvt. Ltd. for setting up of a new Trading Unit at Falta SEZ, Falta was discussed in detail and examined. Shri Poojan Desai represented on behalf of the Unit through video conference and explained their request for consideration. The Committee asked the Unit to clarify the specific ITC HS Code, for which they have applied. The Unit clarified the same. The Unit was also requested by the Committee to clarify for low employment rate. The Unit clarified that it will increase in due course of time.

After due deliberation, the Committee decided to approve for setting up of a new Trading Unit at Falta SEZ on the basis of their application in Form F, project profile and subject to submission of specific ITC HS Code and submission of application through SEZ online.

## Agenda Item No.6: Non-performance of M/s. SCG Exports Pvt. Ltd., an Unit in Manikanchan SEZ and non-utilization of the space by the Unit allotted by WBIDC.

The Committee noted the non-performance of M/s. SCG Exports Pvt. Ltd. from 2017-18 and non-utilization of the space allotted by the Developer, WBIDC. TheCommittee noted that the LOP of the Unit expired on 07.02.2018 and the Unithad not applied for renewal of the same till date. The Unit was also asked for clarification for non-performance for FY 2017-18 but no response had been received till date. The Committee also noted that the Unit had stopped

M. A ...

manufacturing since long time. After due deliberation, the Committee, decided to issue SCN to the Unit for non-performance and non-utilization of the space.

4

<u>Agenda Item No.7:</u> Request for M/s. Indorama Ventures Global Shares Services Pvt Ltd., an unit in Candor Kolkata One Hi-tech Structures Pvt. Ltd. SEZ for approval of 59 nos. of default authorized services.

The request of M/s. Indorama Ventures Global Shares Services Pvt. Ltd for approval of 59 nos. of default authorized services was discussed at length. ShriHimanshuDeopaappeared on behalf of the Unit and explained their request for consideration of their proposal before the Committee through video conference.

After due deliberation, the Committee decided to approve the default list of services for consumption in their Unit as per Annexure in terms of MOC letter No. D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 for authorized operation for exemption of service tax, except those services at Sl. No. 38 of their Annexure i.e. "Site formation, and clearing, excavation and earth moving" in the list of default authorized services.

<u>Agenda Item No.8:</u> Request of M/s. Simplify Workforce Technologies Pvt. Ltd., an unit in Candor Kolkata One Hi-tech Structures Pvt. Ltd. SEZ for approval of 59 default authorized services.

The request of M/s. Simply Workforce Technologies Pvt. Ltd. for approval of 59 nos. of default authorized services was discussed at length. Shri Dhruba Kumar Chakraborty, authorized representative on behalf of the Unit appeared before the Committee through video conference and explained their request for consideration of their proposal.

After due deliberation, the Committee decided to approve the 59 Nos. of default list of services, as requested by the Unit for consumption in their Unit as per Annexure in terms of MOC letter No. D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 for authorized operations for exemption of service tax.

<u>Agenda Item No.9:</u> Request for Capgemini Technologies Services Ltd., an unit in Candor Kolkata One Hi-tech Structures Pvt. Ltd. SEZ for procurement of drone camera for soft ware and testing proposes.

The request of M/s. Capgemini Technologies Services Ltd. for procurement of drone camera for software and testing proposes was discussed in detail and examined by the Committee. Shri Ramakrishna Menon, authorized representative on behalf of the Unit appeared before the Committee through video conference and explained their request for consideration of

λ λ D

their proposal. The Committee noted that the Unit has declared that Drone Camera is for testing and software development purpose only and not for sale or any other commercial activities.

5

Further, the Committee also noted about submission of a joint Inspection Report by the Committee comprising of Shri M.K. Anjanaiah, Dy. Development Commissioner and Shri Ramkrishna Menon & Jayanti Mullick, both officials of the unit on the above said procurement. After due deliberation, the Committee decided to approve the same as requested by the Unit.

## <u>Agenda Item No.10:</u> Request of M/s. Codeclouds IT Solutions Pvt. Ltd., an unit in Candor Kolkata One Hi-tech Structures Pvt. Ltd. SEZ, for approval of 59 Nos. of default authorized services.

The request of M/s. Codeclouds IT Solutions Pvt. Ltd. for approval of59 nos. of default authorized services was discussed at length. Shri P. Saha, authorized person on behalf of the Unit appeared before the Committee through video conference and explained their request for consideration of their proposal.

After due deliberation, the Committee decided to approve the 59 Nos. of default list of services, as requested by the Unit for consumption in their Unit as per Annexure, in terms of MOC letter No. D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 for authorized operations for exemption of service tax.

#### <u>Agenda Item No.11:</u> Request of M/s. Candor Kolkata One-Hitech Structures Pvt. Ltd., Developer of Candor IT/ ITES SEZ, for approval of 14 nos. of default authorized services.

The request of M/s. Candor Kolkata One-Hitech Structures Pvt. Ltd., Developer of Candor IT/ ITES SEZ, for approval of 14 nos. of default authorized services for authorized operation was discussed in detail and examined by the Committee. Shri Shibaji Chatterjee, the authorized representative of the Developer, appeared before the Committee through video conference and explained their request. The Committee took note of the letter No.10/108/2007-SEZ/2941 dated 26.03.2021 issued by the O/o Development Commissioner, Noida SEZ, where the 14 Nos. of services had been approved by their UAC for Candor Gurgaon One Realty Projects Pvt. Ltd., the Developer of IT/ ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) under the jurisdiction of Noida SEZ.

After due deliberation, the Committee decided to approve the same 14 Nos. of list of services, as requested by the Unit for consumption in the zone, as per Annexure, subject to compliance of the DOC Instruction No.79 dated 19.11.2013 and Instruction No.94 dated 08.05.2019 for authorized operations for exemption of service tax.

9

1.1

## <u>Agenda Item No.12:</u> Request for approval for inclusion of additional service by M/s. Ericsson India Global Services Pvt. Ltd., an unit in DLF IT/ITeS SEZ, Kolkata.

6

The request of M/s. Ericsson India Global Services Pvt. Ltd., an unit in DLF IT/ITeS SEZ, Kolkata, for approval of authorised service i.e. "Management and Business Consultancy Services" was discussed and examined by the Committee. Shri Asish Naskar, the authorised representative of the concerned Unit appeared before the Committee through video conference and explained their request. The Committee noted that the services mentioned in their application is covered under Instruction No. 94 dated 08.05.2021.

After due deliberation, the Committee decided to approve for inclusion of additional service as" Management and Business Consultancy Services" as mentioned at SI. No.67 in the list of default services covered under Instruction No. 94 dated 08.05.2021 as applied by the Unit.

# Agenda Item No.13: Request for extension of LOA validity of M/s. Ericsson India Global Services Pvt. Ltd., an unit in DLF IT/ITES SEZ, Kolkata beyond 19.06.2021.

The request for extension of validity period of LOA No. DLF SEZ/LIC/E-1/2011/535 dated 16.05.2011 by M/s. Ericsson India Global Services Pvt. Ltd., an Unit in DLF IT/ ITeS SEZ beyond19.06.2021 was examined and discussed in detail by the Committee. Shri Ashish Naskar authorized representative, represented on behalf of the Unit before the Committee through video conference for consideration of their proposal.

After due deliberation, the Committee decided to extend the LOP for five years w.e.f. 20.06.2021.

# <u>Agenda Item No.14:</u>Request of M/s. Indo-Tossa Pvt. Ltd., an unit in FSEZ for renewal of LOA NO. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 beyond 31.05.2021

The request for extension of validity period of LOA No. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 by M/s. Indo-Tossa Pvt. Ltd., beyond 31.05.2021 was examined and discussed in detail by the Committee. Shri SashankSanghanaria,Director, represented on behalf of the Unit before the Committee through video conference for consideration of their proposal.

After due deliberation, the Committee decided to extend the LOP for five years beyond 31.05.2021.

Mit Anjamet

<u>Agenda Item No.15:</u> Proposal for inclusion of new items in the existing LOA No. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 by M/s. Indo-Tossa Pvt. Ltd., an unit in FSEZ.

7

The request for inclusion of new items in the existing LOA No. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003 by M/s. Indo-Tossa Pvt. Ltd. was discussed and examined in detail by the Committee. Shri ShashankSanghanaria represented on the behalf of the Unit and explained their request through video conference for consideration of their proposal.

After due deliberation, the Committee decided to approve for incorporation of new item "Drawing Pins (ITC HS Code- 73170091)" in the existing LOA No. FSEZ/LIC/I-23/2003/6044 dated 01.10.2003, as applied by the Unit.

#### <u>Agenda Item No.16</u>: Proposal of M/s. Ione Exim for setting up of a new manufacturing Unit in Falta Special Economic Zone, located at Falta, West Bengal

The request for setting up of a new manufacturing Unit at Falta SEZ of M/s. Ione Exim for setting up of a new manufacturing Unit at Falta SEZ, Falta was discussed in detail and examined. Shri Gaurav Kirpal, the Proprietor, appeared before the Committee through video conference and explained their request for consideration. The Committee enquired the Unit about FSSAI certification as they have applied for manufacturing of Dry Fruits. The Unit confirmed about the possession of FSSAI's NOC.

After due deliberation, the Committee decided to approve for setting up of a new manufacturing Unit at Falta SEZ on the basis of their application in Form F, project profile and subject to submission of:-

 the details of the manufacturing process {as per Rule 2(r) of the SEZ Act, 2005} for the finished product and the specific ITC – HS Codes of the raw materials to be used in the manufacturing process. It is obligatory that the manufacturing activity of the Unit shall cater to the definition of 'manufacture' under Section 2 (r) of SEZ Act, 2005.

<u>Agenda Item No.17:</u> Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 in respect of M/s. Ione Exim, a trading unit in Falta SEZ

The request for inclusion of new Items in the existing LOP No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 of M/s. Ione Exim, an unit in Falta SEZ was examined and discussed in detail by the Committee. Shri Gaurav Kirpal, Proprietor of the firm, represented on behalf of the Unit, appeared before the Committee through video conference and explained their proposal for consideration.

Mr. And D'

After deliberation, the Committee approved the same for inclusion of new Item "Spices-0910 & Garments-6201" in their existing LOA FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 of M/s. Ione Exim, as applied by the Unit, subject to the Unit submitting the specific 8-digit ITC-HS Code of the new Items. It is clarified that 'trading' implies import for export purposes, not for DTA Sale. The Committee also observed that if any manufacturing process is involved in the new Items like 'grinding' or processing otherwise, then the unit may apply for inclusion of the item in Manufacturing LOP, later on, for consideration of the UAC.

## Agenda Item No.18: Permission for DTA Sale by M/s. Ione Exim, a trading Unit in Falta SEZ

The request of M/s. Ione Exim, a trading Unit in Falta SEZ, holding LOP No.FSEZ/LIC/I-31/2020/3278 dated 17.02.2021, for permission for DTA Sale of 4 consignments of Dry Fruits (perishable Goods) at FSEZ, was examined and discussed in detail by the Committee.

Shri Gaurav Kirpal, Proprietor of the firm, represented on behalf of the Unit, before the Committee through video conference and explained their proposal for consideration. The Committee noted that being a new Unit, to cope with the current pandemic COVID-19 situation and to meet up the operational costs, they have requested for such DTA sale permission.

After detailed deliberation, the Committee considered their request for DTA sale of 4 consignments of Dry Fruits as one-time relaxation measure only, on the backdrop of this COVID-19 situation all over the world, subject to the condition that the DTA sale by the trading Unit shall be subject to achievement of positive NFE cumulatively on their part and payment of applicable taxes/ duties of Customs.

# Agenda Item No.19: Request for approval for Telecommunication Service by installation of Telecom Equipment by Summit Digitel Infrastructure, M/s. Reliance Jio Infocomm Ltd. and M/s. Vodafone Idea Ltd for seamless connectivity inside TCS Rajarhat IT/ ITeS SEZ.

The request of Tata Consultancy Services Ltd., Developer of TCS Rajarhat IT/IteS SEZ for installation of Telecom equipments by M/s. Summit Digitel Infrastructure, M/s. Reliance Jio Infocomm Ltd. and M/s. Vodafone Ideal in their SEZ campus was discussed and examined in detail by the Committee. The authorized representative, represented on behalf of the Unit, appeared before the Committee through video conference and explained their proposal for consideration. The Committee noted that the request of the Developer is to get better connectivity within the SEZ campus and the said service is restricted to their TCS Rajarhat IT/ IteS SEZ area only. The Committee also noted the they will submit MOUs signed with the Service Providers to this office.

Mik Anjeni

12

After due deliberation, the Committee approved the same for installation of Telecom equipments by M/s. Summit Digitel Infrastructure, M/s. Reliance JioInfocomm Ltd and M/s. Vodafone Idea inside the TCS Ltd. IT/ ITeS SEZ as Telecommunication Services at SI. No.51 of default authorized services, in terms of Instruction No.79 dated 19.11.2013, subject to that services to be made available by the Service Providers through the said equipments shall be restricted to be utilized in the SEZ only. In this context, the Developer would submit MOU signed with the Service Providers clearly mentioning therin that all the services through the said equipments shall be utilized in the SEZ only.

9

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Transworld Business Corporation(Manufacturing)	FY - 2019-20	(-) NFE taken note off.Caution Notice to be issued to the unit for falling below the target of (+) NFE.
02.	M/s. Sai Industries Pvt Ltd	FY 2019-20	(+) NFE taken note off.
03	M/s.Best Safety Pvt Ltd	FY 2019-20	(+) NFE taken note off.
04	M/s.Zenith International	FY 2018-19 to 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs.
05	M/s. SumanJewellery(Delhi) Pvt Ltd	FY 2018-19 to 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs.
06.	M/s. Shery Creations	FY2018-19 to 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs.
07.	M/s. Sumati Chand GoutiJewellers Pvt. Ltd.	FY 2018-19 to 2019-20	Nil Exports noted for the FY 2018-19 along with non-submission of APRs for FY 2019-20. SCN to be issued.
08.	M/s. S.B. Creations	FY 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs. SCN to be issued for pending FE realization.

Monitoring of Annual Performance of SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
09.	M/s. Kisan Lal	FY 2019-20	(+) NFE taken note off. Minimum Value Addition achieved for the FYs.
10.	M/s.Patton International Ltd	<sup>-</sup> FY 2018-19 to 2019-20	(+) NFE taken note off
11.	M/s. Transworld Business Corporation(Trading)	FY 2019-20 to 2020-21	(-) cumulative NFE for 4 years taken note off.SCN to be issued for clarification.

This issues with the approval of Development Commissioner.

Anjanalah)

Deputy Development Commissioner

File No. 1(46)/128<sup>th</sup> UAC/2021/215

Dated 13/05/2021

त सरक

Copy forwarded to for information and necessary action to:-

 The Joint Commissioner, Office of the Principal Chief Commissioner, Central Goods Service Tax and Central Excise, Kolkata Zone, Central CGST Bhavan (2<sup>nd</sup> Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107.

- Shri Utpal Acharya, Jt. DGFT
  Office of the Additional Director General of Foreign Trade, Government of India, 4, Esplanade East Kolkata- 700069
- Shri P. Kamalakanth, IFS Executive Director WBIDC, 23, Camac Street, 5<sup>th</sup> Floor, Kolkata-700 017

11

Ms. Ruby Sinha Environmental Engineer (In-charge), Salt Lake Regional Office • West Bengal Pollution Control Board, Govt. of West Bengal Mani Sqr, Block 8 – IT, 8<sup>th</sup> Floor, 164/1, Maniktala Main Road, Kolkata-54.

 Shri T.K. Biswas, Alipore Regional Office, West Bengal Pollution Control Board, Govt. of West Bengal, 12 Biplabi Kanai LalBhattacharjeeSarani, Minority Bhavan 5<sup>th</sup> floor, Alipore, Kolkata-27

 Shri P.K. Sarkar Assistant Commissioner of Customs, Air Cargo Complex, Netaji Subhas Bose Airport, Kolkata-700 052

4.

 Shri Dipankar Sarkar, Air Cargo Complex, Netaji Subhas Bose Airport, Kolkata-700 052

 Shri Sanjay Biswas, Assistant Commissioner, Kolkata South GST, Central Goods Service Tax and Central Excise, Kolkata Zone, Central CGST Bhavan (2<sup>nd</sup> Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107

 Shri AnindyaDasgupta West Bengal Pollution Control Board, Govt. of West Bengal Salt Lake Regional Office Mani Sqr, Block 8 – IT, 8<sup>th</sup> Floor, 164/1, Maniktala Main Road, Kolkata-54.

10. Shri M.K. Anjanaiah, Dy. Development Commissioner, FSEZ

11. Shri Lakshmi KantaHalder, Dy. Development Commissioner, FSEZ

 Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer, Falta SEZ

13.	Shri P.K. Agrawal, S	Superintendent of Customs, Falta SEZ
		¥

- 14. Shri Achintya Chakraborty, Assistant Commissioner of Customs & Specified Officer, IT &ITeS SEZ
- 15. Shri Prasanta Kumar Panda, Assistant Development Commissioner, FSEZ
- 16. Shri SubhranilBhattacharya, Assistant Development Commissioner, FSEZ
- 17. Shri Devreen Bhakta, Assistant Development Commissioner, FSEZ
- 18. Smt. Debjani Ghosh, Assistant Development Commissioner, FSEZ
- 19. Shri Praveen Kumar Panda, Assistant Development Commissioner, FSEZ

## THE FOLLOWING OFFICERS ATTENDED THE 128<sup>th</sup> UAC MEETING HELD ON 11<sup>th</sup>May, 2021 AT 03.30 A.M. THROUGH VC

Name of the Officer& Designation	Name of the Office/Department
Shri Utpal Acharya, Jt. DGFT	DGFT
Shri Madhuranjan Kumar, Dy. Commissioner of Customs	FSEZ
Shri P. Kamalakanth, IFS	WBIDC
Shri T.K. Biswas, Executive Engineer(EE)	WBPCB
Shri P.K. Sarkar, Assistant Commissioner of Customs	Air Cargo Complex, Custom House
Shri Dipankar Sarkar	Air Cargo Complex, Custom House
Shri Sanjay Biswas, Assistant Commissioner	Kolkata South GST
Shri Anindya Dasgupta	WBPCB, Salt Lake Regional Office
Shri M.K. Anjanaiah	Dy. DC, FSEZ
	Shri Utpal Acharya, Jt. DGFT Shri Madhuranjan Kumar, Dy. Commissioner of Customs Shri P. Kamalakanth, IFS Shri T.K. Biswas, Executive Engineer(EE) Shri P.K. Sarkar, Assistant Commissioner of Customs Shri Dipankar Sarkar Shri Sanjay Biswas, Assistant Commissioner Shri Anindya Dasgupta

## FALTA SPECIAL ECONOMIC ZONE

## Agenda Item No.1

## 129<sup>TH</sup> Unit Approval Committee Meeting to be held on 25<sup>th</sup>June, 2021.

## Subject:-Request of renewal of LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 of M/s. International Conveyors Ltd. beyond 11.06.2021

M/s.International Conveyors Ltd. is holding LOP No. FSEZ/LIC/I-27/2006/8145 dated 30.03.2006 for manufacturing and export of PVC/Rubber Conveyor Belt.

The unit has submitted online application on 23.04.2021 vide request ID No. 202100002915 in terms of Rules 19 (6A) of SEZ Rules, 2006 for renewal of their LOP beyond 11.06.2021.

The details of the Forex balance Sheet (Rs. In Lakhs) for current block as per on line application submitted by the unit as follows:-

	FF the second						
Sl. No.		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
		(2016-17	(2017-	(2018-19	(2019-	(2020-	
			18)		20)	21)	
1	FOB	266.60	00	142.24	1829.42	00	2238.26
	value of						
	Export						
2	FE	16.11	16.11	16.11	284.46	00	332.79
	Outgo						
3	NFE	250.49	-16.11	126.13	1544.96	00	1905.47

The details of the Forex balance Sheet (Rs. In Lakhs) for next block as per on line application submitted by the unit as follows:-

S1.		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
No.							
1	FOB	5000.00	5000.00	5000.00	5000.00	5000.00	25000.00
	value of						
	Export						
2	FE	1500.00	1500.00	1500.00	1500.00	1500.00	7500.00
	Outgo						
3	NFE	3500.00	3500.00	3500.00	3500.00	3500.00	17500.00

Sl	Activity of unit	Activity of unit		Proposed for
No.				renewed period
1	Investment in CG	Indigenous	1000.00	1000.00
		Import	200.00	200.00
2	Investment in RM	Indigenous	150.00	1200.00
		Import	300.00	1000.00
3	Employment	Men	125	130
		Women	0	0

The details of Investment & Employment as submitted by the unit are as follows:-(Rs. In Lakhs)

As per record, monitoring completed upto 2019-20 and the unit had achieved (+)ve NFE.

As per rule 19(6A) the unit which intend to renew the validity of Letter of Approval (LOA) the completed application in Form F-1 along with requisite document.

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

## MANIKANCHAN SPECIAL ECONOMIC ZONE

## Agenda Item No.2

129<sup>TH</sup> Unit Approval Committee Meeting to be held on 25<sup>th</sup> May, 2021.

Subject: Renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 of M/s Suman Jewellery in Manikanchan Special Economic Zone – reg.

M/s Suman Jewellery, a manufacturing unit of Manikanchan SEZ has requested for renewal of LOP No. MKSEZ/LIC/MKSEZ/S-9/2005/347 dated 08.09.2005 vide their letter dated 05.03.2021 and Online Request ID No.202100001316 dated 03.03.2021. They have submitted their completed application in Form F1 to the Development Commissioner. They have produced a FOREX Balance Sheet for the current block and for the next five years as reflected in Form F1. Their LOA is valid upto 06.07.2021.

1.	Name of the unit &	M/s. Suman	Jewellery, Module No.1 SE,	
	registered office address	Manikanchan S	EZ, Block-CN-1, Sector-V, Salt Lake	
		City, Kolkata-7	00091	
2.	Name of the Director/		ar Kataria, Director	
	Proprietor			
3.	Registered Office Address	8/3, Rupchand	Roy Street, 3 <sup>rd</sup> Floor, Kolkata-700007	
4.	Letter of Permission No. &	No. MKSEZ	Z/LIC/MKSEZ/S-9/2005/347 dated	
	Date	08.09.2005		
5.	RCMC No.	02023500339		
6.	CIN No.	U36911 WB20	04 PTC 098660	
7.	Date of commencement of	07.04.2006		
	production			
8.	Items of manufacturing and	Plain Gold Jewellery/ Jewellery Studded/ Unstudded		
	items permitted vide this	with Precious/	Non-Precious Stone	
	office letter dated			
	08.09.2005			
9.	Items of manufacturing	ITC HS Code	Item Description	
	proposed for the renewed	71131910	Plain Gold Jewellery/ Jewellery	
	period		Studded/ Unstudded with Precious/	
			Non-Precious Stone	
10.	LOA is going to be expired	06.07.2021		
	on			
11.	Whether applied before 2	Not applied I	before 2 (two) months. The Unit	
	(two) months from the date	submitted vide	their letter dated 05.03.2021 that their	
	of expiry of LOP as per Rule	Director is a 6	9 years old person and since last one	
	19 [(6A) (1)] of SEZ Rules,	month he was	in very bad health condition due to	

The details of the Unit are given below:-

	2006. If not, t submitted by the		ons COVID delay.	-19 infect	ion. This is	their main	cause of
12.	Instance of viola		None				
12.							
	applicable statut						
12	the functioning of			nonted by	the Develope		
13.	Cases of default,	•	None re	ported by	the Develope	ſ	
	statutory payments						
1.4	I.I. J. et al. a f		:4 NT				
14.	U	•	•				
	not sanctioned						
	by the I Commissioner	Developme	ent				
15.		nnligation	No 2021	00001216	6 dated 03.03.	2021	
13.			1 INO.2021	100001310	) dated 05.05.	2021	
	submitted, if yes	, men					
16.	Request ID No. Request for exte	nsion of	5 years	unto			
10.	LOP for no. of y		J years	upio			
5.	When the last		of Last Fr	tension of	LOA grante	d on 22.02	2021 unto
5.	LOA was made				LOA grante	u on 22.03	2021 upi0
	of such extension	00.07.20	141.				
6.			PR (+) NFE	noted in 1	128 <sup>th</sup> UAC up	to 2010 202	20
0.	completed upto				120 OAC up	10 2017-202	20.
Init	ial projected FO	REV Bale	nco Shoot si	ibmitted l	hy the Unit f	or the Curr	ent Block
11111	lai projecteu PO		(Rs. in	Lakhs)	-		CIII DIUCK
S1.		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
No		(2015-	(2016-17)	(2017-	(2018-19)	(2019-20)	
•		16)		18)			
1.	FOB Value of		8460.54	00(0.17	0.00 - 00	101 60 01	
			0400.34	8968.17	9685.63	10169.91	
	Export		0400.34	8968.17	9685.63	10169.91	
2.	Export FE Outgo		7696.17	8968.17 8004.00	9685.63 8324.16	8823.61	
2. 3.	•						
3.	FE Outgo		7696.17 764.37 ort performa	8004.00 964.17 ance) for t	8324.16 1361.47 <b>he Current l</b>	8823.61 1346.30 Block (Rs. i	n Lakhs)
3.	FE Outgo NFE	1 <sup>st</sup> Year	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year	8324.16 1361.47 <b>he Current l</b> 4 <sup>th</sup> Year	8823.61 1346.30 Block ( <b>Rs. i</b> 5 <sup>th</sup> Year	<b>n Lakhs</b> ) Total
3. FC	FE Outgo NFE	1 <sup>st</sup> Year (2015-	7696.17 764.37 ort performa	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017-	8324.16 1361.47 <b>he Current l</b>	8823.61 1346.30 Block (Rs. i	
3. FC S1.	FE Outgo NFE	1 <sup>st</sup> Year	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year	8324.16 1361.47 <b>he Current l</b> 4 <sup>th</sup> Year	8823.61 1346.30 Block ( <b>Rs. i</b> 5 <sup>th</sup> Year	
3. FC S1.	FE Outgo NFE	1 <sup>st</sup> Year (2015-	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017-	8324.16 1361.47 <b>he Current l</b> 4 <sup>th</sup> Year	8823.61 1346.30 Block ( <b>Rs. i</b> 5 <sup>th</sup> Year	
3. FC S1. No	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export	1 <sup>st</sup> Year (2015- 16) 8642.60	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91	8324.16 1361.47 <b>he Current I</b> 4 <sup>th</sup> Year (2018-19) 8857.00	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29	Total 45514.16
3. FC Sl. No 1.	FE Outgo NFE <b>)REX Balance SI</b> FOB Value of	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63	8324.16 1361.47 <b>he Current I</b> 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40	Total 45514.16 43692.99
3. FC Sl. No 1.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export	1 <sup>st</sup> Year (2015- 16) 8642.60	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91	8324.16 1361.47 <b>he Current I</b> 4 <sup>th</sup> Year (2018-19) 8857.00	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29	Total 45514.16
3. FC Sl. No 1. 2. 3.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>llance She</b>	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>eet for the Pr</b>	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 coposed N	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs	Total 45514.16 43692.99 1821.17
3. FC Sl. No 1.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>llance She</b> 1 <sup>st</sup> Year	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>et for the Pi</b> 2 <sup>nd</sup> Year	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 coposed N 3 <sup>rd</sup> Year	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year	Total 45514.16 43692.99 1821.17
3. FC Sl. No 1. 2. 3.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>lance She</b> 1 <sup>st</sup> Year (2020-	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>eet for the Pr</b>	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 coposed N 3 <sup>rd</sup> Year (2022-	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs	Total 45514.16 43692.99 1821.17
3. FC Sl. No	FE Outgo NFE DREX Balance SI FOB Value of Export FE Outgo NFE	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>lance She</b> 1 <sup>st</sup> Year (2020- 21)	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>eet for the Pr</b> 2 <sup>nd</sup> Year (2021-22)	8004.00 964.17 <b>ance) for t</b> 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 <b>coposed N</b> 3 <sup>rd</sup> Year (2022- 23)	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year (2023-24)	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year (2024-25)	Total 45514.16 43692.99 1821.17 ) Total
3. FC Sl. No 1. 2. 3. Sl.	FE Outgo NFE DREX Balance SI FOB Value of Export FE Outgo NFE	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>lance She</b> 1 <sup>st</sup> Year (2020-	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>et for the Pi</b> 2 <sup>nd</sup> Year	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 coposed N 3 <sup>rd</sup> Year (2022- 23) 12316.0	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year	Total 45514.16 43692.99 1821.17
3. FC Sl. No 1. Sl. No 1.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE FOREX Ba FOB Value of Export	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>lance She</b> 1 <sup>st</sup> Year (2020- 21) 7689.00	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>et for the Pi</b> 2 <sup>nd</sup> Year (2021-22) 10739.00	8004.00 964.17 <b>mce) for t</b> 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 <b>coposed N</b> 3 <sup>rd</sup> Year (2022- 23) 12316.0 0	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year (2023-24) 13948.00	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year (2024-25) 14486.00	Total 45514.16 43692.99 1821.17 ) Total 59178.00
3. FC Sl. No	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE FOREX Ba FOB Value of	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 Ilance She 1 <sup>st</sup> Year (2020- 21)	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>eet for the Pr</b> 2 <sup>nd</sup> Year (2021-22)	8004.00 964.17 ance) for t 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 coposed N 3 <sup>rd</sup> Year (2022- 23) 12316.0 0 11912.0	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year (2023-24)	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year (2024-25)	Total 45514.16 43692.99 1821.17 ) Total
3. FC Sl. No 1. Sl. No 1.	FE Outgo NFE <b>DREX Balance SI</b> FOB Value of Export FE Outgo NFE FOREX Ba FOB Value of Export	1 <sup>st</sup> Year (2015- 16) 8642.60 8270.52 372.08 <b>lance She</b> 1 <sup>st</sup> Year (2020- 21) 7689.00	7696.17 764.37 <b>ort performa</b> 2 <sup>nd</sup> Year (2016-17) 9178.36 8713.57 464.79 <b>et for the Pi</b> 2 <sup>nd</sup> Year (2021-22) 10739.00	8004.00 964.17 <b>mce) for t</b> 3 <sup>rd</sup> Year (2017- 18) 8450.91 8125.63 325.28 <b>coposed N</b> 3 <sup>rd</sup> Year (2022- 23) 12316.0 0	8324.16 1361.47 he Current I 4 <sup>th</sup> Year (2018-19) 8857.00 8545.87 311.13 ext Block (R 4 <sup>th</sup> Year (2023-24) 13948.00	8823.61 1346.30 Block (Rs. i 5 <sup>th</sup> Year (2019-20) 10385.29 10037.40 347.89 s. in Lakhs 5 <sup>th</sup> Year (2024-25) 14486.00	Total 45514.16 43692.99 1821.17 ) Total 59178.00

	Employ	ment and In	vestment of th	e Unit	
S1.	Activity of Un	Activity of Unit			Proposed for
No					renewed
					period
				(Rs. in lakhs)	
1.	Investment in Capital	Indigenous	0.	00	0.00
	Goods (Rs. in lakhs)	Imported	3.	04	5.00
2.	Investment in Raw	Indigenous	0.	00	0.00
	Materials (Rs. in lakhs)	Imported	4369	02.99	57233.00
			Projected	Actual	Proposed for
			Employment	Employment	the renewed
					period
3.	Employment	Men	46	19	30
		Women	0	0	0

Hence the matter placed before the UAC for consideration.

## FALTA SPECIAL ECONOMIC ZONE

## Monitoring of Annual performance for the year 2019-20 on the basis of APR

1.	Name of the Unit	M/s. A.P.Fashions Private Limited
2.	Registered Office Address	227, AJC Bose Road, Kolkata-700020.
3.	Name of the Director	1) Raja Gopal Srinivasan
	(s)/Proprietor	2) Ashok Kumar Jhunjhunwala
		3) Amit Jhunjhunwala
		4) Nabanita Chatterjee
4.	LOA No. & Date	FEPZ/LIC/A-37/2000/10835 dt.18.01.2000
5.	Item of manufacturing	Fabrics of silk/cotton/velvet/rayon/
		woolen/lace/polyester/mixed fabrics of all
		kinds – woven & knitted, Made ups of
		silk/velvet/polyester/wool/others etc.
6.	Date of Commencement of	10.03.2000
	Production	
7.	Area Allotted	300 sq.mtr SDFE Bldg.
8.	LOP validity	09.03.2020
9.	Monitored up to	2018-19
10	Block to be monitored	2019-20
11	Pending Realization as per APR	Rs. 1.21 Lakhs
12	Country of export as per APR	Australia, New Zealand, Japan, Korea,
		Taiwan, Hong Kong , China, France,
		Germany, UK, Greece, Italy, Spain,
		Portugal and USA.

## Block since inception :-

1 <sup>st</sup>	1999-2000	2000-01	2001-02	2002-03	2003-04
2 <sup>nd</sup>	2004-05	2005-06	2006-07	2007-08	2008-09
3 <sup>rd</sup>	2009-10	2010-11	2011-12	2012-13	2013-14
4 <sup>th</sup>	2014-15	2015-16	2016-17	2017-18	2018-19
5 <sup>th</sup>	2019-20				

## Annual Performance Monitoring Report

(Rs. in Lakhs)

Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value	Raw	value of	outflow	outflow	(Rs. in	NFE
	of	Material	Capital	in	6=3+4+5	Lakhs	(Rs. in
	Export	consumed	Goods	foreign		7=(2-	Lakhs)
	(2)	during the	(4)	currency		6)	(8)
		year		(5)		-	
		(3)					
2019-	26.57	14.92	03.35	03.40	21.67	4.90	4.90
20							

## FOB Value of Export

(Rs. in Lakhs)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2019-20	26.57			26.57

## Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs.in Lakhs)	Cumulative Pending Realization (in Lakhs)
2019-20	1.21	1.21

## Other Information as per APR :-

Year	Investment in Zone (Rs. in Lakhs)		Employment
	Building	Plant & Machinery	
2019-20		23.58	Male=10 Female=00 Total=10

1.	Name of the Unit	M/s. DRK Metallurgical Pvt. Ltd.
2.	Registered Office Address	37B, Garcha Road, Near Ballygunge Phari,
		Kolkata-700019.
3.	Name of the Director	1) Ajoy Kumar Bose
	(s)/Proprietor	2) Rajat Kapoor
		3) Raghu Raj Kapoor
4.	LOA No. & Date	FSEZ/LIC/D-21/2005/776 dated
4.	LUA NO. & Dale	09.05.2005
5.	Item of manufacturing	Ferro Vanadium, Ferro Molybdenum, Ferro
5.	item of manufacturing	Tungsten, Ferro Nickel and Cobalt Oxide.
		Items included :-
		Ferro Titanium, LC Ferro Chrome
		(30.10.2009);
		Molybdenum Concentrate – High Grade,
		Tungsten Concentrate –High Grade,
		Sodium Tungstate, Vanadium Pentoxide –
		High Grade, Ammonia Metavanadate
		(08.10.2013);
		Processed Special Metal Scrap e.g.
		Titanium, Nickel, Tungsten, Molybdenum,
		Cobalt Scrap as Backward integration,
		SLAG (production Process) (25.06.2013)
6.	Date of Commencement of Production	31.05.2006
7.	Area Allotted	Land-5445 Sq.mtr.
8.	LOP validity	31.05.2021
9.	Monitored up to	2018-19
10	Block to be monitored	2019-20
11	Pending Realization as per	Nil
	APR	
12	Country of export as per APR	Singapore, Germany, Vietnam etc.

Monitoring of Annual performance for the year 2019-20 on the basis of APR

## Block since inception :-

1 <sup>st</sup>	2006-07	2007-08	2008-09	2009-10	2010-11
2 <sup>nd</sup>	2011-12	2012-13	2013-14	2014-15	2015-16
3 <sup>rd</sup>	2016-17	2017-18	2018-19	2019-20	

## Annual Performance Monitoring Report

## (Rs. in crore)

Veer	FOR	Imported	Amortiand	Othor	Total		Cumulativa
Year	FOB	Imported	Amortised	Other	Total	NFE	Cumulative
(1)	Value	Raw	value of	outflow	outflow	(Rs. in	NFE
	of	Material	Capital	in	6=3+4+5	Crore)	(Rs. in
	Export	consumed	Goods	foreign		7=(2-	Crore)
	(2)	during the	(4)	currency		6)	(8)
		year		(5)			
		(3)					
2016-	3.58	6.02		0.06	6.07	(-)2.49	(-)2.49
17							
2017-	20.43	13.61		0.04	13.65	6.78	4.28
18							
2018-	35.46	18.95		0.08	19.03	16.43	20.71
19							
2019-	8.84	11.42			11.42	(-)2.58	18.13
20							

## FOB Value of Export

## (Rs. in Crore)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n) (b)	Inter-unit Sales ©	Total FOB Value (d)=(a)+(b)+(c)
2018-19	35.46			35.46
2019-20	8.84			8.84

## Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2018-19	Nil	Nil
2019-20	Nil	Nil

## Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2018-19	0.52	0.70	43
2019-20	0.52	1.90	M-43 (Skilled-02,Unskilled-01 Contract-40)

1.	Name of the unit	M/s. Hi-Tech Information & Marketing Pvt.
		Ltd.
2.	Registered Office	28-B, Shakespeare Sarani,
		Neelamber Building
		6 <sup>th</sup> Floor, Flat No. 6C
		Kolkata-700017
3.	Name of the	Shri Ratan Kumar Agarwala, Director
	Directors/Proprietor	Shri Rahul Agarwala, Director.
4.	LOA/LOP No. & Date	FSEZ/LIC/H-7/99/4026 dated. 27.07.1999
5.	Name of the Service	Mica Chips, Mica Blocks & other Mica
	Activities	Products
6.	Date of Commencement	01.12.1999
7.	Validity of LOA/LOP	30.11.2023
8.	Monitored Upto	FY 2018-19 (completed 4 <sup>th</sup> Block . Achieved +
		NFE)
9.	Block to be monitored	2019-20 (1 <sup>st</sup> Year operation in 5 <sup>th</sup> Block)
10	Realization pending, if any.	Nil
11	Countries of export as per	Kazakhstan, Brazil, Hamburg, Japan, China,
	APR	Russia, France etc

Monitoring of Annual performance for the year 2019-20 on the basis of APR

## **Block since inception:-**

1 <sup>st</sup> Block	1999-2000	2000-01	2001-02	2002-03	2003-04
2 <sup>nd</sup> Block	2004-05	2005-06	2006-07	2007-08	2008-09
3 <sup>rd</sup> Block	2009-10	2010-11	2011-12	2012-13	2013-14
4 <sup>th</sup> Block	2014-15	2015-16	2016-17	2017-18	2018-19
5 <sup>th</sup> Block	2019-20				

## Annual Performance Monitoring Report

<u>,</u>	Annual Fortermanoo Monitering Report							
				(	Rs. in Crore)			
Year	FOB	Imported	Amortized	Other	Total	NFE		
	Value	Raw	Value of	Outflow in	Outflow			
	of	Material	Capital	foreign				
	Export	consumed	Goods	currency				
		during the						
		year						
(1)	(2)	(3)	(4)	(5)	(6) =3+4+5	(7)=[2-6]		
2019-	9.91	0.51	0.00	0.20	0.71	9.20*		
20								

1<sup>st</sup> year of operation in 5<sup>th</sup> block. Achieved (+)ve NFE.

## FOB value of Export:-

	rob value of Export						
			(Rs	s. 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			
2019-20	9.91			9.91			

## **Imported Raw materials**

(Rs. in crores)

Year	CIF Value	Value of	Value of	Total value of	Value of import
	of Raw	import	import	import of Raw	raw materials
	materials	from	Raw	materials.	consumed
	imported	other	materials		
		SEZ/EOU	transferred		
		unit	to other		
			SEZ		
(a)	(b)	(c)	(d)	(e)	(f)
2019-20	0.42			0.42	0.51

## Imported capital goods

(Rs. in crores)

mpontoa					
Year	CIF Value	Capital	Capital	Total value of	Amortized value of
	of Capital	goods	goods	import of	Capital Goods.
	goods	received	transferred	capital goods.	
	end of the	from	to other		
	year	other unit	unit		
(a)	(b)	(c)	(d)	(e)	(f)
2019-20					

## Cases pending for Foreign Exchange Realization as per APR.

Year	Pending realization
2019-20	NIL

## Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2019-20	Nil	10

The matter is placed before UAC for discussion/decision.

1.	Name of the unit	M/s. Hi-Tech Information & Marketing Pvt.
		Ltd.
2.	Registered Office	28-B, Shakespeare Sarani, Neelamber
	-	Building
		6 <sup>th</sup> Floor, Flat No. 6C, Kolkata-700017
3.	Name of the	Shri Ratan Kumar Agarwala, Director
	Directors/Proprietor	Shri Rahul Agarwala, Director.
4.	LOA/LOP No. & Date	FSEZ/LIC/H-19/2011/2633 dated. 14.09.2011
5.	Name of the Service	Mica Chips, Mica Blocks & other Mica
	Activities	Products
6.	Date of Commencement	15.12.2015
7.	Validity of LOA/LOP	14.12.2025
8.	Monitored Upto	FY 2018-19 (completed 1 <sup>st</sup> Block of 4 <sup>th</sup> Year.
		Achieved + NFE)
9.	Block to be monitored	2019-20 (1 <sup>st</sup> Block of 5 <sup>th</sup> Year)
10	Realization pending, if any.	Nil
11	Countries of export as per	Germany, Japan, Russia, Switzerland, UK
	APR	- · · · · · · · ·

Monitoring of Annual performance for the year 2019-20 on the basis of APR

### Block since inception:-

1 <sup>st</sup> Block	2015-16	2016-17	2017-18	2018-19	2019-20

## Annual Performance Monitoring Report

					(Rs. in Crore	e)	
Year	FOB Value of Export	Imported Raw Material consumed during the year	Amortized Value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulati ve NFE
(1)	(2)	(3)	(4)	(5)	(6) =3+4+5	(7)=[2-6]	(8)
2019- 20	0.95	Nil	0.22	Nil	0.22	0.73	5.55

**/**D

• 5<sup>th</sup> year of operation in 1<sup>st</sup> block. Achieved +ve NFE as well as cumulatively.

## FOB value of Export:-

			(Rs	s. in crores)
Year	Physical	Sales against	Inter-unit	Total FOB
	Export	EEFC A/C	sales	value
	(a)	U/S 53A(n)	(c)	(d)=a+b+c
		(b)		
2019-20	0.95			0.95

## **Imported Raw materials**

#### (Rs. in crores)

Year	CIF Value	Value of	Value of	Total value of	Value of import
	of Raw	import	import	import of Raw	raw materials
	materials	from	Raw	materials.	consumed
	imported	other	materials		
		SEZ/EOU	transferred		
		unit	to other		
			SEZ		
(a)	(b)	(C)	(d)	(e)	(f)
2019-20	Nil	Nil	Nil	Nil	Nil

## Imported capital goods

Imported capital goods				(Rs. in crores)		
Year	CIF Value of Capital	Capital goods	Capital goods	Total value of import of	Amortized value of Capital Goods.	
	goods end of the	received from	transferred to other	capital goods.	·	
	year	other unit	unit			
(a)	(b)	(c)	(d)	(e)	(f)	
2019-20					0.22	

## Cases pending for Foreign Exchange Realization as per APR.

Year	Pending realization
2019-20	NIL

## Other information as per APR

Year	Investment in Zone (Rs. in Crore)	Employment
2019-20	Nil	7-15 variable

The matter is placed before UAC for discussion/decision.

## Monitoring of Annual performance for the year 2019-20 on the basis of APR

1.	Name of the unit	Cognizant Technology solutions India Pvt. Ltd.
2.	Registered Office	No.5/55, Old Mahabalipuram Road,
		Okkiam-Thoraipakkam,
		Chennai, Tamil Nadu-600097
3	Factory Address	Infospace Unitech Hi-tech Structures Ltd. IT/ITES SEZ,
		Tower B1, Plot No.DH1, DH2, DH3 &DH3/1, Block-DH,
		Action Area-1, New Town Kolkata, West Bengal,
		Pin.700158
3.	Name of the	1. N. Lakshmi Narayanan,
	Directors/Proprietor	2. R. Chandrasekharan,
		3. K. Thiagarajan,
		4. Gordon Coburn,
		5. Steven Schwartz
		6. T. Sridhar
		7. V. Mahesh
		8. Debasish Chatterjee
4.	LOA/LOP No. & Date	SEZ/LIC/C-9/2011/5513 dated 09.03.2011
5.	Item of Manufacturing	IT/ITES
6.	Date of Commencement	10.10.2011
	of Production	
7.	Validity of LOA/LOP	09.10.2021

## Block to be monitored

1 <sup>st</sup> Block	2011- 2012	2012-13	2013-14	2014-15	2015- 16	As per 85 <sup>th</sup> UAC meeting held on 26.9.2016 the unit has achieved (+) NFE for 1 <sup>st</sup> block.
2 <sup>nd</sup> Block	2016-17	2017-18	2018-19	2019-20		

## Annual Performance Monitoring Report:-

				-		(F	Rs. in Lakhs)
Year	FOB	Imported	Amortized	Other	Total	NFE	Cumulative
(1)	Value of	Raw	Value of	Outflow	Outflow	(7)=[2-6]	NFE
	Export	Material	Capital	in	(6)=3+4+5		(8)
	(2)	consumed	Goods	foreign			
		during the	(4)	currency			
		year		(5)			
		(3)					
2016-	79998.44	0.00	28.41	2235.07	2263.48	77734.96	77734.96
17							
2017-	92081.07	0.00	430.33	1773.24	2203.57	89877.50	167611.50
18							
2018-	90064.72	0.00	484.11	1561.42	2045.53	88019.19	255630.69
19							
2019-	88407.57	0.00	552.74	1556.56	2109.30	86298.27	341928.96
20							

## FOB value of Export:-

Year	Physical	Sales against	Inter-unit sales	Total FOB
	Export	EEFC A/c.u/s	(C)	value
	(a)	53A(n)		(d)=a+b+c
		(b)		
2016-17	79998.44	0.00	0.00	79998.44
2017-18	92081.07	0.00	0.00	92081.07
2018-19	90064.72	0.00	0.00	90064.72
2019-20	88407.57	0.00	0.00	88407.57

## Cases pending for foreign exchange realization as per APR

Year	Pending realization (Rs. in	Cumulative Pending Realization (Rs. in
	Lakhs)	Lakhs)
2016-17	0.00	nil
2017-18	0.00	nil
2018-19	0.00	nil
2019-20	0.00	nil

## Other Information as per APR:-

Year	Investment in Zone (Rs. in Lakhs)		Employment in Nos.	
	Building	Plant & Machinery	Male	Female
2016-17	0.05	11251.24	3963	1615
2017-18	0.00	11667.22	3824	1525
2018-19	0.00	13498.51	3993	1610
2019-20	0.00	14001.86	4186	1585

Year	Countries of export as per APR
2016-17	Saudi Arabia, UK,US
2017-18	UK,US
2018-19	Saudi Arabia, UK,US, Singapore
2019-20	Saudi Arabia, UK,US, Singapore

