

Agenda Notes for discussion in the 142nd Meeting (2nd Meeting of the 2022 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on 25th February, 2022 at 12.00 P.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-700020.

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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

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Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 5	Request for setting up of Gem & Jewellery manufacturing unit by M/s. Taiba International in Manikanchan SEZ	Page No.22-26
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Name of the SEZ: DLF Ltd. IT/ ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 6	Request for surrender of space by M/s. Ericsson, a unit in DLF Ltd. IT/ ITeS SEZ	Page No.27
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**Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD.
IT/ ITES SPECIAL ECONOMIC ZONE**

Agenda Item No. 7	Request for grant of approval for usage of space by M/s. Lithium Urban Technologies Pvt. Ltd. to setup & operate 'Electric charging stations for charging electric vehicles to be used for transportation of employees of SEZ and Units located therein' in the Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES.	Page No.28
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Action taken report of 140th Meeting of the Unit Approval Committee held on 28th January, 2022 at 12.00 P.M. through Video Conferencing under the Chairmanship of Development Commissioner, Falta Special Economic Zone at 4th Floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda No. 1	Request for renewal of Letter of Permission (LOP) No. FEPZ/LIC/A-37/2000/10835 dated 18.01.2000 by M/s. A.P. Fashions Pvt. Ltd.	Action taken
Agenda No. 2	Request for Inclusion of additional Items viz “Mask, Sanitizers & Wipes” vide HSN Code 61171090, 34013090 & 34011990 respectably in existing LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 by M/s Jiwanram Sheoduttrai Industries Pvt. Ltd.	Action taken
Agenda No. 3	Services supplied to Falta SEZ units for their authorized operations without charging IGST	Action taken
Agenda No. 4	Enhancement of capacity for Trading for Memory Card ITC(HS) Code No.85235220 in the LOA FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 of M/s. Cloom Trading Ltd., an unit in FSEZ – ratification- regarding.	Action taken
Agenda No.5	Enhancement of capacity for Trading for Memory Card ITC(HS) Code No.85235220 in the LOA No. FSEZ/LIC/C-35/2021/2775 dated 12.11.2021 of M/s. Crixcruze Impex Ltd., an unit in FSEZ – ratification- regarding.	Action taken

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	Remarks
01.	M/s. BT e-Serv (India) Pvt Ltd	DLF Ltd. IT/ITES SEZ	FY- 2020-21	(+) NFE taken note of.
02.	M/s. Cognizant Technology Solutions India Pvt. Ltd. (Earlier Medfin Ltd.)	DLF Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
03	M/s. Cognizant Technology Solutions Pvt. Ltd	DLF Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
04	M/s. Ericsson India Global Services Pvt. Ltd.	DLF IT/ITES SEZ	FY 2020-21	(+) NFE taken note of. Clarification to be sought pending realisation for the FY

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
				2020-21
05	M/s Simplify Workforce Technologies Pvt. Ltd.	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
06	M/s. A.P. Fashions Private Limited	Falta SEZ	FY 2020-21	(+) NFE taken note of.
07	M/s. Carbide Cutting Tools Pvt Ltd	Falta SEZ	FY 2020-21	(+) NFE taken note of. The Unit to appear before DC, FSEZ for Personal Hearing for meagre export performance in FY 2020-21
08	M/s. Breconcherry Tankwash Systems	Falta SEZ	FY 2021-21	(+) NFE taken note of. The Unit to appear before DC, FSEZ for Personal Hearing for meagre export performance in FY 2020-21.
09	M/s. Delta Plus India Pvt Ltd	Falta SEZ	FY 2020-21	(+) NFE taken note of.
10	M/s. Antarctica Limited	Falta SEZ	FY 2019-20 FY 2020-21	(+) NFE taken note of.
11.	M/s. Wipro SEZ (Unit-1)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
12.	M/s. Wipro SEZ (Unit-2)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
13.	M/s. Wipro SEZ (Unit-3)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.

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 140th meeting (1st meeting of the 2022 Series) of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on **28.01.2022** at 12.00P.M. 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 through Video Conferencing regarding Falta SEZ, Manikanchan SEZ, Candor Kolkata One Hi-tech Structures Ltd. IT SEZ Kolkata, Wipro IT/ ITES SEZ and DLF IT/ITES SEZs. List of participants is enclosed at **Annexure-I**.

Dr. B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested 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. A&B: Ratification of the minutes of 138th UAC meeting held on 22.12.2021.

Minutes of the 138th UAC meeting was circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.1: Request for renewal of Letter of Permission (LOP) No. FEPZ/LIC/A-37/2000/10835 dated 18.01.2000 by A.P. Fashions Pvt. Ltd.

The request for renewal of LOA No. FEPZ/LIC/A-37/2000/10835 dated 18.01.2000 by A.P. Fashions Pvt. Ltd. was discussed. Shri Rajgopal Srinivasan appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The committee noted that the renewal of LOA was granted for 2 (two) years of 5th Block w.e.f. 10.03.2020 to 09.03.2022. The unit representative stated that due to Covid-19, they could not perform well, but by the end of March, 2022, their exports would increase upto 1.50 Crores.

After due deliberation, the Committee decided to approve for renewal of their existing LOA No. FEPZ/LIC/A-37/2000/10835 dated for remaining period of 3 (three) years w.e.f. 10.03.2022 to 09.10.2025 as applied by the unit subject to compliance SEZ Rules, 2006.

Agenda Item No.2: Request for Inclusion of additional Items viz. "Mask, Sanitizers & Wipes" vide HSN Code 61171090, 34013090 & 34011990 respectively in existing LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 by M/s. Jiwanram Sheoduttra Industries Pvt. Ltd.

The request for Inclusion of additional Items Viz "Mask, Sanitizers & Wipes" vide HSN Code 61171090, 34013090 & 34011990 respectively in existing LOA No. FSEZ/LIC/J-

M.K. Anjanaiah
4/2/22

23/2012/2610 dated 11.10.2012 by M/s. Jiwanram Sheodutra Industries Pvt. Ltd. was discussed. The representative of the unit appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee asked the unit to submit the rental dues and Secretary, FSEZ Authority to confirm the same. The Committee also noted that the above items should form part of the packaged PPE Kit and should not be exported or sold separately. Further, it has been intimated to the unit that the HSN Code of the above items need to be changed to 63079090 for "masks" 38089400 for Sanitizer-Alcohol based and 34013090 for wipes as per policy provisions of DGFT.

After due deliberation, the Committee decided to approve their proposal for inclusion of additional Items viz. "Mask, Sanitizers & Wipes" in their exiting LOA NO. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 with change in their HSN Codes as above and subject to condition that unit should register for sanitizers under Drug Control Authority and obtain NOC from Assistant Drugs Controller, before export/ DTA sale of the above item (sanitizer-alcohol based) even as part of packaged PPE kit.

Agenda Item No.3: Services supplied to Falta SEZ units for their authorized operations without charging IGST.

The request of availing default authorized services supplied to Falta SEZ units for their authorized operations without charging IGST was discussed in detail. The Committee approved the default authorized services mentioned against each of the units. Further, it was noted that whenever the other units of SEZ would like to avail the default authorized services, it should be placed before UAC for consideration.

Agenda Item No.4: Enhancement of capacity for Trading for Memory Card ITC(HS) Code No. 85235220 in the LOA No. FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 of M/s. Cloom Trading Ltd., an unit in FSES-ratification-regarding.

The request for enhancement of capacity for Trading for Memory Card ITC(HS) Code No. 85235220 in the LOA No. FSEZ/LIC/C-36/2021/2076 dated 12.11.2021 of M/s. Cloom Trading Ltd., an unit in FSEZ was discussed at length. Shri Akash appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for increase in quantity to 5 lakhs for consideration. The Committee agreed to ratify enhancement of the capacity for Trading of Memory Card from 1.00 Lakh pieces to 1.50 Lakh pieces as already allowed by DC, FSEZ. The UAC also agreed to increase the total quantity upto 3 lakh only at this initial stage. Any further enhancement of capacity would be subject to breakthrough in realization of foreign exchange against exports made by the unit or evaluation of the actual requirement for the trade to the satisfaction of Development Commissioner, FSEZ.

Agenda Item No.5: Enhancement of capacity for Trading for Memory Card ITC(HS) Code No. 85235220 in the LOA No. FSEZ/LIC/C-35/2021/2775 dated 12.11.2021 of M/s. Crixcruze Impex Ltd., an unit in FSEZ-ratification-regarding.

The request for enhancement of capacity for Trading for Memory Card ITC(HS) Code No. 85235220 in the LOA No. FSEZ/LIC/C-35/2021/2775 dated 12.11.2021 of M/s. Crixcruze

M.S. Ajankish
4/1/22

Impex Ltd., a unit in FSEZ, was discussed at length and thoroughly examined by the Committee. Shri Indrajit Shaw appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal to increase in quantity to 4 lakh for consideration. The Committee agreed to ratify enhancement of the capacity for Trading of Memory Card from 1.00 Lakh pieces to 1.50 Lakh pieces as already allowed by DC, FSEZ. The UAC also agreed to increase the total quantity up to 3 lakh only at this initial stage. Any further enhancement of capacity would be subject to breakthrough in realization of foreign exchange against exports made by the unit or evaluation of the actual requirement for the trade to the satisfaction of Development Commissioner, FSEZ.

Supplementary Agenda Item No.6: Enhancement of Capacity of M/s. Vikram Solar Ltd., an unit in Falta SEZ, holding LOP No. FSEZ/LIC/V-19/2013/399 dated 25.04.2013-reg.

The request of M/s. Vikram Solar Ltd., a unit in FSEZ, holding LOA No.FSEZ/LIC/V-19/2013/399 dated 25.04.2013 for enhancement of their installed capacity for manufacturing of Solar Module upto 3000 MW was discussed in length by the Committee. Shri S. Ganguly appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee requested the unit to submit the entire list of Capital Goods & Machineries to be imported. The unit stated that the proposed investment on imported machineries would be around Rs.450 Crores and an additional employment would be around 700 employees.

After due deliberation the Committee decided to grant provisional approval to enable the unit to proceed with the project while also directed the unit to make submission of all documents regarding proposed investment, machinery to be imported, employment generation and average annual power consumption. After submission of all required documents, the same may be placed in next UAC meeting for record in the terms and conditions of the final approval to be granted. FSEZ officer's visit will ensure on Machinery and Enhancement of capacity 3000MW of Solar Module, Technical point of view. Report will submit to UAC time to time.

Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. BT e-Serv(India) Pvt Ltd	DLF Ltd. IT/ITES SEZ	FY- 2020-21	(+) NFE taken note of.
02.	M/s. Cognizant Technology Solutions India Pvt. Ltd. (Earlier Medfin Ltd.)	DLF Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
03	M/s.Cognizant Technology Solutions Pvt. Ltd	DLF Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
04	M/s. Ericsson India Global Services Pvt. Ltd.	DLF IT/ITES SEZ	FY 2020-21	(+) NFE taken note of. Clarification to be sought pending realisation for the FY 2020-21

M/s. Anirudh
4/2/22

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
07	M/s. Carbide Cutting Tools Pvt Ltd	Falata SEZ	FY 2020-21	(+) NFE taken note of. The Unit to appear before DC, FSEZ for Personal Hearing for meagre export performance in FY 2020-21
08	M/s. Breconcherry Tankwash Systems	Falata SEZ	FY 2021-21	(+) NFE taken note of. The Unit to appear before DC, FSEZ for Personal Hearing for meagre export performance in FY 2020-21.
09	M/s. Delta Plus India Pvt Ltd	Falata SEZ	FY 2020-21	(+) NFE taken note of.
10	M/s. Antarctica Limited	Falata SEZ	FY 2019-20 FY 2020-21	(+) NFE taken note of.
11.	M/s. Wipro SEZ (Unit-1)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
12.	M/s. Wipro SEZ (Unit-2)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
13.	M/s. Wipro SEZ (Unit-3)	Wipro Ltd. IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.

This issues with the approval of Development Commissioner.


(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(52)/140thUAC/2021/2940

Dated 31/01/2022

4/2/22

Copy forwarded to for information and necessary action to:-

1. 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.
2. ShriUtpalAcharya,



FALTA SPECIAL ECONOMIC ZONE

142nd UAC meeting to be held on 25.02.2022

Agenda Item No.1

Sub:- Request for conversion from Proprietorship to LLP (Limited Liability Partnership) by M/s. Indi Rise Enterprises, a unit in Falta SEZ

M/s. Indi Rise Enterprise, a trading unit of Falta SEZ holding LOA No. FSEZ/LIC/I-32/2021/225 dated 17.05.2021 has requested to Conversion of construction of proprietorship to LLP (Limited Liability Partnership).

The unit has submitted following documents for changing the construction of firm from proprietorship to LLP.

1. Dully notarized Limited Liability Partnership (LLP) agreement between the designated partners of the Firm Shri Gourachandra Dash and Shri Monoj Dash.
2. Last two Year Income Tax Return of New Partner Shri Monoj Dash.
3. Copy of PAN Card (AEOPD6174N) and Aadhar Card (666359938112).
4. Declaration as per Instruction No.109 dated 18/10/2021.
5. Copy of Certification of Incorporation issued from Ministry of Corporate Affairs as INDI RISE ENTERPRISE LLP on 16.08.2021.

As per Instruction No. 109 dated 18.10.2021, Para (ii), for Change of construction, change of Director of units may be undertaken by the Unit Approval Committee.

Hence, the matter placed before the UAC for consideration.

FALTA SPECIAL ECONOMIC ZONE

142nd UAC meeting to be held on 25.02.2022

Agenda Item No.2

Sub:- Request of M/s. Pacific Jute, a unit in Falta SEZ for inclusion of additional items in their LOP No. FSEZ/LIC/P-29/2004/570 dated 21.04.2004 in addition to the existing items of manufacture and export

M/s. Pacific Jute Ltd., as a manufacturing unit in Falta SEZ, has requested for inclusion of additional items in the existing LOP dated 21.04.2004, in addition to the existing items of manufacture in terms of Provision of SEZ Rules, 2006. The details of the unit are as follows :-

1.	Name and factory address of the unit	PACIFIC JUTE LTD Sector-II, Falta SEZ.				
2.	Registered Office	1,Kyd Street, Kolkata-700 016				
3.	Name of the Directors/Proprietor	1)Pawan Kumar Agarwal 2)Kavita Devi Agarwal 3)Vijay Kumar Gupta 4)Mayank Bajaj				
4.	LOA/LOP No. & Date	FSEZ/LIC/P-29/2004/570 dated 21.04.2004				
5.	Item of Manufacturing	Hessain Cloth, Jute Bags. Jute Yarn, Hessain Sheet, Jute Soil Saver, Jute Sacking Bags.				
6.	Date of Commencement of Production	17.09.2005				
7.	Validity of LOA/LOP	16.09.2025				
8.	Area Allotted	Land 12044 Sq. Mtr.				
9.	Monitored Upto	2019-20				
10.	Realisation pending, if any.	Nil				
11.	Countries of export as per APR	UAE, Bahrain, Egypt, Israel, Kuwait, Jordan, Turkey, UK, Oman, Saudi Arabia, USA etc.				
12.	Performance of Export activity based on the statement of the Unit	April,21	May,21	June,21	July,21	August, 21
		5.16	4.75	5.99	5.84	6.13
		Sept.21	Oct.21	Nov.21	Dec.,21	Jan,2022
		8.11	7.14	6.16	1.26	1.14

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.	Enhancement of employment, if any	Mentioned that without any substantial increase in manpower due to higher automation and overtime.	
16.	Details of existing items	Items	ITC(HS) Code
		Hessian Cloth	53101013
		Jute Bags	63051030
		Jute Yarn	53071010
		Hessian Sheet	59070093
		Jute Soil Saver	63051080
		B. Twill Bags	63051040
17.	Details of item to be included	Items	ITC(HS) Code
		Jute Laminated Cloth	59039020
		Jute Yarn 2ply and more	53072000
		Manila Rope	56079010
		Sisal Rope	53041010
		Shopping Bags	42022230
18.	Capacity may be increase if any, for inclusion of additional items	65% may be increase due to higher utilization of machinery and introduction of new manufacturing process.	
19.	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 consideration.

FALTA SPECIAL ECONOMIC ZONE

142nd UAC meeting to be held on 25.02.2022

Agenda Item No.3

Sub: Application of M/s. Kimat Trading Pvt. Ltd. for setting up of a Trading Unit at Falta Special Economic Zone

M/s. Kimat Trading Pvt. Ltd. vide its letter dated 10.12.2021 has submitted an application for setting up of a new Trading SEZ unit in Form F. The unit has also submitted application through SEZ Online portal with Request ID 112100005485. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit (Trading), the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted the required documents. However, a check list is furnished below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit Regd./Head Office address Email: Contact: Name of the Bank Bank A/c. No. IEC No. PAN No.	M/s. Kimat Trading Pvt. Ltd. 2, Floor-3, 3, Navjeevan Society, Dada Bhadkamkar Marg, Mumbai Central, Mumbai, Maharashtra – 400 008 kimattradingpvt@yahoo.com 95837 26709 YES Bank, Metro Mumbai Branch 016263300006137 AAJCB1998E AAJCB1998E	
2.	About Company/Firm/ Directors/ Promoters	Private Limited Company 1. Shri Vijay Bahadur Singh, S/o Dileep Singh, H-527, Gandhi Nagar, Jaipur, Rajasthan-302 015 Mob:95837 26709 2. Shri Krishna Singh Rathore, C/o Vikram Singh Rathore, Makan No. 216, Gadh ke andar, Gulgaon, Ajmer, Rajasthan-305 407 Mob:86520 59847	

3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	NO				
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	1.Shri Vijay Bahadur Singh, Director 2. Shri Krishna Singh Rathore, Director			AADHAAR PAN AADHAAR PAN	
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	1.Shri Vijay Bahadur Singh, Director 2. Shri Krishna Singh Rathore, Director			2019-20 to 2021-22	
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity	
		84733099	Random Access Memory	Pieces	100000	
		85044030	Chargers	Pieces	100000	
		85044090	Power supply	Pieces	100000	
		85177090	Mobile Phone Screen	Pieces	100000	
		85182200	Speakers	Pieces	100000	
		85183000	Headphones	Pieces	100000	
		85183000	Mobile Ear pods	Pieces	100000	
		85235100	Solid State Device(SSD)	Pieces	100000	
		85235200	Smart Cards	Pieces	100000	
		85235220	Memory Card	Pieces	100000	
		85415000	Semi Conductors	Pieces	100000	
		85423100	Intel Processors	Pieces	100000	
		85423100	Processors	Pieces	100000	
		85444299	USB Cable	Pieces	100000	

7.	Whether the proposal envisages permission for sub-contracting part production in DTA	No	Trading Unit
8.	In case of Partnership firm, the partnership Deed is registered or not	NA	
9.	Marketing tie-up/arrangement envisaged?	No	Foreign Clients: RSE Electronics, S. Africa ManTech Electronics, SA Jacky's Electronics, Dubai Expansy's, Hong Kong
10.	Requirement of power	10 (KVA)	
11.	Requirement of built-up area	200.00 Sq. Mtrs.	
12.	Requirement of land	NA	
13.	Whether provisional offer of allotment for space from the Developer enclosed	Falta SEZ	
14.	Investment in Plant and Machinery:	NIL	
15.	Financial arrangement envisaged source of finance including financial status of promoters(s)	The unit has submitted that being a trading unit they do not require any investment in Capital Goods and the expenditure relating to normal functioning will be borne by the Applicant Company	
16.	Investment / Source of Finance	Nil	
17.	FOB value of exports during the first 5 years	1 st year – 10,500.00 lakhs 2 nd year – 11,550.00 lakhs 3 rd year – 12,705.00 lakhs 4 th year - 13,976.00 lakhs 5 th year - 15,373.00 lakhs Total - 64104.00 lakhs	
18.	Foreign Exchange Outgo for the first 5 years	1 st year – 10,000.00 lakhs 2 nd year – 11,000.00 lakhs 3 rd year – 12,100.00 lakhs 4 th year - 13,310.00 lakhs 5 th year - 14,641.00 lakhs Total - 61,051.00 lakhs	

19.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 st year – 500.00 lakhs 2 nd year – 550.00 lakhs 3 rd year – 605.00 lakhs 4 th year - 666.00 lakhs 5 th year - 732.00 lakhs Total - 3,053.00 lakhs	
20.	Whether the items proposed to be manufactured envisage pollution?	-	
21.	Whether proposal is for manufacturing, trading or services	Trading	
22.	Whether Foreign Technology agreement envisaged	No	
23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	NA	As mentioned by the applicant in the application.
24.	Share holding pattern	(a) Authorised: Rs. 5 Lakhs (b) Subscribed: Rs. 1 Lakh (c) Paid up Capital: Rs. 1 Lakh	As mentioned by the applicant in the application.
25.	Whether application has been received online	Yes. Request ID: 112100005485	
26.	Board Resolution for power of signing all documents	Yes	Certified copy

27.	Notarized of undertaking	Yes	
28.	Employment	Men-5, Women-1, Total-06	

In the original application, the unit applied for 100000 Pcs. of Memory Card, but vide email dated 25.01.2022, the unit requested for 600000 Pcs. of Memory Card.

In terms of Rule 17(2) of SEZ rule the proposal may be placed before the Approval Committee for its consideration. In terms of Rule 18(1) the Approval Committee may approve or approve with modification or reject the proposal.

3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	NO
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	<ol style="list-style-type: none"> 1. Mr.Krishna Kr. Maskara, Director [Passport, PAN] 2. Mr.Gyanesh Chaudhary, Director [Passport, PAN & Aadhar] 3. Shri Rajendra Kumar Parakh, Director [Passport, PAN & Aadhar]
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	<p>Copy of IT Returns for last 03 Years for all three Directors submitted.</p> <p>Audited Balance Sheet of the Firm for the FY 2020 & FY 2021 submitted.</p>
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	<p>ITEMS OF MANUFACTURE</p> <p>PV SOLAR MODULES & CELLS PHOTOVOLTAIC SOLAR DEVICES AND SOLAR POWER GENERATING SYSTEMS [Module Line : 2000 MW & Cell Line : 2000 MW]</p>
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	NA as per their application.
8	In case of Partnership firm, the partnership Deed is registered or not	NA
9.	Marketing tie-up/arrangement envisaged?	Details in Project Report as informed by the firm.
10.	Requirement of power	17000 KVA
11.	Requirement of built-up area	83000 sq. mtrs.

12.	Requirement of land	For Factory & Office – 33000 Sq. mtr. For Warehousing & Storage – 20000 Sq.mtr. For Roads/utilities -30000 Sq.mtr.
13.	Whether provisional offer of allotment for space from the Developer enclosed	NO
14.	Investment in plant and machinery	Indigenous 43981 lacs Imported CIF Value – 57018 Lacs
15.	Import and Indigenous requirement of Material and other inputs	Import – 56824 lacs (CG) ; 374322 lacs (RM) Indigenous – 44175 lacs (CG) ; Rs.361250 lacs (RM)
16.	Financial arrangement envisaged source of finance including financial status of promoters(s)	Equity : 129000 Lacs Loan from Financial Institution : 20000 Lacs
17.	FOB value of exports during the first 5 years	1 st year – 79,576 lacs 2 nd year – 1,94,365 lacs 3 rd year – 1,99,127 lacs 4 th year - 1,99,047 lacs 5 th year - 1,99,967 lacs Total - 8,71,082 lacs
18.	Net Foreign Exchange earnings for the first five year (NFEE)	1 st year – (-) 41,354 lacs 2 nd year – 35,064 lacs 3 rd year – 41,579 lacs 4 th year - 42,249 lacs 5 th Year – 42,915 lacs Total - 120453 lacs
19.	Whether the items proposed to be manufactured envisage pollution?	Undertaking to fulfil the applicablke environmental and pollution control norms in respect of the project have been submitted vide their letter dated 02.02.2022.
20.	Whether proposal is for manufacturing, trading or services	MANUFACTURING
21.	Whether Foreign Technology agreement envisaged	NA

22.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	NO	
23.	Share holding pattern in the paid up capita	Foreign Holding	NIL
		Non resident Indian company/individual holding	NA
		Resident Holding	Existing-10.00 lacs Proposed-30000.00
		Total Equity	Existing-10.00 Proposed-129010.00
24.	Whether application (Form-F) has been received online and the copy of the same has been duly filled in with each page of application/relevant documents duly signed.	YES	
25.	Board Resolution for power of signing all documents	Signed by the Director	
26.	Employment	Men – 1900; Women – 264	
27.	Effluent Treatment	Quantum and nature of effluents and mode of disposal- 2400 KLD. Whether own Effluent treatment Plant will be created- YES	
28.	Whether Application fees paid in “Bharatkosh.gov.in”	Yes	
29.	Whether Affidavit, in proper	Yes, furnished vide their letter dated 02.02.2022	

	format, have been submitted in a non-judicial stamp paper of Rs.100/-duly notarized.	
30.	Copy of IEC, if already obtained, have been furnished	Yes submitted.
31.	Separate lists for details of Plant, Machinery & Equipments, Raw Materials submitted	YES.
32.	Rule Provision	In terms of Rule 17(2) of SEZ rule the proposal may be placed before the Approval Committee for its consideration. In terms of Rule 18(1) the Approval Committee may approve or approve with modification or reject the proposal.

Manikanchan Special Economic Zone

142nd UAC meeting to be held on 25.02.2022

Agenda Item No.5

Sub:- Application of M/s. Taiba International for setting up of a Gem & Jewellery Manufacturing Unit in Manikanchan Special Economic Zone

M/s. Taiba International vide its online application No.112200000323 dated 25.01.2022 has submitted an application for setting up a new Manufacturing unit in Manikanchan SEZ in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit, the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment, Goods and Services Tax registration certificate etc. On examination of documents, it is found that the firm has submitted the required documents. However, a check list is furnished below:

Sl. No	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address. NAME OF THE BANK and A/C. No. IEC No. PAN No. GST No.	M/s. Taiba International 107-15 Ambagan Colony, Nopara, Baranagar, Kolkata -700090 Email – taibainternational2022@yahoo.com Tel. No.: 91-120-3100925 Fax No.: 91-120-3100925 ICICI Bank Ltd., Sector-50, Noida, Gautam Budhh Nagar A/c. No.628405020061 4109000033 AXTPS7620Q 19AXTPS7620Q2Z6	IEC Details matched with DGFT site.
2.	About Company/Firm/ Directors/ Promoters	Proprietorship Firm Name of the Proprietor – Mr. Shaikh Samim Address – P2, GF1, ATS Village, Sector-93, Noida, Gautam Budhh Nagar, Uttar Pradesh, India -201301	

3.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	Yes, LOA No.07/20/2008-PROJ/10405 dated 31.12.2008 issued under Noida SEZ, valid upto 15.11.2024. Last extension granted vide NSEZ letter dated 23.01.2020. The items of manufacture in their LOA are Handcrafted/ Machine made gold jewellery plain/ studded with colour stones (71131910, 71131920, 71131930, 71131940) with Production capacity of 1390 Kgs/ annum and ii) Import of rejected or damaged Plain / Studded Jewellery for Repairing (71131910) [Production capacity] – 10 Kgs/ annum.				
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Yes of Mr. Shaikh Samim Passport PAN Card Aadhar Card				Signed Copy of the Passport, PAN Card Aadhar Card to be submitted.
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	IT Returns of Mr. Shaikh Samim submitted for the AY 2018-19, 2019-20 showing Gross Total Income of the Proprietor as Rs. 2,83,46,570/- and Rs. 3,20,32,863/- respectively. 3 years Audit Report/ Balance Sheet of Taiba International for FY 2017-18, 2018-19, 2019-20				Net Profit of Taiba International, as per Audited Balance Sheet for 2017-18 - Rs.2,84,71,624/- 2018-19 – Rs.3,21,03,950/- 2019-20 – Rs.3,48,61,991/-
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	ITCHS Code	Item Description	Unit	Annual Capacity	
		71131910	Handmade/ Machine Made Gold Jewellery Plain	Kgs	600.00	
		71131920	Handmade/ Machine Made Gold Jewellery Studded with Pearls	Kgs	1.00	
		71131930	Handmade/ Machine Made Gold Jewellery	Kgs	1.00	

			Studded with Diamonds		
		71131940	Handmade/ Machine Made Gold Jewellery Studded with Precious/ Semi Precious/ Synthetic Stones	Kgs	1.00
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	No			
8.	In case of Partnership firm, the partnership Deed is registered or not	NA			
9.	Marketing tie-up/arrangement envisaged?	NO			Foreign Buyers: 1. Al Rashida Jewellers LLC, Deira, Dubai 2. Senzoni Pvt. Ltd., Singapore 3. All Sulaiman Jewellers W.L.L., Doha, Qatar
10.	Requirement of power	10 (KVA)			
11.	Requirement of built-up area	250.00 Sq. Mtrs.			
12.	Requirement of land	NA			
13.	Whether provisional offer of allotment for space from the Developer enclosed	Applied to WBIDC for allotment of module			
14.	Investment in plant and machinery:	Capital Goods – 10.22 Lakhs (Indigenous) Raw Materials – Rs. 112548.70 Lakhs (Imported) Rs.80.60 Lakhs (Indigenous)			
15.	Financial arrangement envisaged source of finance including financial status of promoters(s)	Proprietor is running business in same company in NSEZ since last 12 years. Thus he has his own capital.			
16.	FOB value of exports during the first 5 years	1 st year – 22,717.95 lakhs 2 nd year – 23096.34 lakhs 3 rd year – 23122.57 lakhs			

		4 th year - 23879.35 lakhs 5 th year - 23879.35 lakhs Total - 116695.56 lakhs	
17.	Foreign Exchange Outgo for the first 5 years	1 st year – 21914.40 lakhs 2 nd year – 22279.64 lakhs 3 rd year – 22297.90 lakhs 4 th year - 23028.38 lakhs 5 th year - 23028.38 lakhs Total - 112548.70 lakhs	
18.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 st year – 803.55 lakhs 2 nd year – 816.70 lakhs 3 rd year – 824.67 lakhs 4 th year - 850.97 lakhs 5 th year - 850.97 lakhs Total - 4146.86 lakhs	
19.	Proposed Value Addition in r/o Gem & Jewellery Units	Value Addition proposed to be achieved in r/o Gold Jewellery Studded with Diamonds – 7.24% Value Addition to be achieved in r/o Plain Gold Jewellery – 3.57%	
20.	Whether the items proposed to be manufactured envisage pollution?	No	
21.	Whether proposal is for manufacturing, trading or services	Manufacturing	
22.	Whether Foreign Technology agreement envisaged	NIL	
23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or	No	

	Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006		
24.	Share holding pattern	NA	
25.	Whether application has been received online	Yes	
26.	Board Resolution for power of signing all documents	NA	
27.	Notarized of undertaking	No. To be submitted	
28.	Employment	Men-19, Women-0, Total-19	
29.	Rule Provision	In terms of Rule 17(2) of SEZ rule the proposal may be placed before the Approval Committee its consideration. In terms of Rule 18(1) the Approval Committee may approve or approve with modification or reject the proposal.	

DLF Ltd. IT/ ITES Special Economic Zone

142nd UAC meeting to be held on 25.02.2022

Agenda Item No.7

Sub: - Request for surrender of space admeasuring 28,044 Sq. Ft. by M/s. Ericsson India Global Services Pvt. Ltd., a unit in DLF Ltd. IT/ ITeS SEZ

M/s. Ericsson India Global Services Pvt. Ltd. has requested to surrender space admeasuring 28,044 Sq. Ft. on 11th Floor of DLF Building, Block-1A in DLF IT Park II, DLF SEZ, Action Area-II, Rajarhat, Kolkata - 700156 due to the internal space efficiency and found some excess capacity in the unit in terms of space.

The unit has submitted the following documents for surrendering of space:-

1. M/s. DLF IT/ITES SEZ has issued **NOC** vide their letter dated 13.09.2021.
2. Specified Officer of DLF IT/ITES SEZ has issued **No Dues Certificate** vide letter dated 07.02.2022.

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

CANDOR KOLKATA ONE HI-TECH STRUCTURES Ltd. IT/ ITES SEZ**142nd UAC meeting to be held on 25.02.2022****Agenda Item No.8**

Sub: - Request for grant of approval for usage of space by M/s. Lithium Urban Technologies Pvt. Ltd. to setup & operate ‘Electric charging stations’ for charging electric vehicles to be used for transportation of employees of the Developer and Units located in the Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES

The Developer of Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES has submitted a Proposal for grant of approval for usage of space for M/s. Lithium Urban Technologies Pvt. Ltd. To setup & operate “Electric charging stations” for charging electric vehicles to be used for transportation of employees of SEZ Developer and Units located there in the Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ at Plot No. DH-1,2,3/1, New Town, Kolkata.

As per information, the Developer has stated that required space is 10 Sq. Ft. (approx 2 Sq. Ft. space each for 5 charging stations) at Basement in the IT/ITES SEZ of Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES at Plot No. DH- 1,2,3/1, New Town, Kolkata to operate Electric charging station for electric vehicles.

In this context, it may be mentioned vide DOC O.M. No.D-26020/3/2021-GA dated 28th September, 2021, “Go Electric” Campaign was launched requesting all Government Departments including SEZs to convert their fleet of Internal Combustion Engine (ICE)/ Petrol/ Diesel Vehicles with Electric Vehicles for all official purposes.

Hence, the matter placed in the Unit Approval Committee Meeting for discussion/decision please.