

Agenda Notes for discussion in the 158th Meeting (3rd Meeting of the 2023 Series) of the Unit Approval Committee for SEZs through Video Conferencing, to be held on the 16th March 2023 at 11.30 A.M. in the chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020.

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Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

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Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. IT/ITES SEZ

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Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
1.	M/s. United Cycle Company (Manufacturing)	Falta SEZ	2021-22	Page No. 15-17
2.	M/s. Robinson International Pvt. Ltd.	Falta SEZ	2020-21 & 2021-22	Page No. 18-21
3.	M/s. Transworld Business Corporation (Manufacturing)	Falta SEZ	2020-21 & 2021-22	Page No. 22-25

4.	M/s. Hi-tech Information & Marketing Pvt. Ltd.	Falta SEZ	2020-21 & 2021-22	Page No. 26-28
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Action taken report of 156th Meeting of the Unit Approval Committee held on 17th February, 2023 at 1.00 P.M. through Hybrid Mode 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 Item No. 1	Permission for re-export of raw materials to their international custodian in Kandla FTWZ by M/s. Esscom Trade INC, a Manufacturing unit in Falta SEZ - regarding	Action taken
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Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s. United Sales Agency	Falta SEZ	2021-22	Cumulative Positive NFE noted. Unit has been asked to clarify the difference between APR figure and Customs figure.

Government of India
Falra 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

Subject: Minutes of 156th meeting (2nd Meeting of the 2023 Series) of the Unit Approval Committee, Falra SEZ held on 17.02.2023- regarding

Minutes of 156th meeting (2nd Meeting of the 2023 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 17.02.2023 at 01.00 P.M. in the chamber of Development Commissioner, Falra Special Economic Zone, 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020 through Video Conferencing regarding Falra SEZ, Manikanchan SEZ, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ ITES SEZ, Kolkata IT Park SEZ and DLF Ltd. IT/ITES SEZs. List of participants is enclosed at Annexure-I.

2. Shri Satish Kumar, Zonal Development Commissioner, Falra SEZ welcomed all the Members present in the meeting and requested Shri Abhishek Sanyal, Dy. Development Commissioner and Head of Office, Falra SEZ to place the agenda before the Committee for discussion.

3. Item wise discussed and decisions taken were as under:

Agenda Item No. A&B: Ratification of the minutes of 154th UAC meeting held on 25.01.2023.

Minutes of the 154th 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 Permission for re-export of raw materials to their international custodian in Kandla FTWZ by M/s. Esscom Trade INC, a manufacturing unit in Falra SEZ-regarding.

The request of M/s Esscom Trade INC for allowing them to re-export their imported raw material (food items) from Falra SEZ to their international custodian in Kandla FTWZ M/s LMP Overseas, was discussed and examined in detail by the Committee. Mr. Jay Gupta, represented on behalf of the unit in the UAC and requested UAC to consider their proposal. **The Committee after deliberations agreed for Inter SEZ transfer of the raw materials, from Falra SEZ to Kandla FTWZ, in terms of rule 38 of SEZ Rules 2006 subject to the following:**

- i. Consent of M/s LMP Overseas to be taken before movement of the goods.
- ii. LOA details, KYC and credentials of M/s LMP Overseas to be taken from Kandla FTWZ before movement of the goods.
- iii. Bill of Entry shall be filed online by M/s LMP Overseas for transfer of the goods from Falra SEZ to Kandla FTWZ.
- iv. While allowing movement of the goods out of Falra SEZ, a percentage examination shall be conducted by Customs at Falra SEZ, establishing identity of the goods w.r.t. the Bill of Entry Nos. 1) 1001065 dated 11.06.2022 (RID – 172201774404) and 2) 1001066 dtd 11.06.2022 (RID – 172201774964) under which the goods were imported



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- into Falta SEZ, and the examination report shall be entered online against the Kandla FTWZ Bill of Entry filed for SEZ to SEZ transfer.
- v. Goods shall be moved under end to end Customs escort (i.e., from Falta SEZ to the Unit in Kandla FTWZ), for which the Falta SEZ Unit M/s Esscom Trade INC will have to obtain services of the escort officer(s) on booking from the Custom House, Kolkata.
 - vi. The Falta SEZ Unit M/s Esscom Trade INC shall produce re-warehousing certificate or online certification of receipt of the goods by the FTWZ Unit M/s LMP Overseas at Kandla SEZ along with due certification of the escort officer(s), which shall then be put on record in file at Falta SEZ and re-warehousing shall be completed online.
 - vii. The Falta SEZ Unit M/s Esscom Trade INC furnishes an Undertaking before the Development Commissioner, FSEZ to the effect that they shall pay the entire Duty applicable on the goods along with Fine and Penalty imposed (if any) in case of any mishap in transit, leading to loss or damage of the entire goods or a portion thereof before it reaches the destination at Kandla SEZ.
 - viii. Considering the perishable nature of the goods, Falta SEZ authority will not be responsible for quality deterioration of the goods (if any) happened during storage/transit.

The Goods will be dealt as per the SEZ Rules 2006, Instructions of DOC and Customs Rule 1962.

Agenda Item No.2: Monitoring of Annual Performance of SEZ Units

The following Units have been monitored by the Committee-

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
1.	M/s United Sales Agency	Falta SEZ	2021-22	<p>1. Cumulative positive NFE noted.</p> <p>2. Difference of 22% noted in raw material import data between APR figure and Customs figure. The unit has been asked to explain the reason for such difference.</p> <p>3. Unit to focus on employment enhancement.</p>

This issues with the approval of Development Commissioner.



Abhishek Sanyal 11/3/23
(Abhishek Sanyal)

Deputy Development Commissioner

Head of office

File No. 1(62)/156thUAC/2023/2810

Dated 01.03.2023

FALTA SPECIAL ECONOMIC ZONE

158th UAC meeting to be held on 16th March, 2023

Agenda No.1

Sub: Request for renewal of LOA No. FEPZ/LIC/C-21/2001/573 dated 07.04.2001 by M/s. Cheviot Company Limited, a unit of Falta SEZ for a further period of 05 (five) years w.e.f. 27.03.2023 - regarding

M/s Cheviot Company Limited, a unit at Falta SEZ, engaged in manufacturing and export of Industrial fabric made out of natural/ synthetic/ blended yarn e.g. Jute/blends (Superior Hessian clothes), all kinds of shopping bags made of Jute, Cotton, Polypropylene, Nonwoven, Jute mats/ Jute placemats, Juco bags and Jute Hessian bags has requested vide their letter No. CCL/FLT dtd. 13/02/2023 and 02/03/2023 and through SEZ online system (Request ID 202300001400) requested for extension of the validity period of LOA No. FEPZ/LIC/C-21/2001/573 dtd.07.04.2001 for a further period of Five (05) years with effect from 27/03/2023. The details of the unit are as follows:-

1.	Name of the Unit	M/s. CHEVIOT COMPANY LIMITED	
2.	Name of the Directors	(i) Mr. Harsh Vardan Kanoria, CMD (ii) Mr. Utkarsh Kanoria, Director (iii) Mrs. Malati Kanoria, Director (iv) Mr. P K Khaitan, Director (v) Mr. Navin Nayar, Director (vi) Mr. Sushil Dhandhanian, Director (vii) Mrs. Rashmi Prasad, Director	
3.	Registered Office Address	24, Park Street, 9 th Floor, Magma House, Kolkata, West Bengal, India – 700016	
4.	Location of the Unit	Sector-II, FSEZ, Falta, 24 Parganas South, W.B – 743504	
5.	Letter of Permission No. & Date	FEPZ/LIC/C-21/2001/573 dated 07.04.2001	
6.	Items of manufacture as per LOA dated 09.04.2018	(i) Industrial fabric made out of natural/ synthetic/ blended yarn e.g. Jute/blends (Superior Hessian clothes), (ii) all kinds of shopping bags made of Jute, Cotton, Polypropylene, Nonwoven, (iii) Jute mats/ Jute placemats, (iv) Juco bags and (v) Jute Hessian bags.	
7.	Rental Status	Unit vide Lr. No. CCL/FSEZ dt.13/03/2023 intimated that all rent payment outstanding till 31/03/2023 has been cleared, including arrears.	
8.	Date of DCP	27.03.2003	
9.	LOA valid up to	26.03.2023	
10.	Monitoring of APR done up to which period	Monitoring of APR was completed up to 2020-21 & achieved (+) NFE. The unit has submitted APR for the FY 2021-22, which is under process before CA.	
11.	Request for further extension	Five years with effect from 27/03/2023	
12.	Employment	Existing Men Women 205 01	Proposed Men Women 210 01

13.	Details investment			Existing	Proposed for the renewed period		
	Capital Goods (in Rs. Lakh)	Indigenous		140.89	300.00		
		Import		0.00	0.00		
14.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)						(Rs. in lakh)
		1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	7079.	8586	9234.26	9843.0	13204.	47948.62
	Foreign Exchange Outgo on for the first five years	5045.	6534	6462.39	7126.1	10708.	35876.92
	Net Foreign Exchange Earnings for the first five years(1-2)	2034.	2052	2771.87	2716.9	2495.8	12071.70
15.	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						(Rs. In lakhs)
		1 st	2 nd	3 rd	4 th	5 th	Total
	Free on Board value of Export in first five years	11619	1311	13527.00	13937.	14346.	66547.00
	Foreign Exchange Outgo on for the first five years	9803.	1112	11487.00	11853.	12219.	56484.00
	Net Foreign Exchange Earnings for the first five years(1-2)	1816.	1996	2040.00	2084.0	2127.0	10063.00

In terms of Rule 19(6) of SEZ Rules, 2006, the Development Commissioner may at the request of the unit to extend validity of the Letter of Approval (LOA) for a further period of five years, at a time.

In terms of Rule 19(6B)(vi) the decision of the Development Commissioner or Approval Committee in the renewal of Letter of Approval shall be final. The matter is thus placed before the UAC for a discussion and decision please.

FALTA SPECIAL ECONOMIC ZONE

158th UAC meeting to be held on 16th March, 2023

Agenda No.2

Sub: Request for renewal of LOA No. FSEZ/LIC/A-13/92 dated 29-03-1993 of M/s. Antartica Limited, a unit in FSEZ for a period of 05 (five) years beyond 31.03.2023 - regarding

M/s Antartica Limit having LOA No. FSEZ/LIC/A-13/92 dated 29.03.1993, a manufacturing Unit at Falta SEZ, has submitted request for renewal for LOA in form F-1 vide letter No nil dated 21-02-2023, for the 5th block of five years under sub-rule (6) of rule 19.

The details of forwarded by Unit is as below:

Sl. No.	Particulars	Details
1.	Name of Unit and full address in Special Economic Zone	ANTARTICA LIMITED, PLOT-1, SECTOR-1, Falta SEZ ,24 PGS (S) West Bengal 743504
2.	Full Address of Registered Office	1A VIDYASAGAR STREET, KOLKATA, West Bengal- 700009
3.	Telephone /Fax Nos	91-3323516969/91-33-23507658
4.	Permanent E- mail address	antartica@dataone.in
5.	Original Letter of Approval and date	FSEZ/LIC/A-13/92 979 29-03-1993
6.	Date of renewal of Letter of Approval if any	01-04-2022
7.	Date of commencement of production	01-06-1995
8.	Date of expiry of Letter of Approval	31-03-2023
9.	ID and date of application for renewal of LOA filed in SEZ online ndml.com	202300001514,20-02-2023
10.	Income Tax Permanent Account Number	AACCA4013E
11.	Constitution of Application Firm	Public Limited Company
12.	Item of Manufacture/Service activity(including by product/co-product	

Existing:

ITC/CPC code	Item Description	Metric	Production Capacity
48192010	PRINTING PRINTED PACKAGING MATERIAL	M. Ton	5910.00

Proposed for renewal period:

ITC/CPC code	Item Description	Metric	Production Capacity
48192010	PRINTING PRINTED PACKAGING MATERIAL	M. Ton	5910.00

Sl. No.	Activity of Unit		Existing	Proposed for the renewed period
1	Value of Capital Goods (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
2	Value of Raw Materials (in Rs. lakhs)	Indigenous	87.00	105.00
		Import	0.00	0.00
3	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4	Employment	Men	12	0
		Women	0	0

FOREX Balance Sheet for the current block (Rs. in Lakhs)

Sl. No	Item	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	14.06	16.51	31.23	0.00	0.00	61.80
2.	Foreign Exchange Outgo on the first five years	0.00	1.84	0.00	0.00	0.00	1.84
3.	Net Foreign Exchange earnings for the first five years (1-2)	14.06	14.67	31.23	0.00	0.00	59.96

FOREX Balance Sheet for next block (Rs. in Lakhs)

SINo.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	110.00	120.00	130.00	140.00	150.00	650.00
2.	Foreign Exchange Outgo on the first five years	10.00	15.00	20.00	25.00	30.00	100.00
3.	Net Foreign Exchange earnings for the first five years (1-2)	100.00	105.00	110.00	115.00	120.00	550.00

The matter is placed before UAC for discussion and decision please, In terms of Rule 19(6) of SEZ Rules, 2006

FALTA SPECIAL ECONOMIC ZONE

158th UAC meeting to be held on 16th March, 2023

Agenda No.3

Sub: Request by M/s. NMC Tools Pvt. Ltd., a unit in Falta SEZ, for approval and inclusion of “Default List of Authorised Services” within their approved services as per DOC’s letter No.D.12/19/2013-SEZ dated 02.01.2018

M/s. NMC Tools Pvt. Ltd., a unit in Falta SEZ, vide their letter 24.02.2023, has requested for approval and inclusion of “Default List of Authorised Services” within their approved services as per DOC’s letter No.D.12/19/2013-SEZ dated 02.01.2018, as follows:

Sl. No.	Service Category	Justification submitted by the unit	Covered by Sl. No. of the List of Services
1.	General Insurance & Business services	Insurance for business	26
2.	Security Agency services	Security services	42
3.	Works contract service	For Contract Services	55
4.	Courier service	DTA/export shipment	17
5.	Custom House Agent service	Import and export shipment	19
6.	Airport Authority Service	Import and Export shipment	1
7.	Cleaning & Forwarding Agents Service	Import and Export shipment	11
8.	Advertising Agency Services	Business promotion	4
9..	Banking and other financial services	Banking service	6
10.	Cargo Handling Services	Import and export shipment	8
11.	Commercial Training or Coaching Services	Training for increasing efficiency label	20
12.	Information Technology Software Service	IT and Software for machine	28
13.	Management, Maintenance or repair	AMC/Repair of P/M	33
14.	Technical testing & analysis services		50
15.	Technical Inspection & Certification	Yearly inspection of instrument	49
16.	Business Exhibition	Product testing and analysis service	7
17.	Legal consultancy services	Legal services for running business	32
18.	Customs House Agents services	Import and export shipment	19

19.	Internet Connection Services	Internet services for communication	30
20.	Air Travel Agent's services	Business travel expenses for expansion	61
21.	SEZ Online services	Online services	60
22.	Transport of Goods services	Import and export shipment	56
23.	Business support services	Business support services	64
24.	Chartered Accountant services	Audit and other services	9
25.	Credit Rating Agency Services	Credit Rating Services	18
26.	Commercial or Industrial Construction Services	For Construction/ renovation etc.	12
27.	Design Services	Better product in other design	23
28.	Interior Decorator Services	Renovation and Interior Decoration	29

In terms of DOC Instruction No.79 dated 19.11.2013, the approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed.

The matter is placed before UAC for discussion/ decision.

FALTA SPECIAL ECONOMIC ZONE

158th UAC meeting to be held on 16th March, 2023

Agenda No.4

Sub: Request by M/s. NMC Tools Pvt. Ltd., a unit in Falta SEZ, for inclusion of additional item “HSS & Carbide Taps” (ITC HS Code – 82074090) in their existing LOP No. FSEZ/LIC/D-26/2007/3182 dated 10.10.2007 – regarding

M/s. NMC Tools Pvt. Ltd., a unit in FSEZ, having LOP No. FSEZ/LIC/D-26/2007/3182 dated 10.10.2007 have requested for inclusion of additional items in their LOP. The details of their Unit are given below:-

1.	Name of Unit and full address in Special Economic Zone	NMC Tools Pvt. Ltd., SECTOR-II, Falta SEZ, 24 PGS (S), P.O. – Bishira, South 24 Parganas, West Bengal-743504
2.	MSME No.	UDYAM-WB-18-0000013
3.	GST No.	19AACCD7246G1ZK
4.	IEC Code	4011000035
4.	Name of the Director/ Partner/ Proprietor	Shubhojit Nag, Director
5.	Original Letter of Approval and date	FSEZ/LIC/D-26/2007/3182 dated 10.10.2007
7.	Date of commencement of production	01.07.2009
8.	Validity of LOA/ LOP	30.06.2026
12.	Item of Manufacture/Service activity (including by product/co- product)	Cutting Tools/ Tungsten Carbide Dust (By-product)
13.	Proposed inclusion of additional items of manufacturing	HSS and Carbide Taps (ITC HS – 82074090)
14.	Production Capacity for the product	Not Mentioned
15.	Additional Investment proposed	Not Mentioned
16.	Additional Employment proposed	Not Mentioned

The Unit has not submitted their APR for the FY 2020-21 and 2021-22 till date. A letter in this regard has been issued vide this office letter dated 06.01.2023.

As per Rule 19 (2) of SEZ Rules, 2006, the Approval Committee may approve proposals for broad-banding, diversification, enhancement capacity of production. The matter is submitted before UAC for discussion/ decision.

CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT. LTD. IT/ITES SEZ

158th UAC meeting to be held on 16th March, 2023

Agenda No.5

Sub:- Request for M/s. Capgemini Technology Services India Limited, a unit in Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ, for inclusion of additional space of 61,719 Sq. Ft. - regarding

M/s. Capgemini Technology Services India Limited, a unit located at Candor SEZ IT/ITES SEZ, vide letter dated 10/03/2023 requested for approval of additional space measuring 61,719 sq. ft. (30,993 Sq. Ft. Tower A2-3rd Floor and 30,726 Sq. Ft. Tower A2-4th floor) in the Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ for the authorised operation namely Software development/IT/ITeS services to meet their business activities for prospective clients.

In this connection, the unit has informed the following points after adding the above spaces

- Total operational area shall be 1,83,951 sq.feet .
- Total employee strength would be 2560.
- Total Projected Exports for 2023-24 would be INR 23,903 lakhs
- Total Projected exports for 2024-25 would be INR 30,593 lakhs

The unit has submitted the following documents.

- a. Copy of the space offer letter dated 08.03.2023 issued by Candor SEZ for allocation of 61719 Sq. Ft.
- b. Copy of the LOA.
- c. Letter of authority issued by Capgemini to add the floors.

In this regard a checklist has been prepared for perusal at a glance:-

1.	Name of the Unit	M/s. Capgemini Technology Services India Limited
2.	Registered Office	No-14,Rajiv Gandhi Infotech Park, Hinjawadi Phase III, MIDE-SEZ Village Man,Taluk Mulshi, Pune (Maharashtra) 41105
3.	Location of the Unit	Candor Tech Space IT/ITeS SEZ ,Tower A1-1st to 3 rd Floor,Tower A2-1st & 2 nd Floor, Tower A3-1st to 3 rd floor Action area -1D,Block-DH,New Town,Rajarhat,North 24 Parganas Kolkata-700 156..
4.	Letter of Permission No. & Date	FSEZ/LIC/C-3/2016/3673 dated 5 th Dec 2018
5.	Nature of the unit	Authorised Operation for Data Software Development & IT/ITeS)
6.	Date of Commercial Production	01/09/2019
7.	LOP valid up to	31/08/2024
8.	Cumulative Export for the last two year of the unit(FY	Rs.9490.89 lakhs, APR monitored upto 2021-22 and achieved (+) NFE

	2019-20 to 2021-22)	
9.	Request made by the Unit vide letter dated 10/03/2023	Approval for additional space measuring area 61719 sq.ft.
10.	Consent of letter of Developer vide letter dated 08/03/2023	Yes
11.	Reasons for additional space	To meet their business activities for Prospective clients.

Hence, the matter is placed before UAC for discussion / decision.

MONITORING OF SEZ UNITS (1)

NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ

13-03-2023

Annual Performance Monitoring Report for the F.Y. 2021-22

1	Name of Unit	M/s. United Cycle Company (Manufacturing)
2	Registered Office Address	1/A, Grant Lane, Kolkata - 700012
3	Name of the Director/Partners/Proprietor	Shri Subir Ghosh
4	LOP No. & Date	FSEZ/LIC/U-17/2018/3721 & dt. 06/12/2018
5	Items of manufacturing	Bicycle, Bicycle Parts & Accessories, E-Bike
6	DCP	26.12.2019
7	Area Alloted	500 Sq mtr Shed
8	LOP Validity	25.12.2024
9	Monitoring Done Up to	2020-21
10	Block to be Monitored	2021-22 (3rd Year of 1st Block)
11	Realization Pending, If any	NIL
12	Country of Export	France, Finland, Croatia, Poland & Malta

Block - since inception

- 1st	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>
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Block to be monitored

- 1st 3rd Year	<u>2021-22</u>
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(Rs. In Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2019-20	4.65	4.22	0.04	-	4.26	0.39	0.39
2020-21	3.85	2.98	0.02	-	3.00	0.85	1.25
2021-22	5.89	3.65	0.02	-	3.67	2.22	3.47

FOB Value of Export:-

(Rs. In Crore)

Year	Physical Export (a)	Deemed Export u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2021-22	5.89	-	-	5.89

13-03-2023

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

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f)= [b+c+d-(e+g)]	Closing Balance of Raw Material (g)
2021-22	1.37	3.03	0.85	0.00	3.65	1.59

Imported Capital goods:-**(Rs. In Crore)**

Year (a)	Opening balance of Capital Goods for amortisation purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2021-22	0.24	-	-	-	0.24	0.02

Comparison with customs data**(Rs. In Crore)**

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	5.89	4.65	1.24

(Rs in Crore)

Year	DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	-	-	-

Note:-

Total Value of Physical Export + DTA Sales covered by the period monitored:

(Rs. In Crore)

As per APR	5.89	
As per specified officer (Zone Customs)	4.65	
Overall difference	1.24	21%

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2021-22	3.03	3.04	-0.01	-	-	-

Note:-

Total Value of RM + CG covered by the period monitored:

(Rs. In Crore)

As per APR	3.03	
As per specified officer (Zone Customs)	3.04	
Overall difference	-0.01	-0.29%

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Cumulative)	Employment
2021-22	5.89	100%	0.37	17

Cases pending for foreign exchange realization, if any:

(Amount in Rs)

Year	Pending Realization
2021-22	NIL

Remarks:-

1. There is difference of 21% in FOB value of exports between APR and Customs. Exports is shown greater in APR.
2. Rent Outstanding as on 31.12.2022 is Rs. 24,29,670/-.

MONITORING OF SEZ UNITS (2)

NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ

Tuesday, 14th March, 2023

Monitoring of Annual performance for the Financial Year 2020-21 & 2021-22

1	Name of the Unit	Robinson International Pvt Ltd
2	Registered Office Address	289F, Darga Road, Kolkata - 700 017
3	Name of the Directors	1. Sharmila Sen Sharma 2. Ritesh Kumar Singh 3. Rajesh Prasad
4	LOA No. & Date	FEPZ/R-25/1997/5596 dated 27.02.1997
5	Items of Manufacturing	Builder's Hardware Items
6	Date of Commencement of Production	01.12.1998
7	Validity of LOP	31.03.2026
8	Area Allotted	Land - 3003.74 Sqm
9	Monitored upto	2019-20
10	Block to be monitored	2020-21 & 2021-22
11	Realization Pending	Nil
12	Countries of Export	Singapore

Block - since inception

1st	<u>1998-99</u>	<u>1999-00</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>
2nd	<u>2003-04</u>	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>
3rd	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>
4th	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>
5th	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	-

Annual Performance Monitoring Report

(Rs. In Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2017-18	1.46	0.21	-	-	0.21	1.24	1.36
2018-19	1.12	0.49	-	-	0.49	0.63	0.63
2019-20	1.04	0.32	-	-	0.32	0.72	1.35
2020-21	0.79	0.77	-	-	0.77	0.02	1.37
2021-22	-	-	-	-	-	-	1.37

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

Year	Physical Export (a)	Deemed Export u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2020-21	0.79	-	-	0.79
2021-22	-	-	-	-

Imported Raw Material :-**(Rs. In Crore)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f)= [b+c+d- (e+g)]	Closing Balance of Raw Material (g)
2020-21	0.77	-	-	-	0.77	-
2021-22	-	-	-	-	-	-

Imported Capital goods:-**(Rs. In Crore)**

Year (a)	Opening balance of Capital Goods for amortisation purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Comparison with customs data**(Rs. In Crore)**

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	0.79	0.79	0.01
2021-22	-	-	-

(Rs in Crore)

Year	DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	4.69	4.44	0.25
2021-22	12.62	12.29	0.32

Note:-

Total Value of Physical Export + DTA Sales covered by the period monitored:

(Rs. In Crore)

As per APR	18.10	
As per specified officer (Zone Customs)	17.52	
Overall difference	0.57	3%

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Note:-

Total Value of RM + CG covered by the period monitored:

(Rs. In Crore)

As per APR	-
As per specified officer (Zone Customs)	-
Overall difference	-

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone	Employment
2020-21	0.79	100%	2.18	28
2021-22	0.00	0%	2.27	28

Cases pending for foreign exchange realization,if any:**(Amount in Rs)**

Year	Pending Realization
2020-21	NIL
2021-22	NIL

Remarks:-

1. Rent outstanding as on 31.12.2022 is Rs. 44,108/

MONITORING OF SEZ UNITS (3)

NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ

Tuesday, 14th March 2023

Monitoring of Annual performance for the Financial Year 2020-21 & 2021-22.

1	Name of the Unit	Transworld Business Corporation (Manufacturing)
2	Registered Office Address	5B, Clive Ghat Street, 4th Floor, Kolkata-700001
3	Name of the Director/ Partners/ Proprietor	Mr. Sanjay Chowdhary
4	LOA No. & Date	FEPZ/LIC/T-10/99/1511 dated 12.05.1999
5	Item of Manufacturing	Lay flat tube/ Garbage bags/Bags MT/Sheets/Films Inclusion on 08.04.2004 - Plastic Granules made out of plastic agglomerates/floor sweeping granules.
6	Date of Commencement of Production	28.12.1999
7	Area Allotted	Industrial Shed (old)-308 Sqm, 200 Sqm, 109 Sqm (for manufacturing unit & Trading units)
8	LOP Validity	26.12.2024
9	Monitoring Done Up to	2019-20
10	Block to be monitored	2020-21 & 2021-22
11	Realization Pending, if any	Nil
12	Country of Export	NA

Block Since Inception

1st	<u>1999-00</u>	<u>2000-01</u>	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>
2nd	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>
3rd	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
4th	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>
5th	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	-	-

Block to be monitored

- 5th 2nd Year	<u>2020-21</u>
- 5th 3rd Year	<u>2021-22</u>

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

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2018-19	1.89	1.83	-	-	1.83	0.06	1.60
2019-20	-	0.72	-	-	0.72	(0.72)	(0.72)
2020-21	-	0.31	-	-	0.31	(0.31)	(1.03)
2021-22	-	0.14	-	-	0.14	(0.14)	(1.16)

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

Year	Physical Export (a)	Deemed Export u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2020-21	-	-	-	-
2021-22	-	-	-	-

Imported Raw Material:-**(Rs. In Crore)**

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (g)= [b+c+d-(e+f)]	Closing Balance of Raw Material (f)
2020-21	0.50	0.00	-	-	0.31**	0.19
2021-22	0.19	0.00	-	-	0.14	0.06

** The unit has in its APR for FY 2020-21 mentioned that raw materials worth Rs. 0.16 crores have been destroyed in cyclone.

Imported Capital goods:-**(Rs. In Crore)**

Year (a)	Opening balance of Capital Goods for amortisation purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Comparison with customs data*(Rs. In Crore)*

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	-	-	-
2021-22	-	-	-

(Rs in Crore)

Year	DTA Sales		
	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	0.32	0.32	-
2021-22	0.36	0.36	0.01

Note:-

Total Value of Physical Export + DTA Sales covered by the monitoring period:

(Rs. In Crore)

As per APR	0.68	
As per specified officer (Zone Customs)	0.67	
Overall difference	0.01	1%

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Note:-

Total Value of RM + CG covered by the monitoring period:

(Rs. In Crore)

As per APR	-
As per specified officer (Zone Customs)	-
Overall difference	-

Other Informations :-

Year	Total Production = (FOB Value)	Value Addition i.e physical export vis-à-vis total production	Investment in Zone (Rs in Crore)	Employment
2020-21	-	-	0.06	7
2021-22	-	-	0.05	4

Cases pending for foreign exchange realization,if any:**(Amount in Rs)**

Year	Pending Realization
2020-21	NIL
2021-22	NIL

Remarks: -

1. Rent Outstanding as on 31.12.2022 is Rs. 6,714/-

MONITORING OF SEZ UNITS (4)

NAME OF THE Govt. SEZ / Private SEZ: FALTA SEZ

Tuesday, 14th March 2023

Monitoring of Annual Performance for the Financial Year 2020-21 & 2021-22

1	Name of the Unit	Hi-Tech Information & Marketing Pvt. Ltd.
2	Registered Office Address	28-B, Shakespeare Sarani, Neelamber Building, 6th floor, Flat No. 6C, Kolkata - 700 017, West Bengal.
3	Name of the Directors/Proprietor	1) Ratan Kumar Agarwala 2) Rahul Agarwala
4	LOA No. & Date	FEPZ/LIC/H-19/2011/2633 dated 14.09.2011
5	Items of Manufacturing	Mica Paper
6	Date of Commencement of Production	15.12.2015
7	Validity of LOP	14.12.2025
8	Monitored upto	2019-20
9	Block to be monitored	2020-21 & 2021-22 (1 st & 2 nd Year of 2 nd Block)
11	Realization Pending	NIL
12	Countries of Export	NA

Block since Inception

1st	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>
2nd	<u>2020-21</u>	<u>2021-22</u>			

Annual Performance Monitoring Report

(Rs. In Crore)							
Year (1)	FOB Value of Exports (2)	Imported Raw Material Consumed during the year (3)	Amortisation of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)	NFE (7)=[2-6]	Cumulative NFE (8)
2019-20	0.95	-	0.22	-	0.22	0.73	5.65
2020-21	-	-	-	-	-	-	-
2021-22	-	-	-	-	-	-	-

FOB Value of Export:-

(Rs. In Crore)				
Year	Physical Export (a)	Deemed Export u/r 53(A) (b)	Inter-unit sales (c)	Total FOB Value (d)=a+b+c
2020-21	-	-	-	-
2021-22	-	-	-	-

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

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f)= [b+c+d- (e+g)]	Closing Balance of Raw Material (g)
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Imported Capital goods:-**(Rs. In Crore)**

Year (a)	Opening balance of Capital Goods for amortisation (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortisation (f)	Amortised value of Capital Goods (g)
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Comparison with customs data**(Rs. In Crore)**

Year	Physical Export		
	As per APR	As per Specified Officer (Zone Customs)	Difference
2020-21	-	-	-
2021-22	-	-	-

(Rs. In Crore)

Year	DTA Sales		
	As per APR	As per Specified Officer (Zone Customs)	Difference
2020-21	0.17	0.16	0.01
2021-22	-	-	-

Note:**Total Value of Physical Export + DTA covered by the period monitored:****(Rs. In Crore)**

Particulars	2021-22	% Difference
As per APR	0.17	5.53%
As per Specified Officer (Zone Customs)	0.16	
Overall difference	0.01	

(Rs. In Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per Specified Officer (Zone Customs)	Difference	As per APR	As per Specified Officer (Zone Customs)	Difference
2020-21	-	-	-	-	-	-
2021-22	-	-	-	-	-	-

Note:-**Total Value of RM + CG covered by the period monitored:****(Rs. In Crore)**

Particulars	2021-22	% difference
As per APR	-	-
As per Specified Officer (Zone Customs)	-	
Overall difference	-	

Other Informations :-

Year	Total Production (Rs. In Crore)	Value Addition i.e. physical export vis-à-vis total production	Investment (Rs. In Crore)	Employment
2020-21	-	0%	-	7-15 (Variable)
2021-22	-	0%	-	7-15 (Variable)

Cases pending for foreign exchange realization, if any:-**(Rs. In Crore)**

Year	Pending Realization
2020-21	Nil
2021-22	Nil