Agenda Notes for discussion in 125th Meeting of the Unit Approval Committee through Video Conferencing, to be held on 29thDecember, 2020 at 3.30 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-700 20.

A	Action taken report for 124th Meeting of the Unit Approval Committee held on 18th November, 2020.	**Page No.4-5**
B	Minutes of 124th Meeting of the Unit Approval Committee held on 18th November, 2020.	**Page No.6-13**

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1	Merger of units owned by Mallcom VSFT Gloves Pvt. Ltd. & Best Safety Pvt. Ltd. with Mallcom (India) Limited	**Page No.14**
Agenda Item No.2	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dt.9.10.14 in respect of M/s. Nipha Enterprises LLP.	**Page No.15**
Agenda Item No.3	Application of M/s. Dhaneshvarah Overseas Private Limited for setting up of a new manufacturing unit in Falta SEZ	**Page No.16-18**
Agenda Item No.4	Proposal for inclusion of new items in the existing LOP No.FSEZ/LIC/B-27/2018/1741 dt.09.07.2018 in respect of Bangalore Fort Farms Ltd.	**Page No.19-20**
Agenda Item No.5	Proposal for inclusion of new ITC (HS) Code in the existing LOP No.FSEZ/LIC/D-20/2005/7171 dated 07.01.2005 in respect of Delta Plus (India) Pvt. Ltd.	**Page No.21**
Agenda Item No.6	Request for extension of validity period of LOA NO.FSEZ/LIC/P-31/2005/729 dated 06.05.2005 by M/s. Pasari Silk Industries Ltd.	**Page No.22-23**

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

Agenda Item No.7	Request for surrender of 7,028 Sq.Ft. of space and to take allotmentof space of 2700 sq.ft. by M/s.Met Technologies Ltd a unit located at Candor Kolkata One IT/ITES SEZ.	**Page No.24**
Agenda Item No.8	Request for approval of Specified Services by M/s. Cognizant Technology Solutions India Pvt. Ltd.	**Page No.25**
Agenda Item No.9	Request for approval of Service to be procured for authorized operations for Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ, Newtown.	**Page No.26**

Agenda Item No.10	Request for renewal of LOA No SEZ/IT-ITES/ER/U-12/2008/351 dated 11.11.2009 for the balance period of five years i.e four years w.e.f 03.05.2021 by M/s.Tata Consultancy Services Ltd.	**Page No.27-28**
Agenda Item No.11	Request for renewal of LOA No SEZ/IT-ITES/ER/U-14/2010/434 dated23.04.2010 for the balance period of five years i.e. four years & six months w.e.f 06.05.2021 by M/s. Tata Consultancy Services Ltd.	**Page No.29-30**

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

Agenda Item No.12	Request of M/s. Medfin India Private Limited for approval of67 nos. of default authorized services.	**Page No.31-36**
Agenda Item No.13	Request of M/s. Cognizant Technology Solutions India Private Limited for approval of67 nos. of default authorized services.	**Page No.37-42**
Agenda Item No.14	Request of M/s. Ericsson India Global Services Private Limited for surrender of space of 35,866 Sq. Ft. of space on the 8th Floor.	**Page No.43**

Name of the SEZ : MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.15	Request for transfer of name from Microsec Capital Limited to Sastsundar Ventures Limited	**Page No.44**
Agenda Item No.16	Request of M/s. B. C. Sen& Co. for de-bonding/ exit of their unit from Manikanchan SEZ	**Page No.45**
Agenda Item No.17	Non-submission of APR and non-performance of M/s. Modern International for the year 2016-17, 2017-18, 2018-19 & 2019-20.	**Page No.46**
Agenda Item No.18	Non-performance of M/s Rohit Export Jewellery LLP for the year 2015-16, 2016-17	**Page No.47**

Monitoring of Annual Performance of SEZ Units- Manikanchan SEZ & (Falta SEZ)

Sl.No.	Name of the Unit	Period of Monitoring	Page No.
1.	M/s. B. C. Sen International Ltd	FY 2015-16 to 2017-18	**Page No.48-49**
2.	M/s. Modern International	FY 2015-16 to 2019-20	**Page No.50-51**
3.	M/s. Rohit Export Jewellery LLP	FY 2015-16 & 2016-17	**Page No.52-53**
4.	M/s. Delta Plus India (India) Pvt. Ltd.	FY 2019-20 (4th Year of 3rd Block)	**Page No.54-56**
8.	M/s. J. V. Gokol& Co. Pvt. Limited	FY 2017-18 & 2018-19	**Page No.57-58**
9.	M/s. International Conveyors Limited	FY 2018-19 & 2019-20	**Page No.59-61**

Action taken report of* 124th *Meeting of the Unit Approval Committee held on 18th November, 2020 at 3.30 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 Item No.2	Consent to Procure Accessories Back from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH) to Vikram Solar Limited, FSEZ),Unit-2	**Action taken**
Agenda Item No.3	Request for inclusion of additional items viz. "Reprocessed Plastic Granules in the existing LOP No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999 of M/s. Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.	**Action taken**
Agenda Item No.4	Extension of validity of Letter of Permission holding LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 for a further period of six months beyond 16.11.2020 applied by M/s. Ostern Pvt. Ltd. to expedite the de-bonding process.	**Action taken**

Name of the SEZ : MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No.5	Ratification – Inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations, a unit in Manikanchan SEZ	**Noted**

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

Agenda Item No.6	Ratification – De-bonding of M/s. IBM India Pvt. Limited, a unit located at DLF IT/ITES SEZ.	**Noted**

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

Agenda Item No.7	Application of M/s. Sankalp Semiconductor Pvt. Ltd for setting up of a SEZ Unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES, SEZ, Rajarhat	**Action taken**

Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.8	Request for inclusion of additional items viz. "Wood in the rough slicing veneer cants/logs, Wood grilling planks, conveyor or transmission belts or belting, wood conditioning tank" in the existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015.	**Action taken**
Agenda Item No.9	Request for setting up of a new unit for Processing & Recycling of Non Ferrous Metals applied by M/s. RIPL Components Pvt. Ltd-regarding.	**Noted**
Agenda Item No.10.	Request of M/s. A & I Exim for setting up of a new unit in Falta SEZ, Falta	**Action taken**

Monitoring of Annual Performance of SEZ Units (Falta SEZ)

Sl.No.	Name of the Unit	Period of Monitoring	Decision of UAC	Remarks
1.	M/s. Ostern Private Limited	FY 2016-17 (4th Year of 1st Block) FY 2017-18 (5th Year of 1st Block) FY 2018-19 (1st Year of 2nd Block)	(+) NFE taken note off	Noted
2.	M/s. Kariwala Industries Ltd. (Unit-III)	FY 2018-19 & 2019-20 (3rd Block 2nd& 3rd Year)	Letter to be issued for pending realization	Action taken
3.	M/s. Krypton Industries Ltd	FY 2017-18, 2018-19 & 2019-20 (3rd Block 1st ,2nd& 3rd Year)	Letter to be issued for pending realization	Action taken

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 124rd meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 18.11.2020 at 3.00 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 through Video Conferencing regarding Falta SEZ, Candor Kolkata 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 to Shri M.K. Anjanaiah, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 123nd UAC meeting held on 12.10.2020

Minutes of the 123nd 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.2: Consent to Procure Accessories Back from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH to Vikram Solar Limited, FSEZ) Unit-2.

The Committee has noted the request of M/s. Vikram Solar Limited for procurement of the Office Accessories viz. Office documents & electronic items like Marketing pamphlets, Laptop, T.V. Printer which are unutilized in Europe and are to be utilized in India, i.e. in the Unit-II of M/s. Vikram Solar Limited, located at Falta SEZ, Falta. It was also noted that the said unit has submitted a Certificate from the Chartered Engineer as regards to allow importing of 2nd hand goods from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH, Germany) to M/s. Vikram Solar Limited, Unit-II for authorized operation. Appears from the Valuation Report of Fair Market Value of the said items comes to Rs. 7,54,700/-. The Valuation of the products viz. Office Furniture, Computer peripherals etc. have been arrived considering depreciation depending on the year of use, upkeep, maintenance, obsolacesance factor, residual life etc. and it was considered 5 to 20 years full life for the aforesaid items and applied for depreciation to arrive the present assessed value is 8591.40 Euro = Rs.7,54,722.43 i.e. say Rs. 7,54,700/-. The authorized representatives of the unit Mr. Sudip Chatterjee and Mr. Maskara appeared before the Committee through VC and deliberated their request.

After detailed deliberation the Committee decided to approve their request to allow importing of 2nd hand goods from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH, Germany) to M/s. Vikram Solar Limited, Unit-II for authorized operation. i.e. Office Accessories viz. Office documents & electronic items like Marketing pamphlets, Laptop, T.V. Printer which are unutilized in Europe and are to be utilized in India in the Unit-II of M/s. Vikram Solar Limited, located at

Falta SEZ, Falta in terms of Rule 27(1) of SEZ Rules, 2006 as one time relaxation with Caution on re-examination of the issue considering their unblemished antecedents and overall performance and also considering that it is a non commercial transaction of small value for them and that they have already shipped their said items from their subsidiary Company (M/s. Vikram Solar Energy Solutions GmbH, Germany) as informed by them through Mail dated 13/11/2020 before obtaining approval from the competent authority for such imports under the SEZ.

Agenda Item No.3: Request for inclusion of additional items viz. "Reprocessed Plastic Granules in the existing LOP No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999 of M/s. Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.

The Committee has noted the request of M/s. Sai Industries Pvt. Limited for inclusion of additional items viz. Reprocessed Plastic Granules under ITC (HS) Code No. 3902900, in the existing LOP dated 10.08.1999. It was also observed that presently they are engaged for manufacturing of PP/HDPE/Woven Sacks, Jute Hand Bags & Shopping Bags and subsequently they have included the additional items viz. Plastic Lay Flat Tubing/Tube, FIBC Jumbo Bags & Sack and Bag of Polythylene or Polypropylene strip in the existing LOP.

Mr. Jeloka, Director of the unit appeared before the UAC through VC and he has expressed their willingness to include the additional items with a clarification that they would like to manufacture Reprocessed Plastic Granules from the wastage of fabric material which is being generated from production process. Even the Reprocessed Materials (Granules) will be used mostly in their factory for further production for export. However, some Reprocessed Plastic Granules will be sold in DTA. After detailed deliberation, during the course of discussion, it is felt that at the time of assessment of the aforesaid item it is not possible to segregate the reprocessed plastic granules, going to be manufactured from the wastage of fabric material, being generated from production process since the said unit are importing Granules (Virgin) as a Raw material for the purpose of production of their original item. Therefore the Committee decided that the Reprocessed Plastic Granules by way of broad banding in terms of SEZ Rules, 2006 may be granted on the condition that Bills of Entry for DTA Sale be assessed provisionally pending a Test Report from the CIPET after drawing the sample of the said item in every consignment of DTA Sale of the Reprocessed Plastic Granules – LDPE and P.P. Granules, classifiable under CTH 3901 and 3902 respectively.

Agenda Item No.4: Request for extension of Letter of Permission holding LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 for a further period of six months beyond 16.11.2020 applied by M/s. Ostern Pvt. Ltd to expedite the de-bonding process.

The Committee has noted the request of M/s. Ostern Pvt. Limited for grant of extension of validity of LOP for further period of 6 months beyond 16.11.2020 to expedite the de-bonding process.

After deliberation the Committee decided to grant of extension of validity of LOP for a further period of 6 months beyond 16.11.2020 to expedite the process of de-bonding subject to fulfillment of necessary conditions and clearance of all their dues.

Agenda Item No.5: **Ratification – Inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations, a unit in Manikanchan SEZ.**

The Committee has noted for Inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations, a unit in Manikanchan SEZ.

After due deliberation, the committee ratified the same for inclusion of items in the existing LOP NO. MKSEZ/LIC/16/2014/34 dated 20.05.2014 as "one time basis" to meet up the foreign buyer pertaining for this export order as a special case and no further permission will be granted against this lot. The committee noted the same.

Agenda Item No.6: **Ratification-De-bonding of M/s. IBM India Pvt. Limited, a unit located at DLF IT/ITES SEZ.**

The Committee has noted for De-bonding of M/s. IBM India Pvt. Limited located at DLF IT/ITES SEZ. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the committee ratified the same for De-bonding of M/s. IBM Pvt. Limited, a unit located at DLF IT/ITES SEZ, as applied by unit for de-bonding/exit from SEZ scheme as per Rule 74 of SEZ Rules, 2006. The committee noted the same.

Agenda Item No.7: **Request of M/s. Sankalp Semiconductor Pvt Ltd for setting up of a SEZ unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT.ITES, SEZ, Rajarhat.**

The request of M/s. Sankalp Semiconductor Pvt. Limited for setting up of a SEZ unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ, Rajarhat was discussed at length. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the Committee, decided to approve their proposal for setting up a new unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ, Rajarhat, Kolkata based on their application in Form F and along with project profile as submitted by the firm in terms of provision in Rule 18 of SEZ Rules, 2006.

M.K. Agrawal

Agenda Item No.8: **Request for inclusion of additional items viz. "Wood in the rough slicing veneer cants/logs, Wood grilling planks, conveyor or transmission belts or belting, wood conditioning tank" in the existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015.**

The Committee has noted for inclusion of additional items viz. "Wood in the rough slicing veneer cants/logs, Wood grilling planks, conveyor or transmission belts or belting, wood conditioning tank" in the existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015. . The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After deliberation the Committee decided the following:

1. Wood in the rough slicing veneer cants/logs – to complete formality and obtain certificate from the Directorate of Plant Quarantine, D/O ACFN, Ministry of ACFN.

2. Rest of items i.e. Wood grilling planks, HSN-4418, conveyor or transmission belts or belting, HSN-4010 and wood conditioning tank, HSN-7301 are allowed.

Agenda Item No.9: **Request for setting up of a new unit for Processing & Recycling of Non Ferrous Metals applied by M/s. RIPL Components Pvt. Ltd.-regarding.**

A new application for setting up of a SEZ unit at Falta SEZ, Falta for manufacture and export of Lead Oxides/Copper Anodes/Cathodes/Copper Ingots/Billets/ Brass Ingots/copper Bars/Rods/Wire s/Articles/Castes etc. was placed before the 123rd UAC Meeting and after deliberation the committee decided to defer the matter with a reason for necessary clarification from the firm subject to comply that the firm should apply before the WBPCB for their NOC and number of requisite information/documents, has to be produced as per the Check list.

M/s. RIPL Components Pvt. Limited, vide a mail reply dated 13/10/2020, has replied with a clarification that the rule [Rule 18(4)(d) of SEZ Rules, 2006] talks about "other used goods which is not what they are seeking, they are looking to import of Non Ferrous Metal scrap which is generated from manufacturing process, end life or is a part/component of any goods cannot be re-used unless recycled for example copper wires taken out of burnt motors/aluminium components or Automobiles/broken pieces of Brass Components etc.

The matter was again placed before the 124th UAC Meeting held on 18/11/2020 for suitable decision for early disposal of the case. Shri Bhanu Mahajan, the representative of the firm appeared before the UAC through VC and submitted their request before the UAC in detail. The committee has noted their intention for production of proposed items out of raw materials as a Scrap items and it was also observed that the firm intends to import of various scrap items from abroad as a Raw Materials, as reflected in the Project Report. In terms of

provision of SEZ Rules, 2006 (Rule 18(4)(d) that no proposal shall be considered for import of other used goods for recycling. Provided that reconditioning, repair and re-engineering may be permitted subject to the condition that exports shall have one to one correlation with imports and all the reconditioned or repaired or re-engineered products and scrap and remnants or waste shall be exported and none of these goods shall be allowed to be sold in DTA or destroyed.

In the light of the above provisions of SEZ Rules, 2006 the clarifications preferred by M/s. RIPL during the period after the 123rd UAC as well as the submissions made in person by Shri Mahajan through VC during the 124th UAC need to be gone through in detail. Their clarifications and submission that the scrap sought to be imported by them for melting purposes are other than 'used goods' are meant to exclude their proposal from falling under purview of the prohibition for UAC to consider any proposal for import of used goods for re cycling envisaged under Rule 18(4)(d) of SEZ Rules, 2006. They have also presented clarification about how the scrap intended to be imported by them get generated, from where it transpires that such scrap get generated after use / end of life of various kinds of motors, equipments, components, coils etc. They have also explained that some scraps sought to be imported by them get generated from prime materials during a manufacturing process, but not specified any approved existing mechanism/nominated agency for certification of such metal scraps as virgin scraps and other than used goods. The scraps intended to be imported are any way to be melted for casting/manufacture of various metal products for export, as explained by the proposer. Such process also does not fall under the category of processes, namely 'reconditioning, repair and re-engineering' permitted subject to conditions under the 2nd Proviso to Rule 18(4)(d) of SEZ Rules, 2006. It is also seen from their proposal that in the list of material sought to be imported by them as raw materials, there are certain scraps of restricted category as ITC(HS) Code for Import and Export, permitting imports of which in SEZ does not fall within the capability of UAC. Thus, a detailed examination of all the aspects of subject proposal of M/s RIPL, with their new clarifications/submissions brought before the 124th UAC, needs to be undertaken vis-à-vis the existing SEZ Rules provisions and other statutory provisions and practices, which would require some more time, and, therefore, the committee decided to defer the proposal further till the next meeting so that the above-mentioned exercise is completed towards a decision on the matter. Decision on the proposal thus stands deferred.

Agenda Item No.10: Request of M/s. A & I Exim for setting up of a new unit in Falta SEZ, Falta.

The request of M/s. A & I Exim for setting up of a new SEZ unit at Falta SEZ, Falta was discussed at length. The matter was also discussed with the representative of the unit through Video Conferencing during the course of discussion in the UAC.

After due deliberation, the Committee, decided to approve their proposal for setting up a new unit at Falta SEZ, Falta based on their application along with project profile as submitted by the firm in terms of provision in Rule 18 of SEZ Rules, 2006.

Agenda Item No.11: Request for approval of Service to be procured for authorized operations for Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ, Newtown.

The request for approval of service to be procured for authorized operations for Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ was discussed at length. Mr. Sibhaji Chatterjee on behalf of the company appeared before the committee and explain their case for consideration their proposal through video conference during the course of discussion.

After due deliberation, the committee decided that items under default list of authorized services for operation, Nomenclature to be made as per the listed list.

Monitoring of Annual Performance of SEZ Units (Private SEZ)

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Ostern Private Limited	FY 2016-17(4th year of 1st Block) FY 2017-18(5th year of 1st Block) FY 2018-19 (1st year of 2nd Block)	(+) NFE taken note off
02.	M/s. Kariwala Industries Ltd. (Unit-III)	FY 2018-19 & 2019-20 (3rd Block 2nd & 3rd Year)	Letter to be issued for pending realisation.
03	M/s. Krypton Industries Ltd	FY 2017-18, 2018-19 & 2019-20(6th Block 1st, 2nd & 3rd Year)	Letter to be issued for pending realisation.

This issues with the approval of Development Commissioner.

(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(43)/124th UAC/2020/1439

Dated 23/11/2020

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

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

जारी किया / ISSUED
हस्ताक्षर / SIGNATURE
दिनांक / DATE 25/11/20

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

Shri T.K. Biswas,
247, Deshapran Sasmal Road,
Tollygunge, Emergency Police Housing Estate,
Tollygunge, Kolkata-700 040

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

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

Ms. Jayati Mitra
"Minority Bhawan", 5th floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

Avijit Sarkar
"Minority Bhawan", 5th Floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore, Kolkata-700 027

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

Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ

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

Shri P.K. Agrawal, Superintendent of Customs, Falta SEZ

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

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.

THE FOLLOWING OFFICERS ATTENDED IN THE 124th UAC MEETING HELD ON 18th November, 2020 AT 3.00 P.M.

Sl No	Name of the Officer	Name of the Office/Department
1.	Shri Madhuranjan Kumar	Dy. Commissioner of Customs
2.	Shri T.K. Biswas, Executive Engineer(EE)	WBPCB,
3.	Shri Asok Ghosh, Advisor(Project)	WBIDC
4.	Shri Sumanta Pal	Air Cargo Complex, Custom
5.	Shri A.Dasgupta	WBPCB
6.	Shri D.Chakraborty,	DGFT
7.	Shri Lakshmi Kanta Halder	Dy,DC, FSEZ
8.	Shri M.K. Anjanaiah	Dy,DC, FSEZ
9.	Shri P.K. Agarwal	Superintendent of Customs, Falta SEZ

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1

125th UAC meeting to be held on 29.12 2020

Subject:-Merger of units owned by Mallcom VSFT Gloves Pvt. Ltd. & Best Safety Pvt. Ltd. with Mallcom (India) Limited

M/s. Mallcom (India) Ltd. has submitted a letter No. Nil dated 20.11.2020 regarding seeking permission for Re-organization with proposed change in shareholding of group companies without opting out for exit from the SEZ and continuing operation as going concern under Rule 74A of SEZ Rules, 2006.

The Group of Companies has three different units under Development Commissioner, Falta SEZ and involved in manufacturing of Personal Protective Equipment (PPE). Details of units as under:-

Name of the unit	Address	LOA No. & Date	Manufacturing items	Relationship
Mallcom(India) Limited (MIL)	Plot No. 35 & 36, Sector-1, Falta SEZ	FSEZ/LIC/M-19/2001/13204 dated 27.02.2001	Nitrile Dipped Gloves, Leather Hand Gloves, Industrial Protective Garments, Seamless knitted gloves with or without dotting	100% holding company of MVSFT (Acquirer & Transferee)
Mallcom VSVT Gloves Pvt. Ltd (MVSFT)	Sector-II, Falta SEZ	FSEZ/LIC/V-18/2006/090 dated 30.07.2014	Dipped Gloves (PU, NBR, Latex, Natural Rubber)	100% subsidiary company (Transferor)
Best Safety Pvt. Ltd(BSPL)	Plot No. 25, Sector-II, Falta SEZ	FSEZ/LIC/B-24/2008/3335 dated 20.10.2008	Industrial Safety Shoes	Associate Company (Common promoters) (Transferor)

The unit requested for permission for acquisition and merger of both the units with Mallcom (India) Limited in terms of Rule 74A of SEZ Rules, 2006 and provision in para 5(ii) of Instruction no. 89 dated 17.05.2018 .

Therefore, the matter is placed in the UAC meeting for considering Merger of units owned by Mallcom VSFT Gloves Pvt. Ltd. & Best Safety Pvt. Ltd. with Mallcom(India) Limited .

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2

125th UAC meeting to be held on 29.12. 2020

Sub :Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dt09.10.14 in respect of M/s. Nipha Enterprises LLP.

1.	Name of the Unit	**M/s. Nipha Enterprises LLP**	
2.	Registered Office Address	48, Ganga Jamuna, 28/1, Shakespeare Sarani, Kolkata-17.	
3	Location of the Unit	Sector-II, Falta SEZ	
4.	Letter of Permission No. & Date	FSEZ/LIC/N-21/2014/2468 dated 09.10.2014	
5.	Nature of the unit	**Merchant Exporter as per IEC**	
6.	Items of trading	Parts of Agricultural Machinery, Parts & Assemblies for Tillage & Land Preparation Equipment.	
7.	Date of Commercial Production	15.09.2017	
8.	LOP valid up to	14.09.2022	
9.	Name of the Proprietor	Shri G.D Shah ShriM.C.Shah ShriR.C.Shah ShriP.K.Shah ShriRakesh Shah ShriAnupam Shah ShriSiddharth Shah	
10	Monitoring of APR completed up to	Not submitted	
11	Request made by the Unit for inclusion of item vide letter dated 17.11.2020 and 05.12.2020	Existing item	Item to be included with ITC (HS) Code
		Part of Agricultural Machinery, Part & Accessories for Tillage & Land Preparation Equipment, Grader Blade (Parts of Agricultural Machinery), Spider Wheel (Parts of Agricultural Machinery), Plough Disc, Spool & Spacer, Cross Kill Wheat, Shovel and Disc Harrow Process Sheet	(i) RR-180 Flat Material 161 X 8 MM X 1050 MM (ii) RR-210 Flat Material 198 X 8 MM X 1050 MM ITC (HS) code - 7228
12	Country of Export	USA, Thailand & Germany	

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

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.3

125th UAC meeting to be held on 29.12. 2020

M/s. Dhaneshvarah Overseas Private Limited has submitted a fresh Application in Form-F vide its letter dated 03.12.2020 & 16.12.2020 for setting up of a new manufacturing unit in Falta SEZ. The details of the firm as per their application are as follow :

1.	Name of the applicant unit and Regd./Head Office address	**M/s. Dhaneshvarah Overseas Private Limited Unit 4E, Block 2, Clubtown Complex, VIP Road, Kolkata-700052.**
2.	About Company/Directors	**(i) Mr. ShobhitShaikhar, Director.** Unit 4E, Block 2, Clubtown Complex, VIP Road, Kolkata-700052. **(ii) Mr. AnujAgarwal,Director** Flat 6A, Block 5, Haldiram Enclave, VIP Road, Kolkata.
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 number, date of issue, items of manufacture and progress of implementation of each project. (Refer para XII (i) of FORM F of SEZ Rules, 2006)	NO
4	Whether copy of PAN and proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	i) Mr. ShobhitShaikhar, Director Copy of PAN furnished. Copy of Adhar Card furnished [No.659330470674] Address in Adhar Card : 92Bm DDA Flats, MIG, Rajouri Garden, Tagore Garden, Rajouri Garden West Delhi. (ii) Mr. AnujAgarwal,Director Copy of PAN furnished. Copy of Adhar Card furnished[964960378922] Address in Adhar Card : 27/47, Motibagh, Bulandshahr, Uttar Pradesh-203001.
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.	Copy of IT Return Acknowledgement submitted for both the Directors for the year 2017-18, 2018-19 & 2019-20. Copy of e-PAN Card of M/s. Dhaneshvarah Overseas Pvt. Ltd. submitted.

<table>
<tr><td></td><td></td><td></td></tr>
<tr><td>6.</td><td>Classification of the items proposed for manufacturing/services as per ITC (HS) Classification with Production Capacity.</td><td>
<table>
<tr><td>HSN Code</td><td>Commodity</td><td>Annual Capacity (MT)</td></tr>
<tr><td>6306</td><td>Tarpaulins</td><td>20000</td></tr>
<tr><td>6305</td><td>Intermediate Bulk containers</td><td>20000</td></tr>
<tr><td>5402</td><td>Monofilament Yarn</td><td>18000</td></tr>
<tr><td>3926</td><td>Woven fabric</td><td>18000</td></tr>
<tr><td>3923</td><td>Plastic Bags</td><td>18000</td></tr>
<tr><td>3902</td><td>Plastic films, Sheet etc.</td><td>20000</td></tr>
</table>
</td></tr>
<tr><td>7.</td><td>Whether the proposed items of manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed.</td><td>Copy of Certificate of Incorporation of M/o Corporate Affairs submitted. The company was incorporated on 16.10.2020.</td></tr>
<tr><td>8.</td><td>Whether the proposal envisages permission for sub-contracting part production in DTA</td><td>Not Applicable</td></tr>
<tr><td>9.</td><td>In case of partnership firm, the partnership deed is Registered or not ?</td><td>NA</td></tr>
<tr><td>10.</td><td>Marketing tie-up/arrangement envisaged?</td><td>---</td></tr>
<tr><td>11.</td><td>Requirement of Power</td><td>800 KVA</td></tr>
<tr><td>12</td><td>Employment envisaged.</td><td>Total 240
[Men-60; Women-180]</td></tr>
<tr><td>13</td><td>Requirement of space (built up area)</td><td>300 Sq. mtr.

[The firm has informed vide their letter No. Nil dated 21.10.2020 and e.mail dated 13.11.2020 that M/s. Alps Overseas Pvt Ltd., a SEZ unit, has agreed to provide/surrender the requisite space (one portion of their shed) at FSEZ]</td></tr>
<tr><td>14</td><td>Investment in plant and machinery :
(i)Indigenous
(ii)Imported</td><td>
Rs.571 Lakhs
NIL</td></tr>
<tr><td>15</td><td>Details of source (s) of finance</td><td>Director Investment – 6.00 Crore
Bank Loan – 5.00 Crore
Unsecured Loans – 5.00 Crore
[As mentioned in Form-F]</td></tr>
<tr><td>16.</td><td>Requirement of C.G., Raw Material, components, consumables, packing materials, fuel etc. for five years.
(i) Imported
(ii) Indigenous</td><td>

Nil (CG) + 1500 lakh (RM, Component etc.)
571 lakh (CG) + Rs.600 Lakh (RM, Component, Pack.materials etc. for 5 yrs.)</td></tr>
</table>

17	Cumulative FOB value of exports for first five years	Rs.7500.00 Lakhs
18.	Cumulative NFE on the basis of foreign exchange outflow and inflow, for five years.	Rs. 500.00 lakhs
19.	Whether undertaking to fulfill applicable environmental & pollution control norms has been given ?	Firm has informed in their application (Form-F) that Effluent Treatment not required by them. However, no Undertaking received.
20	Whether proposal is for manufacturing, trading or services ?	**Manufacturing .**
21	Whether Foreign Technology agreement envisaged.	No
22.	Nature of Industry	Private Limited . Small scale industry.
23.	Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms 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) of FORM F of SEZ Rules, 2006)	NO
24.	Whether any exemption is being claimed and if yes, under which section and whether Income Tax Deptt. Has disallowed exemption at any time?	---
25	Whether any penalty imposed by the Income Tax Deptt ? If yes, give complete details.	----
26	Details of transaction with sister concerns raising issue of transfer pricing	----
27	Total years of production	--
28.	Details of Share Holding	Authorized Capital-15,00,000 lakh Subscribed Capital – 1,00,000 lakh Paid up Capital – 1,00,000 lakh [No Foreign Investment]

Hence, the proposal for setting up of a new manufacturing unit at FSEZ is placed before the Unit Approval Committee Meeting for discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.4

125th UAC Meeting to be held on 29.12.2020

Sub: Inclusion of new items in the LOP- request thereof

M/s. Bangalore Fort Farms Ltd. has requested vide their letter No. Nil dated 04.12.2020 and dated 16.12.2020 to include the few items in their existing LoP. The particulars of the unit are as follows:

1.	Name of the Unit & LOP No	M/s. Bangalore Fort Farms Limited. No.FSEZ/LIC/B-27/2018/1741 dt.09.07.2018
2.	Items approved for manufacturing and export from FSEZ as per LOA.	Items: ITC (HS) code Jute fabric otherwise impregnated or coated: 59070093 Jute hand and shopping bags: 42022230 Jute others: 42022290 Decorative Jute fabaric: 53109020 Articles made up of Jute: 56090030 Fashion garments of jute for men: 62031920 Fashion garments of jute for women: 62041920 Other Roasted Nuts and Seeds [*Thisitem included as per the decision of 116th UAC Meeting held on 9.9.19]*: 20081920
4.	Items approved in 120th UAC Meeting held on 24.02.2020	Items: ITC (HS) code Jute Binder Twine/Rope: 56089020 Jute Yarn Single Ply: 53071010 Jute Yarn 2,3,4,5,6,7& 8 Ply: 53072000 Hessian Cloth: 53101013 Jute D.W Tarpaulin cloth: 63061910 Jute Soil Saver Cloth: 63051080 Jute Sacking Cloth: 53101012 FG Jute Hessian Bag: 63051030 FG Jute Sacking Bag: 63051040 Jute Webbing: 58063920
5.	**Proposed items for inclusion vide their letter dated 04.12.2020**	**Areca Nut – Split: 08028020** **Areca Nut – grount/powder: 08028030** **Betel Nut product known as 'Supari': 21069030** **Food flavoring Material: 21069060** **Churna for Pan: 21069070**

<table>
<tr><td>6</td><td>Proposed Annual Capacity for such new items</td><td>600-750 Tons per year</td></tr>
<tr><td>7.</td><td>Whether Revised Foreign Exchange balance sheet submitted by the unit</td><td>Yes
<table>
<tr><td>Year</td><td>1st</td><td>2nd</td><td>3rd</td><td>4th</td><td>5th</td><td>Total</td></tr>
<tr><td>FOB value of export</td><td>1485</td><td>1540</td><td>1650</td><td>1920</td><td>2100</td><td>8695</td></tr>
<tr><td>FE Outgo</td><td>1395</td><td>1447</td><td>1550</td><td>1653</td><td>1808</td><td>7853</td></tr>
<tr><td>NFE</td><td>90</td><td>93</td><td>100</td><td>267</td><td>292</td><td>842</td></tr>
</table></td></tr>
<tr><td>8.</td><td>Whether details of DTA procurement given for such inclusion</td><td>Yes.They are :
Sugar syrup, food flavoring material, cane jiggery(shakkar), refined sugar, dry mango powder, ajwain, chilli powder, cinnamon bark, cloves, other misc. items.</td></tr>
<tr><td>8.</td><td>Details of Investment for such new inclusion</td><td>Plant & Machinery – 20 Lacs
Working Capital-Rs.2.5 Cr (approx).</td></tr>
<tr><td>9.</td><td>Additional Employment</td><td>Initially 15 people which will gradually increase to about 30 people.</td></tr>
</table>

Hence, the matter is placed before the Unit Approval Committee Meeting for discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.5

125th UAC Meeting to be held on 29.12.2020

Sub : Addition of new ITC(HS) Code in the LOA.

M/s. Delta Plus (India) Pvt. Ltd., a manufacturing cum trading unit of Falta SEZ, holding LOP NO.FSEZ/LIC/D-20/2005/7171 dated 07.01.2005 has requested to add one more HSN in their existing LOP vide their letter dated 26.11.2020.

The details of the unit are as follows:-

1.	Name of the Unit	**M/s. Delta Plus (India) Pvt. Ltd.**
2.	LOP No. & Date	FSEZ/LIC/D-20/2005/7171 dated 07.01.2005
3.	Status of the Unit	Manufacturing cum Trading
4.	Items of exports	Industrial Safety Shoes, footwear including protecting metal toe caps, articles of apparel and clothing accessories (including gloves, mittens and mitts) for all purposes, other articles of vulcanized rubber other than hard rubber, spectacles, goggles and like corrective, protective or other, other headgear, whether or not lined or trimmed HS Code and Indian HS Code, welding helmets, clear PC Lens, parts of footwear, other breathing appliances and Gas masks, excluding protective masks having neither mechanical parts nor replaceable filters etc.
5.	Date of commencement of production	01.06.2006
6.	Date of Merger of manufacturing unit in their trading unit	25.06.2019
7.	LOP valid up to	30.05.2021
8.	Monitoring done upto	2018-19 and unit achieved (+)ve NFE
9.	APR for the year 2019-20 submitted ?	Yes. Monitoring placed in 125th UAC Meeting.
10.	Request of the unit vide its letter No. Nil dated 26.11.2020	to add one HSN Code **No.64011090** [Other Footwear with Toe Cap]
11.	Annual Capacity of the proposed item	3,00,000 pair of shoes.
12.	Are they similar products which is manufactured in their factory	Yes (with some modification)
13.	Whether any indigenous machine required	No
14.	Whether additional employment generated for such proposed inclusion.	Yes
15.	Rule Provision	Rules 19(2) of SEZ Rules, 2006.

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

FALTASPECIAL ECONOMIC ZONE

Agenda Item No.6

125th UAC meeting to be held on 29.12.2020

Sub : Request for extension of validity period of LOA NO.FSEZ/LIC/P-31/2005/729 dated 06.05.2005 by M/s. Pasari Silk Industries Ltd

M/s.Pasari Silk Industries Ltd, a unit at Falta SEZ, engaged in manufacture and export of Silk Fabrics, Curtains & Made ups has requested vide their letter dated 11.12.2020 for extension of the validity period of LOA No.FSEZ/LIC/P-31/2005/729 dated 06.05.2005 for a further period of 05 years which will be expired on 26.01.2021. The details of the unit are as follows :-

	Name of the Unit	M/s.Pasari Silk Industries Ltd	
2	Name of the Directors	ShyamSundar Gupta, Raj Kumar Gupta and Rahul Kumar Gupta	
3	Registered Office Address	1, Garstin Place, Orbit, 4th Floor, Kolkata-700 001.	
4	Location of the Unit	Industrial Shed- 600 Sq.Mtrs. and Land-31276 Sq. Mtr. Falta SEZ, Falta, 24 Pgs(South), West Bengal, PIN-743504.	
5	Letter of Permission No. & Date	FSEZ/LIC/P-31/2005/729 dated 06.05.2005	
6	Items of manufacture as per LOA dated 06.05.2005	Silk Fabrics -50072090	
7	Subsequently any items included, if any.	Description of Items	ITC(HS) Code
		Items other than sareescontg. 85% by weight of silk etc.	50072090
		Other woven fabrics of handloom (silk)	50079010
		Woven fabrics of jute	53101013
		Dyed flax woven fabrics contg.85%	53091910
		Other Oven fabrics of cotton yarn of different colours weighing more than 200 GSM	52122400
		Others and Trimmings of other textiles fibres	62179090
		Dyed other Nylon/polyamide fibres(filament)	54071035
		Other woven fabrics	54078300
		Dyed woven fabrics contg.85 by wt. Of wool of a weight not exceeding 200 GM2 wool	51121130
		Other Curtains etc. other than handloom of other textile materials	63039990
		Cushion covers of handloom	63049281
		Other furnishing articles of handloom	63049291
		Power loom made nylon/rayon fabrics	54074119
		Processed pile velvet fabric made with 56% viscose & 44% cotton 355 GST plus 5%	58013690
8	Date of Commencement of Commercial Production	07.01.2006	

9	LOP valid up to	26.01.2021					
10	Request for further extension	Another Five years w.e.f 27.01.2021					
11	Employment	Existing Men Women 218 15			Proposed Men Women 40 10		
12	Details investment			Existing		Proposed for the renewed period	
	Capital Goods (in Rs. Lakh)	Indigenous		1892.88		100	
		Import		1871.70		100	
13	FOREX Balance Sheet for the Current Block (Rs. In lakhs)						(Rs. in lakhs)
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	1935.54	1460.76	1503.26	1435.23	1484.25	7819.04
	Foreign Exchange Outgo on for the first five years	261.03	298.05	472.47	376.58	507.22	1915.35
	New Foreign Exchange Earnings for the first five years(1-2)	1674.51	1162.71	1030.79	1058.65	977.03	5903.69
14	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	1250.00	1550.00	1800.00	2000.00	2400.00	9000.00
	Foreign Exchange Outgo on for the first five years	325.00	450.00	525.00	600.00	650.00	2550.00
	New Foreign Exchange Earnings for the first five years(1-2)	925.00	1100.00	1275.00	1400.00	1750.00	6450.00

The unit did not apply for extension of LOA before two months from the date of expiry of LOA in terms of Rule 19(6A) of SEZ Rules,2006.

Now the unit vide their email dated 22.12.2020 stated that due to ongoing pandemic, lot of people in their company and also Directors were infected by the Corona virus and there was some delay in submitted the renewal application.

Rule Provision: In case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period, may direct for entertainment of such application.

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

Candor Kolkata One Hi-Tech Structures Pvt. Ltd IT/ITES SEZ.

Agenda Item No.7

125th UACMeeting to be held on 29.12.2020

Sub : Request for surrender of 7,028 Sq.Ft.of space and to take allotment of space of 2700 sq.ft. by M/s.Met Techonologies Ltd a unit located at Candor Kolkata One IT/ITES SEZ

M/s. Met Technologies Ltd., a unit located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd IT/ITES SEZ has requested for approval vide their email dated 16.11.2020 to surrender 7,028 Sq.Ft. at Ground Floor, Block No.A, Tower-A-1, in the building of Candor Kolkata One Hi-Tech Structures Pvt. Ltd IT/ITES SEZ and to take allotment of an area admeasuring **2,700 Sq.Ft**. on 1st floor of Tower-1, Block-A, in the same IT/ITES SEZ complex.

1. Reasons for surrender:-

The unit has informed that due to the current COVID pandemic they are facing hardships in the hardships in the high costs of our office space in Candor Techspace IT/ITES SEZ and they have decided to shift their office to a smaller unit in the same SEZ campus as most of the employees are working from home. This step will help them to save on the costs a bit and survive through these difficult times.

2. Documents submitted:-

(a) No Objection Certificate (NOC) of developer Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ.

(b) Letter of provisional offer of space within the SEZ by Candor Kolkata One Hi Tech Structures Pvt. Ltd IT/ITES SEZ.

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

Candor IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.8

125th UAC meeting to be held on 29.12.2020

Sub: Request for approval of Specified Services by M/s.Cognizant Technology Solutions India Pvt. Ltd.

M/s. Cognizant Technology Solutions India Pvt. Ltd, a unit located at M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ has requested vide their letter dated 04.12.2020 for inclusion of 67 default list of services in its LOA as Annexure-A attached.

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

Candor IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No9.

125th UAC meeting to be held on 29.12.2020

Sub : Request for approval of Service to be procured for authorized operations for Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ, Newtown.

M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ has requested vide their email dated 21.10.2020 received on 18.11.2020 and 15.12.2020 to approve the following service to be procured for authorized operation in Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ, Newtown, Rajarhat, Kolkata

Categories of Services	Justification	Covered/Not covered under default list of services.
Corporate tax consulting and preparation services	The company Candor Kolkata One Hi-tech Structures Pvt. Ltd IT SEZ is a SEZ developer vide LOA No.p2/114/2005-EPZ and filing IT Return with PAN. AAACU7918A and registered under GST Act. Now in order to comply with this various compliance requirement under bother Direct Tax and Indirect Tax law, the company has hired various tax consultant to provide support in various periodic tax compliance such as assistance in preparation of various tax computation and filing of periodic tax returns, support with tax assessments, along with tax advisory related to other business related tax consultancy to the company. The services provided by the said consultant/CA Firms help the company to ensure the quality compliance within specified timeline.	Covered under SL.No.32 of default list of services i.e. Legal Consultancy Services.

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

Candor IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.10

125th UAC meeting to be held on 23.12.2020

Sub : Request for renewal of LOA No SEZ/IT-ITES/ER/U-12/2008/351 dated 11.11.2009 for the balance period of five years i.e four years w.e.f 03.05.2021 by M/s.Tata Consultancy Services Ltd

M/s. Tata Consultancy Services Ltd , a unit located in Candor Kolkata One Hi-tech Structures Pv.t Ltd IT/ITES SEZ, engaged in service of IT/ITES and related items has requested vide their email dated 16.06.2020 for renewal of LOA No. SEZ/IT-ITES/ER/U-12/2008/351 dated 11.11.2009 for five years w.e.f 03.05.2021. The details of the unit are as follows:-

1.	Name of the Unit	M/s.Tata Consultancy Services Ltd					
2	Registered Office Address	Nirmal Bldg., 9th Floor, Nariman Point, Mumbai, Maharashtra-400 021.					
3	Location of the Unit	Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ, Block-A, 5th, 6th& 7th Floor, , Tower-A1,A2 & A3, Plot-DH1, DH2, DH3 & DH3, Action Area-I, New Town, Rajarhat, Kokata700 156.					
4	Letter of Permission No. & Date	LOA No SEZ/IT-ITES/ER/U-12/2008/351 dated 11.11.2009					
5	Items of manufacture as per LOA dated 20.09.2010	IT/ITES and related items.					
6	Subsequently any items included, if any.	NA					
7	Date of DCP	03.05.2010					
8	Validity of LOA.	02.05.2021					
9	Request for further extension	four years w.e.f 03.05.2021					
10	Employment	Existing Men Women 1991 816			Proposed Men Women 1980 890		
11	FOREX Balance Sheet for the Current Block (Rs. In lakhs)						
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	112587.64	92429.04	91390.93	113802.79	126300.50	536510.90
	Foreign Exchange Outgo on for the first five years	12407.17	12466.88	475.75	3660.95	4156.30	33167.05
	New Foreign Exchange Earnings for the first five years(1-2)	100180.47	79962.16	90915.18	110141.84	122144.20	503343.85
12	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						

		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	128695.00	135130.00	141887.00	148981.00	156430.00	711123.00
	Foreign Exchange Outgo on for the first five years	4407.00	4847.00	5332.00	5865.00	6452.00	26903.00
	New Foreign Exchange Earnings for the first five years(1-2)	124288.00	130283.00	136555.00	143116.00	149978.00	684220.00

M/s.Tata Consultancy Services Ltd has requested vide their email dated 06.06.2020 in the prescribed format in Form –F1 for renewal of LOP No. SEZ/ IT- ITES /ER/U-12/2008/351 dated 11.11.2009 for further five years w.e.f 03.05.2020.

The validity of LOA was granted by the Competent Authority, Falta SEZ vide this office letter of even no. dated 22.06.2020 for one year w.e.f. 03.05.2020 to 02.05.2021 as they did not apply for extension of LOA before two months from the date of expiry of LOA in terms of Rule 19(6A) of SEZ Rules,2006.

Now the unit vide their email dated 18.12.2020 stated that due to COVID-19 pandemic situation and lockdown issues they couldn't gather all the relevant data's on time and hence LOA renewal process couldn't be started two months prior to LOA expiry date.

Rule Provision: In case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period, may direct for entertainment of such application.

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

Candor IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.11

125th UAC meeting to be held on 29.12.2020

Sub : Request for renewal of LOA No SEZ/IT-ITES/ER/U-14/2010/434 dated 23.04.2010 for the balance period of five years i.e. four years & six months w.e.f 06.05.2021 by M/s. Tata Consultancy Services Ltd

M/s. Tata Consultancy Services Ltd , a unit located in Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ, engaged in service of IT/ITES and related items has requested vide their email dated 18.12.2020 for renewal of LOA No. SEZ/IT-ITES/ER/U-14/2010/434 dated 23.04.2010 for the balance period of five years i.e. four years & six months w.e.f 06.05.2021. The details of the unit are as follows:-

1.	Name of the Unit	M/s.Tata Consultancy Services Ltd					
2	Registered Office Address	Tower-A, 2nd Floor, Building No.6, W Block, DLF Phase-III, Gurgaon, Haryana-122002.					
3	Location of the Unit	Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ, Tower-A1 & A2, Floor-8&9, Infospace, New Town, Rajarhat, Kokata700 156.					
4	Letter of Permission No. & Date	LOA No SEZ/IT-ITES/ER/U-14/2010/434 dated 23.04.2010					
5	Items of manufacture as per LOA dated 20.09.2010	IT/ITES and related items.					
6	Subsequently any items included, if any.	Not Applicable					
7	Date of DCP	06.12.2010					
8	Date of expiry of LOA.	05.05.2021					
9	Request for further extension	balance period of five years i.e. four years & six months w.e.f 06.05.2021					
10	Employment	Existing Men Women 1780 1190			Proposed Men Women 1958 1309		
11	FOREX Balance Sheet for the Current Block (Rs. In lakhs)						
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	23476.70	18713.11	19483.11	22847.28	23892.22	108412.46
	Foreign Exchange Outgo on for the first five years	199.32	133.68	88.90	305.26	396.98	1124.14
	New Foreign Exchange Earnings for the first five years(1-2)	23277.38	18579.43	19394.25	22542.02	23495.24	107288.32
12	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)						
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in	25086.83	26341.17	27658.23	29041.14	30493.20	138620.57

	first five years						
	Foreign Exchange Outgo on for the first five years	436.68	480.35	528.38	581.22	639.34	2665.97
	New Foreign Exchange Earnings for the first five years(1-2)	24650.15	25860.82	27129.85	28459.92	29883..86	135954.60

M/s.Tata Consultancy Services Ltd has requested vide their letter No.TCSK/ADM/GM/LOA_RE/02 dated 17.11.2020 in the prescribed format, in Form –F1 along with APRs for the FY 2015-2016 to 2019-20 (+ NFE for the Five years) for renewal of LOP No. SEZ/ IT- ITES /ER/U-14/2010/434 dated 23.04.2010 for further five years w.e.f 06.12.2020.

The validity of LOA was granted by the Competent Authority, Falta SEZ vide this office letter of even no. dated 23.11.2020 for six months w.e.f. 06.12.2020 to 05.05.2021 as they did not apply for extension of LOA before two months from the date of expiry of LOA in terms of Rule 19(6A) of SEZ Rules,2006.

Now the unit vide their email dated 18.12.2020 stated that due to COVID-19 pandemic situation and lockdown issues they couldn't gather all the relevant data's on time and hence LOA renewal process couldn't be started two months prior to LOA expiry date.

Rule Provision: In case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period, may direct for entertainment of such application.

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

DLF IT/ ITeS Special Economic Zone

Agenda Item No.12

125th UAC Meeting to be held on 29.12.2020

Subject: Request of M/s. Medfin India Private Limited for approval of 67 nos. of default authorized services.

M/s. Medfin India Private Limited, a Unit in DLF IT / ITES SEZ, holding LOA No. DLF SEZ/M-1/2012/1439 dated 04.05.2012, vide their letter No. SEZ/IN283/KOL/01 dated 07.12.2020, have requested for approval of 67 Nos. of default authorized services for consumption in their Unit in terms of MOC letter No.D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 as per Annexure-I:

Sl. No.	Default List of Authorized Services	Justification
1	Airport Authority Services	We avail this service at the time of clearance of goods from the port
2	Architect Services	The head represents payment to engineering firm who are providing professional service in relation to submission of site plan, getting the same approved from the statutory bodies, assistance in identifying the contractors and issuance of completion certificate.
3	Asset Management Service	We hire the service of outside agencies for management of our assets
4	Advertising agency service	This head of expenditure represent payment made for placing various advertisements in different media such as Print and hoardings. The Advertising expenditure incurred by the company mainly consists of two types of Advertisement:
5	Airport services	We avail this services for international / Domestic travel related activities
6	Banking and other financial services	We are availing difference kinds of service from various banks for various business needs & requirements
7	Business Exhibition services	We are availing this service for various construction activity carried out in our premises.
8	Cargo Handling services	We hire the service of cargo handling service for various imported consignments received by us

Sl. No.	Default List of Authorized Services	Justification
9	Chartered Accountants Service	We are availing the service of Chartered accountants to do audits of our accounts and also for certification purposes. The head also represents expenses incurred for statutory audit of the books of accounts of business and for various other certification required under various legal regulations. The Auditors are appointed under the Companies Act regulations
10	Cleaning Activity services	We are availing the service of cleaning agency for housekeeping of our premises
11	Clearing & forwarding agents service	We import various goods like desktops, laptops, servers, networking equipments etc. for our business. We hire the services of the clearing and forwarding agent for getting the imported goods cleared through the customs authorities after completing all the necessary import formalities.
12	Commercial or Industrial construction services	We are availing this service for various construction activity carried out in our premises.
13	Company secretary's services	We would be hiring the service of company secretary in course of our business for various professional service and certification services
14	Computer network services	We would be subscribing to various website for accessing the data and information which is critical for our business
15	Consulting Engineer’s services	We are availing the service of various engineers and engineering firm for giving advice, consultancy and technical assistance for our business purposes.
16	Cost accountant services	We would be hiring the service of cost accountants in course of our business for various professional service and certification services
17	Courier services	We are availing the service of various courier service agencies for sending all our Business correspondence.
18	Credit rating agency services	We avail this service before investing the funds
19	Custom house agent services	We are importing goods for our business and the service of Customs house agents are availed for this
20	Commercial training & coaching services	We avail this service to take impart of training of our associates within the unit or outside the unit
21	Convention services	We are availing the service of hotels for having our business conference & meetings
22	Copyright services	We avail this service to protect our knowledge products
23	Design services	We would be hiring the service or various agencies for providing design service, which may be required for various purpose in business
24	Development & supply of content services	We avail this service to supply the product content by the consultant

Sl. No.	Default List of Authorized Services	Justification
25	Erection, commission and installation services	We are hiring the service of erection, commissioning and installation agency for carrying or various erection and installation of equipment's in our premises.
26	General insurance business services	The head represents the expenses incurred for taking insurance for our assets at all our locations. Security of assets is very critical for the business and thus insurance is taken to secure the assets, from any exigencies, so that the business is not affected.
27	Goods transport agency services	We would be hiring the service of various transport agencies for transport of imported goods or for movement of goods
28	Information Technology Software Services	We are procuring various software and licences, for our Business needs which is subject to service tax
29	Interior decorator services	We are availing the service of interior decorator in our business premises
30	Internet communication services	We would be utilizing the service of various internet telecommunication service providers for providing internet related telecommunication service
31	Intellectual property services	We avail the services to protect the product from infringement
32	Legal consultancy services	We would be hiring the service of advocates and legal professionals, during the course of our business, who would be charging us service tax for services offered by them
33	Management, maintenance or repair services	We are availing this service for Maintenance and repair of various equipment's&software's
34	Manpower Recruitment and supply agency services	It represents payment towards various manpower recruitment agencies to find the best of talent in the market, so that they are recruited for the business. These charges are payable to ensure the best of the workforce is available to deliver the projects.
35	Market research agency service	We are availing the service of Market research agency to conduct certain research in connection with our business needs
36	Other Port services	We are availing the service of various port for the imported consignments which we are receiving from abroad
37	Outdoor caterer services	We are availing this service for providing food and refreshment to the employees. The head represents the expenditure on providing meals and refreshments to the employees in the work place. This expenditure is incurred to save time and to ensure that the employees are provided food at the best price and so as to enhance the morale of the employees.
38	Packaging activity services	We avail the service for packing of materials which

Sl. No.	Default List of Authorized Services	Justification
		needs to be transported to other locations
39	Port services	We are availing the service of various port for the imported consignments which we are receiving from abroad
40	Processing & clearing house services	We avail the service of CHS towards clearing of goods
41	Renting of Immovable property services	We have taken on rent various premises, for business purposes, wherein service tax is being levied. The head represents the expenses incurred for renting various office premises for our business operation. The amount paid includes rental for premises, and for fixed maintenance payable to the landlords. The best real estate's are deployed by the company to provide the most conducive working atmosphere to the employees to facilitate a good execution of the projects.
42	Security agency services	The head represents payment made to various security agencies for deputing security guards for all across our locations. The security of the Data and the premises is key for our business.
43	Site formation & clearance, excavation earth moving	We would be hiring the service of various firms & agencies for site formation and clearance of site at the time of construction
44	Storage &warehousring services	We would be hiring warehouses for storage of various goods and material in course of our business
45	Supply of tangible goods	We are hiring various equipment's on rent for our business activity, which is subjected to service tax
46	Survey & map making services	We avail this services before any acquisition of any concern
47	Sceintific or technical consultancy service	Services of various technocrats / technical consultancy are being utilized for development of business prospects, expansion, opinions on improvements, etc.
48	Sound recording studio or agency services	We use this service for our digital business
49	Technical inspection and certification	We being a giant corporate, to establish standard of our product / quality / process / Administration certifications, etc. in the market, we need to services of various certification / inspection Authority.
50	Technical Testing and Analysis services	Expert services are availed in relation to testing / analysis of IT software, etc.

Sl. No.	Default List of Authorized Services	Justification
51	Telecommunication services	The head represents expenses incurred on lease circuit charges, for establishing lease lines for transfer of data. The head also represents the network communication charges (data and voice). The leased circuit is mainly for receipt and transfer of data from and to our units within our units in India and with our customers both out of and in India
52	Transport of goods by Air services	The service is used for sending the goods to our clients
53	Transport of goods by Rail services	We avail the service to send the materials thru Rail if required
54	Transport of goods by Road services	We avail the service to send the materials thru Rail if required
55	Works contract services	We are engaging various contractors, for the purpose of carrying various kinds of civil and other works, wherein service tax is being levied by the contractors
56	Transport of goods services	We would be hiring the service of various transport agencies for transport of imported goods or for movement of goods
57	Construction Services	We are availing this service for various construction activity carried out in our premises.
58	On-line Information and database access services	We subscribe for lot of websites which provides data and technical information required by us. In today's competitive business environment, getting right and speedy data and information is key for success in any business. All kinds of data like technical, legal, technology, market related etc. is available in the different websites who are a portal for providing such information/data. The data and information is updated frequently and the latest information could be retrieved by accessing these website with great ease and speed. We also subscribes for various website which is required for the business operations and for doing effective business and thus is one of the essential services which are used for the authorized operations of our company.
59	Rent-a-cab Scheme Operator's Services	We rent or hire buses and vans for picking & dropping the associates/employees at the work place, etc.
60	SEZ Online Services	We avail this services for all online SEZ submission and approval process
61	Air Travel Agent Services	We avail this services to book domestic/international travel purpose

Sl. No.	Default List of Authorized Services	Justification
62	Rail Travel Agent's Services	We avail this service to book train travel tickets for travel within India by our associates towards official trips
63	Travel Agent's Services	We avail this service for official travel within India and overseas travel
64	Business Support Service	We are availing lot of services including Filing of Application & other Statutory Services, evaluation of prospective customers, marketing, technology version uplift and support, information and tacking of delivery schedule, customer relationship management service, accounting and processing of transaction etc. We also would hire the service of various vendors who would render similar services and thus would be charging service tax. As the definition itself clearly suggests that any service which is provided in relation to business or commerce as business support service.
65	Transport Passengers by Air	We avail this services to book domestic/international travel purpose
66	Accommodation service	We use this service towards accommodation of our associates while travel across cities for official purpose
67	Management and Business Consultant Services	We use this service for our business and its deliverables

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

DLF IT/ ITeS Special Economic Zone

Agenda Item No.13

125th UAC Meeting to be held on 29.12.2020

Subject: Request of M/s. Cognizant Technology Solutions India Private Limited for approval of 67 nos. of default authorized services.

M/s. Cognizant Technology Solutions India Private Limited, an Unit in DLF IT / ITES SEZ, holding LOA No.DLF SEZ/LIC/C-1/2019/622 dated 16.05.2019, vide their letter No.SEZ/IN292/KOL/01 dated 04.12.2020, have requested for approval of 67 Nos. of default authorized services for consumption in their Unit in terms of MOC letter No.D.12/19/2013-SEZ dated 02.01.2018 and Instruction No.94 dated 08.05.2019 as per Annexure-I:

Sl. No.	Default List of Authorized Services	Justification
1	Airport Authority Services	We avail this service at the time of clearance of goods from the port
2	Architect Services	The head represents payment to engineering firm who are providing professional service in relation to submission of site plan, getting the same approved from the statutory bodies, assistance in identifying the contractors and issuance of completion certificate.
3	Asset Management Service	We hire the service of outside agencies for management of our assets
4	Advertising agency service	This head of expenditure represent payment made for placing various advertisements in different media such as Print and hoardings. The Advertising expenditure incurred by the company mainly consists of two types of Advertisement:
5	Airport services	We avail this services for international / Domestic travel related activities
6	Banking and other financial services	We are availing difference kinds of service from various banks for various business needs & requirements
7	Business Exhibition services	We are availing this service for various construction activity carried out in our premises.
8	Cargo Handling services	We hire the service of cargo handling service for various imported consignments received by us
9	Chartered Accountants Service	We are availing the service of Chartered accountants to do audits of our accounts and also for certification purposes. The head also represents expenses incurred for statutory audit of the books of accounts of business and for various other certification required under various

Sl. No.	Default List of Authorized Services	Justification
		legal regulations. The Auditors are appointed under the Companies Act regulations
10	Cleaning Activity services	We are availing the service of cleaning agency for housekeeping of our premises
11	Clearing & forwarding agents service	We import various goods like desktops, laptops, servers, networking equipment's etc. for our business. We hire the services of the clearing and forwarding agent for getting the imported goods cleared through the customs authorities after completing all the necessary import formalities.
12	Commercial or Industrial construction services	We are availing this service for various construction activity carried out in our premises.
13	Company secretary's services	We would be hiring the service of company secretary in course of our business for various professional service and certification services
14	Computer network services	We would be subscribing to various website for accessing the data and information which is critical for our business
15	Consulting Engineer's services	We are availing the service of various engineers and engineering firm for giving advice, consultancy and technical assistance for our business purposes.
16	Cost accountant services	We would be hiring the service of cost accountants in course of our business for various professional service and certification services
17	Courier services	We are availing the service of various courier service agencies for sending all our Business correspondence.
18	Credit rating agency services	We avail this service before investing the funds
19	Custom house agent services	We are importing goods for our business and the service of Customs house agents are availed for this
20	Commercial training & coaching services	We avail this service to take impart of training of our associates within the unit or outside the unit
21	Convention services	We are availing the service of hotels for having our business conference & meetings
22	Copyright services	We avail this service to protect our knowledge products
23	Design services	We would be hiring the service or various agencies for providing design service, which may be required for various purpose in business
24	Development & supply of content services	We avail this service to supply the product content by the consultant
25	Erection, commission and installation services	We are hiring the service of erection, commissioning and installation agency for carrying or various erection and installation of equipments in our premises.

Sl. No.	Default List of Authorized Services	Justification
26	General insurance business services	The head represents the expenses incurred for taking insurance for our assets at all our locations. Security of assets is very critical for the business and thus insurance is taken to secure the assets, from any exigencies, so that the business is not affected.
27	Goods transport agency services	We would be hiring the service of various transport agencies for transport of imported goods or for movement of goods
28	Information Technology Software Services	We are procuring various software and licenses, for our Business needs which is subject to service tax
29	Interior decorator services	We are availing the service of interior decorator in our business premises
30	Internet communication services	We would be utilizing the service of various internet telecommunication service providers for providing internet related telecommunication service
31	Intellectual property services	We avail the services to protect the product from infringement
32	Legal consultancy services	We would be hiring the service of advocates and legal professionals, during the course of our business, who would be charging us service tax for services offered by them
33	Management, maintenance or repair services	We are availing this service for Maintenance and repair of various equipment's&software's
34	Manpower Recruitment and supply agency services	It represents payment towards various manpower recruitment agencies to find the best of talent in the market, so that they are recruited for the business. These charges are payable to ensure the best of the workforce is available to deliver the projects.
35	Market research agency service	We are availing the service of Market research agency to conduct certain research in connection with our business needs
36	Other Port services	We are availing the service of various port for the imported consignments which we are receiving from abroad
37	Outdoor caterer services	We are availing this service for providing food and refreshment to the employees. The head represents the expenditure on providing meals and refreshments to the employees in the work place. This expenditure is incurred to save time and to ensure that the employees are provided food at the best price and so as to enhance the morale of the employees.
38	Packaging activity services	We avail the service for packing of materials which needs to be transported to other locations
39	Port services	We are availing the service of various port for the imported consignments which we are receiving from abroad

Sl. No.	Default List of Authorized Services	Justification
40	Processing & clearing house services	We avail the service of CHS towards clearing of goods
41	Renting of Immovable property services	We have taken on rent various premises, for business purposes, wherein service tax is being levied. The head represents the expenses incurred for renting various office premises for our business operation. The amount paid includes rental for premises, and for fixed maintenance payable to the landlords. The best real estates are deployed by the company to provide the most conducive working atmosphere to the employees to facilitate a good execution of the projects.
42	Security agency services	The head represents payment made to various security agencies for deputing security guards for all across our locations. The security of the Data and the premises is key for our business.
43	Site formation & clearance, excavation earth moving	We would be hiring the service of various firms & agencies for site formation and clearance of site at the time of construction
44	Storage &warehousing services	We would be hiring warehouses for storage of various goods and material in course of our business
45	Supply of tangible goods	We are hiring various equipment's on rent for our business activity, which is subjected to service tax
46	Survey & map making services	We avail this services before any acquisition of any concern
47	Sceintific or technical consultancy service	Services of various technocrats / technical consultancy are being utilized for development of business prospects, expansion, opinions on improvements, etc.
48	Sound recording studio or agency services	We use this service for our digital business
49	Technical inspection and certification	We being a giant corporate, to establish standard of our product / quality / process / Administration certifications, etc. in the market, we need to services of various certification / inspection Authority.
50	Technical Testing and Analysis services	Expert services are availed in relation to testing / analysis of IT software, etc.
51	Telecommunication services	The head represents expenses incurred on lease circuit charges, for establishing lease lines for transfer of data. The head also represents the network communication charges (data and voice). The leased circuit is mainly for receipt and transfer of data from and to our units within our units in India and with our customers both out of and in India
52	Transport of goods by Air services	The service is used for sending the goods to our clients
53	Transport of goods by Rail services	We avail the service to send the materials thru Rail if required

Sl. No.	Default List of Authorized Services	Justification
54	Transport of goods by Road services	We avail the service to send the materials thru Rail if required
55	Works contract services	We are engaging various contractors, for the purpose of carrying various kinds of civil and other works, wherein service tax is being levied by the contractors
56	Transport of goods services	We would be hiring the service of various transport agencies for transport of imported goods or for movement of goods
57	Construction Services	We are availing this service for various construction activity carried out in our premises.
58	On-line Information and database access services	We subscribe for lot of websites which provides data and technical information required by us. In today's competitive business environment, getting right and speedy data and information is key for success in any business. All kinds of data like technical, legal, technology, market related etc. is available in the different websites who are a portal for providing such information/data. The data and information is updated frequently and the latest information could be retrieved by accessing these website with great ease and speed. We also subscribe for various website which is required for the business operations and for doing effective business and thus is one of the essential services which are used for the authorized operations of our company.
59	Rent-a-cab Scheme Operator's Services	We rent or hire buses and vans for picking & dropping the associates/employees at the work place, etc.
60	SEZ Online Services	We avail this services for all online SEZ submission and approval process
61	Air Travel Agent Services	We avail this services to book domestic/international travel purpose
62	Rail Travel Agent's Services	We avail this service to book train travel tickets for travel within India by our associates towards official trips
63	Travel Agent's Services	We avail this service for official travel within India and overseas travel
64	Business Support Service	We are availing lot of services including Filing of Application & other Statutory Services, evaluation of prospective customers, marketing, technology version uplift and support, information and tacking of delivery schedule, customer relationship management service, accounting and processing of transaction etc. We also would hire the service of various vendors who would render similar services and thus would be charging service tax. As the definition itself clearly suggests that any service which is provided in relation to business or commerce as business support service.

Sl. No.	Default List of Authorized Services	Justification
65	Transport Passengers by Air	We avail this services to book domestic/international travel purpose
66	Accommodation service	We use this service towards accommodation of our associates while travel across cities for official purpose
67	Management and Business Consultant Services	We use this service for our business and its deliverables

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

DLF IT/ ITeS Special Economic Zone

Agenda Item No.14

125th UAC Meeting to be held on 29.12.2020

Subject: Request for surrender of 35,866 sq.ft. of space by M/s. Ericsson India Global Services Pvt. Ltd., a unit located at DLF IT/ ITeS SEZ

M/s Ericsson India Global Services Pvt. Ltd., a IT/ITeS unit, holding LOP No.DLF SEZ/LIC/E-1/2011/535 dated 16.05.2011, have applied for surrender of 35,866 sq.ft. of space in the 8th Floor of Block 1A in DLF IT Park II, DLF SEZ Action Area-II, Rajarhat, Kolkata-700156.

In this connection, the following documents have been submitted by the Unit:-

i) Request of the Unit for the surrender of the space
ii) M/s. DLF Ltd., being the Developer, have issued NOC vide their letter dated 22.09.2020.

Hence, the matter is placed before the UAC for consideration of the same please, subject to 'No Dues' certificate by the Custom Authorities.

Manikanchan Special Economic Zone

Agenda Item No.15

125th UAC Meeting to be held on 29.12.2020

Subject: Request for transfer of name from Microsec Capital Limited to Sastsundar Ventures Limited

M/s Microsec Capital Limited, a services unit in Module No. GD in the CFB Building of Manikanchan SEZ, vide their letter dated 03.03.2020, have requested for transfer of name from Microsec Capital Limited to Sastasundar Ventures Limited as per Hon'ble High Court, Calcutta Order dated 21.11.2016 and Scheme of Amalgamation Order issued by the Regional Director, Eastern Region under Companies Act, 2013 on 9th January, 2018. Earlier, vide LOP No. MSEZ/LIC/M-2/2003/51 dated 01.04.2004, they have been permitted to set up a services unit for Commodity Futures (Gold & Silver), Insurance, Depository & Stock Services. Now, vide their letter dated 20.11.2020, they have stated that consequent upon transfer of name, the Unit will be involved in the business of online digital platform for marketing related activities.

As per Point No.5(ii) of Instruction No.89 dated 17.05.2018, Re-organisation including change of name, court approved mergers may be undertaken with the prior approval of the Approval Committee in respect of Units subject to the condition that the Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. Vide Instruction No.90, it has been clarified that it may not be interpreted that prior approval of BoA/UAC is to be taken before approaching the Registrar of Companies or the NCLT.

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

Manikanchan Special Economic Zone

Agenda Item No.16

125th UAC Meeting to be held on 29.12.2020

Subject: Request of M/s. B. C. Sen& Co. for de-bonding/exit of their unit from Manikanchan SEZ

M/s. B.C. Sen& Co. Ltd., an Unit in Manikanchan SEZ, vide their letter dated 17.02.2020 have applied for de-bonding/ exit of their Unit in Manikanchan SEZ as per Rule 74 of SEZ Rules, 2006.

The LOP of the Unit got expired on 27.06.2017. Further they have not applied for renewal of LOP. The Unit has been monitored upto 2014-15 and (+) NFE noted in 78th UAC meeting held on 04.01.2016. Vide their letter dated 06.03.2020, they have submitted their pending APRs for the period 2015-16, 2016-17 and 2017-18 duly certified by a Chartered Accountant along with Value Addition Calculation Sheet duly certified by a CA. For late submission of APAR, they have stated that they were not submitted them earlier, since there was no business activity in their premises.

They have stated that for reasons for de-bonding that though initially for about 7 years, they had regular export business from the SEZ unit, however it was confined to Dubai Market. Subsequently, the business terms from the overseas buyers were not acceptable to them. Hence, from the financial year 2015-16, no export from the Unit has been possible despite all their efforts. In such background they have applied for de-bonding.

Earlier, the matter of their non-performance and non-submission of the APRs was submitted before the 113th UAC held on 17.06.2019. As per directions of the UAC, information was sought from Icegate regarding the exports of the Unit from DTA, but no information could be gathered. The Unit in response to our query regarding exports from DTA, has stated that the following exports were made from DTA Unit Rs.2064.43 lakh, Rs.1174.14 lakh and Rs.1482.16 lakh during 2015-16, 2016-17 and 2017-18 respectively.

Hence the matter of their de-bonding/ exit is placed before UAC for discussion / decision. A Monitoring Report is placed below for perusal please.

Manikanchan Special Economic Zone

Agenda Item No.17

125th UAC Meeting to be held on 29.12.2020

Subject: Non-submission of APR and non-performance of M/s. Modern International for the year 2016-17, 2017-18, 2018-19 & 2019-20.

This is regarding Non-submission of APRs for the year 2016-17, 2017-18, 2018-19 & 2019-20, by M/s. Modern International, a unit in Manikanchan SEZ. The validity of LOP No. MSEZ/LIC/M-1/2003/10683 dated 15.10.2015 of the Unit got expired on **15.10.2019**. The Unit has not submitted the APRs for the FY 2016-17, 2017-18, 2018-19 & 2019-20. (+) NFE noted for the FY 2014-15 in the 78th UAC. It has been observed that in the premises of Manikanchan SEZ possessed by them, there are no activities of manufacturing for quite a period of time.

The matter was earlier placed before the 113th UAC held on 17.06.2019. As per directions of UAC, the matter was taken up with Icegate, but no information could be received.

Vide this office letter MKSEZ/ APR Monitoring/ 2016-17/3314 dated 12.11.2018 and MKSEZ/LIC/M-1/2003/51 dated 24.12.2018, they have been requested to submit the pending APRs and intimate the latest status of the Unit, but till date they have not submitted their APRs.

WBIDC, being a Developer vide their letter dated 24.12.2019 have also requested the unit to surrender their module, since their LOP has expired.

Hence, the matter is placed before UAC for discussion/ decision. A monitoring report for the FY 2015-16 is placed below.

Manikanchan Special Economic Zone

Agenda Item No.18

125th UAC Meeting to be held on 29.12.2020

Subject: **Non-performance of M/s Rohit Export Jewellery LLP** – reg.

This is regarding non-performance of M/s. Rohit Export Jewellery LLP, a unit in Manikanchan SEZ.

The matter of their non-performance was also placed before the 113th UAC meeting held on 17.06.2019, wherein as per directions of UAC information was sought from ICE gate for seeking clarification for increasing of DTA sale and declined export from SEZ unit. No information was received.

LOP of the Unit got expired on 13.02.2017 and no application for renewal of LOP was received from the Unit. We have requested the Unit vide letter dated 24.12.2018 to clarify their non-performance and non-renewal of LOP beyond 13.02.2017**,** but no reply has been received from the Unit.

WBIDC, being the Developer issued a Show Cause Notice No. WBIDC/IP/MK/SDF 1(SW)/2688 (1) dated 28.08.2020 to Rohit Export (Jewellery) LLP by the Executive Director, WBIDC stating that the LOP of the Unit got expired on 13.02.2017 but they have not applied for renewal of LOP. WBIDC have requested the Unit to surrender the module and show cause to the Corporation within 30 (thirty) days from the date of this letter, as to why Sub-Lease executed shall not be terminated and possession of the module be not reverted back to WBIDC.

In response, M/s. Rohit Export Jewellery LLP vide their letter dated 25.09.2020 have stated that they have planned to start operation in the said premises from April, 2020, but due to COVID-19 pandemic, they had to postpone their plan. Many of their artisans are also infected by Corona and as such they have to wait for few months to start the said work in Manikanchan and they want to renew their LOP so that they can start their working from the said premises shortly after Durga Puja festival. They have intimated WBIDC that they are in the process of renewal of LOP, **although no application for renewal of LOP has been received till date**.

Subsequently, vide their letter dated 04.11.2020, they have submitted the APRs for the FY 2015-16 & 2016-17. A draft Monitoring Report for the FY 2015-16 & 2016-17 is placed below for perusal please.

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

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

Monitoring of Annual performance for the Financial Year – 2015-16, 2016-17 & 2017-18

1.	Name of the Unit	M/s. B.C. Sen International Ltd.
2.	Registered Office Address	SUMANGAL, 1st Floor, 4 Lee Road, Kolkata-700020
3.	Name of the Directors / Proprietor	Sunil Kr. Sen, Prabin Kr. Sen
4.	LOA No. & Date	MSEZ/LIC/B-1/2003/11953 dated 28.06.2007
5.	Name of the Service activities	Plain and studded Gold/ Diamond/ Platinum/ Silver Jewellery and articles
6.	Date of Commencement of Service Activities	28.06.2007
7.	Validity of LOP	27.06.2017
8.	Total area occupied	500 sq.m.
9.	Monitored upto	2014-15 (+NFE noted in 78th UAC)
10.	Block to be monitored	2nd Block 4th and 5th year (2015-16, 2016-17) 3rd Block 1st year (2017-18)
11.	Employment	2015-16 - Male -11 2016-17 – Male – 9 2017-18 – Male - 9
12.	Realization Pending, if any	NIL
13.	Countries of Export as per APR	UAE

Block since inception:-

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

Annual Performance Monitoring Report

(Rs. In Crores)

Year (1)	**FOB Value of Export (2)**	**Imported Raw Material Consumed during the year (3)**	**Amortised Value of Capital Goods (4)**	**Other Outflow in foreign currency (5)**	**Total Outflow (6) = 3+4+5**	**NFE (7) = [2-6]**	**Cumulative NFE (8)**
2012-13	8.83	8.14	0.05	-	8.19	0.65	0.65
2013-14	0.87	0.82	0.05	-	0.87	0.00	0.65
2014-15	0.26	0.21	0.05	-	0.26	0.00	0.65
2015-16	0.00	-	0.04	-	0.04	-0.04	0.61
2016-17	0.00	-	0.04	-	0.04	-0.04	**0.57**
2017-18	0.00	-	0.04	-	0.04	-0.04	0.53

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

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

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

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	0.97	-	-	-	-	0.97
2016-17	0.97	-	-	-	-	0.97
2017-18	0.97	-	-	-	-	0.97

Cases pending for foreign exchange realization, if any

Year	Pending Realization
2015-16	-
2016-17	-
2017-18	-

The Unithave submitted the APRs for the above mentioned periods on 06.03.2020. They have stated that since there was no business activity in their unit, APARs were not submitted by the Unit.

As per SEZ Rules, 2006, the time limit for submission of Annual Performance Return is within a period of 180 days following the close of the financial year. In case of failure to submit such information, the permission granted to the Unit may be withdrawn. The Unit has applied for De-bonding.

The matter is submitted before UAC for discussion / decision.

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

Monitoring of Annual performance for the Financial Year – 2015-16, 2016-17, 2017-18, 2018-19 & 2019-20

1.	Name of the Unit	M/s. Modern International
2.	Registered Office Address	7, Camac Street, 3rd Floor, Azimganj House, Kolkata-700017
3.	Name of the Directors / Proprietor	Ketan K. Doshi, Konal K. Doshi, Ripple P. Doshi
4.	LOA No. & Date	MSEZ/LIC/M-1/2003/1068 dated 13.01.2003
5.	Name of the Service activities	Platinum, Loose Diamond (Cut & Polished), Silver, Studded Jewellery, Gold Jewellery, diamond & Diamond Studded Jewellery
6.	Date of Commencement of Service Activities	16.10.2004
7.	Validity of LOP	15.10.2019
8.	Total area occupied	Module No.3-SW, SDF Building
9.	Monitored upto	2014-15 (+NFE noted in 78th UAC)
10.	Block to be monitored	3rd Block - 2nd , 3rd, 4th, 5th year (2015-16, 2016-17, 2017-18, 2018-19) 4th Block – 1st Year (2019-20)
11.	Realization Pending, if any	
12.	Countries of Export as per APR	UAE, Dubai

Block since inception:-

1st	2004-05	2005-06	2006-07	2007-08	2008-09
2nd	2009-10	2010-11	2011-12	2012-13	2013-14
3rd	2014-15	**2015-16**	**2016-17**	**2017-18**	**2018-19**
4th	**2019-20**				

Annual Performance Monitoring Report

(Rs. In Crores)

Year (1)	**FOB Value of Export (2)**	**Imported Raw Material Consumed during the year (3)**	**Amortised Value of Capital Goods (4)**	**Other Outflow in foreign currency (5)**	**Total Outflow (6) = 3+4+5**	**NFE (7) = [2-6]**	**Cumulative NFE (8)**
2014-15	11.09	10.87	-	-	10.87	0.22	0.22
2015-16	24.54	24.02	-	-	24.02	0.52	0.74
2016-17	-	-	-	-	-	-	-
2017-18	-	-	-	-	-	-	-
2018-19	-	-	-	-	-	-	-
2019-20	-	-	-	-	-	-	-

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

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	0.24	-	-	0.24
2016-17	-	-	-	-
2017-18	-	-	-	-
2018-19	-	-	-	-
2019-20	-	-	-	-

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

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	0.00	0.24	0.00	0.00	0.24	0.00
2016-17	-	-	-	-	-	-
2017-18	-	-	-	-	-	-
2018-19	-	-	-	-	-	-
2019-20	-	-	-	-	-	-

Cases pending for foreign exchange realization, if any

Year	Pending Realization
2015-16	Nil
2016-17	-
2017-18	-
2018-19	-
2019-20	-

Employment Details

Year	Men	Women
2015-16	**14**	**0**
2016-17	-	-
2017-18	-	-
2018-19	-	-
2019-20	-	-

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

Monitoring of Annual performance for the Financial Year – 2015-16, 2016-17

1.	Name of the Unit	M/s. Rohit Export Jewellery LLP
2.	Registered Office Address	22, Abanindranath Thakur Sarani, Unit A-2 (III), Block A 2nd Floor, Kolkata 700017
3.	Name of the Directors / Proprietor	Ramesh Chandra NatverlalKataria, RohitKataria
4.	LOA No. & Date	MSEZ/LIC/R-1/2004/2296 dated 28.06.2004
5.	Name of the Service activities	Plain Gold Jewellery Studded/ Unstudded with Precious/ Non-Precious Stone
6.	Date of Commencement of Service Activities	14.11.2005
7.	Validity of LOP	13.02.2017
8.	Total area occupied	325 Sq. mt.
9.	Monitored upto	2014-15 (+NFE noted in 77th UAC)
10.	Block to be monitored	3rd Block, 1st, 2nd year (2015-16, 2016-17)
11.	Realization Pending, if any	Nil
12.	Employment	Nil
13.	Countries of Export as per APR	US, UK, UAE

Block since inception:-

1st	2005-06	2006-07	2007-08	2008-09	2009-10
2nd	2010-11	2011-12	2012-13	2013-14	2014-15
3rd	**2015-16**	**2016-17**			

Annual Performance Monitoring Report

(Rs. In Crores)

Year (1)	**FOB Value of Export (2)**	**Imported Raw Material Consumed during the year (3)**	**Amortised Value of Capital Goods (4)**	**Other Outflow in foreign currency (5)**	**Total Outflow (6) = 3+4+5**	**NFE (7) = [2-6]**	**Cumulative NFE (8)**
2015-16	Nil	-	-	-	-	Nil	-
2016-17	Nil	-	-	-	-	Nil	-

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

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

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

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2015-16	0.35	-	-	-	-	0.35
2016-17	0.35	-	-	-	-	0.35

Cases pending for foreign exchange realization, if any

Year	Pending Realization
2015-16	Nil
2016-17	Nil

The unit has submitted the APRs for the above mentioned periods on 04.11.2020, without giving any reason for this delay.

As per SEZ Rules, 2006, the time limit for submission of Annual Performance Return is within a period of 180 days following the close of the financial year. In case of failure to submit such information, the permission granted to the Unit may be withdrawn. The LOP of the Unit has expired on 13.02.2017 and the Unit has not applied for renewal of LOP.

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

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

1.	Name of the Unit	**M/s. Delta Plus India Pvt. Ltd.**
2.	Registered Office Address	EN-34, 1st Floor, Sector-V, Salt Lake City, Kolkata-700091.
3.	Name of the Director (s)/Proprietor	1) MargauxVeraneFildier 2) Jerome Jean Marc Benoit 3) Ashok Kumar Chakrabarty 4) DharaAgarwal
4.	LOA No. & Date	FEPZ/LIC/D-20/2005/7171 dt.07.01.2005
5.	Item of manufacturing	Manufacturing cum Trading Unit. Industrial Safety Shoes, Footwear including protecting metal toe caps etc. [M/s. Delta Plus India Pvt. Ltd.(Unit-II) merged with their Unit-1 vide this office letter No.FSEZ/LIC/D-20/2005/1071 dt.25.06.2019]
6.	Date of Commencement of Production	01.06.2006
7.	Area Allotted	Land-9500 Sqm., Land-4025 , 2992 Sqm.
8.	LOP validity	--
9.	Monitored up to	2018-19
10	Block to be monitored	**2019-20**
11	Pending Realization as per APR	---
12	Country of export as per APR	Africa, Asia, Europe etc.

Block since inception :-

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

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 (Rs. in Crore) 7=(2-6)	Cumulative NFE (Rs. in Crore) (8)
2016-17	107.45	92.82	---	4.35	97.16	10.29	10.29
2017-18	115.98	107.02	---	4.90	111.92	4.06	14.35
2018-19	127.92	16.31	---	1.43	17.74	110.18	124.53
2019-20	**115.24**	**31.59**	**0.62**	**1.32**	**33.53**	**81.71**	**206.24**

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)
2017-18	115.98	---	---	115.98
2018-19	127.92	---	---	127.92
2019-20	115.24	---	--	115.24

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (in crore)
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	Nil	Nil

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2017-18	2.89	2.62	Male-20 Female-02
2018-19	5.50	4.13	Male-20 Female-02
2019-20	9.35	21.16	Male -134 Female-6 [Total Male-534 & Female-51 including contract labour]

Monitoring of Annual Performance for the Financial Year 2017-18 & 2018-19

1.	Name of the unit	M/s. J. V. Gokal& Co. Pvt. Ltd.
2.	Registered Office	171/172, Kasturi Building, Jamshedji Tata Road, Mumbai-400020.
3.	Name of the Directors/Proprietor	Mr. K John Mr. Ravindra J Gokal Mrs. Shobhna R. Gokal
4.	LOA/LOP No. & Date	FSEZ/LIC/J-18/2003/4801 dated. 04.09.2003
5.	Name of the Service Activities	Bulk Tea, Tea bags, Packet bags
6.	Date of Commencement	August 2004
7.	Validity of LOA/LOP	August 2024
8.	Monitored Upto	FY 2016-17
9.	Block to be monitored	2017-18 &2018-19 (3rd Block 4th& 5th Year)
10	Realisation pending, if any.	Nil
11	Countries of export as per APR	Russia, Kazakisthan, U.K. Ukraine, Canada, Finland, France, Netherland, Germany.

Block since inception:-

1st Block	2004-05	2005-06	2006-07	2007-08	2008-09
2nd Block	2009-10	2010-11	2011-12	2012-13	2013-14
3rd Block	2014-15	2015-16	2016-17	2017-18	2018-19

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	138.65	22.09	--	5.43	27.52	111.13	527.95
2018-19	149.98	19.19	2.23	--	21.42	128.56	656.51

FOB value of Export:-

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
2017-18	138.65	--	--	138.65
2018-19	149.98	--	--	149.98

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2017-18 & 2018-19	Nil

The matter is placed before UAC for discussion/decision.

FALTA SPECIAL ECONOMIC ZONE

Sub:-Monitoring of Annual Performance for the Financial Year 2018-19&2019-20 in respect of M/s. International Conveyors Ltd.

1.	Name of the unit	M/s. International Conveyors Ltd.
2.	Registered Office	10,Middleton Row, Third Floor, Kolkata-700071
3.	Name of the Directors/Proprietor	ShriRajendra Kumar Dabriwala, ShriJineshSuryakantVanazara, shri Lakshmi Kant Tibrawalla, ShriMahadeo Prasad Jhunjhunwala, ShriThruppal Reddy Kunchala, shri Colin Willam Benjamin, Mrs.NandiniKhaitan, Shri Ashok Kumar Gulgulia, ShriNehaKhandelwal, ShriSunitMehra.
4.	LOA/LOP No. & Date	FSEZ/LIC/I-27/2006/8145 dt.30.03.2006
5.	Name of the Service Activities	PVC/Rubber Conveyor Belting
6.	Date of Commencement	11.09.2011
7.	Validity of LOA/LOP	10.06.2021
8.	Monitored Upto	FY 2017-18
9.	Block to be monitored	2nd Block 3rd& 4th year(2018-19 &2019-20)
10	Realisation pending, if any.	11.60 crore
11	Countries of export as per APR	Canada, USA

Block since inception:-

1st Block	2011-12	2012-13	2013-14	2014-15	2015-16
2nd Block	2016-17	2017-18	**2018-19**	**2019-20**	

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	1.42	-	0.16	-	0.16	1.26	3.60
2019-20	18.29	2.55	0.16	0.14	2.85	15.44	19.04

FOB value of Export:-

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
2018-19	1.42	-	-	1.42
2019-20	18.29	-	-	18.29

Cases pending for foreign exchange realization, if any

Year	Pending realization
2018-19	Nil
2019-20	11.60

The matter is placed before UAC for discussion/decision.