

Agenda Notes for discussion in the 178th Meeting (6th Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 22nd May 2024 at 11.30 A.M. under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the conference room of Manikanchan Special Economic Zone, CFB Building, 3rd Floor, Sector-V, Block-CN-1, Kolkata-700091.

Agenda Item No. 178.1	Ratification of the minutes of the 177th Meeting of the Unit Approval Committee held on 24th April, 2024.
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178.2 Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 178.2 (i)	Application of M/s Shri Balaji Renovators Pvt. Ltd. for setting up a new Manufacturing Unit in Falta SEZ, Falta, South 24 Pgs., West Bengal	Page No.3-8
Agenda Item No. 178.2 (ii)	Application of M/s. Steinweg Sharaf (India) Private Ltd for setting up of a new Warehousing and Trading Unit in Falta SEZ, Falta, South 24 Parganas, West Bengal - regarding	Page No.9-14
Agenda Item No. 178.2 (iii)	Non-renewal of LOA of M/s. M.P. Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011 – regarding	Page No.15-16
Agenda Item No. 178.2 (iv)	Reply of M/s CELEX Technologies Pvt. Ltd to the SCN No. FSEZ/LIC/C-34/2013/193 dated 01/05/2024 – regarding.	Page No.17-18

178.3 Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 178.3 (i)	Application of M/s. Tech Mahindra Ltd. for setting up of a new IT/ITES Unit in Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ - regarding	Page No.19-23
Agenda Item No. 178.3 (ii)	Request for approval to open an eatery shop by Vendor M/s. Fitplate Enterprises & Vendor M/s. Ganguram's Food product for the services in SEZ under the provision of Rule 11(5) of SEZ Rule 2006 at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITeS SEZ , New Town, Rajarhat, Kolkata	Page No.24

178.4 Name of the SEZ: WIPRO LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 178.4 (i)	Request for approval of change in the list of Directors of M/s Wipro SEZ, Kolkata - regarding	Page No.25
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178.5 Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
178.5 (i)	M/s. Breconcherry Tankwash Systems	Falta Special Economic Zone	2021-22, 2022-23	26-28
178.5 (ii)	M/s. Acknit Industries Limited	Falta Special Economic Zone	2021-22, 2022-23	29-31
178.5 (iii)	M/s. Kariwala Industries Ltd. (Unit-III)	Falta Special Economic Zone	2022-23	32-33
178.5 (iv)	M/s. Suman Jewellery (Delhi) Private Limited	Manikanchan Special Economic Zone	2022-23	34-35
178.5 (v)	Accenture Solutions Pvt Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2022-23	36-37
178.5 (vi)	M/s GoodWork Labs Services Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2020-21, 2021-22, 2022-23	38-39
178.5 (vii)	M/s II Global	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2022-23	40-41

178.2 FALTA SPECIAL ECONOMIC ZONE**178th UAC meeting to be held on 22nd May, 2024****Agenda No.178.2 (i)****Sub:- Application of M/s Shri Balaji Renovators Pvt. Ltd. for setting up a new Manufacturing Unit in Falta SEZ, Falta, South 24 Pgs., West Bengal**

M/s. **Shri Balaji Renovators Pvt Ltd** vide its letters dated 17/11/2022, 17/01/2024, 20/02/2024, 19/03/2024, 17/04/2024 applied for setting up a new manufacturing unit for **Repairing, Reassembling, Re-engineering of Old and used Machine at Falta SEZ, Falta, South 24 Pgs., West Bengal** in Form F. The details of the firm as submitted are given below :

1.	Name of the applicant unit and Regd./Head Office address	SHRI BALAJI RENOVATORS PRIVATE LIMITED 2, Raja Subodh Mullick Square, Dharmatala, Kolkata-700013 (Redg. Office)
2.	a. About Company/Firm/ Directors/ Promoters with Registration No. b. CIN No. c. MSME Registration of Unit (UDYAM Number)	Applied for setting up of a 'Manufacturing' Unit at FSEZ. The Company is incorporated on 02.06.2022 under Companies Act, 2013. PAN No. : ABICS6687D. TAN No : CALS56759D. CIN No : U51909WB2022PTC254457 IEC : ABICS6687D MSME Registration : Not submitted GST no : 19ABICS6687D1ZS
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para	N.A. as mentioned by the firm in its Application Form

	XII(i) of Form F of SEZ Rules, 2005																											
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	YES. Smt. Sudha Sethia, Director [Copy of Adhar Card No.572640756343 & copy of Passport submitted] Shri. Punit Garodia, Director [Copy of Adhaar Card No.286311774425 & Passport submitted]																										
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	Copies of IT Return i/r/o Mrs. Sudha Sethia, Director for the AY 2020-21, 2021-22 & 2022-23 submitted. But, IT Return i/r/o another Director, Sh. Punit Garodia has not been submitted and the firm has clarified vide their letter dated 17.01.2024 that he has no taxable income during the above period and hence not submitted.																										
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	<table border="1"> <thead> <tr> <th>Items Description</th> <th>ITC (HS) Code</th> <th>Units</th> </tr> </thead> <tbody> <tr> <td>Multifunction Device/Copier (Old & used)</td> <td>84433100</td> <td>4000.00 Containers</td> </tr> <tr> <td>Parts and Components of Multifunction Device MFDs</td> <td>84439940</td> <td>10000 Containers</td> </tr> <tr> <td>Parts and Components of Photocopies Machines</td> <td>84439959 84439960 84439990</td> <td>5000 Containers</td> </tr> <tr> <td>Micro Computer & other (Old & used)</td> <td>84714110 84714190</td> <td>1000 Containers</td> </tr> <tr> <td>Printer (Old & used)</td> <td>84716029</td> <td>5000 Containers</td> </tr> <tr> <td>Scanner (Old & used)</td> <td>84716029</td> <td>3000 Containers</td> </tr> <tr> <td>Computer printer ribbon</td> <td>96121010</td> <td>5000 Containers</td> </tr> </tbody> </table>	Items Description	ITC (HS) Code	Units	Multifunction Device/Copier (Old & used)	84433100	4000.00 Containers	Parts and Components of Multifunction Device MFDs	84439940	10000 Containers	Parts and Components of Photocopies Machines	84439959 84439960 84439990	5000 Containers	Micro Computer & other (Old & used)	84714110 84714190	1000 Containers	Printer (Old & used)	84716029	5000 Containers	Scanner (Old & used)	84716029	3000 Containers	Computer printer ribbon	96121010	5000 Containers		
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7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Classification of items proposed for manufacturing figure in the objective of ‘ <i>Memorandum & Articles of Association</i> ’ are below : Point No. 3(a) “Import, export, Trading, Commission Agent of Photocopier Multi-Function Device, computer & Allied Product, Medical Equipment, Air conditioner, All types of Mobile etc.”
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A. as mentioned by the Firm in its application.
9.	In case of Partnership firm, the partnership Deed is registered or not	NA
10.	Marketing tie-up/arrangement envisaged?	Firm mentioned as ‘N.A.’ in the field of ‘Marketing collaboration’.
11.	Requirement of power in KVA a. Own sourced b. Captive power	100 KVA
12.	Requirement of build-up area in Sq. Mtr.& Land	Land requirement for Factory & Offices: 200.00 sq.mtr. Land requirement for Warehousing/storage: 600 sq.mtr. Built-up area requirement: 3000 sq.mtr.
13.	Employment envisaged	Men : 35 Women : 05
14.	Whether provisional offer of allotment for space from the Developer enclosed	NO
15.	Investment in plant and machinery:	

	a. Imported b. Indigenous	28.00 lakhs 30.00 lakhs					
16.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	50 lakhs – Promoter contribution 125 lakhs – Bank Loan					
17.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five year project period:	Capital Goods	20 lakhs (Import)		30 lakhs (indigenous)		
		Raw Material, components, consumables, packing material, fuel etc. for 5 yrs	5 lakhs		15 lakhs		
18.	FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		504.00	605.00	660.00	726.00	800.00	3295.00
	Foreign exchange outgo	83.00	84.00	83.00	83.00	83.00	416.00
19.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		421.00	521.00	577.00	643.00	717.00	2879.00
20.	Whether the items proposed to be manufactured envisage pollution?	Firm has mentioned '0' in its application in the field of 'Quantum and nature of effluents and mode of disposal'. (Point no.4)					
21.	Whether proposal is for manufacturing, trading or services	Manufacturing					
22.	Whether Foreign Technology agreement envisaged	N.A.					
23.	Whether then applicant or any of the Partner/Director who are						

	also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	N.A.
24.	Whether application has been received online, if yes, furnish the Request ID No.	YES. Application No.11240000333
25.	Rule Provision	<p><u>2nd proviso of Rule 18(4)(d) of SEZ Rules, 2006:</u></p> <p>No proposal shall be considered for import of other used goods for recycling :</p> <p>Provided that extension of LOA for an existing unit shall be decided by the Board.</p> <p>Provided further that reconditioning, repair, and re-engineering may be permitted subject to the condition that exports shall have one to one correlation with imports ad all the reconditioned or repaired or re-engineered products and scrap or remnants or waste shall be allowed to be sold in the DTA or destroyed.</p> <p><u>Rule 19(2) of SEZ Rules 2006 :</u></p> <p>The LOA shall specify the limitation and other terms & Conditions, if any, stipulated by the Board or Approval</p>

		<p>Committee.</p> <p><u>Section 2(r) of SEZ Act, 2005</u> mentions the following: “manufacture means to make, produce, fabricate, assemble, process or bring into existence, by hand or by machine, a new product having a distinctive name,.....”</p> <p><u>Rule 27(1) of SEZ Rules, 2006</u> mentions the following: “A unit or Developer may import or procure from Domestic tariff Area.....all types of goods, including capital goods, raw materials,.....required for authorized operations except prohibited items under the ITC(HS) classification of Export and Import items”.</p>
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In 176th UAC held on 27/03/2024, representative of proposed unit stated that new item would also be imported. Further vide letter dated 17/04/2024, **proposed unit has clarified that items are to be dealt with both new and pre-owned category with minimum prescribed and certified residual life, items e.g. Photo copier/MFD/printer/Laptop/Medical Equipment.**

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

178.2 FALTA SPECIAL ECONOMIC ZONE

178th UAC meeting to be held on 22nd May, 2024

Agenda No.178.2 (ii)

Sub:- **Application of M/s. Steinweg Sharaf (India) Private Ltd for setting up of a new Warehousing and Trading Unit in Falta SEZ, Falta, South 24 Parganas, West Bengal - regarding**

M/s. **Steinweg Sharaf (India) Private Ltd** vide its letters dated 20/03/2024 and 20/04/2024 has applied for setting up a new Trading & Service Unit/Warehousing Unit (FTWZ) at Falta SEZ, Falta, South 24 Parganas, West Bengal in Form F. The details of the firm as submitted are given below :

1.	Name of the applicant unit and Regd./Head Office address	Steinweg Sharaf (India) Private Ltd 106, Technopolis Knowledge Park, Mahakali Caves Road, Chakala, Andheri (E), Mumbai-												
2.	About Company/Firm/ Directors/ Promoters with Registration No. CIN No. MSME Registration of Unit (UAM Number)	Applied for setting up of a Trading and service unit & ‘Warehousing’ Unit at FSEZ. The Company is incorporated on 04/12/2006 under Companies Act, 2013. PAN No. : AAKCS4640M CIN No : U72100MH2006PTC165981 IEC : 0312055200 MSME Registration : Not submitted GST no : 27AAKCS4640M2ZU												
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer	<p>1. The Company M/s. Steinweg Sharaf (India) Pvt. Ltd. has been issued a LOA No.9/SEZ/362/VSEZ/2023 dated 07.02.2023 by Vishakhapatnam Special Economic Zone with the following authorized operations:-</p> <table border="1" data-bbox="529 1541 1419 1944"> <thead> <tr> <th data-bbox="529 1541 743 1621">ITC (HS) Code</th> <th data-bbox="743 1541 1419 1621">Item Description</th> </tr> </thead> <tbody> <tr> <td data-bbox="529 1621 743 1663">99671/741</td> <td data-bbox="743 1621 1419 1663">Cargo Handling Services</td> </tr> <tr> <td data-bbox="529 1663 743 1705">99672/741</td> <td data-bbox="743 1663 1419 1705">Storage and Warehousing Services</td> </tr> <tr> <td data-bbox="529 1705 743 1747">99679/748</td> <td data-bbox="743 1705 1419 1747">Freight Forwarding Services</td> </tr> <tr> <td data-bbox="529 1747 743 1864">99854/749</td> <td data-bbox="743 1747 1419 1864">Packaging Services (Packing, Re-Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, Sorting, Assorting)</td> </tr> <tr> <td data-bbox="529 1864 743 1944">99979/749</td> <td data-bbox="743 1864 1419 1944">Other Miscellaneous Services i.e. Quality Checking and Testing</td> </tr> </tbody> </table>	ITC (HS) Code	Item Description	99671/741	Cargo Handling Services	99672/741	Storage and Warehousing Services	99679/748	Freight Forwarding Services	99854/749	Packaging Services (Packing, Re-Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, Sorting, Assorting)	99979/749	Other Miscellaneous Services i.e. Quality Checking and Testing
ITC (HS) Code	Item Description													
99671/741	Cargo Handling Services													
99672/741	Storage and Warehousing Services													
99679/748	Freight Forwarding Services													
99854/749	Packaging Services (Packing, Re-Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, Sorting, Assorting)													
99979/749	Other Miscellaneous Services i.e. Quality Checking and Testing													

	Para XII(i) of Form F of SEZ Rules, 2005	2. The Company M/s. Steinweg Sharaf (India) Pvt. Ltd. has been issued another LOA No.KASEZ/P&C/Steinweg Sharaf/FTWZ/02/2015-16/3159 dated 15.06.2015 by Kandla Special Economic Zone with the following authorized operations:- “Warehousing Service Activity under SEZ Rules 18(5) and 76” . This LOA is valid till 20.11.2026.						
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	YES.						
		Sl No.	Name of Directors	Date of assumption as a Director	Aadhar No	Pan Card No	Passport No	Documents submitted
		1.	Mukesh Mahendra Prasad Oza	04/12/2006	413253012479	AAFPO4217N	Z5514890	Yes
		2	Ashok Kumar Jain	04/12/2006	658789123721	ADYPJ9423F	Z3702892	Yes
		3.	Ravi Ram Kashyap	11/07/2011	506079022590	ARXPK4541N	V7751712	Yes
		4.	Cristophe Van Loon	21/08/2014	-	-	EP985407(Belgium)	Yes
		5	Dhwani Ramdas Tisani	01/04/2019	-	-	-	No
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	Yes, Copies of Audited balance sheet of company for last 3 years submitted.						
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification	Items Description			ITC (HS) Code		Units	
		Cargo Handling Service			99671/741		-	
		Storage and Warehousing Services			99672/741		-	

	Production capacity	Freight Forwarding Services	99679/748	-	
		Packaging services (Packaging, re-packing, multi-unit parking, labeling, re-labelling, kitting, sorting/assorting)	99854/749	-	
		Other miscellaneous services e.g. quality checking & testing)	99979/749	-	
7.	Classification of the items proposed for manufacture/service s figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Classification of items proposed for manufacturing figure in the objective of 'Memorandum & Articles of Association' are below : Point No. III(a) <i>"To provide logistics, stevedoring, ship agency service, customs clearance, Freight Forwarding services, Cargo handling, Warehousing services for import, export, transit cargo of all kinds act as consignment agents, stockists, warehouseman, storekeepers of all kind of goods and merchandise including but not limited to the following; Ferrous and Non-ferrous Metals, Precious Metals, Ferro alloys etc."</i>			
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A.			
	In case of Partnership firm, the partnership Deed is registered or not	N.A.			
10.	Marketing tie-up/arrangement envisaged?	Undertaking that they would set up Marketing team to lure foreign client as well as Indian clients			
11.	Requirement of power in KVA Own sourced Captive power	4 KVA			
12.	Requirement of build-up area in Sq.	Built-up area requirement: 600 sq.mtr.			

	Mtr.& Land						
13.	Employment envisaged	Men : 5 Women : 1					
14.	Whether provisional offer of allotment for space from the Developer enclosed	NO					
15.	Investment in plant and machinery: Imported Indigenous	1.50 Lakh 21.50 Lakh					
16.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Invest from other branch business income					
17.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five-year project period:	Capital Goods	1.50 Lakhs (Import)		21.50 Lakhs (indigenous)		
		Raw Material, components, consumables, packing material, fuel etc. for 5 yrs	0		0		
18.	FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		54.39	57.11	59.96	62.96	66.11	300.53
	Foreign exchange outgo	26.50	25.00	0	0	0	51.50
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	27.89	32.11	59.96	62.96	66.11	249.03
20.	Whether the items proposed to be	Firm has mentioned '0' in its application in the field of 'Quantum and nature of effluents and mode of disposal'.					

	manufactured envisage pollution?	(Point no.4)
21.	Whether proposal is for manufacturing, trading or services	Trading & Service activity/ Warehousing (FTWZ)
22.	Whether Foreign Technology agreement envisaged	N.A.
23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	N.A.
24.	Whether application has been received online, if yes, furnish the Request ID No.	YES. Application No.112400001604

25.	Rule Provision	Rule 18
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The following points w.r.t. M/s Steinweg Sharaf (India) Private Ltd. may be noted:

- (i) **The firm is having a unit at Vizag SEZ for which LOA was issued on 07.02.2023. The credential of the firm was enquired from Vizag SEZ and it was informed that no irregularities/contravention of the LOA was found as on date. The items of service activity as permitted by VSEZ is same as applied by the firm in the subject application to FSEZ.**
- (ii) **The firm is also having a unit at APSEZ, Mundra. The LOA of its unit at Mundra is valid till 20.11.2026. Therein their authorized operations are: “Warehousing Services activity under SEZ Rules 18(5) and 76.”**

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

178.2 FALTA SPECIAL ECONOMIC ZONE

178th UAC meeting to be held on 22nd May, 2024

Agenda No.178.2 (iii)

Subject: Non-renewal of LOA of M/s. M.P. Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011 - regarding

1.	Name of the Unit	M/s. MP Industries
2.	Registered Office Address	147, Mahatma Gandhi Road, Kolkata-700007
3.	LOA No. & Date	FSEZ/LIC/M-49/2011/1873 dated 10.08.2011
4.	Items of manufacturing	Panel - 700000.00 Dozens Umbrella - 300000 Dozens
5.	Factory Address	Plot 41-B, Sector-1, Falta Special Economic Zone, Falta, South 24 Parganas, West Bengal, India-743504
6.	Date of Commercial Production	20.10.2014
7.	Validity of LOA	Expired on 30.01.2023
8.	Application for extension of validity of LOA	Not received from the unit
9.	Name of the Director. Proprietor	Mr. Suresh Kumar Banthia
10.	Monitoring of APR completed upto	2021-22
11.	Whether achieve (+)Ve NFE	(+) ve NFE cumulatively.
12.	Pending Realization if any	Nil
13.	Countries of export	China, Hong Kong, Dubai, United Arab Emirates

This is regarding non-application for renewal of LOA of M/s. MP Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011. The LOA of the Unit has expired on 30.01.2023. The Unit vide letter dated 19.04.2023 has been requested to submit their application for renewal of LOA. However, no reply has been received till date.

The matter was placed before the 166th UAC meeting held on 25.08.2023 and as per directions of the UAC, a SCN dated 06.09.2023 was issued. However, till date no reply has been received from the unit.

Performance of the Unit in the last 05 (five) years:- (Rs. In Lakhs)

FY	2017-18	2018-19	2019-20	2020-21	2021-22
FOB Value of Exports (Rs. in Lakhs)	902.03	688.94	591.86	728.39	354.54
NFE	4.44	(-) 130.36	144.14	176.97	(-)131.79
Cumulative NFE	4.44	(-)125.92	18.22	195.19	63.40

APR of the unit monitored upto 2021-22. NFE was positive cumulatively for the 2nd block of 5 years which ended on 2021-22. **Further, vide this office letter dated 05.12.2023, the unit has been requested to submit the APR for the FY 2022-23. However, till date, the APR for the FY 2022-23 has not been submitted. Pending rental dues of Rs. 1,22,767/- upto December 2023.**

Mr. Gaurav Banthia of M/s. M.P. Industries has also been telephonically contacted by this office on 23.01.2024 at 12.52 P.M. It has been informed by him that he is suffering from illness, but he will be visiting the Development Commissioner, Falta SEZ, very soon to discuss his future plans of export from Falta SEZ. Since more than four months has been passed but no reply has been received from the unit.

Since more than 1(one) year has been passed from the lapse of the LOA, and this office has not received any communication from the unit, **this office vide letter dated 15.02.24 again requested the unit to reply the SCN at the earliest**, and whereas the unit wishes to be heard in person, it may do so after prior appointment with DC, FSEZ. **But no reply has been received till date. Therefore, it is clear that M/s. M.P. Industries not interested to continue any activity at Falta SEZ unit.**

Hence, the matter is placed before the UAC for discussion/ decision in terms of Section 16 of SEZ Act, 2005.

178.2 FALTA SPECIAL ECONOMIC ZONE**178th UAC meeting to be held on 22nd May, 2024****Agenda No.178.2 (iv)**

Sub: **Reply of M/s CELEX Technologies Pvt. Ltd to the SCN No. FSEZ/LIC/C-34/2013/193 dated 01/05/2024 – regarding.**

Details of the Unit:

1.	Name of the Unit	M/s. Celex Technologies Pvt. Ltd.
2.	Registered Office Address	86A, Topsia Road, 7 th Floor, Unit No.702, Haute Street Building, Kolkata-700046.
3.	Name of the Directors / Proprietor	1) Shri Sandip Agarwal 2) Shri Narayan Das Agarwal 3) Shri Debjit Chakrabarti
4.	LOA No. & Date	FSEZ/LIC/C-34/2013/1528 dt.29.07.2013
5.	Name of the manufacturing/ Trading/ Service activities	High Security Registration Plate
6.	Date of Commencement of Production Activities	02.04.2014
7.	Validity of LOP/LOA	01.04.2027
8.	Total area occupied	300 Sq.M Industrial. shed
9.	Monitored upto	2020-21 to 2022-23 (2nd, 3rd and 4th year of 2nd block)
10.	Realization Pending, if any	Nil
11.	Countries of Export as per APR	Philippines

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

Year	FOB Value of Export	Imported Raw Material Consumed during the year	Amortised Value of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE	Cumulative NFE
(1)	(2)	(3)	(4)	(5)	(6) = 3+4+5	(7) = [2-6]	(8)
2019-20	10.8696	4.9977	00	00	4.9977	5.8719	5.8719
2020-21	00	00	00	00	00	00	5.8719
2021-22	00	00	0.2160	00	0.2160	(-) 0.2160	5.6559
2022-23	00	00	0.2160	00	0.2160	(-) 0.2160	5.4399

As per the decision of 177th UAC, this office vide SCN No. FSEZ/LIC/C-34/2013/193 dated 01/05/2024 has showcaused the Unit viz. M/s CELEX Technologies Pvt. Ltd as to why the LOA should not be cancelled under Section 16 of Special Economic Zone Act, 2005, citing non-performance of the Unit since FY 2020-21.

M/s CELEX Technologies Pvt. Ltd has replied to the SCN vide their Lr. dated 9th May 2024, citing the reasons for their nonperformance and assured to restart production within 06

months. The Unit has also submitted the assurance letter from the foreign buyer (herein, M/s J. Knieriem BV Goes of Netherlands) on early starting of production and relevant documents of Govt. of Philippines, which appears to be of tender resumption.

The case is put up in UAC for deliberation and consideration of withdrawal of SCN No. FSEZ/LIC/C-34/2013/193 dated 01/05/2024, or, otherwise, in light of their above submission, with the condition that performance of the Unit will be under strict watch, and if they still remain nonoperational for subject period, then action under Section 16 of SEZ Act, 2005 will be initiated.

178.3 CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE

178th UAC meeting to be held on 22nd May, 2024

Agenda No.178.3 (i)

Sub:- Application of M/s. Tech Mahindra Ltd. for setting up of a new IT/ ITES Unit in Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ - regarding

M/s. Tech Mahindra Ltd vide its letters and online application no 112400001965 (in form- F) dated 19/04/2024 and further clarification letter dated 13.05.24 requested for setting up a new IT/ITES Unit for “**IT Consulting & support System service activity**” at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ . The details of the firm as submitted are given below :

1.	Name of the applicant unit and Regd./Head Office address	M/s. Tech Mahindra Ltd Gateway Building, Appolo Bunder,Mumbai-400001						
2.	About Company/Firm/ Directors/ Promoters with Registration No. CIN No. MSME Registration of Unit (UAM Number)	Applied for setting up of a IT/ITES unit at CANDOR KOLKATA IT/ITES SEZ. The Company is incorporated on 24/10/1986 under Companies Act, 2013. PAN No. : AAACM3484F CIN No : L64200MH1986PLCO41370 IEC : 0389034789 MSME Registration : Not applicable GST no : 19AAACM3484F1ZF						
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	The Applicant Unit M/s Tech Mahindra Ltd has 112 branches all over the India (list enclosed). One of the units is located at DLF Ltd. IT/ ITES SEZ Kolkata under the jurisdiction of Zonal Development Commissioner, FSEZ with LOA No. DLFSEZ/LIC/TM-1/2010/3548 dated 02/09/2010. The unit has made an export of Rs.393 Crores in 2023-24. Their authorized Operations:- Software Development and Business Processing (ITC – HS 85238020).						
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	YES.						
		Sl No	Name of Directors	Date of assumption as a Director	Aadh ar No	Pan Card no	Passport no	Documents submitted
		1.	Mr. Anand G Mahindra.	-	-	-	-	Verified from RoC

								Data.
		2	Mr. Mohit Joshi	-	-	-	-	Do
		3.	Dr. Anish Dilip Shah	-	-	-	-	Do
		4.	Mr. Haigreve Khaitan	-	-	-	-	Do
		5	Mr. Manoj Raghunath Bhat	-	-	-	-	Do
		6	Ms.Rajyalakshmi Meka Rao	-	-	-	-	Do
		7.	Ms. Shikha Sanjaya Sharma	-	-	-	-	Do
		8.	Mr. Thothala Narayanasamy Manoharan	-	-	-	-	Do
		9.	Dr. Mukti Vishvanath Khaire	-	-	-	-	Do
		10.	Ms. Penelope Fowler	-	-	-	-	Do
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	Yes, Copies of Audited balance sheet of company for last 3 years submitted.						
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	Items Description	ITC (HS) Code	Units				
		IT Consulting & support System	998313	-				
				-				
7.	Classification of the items proposed for	Classification of items proposed for manufacturing figure in the						

	manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	objective of 'Memorandum & Articles of Association' are below : Point No. III(A) <i>"To Carry on the business of supplying telecommunication ,dealing of service and facilities of communication of all kinds, business of supplying data processing and information retrieval system etc."</i>		
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A.		
	In case of Partnership firm, the partnership Deed is registered or not	N.A.		
10.	Marketing tie-up/arrangement envisaged?	N.A.		
11.	Requirement of power in KVA Own sourced Captive power	170000 KVA		
12.	Requirement of build-up area in Sq. Mtr.& Land	Built-up area requirement : 106911 SQF		
13.	Employment envisaged	Men : 1389 Women : 361		
14.	Whether provisional offer of allotment for space from the Developer enclosed	Yes, by Candor Kolkata Developer ,dated 18/03/2024		
15.	Investment in plant and machinery: Imported Indigenous	2688.76 Lakh 202.42 Lakh		
16.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	(a) Foreign Holding : 11813 Lakh (b) NRI Company/Individual Holding : 308 Lakh (c) Resident Holding : 36519 Lakh (d) Total equity : 48838 Lakh		
17.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five year	Capital Goods	INR 20,24,20,000 (Imported)	INR 26,88,76,000 (indigenous)
		Raw Material, components,	0	0

	project period:	consumables, packing material, fuel etc. for 5 yrs					
18.	FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		6283	8408	9364	10356	11285	45696
	Foreign exchange outgo	206	2	1	3	4	216
	Net Foreign Exchange(in Lakh)	6077	8406	9363	10353	11281	45480
20.	Whether the items proposed to be manufactured envisage pollution?	N.A.					
21.	Whether proposal is for manufacturing, trading or services	IT Consulting & Support Service.					
22.	Whether Foreign Technology agreement envisaged	N.A.					
23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	N.A.					
24.	Whether application has been received online, if yes, furnish the Request ID No.	YES. Application No.112400001965 dated 19/04/2024					
25.	Rule Provision	Rule 18					

The company has submitted Board Resolution dated 25.04.24 for applying for a new unit at Candor Kolkata.

Directors data as mentioned at Row 4 of table (Sl. 1-10) has been verified from RoC data and has been found to be in order. KYC (Pan, Aadhar) of the Authorised Signatory, Mr Sandip Ghosh, Manager, Corporate Services, Kolkata has been submitted.

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

**178.3 CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES
SPECIAL ECONOMIC ZONE**

178th UAC meeting to be held on 22nd May, 2024

Agenda No.178.3 (ii)

Sub: Request for approval to open an eatery shop by Vendor M/s. Fitplate Enterprises & Vendor M/s. Ganguram's Food product for the services in SEZ under the provision of Rule 11(5) of SEZ Rule 2006 at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITeS SEZ , New Town, Rajarhat, Kolkata

- (i) M/s Candor Kolkata IT/ITeS SEZ has requested vide letter no SEZ/24-25/014 dated 01/05/2024 and mail dated 09/05/2024 on the basis of EOI by M/s. **Fitplate Enterprises** for setting up eatery kiosk for supply of hygienic snacks such as sandwiches, Salads, Shakes, Juice & Non- alcoholic beverages to the SEZ employees in the premises of Candor SEZ.
- (ii) In this connection, M/s. **Fitplate Enterprises** has submitted EOI with M/s Candor. The Developer M/s. Candor Kolkata One Hi-Tech Structures Ltd. has no objection and agreed to allocate the space of 80 SQF on the Ground Floor of Tower B2 for such service to unit's employees.
- (iii) M/s Candor Tech Space IT/ITeS SEZ has requested vide letter no SEZ/24-25/018 dated 07/05/2024 on the basis of EOI by M/s.**Ganguram's Food product** for setting up Food stall for running Food & Non- alcoholic beverages to the SEZ employees in the premises of Candor SEZ.
- (iv) In this connection, M/s **Ganguram's Food product** has submitted to EOI with M/s Candor. The Developer M/s Candor has no objection and agreed to allocate the space of 1075 SQF on the Ground Floor of Tower A1 for such service to unit's employees.

Rule Position: As per Rule 11(5) of SEZ Rules 2006, the Developer may with the prior approval of Approval Committee grant on lease land or built-up place for creating facilities as may be required for the exclusive use of the unit.

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

178.4 WIPRO LTD. IT/ITES SPECIAL ECONOMIC ZONE

178th UAC meeting to be held on 22nd May, 2024

Agenda No.178.4 (i)

Sub: Request for approval of change in the list of Directors of M/s Wipro SEZ, Kolkata - regarding

This office has received a letter dt-03/05/2024 from M/s Wipro SEZ, Kolkata regarding intimation of change of the Director in the Company. The list of Directors of Wipro Limited as on 03.05.2024:

	Earlier members		Current members	
Sl. No.	Name of Directors	Designation	Name of Directors	Designation
1.	Mr. Rishad A Premji	Chairman	Mr. Rishad A Premji	Chairman
2.	Mr. Thierry Delaporte	Chief Executive Officer and Managing Director	Mr. Srinivas Pallia	Chief Executive Officer and Managing Director
3.	Mr. Azim Hasham Premji	Non-Executive Non-Independent Director	Mr. Azim Hasham Premji	Non-Executive Non-Independent Director
4.	Mr. Kannan Narayanan Srinivasa	Independent Director	Mr. Kannan Narayanan Srinivasa	Independent Director
5.	Dr. Patrick John Ennis	Independent Director	Dr. Patrick John Ennis	Independent Director
6.	Mr. Patrick Lucien Andre Dupuis	Independent Director	Mr. Patrick Lucien Andre Dupuis	Independent Director
7.	Mr. Deepak Madhav Satwalekar	Independent Director	Mr. Deepak Madhav Satwalekar	Independent Director
8.	Ms. Tulsi Naidu	Independent Director	Ms. Tulsi Naidu	Independent Director
9.	Ms. Paivi Rekonen	Independent Director	Ms. Paivi Rekonen	Independent Director

Rule position:

In term of Instruction No-109 dated-18/10/2021 issued by DOC, approval in case of re-organization including change of Directors of SEZ, Developer/Co-developer/Units may be undertaken by the UAC.

Hence, the matter is placed before UAC for decision.

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2017-18	12.70	00	12.70
2018-19	18.26	00	18.26
2019-20	30.43	00	30.43
2020-21	00	00	00
2021-22	00	00	00
2022-23	00	00	00

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2017-18	0.77	0.42	00	00	0.44	0.75
2018-19	0.75	00	00	00	0.20	0.55
2019-20	0.55	00	00	00	0.35	0.20
2020-21	0.20	00	00	00	00	0.20
2021-22	0.20	00	00	00	00	0.20
2022-23	0.20	00	00	00	00	0.20

APR Submission

Year	Date of Submission of APR	No. of days of delay
2017-18	12/11/2018	43 days
2018-19	18/11/2019	49 days
2019-20	07/02/2021	130 days
2020-21	04/01/2022	95 days
2021-22	07/09/2023	342 days
2022-23	08/09/2023	NA

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakhs)	Cumulative Pending Realisation (Rs. in Lakhs)
2017-18	Nil	Nil
2018-19	Nil	Nil
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2017-18	1.52	0.58		05	00	05
2018-19	1.52	0.58		05	00	05
2019-20	1.52	0.58		05	00	05
2020-21	1.52	0.58		04	00	04
2021-22	1.52	0.58		04	00	04

2022-23	1.52	0.58	2.10	04	00	04
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Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues (in INR)
2023-24 (Upto March 2024)	Nil

- **Unit applied for De-bonding,**
- **Form-L has been submitted by the Unit,**
- **NOC from Customs Wing, FSEZ has been obtained by the Unit,**
- **Materials of the Unit have been taken out from FSEZ premises,**
- **Exit process will be initiated on receipt of all the requisite documents as sought for.**

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (ii)

Monitoring of Annual performance for the Financial Year 2021-22 & 2022-23 on the basis of APR

Name of the Govt. SEZ / Private SEZ: FALTA SEZ

1.	Name of the Unit	M/s. Acknit Industries Limited.
2.	Registered Office Address	817, Krishna, 224 AJC Bose Road, Kolkata-700017.
3.	Name of the Directors / Proprietor	1) Deokishan Saraf 2) Shri Kishan Saraf 3) Samir Kr. Ghosh 4) Trishna Patodia Pereita 5) Rashi Saraf 6) Mukul Banerjee 7) Shruti Poddar
4.	LOA No. & Date	8/1/90-FEPZ(25/07/1990)
5.	Name of the manufacturing/ Trading/ Service activities	Seamless cotton hand gloves, Coated hand gloves, Cotton seamless hand gloves, Synthetics Hand Gloves Coated Synthetics Hand Gloves, and all kinds of hands Gloves (such as Nylon Cotton Hand Gloves etc.) Industrial leather Hand Gloves/Industrial Leather Hands Gloves with Kevlar lining/synthetics Gloves with leather re-informant(i.e Protective Gloves) Industrial leather garments, Elastic Yarn, Latex coated Gloves PU Coated Gloves& Seamless Gloves and Garments.
6.	Date of Commencement of Production Activities	01.01.1992
7.	Validity of LOP/LOA	30/09/2027
8.	Total area occupied	Land (CWC)-495 sqm, Industrial shed (Old)-411.22 sqm, and 300 Sq mtr Land -500 sqm, Land-10770 sqm.
9.	Monitored upto	2020-21 (achieved +ve NFE)
10.	Block to be monitored	2021-22 (5th year of 6th block)& 2022-23 (1st year of 7th block)
11.	Realization Pending, if any	Cosmoz Trading Contracting/Doha Qatar US\$17580
12.	Countries of Export as per APR	Barbados, Czech Republic,France,Germany,Italy,Malaysia,Morocco,Netherland,Peru,Portugal,Qatar,Spain,Shrilanka,Switzerland UK,USA

Block since inception:-

1st	1992-93	1993-94	1994-95	1995-96	1996-97
2nd	1997-98	1998-99	1999-2000	2000-01	2001-02

3 rd	2002-03	2003-04	2004-05	2005-06	2006-07
4 th	2007-08	2008-09	2009-10	2010-11	2011-12
5 th	2012-13	2013-14	2014-15	2015-16	2016-17
6 th	2017-18	2018-19	2019-20	2020-21	2021-22
7 th	2022-23				

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)
2021-22	15.3243	7.9246	0.6940	0.0376	8.6562	6.6681	24.9381
2022-23	13.6623	6.7592	0.6935	0.0581	7.5108	6.1515	6.1515

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	15.3243	00	15.3243
2022-23	13.6623	00	13.6623

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2021-22	2.9805	8.6300	00	0.0825	7.9246	3.6034
2022-23	3.6034	6.5283	00	0.0624	6.7592	3.3101

APR Submission

FY	Date of Submission of APR	No. of days of delay
2021-22	04/01/2023	95 days
2022-23	24/07/2023	Nil

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2021-22	USD17580	USD17580
2022-23	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	5.6609	20.5729	26.2338	147	96	243
2022-23	6.0918	20.4936	26.5854	148	94	242

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	Nil

The matter is placed before UAC for discussion/ decision.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (iii)

Sub: Monitoring of Annual Performance Report (APR) for the FY 2022-23

Name of the Govt. SEZ/Pvt. SEZ: FALTA SEZ

1.	Name of the unit	M/s. Kariwala Industries Ltd. (Unit-III)
2.	Registered Office	Kariwala Towers, J 1-5, Block EP, Salt Lake, Sector-V, Kolkata – 700 091
3.	Name of the Directors/Proprietor	Sushil Kumar Kariwala Anil Kariwala Santanu Ray
4.	LoA No. & Date	FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005
5.	Name of the Service Activities	Jute Bags, Cotton Bags, Cotton Pareo, Viscose Pareo, Silk Made Up, Hat, Jute Fabric
6.	Date of Commencement of Production	01.07.2007
7.	Validity of LoA	30.06.2027
8.	Total area occupied	3000 Sq.Mt.
9.	Monitored Upto	2021-22
10.	Block to be monitored	1 st Year of 4 th Block
11.	Realisation pending, if any.	NIL
12.	Countries of export as per APR	U.K., Germany, Netherland, Spain, Italy, France, Hongkong, Singapore, Denmark, Belgium, Canada, Australia, USA etc.

Block since inception:-

1 st Block	2007-08	2008-09	2009-10	2010-11	2011-12
2 nd Block	2012-13	2013-14	2014-15	2015-16	2016-17
3 rd Block	2017-18	2018-19	2019-20	2020-21	2021-22
4th Block	2022-23				

Annual Performance Monitoring Report:-

							(Rs. in Lakhs)
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)
2022-23	4704.06	957.22	22.45	102.04	1081.71	3622.35	3622.35

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

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2022-23	4704.06	Nil	4704.06

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2022-23	154.59	911.40	Nil	Nil	957.22	108.77

APR Submission

FY	Date of Submission of APR	No. of days of delay
2022-23	16.02.2024	139 days

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2022-23	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	109.08	244.54	353.62	140	85	225

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto December 2023)	

Note: Two Shipping Bills are not appearing the APR submitted in SEZ Online system.

The matter is placed before UAC for discussion/ decision.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (iv)

Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

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

1.	Name of the Unit	M/s. Suman Jewellery (Delhi) Private Limited
2.	Registered Office Address	8/3, Rupchand Roy Street, 3 rd Floor, Kolkata-700007
3.	Name of the Directors / Proprietor	Lalit Kumar Kataria, Charulata Lalitkumar Kataria
4.	LOA No. & Date	MKSEZ/LIC/S-9/2005/347-353 & 08.09.2005
5.	Name of the Service activities	Plain gold jewellery Studded/ unstudded/ Precious/ non-precious Stone
6.	Date of Commencement of Service Activities	07.04.2006
7.	Validity of LOP	06.04.2026
8.	Total area occupied	325 sq.m.
9.	Monitored upto	2021-22 [(-) NFE noted in 169th UAC held on 08.11.2023]
10.	Block to be monitored	4 th Block 2 nd year (2022-23)
11.	Realization Pending, if any	NIL
12.	Countries of Export as per APR	UAE

Block since inception:-

1 st	2006-07	2007-08	2008-09	2009-10	2010-11
2 nd	2011-12	2012-13	2013-14	2014-15	2015-16
3 rd	2016-17	2017-18	2018-19	2019-20	2020-21
4 th	2021-22	2022-23			

Annual Performance Monitoring Report

(Rs. In Lakhs)

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)	Cumulative Value Addition Achievement during the year (%)
2021-22	5147.75	5268.56	0.00	0.00	5268.56	(-)120.81	(-)120.81	3.5%
2022-23	48.64	45.58	0.00	0.00	45.58	3.06	(-) 117.75	3.6%

FOB Value of Export:-

(Rs. In Lakhs)

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2021-22	5147.75	-	5147.75
2022-23	48.64	-	48.64

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

Year (a)	Opening Balance of Raw Material (b)	CIF value of 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)
2021-22	892.00	4423.05	0.00	0.00	5268.56	46.49
2022-23	46.49	0.00	0.00	0.00	45.58	0.91

Import (Only for Gems and Jewellery Units)

Year	Gems and Jewellery Units to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31 st March of the financial year
2021-22	23.498 Kgs
2022-23	31.056 Kgs

APR Submission

FY	Date of Submission of APR	No. of days of delay
2022-23	22.11.2023	52 days

Cases pending for foreign exchange realization, if any

Year	Pending Realization	Cumulative Pending Realisation (Rs. in Crore)
2022-23	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone (Rs. In Lakh)		Employment	
	Building	Plant & Machinery	Male	Female
2022-23	56.00	23.16	5	0

The unit has been issued a letter dated 03.05.2024 stating that their unit has been performing with cumulatively (-) NFE for the 1st and 2nd year of the 4th Block, and their unit is placed under Watch List. It is requested to give their business plan for achieving cumulative (+) NFE for the 5-year Block.

The matter is placed before UAC for discussion/ decision.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (v)

Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

NAME OF THE SEZ – Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ

1.	Name of the Unit	Accenture Solutions Pvt Ltd
2.	Registered Office Address	Plant No 3, Godrej & boyce Complex, LBS Marg, Vikhroli West, Mumbai (Maharashtra)-400079
3.	Name of the Directors / Proprietor	Mr. Rajeev Chopra, Mr. Jal Rumi Master, Mr.Oankar Singh Liddar, Mrs. Emma Jindal, Mrs. Usha Suresh and Mr. Sangram Siddharth Manjrekar
4.	LOA No. & Date	SEZ/IT-ITES/ER/U-18/2010/492 dated 20/09/2010
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	15/11/2010
7.	Validity of LOP/LOA	14/11/2025
8.	Total area occupied	Private developer M/s Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ Kolkata
9.	Monitored upto	2021-2022
10.	Block to be monitored	2022-23 (3rd year of 3rd Block)
11.	Realization Pending, if any	No
12.	Countries of Export as per APR	Australia, Belgium, Denmark,Finland,Germany,Columbia,Germany,New Zealand,Norway, Switzerland,UK,USA,UAE etc.

Block since inception:-

1st	2010-11	2011-12	2012-13	2013-14	2014-15
2nd	2015-16	2016-17	2017-18	2018-19	2019-20
3rd	2020-21	2021-22	2022-23		

Annual Performance Monitoring Report:- (Rs. In Lakhs)

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)
2020-21	60658.83	0	0	1179.83	1179.83	59479	59479
2021-22	97404.52	0	1.99	1473.67	1475.66	95928.86	155407.86
2022-23	156933.34	0	17.19	2906.12	2923.31	154010.03	309417.89

FOB Value of Export:- (Rs. In Lakhs)

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k')	Total FOB Value (c) = a+b
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		(b)	
2020-21	60658.83	0	60658.83
2021-22	97404.52	0	97404.52
2022-23	156933.34	0	156933.34

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	-	-	--	-	-	-
2021-22	-	-	-	-	-	-
2022-23	-	-	-	-	-	-

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Lakh)	Cumulative Pending Realisation (Rs. in Lakh)
2020-21	Nil	-
2021-22	Nil	-
2022-23	Nil	-

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	5243.68	3156.32	8400	3803	2102	4905
2021-22	4238.42	7234.96	11473.38	5001	2232	7233
2022-23	4192.92	6738.19	10931.11	7361	3616	10977

The matter is placed before UAC for discussion/ decision.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (vi)

Monitoring of Annual performance for the FY 2020-21 to 2022-23 on the basis of APR

SEZ name: Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ

1.	Name of the Unit	M/s GoodWorkLabs Services Ltd
2.	Registered Office Address	Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ, Tower C-1, ground Floor, New Town, Rajarhat, Kolkata-700156
3.	Name of the Directors / Proprietor	(1) Mr. Viswas Gurappa Mudgal (2) Mrs. Sonia Sharma
4.	LOA No. & Date	SEZ/LIC/G-3/2018/1813 dated 16/07/2018
5.	Name of the Service activities	Software Development, IT/ITES Services
6.	Date of Commencement of Service Activities	01/10/2019
7.	Validity of LOP/LOA	30/09/2024
8.	Total area occupied	Private Developer
9.	Monitored upto	2019-2020
10.	Block to be monitored	2020-21,2021-22,2022-23 (2nd to 4th year of 1st Block)
11.	Realization Pending, if any	No
12.	Countries of Export as per APR	USA,UK,UAE,Singapore

Block since inception:-

1st	2019-20	2020-21	2021-22	2022-23	
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Annual Performance Monitoring Report:- (Rs. In Lakhs)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2019-20	20.99	0	0	0	0	20.99	20.99
2020-21	228.58	0	0	0	0	228.58	249.57
2021-22	222.64	0	0	0	0	222.64	472.21
2022-23	454.95	0	0	0	0	454.95	927.16

FOB Value of Export:-

(Rs. In Lakhs)

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2019-20	20.99	0	20.99

2020-21	228.58	0	228.58
2021-22	222.64	0	222.64
2022-23	454.95	0	454.95

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2019-20	0	0	0	0	0	0
2020-21	0	0	0	0	0	0
2021-22	0	0	0	0	0	0
2022-23	0	0	0	0	0	0

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Lakh)
2019-20	6.01	6.01
2020-21	Nil	Nil
2021-22	Nil	NIL
2022-23	NIL	NIL

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2019-20	43.05	19.91	62.96	3	0	3
2020-21	0	0	0	3	0	3
2021-22	0	0	0	3	0	3
2022-23	0	0	0	4	0	4

Submission of APR: For FY 2020-21 Dated 29/09/2023 (Delayed by 730 days)

For FY 2021-22 Dated 11/10/2023 (Delayed by 377 days)

For FY 2022-23 Dated 18/10/2023 (Delayed by 18 days)

The matter is placed for monitoring/consideration before UAC.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.178.5 (vii)

Monitoring of Annual performance for the Financial Year 2022-23 on the basis of APR

SEZ name: Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ

1.	Name of the Unit	M/s II Global
2.	Registered Office Address	Candore Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES SEZ, Block –DH, Action Area-1D, Tower- C2, Ground Floor,New Town, Kolkata-700156
3.	Name of the Directors / Proprietor	(1) Mr. Rakesh Saraff, (2) Mrs. Madhulika Saraff
4.	LOA No. & Date	FSEZ/LIC/I-1/2019/2778 Dated 25/11/2019
5.	Name of the Service activities	IT/ITES Services
6.	Date of Commencement of Service Activities	16/03/2020
7.	Validity of LOP/LOA	15/03/2025
8.	Total area occupied	Private Developer
9.	Monitored upto	2021-22
10.	Block to be monitored	2022-23 (3rd year of Ist Block)
11.	Realization Pending, if any	No
12.	Countries of Export as per APR	USA,U.K.,EU,Australia,NewZeeland,Japan,Malasyia,Netherland, South Africa, Kubait,Saudi Arabia,Iran

Block since inception:-

1st	2020-21	2021-22	2022-23		
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Annual Performance Monitoring Report:- (Rs. In Lakhs)

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)
2020-21	576.70+ (11.62 Lakh export of March 2020 i.e. of prior year)	0	0	0	0	576.70	588.32
2021-22	1096.80	5.27	0	0	5.27	1091.53	1679.85
2022-23	2353.53	70.11	0	0	70.11	2283.42	3963.27

FOB Value of Export:- (Rs. In Lakhs)

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2020-21	567.70+(11.62)	0	588.32
2021-22	1096.80	0	1096.80

2022-23	2353.53	0	2353.53
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Imported Raw Material Consumption: -*(Rs. In Lakhs)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	0	0	0	0	0	0
2021-22	0	0	0	0	0	0
2022-23	0	0	0	0	0	0

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realisation (Rs. in Crore)
2020-21	Nil	Nil
2021-22	Nil	NIL
2022-23	NIL	NIL

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	25.08	9.77	34.85	32	28	60
2021-22	25.08	9.34	34.42	33	29	62
2022-23	25.08	11.21	36.29	47	19	66

Submission of APR: Dated 06/10/2023 (Delayed by 6 days)

The matter is placed for monitoring/consideration before UAC.