Agenda Notes for discussion in the 180th Meeting (7th Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 24th July 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. 180.1	Ratification of the minutes of the 178th Meeting of the Unit Approval Committee held on 12th June, 2024.

180.2 Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 180.2 (i)	Application of **M/s. Binit Traders** for setting up of a **new Trading Unit** at Falta Special Economic Zone, Falta, West Bengal	**Page No.4-8**
Agenda Item No. 180.2 (ii)	Request for inclusion of additional item "Concrete Paver Block" (HSN Code 68101110) in existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 by **M/s. Harveen Veneer Pvt. Ltd.** -reg	**Page No.9-10**
Agenda Item No. 180.2 (iii)	Request for approval of Default List of Services for authorized operation at Falta SEZ by **M/s. Harven Veneer Pvt. Ltd.**-regarding	**Page No.11**
Agenda Item No. 180.2 (iv)	Request for approval of Default List of Services for authorized operation at Falta SEZ by **M/s. Kkalpana Industries (India) Ltd. (Unit-II)** – reg.	**Page No.12-15**
Agenda Item No. 180.2 (v)	Request for approval of Default List of Services for authorized operation at Falta SEZ by **M/s. Nipha Enterprises LLP** – reg.	**Page No.16-17**
Agenda Item No. 180.2 (vi)	Adjudication of Show Cause Notice (SCN) No.FSEZ/LIC/S-117/2021/578 dated 14.08.2023 issued to **M/s. Syzmi Trading Private Limited**, a Trading Unit of Falta SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006 - regarding	**Page No.18**
Agenda Item No. 180.2 (vii)	Adjudication of Show Cause Notice (SCN) of **M/s. Cloom Trading Private Limited**, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/C-36/2021/2076 dated 12/11/2021	**Page No.19**
Agenda Item No. 180.2 (viii)	Adjudication of Show Cause Notice (SCN) of **M/s. Blue Brilliance Exim Pvt. Ltd**, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021	**Page No.20**

Agenda Item No. 180.2 (ix)	Adjudication of Show Cause Notice (SCN) of **M/s. Ariova Enterprises Private Limited**, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021	**Page No.21**
Agenda Item No. 180.2 (x)	Adjudication of Show Cause Notice (SCN) of **M/s. Fabon Engineering Pvt. Ltd**., a Manufacturing unit of Falta SEZ holding of LOA No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019	**Page No.22**
Agenda Item No. 180.2 (xi)	Adjudication of Show Cause Notice (SCN) of **M/s. Ione Exim**, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021	**Page No.23**
Agenda Item No. 180.2 (xii)	Application of **M/s. Tradeflux Interbiz India Pvt. Ltd.** for setting up of a **new Service Unit** at Falta Special Economic Zone, Falta, West Bengal	**Page No.24-29**
Agenda Item No. 180.2 (xiii)	Request for approval of Default List of Services for authorized operation at Falta SEZ by **M/s. Himadri Speciality Chemical Ltd.** – reg.	**Page No.30-31**

180.3 Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 180.3 (i)	Adjudication of Show Cause Notice No. MKSEZ/LIC/S-4/2004/1487-1492 dated 07.03.2024 issued to **M/s. Sumit Jewels Pvt. Ltd.**, a Gem and Jewellery Unit of Manikanchan SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006 – regarding	**Page No.32-33**

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

Agenda Item No. 180.4 (i)	Intimation about the updated List of Directors of **M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd.**, Developer of Candor IT/ ITES SEZ.	**Page No.34**

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

Agenda Item No. 180.5 (i)	Request from **M/s. Cognizant Technology Solutions India Pvt. Ltd.** for merger of its two LOAs (two units of same company situated at M/s DLF Ltd IT/ITES SEZ. Rajarhat).	**Page No.35**

180.6 Monitoring of Annual Performance of SEZ Units

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Page No.
180.6 (i)	**M/s. Delta Plus India Pvt. Ltd.**	**Falta Special Economic Zone**	**2023-24**	**36-37**
180.6 (ii)	**M/s. Harven Veneer Pvt. Ltd.**	**Falta Special Economic Zone**	**2023-24**	**38-39**
180.6 (iii)	**M/s. International Conveyors Limited**	**Falta Special Economic Zone**	**2023-24**	**40-41**
180.6 (iv)	**M/s. Cresmac Foundry Pvt. Ltd.**	**Falta Special Economic Zone**	**2023-24**	**42-43**
180.6 (v)	**M/s. Transworld Business Corporation (Mfg. Unit)**	**Falta Special Economic Zone**	**2023-24**	**44-45**
180.6 (vi)	**M/s. Tata Consultancy Service Ltd (Unit-I)**	**TCS Ltd. IT/ITES SEZ**	**2023-24**	**46-47**
180.6 (vii)	**M/s. Tata Consultancy Service Ltd (Unit-II)**	**TCS Ltd. IT/ITES SEZ**	**2023-24**	**48-49**
180.6 (viii)	**M/s ADA Software Re-Engineering Services Pvt Ltd.**	**Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ**	**2023-24**	**50-51**

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (i)

Sub: **Application of M/s. Binit Traders for setting up of a new Trading Unit at Falta Special Economic Zone, Falta, South 24 Parganas, West Bengal**.

M/s. Binit Traders vide its SEZ online Request ID No.112400002315 dated 21/05/2024 and 13/06/2024 has submitted an application for setting up a **new Trading unit** i.e. Trading of (i) **Fire Extinguishers with ITC-HS 84241000 of 50,000 Nos. (ii) Fire Alarm System with ITC-HS 85311010 of 30,000 Nos. and (iii) Fire Detection System with ITC-HS 85311020 of 40,000 Nos. of capacity per annum** at Falta SEZ in Form-F. A detailed submission by the Company is appended below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address. Email & Telephone No. Name of the Bank and A/C. No. IEC No. PAN No. UDYAM Registration No. GST No.	**M/s. Binit Traders** Registered Address: 2A, BALAK DUTTA LANE, KOLKATA, WEST BENGAL- 700007. Request ID -112400002315 Email – binitjaiswal1986@gmail.com Tel. No.: 91-33-8272927556 91-33-8013775885 Kotak Mahindra Bank, Ultadanga branch, A/c. No.8748064124 **AKVPJ5012A** **AKVPJ5012A** **UDYAM-WB-10-0024715** **19AKVPJ5012A1ZB**	
2.	About Company/Firm/ Directors/ Promoters	Proprietorship ROC Code - NA CIN No.**NA** Name of the Proprietor (s) – 1) **Mr. Binit Kumar Jaiswal** Phone No.91-33-8013775885	

<table>
<tr><td>3.</td><td>Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005</td><td colspan="4">NA</td></tr>
<tr><td>4.</td><td>Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated</td><td colspan="4"><table><tr><td>Name of the Proprietor</td><td>Aadhar Card/ PAN Card/ Passport</td></tr><tr><td>Mr. Binit Kumar Jaiswal</td><td>Aadhar Card No. - 274607759355</td></tr></table></td></tr>
<tr><td>5.</td><td>Whether MSME registered</td><td colspan="4">Yes,
UDYAM-WB-10-0024715</td></tr>
<tr><td>6.</td><td>Whether online payment of Rs.5000/- done?</td><td colspan="4">Paid Rs.5000/- vide Transaction Ref. No.1505240036659 dated 15.05.2024 through bharatkosh.gov.in as Import License Application Fee, FSEZ New Unit Application fees.</td></tr>
<tr><td>7.</td><td>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</td><td colspan="4">The Company has submitted ITR of Shri Binit Kumar Jaiswal, Proprietor of the Firm, as given below:
Revenue from operations in AY 2021-22- Rs. 7,19,990.00

Revenue from operations in AY 2022-23- Rs. 7,34,320.00

Revenue from operations in AY 2023-24- Rs. 10,17,490.00</td></tr>
<tr><td>8.</td><td>Classification of the items proposed for ~~manufacturing~~/ services as per ITC(HS) Classification
Production capacity</td><td colspan="4"><table><tr><td>ITCHS Code</td><td>Item Description</td><td>Unit</td><td>Annual Capacity</td></tr><tr><td>84241000</td><td>Fire Extinguisher</td><td>Pcs./ Nos.</td><td>50,000</td></tr><tr><td>85311010</td><td>Fire Alarm System</td><td>Pcs./ Nos</td><td>30,000</td></tr></table></td></tr>
</table>

		85311020	Fire Detection System	Pcs./ Nos	40,000
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	**NO**			
10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	NO, **the applicant is a Proprietorship Firm.**			
11.	Marketing tie-up/ arrangement envisaged?	No			
12.	Requirement of power	10KVA			
13.	Requirement of built-up area	**100 Sq.M.**			
14.	Requirement of land	100 Sq.M.			
15.	Whether provisional offer of allotment for space from the Developer enclosed	Falta SEZ Authority will provide built up area.			
16.	Investment in plant and machinery:	**1**) Plant & Machinery In INR (in lakh) **Indigenous** **1.00** Imported CIF value 0.00 Total 1.00 **2**) **i) Capital Goods –** 0.00 Lakh (import) & **1.00 Lakh (Indigenous)** **ii)** Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – Rs. 0.00 Lakh (import) & **Rs. 50.00 Lakh (Indigenous)**			
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	ITR of the Proprietor Shri Binit Kumar Jaiswal for last 03 years (2021-22, 2022-23 & 2023-24) was submitted by the Company.			
18.	FOB value of exports during the first 5 years (in INR)	1st year – 150.00 lakhs 2nd year – 200.00 lakhs			

		3rd year – 300.00 lakhs 4th year - 400.00 lakhs 5th year - 500.00 lakhs **Total - 1550.00** lakhs					
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1st year – 0.00 lakhs 2nd year – 0.00 lakhs 3rd year – 0.00 lakhs 4th year - 0.00 lakhs 5th year - 0.00 lakhs **Total - 0.00** lakhs					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1st year – 150.00 lakhs 2nd year – 200.00 lakhs 3rd year – 300.00 lakhs 4th year - 400.00 lakhs 5th year - 500.00 lakhs **Total - 1550.00** lakhs					
21.	Value Addition (%) proposed	1st Year	2nd Year	3rd Year	4th Year	5th Year	
	Export of Fire Extinguisher, Alarm System & Detection system	Not given	Not given	Not given	Not given	Not given	
22.	Whether the items proposed to be manufactured envisage pollution?	**NO,** **However the Company has submitted Undertaking to fulfill the applicable environment & pollution control norms, if required.**					
23.	Whether proposal is for manufacturing, trading or services	**Trading**					
24.	Whether Foreign Technology agreement envisaged	NIL					
25.	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	No					

	Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006		
26.	Share holding pattern	**Mr. Shri Binit Kumar Jaiswal 100%**	
27.	Whether application has been received online	SEZ online Request ID No.112400002315 dated 21/05/2024 & 13/06/2024	
28.	Board Resolution for power of signing all documents	N.A.	
29.	Notarized Undertaking	**Received for Trading Unit**	
30.	Employment	**Men-05, Women-02, Total-07**	

In terms of Rule 18(1) of the SEZ Rules, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17.

Thus, the application of the unit is placed before UAC for consideration please.

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (ii)

Sub: Request for inclusion of additional item "Concrete Paver Block" (HSN Code 68101110) in existing LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 by M/s. Harveen Veneer Pvt. Ltd. -reg

M/s.Harveen Veneer Pvt. Ltd. a Manufacturing unit located at Falta SEZ, Falta, South 24 Parganas, West Bengal, holding LOA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 has requested for inclusion of additional item "**Concrete Paver Block" (HSN Code 68101110)**" in their existing LOA. The details are as follows:

1.	Name of the unit	**M/s. Harveen Veneer Pvt. Ltd.** **IEC- 0216917395**
2.	Name of the Director/Proprietor	Harvinderjit Kaur, Jaspreet Kaur Mangat, Binay Kumar Naskar, Sangita Naskar
3.	Registered Office Address	88A, & B Ashutosh Mukherjee Road, Kolkata-700025
4.	Location of the Unit	Sector-I, FSEZ, Falta, West Bengal , PIN-743504
5.	Letter of Permission No. & Date	**FSEZ/LIC/H-20/2015/2026 dated 30.09.2015**
6.	Nature of the unit	**Manufacturing**
7.	Items of Manufacturing/ Trading	"**Veneer Sheets, (Doors, Top and Panels for Cabinet, Parquet Floor and Parts of furniture) , Wood grilling planks, conveyor or transmission belts or belting, wood conditioning tank**"
8.	Date of Commercial Production	25.08.2019
9.	LOP valid up to	**24.08.2024**
10.	Monitoring of APR completed up to	Completed upto FY- 2022-23 and **APR for the FY 2023-24 placed before UAC for monitoring**
11.	ITC (HSN) Code of the new item of inclusion	**Concrete Paver Block** **ITC (HS) Code 68101110**
12.	Total business expected due to inclusion of the new item in LOP	**7.30 lakhs pcs**
13.	Additional Employment Generation	No
14.	Any changes in the Production process.	No

15.	Any diversification/Broad Banding needed for production make.	No.

In terms of Rule 19(2) 1st Proviso of SEZ Rules, 2006, the Approval Committee may approve proposals for board-banding, diversification, enhancement of capacity of production, **change in items of manufacture or service activity**.

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (iii)

Sub: **Request for approval of Default List of authorized Services for authorized operation at Falta SEZ, Falta, South 24 Parganas, West Bengal by M/s.Harven Veneer Pvt. Ltd.-regarding**

M/s.Harven Veneer Pvt. Ltd., a Manufacturing unit at Falta SEZ, Falta, South 24 Parganas, West Bengal holding FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 (**LOA valid till 24.08.2024)** has requested vide their letter dated 05.07.2024 for approval of 06 (six) numbers of default authorized services out of 66 default authorised services, which is required by them for making service procurement through SEZ online system.

The list of services required for approval by M/s.Harven Veneer Pvt. Ltd. which is within the approved default list of services as per DOC' s letter dated 02.01.2018 and Instruction 94 dated 08.05.2019, is given below:-

Sl. No.	Sl. No. in the Default List of Services approved by DOC vide letter dated 02.01.2018 and Instruction 94 dated 08.05.2019.	Name of Default Services	Justification for requirement of Services given by the unit
1.	**08**	**Cargo Handling services**	**The unit has been receiving services from Hapag-Lloyd AG for the destination, import services and equipment maintenance since 25.01.2024 excluding IGST.**
2.	**11**	**Clearing and forwarding agents services**	
3.	**19**	**Custom house agency services**	
4.	**27**	**Good transport agency services**	
5.	**39**	**Port services**	
6.	**55**	**Works contract services**	

In terms of Instruction No.79 dated 19.11.2013, **it has been stated by DOC that the above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed.** Other services which are not included in the uniform list may be decided by UAC on merit. In terms of Instruction No.94 dated 08.05.2019, the unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said service was consumed in relation to their authorized operations only.

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (iv)

Sub: **Request for approval of Default List of authorized Services for authorized operation at Falta SEZ, Falta, South 24 Parganas, West Bengal by M/s. Kkalpana Industries (India) Ltd. (Unit-II) -regarding**

M/s. Kkalpana Industries (India) Ltd.(Unit-II), **IEC – 0288010311**, a Manufacturing unit at Falta SEZ, holding LoA No. FSEZ/LIC/K-41/(Unit-II)/2020/725 dated 14.09.2020 **(LOA valid till 07.09.2026)** has requested vide their letter dated 27.06.2024 for approval of **60 (sixty)** number of default authorized services out of 66 default authorised services, which is required for making service procurement through SEZ online system.

The list of services required for approval as requested by the unit which are within the approved default list of services as per DOC' s letter dated 02.01.2018 and Instruction 94 dated 08.05.2019, is given below:

Sl. No.	**Sl. No. in the Default List of Services approved by DOC vide letter dated 02.01.2018 and Instruction No. 94 dated 08.05.2019.**	**Name of Default Services**	**Justification for requirement of Services given by the unit**
1	2	Architect Services	Erection & building of new working shed
2	3	Asset Management Services	Business purpose
3	4	Advertising agency services	For sales promotion of finished goods
4	6	Banking and other financial services	For finance & banking
5	7	Business Exhibition services	For sales / business promotion
6	8	Cargo Handling services	For import & export
7	9	Chartered Accountant Services	For audit service
8	10	Cleaning Activity services	For factory premises & sanitary
9	11	Clearing & forwarding agents services	For logistic & handling of containers

10	12	Commercial or industrial construction services	For erection of factory building
11	13	Company secretary services	For statutory requirement
12	14	Computer network services	For authorized operation
13	15	Consulting Engineer's services	For operation/erection/installation
14	16	Cost accountant services	Audit and balance sheet maintenance
15	17	Courier services	Receiving & sending physical document
16	18	Credit rating agency services	For banking & finance
17	19	Custom house agent services	For logistic support system
18	21	Convention services	For promotional activity
19	22	Copyright services	For brand name & logo
20	24	Development & supply of content services	Software developed
21	25	Erection, commission and installation services	Plants and machineries
22	26	General insurance business services	For insurance of assets
23	27	Goods transport agency services	Transporting of finished goods
24	28	Information Technology Software Services	Online communication system among the organization
25	29	Interior decorator services	For official purpose
26	30	Internet communication services	Internet working
27	31	Intellectual property services	Consultancy service
28	32	Legal consultancy services	Legal consultancy
29	33	Management, maintenance or repair services	For repairing & maintenance purpose
30	34	Manpower Recruitment and supply agency services	Supply of man power for production
31	35	Market research agency services	For business development
32	36	Other Port services	For import & export
33	37	Outdoor caterer services	Catering service for promotional activity & festivals

34	38	Packaging activity services	Packing of finished production goods
35	39	Port services	For import & export
36	40	Processing & clearing house services	Housekeeping purpose
37	41	Renting of Immovable property services	For business purpose
38	42	Security agency services	For security purpose
39	44	Storage & warehousing services	Storage for finished goods
40	45	Supply of tangible goods	For business purpose
41	47	Scientific or technical consultancy service	For operational
42	48	Sound recording studio or agency services	Promotional activity
43	49	Technical inspection and certification	For calibration & certification of m/c
44	50	Technical Testing and Analysis services	Statutory & business purpose
45	51	Telecommunication services	For internal telephone connection
46	52	Transport of goods by Air services	Used for transporting of spare parts
47	53	Transport of goods by Rail services	For transportation of materials
48	54	Transport of goods by Road services	For transportation of materials
49	55	Works contract services	For operational purpose
50	56	Transport of goods services	For logistic support
51	57	Construction Services	Civil repairing & construction activities
52	58	On-line Information and database access services	For filing online compliance & records
53	59	Rent-a-cab Scheme Operator's Services	For movement of guests & official
54	60	SEZ Online Services	ICEGATE & NSDL service
55	61	Air Travel Agent Services	For guests & officials
56	62	Rail Travel Agent's Services	For guests & officials
57	63	Travel Agent's Services	For guests & officials

58	64	Business Support Service	Business visitor purpose
59	65	Transport Passengers by Air	Business visitor purpose
60	66	Accommodation service	Business visitor purpose

In terms of Instruction No.79 dated 19.11.2013, **it has been stated by DOC that the above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed.** Other services which are not included in the uniform list may be decided by UAC on merit. In terms of Instruction No.94 dated 08.05.2019, the unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said service was consumed in relation to their authorized operations only.

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (v)

Sub: **Request for approval of Default List of authorized Services for authorized operation at Falta SEZ, Falta, South 24 Parganas, West Bengal by M/s. Nipha Enterprises LLP - regarding**

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M/s. Nipha Enterprises LLP, **IEC- 0290000157**, a Manufacturing unit at Falta SEZ, holding LoA No.FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 (**LOA valid till 14.09.2027**) has requested vide their letter dated 24.06.2024 for approval of **35 (thirty-five)** number of default authorized services out of 66 default authorised services, which is required for making service procurement through SEZ online system.

The list of services required for approval as requested by the unit which are within the approved default list of services as per DOC' s letter dated 02.01.2018 and Instruction 94 dated 08.05.2019, is given below:

Sl. No.	Sl. No in Default List of Services approved by DOC letter dt-02.01.2018 and Instruction No-94 dt-8th May, 2019	Service Category	Justification made by the unit
1	6	Banking & other Financial Services	For regular banking services
2	7	Business Exhibition services	For promotion of sales through exhibition
3	8	Cargo Handling Services	For dispatch of goods at overseas markets
4	9	Chartered Accountant services	For various accounting certification
5	10	Cleaning & Forwarding Agents Service	For dispatch are as request service through agency
6	12	Commercial or Industrial construction services	For various industrial constructional contractual services
7	14	Computer network service	For various computer data service
8	15	Consulting Engineer's services	For development of product through Engg. Consultancy
9	16	Cost Accountant services	For cost of product valuation
10	18	Credit Rating Agency Services	For financial stability rating service
11	19	Custom House Agent service	For dispatch related agency service

12	23	Design services	For development of product/land & building , road etc.
13	25	Erection Commissioning & Installation Services	For modification/development of equipment service
14	26	General Insurance & Business services	For insurance agency service
15	27	Goods Transport Agency services	For transportation of Goods/equipment
16	28	Information Technology Software services	For maintenance/up-gradation/modification of software
17	29	Interior decorator services	For building beautification services
18	30	Internet communication services	For virtual date services
19	31	Intellectual property services	For product trademark services
20	32	Legal Consultancy Service	For any kind of consultancy service
21	33	Management, Maintenance or repair	For any kind of service or repair or management of service
22	34	Manpower Recruitment & Supply Agency services	For contractual manpower employment service
23	36	Other Port Services	For dispatch of Goods
24	42	Security Agency Services	For providing security services at the company
25	46	Survey and Map making service	For any new project service
26	47	Scientific or technical consultancy services	For development of product validation service
27	49	Technical Inspection & Certification	For products validations as per quality requirement
28	50	Technical testing & analysis services	For investigation service
29	51	Telecommunication Service	For distant/rented communication purpose
30	52	Transport of goods by Air Services	For transportation by air
31	53	Transport of goods by Rail Services	For transportation by rail
32	54	Transport of goods by Road Services	For transportation by road
33	55	Works contract service	For contractual service
34	56	Transport of goods services	For transportation services
35	57	Construction services	For land & building development programme

In terms of Instruction No.79 dated 19.11.2013, **it has been stated by DOC that the above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed.** Other services which are not included in the uniform list may be decided by UAC on merit. In terms of Instruction No.94 dated 08.05.2019, the unit shall produce evidence to the effect, to the satisfaction of the authorities concerned, that the said service was consumed in relation to their authorized operations only.

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024
Agenda No.180.2 (vi)

Sub: Adjudication of Show Cause Notice No.FSEZ/LIC/S-117/2021/578 dated 14.08.2023 issued to M/s. Syzmi Trading Private Limited, a Trading Unit of Falta SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006 - regarding

M/s. Syzmi Trading Private Limited, IEC-ABECS4741G, having their registered office at '110, 1st Floor, Plot-16, roxy Chambers, Mama Parmanand Marg, Opera House, Girgaon, Mumbai (MH)-400004' had been permitted vide Letter of Approval **No. FSEZ/LIC/S-117/2021/920 dated 05.08.2021** (**LOA expired w.e.f. 04.08.2022**) for '**Trading**' of items (i) Random Access Memory (RAM) (ii) chargers, (iii) power supply,(iv) mobile phone screens, (v) Speakers,(vi) Headphones, (vii) Mobile Ear pods, (viii) solid state devices(SSD), (ix) Smart Cards, (x) Memory Cards, (xi) Semi-Conductors, (xii) Intel Processors, (xiii) Processors and (xiv) USB cables" at Falta SEZ, Falta.

As per **SCN No.533-12/2022-Adjn(A&A) dated 06.04.2023** issued to unit by O/o the Principal Commissioner of Customs (Airport & A.C.C.), Kolkata, **the unit had given gross mis-declaration in respect of their imports, which tantamount to taking wrongful benefits in terms of First Proviso of Rule 27(10) of SEZ Rules, 2006** and gross violation of Foreign Trade (Development and Regulation Act, 1992. Whereas per the aforesaid SCN served by the O/o Principal Commissioner of Customs (Airport & A.C.C.) Kolkata, the unit has pending Foreign Exchange realization against the Shipping Bills through which the unit exported the electronic items, which tantamount to gross violation of Rule 71 of SEZ Rules, 2006 and Foreign Trade (Development and Regulation) Act, 1992.

In accordance with the decision of **165th UAC (8th Meeting of the 2023 Series)** held on 28.07.2023, the Unit/ Directors of Unit were show caused vide this **Office SCN No. FSEZ/LIC/S-117/2021/578, dated 14.08.2023** as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, **for gross misuse and violation of SEZ Act, 2005 & SEZ Rules, 2006 and Foreign Trade (D&R) Act 1992**.

As all the letters returned back to this Office undelivered, the Committee decided in 167th UAC (10th Meeting of the 2023 Series) held on 18.10.2023, to send the Show Cause Notice again to the unit/ directors **with an opportunity of Personal Hearing** , which was communicated to all addresses of the unit vide this Office Letter dated **31.10.2023**. **All of the above mentioned communications returned back to this Office, without delivered at the addresses mentioned therein, which was declared by the Unit at the time of its establishment at FSEZ.**

For further proceedings, necessary notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named '**The Times of India (English)**' and '**The Ananda Bazar Patrika (Bengali)**' on **05.06.2024**, wherein subject Unit is included. **However, response from the Company or any person in this context has not been received till date.**

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (vii)

Subject:- **Adjudication of Show Cause Notice (SCN) of M/s. Cloom Trading Private Limited, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/C-36/2021/2076 dated 12/11/2021**

M/s. Cloom Trading Private Limited, IEC-AAJCC0588P, having their registered office at 111, 1st Floor, 15A/ 15B Supariwala Estate, Tata Road No.2, Roxy Cinema Opera House, Girgaon, Mumbai, 400004 had been permitted vide Letter of Approval No. FSEZ/LIC/C-36/2021/2076 dated 12/11/2021 (**LOA expired w.e.f. 11.11.2022**) for trading of specified electronic items.

In accordance to the decision of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 the Unit/ Directors of Unit were show caused vide **SCN No. FSEZ/LIC/C-36/2021/583-586, dated 14.08.2023 as to why the LOA should not be cancelled and actions should not be taken against the unit**, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

As all the letters returned back to this Office undelivered, except the Principal Commissioner of Customs (Airport & A.C.C.), the committee decided in 167th UAC (10th Meeting of the 2023 Series) held on 18/10/2023, to send the Show Cause Notice again to the unit/ directors with an opportunity of Personal Hearing, which was communicated vide this Office Lr. No. dated 26/10/2023. All of the communications returned back to this Office, without delivered at the addresses mentioned therein, which was declared by the Unit at the time of its establishment at FSEZ.

For further proceedings in connection to adjudication of subject SCN, necessary notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named "Times of India" (in English) and "Ananda Bazar Patrika" (in Bengali) on 05th June 2024, wherein subject Unit was included. **However, any response in this context has not been received at this Office, till date**.

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (viii)

Subject:- **Adjudication of Show Cause Notice (SCN) of M/s. Blue Brilliance Exim Pvt. Ltd, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021**

M/s. Blue Brilliance Exim Pvt. Ltd., **IEC-AAJCB9080H,** having their registered office at Shop No.G-76, Building Express Zone Mall Road Opp. Adani Electricity, W.E. Highway, Malad East Mumbai-400097 had been permitted vide Letter of Approval No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021 (**LOA expired w.e.f. 30.12.2022**) for trading of specified electronic items.

In accordance with the decision of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 the Unit/ Directors of Unit were show caused vide this **SCN No. FSEZ/LIC/B-29/2021/587, dated 14.08.2023** as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

As all the letters returned back to this Office undelivered, except the Principal Commissioner of Customs (Airport & A.C.C.), it was decided in 167th UAC (10th Meeting of the 2023 Series) held on 18/10/2023, to resend the Show Cause Notice to the unit/ directors with an opportunity of Personal Hearing, which was communicated vide this Office Lr. No. dated 26/10/2023. All of the communications have returned back to this Office, without delivered at the addresses mentioned therein, which was declared by the Unit at the time of its establishment at FSEZ.

For further proceedings in connection to adjudication of subject SCN, necessary notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named "Times of India" (in English) and "Ananda Bazar Patrika" (in Bengali) on 05th June 2024, wherein subject Unit was included. **However, any response in this context has not been received at this Office, till date.**

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (ix)

Subject:- **Adjudication of Show Cause Notice (SCN) of M/s. Ariova Enterprises Private Limited, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/B-29/2021/2700 dated 31/12/2021**

M/s. Ariova Enterprises Private Limited, **IEC - AAUCA4169M,** having their registered office at 102, Knox Plaza B Wing, Chincholi Bunder Road, Off Link Road, NR Tangent Showroom, Malad West, Mumbai 400064 had been permitted vide Letter of Approval No. FSEZ/LIC/A-75/2022/2861 dated 17/01/2022 (**LOA expired w.e.f. 16.01.2023**) for trading of specified electronic items.

In accordance to the decision of 165th UAC (8th Meeting of the 2023 Series) held on 28/07/2023 the Unit/ Directors of Unit were show caused vide this **SCN No. FSEZ/LIC/A-75/2022/593, dated 14.08.2023** as to why the LOA should not be cancelled and actions should not be taken against the unit, without prejudice to any other actions under other Acts and Rules, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

As, all the letters returned back to this Office undelivered, except the Principal Commissioner of Customs (Airport & A.C.C.), the Committee decided in 167th UAC (10th Meeting of the 2023 Series) held on 18/10/2023, to send the Show Cause Notice again to the unit/ directors with an opportunity of Personal Hearing, which was communicated vide this Office Lr. No. dated 26/10/2023. All of the communications have returned back to this Office, without delivered at the addresses mentioned therein, which was declared by the Unit at the time of its establishment at FSEZ.

For further proceedings in connection to adjudication of subject SCN, necessary notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named "Times of India" (in English) and "Ananda Bazar Patrika" (in Bengali) on 05th June 2024, wherein subject Unit was included. **However, any response in this context has not been received at this Office, till date.**

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (x)

Subject:- **Adjudication of Show Cause Notice (SCN) of M/s. Fabon Engineering Pvt. Ltd., a Manufacturing unit of Falta SEZ, holding of LOA No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019**

M/s. Fabon Engineering Pvt. Ltd. (PAN-AADCF3398N) having their registered office at F 17 /3-2, Bridge View, Near DAV School, Sector-10, Airoli, Navi Mumbai-400 708 had been permitted vide Letter of Approval No. FSEZ/LIC/F-18/2019/1058 dated 25.06.2019 for manufacturing of Animal Feed Pellet.

The **LOA No.FSEZ/LIC/F-18/2019/1058 dated 25.06.2019 was expired on 24.06.2020** and the unit was intimated vide this office letter dated 20.01.2021 and 09.02.2021 "why the LOA will not be cancelled for failing to comply with the conditions stipulated in the LOA". After that the same be placed before 166th UAC. In accordance with the decision of 166th UAC (9th Meeting of the 2023 Series) held on 25/08/2023 the Unit/ Directors of Unit were show caused vide this Office **SCN No. FSEZ/LIC/F-18/2019/688-693 dated 06.09.2023** as to why the LOA should not be cancelled under Section 16 of SEZ Act,2005 for contravention of SEZ Act and Rules.

As all the letters returned back to this Office undelivered, the Development Commissioner directed to give fair opportunity of hearing before taking action against the unit. A Notice vide F.No.FSEZ/LIC/F-18/2019/146 dated 24.04.2024 was uploaded on the website on 24.04.2024. **However, response from the unit/Directors/ any person in this context has not been received till date.**

For further proceedings, necessary notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named "Times of India" (in English) and "Ananda Bazar Patrika" (in Bengali) on 05th June 2024, wherein subject Unit was included. **However, response from anywhere/ any person in this context has not been received till date.**

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (xi)

Subject:- **Adjudication of Show Cause Notice (SCN) of M/s. M/s. Ione Exim, a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021**

M/s. Ione Exim, IEC-2210005752, having their registered office at 3rd Floor, BL-FB, 477, Plot No.259, Rajdanga Main Road, Kolkata-700 107 had been permitted vide Letter of Approval No. FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 for trading of Dry Fruits.

The **LOA No.FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 was expired on 16.02.2022** and the same be placed before 166th UAC. In accordance with the decision of 166th UAC (9th Meeting of the 2023 Series) held on 25/08/2023 the Unit/ Directors of Unit were show caused vide this Office **SCN No. FSEZ/LIC/I-31/2020/702 dated 06.09.2023** as to why the LOA should not be cancelled under Section 16 of SEZ Act,2005 for contravention of SEZ Act and Rules.

As all the letters returned back to this Office undelivered, the Development Commissioner directed to give fair opportunity of hearing before taking action against the unit. A Notice vide FSEZ/LIC/I-31/2020/3278 dated 17.02.2021 was uploaded on the website on 24.04.2024. **However, response from the unit/Directors/ any person in this context has not been received till date**.

For further proceedings, necessary notice with subject as "Hence, the matter is placed before the Approval Committee for a discussion & decision." has been published in the Newspapers named "Times of India" (in English) and "Ananda Bazar Patrika" (in Bengali) on 05th June 2024, wherein subject Unit was included. **However, response from anywhere/ any person in this context has not been received till date.**

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

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (xii)

Subject: - Application of M/s. Tradeflux Interbiz India Pvt. Ltd. for setting up of a **new Service Unit** at Falta Special Economic Zone, Falta, West Bengal

M/s. Tradeflux Interbiz India Pvt. Ltd. vide **SEZ Online Application Request ID No.112400002584** and their email dated 12.07.2024 has submitted an application in Form-F for setting up a **Service providing Unit** for Repairing and Re-assembling of old Electronic Goods in Falta SEZ, Falta, South 24 Parganas. On the basis of their submission and clarification given on 12.07.2024, the following checklist is prepared:-

1.	Name of the applicant unit and Regd./Head Office address Telephone:- Email:-	**TRADEFLUX INTERBIZ INDIA PRIVATE LIMITED.** 5th Floor, FL-5A, 2/3B Deb Lane, Entally, Kolkata-700014, West Bengal. Proof of Registered Address:- **Leave and License Agreement with Mr. Rizwan Uddin for a period of 11 months have been submitted. The owner has also given a No Objection Certificate for setting the premises as Company's Registered Office Address.** +91-33-7211110008 **tradefluxindia@gmail.com**
2.	CIN No.	U46496WB2024PTC270626 **(Date of Incorporation – 16/05/2024)**
3.	PAN No.	**AAKCT9999E**
4.	TAN No.	**CALT13124G**
5.	IEC No.	**AAKCT9999E (IEC Status Checked – Normal)**
6.	MSME Registration of Company (UDYAM Number)	Not submitted
7.	About Directors with DIN No.	**1.Parvez Husenmiya Kadri, Director** **DIN No.09521853** Plot No.438, 3/B, Adipur, Gandhidham, Gujarat-370205. Tel. No.033-7211110008 E.mail: tradefluxindia @gmail.com **2.Akhtarma Parvez Kadri, Director** **DIN No.09521800** Plot No.438, 3/B, Adipur, Kachchh, Gujarat- 370205

<table>
<tr><td></td><td></td><td>Tel. No.033-8306722267
E.mail: wbtrading22@gmail.com</td></tr>
<tr><td>8.</td><td>Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated</td><td>(i) Copy of PAN Card (ATVPK1508R) & Aadhaar Card (479422130391) of Kadri Parvez Husenmiya, Director given.
(ii) Copy of PAN Card (DPUPK3909A) & Aadhaar Card (544762982530) of Kardi Akhtarma Parvez, Director given.</td></tr>
<tr><td>9.</td><td>Whether copies of IT Returns of Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished</td><td>Income Tax Return for the AY 2021-22, 22-23 & 2023-24 for both the Directors submitted.

Total Income as per ITR Acknowledgement:-
<table>
<tr><th>Director</th><th>2023-24</th><th>2022-23</th><th>2021-22</th></tr>
<tr><td>Kardi Akhtarma Parvez</td><td>4,94,390/-</td><td>15,01,940/-</td><td>8,31,550/-</td></tr>
<tr><td>Kadri Parvez Husenmiya</td><td>5,57,260/-</td><td>13,05,160/-</td><td>9,56,420/-</td></tr>
</table></td></tr>
<tr><td>10.</td><td>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</td><td>'NA' as mentioned in the Application Form.

However, one of the Directors of the firm Parvez Husenmiya Kadri, Director has another Trading Unit at FSEZ in the name of 'West Bengal Warehousing & Trading Company' (Proprietorship Firm).

LOA No.FSEZ/LIC/W-4/2023/647 dated 30.08.2023
Items of Trading – Various Items
DCP – 24.04.2024</td></tr>
<tr><td>11.</td><td>Classification of the items proposed for manufacturing/services as per ITC (HS) Classification
Production capacity</td><td>Applied for Service Unit.
'Electronics Goods Repairing, Assembling'
The unit vide its email dated 11.07.2024 has submitted the following ITC (HS) Codes for Servicing:-

1. 998713 - Maintenance and repair services of computers and peripheral equipment
2. 998715 - Maintenance and repair services of</td></tr>
</table>

		electrical household appliances **3. 998719 - Repair and maintenance services for other machinery and equipment** **4. 998729 - Maintenance and Repair Services of Other Goods N.E.C. (Not elsewhere classified)**
12.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed.	**'Certificate of Incorporation' given showing the company has incorporated on 16.05.2024. e-Memorandum of Association submitted.**
13.	Whether the proposal envisages permission for sub-contracting part production in DTA	***NA as mentioned in their application form.***
14.	In case of Partnership firm, the partnership Deed is registered or not?	**NA**
15.	Marketing tie-up/arrangement envisaged?	**No marketing collaboration**
16.	Requirement of power in KVA	**25.00 KVA**
17.	Requirement of build-up area in Sq. ft.	**1000 Sq.mtr.**
18.	Employment envisaged	**35 (Male – 30, Female – 5)**
19.	Requirement of Land	**N.A.**
20.	Whether provisional offer of allotment for space from the Developer enclosed	**No**

21.	Investment in plant and machinery: a. Imported b. Indigenous	a. **80 Lakh** b. **1 Crore**					
22.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	**Company mentioned in their application that 'Domestic Investment by the promoters and other Investors'.**					
23.	Raw Materials, Components, Consumables, Packing Materials etc. envisaged during five year project period:	**The Company vide their letter dated 11.07.2024 has submitted that it shall not import any raw materials, as they are going to set up a Service providing unit at Falta SEZ. Thus, there will be no Import value of raw materials.**					
24.	**Projected FOB value of exports during the first 5 years (Rs. in lakhs)**	**1st Yr.**	**2nd Yr.**	**3rd Yr.**	**4th Yr.**	**5th Yr.**	**Total**
		50.00	**65.00**	**75.00**	**100.00**	**125.00**	**415.00**
	Foreign exchange outgo (Rs. in Lakhs)	**00.00**	**00.00**	**00.00**	**00.00**	**00.00**	**00.00**
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	**50.00**	**65.00**	**75.00**	**100.00**	**125.00**	**415.00**
25.	Whether the items proposed to be manufactured envisage pollution?	**The unit has mentioned "N.A."**					
26.	Whether proposal is for manufacturing, trading or services?	**Service Activity**					
27.	Whether Foreign Technology agreement envisaged?	**No**					

28.	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. - as mentioned in the application Form.**
29.	Whether application has been received online, if yes, furnish the Request ID No.	**Yes** **SEZ Online Request ID : 112400002584**
30.	Share Holding Pattern of the Company	**Kardi Akhtarma Parvez – 40% (4000 Shares)** **Kadri Parvez Husenmiya – 60% (6000 Shares)**
31.	Bank Details	**HDFC Bank, Madansinh Chowk, Adipur** **Account No.59117096992786**
32.	Servicing Flow Chart Submitted?	**Flow Chart as submitted by the unit:-** **Finding problem ⟶ Repair ⟶ Service ⟶** **Assemble ⟶ Ready to deliver ⟶ Packing ⟶** **Re- Export**
33.	Rule Provision	**Rule 18 SEZ Rules, 2006**

The unit has submitted a Notarized Undertaking that they undertake to do 100% Export of their final product (re-conditioned/ repaired/ re-engineered) and exports shall have one to one co-relation with the imports and none of the repaired/ re-engineered goods shall be sold in DTA.

In terms of Rule 18 (1) of SEZ Rules, 2006, the Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17.

Thus, the application is placed before Unit Approval Committee for discussion.

180.2 FALTA SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.2 (xiii)

Subject: - Request for approval of Default List of authorized Services for authorized operation at Falta SEZ, Falta, South 24 Parganas, West Bengal by M/s.Himadri Speciality Chemical Ltd. -regarding

M/s. Himadri Speciality Chemical Ltd. (IEC- 0292011580), a Manufacturing unit at Falta SEZ, holding LOA No.FSEZ/LIC/H-16/2009/372 dated 21.04.2009 (**LOA valid till 26.10.2024**) has requested vide their letter dated 16.07.2024 for approval of 09 (nine) number of default authorized services out of 66 default authorised services, which is required for making service procurement through SEZ online system.

The list of services required for approval by M/s.Himadri Speciality Chemical Ltd. which is within the approved default list of services as per DOC' s letter dated 02.01.2018 and Instruction 94 dated 08.05.2019, is given below:-

Sl. No.	Sl. No. in the Default List of Services approved by DOC vide letter dated 02.01.2018 Instruction 94 dated 08.05.2019.	Name of Default Services	Justification for requirement of Services given by the unit
1	34	Manpower Recruitment and supply agency services	The unit has been receiving services from Quess Corp Ltd for Manpower Recruitment and supply agency services and also submitted invoice
2	08	Cargo Handling Service	
3	11	Clearing and forwarding agent service	
4	19	Custom House agents service	
5	27	Goods transport agency services	
6	39	Port services	
7	55	Works contract services	
8	49	Technical inspection and certification	
9	50	Technical testing and analysis service	

In terms of Instruction No.79 dated 19.11.2013, **it has been stated by DOC that the above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed.** Other services which are not included in the uniform list may be decided by UAC on merit. In terms of Instruction No.94 dated 08.05.2019, the unit shall produce

evidence to the effect, to the satisfaction of the authorities concerned, that the said service was consumed in relation to their authorized operations only.

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

180.3 MANIKANCHAN SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.3 (i)

Sub: Adjudication of Show Cause Notice No. MKSEZ/LIC/S-4/2004/1487-1492 dated 07.03.2024 issued to M/s. Sumit Jewels Pvt. Ltd., a Gem and Jewellery Unit of Manikanchan SEZ for violation of SEZ Act, 2005 and SEZ Rules, 2006 – regarding

M/s. Sumit Jewels Pvt. Ltd., **IEC – 4704000010**, a Gem and Jewellery Unit of Manikanchan SEZ, was granted LOP No. MKSEZ/ LIC/ S-4/ 2003/1454 dated 26/05/2004, with Module No.2-SE at SDF Building at MKSEZ being allotted to the Unit. The Bond cum Legal Undertaking (BLUT) has been executed on 27-12-2005. After several extensions in r/o validity of LOP, the date of commencement of Production as stated by the Unit was 21-05-2010.

Earlier due to **non-submission of APRs for the FY 2013-14 & 2014-15**, this Office has issued an **SCN No. MSEZ/LIC/S-4/2004/2780-2783 dated 31.12.2015**. **A Personal Hearing was granted to the Directors on 18.05.2016 vide this office letter dated 12.05.2016.**

The LOA of the Unit expired on 20.05.2015. The Unit has neither performed any activity since long, nor applied for extension of validity of Letter of Approval in terms of Rule 19(6) of SEZ Rule, 2006, thus, leading to contravention of SEZ Act, 2005 and SEZ Rules, 2006 read with terms and conditions of LOA and B-LUT.

Before issuance of another Show Cause Notice (SCN) to the Unit, it was decided to call the Unit for Personal Hearing (PH) on 10.01.2024 vide this office letter dated 08.01.2024. **Mr. Nilesh Parekh, Ex-Director of the unit, on receipt of the letter, appeared before the Development Commissioner, FSEZ, through his counsel, Adv. B. N. Joshi and Adv. Vansika Khaitan on 07.02.2024**. **The counsels stated that Shri Nilesh Parekh has ceased to be the Director of M/s. Sumit Jewels Pvt. Ltd. with effect from 20.05.2015**. However, Shri Parekh vide his letter dated 28.02.2024 stated that **the APRs of the unit for the FY 2013-14 and FY 2014-15, have already been submitted, enclosing a copy of the APRs**.

Pursuant to decision of Unit Approval Committee in 171st Unit Approval Committee meeting held on 26.12.2023, the Unit along with the Directors of the Company, as per ROC, **Mr. Ashok Prakash Sahni (DIN No.00701324) and Mr. Sanjeet Kumar Sharma (DIN No.00853517)**, were issued an **SCN No. MKSEZ/LIC/S-4/2004/1487-1492 dated 07.03.2024** asking to Show Cause as to why their Letter of Approval No. MSEZ/LIC/S-4/2003/ 1454 dated 26-05-2004 should not be cancelled and penalty should not be imposed under the provisions of Foreign Trade (Development & Regulations) Act, 1992.

Since no reply was received from the unit or the Directors, a Notice with subject as "**Important Notice for Un-responsive/ Untraceable Unit Owners/ Directors**" have been published in the Newspapers named '**The Times of India (English)**' and '**The Ananda Bazar Patrika (Bengali)**' on **05.06.2024**, wherein subject Unit is included. **However, response from the Company or any person in this context has not been received till date.**

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

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

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.4 (i)

Sub: **Intimation about the updated List of Directors of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., Developer of Candor IT/ ITES SEZ.**

This Office has received an e-mail dated 26/06/2024 from the Developer of Candor Kolkata One Hi-Tech Structures Pvt. Ltd., IEC – 0507080581, LOA No. F.2/114/2005-EPZ dated 23.05.2007 regarding intimation of changes in Directors.

The list of Directors of the Company are as under:-

Earlier members		**Current Members**	
Name	Designation	Name	Designation
Mr. Subrata Ghosh	Managing Director	Mr. Subrata Ghosh	Director
Mr. Munish Dayal Mathur	Director	Mr. Munish Dayal Mathur	Director
Mr Alok Aggarwal	Director	**Mr Amit Jain**	**Additional Director**

The said unit has submitted the Board Resolution and DIR 12 filed with MCA.

In term of Instruction No 109 dated 18/10/2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ Developer/Units may be undertaken by the UAC.

Hence the matter is placed before UAC for consideration.

180.5 DLF LTD. IT/ITES SPECIAL ECONOMIC ZONE

180th UAC meeting to be held on 24th July, 2024

Agenda No.180.5 (i)

Sub: **Request from M/s. Cognizant Technology Solutions India Pvt. Ltd.** for **Merger of its two LOAs (two units of same company situated at M/s DLF Ltd. IT/ITES SEZ**, Rajarhat).

M/s **Cognizant Technology Solutions India Pvt. Ltd., an IT/ITES SEZ unit,** requested vide letter no FSEZ-SEZ/LOA IN 283 with IN 292 /Merger-KOL-DLF/001 received on 31-01-2024 for the merger of two unit having 2(two) LOAs of same company name in M/s DLF Ltd. Kolkata IT/ITES SEZ. The details of the units are as under:

(i) First unit, **M/s. Cognizant Technology Solutions India Pvt. Ltd.** having **LOA No. DLFSEZ/LIC/M-1/2012/549 dated 04/05/2012** issued for activity of IT/ITES services. The unit has commenced Production from 16/10/2012 and LOA got renewed after every 5 years by UAC on the basis of Positive NFE & generation of of employment. LOA is **valid till 15/10/2027.**

(ii) Second Unit **M/s. Cognizant Technology Solutions India Pvt. Ltd.** of same name having **LOA No.DLFFSEZ/LIC/C-1/2019/622 dated 16/05/2019** issued for same activity. The unit has commenced production from 19/12/2019 and **validity of LOA is upto 15/07/2029.**

The management of said units wants to consolidate both unit's operation under One Unit because of maintaining better compliance and monitoring, cost optimization. They would like to keep the LOA of 2nd unit i.e. **LOA No. DLFFSEZ/LIC/C-1/2019/622 Dated 16/05/2019 and its validity till 15.07.2029. The unit has given an** U**ndertaking that**

(i) there would be no changes in Directors and shareholding pattern.
(ii) there would be no changes in SEZ floor area (Total area 15,928.41 sq.Mtrs. post merger).
(iii) They will follow all SEZ norms & Rules.
(iv) Projected NFE of next Block year 2023-28 would be 446.50 crore post merger.
(v) Projected employment would be 3500 nos. from 2600 nos. post--merger.

Rule Provision: The 3rd proviso of SEZ Rule 19(2) says "**Provided also that the UAC may also approve proposals for merger of LOAs of two or more units of the company subject to the conditions that these Unit falls within the same SEZ and after merger, block period for calculation of NFE shall be from DCP of the unit which commenced operation first and Income Tax exemption period shall be considered from the date of start of operation of the first unit.**"

DOC's instruction No.109 dated 18/10/2021 also said that **any reorganization like Business transfer arrangement of the Unit may be undertaken by UAC subject to unit shall not opt out for exit from SEZ.**

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

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (i)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1.	Name of the Unit	**M/s. Delta Plus India Pvt. Ltd.** **IEC - 4005000029**
2.	Registered Office Address	EN-34, 1st Floor, Sector-V, Salt Lake City, Kolkata-700091.
3.	Name of the Directors / Proprietor	i) Mr. Margaux Verane Fildier, ii) Mr.Jerome Jean Marc Benoit iii) Mr.Ashok Kumar Chakrabarty
4.	LOA No. & Date	FEPZ/LIC/D-20/2005/7171 dt.07.01.2005
5.	Name of the manufacturing/ Trading/ Service activities	Manufacturing cum Trading Unit for articles of Apparels and clothing accessories (gloves, mittens, mitts) of leather or of composition leather, clear PC lens, Disposable mask, fall arrester, Industrial Safety Shoes, Footwear including protecting metal toe caps etc., High visibility suits, Interlagos, Raincoat, Safety belt accessories, ski suits, swimming suits 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 Activities	01.06.2006
7.	Validity of LOP/LOA	30.05.2026
8.	Total area occupied	Land-9500 Sqm., Land-4025 , 2992 Sqm.
9.	Monitored upto	**2022-23 (achieved +NFE)**
10.	Block to be monitored	**2023-24 (3rd year of 4th block)**
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Croatia, France, Greece, Peru, Philippines, Poland, Russia UAE, UK and others

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	2020-21
4th	2021-22	2022-23	**2023-24**		

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)
2021-22	13975.84	5314.81	32.56	178.88	5526.25	8449.59	8449.59
2022-23	12732.41	5231.82	138.45	163.56	5533.83	7198.58	15648.17

2023-24	**15538.40**	**6809.26**	**149.87**	**289.59**	**7248.75**	**8289.65**	**23937.82**

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
2023-24	15538.40	0.00	15538.40

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)
2023-24	2725.46	6453.22	5.84	4.20	6809.29	2371.03

APR Submission

FY	Date of Submission of APR	No. of days of delay
2023-24	27.06.2024	NA

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakh)	Cumulative Pending Realisation (Rs. in Lakh)
2023-24	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakh)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	976.89	2342.48	3319.37	142	08	605 (with Contractual)
2022-23	976.89	3917.84	4894.73	435	39	474(with contractual)
2023-24	2496.46	4437.38	6933.84	622	38	660(with contractual)

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2024-25	**Paid upto June,2024**

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (ii)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1	Name of the Unit	**M/s. Harven Veneer Pvt. Ltd.** **IEC - 0216917395**
2	Registered Office address	Vill. & P.O. - Bishra, P.S. -Ramnagar, Opposite of Netaji Murti, Near Lakshmitala More, Dist. - South 24 Parganas West Bengal-743504
3	Name of the Directors	1. Harvinderjit Kaur 2. Jaspreet Kaur Mangat 3. Binay Kumar Naskar 4. Sangita Naskar
4	LOA No. & Date	FSEZ/LIC/H-20/2015/2026 dated 30.09.2015
5	Items of Manufacturing	Conveyor or transmission belts or belting, Veneer Sheets, Wood conditional tank, Wood, Grilling planks.
6	Date of Commencement of Production	25.08.2019
7	Validity of LOP	24.08.2024
8	Monitoring upto	**FY 2022-23 (+ NFE noted)**
10	Blocked to be monitored	**1st Block- 5th Year (2023-24)**
11	Realization Pending	NIL
12	Countries of Export	Canada

Block- since Inception

1st Block	2019-20	2020-21	2021-22	2022-23	**2023-24**

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)	NFE (7)	Cumulative NFE (8)
2019-20	318.20	774.27	35.04	--	809.31	(-)491.11	(-)491.11
2020-21	682.32	712.51	82.54	--	795.05	(-)112.73	(-)603.84
2021-22	1605.25	1025.01	91.57	--	1116.58	488.67	(-)115.17

2022-23	2405.93	1928.05	251.75	--	2179.80	226.13	110.96
2023-24	**5061.76**	**4097.83**	**279.69**	**0.23**	**4377.75**	**684.01**	**794.97**

FOB Value of Export (Rs. in Lakhs)

Year	Physical Export (a)	Deemed Export u/r 53(A)(b)	Inter unit sales (c)	Total FoB Value d=a+b+c
2023-24	**5061.76**	**-**	**-**	**5061.76**

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)
2019-20	56.74	1358.12	00	00	774.27	640.59
2020-21	640.59	710.24	00	00	712.51	638.32
2021-22	638.32	1135.04	00	2.70	1025.01	745.65
2022-23	745.65	3941.93	00	00	1928.05	2759.53
2023-24	2759.53	5321.58	00	00	4097.83	3983.28

APR Submission

FY	Date of Submission of APR	No. of days of delay
2023-24	26.06.2024	NA

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Lakh)	Cumulative Pending Realisation (Rs. in Crore)
2023-24	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakh)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2023-24	104.89	3450.85	3555.74	163	59	222

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto June 2024)	**Nil**

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (iii)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1.	Name of the unit	**M/s. International Conveyors Limited IEC - 0388147083**
2.	Registered Office	10, Middleton Row, Kolkata-700071
3.	Name of the Directors/Proprietor	R K Darriwala, L K Tibrawalla, M.P. Jhunjhunwala, Jinesh Suryakant Vanzara, Sunit Mehra, Thirupal Kunchala Reddy, Yamini Dabriwala, Sanjay Kothari, Udit Sethia.
4.	LOA/LOP No. & Date	FSEZ/LIC/I-27/2006/8145 dated 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	**10.06.2026**
8.	Monitored Upto	**FY 2022-23 (+ NFE noted)**
9.	Block to be monitored	**2023-24 (3rd Block 3rd Year)**
10	Realization pending, if any.	Nil
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	2082-19	2019-20	2020-21
3rd Block	2021-22	2022-23	**2023-24**		

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]
2021-22	7248.06	1613.65	13.28	50.53	1677.46	5570.60
2022-23	5314.46	1432.55	12.28	214.66	1659.49	3654.97
2023-24	**2509.37**	**689.69**	**1.06**	**68.73**	**759.48**	**1749.89**

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
2023-24	2509.37			2509.37

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)**
2021-22	12.28	1849.33	37.61	00	1613.65	285.57
2022-23	285.57	1379.69	23.96	00	1432.55	256.66
2023-24	256.66	721.65	00	00	689.69	261.63

APR Submission

FY	**Date of Submission of APR**	**No. of days of delay**
2023-24	28.06.2024	NA

Cases pending for foreign exchange realization, if any

Year	**Pending Realization (Rs. in Lakh)**	**Cumulative Pending Realization (Rs. in Crore)**
2023-24	758.68	7.58

Other Information as per APR:-

Year	**Investment in Zone since inception (Rs. in Lakh)**			**Employment**		
	Building	**Plant & Machinery**	**Total**	**Male**	**Female**	**Total**
2023-24	184.72	430.59	615.31	Permanet-18 Contractual-99	0	117

Pending Rental Dues

Financial Year & Quarter	**Pending Rental Dues**
2023-24 (Upto June 2024)	**Nil**

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (iv)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1.	Name of the Unit	**M/s. Cresmac Foundry Pvt. Ltd.** **IEC - 0200006754**
2.	Registered Office Address	Sector-II, Falta SEZ, PO-Panarhat, South 24 Pgs, 743504.
3.	Name of the Directors / Proprietor	1) Clair Barton Anderson 2) Haik Hyrapiet Sookias 3) Haik Hyrapiet Sookias Junior 4) Gautam Banerjee 5) Eric Collins Anderson 6) Suzanna Kay Anderson 7) Jon Joseph Anderson
4.	LOA No. & Date	FEPZ/LIC/M-6/1997/1426 dated 09.06.1997
5.	Name of the manufacturing/ Trading/ Service activities	Industrial Casting of Alloy steel, Iron, Stainless steel & of others.
6.	Date of Commencement of Production Activities	01.01.2000
7.	Validity of LOP/LOA	**31/12/2024**
8.	Total area occupied	Land 21,500 Sq.mtr.
9.	Monitored upto	**2022-23 (achieved +ve NFE)**
10.	Block to be monitored	**2023-24 (5th year of 5th Block)**
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Australia, Brazil, Canada, Chile, China, Mongolia, Peru, South Africa, Taiwan, Turkiye and USA

Block since inception:-

1st	1999-00	2000-01	2001-02	2002-03	2003-04
2nd	2004-05	2005-06	2006-07	2007-08	2008-09
3rd	2009-10	2010-11	2011-12	2012-13	2013-14
4th	2014-15	2015-16	2016-17	2017-18	2018-19
5th	2019-20	2020-21	2021-22	2022-23	**2023-24**

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)
2019-20	38.1708	5.5854	0.6870	4.2889	10.5613	27.60	27.6095
2020-21	32.9261	4.8999	0.6371	0.2276	5.7646	27.1615	54.7710
2021-22	39.1188	6.0360	0.5544	0.1343	6.7247	32.3941	87.1650
2022-23	48.3166	6.7170	0.5274	0.0198	7.2642	41.0524	128.2174
2023-24	**47.0460**	**6.9552**	**0.5280**	**5.1914**	**12.6746**	**34.3714**	**162.5888**

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
2023-24	**47.0460**	**---**	**47.0460**

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

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year €	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)
2019-20	3.0410	5.2477	0.4790	00	5.5854	3.1823
2020-21	3.1823	5.0142	0.4793	00	4.8999	3.7759
2021-22	3.7759	4.4078	0.9857	00	6.0360	3.1334
2022-23	3.1334	7.1457	1.3602	00	6.7170	4.9223
2023-24	**4.9223**	**3.8085**	**1.6455**	**00**	**6.9552**	**3.4211**

APR Submission

Year	Date of Submission of APR	No. of days of delay
2023-24	**28/06/2024**	**N.A**

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Crore)	Cumulative Pending Realisation (Rs. In Crore)
2023-24		**Nil**

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2023-24	**5.8484**	**24.1606**	**30.0090**	**229**	**02**	**231**

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2024-25 (Upto June 2024)	**7,63,298/-**

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (v)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1.	Name of the Unit	**M/s. Transworld Business Corporation (Mfg. Unit) IEC - 4099000079**
2.	Registered Office Address	5B, Clive Ghat Street, 4th Floor, Kolkata-700 001
3.	Name of the Director (s)/Proprietor	Shri Sanjay Chaudhury, Proprietor
4.	LOA No. & Date	FSEZ/LIC/T-10/99/1511 dated 12.05.1999
5.	Item of manufacturing	Lay Flat Tube/Garbage Bags/ Bags MT/Sheets/Films inclusion on 08.04.2004 Plastic Granules made out of plastic agglomerates/floor sweeping granules.
6.	Date of Commencement of Production	28.12.1999
7.	Area Allotted	**617 sq.mtr. shed**
8.	LOP validity	**27.12.2024**
9.	Monitored up to	**2022-23 (Negative NFE Noted)**
10	Block to be monitored	**2023-24 (5th Yr. of 5th Block)**
11	Pending Realization as per APR	Nil
12	Country of export as per APR	NIL

Block since inception :-

Block	1st Year	2nd Year	3rd Year	4th Year	5th Year
1st	1999-2k	2000-01	2001-02	2002-03	2003-04
2nd	2004-05	2005-06	2006-07	2007-08	2008-09
3rd	2009-10	2010-11	2011-12	2012-13	2013-14
4th	2014-15	2015-16	2016-17	2017-18	2018-19
5th	2019-20	2020-21	2021-22	2022-23	**2023-24**

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)
2019-20	0.00	0.72	0.00	0.00	0.72	(-)0.72	(-)0.72
2020-21	0.00	0.31	0.00	0.00	0.31	(-)0.31	(-)1.03
2021-22	0.00	0.14	0.00	0.00	0.14	(-)0.14	(-)1.16
2022-23	0.00	0.06	0.00	0.00	0.06	(-)0.06	(-)1.22
2023-24	**0.00**	**1.25**	**0.00**	**0.00**	**1.25**	**(-)1.25**	**(-)2.47**

FOB Value of Export

(Rs. In Crore)

Year	Physical Exports	Value of supplies made under Rule 53A	Inter-Unit Sales	Total FOB Value
2019-20	0.00	0.00	0.00	0.00
2020-21	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00
2022-23	0.00	0.00	0.00	0.00
2023-24	**0.00**	**0.00**	**0.00**	**0.00**

Imported Raw Material (RM) *(Rs. In Crore)*

Year	Opening balance of imported RM, consumables etc (a)	RM imported during the Year (b)	RM received from other Units (c)	RM transferred to other Units (d)	RM consumed during the year (e)=[(a+b+c)-(d+f)	Closing Balance of RM (f)
2023-24	**0.00**	**1.41**	**0.00**	**0.00**	**1.25**	**0.16**

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs. In Crore)	Cumulative Pending Realization (in Crore)
2019-20	Nil	Nil
2020-21	Nil	Nil
2021-22	Nil	Nil
2022-23	Nil	Nil
2023-24	**Nil**	**Nil**

Other Information as per APR :-

Year	Investment in Zone (Rs. in Crore)		Employment
	Building	Plant & Machinery	
2023-24	**Nil**	**0.04 (indigenous)**	**04**

Pending Rental Dues

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

As per directions of the 169th UAC Meeting held on 30.11.2023, an SCN No.FSEZ/LIC/T-10/2009/1121 dated 30.11.2023 has been issued to the unit for achieving (-) NFE upto 2022-23. The Unit has failed to achieve positive (+) NFE in the consecutive five years in a specific Block (5th Block). Before adjudicating the SCN dated 30.11.2023, an Addendum to the earlier SCN may be issued.

Submitted before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (vi)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

NAME OF THE GOVT. SEZ/PRIVATE SEZ: M/s. TCS Ltd SEZ (Private SEZ)

1.	Name of the Unit	**M/s. Tata Consultancy Service Ltd (Unit-I)** **IEC - 0388031964**
2.	Registered Office Address	TCS SEZ, IT/ITES, Plot No. IIF3, Action Area-II, New Town, Kolkata.
3.	Name of the Directors / Proprietor	Mr. N. Chandrasekaran, Chairman Mr. K.K. Krithivasan, CEO and Managing Director Mr. N. Ganapathy Subramaniam, COO and Executive Director Ms. Aarthi Subramaniam, Director Mr. O.P Bhatt, Director Dr. Pradeep Kumar Khosla, Director Ms. Hanne Birgitte Breinbjerg Sorensen, Director Mr. Keki Minoo Mistry,Director Mr. Daniel Hughes Callahan, Director
4.	LOA No. & Date	FSEZ/LIC/T-25/2014/3719 dated 14.02.2014
5.	Name of the Mfg/Trading/Service activities	IT/ITES
6.	Date of Commencement of Service Activities	19.05.2014
7.	Validity of LOP/LOA	**18.05.2029**
8.	Monitored upto	**2022-23**
9.	Block to be monitored	**2023-24** **[5th year of 2nd Block]**
10.	Realization Pending, if any	Nil
11.	Countries of Export as per APR	Australia, Canada, Germany, Ireland, Italy, Belgium, Mexico, Netherlands, South Africa, Switzerland, UK, USA etc.

Block since inception:-

1st Block	2014-15	2015-16	2016-17	2017-18	2018-19
2nd Block	2019-20	2020-21	2021-22	2022-23	**2023-24**

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

Year (1)	FOB Value of Export (2)	Imported RM 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	727741.38	Nil	96.95	10132.64	10229.59	717511.79	717511.79
2020-21	793073.23	Nil	12.81	94267.22	94280.03	698793.20	1416304.99

2021-22	918451.76	Nil	849.96	106308.34	107158.30	811293.46	2227598.45
2022-23	1034436.70	Nil	833.98	375670.12	376504.10	657932.60	2885531.05
2023-24	1111989.87	Nil	958.23	387609.98	388568.21	723421.66	3608952.71

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

Year	Physical Exports	Value of supplies made under Rule 53A(a – k)	Total FOB Value of Export
2023-24	1111989.87	Nil	1111989.87

Imported Raw materials:- *(Rs. In Lakhs)*

Year	Opening balance of imported RM, consumables etc	RM imported during the Year	Value of Imported RM etc. received from other Units	Value of Imported RM etc. transferred to other Units	Closing balance of imported RM, consumables etc	Value of import raw materials consumed during the year
2023-24	Nil	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR as on 31.03.2024

Year	Pending Realization (Rs.)	Cumulative Pending Realization (Rs.)
2023-24	16.35	16.35 Cr.

Other Information as per APR :-

Year	Investment in Zone (Rs. in Lakh)		Employment		
	Building	Plant & Machinery	Male	Female	Total
2023-24	76979.87	19427.37	15394	7388	22782

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (vii)

Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

NAME OF THE GOVT. SEZ/PRIVATE SEZ: M/s. TCS Ltd SEZ (Private SEZ)

1.	Name of the Unit	**M/s. Tata Consultancy Service Ltd (Unit-II)** **IEC - 0388031964**
2.	Registered Office Address	TCS SEZ, IT/ITES, Plot No. IIF3, Action Area-II, New Town, Kolkata.
3.	Name of the Directors / Proprietor	Mr. N. Chandrasekaran, Chairman Mr. K.K. Krithivasan, CEO and Managing Director Mr. N. Ganapathy Subramaniam, COO and Executive Director Ms. Aarthi Subramaniam, Director Mr. O.P Bhatt, Director Dr. Pradeep Kumar Khosla, Director Ms. Hanne Birgitte Breinbjerg Sorensen, Director Mr. Keki Minoo Mistry,Director Mr. Daniel Hughes Callahan, Director
4.	LOA No. & Date	FSEZ/LIC/T-26/2019/1841 dated 19.08.2019
5.	Name of the Mfg/Trading/Service activities	Software Designing & Development & IT/ITES
6.	Date of Commencement of Service Activities	20.03.2020
7.	Validity of LOP/LOA	**19.03.2025**
8.	Monitored upto	2022-23
9.	Block to be monitored	2023-24 [5th year of 1st Block]
10.	Realization Pending, if any	Nil
11.	Countries of Export as per APR	Canada, Denmark, Germany, Ireland, Mexico, Netherlands, South Africa, UK, USA etc.

Block since inception:-

1st Block	2019-20	2020-21	2021-22	2022-23	**2023-24**

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

Year (1)	FOB Value of Export (2)	Imported RM 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	50.80	Nil	25.39	Nil	25.39	25.41	25.41
2020-21	2185.49	Nil	Nil	62.63	62.63	2122.86	2148.27
2021-22	12734.88	Nil	22.42	1430.44	1452.86	11282.01	13430.28
2022-23	35938.33	Nil	26.64	16739.18	16765.82	19172.51	32602.79

2023-24	42234.52	Nil	28.94	15822.52	15851.45	26383.07	58985.86

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

Year	Physical Exports	Value of supplies made under Rule 53A(a – k)	Total FOB Value of Export
2019-20	50.80	Nil	50.80
2020-21	2185.49	Nil	2185.49
2021-22	12734.88	Nil	12734.88
2022-23	35938.33	Nil	35938.33
2023-24	42234.52	Nil	42234.52

Imported Raw materials:- *(Rs. In Lakhs)*

Year	Opening balance of imported RM, consumables etc	RM imported during the Year	Value of Imported RM etc. received from other Units	Value of Imported RM etc. transferred to other Units	Closing balance of imported RM, consumables etc	Value of import raw materials consumed during the year
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2023-24	Nil	Nil	Nil	Nil	Nil	Nil

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization (Rs.)	Cumulative Pending Realization (in Lakh) as on 31.03.2024
2022-23	Nil	85.277

Other Information as per APR :-

Year	Investment in Zone (Rs. in Lakh)		Employment		
	Building	Plant & Machinery	Male	Female	Total
2023-24	806.59	1116.89	575	217	892

The matter is placed before UAC for discussion/ decision.

180.6 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Item No.180.6 (viii)

Monitoring of Annual performance for the Financial Year 2023-24 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	**M/s ADA Software Re Engineering Services Pvt Ltd.** **IEC- 0210006749**
2.	Registered Office Address	51/8, Bama Charan Roy Road, Kolkata(W.B.)-700034
3.	Name of the Directors / Proprietor	(1) Amit Basu (2) Barnali Chakrabarty (3) Sudipta Das
4.	LOA No. & Date	**SEZ/LIC/A-1/2017/2031 dated 19/12/2017**
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	02-04-2018
7.	Validity of LOP/LOA	**01-04-2028**
8.	Total area occupied	Private developer M/s Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ Kolkata
9.	Monitored upto	2022-23
10.	Block to be monitored	**2023-24 (2nd Block year 2023-2028)**
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Germany, USA

Block since inception:-

1st	2018-19	2019-20	2020-21	2021-22	2022-23
2nd	**2023-24**				

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)
2023-24	**351.08**	**0**	**0**	**0**	**0**	**351.08**	**351.08**

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
2023-24	**351.08**	**-**	**351.08**

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)
2023-24	NIL	-	--	-	-	NIL

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Lakh)	Cumulative Pending Realisation (Rs. in Lakh)
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
2023-24		30.00	30.00	14	1	15

APR Submission Status :

Year	Date of Submission of APR	No. of days of delay
2023-24	22/05/2024	No delay