Agenda Notes for discussion in the 182nd Meeting (9th Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 27th August 2024 at 04:30 PM under 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. 182.1	Ratification of the Minutes of the 180th Meeting of the Unit Approval Committee held on 24th July 2024.

182.2 NAME OF THE SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 182.2 (i)	Application of M/s Blubuck Metal Manufacturing & Trading Pvt. Ltd for setting up of a new Manufacturing Unit at Falta Special Economic Zone, Falta West Bengal.	**Page No. 3 – 9**
Agenda Item No. 182.2 (ii)	Request for approval of Default List of Services for authorized operations at Falta SEZ by M/s NIPHA Enterprises LLP -Reg	**Page No. 10 - 10**
Agenda Item No. 182.2 (iii)	Adjudication of Show Cause Notice (SCN) of M/s. Kimat Trading Pvt. Ltd., a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/K-43/2022/4049 dated 01/03/2022.	**Page No. 11 - 11**
Agenda Item No. 182.2 (iv)	Proposal for Cancellation of LOA No. FSEZ/LIC/J-23/2012/2610 dated. 11.10.2012 in respect of M/s. Jiwanram Sheoduttrai Industries Ltd., a manufacturing unit of Falta SEZ	**Page No. 12 - 12**
Agenda Item No. 182.2 (v)	Non-renewal of LOA of M/s. NARA Exim Pvt. Ltd.(a plastic re-cycling unit of Falta SEZ)	**Page No. 13 - 14**
Agenda Item No. 182.2 (vi)	Cancellation of LOA No. FSEZ/LIC/M-49/2011/1873 dated 10.08.2011 in respect of M/s. M.P. Industries, a manufacturing unit of Falta SEZ	**Page No. 15 - 16**
Agenda Item No. 182.2 (vii)	Adjudication of Show Cause Notice (SCN) of M/s. H4U Exports Pvt. Ltd., a Manufacturing unit of Falta SEZ holding LOA No. FSEZ/LIC/H-15/2005/4858 dated 06.01.2005.	**Page No. 17 - 17**

182.3 NAME OF THE SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES LTD. IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 182.3 (i)	Intimation about the List of Directors of M/s Accenture Solutions Pvt Ltd having LOA No SEZ/IT-ITES/ER/U-18/2010/492 dated 20/09/2010.	**Page No. 18 - 18**

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Sl. No.	Name of Unit	Name of Zone	Period of Monitoring	Page No.
Agenda Item No. 182.4 (i)	M/s Cognizent Technologies Solution India Pvt. Ltd (Unit-I)	Kolkata IT Park Special Economic Zone	2023 - 24	Page No. 19 - 20
Agenda Item No. 182.4 (ii)	M/s MIDAS DFS Pvt. Ltd, Sector-II, FSEZ	Falta Special Economic Zone	2022 - 23	Page No. 21 - 22
Agenda Item No. 182.4 (iii)	M/s J V Gokal & Co. Pvt. Ltd, FSEZ	Falta Special Economic Zone	2021 -22 & 2022 -23	Page No. 23 - 24
Agenda Item No. 182.4 (iv)	M/s Tata Consultancy Services Limited Kolkata	Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ	2023 -24	Page No. 25 - 26
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Agenda Item No. 182.4 (vi)	M/s Tata Consultancy Services Limited Kolkata	Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ	2023-24	Page No. 30 - 31
Agenda Item No. 182.4 (vii)	M/s Tata Consultancy Services Limited Kolkata	Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ	2023 -24	Page No. 32 - 33
Agenda Item No. 182.4 (viii)	M/s Tech Mahindra Ltd	DLF Special Economic Zone	2023 -24	Page No. 34 - 35

182.2 -FALTA SPECIAL ECONOMIC ZONE

182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No. 182.2 (i)

Sub: Application of M/s. Blubuck Metal Manufacturing & Trading Private Limited for setting up of a new "Silver and Gold Jewellery and Accessories" Manufacturing Unit at Falta SEZ

An application dated 21.02.2024 received from **M/s. Blubuck Metal Manufacturing & Trading Private Limited** for setting up of a new Silver and Gold Jewellery and Accessories Manufacturing Unit at Falta SEZ. The Request Id is 112400000985. The Unit has complied to the deficiencies noticed by this Office. The details of the Unit are given below as per checklist:-

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the applicant unit and Regd./Head Office address.	**M/s. Blubuck Metal Manufacturing & Trading Private Limited** **Regd. Office Address – Room No. 7E, 7th Floor, Mani Square Mall, 164-1 Maniktala Main Road,** **Kolkata, west Bengal -700054.**	
	Email & Telephone No.	Email– blubuckmetal@gmail.com Tel. No.: 91-33-9547946996	
	Name of the Bank and A/C. No.	ICICI Bank, New Market KOLKATA A/c. No.417705500304	
	IEC No. PAN No. UDYAM Registration No. GST No.	**AAKCB8064C (**Date of Issue:06/01/2024**)** **AAKCB8064C** **Will apply in later stage** **Temporary ref. No. 192400034429TRN**	
2.	About Company/Firm/ Directors/ Promoters	Private Limited Company CIN No.**U27320WB2022PTC254467** TAN No.**CALB23232G** **Name of the Director(s) –** i. Mr. SukhdeoKayal (DIN- 02417916) ii. Mr. Nishank Kumar Kedia (DIN-10670208) iii. Mr. Harekrishna Singh (DIN- 10415058)	

<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>NO</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><table>
<tr><td>Name of the Director</td><td>Aadhar Card/ PAN Card/ Passport</td></tr>
<tr><td>Mr. SukhdeoKayal</td><td>PAN No.- AEUPK7049D
Aadhar No.9118 8059 2816</td></tr>
<tr><td>Mr. Nishank Kumar Kedia</td><td>PAN No.- BXJPK7011G
Aadhar No.3910 6333 3477</td></tr>
<tr><td>Mr. Harekrishna Singh</td><td>PAN No.- GVKPS6931R
Aadhar No.8932 8556 2566</td></tr>
</table></td></tr>
<tr><td>5.</td><td>Whether MSME registered</td><td>NO</td></tr>
<tr><td>6.</td><td>Whether online payment of Rs.5000/- done?</td><td>Paid Rs.5000/- vide Transaction Ref. No.1902240018999 dated 19.02.2024through bharatkosh.gov.in for SEZ 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>(i)The Company has submitted Audited Balance Sheet for the FY 2022-23 and details given below:
Total Income: Rs.0.00

(ii) ITR return of Mr. Sukhdeo Kayal, Director for two (02) years. Extract of the same is given below:
Total Income for AY 2022-23 is Rs.26,25,130.00 with zero business loss.
Total Income for AY 2023-24 is Rs.20,11,690.00 with zero business loss.</td></tr>
</table>

		(iii) ITR return of Mr. Nishank Kumar Kedia, Director for two (02) years. Extract of the same is given below: **Total Income for AY 2022-23 is Rs. 0.00 with business loss of Rs. 22,065.00.** **Total Income for AY 2023-24 is Rs.6,75,570.00 with zero business loss.**
8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	

ITCHS Code	Item Description	Unit
71131110	Jewellery with Filgree Work	2400 Pcs
71131141	Silver Jewellery-Unstudded	144000 Pcs
71131142	Silver Jewellery-studded with Pearls	6000 Pcs
71131143	Silver Jewellery studded with Diamonds of heading 7102	2400 Pcs
71131144	Silver Jewellery studded with Diamonds of heading 7104	2400 Pcs
71131145	Silver Jewellery studded with Precious and Semi-Precious Stones	6000 Pcs
71131149	Silver Jewellery - Others	6000 Pcs
71131190	Silver Jewellery – Parts	6000 Pcs
71131911	Gold Jewellery-Unstudded	1200 Pcs
71131912	Gold Jewellery-studded with Pearls	1200 Pcs
71131913	Gold Jewellery-studded with Diamonds of heading 7102	1200 Pcs
71131914	Gold Jewellery-studded with	1200 Pcs

			Diamonds of heading 7104	
		71131915	Gold Jewellery-studded with Precious and Semi-Precious Stones	1200 Pcs
		71131919	Gold Jewellery-Others	1200 Pcs
		71131921	Platinum Jewellery - Unstudded	600 Pcs
		71131922	Platinum Jewellery - studded with Pearls	600 Pcs
		71131923	Platinum Jewellery - studded with Diamonds of heading 7102	600 Pcs
		71131924	Platinum Jewellery - studded with Diamonds of heading 7104	600 Pcs
		71131925	Platinum Jewellery - studded with Precious and Semi-Precious Stones	600 Pcs
		71131929	Platinum Jewellery-Others	600 Pcs
		71131110	Articles of Silver	60000 Pcs
		71141120	Articles of Silver-Parts	6000 Pcs
		71141910	Articles of Gold	1200 Pcs
		71141920	Articles of Platinum	600 Pcs
		71181000	Coin- Other than Gold	120000 Pcs

<table>
<tr><td>9.</td><td>Whether the proposal envisages permission for sub-contracting part production in DTA</td><td colspan="2">No</td></tr>
<tr><td>10.</td><td>In case of Private Limited Company, the copy of Memorandum of Association submitted</td><td>Yes,
The Authorised Share Capital of the Company is Rs.1,15,00,000/- (Rupees One Crore Fifteen Lakhs) only divided into 11,50,000 (Eleven Lakhs Fifty Thousand) Equity Shares of Rs10/- (Rupees Ten) each.</td><td></td></tr>
<tr><td>11.</td><td>Marketing tie-up/arrangement envisaged?</td><td>Not mentioned</td><td></td></tr>
<tr><td>12.</td><td>Requirement of power</td><td>30 KVA</td><td></td></tr>
<tr><td>13.</td><td>Requirement of built-up area</td><td>100.00 Sq. Mtrs.</td><td></td></tr>
<tr><td>14.</td><td>Requirement of land</td><td>100.00 Sq. Mtrs.</td><td></td></tr>
<tr><td>15.</td><td>Whether provisional offer of allotment for space from the Developer enclosed</td><td>Yes (FSEZ Authority)</td><td></td></tr>
<tr><td>16.</td><td>Investment in plant and machinery:</td><td>1) Plant & Machinery
<table>
<tr><td></td><td>In INR (in lakh)</td><td>In USD (in Thousand)</td></tr>
<tr><td>Indigenous</td><td>50.00</td><td>0.00</td></tr>
<tr><td>Imported CIF value</td><td>0.00</td><td>0.00</td></tr>
<tr><td>Total</td><td>50.00</td><td>0.00</td></tr>
</table>
2)
i) Capital Goods –
0.00 Lakh (import) & 50.00 Lakh (Indigenous)
ii) Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – Rs. 54000.00 Lakh (import) &Rs. 1500.00 Lakh (Indigenous)</td><td></td></tr>
<tr><td>17.</td><td>Financial arrangement envisaged source of finance including financial status of promoters(s)</td><td>Own Funds.</td><td></td></tr>
<tr><td>18.</td><td>FOB value of exports</td><td>1st year – 12210.00 lakhs</td><td></td></tr>
</table>

	during the first 5 years (in INR)	2nd year – 12210.00 lakhs 3rd year – 14652.00 lakhs 4th year - 15385.00 lakhs 5th year - 16154.00 lakhs Total - **70611.00 lakhs**					
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1st year – 11600.00 lakhs 2nd year – 10989.00 lakhs 3rd year – 13187.00 lakhs 4th year - 13847.00 lakhs 5th year - 14539.00 lakhs Total - **64162.00 lakhs**					
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1st year – 610.00 lakhs 2nd year – 1221.00 lakhs 3rd year – 1465.00 lakhs 4th year - 1538.00 lakhs 5th year - 1615.00 lakhs Total - **6449.00 lakhs**					
21.	Value Addition (%) proposed	1st Year	2nd Year	3rd Year	4th Year	5th Year	
		1.5 - 7.0	1.5 - 7.0	1.5 - 7.0	1.5 - 7.0	1.5 - 7.0	
22.	Whether the items proposed to be manufactured envisage pollution?	**No.**					
23.	Whether proposal is for manufacturing, trading or services	**Manufacturing**					
24.	Whether Foreign Technology agreement envisaged	**No**					
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	**No**					

	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		
26.	Share holding pattern	**Sharing holding pattern is 50% each by the Directors viz. Mr. SukhdeoKayal and Mr. Nishank Kumar Kedia.**	
27.	Whether application has been received online	SEZ online Request ID No.112400000985 dtd. 20.02.2024	
28.	Board Resolution for power of signing all documents	Submitted. Mr. Harekrishna Singh (DIN No.10415058) , Director has been authorised to sign all acts, deeds.	
29.	Notarized of undertaking	**Submitted.**	
30.	Employment	Men-20, Women-10, Total-30	

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. The Proposal is placed before UAC for discussion/decision.

182.2 -FALTA SPECIAL ECONOMIC ZONE

182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No.182.2 (ii)

Sub: Request of M/s. Nipha Enterprises LLP for approval and inclusion of "List of Services" within the approved services list under new Notification No.12/2013 ST dated 01.07.2013.

M/s Nipha Enterprises LLP, IEC-0290000157, a manufacturing unit at Falta SEZ, holding LoA No-FSEZ/LIC/N-21/2014/2468 dt-09/10/2014 (LOA valid till 14.09.2027) has requested vide letter No. Nil Dated 24.07.2024 for approval of 04 (four) number of default authorized services out of 66 default authorized services, which is required for making service procurement through SEZ online system.

In this regard it is intimated that 180th Unit Approval Committee in its meeting dated 24.07.2024 has given 'In Principal' approval to the requested 35 services. However, Formal approval would be given only after unit submits required documents to establish that the services are getting availed by them in the SEZ.

The unit vide letter dated 24.07.2024 submitted the documents/invoices for approval of 04 number of default authorized services, the same were forwarded to Falta Customs for checking. Falta Custom vides I.S Note dated-13-08-2024 has intimated that the Services were procured by the Unit on 18.04.2019 and 06.02.2024 without any endorsement by the Custom Wings and also intimated that since the service procured by the unit are in the default list of services and required by the unit, post facto approval of services which were already procured by the unit as mentioned may kindly be given.

This list of the 04 number of default authorized services required for approval as requested by the unit which are within 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	08	Cargo Handling Services	For dispatch of goods at overseas markets
2	11	Cleaning & Forwarding Agents Service	For dispatch are as request service through agency
3	19	Custom House Agent service	For dispatch related agency service
4	50	Technical testing & analysis services	For investigation service

The matter is placed before the UAC meeting for final discussion/decision.

182.2 -FALTA SPECIAL ECONOMIC ZONE
182nd UAC meeting to be held on 27.08.2024
AGENDA ITEM No. 182.2 (iii)

Subject:-Adjudication of Show Cause Notice (SCN) of M/s. Kimat Trading Pvt. Ltd., a Trading unit of Falta SEZ holding of LOA No. FSEZ/LIC/K-43/2022/4049 dated 01/03/2022.

M/s. Kimat Trading Pvt. Ltd., IEC-AAJCB1998E, having their registered office at 2, Floor-3, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Maharashtra – 400 008had been permitted vide Letter of Approval No. FSEZ/LIC/K-43/2022/4049 dated 01/03/2022 (**LOA expired w.e.f. 28.02.2023**) 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 **SCN No. FSEZ/LIC/K-43/2022/636 dated 22.08.2023as 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.

All the letters returned back to this Office undelivered, except the Principal Commissioner of Customs (Airport & A.C.C.).

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.

182.2 -FALTA SPECIAL ECONOMIC ZONE
182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No.182.2 (iv)

Sub: Proposal for Cancellation of LOA No. FSEZ/LIC/J-23/2012/2610 dated. 11.10.2012 in respect of M/s. Jiwanram Sheoduttrai Industries Ltd., a manufacturing unit of Falta SEZ-regarding

This is regarding cancellation of LOA of M/s Jiwanram Sheoduttrai Industries Ltd., a manufacturing unit of Falta SEZ holding LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 had expired on 20.07.2026.

A Show Cause Notice was issued to the unit on 06.06.2024 as to why the LOA not be cancelled under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

In reply to the SCN, M/s Jiwanram Sheoduttrai Industries Ltd. intimated that their Director Mr. Alok Prakash, has not attended the Personal Hearing due to his health problem.

FSEZ vide letter No. FSEZ/LIC/J-23/2012/545 dated 18.07.2024 has requested to the unit to submit the Legal undertaking for paying the outstanding lease rental dues positively by 22.07.2024, falling which action as deemed fit will be taken against the unit. However, no undertaking and reply has been received from the unit till date.

Details of the unit are given below:

1.	Name of the Unit	M/s. Jiwanram Sheoduttrai Industries Ltd.
2.	Name of the Director/ Proprietor	Shri Alok Prakash
3.	Registered Office Address	Falta SEZ, SDF General- 1040 Sq. mtr.
4.	LOP No. & Date	FSEZ/LIC/J-23/2012/2610 dated. 11.10.2012
5.	Item of Export	Industrial Garments, Safety Wear and Leather Product
6.	LoA Valid upto	19.07.2026
7.	APR Monitored upto	2022-23
8.	Land allotted to the Unit	1040 Sq. mtr.
9.	Validity of LOP	19.07.2026
10	SCN issued for cancellation of LOA	06.06.2024
11	Rental dues, if any	1,77,89,204.50

As Per **Section 16(1) of the Special Economic Zone Act, 2005** states that, "the Approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval.

The matter is placed before the Committee for a discussion/ decision.

182.2 -FALTA SPECIAL ECONOMIC ZONE
182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No. 182.2 (v)

Sub: Non-renewal of LOA of M/s. Nara Exim Pvt. Ltd.(a plastic re-cycling unit of Falta SEZ)

Unit Details:

Unit Name :	Nara Exim Pvt. Ltd.
SEZ Name :	Falta SEZ, Falta, 24 pgs (S), West Bengal.
Registered Office Address:	5, Mango Lane, Suite No. 304, 3rd Floor, Kolkata – 700001.
Date of Commencement of Production:	12.02.1999
Authorized operation:	Manufacture and export of "Plastic Flour/Reprocessed Plastic Lay Flat Tubes / Reprocessed Floor sweeping."
LOA No.	FEPZ/LIC/A-23/96/3847 dated 18.12.1996
LOA valid upto:	26.08.2022

A letter Dt-25/07/2024 has been received from SEZ Section, Department of Commerce enclosing an appeal dated 29.02.2024 filed by M/s. Nara Exim Pvt. Ltd., a Plastic Recycling Unit of Falta SEZ. The appeal has been filed under provision of Rule 55 of SEZ Rules, 2006 against the decision of Falta SEZ for **non-renewal of its LOA beyond 26.08.2022,** communicated vide FSEZ letters dated 14.12.2022 and 19.01.2024. The appeal was examined at DoC and it was observed that in terms of Rule 55 any person aggrieved by an order passed by the Approval Committee under section 15 or against cancellation of Letter of Approval under section 16, may prefer an appeal to the Board in Form J. Since **the subject appeal has been filed against the O/o Falta SEZ and not against order passed by UAC** it has been advised by DoC that the matter may be examined and considered in UAC, if required.

In this regard, the following is intimated:-

Earlier, M/s. Nara Exim Pvt. Ltd., a Plastic Recycling Unit of Falta SEZ, holding LOA No.FEPZ/LIC/A-23/96/3847 dated 18.12.1996, had requested to renew their LOA beyond 26.08.2022 for a period of 05 (five) years.

As per directions of the **112th Meeting of theBoard of Approval held on 29.10.2022**, LOA of M/s. Nara Exim Pvt. Ltd. could not be extended for a further period of 5 (years) beyond 26.08.2022 as they failed to conform to **BOA's guidelines as below:**

Units should have been functional and carried out at least some production during the stipulated period of 18 months (i.e. 27th January, 2021 to 26th July, 2022).

Units should have made at least some exports during the stipulated period of 18months (i.e. 27th January, 2021 to 26th July, 2022)

The O/o the DC, Falta SEZ examined the records available, report of Specified Officer, FSEZ, data of NSDL and the documents submitted by the unit and found that the unit has not fulfilled the above Terms & Conditions as specified by the BoA in it's meeting held on 29.10.2022 for renewal of LoA of Plastic Recycling Units for a period of 5 (five) years w.e.f. 27.08.2022 to 26.08.2027 on temporary basis. **M/s. Nara Exim Pvt. Ltd. has made 'Nil' production and 'Nil' Exports during the prescribed 18 months period from 27.01.2021 upto 26.07.2022.**

Hence, as per BoA guidelines O/o the DC, FSEZ vide letter dated 14.12.2022 intimated the unit about the non-renewal of its LoA.

Again, vide letter dated 17.01.2024 M/s. Nara Exim's requested O/o the DC, FSEZ for renewal of LOA. In reply, O/o the DC, FSEZ again intimated to them vide letter dated 19.01.2024, that the decision for non-renewal of LOA has already been intimated to them vide letter dated 14.12.2022.

Rule Position:

First Proviso of Rule 18(4)(a) of SEZ Rules, 2006 mentions that extension of Letter of Approval for an existing plastic recycling unit shall be decided by the Board.

Hence decision of extension of LOA of plastic recycling units can be taken by BoA only.

The Board of Approval in its 112th meeting held on 29.10.2022 decided to extend the validity of LoA on temporary basis of only those units which fulfill the conditions as mentioned at para 4 above.

From the aforesaid decision of BoA, it can be inferred that the units which did not fulfill the above conditions, their LoAs were not renewed by BoA.

Thus, the decision of the BoA, which was communicated by the O/o the DC, Falta SEZ, vide letter dated 14.12.2022 for non-renewal of Letter of Approval of M/s Nara Exim Pvt. Ltd.(as per BoA guidelines), is placed before the UAC for discussion/concurrence.

182.2 -FALTA SPECIAL ECONOMIC ZONE

182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No.182.2 (vi)

Sub: Cancellation of LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011 in respect of M/s. M.P. Industries, a manufacturing unit of Falta SEZ - 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	31.07.2012
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(APR not submitted for the FY-2022-23)
11.	Whether achieve (+)Ve NFE	(+) ve NFE cumulatively.
12.	Pending Realization if any	Nil
13.	Countries of export	As per APR China, Hong Kong, Dubai, United Arab Emirates

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) (**2nd Block)**	902.03	688.94	591.86	728.39	354.54

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. 1,86,678/- upto July 2024.**

Mr. Gaurav Banthia of M/s. M.P. Industries has also been telephonically contacted by this office on 23.01.2024. 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 one year and half months has been passed but no reply has been received from the unit.

Since more than 1(one) year and seven months 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.

Further, again this office requested to the unit vide this office letters of even number dated-**27.06.2024** and dated-**19.07.2024** regarding reply of SCN dated 06.09.2023 but till now not received any reply.

The matter is placed before the Committee for discussion/ decision,**in terms of Section 16 of SEZ Act, 2005 for cancellation of LOA**.

182.2 -FALTA SPECIAL ECONOMIC ZONE

182nd UAC meeting to be held on 27.08.2024

AGENDA ITEM No. 182.2 (vii)

Subject:-Adjudication of Show Cause Notice (SCN)of M/s. H4U Exports Pvt. Ltd., a Manufacturing unit of Falta SEZ holding of LOA No. FSEZ/LIC/H-15/2005/4858 dated 06.01.2005.

Details of the unit is as follows: -

1.	Name of the unit/IEC	M/s. H4U Exports Pvt Ltd
2.	IEC No. of the unit	4005000061
3.	CIN of the unit	U51909WB2005PTC105259
4.	Registered Office	5F, Everest , 46/C, Chowringhee Road , Kolkata-700 071.
5.	Location of the unit	Sector –II, Falta SEZ.
6.	Name of the Directors/Proprietor	Suresh Kr. Almal, Rahul Almal , Atul Almal
7.	LOA/LOP No. & Date	FSEZ/LIC/H-15/2005/4858 dated 06.10.2005
8	Name of the Activities(Manufacturing)	Plant Hangers
9	Date of Commencement	26.12.2006
	Validity of LOA/LOP	25.12.2011

M/s. H4U Exports Pvt. Ltd. (hereinafter referred as Unit) was permitted for setting up of a Manufacturing unit at Falta Special Economic Zone, Falta, vide Letter of Approval No. FSEZ/LIC/H-15/2005/4858 dated 06.10.2005 for manufacturing of "Plant Hanger".

The LOA No. FSEZ/LIC/H-15/2005/4858 dated 06.10.2005 was expired on 25.12.2011 and the same be placed before 167th UAC meeting 18.10.2023. In accordance with the decision of 167th UAC (9th Meeting of the 2023 Series) held on 18.10.2023 the Unit/ Directors of Unit were show caused vide this Office SCN No. FSEZ/LIC/H-15/2005/1008 dated 27.10.2023 as to why the LOA should not be cancelled under Section 16 of SEZ Act,2005 for contravention of SEZ Act and Rules and penalty should not be imposed under the provision of Foreign Trade (Development & Regulation) Act,1992.

In reply to the SCN, M/s. H4U Exports Pvt. Ltd has intimated vide their letter(s) dated 31.01.2024 and 10.07.2024 that the Company is not doing any business for last 15 years and has negative worth and requested to debond/cancel their balance area of land/unit at the earliest.

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

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

182nd UAC meeting to be held on 27.08.2024

AGENDA 182.3 (i)

Sub: Intimation about the updated List of Directors of M/s Accenture Solutions Pvt Ltd having LOA No SEZ/IT-ITES/ER/U-18/2010/492 dated 20/09/2010 .

This Office has received an e-mail dated 26/06/2024 from the Unit, wherein, a letter mentioning list of Directors as on 06/05/2024 certified by the Company Secretary was enclosed. Later the unit vide e-mail dated 12/08/2024 submitted copy of DIR-12 (filed in MCA portal regarding appointment/cessation of Directors).

The updated list of Directors as submitted by the unit is as below:

Serial No.	Name of Directors	**DIN**
1.	Ms. Emma Jindal	09589388
2.	Mr. Rajeev Chopra	02215843
3.	Mr. Onkar Singh Liddar	08651846
4.	Mr. Jal Rumi Master	05273426
5.	Mr. Ajay Vij	08988088

Rule Position: 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.

The matter is placed before UAC for consideration.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(i)

Performance Report for the year 2023-24 on the basis of APR
NAME of the Govt. SEZ / Private SEZ: Kolkata IT Park SEZ

1.	Name of the Unit	M/s. Cognizant Technology Solutions India Pvt Ltd. (Kolkata IT Park) (Unit-I) IEC No. - 0494001992
2.	Registered Office Address	No. 5/535, Old Mahabalipuram Road, Okkiak, Thoraipakkam, Chennai, Tamil Nadu- 600 096
3.	Name of the Director (s)/Proprietor	1. N. Lakshmi Narayanan 2. R. Chandrasekharan 3. K. Thiagarajan 4. Gordon Coburn 5. Steven Schwartz 6. T. Sridhar 7. V. Mahesh 8. Debasish Chatterjee
4.	LOA No. & Date	SEZ/LIC/C-1/2007/1231 dated 18.06.2007
5.	Item of manufacturing	Software Development Services
6.	Date of Commencement of Production	05.10.2009
7.	LOP validity	04.10.2024
8.	Monitored up to	2022-23 achieved (+NFE)
9	Block to be monitored	**2023-24(05th year of 03rd Block)**
10	Pending Realization as per APR	NIL
11	Country of export as per APR	Saudi Arabia, Singapore, United Kingdom, United States etc.
12	APR Submitted date	07.08.2024 (No delay in submission)

Block since inception :-

1st	2009-10	2010-11	2011-12	2012-13	2013-14
2nd	2014-15	2015-16	2016-17	2017-18	2018-19
3rd	2019-20	2020-21	2021-22	2022-23	**2023-24**

Annual Performance Monitoring Report (Rs. In Lakh)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised value of Capital Goods (4)	Other outflow in foreign currency (5)	Total outflow (6)=3+4+5	NFE (Rs. In Crore) (7)=(2-6)	Cumulative NFE (Rs. In Crore) (8)
2019-20	41863.40	Nil	548.62	429.02	977.64	40885.76	40885.76
2020-21	32220.66	Nil	477.87	366.30	844.17	31376.49	72262.25
2021-22	20271.00	Nil	431.13	372.18	803.31	19467.69	91729.94
2022-23	16703.06	Nil	422.56	382.57	805.13	15897.93	107627.87
2023-24	15415.44	Nil	393.83	248.00	641.83	14773.61	122401.48

FOB Value of Export

(Rs. in Lakh)

Year	Physical Exports (a)	Sales against EEFC A/C u/s 53A(n)(b)	Inter-unit Sales (c)	Total FOB Value (d)=(a)+(b)+(c)
2019-20	41863.40	Nil	Nil	41863.40
2020-21	32220.66	Nil	Nil	32220.66
2021-22	20271.00	Nil	Nil	20271.00
2022-23	16703.06	Nil	Nil	16703.06
2023-24	15415.44	Nil	Nil	15415.44

Cases pending for Foreign Exchange Realization as per APR

Year	Pending Realization(Rs. in Crore)	Cumulative Pending Realization (in cr)
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	Total Investment	Male	Female	Total
2019-20	18096.77	9987.26	28,084.03	1358	454	1812
2020-21	17721.80	10779.39	28501.19	1075	373	1448
2021-22	17721.80	9796.46	27518.26	666	231	897
2022-23	17721.80	9875.98	27597.78	524	231	755
2023-24	17721.80	10381.36	28102.36	265	84	349

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(ii)

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

NAME of the Govt. SEZ / Private SEZ: **FALTA SEZ,** FALTA, SOUTH 24 Parganas,

1.	Name of the Unit	Midas DFS Pvt. Ltd. Sector-II, Falta SEZ.
2.	Registered Office Address	03/24/1, Forshore Road, Binani Metal Compound, Howrah-711102, West Bengal
3.	Name of the Directors / Proprietor	Nirmalya Roy Chowdhury SudhaGoenka
4.	LOA No. & Date	FSEZ/LIC/M-37/2004/388 dated 25.04.2005
5.	Name of the Service activities	Cigarettes & Alcohol and other trading items
6.	Date of Commencement of Service Activities	21.03.2006
7.	Validity of LOP/LOA	15.03.2025
8.	Total area occupied	New Industrial Shed 240 Sq. Mtr.
9.	Monitored upto	2021-22
10.	Block to be monitored	**4th Block-(3rd year) 2022-23**
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	UAE, Singapore, Netherland etc.

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)
2020-21	--	--	--	--	--	--	--
2021-22	--	--	--	--	--	--	--
2022-23	--	--	--	--	--	--	--

FOB Value of Exports: (Rs. In Crore)

Year	Physical Export (a)	Value of Supplies made under Rule 53A (‘a’ to ‘k’) (b)	Total FOB value (d)=a+b+c
2020-21	--	--	--
2021-22	--	--	--
2022-23	--	--	--

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) = [b+c+d-e]	Closing Balance of Raw Material (g)
2020-21	--	--	--	--	--	--
2021-22	--	--	--	--	--	--
2022-23	--	--	--	--	--	--

APR Submission

FY	Date of Submission of APR	No. of days of delay
2022-23	11.12.2023	72days

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crores)	Cumulative Pending Realisation (Rs. in Crores)
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 Crores)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	--	--	--	1	1	2
2021-22	--	--	--	1	1	2
2022-23	--	--	--	1	1	2

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2023-24 (upto 30.06.2024)	8,99,245.95

Rule Position:

Clause (2)(ii) of Annexure - I of SEZ Rules, 2006 states that "If a unit continues to be Net Foreign Exchange negative by the end of 3rd year, a Show Cause Notice shall be issued". Since, the unit has not performed any activity at Falta SEZ in the 1st, 2nd & 3rd year of the 4thBlock, the matter is placed before the UAC for discussion/decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(iii)

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. J. V. Gokal & Co. Pvt. Ltd.**
2.	Registered Office Address	171/172, Kasturi Building, Jamshedji Tata Road, Mumbai-400020.
3.	Name of the Directors / Proprietor	Mr. K John Mr. Ravindra J Gokal Mrs. Shobhna R. Gokal
4.	LOA No. & Date	FSEZ/LIC/J-18/2003/4801 dated. 04.09.2003
5.	Name of the Service activities	Bulk Tea, Tea bags, Packet bags
6.	Date of Commencement of Service Activities	19 August 2004
7.	Validity of LOP/LOA	August 2024
8.	Total area occupied	20094 Sq. Mtr.
9.	Monitored upto	2020-21
10.	Block to be monitored	**4th Block, 3rd& 4th year (2021-22 & 2022-23)**
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Australia, Canada, Chaina, Denmark, Finland, Romania, Germany, Dubai, Kazakisthan, Kuwait, Japan, Netherland, Russia, Singapore, Spain, Sweden, Turkey, UAE, UK, Ukraine, USA &Lebanan

Block since inception:-

1st Block	2004-05	2005-06	2006-07	2007-08	2008-09
2nd Block	2009-10	2010-11	2011-12	2012-13	2013-14
3rd Block	2014-15	2015-16	2016-17	2017-18	2018-19
4th Block	2019-20	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)**
2019-20	11459.78	1194.86	464.27	Nil	1659.13	9800.65	9800.65
2020-21	14906.29	770.59	-100.18	28.19	698.60	14207.69	24008.34
2021-22	7914.24	572.41	61.68	30.88	664.97	7249.27	31257.61
2022-23	**8510.26**	**774.81**	**142.34**	**69.28**	**986.43**	**7523.83**	**38781.44**

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	11459.78	0.00	11459.78
2020-21	14906.29	**0.00**	14906.29
2021-22	**7914.24**	**0.00**	**7914.24**
2022-23	**8510.26**	**0.00**	**8510.26**

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	1982.77	1118.04	0.00	0.00	1194.86	1905.94
2020-21	1905.94	739.59	0.00	0.00	770.59	1874.94
2021-22	1874.94	546.36	0.00	0.00	572.41	1848.89
2022-23	1848.89	751.98	0.00	0.00	**774.81**	1826.06

Cases pending for foreign exchange realization, if any

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

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2019-20	5.83	1.96	7.79	40	6	46
2020-21	0.00	138.72	138.72	67	0	67
2021-22	1628.89	3767.18	5396.07	67	0	67
2022-23	0.00	88.87	88.87	67	0	67

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
Upto 30.06.2024	Rs. 1,86,682/-

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(iv)

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	**Tata Consultancy services Limited Kolkata**
2.	Registered Office Address	NirmalBuilding,9thFloor, NarimanPoint,Mumbai,Maharastra -400021
3.	Name of the Directors / Proprietor	(1)KekiMinoo Mistry (2)ChandrasekaranNatrajan (3)Om Prakash Bhatt (4)Pradeep Kumar Khosla (5)GanapathySabramanian Natarajan (6)Aarthi Subramanian (7)HanneBirgitteBreinbjerg Sorensen (8)Daniel Hughes Callahan (9)KunchithamKrithivasan (10)SamirAnandSeksaria (11)Pradeep Manohar Gaitonde
4.	LOA No. & Date	**SEZ/LIC/T-9(UNITECH)/2011/593dated 16/05/2011**
4a.	IEC Code	**0388031964**
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	01/10/2011
7.	Validity of LOP/LOA	**30/09/2026**
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	**2023-24 (3rd year of 3rd Block)**
11.	Realization Pending, if any	**Yes, INR 3,83,54,000/-**
12.	Countries of Export as per APR	Australia, Belgium, Denmark,Finland,Germany,Netherlands,Saudi Arabia, Sweden, Switzerland,UK,USA

Block since inception:-

1st	2011-12	2012-13	2013-14	2014-15	2015-16
2nd	2016-17	2017-18	2018-19	2019-20	2020-21
3rd	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	89577.64	-	109.36	7766.72	7876.08	81701.56	81701.56
2022-23	116604.60	-	108.77	32825.89	32934.66	83669.94	165371.50

2023-24	120572.56	-	107.58	31936.98	32044.56	88528.00	253899.50

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	895780.64	-	89578.64
2022-23	**116605.60**	**-**	**116605.60**
2023-24	**120572.56**	**-**	**120572.56**

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)
2021-22	NIL	-	-	-	-	NIL
2022-23	NIL	-	--	-	-	NIL
2023-24	NIL	-	-	-	-	NIL

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Lakh)	Cumulative Pending Realisation (Rs. In Lakh)
2021-22	270.7357628	270.7357628 (exported on 30/03/2021 & 28/06/2021)
2022-23	61.9872348	332.7229976 (exported on 30/08/2021 & 2021-22 &2022-23)
2023-24	383.54	383.54 (exported on 30/03/2021 & 2021-22,2022-23,2023-24)

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. In Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2021-22	1098.21	2951.30	4049.51	1618	679	2297
2022-23	1098.21	3121.91	4220.12	1650	679	2329
2023-24	1098.21	3168.24	4266.45	1626	586	2482

APR Submission: Date: 12/06/2024 (**No Delay**)

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(v)
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	**Tata Consultancy services Limited Kolkata**
2.	Registered Office Address	Nirmal Building,9thFloor,narimanPoint,Mumbai,Maharastra -400021
3.	Name of the Directors / Proprietor	(1)KekiMinoo Mistry (2)ChandrasekaranNatrajan (3)Om Prakash Bhatt (4)Pradeep Kumar Khosla (5)GanapathySabramanian Natarajan (6)Aarthi Subramanian (7)HanneBirgitteBreinbjerg Sorensen (8)Daniel Hughes Callahan (9)KunchithamKrithivasan (10)SamirAnandSeksaria (11)Pradeep Manohar Gaitonde
4.	LOA No. & Date	**SEZ/IT-ITES/ER/U-12/2008/351 dated 11/11/2009**
4a	IEC Code	**0388031964**
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	03/05/2010
7.	Validity of LOP/LOA	**02/05/2025**
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	**2023-24 (4th year of 3rd Block)**
11.	Realization Pending, if any	**Yes**, **INR 9 ,09,000/-**
12.	Countries of Export as per APR	Australia, Belgium, Canada, France, Denmark, Finland, Germany, Hongkong, Italy, Japan, Kenya, Netherlands, Saudi Arabia, Sweden, Switzerland, UAE, UK, USA

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	2023-24	

Annual Performance Monitoring Report ***Rs. In Lakhs)***

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

		the year (3)	**(4)**				
2020-21	151183.97	-	43.60	9198.16	9241.76	141942.21	141942.21
2022-23	162408.99	-	278.31	11332.56	11610.87	150798.12	292740.33
2022-23	149736.30	-	207.67	41154.82	41362.49	108373.80	401114.13
2023-24	**163164.26**	-	**207.55**	**41486.23**	**41693.78**	**121470.48**	**522584.63**

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	151183.97	-	151183.97
2021-22	162408.99	-	162408.99
2022-23	149736.30	-	149736.30
2023-24	163164.26	-	163164.26

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	NIL	-	-	-	-	NIL
2021-22	NIL	-	-	-	-	NIL
2022-23	NIL	-	--	-	-	NIL
2023-24	NIL	-	-	-	-	NIL

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Lakh)	Cumulative Pending Realisation (Rs. In Lakh)
2020-21	NIL	NIL
2021-22	1287808.28	12.8780828
2022-23	104.7184841	117.5965669 (exported on 30/03/2022 & 2022-23)
2023-24	9.09	5.30 (exported on 23/06/2023) 3.79 (exported on 23/06/2023)

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)	Employment

	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	0	330.57	330.57	2559	1050	3609
2021-22	1469.55	7376.76	8846.31	2557	1120	3677
2022-23	1469.55	8973	10442.55	2526	1118	3644
2023-24	1469.55	9470.70	10940.25	2829	1306	4135

APR Submission:

Dated12/06/2024 (No Delay)

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(vi)
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	**Tata Consultancy services Limited Kolkata**
2.	Registered Office Address	Nirmal Building,9thFloor,narimanPoint,Mumbai,Maharastra - 400021
3.	Name of the Directors / Proprietor	(1)KekiMinoo Mistry (2)ChandrasekaranNatrajan (3)Om Prakash Bhatt (4)Pradeep Kumar Khosla (5)GanapathySabramanian Natarajan (6)Aarthi Subramanian (7)HanneBirgitteBreinbjerg Sorensen (8)Daniel Hughes Callahan (9)KunchithamKrithivasan (10)SamirAnandSeksaria (11)Pradeep Manohar Gaitonde
4.	LOA No. & Date	**FSEZ/LIC/U-14/2014/2509 dated 30/11/2015**
4a.	IEC Code	**0388031964**
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	06/12/2010
7.	Validity of LOP/LOA	**05/05/2026**
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	**2023-24 (4th year of 3rd Block)**
11.	Realization Pending, if any	**Yes**, **INR 12,26,000/-**
12.	Countries of Export as per APR	Australia, ,Canada,China, France, Ireland,Hongkong,Italy,Malaysia,UK,USA

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	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)
2020-21	31607.97	-	3.12	503.69	506.81	31101.16	31101.16
2022-23	37651.19	-	116.17	527	643.17	37008.02	68109.18
2022-23	39679.56	-	98.58	1299.61	1398.19	38281.37	106390.55
2023-24	42177.87	-	97.37	1684.58	1781.95	40395.92	1467686.47

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	31608	-	31608
2021-22	37651	-	37651
2022-23	39679.56	-	39679.56
2023-24	42177.87	-	42177.87

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	NIL	-	-	-	-	NIL
2021-22	NIL	-	-	-	-	NIL
2022-23	NIL	-	--	-	-	NIL
2023-24	NIL	-	-	-	-	NIL

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. In Lakh)	Cumulative Pending Realisation (Rs. in Lakh)
2020-21	NIL	NIL
2021-22	NIL	NIL
2022-23	12.024284	12.024284 (exported in 2022-23)
2023-24	12.26	5.60 (exported on 28/07/2022) 6.66 (exported on 29/05/2023)

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2020-21	0	28	28	1811	1154	2865
2021-22	751	6053	6804	1844	1223	3067
2022-23	750.91	6183.05	6933.96	2061	1512	3573
2023-24	750.91	6237.38	6988.29	1766	1354	3120

APR Submission:

Dated12/06/2024 (No Delay)

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4(vii)

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	**Tata Consultancy services Limited Kolkata**
2.	Registered Office Address	Nirmal Building,9thFloor,narimanPoint,Mumbai,Maharastra - 400021
3.	Name of the Directors / Proprietor	(1)KekiMinoo Mistry (2)ChandrasekaranNatrajan (3)Om Prakash Bhatt (4)Pradeep Kumar Khosla (5)GanapathySabramanian Natarajan (6)Aarthi Subramanian (7)HanneBirgitteBreinbjerg Sorensen (8)Daniel Hughes Callahan (9)KunchithamKrithivasan (10)SamirAnandSeksaria (11)Pradeep Manohar Gaitonde
4.	LOA No. & Date	**SEZ/LIC/T-10(UNITECH)/2011/3111dated 24/10/2011**
4a.	IEC Code	**0388031964**
5.	Name of the Service activities	IT & ITES
6.	Date of Commencement of Service Activities	10/09/2012
7.	Validity of LOP/LOA	**09/09/2027**
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 year of 3rd Block)**
11.	Realization Pending, if any	**Yes, INR 54,09,45000/**
12.	Countries of Export as per APR	Australia, Belgium, Denmark, Finland, Germany, Columbia, Germany, New Zealand, Norway, Switzerland, UK,USA

Block since inception:-

1st	2012-13	2013-14	2014-15	2015-16	2016-17
2nd	2017-18	2018-19	2019-20	2020-21	2021-22
3rd	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	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)

		(3)					
2022-23	83686.25	0	88.78	25435.47	25524.25	58162	58162
2023-24	88197.07	0	77.00	22884.27	22961.27	65235.80	123397.80

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	83686.25	-	83686.25
2023-24	88197.07	-	88197.07

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	NIL	-	--	-	-	NIL
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	4597.81952	4597.81952 (exported on 16/12/2019)
2023-24	5457.99	48.54 (exported on 02/11/2022) 5409.45 (exported on 16/12/2019)

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	1337.34	2789.21	4126.55	1742	650	2392
2023-24	1337.34	2846.16	4183.50	1433	574	2007

<u>APR Submission</u>:

Dated12/06/2024 (No Delay)

The matter is placed before UAC for discussion/ decision.

182.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Agenda Item No. 182.4 (viii)
Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

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

1.	Name of the Unit	**Tech Mahindra Ltd**
2.	Registered Office Address	GATEWAY BUILDING, APOLLO BUNDER, MUMBAI-400001, MAHARASHTRA ,INDIA
3.	Name of the Directors / Proprietor	Mr. Mohit Joshi, Mr. Mohit Joshi, Mr. Haigreve Khaitan, Mr. Haigreve Khaitan, Mr. Haigreve Khaitan, Dr. Mukti Vishvanath Khaire, Ms. Penelope Fowler, Ms. Shikha Sanjaya Sharma, Mr. Thothala Narayanasamy Manoharan
4.	LOA No. & Date	DLF SEZ/ LIC/TM-1/2010/3548 dt. 02/09/2010
5.	Name of the Service activities	Information Technology (IT) Consulting and Support Services
6.	Date of Commencement of Service Activities	01 September, 2011
7.	Validity of LOP/LOA	31/08/2026
8.	Total area occupied	115077 Sq Ft
9.	Monitored upto	2022-2023,3rd Block 2nd year
10.	Block to be monitored	**3rd, Block(2021-26), 3rd Year 2023-2024,**
11.	Realization Pending, if any	NA
12.	Countries of Export as per APR	United Kingdom

Block since inception:-

1st	2011-12	2012-13	2013-14	2014-15	2015-16
2nd	2016-17	2017-18	2018-19	2019-20	2020-21
3rd	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)	Amortized 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	8783.17	0.00	151.14	0.00	151.14	8632.03	**8632.03**
2022-23	7353.96	0.00	12.65		-99.77	7453.73	**138794.54**
2023-24	44025.13	0.00	138.84	0.00	138.84	43886.29	**182567.94**

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	8783.17	0	8783.17
2022-23	7353.49	0.47	7353.96

2023-24	44025.13	0	44025.13

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)
2021-22	-	-	-	-	-	-
2022-23	-	-	-	-	-	-
2023-24	-	-	-	-	-	-

APR Submission

FY	Date of Submission of APR	No. of days of delay
2023-24	04-06-2024	No delay

Cases pending for foreign exchange realization, if any

Year	Pending Realization (Rs. in Crore)	Cumulative Pending Realization (Rs. in Crore)
2022-23	Nil	Nil
2023-24	Nil	Nil

Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)				Employment			
	Building	Plant & Machinery		Total	Year	Male	Female	Total
		Indigenous	Import		2021-22	1613	884	2497
	714.41	1794.81	2524.07	**4318.88**	2022-23	1775	1016	2791
					2023-24	**2020**	**1086**	**3106**

Pending Rental Dues

Financial Year & Quarter	Pending Rental Dues
2023-24 (Up to February 2023)	NA

The matter is placed before UAC for discussion/ decision.