Agenda Notes for discussion in the 184th Meeting (11th Meeting of the 2024 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on the 30th October, 2024 at 11:00 A.M. under the Chairmanship of Shri DeenBandhu 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. 184.1	Ratification of the Minutes of the 183rd Meeting of the Unit Approval Committee held on 25thSeptember 2024.

184.2 NAME OF THE SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 184.2 (i)	Request of M/s Harveen Veneer Pvt. Ltd, a Falta SEZ unit bearing Letter of Approval (LoA) No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015, for inclusion of additional items viz. i. Aluminum Alloy Hollow Profiles (HSN Code 76042100) & ii. Vacuum Pumps (HSN Code 84141000) in their LoA.	**Page No. 3 - 4**
Agenda Item No. 184.2 (ii)	Proposal for Cancellation of LOA No.FSEZ/LIC/M-8/97/5728 dated 20.10.1997 in respect of M/s M.B. Innotech (India) Ltd.	**Page No. 5 - 7**
Agenda Item No. 184.2(iii)	Request for approval of "Default list of Services" for authorized operation at Falta SEZ by M/s. Kkalpana Industries (India) Ltd `	**Page No. 8 - 9**
Agenda Item No. 184.2 (iv)	Proposal for Setting up of new manufacturing Unit at Falta SEZ by M/s. Tradeflux Interbiz India Pvt. Ltd	**Page No. 10 - 17**

184.3 NAME OF THE SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 184.3 (i)	Request of M/s KISHAN LAL JEWELS Pvt. Ltd, a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ for enhancement of production capacity in the existing LOA No.MKSEZ/LIC/K-1/2019/126 dtd. 19/08/2019.	**Page No. 18 - 19**

184.4 NAME OF THE SEZ: M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITeS SEZ

Agenda Item No. 184.4 (i)	Request for approval of default authorized operations by M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd. (Developer)	**Page No. 20 - 22**

184.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Sl. No.	Name of Unit	Name of Zone	Period of Monitoring	Page No.
Agenda Item No. 184.5 (i)	**M/s. Hitech Information & Marketing Pvt. Ltd. (Unit- I)**	Falta Special Economic Zone	**2022-23 & 2023 - 24**	**Page No. 23 - 24**
Agenda Item No. 184.5 (ii)	**M/s. Hitech Information & Marketing Pvt. Ltd.(Unit-II)**	Falta Special Economic Zone	**2023-24**	**Page No. 25 - 26**
Agenda Item No. 184.5 (iii)	**M/s. A. P. Fashion Pvt. Ltd**.	Falta Special Economic Zone	**2023 - 24**	**Page No. 27 - 28**
Agenda Item No. 184.5 (iv)	**M/s. SAI Industries Ltd.**	Falta Special Economic Zone	**2023-24**	**Page No. 29 - 31**
Agenda Item No. 184.5 (v)	**M/s. Nipha Enterprises LLP**	Falta Special Economic Zone	**2023 -24**	**Page No. 32 - 33**
Agenda Item No. 184.5 (vi)	**M/s. Kkalpana Industries (India) Ltd. Unit-II**	Falta Special Economic Zone	**2023 -24**	**Page No. 34 - 35**
Agenda Item No. 184.5 (vii)	**M/s. Kishan Lal Jewels Pvt. Ltd**.	Manikanchan SEZ	**2023-24**	**Page No. 36 - 37**
Agenda Item No. 184.5 (viii)	**M/s. Shrey Creations**	Manikanchan SEZ	**2023-24**	**Page No. 38 - 39**
Agenda Item No. 184.5 (ix)	**M/s. Clean Max Cogen Pvt Ltd**	Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ	**2022-23**	**Page No. 40 - 41**

184.2 - FALTA SPECIAL ECONOMIC ZONE

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.2 (i)

Sub: Request of M/s Harveen Veneer Pvt. Ltd, a Falta SEZ unit bearing Letter of Approval (LoA) No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015, for inclusion of additional items viz. i. Aluminum Alloy Hollow Profiles (HSN Code 76042100) & ii. Vacuum Pumps (HSN Code 84141000) in their LoA- regarding

M/s Harveen Veneer Pvt Ltd, a manufacturing unit located at Falta SEZ bearing LoA No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 has requested for inclusion of two additional items in their LoA. The items are i. Aluminum Alloy Hollow Profiles (HSN Code 76042100) and ii. Vacuum Pumps(HSN Code 84141000).

The proposal has been scrutinized by O/o DC, Falta SEZ, and the observations/proposal is as under:

1	Name of the unit	**M/s. Harveen Veneer Private Limited** [IE Code : 0216917395]
2.	Name of the Director/Proprietor	Shri Harvinderjit Kaur, Shri Jaspreet Kaur Mangat, Shri Binay Kumar Naskar, Shri SangitaNaskar
3.	Registered Office Address	88A, & B Ashotosh Mukherjee Road, Kolkata-700 025
4.	Location of the Unit	Sector-I, FSEZ, Falta, West Bengal , PIN-743504
5.	LoA No. & Date	FSEZ/LIC/H-20/2015/2026 dated 30.09.2015
6.	Nature of the unit	Manufacturing
7.	Items of manufacturing as of now	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 and Cement Bricks.
8.	Date of commencement of production	25.08.2019
9.	LoA valid up to	24.08.2029
10.	Annual Performance Report (APR) monitoring status	Monitored upto FY 2023-24, and the unit achieved positive Net Foreign Exchange earnings.
11.	ITC (HS) code of the proposed items of inclusion	i. Aluminum alloy Hollow Profiles (HSN : 76042100) ii. Vacuum Pumps (HSN : 84141000)

12.	Cause for the inclusion of items, as stated by the unit	Unit vide letter dated 03.10.2024 has stated, that "*As part of our operations, the Wood Conditioning Tank we produce consists of multiple key components, including a steel/iron chamber, aluminium platens (hollow profiles) and vacuum pumps. While exporting a complete Wood Conditioning Tank under HSN Code 7301 poses no issues, we have encountered challenges when exporting individual parts such as Aluminium Alloy Hollow Profiles (HSN : 76042100) and Vacuum Pumps (HSN : 84141000). These items, though integral parts of the Wood Conditioning Tank, do not currently fall under the approved HSN codes in our LOA".* Unit has also mentioned that, *" These additions will facilitate the seamless export of individual components when required, in line with international buyer specifications. We assure you of our continued compliance with all relevant regulations and standards".*
13.	Export policy of the proposed new items	Both the proposed items are freely exportable.
14.	Increased export/NFE projections for such inclusion of new items	--
15.	Increased employment generation	--
16.	Any changes in the production process.	--
17.	Whether there is any act of diversification/Broad Banding	No.
18.	SEZ Rule Provisions	1st proviso of Rule 19(2) of SEZ Rules, 2006 states that, *"the Approval Committee may approve proposals for board-banding, diversification, enhancement of capacity of production, change in items of manufacture or service activity."*
19.	**Proposal**	**The said two items may be included in the LoA of the unit.**

The proposal is placed before the UAC for consideration please.

184.2 - FALTA SPECIAL ECONOMIC ZONE

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.2 (ii)

Sub: Proposal for Cancellation of LOA No.FSEZ/LIC/M-8/97/5728 dated 20.10.1997 in respect of M/s M.B. Innotech (India) Ltd. – regarding

M/s M.B. Innotech (India) Ltd, a unit at Falta SEZ, engaged in manufacture and export of Polystyrene Cups and Containers and Packaging Materials had no activity since 2005-06. Vide Show Cause Notice No. 1(18)/2008/1015 dated 08.10.2024 issued by Falta SEZ the unit was directed to show cause as to why the LOA should not be cancelled under Section 16 of the SEZ Act, 2006 for persistent contravention of its obligations. The unit was given 14 days time to reply to the SCN dated 08.10.2024. The SCN was uploaded at the website of Falta SEZ. Since no reply has been received from the unit after lapse of 14 days the proposal for cancellation of LOA is placed before UAC for consideration with details as below:

1	Name of the Unit	M/s M.B. Innotech (India) Ltd
2	Name of the Directors	Shri Surendra Kumar Baid
3	Registered Office Address	16A, Shakespeare Sarani, 5th Floor, Kolkata-700071
4	Location of the Unit	Falta SEZ, Sector-II, Falta SEZ
5	Letter of Approval No. & Date	FSEZ/LIC/M-8/97/5728 dated 20.10.1997
6	Items of manufacture as per LOA dated 20.10.1997	Polystyrene Cups and Containers and Packaging
7	Date of DCP	15.10.1999
8	LOP valid up to	14.10.2008
9	Land allotted	12,000 sqmat Plot No.44, 45 and 46, Sector-II, Falta Special Economic Zone
10	SCN issued for cancellation of LOA	SCN was issued on 08.10.2024
11	Cause for placing the proposal of cancellation LOA	The unit has no export-import activity since 2005-06. Validity of the LOA of the unit bearing No. FEPZ/LIC/M-8/97/5728 dated 20.10.1997 expired on 14.10.2008.Thereafter no request for extension of validity was received by this office.

		The export performance of the unit during the period October 1999 to October 2004 indicated a shortfall of NFE as (-) Rs. 1837.75 lakhs. The unit was issued Order in Original vide FSEZ letter No. F.No. 1(18)/2008/4700 dated 07.01.2009 due to the unit's NFE was found to be grossly negative. Therefore, according to the Section 11 of FT(D&R) Act,1992, a penalty of Rs.10 lakh was imposed on the unit for non-achievement of NFE during the 5 year period from October 1999 to October 2004. The unit was issued three Order-in-Originals vide No. KOL/CUS/AIRPORT/ADMN/01/09, KOL/CUS/AIRPORT/ADMN/02/09 and KOL/CUS/AIRPORT/ADMN/03/09 all dated 30.01.2009 from the O/o Commissioner of Customs (Airport & Administration), Custom House, Kolkata with total confirmed demand of Rs. 25,02,82,439/-. As per available record the said demands are still pending. Rental Dues of Rs. 2,03,71,030/- (till 31.03.2024) is yet to be recovered from the unit. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Custom Dues and Rental Dues. The lease hold property mortgaged in favour of Bank of Baroda i.r.o. factory of M/s M.B. Innotech (India) Ltd. situated at Falta SEZ was classified as NPA by the bank. The Bank has issued Sale Certificate on 01.10.2024 to the successful bidder for sale of sheds and machinery (scrap) through auction under SARFAESI Act 2002 to recover the outstanding bank dues. SCN was issued on 08.10.2024 and was sent by speed post to the registered office address of the unit as per office records, but the same was returned back on 14.10.2024 by postal department marked as 'left'. The SCN was uploaded at the website of Falta SEZ also.

		Since no reply has been received from the unit after lapse of 14 days, as stipulated in the SCN, the proposal for cancellation of LOA is placed before UAC for consideration.
12	Rule Provision	**Section 16** of the Special Economic Zone Act, 2005: "if 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 proposal is placed before UAC for consideration.

184.2 - FALTA SPECIAL ECONOMIC ZONE

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.2 (iii)

Sub: **Request for approval of "Default list of Services" for authorized operation at Falta SEZ by M/s. Kkalpana Industries (India) Ltd `**

M/s Kkalpana Industries (India) Ltd, **IEC-0288010311**, a manufacturing unit at Falta SEZ, holding Letter of Approval (LoA) No-FSEZ/LIC/K-41/(Unit-II)2020/725 dated 14.09.2020 (LoA valid till 07.09.2026) has requested vide letter No. Nil Dated 12.08.2024 for approving **06 (Six)** number of services as default authorized services.

2. The proposal has been scrutinized by O/o DC, Falta SEZ, and the observations/proposal is as under:

a.	Name of the unit	**M/s Kkalpana Industries (India) Ltd**, IEC-0288010311
b.	Name of the Director/Proprietor	Shri Narrindra Suranna Shri Dev Krishna Suranna Shri Rajesh Kr. Kothari Shri Mamta Binani Shri Ramya Hariharan
c.	Registered Office Address	2B, Pretoria Street, Kolkata – 700 071
d.	Location of the Unit	Sector-I, FSEZ, Falta, West Bengal , PIN-743504
e.	LoA No. & Date	FSEZ/LIC/K-41/(Unit-II)2020/725 dated 14.09.2020
f.	Nature of the unit	Manufacturing
g.	Items of manufacturing as of now	All types of Plastic Bag, Jumbo Bag, Garbage Collection & Carry Bags, Shopping Bags, All types of plastic granules, All types of plastic shredding, Grinding, Crushing, Lumps, Agglomerates, Plastic Powder, Plastic Sheets & Cut-pieces, Plastic Tarpaulin, Plastic Pipes
h.	Date of commencement of production	08.09.2021
i.	LoA valid up to	07.09.2026

j.	Annual Performance Report (APR) monitoring status	Monitored upto FY 2022-23, and the Unit earned cumulative **negative NFE**.
k.	**Name of the services requested**	**1. Goods Transport agency Services** **2. Management, maintenance or Repair Services** **3. Renting of Immovable Property Services** **4. Security agency services** **5. Works contract Services** **6. Construction Services**
l.	Relevant SEZ Rule Provisions	Instruction 94 dated 08.05.2019, of SEZ Division, Department of Commerce.

3. 180th Unit Approval Committee in its meeting dated 24.07.2024 had given 'In Principal Approval' for including the said 6 (six) services (among others) in the list of default authorized services i.r.o. the unit. And said Committee had decided to give formal approval only after Unit submits requisite documents to establish that the services are getting availed by them in the SEZ.

4. The unit vide the said letter dated 12.08.2024 submitted supporting documents i.r.o. the said 6 services. The supporting documents were forwarded to Customs Wing, FSEZ vide Inter Section Note dated 21.08.2024 for verification and confirmation.

5. Customs Wing, Falta SEZ vide Inter Section Note dated 28.08.2024 confirmed that the aforesaid 6(six) services have been procured by the unit at Falta SEZ.

6. Proposal: The 6(six) services may now be approved as default authorized services i.r.o. the unit.

The matter is placed before UAC for consideration.

184.2 - FALTA SPECIAL ECONOMIC ZONE

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.2 (iv)

Sub: Proposal for Setting up of new manufacturing Unit at Falta SEZ by M/s. Tradeflux Interbiz India Pvt. Ltd

M/s. Tradeflux Interbiz India Pvt. Ltd. earlier has submitted an Online Application No. 112400002584 for setting up a new Service Unit at Falta SEZ. The matter was discussed in the 180th Unit Approval Committee Meeting held on 24.07.2024 wherein the Committee observed that the company has applied for service unit wheras their proposed activity is repairing/assembling of electronic goods which comes under the ambit of manufacturing u/s 2 (r) of the SEZ Act, 2005. Therefore the Committee rejected the proposal and advised the company to apply afresh for setting up of a manufacturing unit at FSEZ. Accordingly the company vide online application No. 112400004931 and letters dated 29.08.2024, 24.09.2024 and 16.10.2024 has submitted the required documents for setting up manufacturing unit at Falta SEZ.

The application alongwith the documents has been examined and found to be in order.

Hence the proposal for setting up a new manufacturing unit by M/s. Tradeflux Interbiz India Pvt. Ltd. with details as below is placed before UAC for approval:

1.	Name of the applicant unit and Regd./Head Office address	**TRADEFLUX INTERBIZ INDIA PRIVATE LIMITED.** 5th Floor, FL-5A, 2/3A Deb Lane, Intally, Kolkata, PIN-700014, West Bengal.
2.	About Company/Firm/ Directors/ Promoters with Registration No. CIN No. MSME Registration of Unit (UAM Number)	**1.Parvez Husenmiya Kadri, Director** Plot No.438, 3B, Adipur, Gandhidham, Gujarat, PIN-370205. Tel. Ph : 033-7211110008 E.mail : tradefluxindia @gmail.com **2.Akhtarma Parvez Kadri, Director** Plot No.438, 3B, Adipur, Kachchh, Gujarat, PIN : 370205 Tel. Ph : 033-8306722267 E.mail : wbtrading22@gmail.com CIN : U46496WB2024PTC270626 PAN: AAKCT9999E TAN: CALT13124G **IEC : AAKCT9999E**

3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	'NA' as mentioned in the Application Form[Point No.XII (ii)]. The firm has also clarified vide their letter dt.24.09.2024 that *"there was no LoA has been issued in favour of Tradeflux Interbiz India Pvt. Ltd. FSEZ has issued LoA in favour of one of the Director who is engaged in Proprietorship business and there is no legal connection between the proprietorship entity and our company".*
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	**(**i)Copy of PAN Card (ATVPK1508R) & Aadhaar Card (479422130391) of Mr. Kadri Parvez Husenmiya, Director given. (ii)Copy of PAN Card (DPUPK3909A) & Aadhaar Card(544762982530) of Kardi Akhtarma Parvez, Director given.
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	**IT Return for AY 2021-22, 2022-23 & 2023-24 i/r/o both the Directors given.**
7.	Classification of the items proposed for import/procured as per ITC(HS) Classification.	**List of items to be imported / procured is placed at Annexure - I**
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification & Production capacity	**Manufacturing of items as per Annexure-II**
7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	**'Certificate of Incorporation' given showing the company has incorporated on 16.05.2024.** **e-Memorandum of Association submitted (INC-33 & 34) by the Firm.**
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	**N.A. as per Form-F**
9.	In case of Partnership firm, the partnership Deed is registered or not	**N.A.**
10.	Marketing tie-up/arrangement envisaged?	**N.A. as per Form-F**
11.	Requirement of power in KVA Own sourced Captive power	25.00 KVA
12.	Requirement of build-up area in Sq. ft.	**1000 Sq.mtr.**
13.	Employment envisaged	**35 [Men-30 & Women – 05]**

14.	Requirement of Land	--					
15.	Whether provisional offer of allotment for space from the Developer enclosed	**No**					
16.	Investment in plant and machinery: Imported Indigenous	 80 Lakh 100 Lakhs					
17.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Company mentioned in their application that 'Investment and Loan by Directors and other financial institutions'.					
18.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five year project period:	Import : 450 Lakh (Import) Indigenous : NIL					
19.	FOB value of exports during the first 5 years (Rs. in lakhs)	**1st Yr.**	**2nd Yr.**	**3rd Yr.**	**4th Yr.**	**5th Yr.**	**Total**
		80.00	100.00	120.00	140.00	160.00	600.00
	Foreign exchange outgo	50.00	75.00	85.00	105.00	135.00	450.00
20.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	**1st Yr.**	**2nd Yr.**	**3rd Yr.**	**4th Yr.**	**5th Yr.**	**Total**
		30.00	**25.00**	**35.00**	**35.00**	**25.00**	**150.00**
21.	Whether the items proposed to be manufactured envisage pollution?	**Firm has mentioned in its letter dated 24.09.2024 that there will not be any waste disposal as we will deal with machinery and materials which are related to hardware and software. There will not be any solid or liquid wastage in the unit and will obtain and produce the pollution control board license if it is applicable.**					
22.	Whether proposal is for manufacturing, trading or services	**Manufacturing**					
23.	Whether Foreign Technology agreement envisaged	**No**					
24.	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 per Form-F.**					

25.	Whether application has been received online, if yes, furnish the Request ID No.	**Yes** **Request ID : 112400004931**
26.	Proposal	The proposal for setting up a new manufacturing unit by M/s. Tradeflux Interbiz India Pvt. Ltd. for repairing/assembling of electronic goods is placed before UAC for approval.
27.	Rule Provision	**2nd proviso of Rule 18(4)(d) of SEZ Rules, 2006:** No proposal shall be considered for import of other used goods for recycling : Provided that extension of LOA for an existing unit shall be decided by the Board. "*Provided further that reconditioning, repair and re-engineering may be permitted subject to the conditions that export shall have one to one correlation with imports and all the reconditioned or repaired or re-engineered products shall be exported:* *Provided also that only non-hazardous metal and metal-alloy wastes in metallic, non-dispersible form having no contaminants enlisted against Basel No. BI010 in Part of Schedule III of the Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016 generated from the reconditioning, repair or re-engineering, may be allowed to be sold in the Domestic Tariff Area on payment of applicable customs duty and this* *shall be treated as import and will be permitted only to the actual user or the trader for use of the actual users authorized by the State Pollution Control Board on one-time basis and subject to verification of documents specified in Schedule VIll of the Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016 by the Custom Authority" (Inserted vide Doc Notification No. G.S.R. 338(E) dated 20.06.2024)* **Rule 19(2) of SEZ Rules 2006 :** The LOA shall specify the limitation and other terms & Conditions, if any, stipulated by the Board or Approval 8 Committee. **Section 2(r) of SEZ Act, 2005** mentions the following: "manufacture means to make, produce, fabricate, assemble, process or bring into existence, by hand or by machine, a new product having a distinctive name,……" Rule **27(1) of SEZ Rules, 2006** mentions the following: "A unit or

		Developer may import or procure from Domestic tariff Area…….all types of goods, including capital goods, raw materials,……required for authorized operations except prohibited items under the ITC(HS) classification of Export and Import items".

Submitted before UAC for deliberation/decision please.

Annexure - I

Item(s) Description	ITC/CPC	Import Policy
air conditioning machines that have a motor-driven fan and elements to change to temperature and humidity	84151010	Prohibited
Air conditioning machines	84159000	Free
Dish Washing machines: of the household type	84221100	Free
Other machinery, including dish washing machines ,machinery for cleaning or drying bottles and machinery for filling, closing, sealing or labeling containers	84229090	Free
Machines that can perform two or more of the following functions: printing , copying or facsimile transmission.	84431100	Free
Printing machinery, parts and accessories that are not elsewhere specified.	84439990	Free
Portable automatic data processing machines that weigh no more than 10kg and include a central processing unit	84713010	Restricted
Computer and other Electrical Items repairing and reassembling	84714110	Restricted
Automatic data processing machines, magnetic or optical readers, and machines for transcribing data	84719000	Free
Electronic calculating machines	84732100	Free
Parts and accessories for electronic calculating machines	84735000	Free
Telephone sets, including phones for cellular networks or other wireless networks	85171190	Free
Smart phones	85171300	Free
Telephone sets, including smart phones and other telephone for cellular networks or other wireless networks	85171400	Free
Monitors that are designed to connect to and be used with an automatic data processing machine.	85284200	Free
Other monitors	85284900	Free
Capable of directly connecting to and designed for use with an automatic data processing machine of heading	85285200	Free
Projectors	85285900	Free
Capable of directly connecting to and designed for use with an automatic data processing machine of heading	85286200	Free
Others (other Projectors)	85286900	Free

Annexure - II

Item(s) Description	ITC/CPC	Capacity	Units
air conditioning machines that have a motor-driven fan and elements to change to temperature and humidity	84151010	10000.00	Pieces
Air conditioning machines	84159000	5000.00	Pieces
Dish Washing machines: of the household type	84221100	2500.00	Pieces
Other machinery, including dish washing machines ,machinery for cleaning or drying bottles and machinery for filling, closing, sealing or labeling containers	84229090	7500.00	Pieces
Machines that can perform two or more of the following functions: printing , copying or facsimile transmission.\	84431100	5000.00	Pieces
Printing machinery, parts and accessories that are not elsewhere specified.	84439990	5000.00	Pieces
Portable automatic data processing machines that weigh no more than 10kg and include a central processing unit	84713010	5000.00	Pieces
Computer and other Electrical Items repairing and reassembling	84714110	120000.00	Nos.
Automatic data processing machines, magnetic or optical readers, and machines for transcribing data	84719000	2500.00	Pieces
Electronic calculating machines	84732100	5000.00	Pieces
Parts and accessories for electronic calculating machines	84735000	12500.00	Pieces
Telephone sets, including phones for cellular networks or other wireless networks	85171190	7500.00	Pieces
Smart phones	85171300	10000.00	Pieces
Telephone sets, including smart phones and other telephone for cellular networks or other wireless networks	85171400	10000.00	Pieces
Monitors that are designed to connect to and be used with an automatic data processing machine.	85284200	12500.00	Pieces

Other monitors	85284900	2500.00	Pieces
Capable of directly connecting to and designed for use with an automatic data processing machine of heading	85285200	2500.00	Pieces
Projectors	85285900	2500.00	Pieces
Capable of directly connecting to and designed for use with an automatic data processing machine of heading	85286200	2500.00	Pieces
Others	85286900	2500.00	Pieces

As per prevalent Export Policy there is no particular restriction/prohibition for export of the items as mentioned at Annexure – II above, subject to changes, if any, from time to time.

184.3 - MANIKANCHAN SPECIAL ECONOMIC ZONE
184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.3 (i)

Sub: Request of M/s KISHAN LAL JEWELS Pvt. Ltd, a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ for enhancement of production capacity in the existing LOA No.MKSEZ/LIC/K-1/2019/126 dtd. 19/08/2019 – Reg.

M/s KISHAN LAL JEWELS Pvt. Ltd, a Gem & Jewellery Manufacturing Unit of Manikanchan SEZ, holding LoA No. MKSEZ/LIC/K-1/2019/126 dtd. 19/08/2019 vide letter No. KISL/ MSEZ/GNW(4)/ 2024/025 dated 09/10/2024 has requested for enhancement of production capacity on Machine made Jewellery (ITCHS: 71131910) only, in their existing LoA. The details of the Unit is placed hereunder:

1.	Name of the Unit	M/s KISHAN LAL JEWELS Pvt. Ltd (IEC: 0500067171)
2.	Registered Office Address	M/s KISHAN LAL JEWELS Pvt. Ltd 1244 Kucha Mahajani, ChandniChowk, Delhi – 110006.
3.	Name of the Directors / Proprietor	Mr. Ajay Gupta Mr. Rajiv Gupta
4.	LOA No. & Date	MKSEZ/LIC/K-1/2019/126 dtd. 19/08/2019
5.	Name of the items manufactured	Plain & Handmade Gold Jewellery (ITCHS: 71131910), Gold Jewellery studded with Pearls (ITCHS: 71131920), Gold Jewellery studded with Diamond (ITCHS: 71131930), Gold Jewellery studded with precious and semi-precious stones (ITCHS:71131940) Machine made Jewellery (ITCHS: 71131910)
6.	Date of Commencement of Service Activities	20/11/2019
7.	Validity of LOP	19/11/2024
8.	Total area occupied	Module No. G-NW(4) & 4-SE at MKSEZ
9.	Monitored upto	**2022-23** (+NFE noted in 174th UAC meeting held on 27.02.2024)
11.	Realization Pending, if any	**NIL**
12.	Countries of Export as per APR	UAE
13.	Request for enhancement of production capacity	

	Existing	Proposed
	Machine made Jewellery (71131910) – 1,000Kgs	**Machine made Jewellery (71131910) – 5,000Kgs**
14.	Rule Position	Rule 19 (2) of SEZ Rules, 2006

The Unit has submitted the APR for the 5th Year of 1st Block, which is to be monitored in the instant UAC and considering the CA certified APR into account, the Export performance of the 1st Block is appended below:

Block: 1st	Free on Board value of exports as per APRs (in Lakhs)	Net Foreign Exchange (NFE) earned as per APRs (in Lakhs)	Annual production (in Kgs)
Year 1	5491.65	64.86	171.00
Year 2	19812.56	228.81	470.00
Year 3	57298.15	754.34	1391.00
Year 4	60041.11	1004.52	1412.00
Year 5	84095.14	2111.58	1672.00
Total	**226738.61**	**4164.11**	**5116.00**

The FOREX Balance Sheet proposed for the next Block (Rs. In lakhs) is as follows:

		1stYr	2ndYr	3rdYr	4thYr	5thYr	Total
	Free on Board value of Export in first five years (1)	90000.00	100000.00	125000.00	150000.00	175000.00	640000.00
	Foreign Exchange Outgo on for the first five years (2)	87500.00	97000.00	121500.00	146000.00	170500.00	622500.00
	Net Foreign Exchange Earnings for the first five years (1-2)	**2500.00**	**3000.00**	**3500.00**	**4000.00**	**4500.00**	**17500.00**

Inter-alia mentioned in Rule 19(2) of SEZ Rules, 2006 that:

"Provided that the Approval Committee may also approve proposals for broad-banding, diversification, **enhancement of capacity of production**, change in the items of manufacture or services activity, if it meets the requirements of Rule 18"

In view of the above facts and figures, the proposal of enhancement of capacity production is placed before the UAC for consideration.

184.4 - M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITeS SEZ

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.4 (i)

Sub: Request for approval of default authorized operations by M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd. (Developer) – regarding

M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd. (Developer) vide letter dated 26.08.2024 has requested for approval of 09 Default Authorized Operations to be undertaken at their Candor Kolkata One Hi-Tech Structures Ltd IT/ITES SEZ. The developer has also provided Chartered Engineer Certificate with details of the operations, description of materials, UOM, Qty, estimated value of each item, whether imported or indegineous.

Instruction No. 50 dated 15.03.2010 of the DoC mentions that "DCs/UACs may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ".

The developer vide e-mail dated 21.10.2024 has also confirmed that the materials / goods will be utilized solely in the authorized operations of the Processing Area.

Also a site visit was carried on by officials of DC Office on 24.10.2024 w.r.t. the above purpose and it was found that the developer has maintained separate stores for Processing Area and Non-Processing Area materials/purchases and same system of segregation is followed in their ERP system.

Keeping in view the above the proposal for approval of Default Authorized Operations is placed before UAC for consideration with details as below:

1	Name of the Developer	**M/s Candor Kolkata One Hi-Tech Structures Pvt. Ltd.** **IEC: 0507080581**
2	SEZ name	Candor Kolkata One Hi-Tech Structures Ltd IT/ITES SEZ
3	Sector	IT / ITeS
4	SEZ site Address	IT/ITES SEZ, Candor Tech Space Action Area 1 D, New Town, Rajarhat, North 24 Parganas, Kolkata Metropolitan Area, West Bengal – 700 156.
5	LOA No.	F.2/114/2005-EPZ dated 23.05.2007 read with LOA No. SEZ/IT-ITES/ER/D-08/2008/1622 dated 18.08.2016
6	Notification Date	S.O. 2002 (E) dated 28.11.2007 read with SO 2193 (E) dated 27.12.2007
7	Date of SEZ becoming operational	11.08.2008.
8	Total land area notified	18.37 hectares
9	Total built up area	3,40,038 sq. mts.
10	Number of operational units in the SEZ	17

11	List of Default Authorized Operations for which approval is sought:	

Annexure	Authorized Operations	Estimated Value (Rs in lakhs)	Sl. No. as per IO No. 50 dated 15.03.2010
1.	Contruction of all types of buildings in processing area as approved by the unit Approval Committee	417.36	22
2.	Electrical, Gas and petroleum natural Gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.	687.90	4
3.	Air Conditioning of Processing Area	756.78	21
4.	Fire protection system with sprinklers, fire and smoke detectors	279.58	7
5.	Water treatment plant, water supply lines (Dedicated lines up to source) sewage lines, storm water drains and water channels of appropriate capacity	135.44	2
6.	Access Control and Monitoring system	28.50	24
7.	Security offices, police posts, etc at entry, exit and other points within and along the periphery of the site.	174.06	11
8.	Telecom and other communications facilities including internet connectivity	11.07	5
9.	Landscaping and water bodies	28.20	8
	Total	2518.87	

12	Reason for proposing approval of the default authorized operations	Instruction No. 50 dated 15.03.2010 mentions that "DCs/UACs may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ". The developer has undertaken that the authorized operations are required by them. The requested 09 authorized operations are included in the list of default authorized operations as mentioned in Instruction No 50 dated 15.03.2010 and Instruction No. 54 dated 30.04.2010.

12	Rule Provision	**Section 26 of SEZ Act 2005 read with Instruction No 50 dated 15.03.2010 and Instruction No. 54 dated 30.04.2010.** Instruction No. 50 dated 15.03.2010 mentions that "DCs/UACs may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ".

The proposal is placed before UAC for consideration.

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (i)

Monitoring of Annual performance for the Financial Year 2022-23 & 2023-24 on the basis of APR

Name of the Govt. SEZ / Private SEZ**: Falta Special Economic Zone**

a.	Name of the Unit	**M/s. Hitech Information & Marketing Pvt. Ltd. (Unit-I)**
b	IEC No.	**0292017685**
c.	SEZ name	**Falta Special Economic Zone, Kolkata**
d.	LoA no. & date	**FSEZ/LIC/H-19/2011/2633 dated 14.09.2011**
e.	LoA valid upto	**14.12.2025**
f.	Date of Commencement of Production (DCP)	**15.12.2015**
g.	Authorized operation of the unit	**Mica Chips, Mica Block & Other Mica Products**
h.	Performance monitored upto block year	2021-22 (2nd year operation in 2nd Block)
i.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**2022-23 & 2023-24 of 2nd block**

Block years of the unit as per DCP:-

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

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block-2nd	Free on Board value of exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2020-21	200	Nil	200	Nil
2021-22	200	Nil	200	Nil
2022-23	200	**Nil**	200	**Nil**
2023-24	200	**Nil**	200	**Nil**
Total	**800**	**Nil**	**800**	**Nil**

2. **DTA sales made in the block year being monitored** (Rs in lakhs) : **Nil**

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** Yes. No.24/64/WBPCB/ARO/NOC/0(23)/2022 dt.03.11.2023 & valid up to 31.03.2027.

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** No
(if Yes, details thereof)

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored :**No
(if yes, details thereof)

6. **Investment made (since inception) & employment generated**

Investment (Rs in crore)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
700	Nil	Male :**200** Female : **40**	Male :**7-15 (Variable)** Female : **Nil**

7. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
2022-23, 3rd Year (2nd Block)	15.11.2023	45 days
2023-24, 4th Year (2nd Block)	25.09.2024	No

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of export	Name & address of importer	Pending FOREX amount (in INR)
No	**No**	**No**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 31.12.2024) **:Rs.NIL**

10. **Unit is under de- bonding condition and FSEZ Authority has already issued NOC post clearance of all outstanding rental dues.**

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (ii)

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

Name of the Govt. SEZ / Private SEZ: Falta Special Economic Zone

a.	Name of the Unit	**M/s. Hitech Information & Marketing Pvt. Ltd.(Unit-II)**
b.	SEZ name	**Falta Special Economic Zone, Kolkata**
c.	IEC No.	**0292017685**
d.	LoA No. & date	**FSEZ/LIC/H-7/99/4026 dated 27.07.1999**
e.	LoA valid upto	**30.11.2028**
f.	Date of Commencement of Production (DCP)	**01.12.1999**
g.	Authorized operation of the unit	**Mica Chips, Mica Block & Other Mica**
h.	Performance monitored upto block year	2022-23 (4th Year of 5th Block)
i.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**2023-24 (5th Year of 5th Block)**

Block years of the unit as per DCP:-

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

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block :5th	Free on Board value of exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2019-20	1023	991.38	933	920
2020-21	1125	742.83	1025	662.71
2021-22	1238	689.86	1128	672.19
2022-23	1362	740.74	1242	708.73
2023-24	1498	649.50	1368	607
Total	**6246**	**3814.31**	**5696**	**3570.63**

2. **DTA sales made in the block year being monitored** (Rs in lakhs) : **59.02**

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** Yes. **Valid upto 31.03.2027**

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** No

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored :**No
(if yes, details thereof)

6. **<u>Investment made (since inception) & employment generated</u>**

Investment (Rs in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
100	6.04	Male : 10 Female : **80**	Male :**7-10** Female : **8-80**

7. **<u>Delay in APR submission</u>**

Block year	**Date of APR submission**	**No. of days delay**
2024-25 [5th Year of 5th Block]	25.09.2024	No delay

8. **<u>Cases pending for Foreign Exchange (FOREX) realization</u>**

Date of export	**Name & address of importer**	**Pending FOREX amount (in INR)**
No	**No**	**No**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 31.12.2024) **:5,01,239/-**

The matter is placed before UAC for discussion/decision, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (iii)

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

Name of the Govt. SEZ / Private SEZ: Falta Special Economic Zone

a.	Name of the Unit	**M/s. A. P. Fashion Pvt. Ltd. (IEC:0291004890)**
b.	SEZ name	**Falta SEZ**
c.	LoA no. & date	FEPZ/LIC/A-37/2000/10835 dt.18.01.2000
d.	LoA valid upto	09.03.2025
e.	Date of Commencement of Production (DCP)	10.03.2000
f.	Authorized operation of the unit	Fabrics of silk/cotton/velvet/rayon/ woollen/lace/polyester/mixed fabrics of all kinds – woven & knitted, Made ups of silk/velvet/polyester/wool/others etc.
g.	Performance monitored upto block year	2022-23
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**5th Year (FY 2023-24) of 5th Block**

Block years of the unit as per DCP:

1st Block	Year 1	Year 2	Year 3	Year 4	Year 5
2nd Block	Year 6	Year 7	Year 8	Year 9	Year 10
3rd Block	Year 11	Year 12	Year 13	Year 14	Year 15
4th Block	Year 16	Year 17	Year 18	Year 19	Year 20
5th Block	Year 21 (2019-20)	Year 22 (2020-21)	Year 23 (2021-22)	Year 24 (2022-23)	**Year 25 (2023-24)**

1. **Export performance of the block year being monitored:**

(Rs in Lakhs)

Block: 5th	Free on Board value of exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
Year 21	52.00	26.57	15.70	4.90
Year 22	54.00	30.30	16.30	8.28
Year 23	75.00	244.89	20.00	123.63
Year 24	100.00	79.25	26.00	26.80
Year 25	**110.00**	**40.23**	**27.00**	**6.40**
Total	**391.00**	**421.16**	**105.00**	**170.01**

2. **DTA sales made in the block year being monitored** (Rs. in lakhs) : **NIL**

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** **N.A** (details of the pollution certificate to be mentioned)

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored:** ~~Yes~~/ **No** (if Yes, details thereof)

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored:** ~~Yes~~/ **No** (if yes, details thereof)

6. **Investment made (since inception) & employment generated**

Investment (Rs. in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
34.48	**0.23**	Male :10 Female : 0	Male **:04** Female : **00**

7. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
Year 25	17.09.2024	**N.A.**

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of export	Name & address of importer	Pending FOREX amount (in INR)
	N I L	**NIL**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 31.12.2024)**: 29,52,405 /-**

This Office vide letter dated 03/10/2024 asked the Unit regarding their poor performance in last years and in reply the Unit has cited the reasons of the impact of War and Corona. However, the Unit has also indicated regarding Exports of Rs. 65.37 Lakh, till date, for the FY 2024-25. The Unit has a huge outstanding rental dues of Rs.29,52,405/-.

The matter is placed before UAC for discussion/ decision, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (iv)

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

Name of the Govt. SEZ / Private SEZ: Falta Special Economic Zone

a.	Name of the Unit	**M/s. SAI Industries Ltd. [IEC : 4099000061]**		
b.	SEZ name	**Falta SEZ**		
c.	LoA no. & date	**FEPZ/LIC/S-45/99/4493 dated 10.08.1999**		
d.	LoA valid upto	**02.04.2025**		
e.	Date of Commencement of Production (DCP)	03.04.2000		
f.	Authorized operation of the unit		Units	Annual Capacity
		Flexible Intermediate Bulk Containers FIBC,	MT	2400
		Jute Hand Bags, Shopping bags,	MT	2250
		PPHDPE Woven Sacks,	MT	2400
		Reprocessed Plastic Granules	MT	700
		Sack & Bag of PP Strip	MT	1200
g.	Performance monitored up to block year	2022-23 [5th Block; 3rd Year]		
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**2023-24 [5th Block; 4th Year]**		

Block years of the unit as per DCP:-

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

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block :5th	**Free on Board value of exports**		**Net Foreign Exchange (NFE) earned**	
	Projection for the block	**Actual as per APR**	**Projection for the block**	**Actual as per APR**
2020-21	2640.00	4072.26	649.00	1877.06
2021-22	3366.00	5532.96	935.00	2635.96
2022-23	4147.00	4661.48	1276.00	1602.83
2023-24	**5225.00**	**4616.67**	**2024.00**	**2294.14**
2024-25	5918.00	--	2387.00	--
Total	**21296.00**	**18883.37**	**7271.00**	**14800.07**

2. **DTA sales made in the block year being monitored (5thBlock)** 443.96 lakhs

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** Yes/No (details of the pollution certificate to be mentioned) : Yes

Yes/No.	Certificate No.	Date of Issue	Category of Unit	Valid up to
Yes	384/COO/G/Sub-DIC	16.09.2020	Green	30.09.2027

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** Yes/No
(if Yes, details thereof) NO

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored:** Yes/No
(if yes, details thereof) **NO**
As per record "No"

6. **Investment made (since inception) & employment generated**

Investment (Rs in crore)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
240.71	12.09	Male :393 Female :21	Male :302 Female :20

7. **Delay in APR submission**

Block year	**Date of APR submission**	**No. of days delay**
2023-24	23.09.2024	No delay

8. Cases pending for Foreign Exchange (FOREX) realization

Date of export	Name & address of importer	Pending FOREX amount (in INR)
NA	NA	No Pending

9. Outstanding lease rental dues (if any) on a/c of the unit (as on date of monitoring) **:**

Upto 31.03.2024 Rs.1,66,564/-

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (v)

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

Name of the Govt. SEZ / Private SEZ: Falta Special Economic Zone

a.	Name of the Unit	**M/s. Nipha Enterprises LLP (IEC: 0290000157)**
b.	SEZ name	Falta Special Economic Zone, Kolkata
c.	LoA no. & date	FSEZ/LIC/N-21/2014/2468 dated 09.10.2014
d.	LoA valid upto	14.09.2027
e.	Date of Commencement of Production (DCP)	15.09.2017
f.	Authorized operation of the unit	Parts of Agricultural Machinery, Disc Ploughs
g.	Performance monitored upto block year	2022-23 (2nd Block 1st year)
h.	Performance [Annual Performance Report (APR)] to be monitored for block year	**Year 2023-24 (2nd Year) of 2nd Block**

Block years of the unit as per DCP:-

1st Block	2017-18	2018-19	2019-20	2020-21	2021-22
2ndBlock	2022-23	**2023-24**			

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block :2nd	Free on Board value of exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2022-23	6000	4822.74	4700	4820.27
2023-24	6500	4646.95	4925	4643.90
Total	**12500**	**9469.69**	**9625**	**9464.17**

2. **DTA sales made in the block year being monitored** (Rs in lakhs) : **891.87/-**

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** Yes (Valid upto 31/08/2027)

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** No(Falta, Custom has intimated that there is no cases of mis-declaration or duty evasion by the unit during the period 2023-24)

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored :**No

6. **<u>Investment made (since inception) & employment generated</u>**

Investment (Rs in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
875.00	2060.88	Male :**500** Female :**Nil**	Male :**64** Female : **Nil**

7. **<u>Delay in APR submission</u>**

Block year	**Date of APR submission**	**No. of days delay**
2023-24, 2nd Year (2nd Block)	27.09.2024	No

8. **<u>Cases pending for Foreign Exchange (FOREX) realization</u>**

Date of export	**Name & address of importer**	**Pending FOREX amount (in INR)**
No	**No**	**No**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 31.12.2024)**: NIL**

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (vi)

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

Name of the Govt. SEZ / Private SEZ: Falta Special Economic Zone

a.	Name of the Unit	**M/s. Kkalpana Industries (India) Ltd. Unit-II** **IEC No- 0288010311**
b.	SEZ name	Falta Special Economic Zone, Kolkata
c.	LoA no. & date	FSEZ/LIC/K-41/(Unit-I)/2020/725 dated 14.09.2020
d.	LoA valid upto	07.09.2026
e.	Date of Commencement of Production (DCP)	08.09.2021
f.	Authorized operation of the unit	All types of Plastic Bag, Jumbo Bag, Garbage Collection & Carry Bags, Shopping Bags, All types of plastic granules, All types of plastic shredding, Grinding, Crushing, Lumps, Agglomerates, Plastic Powder, Plastic Sheets & Cut-pieces, Plastic Tarpaulin, Plastic Pipes
g.	Performance monitored upto block year	2022-23 (1st Block, 2nd year)
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**Year 2023-24 (3rd Year) of 1st Block**

Block years of the unit as per DCP:-

1st Block	2021-22	2022-23	**2023-24**		

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block :1st	Free on Board value of exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2021-22	2474.55	0.00	-1287.45	-1053.17
2022-23	4949.10	36.30	-750.90	-1465.04
2023-24	7506.14	188.57	96.41	-1940.34
Total	**14929.79**	**224.87**	**-1941.94**	**-4458.55**

2. **DTA sales made in the block year being monitored** (Rs in lakhs) : **2271.89/-**

3. **Whether the unit had valid pollution control certificate during the block year being monitored :** Yes (Valid upto 20.02.2026**)**

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** No (Falta, Custom has intimated that there is no cases of mis-declaration or duty evasion by the unit during the period 2023-24)

5. **Whether any violation of labour codes reported against the unit by concerned authority during the block year being monitored :** No

6. **Investment made (since inception) & employment generated**

Investment (Rs in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
1397	827.18	Male : 46 Female : 100	Male : 100 Female : 300

7. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
2023-24, 3rd Year (1st Block)	**04.10.2024**	4 days

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of export	Name & address of importer	Pending FOREX amount (in INR)
No	**No**	**No**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 31/12/2024) **: NIL**

The APRs for FYs 2021- to 2022-23 was placed before the 176th UAC held on 27/03/2024 wherein, the Committee noted that the Unit has a huge negative NFE for the years monitored and cumulatively and hence decided to place the Unit under watch in terms of Rule 54 of SEZ Rules, 2006. In this regard, a letter dated 04/04/2024 was issued to the Unit. On achieving a negative NFE for years (03 years considering the instant APR), the Unit invites action against it as per the Annexure –I (2) (ii) (refer Rule 54) of SEZ Rules, 2006, which inter-alia 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…."

The matter is placed before UAC for discussion/decision.

184.5 - MANIKANCHAN SPECIAL ECONOMIC ZONE
184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (vii)

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

Name of the Govt. SEZ / Private SEZ: Manikanchan Special Economic Zone

a.	Name of the Unit	**M/s. Kishan Lal Jewels Pvt. Ltd. (IEC: 0500067171)**
b.	SEZ name	**Manikanchan SEZ**
c.	LoA No. & date	MKSEZ/LIC/K-1/2019/126 dt.19.08.2019
d.	LoA valid upto	19.11.2024
e.	Date of Commencement of Production (DCP)	20.11.2019
f.	Authorized operation of the unit	Plain & Handmade Gold Jewellery, Gold Jewellery studded with Pearls, Gold Jewellery studded with Diamond, Gold Jewellery studded with precious and semi-precious stones Machine made Jewellery
g.	Performance monitored upto block year	2022-23
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**5th Year (FY 2023-24) of 1st Block**

Block years of the unit as per DCP:

1st Block	Year 1 (2019-20)	Year 2 (2020-21)	Year 3 (2021-22)	Year 4 (2022-23)	**Year 5 (2023-24)**

1. **Export performance of the block year being monitored:**

(Rs in Lakhs)

Block: 1st	Free on Board value of exports		Net Foreign Exchange (NFE) earned		Cumulative Value Addition achievement during the year (%)
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR	
Year 1	12310	5491.65	710	64.86	3.50
Year 2	12920	19812.56	740	228.81	3.63
Year 3	13580	57298.15	780	754.34	3.50
Year 4	14268	60041.11	818	1004.52	3.61
Year 5	**14979**	**84095.14**	**859**	**2111.58**	**3.65**
Total	**68057**	**226738.61**	**3907**	**4164.11**	

2. **DTA sales made in the block year being monitored** (Rs. in Lakhs) : **NIL**

3. **Whether the unit had valid pollution control certificate during the block year being monitored: N.A**

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored:** ~~Yes~~/ **No** (if Yes, details thereof)

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored:** ~~Yes~~/ **No** (if yes, details thereof)

6. **Investment made (since inception) & employment generated**

Investment (Rs. in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
20.00	**112.93**	Male :**48** Female : 0**1**	Male :**96** Female : **0**

7. **Delay in APR submission**

Block year	**Date of APR submission**	**No. of days delay**
5th year (FY 2023-24) of 1st Block	26.09.2024	**N.A.**

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of export	**Name & address of importer**	**Pending FOREX amount (in INR)**
	NIL	**NIL**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on date of monitoring)**: N.A.**

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - MANIKANCHAN SPECIAL ECONOMIC ZONE
184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (viii)

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

Name of the Govt. SEZ / Private SEZ: Manikanchan Special Economic Zone

a.	Name of the Unit	**M/s. Shrey Creations (IEC: 4014000010)**
b.	SEZ name	**Manikanchan SEZ**
c.	LoA no. & date	MKSEZ/LIC/S-16/2014/34 dt.20.05.2014
d.	LoA valid upto	03.05.2025
e.	Date of Commencement of Production (DCP)	04.05.2015
f.	Authorized operation of the unit	Gold & Silver Jewellery, Gold bullion & Alloy (ITCHS: 71081200) Diamond Jewellery, Platinum Jewellery studded with precious and semi-precious stones, Colour stones, Cut and Polished Diamond (ITCHS: 71023910) Gold & Silver Bullionsetc, precious & Semi-precious stones (ITCHS: 71039990) Loose Diamonds (ITCHS: 71023910)
g.	Performance monitored upto block year	2022-23
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**4th Year (FY 2023-24) of 2nd Block**

Block years of the unit as per DCP:

1st Block	Year 1	Year 2	Year 3	Year 4	Year 5
2nd Block	Year 6 (2020-21)	Year 7 (2021-22)	Year 8 (2022-23)	**Year 9 (2023-24)**	

1. **Export performance of the block year being monitored:**

(Rs in Lakhs)

Block: 2nd	Free on Board value of exports		Net Foreign Exchange (NFE) earned		Cumulative Value Addition achievement during the year (%)
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR	
Year 6	750.40	795.65	232.62	316.38	17.03
Year 7	1530.50	2093.49	474.46	594.64	47.68
Year 8	1683.55	3736.77	521.90	1203.90	69.23
Year 9	**1868.74**	**2989.77**	**579.31**	**884.27**	**46.45**
Year 10					
Total	**5833.19**	**9615.68**	**1808.29**	**2999.19**	

2. **DTA sales made in the block year being monitored** (Rs. in Lakhs) : **NIL**

3. **Whether the unit had valid pollution control certificate during the block year being monitored: N.A.** (details of the pollution certificate to be mentioned)

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored:** ~~Yes~~/ **No** (if Yes, details thereof)

5. **Whether any violation of labour codes reported against the unitby concerned authorityduring the block year being monitored:** ~~Yes~~/ **No** (if yes, details thereof)

6. **<u>Investment made (since inception) & employment generated</u>**

Investment (Rs. in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
75.00	**270.79**	Male :**66** Female : **0**	Male :**57** Female : **0**

7. **<u>Delay in APR submission</u>**

Block year	**Date of APR submission**	**No. of days delay**
4th year(FY 2023-24) of 2nd Block	28.09.2024 (online)	**N.A.**

8. **<u>Cases pending for Foreign Exchange (FOREX) realization</u>**

Date of export	**Name & address of importer**	**Pending FOREX amount (in INR)**
	N I L	**NIL**

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on date of monitoring)**: N.A.**

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006.

184.5 - Candor Kolkata One Hi-tech Infrastructure Pvt Ltd IT/ITES SEZ

184th UAC Meeting to be held on 30.10.2024

Agenda Item No.184.5 (ix)

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

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

a.	Name of the Unit	**M/s. Clean Max Cogen Pvt Ltd (IEC Code: AAECC2039E)**
b.	SEZ name	**Candor Kolkata One Hi-Tech Structures Pvt Ltd**
c.	LoA no. & date	**FSEZ/LIC/C-4/2019/1089**
d.	LoA valid upto	**14/11/2024**
e.	Date of Commencement of Production (DCP)	15/11/2019
f.	Authorized operation of the unit	**Photo Volatic Plant or Gneration of Power**
g.	Performance monitored upto block year	Not monitored since DCP
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**Ist Block FY 2019-20, 2020-21, 2021-22, 2022-23, 2023-24**

Block years of the unit as per DCP:-

1st Block	Year 1 2019-20	Year 2 2020-21	Year 3 2021-22	Year 4 2022-23	Year 5 2023-24

1. **Export performance of the block year being monitored**

(Rs in Lakhs)

Block : 1st	Free on Board value of exports (53J)		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2019-20	12.57	10.37	12.57	10.37
2020-21	13.34	31.78	13.34	31.78
2021-22	13.41	28.89	13.41	28.89
2022-23	13.47	30.77	13.47	30.77
2023-24	13.54	26.90	13.54	26.90
Total	**66.33**	**128.72**	**66.63**	**128.72**

2. **DTA sales made in the block year being monitored** (Rs in lakhs): **NO** . Sales made to Developer Candor SEZ only u/r 53 J :

3. **Whether the unit had valid pollution control certificate during the block year being monitored:** **No** , it's exempted

4. **Whether any act of mis-declaration/duty evasion reported against the unit by Customs during the block year being monitored :** Not reported yet

5. **Whether any violation of labour codes reported against the unit by concerned authority during the block year being monitored:** Not reported yet.

6. **Investment made (since inception) & employment generated**

Investment (Rs in crore)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
90.84	90.15	Male :1 Female :1	Male :1 Female :1

7. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
2019-20	09.04.2024	1279
2020-21	09.04.2024	914
2021-22	09.04.2024	549
2022-23	09.04.2024	184
2023-24	23.10.2024	22

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of export	Name & address of importer	Pending FOREX amount (in INR)
		NIL

9. **Outstanding lease rental dues (if any) on a/c of the unit** (as on date of monitoring**): N.A**

The matter is placed before UAC for consideration, in terms of Rule 54 of SEZ Rules, 2006.