Agenda Notes for discussion in the 196th Meeting (5th Meeting of the 2025 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on 30th June, 2025 at 11:00 A.M. under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the O/o Development Commissioner, Falta Special Economic Zone, Nizam Palace, 2nd MSO Building, 4th Floor, 234/4 AJC Bose Road, Kolkata – 700 020.

Agenda Item No. 196.1	Ratification of the Minutes of the 195th Meeting of the Unit Approval Committee held on 23rd May, 2025.

196.2 NAME OF THE SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 196.2 (i)	Application (ID No.112500000513 dated 29.01.2025 and 13.05.2025) for setting up of a new Trading Unit by M/s. Packwell Commercial Pvt. Ltd. at Falta SEZ	**Page No. 2 - 4**

196.3 NAME OF THE SEZ: DLF IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No. 196.3 (i)	Intimation of Change in Directors in r/o M/s. AML Rightsourse India Pvt. Ltd, DLF IT/ITES SEZ	**Page No. 5 - 5**

196.4 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Sl. No.	Name of the Unit	Name of Zone	Period of Monitoring	Page No.
Agenda Item No. 196.4 (i)	**M/s. Delta Plus India Pvt. Ltd.**	**Falta Special Economic Zone**	**2024-25**	**Page No. 6 - 7**
Agenda Item No. 196.4 (ii)	**M/s. J.V. Gokal & Co. Pvt. Ltd.**	**Falta Special Economic Zone**	**2023-24**	**Page No. 8 - 9**
Agenda Item No. 196.4 (iii)	**M/s. Transworld Business Corporation**		**2024-25**	**Page No. 10 - 11**
Agenda Item No. 196.4 (iv)	**M/s ADA Software Re Engineering Services Pvt Ltd.**	**Candor Kolkata One Hi-tech structures Pvt Ltd IT/ITES SEZ**	**2024-25**	**Page No. 12 - 13**

196.2 - FALTA SPECIAL ECONOMIC ZONE

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.2 (i)

Sub: Application for setting up of a new Trading unit by M/s. Packwell Commercial Pvt. Ltd. at Falta SEZ-regarding

M/s. Packwell Commercial Pvt. Ltd. vide its SEZ online Request ID No.112500000513 dated 29.01.2025 and 13.05.2025 has submitted an application for setting up a new unit for trading of **ALL TYPE OF PLASTIC GRANULES AND AGGLOMERATES** with ITC (HS) codes 39011090, capacity 12 M. Tons (per annum) at Falta SEZ in Form-F. A detailed submission by the Company is appended below:-

1.	Name of the applicant unit and Regd./Head Office address Email:- Telephone:-	M/s. Packwell Commercial Pvt. Ltd. Registered Address : Crescent Tower, 229, A.J.C. Bose Road, 2nd Floor, Room No. 2A, Kolkata-700020, West Bengal Email – packwell39@gmail.com Tel. No.: 91-33-48033653	
2.	CIN No.	U51109WB2008PTC121498	
3.	PAN No.	AAECP4957A	
4.	TAN No.	NA	
5.	IEC No.	0212021222 (IEC Status Checked- Normal)	
6.	MSME Registration of Company (UDYAM Number)	Not Submitted	
7.	GST Number	19AAECP4957A1ZE	
8.	About Company/Director	**Private Limited** Name of the Director(s) – 1) Shri Sushil Kumar Halwai, Director 137,VIP Road, Natural Height, Kaikhali, Block-8, Flat- 2C, North 24 Pgs, Kolkata-700052, West Bengal Phone No.91-933-1015130 Email – sushi_halwai@yahoo.com 2) Shri Vikash Agarwal, Director, Flat-D, Block-1, Floor-6, Natural Height Phase-1, Raharhat Gpalpur, 137 VIP Road, Kaikhali, Poddar, Bihar, North 24 Pgs. Kolkata-700052, Phone No.91-9748-8707072 Email – vikas0021@hotmail.com	
9.	Whether proof of address/residence of Proprietor has been furnished/ Nature of the documents to be indicated	Shri Sushil Kr. Halwai, Director	Aadhaar No. 4588-9582-2398 PAN No. -AAQPH6063A
		Shri Vikash Agarwal, Director	Aadhaar No. 6335-3297-5232 PAN No.- AGRPA2751K

<table>
<tr><td>10.</td><td>Whether copies of IT Returns of Proprietors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished</td><td>The company has submitted audited balance sheet for the FY 2021-22, 2022-23 and 2023-24</td></tr>
<tr><td>11.</td><td>Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/ SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005</td><td>Yes
Applicant(s) are the Director(s) of M/s Precision Polyplast Pvt Ltd, a Plastic recycling unit in Falta SEZ, having LoA No. FEPZ/LIC/P-9/1997/9016 dtd.18/12/1997</td></tr>
<tr><td>12.</td><td>Classification of the items proposed for manufacturing/services as per ITC (HS) Classification Production capacity</td><td>
<table>
<tr><td>Items (Description)</td><td>ITC (HS)</td><td>Capacity per annum</td><td>Minimum Value Addition earning</td></tr>
<tr><td>All TYPE OF PLASTIC GRANULES AND AGGLOMERATES</td><td>39011090</td><td>12 Tons</td><td>--</td></tr>
</table>
NB: CTH 39011090 is classified as "other" against "items descriptions" in Customs Tariff Vol-I 2024-25.

Polymers of ethylene in Primary Form is related to CTH 3901.

Import and Export Policy against the CTH 39011090 are "Free" as per Customs Tariff Vol-I 2024-25.
</td></tr>
<tr><td>13.</td><td>Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/ Partnership Deed.</td><td>Trading</td></tr>
<tr><td>14.</td><td>Whether the proposal envisages permission for sub-contracting part production in DTA</td><td>No</td></tr>
<tr><td>15.</td><td>In case of Partnership firm, the partnership Deed is registered or not?</td><td>N.A (as Private Limited Company)</td></tr>
<tr><td>16.</td><td>Marketing tie-up/arrangement envisaged?</td><td>No marketing collaboration</td></tr>
<tr><td>17.</td><td>Requirement of power in KVA</td><td>11.00 KVA</td></tr>
<tr><td>18.</td><td>Requirement of build-up area in Sq. ft.</td><td>150.00 Sq.mtr.</td></tr>
<tr><td>19.</td><td>Employment envisaged</td><td>17 (Male – 15, Female – 02)</td></tr>
<tr><td>20.</td><td>Requirement of Land</td><td>300 Sq. Mtr.</td></tr>
<tr><td>21.</td><td>Whether provisional offer of allotment for space from the Developer enclosed</td><td>Already has a piece of land of other's Unit</td></tr>
<tr><td>22.</td><td>Investment in plant and machinery:
Imported
Indigenous</td><td>
Nil
Nil</td></tr>
</table>

23.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	**Not submitted**					
24.	Requirement of Raw Materials, Components, Consumables, Packing Materials etc. envisaged during five year project period:	Import Capital Goods– **Nil** Imported Raw Material – **Nil**					
25.	Projected FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	**Total**
		2462.00	2585.00	2708.00	2831.00	2955.00	**13541.00**
	Foreign exchange outgo (Rs. in Lakhs)	1915.00	2011.00	2106.00	2202.00	2298.00	**10532.00**
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	547.00	574.00	602.00	629.00	657.00	**3009.00**
26.	Whether the items proposed to be manufactured envisage pollution?	**No**					
27.	Whether proposal is for manufacturing, trading or services?	**Trading Unit**					
28.	Whether Foreign Technology agreement envisaged?	**No**					
29.	Whether then applicant or any of the Partner/ Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/ letter of Intent/ Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	**N.A.** - as mentioned in the application Form.					
30.	Whether application has been received online, if yes, furnish the Request ID No.	**Yes** SEZ Online Request ID:**112500000513** dated 29.01.2025					
31.	Bank Details	KARNATAKA Bank Ltd., Overseas Branch Park Street, Kolkata. **A/c. No.1472000100115401**					
32.	Servicing Flow Chart Submitted?	Not submitted					
33.	Notarized Undertaking	Not submitted					
34.	Foreign Buyer Orders attached	Not Submitted					
35.	Rule Provision	Rule 18 of SEZ Rules, 2006					

The proposal is placed before the 196th Unit Approval Committee (UAC) for approval, in terms of provision of Rule 18 of SEZ Rules, 2006.

196.3 - DLF IT/ITES SPECIAL ECONOMIC ZONE

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.3 (i)

Sub: Intimation of Change in Directors in r/o M/s. AML Rightsourse India Private Ltd, DLF IT/ITES SEZ

M/s. AML Rightsourse India Private Ltd has intimated the Change of Directors of their Company in DLF Building, in DLF IT Park II, DLF SEZ, Rajarhat, Kolkata700 156.

The details are given below:

List of Board of Directors before and after change is as below:

Sr. No	Before change in the Directors			After Change in the Directors		
	Name of the Director	Designation	Appointment /Resignation Date	Name of the Directors	Designation	Appointment Date
1	Nagaraja Rao Kadam Vinay Kadam	Director	16/07/2021	Nagaraja Rao Kadam Vinay Kadam	Director	16/07/2021
2	Christopher Lee Binkley	Director	01/07/2022	Christopher Lee Binkley	Director	01/07/2022
3	Paul William Linehan	Director	Date of Appt: 16/07/2021 **Date of Cessation: 09/01/2024**	-	-	-
4	Mili Chopra	Director	Date of Appt: 09/12/2022 **Date of Cessation: 23/01/2025**	-	-	-

The Unit has attached relevant documents/proofs in support of change of Directors. There is no change in the shareholding Pattern which is certified by Company Secretary. The Unit has also agreed to obey the Instructions prescribed in the in the Instruction No.109 dated 18-10-2021.

Rule Position: In terms of Instruction No. 109 dated 18/10/2021 issued by DoC, approval in case of reorganisation including changes of Directors of SEZ Developer/ Units may be undertaken by the UAC.

Subject proposal is placed before the UAC for information and consideration please.

196.4 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.4 (i)

Monitoring of Annual performance for the FY 2024-25 on the basis of APR

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

a.	Name of the Unit	**M/s. Delta Plus India Pvt. Ltd. [IEC No :4005000029]**
b.	SEZ name	**Falta SEZ**
c.	LoA No. & date	FSEZ/LIC/D-20/2005/7171 dt.07.01.2005
d.	LoA valid upto	30.05.2026
e.	Date of Commencement of Production (DCP)	01.06.2006
f.	Authorized operation of the unit	Manufacturing cum Trading Unit for articles of Apparels and clothing accessories (gloves, mittens, mitts) of leather or of composition leather, clear PC lens, Disposable mask, fall arrester, Industrial Safety Shoes, Footwear including protecting metal toe caps etc., High visibility suits, Interlagos, Raincoat, Safety belt accessories, ski suits, swimming suits etc. [M/s. Delta Plus India Pvt. Ltd.(Unit-II) merged with their Unit-1 vide this office letter No.FSEZ/LIC/D-20/2005/1071 dt.25.06.2019]
g.	Performance monitored upto block year	2023-24
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**2024-25 (4th year of 4th block)**

Block years of the unit as per DCP:

1st	2006-07	2007-08	2008-09	2009-10	2010-11
2ed	2011-12	2012-13	2013-14	2014-15	2015-16
3rd	2016-17	2017-18	2018-19	2019-20	2020-21
4th	2021-22	2022-23	2023-24	**2024-25**	

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
Year 1	11696.55	13975.84	6401.90	8449.59
Year 2	11754.80	12732.41	6354.26	7198.58
Year 3	12460.08	15538.40	6735.50	8289.65
Year 4	12709.28	15123.83	6870.21	7381.64

Total	48620.71	57370.48	26361.87	31319.46

2. **DTA sales made in the block year being monitored** (Rs. in Lakhs): **1826.37**

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

Investment (Rs. in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
7799.75	**7185.00**	Male : 571 Female : 53	Male :544 Female : 51

4. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
2024-25	24/06/2025	**Nil**

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

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

6. **Outstanding lease rental dues (if any) on a/c of the unit** (as on 30.06.2025): **Rs.1,63,110/-**

In accordance to Rule 54 of SEZ Rules, 2006, the performance of the Unit to be monitored and thus, monitoring of APR for the FY 2024-25 in r/o M/s. Delta Plus India Pvt. Ltd, a Unit of Falta SEZ is placed before the 196th UAC for consideration please.

196.4 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.4 (ii)

Monitoring of Annual performance for the FY 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. J.V. Gokal & Co. Pvt. Ltd. [IEC No.0388183870]**
b.	SEZ name	Falta Special Economic Zone, Kolkata
c.	LoA No. & date	FSEZ/LIC/J-18/2003/4801 dated 04.09.2003
d.	LoA valid up to	31.08.2029
e.	Date of Commencement of Production (DCP)	19.08.2004
f.	Authorized operation of the unit	Tea/Tea Processing
g.	Performance is monitored up to the block year	2022-23 (4th year of the 4th Block)
h.	**Performance [Annual Performance Report (APR)] to be monitored for the block year**	**2023-24 (5th year of the 4th Block)**

Block years of the unit as per DCP:-

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	**2023-24**

1. Export performance of the block year being monitored

(Rs in Lakhs)

4th Block	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	17508.29	11459.78	14706.96	9800.65

2020-21	20134.54	14906.29	16913.01	14207.69
2021-22	23154.72	7639.46	19449.97	5218.16
2022-23	26627.93	8510.26	22367.46	7523.83
2023-24	30622.11	4958.47	25722.57	4524.24
Total	**118047.59**	**47474.26**	**99159.97**	**41274.57**

2. DTA sales made in the block year being monitored (Rs in lakhs) : **110.60**

3. Investment made (since inception) & employment generated

Investment (Rs in lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
15168.64	**Nil**	Male: **254** Female: **365**	Male: **83** Female: **4**

4. Delay in APR submission

Block year	Date of APR submission	No. of days delay
2023-24	26.02.2025	148 days

5. Cases pending for Foreign Exchange (FOREX) realization

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

6. Outstanding lease rental dues (if any) on a/c of the unit (as on 31.03.2025): Rs.1,47,776/-

In accordance to Rule 54 of SEZ Rules, 2006, the performance of the Unit to be monitored and thus, monitoring of APR for the FY 2023-24 in r/o M/s. J.V. Gokal & Co. Pvt. Ltd, a Unit of Falta SEZ is placed before the 196th UAC for consideration please.

196.4 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.4 (iii)

Monitoring of Annual performance for the FY 2024-25 on the basis of APR

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

1.	Name of the Unit	**M/s. Transworld Business Corporation (Mfg. Unit) [IEC No.:4099000079]**
2.	Registered Office Address	5B, Clive Ghat Street, 4th Floor, Kolkata-700 001
3.	Name of the Director (s)/Proprietor	Shri Sanjay Chaudhury, Proprietor
4.	LOA No. & Date	FSEZ/LIC/T-10/99/1511 dated 12.05.1999
5.	Item of manufacturing	Lay Flat Tube/Garbage Bags/ Bags MT/Sheets/Films inclusion on 08.04.2004 Plastic Granules made out of plastic agglomerates/floor sweeping granules.
6.	Date of Commencement of Production	28.12.1999
7.	Area Allotted	617 sq.mtr. shed
8.	LOP validity	26.12.2026
9.	Monitored up to	2023-24 [up to 5th Block]
10.	Block to be monitored	**2024-25 (1st Yr. of 6th Block)**
11.	Pending Realization as per APR	NIL
12.	Country of export as per APR	NIL

Block years of the unit as per DCP:-

Block	1st Year	2nd Year	3rd Year	4th Year	5th Year
1st	1999-2k	2000-01	2001-02	2002-03	2003-04
2nd	2004-05	2005-06	2006-07	2007-08	2008-09
3rd	2009-10	2010-11	2011-12	2012-13	2013-14
4th	2014-15	2015-16	2016-17	2017-18	2018-19
5th	2019-20	2020-21	2021-22	2022-23	2023-24
6th	**2024-25**				

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

(Rs in Lakhs)

Block :6th	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
2024-25	165.00	NIL	15.00	(-) 139.89
Total	**165.00**	**Nil**	**15.00**	**(-) 139.89**

2. DTA sales made in the block year being monitored: **Rs. 200.16** Lakhs (FY-2024-25).

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

Investment (Rs in Lakh)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
88.00	3.52	Male : 08 Female : 00	Male :04 Female :00

4. **Delay in APR submission**

Block year (6th)	Date of APR submission	No. of days delay
2024-25	06.06.2025	No delay

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

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

6. Outstanding lease rental dues (if any) on a/c of the unit (as on date 31.12.2024 of monitoring): **Rs. Nil.**

Note: *The unit has requested vide their letter dated **22/05/2025 for de-bonding** of their unit at FSEZ due to the bad health condition of the Proprietor since the Proprietor is suffering from Spinal Injury and Tumor which restricted his business activities. The Unit has failed to achieve positive (+) NFE in the 1st year (2024-25) of the 6th Block and liable for penal action under the provisions of Rule 25 and Rule 54 of SEZ Rules, 2006 read with the Foreign Trade (Development and Regulation) Act, 1972 before de-bonding.*

In accordance to Rule 54 of SEZ Rules, 2006, monitoring of APR for the FY 2024-25 in r/o M/s. Transworld Business Corporation, a Unit of Falta SEZ is placed before the 196th UAC for discussion/ decision please.

196.4 - MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

196th UAC Meeting to be held on 30/06/2025

Agenda Item No.196.4 (iv)

Monitoring of Annual performance for the Financial Year 2024-25 on the basis of APR

Name of the Govt. SEZ / Private SEZ: M/S. CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD SPECIAL ECONOMIC ZONE

a.	Name of the Unit	**M/s ADA Software Re Engineering Services Pvt Ltd. (IEC No. 0210006749)**
b.	SEZ name	M/s Candor Kolkata One Hi-tech structures Pvt Ltd IT/ITES SEZ Kolkata
c.	LoA no. & date	**SEZ/LIC/A-1/2017/2031 dated 19/12/2017**
d.	LoA valid upto	01-04-2028
e.	Date of Commencement of Production (DCP)	02-04-2018
f.	Authorized operation of the unit	IT/ITES services
g.	Performance monitored upto block year	2023-24
h.	**Performance [Annual Performance Report (APR)] to be monitored for block year**	**2024-25 (2nd Block year 2023-2028)**

Block years of the unit as per DCP:-

1st	2018-19	2019-20	2020-21	2021-22	2022-23
2nd	2023-24	**2024-25**			

2. Export performance of the block year being monitored

(Rs in Lakhs)

Block :4th	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
2023-24	500	**351.08**	**475**	**351.08**
2024-25	550	**511.74**	**522.50**	**511.74**
Total	**1050**	**862.82**	**997.50**	**862.82**

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

:

4. Investment made (since inception) & employment generated

Investment (Rs in Lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
30	30	Male : 30 Female : 10	Male :15 Female :3

5. **Delay in APR submission**

Block year	Date of APR submission	No. of days delay
2024-25	20/05/2023	Nil

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

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

7. **Outstanding lease rental dues (if any) on a/c of the unit** (as on date of monitoring) : **Located at Private SEZ Developer**

In accordance to Rule 54 of SEZ Rules, 2006, the performance of the Unit to be monitored and thus, monitoring of APR for the FY 2024-25 in r/o M/s ADA Software Re Engineering Services Pvt Ltd., a Unit of Candor Kolkata One Hi-Tech Structures Pvt Ltd is placed before the 196th UAC for consideration please.