

FALTA SPECIAL ECONOMIC ZONE

SUPPLEMENTARY AGENDA POINT FOR 218TH UAC (9TH MEETING OF 2026 SERIES) TO BE HELD ON 30.09.2026

Supplementary Agenda Item No.218.1

Sub: Application of M/s.Fairton Logistic Solutions Pvt.Ltd. for setting up of a new FTWZ Unit at Falta SEZ, West Bengal.

M/s Fairton Logistic Solutions Pvt. Ltd., vide its SEZ online Request ID No. 112600004996 Dated 20.07.2026 (13.07.2026 on physically)has submitted an application for setting up a Trading and Warehousing unit under Free Trade Warehousing Zone (FTWZ) Scheme under SEZ Act 2005 & SEZ Rules 2006 unit with **ITCHS Code 996729**, (1.00 units), under CPC Code 742 at West Bengal, under the jurisdiction of 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 No. Name of the Bank and A/C.No. IEC No. PANNo. UDYAM Registration No.	M/s Fairton Logistic Solutions Pvt. Ltd. RegisteredAddress:16A,Shakespeare Sarani, Office No. 20 & 24, 1 st Floor, Road Kankaria Estates,Kolkata-700071,West Bengal. Request ID-112600004996 fairtonlogistic39@gmail.com, Tel. No.: 91-33-9547655462 KOTAK MAHINDRA BANK LTD.PARK STREET, KOLKATA A/cNo.2812202312 AAFCF7525F AAFCF7525F NA 19AAFCF7525F1ZJ
2.	About Company/Firm/ Directors/ Promoters	Name of the DIRECTOR(s)– 1) Mr. RiteshAiyerBalasubraniam, Plot No. K-160, Azad Nagar, Bhilwara, Rajasthan-311001 PhoneNo.9547655462 2) Mr. Gauri Shanker Jha, 4/B, Rajendra Deb Road, Kalitala, Barabazar,Kolkata-700007 PhoneNo.9318427926

3.	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	Not applicable		
4.	Whether proof of address/residence of Director(s) has been furnished/ Nature of the documents to be indicated	Name of the Director's		
		Aadhar Card/ PAN C Passport		
		Mr. Ritesh Aiyer Balasubraniam		
		AadharNo.6356-8362-5169 PAN No. BNDPA2990J		
		Mr.GauriShankerJha		AadharNo.9085-0113-6793
				PANNo. AMKPJ1365R
5.	Whether MSME registered	No		
6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide Transaction Ref. No. 0207260049952 dated 02.07.2026 through bharatkosh.gov.in as Import Licence Application Fee, SEZ New Unit Application fees.		
7.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last3yearsorAuditedbalance sheet for last 3 years in case of companies have been furnished	Submitted		
8.	Classification of the item sproposed For manufacturing/services as per ITC(HS) Classification	ITCHS	Item Description	
		Code 996729	Warehousing and logistics services including permissible value added services and Trading of items under SEZ Act 2005& SEZ Rules 2006	
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No		
10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	Submitted		
11.	Marketing tie-up/arrangement envisaged?	No		
12.	Requirement of power	50.00 KVA		
13.	Requirement of built-up area	2500Sq.Mtr		
14.	Requirement of water	800KiloLtr		
15.	Whether provisional offer of allotment for space from the Developer enclosed	Availability of space confirmed by FSEZ Authority.		
16.	Investment in plant and machinery:	1) Plant &Machinery		
			In INR(in lakh)	InUSD (in Thousand
		Indigenous	38.00	40.15
		Imported	13.00	13.73
		CIFvalue		
		Total	51.00	53.88

		2)				
		i) Capital Goods –(import) Rs. 35.00 Lakh & ii) (Indigenous) Rs. 15.00 lakhs iii) Raw Materials,Consumables,Packing Materials,Fueletc.for5years–Import Rs. 25.00 Lakh &IndigenousRs.10.00lakhs Inputs Services Import:0.00 Indigenous Rs. 35.00.				
17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	Self funded The unit has submitted a Fixed Deposit issued by Kotak Mahindra Bank dated 01.04.2026 for an amount of ₹26,50,000/- , in the name of the company. The same has been submitted as evidence of the company's self-funding.				
18.	FOB value of exports during the first 5 years (in lacs)	1 st year–1050.00 2 nd year – 1155.00 3 rd year–1270.00 4 th year-1397.00 5 th year-1537.00 Total-6409.00				
19.	Foreign Exchange Outgo for the first 5 years (in lacs)	1 st year –893.00 2 nd year –982.00 3 rd year–1080.00 4 th year -1188.00 5 th year -1307.00 Total- 5450.00				
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 st year –157.00 2 nd year–173.00 3 rd year–190.00 4 th year-209.00 5 th year -230.00 Total - 959.00.00				
21.	Value Addition (%) proposed	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year
	Not required	NR	NR	NR	NR	NR
22.	Whether the items proposed to be manufactured envisage pollution?	No, However the Company has submitted Undertaking to fulfil the applicable environment & pollution control norms in r/o the project.				
23.	Whether proposal is for manufacturing, trading or services	Trading & Warehousing (FTWZ)				
24.	Whether Foreign Technology Agreement envisaged	NA				
25.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter of Intent/Letter of Permission under Foreign Trade (Development and regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII(ii) Or FORM 'F' of SEZ Rules, 2006	NA				

26.	Shareholding pattern	Share Holder Name	No.of Shares	FaceValue	Total Share Value
		Ritesh Aiyer Balasubraniam	2,00,000.00	10	20,00,000.00
		Gauri Shanker Jha	3,00,000.00	10	30,00,000.00
27.	Whether application has been received online	SEZ online Request ID No. 112600004996 dated 20.07.2026			
28.	Board Resolution for power of signing all documents	Submitted			
29.	Notarized of undertaking	Submitted			
30.	Employment	Men-10, Women-05, Total-15			
31.	Name of the Foreign Collaborator	NA			
32.	the source of finance for the proposed project at Falta SEZ	Self-Funded			
33.	The NOC from Falta SEZ for Allotment of land.	NA			
34.	Declaration regarding complying the existing pollution control norms.	The proposal is for FTWZ unit.			
35.	Trading flowchart.	Submitted			
36.	Rule position	Rule 18 of SEZ Rules, 2006			

The matter was discussed in the UAC in its 216th Meeting held on 31.08.2026 and after deliberation, the Committee observed that Shri Gauri Shankar Jha, Director of the applicant company, is also a Director in M/s Luminal Logistic Solutions Pvt. Ltd. The Committee had sought clarification regarding the common directorship. The Committee also decided to seek further inputs in support of their past experience in trading activities, warehousing/export, import if any, and defer the proposal and authorize DC, FSEZ to take decision on file on the basis of additional information/supporting documents provided by the company in support of their trading/Warehousing/import/export activities.

Accordingly, M/s Fairton Logistic Solutions Pvt. Ltd. has submitted documents/information vide their letter dated 17.09.2026. The company has stated that M/s Fairton Logistic Solutions Pvt. Ltd. was established in 2023 and already engaged in Freight, Ocean Freight logistics, trading and allied business activities and in support of their claim, the Company has submitted the details of their 03 clients (i) RHI Magnesita India Ltd. with overseas strategic Partner M/s. Argus Trading & Logistics PTE Ltd., Singapore (ii).M/s Bhavan Industrial Corporation with overseas strategic Partner M/s. Argus Trading & Logistics PTE Ltd & (iii) Phoenix foils private Ltd with overseas strategic Partner M/s. Epitome Logistic Solution Pvt Ltd. through whom they have successfully processed, coordinated and executed an end-to-end international freight shipment on behalf of their Indian clients.

The Company has also clarified the reason for having a common director in the two companies. In this regard, the Company has stated that, in accordance with Section 165 of the Companies Act, 2013, a person may hold directorship in a maximum of 20 companies, subject to the applicable statutory provisions

In terms of Rule18(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 Rule17. The matter is placed before the UAC for consideration please.