

Government of India  
**Falta Special Economic Zone**  
Ministry of commerce & Industry  
Department of Commerce  
2nd MSO Building, 4th Floor, Nizam Palace  
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 134<sup>th</sup> meeting (7th meeting of the 2021 Series) of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 29.09.2021 at 3.30 PM in the chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 through Video Conferencing regarding Falta SEZ, Candor Kolkata and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Dr. B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested Shri M.K. Anjanaiah, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

**Item wise decisions taken were as under:**

**Agenda Item No. A&B:** Ratification of the minutes of 132<sup>th</sup> UAC meeting held on 31.08.2021.

Minutes of the 132<sup>st</sup> UAC meeting was circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

**Agenda Item No.1:** Request for renewal/extension of validity of LoA of M/s. Trister Global Traders Pvt. Ltd., an unit in Falta SEZ, West Bengal-regarding.

The request for renewal/extension of validity of LoA No. FEPZ/LIC/T-11/2019/50 dated 18.06.2020 of M/s. Trister Global Traders Pvt Ltd, a unit in Falta SEZ, West Bengal was discussed and examined in detail by the Committee. Shri Binod Garodia, Director of the unit presented during the course of discussion in the UAC and requested their proposal for consideration. The Committee noted that the concerned unit has not yet started their operations due to ongoing pandemic situation.

After due deliberation, the Committee approved the extension of validity of LoA of M/s. Trister Global Traders Pvt Ltd for another one year i.e. from 18.06.2021 to 17.06.2022 as applied by the unit. The unit should abide by SEZ Rules, 2006 & SEZ Act, 2005.

**Agenda Item No.2:** Ratification of approval given for inclusion of items in the LOA to M/s. Sonodyne Technologies Pvt. Ltd.

The request for ratification of approval given for inclusion of items in the existing LOA No. FSEZ/LIC/S-95/2006/7995 dated 24.03.2006 of M/s. Sonodyne Technologies Pvt. Ltd. was discussed and examined by the Committee. Mr. Aninda Mukherjee represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their

M.K. Anjanaiah  
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proposal for consideration. The matter was earlier placed before the 132<sup>nd</sup> UAC, and the matter was deferred for want of product clarification.

After due deliberation, the committee decided to ratify the same subject to conditions that the unit should abide by ETA (Equipment Type Approval) and WPC (Wireless Planning and Coordination) licensing requirements and norms and relevant compliance documents to be submitted.

**Agenda Item No.3: Request of renewal/extension of validity of LoA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 of M/s. Ostern Pvt. Ltd, a unit in Falta SEZ**

The request for renewal of LOA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 of M/s. Ostern Pvt. Ltd., a unit in Falta SEZ for de-bonding purpose was discussed and examined in detail by the Committee. Mr. Sumit Chatterjee represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee noted that the unit has cleared rental dues of Rs.5,82,452.00, which has been confirmed by Secretary, FSEZ Authority. Further, the request of the unit for renewal of their LOP is for specific debonding purpose.

After deliberation, the committee decided to renew the LoA No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012 for another one year i.e. w.e.f. 17.05.2021 to 16.05.2022 exclusively for de-bonding purpose.

**Agenda Item No.4: Request for extension of validity period of LOP No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 by M/s. Jiwanram Sheoduttrai Industries Pvt. Ltd. -reg.**

The request for renewal of LOA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 of M/s. Jiwanram Sheoduttrai Industries Pvt. Ltd., a unit in Falta SEZ for extension of validity of their existing LoA w.e.f. 19.07.2018 to 18.07.2023 was discussed and examined in detail by the Committee. Mr. Alok Chatterjee represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee noted that the production of the unit has stopped on 08.06.2016 due to fire breaking out. The Committee also noted that the unit has achieved a (-) NFE of Rs.362.52 Lakhs.

The Committee noted that the unit did not apply before 2 months of expiry of validity of LOP and the unit has apologized for the late submission of documents vide their letter dated 17.09.2020, 14.10.2020, 30.12.2020 and 08.09.2021.

After due deliberation, the committee decided to renew the LoA No. FSEZ/LIC/J-23/2012/2610 dated 11.10.2012 for another five years from the date of expiry of their LoA i.e. from 19.07.2018 to 18.07.2023 as applied by the unit subject to condition strict compliance of SEZ Rules, 2006 & SEZ Act, 2005. The Committee also directed the unit to submit the APRs for monitoring of the performance of the unit in the last 5 (five) years, before the UAC, to take a decision on non-achievement of (+) NFE by the unit.

M.B. Ajankar  
4/1/21

**Agenda Item No.5: Request for inclusion of a new item in the existing LOA NO. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III)**

The request of M/s. Kariwala Industries Ltd. (Unit-III) for inclusion of new items in the existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 have been discussed in detail. Mr. Amrinder represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration.

After due deliberation the Committee approved the proposal for inclusion of new items Jute Cotton Woven other (Shopping) Bag under ITC HSN Code 42029200 in the existing LOA No. FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 subject to compliance the SEZ Act, 2005 & SEZ Rules 2006.

**Agenda Item No.6: Ratification for renewal/extension of LOP beyond 13.09.2021 granted to M/s. Kkalpana Industries (I) Ltd. (Unit-II).**

The request of M/s. Kariwala Industries (I) Ltd. (Unit-II) for extension of LOP, for a further period of one year beyond 13.09.2021, granted to them for their existing LOA No. FSEZ/LIC/K-41//Unit-I/2020/725 dated 14.09.2020 was discussed in detail. The representative of the unit appeared before the Committee on behalf of the unit through Video Conferencing during the course of discussion in the UAC meeting and requested their proposal for consideration, as they could not commence their production on or before 14.09.2020.

After due deliberation the Committee ratified the same for extension of their LOP for a further period of one year beyond 13.09.2021 i.e. 14.09.2021 to 13.09.2022 as requested by the unit subject to compliance of the SEZ Act, 2005 & SEZ Rules 2006.

**Agenda Item No.7: Violation of conditions of LOA and BLUT and issuing of Show Cause Notice thereof in respect of M/s. A&I Exim.**

This is regarding violation of conditions of LOA and BLUT and subsequent issuance of Show Cause Notice therein respect of M/s. A&I Exim was noted and examined by the Committee. The Committee also noted that Shri Paritosh Jaiswal is the common Director for both DTA unit and FTWZ unit and has been alleged by Tobacco board to have forged the Tobacco Board Certificate which has been used by the FTWZ unit before the Customs authority for export of its consignment i.e. zarda and pan masala.

After due deliberation, the Committee decided to Show Cause the unit as to why the unit has violated the conditions of LOA and BLUT and also for submission of forged documents before the Customs authority for export of its consignment i.e. zarda and pan masala and why penalty should not be imposed for such violation under SEZ Act, 2005 & SEZ Rules, 2006 and FT (D&R) Act, 1992 and rules made thereunder.

M.B. Agnihotri  
4/1/21

**Agenda Item No.8: Request for inclusion of items in the existing LOP No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 issued to M/s. Shrey Creations.**

The request for inclusion of items in the existing LOA No. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014 of M/s. Shrey Creations have been discussed in detail. Mr. Joydeb on behalf of the unit appeared before the Committee through Video Conferencing and deliberated their request. The item to be added is Loose Diamonds with ITC HS Code 71023910. The Committee noted that the items have already included in their existing LOA vide this office letter dated 22.09.2021 with the approval of the Competent Authority, on request of the unit for urgent export orders.

Now After due deliberation the Committee approved the proposal for inclusion of new items i.e. Loose Diamonds with ITC HS Code 71023910 in their existing LOA as requested by the unit subject to compliance of the SEZ Act, 2005 & SEZ Rules 2006.

**Agenda Item No.9: Matter of SCN No. MSEZ/LIC/R-1/2004/655-657 dated 10.02.2021 issued to M/s. Rohit Export Jewellery LLP, a unit in Manikanchan SEZ and subsequent adjudication.**

The matter of issuance of SCN No. MSEZ/LIC/R-1/2004/655-657 dated 10.02.2021 to M/s. Rohit Export Jewellery LLP, a unit in Manikanchan SEZ and subsequent adjudication was thoroughly discussed by the Committee.

After deliberation, the Committee observed that the matter is already before the Adjudicating Authority for proceeding with the adjudication and taking appropriate decision.

**Agenda Item No.10: Matter of SCN No. MSEZ/LIC/S-15/2004 dated 07.06.2021 issued to M/s. Sumati Chand Gouti Jewellers Pvt Ltd., a unit in Manikanchan SEZ.**

The matter of issuance of SCN No. MSEZ/LIC/S-15/2004 dated 07.06.2021 to M/s. Sumati Chand Gouti Jewellers Pvt Ltd., a unit in Manikanchan SEZ and subsequent adjudication was thoroughly discussed by the Committee.

After deliberation, the Committee observed that the matter is already before the Adjudicating Authority for proceeding with the adjudication and taking appropriate decision.

**Monitoring of Annual Performance of SEZ Units**

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. Robinson International Pvt Ltd	Falga SEZ	FY-2016-17 to 2019-20	(+) NFE taken note of.
02.	M/s. TCS Kolkata	Candor Kolkata One Hi-Tech Structure Pvt. Ltd IT/ITES SEZ	FY 2020-21	(+) NFE taken note of.
03	M/s. Met Technologies	Candor Kolkata One Hi-Tech Structure Pvt. Ltd IT/ITES SEZ	FY-2016-17 to 2019-20	(+) NFE taken note off.

*M. Joydeb*  
4/1/21

This issues with the approval of Development Commissioner.

  
(M.K. Anjanaiah)  
Deputy Development Commissioner

File No. 1(49)/134<sup>th</sup> UAC/2021

Dated 04/10/2021

Copy forwarded to for information and necessary action to:-

1. The Joint Commissioner,  
Office of the Principal Chief Commissioner,  
Central Goods Service Tax and Central Excise, Kolkata Zone,  
Central CGST Bhavan (2<sup>nd</sup> Floor),  
180 Shantipally, R.B. Connector, Kolkata-700 107.
2. Shri Utpal Acharya,  
Jt. DGFT  
Office of the Additional Director General of Foreign Trade,  
Government of India, 4, Esplanade East  
Kolkata- 700069
3. Shri P. Kamalakanth, IFS  
Executive Director  
WBIDC, 23, Camac Street,  
5<sup>th</sup> Floor, Kolkata-700 017
4. Shri Naveen Rana,  
Deputy Commissioner of Customs,  
Air Cargo Complex,  
Netaji Subhas Chandra Bose Airport, Kolkata-700 052
5. Shri Bhim Tikader, AEE,  
Salt Lake Regional Office  
West Bengal Pollution Control Board, Govt. of West Bengal  
Mani Square, Block 8 – IT, 8<sup>th</sup> Floor, 164/1, Maniktala Main Road, Kolkata-54
6. Shri T.K. Biswas, Executive Engineer  
West Bengal Pollution Control Board,  
Govt. of West Bengal, Alipore Regional Office,  
12 Biplabi Kanai Lal Bhattacharjee Sarani,  
Minority Bhavan,  
5<sup>th</sup> floor, Alipore, Kolkata-27

7. Shri Dipankar Sarkar, Superintendent of Customs,  
Air Cargo Complex,  
Netaji Subhas Bose Airport, Kolkata-700 052
8. Shri Sanjay Biswas,  
Assistant Commissioner, Kolkata South GST,  
Central Goods Service Tax and Central Excise, Kolkata Zone,  
Central CGST Bhavan (2<sup>nd</sup> Floor),  
180 Shantipally, R.B. Connector, Kolkata-700 107
9. Shri Santosh Jaiswal,  
Assistant Commissioner, Kolkata North GST,  
Central Goods Service Tax and Central Excise, Kolkata Zone,  
Central CGST Bhavan (2<sup>nd</sup> Floor),  
180 Shantipally, R.B. Connector, Kolkata-700 107
10. Shri M.K. Anjanaiah, Dy. Development Commissioner, FSEZ
11. Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ
12. Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer,  
Falta SEZ
13. Shri P.K. Agrawal, Superintendent of Customs, Falta SEZ
14. Shri Achintya Chakraborty, Assistant Commissioner of Customs & Specified  
Officer, IT &ITeS SEZ
15. Shri Prasanta Kumar Panda, Assistant Development Commissioner, FSEZ
16. Shri Subhranil Bhattacharya, Assistant Development Commissioner, FSEZ
17. Shri Devreen Bhakta, Assistant Development Commissioner, FSEZ
18. Smt. Debjani Ghosh, Assistant Development Commissioner, FSEZ
19. Shri Barial Murmu, Assistant Development Commissioner, FSEZ

**THE FOLLOWING OFFICERS ATTENDED IN THE 134<sup>th</sup> UAC MEETING HELD ON  
29<sup>th</sup> September, 2021 AT 3.30 P.M.**

Sl. No.	Name of the Officer	Name of the Office/Department
1.	Shri Madhuranjan Kumar	Dy. Commissioner of Customs, FSEZ
2.	Shri Naveen Rana	Dy. Commissioner of Customs, Air Cargo Complex, Customs
3.	Shri D. Sarkar	Air Cargo Complex, Customs
4.	Shri Santosh Jaiswal	Assistant Commissioner, GST North
5.	Shri Sanjay Biswas	Assistant Commissioner, GST South
6.	Shri T.K. Biswas, Executive Engineer (EE)	WBPCB, Alipore RO
7.	Shri Bhim Tikader, AEE	WBPCB, Salt Lake RO
7.	Shri P. Kamalakanth, IFS, Executive Director	WBIDC
8.	Shri Utpal Acharya, Jt, DGFT	O/o Addl. DGFT
9.	Shri Lakshmi Kanta Halder	Dy. DC, FSEZ
10.	Shri M.K. Anjanaiah	Dy. DC, FSEZ