



भारतसरकार/Government of India
 फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
 वाणिज्यविभाग/Department of Commerce
 वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
 निज़ामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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F.No. 1(71)/167th UAC/2023

Date:19.10.2023

Subject: Minutes of 167th meeting (10th Meeting of the 2023 Series) of the Unit Approval Committee (UAC), Falta SEZ held on 18.10.2023 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta SEZ.

Agenda Item No. A&B: Ratification of the minutes of 166th UAC meeting held on 25.08.2023.

Minutes of the 166th UAC meeting was circulated to all the members of UAC. As no comments were received, the 167th UAC ratified the minutes and confirmed the same.

Agenda Item No.1: Request of M/s Narendra Tea Co. Pvt. Ltd., a manufacturing unit of Falta SEZ, for renewal of LOA no. FSEZ/LIC/N-15/2003/11299 dated 21.03.2003 for a period of 05(five) years w.e.f. 01.09.2023 to 31.08.2028.

Shri Shekar Samanta physically represented the unit M/s Narendra Tea Co. Pvt. Ltd before the Committee.

Committee considered the agenda under the light of Rule 19 (6A) and 19 (6B) of SEZ Rules 2006.

Committee observed that, the unit has not applied for renewal before two months from the date of expiry of the Letter of Approval as required under the rules, and therefore asked the unit to state the reason for delay. The unit stated that, due to some unforeseen circumstances in their unit they could not apply for renewal on time. The Committee noted the same and condoned the delay.

Committee further observed that, Annual Performance Report (APR) of the unit was monitored only upto year 2016-17. Committee therefore directed O/o DC, Falta SEZ to place the APRs of the unit upto year 2022-23 before UAC for monitoring as soon as possible.

Committee noted the FOREX balance sheet for the current block and for the next block, as stated by the unit in their renewal application in Form F1.

Committee asked Secretary, Falta SEZ Authority about pending lease rental dues on account of the unit, and it was informed that the unit has pending rental dues of around Rs17

1/51979/2023 lakhs. The unit committed before the Committee that they would clear the pending rental dues very soon.

After deliberation, Committee approved renewal of the unit's Letter of Approval for only 02(two) years w.e.f. 01.09.2023 for undertaking the authorized operation i.e. '**Manufacturing**', with the condition that the unit should comply to the provisions of SEZ Act 2005 and Rules 2006, Foreign Trade Policy and Foreign Trade (Development and Regulations) Act, 1992 as amended from time to time..

Agenda Item No.2: Cancellation of LOA of M/s. H4U Exports Pvt Ltd., a Manufacturing unit of Falta SEZ holding LOA No. FSEZ/LIC/H-15/2005/4858 dated 06.10.2005.

No one represented the unit M/s H4U Exports Pvt Ltd. before the Committee.

Committee noted that,

- i. The Letter of Approval of the unit expired on 25.12.2011, and the unit neither applied for renewal of the Letter of Approval nor applied for exit from SEZ.
- ii. Land/shed stands allotted against the unit.

After deliberation, Committee decided to Show Cause the unit, with an opportunity for Personal Hearing, as to why the Letter of Approval should not be cancelled w.e.f. 26.12.2011 under Section 16 of SEZ Act 2005 for contravention of SEZ Acts and Rules.

Agenda Item No.3: Cancellation of LOA of M/s Rosinate India Company, a unit of Falta SEZ holding LOA No. FSEZ/LIC/R-39/2002/10044 dated 11.03.2003.

Shri B.K. Kesan and Shri A.Dhand physically represented the unit M/s Rosinate India Company before the Committee.

Committee observed that, the unit was show caused by the 166th UAC as to why the Letter of Approval should not be cancelled w.e.f. 11.02.2006 under Section 16 of SEZ Act, 2005 for non commencement of production leading to contravention to SEZ Acts and Rules.

Committee noted the unit's reply to the Show Cause Notice, wherein the unit stated that they used to do job work/production for their sister concern from their premises and they don't have their own production.

The unit stated before the committee that they will have no objection if the Letter of Approval gets cancelled.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act, 2005 w.e.f. 11.02.2006.

Agenda Item No.4: Request for extension of existing unit of M/s Pacific Jute Ltd., a manufacturing unit of Falta SEZ, holding LOA No. FSEZ/LIC/P-

29/2004/570 dated 21.04.2004 by allotment of additional land for authorized operation in Falta SEZ.

Shri P.K. Agarwal physically represented the unit M/s Pacific Jute Ltd before the Committee.

Committee noted, the agenda was placed before the 166th UAC and it was deferred for further examination.

After deliberation, Committee decided to keep the matter in abeyance till the unit of M/s Space Matrix Pvt Ltd is exited from Falta SEZ as per rules.

Agenda Item No.5: Request for renewal of LOA No. FSEZ/LIC/A-69/2012/2648 dated 16.10.2012 of M/s Ariahtant Worldwide Limited, a Free Trade Warehousing Zone (FTWZ) unit at Falta SEZ for a period of 05 (five) years w.e.f. 10.10.2023 upto 09.10.2028.

Shri Devesh Jain physically represented the unit M/s Ariahtant Worldwide Limited before the Committee.

Committee considered the agenda under the light of Rule 19 (6A) and 19 (6B) of SEZ Rules 2006.

Committee observed that, performance monitoring of the unit is pending for some years of the last block. Committee therefore directed O/o DC, Falta SEZ to place the pending APRs of the unit upto year 2022-23 before UAC for monitoring as soon as possible

Committee noted the FOREX balance sheet for the current block and for the next block, as stated by the unit in their renewal application in Form F1.

Committee asked Secretary, Falta SEZ Authority about pending lease rental dues on account of the unit, and it was informed that the unit has no pending rental dues.

After deliberation, Committee approved renewal of the unit's Letter of Approval for 05 (five) years w.e.f. 10.10.2023 for undertaking the authorized operation i.e. **'Warehousing'**, with the condition that the unit should comply to the provisions of SEZ Act 2005 and Rules 2006, Foreign Trade Policy and Foreign Trade (Development and Regulations) Act, 1992 as amended from time to time.

Agenda Item No.6: Cancellation of LOA of M/s. Cloom Trading Pvt. Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

Committee observed that, the unit was show caused 165th UAC as to why the Letter of Approval should not be cancelled under Section 16 of SEZ Act, 2005 for gross misuse and violation of SEZ Act and Rules, based on Show Cause Notice issued to the unit by the O/o Principal Commissioner of Customs (Airport & ACC), Kolkata.

Committee further observed that, the Show Cause Notice sent to the unit returned back undelivered.

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After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity of Personal Hearing.

Agenda Item No.7: Cancellation of LOA of M/s. Syzmi Trading Private Limited, a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

Same as that of agenda no. 6.

Agenda Item No.8: Cancellation of LOA of M/s. Ariova Enterprises Private Limited, a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

Same as that of agenda no. 6.

Agenda Item No.9: Cancellation of LOA of M/s. Blue Brilliance Exim Pvt.Ltd., a unit of Falta SEZ, for gross misuse and violation of SEZ Acts & Rules and Foreign Trade (D&R) Act 1992.

Same as that of agenda no. 6.

Agenda Item No.10: Expiry of validity period of LOA of M/s. Schefields International Pvt. Ltd., a manufacturing unit of FSEZ and issuance of Show Cause Notice (SCN).

No one represented the unit before the Committee.

Committee observed that,

- i. Letter of Approval of the unit expired on 31.12.2018.
- ii. APR monitoring of the unit done upto 2015-16, and unit achieved positive Net Foreign Exchange.
- iii. The unit was show caused on 05.12.2022 as to why the Letter of Approval should not be cancelled w.e.f. 01.01.2019 for contravention of SEZ Rules. But no reply to the Show Cause Notice has been received.

After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity for Personal Hearing.

Agenda Item No.11: Request for approval of List of Services for authorized operation at Falta SEZ by M/s Transworld Business Corporation vide their letter dated 11.10.2023.

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No one represented the unit M/s Transworld Business Corporation before the Committee.

Committee considered the agenda under the light of instruction F. No. D.12/19/2013-SEZ dated 02.01.2018 of Department of Commerce (DOC) on default list of authorized services.

Committee observed that, the unit in their request has stated the broad heading of the default services as mentioned in the approved list of services, instead of stating the exact services that they would like to get it approved under default services.

After deliberation, Committee deferred the matter for want of clarification from the unit.

Agenda Item No.12: Application of M/s. Tarinika Pvt. Ltd. for setting up of a Manufacturing Unit at Manikanchan Special Economic Zone.

Shri Raghu Chandra Gidda virtually represented the unit M/s Tarinika Pvt. Ltd before the Committee.

Committee considered the agenda under the light of rule 18 of SEZ Rules, 2006.

Committee noted the Net Foreign Exchange (NFE) projections, Value Addition projections and other details as stated by the unit in their application in Form F.

After deliberation, Committee approved the new unit application of M/s Tarinika Pvt Ltd for setting up jewellery manufacturing unit at Manikanchan SEZ.

Agenda Item No.13: Cancellation of LOA of M/s. SCG Exports Private Limited, a manufacturing & Export Unit in Manikanchan SEZ for non-performance & non-utilisation of space by the Unit allotted by WBIDC

No one represented the unit M/s SCG Exports Private Limited before the Committee.

Committee observed that, the matter was earlier placed in 165th UAC meeting and the agenda was deferred.

It was further observed that, the Letter of Approval of the unit expired on 07.02.2018, and the unit was Show Caused on 31.05.2021 for contravention of SEZ Acts and Rules. The unit was also called for Personal Hearing three times, but they appeared in the last call (on 06.06.2023) wherein the unit committed that they would give the reply to the Show Cause Notice within seven days. However the reply is not received till date.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act 2005, with applicable penalty in accordance to the provisions of Foreign Trade (Development and Regulations) Act 1992, w.e.f. 08.02.2018.

Agenda Item No.14: Cancellation of LOA of M/s Modern International, a manufacturing Unit in Manikanchan SEZ for non-performance & Non-utilization of space by the Unit allotted by WBIDC

No one represented the unit M/s Modern International before the Committee.

Committee observed that, the matter was earlier placed in 165th UAC meeting and the agenda was deferred.

It was further observed that, the Letter of Approval of the unit expired on 15.10.2019, and the unit was Show Caused on 10.02.2021 for contravention of SEZ Acts and Rules. The unit was also called for Personal Hearing three times, but they did not appear. The unit has not replied to the Show Cause Notice till date.

After deliberation, Committee decided to cancel the Letter of Approval of the unit under Section 16 of SEZ Act 2005, with applicable penalty in accordance to the provisions of Foreign Trade (Development and Regulations) Act 1992, w.e.f. 16.10.2019.

Agenda Item No.15: Issuance of Show Cause Notice (SCN) to M/s. Met Technologies Pvt. Ltd.

No one represented the unit M/s Met Technologies Pvt Ltd before the Committee.

Committee observed that, the unit was show caused by the 166th UAC as to why the Letter of Approval should not be cancelled under Section 16 of SEZ Act, 2005 for contravention of SEZ Act and Rules.

It was further observed that, the Show Cause Notice sent to the unit returned undelivered.

After deliberation, Committee decided to again send the Show Cause Notice to the unit and give them an opportunity of Personal Hearing.

Monitoring of Annual Performance of SEZ units

The following units have been monitored by the Committee:

Sl. No.	Name of the unit	Name of the zone	Period of monitoring	Remarks
1.	M/s International Conveyors Limited	Falta SEZ	2022-23	1. Rs 3.40 crore Foreign Exchange (FOREX) pending for realization. Committee directed the unit to state the cause for this non realization of FOREX. 2. Positive Net Foreign Exchange noted.

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2.	M/s Genpact India Pvt. Ltd, unit I and II	M/s Candor Kolkata One Hi Tech Structures Ltd SEZ	2022-23	Positive Net Foreign Exchange noted.
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This issues with the approval of Zonal Development Commissioner, Falta SEZ.

e-Sd/-

(Abhishek Sanyal)
Deputy Development Commissioner

File No. 1(71)/167th UAC/2023

Dated 19.10.2023

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 (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107.
2. Smt. Dona Ghosh, Jt. DGFT
Office of the Additional Director General of Foreign Trade,
Government of India, 4, Esplanade East
Kolkata- 700069
3. Shri Harish, IFS
Executive Director
WBIDC, 23, Camac Street,
5th Floor, Kolkata-700 017
4. Shri Bappaditya Banerjee,
Assistant Commissioner of Customs,
Air Cargo Complex,
NetajiSubhas Bose Airport, Kolkata-700 052
5. Shri Subrata Ghosh, Chief Engineer
West Bengal Pollution Control Board, Govt. of West
Bengal
Deptt. Of Environment, ParibeshBhawan
10A, Block-LA, Sector-III,
Bidhannagar, Kolkata-700 106.
6. Shri T.K. Biswas, Executive Engineer

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West Bengal Pollution Control Board,
Govt. of West Bengal,
Alipore Regional Office,
12,Biplabi Kanai LalBhattacharjeeSarani,
Minority Bhavan,
5th floor, Alipore, Kolkata-27

7. Smt. Sarmist haKundu
Environmental Engineer
Salt Lake R.O,
West Bengal Pollution Control Board
Mani Square, Block No. 81T, Western Side
8th floor,164/1, Manicktala Main Road,
Kolkata-700054
8. Shri Debasish Biswas,
Assistant Commissioner, Kolkata South GST,
Central Goods Service Tax and Central Excise, Kolkata
Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107
9. Shri Mini Chowdhary,
Additional Commissioner, Kolkata North GST,
Central Goods Service Tax and Central Excise, Kolkata
Zone,
Central CGST Bhavan (2nd Floor),
180 Shantipally, R.B. Connector, Kolkata-700 107
10. ShriAbhishekSanyal, Dy. Development Commissioner,
Falta SEZ
11. Shri Parthasarathi Ghosh, Dy. Development Commissioner,
Falta SEZ
11. Shri Rampal Singh Rajwar, Deputy Commissoener of Customs,
MKSEZ
13. ShriAjit Kumar Kispotta, Assistant Commissioner of
Customs & Specified Officer, IT &ITES SEZ
14. ShriPrasanta Kumar Panda, Assistant Development
Commissioner, FSEZ
15. ShriSubhranil Bhattacharya, Assistant Development
Commissioner, FSEZ
16. Smt. DebjaniGhosh, Assistant Development Commissioner,
FSEZ
17. Shri Praveen Panda, Assistant Development Commissioner,
FSEZ

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18. Shri Pradeep Mohapatra, Assistant Development Commissioner, FSEZ
 19. ShriRanjit Basak, Assistant Development Commissioner, FSEZ
 20. Shri Sashi Ranjan Sharma, Assistant Development Commissioner, FSEZ
 21. Shri Partha Kumar Mondal, Assistant Development Commissioner, FSEZ
 22. Shri Praveen Kumar Panda, Assistant Development Commissioner, FRSEZ

Annexure-I**THE FOLLOWING OFFICERS ATTENDED THE 170th UAC MEETING HELD ON 18.10.2023 AT 3.00 P.M.**

Sl. No	Name of the Officer	Name of the Office/Department
1.	Shri Debotosh Chatterjee	Dy. Commissioner of Customs, FSEZ
2.	Shri Abhishek Sanyal	Dy. Development Commissioner, FSEZ
3.	Shri Parthasarathi Ghosh	Dy. Development Commissioner, FSEZ
4.	Shri Soham Dutta,EA	WBIDC
5.	Smt. Krishna Prasad Rajasekharan	O/o Addl. DGFT
6.	Shri Sandeep Podder, Supdt. of Customs	Air Cargo Complex, Customs
7.	ShriAjit Kumar Kispotta, Assistant Commissioner of Customs	Candor Kolkata One Hi-tech Structures Ltd. IT SEZ
8.	Shri Debasish Biswas , Assistant Commissioner	GST South Commissionerate
9.	Shri Mini Chowdhary, Additional Commissioner	GST North Commissionerate
10	Shri Rampal Singh Rajwar	Dy. Commissioner of Customs, MSEZ
10.	Smt. SarmisthaKundu Environmental Engineer	WBPCB, Salt Lake R.O. Office
11.	Shi T.K. Biswas, Executive Engineer	WBPCB, Alipore Regional Office