

भारतसरकार/Government of India फलता</mark>विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE वाणिज्यविभाग/Department of Commerce वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry नेज़ामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO Building, 4th Floor 234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020; टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362; ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in







F.No.1(74)/173rdUAC/2024

Date: 25.01.2024

Subject: Minutes of 173<sup>rd</sup> Unit Approval Committee (UAC) meeting (1<sup>st</sup>Meeting of the 2024 Series) held on 24.01.2024 through Hybrid mode under the chairmanship of Zonal Development Commissioner, Falta SEZ at M/s Candor Kolkata One Hi-Tech Structures Ltd. IT/ ITES SEZ, Horizons, Tower 7, Main Arterial Road, New Town Road, DH Block (Newtown), Action Area I, Newtown, Kolkata, Chakpachuria, West Bengal-700156.

Agenda Item No.173.1: Ratification of the minutes of the 171st Meeting of the Unit Approval Committee held on 26th December, 2023.

Minutes of the 171<sup>st</sup> UAC meeting was circulated to all the members of UAC. As no comments were received, the 173<sup>rd</sup> UAC ratified the minutes and confirmed the same.

AgendaRepresentation of M/s Arihant Worldwide Limited, a unit of Falta SEZItem No.for Correction in authorized operations in their LOA No FSEZ/LIC/A-173.2 (i)69/2018/849 dated 20.10.2023

Shri Vikas Porwal, Director of the Company physically represented the unit before the Committee, and placed the subject appeal before the Committee.

The appeal is against the decision of 167<sup>th</sup> UAC i.r.o. agenda no. 5. Committee reviewed the decision and it is observed that, unit's authorized activity as mentioned in their original Letter of Approval (LOA) is "Free Trade and Warehousing", but authorized activity was changed to "Warehousing" while renewing the LOA. It is agreed by the Committee that, such change made in the authorized activity while renewing the LOA was not proper.

Committee therefore corrected its 167<sup>th</sup> meeting decision/minutes against agenda no. 5, and accordingly authorized operation of the unit in their renewed LOA period shall be read as "Free Trade and Warehousing". Unit shall keep proper records and accounts separately for Trading and Warehousing activities, financial year wise, and positive Net Foreign Exchange (NFE) will need to be indicated separately for each activities.

AgendaRenewal of LOP No. FEPZ/LIC/B-27/2018/1741 dated 09-07-2018 of M/sItem No.Bangalore Fort Farms Limited, a Manufacturing unit of Falta SEZ -173.2 (ii)regarding.

Shri Bhanu Mahajan physically represented the unit M/s. Bangalore Fort Farms Limited before the Committee.

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

Committee noted the Rs 310.50 lakhs positive Net Foreign Exchange (NFE) in current block. Committee also noted the FOREX balance sheet for next block, existing & proposed investments and employment level, as stated by the unit. It is observed that unit's exports and employment level, current and proposed, are very low.

Committee therefore approved renewal of the unit's Letter of Approval for 05(five) years w.e.f. 15.02.2024 with the condition that, unit has to put sincere efforts to increase exports and employment. The unit will also clear its dues in timely manner.

AgendaCancellation of Letter of Approval (LoA) of M/s. S.S. EngineeringItem No.Company, a Manufacturing Unit of FSEZ, having LOA No. FSEZ/LIC/S-173.2 (iii)92/2005/3577 dated 25.08.2005

No one represented the unit before the Committee.

Committee observed that,

- i. Letter of Approval of the unit expired on 07.05.2021.
- ii. Annual Performance Report (APR) of the unit monitored upto year 2015-16.

Committee therefore directed O/o DC, Falta SEZ to immediately complete APR monitoring for the remaining years upto expiry of Letter of Approval, ascertain the NFE shortfall and other contraventions made (if any), and place the report before UAC for consideration of the subject matter.

Agenda	Cancellation of Letter of Approval (LoA) of M/s. S.G. International Pvt.
Item No.	Ltd., having LOA No. FEPZ/LIC/S-41/1997/9084 dated 24.12.1997
173.2 (iv)	

No one represented the unit before the Committee.

Committee observed that,

- i. Letter of Approval of the unit expired in November, 2003.
- ii. Unit is occupying 492.49 Sq. Meters godown space in Falta SEZ, and it appears that the space is filled with goods.
- iii. Show Cause Notices issued to the unit on 21.11.2003, 26.05.2004, 21.06.2004 and 12.05.2009 in view of contraventions of SEZ Acts and Rules. But whether replies to the Show Cause Notices were received (or not) could not be ascertained. Committee felt that, the unit should be given another opportunity of being heard.

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iv. CBI/Enforcement Directorate/Customs cases are pending against the unit.

Committee therefore decided to give fresh Show Cause Notice to the unit in their known addresses, and the Show Cause Notice to be put in public media (website/newspaper). It is also decided to inform CBI/Enforcement Directorate/Customs that the unit is being evicted from Falta SEZ as per provisions of SEZ Act and Rules pending adjudication of their cases.

AgendaRequest of M/s. Kishan Lal Jewels Pvt. Ltd., a Gem & JewelleryItem No.Manufacturing unit of Manikanchan SEZ having LOP No. MKSEZ/LIC/173.3 (i)K-1/2019/126 dated 19.08.2019 for inclusion of items in their LOP -<br/>regarding.

Shri Amir Ali physically represented the unit before the Committee.

Committee considered the agenda under the light of first proviso of Rule 19 (2) of SEZ Rules, 2006.

The unit stated before Committee that, the proposed inclusion of Machine Made Jewellery (ITC HS Code 71131910) in their Letter of Approval is due to demand from their foreign buyer, and with this inclusion their shall be increase in their exports and employment level.

Committee therefore approved inclusion of the item "Machine Made Jewellery (ITC HS Code 71131910)" in the unit's Letter of Approval.

AgendaRequest from M/s. Capgemini Technology Services India Ltd. for mergerItem No.of its two LOAs (two units of same company situated at Candor Kolkata173.4 (i)One Hi-Tech Structures Ltd. IT/ITES SEZ.).

Shri Ramkrishna Menon physically represented the unit before the Committee.

Committee approved the merger of unit's two Letters of Approval, as requested by the unit, in terms of fourth proviso of SEZ Rule 19(2) and Department of Commerce Instruction No.109 dated 18.10.2021.

Sl.	Name of the Unit	Name of the Zone	Period of	Observations
No.			Monitoring	
173.5(i	M/s. Harveen Veneer	Falta Special	2022-23	Cumulative positive
)	Pvt. Ltd.	Economic Zone	(4 <sup>th</sup> year of 1 <sup>st</sup>	Net Foreign Exchange
			block)	(NFE) noted.
				2. There is delay of two months in submitting
				the APR. Committee
				condoned the delay.
173.5(ii	M/s. Krypton Industries	Falta Special	2020-21 to	Cumulative positive
)	Ltd.	Economic Zone	2022-23	Net Foreign Exchange
			(2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup>	(NFE) for the block
			years of 6 <sup>th</sup>	noted.
			block)	

#### **173.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS**

This issues with the approval of Zonal Development Commissioner, Falta Special Economic Zone.

(Abhishek Sanyal) Deputy Development Commissioner

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#### Date: 25.01.2024

#### To Committee members:

- Principal Commissioner of Customs (Airport & Administration) Air Cargo Complex, Netaji Subhas Chandra Bose Airport, Kolkata-700 052
- Principal Chief Commissioner, Central Goods and Service Tax, Kolkata South Commissionerate, GST Bhawan, Rajdanga Main Road 180, Shantipally, R.B. Connector, Kolkata-700 107
- Principal Chief Commissioner, Central Goods and Service Tax, Kolkata North Commissionerate, GST Bhawan, Rajdanga Main Road 180, Shantipally, R.B. Connector, Kolkata-700 107
- Additional Director General of Foreign Trade, Government of India, 4, Esplanade East Kolkata- 700069

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- Executive Director
  West Bengal Industrial Development Corporation, 23, Camac Street, 5<sup>th</sup> Floor, Kolkata-700 017
- 6. West Bengal Pollution Control Board, Alipore Regional Office, 12,Biplabi Kanai LalBhattacharjeeSarani, Minority Bhavan, 5<sup>th</sup> floor, Alipore, Kolkata-27
- 7. West Bengal Pollution Control Board, Salt Lake RO Office
   Mani Square, Block No. 81T, Western Side 8<sup>th</sup> floor,164/1, Maniktala Main Road, Kolkata-700054

# List of participants for the 173<sup>rd</sup> Unit Approval Committee meeting, held on 24.01.2024, under the chairmanship of Zonal Development Commissioner, Falta Special Economic Zone.

- 1. Shri Deen Bandhu Singh, Chairman and Zonal Development Commissioner.
- 2. Shri Abhishek Sanyal, Deputy Development Commissioner
- 3. Shri Parthasarathi Ghosh, Deputy Development Commissioner
- 4. Shri Ajit Kumar Kispotta, Assistant Commissioner of Customs & Specified Officer.
- 5. Shri Prasanta Kumar Panda, Assistant Development Commissioner and Secretary, Falta SEZ Authority
- 6. Shri Subhranil Bhattacharya, Assistant Development Commissioner
- 7. Smt. Debjani Ghosh, Assistant Development Commissioner
- 8. Shri Praveen Kuamar Panda, Assistant Development Commissioner
- 9. Shri Pradeep Mohapatra, Assistant Development Commissioner
- 10. Shri Ranjit Basak, Assistant Development Commissioner
- 11. Shri Sashi Ranjan Sharma, Assistant Development Commissioner
- 12. Shri Partha Kumar Mondal, Assistant Development Commissioner

# List of participants connected with Video Conferencing

- 1. Shri Sandeep Podder, Superintendent of Customs, O/o Principal Commissioner of Customs (Airport & Administration), Kolkata.
- 2. Shri Debasish Biswas, Assistant Commissioner, O/o Principal Chief Commissioner, Central Goods and Service Tax, Kolkata South Commissionerate.
- 3. Shri Debasish Mukhopadhyay, Assistant Commissioner, O/o Principal Chief Commissioner, Central Goods and Service Tax, Kolkata North Commissionerate.
- 4. Shri Soham Dutta, Executive Assistant, O/o Executive Director, West Bengal Industrial Development Corporation.
- 5. Shri T.K.Biswas, Executive Engineer, West Bengal Pollution Control Board, Alipore Regional Office