



भारतसरकार/Government of India

फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग/Department of Commerce

वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

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Falta SEZ



F.No.1(78)/178th UAC/2024/349

Date:- 14.06.2024

Subject: Minutes of the 178th Unit Approval Committee (UAC) meeting (5th meeting of the 2024 Series) held on 12.06.2024 at Manikanchan Special Economic Zone, Kolkata under the chairmanship of Zonal Development Commissioner.

Agenda item no. 178.1: Ratification of the minutes of the 177th Meeting of the Unit Approval Committee held on 24th April, 2024.

Minutes of 177th UAC meeting was circulated to all the members of the Committee. As no comments received from the members, the Committee ratified minutes of the 177th meeting.

Agenda item no.178.2 (i) : Application of M/s Shri Balaji Renovators Pvt. Ltd. for setting up a new Manufacturing Unit in Falta SEZ, Falta, South 24 Pgs., West Bengal

Mr. Garodia and Shri D. Chakrabarty virtually represented the applicant before the Committee.

The subject was earlier deliberated by the Committee in its 176th meeting dated 27.03.2024 [agenda no. 176.2(iii)], wherein the Committee kept the matter in abeyance for want of certain clarifications. The applicant gave the clarification vide letter dated 17.04.2024.

The applicant has proposed to undertake repairing, reengineering of old/used machines as listed in sl.no. 6 of the agenda note.

It is observed that, the activity repairing/reengineering comes under the ambit of 'Manufacturing' under Section 2(r) of the Special Economic Zones Act, 2005.

The Committee after due consideration approved the subject proposal, with following conditions:

1. The repairing/reengineering activity has to be undertaken on imported old/used machines only.

2. The repaired/reengineered goods shall have to be strictly exported with one to one correlation with imports, and none of these goods shall be allowed to be sold in the Domestic Tariff Area or destroyed, in terms of 2nd proviso of Rule 18(4)(d) of the Special Economic Zones Rules, 2006.

Committee noted the projected FOREX balance sheet for five years (Rs 32.95 crores exports and Rs 28.79 crores Net Foreign Exchange earnings, cumulatively), proposed investment of Rs 58.00 lakhs in plant & machinery and proposed employment of 40 people (with 5 women).

Agenda No.178.2 (ii) : Application of M/s. Steinweg Sharaf (India) Private Ltd for setting up of a new Warehousing and Trading Unit in Falta SEZ, Falta, South 24 Parganas, West Bengal

Shri Mehul Karia and Shri Saikat Chowdhury physically represented the applicant before the Committee.

Committee considered the matter in light of Rule 18 of the Special Economic Zones Rules, 2006.

The applicant stated in their application that, they have been granted permission for undertaking FTWZ activities by Kandla SEZ and Vizag SEZ, vide Letter of Approval no. KASEZ/P&C/SteinwegSharaf/FTWZ/02/2015-16/3159 dated 15.06.2015 and no. 9/SEZ/362/VSEZ/2023 dated 07.02.2023 respectively. The same was noted by the Committee.

The representative of the applicant stated that,

- i. They would be providing the FTWZ services to foreign companies (their clients), and they have stringent KYC measures for their clients.
- ii. They will get their service charges from their clients in convertible foreign currency.

The Committee after due consideration approved the subject proposal, with following conditions:

1. The unit shall hold goods only on account of foreign companies, and all their transaction shall only be in convertible foreign currency.
2. It shall be the responsibility of the unit to verify genuineness and credibility of their clients. The unit shall submit true copy of their client's KYC documents to O/o DC, FSEZ for records.
3. The items will be subjected to the policy conditions provided in Indian Trade Classification (Harmonized System) of Export and Import items as amended from time to time, and other statutory/regulatory requirements. For any non compliance by the foreign companies, the unit shall be jointly and severally liable for penal actions.
4. **None of the items which are prohibited for import/export will be allowed to be warehoused.**
5. In case of mis-declaration by the foreign companies while filing Bills of Entry/Shipping Bills, the unit shall be jointly and severally liable for penal actions.

Committee noted the projected FOREX balance sheet for five years (Rs 3.00 crores exports and Rs 2.49 crores Net Foreign Exchange earnings, cumulatively), proposed investment of Rs 23.00 lakhs in plant & machinery and proposed employment of 6 people (with 1 women).

Agenda No.178.2 (iii): Non-renewal of LOA of M/s. M.P. Industries, a manufacturing unit of Falta SEZ, holding LOA No.FSEZ/LIC/M-49/2011/1873 dated 10.08.2011

No one represented the unit before the Committee.

Committee observed the following:

- i. Letter of Approval of the unit expired on 30.01.2023, and the unit neither applied for its renewal nor applied for exit.
- ii. The unit was Show Caused on 06.09.2023 as to why the Letter of Approval should not be cancelled, as per decision of 166th UAC. But the unit did not reply to the Show Cause Notice, inspite of a reminder on 15.02.2024.

Committee decided to put notice in public domain (newspaper, website), so as to give a last opportunity to the unit for getting heard. And if no response is received within ten days from the date of publication of the notice, then the Letter of Approval shall be cancelled.

Agenda No.178.2 (iv): Reply of M/s CELEX Technologies Pvt Ltd to the SCN No. FSEZ/LIC/C-34/2013/193 dated 01.05.2024.

Shri Sandeep Agarwal physically represented the unit before the Committee.

The unit was non functional since year 2020-21. So the unit was show caused on 01.05.2024 as to why the Letter of Approval should not be cancelled, as per decision of 177th UAC. The unit replied to the Show Cause Notice on 09.05.2024, and sought six months time to restart their operations.

After perusing reply of the unit Committee viewed that, the unit is putting efforts in resuming operations.

Committee therefore decided to give an opportunity to the unit for resuming operations, and accordingly the Show Cause Notice was withdrawn. And if the situation remains unchanged after six months, then fresh action will get initiated against the unit under Section 16 of the Special Economic Zones Act, 2005.

Agenda No.178.3 (i): Application of M/s. Tech Mahindra Ltd. for setting up of a new IT/ITES Unit in Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ.

Shri Sandip Ghosh and Shri Prasenjit Das physically represented the applicant before the Committee.

Committee considered the matter in light of Rule 18 of the Special Economic Zones Rules, 2006.

It is observed that, the applicant is already having its unit at M/s DLF Ltd IT/ITES Special Economic Zone, Kolkata under jurisdiction of DC, FSEZ. Committee therefore approved the subject proposal.

Committee noted the projected FOREX balance sheet for five years (Rs 456.96 crores exports and Rs 454.80 crores Net Foreign Exchange earnings, cumulatively), proposed investment of Rs 47.13 crores in capital goods and proposed employment of 1750 people (with 361 women).

Agenda No.178.3 (ii): Request for approval to open an eatery shop by Vendor M/s. Fitplate Enterprises & Vendor M/s. Ganguram's Food product for the services in SEZ under the provision of Rule 11(5) of SEZ Rule 2006 at Candor Kolkata One Hi-Tech Structures Ltd. IT/ITeS SEZ, New Town, Rajarhat, Kolkata.

Shri Hema Chandra Rao, Developer physically represented the unit before the Committee.

Committee approved the subject proposal in terms of proviso of Rule 11(5) of the Special Economic Zones Rules, 2006, with the condition that the subject facilities shall be for the exclusive use of the Special Economic Zone units.

Agenda No.178.4 (i): Request for approval of change in the list of Directors of M/s Wipro SEZ, Kolkata.

No one represented the unit before the Committee.

Committee noted the unit's intimation of change in list of Directors.

178.5 MONITORING OF ANNUAL PERFORMANCE OF SEZ UNITS

Sl. No.	Name of the Unit	Name of the Zone	Period of Monitoring	Observations/Directions
178.5(i)	M/s Breconcherry Tankwash Systems	FSEZ	2021-22, 2022-23 (5 th year of 3 rd block, and 1 st year of 4 th block)	1. Cumulative positive Net Foreign Exchange for 3 rd block. 2. No exports in year 2022-23, as the unit has applied for exit. 3. No pending FOREX realization. 4. NIL rental dues upto March 2024. 5. There is delay of 342 days in submitting APR for year 2021-22. Delay condoned.
178.5(ii)	M/s Acknit Industries Limited	FSEZ	2021-22, 2022-23 (5 th year of 6 th block, and 1 st year of 7 th block)	1. Positive Net Foreign Exchange, for the years and cumulatively.

				<p>2. No pending FOREX realization.</p> <p>3. NIL rental dues upto December 2023.</p> <p>4. There is delay of 95 days in submitting APR for year 2021-22. Delay condoned, with an advisory to the unit to submit APR on time.</p>
178.5(iii)	M/s Kariwala Industries Ltd (Unit III)	FSEZ	2022-23 (1 st year of 4 th block)	<p>1. Positive Net Foreign Exchange, for the year.</p> <p>2. No pending FOREX realization.</p> <p>3. NIL rental dues upto December 2023.</p> <p>4. There is delay of 139 days in submitting APR for year 2022-23. Delay condoned, with an advisory to the unit to submit APR on time.</p>
178.5(iv)	M/s Suman Jewellery (Delhi) Private Limited	MKSEZ	2022-23 (2 nd year of 4 th block)	<p>1. Positive Net Foreign Exchange for the year, but negative cumulatively. On 03.05.2024, the unit has been put under watch by O/o DC MKSEZ.</p> <p>2. No pending FOREX realization.</p> <p>3. There is delay of 52 days in submitting APR for year 2022-23. Delay condoned, with an advisory to the unit to submit APR on time.</p>
178.5(v)	M/s Accenture Solutions Pvt Ltd	Candor SEZ	2022-23 (3 rd year of 3 rd block)	<p>1. Positive Net Foreign Exchange, for the year and cumulatively.</p> <p>2. No pending FOREX realization.</p>
178.5(vi)	M/s Good Work Labs Services Ltd	Candor SEZ	2020-21 to 2022-23 (2 nd -4 th year of 1 st block)	<p>1. Positive Net Foreign Exchange, for the years and cumulatively.</p> <p>2. No pending FOREX realization.</p>

				3. There are delays of 730 days, 377 days and 18 days in submitting APR for years 2020-21, 2021-22 and 2022-23 respectively. Delay condoned, with an advisory to the unit to submit APR on time.
178.5(vii)	M/s II Global	Candor SEZ	2022-23 (3 rd year of 1 st block)	1. Positive Net Foreign Exchange, for the year and cumulatively. 2. No pending FOREX realization. 3. There is delay of 6 days in submitting APR for year 2022-23. Delay condoned.

Supplementary Agenda No.178.6 (i): Request of M/s West Bengal Warehousing and Trading Company, a Trading unit of Falta SEZ, holding LOA no. FSEZ/LIC/W-4/2023/647 dated 30.08.2023, for inclusion of additional items in their LOA for trading.

Shri Parvez Kadri virtually represented the unit before the Committee.

Committee approved inclusion of the items, with following conditions:

1. The items will be subjected to the policy conditions provided in Indian Trade Classification (Harmonized System) of Export and Import items as amended from time to time, and other statutory/regulatory requirements.
2. **None of the items which are prohibited for import/export will be allowed for trading.**

Supplementary Agenda No.178.7 (i): Request of M/s Shrey Creations, a Gem & Jewellery manufacturing unit of Manikanchan SEZ, for enhancement of production capacity in the existing LOP no. MKSEZ/LIC/S-16/2014/34 dated 20.05.2014.

Shri Joydev Das physically represented the unit before the Committee.

The unit has requested to enhance production capacity of loose diamonds from 5.00 Carats to 100.00 Carats. Unit stated before Committee that, owing to increased export demand the production capacity needs to be increased. The unit further stated that, there shall be no additional capital investment for this production enhancement.

Committee approved the subject proposal.



Signed by **Abhishek Sanyal**
(Date: 14/06/2024 16:55:29)

Deputy Development Commissioner

Copy to Committee members:-

1. The Principal Commissioner of Customs(Airport &Administration)
Air Cargo Complex,
NetajiSubhas Chandra Bose Airport
Kolkata-700 052.
2. Principal Chief Commissioner,
Central Goods and Service Tax, Kolkata South Commissionerate,
GST Bhawan, Rajdanga Main Road
180 Shantipally, R.B. Connector, Kolkata
3. Principal Chief Commissioner,
Central Goods and Service Tax, Kolkata North Commissionerate
GST Bhawan, Rajdanga Main Road
180 Shantipally, R.B. Connector, Kolkata-700 107
4. Additional Director General of Foreign Trade
Government of India, 4, Esplanade East
Kolkata-700069ShriSubrataGhosh,Chief Engineer
West Bengal Pollution Control Board, Govt. of West Bengal
Deptt. Of Environment, ParibeshBhawan
10A, Block-LA, Sector-III,
Bidhannagar, Kolkata-700 106.
5. Executive Director
West Bengal Industrial Development Corporation,
23, Camac Street,
5th Floor, Kolkata-700 017
6. West Bengal Pollution Control Board,
Alipore Regional Office,
12, Biplabi Kanai LalBhattacharjeeSarani,
Minority Bhavan
5th Floor, Alipore, Kolkata-27
7. West Bengal Pollution Control Board,
Salt Lake RO Office
Mani Square, Block No. 81T, Western, Western Side
8th floor, 164/1, Maniktala Main Road
Kolkata-700 107



List of participants:

From O/o Zonal Development Commissioner.

1. Shri Abhishek Sanyal, Dy. Development Commissioner, Falta SEZ
2. Shri Parthasarathi Ghosh, Deputy Development Commissioner, Falta SEZ
3. Shri R.P.S Rajwar, Specified Officer, IT/ITES SEZ, Kolkata
4. Shri Prasanta Kumar Panda, Assistant Development Commissioner, FSEZ
5. Shri Subhranil Bhattacharya, Assistant Development Commissioner, FSEZ
6. Shri Pradeep Kumar Mohapatra, Assistant Development Commissioner, FSEZ
7. Shri Ranjit Basak, Assistant Development Commissioner, FSEZ
8. Shri Sashi Ranjan Sharma, Assistant Development Commissioner, FSEZ



Member's representatives:

Sl. No	Name of the Officer	Representing
1.	Shri. Lakshmikanta Halder, Joint DGFT	O/o Addl. DGFT, Kolkata
2.	Shri SK M Islam, EA	WBIDC
3.	Shri Sandeep Podder, Supdt. of Customs	Customs, Air Cargo Complex
4.	Shri Debasish Biswas, Assistant Commissioner	GST South Commissionerate
5.	Shri Sumitava Kundu, Assistant Commissioner	GST North Commissionerate
6.	Smt. Sarmistha Kundu Senior Environmental Engineer	WBPCB, Salt Lake R.O. Office
7.	Shi T.K. Biswas, Senior Environmental Engineer	WBPCB, Alipore Regional Office

