



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

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>



Falta SEZ



No. FSEZ/LIC/S-41/1997/1397-1402

Date: 13/02/2024

SHOW CAUSE NOTICE

WHEREAS, M/s. S.G. International Pvt. Ltd having their registered office at 17A, Sura Third Lane, 1st Floor, Kolkata - 700010 (hereinafter referred as Unit) had been permitted vide Letter of Permission No. FEPZ/LIC/S-41/97/9084 dated 24/12/1997 (hereinafter referred as LOP) and No. FEPZ/LIC/S-41/97/10199 dated 03/01/2000 (amendment) to set up a unit in Falta SEZ (earlier FEPZ) for manufacture and export of Nylon Motorcycle Bag, Nylon School Bag, Shopping Bag, Back Pack, Leather products viz. wallets, bags, Briefcase, Gloves and other items, Canvas products viz. Bags, Wallets, Gloves and other items.

WHEREAS, the unit executed Legal Agreement with Development Commissioner, Falta SEZ as per the then EXIM Policy & Procedures and the same was accepted by this office.

WHEREAS, the unit has commenced commercial production with effect from October 1998. After completion of 5 years, unit has not applied for renewal of LOP. Thus LOP expired in November 2003. As per available records, the export-import performance of the unit during 1998-99 to 2003-04 is given below:

Rs. In Lakhs

Year	Export (in Lakhs)	Import(CG)	Import(RM)	Total Imports(in lakhs)
1998-99	25.86	23.06	13.72	36.78
1999-2000	108.75	Nil	8.33	8.33
2000-2001	1848.53	Nil	0.07	0.07
2001-2002	1406.57	Nil	Nil	Nil
2002-2003	1217.47	Nil	Nil	Nil
2003-2004	10912.43	Nil	Nil	Nil
Total	15519.61	23.06	22.12	45.18

WHEREAS, Commissioner of Customs (Preventive) vide letter no S-43-112/03P dated 03/12/2003 informed regarding fraudulent export by M/s S. G. International Pvt. Ltd. Later, Additional commissioner of Customs (Preventive), Kolkata vide letter No S43-112/03P dated 29/01/2004 informed regarding enquiry into the fraudulent activity by said unit.

WHEREAS, it appears that the unit indulged in False Exports thereby violated provisions of FTDR Act and Foreign Trade Policy in force, conditions of LOP & LUT and provisions of other Acts/Rules enforced.

THEREFORE, in terms of section 16 of SEZ Act 2005 read with section 11 of the Foreign Trade (Development & Regulation) Act 1992, M/s S.G.International Pvt Ltd and its Directors are hereby called upon to Show Cause as to why the Letter of Permission No. FEPZ/LIC/S-41/97/9084 dated 24/12/1997 and No. FEPZ/LIC/S-41/97/10199 dated 03/01/2000 (amendment) should not be cancelled and why penalty should not be imposed, without prejudice to any other action under other Acts and Rules, for violation of SEZ Act & Rules read with Foreign Trade (Development & Regulations) Act 1992.

The Unit may file their written reply within **Thirty (30) days** from the date of issue of this notice and if they wish to be heard in person, they may say so within this period after prior appointment with the undersigned, failing which action as deemed fit may be taken ex-parte on the basis of records available before this office.

It may please be noted that these are quasi-judicial proceedings and therefore, personal hearing will be allowed only to the Directors, if they are not in a position to appear for sufficient and valid reasons, they may depute an employee of the firm or any other functionary directly connected with their concern, who has intimate knowledge and full facts of the case. They may, if they so desire, also be represented by a practicing advocate. Such employee/functionary/practicing advocate should submit their forwarding letter and special power of attorney on stamp paper duly executed in his favour authorizing him to appear in these particular proceedings and statement/submissions/depositions made will be legally binding upon the firm/concern.

This issues without prejudice to any other actions that may be taken against the said firm under any other Rules/Law in force.

(Deen Bandhu Singh)
Zonal Development Commissioner
Falta Special Economic Zone

To,

- (1) M/s S.G. International Pvt Ltd.
17A, Sura Third lane, Kolkata-700010
- (2) Mr. Manas Kumar Moitra, Director
CF-361, Sector-1, Salt Lake City
Kolkata-700064
Email: moitra@yahoo.com
- (3) Sh. Mayukh Moitra, Director
6, Raj Rajeswari Road, 173
East Sinthee Road, Kolkata-700030

Copy to:

- (1) O/o The Special Director, Eastern Region
Enforcement Directorate,
CGO Complex, 3rd MSO Bldg, 6th Floor
DF-Block, Salt Lake, Kolkata-700064
- (2) Commissioner of Customs (preventive)
Customs House, 15/1, Strand Road, Kolkata-
700001
- (3) The Specified Officer, FSEZ
- (4) The Secretary, FSEZ Authority



(Deen Bandhu Singh)
Zonal Development Commissioner
Falta Special Economic Zone



जारी किया / ISSUED

हस्ताक्षर / SIGNATURE *Deen Bandhu Singh*

दिनांक / DATE 15/02/24