

**SEEPZ SPECIAL ECONOMIC ZONE**  
**ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/S. EON KHARADI  
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE II.**

DATE : 18.12.2023

TIME : 11:30 A.M.

VENUE : SEEPZ, SEZ OFFICE, PUNE

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
18.12.2023**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of the Minutes of the meeting held on 05.12.2023
<b>Agenda Item No. 02 :-</b>	Monitoring of Performance for M/s. Allianz Technology SE
<b>Agenda Item No. 03 :-</b>	Monitoring of Performance for M/s. Credit Suisse Services AG

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Minutes of the 39<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Shri Rajesh Kumar Mishra, Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 05.12.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	39 <sup>th</sup>
4	Date	05.12.2023

#### Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhale, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr	Name and Designation	Department
1	Shri Shambhu Dayal Meena Specified Officer, SEZ Pune Cluster	SEEPZ-SEZ, Pune Cluster

#### Agenda Item No.01: Confirmation of the Minutes of the 38<sup>th</sup> meeting held on 19.10.2023

After deliberation, the Committee confirmed the minutes of the 38<sup>th</sup> meeting of Approval Committee held on 19.10.2023.

#### Agenda Item No.02: Monitoring of Performance for M/s. Northern Operating Services Pvt Ltd.

After deliberation, the committee monitored the performance of the unit for 1<sup>st</sup> Block period i.e. FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

The committee noted that, the unit has achieved Export of Rs. 1411.44 Crores and achieved positive NFE of Rs. 1,368.41 Crores in FY 2022-23 on cumulative basis. The unit has achieved employment of 2229 (Men-1286, Women-943) employees.

Agenda Item No.03: Application for Approval of appointment of service provider in r/o cafeteria, submitted by M/s. Mphasis Ltd.

After deliberation, the Approval committee approved the proposal for appointment of service provider in r/o Cafeteria in terms of Instruction 95 Dated 11.06.2019, as details below:

**Approved Services.**

Sr. No.	Facility	Vendor Name	Location	Area in Sq.ft.
1	<b>Cafeteria Services</b> <ul style="list-style-type: none"> <li>• Snacks</li> <li>• MRP product</li> <li>• Mini Meals</li> <li>• Tea &amp; Coffee</li> <li>• Fruits &amp; Juices</li> </ul>	Amit Enterprises	Phase-II, Tower B, 12 <sup>th</sup> Floor, SEZ, Survey No-72.2/1, Kharadi, Pune-411014.	75 sq.ft.

Meeting ended with a vote of thanks to the Chair.

*Rajesh*  
13.12.2023

(Rajesh Kumar Mishra, IRS)  
Chairman-cum- Development  
Commissioner

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GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

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a) Proposal:

Monitoring of the performance of **M/s. Allianz Technology SE.**, an IT/ITES unit located at 12<sup>th</sup> Floor, Tower-A, EON Kharadi Infrastructure Pvt. Ltd.-SEZ Phase-II s. No 72/2/1, Kharadi, Pune-411014 for 1st block period i.e. for FY 2018-19 to FY 2022-23

b) Specific Issue on which decision of Approval Committee is required:

Monitoring of the performance of the unit for 1<sup>st</sup> Block period i.e. FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006

c) Relevant provisions: -

As per Rule 54 of SEZ Rules, 2006

***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.***

(I) Performance as compared to projections:

(i) Approved Projections

(Rs. in Crores)

	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Exports	12.77	89.85	138.13	164.59	181.05	586.39
FE Outgo	15.13	0.1	8.73	0.06	0.05	24.07
NFE	(2.36)	89.75	129.40	164.53	181.00	562.32

Performance as compared to projections:

(Rs. in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	12.77	0.71	0.00	0.00	2406.67	5.28	0.00
2019-20	89.85	76.51	0.00	0.00		0.04	4.60
2020-21	138.13	199.74	0.00	0.00		5.36	24.05
2021-22	164.59	272.64	0.00	0.00		1.77	22.96
2022-23	181.05	310.85	0.00	0.00		1.05	23.34
Total	586.39	860.45	0.00	0.00	2406.67	13.50	74.95

(II) Cumulative NFE achieved:

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	0.185	25.95%
2019-20	71.56	92.67%
2020-21	246.19	88.89%
2021-22	494.63	90.00%
2022-23	780.79	90.74%

(III) Employment Achievement (Direct): FY 2022-23 as on 31.03.2023

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Year	Men	Women	Total
2022-23	791	460	1251

## (d) Relevant provisions:

Rule 54 of SEZ Rules, 2006 ***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”***

## (e) Other Information:

LOA NO & Date		SEEPZ/EKIPL-SEZ/ASTE/30/2017-18/08651 Dated 06.04.2018
Location of Unit		12 <sup>th</sup> Floor, Tower-A, EON Kharadi Infrastructure Pvt. Ltd.-SEZ Phase-II s. No 72/2/1, Kharadi, Pune-411014
Validity of LOA		22.09.2023
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		19.12.2023
Execution of BLUT		Rs. 9.50 Crores
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		09 years from 01/10.2018 to 30.09.2027 (Executed on 14.05.2019)
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period No. of employees as on 31.03.2023		Men-791 Women-460 Total-1251
Area allotted (in sq. ft.)		71426.45 Sq. ft
Area available for each employee per sq.ft. basis (area / no. of employees)		57.09 Sq. ft.
Investment till date	Building	NIL
	Plant & Machinery	13.38 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		Yes

The Specified Officers vide letter dated 14.12.2023 has submitted APR verification report for the period FY 2018-19 to FY 2022-23, in the prescribed which is as detailed below:

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**(A) EXPORT****(Rs. In Crores)**

Year/Period	Figures reported in APR	Figures as per Softex/Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2018-2019	0.71	0.71	--	--
2019-2020	76.52	77.48	(-) 0.96	For the Difference of Rs.0.96 Crores Credit Note was raised during the said period.
2020-2021	199.74	223.55	(-) 23.81	For the Difference of Rs.23.81 Crores Credit Note was raised during the said period.
2021-2022	272.65	302.55	(-) 29.90	For the Difference of Rs.29.90 Crores Credit Note was raised during the said period.
2022-2023	310.85	350.37	(-) 39.52	For the Difference of Rs.39.52 Crores Credit Note was raised during the said period.

**(B) IMPORT**

i) (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.)

**(Rs. In Crores)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2018-2019	5.28	4.50	0.78	(+) Rs 0.91 crores wrongly considered in the APR. (-) Rs 0.13 crores is not considered in APR. (The Unit has been asked to revise the APR)
2019-2020 Actual and not cumulative	0.04	0.04	0.00	--
2020-2021	5.36	5.23	0.13	Rs. 0.13 crores (Rs.0.06 +

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(Actual and not cumulative)				Rs.0.07) crores wrongly considered in APR as Two Bill of Entries were cancelled.  (The Unit has been asked to revise the APR)
2021-2022 (Actual and not cumulative)	1.77	1.03	0.74	(-) Rs 0.80 crores wrongly considered in the Current Financial Year as the BOE was amended & submitted in next financial year.  (+) Rs 0.06 Crores amount not considered in APR as inadvertently only part value covered in the BOE was considered in the APR  (The Unit has been asked to revise the APR)
2022-2023 (Actual and not cumulative)	1.05	1.05	0.00	--

## ii) Raw Material

(Rs. In Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2018-2019	0.00	0.00	0.00	--
2019-2020	0.00	0.00	0.00	--
2020-2021	0.00	0.00	0.00	--
2021-2022	0.00	0.00	0.00	--
2022-2023	0.00	0.00	0.00	--

## (C) BLUT

(Amount in 'Crores')



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1	<p>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</p> <p>Value of Additional BLUT executed</p> <p>- Year: Date of acceptance</p> <p>- BLUT amount:</p> <p>TOTAL value of BLUT Executed</p>	<p>1) F.No. SEEPZ/EKIPL/ATSE/30/2017-18 dated 28.05.2018 <b>Rs. 9.50 Crores</b></p> <p><b>Total: Rs. 9.50 Crore</b></p>																											
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise:</p>	<table><tr><th>FY</th><th>Import Goods</th><th>Ind. Goods</th><th>Services</th></tr><tr><td>18-19</td><td>1.32</td><td>0.06</td><td>0.00</td></tr><tr><td>19-20</td><td>0.00</td><td>0.00</td><td>1.23</td></tr><tr><td>20-21</td><td>1.00</td><td>0.18</td><td>3.65</td></tr><tr><td>21-22</td><td>0.41</td><td>0.26</td><td>5.09</td></tr><tr><td>22-23</td><td>0.06</td><td>0.85</td><td>7.21</td></tr></table>				FY	Import Goods	Ind. Goods	Services	18-19	1.32	0.06	0.00	19-20	0.00	0.00	1.23	20-21	1.00	0.18	3.65	21-22	0.41	0.26	5.09	22-23	0.06	0.85	7.21
FY	Import Goods	Ind. Goods	Services																										
18-19	1.32	0.06	0.00																										
19-20	0.00	0.00	1.23																										
20-21	1.00	0.18	3.65																										
21-22	0.41	0.26	5.09																										
22-23	0.06	0.85	7.21																										
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT?</p> <p>If Yes, Month &amp; year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	<p>No</p>																											
(d)	<p>Employment made as on date (31.03.2023)</p> <p>(as on end of block period/ year up to which monitoring is being done)</p>	<p>Men:791</p> <p>Women: 460</p> <p>Total Employment: 1251</p>																											

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(e)	Details of Pending Foreign Remittance beyond Permissible period, if any  (as on 31.03.2023)	Customer Name	Date of Invoice	Amount in INR Crores	Reason
		Allianz Insurance Lanka Ltd	19-11-21	1.20	Sri Lanka crises due to which Customer not able to send the money. This will be recovered in coming days.
			17-12-21	1.04	
		Total			
		Allianz Technology SAS	30-09-22	0.41	Approval from customer not received, discussion on going and money would be received
			21-10-22	0.12	
			22-11-22	0.05	
			22-11-22	0.10	
			30-11-22	0.05	
			19-12-22	0.17	
			20-12-22	0.02	
			20-12-22	0.09	
			23-03-23	0.04	
			31-03-23	0.03	
		Total			1.07
(f)	Whether all Softex has been filed for the said period. If no, details thereof.  SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes			
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	No, All SOFTEX were filed on time however due to non-mapping of GOC's the SOFTEX are pending for Certification.  The unit is in the process of completing the mapping of GOC's and submitting the SOFTEX for certification. The unit has given an Undertaking that they will be completing filling of pending SOFTEX, for the Monitoring period.			

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		within a month's time.
(h)	Whether unit has filed any request for Cancellation of softex	No
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	No
(j)	SO, to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise?  Full details to be provided along with value of assets and duty discharged	No
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Filling of DSPF is Under Process
(n)	Whether unit has filed all DTA procurement w.r.t. the goods	Filling of DTA is Under Process

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	procured by them during the monitoring period for the relevant period:  If no, details thereof	
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria/ canteen/ food court in unit premises?  If yes, whether permission from UAC/DC office has been issued, or otherwise.  Whether unit has availed any duty paid goods/services for setting up such facility?  If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No cafeteria. However, only Breakout area for the employees to come and eat their own meals brought from home
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No

**ADC's observations:**

- The unit has achieved Export of **Rs. 860.45 Cr.** against the projected export of **Rs 586.39 Cr.** i.e., 146.74% in 1<sup>st</sup> Block period.
- The unit has achieved NFE of Rs 780.79 Cr. i.e., 90.74% in FY. 2022-23 on cumulative basis.
- The Unit has achieved employment of **1251** (Men-791, Women-460) as on 31.03.2023.
- The Unit has been asked to revise the APR for FY 2020-21, 2021-22 to fill the correct import data and FY 2022-23 to fill correct amortization value.
- Approval Committee may monitor the performance of the Unit for the 1<sup>st</sup> Block i.e. FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

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GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

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a) **Proposal:**

Monitoring of the performance of M/s. Credit Suisse Services AG,, an IT/ITES unit located at EON Kharadi, Phase II-SEZ, Kharadi, Pune-411014. for 1<sup>st</sup> Block period i.e. for FY 2017-18 to FY 2021-22

b) **Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for 1<sup>st</sup> Block period i.e. FY 2017-18 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006

c) **Relevant provisions: -**

As per Rule 54 of SEZ Rules, 2006

***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.***

(I) **Performance as compared to projections:**

(i) **Approved Projections**

(Rs. in

Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
<b>FOB Value of Exports</b>	208.05	829.36	1761.73	2213.71	2602.44	<b>7615.29</b>
<b>FE Outgo</b>	47.92	584.88	11.90	26.06	26.31	<b>697.07</b>
<b>NFE</b>	160.13	244.48	1749.83	2187.65	2576.13	<b>6918.22</b>

**Performance as compared to projections:**

(Rs. in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	208.05	30.16	0	0	116.66	1.24	0.00
2018-19	829.36	260.78	0	0		38.28	1.69
2019-20	1761.73	1226.19	0	0		5.26	10.62
2020-21	2213.71	1944.09	0	0		1.24	5.16
2021-22	2602.44	2602.44	0	0		3.01	391.24
<b>Total</b>	<b>7615.29</b>	<b>6063.66</b>	<b>0</b>	<b>0</b>	<b>116.66</b>	<b>49.03</b>	<b>408.71</b>

**Reason for less export:**

The Unit vide email dated 16.12.2023 has submitted that The difference between Projected Export and Actual Export is attributed to COVID-19 pandemic and their operations had experienced a worldwide business slowdown. This has led to challenges such as employee attrition and global cost-cutting measures, resulting in the shortfall.

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## (II) Cumulative NFE achieved:

(Rs. in Crores)

Year	Cumulative NFEA Achieved	Cumulative % NFE Achieved
2017-18	30.04	99.59%
2018-19	284.62	97.83%
2019-20	1490.09	98.22%
2020-21	3424.43	98.94%
2021-22	5630.74	92.86%

## (III) Employment Achievement (Direct): FY 2021-22

The Unit has achieved employment of 8073 employees (Men-5596, Women-2477) as on 31.03.2022.

## (d) Relevant provisions:

Rule 54 of SEZ Rules, **2006** ***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”***

## (e) Other Information:

LOA NO & Date		SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/17180 Dtd. 24.08.2017
Location of Unit		1 <sup>st</sup> to 8 <sup>th</sup> Floor, Tower A, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Survey No.72, Hissa No. 2/1, Kharadi, Pune-411014
Validity of LOA		23.11.2027
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		24.11.2017
Execution of BLUT		22.11.2022
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		09 years
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period No. of employees as on 31.03.2023		8073 (Men-5596, Women-2477)
Area allotted (in sq.ft.)		336382.93 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		41.66 Sq. ft.
Investment till date	Building	124.24
	Plant & Machinery	88.27
Quantity and value of goods exported under		NA

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Rule 34 (unutilized goods)	
Value Addition during the monitoring period	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	Yes

The Specified Officers vide letter dated 15.12.2023 has submitted APR verification report for the period FY 2017-18 to FY 2021-22, in the prescribed which is as detailed below;

**(A) EXPORT****(Rs. In Crores)**

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark	
(1)	(2)	(3)	(4)	(5)	
2017-18	30.16	15.08	15.08	Unbilled Revenue	14.92
				Exchange Rate Diff	0.16
				<b>Total</b>	<b>15.08</b>
2018-19	260.78	240.51	20.27	Unbilled Revenue	39.11
				Unbilled revenue of previous year adjusted	(-) 14.92
				Exchange Rate Diff	(-) 3.92
				<b>Total</b>	<b>20.27</b>
2019-20	1226.19	1251.93	(-) 25.74	Exchange Rate Difference	
2020-21	1944.09	1921.44	22.65	Exchange Rate Difference	
2021-22	2602.44	2573.20	(-) 29.24	Rs 9.29 Crores is towards DTA Sale. However, the Invoice was raised in USD. Difference of Rs 19.95 Crores is Exchange Rate Difference	

**(B) IMPORT**

- i) (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.) (Rs. In Crores)

Year/Period	Figures reported in APR (FOB	Figures as per Custom	Difference if any	Reason for Difference/Remark
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	Value)	s Records		
(1)	(2)	(3)	(4)	(5)
2017-2018	1.24	2.30	1.06	The difference of Rs.1.06 crores is for the reason that some of the goods received in 2017-18 was capitalized in the books of accounts in subsequent years
2018-2019	38.28	70.21	(-) 31.93	The actual import of the unit as per the NSDL data is Rs.70.21 crores. The unit has stated that there has been an error in reporting the import figures in the APR and has acknowledged to revise the APR.
2019-2020	5.26	18.82	(-) 13.56	The actual import of the unit as per the NSDL data is Rs.18.82 crores. The unit has stated that there has been an error in reporting the import figures in the APR and has acknowledged to revise the APR.
2020-2021	54.93 (cumulative)	1.24 (actual)	53.69	The unit has stated that as the import figures for the previous years have to be amended, the cumulative figure will also have to be revised and the APR will be revised accordingly.
2021-2022	58.03 (cumulative)	3.01 (actual)	55.02	

## ii) Raw Material

(Rs. In Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2017-18	0.00	0.00	0.00	--
2018-19	0.00	0.00	0.00	--
2019-20	0.00	0.00	0.00	--



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2020-21	0.00	0.00	0.00	--
2021-22	0.00	0.00	0.00	--

('C) BLUT

(Amount in 'Crores')

1	<p>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"><li>- Year: Date of acceptance</li><li>- BLUT amount:</li></ul> <p>TOTAL value of BLUT Executed</p>	<p>1) F.No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/19402 dated 26.09.2017 Rs. 104.31 Crores</p> <p>2) F.No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/VOL/869 dated 27.09.2021 Rs. 247.00 Crores</p> <p>3) F.No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/VOL/412 dated 03.08.2022 Rs. 73.22 Crores</p> <p>4) F.No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/VOL/1759 dated 22.12.2022 Rs. 2014.55 Crores</p> <p><b>Total: Rs. 2439.08 Crore</b></p>			
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise:</p>	FY	Import Goods	Ind. Goods	Services
		17-18	0.00	0.00	1.92
		18-19	25.23	2.29	19.59
		19-20	7.15	0.98	111.26
		20-21	0.24	0.12	169.80
		21-22	1.33	0.42	226.10

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3	Has the Unit procured goods and or services without having sufficient balance in their BLUT,  If Yes,  Month & year when the BLUT was exhausted  Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No
(d)	Employment made as on date (31.03.2022)  (as on end of block period/ year up to which monitoring is being done)	Men: 5596  Women: 2477  Total No Employment : 8073
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any  (as on 31.03.2022)  To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No
(f)	Whether all Softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(h)	Whether unit has filed any request for Cancellation of softex	No
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	No
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(k)	Has the unit cleared any Capital Goods	No

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	<p>procured duty free in DTA against Payment of Duty, or otherwise.</p> <p>Full details to be provided along with value of assets and duty discharged</p>	
(l)	<p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated</p>	No
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	Filling of DSPF is Under Process
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period:</p> <p>If no, details thereof</p>	Yes
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No
(p)	<p>Has the unit set up any cafeteria/ canteen/ food court in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</p> <p>Whether unit has availed any duty paid goods/services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered</p>	The unit is having a cafeteria and has submitted application for regularization and which is under process & will be submitted in due course.
(q)	<p>Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.</p>	No

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**ADC's observations:**

- The Unit has achieved export revenue of **Rs. 6063.66 Crores** as against projected export of Rs. 7615.29 Crores which is 79.62% and achieved cumulative positive NFE of Rs. 5630.74 Crores which is 92.86% the 1<sup>st</sup> block period i.e. during FY 2017-18 to FY 2021-22.
- The Unit has achieved employment of 8073 (Men-5596, Women-2477) as on 31.03.2022.
- Approval Committee may monitor the performance of the Unit for the 1<sup>st</sup> Block i.e. FY 2017-18 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006.