Minutes of 100th meeting of the Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 22.03.2018 at 11.00 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th Floor, 2nd MSO Buildingh, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ & IT/ITES SEZ units in Candor Kolkata One Hi-tech Structures (P) Ltd., M/s. M.L. Dalmiya & Company Ltd., TCS Ltd. and DLF IT/ITES SEZ, Kolkata. List of participants is enclosed at Annexure-I.

The Zonal Development Commissioner welcomed the Members of the Committee. The Committee was informed that no reference against the decisions of the Approval Committee held on 27.02.2018 was received from any member of the Committee or trade and therefore, minutes of the meeting held on 27.02.2018 was taken as confirmed in the meeting.

**Agenda Item No.1:** Request for renewal of LOP (No. FEPZ/LIC/L-18/2007/2409 dated 24.08.2007) for a further period of five years beyond 31.03.2018 of M/s. Line Pen & Plastics Ltd.

The request of M/s. Line Pen & Plastics Limited for renewal of LOP for a further period of 05 years was discussed in the meeting. Shri N.K. Dujan & Shri Rohit Malani represented on behalf of their unit and deliberated their request before the committee.

After deliberation the committee approved renewal of LOP for a further period of 5 years beyond 31.03.2018 in terms of provision of Rule 19(6) of SEZ Rules, 2006.


The matter was discussed in the meeting. Shri Anand Jeloka on behalf of M/s. Sai Industries Pvt. Ltd. appeared and deliberated his request before the committee.


The matter related to inclusion of Semi finished garments of cotton under ITC (HS) Code No.62046200 in the existing valid LOA was discussed in the meeting. None appeared before the committee.

During the course of discussion the concerned Specified Officer has informed the committee that the said unit was applied for relaxation in one time measure as a special case but they have not performed properly.

After deliberation the committee decided that the unit may be advised to clarify their request since inclusion of items as a semi finished garments of Cotton which is not a finished product and also decided to give them an opportunity for a personal hearing before the next UAC members.

Agenda Item No.4: Validity of extension of Letter of Approval No. FSEZ/LIC/L-24/2016/80 dated 04.04.2016 in respect of M/s. Ludlow Jute & Specialties Ltd which will expire on 03.04.2018.

The request of M/s. Ludlow Jute & Specialties Limited for renewal of LOP for further period of 01 year beyond 03.4.2018 was discussed in the meeting.

The committee observed that the FSEZ Authority was not in a position for allotment of open land to the said unit due to non settlement of 30 years renewal of Lease Agreement recently extended by KOPT. However, after deliberation the committee decided to grant for extension of validity of LOP for a further period of one year beyond 3.4.2018 with the existing terms and conditions of LOP. It was also decided all the pending proposals for allotment of land along with availability of land should be placed in the next UAC.

Agenda Item No.5: Approval of list of materials submitted by M/s. Candor Kolkata One Hi-Tech Structures Pvt. Limited, New Town, Rajarhat, Kolkata.

The said matter was discussed in the meeting. The representative of the Developer also appeared and deliberated his request before the committee.

The committee noted items of materials viz. Housekeeping, Horticulture, Security, Fire and Safety etc. along-with approx quantity and value, duly certified by the Chartered Engineer for maintenance job inside the SEZ premises.

After deliberation the committee approved the list of said materials in terms of provision in Rule 12(2) of SEZ Rules, 2006 subject to compliance of provision in Rule 12(6) & (7) of SEZ Rules, 2006.
Agenda Item No.6  Allotment of Land to M/s Precision Polyplast Pvt. Ltd., a SEZ unit located at Falta SEZ, Falta.

The matter was discussed in the meeting and it was decided that all the pending proposals for allotment of land along with availability of land should be placed in the next UAC.

SUPPLEMENTARY AGENDA


The request of M/s. Carbide Cutting Tools Pvt. Limited for renewal of LOP for further period of 05 years was discussed in the meeting.

After deliberation the committee approved renewal of LOP for a further period of 5 years beyond 30.09.2017 (including 09 months extended) in terms of provision of Rule 19(6) of SEZ Rules, 2006.

Agenda Item No.2: Renewal of LOA of M/s. Cheviot Company Limited for a further period of 5 years beyond 26/03/2018

The request of M/s Cheviot Company Limited for renewal of LOP for further period of 05 was discussed in the meeting.

After deliberation the committee approved renewal of LOP for a further period of 5 years beyond 26th March, 2018 in terms of provision of Rule 19(6) of SEZ Rules, 2006.

Agenda Item No.3: Renewal of LOA of M/s. KPC Life Sciences Private Limited for a further period of 5 years beyond 26/03/2018

The request of M/s. KPC Life Sciences Private Limited for renewal of LOP for further period of 05 years was discussed in the meeting.

After deliberation the committee approved renewal of LOP for a further period of 5 years beyond 26th March, 2018 in terms of provision of Rule 19(6) of SEZ Rules, 2006.

Agenda Item No.4: Merger of M/s. Senco Gold Impex Pvt. Limited with M/s. Senco Gold Limited pursuant to the scheme of amalgamation as approved by the Hon’ble High Court at Kolkata.

The matter was discussed in the meeting. After deliberation the committee noted their request of amalgamation as approved by Honble Court and took note of Merger of M/s. Senco Gold Impex Pvt. Limited with M/s. Senco Gold Limited pursuant to the scheme of amalgamation as approved by the Hon’ble High Court at Kolkata.
MONITORING OF 5 CASES OF FALTA SEZ UNITS

The Monitoring of 5 cases of Falta SEZ Units were placed in the meeting. The committee monitored the same. The details are as follows:

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Name of the unit</th>
<th>Year of Monitoring</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>M/s. Cheviot Company Limited</td>
<td>3rd Block- 5th Year: 2016-17</td>
<td>After deliberation, the committee advised the firm to clarify the pending non realisation of foreign currency.</td>
</tr>
<tr>
<td>2.</td>
<td>M/s. Cresmac Foundry Private Limited</td>
<td>4th Block- 3rd Year: 2016-17</td>
<td>(+) NFE Taken note off.</td>
</tr>
<tr>
<td>3.</td>
<td>M/s. Himadri Specialty Chemical Limited [previously known as M/s. Himadri Chemicals &amp; Industries Limited]</td>
<td>2nd Block-1st Year: 2016-17</td>
<td>After deliberation, the committee advised to re-check the Template and to re-submit the same in next UAC.</td>
</tr>
<tr>
<td>4.</td>
<td>M/s. International conveyors Limited</td>
<td>2nd Block -1st Year: 2016-17</td>
<td>After deliberation, the committee advised to re-check the Template and to re-submit the same in next UAC.</td>
</tr>
<tr>
<td>5.</td>
<td>M/s. Line Pen &amp; Plastics Limited (Manufacturing Unit)</td>
<td>2nd Block-4th Year: 2016-17</td>
<td>(+) NFE Taken note off.</td>
</tr>
</tbody>
</table>

MONITORING OF SEZ UNITS- MANIKANCHAN SEZ

The matter related to Annual Monitoring of the following Units in Manikanchan SEZ was discussed in the Committee. After deliberation, the Committee advised the firms to submit the APR, who have not submitted their APR in time and the Monitored Template to be placed before the next UAC after incorporating the value of total outflow/inflow and pending realization of foreign currency etc.,

The minutes issued with the approval of Zonal Development Commissioner & Chairman of the Committee.

(Dr. Shramappa V)
Deputy Development Commissioner

Issued from File No.1(43)/100th UAC/2018/4246-4258 Dated: 28th March, 2018

To
Shri R. P. Singh, Bijoy Kumar,
Commissioner of Customs (Airport)
Customs House, 15/1, Strand Road, Kolkata - 700 001.
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.

The Additional DGFT,
Office of the Joint Director General of Foreign Trade,
Government of India, 4, Esplanade East,
Kolkata 700069.

Mrs. Parna Mitra,
AEE, West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan, 10A, Block-LA,
Salt lake, Sector -III, Kolkata - 700 098.

Shri Jitendra Singh,
Deputy Commissioner of Customs,
Air Cago Complex,
Netaji Subhas Bose Airport,
Kolkata-700 052.

Shri P. Kamalakanth, IFS,
Executive Director, WBIDC, 23, Camac Street, 5th Floor,
Kolkata-700 017.

Dr. Sriramappa V, IES, Dy. DC, FSEZ.
Shri M. K. Mondal, Sr. Accounts Officer, Falta SEZ.

Shri S. K. Mondal, Specified Officer, Falta SEZ.

Shri D. N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ.

Shri Dhrubajayoti Sarma, Assistant Development Commissioner, Falta SEZ.

Shri Devreem Bhakta, Assistant Development Commissioner, Falta SEZ.