Minutes of 107th meeting of the Unit Approval Committee Constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 27.11.2018 at 11.00 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Manikanchan SEZ, Wipro, Candor Kolkata, M.L. Dalmiya & Company TCS and DLF IT/ITES SEZs. List of participants is enclosed at Annexure-I.

Shri B.K. Panda, Chairman & CEO welcomed all the members present in the meeting and requested Dr. Sriramappa V, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. 01: Ratification of the minutes of 106th UAC meeting held on 27.09.2018

Minutes of the 106th UAC meeting was circulated all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

Agenda Item No.2: Request for inclusion of item 'Leather Footwear of Plastic and Synthetic Sole with annual capacity 30000 pairs shoes under ITC(HS) code 64039120 in the existing LOA No. FSEZ/LIC/D-20/2005/7171 dated 07.01.2005, as a Trading Unit applied by M/s. Delta Plus(India) Pvt Ltd.

The request for inclusion of additional item, viz ‘Leather Footwear of Plastic and Synthetic Sole with annual capacity 30000 pair shoes by M/s. Delta Plus(India) Pvt was discussed in the meeting.

After due deliberation the committee approved ‘Leather Footwear of Plastic and Synthetic Sole under ITC(HS) code NO.64039120 with annual capacity 30000 pairs shoes’, in terms of first proviso of Rule 19(2) SEZ Rules 2006, since the unit as a trading unit import the specified product, same is packed and marketed as it is not waste processing.
Agenda No. 3: Request for revival and resumption of operation of the old unit by M/s. Subhadra Traders Pvt Ltd, as a manufacturing unit and renewal/extension of Validity of LOA No. FSEZ/LIC/S-96/2006/3872 dated 12.10.2006.

The request of M/s. Subhadra Traders Pvt Ltd for revival and resumption of operation of the old unit for renewal/extension have discussed at length.

The representative of the unit concerned appeared before the committee and explained their case in detail. After deliberation the Committee approved the proposal for one year subject to condition to clear all pending rental dues, obtain clearance certificate from Pollution Control Board as well the unit has to made positive(+) NFE. The Committee also noted the same and unit has to be given undertaking regarding latest business plan along with DCP as decided by the committee.

Agenda No. 4: Request for revival and resumption operation of the old unit, as Private Bonded Warehouse and its renewal/extension of validity of LOA No. FSEZ/LIC/T-11/99/3032 dated 30.06.1999 by M/s. Tristar Infotech Private Limited.

The request of M/s. Tristar Infotech Private Limited for revival and resumption of operation of the old unit for renewal/extension have discussed at length.

The representative of the unit concerned appeared before the committee and explained their cases in detail. After deliberation the Committee approved the proposal for one year subject to condition to clear all pending rental dues, obtain clearance certificate from Pollution Control Board as well the unit has to make positive (+) NFE. The Committee also noted the same and unit has to be given undertaking regarding latest business plan along with DCP as decided by the committee.

Agenda No. 5: Request for M/s. One Plus Fashion Pvt Limited, as a Manufacturing unit for renewal of LOA beyond 31st October, 2018 and for payment of overdue Rental i.e. 9,75,103 based on Rent Statement, in installment basis.

The request of M/s. One Plus Fashion Pvt Limited as a manufacturing unit for renewal of their LOA have discussed at length in the meeting. The representative of the
concerned unit Shri Pinaki Roy have explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal subject to submission of required information in F-1 as, it was not done properly and to clear rental dues in three equal instalments, Import/Export will be closely monitored, and letter submitted by unit should be clarified.

Agenda No. 6: Application for setting up of a SEZ unit for manufacture and export of Bicycle, Bicycle parts and Accessories and Electric Bicycle (e-Bike) by M/s. United Cycle Co

The request of M/s. United Cycle Co for setting up of a SEZ unit for manufacturing and export of Bi-cycle, Bicycle parts and Accessories and Electric Bicycle (E-Bike) discussed in the meeting. The representative of the concerned unit Shri Subir Ghosh has explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal subject to clearance certificate from Pollution Control Board.

Agenda No. 7: Inclusion of items in the existing Letter of Permission (LOP) and enhancement of production capacity applied by M/s. Himadri Speciality chemicals Limited.

The request of M/s. Himadri Speciality Chemicals Limited, a unit in Falta SEZ for inclusion of items in their existing Letter of Permission and enhancement of production capacity was discussed in the meeting.

After deliberation the Committee approved the proposal for inclusion of items in existing LOP and enhancement of production capacity, subject to clearance certificate from Pollution Control Board.
Agenda No. 8: Inclusion of items in the existing Letter of Permission (LOP) by M/s. Kariwala Industries Limited (Unit-III).

The request of M/s. Kariwala Industries Limited (Unit-III) a SEZ unit located at Falta SEZ for inclusion of items in the existing Letter of Permission (LOP) was discussed in the meeting.

After deliberation the Committee approved the proposal for inclusion of items in existing LOP as applied by the unit.

Agenda No. 9: Request for renewal of LOP for a further period of five years beyond 1.12.2018 applied by M/s Hi-tech Information & Marketing Pvt Limited.

The request of M/s. Hi-tech Information & Marketing Pvt Limited for renewal of LOP for a further period of five years beyond 1.12.2018 was discussed in the meeting. The representative of the concerned unit Shri Biswajit Roy appeared before the committee and has explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal for renewal of LOP for a further period of five years beyond 1.12.2018 as applied by the unit.

Agenda No. 10: Request for renewal of LOP for a further period of five years beyond 30.09.2018 applied by M/s Mallcom VSFT Gloves Private Limited Hi-tech Information and Marketing Pvt Limited.

The request of M/s. Mallcom VSFT Gloves Pvt Limited for renewal of LOP for a further period of five years beyond 30.09.2018 was discussed in the meeting. None of the unit have appeared before the committee.

After deliberation the Committee approved the proposal for renewal of LOP for a further period of five years beyond 30.09.2018 as applied by the unit.
Agenda No. 11: Application M/s. Capgemini Technology Services India Limited for setting up of a SEZ unit at Candor Kolkata one Hi-tech Structures Pvt Ltd IT/ITES SEZ, Rajarhat, Kolkata.

The request of M/s. Capgemini Technology Services India Limited for setting up of a SEZ unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ, Rajarhat, Kolkata was discussed in the meeting. The representatives of the concerned unit appeared before the committee and have explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal for new SEZ unit applied by the unit subject to fulfil all the formalities.

Agenda No. 12: Matter related to permission for partial surrender of space of M/s Cognizant Technology Solutions India Pvt Ltd.

The request of M/s. Cognizant Technology Solutions India Limited for partial surrender of space was discussed in the meeting.

After deliberation the Committee approved the proposal for partial surrender of space of M/s. Cognizant Technology Solutions India Pvt Ltd.

SUPPLEMENTARY AGENDA

Agenda No. 13: Request for M/s. Nexgen Legal Outsourcing Services Pvt Ltd for approval of setting up of a new Unit in DLF IT/ITES SEZ.

The request of M/s. Nexgen Legal Outsourcing Services Pvt Ltd for approval of setting up of a new unit in DLF IT/ITES SEZ was discussed in the meeting. The representative of the concerned unit appeared before the committee and has explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal for setting up of a new SEZ in DLF IT/ITES SEZ in principle approved.

M/s. A
Agenda No. 14: Request for approval of requirement for additional services to carry out Authorised Operation in the premises of M/s. Tech Mahindra Ltd located DLF/IT/ITSEZ, Rajarhat, Kolkata.

The request for approval of requirement for additional services to carry out Authorised Operation in the premises of M/s. Tech Mahindra Ltd located DLF/IT/ITSEZ, Rajarhat, was discussed in the meeting. None of the representative of the concerned unit appeared before the committee.

After deliberation the Committee approved the proposal for additional services to carry out Authorised Operation as applied by the Unit concerned.

Agenda No. 15: Request for M/s. Seamless Pvt Ltd for approval of setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata.

The request of M/s. Seamless Pvt Ltd for approval of setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ was discussed in the meeting. The representative of the concerned unit appeared before the committee and has explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal for setting up of a new SEZ in Candor Kolkata One Hi-tech Structures Pvt Ltd.

Agenda No. 16: Request for M/s. Medfin India Pvt Ltd for approval of setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata.

The request of M/s. Medfin India Pvt Ltd for approval of setting up of a new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ was discussed in the meeting. The representative of the concerned unit Shri Souma Dey appeared before the committee and has explained their request for consideration of their proposal.

After deliberation the Committee approved the proposal for setting up of a new SEZ in Candor Kolkata One Hi-tech Structures Pvt Ltd.
<table>
<thead>
<tr>
<th>Agenda No.</th>
<th>Name of the Unit</th>
<th>Year of Monitoring</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>01.</td>
<td>A.P. Fashions Pvt Ltd</td>
<td>2017-18 4&lt;sup&gt;th&lt;/sup&gt; year of the 4&lt;sup&gt;th&lt;/sup&gt; block</td>
<td>(+) NFE taken note off</td>
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<tr>
<td>02.</td>
<td>Breconcherry Tankwash</td>
<td>2017-18 1&lt;sup&gt;st&lt;/sup&gt; year of 3&lt;sup&gt;rd&lt;/sup&gt; block</td>
<td>(+) NFE taken Note off.</td>
</tr>
<tr>
<td>03.</td>
<td>International Conveyors Ltd</td>
<td>2017-18 2&lt;sup&gt;nd&lt;/sup&gt; year of 2&lt;sup&gt;nd&lt;/sup&gt; block</td>
<td>Exports reduced gradually. Justification may be submitted.</td>
</tr>
<tr>
<td>04.</td>
<td>Trishan Exports Pvt Ltd</td>
<td>2017-18 year of 4&lt;sup&gt;th&lt;/sup&gt; block</td>
<td>(+) NFE taken note off.</td>
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This issues with the approval of Development Commissioner.

(M. K. Anjaniah)
Deputy Development Commissioner
Dated 27/11/2018

File No. 1(43)/107<sup>th</sup> UAC/2018/3521

To
Shri Vikram Chand Meka,
Deputy Commissioner
CGST & CX,
O/o the Pr. Chief Commissioner
Kolkata Zone
GST Bhawan (2nd Floor), 180 Shanti Pally,
R.B. Connector, Kolkata – 700 107

The Joint Commissioner,
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Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2<sup>nd</sup> 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. P. Maitra,
AEE, West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan- 10A, Block-LA,
Salt Lake, Sector-III, Kolkata-700 098
Dr. Tanisha Dutta,
Assistant Commissioner of Customs,
Air Cargo 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 Dhrubajyoti Sarma, Assistant Development Commissioner, Falta SEZ.

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.

* Shri Gaurav Sinha, Addl. Commissioner of Central Excise, Kolkata-I
  Commissionerate, 180 Shantipally, Rajdanga Main Road, KJ-107

* Abhirav Panchal, Joint Commissioner, GST Bhawan, 180 Shantipally
  KJ-107

* B. Majumdar, West Bengal Pollution Control Board, KJ-107