Government of India  
Falta Special Economic Zone  
Ministry of Commerce & Industry  
2nd MSO Building, 4th Floor, Nizam Palace  
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 108th 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 13.12.2018 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 107th UAC meeting held on 27.11.2018
Minutes of the 107th UAC meeting was circulated to all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

**Agenda Item No.02:** Application of M/s. Ganesh Steel Impex LLP for setting up a new unit in Falta SEZ, Falta.

M/s. Ganesh Stell Impex LLP for setting up of a new unit under SEZ Scheme for manufacture/Services of Bio Diesel, Base Oil under ITC (HS) Code 38260000 and 27101960 was discussed in detail. The representative of the unit appeared before the committee and explained their case for consideration.

After due deliberation the committee decided to approve their proposal for setting up of new Unit in the premises M/s. Costal Energy Limited in Falta Special Economic Authority Zone. The committee directed the unit to submit an undertaking in the prescribed format as pointed by the Specified Officer assets and Liabilities of the M/s. Costal Energy Limited.

**Agenda No. 3:** Request for M/s. Rajesh Auto Merchandise Pvt Ltd for setting up a new unit at Falta SEZ, Falta.

The committee discussed the request of M/s. Rajesh Auto Merchandise Pvt Ltd. for setting up a new unit at Sector-III beside the Container Handling under the jurisdiction of Development Commissioner, Falta SEZ for manufacture and export of Barges in Jetty area. The representative of the Firm Mr. A. Agarwal appeared before the committee and deliberated their request.

During the course of discussion the committee has noted the following:

The Firm intends to set up a SEZ Unit at Sector-III for manufacture of Barges and to export it to Bangladesh within the space near about 1 Acre.

As per records available with us only Sector I & II is covered as a Notified Customs Bonded area.
Subject to approval of the Commissioner of Customs to notify the additional area located at Sector-III, which is earmarked for Container Handling jetty itself which is required to measure to ascertain the actual area by the Engineering Consultancy Agency and to submit a report to this office.

Fixation of rate of Lease Rent for allotment of open land at Sector-III to be decided by the Competent authority of the Zone.

To justify the rate of rent will be fixed and also New LOA will be issued after taken into account of total revenue which will come on lease for Container Handling Jetty. The process of E-tendering of jetty is under consideration is under progress.

After due deliberation the Committee decided to defer the matter for the next UAC Meeting.

**Agenda No. 4: Request of M/s. Candor Kolkata One Hi-tech Structures Private Limited, Developer for permission on offering alcohol to international guest and during get together events inside the SEZ, Rajarhat, New Town Kolkata.**

The request of M/s. Candor Kolkata One Hi-tech Structures Private Limited, for permission on offering alcohol to international guest and during get together events inside the SEZ, Rajarhat, New Town Kolkata was discussed in detail.

Shri. Chatterjee and Shri S. Ghosh on behalf of M/s. Candor Kolkata One Hi-tech Structures Pvt Ltd appeared before the committee and explained in detail their case for consideration.

After deliberation the Committee approved the proposal subject to condition that they should obtain license from State Excise Department and area should be properly identified in the non-processing area of SEZ.

**Agenda No. 5: Request for Renewal of LOA of M/s. Genpact India Pvt Ltd Unit-II, a unit at Candor Kolkata One Hi-Tech Structures Pvt Limited, New Town, Rajarhat, Kolkata.**

The request for renewal of LOA of M/s. Genpact India Pvt Ltd Unit-II, a unit at Candor Kolkata One Hi-Tech structures Pvt Ltd New Town, Rajarhat, Kolkata was discussed at length. The validity of LOA going to be expired on 11.01.2019.

After due deliberation the Committee approved the proposal for renewal of LOA of M/s. Genpact India Pvt Limited Unit-II for a further period of five years with effect from 12.01.2019 to 11.01.2024 in terms of provision in Rule 18(6) of SEZ Rules 2006 based on the projected export performance for the next five years.

**Agenda No. 6: Request of M/s. DLF Ltd for approval of “ONE KIOSK” services in the SEZ under provision of Rule 11(5) of SEZ Rules, 2006 at M/s. DLF IT/ITES New Town, Rajarhat, Kolkata.**

The request of M/s. DLF Ltd for approval of “ONE KIOSK: services in the SEZ under provision of Rule 11(5) of SEZ Rules, 2006 at M/s. DLF IT/ITES SEZ New Town, Rajarhat, Kolkata was discussed at length.

Mr Dipak Das, representative of the concerned SEZ appeared before the committee and deliberated their requests.
After due deliberation the Committee approved the proposal for “ONE KIOSK” services in the SEZ in terms of provision of Rule 11(5) of SEZ Rules, 2006, in M/s. DLF Limited the space measuring about 50 sqft. to M/s. Barista Coffee Company Ltd for service operations for exclusive use of the employee of the said SEZ.

Agenda No. 7: Request of M/s. IBM India Pvt Ltd for surrender of space at DLF IT/ITES SEZ New Town, Rajarhat, Kolkata.

The request of M/s. IBM India Pvt Ltd for surrender of space measuring an area 42114 sq.ft. in block 1C Plot No II/1 Action Area 2 in DLF IT/ITSEZ located Rajarhat, Kolkata was discussed.

The representative of the concerned unit Shri Pramod A Korah appeared before the committee and has explained their request for consideration of their proposal. After deliberation the Committee approved the proposal for surrender of space of an area of 42114 sq.ft. at DLF IT/ITES SEZ New Town, Rajarhat Kolkata.

Agenda No. 8: Request of M/s. Vikram Solar Ltd, Unit-I, Falta SEZ for inclusion of new Items in the existing LOA No. FSEZ/LIC/1-28/2006/65 dated 05.04.2006.

The request of M/s. Vikram Solar Ltd, Unit-I, Falta SEZ for inclusion of new items in the existing LOA No. FSEZ/LIC/1-28/2006/65 dated 05.04.2006 have discussed in detail.

After due deliberation the Committee approved the proposal for inclusion of new items 100 MW Floating Solar Structures Pontoons under ITC HS Code 89059090 in the existing LOA No. FSEZ/LIC/1-28/2006/65 dated 05.04.2006 subject to comply the following conditions.

The unit should maintain the value of export for included of new items.

The unit has to inform regarding enhancement of investment in Capital Goods and Raw Materials and generation of employment.

### Monitoring of Annual Performance for the FY 2016-17 & 2017-18

<table>
<thead>
<tr>
<th>Agenda No.</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. CRI Ltd</td>
<td>2016-17 &amp; 2017-18 (3rd and 4th year of 1st Block)</td>
<td>The representative of unit concerned explained their deficiency for achieving positive NFE and accordingly they have produced relevant copy of documents to this office the criteria.</td>
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This issues with the approval of Development Commissioner.

(Dr. Srimanappa V)
Deputy Development Commissioner

File No. 1(43)/108th UAC/2018 1284 / Dated 13/12/2018
Shri Vikram Chand Meka,
Deputy Commissioner
CGST & CX,
O/o the Pr. Chief Commissioner
Kolkata Zone
GST Bhawan (2nd Floor), 180 Shantipally,
R.B. Connector, Kolkata - 700 107

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 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, Camae 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.