Minutes of 109th 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 08.01.2019 at 11.30 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 108th UAC meeting held on 13.12.2018

Minutes of the 108th 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 new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 9.10.2014 of M/s. Nipha Enterprises LLP.

The request of M/s. Nipha Enterprises LLP for inclusion of new items in their existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 9.10.2014 LLP was discussed in detail.

After due deliberation the committee decided to approve their proposal for inclusion of new items in their existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 9.10.2014 of M/s. Nipha Enterprises LLP.

**Agenda No. 3:** Request for inclusion of additional and related item for import and Export in the existing LOP No. FEPZ/LIC/T-10/99/1511 dated 12.5.1999 of M/s. Transworld Business Corporation.

The Committee discussed the request of unit for inclusion of plastic scrap/waste/lump(Virgin Grade) with annual capacity of 7500 M/T to into their existing LOA No. FEPZ/LIC/T-10/99/1511 dated 12.5.1999.

But the firm presently manufacturing Plastic tubes, bags, granules etc falling under BTN Classification Chapter 39 out of importing plastic floor Sweep, Granules etc from European Countries, Middle East Countries and USA.
In the last 3-4 years the situation has been changed and consumption of secondary materials and availability for import in India has become very scarce. In view of the situation survival of the unit has become very difficult due to no availability of such materials at competitive price. For survival of their unit they intend to make backward integration in plastic recycling by importing plastic scrap/waste/lumps etc. and then processing the same to make granules for captive consumption. They will also be able to export at least 50/55% of Plastic agglomerates and granules, as a finished product. They have also produced a copy of projected Balance Sheet for the next five years for such inclusion.

Projected Foreign Exchange Earnings statement for the next five years from January, 2019 to December, 2023.

<table>
<thead>
<tr>
<th>Calendar Year</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
</tr>
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<tr>
<td>Foreign Exchange Earnings</td>
<td>23.00</td>
<td>33.00</td>
<td>35.50</td>
<td>37.00</td>
<td>40.00</td>
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<tr>
<td>Import of Raw Materials</td>
<td>21.00</td>
<td>30.00</td>
<td>32.00</td>
<td>33.00</td>
<td>35.00</td>
</tr>
<tr>
<td>NFE</td>
<td>2.00</td>
<td>3.00</td>
<td>3.50</td>
<td>4.00</td>
<td>5.00</td>
</tr>
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</table>

There was no lack of due diligence in our unit and we fully complied with the terms and conditions of the LOP and the EXIM Policy hence our LOP got renewed from time to time and currently is valid till 27.12.2019.

After due deliberation, the committee decided to forward the matter for inclusion of plastic scrap/waste/lump/(Virgin Grade) with annual capacity of 7500 M/T to MOIC for placing the same in BOA for consideration of their request.


The request for renewal of Letter of Approval by M/s. Delta Plus (India) Pvt Ltd holding LOP No.FSEZ/LIC/D-12/98/9804 discussed in detail. Mrs. Dhara Agarwal
representative of the concerned unit appeared before the committee and explained in
detail their case for consideration.

After deliberation the Committee approved the proposal for renewal of Letter of

Agenda No. 5: Request for Renewal of LOA (No. FSEZ/LIC/B-21/2005/5691 dated
Falta SEZ, Falta.

The Committee discussed in details about the case No. WP 26337 (W) of 2018 for
implementation of Hon'ble High Court order for Extension of LOA M/s. One Plus Fashion Pvt
Limited located at Falta SEZ, Falta beyond 31.10.2018 "as it would be appropriate to
require the respondent no.7 to consider and decide the application for grant of renewal of
the letter of approval, in accordance with law within a period of seven days from date.
The respondent no.7 will afford a reasonable opportunity of hearing to the petitioners.
The respondent no.7 is at liberty to hear such other parties and consult such other
documents that it deems necessary". It will pass a reasoned order which it will
communicate to the petitioners forthwith thereafter.

Accordingly, the Development Commissioner had a personal hearing on 7.1.2019 with
representatives of the firm.

After due deliberation the Committee approved the proposal for renew of LOA of M/s. One
Plus Fashion Pvt Limited for a period of one year beyond 31.10.2018 to continue their
export activity subject to payment of rental dues in two installments before 31st March 2019
and cooperate with the custom authorities for investigation. The LOA would be cancelled if
any adverse in investigation as per the SEZ Rules.

Agenda No. 6: Request of renewal of Letter of Approval of of M/s. Atlas Mill Supply
holding LOP NO.FEPS/LIC/A-16/94/1238 dated 20.7.1994

The request for renewal of Letter of Approval of M/s. Atlas Mill Supply holding LOP
No. FEPS/LIC/A-16/94/1238 dated 20.7.1994 was discussed .
The firm has requested for extension of LOA beyond 19.7.2018 which was already expired
The firm was manufacturing readymade garments and reprocessing of warm /used clothing. Due to ill health of proprietor the operation of the unit has discontinue. Now the unit has requested its operation.

After due deliberation, the committee decided forward the matter to MOC for placing their request for extension of LOA beyond 19.7.2018

**Monitoring of 3 cases of Falta SEZ Units**

<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>01.</td>
<td>Saboo Cotspin Pvt Ltd</td>
<td>2017-18 _1st year of 2nd block</td>
<td>The Committee taken on record and noted.</td>
</tr>
<tr>
<td>02.</td>
<td>United Sales Agency</td>
<td>2017-18 _2nd year of 3rd block</td>
<td>The Committee taken on record and noted.</td>
</tr>
<tr>
<td>03.</td>
<td>CRI Ltd</td>
<td>2016-17 &amp; 2017-18 _3rd &amp; 4th year of 1st Block</td>
<td>The Committee taken on record and noted.</td>
</tr>
</tbody>
</table>

This issues with the approval of Development Commissioner.

(M.K. Anjaniah)
Deputy Development Commissioner

File No. 1(43)/108th UAC/2019/5178

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

Dated 08 /01/2019
The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan [2nd Floor],
180 Shanti Pally, 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

Mr. Niraj Singhal
Member Secretary,
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan- 10A, Block-LA,
Salt Lake, Sector-III, Kolkata-700 098

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, Camaac Street, 5th Floor
Kolkata-700 017

Dr. Sriramappa V, IES, Dy DC, FSEZ

Mr. M.K. Anjanaiah, 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 Devreeen Bhakta, Assistant Development Commissioner, Falta SEZ.