Minutes of 110th 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 29.01.2019 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 109th UAC meeting held on 08.01.2019

Minutes of the 109th UAC meeting was circulated all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

The Committee also ratified the date of expiry of LOA i.e. 19.7.2000 instead of 19.7.2018 which was mentioned in the minutes of 109th UAC Meeting held on 8.1.2019 as an agenda Item No. 6 of M/s. Atlas Mill Supply holding Lop No. FPZ/LIC/A-16/94/1238 dated 20.7.1994

**Agenda Item No.2:** Request for Renewal of LOP for a further period of five years of M/s. M.P. Industries holding LOA No. FSEZ/LIC/M-49/2011/1873 dated 10.08.2011

The request of M/s. M.P. Industries for renewal of LOP for a further period of five years of M/s. M.P. Industries was discussed in detail. The representative of the unit concerned of M/s. M.P. Industries appeared before the committee and explained in detail their case for consideration.

After due deliberation and detailed discussion the committee decided to approve the proposal for renewal of LOA of M/s. M.P. Industries for a period of four years beyond 30.01.2019 since they have already granted one year extension with effect from 31.01.2018 to 30.01.2019 vide this office letter dated 31.012018.

[Signature]
Agenda No. 3: Request for M/s. Jupiter Industries (P) Limited for revival and resumption of operation of their unit at Falta SEZ.

The request of M/s. Jupiter Industries (P) Pvt Ltd. for revival and resumption of operation of their unit at Falta SEZ was discussed in detail. The representative of the unit Mr Binod Garodia appeared before the committee and explained in detail their case for consideration.

After detailed deliberation, the committee decided to approve one year extension from the date of occupation of shed and directed the firm to pay any dues if found in future.

Agenda No. 4: Request for M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta SEZ.

The request of M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta SEZ was discussed in detail. The representative of the unit Mr Binod Garodia appeared before the committee and explained in detail their case for consideration.

After detailed deliberation and discussed with the representative of the concerned unit the committee decided to approve one year extension from the date of occupation of shed and directed the firm to pay any dues if found in future.

Agenda No. 5: Request of M/s. Capgemini Technology Services Limited for inclusion of additional area.

The request of M/s. Capgemini Technology Services Limited, for inclusion of additional area was discussed at length. Mr Ramkrishna Menon on behalf of the unit appeared before the committee and deliberated their case for consideration.

After detailed discussed and due deliberation the Committee decided to defer the case for the next UAC meeting and directed Dy. Development Commissioner to give complete details of the additional area requirement report.
Agenda No. 6: Request for setting up a Ganguram’s Food Products shop at Candor Kolkata One Hi-Tech ITSEZ.

The request for setting up a Ganguram’s Food Products shop at Candor Kolkata One Hi-Tech ITSEZ have been discussed in detail. Mr Anand Chaurassia of behalf of Ganguram’s Food Products and Developer both appeared before the committee and requested their case for consideration.

After due deliberation the Committee approved the proposal for setting up a Ganguram’s Food Products Shop subject to condition that it will be only for SEZ employees and strictly prohibited for outsiders as well as no duty benefit would be allowed.

Agenda No. 7: Request to amend letter No. SEZ/IT-ITES/ER/D-08/3908.

The Committee, after hearing the representative of the unit decided to approve amend letter No. SEZ/IT-ITES/ER/D-08/3908 for 100% processing area i.e. offering alcohol for their guests and their convention centre and food court within the processing area.

Agenda No. 8: Request of M/s. Codeclouds IT Solutions Pvt Ltd for setting up a unit at Candore Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata. 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. Codeclouds IT Solutions Pvt Ltd for setting up a unit at Candore Kolkata One Hi-Tech structures Pvt. Ltd IT/ITES have been discussed in detail. Mr S. Chandra representative of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After detailed discussed and due deliberation the Committee approved the proposal of M/s. Codeclouds IT Solutions Pvt. Ltd. for setting up a new unit at Candore Kolkata One Hi-tech structures Pvt. Ltd IT/ITES Rajarhat, Kolkata.

[Signature]

M.K. Agarwali
Agenda No. 9: Request of M/s. S.B. Creations for setting up a new unit for manufacturing of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake, Kolkata.

The request of M/s. S.B. Creations for setting up a new unit for manufacturing of plain and handmade gold jewellery and Manikanchan SEZ Salt Lake, Kolkata have been discussed at length. Mr. SK Saiful Islam and Mr. Madan Mondal appeared before the committee and explained in detail their request for consideration of their proposal.

After due deliberation the Committee approved the proposal for setting up a new unit of M/s. S.B. Creations for manufacturing of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake subject to issue of permanent allotment letter by WBIDC.

Agenda No.10: Request for renewal of LOP (No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012) for a further period of six months beyond 16.02.2019 of M/s. Ostern Pvt Ltd.

The request of M/s. Ostern Pvt Ltd for renewal of LOP (No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012) was discussed in detail. The representative of the unit concerned Mr. B. Upadhyay appeared before the committee and explained in detail their case for consideration.

After deliberation the committee decided to approve for renewal of LOP for a further period of six months beyond 16.02.2019.

Agenda No. 11. Request for M/s. Rajesh Auto Merchandise Pvt. Ltd for setting up a new unit at Falta SEZ for import and fabrication of parts subsequently transport to their fabrication unit to establish near the river bank.

The Committee, after hearing the representative of the unit decided to approve the proposal for setting up of a new unit at Falta SEZ, Falta of M/s. Rajesh Auto Merchandise Pvt Ltd. for import and fabrication of parts subsequently transport to their fabrication unit.

This issues with the approval of Development Commissioner.

(M.R. Anjanaiah) 31/01/2019
Deputy Development Commissioner
File No. 1(43)/110th UAC/2019/5597 Dated 29/01/2019

To
Shri Vikram Chand Meka,
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O/o the Pr. Chief Commissioner
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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,
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Shri P. Kamalakanth, IFS
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Barna Majumdar
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Dr. Srimappa 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.