Minutes of 112th 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 08.05.2019 at 3.00 PM 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 Shri M.K. Anjanaiah, 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 111th UAC meeting held on 27.02.2019

Minutes of the 111th 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:** Application for setting up of a SEZ unit for manufacture of PP Bag with/without liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers (FIBCS) at Falta SEZ, Falta.

The request of M/s. Sai Industries Pvt. Ltd (Unit-III) for setting up of a SEZ unit for manufacture of PP Bag with/without Liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers (FIBCS) at Falta SEZ Falta have been discussed in detail.

After due deliberation, the committee approved the proposal for setting up of a SEZ unit for manufacturing of PP Bag with/without Liner, PP Fabric, Technical & Flexible Intermediate Bulk Containers (FIBCS) as Falta SEZ, Falta, applied by the Firm, as per existing SEZ Rules 2006.

**Agenda Item No.3:** Inclusion of additional items in the existing LOP of M/s. Subhadra Traders Pvt Ltd as a manufacturing unit for Ratification.

[Signature]
The request for M/s. Subhadra Traders Pvt. Ltd as a manufacturing unit for inclusion of additional items in the existing LOA as reflected in the agenda which was already considered by the Competent Authority in terms of Provision Rule, 19(2) of SEZ Rules, 2006 was discussed.

After due deliberation, the committee decided to ratify the same.

**Agenda Item No.4:** Inclusion of additional items in the existing LOP of M/s. Tristar Global Traders Pvt Ltd as a Private Bonded Warehouse/Trading unit located at Falta SEZ Falta holding LOP No. FSEZ/LIC/T-11/99/3032 dated 30.06.1999 & LOP No. FSEZ/LIC/T-11/99/328 dated 24.04.2019 for ratification.

The request for M/s. Tristar Global Traders Pvt. Ltd as a Private Bonded Warehouse/Trading unit for inclusion of additional items as reflected in the agenda in existing LOA which was already considered by the Competent Authority in terms of Provision Rule, 19(2) of SEZ Rules, 2006 was discussed.

After due deliberation, the committee decided to ratify the same.

**Agenda Item No.5:** Application for inclusion of an additional area measuring 7582 sq.mtr/81612 sq.ft. into their existing Unit-3 located at Tower-5: 2nd to 7th floor at Wipro SEZ

The request of M/s. Wipro Ltd for inclusion of an additional area measuring 7582 sq.mtr/81612 sq.ft. into their existing Unit-3 was discussed. The representative of the SEZ/unit concerned Mr. Vivekananda Singh Roy explained their request before the committee.

After due deliberation, the committee decided to approve the same for inclusion of an additional area measuring 7582 sq. mtr/81612 in the existing Unit-3 holding LOP NO. WIPRO SEZ/LIC/Unit-3/2016/1890 dated 12.09.2016 located at Tower T5, 2nd to 7th floors at Wipro SEZ, Salt Lake, Kolkata.
**Agenda Item No.6:** Request for extension of validity period of LOA No SEZ/LIC/A-1/2013/243 dated 18.10.2013 of M/s. BT eServ India Pvt Limited for a further period of five years w.e.f. 07.04.2019 to 06.04.2024.

The request of M/s. BT eServ India Pvt Limited for extension of validity period beyond 06.04.2019 holding LOA No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for a further period of five years i.e. w.e.f. 07.04.2019 to 06.04.2024 was discussed at length. The representative of the concerned unit appeared before the committee and explained their request.

After due deliberation and the committee decided to approve for extension of validity period of LOA No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for a further period of five years w.e.f. 07.04.2019 to 06.04.2024 in terms of SEZ Rules 2006 read with SEZ (2nd Amendment) Rules 2019.

**Agenda Item No.7:** Relocating of existing business operation of M/s Medfin India Pvt Limited at DLF IT/ITES SEZ, Rajarhat, Kolkata within the same SEZ.

The request of M/s. Medfin India Pvt Limited at DLF IT/ITES SEZ Rajarhat for relocating of their existing business operation from 5th floor of Block 1B of DLF IT/ITES SEZ to 1st floor admeasuring area 20173 sq.ft and 2nd floor area admeasuring 20845 sq.ft in Block 1B total 41019 sq.ft. within the same SEZ have discussed at length. Shri Parthasarathy K representative of the concerned unit appeared before the committee and explained their request.

After due deliberation the committee decided to approve for relocating of existing business operation from 5th floor of Block 1B of DLF IT/ITES SEZ to 1st floor admeasuring area...
20173 sq.ft and 2nd floor area admeasuring 20846 sq.ft in Block 1B total 41019 sq.ft. within the same SEZ. The Committee also noted that the unit should comply the formalities of the SEZ Rules.

**Agenda Item No.8:** Application of M/s. Cognizant Technology Solutions India Pvt Ltd for setting up of a new Unit at DLF IT/ITES SEZ, Rajarhat Kolkata.

The request of M/s. Cognizant Technology Solutions India Pvt Ltd for setting up of a new unit at DLF IT/ITES SEZ, Rajarhat was discussed.

After due deliberation the Committee decided to approve for setting up of a new unit at DLF IT/ITES SEZ Rajarhat, Kolkata as applied by the firm in terms of existing SEZ Rules 2006.

**Agenda Item No.9:** Request of M/s. Seamless Private Limited for inclusion of Services in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, New Delhi.

The request of M/s. Seamless Private Limited for inclusion of services in its approved list of Services in terms of Instruction No. 79 dated 19.11.2013 was discussed. None of the them appeared before the committee.

After due deliberation the Committee decided to accept the default list of services which was covered in terms of DOC’s guidelines in terms of instruction No 79 dated 19.11.2013 and for rest of default list of services which was not covered may be placed before the next UAC for their clarification.

\[Signature\]
**Agenda Item No.10:** Request of M/s. Cognizant Technology Services India Limited for retain the area admeasuring 37869 sq.ft. in 4th floor, Tower G1, Block G1, New Town Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1.

The request of M/s. Cognizant Technology Services India Limited for retain the area admeasuring 37869 sq.ft. in 4th floor, New Town, Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1 was discussed in detail.

After due deliberation the Committee decided to approve for retain the area admeasuring 37869 sq.ft. in 4th floor, Tower G1, Block G1, New Town Action Area 1D, Block-DH1, DH2, DH3 & DH-3/1.

**Agenda Item No.11:** Proposal for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 in respect of M/s. KKalpana Industries.

The request of M/s. KKalpana Industries for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 was discussed. After detailed discussed and due deliberation the Committee decided to approve for inclusion of new items in the existing LOA FSEZ/LIC/R-24/96/6624 dated 26.03.1997 viz all kinds of polypropylene compounds (ITC HS code 39021000 and 39029000) and all kinds of polyethylene compounds (ITC HS code 39011090/39011010/39012000) subject to condition that the unit to obtain NOC from West Bengal Pollution Control Board, requested NOC, submission on priority.

**Addl. Agenda Item No.12:** Application of M/s. Jagmata Vincom LLP for setting up of a FTWZ at Falta SEZ.

The request of M/s. Jagmata Vincom LLP for setting up of a FTWZ at Falta SEZ was discussed at length. The representative of the concerned firm appeared before the committee and explained their request. Requested warehousing for fabric garments, etc.
After due deliberation the committee decided to approve for setting up of a FTWZ at Falta SEZ, Falta subject to condition that to strictly monitor of their performance and progress of activity. Accorded 500 sq.mtrs build up area.


After due deliberation and discussion thereof the committee decided to approve for extension of LOA for a period of two years from the date of UAC Meeting subject to conditions that the unit should have to clear all the rental dues as outstanding to the tune of Rs. 6,65,460/- upto 31st March 2019.

**Addl. Agenda Item No.14:** Request for approval of additional list of specified Services for Authorised operation of the Developer, M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES.

The Request of approval of additional list of specified services for Authorized Operation of the Developer M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd IT/ITES discussed. Mr. Shibaji Chatterjee the representative of the concerned unit appeared before the committee and explained their request.
After due deliberation the committee decided to approve for approval of additional list of specified 1+8 services for Authorized Operation of the Developer i.e. M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES.

**Monitoring of 2 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>1.</td>
<td>Celex Technologies Pvt Ltd.</td>
<td>2017-18 4th year of 1st Block</td>
<td>The representative of the unit appeared before the committee and produced a copy of relevant documents for which the committee decided to approve the same.</td>
</tr>
</tbody>
</table>

This issues with the approval of Development Commissioner.

![Stamp]

(M.K. Anjanaiah)
Deputy Development Commissioner

File No. 1(43)/112th UAC/2019/51/6

Dated 08/05/2019

To:
Shri Vikram Chand Meka,
Deputy Commissioner
CGST & CX,
O/o the Pr. Chief Commissioner
Kolkata Zone
GST Bhawan (2nd Floor), 180 Shanti Palliy,
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 B. Majumdar,
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 Asok Ghosh, Advisor(Project)
WBIDC, 23, Camac Street, 5th Floor
Kolkata-700 017

Shri M.K. Anjanaiah, Dy. Development Commissioner

Shri P.K. Agrawal, Specified Officer, Falta SEZ

Shri Lawrence Kachhap, 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.