Minutes of 114th 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 15.07.2019 at 3.00 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, Candor Kolkata, 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 to 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 113th UAC meeting held on 17.06.2019

Minutes of the 113th 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 of M/s. Hi-tech Mica for setting up of a SEZ unit for manufacture of Mica Product at Falta SEZ, Falta.

The request of M/s. Hi-tech Mica for setting up of a SEZ new unit for manufacture of Mica Product at Falta SEZ have discussed in detail. Mr. Subhashis Bandyopadhyay, authorized person on behalf of the company have appeared before the committee and explain their request for consideration of their proposal.

After due deliberation, the committee approved the proposal for setting up of a SEZ unit for manufacture of Mica Product at Falt SEZ, Falta subject to condition that they will have to obtain environment clearance from West Bengal Pollution Control Board.

M.K. [Signature]

The request for M/s. Jagmata Vincom LLP for inclusion of new items in the existing LOP No. FSEZ/LIC/J-24/2018/541 dated 13.5.2019 have discussed at length.

After due deliberation, the committee approved for inclusion of new items except Lubricants oil since it is a non hazardous subject to condition that they will have to obtain a clearance from West Bengal Pollution Control Board.

Agenda Item No.4: Request of M/s. Patton International Limited for inclusion of additional items in the existing LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 under ITC(HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30.

The request of M/s. Patton International limited for inclusion of additional items in the existing LOP No. FSEZ/LIC/P-28/2003/1314 dated 22.05.2003 under ITC(HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30. i.e. Steel Pipe Fittings (Galvanized) Steel Pipe Fitting(Galvanized) insulated, Other Articles of iron/Steel and Junction Boxes was discussed at length. Mr. Sumit Goyal authorized person on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve for inclusion of additional items under ITC (HS) code under ITC(HS) Code No. 7307 92 10, 8547 90 20, 7326 90 80 and 8536 90 30 in their existing LOP. It was also decided that the all activities may be verified by the West Bengal Pollution Control Board, if necessary.
Agenda Item No.5: Request for Accenture Solutions Pvt Limited for inclusion of additional space as expansion of their unit under the existing LOA.

The request of M/s. Accenture Solutions Pvt Limited for requirement of additional space as expansion of their unit under the existing LOA was discussed at length. Mr Shahid Perwez authorized person on behalf of the company have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same for inclusion of additional space of 36274 sq.ft. as expansion of their unit under the existing LOA.

Agenda Item No.6: Request of M/s. Cognizant Solutions India Private Limited for inclusion of additional space as expansion of their unit under the existing LOA.

The request of M/s. Cognizant Solutions India Private Limited for inclusion of additional space as expansion of their unit under the existing LOA was discussed at length. Mr. Parthasarathy K, representative of the concerned unit have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve for inclusion of additional space as expansion of the unit under the existing LOA.

Further on the context of DC, FSEZ's meeting with Additional Chief Secretary, IT, Govt. of West Bengal regarding future Road Map of Bantala SEZ, the representative of Cognizant was apprised of the situation.

[Signature]
It was also noted that during the course of discussion, it was clear that the representative attending the meeting was not able to provide a future roadmap regarding M/s. Cognizant’s plans for shifting from Bantala SEZ (Kolkata IT Park). The Development Commissioner has requested that a senior officer who is capable for taking a decision in this regard and to meet with him to discuss the issues in details.

M/s. Cognizant is occupying 241,445 sq.ft Candor where another 2 lakhs sq.ft area are still available in Candor IT/ITES SEZ as informed by the Developer. M/s. Cognizant has been requested to decide whether they intend to avail the same, since it may be allotted to others, on first come first serve basis. In that case cognizant will cut a sorry figure due to lack of space because of their delay in decisions for shifting from Bantala SEZ/Expansions.

Development Commissioner requested to the representatives of Developer of Candor IT/ITES SEZ to be in liaison with each other and to work may be completed at the earliest and necessary report may be submit to this office.

Development Commissioner, FSEZ suggested M/s. Cognizant that further expansions may be made as 400 acres of land has been notified as IT SEZ with other infrastructure and Roads etc. on the side of the National High Ways hardly 2 km from the Bhubaneswar airport.

**Agenda Item No.7:** Request of M/s. Met Technology Pvt. Limited for shrinking the office area.

The request of M/s. Met Technology Pvt. Limited for shrinking the office area at Candor Kolkata One Hi-Tech structures Pvt. Ltd was discussed. Shri S. Daga, the representative of the concerned unit appeared before the committee and explained their request in detail for consideration of their proposal.
After due deliberation the committee decided to approve their request for shrinking the office area at Candor Kolkata One Hi-Tech structures Pvt. Ltd since it is a non-operational area as requested by the unit. Space to be vacated area is 3934 sq.ft. only.

**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>3.</td>
<td>M/s. Dr. KPC Life Sciences Pvt Ltd</td>
<td>2017-18-2nd Block (1st Year)</td>
<td>Show cause Notice would be issued for low performance and suitably LOP will be curtailed.</td>
</tr>
<tr>
<td>5.</td>
<td>M/s. CRI Limited</td>
<td>2018—19-1st Block (5th year)</td>
<td>The said unit has applied for exit from SEZ by way of de-bonding. He may call for explanation for non performance.</td>
</tr>
</tbody>
</table>

M.K. Azad
This issues with the approval of Development Commissioner.

File No. 1(43)/114th UAC/2019/1355

Dated 16/07/2019

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,
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

Shri T.K. Biswas,
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 Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.
Shri Subhranil Bhattacharjee, Assistant Development Commissioner, MKSEZ.