Minutes of 115th 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 13.08.2019 at 3.00 PM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, A JC 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 114th UAC meeting held on 15.07.2019

Minutes of the 114th 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:** Request for inclusion of new items in the existing LOP No. FSEZ/LIC/J-18/2003/4801 ct. 04.09.2003 of M/s. J.V. Gokal & Co Pvt Ltd.

The request for inclusion of new items i.e. Packet Tea (ITC HS code 09023020) with production capacity of 80 Ton in their existing LOP NO. FSEZ/LIC/J-18/2003/4801 dated 04.09.2003 of M/s. J.V. Gokal have discussed in detail.

After due deliberation, the committee approved the proposal for inclusion of new items in the existing LOP which was already approved on file in terms of 2nd provision of Rule 19(2) of SEZ rule, 2006 on urgency basis.
Agenda Item No.3: Application for M/s. Jagmata Vincom LLP for setting up of a Free Trade Warehousing Zone (FTWZ) at Falta SEZ.

The matter was placed before the UAC to review in terms of guidelines of SEZ Rules, 2006 as well as recent guideline circulated by the DOC vide Instruction No. 96 dated 31/07/2019.

The committee has noted that the application for setting up of FTWZ unit was considered by the UAC in its Meeting held on 08.05.2019 and the formal Letter of Permission was also issued. Although no BLUT has been executed by the unit. The matter was discussed in detail. No one from unit side attended before the UAC, though they were asked to be present.

After due deliberation, the committee decided for necessary clarification is required from the DOC, New Delhi for appropriate guideline since Falta SEZ is a Multi product SEZ without any demarcation of FTWZ in terms of Rule 11 of SEZ Rules, 2006. The LOP issued is cancelled and to be examined and kept in UAC subsequent to the clarification received from MoC.

Agenda Item No.4: Application of M/s. Kishan Lal Jewels Pvt. Ltd. for setting up a new unit for manufacturing and export of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake, Kolkata West Bengal.

The request of M/s. Kishan Lal Jewels Pvt. Ltd. for setting up of a new unit for manufacturing and export of Plain and handmade gold jewellery, Gold Jewellery Studded with Pearls, Gold Jewellery Studded with diamond and Gold Jewelry Studded with precious and semi precious stones with respective annual Capacity & ITC (HS) Code as per Agenda Item No.3 at Manikanchan SEZ, Salt Lake was discussed at length. The representatives of the firm 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 setting up of a new unit for manufacturing and export of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake, Kolkata West Bengal in terms of provision in Rule 18 of SEZ Rules, 2006.

M.K. A
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Agenda Item No.5: Request for Space approval of Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT SEZ.

The request of Emani Frank Ross Ltd. for approval of space at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT ITES was discussed at length. The representative of the concerned firm along with Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee decided to approve the same to Emani Frank Ross Ltd. at Candor Kolkata One Hi-tech as requested by the firm, subject to compliance of SEZ Rules, 2006, as applicable.

Agenda Item No.6: Request for space approval of Ciaz Hospitality Private Limited at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ.

The request for approval of space ad measuring an area 2973 Sq.ft. of super built up area to open a Solon, Personal grooming & Spa located at Candor Kolkata One Hi-tech Structures Pvt. Limited IT SEZ to Ciaz Hospitality Pvt. Ltd was discussed at length. The representative of the concerned firm and developer appeared before the committee and explained their request for consideration of their proposal. The committee was also noted for disposal of wastage/cutting of hair etc.

After due deliberation, the committee decided to approve the same subject to condition that disposal of Wastage/cutting of hair etc. as the case may be to be monitored by the Customs authority as applicable in force.
**Agenda Item No.7:** Request for inclusion of new items in the existing IOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.19 in respect of M/s. Hitech Mica.

The request of M/s. Hitech Mica for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 was discussed at length. No one appeared before the committee. The committee was also noted that the nature of the Unit as a Merchant Exporter instead of Manufacturer in their IEC.

After due deliberation the committee decided to defer the matter to the next UAC Meeting since no one appeared before the UAC to present their request.

**Agenda Item No.8:** Application for setting up of an SEZ new unit as Unit No. II unit holder in M/s. Tata Consultancy Services Ltd, IT/ITES SEZ Plot No. IIF/3, Action Area-II, New Town, Kolkata-700160.

The request for setting up of an SEZ unit as Unit No.II unit holder in M/s. Tata Consultancy Services Ltd, IT/ITES SEZ Plot No. IIF/3, Action Area-II, New Town, Kolkata have discussed. The representative of the concerned 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 in terms of SEZ Rules, 2006 subject to obtain Pollution Control Clearance from the West Bengal Pollution Control Board and Man-hour calculations documents to be submitted.
<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>M/s. Pasari Silk Industries Ltd</td>
<td>2017-18 (3rd year of 3rd Block)</td>
<td>(+) NFE taken note off</td>
</tr>
<tr>
<td>02.</td>
<td>M/s. Pasari Silk Industries Ltd</td>
<td>2018-19 (4th year of 3rd Block)</td>
<td>(+) NFE taken note off</td>
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<td>5.</td>
<td>M/s J.V. Goku &amp; Co. Pvt Ltd.</td>
<td>2016-17 (3rd Block 3rd year)</td>
<td>(+) NFE taken note off</td>
</tr>
<tr>
<td>6.</td>
<td>M/s. Mallcom (India) Ltd</td>
<td>2015-16 to 2018-19</td>
<td>(+) NFE taken note off</td>
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<tr>
<td></td>
<td></td>
<td>2017-18 (2nd year of 2nd Block)</td>
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<td></td>
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<td>However, the committee decided to ask them to clarify for decreasing the FOB value of export based on their APR.</td>
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The committee has noted that the SCN was issued on 11.09.2017 for (-) NFE for the Block of 5 years (2011-12 to 2015-16). But they have not submitted any reply from their end. Therefore the committee decided to issue a reminder for reply of SCN.

This issues with the approval of Development Commissioner.

(M.K. Anjanaiah)
Deputy Development Commissioner
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,
Parbesh 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.
THE FOLLOWING OFFICERS ATTENDED THE 115TH UAC MEETING HELD ON 14/08/2019 AT 3.00 P.M.

<table>
<thead>
<tr>
<th>Sl No.</th>
<th>Name of the Officer</th>
<th>Name of the Office/Department</th>
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<tbody>
<tr>
<td>1.</td>
<td>L.Kachhap</td>
<td>SO(FSEZ)</td>
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<td>2.</td>
<td>P.K. Agarwal</td>
<td>SO(FSEZ)</td>
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<td>3.</td>
<td>T.K. Biswas</td>
<td>WBPCB</td>
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<td>4.</td>
<td>Tapas Kumar Das</td>
<td>Jt. DGFT, DGFT</td>
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<tr>
<td>5.</td>
<td>M.K. Anjanaiah</td>
<td>Dy.DC, FSEZ</td>
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