Minutes of 117th 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 26.09.2019 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, 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 116th UAC meeting held on 09.09.2019

Minutes of the 116th 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/H-19/2019/1507 dated 29.07.2019 in respect of M/s. Hi-tech Mica.

The proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 of M/s. Hi-tech Mica have discussed in detail. None of the person concerned have appeared before the committee. The matter was discussed in 116th UAC meeting for inclusion of new items and the same was also deferred for want of detailed discussion, as none of the authorized person represented on the behalf of the unit. The committee noted the same.

After due deliberation, the committee further decided to defer again the case for next UAC meeting for want of detailed discussion with the authorized representative of the firm.
Agenda Item No.3: Request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ.

The request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt Ltd IT ITES SEZ was discussed at length. Mr. Shibaji Chatterjee, Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ subject to compliance of SEZ Rules, 2006, for Authorized Operations, i.e. ATM, Crhche, Medical Center and other such facilities.

Agenda Item No.4: Request for space approval of Tea Junction at Candor Kolkata Hi-tech Structures Pvt Ltd IT ITES SEZ.

The request for space approval of setting up a Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ was discussed at length. Mr. Shibaji Chatterjee, Developer have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for space approval for setting up a Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ for providing facilities to SEZ employees subject to compliance of SEZ Rules, 2006, as requested by Developer.
**Agenda Item No.5:** Request for approval of default list of authorized services applied by M/s. Goodworklabs Services Private Limited, a unit in M/s. Candor Kolkata One Hi-tech Structures (P) Limited.

The request of M/s. Goodworklabs Services Pvt. Ltd for approval of default list of authorized services was discussed at length. None of the authorized person on behalf of the unit appeared before the committee.

After due deliberation, the committee decided to approve the default list of services as authorised as Annexure-I in its approved list of services for authorized operation for exemption of service tax in terms of Instruction No. 79 dated 19.11.2013 by DOC.

**Agenda Item No.6:** De-bonding of M/s. B.C. Jain Overseas Pvt. Ltd from Manikanchan SEZ.

The request of M/s. B.C Jain Overseas Pvt. Ltd. for exit/de-bonding from Manikanchan SEZ have been discussed at length. During detailed discussion, the committee noted that NOC for ‘No Dues’ has been obtained from Specified Officer (Customs), Manikanchan SEZ as well as NOC for ‘No Dues’ has also been obtained from the Developer (WBIDC). The monitoring report of Annual performance of the unit for the year 2015-16 to 2016-17 was placed before the committee and the committee noted (+) NFE for the FY 2015-16 and 2016-17.

In view of the above, after due deliberation, the committee decided to approve for allowing the unit to exit/debond from Manikanchan SEZ.

[Signature]
Agenda Item No.7: Annual performance monitoring of M/s. Senco Gold & Diamonds for the year 2015-16 to 2017-18

The Annual performance of M/s. Senco Gold & Diamonds for the year 2015-16 to 2017-18 and clarification for their poor performance in 2017-18 was discussed at length. Mr. A.Roy, authorized person on behalf of the company appeared before the committee and explained their clarification for poor performance and not doing any business activity in their SEZ unit. The committee noted that due to volatile conditions of market and fluctuating in gold price and global trade, the unit is not in position to their business activity as clarified by unit. However, representative of the unit have assured to the committee that necessary steps are being taken by them to increase their performance in future. (+) NFE taken note of by the Committee for the FY 2015-16 to 2017-18.

Agenda Item No.8: Application for renewal of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. NO. 35, PS-Kolkata Leather Complex, District 24 pgs.

The request for renewal of SEZ unit at Kolkata IT Park of M/s. Cognizant Technology Solutions India Private Limited was discussed in at length. The authorized representatives of the concerned unit have appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for renewal LOP of the of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. No. 35, Kolkata Leather Complex of M/s. Cognizant Technology Solutions India Pvt Limited for a period of 5 years w.e.f. 05.10.2019 to 04.10.2024.

[Signature]
This issues with the approval of Development Commissioner.

(M.K. Anjanaiah)  
Deputy Development Commissioner

File No. 1(43)/117th UAC/2019  
Dated 26/09/2019

The Joint Commissioner,  
Office of the Principal Chief Commissioner,  
Central Goods Service Tax and Central Excise, Kolkata Zone,  
Central CGST Bhavan (2nd Floor),  
180 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-700059

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, Carnac 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 113TH UAC MEETING HELD ON
17/06/2019 AT 11.00 A.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>Jr. DGFT, DGFT</td>
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<td>5.</td>
<td>M.K. Anjanaiah</td>
<td>Dy. DC, FSEZ</td>
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<td>6.</td>
<td>P.K. Sarkar, SCP</td>
<td>Air Cargo Complex, CCU</td>
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<td>7.</td>
<td>A. Ghosh, Advisor(Project)</td>
<td>WBIDC</td>
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<td>8.</td>
<td>T.K. Das, JT.DGFT</td>
<td>DGFT</td>
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