Minutes of 118th 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 13.11.2019 at 3.30 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, Candor Kolkata 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. Anjanalaiah, 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 117th UAC meeting held on 26.09.2019

Minutes of the 117th 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:** Renewal of LOA No. FSEZ/LIC/T-10/99/1511 dated 12.05.1999 of M/s. Transworld Corporation, as a SEZ unit located at Falta SEZ, Falta.

The renewal of LOA NO. FSEZ/LIC/T-10/99/1511 dated 12.05.1999 of M/s. Transworld Corporation, a manufacturing unit of FSEZ have discussed at length. Mr. Sanjay Chowdhury represented on behalf of the concerned unit before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved the renewal of LOA NO. FSEZ/LIC/T-10/99/1511 dated 12.05.2019 for a further period of five years beyond 27.12.2019 i.e. upto 26.12.2024 based on F-I application, as applied by unit, subject to condition, that the unit should have to obtain required certificate for Plastic Registration from the West Bengal Pollution Control Board.
**Agenda Item No.3:** Ratification-Inclusion of trading activity of M/s. Sai Industries Pvt Ltd. as a manufacturing unit located at Falta SEZ, Falta holding LOP No. FSEZ/LIC/S-45/99/4493 dated 10.08.1999.

This office was granted for inclusion of Trading Activity (Trading export of PP Granules) in favour of M/s. Sai Industries Pvt Ltd holding LOP NO. FSEZ/LIC/S-45/99/4493 dated 10.08.1999 in terms of provision of 1st proviso in Rule 19(2) of SEZ Rule 2006 in one time measure to meet up the foreign buyers pertaining the export order and no further permission will be granted against this lot. Now the matter is placed before the UAC for ratification.

After due deliberation, the committee ratified the same.

**Agenda Item No.4:** Request of M/s. II Global for setting up of a new unit at Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata

The request of M/s. II Global for setting up of a new unit at Candor Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata was discussed at length. The authorized representatives of the concerned unit Shri Rakesh Saraff, Partner appeared before the committee and explained their request for consideration of their proposal.

After due deliberation, the committee approved for setting up of new unit at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata subject to compliance of SEZ Rules, 2006.
**Agenda Item No.5:** Request for approval of default list of authorized services applied by M/s. HCL Technologies Ltd, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd IT/ITES SEZ, Holding LOA No. SEZ/LIC/H-1/2007/4228 dated 20/12/2007(Unit-I).

The Committee, after deliberations, approved the request of M/s. HCL Technologies Ltd. for approval of default list of authorized services (56 services) for their SEZ unit –I in terms of provision in Instruction No. 79 dated 19.11.2013 issued by the Ministry of Commerce and Industry, New Delhi.

**Agenda Item No.6:** Request for approval of default list of authorized services applied by M/s. HCL Technologies Ltd, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd IT/ITES SEZ, Holding LOA No. SEZ/LIC/H-13(Unitech)/2012/2085 dated 03/09/2012( Unit-II).

The Committee, after deliberations, approved the request of M/s. HCL Technologies Ltd. for approval of default list of authorized services (56 services) for their SEZ unit –II in terms of provision in Instruction No. 79 dated 19.11.2013 issued by the Ministry of Commerce and Industry, New Delhi

**Agenda Item No.7:** Request for approval of list of services other than default list of services as required to carry on authorized operations in M/s. DLF Ltd IT/ITES SEZ, New Town, Rajarhat, Kolkata.

The request of M/s. DLF Ltd IT/ITES, New Town for approval of list of services other than default list of services was discussed in detail at length. The authorized representatives of the concerned unit Mr. Dipak Das, (Co-Developer) appeared before the committee and explained their request for consideration of their proposal.
The Committee, after deliberations, approved the request of M/s. DLF Ltd IT/ITES for approval of list of services i.e. "Leasing or rental services concerning computers with or without operator" as applied for, as per Instruction No. 79 dated 19.11.2013 issued by the Ministry of Commerce and Industry.

**Agenda Item No.8: Proposal for extension of LOA NO. FSEZ/LIC/R-24/96/6624 dtd. 26.03.1997 in respect of M/s. KKalpana Industries.**

The request for renewal of LOA No. FSEZ/LIC/R-24/96/6624 dtd 26.03.1997 beyond 30/11/2019 and to permit for import of raw material, freely into India under OGL, in order to ensure continuous and viable operations of the unit till the matter of prohibition on import of solid plastic waste is finally decided, as applied by M/s. KKalpana Industries was discussed at length. The authorized representatives of the concerned unit Mr. Dakalia appeared before the committee and explained their request for consideration of their proposal.

During the course of discussion it was revealed that the matter relating to the extension of validity of LOA for a further period of five years beyond 30/11/2019 was already forwarded to the BoA for taking a decision which will be scheduled on 15/11/2019. However, BoA decision pendency on "Import of solid plastic waste". In view of the above committee has decided that the matter may be placed again in the UAC for considering the proposal for import of raw material freely into to India under OGL. Although the committee has decided that the OGL items may be considered in principally.

**Agenda Item No.9: Request for approval of default list of authorized services applied by M/s. Tata Consultancy Services Ltd, a unit in Tata Consultancy Services IT/ITES SEZ, Holding LOA No. FSEZ/LIC/T-26/2019/1814 dated 19/08/2019.**

The Committee, after deliberations, approved the request of M/s. Tata Consultancy Services Ltd located in Tata Consultancy Services IT/ITES SEZ for approval of default list of authorized services (66 services) for their SEZ unit in terms of provision in Instruction No. 94 dated 08.05.2019 issued by the Ministry of Commerce and Industry, New Delhi.
## Monitoring of 8 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>01.</td>
<td>M/s. United Sales Agency</td>
<td>2018-19 – 3rd year of 3rd block</td>
<td>(+) NFE taken note off</td>
</tr>
</tbody>
</table>
The committee also noted for decreased in number of women employees. |
| 7.        | M/s. A.P. Fashions Pvt Ltd.                          | 2018-19                                                      | Call for Personal Hearing for pending realisation value                 |

Signature: [Signature]
## Monitoring of 2 cases of DLF IT Park-II SEZ

<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. IBM India Pvt. Ltd</td>
<td>2015-16, 2016-17, 2017-18 &amp; 2018-19</td>
<td>(+) NFE taken note off</td>
</tr>
<tr>
<td>02.</td>
<td>M/s. TCS Limited</td>
<td>2016-17, 2017-18 &amp; 2018-19</td>
<td>(+) NFE taken note off</td>
</tr>
<tr>
<td>03.</td>
<td>M/s. Medfin India Pvt Ltd.</td>
<td>2016-17, 2017-18 &amp; 2018-19</td>
<td>(+) NFE taken note off</td>
</tr>
</tbody>
</table>

This issues with the approval of Development Commissioner.

(M.K. Ananthaiah)
Deputy Development Commissioner

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

Dated 18/11/2019

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-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.

R Sinha
West Bengal Pollution Control Board, Govt. of West
Mani Sqr, Block 8 – IT
8th floor, 164/1
Maniktala Main Road
Kolkata-54

Shri K Bhattacharjee
"Minority Bhawan", 5th floor,
12, Biplabi Kanailal Bhattacharjee Sarani, Alipore
Kolkata-700 027

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.

Shri Tapas Mukherjee, ADC, FSEZ
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>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>L. Kachhap</td>
<td>SO(FSEZ)</td>
</tr>
<tr>
<td>2.</td>
<td>P.K. Agarwal</td>
<td>SO(FSEZ)</td>
</tr>
<tr>
<td>3.</td>
<td>Tapas Kumar Das</td>
<td>Jt. DGFT, DGFT</td>
</tr>
<tr>
<td>4.</td>
<td>M.K. Anjanaiah</td>
<td>Dy.DC, FSEZ</td>
</tr>
<tr>
<td>5.</td>
<td>P.K. Sarkar, SCP</td>
<td>Air Cargo Complex, CCU</td>
</tr>
<tr>
<td>6.</td>
<td>A. Ghosh, Advisor(Proj)</td>
<td>WBIDC</td>
</tr>
<tr>
<td>7.</td>
<td>R. Sinha</td>
<td>WBPCB, Salat Lake, Regional Office</td>
</tr>
<tr>
<td>8.</td>
<td>K. Bhatatacharjee</td>
<td>WBPCB, Alipore, Regional Office</td>
</tr>
<tr>
<td>9.</td>
<td>B. Bhowmick</td>
<td>CGST, Kolkata Zone</td>
</tr>
</tbody>
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