Government of India,
Ministry of Commerce & Industry,
Department of Commerce
Falta Special Economic Zone
2nd MSO Building, 4th Floor, Nizam Palace
234/4, AJC Bose Road, Kolkata-700 020
Tel. No. 2287-2263/7923, 2287-4092; Fax 2287-3362

Minutes of 96th meeting of the Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005, held on 13.12.2017 at 11.00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone, 4th floor, 2nd MSO Building, Nizam Palace, 234/4, A J C Bose Road, Kolkata - 700020 regarding Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ units in Candor Kolkata One Hitech Structures (P) Ltd., M/s. M L Dalmiya & Company Ltd. TCS Ltd. and DLF IT/ITES SEZ, Kolkata.

The 96th meeting of Unit Approval Committee was held on 13.12.2017, the UAC Members considered the proposals received from the units in Falta SEZ, IT/ITES units in Candor Kolkata One Hitech Structures (P) Ltd. and DLF IT/ITES SEZ, Kolkata. List of participants is enclosed at Annexure-I.

The Development Commissioner welcomed the Members of the Committee.

The Committee was informed that no reference against the decisions of the Approval Committee held on 09.11.2017 was received from any member of the Committee, minutes of the meeting held on 09.11.2017 was taken as confirmed in the meeting.


The request for renewal of LOA of M/s. Jai Bharat Plastics (Trdg.) for six months for clearing the stock was discussed and after deliberation the Committee decided for extension of LOA for a further period of 3 months only to clear the existing stock in the factory subject to compliance of all the formalities relating to Customs, SEZ Rules and any other relevant Rules. No further import/procurement will be allowed.
**Agenda Item No.2.** Request of M/s. KKalpana Industries (India) Limited for inclusion of item Polyethylene Compound for physical export.

The request for inclusion of item Polyethylene Compound in the LOP of M/s. KKalpana Industries (India) Limited was discussed and after deliberation the Committee recommended for inclusion of the same terms and conditions of the existing LOA.

**Agenda Item No.3.** Application of M/s. Ada Software Re Engineering Services (P) Ltd. for setting up of a new unit in Candor Kolkata One Hi-Tech Structures IT/ITES SEZ, Rajarhat, Kolkata.

The request for setting up of a new unit in Candor Kolkata One Hi-Tech Structures IT/ITES SEZ, Rajarhat, Kolkata of M/s. Ada Software Re Engineering Services (P) Ltd. was discussed at length and the Committee decided to approve the same.

**Agenda Item No.4.** Permission for procurement of goods to carry on Authorized Operation of Special Economic Zone at DLF Ltd., Rajarhat, New Town, Kolkata under Rule 12(2) of SEZ Rules, 2006.

The request for seeking permission for procurement of goods to carry on Authorized Operation of Special Economic Zone at DLF, Rajarhat, New Town, Kolkata in terms of provisions in Rule 12(2) of SEZ Rules, 2006 was discussed and the committee decided to approve the same.

**SUPPLEMENTARY AGENDA**


The request for change of name of the unit from M/s. Vikram Solar Private Limited to M/s. Vikram Solar Limited and change of registered office to “The Chamber, 8th floor, 1865, Rajdanga Main Road, Kolkata – 700017 was discussed and the Committee took a note of the same.
Agenda Item No.2  Request for extension for validity of LOA for 5 years w.e.f. 27.12.2017 of M/s. Transworld Business Corporation.

The request for renewal of LOA of M/s. Transworld Business Corporation was discussed and after deliberation the Committee recommended for extension of LOA for a further period of 1(one) year beyond 27.12.2017, thereafter their performance will be reviewed.

Agenda Item No.3  Surrender of an Area of 32008 Sq. Ft. by M/s. Ericsson India Global Services Private Limited.

The request for surrender of an area of 32008 sq. ft. by M/s. Ericsson India Global Services Private Limited at M/s. DLF IT Park II, Plot No.IIF/I, Action Area-II, Block – IA, 1st to 11th Floor, Rajarhat, Kolkata - 700156 was discussed and the Committee decided to approve the same.

**MONITORING OF 6 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>Acknit Industries Limited</td>
<td>6th Block – 1st Year – 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
<tr>
<td>2</td>
<td>Antarctica Limited</td>
<td>5th Block – 2nd Year – 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
<tr>
<td>3</td>
<td>Breconcherry Tankwash Systems</td>
<td>2nd Block - 5th Year - 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
<tr>
<td>4</td>
<td>Transworld Business Corporation (Trading)</td>
<td>2nd Block - 2012-13 to 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
<tr>
<td>5</td>
<td>Transworld Business Corporation (Manufacturing)</td>
<td>4th Block – 3rd year – 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
<tr>
<td>6</td>
<td>United Sales Agency</td>
<td>3rd Block – 1st year – 2016-17</td>
<td>OK. The Committee noted.</td>
</tr>
</tbody>
</table>

There being no other points for discussion, the Meeting ended with a vote of thanks to and from the Chair.

Date: 13/12/2017

( Dr. Srimappa V.)
Deputy Development Commissioner

To

1. Shri Bijoy Kumar,
   Commissioner of Customs (Airport & Admin.)
   Customs House, 15/1, Strand Road,
   Kolkata – 700 001.

2. The GST Commissioner,
   Office of the GST Commissioner,
   Kendriya Utpad Shulk Bhawan, 3rd floor,
   180, Shantipally, Rajdanga Main Road,
   Kolkata-700 107.

3. Shri Gobinda Chakraborty, Dt DGFT representing
   Additional DGFT,
   Office of the Joint Director General of Foreign Trade,
   Government of India,
   4, Esplanade East,
   Kolkata 700069.

4. Smt. Parna Maitra representing
   Member Secretary,
   West Bengal Pollution Control Board, Govt. of West Bengal,
   Paribesh Bhavan, 10A, Block-LA,
   Salt lake, Sector –III,
   Kolkata – 700 098.

5. Shri Asish Chakraborty representing
   Executive Director, WBIDC, 23, Camac Street, 5th Floor,
   Kolkata-700 017.

6. Dr. Sriramappa V, IES, Dy. DC, FSEZ.

7. Shri M. K. Mondal, Sr. Accounts Officer, Falta SEZ.

8. Shri S. K. Mondal, Specified Officer, Falta SEZ.

9. Shri Prasanta Kumar Gupta, Assistant Development Commissioner, Falta SEZ.

10. Shri D. N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

11. Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ.