Minutes of 99th meeting of the Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 27.02.2018 at 12.00 Noon in the Conference Hall of Manikanchan Special Economic Zone, Plot No.1, Block-CN, Sector-V, Salt Lake City, Kolkata –700 091 regarding Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ & IT/ITES SEZ units in Candor Kolkata One Hi-tech Structures (P) Ltd., M/s. M.L. Dalmiya & Company Ltd., TCS Ltd. and DLF IT/ITES SEZ, Kolkata.

The 99th meeting of Unit Approval Committee was held on 27.02.2018 under the Chairmanship of Shri J. M. Gupta, the Zonal Development Commissioner, Eastern & North Eastern Region to consider the proposals received from the units in Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ & IT/ITES SEZ units in Candor Kolkata One Hi-tech Structures (P) Ltd., M/s. M.L. Dalmiya & Company Ltd., TCS Ltd. and DLF IT/ITES SEZ, Kolkata. List of participants is enclosed at Annexure-I.

The Zonal Development Commissioner welcomed the Members of the Committee. The Committee was informed about the export performance of the units in Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ & IT/ITES SEZ units in Candor Kolkata One Hi-tech Structures (P) Ltd., M/s. M.L. Dalmiya & Company Ltd., TCS Ltd. and DLF IT/ITES SEZ, Kolkata.

The Committee was informed that no reference against the decisions of the Approval Committee held on 31.01.2018 was received from any member of the Committee or trade and therefore, minutes of the meeting held on 31.01.2018 was taken as confirmed in the meeting.

**Agenda Item No.1:** Request for inclusion of additional items with ITC(HS) Code in the existing LOP No. FEPIZ/LIC/M-6/1997 dated 09.06.1997- M/s. Cresmac Foundry Pvt. Limited

The request of M/s. Cresmac Foundry Private Limited vide their letter dated 26/12/2017 & 30.01.2018 for inclusion of additional items with ITC(HS) Code viz. Other (Main Head 7325: Other Cast Articles or Iron or Steel) covered under ITC(HS) Code No.73259999 in Form-G (LOA Online Systems) was discussed.

The committee noted that the unit was granted a Letter of Permission dated 9.6.1997 for manufacture and export of Industrial Castings, covered under ITC(HS) Code 73259910, 73259920 & 73259930 and now they intend to include the Others under ITC(HS) Code 73259999. The attention to the Specified Officer was drawn to the matter and he confirmed that there is no objection.

After deliberation the committee decided to approve for inclusion of the item as Others under ITC(HS) Code 73259999.
Agenda Item No.2: Application of M/s. Websol Green Projects Pvt. Limited for setting up a new unit in Falta SEZ for manufacture and export of SPV Modules.

The application of M/s. Websol Green Projects Private Limited having its registered office at 48, Pramatha Choudhury Sarani, Plot No.849, Block-P, New Alipore, Kolkata-53 for manufacture and export of SPV Modules was discussed. Shri A. K. Agarwal & Tarak Munshi representing of M/s. Websol Green Projects Pvt. Limited appeared before the committee and deliberated their request at length.

The committee noted that at the time of submission of application it was a new application while during the discussion they wanted to set up their unit by way of splitting the existing unit into two units i.e. M/s. Websol Energy System Limited and M/s. Websol Green Projects Pvt. Limited.

After deliberation the committee decided to advise them to furnish a revised application quoting the relevant Rule provision.

Agenda Item No.3: Request of M/s. One Plus Fashion Pvt. Limited for validity of Letter of Permission for a limited period for cancellation of Shipping Bill through on line as well as extension of validity of LOP for a further period of 5 years beyond 12/9/2016.

The request of M/s. One Plus Fashion Pvt. Limited, located at Falta SEZ, Falta to reactivate the LOP through on line for cancellation of Shipping Bill No. 0002024 under RBI Caution List informing to remove the Shipping Bill from records was discussed. Shri Subhas Chandra Verma on behalf of Unisource & Trading, Supporting Manufacturer of M/s. One Plus Fashion and representative of M/s. One Plus Fashion Pvt. Limited appeared and deliberated their request before the committee.

After deliberation the committee decided to verify the claim of applicant regarding submission of Shipping Bill related the above issue by the concerned Specified Officer and thereafter to re-activate the LOP as one time measure for this limited purpose i.e. for doing needful in respect of aforesaid Shipping Bill.

As regards request for renewal of LOP beyond 12.09.2016, the representative was advised to clear the rental dues first then the matter will be taken up in the UAC after clearance of rental dues.

The request of M/s. Precision Processors (India) Pvt. Limited vide their letter dated 6th February, 2018 & 16th February, 2018 respectively for renewal of LOP beyond 31st December, 2017 is placed before the committee and discussed at length. Shri Prabin Behani, Director of M/s. Precision Processors (India) Pvt. Limited appeared before the committee and deliberated their request.

After deliberation the committee decided to grant of extension of validity of LOP upto 30/6/2018 with the existing terms and conditions of LOP. Their performance and achievement of NFE may be monitored in the meanwhile.

Agenda Item No.5: Request to update the issue as regards permission to import of Brass Scrap, applied by M/s. Robinson International Pvt. Limited.

The request of M/s. Robinson International Pvt. Limited vide their letter dated 14/2/2018 to re-open the case once again was discussed. Shri R. K. Sensharma, Director of the firm appeared before the Committee and deliberated their request.

The committee noted the facts relating to their issue as follows:

- The above issue was also placed before the UAC from time to time and it was decided by the Committee to forward their request since it is under the jurisdiction of BOA in terms of Rule 18(4)(d) of SEZ Rules, 2006.

- In terms of provision in Rule 18(4)(d) of SEZ Rules, 2006 no proposal shall be considered for import of other used goods for recycling by the committee.

- The appeal of M/s. Robinson International Pvt. Ltd. as against order dated 17.02.2017, passed by UAC has been rejected by the BOA in its Meeting held on 17th November, 2017 as it had been preferred after the time limit as prescribed in Rule 56(2) of SEZ Rules, 2006.

- After deliberation it was decided that the BOA has already rejected their appeal the UAC cannot consider their request, however if they so desire they may approach BOA in terms of Rule 18(4)(d) and any other relevant provision.
Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ

Agenda Item No.6

Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for amalgamation with 5 associated companies.

The proposal of M/s. Cognizant Technology solutions Pvt. Limited for amalgamation with five associated companies was discussed.

After deliberation the committee noted that the proposal is not clear and it was decided to defer for the next UAC. It was also decided to call them applicant for a personal hearing.

Agenda Item No.7

Request of M/s. Cognizant Technology Solutions India Pvt. Ltd. for further extension of the validity of period of LOA granted for setting up a unit in M/s. Candor Kolkata One IT/ITES SEZ beyond 13.03.2018.

The request of M/s. Cognizant Technology Solutions Pvt. Limited, as a unit in Candor One Hi-tech Structures Perivale Limited located at Rajarhat, New Town for further extension of validity of LOP beyond 13.03.2018 was discussed.

After deliberation the Committee decided to approve the extension of validity of LOP beyond 13.03.2018 for a further period of one year.

DLF IT/ITESEZ

Agenda Item No.8: Partial surrender of area admeasuring 65551 Sq. Ft. of M/s Tech Mahindra Ltd.

The request for partial surrender of area admeasuring 65551 sq.ft. of M/s. Tech Mahindra Limited, located at DLF IT/ITES SEZ was discussed. The formal order vide letter No. DLF/LIC/Tech.Mahi/2010/3609 dated 13/2/2018 has already been issued with the concurrence of the competent authority. However, the matter is placed before the committee for ratification.

After deliberation the committee ratified the same.
SUPPLEMENTARY AGENDA

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1: Representation against the Order of Adjudicating authority and Development Commissioner, Falta SEZ dated 07.04.2016- extension of the validity of the LOP of M/s. Alps Overseas Private Limited.

The representation of M/s. Alps Overseas Private Limited as against Order of Adjudicating Authority and Development Commissioner, FSEZ dated 07.04.2016 regarding extension of validity of LOP was discussed.

The committee noted that the LOP has already been cancelled vide Order in Original dated 7.4.2016. The unit approached with a prayer for extension of LOP before the BOA after a gap of long period from the date of issue of Adjudication Order. The case was discussed in the meeting as the direction given by the DOC. The committee noted that there are rental dues.

After deliberation the committee decided that they may be advised to clear the outstanding lease rent first, as reflected in the Agenda and to submit the APRs for the relevant period, thereafter the matter will be taken up in the next UAC.

Agenda Item No.2: Allotment of vacant land to M/s. Harveen Veneer Pvt. Ltd. (New LOA holder which was issued prior to expiry of KOPT lease agreement)-Submission of reply by the firm.

The reply of the firm vide their letter dated 14/2/2018 relating to the allotment of vacant land to M/s. Harveen Veneer Pvt. Limited, as a new unit under SEZ Scheme, holding LOP No. FSEZ/LIC/H-20/2015/2026 dated 30.09.2015 for manufacture and export of Veneer sheets was discussed. Shri YASKARAN Singh the representative of the firm appeared before the committee and deliberated their request.

The committee has noted that they have revised their proposal and after discussion it was decided that

1. The unit may be advised to re-assess their requirement of land in view of their projection of export. The representative agreed for the same as their requirements appears to be in higher side.
2. To forward their Revised Project application to the W.B.P.C.B for their opinion.
3. They may be advised to submit the following in terms of provision in Rule 18(2)(iii) (IV) & (V)

A. The applicant undertake to fulfill the environmental and Pollution Control Norms;
B. The applicant submits proof of residence;
C. The applicant submits the Income Tax Returns along with its Annexure of Proprietors or Parterres on in case of company audited Balance Sheet for the last three years;
On receipt of the above the matter may be taken up in the next UAC.

**Agenda Item No. 3:** Monitoring of all APR from 2014-15 to 2016-17 of the SEZ units located at Falta SEZ, Falta

The committee decided that office may furnish the complete up-to-date chart showing the performance of Monitoring of Annual Performance of all SEZ Units in the next UAC.

**Monitoring of 5 cases of Falta SEZ Units**

The Monitoring of 5 cases of Falta SEZ Units were placed in the meeting. The committee monitored the same. The details are as follows:

### MONITORING OF SEZ UNITS - FALTA 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>1</td>
<td>A.P. Fashions Pvt. Ltd.</td>
<td>2016-17 3rd Year of 4th Block</td>
<td>(+) NFE Taken note off.</td>
</tr>
<tr>
<td>2</td>
<td>Carbide Cutting Tools Pvt. Ltd.</td>
<td>2016-17 5th year of 4th Block</td>
<td>(+) NFE Taken note off.</td>
</tr>
<tr>
<td>3</td>
<td>Midas DFS Pvt. Ltd.</td>
<td>2016-17 2nd year of 3rd block</td>
<td>(+) NFE Taken note off.</td>
</tr>
<tr>
<td>4</td>
<td>One Plus Fashion Pvt. Ltd.</td>
<td>2016-17 1st year of 3rd block</td>
<td>(+) NFE Taken note off.</td>
</tr>
<tr>
<td>5</td>
<td>Saboo Cotspin Pvt. Ltd.</td>
<td>2016-17 5th year 1st block</td>
<td>(+) NFE Taken note off.</td>
</tr>
</tbody>
</table>

The minutes issued with the approval of Zonal Development Commissioner & Chairman of the Committee.

(Dr. Srimapappa V)
Deputy Development Commissioner

Issued from File No.1(43)/99th UAC/2018/3819 Dated: 28th February, 2018

To

1. Shri R. P. Singh, Bijoy Kumar,
   Commissioner of Customs (Airport)
   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. The Additional DGFT,
Office of the Joint Director General of Foreign Trade,
Government of India, 4, Esplanade East,
Kolkata 700069.

4. Ms. B. Majumder,
EE & In charge, SLRO,
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan, 10A, Block-LA,
Salt lake, Sector –III, Kolkata – 700 098.

5. Shri Jitendra Singh,
Deputy Commissioner of Customs,
Air Cago Complex,
Netaji Subhas Bose Airport,
Kolkata-700 052

6. Shri P. Kamalakanth, IFS,
Executive Director, WBIDC, 23, Camac Street, 5th Floor,
Kolkata-700 017.

7. Dr. Srimanappa V, IES,
Dy. DC, FSEZ.

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

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

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

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

12. Shri Dhrubajayoti Sarma, Assistant Development Commissioner, Falta SEZ.

13. Shri Devreenu Bhakta, Assistant Development Commissioner, Falta SEZ.