

**Agenda Notes for discussion in 117<sup>th</sup> Meeting of the Unit Approval Committee to be held on 26<sup>th</sup> September at 11.30 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> Floor of 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.**

<b>A</b>	Action taken report for 116 <sup>th</sup> Meeting of the Unit Approval Committee held on 9 <sup>th</sup> September, 2019	<b>Page No. 2 to 4</b>
<b>B</b>	Minutes of 116 <sup>th</sup> Meeting of the Unit Approval Committee held on 9 <sup>th</sup> September, 2019	<b>Page No. 5 -12</b>
<b>C</b>	Amendment in Minutes of 116 <sup>th</sup> UAC Meeting held on 9 <sup>th</sup> September, 2019 issued on 24/9/2019	<b>Page No.13 - 14</b>

**Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.1</b>	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dt. 29.07.19 in respect of M/s. Hitech Mica.	<b>Page No.15</b>
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**Name of the SEZ: CANDOR KOLKATA ONE HI-TECH STRUCTURES (P) Ltd. IT/ITES SEZ**

<b>Agenda Item No.2</b>	Request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech structures Pvt. Ltd IT ITES SEZ.	<b>Page No.16</b>
<b>Agenda Item No.3</b>	Request for space approval of Tea Junction at Candor Kolkata Hi-tech Structures Pvt. Ltd IT ITES SEZ.	<b>Page No.17</b>
<b>Agenda Item No.4</b>	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.	<b>Page No.18- to 23</b>

**Name of the SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.5</b>	De-bonding of M/s B.C. Jain Overseas Pvt. Ltd. from Manikanchan SEZ.	<b>Page No.24- 25</b>
<b>Agenda Item No.6</b>	Annual performance monitoring of M/s Senco Gold & Diamonds for the year 2015-16 to 2017-18	<b>Page No.26</b>

**Action taken report of 116<sup>th</sup> Meeting of the Unit Approval Committee held on 9<sup>th</sup> September, 2019 at 3.00 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4<sup>th</sup> floor, 2<sup>nd</sup> MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.**

**Name of the SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.2</b>	Regularization of Non-fulfillment of + ve NFE -M/s. Modern solar Pvt. Ltd is holding LOP No. FSEZ/LIC/M-43/2009/541 dated 01.05-2009 for manufacturing and export of Solar Photovoltaic Modules & Cells.	<b>Action taken</b>
<b>Agenda Item No.3</b>	Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dt.29.07.19 in respect of M/s. Hitech Mica.	<b>Action taken</b>
<b>Agenda Item No.4</b>	Request for inclusion of additional items viz. <b>“Sack and Bag of Polyethylene or Polypropylene Strip</b> in the existing LOP dated 10.08.1999 of Sai Industries Pvt. Ltd, Falta SEZ, Falta in addition to the existing items of manufacture and export.	<b>Action taken</b>
<b>Agenda Item No.5</b>	Decision on Show Cause Notice issued to M/s. Precision Processors (India) Pvt. Ltd., a unit in Falta SEZ holding LOP No. FEPZ/LIC/A-22/1996/4445 dated 15.01.1997.	<b>Action taken</b>

**Name of the SEZ: DLF IT/ITES SEZ**

<b>Agenda Item No.6</b>	Permission for procurement of goods(HSD) in the name of DLF Power & Services Ltd as Co-Developer to carry on Authorized Operations of Special Economic Zone at DLF SEZ, Rajarhat, New Town, Kolkata under Rule 12(2) of SEZ Rules, 2006.	<b>Action taken</b>
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**Name of the SEZ: Bantala IT/ITES SPECIAL ECONOMIC ZONE**

<b>Agenda Item No.7</b>	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.	<b>Action taken</b>
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**Monitoring of Annual Performance of SEZ Units located at Falta SEZ, Falta**

<b>Sl.No.</b>	<b>Name of the Unit</b>	<b>Period of Monitoring</b>	<b>Decision of UAC</b>	<b>Remarks</b>
1.	M/s. Transworld Business Corporation (Manufacturing)	2017-18 & 2018-19 [4 <sup>th</sup> Block- 4 <sup>th</sup> & 5 <sup>th</sup> Year]	(+) NFE, taken note off.	Noted
2.	M/s. Transworld Business Corporation (Trading)	2017-18 & 2018-19 [3 <sup>rd</sup> Block- 1 <sup>st</sup> & 2 <sup>nd</sup> Year]	(+) NFE, taken note off.	Noted
3.	M/s. Trishan Exports Pvt. Limited	2018-19- [4 <sup>th</sup> Block – 3 <sup>rd</sup> Year]	(+) NFE, taken note off.	Noted

**Monitoring of Annual Performance of SEZ Units located at Manikanchan SEZ**

<b>Sl.No.</b>	<b>Name of the Unit</b>	<b>Period of Monitoring</b>	<b>Decision of UAC</b>	<b>Remarks</b>
1.	M/s. Zenith International	2016-17 to 2017-18	(+) NFE noted subject to verification of minimum value addition by Customs.	<b>Action taken</b>
2.	M/s. Suman Jewellery (Delhi) Private Limited	2015-16 to 2017-18	(+) NFE noted subject to verification of minimum value addition by Customs.	<b>Action taken</b>
3.	M/s. Shrey Creations	2016-17 to 2017-18	(+) NFE noted subject to verification of minimum value addition by Customs	<b>Action taken</b>
4.	M/s. Sumatichand Gouti Jewellers Pvt. Ltd.	2015-16 to 2017-18	(+) NFE noted subject to verification of minimum value addition by Customs clarified and pending foreign exchange realization	<b>Action taken</b>
5.	M/s. SCG Exports Pvt. Ltd.	2015-16 to 2017-18	(+) NFE noted upto 2016-17. Clarifications to be sought for non-extension of LOP called for personal	<b>Action taken</b>

			hearing in next UAC.	
6.	M/s. Senco Gold & Diamonds	2015-16 to 2017-18	(-) NFE noted upto 2016-17. Clarification to be sought for poor performance in 2017-18 and Director of the Company is called for personal hearing in next UAC.	<b>Action taken</b>

**Misc. Matter (Matters not covered under the Agenda)**

<b>Case No.1</b>	Inclusion of additional items viz. Motorized Cycles [ITC(HS) Code No.87111020], Motorized Cycles & Others[ITC(HS) Code No.87111090] and Electric Bicycle [ITC (HS) Code No.871119091] in the existing LOP dated 27/02/1997 of M/s. Robinson International Private Limited.	<b>Action taken</b>
<b>Case No.2</b>	Disposal of E-Waste, BIS Registration from the competent authority in respect of M/s. Subhadra Traders Private Limited, as a manufacturing unit holding LOP No. FSEZ/LIC/S-6/2006/3872/3873-3881 dated 12.10.2019 for manufacture and export of Offset Printing Machines, Plastic Parts and Components located at Falta SEZ Falta.	<b>Action taken</b>

Government of India  
Falta Special Economic Zone  
Ministry of commerce & Industry  
Department of Commerce  
2nd MSO Building, 4th Floor, Nizam Palace  
234/4, AJC Bose Road, Kolkata-700 020

Minutes of 116<sup>th</sup> 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 09.09.2019 at 11.00 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4<sup>th</sup> floor, 2<sup>nd</sup> 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 115<sup>th</sup> UAC meeting held on 13.08.2019

Minutes of the 115<sup>th</sup> 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:** Regularization of Non-fulfillment of + ve NFE M/s. Modern Solar Pvt. Ltd is holding LOP No. FSEZ/LIC/M-43/2009/541 dated 01.05.2009 for manufacturing and export of Solar Photovoltaic Modules & Cells.

The regularization of Non-fulfillment of + ve NFE of M/s. Modern Solar Pvt. Ltd of Falta SEZ for manufacturing and export of Solar Photovoltaic Modules & cells have discussed in detail. Mr. J. Avalani, authorized person on behalf of the company appeared before the committee and explain their request for consideration of their proposal.

The committee has noted that in terms of erstwhile Rule 53(a)(e) 2006 supply of goods of any project or purpose in respect of which the Ministry of finance, by a notification, permits the import of such goods zero customs duty. But in the reply of the aforesaid unit has not fulfilled.

After due deliberation, the committee asked to unit for necessary clarification from the Ministry of Finance within one month and the same may be submitted to this office as regards non-fulfillment of + ve NFE.



**Agenda Item No.6:** Permission for procurement of goods(HSD) in the name of DLF power & Services Ltd as Co-Developer to carry on Authorized Operations of Special Economic Zone at DLF SEZ, Rajarhat, New Town Kolkata under Rule 12(2) of SEZ Rules, 2006.

The request for permission for procurement of goods (HSD) in the name of DLF Power & Services Ltd as Co-Developer to carry out Authorized Operation in SEZ at DLF was discussed at length. Mr Dipak Das, authorized person on behalf of the company appeared before the committee and explained their request for consideration of their proposal.

After due deliberation the committee decided to approve their request for procurement of goods(HSD) in the name of DLF Power & Services Ltd as Co-Developer to Carry out Authorized Operations subject to condition that the Developer has to submit all relevant documents and to obtain safety license from fire department.

**Agenda Item No.7:** Application of M/s. Cognizant Technology Solutions India Pvt. Ltd. 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 of M/s. Cognizant Technology Solutions India Pvt Ltd for renewal of SEZ unit located at Kolkata IT Park, Plot No. IT-27, Mouza-Gangapur, J.L. No. 35, PS-Kolkata Leather complex was discussed at length.

After due deliberation, the committee has decided to defer the case for next UAC meeting for want of detailed discussion with the unit representative.

Monitoring of 3 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Transworld Business Corporation(Manufacturing)	2017-18 & 2018-19 [4 <sup>th</sup> Block-4 <sup>th</sup> & 5 <sup>th</sup> Year]	(+) NFE taken note off
02.	M/s. Transworld Business Corporation(Trading)	2017-18 & 2018-19 [3 <sup>rd</sup> Block-1 <sup>st</sup> & 2 <sup>nd</sup> Year]	(+) NFE taken note off
3.	M/s. Trishan Exports Pvt. Limited	2017-18- [4 <sup>th</sup> Block-3 <sup>rd</sup> year]	(+) NFE taken note off



M.K. Ajanah

Monitoring of 6 cases of Manikanchan SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	M/s. Zenith International	2016-17 to 2017-18	(+) NFE noted subject to verification of minimum value addition by customs.
02.	M/s. Suman Jewellery (Delhi) Private Limited	2015-16 to 2017-18	(+) NFE noted subject to verification of minimum value addition by customs.
3.	M/s. Shrey Creations	2016-17 to 2017-18	(+) NFE taken note off(+) NFE noted subject to verification of minimum value addition by customs.
4.	M/s. Sumatikchand Gouti Jewellers Pvt Ltd.	2015-16 to 2017-18	(+) NFE noted subject to verification of minimum value addition by customs clarified and pending foreign exchange relization
5.	M/s. SCG Exports Pvt. Ltd	2015-16 to 2017-18	(+) NFE noted upto 2016-17. Clarification to be sought for non-extension of LOP called for personal hearing in next UAC.



-5-

6.	M/s. Senco Gold & Diamonds	2015-16 to 2017-18	(=) NFE noted upto 2016-17. Clarification to be sought for poor performance in 2017-18 and Director of the company is called for personal hearing in next UAC
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#### Misc matter (Matters not covered under the Agenda)

The following two cases have also been discussed before the UAC with the consent of Members(s) UAC present in the UAC Meeting as follows:

1. Inclusion of additional items viz. Motorized Cycles [ITC (HS) Code No. 87111020], Motorized Cycles & others [ITC (HS) Code No. 87111090] and Electric Bicycle [ITC (HS) Code No. 871119091] in the existing LOP dated 27/02/1997 of M/s. Robinson International Private Limited.

The matter was came up for discussion and it was felt that the request for inclusion of additional items was taken up in the respective file and it was decided for seeking a report for the manufacturing activities/EXIM performance of M/s. Robinson International PVT. Limited for the last two years, since the aforesaid unit has further requested to include another two additional items. In the existing LOP, from the Specified Officer, Falta SEZ, Falta.

In other case the authorized representative on behalf of the company was presented before the UAC and he is also looking after the case of M/s. Robinson International Pvt. Limited has intervene in the aforesaid matter and deliberated their request before the UAC.

After due deliberation, the committee decided to approve their request in-principally subject to submission of a report by the Specified Officer, FSEZ and based on recommendations of Customs Officials, the inclusion of such items may be incorporated in the existing LOP.



M.K. Ajinkya

-6-

2. Disposal of E-Waste, BIS Registration from the competent authority in respect of M/s. Subhadra Traders Pvt. Ltd, as a manufacturing unit holding LOP FSEZ/LIC/S-96/2006/3872/3873-3881 dated 12.10.2019 for manufacture and export of Offset Printing Machines, Plastic Parts and Components Located at Falta SEZ, Falta.

The matter was came up for discussion and it was felt that the above issue was discussed with the Customs official from time to time but Customs authority has advised to take necessary NOC/authorization from the State Pollution Control Board as regards e-waste disposal of every producer of Electrical & Electronics equipments in Schedule-I make an application to extended producer responsibility from Central Pollution Control Board (CPCB) and BIS Registration.

IN the light of present guidelines the matter was discussed at length by the all members of UAC including West Bengal Pollution Control Board and with the presence of

Mr Vinod Garodia & Hinangshu Garodia, who were present and deliberated their request before the UAC. One of the Members from JDGFT was also present in the meeting but it is a fact that all the members are not in a position to reach unanimously decision in the regard.

Therefore, after due deliberation the committee decided to forward the case by the concerned Specified Officer, FSEZ and to the Chief Engineer, WPPCB, Kolkata for applicability norms for disposal of E-Wast and BIS Registration for import of electronics of IT Goods from the competent authority from DGFT.

This issues with the approval of Development Commissioner.



*M.K. Anjanaiah*  
(M.K. Anjanaiah)  
Deputy Development Commissioner

File No. 1(43)/116<sup>th</sup> UAC/2019/2046

Dated 17/09/2019

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

স্বাক্ষর/ SIGNATURE  
তারিখ/ DATE 19/09/19

-7-

The Joint Commissioner,  
Office of the Principal Chief Commissioner,  
Central Goods Service Tax and Central Excise, Kolkata Zone,  
Central CGST Bhavan (2<sup>nd</sup> 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, 5<sup>th</sup> 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 115<sup>TH</sup> UAC MEETING HELD ON  
14/08/2019 AT 3.00 P.M.

Sl No.	Name of the Officer	Name of the Office/Department
1.	L.Kachhap	SO(FSEZ)
2.	P.K. Agarwal	SO(FSEZ)
3.	T.K. Biswas	WBPCB
4.	Tapas Kumar Das	Jt. DGFT, DGFT
5.	M.K. Anjanaiah	Dy.DC, FSEZ
6.	R.N. Mishra	Aircargo complex, Customs, NSCBI, Airport
7.	A. Dasgupta	WBPCB Salt Lake RO
8.	Ashok Ghosh	WBIDC Ltd



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

## OFFICE MEMORANDUM

Subject: Amendment in the Minutes of 116<sup>th</sup> Unit Approval Committee (UAC)  
 Meeting held on 09/09/2019 in the Chamber of Development commissioner,  
 Falta SEZ, 2<sup>nd</sup> MSO Building, Nizam Palace, Kolkata-20-regarding.

In continuation to the Minutes of the 116<sup>th</sup> UAC Meeting as communicated vide file No. 1(43)/116<sup>th</sup> UAC/2019/2046 dated, 17/09/2019, it is stated that the Minutes of the meeting of the 116<sup>th</sup> UAC dated 9<sup>th</sup> September, 2019 in respect Additional Agenda No.1 for inclusion of additional items into their existing LOP vide their letter dated 23.08.2019 & 04.09.2019 was not incorporated in the said minutes of M/s. Bangalore Fort Farms Limited, Falta SEZ, Falta may be read as follows:-

The request of M/s. Bangalore Fort Farms for inclusion of additional items viz namely Betel Nut in whole/Split (ITC HS Code 08028010& 08029000) in the existing LOP dated 09.07.2018 was discussed at length. Shri Bhanu Mahajan, authorized representative of aforesaid unit was appeared before the committee and deliberated their request.

The matter was deliberated by the Committee in details. Specified Officer, FSEZ pointed out that they have no objection in the item proposed to be included in the LOP i.e. 'other Roasted Nuts and Seeds ( ITC HS Code 20081920). However, as per DoC's Notification No. 35/2015-2020 dated 07.01.2017, the proposed raw material i.e. Betel Nut in whole/Split (ITC HS Code 08028010& 08029000) is **free to import** if CIF value per kg is Rs. 251/- and above. The unit's representative Mr. Bhanu Mahajan had agreed to the same stating that they will soon submit a declaration in this regard. Subject to such condition, the committee decided to approve the case for inclusion of item. The inconvenience caused is regretted.

This issues with the approval of the competent authority.

File No. 1(43)/116<sup>th</sup> UAC/2019/2145

(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 Bhawan (2<sup>nd</sup> 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, 5<sup>th</sup> 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.



**FALTA SPECIAL ECONOMIC ZONE**

**Agenda Item No.1**

**117<sup>th</sup> UAC meeting to be held on 26.09.2019**

**Sub : Proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/H-19/2019/1507 dt 29.07.19 in respect of M/s. Hitech Mica.**

1	Name of the Unit	M/s. Hitech Mica
2.	Registered Office Address	28-B Shakespeare Sarani, Neelamber Building, 6 <sup>th</sup> Floor, Flat No. 6C Kolkata -700017
3	Location of the Unit	Falta
4.	Letter of Permission No. & Date	FSEZ/LIC/H-19/2019/1507 dated 29.07.2019
5	Nature of the unit	Merchant Exporter as per IEC
6.	Items of Manufacturing	Mica Product
7	Date of Commercial Production	Not started
8	Name of the Proprietor	Ratan Kumar Agarwala Rahul Agarwala
9	Request made by the Unit vide letter dated 08.08.2019	Requested for incorporation of HS Code 6814 9090 - Other in their LOP under Chapter 6814 - Article of stone, Plaster, Cement, asbestos, mica and other materials. .

The request of M/s. Hitech Mica for inclusion of new items in the existing LOA No. FSEZ/LIC/H-19/2019/1507 dated 29.07.2019 was discussed in the 115<sup>th</sup> UAC meeting held on 13.08.2019 and also discussed in the 116<sup>th</sup> UAC meeting held on 09.09.2019 and decided to defer the matter to the next UAC Meeting since no one appeared before the UAC meeting to represent their case.

Hence the matter is placed before the committee for discussion/decision in this regard.

**M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ**

**Agenda Item No.2**

**117<sup>th</sup> UAC Meeting to be held on 23.09.2019**

**Sub: -Request for space approval of Kotak Mahindra Bank Limited at Candor Kolkata Hi-tech structures Pvt. Ltd IT SEZ.**

The Developer, M/s. Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ has requested vide their letter dated 20.09.2019 for opening of Kotak Mahindra Bank Limited in their SEZ campus for providing facilities to SEZ employees only.

The Developer has issued Letter of Intent to Kotak Mahindra Bank Limited and allotted 771 sq.ft. of super built up area on the Ground Floor, Tower C-1 situated at Candor Techspace Plot Number 1,2,3, & 3/1 Block-DH Action Area 1D, New Town Rajarhat, Kolkata-700156.

In terms of Sl No. (xvi) of list of Authorized Operations to be undertaken by IT/ITES SEZ employee welfare facilities like Automated Teller Machines, Crhche, Medical centre and other such facilities.

Now the matter is placed before the UAC for consideration.



**M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ**

**Agenda Item No.3**

**117<sup>th</sup> UAC Meeting to be held on 23.09.2019**

**Sub: -Request for space approval of Tea Junction at Candor Kolkata Hi-tech structures Pvt. Ltd IT SEZ.**

The Developer, M/s. Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ has requested vide their letter dated 16.09.2019 for setting up a Tea Junction at in their SEZ campus for providing facilities to SEZ employees only.

The Developer has issued Letter of Intent to City Tea Junction Pvt Ltd. and allotted 784 sq.ft. area on the Ground Floor, Tower C-1 Unit No. "E" situated at Candor Techspace Plot Number 1,2,3, & 3/1 Bloc-DH Action Area 1D, New Town Rajarhat, Kolkata-700156.

In terms of Sl No. (xxiii) of list of Authorized Operations to be undertaken by IT/ITES SEZ Food Services including Cafeteria, food court(s), Restaurants, Coffee shops, canteens and catering facilities.

Now the matter is placed before the UAC for consideration.

**M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ**

**Agenda Item No.4**

**117<sup>th</sup> UAC Meeting to be held on 23.09.2019**

Subject: Authorize Service of default list of Services.

M/s. Goodworklabs Services Pvt. Ltd, a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. FSEZ/LIC/G-3/2018/1813 dated 16<sup>th</sup> July 2019 has requested vide their letter dated 26.08.2019 to include a list of services as Annexure-I in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC :

<b>S. No.</b>	<b>Service category</b>	<b>Justification</b>	<b>Whether covered by Default list of services</b>
1	Architect services	A person whose name is, for the time being, entered in the register of architects maintained includes any commercial concern engaged in any manner, whether directly or indirectly, in rendering services in the field of architecture. This service is useful for Initial setup of SEZ premises.	Covered by SI.No.2
2	Asset Management Services	means any service provided or to be provided to any person, by any other person, except a banking company or a financial institution including a non-banking financial company or any other body corporate or commercial concern referred to in sub-clause (zm), in relation to asset management including portfolio management and all forms of fund management. This service is useful for raising funds for the operations of the SEZ unit.	Covered by SI.No.3
3	Advertising Agency services	These services are required in connection with the display or exhibition of advertisements in the course of authorized operations for attracting and recruiting employees for the SEZ unit (popularly known as recruitment advertisements)	Covered by SI.No.4
4	Banking and other financial services	securities and foreign exchange (forex) broking, and purchase or sale of foreign currency, including money changing,, lending, issue of pay order, demand draft, cheque, letter of credit and bill of exchange, transfer of money including telegraphic transfer, mail transfer and electronic transfer, providing bank guarantee, overdraft facility, bill discounting facility, safe deposit locker, safe vaults, operation of bank accounts;";foreign exchange broking and purchase or sale of foreign currency including money changing provided by a foreign exchange broker or and authorized dealer in foreign exchange or an authorized money changer. This service is useful for financial transactions of the company.	Covered by SI.No.6

5	Business exhibition services	These services are required to participate in events such as exhibitions, job fairs to show-case the Company's brand for recruitment related drives so as to attract best of the talent in the SEZ unit for undertaking authorized operations	Covered by Sl.No.7
6	Cargo Handling services	loading, unloading, packing or unpacking of cargo and includes cargo handling services provided for freight in special containers or for non-containerized freight, services provided by a container freight terminal or any other freight terminal, for all modes of transport and cargo handling services incidental to freight, but does not include handling of export cargo or passenger baggage or mere transportation of goods;	Covered by Sl.No.8
7	Chartered Accountant services	Availing accounting and relevant professional services in order to comply with the statutory rules and regulations	Covered by Sl.No.9
8	Cleaning Activity services	Availing services of cleaning agency to maintain the premises clean, which helps in smooth functioning of operations of the entity.	Covered by Sl.No.10
9	Clearing & forwarding agents services	Availing services of providing any service, either directly or indirectly, connected with the clearing and forwarding operations in any manner to any other person and includes a consignment agent	Covered by Sl.No.11
10	Commercial or industrial Construction services	it cover construction of and the completion, finishing, repair, alteration, renovation, restoration or similar activities pertaining to buildings, civil structures, pipelines or conduits. Therefore, only such electrical works that are parts of (of which result in emergence of a fixture of) buildings, civil structures, pipelines or conduits.	Covered by Sl.No.12
11	Company secretary services	A person who is a member of the Institute of company Secretaries of India and is holding a certificate of practice granted under the provisions of the Company Secretaries Act, 1980 (56 of 1980) and includes any concern engaged in rendering services in the field of company secretary ship	Covered by Sl.No.13
12	Computer network services	Availing computer network services which is crucial for the IT /ITES services	Covered by Sl.No.14
13	Consulting Engineer's service	Any service provided or to be provided to any person, by a consulting engineer in relation to advice, consultancy or technical assistance in any manner in one or more disciplines of engineering including the discipline of computer hardware engineering but excluding the discipline of computer software engineering"	Covered by Sl.No.15
14	Cost Accountant's service	means any service provided or to be provided [to any person], by a practicing cost accountant in his professional capacity, in any manner, Practicing cost accountant means- means a person who is member of the Institute of Cost and Works Accountants of India and is holding a certificate of practice granted under the provisions of the Cost and works Accountants Act, 1959 (23 of 1959) and includes any concern engaged in rendering services in the field of cost accountancy	Covered by Sl.No.16

15	Courier service	person engaged in the door-to-door transportation of time -sensitive documents, goods or articles utilizing the services of a person, either directly or indirectly, to carry or accompany such documents, goods or articles	Covered by Sl.No.17
16	Custom House Agent service	The imported or export goods may be received, stored, delivered, dispatched or otherwise handled in a customs area in such manner as may be prescribed and the responsibilities of persons engaged in the aforesaid activities shall be such as may be prescribed.	Covered by Sl.No.19
17	Commercial training or coaching service	means any institute or establishment providing commercial training or coaching for imparting skill or knowledge, or lessons on any subjects or field other than sports, with or without issuance of a certificate and includes coaching or tutorial classes but does not include pre-school coaching and training centre or any institute or establishment which issues any certificate or diploma or degree or any educational qualification recognized by law for the time being in force -Section 65(27) of the Act	Covered by Sl.No.20
18	Convention Service	means a formal meeting or assembly which is not open to the general public, and does not include a meeting or assembly the principal purpose of which is to provide any type of amusement, entertainment or recreation	Covered by Sl.No.21
19	Copyright Service	means any service provided or to be provided to any person, by any other person, for – (a) Transferring temporarily; or (ii) Permitting the use or enjoyment of, Any copyright defined in the Copyright Act, 1957 (14 of 197), except the rights covered under sub-clause (a) of clause (1) of section 13 of the said Act.	Covered by Sl.No.22
20	Design services	Availing services towards designing of furniture, consumer products, industrial products, packages, logos, graphics, websites and corporate identity designing and production of three dimensional models.	Covered by Sl.No.23
21	Development and supply of contents service	Availing services towards development and supply of content for use in telecommunication services, advertising agency services and on-line information and database access or retrieval services.	Covered by Sl.No.24
22	Erection , Commissioning or installation service	Availing services towards plant and machinery, equipment or structures, whether pre-fabricated , electrical and electronic devices, including wirings or fittings ,plumbing, drain laying or other installations for transport of fluids, heating, ventilation or air-conditioning including related pipe work, duct work and sheet metal work, thermal insulation, sound insulation, fire proofing or water proofing, lift and escalator, fire escape staircases or travelators	Covered by Sl.No.25
23	General insurance service	These services are required for insurance of assets of the SEZ unit which are used for normal business operations	Covered by Sl.No.26
24	Goods transport agency service	These services are required to transport any assets of the SEZ unit.	Covered by Sl.No.27

25	Information Technology Software Services	Availing services towards installation of software which enables the employees as well as company in carrying their operations.	Covered by SI.No.28
26	Interior Decorator's service	Availing services towards interior designs for setting up of unit	Covered by SI.No.29
27	Internet communication service	Availing services towards export of the software through internet connection, which is crucial for carrying out operations	Covered by SI.No.30
28	Intellectual Property Service	means any right to intangible property, namely, trade marks, designs, patents or any other similar intangible property, under any law for the time being in force, but does not include copyright;	Covered by SI.No.31
29	Legal consultancy service	Any service provided or to be provided to a business entity, by any other business entity, in relation to advice, consultancy or assistance in any branch of law, in any manner	Covered by SI.No.32
30	Management maintenance or repair service	Availing services towards maintenance of building premises, which are essential for carrying out operations.	Covered by SI.No.33
31	Man power recruitment or supply agency's service	Availing services towards recruitment of employees & other required staff	Covered by SI.No.34
32	Market research agency's service	means any service provided or to be provided to any person, by a market research agency in relation to market research of any product, service or utility, in any manner.	Covered by SI.No.35
33	Other port services	Availing port services related to import through sea.	Covered by SI.No.36
34	Outdoor caterer services	A person who supplies, either directly or indirectly, any food, edible preparations, alcoholic or non-alcoholic beverages or crockery and similar articles or accoutrements for any purpose or occasion.	Covered by SI.No.37
35	Port services	means any service provided or to be provided to any person, by any other person, in relation to port services in a port, in any manner. Provided that the provisions of Section 65A shall not apply to any servicewhen the same is rendered wholly within the port	Covered by SI.No.39
36	Processing and clearing house services	means any person including the clearing corporation authorized or assigned by a recognized stock exchange, recognized association or a registered association to perform the duties and functions of a clearing house in relation to, - (i) the periodical settlement of contracts for, or relating to, the sale or purchase of securities, goods or forward contracts and differences there under; (ii) the delivery of, and payment for, securities, goods or forward contracts; (iii) any other matter incidental to or connected with, securities, goods and forward contracts".	Covered by SI.No.40
37	Renting of immovable property service	Availing services to accommodate the employees and assets to run the operations of the company.	Covered by SI.No.41

38	Security agency's services	Availing services to protect the assets and confidential information of the company from external threats	Covered by Sl.No.42
39	Storage & Ware Housing service	storage and warehousing services for goods including liquids and gases but does not include any service provided for storage of agricultural produce or any service provided by a cold storage.	Covered by Sl.No.44
40	Supply of tangible goods service	supply of tangible goods including machinery, equipment and appliances for use, without transferring right of possession and effective control of such machinery, equipment and appliances.	Covered by Sl.No.45
41	Technical inspection and certification service	means inspection or examination of goods or process or material or information technology software or any immovable property to certify that such goods or process or material or information technology software or immovable property qualifies or maintains the specified standards, including functionality or utility or quality or safety or any other characteristic or parameters, but does not include any service in relation to inspection and certification of pollution levels.	Covered by Sl.No.49
42	Technical testing and Analysis service	means any service in relation to physical, chemical, biological or any other scientific testing or analysis of information technology software or any immovable property, but does not include any testing or analysis service provided in relation to human beings or animals	Covered by Sl.No.50
43	Telecommunication services	provision of telecommunication services, including fax, telephony, audio conferencing and video conferencing, over the internet	Covered by Sl.No.51
44	Transport of goods by air services	means any service provided or to be provided to any person, by air craft operator, in relation to transport of goods by aircraft	Covered by Sl.No.52
45	Transport of goods in by rail service	means any service provided or to be provided to any person, by any other person, in relation to transport of goods by rail, in any manner( Services from Indian railway is exempted)	Covered by Sl.No.53
46	Transport of goods by road services	means any commercial concern which provides service in relation to transport of goods by road and issues consignment note, by whatever name called or any service provided or to be provided to any person, by a goods transport agency, in relation to transport of goods by road in a goods carriage	Covered by Sl.No.54
47	Works contract service	Availing services towards interior works for setting up of unit.	Covered by Sl.No.55
48	Transport of goods services	Availing this services to transport the assets of the SEZ unit.	Covered by Sl.No.56
49	Construction services	Availing this services to construct or renovate premises of the SEZ unit.	Covered by Sl.No.57

50	Online information and database access and /or retrieval service through computer network	means providing data or information, retrievable or otherwise, to any person, in electric form through a computer network or means any service provided or to be provided to any person, by any person, in relation to on-line information and database access or retrieval or both in electronic form through computer network, in any manner	Covered by Sl.No.58
51	Business Support Service	means services provided in relation to business or commerce and includes evaluation of prospective customers, telemarketing, processing of purchase orders and fulfillment services, information and tracking of delivery schedules, managing distribution and logistics, customer relationship management services, accounting and processing of transactions, operational assistance for marketing, formulation of customer service and pricing policies, infrastructural support services and other transaction processing.	Covered by DOC's letter dated 09.07.14
52	Air Travel Agent Service	These services are required for booking air tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
53	Rail Travel Agent's Service	These services are required for booking rail tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
54	Travel Agent Service	These services are required for booking tickets for project and business related travel of employees of the SEZ unit during the course of their service activities	Covered by DOC's letter dated 19.06.14
55	Rent-a-cab Scheme Operator's Service	These services are required for transporting employees to and from office to residence, for business meetings during the course of authorized operations	Covered by Instruction No.79 dated 19.11.13
56	SEZ Online Services	Availing services towards getting access to SEZ online website which are critical for approvals and all filings with SEZ authorities	Covered by Instruction No.79 dated 19.11.13

**MANIKANCHAN SPECIAL ECONOMIC ZONE**

**Agenda Item No.5**

**117<sup>th</sup> UAC Meeting to be held on 26.09.2019**

**Subject: De-bonding of M/s B.C. Jain Overseas Pvt. Ltd. from Manikanchan SEZ**

M/s B.C. Jain Overseas Pvt. Ltd. have applied for exit from Manikanchan SEZ stating that due to adverse market conditions, they are not getting any export order since long and as such they are not willing to continue.

The matter was placed before the 113<sup>th</sup> UAC held on 17.06.2019 and the Committee decided that the monitoring of the Annual Performance Report for the last three years to be completed and NOC has to be obtained from Developer for consideration before issue of final debonding.

**NOC for 'No Dues' certificate has been issued by the Developer i.e. WBIDC. NOC for 'No Dues' has also been issued by Specified Officer (Customs), MKSEZ.**

As per data of APR received and clarified from Customs, performance of the Unit for the year 2015-16 and 2016-17 has been monitored and the Monitoring Report is placed below. As per the Report, they have achieved (+) NFE.

The matter of their De-bonding from Manikanchan SEZ is placed before UAC for discussion/ decision.

**Monitoring of Annual performance for the Financial Year – 2015-16, 2016-17**

1.	Name of the Unit	<b>M/s. B.C. Jain Overseas Pvt. Ltd.</b>
2.	Registered Office Address	<b>39, Burtolla Street, Kolkata-700007</b>
3.	Name of the Directors / Proprietor	<b>Bimal Chand Jain, Vikash Jain, Vivek Jain</b>
4.	LOA No. & Date	<b>MSEZ/LIC/B-4/2006/14853 &amp; 26.06.2006</b>
5.	Name of the Service activities	<b>Jewellery of Gold studded with Diamonds, Pearl &amp; precious/ semi-precious stones</b>
6.	Date of Commencement of Service Activities	<b>08.11.2006</b>
7.	Validity of LOP	<b>07.11.2016</b>
8.	Total area occupied	<b>1840 sq.ft.</b>
9.	Monitored upto	<b>2014-15 (+NFE noted in 78<sup>th</sup> UAC)</b>
10.	Block to be monitored	<b>2<sup>nd</sup> Block 5<sup>th</sup> year (2015-16) 3<sup>rd</sup> Block 1<sup>st</sup> Year (2016-17)</b>
11.	Realization Pending, if any	<b>NIL</b>
12.	Countries of Export as per APR	<b>U.S.A. &amp; U.A.E.</b>



**Block since inception:-**

1 <sup>st</sup>	2006-07	2007-08	2008-09	2009-10	2010-11
2 <sup>nd</sup>	2011-12	2012-13	2013-14	2014-15	<b>2015-16</b>
3 <sup>rd</sup>	<b>2016-17</b>				

**Annual Performance Monitoring Report*****(Rs. In Crores)***

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) = 3+4+5	NFE (7) = [2-6]	Cumulative NFE (8)
2011-12	6.439	-	0.004	-	0.004	6.435	6.435
2012-13	4.550	2.130	0.004	-	2.135	2.415	8.850
2013-14	1.440	0.994	0.004	-	0.999	0.441	9.291
2014-15	2.556	1.660	0.004	-	1.664	0.892	10.183
<b>2015-16</b>	<b>2.5765</b>	<b>1.7603</b>	<b>0.004</b>	<b>-</b>	<b>1.7643</b>	<b>0.8122</b>	<b>10.9952</b>
<b>2016-17</b>	<b>0.2877</b>	<b>0.2022</b>	<b>0.004</b>	<b>-</b>	<b>0.2062</b>	<b>0.0815</b>	<b>0.0815</b>

**FOB Value of Export:-*****(Rs. In Crores)***

Year	Physical Export (a)	Sales against EEFC A/c u/s 53A (n) (b)	Inter-unit sales (c)	Total FOB Value (d) = a+b+c
2015-16	2.5765	-	-	2.5765
2016-17	0.2877	-	-	0.2877

**Imported Raw Material Consumption:-*****(Rs. In Crores)***

Year (a)	Opening Balance of Raw Material (b)	Raw Material Imported during the year (c)	Raw Material received from other unit (d)	Raw Material transferred to other unit (e)	Raw Material Consumed during the year (f) = [b+c+d-e]	Closing Balance of Raw Material (g)
<b>2015-16</b>	0.2125	1.7647	-	-	1.7603	0.2169
<b>2016-17</b>	0.217	0.1941	-	-	0.2022	0.2089

**Cases pending for foreign exchange realization, if any**

Year	Pending Realization
<b>2015-16</b>	Nil
<b>2016-17</b>	Nil

**MANIKANCHAN SPECIAL ECONOMIC ZONE**

**Agenda Item No.6**

**117<sup>th</sup> UAC Meeting to be held on 26.09.2019**

**Subject: Annual performance monitoring of M/s Senco Gold & Diamonds for the year 2015-16 to 2017-18**

The Annual performance of the Unit for the year 2015-16 to 2017-18 was placed before the 116<sup>th</sup> UAC meeting held on 09.09.2019. **The Committee noted (+) NFE upto 2016-17** and requested for clarification for the poor performance in the year 2017-18 and the Director of the company is also called for personal hearing in next UAC.

Vide this office letter No. MKSEZ/LIC/S-7/05/172 dated 20.09.2019, the Unit has been requested to clarify the poor performance and the Director of the Company has been requested to be present in the next UAC.

<b>Year (1)</b>	<b>FOB Value of Export (2)</b>	<b>Imported Raw Material Consumed during the year (3)</b>	<b>Amortised Value of Capital Goods (4)</b>	<b>Other Outflow in foreign currency (5)</b>	<b>Total Outflow (6) = 3+4+5</b>	<b>NFE (7) = [2-6]</b>	<b>Cumulative NFE (8)</b>
<b>2015-16</b>	93.74	88.93	0.0085	-	88.93	4.81	16.43
<b>2016-17</b>	78.62	73.29	0.0085	-	73.29	5.33	<u>21.76</u>
<b>2017-18</b>	<b>9.94</b>	<b>9.74</b>	<b>0.0085</b>	-	<b>9.74</b>	<b>0.20</b>	<b>0.20</b>

The matter is placed before UAC for discussion/ decision.