

**Agenda for the 157/ 60<sup>th</sup> Unit Approval Committee Meeting for Odisha SEZs to be held on 20/02/2023 at 11.30 Hrs at IDCO Conference Hall, Annex Building, IDCO Tower, Janpath, Bhubaneswar.**

**Item No. 157/60.1: Confirmation of minutes of the 155/59<sup>th</sup> meeting of Unit Approval Committee held on 25.01.2023 at 13.00 Hrs through video conferencing.**

A	Action taken report for 155/59 <sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 25.01.2023 at 13:00 Hrs Video Conferencing	Page No. 01
B	Minutes of the 155/59 <sup>th</sup> Meeting of the Unit Approval Committee for SEZs, Odisha held on 25.01.2023 at 13:00 Hrs through VC	Page No. 02-03

**Agenda for 157/60<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha.**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Page No.</b>
<b>157/60.1</b>	Confirmation of minutes of the 155/59 <sup>th</sup> meeting of Unit Approval Committee held on 25.01.2023 at 13:00 Hrs through Video Conferencing	Page No. 04
<b>157/60.2</b>	Extension of LOA Validity of Tata Consultancy Services Limited (Unit-I), Bhubaneswar	Page No. 04-05
<b>157/60.3</b>	Extension of LOA Validity of Tata Consultancy Services Limited (Unit-II), Bhubaneswar	Page No. 05-06
<b>157/60.4</b>	Non-Submission of APRs for the FY 2020-21 and 2021-22 for the units of Tata Steel SEZ	Page No. 06
<b>157/60.5</b>	Non-synchronization of data sharing between various department.	Page No. 07

Action taken report for 155/59<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 25.01.2023 at 13:00 Hrs through Video Conference.

Agenda Item No.	Agenda	Remarks
155/59.1	Ratification of Minutes of the 150/58 <sup>th</sup> UAC held on 02.11.2022 at 14.30 Hrs through Video Conferencing	Action Taken
155/59.2	Change of court approved merger (NCLT) Change of Name, Shareholding Pattern and Board of Directors of M/s Mindtree Ltd.	Action Taken

File No. 1(1)/Odisha/2019-20

**OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER, FALTA  
SPECIAL ECONOMIC ZONE**

Sub: Minutes of the 155/59<sup>th</sup> meeting of the Unit Approval Committee for SEZs of Odisha.

Minutes of 155/59<sup>th</sup> meeting of the Unit Approval Committee for Odisha SEZ Developers & SEZ Units constituted in terms of Section 13 of Sub section 1 of the Special Economic Zone Act, 2005 was held on 25.01.2023 at 13:00hrs through Video Conference.

Shri Satish Kumar, Chairman & Zonal Development Commissioner welcomed all the members present in the meeting and requested Shri Praveen Kumar Panda, ADC, to place the agenda before the Committee for discussion.

The list of official participants are enclosed at Annexure-I

Item wise decision taken was as under:

**Agenda Item No. 155/59.1:** Ratification of the minutes of the 150/58<sup>th</sup> meeting of Unit approval Committee held on 02.11.2022 at 14.30hrs for Odisha.

Minutes of the 150/58<sup>th</sup> UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

**Agenda Item No. 155/59.2 :** Change of Court approved merger (NCLT) Change of Name, Shareholding Pattern and Board of Directors of M/s. Mindtree Ltd.

M/s. Mindtree Limited a Unit and Co-developer located at IDCO-I (Infocity), Chandaka, Bhubaneswar has requested for grant of permission for amalgamate of M/s Mindtree Limited (Transferor) with Larsen & Toubro Infotech Limited (Transferee) as per NCLT order passed on 14-11-2022. Shri Raghunath Ramayah, Program Director and Shri Sailesh Kumar Mishra, Sr. Manager were present on behalf of the Unit and Co-developer through video conferencing for consideration of their proposal.

After due deliberation, the Committee approved the merger, change of Name, Shareholding Pattern and Board of Directors of M/s Mindtree Ltd to M/s LTI Mindtree Ltd.

(Lakshmi Kanta Halder)  
Dy. Development Commissioner

Signed by Lakshmi Kanta  
Halder  
Date: 01-02-2023 16:59:10  
Reason: Approved

## Annexure-I

The following Officers attended the 155/59<sup>th</sup> UAC meeting held on 25.01.2023 at 13:00 hrs.

Sl No.	Name of the Officer & Designation	Name of the Office/Department
01	Satish Kumar, Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	L K Haldar, Dy. Development Commissioner	FSEZ, Kolkata
03	Dona Ghosh	Jt.DGFT,Kolkata
04	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I&II/FSEZ, Bhubaneswar, Odisha
05	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta/FSEZ, Odisha
06	Dharambir Kumar, Specified Officer, Vedanta, Tata Steel and IT/ITES SEZ Bhubaneswar	Customs, Bhubaneswar
07	Sailendra Narayan Nayak, Deputy Secretary, Industry Department	Govt. Of India
08	Bijay Chandra Tripathy, CGM, P&C	IDCO, Bhubaneswar
09	Subas Chandra Nathsharma, CGM, MSME	IDCO, Bhubaneswar
10	Hemabati Patra, Divisional Head, MSME-II	IDCO, Bhubaneswar

**Item No. 157/60.1-- Ratification of Minutes of the 155/59<sup>th</sup> UAC held on 02-01-2023 at 13.00 Hrs through Video Conferencing.**

Minutes of the 155/59<sup>th</sup> UAC meeting were circulated among all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

**Agenda item No.157/60.2 – Extension of LOA Validity of Tata Consultancy Services Limited (Unit-I), Bhubaneswar**

M/s. Tata Consultancy Services Limited (Unit-I) Bhubaneswar has requested this office to extend the validity of their LOA for a further period of five years since the LOA is valid up to 30.04.2023.

The details of the unit are as follow:-

The details of the unit are as follow:-

1	Name of the Unit	M/s. Tata Consultancy Services Limited (Unit-I)						
2	Address of the unit	Kalinga Park, IT ITES, SEZ, Plot-35, Unit-I, IDCO-I, Chandaka Industrial Estate, Patia, Chandrasekharpur,Bhubaneswar-751024, Odisha.						
3	LOA No. & Date	SEZ/LIC/T-2/2007/1288 dated 19.06.2007						
4	Item of Service approved	Information Technology Software						
5	Whether date of commence of Service intimated?	Yes, 01.05.2008.						
6	When the last renewal was done?	Vide this office letter No. SEZ/LIC/T-2/2007/4214 dated 27.03.2018.						
7	LOA Valid up to	30.04.2023						
8	Request made by the unit	Extension of the validity of LOA for a further period of five year beyond 30.04.2023						
9	Whether the unit has submitted its application in Form-F1	Yes, The unit has submitted its application for renewal of LOA in Form F1 in terms of Rules 19(6A)(1) of SEZ Rules, 2006 vide Request ID No. 202200009502						
10	APR monitored up to	2021-22						
11	Rules provision as per SEZ Act & Rules	Rules 19(6A)(1) and 19(6B)of SEZ Rules, 2006.						
12	Forex Balance Sheet for the current Block( Rs. In lakh) as per Form F1 furnished by the unit		1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total
	FOB value of export		9100.00	10611.00	11601.00	11892.00	12236.00	55440.00
	Foreign exchange Outgo		117.00	273.00	200.00	894.00	987.00	2471.00
	NFE		8983.00	10338.00	11401.00	10998.00	11249.00	52969.00
13	Forex Balance Sheet for <b>Next Block</b> ( Rs. In lakh) as per Form F1 furnished by the unit		1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total
	FOB value of export		13459.00	14805.00	16286.00	17914.00	19706.00	82170.00
	Foreign exchange Outgo		1085.33	1193.86	1313.24	1444.57	1589.03	6626.03
	NFE		12373.67	13611.14	14972.76	16469.43	18116.97	75543.97

The details of Investment & Employment as submitted by the unit are:-

Sl. No.	Activity of Unit		Existing	Proposed for renewed period
1.	Investment in Capital Goods(Rs. In lakhs)	Indigenous	730.34	4036.00
		Import	45.01	0.00
2.	Investment in Raw Materials(Rs. In lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Employment	Men	603	772
		Women	297	380

Further, it is stated that the unit has proposed their items of export for renewed period as follows:-

ITC (HS) code	Item Description	Production Capacity
85238020	Information Technology Software	N.A

The unit has submitted Form F1 and through online request ID No. 202200009502 for renewal of LOP for further period of five year w.e.f. 01.05.2023 to 30.04.2028 as per Rules 19(6) of SEZ Rules, 2006.

The matter is placed before UAC for discussion/decision.

**Agenda item No.157/60.3 – Extension of LOA Validity of Tata Consultancy Services Limited (Unit-II), Bhubaneswar**

M/s. Tata Consultancy Services Limited (Unit-II) Bhubaneswar has requested this office to extend the validity of their LOA for a further period of five year since the LOA is valid upto 30.04.2023.

The details of the unit are as follow:-

1	Name of the Unit	M/s. Tata Consultancy Services Limited (Unit-II)						
2	Address of the unit	Kalinga Park, IT ITES, SEZ, Plot-35, Unit-II, IDCO-I, Chandaka Industrial Estate, Patia, Chandrasekharpur, Bhubaneswar-751024, Odisha.						
3	LOA No. & Date	SEZ/LOA/Unit-II(IDCO)/1/2012/2665 dated 17.10.2012						
4	Item of Service approved	Information Technology Software						
5	Whether date of commence of Service intimated?	Yes, 01.05.2013.						
6	When the last renewal was done?	Vide this office letter No. SEZ/LIC/UNIT-II(IDCO)/1/2012/4215 dated 27.03.2018.						
7	LOA Valid up to	30.04.2023						
8	Request made by the unit	Extension of the validity of LOA for a further period of five year beyond 30.04.2023						
9	Whether the unit has submitted its application in Form-F1	Yes, The unit has submitted its application for renewal of LOA in Form F1 in terms of Rules 19(6A)(1) of SEZ Rules, 2006 vide Request ID No. 202200009491						
10	APR monitored u to	2021-22						
11	Rules provision as per SEZ Act & Rules	Rules 19(6A)(1) and 19(6B)of SEZ Rules, 2006.						
12	Forex Balance Sheet for the current Block( Rs. In lakh) as per Form F1 furnished by the unit		1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total
		FOB value of export	56493.00	66490.00	78842.00	88215.00	113123.00	403163.00
		Foreign exchange Outgo	77.00	1597.00	1603.00	4436.00	8714.00	16427.00
		NFE	56416.00	64893.00	77239.00	83779.00	104409.00	386736.00
13	Forex Balance Sheet for Next Block (Rs. In lakh) as per Form F1 furnished by the unit		1 <sup>st</sup> Yr	2 <sup>nd</sup> Yr	3 <sup>rd</sup> yr	4 <sup>th</sup> Yr	5 <sup>th</sup> Yr	Total
		FOB value of export	124435.00	136878.00	150566.00	165623.00	182185.00	759687.00
		Foreign exchange Outgo	9585.06	10453.56	111597.92	12757.71	14033.48	58517.73
		NFE	114849.94	126334.44	138968.08	152865.29	168151.52	701169.27

The details of Investment & Employment as submitted by the unit are:-

Sl. No.	Activity of Unit		Existing	Proposed for renewed period
1.	Investment in Capital Goods (Rs. In lakhs)	Indigenous	614.57	657.00
		Import	1057.45	1163.00
2.	Investment in Raw Materials(Rs. In lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Employment	Men	2708	3639
		Women	1350	1815

Further, it is stated that the unit has proposed their items of export for renewed period as follows:-

ITC (HS) code	Item Description	Production Capacity
85238020	Information Technology Software	N.A

The unit has submitted Form F1 and through online request ID No. 202200009491 for renewal of LOP for further balance period of five year w.e.f. 01.05.2023 to 30.04.2028 as per Rules 19(6) of SEZ Rules, 2006.

The matter is placed before UAC for discussion/decision.

**Agenda item No.157/60.4 – Non-Submission of APRs for the FY 2020-21 and 2021-22 for the units of Tata Steel SEZ**

As per direction of Zonal Development Commissioner, FSEZ a status report of Tata Steel SEZ Units has been prepared based on the APR reports submitted by the Units for the FY 2020-21 and 2021-22, as given below. It is observed that both units have not submitted their APRs for the FY 2020-21 & 2021-22, whereas the last date of submission of APRs i.e. 180 days from the end of financial year has already expired. Non-submission of APRs on time violates the conditions of LOP and B-LUT.

Sl No.	Name of SEZ Unit	LOA No.	LOA Valid From	LAO Valid to	APR of 2020-21	APR of 2021-22	Remarks
01	M/s. East Coast Overseas Pvt Ltd	SEZ/LOA/E-1 (Odisha)/2019/1514	25.03.2020	24.03.2025	Not submitted	Not submitted	APR for the FY 2020-21 & 2021-22 has submitted vide Transaction ID No. 242200040725 & 242200040784 respectively. Query raised on 21.01.2023. Unit yet to resubmit the APRs.
02	M/s. Odimet Resources Pvt Ltd	SEZ/LOA/O-1 (Odisha)/2019/1303	16.05.2020	15.05.2025	Not submitted	Not submitted	

**Agenda item No.157/60.5** – Non-synchronization of data sharing between various department.

M/s Saraf Agencies Pvt Ltd vide email dated 16.02.2023, has intimated the followings:

“We Saraf Agencies Private Limited (Seller / Exporter / SEZ unit) is having an SEZ unit at NH-16 Bypass, Chatrapur Dist.: Ganjam, Odisha – 761020 (GST no. 21AADCS5996B1ZG) wherein we make DTA sale of Pig Iron which is by-product to the local company based in Chhattisgarh and Odisha and since the few month the buyer / Importer is not getting the GST benefit for which we have already raised the issue and various department (Icegate + GST + NSDL) and so far the issue is still pending.

Sir, as the buyer are not getting the GST benefit and have told us that they will stop buying Pig Iron from our SEZ unit as they are unable to get the GST benefit, which is not as per law.

We along with the buyer / importer have raised the issue through grievance portal but nothing has been done since last two months in this regards.

Due to non-synchronization of data sharing between various departments, our cash flows badly hampering.”

Matter is put up before UAC for discussion/ decision please.