

Agenda for the 172/ 65thUnit Approval Committee Meeting for Odisha SEZs to be held on 26.12.2023 at 16.30 hrs through Video Conference.

Item No. 172/65.1: Confirmation of minutes of the 170/64th meeting of Unit Approval Committee held on 05.12.2023 at 11:30 Hrs through Hybrid Mode.

A	Action taken report for 170/64 th Unit Approval Committee Meeting for SEZs, Odisha held on 05.12.2023 at 11:30 Hrs	Page No. 2
B	Minutes of the 170/64 th Meeting of the Unit Approval Committee for SEZs, Odisha held on 05.12.2023 at 11:30 Hrs	Page No. 3-5

Agenda for 172/65thUnit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
172/65.1	Confirmation of minutes of the 170/64 rd meeting of Unit Approval Committee held on 05.12.2023 at 11:30 Hrs	Page No. 6
172/65.2	Enhancement of Production Capacity i.r.o. M/s Vedanta Ltd	Page No. 6-7

Action taken report for 170/64th Unit Approval Committee Meeting for SEZs, Odisha held on 05.12.2023 at 11:30 Hrs.

Agenda Item No.	Agenda	Remarks
170/64.1	Confirmation of minutes of the 168/63 rd meeting of Unit Approval Committee held on 18.10.2023	Action Taken
170/64.2	Monitoring of Annual Performance of M/s East Coast Overseas Pvt Ltd	Action Taken
170/64.3	Monitoring of Annual performance of M/s Odimet Resources Pvt Lts	Action Taken
AdditionalAgenda Item No.1	Monitoring of Annual performance of M/s Vedanta Ltd	Action Taken
AdditionalAgenda Item No.2	Intimation of Change of Name of Directors i.r.o. M/s. Wipro Ltd, IDCO-I, IT/ITES SEZ, Bhubaneswar, Odisha	Action Taken

1(1)/Odisha/2019-20

I/54329/2023

Subject: Minutes of the 170th/64th meeting of the Unit Approval Committee (UAC) for SEZs of in the State of Odisha, held on 05.12.2023 through Hybrid mode under the chairmanship of the Zonal Development Commissioner, Falta Special Economic Zone.

Agenda Item No. 170/64.1: Ratification of the minutes of the 168/63rd UAC meeting held on 18.10.2023.

Minutes of the 168/63rd UAC meeting were circulated to all members of the UAC. As no comments were received, the 170th/64th UAC ratified the minutes and confirmed the same.

Agenda Item No. 170/64.2 : Monitoring of Annual Performance of M/s East Coast Overseas Pvt Ltd.

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s East Coast Overseas Pvt Ltd	M/s Tata Steel SEZ, Gopalpur, Odisha	2022-23 (4 th year of 1 st block)	1. Positive NFE noted. 2. Very less employment noted. Unit was directed to increase employment. 3. Committee condoned the 29 days delay in submission of the APR for FY 2022- 23.

Agenda Item No. 170/64.3 : Monitoring of Annual Performance of M/s Odimet Resources Pvt Ltd.

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s Odimet Overseas Pvt Ltd	M/s Tata Steel SEZ, Gopalpur, Odisha	2022-23 (3 rd year of 1 st block)	1. Positive NFE noted. 2. NIL export in FY 2022-23 noted. Unit was directed to increase exports. 3. Very less employment noted. Unit was directed to increase employment. 4. Committee condoned the 47 days delay in submission of the APR for FY 2022- 23.

1(1)/Odisha/2019-20

I/54329/2023

Additional Agenda item No.1 : Monitoring of Annual Performance of M/s Vedanta Ltd.

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s Vedanta Ltd	M/s Vedanta Ltd SEZ, Jharsuguda, Odisha	2022-23 (3 rd year of 2 nd block)	1. Positive NFE noted. 2. Huge difference observed between APR data and Customs data i.r.o. export and DTA sale. Committee directed to immediately reconcile the mismatch and submit compliance report.

Additional Agenda item No.2 : Intimation of Change of Name of Directors i.r.o. M/s. Wipro Ltd, IDCO-I, IT/ITES SEZ, Bhubaneswar, Odisha

No one represented the unit M/s Wipro Ltd before the Committee.

Committee considered the agenda under the instruction no. 109 dated 18.10.2021 of Department of Commerce, and noted the intimation.

This issues with the approval of Zonal Development Commissioner, Falta Special Economic Zone.

Signed by Abhishek Sanyal

Date: 15-12-2023 13:55:16

Reason: Approved

(Abhishek Sanyal)

Dy. Development Commissioner

1(1)/Odisha/2019-20

I/54329/2023

Annexure-I

The following Officers attended the 170/64thUAC meeting held on 05.12.2023 at 11:30 hrs.

Sl No.	Name of the Officer & Designation	Name of the Office/Department
01	Satish Kumar, ITS, Zonal Development Commissioner.	FSEZ, Kolkata
02	Abhishek Sanyal, Dy. Development Commissioner	FSEZ, Kolkata (online)
03	R. Krishna Prasad, ADG, DGFT	DGFT, Kolkata
04	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I/FSEZ, Bhubaneswar, Odisha
05	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta/FSEZ, Odisha
06	Pradeep Kumar Mohapatra, Asst. Development Commissioner	IDCO-II/FSEZ (online)
07	Ranjit Basak, Asst. Development Commissioner	Essar Ltd/FSEZ (online)
08	Dharambir Kumar, Specified Officer, Vedanta, Tata Steel, Saraf Agencies and IT/ITES SEZs Bhubaneswar	Customs, Bhubaneswar
09	Shailendra Narayan Nayak, Dy. Secretary, Industry Department	Govt. of Odisha
10	Hemabati Patra, Divisional Head, MSME-II	IDCO, Bhubaneswar
11	Devidutta Khandual, Dy. Manager, MSME-I	IDCO, Bhubaneswar
12	Ajay Kumar Sahu, Executive Engineer, MSME-I	IDCO, Bhubaneswar

Item No. 172/65.1--Ratification of Minutes of the 170/64th UAC held on 05.12.2023 at 11:30 Hrs.

Minutes of the 170/64th UAC meeting were circulated among all the members. As no comments was received, the committee ratified the minutes and confirmed the same.

Agenda item No.172/65.2– Enhancement of Capacity of M/s Vedanta Ltd

M/s. Vedanta Limited SEZ, Jharsuguda, Odisha, a Manufacturing unit has requested for enhancement of Production Capacity from 11,00,000 MT to 12,50,000 MT vide letter dated 21.12.2023 and 25.12.2023. The details of the unit are placed below:

29.12.2023 and 29.12.2023. The details of the unit are placed below.

01	Name of the Unit	M/s Vedanta Limited SEZ			
02	Registered Office Address	SIPCOT Industrial Complex, Madurai By Pass Road, TV Puram, Tuticorin, Tamil Nadu- 628 002			
03	Location of the Unit	Village: Bhurkamunda, Brundamal&Kurebaga, Tehsil & District: Jharsuguda, Odisha- 768 201			
04	LOA No. & date	SEZ/LIC/V-10(1)/2009/189 dated 06.04.2009			
05	Items of Manufacturing as per LOA dated 09.04.2009	Aluminium Ingot, Aluminium Wire Rods, Aluminium Billets			
06	Subsequently any item included if, any	Baked Anode, Rodded Anodes, Hot Metal Aluminium, Aluminium Dross Processing Activity			
07	Date of Commencement of Production	01.12.2015			
08	Date of Expiry of LOA	30.11.2025			
10	FOREX Balance Sheet proposed for next Block (Rs. In Crore) as per Form F-1 submitted by the Unit during extension of LOA	Year	FOB Value	Total Outflow	NFE
		1 st Year	10383.72	9871.06	512.66
		2 nd Year	13027.09	12176.67	850.42
		3 rd Year	14913.57	13940.00	973.57
		4 th Year	15276.19	14278.95	997.24
		5 th Year	15318.67	14318.65	1000.02
		Total	68919.24	64585.33	4333.91
11	Projected Employment submitted by the Unit during extension of LOA	<u>Existing</u>		<u>Proposed</u>	
		Men	Women	Men	Women
		4047	172	4386	282
12	SEZ Rule Provision	In terms of Rule 19(2) of SEZ Rules, 2006.			

Item wise enhancement of Production Capacity is as follows:

Item Description	HSN CODE	Existing Production Capacity MT	Proposed Production Capacity MT
ALUMINIUM INGOT	76011010	6,33,000	6,01,350
ALUMINIUM INGOT	76011090	-	6,330
ALUMINIUM INGOT	76012010	-	2,05,320
ALUMINIUM WIRE RODS	76011040	3,96,000	4,000
ALUMINIUM WIRE RODS	76051100	-	3,92,000
ALUMINIUM BILLETS	76011020	4,00,000	40,000
ALUMINIUM BILLETS	76012020	-	6,10,000
BAKED ANODE	38019000	7,89,000	9,40,000
RODDED ANODES	38019000	7,52,000	9,04,000
Anode Butt	38019000	-	2,04,000

HOT METAL	76011090	11,00,000	12,50,000
DROSS PROCESSING ACTIVITY	99886	-	-
BUSINESS SUPPORT SERVICE	998599	-	-

In terms of ist Proviso of Rule 19(2) of SEZ Rules, 2006 “Provided that the approval committee may also approve proposals for enhancement of capacity of production , if it meets the requirements of Rule 18”

The Unit has intimated that as per IEM(Industrial Entrepreneurs Memorandum) No. 557/SIA/IMO/2005 dated 14.07.2023. It has been issued based on our letter No.IEM/A/AMD/ACK/275773/2023 Dated 16.02.2023 by enhancing the capacity from 16 lacs tonne per Annum to 18 lacs tonne per Annum. In fact, the total capacity pertains to entire Jharsuguda location where Two Smelter units are located out which the SEZ Smelter Unit’s capacity is enhanced from 11 lacs to 12.50 lacs tonnes per Annum.

In this regard it is submitted that the Hot Metal i.e primary material the capacity of which has enhanced from 11 LTPA to 12.50 LTPA (Lacs Ton per Annum). In fact the final products like Ingot, Billet etc. is manufactured only after casting of such Hot Metal through casting process.

Therefore, the quantum of composition of such final products may change depending upon the requirement within the capacity limit of 12.50 LTPA.

The Anode production also will get enhanced due to enhancement of capacity of Hot Metal as Anode is required during the electrolysis process of Hot Metal.

As regards the other details like additional investment, Employment and revised Fores, Unit has intimated that, same same have already been factored while submitting the information at the time of renewal of LQA for next five years from 01.12.2020 to 30.11.2025.

Hence, the matter is placed in UAC for discussion and decision.