

Agenda Notes for discussion in the 111th Meeting of the Unit Approval Committee to be held on 27th February, 2019 at 3.30 P.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 20.

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Name of the SEZ: Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ

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Name of the SEZ: Wipro Special Economic Zone

Agenda Item No.8	Application for inclusion of an additional area measuring 3132 Sq.ft in the existing Power Generation Unit as 'Unit No.4' at Wipro SEZ, Kolkata.	Page No.20
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Action taken report of 110th Meeting of the Unit Approval Committee held on 29th January, 2019 at 11.30 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone at 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020.

Agenda Item No.2	Request for Renewal of LOP for a further period of five years of M/s. M. P Industries, a unit in Falta SEZ holding LOA No. FSEZ/LIC/M-49/2011/1873 dated 10.08.2011	Action taken
Agenda Item No.3	Request for M/s. Jupiter Industries (P) Limited has submitted a for setting up of a new unit at Falta SEZ	Action taken
Agenda Item No.4	Request for M/s. Rupmaya Sales Pvt. Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta -reg.	Action taken
Agenda Item No.5	Request of M/s Capgemini Technology Services Limited for inclusion of additional area.	Action taken
Agenda Item No.6	Request for setting up a Ganguram's Food Products shop at Candor Kolkata One Hi-Tech ITSEZ.	Action taken
Agenda Item No.7	Request to amend Letter No.SEZ/IT-ITES/ER/D-08/3908.	Action taken
Agenda Item No.8	Request of M/s. Codeclouds IT Solutions Pvt. Ltd for setting up of a Special Economic Zone Unit at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES Rajarhat, Kolkata.	Action taken
Agenda Item No.9	Application of M/s S.B. Creations for setting up a new Unit for manufacturing of Plain and Handmade Gold Jewellery at Manikanchan Special Economic Zone, Salt Lake, Kolkata, West Bengal	Action taken
Agenda Item No.10	Request for renewal of LOP (No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012) for a further period of six months beyond 16.02.2019 of M./s. Osterm Pvt. Limited	Action taken
Agenda Item No.11	Request for M/s. Rajesh Auto Merchandise Pvt. Limited for setting up a new unit at Falta SEZ for import and fabrication of parts subsequently transport to their fabrication unit to establish near the river bank.	Action taken

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 110th 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 29.01.2019 at 11.30 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Manikanchan SEZ, Wipro, Candor Kolkata, M.L. Dalmiya & Company TCS and DLF 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 Dr. Sriramappa V, 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 109th UAC meeting held on 08.01.2019

Minutes of the 109th UAC meeting was circulated all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

The Committee also ratified the date of expiry of LOA i.e. 19.7.2000 instead of 19.7.2018 which was mentioned in the minutes of 109th UAC Meeting held on 8.1.2019 as an agenda Item No. 6 of M/s. Atlas Mill Supply holding Lop No. FPZ/LIC/A-16/94/1238 dated 20.7.1994

Agenda Item No.2: Request for Renewal of LOP for a further period of five years of M/s. M.P. Industries holding LOA No. FSEZ/LIC/M-49/2011/1873 dated 10.08.2011

The request of M/s. M.P. Industries for renewal of LOP for a further period of five years of M/s. M.P. Industries was discussed in detail. The representative of the unit concerned of M/s. M.P. Industries appeared before the committee and explained in detail their case for consideration.

After due deliberation and detailed discussion the committee decided to approve the proposal for renewal of LOA of M/s. M.P. Industries for a period of four years beyond 30.01.2019 since they have already granted one year extension with effect from 31.01.2018 to 30.01.2019 vide this office letter dated 31.01.2018.

Agenda No. 3: Request for M/s. Jupiter Industries (P) Limited for revival and resumption of operation of their unit at Falta SEZ.

The request of M/s. Jupiter Industries (P) Pvt Ltd. for revival and resumption of operation of their unit at Falta SEZ was discussed in detail. The representative of the unit Mr Binod Garodia appeared before the committee and explained in detail their case for consideration.

After detailed deliberation, the committee decided to approve one year extension from the date of occupation of shed and directed the firm to pay any dues if found in future.

Agenda No. 4: Request for M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta SEZ.

The request of M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta SEZ was discussed in detail. The representative of the unit Mr Binod Garodia appeared before the committee and explained in detail their case for consideration.

After detailed deliberation and discussed with the representative of the concerned unit the committee decided to approve one year extension from the date of occupation of shed and directed the firm to pay any dues if found in future.

Agenda No. 5: Request of M/s. Capgemini Technology Services Limited for inclusion of additional area.

The request of M/s. Capgemini Technology Services Limited, for inclusion of additional area was discussed at length. Mr Ramkrishna Menon on behalf of the unit appeared before the committee and deliberated their case for consideration.

After detailed discussed and due deliberation the Committee decided to defer the case for the next UAC meeting and directed Dy. Development Commissioner to give complete details of the additional area requirement report.



M. K. Aggarwal

Agenda No. 6: Request for setting up a Ganguram's Food Products shop at Candor Kolkata One Hi-Tech ITSEZ.

The request for setting up a Ganguram's Food Products shop at Candor Kolkata One Hi-Tech IT/ITSEZ have been discussed in detail. Mr Anand Chaurassia of behalf of Ganguram's Food Products and Developer both appeared before the committee and requested their case for consideration.

After due deliberation the Committee approved the proposal for setting up a Ganguram's Food Products Shop subject to condition that it will be only for SEZ employees and strictly prohibited for outsiders as well as no duty benefit would be allowed.

Agenda No. 7: Request to amend letter No. SEZ/IT-ITES/ER/D-08/3908.

The Committee, after hearing the representative of the unit decided to approve amend letter No. SEZ/IT-ITES/ER/D-08/3908 for 100% processing area i.e. offering alcohol for their guests and their convention centre and food court within the processing area.

Agenda No. 8: Request of M/s. Codeclouds IT Solutions Pvt Ltd for setting up a unit at Candore Kolkata One Hi-Tech Structures Pvt Ltd IT/ITES Rajarhat, Kolkata. Request of M/s. IBM India Pvt Ltd for surrender of space at DLF IT/ITES SEZ New Town, Rajarhat, Kolkata.

The request of M/s. Codeclouds IT Solutions Pvt Ltd for setting up a unit at Candore Kolkata One Hi-Tech structures Pvt. Ltd IT/ITES have been discussed in detail. Mr S. Chandra representative of the concerned unit appeared before the committee and explained their request for consideration of their proposal.

After detailed discussed and due deliberation the Committee approved the proposal of M/s. Codeclouds IT Solutions Pvt. Ltd for setting up a new unit at Candore Kolkata One Hi-tech structures Pvt. Ltd IT/ITES Rajarhat, Kolkata.



M. K. Ajankin

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Agenda No. 9: Request of M/s. S.B. Creations for setting up a new unit for manufacturing of plain and handmade gold jewellery at Manikanchan SEZ, salt Lake, Kolkata.

The request of M/s. S.B. Creations for setting up a new unit for manufacturing of plain and handmade gold jewellery and Manikanchan SEZ Salt Lake, Kolkata have been discussed at length. Mr. SK Saiful Islam and Mr. Madan Mondal appeared before the committee and explained in detail their request for consideration of their proposal.

After due deliberation the Committee approved the proposal for setting up a new unit of M/s. S.B. Creations for manufacturing of plain and handmade gold jewellery at Manikanchan SEZ, Salt Lake subject to issue of permanent allotment letter by WBIDC.

Agenda No.10: Request for renewal of LOP (No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012) for a further period of six months beyond 16.02.2019 of M/s. Ostern Pvt Ltd.

The request of M/s. Ostern Pvt Ltd for renewal of LOP (No. FSEZ/LIC/O-8/2012/150 dated 09.04.2012) was discussed in detail. The representative of the unit concerned Mr. B. Upadhyay appeared before the committee and explained in detail their case for consideration.

After deliberation the committee decided to approve for renewal of LOP for a further period of six months beyond 16.02.2019.

Agenda No. 11. Request for M/s. Rajesh Auto Merchandise Pvt. Ltd for setting up a new unit at Falta SEZ for import and fabrication of parts subsequently transport to their fabrication unit to establish near the river bank.

The Committee, after hearing the representative of the unit decided to approve the proposal for setting up of a new unit at Falta SEZ, Falta of M/s. Rajesh Auto Merchandise Pvt Ltd. for import and fabrication of parts subsequently transport to their fabrication unit.

This issues with the approval of Development Commissioner.


(M.K. Anjanah) 31/01/2
Deputy Development Commissioner



File No. 1(43)/110th UAC/2019/5597

Dated 29/01/2019

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

The Joint Commissioner,
Office of the Principal Chief Commissioner,
Central Goods Service Tax and Central Excise, Kolkata Zone,
Central CGST Bhavan (2nd 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

Mrs P. Maitra,
AEE, 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 P. Kamalakanth, IFS
Executive Director, WBIDC, 23, Camac Street, 5th Floor
Kolkata-700 017

Barna Majumdar
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribesh Bhavan- 10A, Block-LA,
Salt Lake, Sector-III, Kolkata-700 098

Dr. Sriramappa V, IES, Dy DC, FSEZ

Shri M K Mondal, Sr. Accounts Officer, FSEZ

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

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

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Dhrubajyoti Sarma, Assistant Development Commissioner, Falta SEZ.

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.



FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.1

111th UAC Meeting to be held on 27/02/2019

Sub:- Request of M/s. Rupmaya Sales Pvt. Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta -reg.

M/s. Rupmaya Sales Pvt. Ltd having its registered office at 2, Raja Subodh Mullick Square, Kolkata-700013 has requested for revival and resumption of operation.

The request of M/s. Rupmaya Sales Pvt. Ltd. came up before the 110th UAC Meeting held on 29.01.2019. After deliberation, the UAC approved one year extension from the date of occupation of Shed and directed the firm to pay any dues if found in future.

Accordingly, the Competent Authority of Falta Special Economic Zone has considered their request for revival and resumption of operation by way of issue of formal letter on 07.02.2019 effective from the date of issue of this letter instead of from the date of occupation of Shed.

Hence the matter is placed before the Unit Approval Committee for ratification.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No.2

111th UAC meeting to be held on 27. 02.2019.

Sub:- Request of M/s. Rajesh Auto Merchandise Pvt. Ltd for setting up a new unit at Falta SEZ for import and fabrication of parts subsequently transport to their fabrication unit to be established near the river bank.

M/s. Rajesh Auto Merchandise Pvt Ltd vide its letter dated 25.01.2019 has submitted an application for setting up a unit inside the Zone for import and fabrication of parts and subsequently transport to their fabrication unit to be established near the river bank.

Accordingly the request of M/s. Rajesh Auto Merchandise Pvt. Ltd came up before the 110th UAC Meeting held on 29.01.2019 and after deliberation, the UAC decided to approve the proposal for setting up of a new unit at Falta SEZ for import and fabrication of parts subsequently transport to their fabrication unit. However, the LOA was issued indicating the item as Berges with annual capacity 2000 MT vide letter dated 01.02.2019. It is also stated that the item of manufacture Berges as mentioned in the LOA may be read as 'Barges' based on their application of M/s. Rajesh Auto Merchandise Pvt. Ltd.

Hence the matter is placed before the Unit Approval committee for ratification.

FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 3

111th UAC meeting to be held on 27. 02.2019.

Sub:-Extension of LOA Reg.

Ref: W.P.No.26337(W) of 2018.

M/s. One Plus Fashion Pvt. Ltd & Anr. Vs-Union of India & Ors.

M/s. One Plus Fashion Pvt. Ltd vide their letter dated 04.02.2019 has submitted a copy of Court Order dated 29.01.2019 passed by the Hon'ble Justice Debangsu Basak of High Court at Calcutta where the Petitioners submitted to the Hon'ble High Court may direct the Respondent No.7 (DC/FSEZ) to extend the LOA for a period of one year from the date of UAC i.e. from 8.1.2019 since the extension was granted beyond 31/10/2018 as they have been not enabled to perform exports for the lapse period more than two months, for which the aforesaid unit has requested to extend the LOA for a period of one year from the date of communication of the extension order of approval apart from the period already extended. A copy of court Order dated 29.01.2019 is enclosed. Hence they have requested to act in strict compliance of court Order and also issue the LOA afresh for the ends of justice.

In this respect it may please be noted that the 109th Unit Approval Committee in its Meeting held on 08.01.2019 approved the proposal for renewal of LOA of M/s. One Plus Fashion Pvt. Ltd for a period of one year beyond 31/10/2018 i.e. w.e.f 01.11.2018 to 31.10.2019.

Hence the matter is placed before the Unit Approval Committee for discussion/decision.

FALTA SPECIAL ECONOMIC ZONEAgenda Item No.4111th UAC meeting to be held on 27.02.2019.Sub:-Request of M/s. Jupiter Industries (P) Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta -reg.

M/s. Jupiter Industries (P) Ltd having its registered office at 2, Raja Subodh Mullick Square, Kolkata-700013 has requested for revival and resumption of operation.

The request of M/s. Jupiter Industries Pvt. Ltd came up before the 110th UAC Meeting held on 29.01.2019. After detailed deliberation, the UAC approved one year extension from the date of occupation of shed and directed the firm to pay any dues if found in future.

Accordingly, the Competent Authority of Falta Special Economic Zone has considered their request for revival and resumption of operation by way of issue of formal letter on 07.02.2019 effective from the date of issue of this letter instead of from the date of occupation of shed.

Hence the matter is placed before the Unit Approval Committee for ratification.

FALTA SPECIAL ECONOMIC ZONEAgenda Item No.5111th UAC meeting to be held on 27.02.2019

Subject: Request of M/s. Rajesh Auto Merchandise (P) Limited for Trading of Coal in the existing Letter of Permission for manufactures of Barges, holding LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019.

M/s. Rajesh Auto Merchandise Pvt. Limited holding LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019 for manufactures of Barges has submitted a proposal vide their letter dated 22/2/2019 to trade in Coal (H.S.Code No.2701.10.00) by way of Importing Coal from Indonesia and exporting the same to Bangladesh. These operations can be done through the Jetty at Falta SEZ, Falta.

Further, they have also informed to this office that the projected export figure and positive foreign exchange for five years in trading will be additional 10 million dollar positive foreign exchange, for which they have requested to allow trading permit in their existing LOP.

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

FALTA SPECIAL ECONOMIC ZONEAgenda Item No.6111th UAC meeting to be held on 27.02.2019.

Sub : Request for renewal of LOA for the Block 2019 to 2024.

Ref : LOP No. FSEZ/LIC/R-25/97/5596 dated 27.02.1997.

M/s. Robinson International Pvt. Ltd., a unit in Falta SEZ, engaged in manufacture and export of **Builder Hardware, Brass rods made out of scrap and Lead moulded products** has requested vide their letter 20.02.2018 for renewal of LOP No. FSEZ/LIC/R-25/97/5596 date 27.02.1997 for the Block 2019 to 2024 i.e. w.e.f 01.04.2019 to 31.03.2024. The details of the unit are as follows :-

1.	Name of the Unit	M/s. Robinson International Pvt. Ltd.			
2.	Name of the Directors	Rajat Kanchan Sen Sharma. Ritesh Kumar Singh . Name of the Addl. Directors Rajesh Prasad			
3.	Registered Office Address	Plot No.30, Sector-I, Falta SEZ, dist. South 24 Parganas, Pin Code-743504, West Bengal.			
4.	Location of the Unit	Sector-I, Falta SEZ.			
5.	Letter of Permission No. & Date	FEPZ/LIC/R-25/1997/5596 dated 27.02.1997			
6.	Items of manufacture as per LOP dated 27.02.1997	Builders Hardware (ITC code not mentioned)	1 st yr (export)	95 Tonnes	
			2 nd (export)	245 Tonnes	
			3 rd (export)	267 Tonnes	
			4 th (export)	315 Tonnes	
			5 th (export)	385 Tonnes	
7.	Subsequently any items included, if any.	'Brass made out of scraps, Lead Molded products, Builder's Hardware, Bolted lead Pillar, Handicraft other Article of Brass (Brass door knob) Artware/ Brass Handicraft of Brass, Article of wood – Other article of wood parts of domestic decorative article used as table ware or kitchen ware and article of wood, SS Builder Hardware-Assorted Products like washers, Bolts etc.'			
8.	Date of Commencement of Commercial Production	01.12.1998			
9.	LOP valid up to	31 st March, 2019.			
10.	APR for the year 2016-17 2017-18 furnished ?	Submitted and it is yet to be monitored			
11.	Request for further extension	From 01.04.2019 to 31.03.2024			
12.	Employment	Existing 10	Proposed 14		

13.	FOREX Balance Sheet for the Current Block (Rs. In lakhs)	14-15	15-16	16-17	17-18	18-19	
		1 st	2 nd	3 rd	4 th	5th	Total
	Free on Board value of Export in first five years	Nil	Nil	11.33	145.76	117.13	274.22
	Foreign Exchange Outgo on for the first five years	Nil	Nil	Nil	139.18	97.69	236.87
	New Foreign Exchange Earnings for the first five years(1-2)	0	0	11.33	6.58	19.44	37.35
14.	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	19-20	20-21	21-22	22-23	23-24	
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	530	557	585	614	644	2930
	Foreign Exchange Outgo on for the first five years	461	484	509	534	561	2549
	New Foreign Exchange Earnings for the first five years(1-2)	69	73	76	80	83	381

M/s. Robinson International Pvt. Ltd has requested for extension of validity period of LOP No. FEPZ/LIC/R-25/97/5596 date 27.02.1997 in the prescribed format, in Form -F1 for the Block 2019 to 2024 i.e. w.e.f 01.04.2019 to 31.03.2024.

As per records available with us this office has already considered for renewal of LOP, after restoration of LOP by Department of Commerce, for a period of one year w.e.f 01.04.2016 and subsequently the renewal of LOP was also considered from to time upto 31.03.2019. Therefore, from the date of restoration of LOP this office was already granted the renewal of LOP total period of three years.

In the instant case the renewal of LOP may consider for the balance period of two years beyond 31.03.2019 i.e. upto 31.03.2021 for the current Block.

Hence the matter is placed before the Unit Approval Committee for discussion/decision in this regard.

Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ

Agenda Item No.7

111th UAC Meeting to be held on 27.02.2019

Subject: Request of M/s Capgemini Technology Services Limited for inclusion of additional area.

M/s. Capgemini Technology Services India Limited, a unit located at Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ has requested vide their letter dated 11.01.2019 for inclusion of additional area admeasuring 29,435 sq.ft. in addition to their existing occupying area of 15,177 sq.ft of their unit under existing LOA No. FSEZ/LIC/C-3/2016/3673 dated 5th December 2018 for manufacture and export of Software (IT/ITES). The unit had not yet commenced production. The proposal of the unit is examined as follows:

1. Projected Foreign Exchange Balance Sheet for next Five Years

Year	1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
	2018-19	2019-20	2020-21	2021-22	2022-23	Lakhs
Export	2436	5238	5238	5238	5238	23388
FE Outgo	419	436	376	316	376	1924
NFE	2017	4802	4862	4922	4862	21464

2. Submitted Letter of Intent issued by the Developer
3. Submitted Floor Plan of Proposed inclusion.

Accordingly the matter was placed before the 110th UAC Meeting held on 29.01.2019 and it was decided to defer the matter for the next UAC.

Hence the matter is placed before the Unit Approval Committee for consideration.

WIPRO SPECIAL ECONOMIC ZONE

Agenda Item No.8

111th UAC Meeting to be held on 27.02.2019

Sub : Application for inclusion of area in the Power Generation Unit-4 at Wipro SEZ, Kolkata.

M/s. Wipro Limited, SEZ, Power Generation Unit as Unit-4 has requested vide their letter dated 30.01.2019 for approval for inclusion of additional area measuring 3132 Sq.ft. into their existing Power Generation unit as 'Unit-4' located at Plot No.1, 7, 8 & 9, Block – DM, Sector-V, Salt Lake City, Kolkata-700091

The particulars of the unit are as follows:-

1.	Name of the Unit	M/s. Wipro Limited (Unit-4)
2.	LOP No. & Date	WIPRO SEZ/LIC/Unit-4/2016/2135 dated 29.09.2016
3.	Items of manufacturing and rendering of services	POWER
4.	Production Capacity	7200 KW
5.	Date of commencement of service activity	04.10.2016
6.	LOP was valid up to	03.10.2021
7.	Request of the unit	The unit has informed that they have installed two more Diesel generating set consisting 1520 Sq.ft. and HSD Yard consisting 1612 Sq.ft. area for power generation to cater the services to their internal units and requested for approval for addition of the above mentioned area (1612+1520)=3132 Sq.ft. in to their existing Power Generation Unit-'4'.

Hence, the matter is placed before the UAC for a discussion/decision.

WIPRO SPECIAL ECONOMIC ZONEAgenda Item No.9111th UAC Meeting to be held on 27.02.2019

Sub : Application of **M/s. Wipro Limited** for setting up a new IT/ITES SEZ unit (as 'Unit-5') at T5-8th to 13th Floor at Wipro SEZ, Kolkata.

M/s. Wipro Limited has submitted an application for setting up of a new IT/ITES unit (**Unit-5**) at T5-8th to 13th Floor at Wipro SEZ, Kolkata vide their letter No. Nil dated 04.02.2019. The details of the firm as per the application are as follow:-

1.	Name of the applicant unit and Regd./Head Office address	M/s. Wipro Limited SY No.76P & 80P, Doddakannelli, Sarjapura Road,, Bangalore, Karnataka, India PIN-560035								
2.	About Company/Directors	Mr. Azim Hasham Premji, MD Mr.N.Vaghul, Independent Director Dr. A.S.Ganguly, Independent Director Mr. M.K. Sharma, Independent Director Mr. William Arthur Owens, Independent Director Ms.Ireena Vittal, Independent Director Mr. Rishad A Premji, WT Director Mr. Abidali Z Neemuchwala, CEO & E.Director Dr. Patrick J. Ennis, Independent Director Mr. Patrick Dupuis, Independent Director								
3.	Whether the applicant has been issued any Industrial License or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. (Refer para XII (i) of FORM F of SEZ Rules, 2006)	NA								
4	Whether copy of PAN and proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	No								
5.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished.	IT Returns i.r.o. M/s. Wipro Limited has been furnished for the AY 2015-16, 2016-17 & 2017-18.								
6.	Classification of the items proposed for manufacturing/services as per ITC (HS) Classification with Production Capacity.	<table><tr><td>Item description</td><td>Annual Capacity (Unit)</td><td>ITC (HS) Code</td></tr><tr><td>Software Development, Testing & ITES</td><td>2000000 men hour</td><td>85238090</td></tr></table>			Item description	Annual Capacity (Unit)	ITC (HS) Code	Software Development, Testing & ITES	2000000 men hour	85238090
Item description	Annual Capacity (Unit)	ITC (HS) Code								
Software Development, Testing & ITES	2000000 men hour	85238090								
7.	Whether the proposed items of manufacture/services figure in the objective of Memorandum & Articles of	---								

	Association/Partnership Deed.	
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	NA
9.	In case of partnership firm, the partnership deed is Registered or not ?	Not Applicable
10.	Marketing tie-up/arrangement envisaged?	NA
11.	Requirement of Power	600 K.V.A.
12.	Employment envisaged.	Male-600, Female - 400
13.	Requirement of space (built up area)	NoC has obtained from Developer i.e. M/s. Wipro Ltd vide letter 01.02.2019
14.	Investment in plant and machinery : (i) Indigenous (ii) Imported	1375.00 Lakhs 1125.00 Lakhs
15.	Details of source (s) of finance	Internal funding as mentioned by the unit.
16.	Requirement of C.G., Raw Material, components, consumables, packing materials, fuel etc. for five years. (i) Imported (ii) Indigenous	1125.00 (CG) + 100.00 Lakhs (RM) 1375.00 Lakhs(C.G) + 150.00 Lakh (R.M.)
17.	Cumulative FOB value of exports for first five years	36200 Lakh
18.	Cumulative NFE on the basis of foreign exchange outflow and inflow, for five years.	29276 Lakh
19.	Whether undertaking to fulfill applicable environmental & pollution control norms has been given ?	Not furnished.
20.	Whether proposal is for manufacturing, trading or services ?	Service unit
21.	Whether Foreign Technology agreement envisaged.	NA
22.	Nature of Industry	Large Scale
23.	Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms its associate concerns are being proceeded against or have been debarred	--

	from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 (Refer Para XII (ii) of FORM F of SEZ Rules, 2006)			
24.	Whether any exemption is being claimed and if yes, under which section and whether Income Tax Deptt. Has disallowed exemption at any time?	---		
25.	Whether any penalty imposed by the Income Tax Deptt ? If yes, give complete details.	---		
26.	Details of transaction with sister concerns raising issue of transfer pricing	--		
27.	Total years of production	---		
28.	Details of Equity participation including foreign Investment (in lakh)		Proposed	Existing
		Authorized	225300	225300
		Subscribed	90481.59	90481.59
		Paid up Capital	90481.59	90481.59
29.	Pattern of Share Holding (in lakh)	Foreign Holding	10496.31	
		Resident Holding	39531.08	
		Total Equity	50027.52	
		External Commercial Borrowing	Nil	
30.	Whether NOC obtained from its Developer for allotment of space	Yes, submitted vide its letter dated 01.02.2019		

Hence, the matter is placed before the UAC for a discussion/decision.

M/s. Cognizant Technology Solutions India Pvt. Ltd.

Agenda Item No.10

111th UAC Meeting to be held on 27.02.2019

Sub: -Request for space approval of Cognizant Solutions India (P) Ltd at Candor Kolkata One Hi-tech Structures Pvt Ltd IT/ITES SEZ.

M/s. Cognizant Technology Services India Limited, a unit at Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ has requested vide their letter dated 26.12.2018 for inclusion of area admeasuring 37869 sq.ft under the existing LoA No.SEZ/LIC/C-13/2017/5593 dated 14th March, 2017 for project purpose as there is a significant change in the business of their overseas client and to add new more customers.

1. The unit commenced their commercial operations on 16th July, 2018.
2. The Developer has issued letter of Intent for the said allocating area.

Hence, the matter is placed before UAC for consideration.

SUPPLEMENTARY AGENDA**FALTA SEZ****Supp. Agenda Item No.1**

111th UAC meeting to be held on 27.02.2019.

Sub:-Request of M/s. KKalpana Industries India Ltd for Enhancement of Production Capacity from 16000 MT to 32000 MT per annum

1.	Name of the Unit	M/s. KKalpana Industries India Limited						
2.	Registered Office Address	2B Pretoria Street, Kolkata - 700071.						
3.	Name of the Directors.	Narindra Suranna Pranab Ranjan Mukherjee Mamta Binani Samir Kumar Dutta Rajesh Kothari Rama Kant Mishra Tanvi Panday.						
4.	LOA No. & Date	FSEZ/LIC/R-24/96/6624 dt. 26.03.1997						
5.	Item of manufacture & export	Plastic/PVC Granules/ Garbage Bags/Films, Polymer Compounds & Master Batches including special additive master batch from agglomerates & granules						
6.	Annual Capacity	16000 MT Per annum						
7.	Projected Foreign Exchange Balance Sheet (In lakhs) submitted at the time of renewal of LOA	5 yrs	1 st Year	2 nd Year	3 rd Year	4 th year	5 th year	Total
		FOB value of exports	3885	3885	3885	3885	3885	19425
		F.E.outgo	3600	3600	3600	3600	3600	18000
		NFE	285	285	285	285	285	1425
8.	Validity of LOP	30.11.2019						
9.	Area Allotted	Land- 2160, 890, 1530 sqm Quarter No. B 22,23,24 (single Room) Vacant land 10,000 Sqm on 30.01.2019						
10.	Date of Commencement of commercial production	06.01.2016						
11.	Request for enhancement of Capacity	Yes. Unit requested vide its letter dt.26.02.2019 for Enhancement of capacity form 16000 MT to 32000 MT per annum						
12.	Whether Revised NFE Statement submit for such inclusion/enhancement?	No.						
13.	Details of additional Capital Goods required, if any.	Not mentioned in the application.						

M/s. K Kalpana Industries (India) Limited has requested for enhancement of capacity from 16000 MT to 32000 MT per annum vide letter No. KIIL/FSEZ/2018-19/22 dated 26.02.2019.

Hence the matter is placed before the Unit Approval Committee for decision.

Misc. Agenda

Misc. Agenda Item No.1	Discussion on extension of Letter of Permission of Recycling of Plastic Units located at Falta SEZ, Falta for a further period of 4 years beyond 30/11/2019 with reference to the observations made by Kandla SEZ and representation given by all Plastic Units of Falta SEZ regarding major hindrance facing by them.	Page No.25 to 30
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