

Agenda Notes for discussion in the 112th Meeting of the Unit Approval Committee to be held on 8th May, 2019 at 3.00 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: FALTA SPECIAL ECONOMIC ZONE

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Name of the SEZ: WIPRO SPECIAL ECONOMIC ZONE

Agenda Item No.4	Application for inclusion of an additional area measuring 7582 sq.Mtr./81612 Sq.ft. into their existing Unit-3 located at Tower-5: 2 nd to 7 th Floor, at Wipro SEZ, Salt Lake City, Sector-V, Kolkata.	Page No.15
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Name of the SEZ: DLF IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.5	Request for extension of validity period of LOA No SEZ/LIC/A-1/2013/243 dated 18.10.2013 of M/s. BT eServ India Pvt. Limited for a further period of Five years w.e.f.7.04.2019 to 06.04.2024.	Page No.16-17
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Name of the SEZ: Candor Kolkata One Hi-tech Structures Private Limited IT/ITES SEZ

Agenda Item No.8	Request of M/s Seamless Private Limited for inclusion of Services in its approved list of Services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, New Delhi.	Page No.23-31
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ADDITIONAL AGENDA

Agenda Item No.1	Proposal for inclusion of new items in the existing FSEZ/LIC/R-24/96/6624 dated 26.03.1997 in Request of M/s. KKalpana Industries	Page No.34-35
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Action taken report of 111th Meeting of the Unit Approval Committee held on 27th February, 2019 at 3.30 P.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 of M/s. Rupmaya Sales Pvt. Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta – ratification by the UAC	Action taken
Agenda Item No.3	Request of M/s. Rajesh Auto Merchandise Pvt. Ltd for setting up a new unit at Falta SEZ for setting up a new unit at Falta SEZ for manufacture and exports of Barges.	Action taken
Agenda Item No.4	Extension of LOA of M/s. One Plus Fashion Pvt. Ltd - Reg. Ref: W.P.No.26337(W) of 2018 : M/s. One Plus Fashion Pvt. Ltd & Anr.- Vs-Union of India & Ors	Action taken
Agenda Item No.5	Request of M/s. Jupiter Industries (P) Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta -reg.	Action taken
Agenda Item No.6	Request of M/s. Rajesh Auto Merchandise (P) Limited for inclusion of Trading items of Coal (H.S.Code No.2702.19.90) & Stone Chips (H.S. Code No.2517.10.90) in the existing LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019	Action taken
Agenda Item No.7	Request for renewal of LOP beyond 31/3/2019 applied by M/s. Robinson International Pvt. Limited.	Action taken
Agenda Item No.8	Request of M/s Capgemini Technology Services Limited for inclusion of additional area.	Action taken
Agenda Item No.10	Request for space approval of Cognizant Solutions India (P) Ltd at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ.	Action taken
Agenda Item No.11	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.	Action taken
Agenda Item No.12	Application of M/s. Wipro Limited for setting up of a new Unit (as 'Unit-5') at T5-8 th to 13 th Floor at Wipro SEZ, Kolkata	Action taken
Agenda Item No.13	Others Ratification of M/s. Tristar Globll Traders Pvt. Limited & M/s. Subhadra Traders Pvt. Limited for resumption of operation of their unit at Falta.	Action taken
Supplementary Agenda		
Supplementary Agenda Item No.1	Request of M/s. K Kalpana Industries India Limited for enhancement of production capacity from 16000 M/T to 32000 M/T.	Action taken

Monitoring of Annual Performance of Two cases of Falta SEZ, Falta

Agenda Item No.	Name of the Unit	Year of Monitoring	Remarks of the UAC	Action if any.
01.	M/s. Precision Processor(India) Pvt. Limited	2012-13 & 2016-17 1 st to 5 th year of 4 th Block	The committee decided to issue a Show Cause Notice for negative NFE	Action taken
02.	M/s. Celex Technologies Pvt. Limited	2017-18 – 4 th year of 1 st Block	The committee decided to explanation for not export for import any goods in the year 2016-17 & 2017-18	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 111th 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 27.02.2019 at 3.30 PM 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 110th UAC meeting held on 29.01.2019

Minutes of the 110th 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: Request of M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta- ratification by the UAC.

The request of M/s. Rupmaya Sales Pvt Ltd for revival and resumption of operation of their unit at Falta for ratification have been discussed.

After due deliberation, the committee ratified the same by way of issue of formal letter w.e.f date of issue of the letter/ communication i.e 07.02.2019 instead of from the date of occupation of shed.

Agenda Item No.3: Request of M/s. Rajesh Auto Merchandise Pvt Ltd for setting up a new unit at Falta SEZ for manufacture and exports of Barges

The request for M/s. Rajesh Auto Merchandise Pvt Ltd for setting up a new unit at Falta SEZ for manufacture and exports of Barges for ratification discussed.

After due deliberation, the committee ratified the same for item of manufacture Barges as mentioned in the LOA on the basis of their application.

Agenda Item No.4: Extension of LOA of M/s. One Plus Fashion Pvt Ltd-reg.Ref: W.P. No.26337(W) of 2008: M/s. One Plus Fashion Pvt Ltd & Anr.- Vs-Union of India & Ors.

The request for renewal of LOA for one year of M/s. One Plus Fashion Pvt Limited, a unit at Falta SEZ from date of the communication of the extension of order of approval apart

from the period already extended by the order of approval as per Hon'ble Court, Calcutta Order verdict was discussed.

After due deliberation the Committee consider their extension of LOA for one year from date of the communication of the extension of order of approval apart from the period already extended by the order of approval as per Hon'ble Court, Calcutta Order verdict.

Agenda Item No.5: Request of M/s. Jupiter Industries (P) Ltd for revival and resumption of operation of their unit at Falta SEZ, Falta

The request of M/s. Jupiter Industries (P) Ltd for revival and resumption of operation of their unit at Falta for ratification was discussed.

After due deliberation, the committee ratified the same by way of issue of formal letter w.e.f date of issue of the letter/ communication i.e 07.02.2019 instead of from the date of occupation of shed.

Agenda Item No.6: Request of M/s. Rajesh Auto Merchandise (P) Limited for inclusion of Trading items of Coal (H.S.Code 2701.19.90) & Stone chips (H.S.Code2517.10.90) in the existing LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019

The request of M/s. Rajesh Auto Merchandise (P) Limited for inclusion of Trading items of Coal (H.S.Code 2701.19.90) & Stone chips (H.S.Code2517.10.90) in the existing LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019

The representative of the concerned unit appeared before the committee and deliberated their requests.

After detailed deliberation the Committee approved for inclusion of Trading items of Coal (H.S.Code 2701.19.90) & Stone chips (H.S.Code2517.10.90) in their existing LOP No. FSEZ/LIC/R-54/2019/5560 dated 01.02.2019

Agenda Item No.7: Request of renewal of LOP beyond 31/3/2019 applied by M/s. Robinson International Pvt Limited.

The request of M/s. Robinson International Pvt Ltd. for renewal of LOP beyond 31/3/2019 have been discussion in detail.

The representative of the concerned unit appeared before the committee and deliberated their requests.

After due deliberation the committee approved the renewal of balance period of Block year of LOP for two years w.e.f 01.04.2019 to 31.03.2021.

Agenda Item No.8: Request for M/s. Capgemini Technology Services Limited for inclusion of additional area.

The request of M/s. Capgemini Technology Services Limited for inclusion of additional was discussed in detail.

After due deliberation the Committee approved for inclusion of additional area measuring 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).

Agenda Item No.10: Request for space approval of M/s. Cognizant Solutions India (P) Ltd at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ.

The request for space approval of M/s. Cognizant Solutions India (P) Ltd at Candor Kolkata One Hi-tech Structures Pvt. Ltd IT/ITES SEZ was discussed in detail.

After due deliberation the Committee decided to defer the case for the next UAC Meeting for want of detailed discussion with the unit representative.

Agenda Item No.11: 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.

The Committee, after hearing the representative of the unit decided to approve the proposal for inclusion of an additional area measuring 3132 sq.ft in the existing Power Generation Unit as 'Unit No. 4' at Wipro SEZ, Kolkata.

Agenda Item No.12: Application for M/s. Wipro Limited for setting up of a new unit (as 'Unit-5') at T5-8th to 13th Floor at Wipro SEZ, Kolkata.

The request of M/s. Wipro Limited for setting up of a new unit (as 'Unit-5' at T5-8th to 13th Floor at Wipro SEZ, Kolkata was discussed in detail.

Mr. Vivekananda Singha Roy and Mr. Sushivan Sarkar of the unit concerned have appeared before the committee and deliberated their case for consideration.

After due deliberation the Committee decided to defer the case for the next UAC Meeting.

Agenda Item No.13: Others Ratification of M/s.Tristar Gobal Traders Pvt. Ltd.& M/s. Subhadra traders Pvt.Ltd for resumption of operation of their unit at Falta

The Committee discussed about the ratification of M/s.Tristar Gobal Traders Pvt. Ltd.& M/s. Subhadratraders Pvt.Ltd for resumption of operation of their unit at Falta

After due deliberation, the committee ratified the same by way of issue of formal letter w.e.f date of issue of the letter/ communication i.e 07.12.2018 to M/s.Tristar Gobal Traders Pvt. Ltd. and 14.12.2018 to Subhadra traders Pvt.Ltd instead of from the date of occupation of sheds.

Supp. Agenda Item No.01: Request of M/s. KKalpana Industruies India Ltd for Enhancement of Production Capacity from 16000 MT to 32000 MT

The request of M/s. KKalpana Industruies India Ltd for Enhancement of Production Capacity from 16000 MT to 32000 MT was discussed in the meeting.

After due deliberation the Committee approved Enhancement of Production Capacity from 16000 MT to 32000 MT

Monitoring of 2 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	Precision Processor (India) Pvt Ltd.	2012-13 & 2016-17 1 st to 5 th of 4 th Block	The Committee decided to issue Show Cause Notice for negative NFE.
02.	Celex Technologies Pvt Ltd.	2017-18 4 th year of 1 st Block	The Committee decided to Explanation for not export or import any goods in the year 2016-17 & 2017-18

This issues with the approval of Development Commissioner.

(Dr. Sriramappa) 1/3/19
Deputy Development Commissioner

File No. I(43)/111th UAC/2019/602-1

Dated 01/03/2019

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 Export Trade

कॉपी किंग ISSUED
हस्ताक्षर/ SIGNATURE
दिनांक/ DATE 04/03/2019

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 Asok Ghosh, Advisor(Project)
WBIDC, 23, Camac Street, 5th Floor
Kolkata-700 017

Dr. Sriramappa V, IES, Dy DC, FSEZ

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

Shri L. Kachap, Specified Officer, 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 ZONEAgenda Item No.1112th UAC Meeting to be held on 30th April, 2019

Subject: New Application for setting up of a SEZ Unit for manufacture of PP Bag with/without Liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers (FIBCS) at Falta SEZ, Falta.

An application received from **M/s. Sai Industries Pvt. Ltd (Unit-III)** for setting up of a new unit in Falta Special Economic Zone, Falta, 24 Pgs(S) for manufacture of PP Bag with/without Liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers(FIBCS).

A consolidated Application in Form F has been submitted along with a Project Report and its enclosures as required by **M/s. Sai Industries Pvt. Ltd (Unit-III)** vide its letter dated 03.04.2019, 05.04.2019 & 12.04.2019. The particulars of the application with reference to setting up of a new unit are as follows:

1	Name of the applicant unit and Regd./Head office address	M/s. Sai Industries Pvt. Ltd. (Unit-III) 21, Princep Street, Kolkata- 700 072.		
2	Name of the Directors	Mr. Vishnu Kumar Fogla Mr. Sanjeev Fogla Mr. Anand Jeloka		
3.	Items Description	Name of the Item(s)	Capacity in Unit	ITC(HS) Code
		PP Bag with/without Liner	2400 M/T.	39232990
		PP Fabric, Technical Textile	1200 M/T.	39269099
		Flexible Intermediate Bulk Containers (FIBC)	2400 M/T.	63053200
4.	Investment :	Imported (Rs. In lakhs)	Indigenous (Rs. In lakhs)	
	Plant & Machinery	Nil	400.00	
5.	Import and Indigenous required of materials and other inputs	Imported (Rs. In lakhs)	Indigenous (Rs. In lakhs)	
	(a)Capital goods	Nil	400	
	(b) Raw materials, Components, Consumables, Packing materials, fuel etc. for 5 years	12750	7590	
	Total	12750	7990	

6.	Infrastructure requirements		
	i) Requirement of land	--	
	a) Factory & office	2767 sq. mtrs	
	b) Warehousing/Storage	Nil	
	ii) Requirement of Built up area	2767 sq. mtrs	
	iii) Water	1600 Kilo Litres	
	iv) Power	100 KVA	
7.	Whether copy of Pan and proof of address/residence of partners has been furnished? Nature of the documents to be indicated.	Copy of Passport is attached	
8.	Cumulative FOB value of exports for first five years	19360 lakhs i.e. Rs.193.60 Crore (\$ in Thousand27267.61 USD)	
9.	Cumulative Foreign exchange outgo for the first five years	12750 lakhs i.e. Rs. 127.50 Crore (\$ in Thousand17957.75 USD)	
10.	Cumulative NFE on the basis of foreign exchange outflow and inflow for five years	6610 lakhs i.e. Rs.66.10 Crore ((\$ in Thousand 9309.86 USD)	
11.	Nature of Industry	Medium Scale	
12.	Whether copies of IT Returns of Partners for last 23 years or audited balance sheet for last 3 years in case have been furnished	Submit the Audited Balance Sheet of the company for the last three years.	
13.	In case of partnership firm, the partnership deed is registered or not.	Not applicable.	
14.	Employment	Men	Women
		100	30
15.	Pattern of share holding in the paid up Capital (Rs. In laksh)		
	a) Repatriable	N/A	
	b) Non-repatriable	N/A	
	c) Resident Holding	Rs.72.05	
	d) External Commercial Borrowing	--	
16.	Evidence of marketing arrangement.	As declared by the firm that the company has a turnover of Rs.113.36 Cr. in the FY 2018-19. This unit will produce value added products to be used as roof underlays, lumber Wraps & FIBC Bags which has a huge market throughout the world. Sale of approx. 200 to 300 M/T per month is expected initially as the buyers would be existing client of the company.	
17.	Present activity	M/s. Sai Industries Pvt. Ltd., as a SEZ Unit is an associated Company of the FOGLA Corp.	

		which is one of the leading manufacturers of Liner, PP/HDPE Woven Sacks/bags. The Directors of the Co. are Mr. Vishnu Kr. Fogla, Mr. Sanjeev Fogla and Mr. Anand Jeloka.
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The unit has fulfilled the all required information and documents.

Hence, the proposal for setting up of a new unit at Falta SEZ is placed before the unit Approval Committee Meeting for discussion/decision.

RATIFICATION**Agenda Item No.2****112th UAC Meeting to be held on 8th May, 2019****Sub :Inclusion of additional items- ratification.**

M/s. Subhadra Traders Pvt. Ltd. as a manufacturing unit located at Falta SEZ, Falta, holding LOP No. FSEZ/LIC/S-96/2006/3872 dated 12.10.2006 who have applied for inclusion of additional items in the existing LOP in terms of Provision in Rule, 19(2) of SEZ Rules, 2006 read with Rule 19(2) of SEZ (Amendment) Rules, 2018 for the manufacturing activity from their unit in Falta SEZ as follows :

Item(s) of manufacture	Annual Capacity	ITC HS Code
Parts and Components of Photocopiers Machines	5,00,000 Nos.	84439990
Multi Function Printers/Copiers (MFD's)	12,500 Nos.	84433100
Parts and Components of MFD's	5,00,000 Nos.	84439990

The above items are integral part since these are machines, the parts will have to be exported along with the machine in the line of manufacturing process and they have huge demand in the export market as declared by the said unit.

Accordingly this office has given the necessary permission for inclusion of additional items vide this office letter No. FSEZ/LIC/S-96/2006/166 dated 10.04.2019 with reference to their prayer dated 08.04.2019 & 10.04.2019 (copy enclosed).

Hence, the matter is placed before the UAC for ratification on the above issue.

13 (A)

Subject: Sub: LOA No. FSPZ/LIC/S-96/2006/3872 Dated 12/10/2006
To: fsez@nic.in

Date: 04/10/19 02:11 PM

From: binod garodia <binod.garodia1950@gmail.com>

Dehyani

10/4/2019

Respected Sir,

With reference to our Letter dated 08/04/2019 submitted on dated 10/04/2019 in regards to inclusion of Additional Items viz S by mistakes the HS Code is wrongly mentioned and Annual Capacity could not given in the letter. We hereby given the corre

Items of Manufacture

	Annual Capacity	HS Code
i) Parts and Components of Photocopiers Machines	5,00,000 Nos.	84439990
ii) Multi Function Printers / Copiers (MFD's)	12,500 Nos.	84433100
iii) Parts and Components of MFD's	5,00,000 Nos.	84439990

We hereby request you to please look into the above and kindly grant us necessary permission for inclusion of above mention

Please do the needful and oblige.

Thanking you,

Yours faithfully,
Binod Kumar Garodia, Director,
M/s. Subhadra Traders Pvt. Ltd.,
2, Raja Subodh Mullick Square,
Kolkata - 700 013,
Mob.: 9831072100.



RATIFICATION**Agenda Item No.3****112th UAC Meeting to be held on 30th April, 2019****Sub : Inclusion of additional items - ratification.**

M/s. Tristar Global Traders Pvt. Ltd as a Private Bonded Warehouse/Trading unit located at Falta SEZ, Falta, holding LOP No. FSEZ/LIC/T-11/99/3032 dated 30.06.1999 who have applied for inclusion of additional items in the existing LOP in terms of Provision in Rule, 19(2) of SEZ Rules, 2006 read with Rule 19(2) of SEZ (Amendment) Rules, 2018 for the manufacturing activity from their unit in Falta SEZ as follows :

Description of Items	Annual Capacity	ITC HS Code
Multi Function Printers/Copiers (MFD's)	60,000 Nos.	84433100
Parts and Components of Photocopiers Machines	5,00,000 Nos	84439990/84439959/84439960
Parts and Components of MFD's	5,00,000 Nos	84439990/84439959/84439960
Photocopiers Machines	60,000 Nos.	84433100
Medical & Pharmaceutical Accessories & Equipments	10000 Nos.	90189099

Accordingly this office has given the necessary permission for inclusion of additional items vide this office letter No. FSEZ/LIC/T-11/99/328 dated 24.04.2019 with reference to their prayer dated 12.04.2019 (copy enclosed).

Hence, the matter is placed before the UAC for ratification on the above issue.

TRISTAR GLOBAL TRADERS PVT.

2, Raja Subodh Mullick Square, Kolkata - 700 0

CIN : U51909WB1996PTC080080

Ph. No.: +91-33-4008-1082

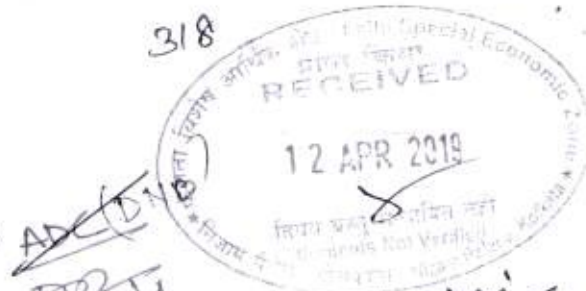
E-mail: bkg.kolkata@gmail.com

14(B)

Dated: 12.04.2019

To,
The Development Commissioner,
Falta Special Economic Zone,
Deptt of Commerce, Govt of India,
2nd MSO Building, 4th Floor, Nizam Palace,
234/4, A. J. C. Bose Road,
Kolkata - 700 020.

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Delivered
12/4/19

Ref.: LOA No.: FEPZ/LIC/ T-11/99/3032 dated 30.06.1999.

Sub.: Request of Inclusion of items for our above mentioned LOA.

Dear Sir,

With reference to our LOA No. FEPZ/LIC/T-11/99/3032 dated 30.06.1999 we hereby request you to kindly include the below mentioned following items in our above mentioned LOA for our Unit Regularization. The details of items description, Annual Capacity and ITC HS Code as mentioned below:-

Sl. No.	Items Description	Annual Capacity	ITC HS Code
1.	Multi Function Printers/Copiers (MFD's)	60000 Nos.	84433100
2.	Parts & Components of Photocopiers Machines	500000 Nos.	84439990/ 84439959/84439960
3.	Parts & Components of MFD's	500000 Nos.	84439990/ 84439959/84439960
4.	Photocopiers Machines	60000 Nos.	84433100
5.	Medical & Pharmaceutical Accessories & Equipments	10000 Nos.	90189099

We would like to inform you that we have export order and the goods are ready for export.

We, therefore, request you to please look into the above and kindly include the above mentioned items in our LOA at an earliest.

Please do the needful and oblige.

Thanking you,

Yours sincerely,

For Tristar Global Traders Pvt. Ltd.

(Director)

WIPRO SPECIAL ECONOMIC ZONE

Agenda Item No.4

112th UAC meeting to be held on 30th April,2019

Sub : Application for inclusion of area (T5-8th to 13th Flr) in Unit-3 at Wipro SEZ, Kolkata.

M/s. Wipro Limited, SEZ, Unit-3 has requested vide their letter dated 01.03.2019 for approval for inclusion of additional area measuring (Tower 5-8th to 13th floor- 7582 Sq.mtr./81612 Sq.ft.) into their existing Unit-3 located at T5-2nd 7th floor at Wipro Limited, Wipro SEZ, Salt Lake, Kolkata-91.

The particulars of the unit are as follow :-

1.	Name of the Unit	M/s. Wipro Limited (Unit-3)
2.	LOP No. & Date	WIPRO SEZ/LIC/Unit-3/2016/1890 dated 12.09.2016
3.	Items of manufacturing and rendering of services	Software Development, Testing & ITES
4.	Annual Capacity	2880000 Man hours per year
5.	Date of commencement of service activity	01/10/2018
6.	LOP was valid up to	30.09.2023
7.	Request of the unit	The unit has informed that they had approached to set up their Unit-5 and as per suggestion of the Unit Approval Committee in its Meeting held on 27.02.2019, further they have requested for inclusion of addition space [(Tower 5-8 th floor to 13 th floor)(7582 Sq.mtrs/81612 Sq.ft.)) into their existing Unit-3 at Wipro SEZ.

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

DLF IT/ITES SPECIAL ECONOMIC ZONE

112th UAC meeting to be held on 30th April, 2019

Agenda Item No.5

Sub : Request for extension of validity period of LOA No SEZ/LIC/A-1/2013/243 dated 18.10.2013 for a further period of Five years w.e.f 07.04.2019 to 06.04.2024.

M/s. BT eServ India Pvt. Ltd, a unit located in DLF IT/ITES SEZ, engaged in service of Information Technology (IT)/ Information Technology Enabled Services (ITES) has requested vide their letter 11.03.2018 & 20.03.2019 for renewal of LOP/LOA No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for the Block 2019 to 2024 i.e. w.e.f 07.04.2019 to 06.04.2024. The details of the unit are as follows :-

1.	Name of the Unit	M/s. BT eServ India Pvt Ltd	
2	Name of the Directors	Jayakumar Dhanvantrai Doshi Manish Kumar Jain	
3	Registered Office Address	11 th Floor, Eros Corporate Tower, Opp. International Trade Tower, Nehru Place New Delhi, PIN-700156.	
4	Location of the Unit	1 st 2 nd & 3 rd Floor Tower 1D, 7 th , 8 th , 9 th and 10 th Floor in Tower 1B, 7 th Floor in Tower 1c, DLF, IT SEZ Plot No II, F-1, Block-IIIF, Action Area II, Rajarhat, Kolkata-700 156.	
5	Letter of Permission No. & Date	SEZ/LIC/A-1/2013/243 dated 18.10.2013	
6	Items of manufacture as per LOP dated 18.10.2013	Service of Information Technology (IT)/ Information Technology Enabled Services (ITES)	
7	Subsequently any items included, if any.	NA	
8	Date of Commencement of Commercial Production	07.04.2014	
9	LOP valid up to	06.04.2020 (Interim extension given from 07.04.2019 to 06.04.2020)	
10	Request for further extension	Another Five years w.e.f 07.04.2019	
11	Employment	Existing Men Women 1079 465	Proposed Men Women 1334 572

(Rs.in lakhs)

12	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	3095.06	8657.44	13587.46	16504.68	18086.95	59931.59
	Foreign Exchange Outgo on for the first five years	1604.09	1565.18	372.45	134.48	20.76	3696.96
	Net Foreign Exchange Earnings for the first five years(1-2)	1490.97[14.91 Cr.	7092.26 70.92Cr.	1325.01 13.25 Cr.	16370.20 163.70	18066.19 180.66	56234.63 562.34Cr
13	FOREX Balance Sheet Proposed for the next Block (Rs. In lakhs)	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	
		1st	2nd	3rd	4th	5th	Total
	Free on Board value of Export in first five years	20821.15	22253.25	24226.53	26089.62	28985.22	122375.7 7
	Foreign Exchange Outgo on for the first five years	1113.99	371.33	371.33	371.33	1158.29	3386.27
	New Foreign Exchange Earnings for the first five years(1-2)	19707.16	21881.92	23855.20	25718.29	27826.93	118989.5 0

M/s. BT eServ India Pvt. Ltd, has requested vide their letter 11.03.2018 & 20.03.2019 in the prescribed format in Form –F1 for renewal of LOP No. SEZ/LIC/A-1/2013/243 dated 18.10.2013 for the Block 2019 to 2024 i.e. w.e.f 07.04.2019 to 06.04.2024.

In this connection, it is stated that the LOP of the unit was expiring on 06.04.2019 and the Competent Authority has given consent for one year extension w.e.f 07.04.2019 to 06.04.2020 as an interim measure and has directed that the case be placed before the forthcoming UAC for further decision.

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

DLF IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.6

112th UAC meeting to be held on 08.05.2019

Sub : Relocating of existing business operation of M/s. Medfin India Pvt. Ltd. at DLF IT/ITES SEZ, Rajarhat, Kolkata within the same SEZ.

M/s. Medfin India Pvt. Ltd., a unit located in DLF IT/ITES SEZ, engaged in service of Data Processing (IT& ITES) has requested vide their letter dated 28.03.2019 and mail dated 24.04.2019 regarding relocating their business operations from 5th floor of Block 1B of DLF IT/ITES SEZ to 1st Floor admeasuring area 20173 sq. ft. and 2nd floor area admeasuring 20846 sq. ft. in Block 1B total 41019 sq.ft. within the same SEZ at DLF IT/ITES SEZ. At present they are holding the area admeasuring 32687 sq.ft. The unit has intimated the following points:

1. The total area being taken for the purpose of operation of the SEZ units is 41019 sq.ft.

2. Revised projections for export:- (Rs. in lakhs)

Export Earnings	3231.90	3411.45	3591.00	3770.55	3950.10	17955.00
Foreign Exchange Outflow	322.72	226.76	230.80	184.84	138.88	1103.99
NFE	2909.18 [29.09 Cr.]	3184.69 [31.85 Cr.]	3360.20 [33.60 Cr.]	3585.71 [35.86 Cr.]	3811.22 [38.11 Cr.]	16851.01 [168.51 Cr.]

3. Projected employment is 600.

4. Proposed investment:- Imports : 700.00 lakh

Indigenous :300.00 lakh

5. The unit has also intimated that the existing area is not meeting the organization standard and that they are moving to bigger space so that the employees would get more space for their employees.

Hence, the matter is placed before the UAC for a discussion and decision please

DLF IT/ITES SPECIAL ECONOMIC ZONE

Agenda Item No.7

112th UAC meeting to be held on 08.05.2019.

Sub:- Application of M/s. Cognizant Technology Solutions India Pvt. Ltd for setting up of a Unit at DLF IT/ITES SEZ, Rajarhat, Kolkata.

M/s. Cognizant Technology Solutions India Pvt. Ltd vide its letter dated 02.04.2019 received by this office on 02.04.2019 has submitted an application for setting up a new SEZ unit at DLF in Form F. As per Rule 17 of SEZ Rules, 2006 for setting up of a new unit on IT/ITES the following documents have to be submitted such as Application Fees, IEC, Allotment of space, Foreign Exchange Balance Sheet, Share Holding Pattern, Name of Director, Certificate from ROC, Investment, Employment etc. On examination of documents, it is found that the firm has submitted the following documents. In this connection, a check list is furnished below:-

1.	Name of the applicant unit and Regd./Head Office address	<p>M/s. Cognizant Technology Solutions India Pvt Ltd Techno Complex 5/535 Old Mahabalipuram Road, Okkiyam, Thoraipakkam, Chennai, Tamil Nadu, PIN-600096. Tel.No. 91-44-43675612/43865510 Email address- parthasarathy.k@cognizant.com</p> <p>Name of Bank with Address & Account J.P.Morgan Chase Bank N.A, Santacruz East Mumbai, Mumbai A/c. No.5385002604</p>
2.	About Company/Firm/ Directors/ Promoters	<p>This is a Pvt Limited Company.</p> <p>Following are the Directors :</p> <p>1. Mr. Ramaseshan Kothandaraman 2nd Floor, Deepamaliga Apartment No.-1, appadural Street, Seethamma Colony Teynampet, Chennai, Tamil Nadu, PIN-600018 Tel No. 91-44-43675612</p> <p>2. Karen McLoughlin 55 Loantaka Lane, N.Morristown, New Jersey 07960, USA, Tel No. 91-44-43675612</p> <p>3. Ms Sumithra Gomatam Old No. ^A, New No13/1 D Silva Road</p>

		<p>Mylapore, Chennai-600004, Tamil Nadu. Tel No. 91-44-43675612</p> <p>4. Mr T Narayanan 56-57C RWD Palm Babuy Nagar 3rd Main Road, Medavakkam, Chennai-600100, Tamil Nadu Tel No. 91-44-43675612</p>
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	Not Provided
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	<p>AADHAAR</p> <p>PAN</p> <p>PASSPORT</p>
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	Financial Statement of the Company for the F.Y. 2015-16, 2016-17, 2017-18.
6.	<p>Classification of the items proposed for manufacturing/services as per ITC(HS) Classification</p> <p>Production capacity</p>	<p>IT/ITES</p> <p>--</p>
7.	Whether the proposal envisages permission for sub-contracting part production in DTA	NA
8.	In case of Partnership firm, the partnership Deed is registered or not	N.A.
9.	Marketing tie-up/arrangement envisaged?	NA

10	Requirement of power	Not furnished
11	Requirement of build-up area	--
12	Requirement of land	*23,571.65 in Sq. Mtr for factory and offices [5.8.Acre]
13	Whether provisional offer of allotment for space from the Developer enclosed	Yes. 23,571.654 Sq. Mtr.
14..	Investment in plant and machinery: (a) Imported (b) Indigenous	Rs. 5000.00 lakh Rs.3000.00 lakh Total Rs. 80.00 Crore
15	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Internal Funds
16	Investment	Rs. 80.00 Crore
17	FOB value of exports during the first 5 years	(Rs. In lakh) 1 st year 1767.00 2 nd year 6283.00 3 rd year 9424.00 4 th year 11387.00 5 th Year 13940.00 Total 42801.00 (Rs. In lakh) Total Rs. 428.01 Crore
18.	Net Foreign Exchange earnings for the first five year (1)-(2)	(Rs.in Lakhs) 1 st year 426.00 2 nd year 4580.00 3 rd year 7670.00 4 th year 9576.00 5 th Year 12125.00 Total 34377.00 Total Rs.343.77 Crore
19.	Whether the items proposed to be manufactured envisage pollution?	No
20.	Whether proposal is for manufacturing, trading or services	Services
21.	Whether Foreign Technology agreement envisaged	No

22.	Whether the applicant or any of the Partner/Director who are also Partners/Directors or another company or firm 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) or FORM 'F' of SEZ Rules, 2006	No
23.	Share holding pattern	No
24.	Whether application has been received online	Yes
25.	Employment	Men -1200 Women-800 Total=2000
26.	Rule Provision	The approval Committee may approve or approve with modification or reject the proposal in terms of SEZ Rule 18.

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

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

Agenda Item No.8

112th UAC Meeting to be held on 8th May, 2019

Subject: Request of M/s Seamless Private Limited for inclusion of Services in its approved list of Services in terms of Instruction No.79 dated 19.11.2013 issued by DOC, New Delhi.

M/s. Seamaless Pvt. Ltd., a unit in M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES SEZ, holding LOA Nos. FSEZ/LIC/S-2/2018/3672 dated 5th December 2018 has requested vide their letter dated 28.02.2018 to include the following services in its approved list of services in terms of Instruction No.79 dated 19.11.2013 issued by DOC :

S. No.	Service category	Justification	Whether covered by Default list of services
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 Sl.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 Sl.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 Sl.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 an authorized dealer in foreign exchange or an authorized money changer. This service is useful for financial transactions of the company.	Covered Sl.No.6	by
5	Business exhibition services	These services are required to participate in events such as exhibitions, job fairs to showcase 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 Sl.No.7	by
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 Sl.No.8	by
7	Chartered Accountant services	Availing accounting and relevant professional services in order to comply with the statutory rules and regulations	Covered Sl.No.9	by
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 Sl.No.10	by
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 Sl.No.11	by

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 Sl.No.12	by
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 Sl.No.13	by
12	Computer network services	Availing computer network services which is crucial for the IT /ITES services	Covered Sl.No.14	by
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 Sl.No.15	by
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 Sl.No.16	by
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 Sl.No.17	by
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 Sl.No.19	by

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 Sl.No.20	by
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 Sl.No.21	by
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 Sl.No.22	by
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 Sl.No.23	by
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 Sl.No.24	by
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 Sl.No.25	by

23	General insurance service	These services are required for insurance of assets of the SEZ unit which are used for normal business operations	Covered Sl.No.26	by
24	Goods transport agency service	This services are required to transport any assets of the SEZ unit.	Covered Sl.No.27	by
25	Information Technology Software Services	Availing services towards installation of software which enables the employees as well as company in carrying their operations.	Covered Sl.No.28	by
26	Interior Decorator's service	Availing services towards interior designs for setting up of unit	Covered Sl.No.29	by
27	Internet communication service	Availing services towards export of the software through internet connection, which is crucial for carrying out operations	Covered Sl.No.30	by
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 Sl.No.31	by
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 Sl.No.32	by
30	Management maintenance or repair service	Availing services towards maintenance of building premises, which are essential for carrying out operations.	Covered Sl.No.33	by
31	Man power recruitment or supply agency's service	Availing services towards recruitment of employees & other required staff	Covered Sl.No.34	by
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 Sl.No.35	by
33	Other port services	Availing port services related to import through sea.	Covered Sl.No.36	by
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 Sl.No.37	by
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 Sl.No.39	by

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 Sl.No.40	by
37	Renting of immovable property service	Availing services to accommodate the employees and assets to run the operations of the company.	Covered Sl.No.41	by
38	Security agency's services	Availing services to protect the assets and confidential information of the company from external threats	Covered Sl.No.42	by
39	Site formation & clearance, excavation earth moving	These services are required for site formation, clearance, excavation earth moving services		
40	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 Sl.No.44	by
41	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 Sl.No.45	by
42	Survey & map making services	These services are required for survey & map making service providers		
43	Scientific or technical consultancy services	Means any advice, consultancy, or scientific or technical assistance, rendered in any manner, either directly or indirectly, by a scientist or a technocrat, or any science or technology institution or organisation, to any person, in one or more disciplines of science or technology.		

44	Sound recording studio or agency services	These services are required for sound recording system provider	
45	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
46	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
47	Telecommunication services	provision of telecommunication services, including fax, telephony, audio conferencing and video conferencing, over the internet	Covered by Sl.No.51
48	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
49	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
50	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
51	Works contract service	Availing services towards interior works for setting up of unit.	Covered by Sl.No.55
52	Transport of goods services	Availing this services to transport the assets of the SEZ unit.	Covered by Sl.No.56
53	Construction services	Availing this services to construct or renovate premises of the SEZ unit.	Covered by Sl.No.57

54	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
55	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
56	Transport Passenger by Air	Means any service provided or to be provided to any passenger, by an aircraft operator, in relation to scheduled or non-scheduled air transport of such passenger embarking in India for domestic journey or international journey	
57	Accommodation Services	Availing accommodation service to provide temporary accommodation to employee or visitors of the SEZ unit	
58	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
59	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
60	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

61	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
62	Online information and database access service and /or retrieval service through computer network	Availing the service to retrieve any information related to operations or compliances of the SEZ unit	
63	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

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

Agenda Item No.9

112th UAC Meeting to be held on 8th May, 2019

Sub: - Request for retain the area admeasuring 37869 sqft in 4th floor, Tower G1, Block G1, New Town Action Area 1D, Block DH1, DH2, DH3 & DH-3/1 Kolkata 700156.

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 20.03.2019 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.

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

Agenda Item No.10

112th UAC Meeting to be held on 8th May, 2019

Sub: - Request for approval of additional list of specified Services for Authorized operation.

The Developer, M/s. Candor Kolkata One Hi-Tech Structures (P) Ltd. IT/ITES holding LOA Nos. F2/114/2005-EPZ dated 25.05.2007 has requested vide their letter dated 15.03.2019 to include following 8 services in its approved list of services.

The following has been submitted by them for Authorized Operation

Sac code.	Name of the Services	Justification	Whether covered by Default list of services
99836	Advertising Agency Services	Developer used to provide advertising for business development	Not covered
99721	Real estate agent services	Developer used to engage real estate agent to search prospective client.	Not covered
99831	Business Auxiliary Service	Charges payable against services rendered to SEZ for different services/techno commercial input.	Not covered
998312	Management of Business Consultancy Service	Professional expertise made available from management consultant to carry out SEZ activity	Not covered
999599	Association and Club Service	EPCC membership comes under this service.	Not covered

In terms of instruction No.79 & 83 issued by DOC, Other services which are not included in the uniform list maybe decided by UAC on merit. DCs/UACs may expand the list of services to facilitate units/developers in their respective Zones

In view of above, the matter is placed before the UAC for consideration.

FALTA SPECIAL ECONOMIC ZONE**Additional Agenda Item No.1****112th UAC Meeting to be held on 08.05.2019.**

Sub:-Proposal for inclusion of new items in the existing FSEZ/LIC/R-24/96/6624 dt. 26.03.1997 in Request of M/s. KKalpana Industries

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.	Narrindra 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,						
6	Addition inclusion of item Vide this office letter dated 19.03.2010 & 20.05.2011	Polycarbonate, Polybutylene Terphthlate, Acrylonitrile- Butadience-Styrene; Styrene Acrylonitrile and High Impact Polystyrene Polymer Compounds & Master Batches including special additive master batch from agglomerates and granules						
7.	Annual Capacity	32000 MT Per annum						
8.	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
9	Export performance last five years as per Form F1	5 yrs	1 st Year	2 nd Year	3 rd Year	4 th year	5 th year	Total
		FOB value of exports	6346	8848	7403	6417	2214	31228
		F.E.outgo	6330	8490	6674	5570	1118	28182
		NFE	16	358	729	847	1096	3046
10.	Validity of LOP	30.11.2019						
11.	Area Allotted	Land- 2160, 890, 1530 sqm Quarter No. B 22,23,24 (single Room) Vacant land 10,000 Sqm on 30.01.2019						
12.	Date of Commencement of commercial production	01.12.2000						
13.	Request for inclusion of new item with ITC code	Yes. Unit requested vide its letter dt.30.04.2019 for inclusion of						

		All kinds of Polypropylene Compounds (39021000/39029000) All kinds of Polyethylene Compounds(39011090/ 39011010/39012000)
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M/s. K Kalpana Industries (India) Limited has requested for inclusion of new items All kinds of Polypropylene Compounds & All kinds of Polyethylene Compounds vide letter dated 30.04.2019.

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

P/35(A)

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

Additional Agenda No. II

112th UAC Meeting to be held on 08/05/2019

Sub: - Request for approval of additional list of Services for Authorized operation.

Sub:- Request for approval of additional list of specified services for Authorised operation.

The Developer, M/s. Candor Kolkata One Hi-Tech Structures Pvt Ltd SEZ has requested for inclusion of additional list of the services for authorised operations.

No.	Name of the Services	Justification	
997313	Leasing or rental service concerning construction Machinery and Equipment	Developer used to engage for authorized operation	Not covered
997314	Leasing or rental service concerning office machinery and equipment(except computer)	Developer used to engage for authorized operation	Not covered
997315	Leasing of rental service concerning computers with or without operator	Developer used to engage for authorized operation	Not covered
997316	Leasing or rental services concerning telecommunications equipment with or without operator.	Developer used to engage for authorized operation	Not covered

The request is placed before UAC for consideration.

FALTA SPECIAL ECONOMIC ZONE

Additional Agenda Item No. **3**

112th UAC meeting to be held on 08.05.2019.

Sub:- Application of M/s. Jagmata Vincom LLP has submitted a for setting up of a FTWZ at Falta SEZ.

M/s. Jagmata Vincom LLP vide its letter dated 12.12.2018 has submitted an application for setting up a FTWZ in Form F, as per Rule 19(3) of SEZ Rules, 2006. In this connection, a check list is furnished below:-

1.	Name of the applicant unit and Regd./Head Office address	M/s. Jagmata Vincom LLP 28, Strand Road, 1 st Floor, Room No. 110 Kolkata -700001, Phone No. 91-33-40082107, Email address- pramod@easterngroup.in
2.	About Company/Firm/ Directors/ Promoters	This is a Limited Liability Partnership Company. Following are the Directors : 1. Shri Pramod Nahata -Director Full Residential Address 10, Devendra Ghosh Road, Bhawanipore Kolkata-700025 Phone No. 91-33-40037437/4008894 Mob: 91 9830017100 Email address- pramod@easterngroup.in 2. Namita Nahata -Director 10, Devendra Ghosh Road, Bhawanipore Kolkata-700025 Phone No. 91-33-40082107 Mob; 91 9831017100 PAN of the Company – AALFJ1605K IEC No. - AALFJ1605K E-mail ID – pramod@easterngroup.in
3.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	No

4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	Copies of Aadhar & PAN of Directors namely Pramod Nahata - 3488 1418 1685 PAN- AALFJ1605K Namita Nahata Passport No. K 1225646 PAN-ABJPN2403L
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	submitted
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	Warehousing 52-64,39,44 & 48 Not required
7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	No
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
9.	In case of Partnership firm, the partnership Deed is registered or not	Yes
10.	Marketing tie-up/arrangement envisaged?	No
11.	Requirement of power	10.00 (KVA)
12.	Requirement of build-up area	500 sq. mtrs.
13.	Requirement of land	600 sq. mtrs.
14.	Whether provisional offer of allotment for space from the Developer enclosed	N.A
15.	Investment in plant and machinery: (a) Imported (b) Indigenous	Nil
16.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Internal Accruals
17.	Investment	Rs. 24 Lakhs

18.	FOB value of exports during the first 5 years	(In USD) 1 st year 540.00 2 nd year 702.00 3 rd year 912.60 4 th year 1186.38 5 th Year 1542.29 Total 4883.27
19.	Cumulative NFE on the basis of foreign exchange of outflow and inflow	(In USD) 1 st year 240.00 2 nd year 312.00 3 rd year 405.60 4 th year 527.28 5 th Year 685.46 Total 2170.34
20.	Whether the items proposed to be manufactured envisage pollution?	No
21.	Whether proposal is for manufacturing, trading or services	Warehousing
22.	Whether Foreign Technology agreement envisaged	No
23.	Whether then applicant or any of the Partner/Director who are also Partners/Directors or another company or firm 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) or FORM 'F' of SEZ Rules, 2006	No
25.	Share holding pattern	Resident Holding –100% Total Equity – Rs. 8.27 Lakh
26.	Whether application has been received online	Yes
27.	Employment	Male -20 Female-08 Total= 28
28.	Rule Provision	As per Rule 19(3) of SEZ Rules, 2006 a proposal for setting up a FTWZ shall be entertained only after FTWZ has been demarcated under Rule 11 of SEZ Rule 2006.

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

FALTA SPECIAL ECONOMIC ZONE

Addl. Agenda Item No.4

112th Unit Approval Committee Meeting to be held on 8th May, 2019

Sub: Renewal of LOA No. FSEZ/LIC/S-92/2005/3577 dated 25.08.2005 & FSEZ/LIC/S-92/2005/3211 dated 05.10.2010 of M/s. S.S. Engineering Co. beyond 19.12.2015.

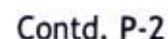
M/s. S.S. Engineering Co. requested for extension of LOA beyond 19.12.2015 vide their letter dated 29th April, 2019 with a request to consider their prayer highlighting the following facts for favour of their consideration as follows:

1. While their operations were affected severely as they were not in a position to formally import of raw materials on account of mismatch between cost of import of LDPE plastic floor sweeping & cost of sale of their finished items;
2. They are now ready with a Business Plan and confident of meeting all obligations of the LOP. They have reached a mutual understanding with firms located in Dubai, USA & Malaysia for importing LDPE plastic floor sweeping and will start importing on renewal.
3. They have received payment of USD 7077 against the overdue and outstanding amount of USD 17500 (Bank copy attached) and the remaining amount is to be received shortly and in the process.
4. Therefore despite all challenges they will fulfill all their obligations.
5. Despite of the current problems of international trade, particularly in the PE commodities sector, they are now all set to resume their operations and the only roadblock is non renewal of the validity of LOP.

In the above parameter it may also be noted that the validity of LOP was already expired on 19.12.2015. No further extension was granted by the competent authority. The prescribed application in F1 is required to submit to this office for renewal of LOP including online Application in SEZ online system along with APR for the FY 2016-17 & 2017-18.

It may also be noted that with reference to the directives of 95th Unit Approval Committee Meeting, held on 8/11/2017, this office was issued a letter dated 13/11/2017, with a request to submit the future road map in details for export and clear all the outstanding rental dues. Although, it was confirmed by the Estate division that they have still outstanding on account of rental dues to the tune of Rs.6,65,460/- upto 31st March, 2019.

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



That there are no other dues pending against our Unit.

That we have received payment of USD 7077 against the overdue and outstanding amount of USD 17500 (Bank Copy Attached) and the remaining amount is to be received shortly and in the process, we are now NFE positive.

Sir, therefore despite all challenges of which you are well aware, we have fulfilled all our obligations.

Despite the current problems of international trade, particularly in the PE commodities sector, we are now all set to resume our operations and the only roadblock is non renewal of the validity of our LOP.

Now that all the pending issues are addressed, we request you to formally renew our LOP for a further period of 05 years and till the formal renewal is granted, allow us to import essential raw materials relevant to the products covered in the LOP.

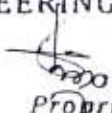
Receipt of this communication may please be acknowledged.

Thanking you,

I remain,

Yours faithfully,

S. S. ENGINEERING CO.


Proprietor

To, S S ENGINEERING CO C/O SANAT KUMAR MANDAL SERVICE C ENTRE SEC#II FALTA, SPL ECONO ZONE INDIA	AXIS BANK LIMITED KOLKATA [WB] 7, SHAKESPEARE SARANI KOLKATA KOLKATA, WEST BENGAL -700071 DATE : 18-06-2016
Drawee: B/O ROYAL RICH GENERAL TRADING UNITED ARAB EMIRATES	Drawee: CIMB BANK BHD Bank

INWARD REMITTANCE TRANSACTION ADVICE

Bill No. : 0005FIR1600862	Operation : Realisation
Transaction Id : S78177957	Transaction Date : 17-06-2016
	Value Date : 17-06-2016

Currency Conversion Details are as below :

	From Currency / Amount	Rate	To Currency / Amount
Purchase	USD 7,077.00	66.2300	INR 4,68,710.00

Invoice Details are as below :

Invoice Number	Invoice Date	Currency Code	Invoice Amount
		USD	7,077.00

Discrepancies if any should be brought to the notice of the bank within 15 days from the date of the advice

Transaction Details are as below :

Account Type	Account Number	Account Name	CCY	Cr	Dr	Amount
Realisation		NOSTRO-BANK OF AMERICA	USD	Dr		7,077.00
Commission		COMM-ADVANCE REMITTANCE	INR	Cr		300.00
Commission		COMM-ADVANCE REMITTANCE	INR	Cr		45.00
Commission		SERVICE TAX-FOREIGN CURR	INR	Cr		426.53
Operative	440010200004770	S S ENGINEERING CO	INR	Cr		4,67,938.47

Charges are inclusive of Service Tax 15% (including Education Cess) wherever applicable (Service Tax Reg No - BFN/DIV-I/22) Service Tax Code number - AAACU2414KST001)

Authorised Signatory



Monitoring of Annual Performance of SEZ unit located at Falta SEZ, Falta

Agenda Item No.	Name of the Unit	Year of Monitoring	Remarks of the UAC	Action if any.
01.	M/s. Celex Technologies Pvt. Limited	2017-18 – 4 th year of 1 st Block	The committee decided to explanation for not export for import any goods in the year 2016-17 & 2017-18	The unit has clarified vide letter dated 8/3/2009 Now the Monitoring Template is placed in 112 th UAC Meeting, as follows :

Monitoring of Annual Performance for the Financial Year 2017-18

1	Name of the Unit	M/s. Celex Technologies Pvt. Ltd.
2	Registered Office Address	86A, Topsia Road, 7th Floor, Unit No.702, Haute Street Building,Kolkata-700046, WB.
3	Name of the Director/ Partners/ Proprietor	1. Sandip Agarwal 2. Narayan Das Agarwal 3. Debjit Chakrabarti
4	LOA No. & Date	FSEZ/LIC/C-34/2013/1528 (29.07.2013)
5	Item of Manufacturing	High Security Registration Plate
6	Date of Commencement of Production	02.04.2014
7	Area Allotted	Land- 300 sqm Industrial Shed
8	LOP Validity	01.04.2021
9	Monitoring Done Up to	2016-17
10	Block to be monitored	2017-18_4th Year of 1st Block
11	Realization Pending, if any	NIL
12	Country of Export	NIL

Block - since inception

1st	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>
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The matter was placed before 111th Unit Approval Committee Meeting held on 27/02/2019 and the Committee decided to call for an explanation from the unit for not export & import in the year 2016-17 & 2017-18. Accordingly, this office has issued a letter to the unit vide letter dated 05/03/2019 to explain the matter and the unit has submitted its reply vide letter No.CLX/FSEZ/20190308 dated 08.03.2019 (copy enclosed).

The matter is placed before UAC for discussion/Decision

Annual Performance Monitoring Report

(Rs. In Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material Consumed during the year (3)	Amortized Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6) =3+4+5	NFE (7)=(2-6)	Cumulative NFE (8)
2014-15	29.89	15.76	-	-	15.76	14.13	14.13
2015-16	21.03	8.50	-	-	8.50	12.53	26.66
2016-17	-	-	-	-	-	-	26.66
2017-18	-	-	-	-	-	-	26.66

FOB Value of Export:-

(Rs. In Crore)

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
2017-18	-	-	-	-

Imported Raw Material Consumption:-

(Rs. In Crore)

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+g)]	Closing Balance of Raw Material (g)
2017-18	14.87	-	-	-	-	14.87

Imported Capital goods:-

(Rs. In Crore)

Year (a)	Opening balance of Capital Goods for amortization purpose (past 9 years) (b)	Capital Goods imported during the year (c)	Capital Goods received from other unit (d)	Capital Goods transferred to other unit (e)	Closing balance of Capital Goods before amortization (f)	Amortized value of Capital Goods (g)
2017-18	-	-	-	-	-	-

Comparison with custom data*(Rs. In Crore)*

Year	Physical Export		
	As per APR	As per specified officer (Zone Customs)	Difference
2017-18	-	-	-

(Rs in Crore)

Year	DTA Sales in EEFC A/c			DTA Sales in Non-EEFC A/c		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2017-18	-	-	-	-	-	-

Note:-

Total Value of Physical Export + DTA (EEFC) + DTA (Non- EEFC) covered by the period to be monitored:

(Rs. In Crore)

As per APR	-
As per specified officer (Zone Customs)	-
Overall difference	-

(Rs in Crore)

Year	Raw Material Import			Capital goods import		
	As per APR	As per specified officer (Zone Customs)	Difference	As per APR	As per specified officer (Zone Customs)	Difference
2017-18	-	-	-	-	-	-

Note:-

Total Value of RM + CG covered by the period to be monitored:

(Rs. In Crore)

As per APR	-
As per specified officer (Zone Customs)	-
Overall difference	-

Other Information's :-

(Rs. In Crore)

Year	Total Production = (FOB Value)	Value Addition i.e. physical export vis-à-vis total production	Investment in Zone	Employment
2017-18	0.00	0.00%	0.34	3

Cases pending for foreign exchange realization, if any:

(Amount in Rs)

Year	Pending Realization
2017-18	NIL

Remarks:-

1. The unit did not export or import any goods in the year 2016-17 and 2017-18.



CELEX TECHNOLOGIES PVT. LTD.

Regd. Office: "Haute Street" Building, 86A Topsia Road
Unit # 702, Kolkata : 700 046, West Bengal, India
Ph : (+91-33) 4003 3222, Fax : (+91-33) 4003 3000
Email : info@celex.co.in, Website : www.celex.co.in
CIN - U36999WB2003PTC095966

Ref: CLX/FSEZ/20190308

Date: 08th March 2019

To
The Development Commissioner
Falta Special Economic Zone
Nizam Palace
Kolkata - 700020



Dear Sir,

Ref: FSEZ/LIC/C-34/2013/6057 Dated 05.03.2019

We have received your above mentioned letter today and have noted the content therein.

Please note that we had an agreement to supply our product to M/s J. Knieriem B. V., Netherlands (JKG) and according to the agreement between us, JKG was supposed to finish the plates (Embossed plated) and sell it to PPI-JKG in Philippines (Its sister Company of JKG). PPI-JKG turn used to supply it to The Govt. of Philippines.

Business was smooth and we were supplying plates and were regularly paid by our buyer JKG until June 2015, when JKG stopped paying us due to technical reason, the end user (Govt. of Philippines) had stopped paying to his Sister Company in Philippines (PPI-JKG).

But we strongly protested their reason for non-payment and after that they are agreed to pay us in installments.

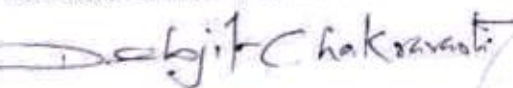
In this connection we stop supply (Export) the finished materials to Philippines (PPI-JKG) form the 2016-2017 & 2017-2018.

Please also note that now we have realized all dues from our buyer and the problem with the Philippines Govt. has also been sorted.

Hence, we have again started supplying them.

Thanks & Regards

FOR CELEX TECHNOLOGIES PVT. LTD.



(DEBJIT CHAKROVORTI)
DIRECTOR

