

**Agenda notes for the 188/70<sup>th</sup> Unit Approval Committee Meeting for Odisha SEZs to be held on 30.12.2024 at 12:00 noon at Board Room of IDCO, Main Building, IDCO Tower, Janpath, Bhubaneswar through Hybrid mode**

**Item No. 188/70.1: Confirmation of minutes of the 185/69<sup>th</sup> meeting of Unit Approval Committee held on 04.11.2024 at 10:30Hrs in the conference hall of M/s Tata Steel SEZ, Gopalpur, Odisha through Hybrid mode.**

A	Action taken report for 185/69 <sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 04.11.2024 at 10:30 Hrs	Page No. 2
B	Minutes of the 185/69 <sup>th</sup> Meeting of the Unit Approval Committee for SEZs, Odisha held on 04.11.2024 at 10:30 Hrs	Page No. 3-7

**Agenda for 185/69<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha.**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Page No.</b>
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<b>188/70.2</b>	Application of M/s. HHP Five Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha.	Page No. 8-11
<b>188/70.3 (i)</b>	Monitoring of Annual Performance Report of M/s East Coast Oversea Private Limited, a Unit at M/s Tata Steel SEZ, Gopalpur, Odisha	Page No. 12-13
<b>188/70.3 (ii)</b>	Monitoring of Annual Performance Report of M/s Odimet Resources Private Limited, a Unit at M/s Tata Steel SEZ, Gopalpur, Odisha	Page No. 14-15

Action taken report for 185/69<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 04.11.2024 at 10:30Hrs.

<b>Agenda Item No.</b>	<b>Agenda</b>	<b>Remarks</b>
<b>185/69.1</b>	Confirmation of minutes of the 179/67 <sup>th</sup> meeting of Unit Approval Committee held on 01.07.2024 at 15:00 Hrs	Action Taken
<b>185/69.2</b>	Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-I), a unit at IDCO IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha (Infovalley).	Action Taken
<b>185/69.3</b>	Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-II), a unit at IDCO IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha (Infovalley).	Action Taken
<b>185/69.4</b>	Monitoring of Annual Performance Report of M/s Wipro Limited, a Unit at IDCO (IT/ITES) SEZ, Infocity, Bhubaneswar, Odisha	Action Taken
<b>185/69.5</b>	Monitoring of Annual Performance Report of M/s Vedanta Limited, a Unit at Vedanta Limited SEZ, Jharsuguda, Odisha	Action Taken
<b>185/69.6</b>	Monitoring of Annual Performance Report of M/s LTIMindtree Limited, a Unit at IDCO (IT/ITES) SEZ, Infocity, Bhubaneswar, Odisha	Action Taken
<b>185/69.7</b>	Monitoring of Annual Performance Report of M/s Saraf Agencies Pvt Ltd, a Unit at Saraf Agencies Pvt Ltd SEZ, Chatrapur, Odisha	Action Taken



भारतसरकार / Government of India

फलताविशेष आर्थिक क्षेत्र / FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग / Department of Commerce

वाणिज्यऔसद्योगमंत्रालय / Ministry of Commerce & Industry

निजामपैलेस, दूसराएमएसओभवन, चौथीमजिल/Nizam Palace, 2nd MSO Building, 4th Floor

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Falta SEZ



**Sub: Minutes of the 185/69<sup>th</sup> meeting of the Unit Approval Committee (UAC) held on 04.11.2024 at 10:30 hrs in the conference hall of M/s Tata Steel SEZ, Gopalpur, Odisha. Special Economic Zones in the State of Odisha, under the chairmanship of Development Commissioner, Falta Special Economic Zone.**

**Agenda Item No. 185/69.1:** Ratification of the minutes of the 181/68<sup>th</sup> meeting of Unit Approval Committee held on 29.07.2024 at 16:00hrs for Odisha.

Minutes of the 181/68<sup>th</sup> UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

**Agenda Item No. 185/69.2 to 185/69.7: Monitoring of Annual performance of SEZ Units**

Sl No	Name of the Unit	Name of the Zone	Period of Monitoring	Observations/Directions
1.	M/s Infosys Limited (Unit-I)	IDCO IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha	2023-24 (5 <sup>th</sup> year of 2 <sup>nd</sup> block)	<p><u>Observation</u></p> <p>1. Positive NFE for the year and cumulatively for the block.</p> <p>2. The unit's export and NFE is around 98% and 146% of the projections respectively for the year being monitored.</p> <p>Unit's total export and NFE for the block is 102% and 164% of the projections respectively.</p> <p><b>3. Pending FOREX realization: Rs 62.44 lakhs.</b></p> <p>4. No delay in submission of APR</p> <p>5. No act of mis-declaration /duty evasion reported against the unit for the year being monitored.</p> <p>6. No violation of labour codes reported against the unit for the year being</p>

				<p>monitored.</p> <p><b>Directions of UAC:</b> Unit has to submit AD bank approval w.r.t. pending FOREX realization and make efforts for its immediate realization.</p> <p><b>[Action : ADC (MP), DDC(AS), O/o DC, FSEZ</b></p>
2.	M/s Infosys Limited (Unit-I)	IDCO IT Knowledge Park SEZ, Gaudakashipur, Bhubaneswar, Odisha	2023-24 (5 <sup>th</sup> year of 1st block)	<p><u>Observation</u></p> <p>1. Positive NFE for the year and cumulatively for the block.</p> <p>2. The unit's export and NFE is around 133% and 263% of the projections respectively for the year being monitored.</p> <p>Unit's total export and NFE for the block is 84% and 171% of the projections respectively.</p> <p><b>3. Pending FOREX realization: Rs 62.49 lakhs.</b></p> <p>4. No delay in submission of APR</p> <p>5. No act of mis-declaration /duty evasion reported against the unit for the year being monitored.</p> <p>6. No violation of labour codes reported against the unit for the year being monitored.</p> <p><b>Directions of UAC:</b> Unit has to submit AD bank approval w.r.t. pending FOREX realization and make efforts for its immediate realization.</p> <p><b>[Action : ADC (MP), DDC(AS), O/o DC, FSEZ</b></p>
3.	M/s Wipro Limited	IDCO (IT/ITES) SEZ, Infocity, Bhubaneswar, Odisha	2023-24 (2 <sup>nd</sup> year of 3 <sup>rd</sup> block)	<p><u>Observation</u></p> <p>1. Positive NFE for the year and cumulatively.</p> <p>2. The unit's export and NFE is around 1154% and 2570% of the projections respectively for the year being monitored.</p> <p>Unit's total export and NFE for the block (till 2<sup>nd</sup> year) is 1026% and 2282% of the projections respectively.</p>



				<p>3. Pending FOREX realization: Nil</p> <p>4. No delay in submission of APR</p> <p>5. No act of mis-declaration /duty evasion reported against the unit for the year being monitored.</p> <p>6. No violation of labour codes reported against the unit for the year being monitored.</p>
6.	M/s Saraf Agencies Private Limited	Saraf Agencies Private Limited, Chatrapur, Ganjam, Odisha	2023-24 (3 <sup>rd</sup> year of 2 <sup>nd</sup> block)	<p><u>Observation</u></p> <p>1. Positive NFE for the year and cumulatively.</p> <p>2. The unit's export and NFE is around 23.21% and 24% of the projections respectively for the year being monitored.</p> <p>Unit's total export and NFE for the block (till 3<sup>rd</sup> year) is 110% and 112% of the projections respectively.</p> <p>3. Pending FOREX realization: Nil</p> <p>4. There are 22 days delay in submission of APR. Delay condoned by UAC.</p> <p>5. The Unit had valid pollution control certificate during the year being monitored.</p> <p>6. No act of mis-declaration /duty evasion reported against the unit for the year being monitored.</p> <p>7. No violation of labour codes reported against the unit for the year being monitored.</p>

This issues with the approval of Chairperson of the Unit Approval Committee.

Signed by Abhishek Sanyal

(Date: 08.11.2024, 17:45:38  
(Abhishek Sanyal))

Deputy Development Commissioner

Date: 08.11.2024

File No.: 1(1)/Odisha SEZ/185/69<sup>th</sup> UAC meeting

Copy to UAC members:

1. Director, SEZ Admin  
Department of Commerce,  
Ministry of Commerce & Industry,  
Vanijya Bhawan, New Delhi- 110 107
2. Additional Director General of Foreign trade  
Directorate General of Foreign trade  
Regional Office Kolkata,  
4, Esplanade East, Kolkata- 700 069  
**Presented by:** Shri Lakshmi Kanta Halder, Joint Director General of Foreign Trade
3. Chief Commissioner of Customs  
Commissionerate of Customs (Preventive), Bhubaneswar  
C. R Building, Rajaswa Vihar  
Bhubaneswar- 751 007, Odisha  
**Presented by:** i) Shri Puspendu Kumar Mohanty, IRS, Asst. Commissioner of Customs  
ii) Shri Basant Naik, Superintendent of Customs
4. Industries Department,  
Government of Odisha, Kharavela Nagar,  
Bhubaneswar-751 001  
**Presented by:** Shri Shailendra Narayan Nayak, Joint Director of Industries Department
5. Odisha Industrial Infrastructure Development Corporation  
(Government of Odisha Undertaking)  
IDCO Tower, Janpath, Bhubaneswar-760 022  
**Presented by:** Shri Arabinda Tripathy, CGM (P&C)

**List of participants from O/o Development Commissioner, Falta Special Economic Zone**

1. Shri Abhishek Sanyal, Deputy Development Commissioner
2. Shri Parthasarathi Ghosh, Deputy Development Commissioner
3. Shri Tarun Kumar Panda, Specified Officer
4. Shri Satya Prasanna Rath, Authorised Officer
5. Shri Dharambir Kumar, Authorised Officer
6. Shri Praveen Kumar Panda, Assistant Development Commissioner

**Item No. 188/70.1--Ratification of Minutes of the 185/69<sup>th</sup> UAC meeting held on 04.11.2024 at 10:30 Hrs.**

Minutes of the 185/69<sup>th</sup> UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

**Item No.188/70.2–Application of M/s. HHP Five Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha**

M/s HHP Five Private Limited vide online request ID No. 112400004813 and letter No. Hygenco/2024/Odisha/Falta SEZ/GNH3/02 dated 05.11.2024 has submitted an application in Form F, for setting up of a new manufacturing Unit at M/s Tata Steel SEZ, Gopalpur, Odisha for manufacturing and export of ‘Anhydrous Ammonia (Green)’ & ‘Oxygen’ Capacity 2,19,000 MT & 1,65,000 MT respectively. The detailed submission by the company is appended below:

1.	<p>Name of the applicant unit and Regd./Head Office address</p> <p>Fax No., Telephone No., Email ID</p> <p>Name of the Bank &amp; Account Number</p> <p>IEC No.</p> <p>PAN No.</p> <p>GST No</p>	<p>M/s HHP Five Private Limited 3<sup>rd</sup> Floor, JMD Regent Area, Block A, DLF Phase 1, Sector-28, Gurugram, Haryana-122 002</p> <p>Tel. No. 011-9289462264, Mob: 8264245411 Email ID: anshul@hygenco.in Website: <a href="http://www.hygenco.in">www.hygenco.in</a></p> <p>HSBC Bank, DLF Qutub Enclave, Phase-1, Gurugram A/C No. 50200085654069</p> <p>AAGCH9116H</p> <p>AAGCH9116H 06AAGCH9116H1ZK</p>							
2.	<p>a. About Company/Firm/ Directors/ Promoters with Registration No.</p> <p>b. CIN No.</p> <p>c. MSME Registration of Unit (UAM Number)</p>	<p>Private Limited Company, Large Scale</p> <p>Name of Directors 1. Mr. Anshul Gupta 2. Mr. Ashish Gupta</p> <p>U35201HR2023PTC113852</p> <p>Not submitted</p>							
3.	<p>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</p>	<p>No</p>							
4.	<p>Whether proof of address/residence of promoter(s) has been furnished/ Nature of the</p>	<p>Yes</p> <table border="1" data-bbox="687 2056 1469 2168"> <tr> <td data-bbox="687 2056 879 2168">Name of Director / DIN No.</td> <td data-bbox="879 2056 1107 2168">Address of Director</td> <td data-bbox="1107 2056 1335 2168">Email ID &amp; Contact No.</td> <td data-bbox="1335 2056 1469 2168">Aadhar Card/ Pan Card/ Passport</td> </tr> </table>				Name of Director / DIN No.	Address of Director	Email ID & Contact No.	Aadhar Card/ Pan Card/ Passport
Name of Director / DIN No.	Address of Director	Email ID & Contact No.	Aadhar Card/ Pan Card/ Passport						



	documents to be indicated				No.												
		Mr. Anshul Gupta/08054304	HLG House No. 1/13RHB Colony, Bhiwadi, Alwar, Rajasthan-301 019	<a href="mailto:anshul@hygenco.in">anshul@hygenco.in</a> 9875818322	6113 7035 8910												
		Mr. Ashish Gupta/08053140	A-72, Pushpanjali Enclave, Pitampura, Saraswati Vihar, North West Delhi, 110 034	<a href="mailto:aasish@hygenco.in">aasish@hygenco.in</a> 9958153823	9974 8437 7740												
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	Copy of IT return for the FY 2021-22, 2022-23 & 2023-24 submitted for both the directos.															
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification Production capacity	The Green Hydrogen will be produced through process of electrolysis of water using electricity from renewable energy. Nitrogen is produced from cryogenic separation of air. The ammonia production will happen through the Haber Bosch process. During the electrolysis Oxygen is a by-product is generated.															
		<table border="1"> <thead> <tr> <th>Item Description</th> <th>ITC (HS)</th> <th>Capacity</th> <th>Unit</th> </tr> </thead> <tbody> <tr> <td>Anhydrous Ammonia (Green)</td> <td>28141000</td> <td>2,19,000</td> <td>MT</td> </tr> <tr> <td>Oxygen</td> <td>28044090</td> <td>1,65,000</td> <td>MT</td> </tr> </tbody> </table>				Item Description	ITC (HS)	Capacity	Unit	Anhydrous Ammonia (Green)	28141000	2,19,000	MT	Oxygen	28044090	1,65,000	MT
Item Description	ITC (HS)	Capacity	Unit														
Anhydrous Ammonia (Green)	28141000	2,19,000	MT														
Oxygen	28044090	1,65,000	MT														
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	Para 3(a) of Memorandum of Association															
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	No as mentioned by the firm in its application															
9.	In case of Partnership firm, the partnership Deed is registered or not	Not Applicable															
10.	Marketing tie-up/arrangement envisaged?	No as mentioned by the firm in its application															
11.	Requirement of power in KVA a. Own sourced b. Captive power	375 KVA															
12.	Requirement of build-up area in Sq. mt.	80 Acres (3,23,600 sq. mt.)															
13.	Employment envisaged	Men: 200 Women: 90 Total: 290															
14.	Requirement of Land	80 Acre (3,23,600 sq. mt.)															
15.	Whether provisional offer of allotment for space from the	Yes (developer letter No. MD/TSSEZL/124/2024 dtd. 05.07.2024)															

	Developer enclosed						
16.	Investment in plant and machinery: (a) Imported (b) Indigenous	3,14,517 Lakh  (a) 95,450 Lakh (b) 2,19,067 Lakh					
17.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	25% Equity and 75% Debt.					
18.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five years project period:	Yes					
19.	FOB value of exports during the first 5 years (Rs. in lakhs)	1 <sup>st</sup> Yr.	2 <sup>nd</sup> Yr.	3 <sup>rd</sup> Yr.	4 <sup>th</sup> Yr.	5 <sup>th</sup> Yr.	Total
		164340	164340	164340	164340	164340	821700
	Foreign exchange outgo	9545	9545	9545	9545	9545	47725
20.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	1 <sup>st</sup> Yr.	2 <sup>nd</sup> Yr.	3 <sup>rd</sup> Yr.	4 <sup>th</sup> Yr.	5 <sup>th</sup> Yr.	Total
		154795	154795	154795	154795	154795	773975
21.	Whether the items proposed to be manufactured envisage pollution?	Firm has submitted pollution undertaking duly notarized.					
22.	Whether proposal is for manufacturing, trading or services	Manufacturing					
23.	Whether Foreign Technology agreement envisaged	No as mentioned by the firm in its application					
24.	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 as mentioned by the firm in its application.					
25.	Whether application has been received online, if yes, furnish the Request ID No.	Yes, Request ID No. 112400004813					

26.	Rule Provision	In terms of Rule 18(1) of the SEZ Rules, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17.
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Matter is placed before the UAC for discussion and decision please.

**Item No. 188/70.3 (i):** Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

1.	Name of the Unit	<b>M/s East Coast Overseas Private Limited</b>
2.	SEZ name	Tata Steel SEZ Limited, Gopalpur, Odisha
3.	LOA No. & Date	SEZ/LOA/E-1(Odisha)/2019/1514 dated 26.07.2019
4.	Validity of LOP/LOA	24.03.2025
5.	Date of Commencement of Production/ Service Activities (DCP)	25.03.2020
6.	Authorized Operation of the Unit	Chromite Sand
7.	Performance monitored up to block year	2022-23 (4 <sup>th</sup> year of 1 <sup>st</sup> Block)
8.	Performance / Annual Performance Report (APR) to be monitored for block year	<b>2023-24 (5<sup>th</sup> year of 1<sup>st</sup> Block)</b>

**Block since inception:-**

<b>1<sup>st</sup></b>	2019-20	2020-21	2021-22	2022-23	<b>2023-24</b>
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**1. Export performance of the block year being monitored (Rs. in Lakh)**

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2019-20	524407.50	15.80	524407.50	15.80
2020-21	576848.30	315.00	576848.30	315.00
2021-22	603102.90	455.64	603102.90	455.64
2022-23	629289.00	914.97	629289.00	914.97
<b>2023-24</b>	<b>655543.70</b>	<b>787.08</b>	<b>655543.70</b>	<b>787.08</b>
Total	2989191.40	2488.49	2989191.40	2488.49

**2. DTA sales made in the block year being monitored (Rs. in lakhs): Nil**

**3. Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
7800000.00	74.83	Male: 20	Male: 05
		Female: 02	Female: 00

**4. Delay in APR submission**

Block year	Date of submission	No. of days delay
2023-24	25.10.2024	25 days

5. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

6. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

**Item No. 188/70.3 (ii):** Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR

1.	Name of the Unit	<b>M/s Odimet Resources Private Limited</b>
2.	SEZ name	Tata Steel SEZ Limited, Gopalpur, Odisha
3.	LOA No. & Date	SEZ/LOA/O-1(Odisha)/2019/1303 dated 11.07.2019
4.	Validity of LOP/LOA	15.05.2025
5.	Date of Commencement of Production/ Service Activities (DCP)	16.05.2020
6.	Authorized Operation of the Unit	Chromite Sand, Foundry Sand (AFS) & Refractory Mortar/mix
7.	Performance monitored up to block year	2022-23 (3 <sup>rd</sup> year of 1 <sup>st</sup> Block)
8.	Performance / Annual Performance Report (APR) to be monitored for block year	<b>2023-24 (4<sup>th</sup> year of 1<sup>st</sup> Block)</b>

**Block since inception:-**

<b>1<sup>st</sup></b>	2020-21	2021-22	2022-23	<b>2023-24</b>	2024-25
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**1. Export performance of the block year being monitored (Rs. in Lakh)**

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2020-21	1200.00	357.12	240.00	357.12
2021-22	1500.00	312.81	300.00	312.81
2022-23	1900.00	00.00	380.00	00.00
<b>2023-24</b>	<b>2300.00</b>	<b>206.50</b>	<b>460.00</b>	<b>206.50</b>
Total	6900.00	876.46	1380.00	876.46

**2. DTA sales made in the block year being monitored (Rs. in lakhs): Nil**

**3. Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
306.00	185.71	Male: 10	Male: 05
		Female: 07	Female: 00

**4. Delay in APR submission**

Block year	Date of submission	No. of days delay
2023-24	05.12.2024	66 days

5. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

6. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.