

Agenda Notes for discussion in the 194th Meeting (3rd Meeting of the 2025 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on 30th April, 2025 at 11:30 A.M. under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the Conference room of Manikanchan Special Economic Zone, CF Building, 3rd Floor, Sector- V, Block- CN-1, Kolkata-700091.

Agenda Item No. 194.1	Ratification of the Minutes of the 192 nd Meeting of the Unit Approval Committee held on 12 th March, 2025.
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194.2 NAME OF THE SEZ: FALTA SPECIAL ECONOMIC ZONE

Agenda Item No. 194.2 (i)	Application [online application No.112500002204] by M/s. West Bengal Warehousing and Trading Co. for setting up of a new manufacturing Unit at Falta SEZ.	Page No. 3 - 8
Agenda Item No. 194.2 (ii)	Application [On line application No. 112400006810 dated 18.11.2024] by M/s Bitumix India LLP for setting up a new Trading unit at Falta SEZ in Form-F.	Page No. 9 - 12
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194.3 NAME OF THE SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE

Agenda Item No. 194.3 (i)	Request for inclusion of new items in the existing LOA No. MKSEZ/ LIC/ S-16/ 2014/ 34 dated 20/05/2014 of M/s. SHREY CREATIONS of MKSEZ and exclusion of items in the said LOA, renewed from time to time.	Page No. 15 - 17
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194.4 NAME OF THE SEZ: M/S. CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD SPECIAL ECONOMIC ZONE

Agenda Item No. 194.4 (i)	Intimation for changes of Director of M/s. Cogizant Technology Solutions India Pvt. Ltd., an IT/ITES unit at Candor Kolkata One Hi-Tech Structures Pvt Ltd. SEZ	Page No. 18 - 18
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194.5 NAME OF THE SEZ: DLF IT/ITES SPECIAL ECONOMIC ZONE

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**194.6 NAME OF THE SEZ: TATA CONSULTANCY SERVICES LIMITED SPECIAL
ECONOMIC ZONE, NEW TOWN, KOLKATA**

Agenda Item No.		Page No.
194.6 (i)	Request for permission of authorized operation and goods/services by M/s Tata Consultancy Service Limited, Developer of M/s TCS SEZ, New Town, Rajarhat, Kolkata in terms of Instruction No.50 of M/o Commerce & Industry, Department of Commerce.	24 - 25

194.2 - FALTA SPECIAL ECONOMIC ZONE

194th UAC Meeting to be held on 30/04/2025

Agenda Item No.194.2 (i)

Sub : Application for setting up of a new manufacturing Unit at Falta SEZ - regarding

M/s. West Bengal Warehousing and Trading Co. has submitted an Application vide letter dated 08.02.2025, 14.02.2025 & 07.04.2025 [online application No.112500002204] for setting up a manufacturing Unit at Falta SEZ, Falta.

The proposal for setting up a new manufacturing unit by M/s. West Bengal Warehousing and Trading Co. with details as below is placed before UAC for approval:

1.	Name of the applicant unit and Regd./Head Office address	M/s WEST BENGAL WAREHOUSING AND TRADING CO. [IEC No.ATVPK1508R] Husenmiya, Plot – 438, 3B, Adipur, Gandhidham, Kachchh, Gujrat, PIN-370205
2.	About Company/firm	<ul style="list-style-type: none"> • IEC No.ATVPK1508R [copy submitted] • Proprietorship Firm • Transfer cum Sale Deed to the proprietor i/r/o Plot No.438, Ward No.3B, Adipur, Kachchh submitted.
3.	About Proprietor	1. Kadri Parvez Husenmiya, Proprietor Husenmiya, Plot No.438, 3B, Adipur, Gandhidham, Kachchh, Gujarat, PIN-370205. Tel. Ph : 91-2836-299782 E.mail : wbtrading22 @gmail.com PAN: ATVPK1508R [copy submitted] Aadhar Card No.: 479422130391[copy submitted]
4.	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>The Proprietor, Kadri Parvez Husenmiya has a Trading Unit at Falta SEZ in the name of M/s. West Bengal Warehousing and Trading Co.[LoA No.FSEZ/LIC/W-4/2023/647 dated 30.08.2023]. The said Trading unit has started its trading activity at FSEZ on 24.04.2024 and LoA of the unit is valid up to 23.04.2029.</p> <p>M/s. Tradeflux Interbiz India Pvt. Ltd. (Shri Kadri Parvez Husenmiya is one of the Director) has been granted another LoA vide No.FSEZ/LIC/T-28/2024/1204 dated 14.11.2024 for setting up a repairing & re-engineering unit at FSEZ.</p>

5.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	(i)Copy of PAN Card (ATVPK1508R) & Aadhaar Card (479422130391) of Mr. Kadri Parvez Husenmiya, Proprietor submitted.
6.	Whether copies of IT Returns of Proprietor/All Partners/Directors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	IT Return acknowledgement with annexure for AY 2022-23, 2023-24 & 2024-25 in r/o the Proprietor has been submitted vide their letter dated 07.04.2025.
7.	Classification of the items proposed for import/procured as per ITC(HS) Classification.	List of RM to be procured is placed at Annexure - I
8.	Classification of the items proposed for manufacturing as per ITC(HS) Classification & Production capacity	Manufacturing of items as per Annexure-II
9.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	The entity of the firm is 'Proprietorship'.
10.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A. as per Form-F
11.	In case of Partnership firm, the partnership Deed is registered or not	N.A.
12.	Marketing tie-up/arrangement envisaged?	N.A. as per Form-F
13.	Requirement of power in KVA	30 KVA
14.	Requirement of build-up area in Sq. ft.	2000 Sq.Mtr.
15.	Employment envisaged	25 [Men-15 & Women - 10]
16.	Requirement of Land	N.A [as applied for built-up space]
17.	Whether provisional offer of allotment for space from the Developer enclosed	No

18.	Investment in plant and machinery: Imported Indigenous	NIL Rs. 20 Lakhs						
19.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	The source of finance as mentioned by the firm in the application is 'Local Investment'.						
20.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five year project period:	Import : Rs. 4000 lakh Indigenous: NIL						
21.	FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total	
		950.00	1000.00	1050.00	1100.00	1150.00	5250.00	
	Foreign exchange outgo (Rs. in lakhs)	650.00	750.00	820.00	880.00	900.00	4000.00	
22.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total	
		300.00	250.00	230.00	220.00	250.00	1250.00	
23.	Whether the items proposed to be manufactured envisage pollution?	Undertaking submitted by the firm vide their letter dated 14.02.2025						
24.	Whether proposal is for manufacturing, trading or services	Manufacturing						
25.	Whether Foreign Technology agreement envisaged	No						
26.	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	N.A. as per Form-F.						
27.	Whether application has been received online, if yes, furnish the Request ID No.	Yes Request ID : 112500002204						
28.	Rule Provision	Rule 18(1) of SEZ Rules, 2006						
29.	Proposal	The proposal for setting up a new manufacturing unit at Falta SEZ may be considered in light of the above Rule						

	provision.
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The proposal is, therefore, placed before the Unit Approval Committee for approval in terms of provisions of Rule 18 of the Special Economic Zones Rules, 2006.

Annexure-I

LIST OF RAW MATERIALS REQUIRED

Items	ITC(HS) Code
Areca Nuts	08028020
Raw Kiwam	08105000
Cardamom	09083230
Betel Leaves	14049040
Aromatic Spices	21039030
Chewing Tobacco	24011060
Roasted Finely Chopped Tobacco	24039970
Tobacco Leaves	24039970
Slaked Lime	25222000
Lime	25223000
Silver Flakes	28151110
Menthol	29061100
Catechu	32030010
Fragrances	33029012

Annexure-II

ITEMS OF MANUFACTURE/FINISHED GOODS

Items	ITC HS Code	Production Capacity (KGS)	Import Policy	Export Policy	Remarks
BETELNUT POWDER	21069030	1250000	Prohibited	Free	However, Import is Free if CIF value is R.351/- or above per Kg. MIP conditions, however, will not be applicable for imports by 100% EoUs and Units in the SEZ subject to the condition that no DTA Sales is allowed.
KHAINI	24012090	50000	Free	Free	
GUTHKA	24039910	450000	Free	Free	Item description for 24039910 is chewing tobacco. Guthka can be classified as other preparations containing tobacco.
SMOKELESS CHEWING TOBACCO	24039910	50000	Free	Free	
ZARDA/VIZAPATTA	24039910	150000	Free	Free	Item description for 24039910 is chewing tobacco. 24039930 is Jarda scented tobacco.
PAN MASALA	24039920	350000	Free	Free	HS Code for Pan Masala is 21069020
CHEWING TOBACCO PLAIN/TAMBAKOO	24039930	70000	Free	Free	Item description for 24039930 is Jarda scented tobacco.

194.2 - FALTA SPECIAL ECONOMIC ZONE**194th UAC Meeting to be held on 30/04/2025****Agenda Item No.194.2 (ii)**

Sub: Application No. 112400006810 dated 18.11.2024 by M/s Bitumix India LLP for setting up a new Trading unit at Falta SEZ in Form-F.

M/s Bitumix India LLP vide online application dated 18.11.2024 in Form-F has applied for setting up of a new unit at Falta Special Economic Zone for trading of **Petroleum Bitumen** (ITC HS Code 27132000). In compliance to the observations/ deficiencies raised by this Office, M/s Bitumix India LLP has re-submitted subject online application on 11.03.2025. **The application and documents submitted therewith have been examined in light of the Special Economic Zones Act and Rules and the details are as below:**

1.	Name of the applicant unit and Regd./Head Office address Telephone:- Email:-	M/s Bitumix India LLP, Sikaria Compound, ChristainBasti, GS Road, Guwahati , Assam-781005 Proof of Registered Address: - Submitted. 91-709-9050253 gaurav@petroproducts.in
2.	CIN No.	N.A. (Partnership Firm)
3.	PAN No.	AAWFB0562G
4.	TAN No.	N.A.
5.	IEC No.	AAWFB0562G (IEC Status Checked)
6.	MSME Registration of Company (UDYAM Number)	NA
7.	GST Number	18AAWFB0562G1Z9
8.	About Proprietor	Shri Gaurav Agarwal, Partnership 206, SubhamBuildwell, Commercial Tower, Zoo Road, near Neepeco, Guwahati, Assam, Pin-781005 Tel:- +91-361-1111111 Email - gaurav@petroproducts.in Shri Vishal Agarwal, Partnership Sikaria Compound, ChristanBasti, GS Road, Guwahati, Assam-781005 Tel:- +91-361-1111111 Email- vishalag@petroproducts.in
9.	Whether proof of address/residence of Proprietor has been furnished/ Nature of the documents to be indicated	E-Electoral Photo Identity Card No. of Mr. Gaurav Agarwal LQZ1394204 & Mr. Vishal Agarwal- LQZ0235879

10.	Whether copies of IT Returns of Proprietors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	Shri Gaurav Agarwal		Shri Bishal Agarwal	
		2022-23	Rs. 48,62,860.00	2022-23	Rs. 13,82,180.00
		2023-24	Rs. 51,34,800.00	2023-24	Rs. 45,29,500.00
		2024-25	Rs. 70,04,810.00	2024-25	Rs. 49,95,930.00
11.	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)	NA as mentioned in the Application Form.			
12.	Classification of the items proposed for manufacturing/services as per ITC (HS) Classification Production capacity	Items (Description)	ITC (HS)	Capacity M. Tons.	Minimum Value Addition earning
		Petroleum Bitumen	27132000	150000.00	--
		The said item is free for export as per Schedule II (Export Policy) of Indian Trade Classifications of Export and Import items.			
13.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/ Partnership Deed.	N.A.			
14.	Whether the proposal envisages permission for sub-contracting part production in DTA	N.A.			
15.	In case of Partnership firm, the partnership Deed is registered or not?	submitted			
16.	Marketing tie-up/arrangement envisaged?	No marketing collaboration			
17.	Requirement of power in KVA	5.00 KVA			
18.	Requirement of build-up area in Sq. ft.	46.00 & 5000.00 Sq.mtr.			
19.	Employment envisaged	4 (Male - 3, Female - 1)			
20.	Requirement of Land	46 Sq. Mtr.			

21.	Whether provisional offer of Land/shed is available in Falta SEZ for allotment to the applicant. Developer enclosed						
21.	Investment in plant and machinery: Imported Indigenous	0.00 0.00					
23.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Self-Funding					
24.	Requirement of Raw Materials, Components, Consumables, Packing Materials etc. envisaged during five year project period:	Import Capital Goods- Nil Imported Raw Material - Rs. 1000.00 Lakh					
25.	Projected FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
	Foreign exchange outgo (Rs. in Lakhs)	500.00	700.00	900.00	1100.00	1200.00	4400.00
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	450.00	650.00	800.00	1000.00	1090.00	3990.00
		50.00	50.00	100.00	100.00	110.00	410.00
26.	Whether the items proposed to be manufactured envisage pollution?	N.A.					
27.	Whether proposal is for manufacturing, trading or services?	Trading Unit					
28.	Whether Foreign Technology agreement envisaged?	No					
29.	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	N.A. - as mentioned in the application Form.					

	(Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006)	
30.	Whether application has been received online, if yes, furnish the Request ID No.	Yes SEZ Online Request ID : 112400006810 dated 18.11.2024
31.	Bank Details	ICICI Bank, Silpukhri Branch, Guwahati Account No:- 777705112108
32.	Servicing Flow Chart Submitted?	Submitted
33.	Notarized Undertaking	Submitted
34.	Foreign Buyer Orders attached	Not Submitted

The proposal is, therefore, placed before the Unit Approval Committee for approval in terms of provisions of Rule 18 of the Special Economic Zones Rules, 2006.

194.2 - FALTA SPECIAL ECONOMIC ZONE**194th UAC Meeting to be held on 30/04/2025****Agenda Item No.194.2 (iii)**

Sub: Request for inclusion of a new ITC (HS) Code-6201,6401 and 6402 in the existing LOA FSEZ/LIC/D-20/2005/7171 dt.07.01.2005 by M/s. Delta Plus India Pvt Ltd-regarding

M/s. Delta Plus India Pvt Ltd, a unit located at Falta SEZ holding LOA No. FSEZ/LIC/D-20/2005/7171 dt.07.01.2005 has requested for inclusion of a new ITC (HS) Code-6201,6401 and 6402 in the existing LOA vide their letter dated 20.02.2025 and 20.03.2025. The details are as follows:

1.	Name of the unit	M/s. Delta Plus India Pvt. Ltd. [IEC No :4005000029]
2.	Name of the Director	i) Mr. Margaux Verane Fildier, ii) Mr. Jerome Jean Marc Benoit iii) Mr. Ashok Kumar Chakrabarty
3.	Registered Office Address	EN-34, 1 st Floor, Sector-V, Salt Lake City, Kolkata-700091.
4.	Location of the Unit	Sector-II, FSEZ, Falta.
5.	Letter of Permission No. & Date	FSEZ/LIC/D-20/2005/7171 dt.07.01.2005
6.	Nature of the unit	Manufacturing
7.	Items approved for Manufacturing as per LoA.	Manufacturing cum Trading Unit for articles of Apparels and clothing accessories (gloves, mittens, mitts) of leather or of composition leather, clear PC lens, Disposable mask, fall arrester, Industrial Safety Shoes, Footwear including protecting metal toe caps etc., High visibility suits, Interlagos, Raincoat, Safety belt accessories, ski suits, swimming suits etc. [M/s. Delta Plus India Pvt. Ltd.(Unit-II) merged with their Unit-I vide this office letter No.FSEZ/LIC/D-20/2005/1071 dt.25.06.2019]
8.	Date of commencement of Commercial Production	01.06.2006
9.	LOP valid up to	30.05.2026
10.	APR Monitored upto	FY 2023-24 (achieved +NFE)
11.	Name of the proposed item along with ITC (HS) Code	i. Men's or Boy's overcoats, car-coats, Capes, Cloaks, Anoraks(including ski-jackets), wing-cheaters, wind-jackets and similar articles, other those of Heading 6203- [ITC (HS) Code-6201] ii. Waterproof footwear with outer soles and uppers of rubber or of plastics, the uppers of which are neither fixed to the sole to the sole nor assembled by stitching, riveting, nailing, screwing, plugging or similar processes- [ITC (HS) Code -6401] iii. Other footwear with outer soles and uppers of

		rubber or plastics-[ITC (HS) Code -6402]
12.	Reason for such proposed inclusion.	i.As per the customers demand. ii. Future market possibility.
13.	Annual Capacity of the proposed items	[ITC (HS) Code-6201]= 1,00,000 pcs [ITC (HS) Code -6401]= 48,000 pcs [ITC (HS) Code -6402]= 48000 pcs
14.	Additional Employment Generation	No
15	Additional Investment, if any, for such inclusion	No.
16	Rule Provision	In terms of 1st proviso of Rule 19(2) of SEZ Rules, 2006,

In terms of 1st proviso of Rule 19(2) of SEZ Rules, 2006, the Approval Committee may approve proposals for board-banding, diversification, enhancement of capacity of production, change in items of manufacture or service activity.

The matter is placed before the UAC for consideration please.

194.3 - MANIKANCHAN SPECIAL ECONOMIC ZONE**194th UAC Meeting to be held on 30/04/2025****Agenda Item No.194.3 (i)**

Sub: Request for inclusion of new items in the existing LOA No. MKSEZ/ LIC/ S-16/ 2014/ 34 dated 20/05/2014 of M/s. SHREY CREATIONS and exclusion of items in the said LOA, renewed from time to time – reg

1	Name of the Unit	M/s. SHREY CREATIONS (IEC: 4014000010)
2	Name of the Proprietor/ Director(s)	(i) Mr. Rajendra Kapoor (ii) Mr. Shreyansh Kapoor
3	Registered Office Address	LX 20/04, UTSA-Luxury, D-Block A G/1, New Town, Rajarhat, Kolkata, West Bengal, 700156.
4	Location of the Unit	Unit No.5NW, Block-CN, Plot No.1, SDF Building, Sector-V, Saltlake City, Kolkata-700091
5	Letter of Permission No. & Date	MKSEZ/ LIC/ S-16/ 2014/34 dated 20/05/2014
6	Nature of Unit	Manufacturing
7	Items of manufacture as per LOA dated 20/05/2014 and renewed dated 19/08/2019	(i) Gold and silver Jewellery, Gold bullion & Alloy (ITC HS-71081200) (ii) Diamond Jewellery, Platinum Jewellery studded with precious and semi-precious stones, Colour stones, Cut and Polished Diamond (ITC HS-71023910) (iii) Gold and silver bullions etc. precious & semi-precious stones (ITC HS-71039990) (iv) Loose Diamonds, (ITC HS- 71023910) (ref: SEZ On-line system)
8	Date of DCP	04/05/2015 (ref: SEZ On-line system)
9	LOA valid up to	03/05/2025 (ref: SEZ On-line system)
10	Monitoring of APR done up to which period	Monitoring of APR was completed up to 2023-24 (i.e. 1st to 4th year of 2 nd Block) & achieved (+) NFE for the years cumulatively.

11	Name of the proposed items along with ITC (HS) Codes for INCLUSION	EXPORTING GOODS DETAILS		
		Description of Items	ITCHS Code	Quantity
		(1) Gold Jewellery studded with Diamonds & other stones (Qty of Diamonds 10300.00 cts , Qty of Stones- 5100.00gms)	71131913	100.00Kgs
		(2) Gold Jewellery Plain	71131911	10.00Kgs
		(3) Cut and polished loose diamonds	71023910	100.00cts
		(4) Silver jewellery studded with diamonds	71131143	2.00Kgs
		(5) Silver jewellery studded with other stones	71131145	2.00Kgs
		(6) Silver Jewellery Plain	71131141	2.00Kgs
	Name of the items along with ITC (HS) Codes for EXCLUSION	(i) Gold and silver Jewellery, Gold bullion & Alloy (ITC HS- 71081200) (ii) Diamond Jewellery, Platinum Jewellery studded with precious and semi-precious stones, Colour stones, Cut and Polished Diamond (ITC HS-71023910) (iii) Gold and silver bullions etc. precious & semi-precious stones (ITC HS-71039990) (iv) Loose Diamonds, (ITC HS- 71023910)		
12	Reason for such proposed inclusion	The items like Gold bullion & Alloy (ITC HS-71081200), silver bullions etc. (ITC HS-71039990) and Loose Diamonds (ITC HS-71023910) can be only exported by a Trading Unit and whereas, subject Unit is a manufacturing Unit. To continue with the Manufacturing status, for which the LOA was issued, the Unit has applied for inclusion/ change in items with respective ITCHS Codes. It was also requested by the Unit to exclude the items as in the existing LOA.		
13	Annual capacity of the proposed items	116 Kgs and 100.00cts cut and polished diamonds		
14	Additional Employment generation	NO		
15	Additional investment, if any for such inclusion	NO		
16	Rule Position	Inter-alia mentioned in Para (2)/ 1 st proviso of Sub-Rule(2) of the Rule No.19 of SEZ Rules, 2006 that "Provided that the Approval Committee may also approve proposals for broad-banding, diversification,		

		enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of Rule 18."
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In this regard, the consent of Customs, MKSEZ has been taken.

The matter is placed before UAC for consideration, in terms of 1st proviso of Sub-Rule(2) of the Rule No.19 of SEZ Rules, 2006 please.

194.4 - M/S. CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD
SPECIAL ECONOMIC ZONE

194th UAC Meeting to be held on 30/04/2025

Agenda Item No.194.4 (i)

Sub: Intimation for changes of Director(s) of M/s. Cogizant Technology Solutions India Pvt. Ltd., an IT/ITES unit at Candor Kolkata One Hi-Tech Structures Pvt Ltd. SEZ

M/s Cogizant Technology Solutions India Pvt. Ltd. vide ref no Candor SEZ/CTS/ChangeInBoard/2024-25/1B dated 30.01.2025 intimated this Office regarding change in the list of Board Of Directors along with DIR-12 filed with MCA, Board resolution's copy and KYC document of Directors.

The updated list of Directors is appended below:-

Sl. No.	Name of Directors	DIN	Designation
1.	Mr. Rajesh Varrier	105765	CMD
2.	Mr. Narayanan. T	8175039	Whole Time Director
3.	Mr. Manish Singhvi	10851709	CFO & Whole Time Director

The unit has undertaken that they shall continue to operate as a going concern and comply with the safeguards as per Instruction No. 109 dated 18.10.2021.

Rule Position: In terms of Instruction No 109 dated 18.10.2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ developer/Units may be undertaken by the UAC.

Proposal: The Unit Approval Committee may please approve/take note of the above reorganization as per Instruction Order No. 109 dated 18.10.2021.

Subject proposal is placed before the UAC for consideration please.

194.4 - M/S. CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD
SPECIAL ECONOMIC ZONE

194th UAC Meeting to be held on 30/04/2025

Agenda Item No.194.4 (ii)

Sub: Request of M/s Cognizant Technology Solutions India Pvt Ltd for Merger of its two LOAs (two units of same company situated at Candor Kolkata IT/ITES SEZ)

M/s Cognizant Technology Solutions India Pvt Ltd., an IT/ITES SEZ unit, requested vide letter no KOL-SEZ/LOAs-CANDOR/Merger/002 Dated 03 March 2024 for the merger of its two units having 2 different LOAs into one unit (of same company) situated at Candor Kolkata IT/ITES SEZ. The details are as under:

(i) First unit M/s **Cognizant Technology Solutions India Pvt. Ltd.** having **LOA No : SEZ/LIC/C-9/2011/5513 Dated 09/03/2011** (situated at Candor Kolkata IT/ITES SEZ) for activity of IT/ITES services. The unit has commenced Production from 10/10/2011 and renewal was made after every 5 years by Competent Authority on the basis of of Positive NFE & generation of employment. The LOA of said unit is **valid till 09/10/2026**.

(ii)The Second unit M/s **Cognizant Technology Solutions India Pvt.Ltd.** having **LOA No : SEZ/LIC/C-12(unitech)/2012/2094 Dated 03/09/2012** (situated at Candor Kolkata IT/ITES SEZ) for activity of IT/ITES services. The unit has commenced Production from 09/11/2012 and renewal was made after every 5 years by Competent Authority on the basis of of Positive NFE & generation of employment. The LOA of said unit is **valid till 08/11/2027**.

The management of M/s **Cognizant Technology Solutions India Pvt Ltd** is willing to consolidate both unit's operation under One Unit, because of maintaining better compliance and monitoring, for ease of doing business, cost optimization and client's need. They would like to retain LOA of first unit i.e. **LOA No : SEZ/LIC/C-9/2011/5513 Dated 09/03/2011 which is valid till 09/10/2026**.

After the proposed merger, the projection of export, investment, employment of the said 1st unit are given below in tabular form:

SL.N o.	Year	Export(In Lakhs)	Outgo(in Lakhs)	NFE (in Lakhs)	Investment (in Lakhs)	Employment
1	2025-26	1,78,384.00	17,541.00	1,60,843.00	2900.00	13500
2	2026-27	1,79,357.00	17,215.00	1,62,142.00	2400.00	13500
3	2027-28	1,78,851.91	13,632.38	1,65,219.54	1700.00	13500
4	2028-29	1,82,933.87	13,832.50	1,69,101.37	1500.00	13500
5	2029-30	1,84,763.21	13,970.83	1,70,792.38	1500.00	13500
		9,04,289.99	76,191.71	8,28,098.28	10000.00	

Total floor area in candor SEZ would be 8,69,515 sq.ft. after merger.

Rule Provision:

The 3rd proviso of SEZ Rule 19(2) says "Provided also that the UAC may also approve proposals for merger of LOAs of two or more units of the company subject to the conditions that these Unit falls within the same SEZ and after merger, block period for calculation of NFE shall be from DCP of the unit which commenced operation first and Income Tax exemption period shall be considered from the date of start of operation of the first unit."

The DOC's Instruction No. 109 dt 18/10/2021 also says that any reorganization including business transfer arrangements may be undertaken by UAC subject to the condition that the unit shall not opt out or exit from SEZ.

Proposal :

The Unit Approval Committee may please approve merger of the 2nd LoA into the 1st LoA (LOA No : SEZ/LIC/C-9/2011/5513 Dated 09/03/2011).

Subject proposal is placed before the UAC for consideration please.

194.4 - M/S. CANDOR KOLKATA ONE HI-TECH STRUCTURES PVT LTD
SPECIAL ECONOMIC ZONE

194th UAC Meeting to be held on 30/04/2025

Agenda Item No.194.4 (iii)

Sub: Intimation for changes of Director of M/s. Candor Kolkata One Hi-Tech Structures Pvt Ltd, IT SEZ Developer

M/s Candor Kolkata One Hi-Tech Structures Pvt Ltd, the Developer OF IT/ ITeS SEZ, vide ref. no. Candor SEZ/24-25/101 dated 17/03/2025 intimated regarding change in Directors along with DIR-12 filed with MCA, wherein it was stated that Mr. Amit Jain ceased to be a Director of the company w.e.f. 12/03/2025 and Mr. Saket Mehta has been appointed as Additional Director of the company w.e.f. 12/03/2025.

The updated list of Directors is appended below:

Sl. No.	Name of Directors	DIN	Designation
1.	Mr. Subrata Ghosh	08360730	Director
2.	Mr. Munish Dayal Mathur	09514930	Director
3.	Mr. Saket Mehta	08074884	Additional Director

The unit has undertaken that they shall continue to operate as a going concern and comply with the safeguards as per Instruction No. 109 dated 18.10.2021.

Rule Position: In terms of Instruction No 109 dated 18.10.2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ developer/Units may be undertaken by the UAC.

Proposal: The Unit Approval Committee may please approve/take note of the above reorganization as per Instruction Order No. 109 dated 18.10.2021.

Subject proposal is placed before the UAC for consideration please.

194.5 - DLF IT/TES SPECIAL ECONOMIC ZONE**194th UAC Meeting to be held on 30/04/2025****Agenda Item No.194.5 (i)****Sub: Intimation of Change of Name of Directors in r/o M/s. LTI Mindtree Limited, in DLF IT SEZ, Kolkata**

M/s. LTI Mindtree Limited vide letter no. LTIM/DLF/25-26/01 dated 17.04.2025 has intimated the Change of Directors of their Company in DLF Building, in DLF IT Park II, DLF SEZ, Rajarhat, Kolkata 700 156.

The following documents are received by this office:-

- (1) Copy of DIR-12 for Cessation of directorship of
 - a) Mr. Anil Kumar Manibhai Naik
 - b) Mr. Sudhir Chaturvedi
 - c) Mr. Rajnish Kumar
- (2) Copy of DIR-12 for appointment of Mr. Venugopal Lambu along with his Passport, UK Driving Licence and PAN Card.
- (3) List of directors (before and after change) as on 25-03-2025 is attached as Annexure-I

The names of the Directors have been verified through MCA portal.

Rule Position: In terms of Instruction No 109 dated 18.10.2021 issued by DOC, approval in case of reorganization including changes of Directors of SEZ developer/Units may be undertaken by the UAC.

The matter is placed before the UAC for consideration please.

Annexure-I

LTIMINDTREE LIMITED - LIST OF DIRECTORS							
Board of Directors before change				Board of Directors after change			
Sr No	Name of Director	Designation	Date of appointment	DCN No.	Name of Director	Designation	Date of appointment
1	Ashokumar Manohar Nalla	Non-Executive Chairman	23-12-1996	00000014	Mr. Sukharprasad Ranganathan Subrahmanyam	Non-Executive Chairman	10-Jan-18
2	Mr. Subrahmanyam Ranganathan Subrahmanyam	Non-Executive Chairman	10-Jan-18	02255382	Mr. Chakrabarti Chatterjee	CEO and Managing Director	14-Nov-22
3	Mr. Subashis Chatterjee	CEO and Managing Director	14-Nov-22	0231946	Mr. Karamanthe Shankar Wadga	Non-Executive Director	04-Oct-18
4	Mr. Sharmaswami Shankar Wadga	Non-Executive Director	28-Oct-18	00019798	Mr. Venugopal Sasaku	MD&C-Designs & Whole Time Director	24-Jan-25
5	Rudhir Chattervedi	Whole-Time Director & President, Markets	09-Nov-16	07160118	Mr. Nachiket Gopal Deshpande	President - Global AI Services, Strategic Deals and Partnerships and Whole-time Director	02-May-19
6	Mr. Nachiket Gopal Deshpande	President - Global AI Services, Strategic Deals and Partnerships and Whole-time Director	02-May-19	08385028	Mr. Bipin Agar	Independent Director	09-Nov-16
7	Mr. Bipin Agar	Independent Director	09-Nov-16	00225965	Mr. James Vaughan Ashburn	Independent Director	18-Jul-21
8	Mr. James Vaughan Ashburn	Independent Director	18-Jul-21	00555000	Mr. Vinayak Chaudhary	Independent Director	01-Apr-22
9	Mr. Vinayak Chaudhary	Independent Director	01-Apr-22	00142603	Mr. Apurva Firodia	Independent Director	14-Nov-22
10	Mr. Apurva Firodia	Independent Director	14-Nov-22	195095	Mr. Hitesh Kulkarni	Independent Director	14-Nov-22
11	Mr. Hitesh Kulkarni	Independent Director	14-Nov-22	1862493	Mr. Chandralekha Ramakrishnan	Independent Director	14-Nov-22
12	Mr. Chandralekha Ramakrishnan	Independent Director	14-Nov-22	00591842			
13	Dejani Nasser	Independent Director	20-Aug-21	07322627			

For LTIMindtree Limited


 Authorized Signatory

194.6 - TATA CONSULTANCY SERVICES LIMITED SPECIAL ECONOMIC ZONE, NEW TOWN, KOLKATA

194th UAC Meeting to be held on 30/04/2025

Agenda Item No.194.6 (i)

Sub: Request for permission of authorized operation and goods/services by M/s Tata Consultancy Service Limited, Developer of M/s TCS SEZ, New Town, Rajarhat, Kolkata in terms of Instruction No.50 of M/o Commerce & Industry, Department of Commerce. -regarding

M/s Tata Consultancy Services Limited, Developer has requested vide their letter No.TCSK/DEV/ADM/25-26/01 dated 02.04.2025 & dated 22.04.2025 to include the following authorized operation and goods/services for their SEZ at New Town, Rajarhat, Kolkata :

1.	Name of the Developer	M/s. Tata Consultancy Services Limited [IEC No :0388031964]		
2.	Location of the SEZ	TCS Gitanjali Park, IT/ITES SEZ, Plot No.IIF/3, Action Area-II, New Town, Rajarhat, Kolkata-700160		
3.	No of operating Units	Two(02), M/s. TCS Ltd (Unit-I & II)		
4.	DCP of the Units	19.05.2014 (Unit-I) 20.03.2020 (Unit-II)		
5.	Request of the Developer	Duty free procurement of the following goods/services required for default authorized operations covered under Instruction No.50 dated 15/03/2010 issued by DoC :		
Description of the Goods/Services		Quantity	Estimated Amount (Rs)	Source
<i>Default Authorized Operation :</i>				
Weigh Bridges [Sl. No.28 of the instruction 50]				
Weighing Machine with accessories		01 No.	646,000.00	Indigenous
6.	Reason stated by the Developer in support of their request	Since the Developer is going to start their 2 nd phase of construction very shortly and also whatever the scrap to be generated during construction, Weighman Bridge is required for measurement.		
7.	Rule Provision	As per SEZ Instruction No.50 dated 15/03/2010, "The DC's/UAC's may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ. These authorized operations will, however, continue to be subject to the various guidelines issued by Government from time to time.		

		<i>Approval Committees while approving goods and services for such default operation may look into the actual requirement of the SEZs for such operations. For other authorized activities, not contained in the enclosed list, Developer/co-developer will have to obtain prior approval of the Board of Approval through the concerned DC".</i>
8.	Observation	The authorized operation as applied by the Developer is at the Sl. No.28 of consolidated list of default authorized operation covered under Instruction No.50 of Department of Commerce.

In view of above, the Unit Approval Committee may approve the Authorized Operation along with related goods in terms of Instruction No.50 dated 15.03.2010 of DoC.