

Agenda Notes for discussion in the 195<sup>th</sup> Meeting (4<sup>th</sup> Meeting of the 2025 Series) of the Unit Approval Committee for SEZs through Hybrid Mode, to be held on 23<sup>rd</sup> May, 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, 3<sup>rd</sup> Floor, Sector- V, Block- CN-1, Kolkata-700091.

<b>Agenda Item No. 195.1</b>	Ratification of the Minutes of the 194 <sup>th</sup> Meeting of the Unit Approval Committee held on 30 <sup>th</sup> April, 2025.
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**195.2 NAME OF THE SEZ: FALTA SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 195.2 (i)</b>	Application (Online Request ID No.112500002650 dated 29.04.2025 and 13.05.2025) for setting up of a new manufacturing unit by M/s.Dr. KPC Life Sciences Pvt Ltd at Falta SEZ	<b>Page No. 2 - 5</b>
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**195.3 NAME OF THE SEZ: MANIKANCHAN SPECIAL ECONOMIC ZONE**

<b>Agenda Item No. 195.3 (i)</b>	Request Application (Request ID 112500000970) by M/s. Brink's India Private Limited for setting up of a Service Unit (Other storage and warehousing services) at Manikanchan SEZ	<b>Page No. 6 - 10</b>
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**195.4 NAME OF THE SEZ: KOLKATA IT PARK SEZ, BANTALA**

<b>Agenda Item No. 195.4 (i)</b>	Request of M/s Cognizant Technology Solutions India Pvt.Ltd for Merger of its two LOAs (two units of same company situated at Kolkata IT Park, Bantala)	<b>Page No. 11 - 12</b>
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## 195.2 - FALTA SPECIAL ECONOMIC ZONE

195<sup>th</sup> UAC Meeting to be held on 23/05/2025

### Agenda Item No.195.2 (i)

**Sub: Application for setting up of a new manufacturing unit by M/s.Dr. KPC Life Sciences Pvt Ltd at Falta SEZ-regarding**

M/s. Dr. KPC Life Sciences Private Limited vide its SEZ online Request ID No.112500002650 dated 29.04.2025 and 13.05.2025 has submitted an application for setting up a new unit for manufacturing and export of Protein concentrates and textured protein substances, Protein Powders, Concentrates and Protein supplements with ITC (HS) codes 21061000 & Production of Nutraceuticals with ITC HS Codes 21069099 with 08 Tons & 230400000 pieces of capacity per annum respectively, at Falta SEZ in Form-F. A detailed submission by the Company is appended below:

1.	Name of the applicant unit and Regd./Head Office address  Email:- Telephone:-	M/s. Dr. KPC Life Sciences Private Limited Registered Address : Sector-II, Falta SEZ, Simulberia, P.S. Ramnagar, South 24 Parganas, West Bengal  Email – drssubhro@gmail.com Tel. No.: 91-98-30204863
2.	CIN No.	U24239WB2003PTC097413
3.	PAN No.	AACCC2999R
4.	TAN No.	NA
5.	IEC No.	0203027183
6.	MSME Registration of Company (UDYAM Number)	NA
7.	GST Number	19AACCC2999R2ZN
8.	About Company/Director	Private Limited Name of the Director(s) – 1) Dr. Kali Pradip Chaudhuri, Director 42830, Chaudhuri Circle, Hemet, California, USA, Phone No.98-30-204863 Email – drssubhro@gmail.com  2) Ms. Krishna Das, Director, BC-35/6, Salt Lake City, Kolkata-700064, Phone No.91-98-30204863 Email – drssubhro@gmail.com  3) Ms. Swapna Ray-Director Plot-E1, New Garia, Cooperative Housing Society Lt. Panchasayar, Kolkata-700 094

		Phone No. 91-98-30204863 Email – drssubhro@gmail.com												
9.	Whether proof of address/residence of Proprietor has been furnished/ Nature of the documents to be indicated	Dr. Kali Pradip Chaudhury, Director Ms. Krishna Das, Director Ms. Swapna Ray, Director												
		Driven License No. C5576492 Voter ID No-WB/20/139/702088 Voter ID No.-LMW4220786												
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	The company has submitted audited balance sheet for the FY 2021-22, 2022-23 and 2023-24												
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	FSEZ/LIC/C-31/2007/6708 dated 29.03.2007												
12.	Classification of the items proposed for manufacturing/services as per ITC (HS) Classification Production capacity	<table border="1"> <thead> <tr> <th>Items (Description)</th><th>ITC (HS)</th><th>Capacity per annum</th><th>Minimum Value Addition earning</th></tr> </thead> <tbody> <tr> <td>Protein concentrates and textured protein substances, Protein Powders, Concentrates and Protein supplements.</td><td>21061000</td><td>8 Tons</td><td>--</td></tr> <tr> <td>Nutraceuticals</td><td>21069099</td><td>230400000 pcs</td><td>--</td></tr> </tbody> </table>	Items (Description)	ITC (HS)	Capacity per annum	Minimum Value Addition earning	Protein concentrates and textured protein substances, Protein Powders, Concentrates and Protein supplements.	21061000	8 Tons	--	Nutraceuticals	21069099	230400000 pcs	--
Items (Description)	ITC (HS)	Capacity per annum	Minimum Value Addition earning											
Protein concentrates and textured protein substances, Protein Powders, Concentrates and Protein supplements.	21061000	8 Tons	--											
Nutraceuticals	21069099	230400000 pcs	--											
13.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/ Partnership Deed.	Manufacturer.												



14.	Whether the proposal envisages permission for sub-contracting part production in DTA	No
15.	In case of Partnership firm, the partnership Deed is registered or not?	Pvt. Ltd. Company
16.	Marketing tie-up/arrangement envisaged?	No marketing collaboration
17.	Requirement of power in KVA	48.82 KVA
18.	Requirement of build-up area in Sq. ft.	1284 Sq.mtr.
19.	Employment envisaged	70 (Male – 50, Female – 20)
20.	Requirement of Land	1284 Sq. Mtr.
21.	Whether provisional offer of allotment for space from the Developer enclosed	N.A.
21.	Investment in plant and machinery: Imported Indigenous	 0.00 12.00 Crore
23.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Directors and Shareholders own contribution 30% and remaining from term loan and CC limits against collateral of directors and shareholder with net worth.
24.	Requirement of Raw Materials, Components, Consumables, Packing Materials etc. envisaged during five year project period:	Import Capital Goods– Nil Imported Raw Material – Nil
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
		200.00 300.00 500.00 700.00 1000.00 2700.00
	Foreign exchange outgo (Rs. in Lakhs)	30.00 40.00 50.00 70.00 110.00 300.00
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	170.00 260.00 450.00 630.00 890.00 2400.00
26.	Whether the items proposed to be manufactured envisage pollution?	Manufacturer of Protein concentrates and textured protein substances, Protein Powders, Concentrates and Protein supplements (ii) Nutraceuticals. An undertaking has been submitted by the unit.
27.	Whether proposal is for manufacturing, trading or	Manufacturing

	services?	
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 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	N.A. - as mentioned in the application Form.
30.	Whether application has been received online, if yes, furnish the Request ID No.	Yes SEZ Online Request ID : ID No.112500002650 dated 29.04.2025
31.	Bank Details	IDBI Bank Limited Bank, 27C, Raja S.C. Mullick Road, Kolkata A/c. No.1677102000000222
32.	Servicing Flow Chart Submitted?	Submitted
33.	Notarized Undertaking	Submitted
34.	Foreign Buyer Orders attached	Not Submitted
35.	Rule Provision	Rule 18 SEZ Rules, 2006

The proposal is placed before the Unit Approval Committee(UAC) for approval in terms of provision of Rule 18 of SEZ Rules,2006.

**195.3 - MANIKANCHAN SPECIAL ECONOMIC ZONE**

**195<sup>th</sup> UAC Meeting to be held on 23/05/2025**

**Agenda Item No.195.3 (i)**

**Sub: Request Application (Request ID 112500000970) by M/s. Brink's India Private Limited for setting up of a Service Unit (Other storage and warehousing services) at Manikanchan SEZ**

An SEZ Online application (Request ID 112500000970) received from **M/s. Brink's India Private Limited** for setting up of a **Service Unit (Other storage and warehousing services)**. The Unit has replied/ retorted to the deficiencies noticed by this Office. The details of the Unit are given below as per checklist:

Sl. No.	Examination Point	Information as per application	Remarks
1.	<p>Name of the applicant unit and Regd./Head Office address.</p> <p>Email &amp; Telephone No.</p> <p>Name of the Bank and A/C. No.</p> <p>IEC No.</p> <p>PAN No.</p> <p>UDYAM Registration No.</p> <p>GST No.</p>	<p>M/s. BRINK'S INDIA PRIVATE LIMITED Unit 1, CS 565, Mazgaon Div. Opp Byculla Railway s, Dr. Babasaheb Ambedkar Rd Byculla East, Mumbai, Maharastra, 400027</p> <p>Email – Bhola.Saha@brinks.com Tel. No.: 91-33-7501178118</p> <p>ICICI Bank Ltd, IFSC Banking Unit, Gandhinagar, Gujrat, India, A/c. No.970105000206</p> <p><b>0396073298</b> <b>AAACB3302R</b> <b>N.A</b> <b>Applied for (ARN No. AA1905250163376)</b></p>	
2.	About Company/Firm/ Directors/ Promoters	<p><b>Private Limited Company</b> <b>CIN No.U36911MH1981PTC025210</b></p> <p>(Fresh Certification of Incorporation consequent upon Change of Name issued by RoC, Maharashtra, Mumbai on 26/11/2013)</p> <p>Name of the Director(s) – 1) Mr. Rashim Mehta (CFO &amp; Director) Phone No.91-22-7718839157 2) Mr. Baskaran Narayanan (Director) Phone No.91-61-93129117 3) Mr. Atanu Sanyal (Managing Director) Phone No. 91-22-8655822212</p>	



3.	Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference 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 Director(s) has been furnished/ Nature of the documents to be indicated		Adhar Card/ PAN Card/ Passport	
		Mr. Rashim Mehta	648097866256/ ANMPM1202B	
		Mr. Baskaran Narayanan	Passport No. A54178837	
		Mr. Atanu Sanyal	719843844679/ ATDPS8644L	
5.	Whether MSME registered	NO		
6.	Whether online payment of Rs.5000/- done?	Paid Rs.5000/- vide transaction ID. 2701250052902 dated 27.01.2025 through bharatkosh.gov.in as SEZ New Unit Application fees.		
7.	Whether copies of ITRs of Proprietor/All Partners/Directors for last 3 years or Audited balance sheet for last 3 years in case of companies have been furnished	The Company has submitted ITRs for FYs 2022-23, 2023-24 & 2024-25		
		<b>FYs</b>	<b>Total Income (in INR)</b>	
		<b>2022-23</b>	<b>17,38,22,320/-</b>	
		<b>2023-24</b>	<b>40,76,15,860/-</b>	
		<b>2024-25</b>	<b>53,26,09,370/-</b>	
8.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification	ITC/CPC	Item Description	Unit
	Production capacity	996729	Other storage and warehousing services	other
9.	Whether the proposal envisages permission for sub-contracting part production in DTA	No		
10.	In case of Private Limited Company, the copy	The company submitted the Copy of the-Memorandum of Association.		

	of Memorandum Association submitted	of The Share details as per Form No. MGT-7 is given below:																
		<table border="1"> <tr> <td>Authorised Capital</td> <td>500,000 (Rs.50000000)</td> </tr> <tr> <td>Issued Capital</td> <td>116,619 (Rs.11661900)</td> </tr> <tr> <td>Subscribed Capital</td> <td>116619 (Rs.11661900)</td> </tr> <tr> <td>Paid-up Capital</td> <td>116619 (Rs.11661900)</td> </tr> </table>	Authorised Capital	500,000 (Rs.50000000)	Issued Capital	116,619 (Rs.11661900)	Subscribed Capital	116619 (Rs.11661900)	Paid-up Capital	116619 (Rs.11661900)								
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Issued Capital	116,619 (Rs.11661900)																	
Subscribed Capital	116619 (Rs.11661900)																	
Paid-up Capital	116619 (Rs.11661900)																	
11.	Marketing tie-up/ arrangement envisaged?	NO																
12.	Requirement of power	01 KVA																
13.	Requirement of built-up area	65.06 Sq. Mtrs.																
14.	Requirement of land/ Office space, Factory & Office, Ware housing/ storage, others	65.06 Sq. Mtrs																
15.	Whether provisional offer of allotment for space from the Developer enclosed	The Company is having allotment of space/ possession letter given by WBIDC.																
16.	Investment in plant and machinery:	<table border="1"> <tr> <td colspan="3">1) Plant &amp; Machinery</td></tr> <tr> <td></td><td>In INR (in lakh)</td><td>In USD (in Thousar)</td></tr> <tr> <td>Indigenous</td><td>00</td><td>00</td></tr> <tr> <td>Imported CIF value</td><td>00</td><td>00</td></tr> <tr> <td>Total</td><td>00</td><td>00</td></tr> </table> <p>2) i) Capital Goods – 15.00 Lakh (import) &amp; NIL (Indigenous) ii) Raw Materials, Consumables, Packing Materials, Fuel etc. for 5 years – NIL (import) &amp; NIL (Indigenous)</p>	1) Plant & Machinery				In INR (in lakh)	In USD (in Thousar)	Indigenous	00	00	Imported CIF value	00	00	Total	00	00	
1) Plant & Machinery																		
	In INR (in lakh)	In USD (in Thousar)																
Indigenous	00	00																
Imported CIF value	00	00																
Total	00	00																



17.	Financial arrangement envisaged source of finance including financial status of promoters(s)	<b>Self Funding</b>	
18.	FOB value of exports during the first 5 years (in INR)	1 <sup>st</sup> year – 251.71 lakhs 2 <sup>nd</sup> year – 295.33 lakhs 3 <sup>rd</sup> year – 324.87 lakhs 4 <sup>th</sup> year - 373.60 lakhs 5 <sup>th</sup> year - 448.32 lakhs Total - <b>1693.83</b> lakhs	
19.	Foreign Exchange Outgo for the first 5 years (in INR)	1 <sup>st</sup> year – 00 lakhs 2 <sup>nd</sup> year – 00 lakhs 3 <sup>rd</sup> year – 00 lakhs 4 <sup>th</sup> year - 00 lakhs 5 <sup>th</sup> year - 00 lakhs Total - <b>00</b> lakhs	
20.	Net Foreign Exchange earnings for the first five year (1)-(2)	1 <sup>st</sup> year – 251.71 lakhs 2 <sup>nd</sup> year – 295.33 lakhs 3 <sup>rd</sup> year – 324.87 lakhs 4 <sup>th</sup> year - 373.60 lakhs 5 <sup>th</sup> year - 448.32 lakhs Total - <b>1693.83</b> lakhs	
21.	Value Addition (%) proposed	<b>Not Applicable</b>	
22.	Whether the items proposed to be manufactured envisage pollution?	<b>N.A</b>	
23.	Whether proposal is for manufacturing, trading or services	<b>SERVICE ORIENTED</b>	
24.	Whether Foreign Technology agreement envisaged	<b>NIL</b>	
25.	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	<b>No</b>	

	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		
26.	<b>Share holding pattern*</b>	As per the Form No. MGT-7, the share holding pattern is as under:  1) Brink's Dutchholding B.V. – 61%  2) Brink's Security International – 39%	
27.	Whether application has been received online	SEZ online Request ID No.112500000970 dated 12.03.2025	
28.	Board Resolution for power of signing all documents	<b>Submitted</b>	
29.	Notarized of undertaking	<b>Submitted</b>	
30.	Employment	Men-08, Women-02, Total-10	

**NOTE\*:** MOA submitted by the Company shows that (i) Shri Bhagwan Jayantilal Kotak & (ii) Shri Naresh Jayantilal Kotak are having the equity shares of 25 each and however, the present share holding pattern as per Form No. MGT-7, shows that the (i) Brink's Dutchholding B.V. is holding a shares of 61% and (ii) Brink's Security International is holding a shares of 39%(Representative of the applicant may clarify the same in the meeting).

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.

The proposal is placed before Unit Approval Committee for necessary discussion/decision please.

# **195.4 - KOLKATA IT PARK SPECIAL ECONOMIC ZONE**

**195<sup>th</sup> UAC Meeting to be held on 23/05/2025**

## **Agenda Item No.195.4 (i)**

**Sub: Request of M/s Cognizant Technology Solutions India Pvt. Ltd for Merger of its two LOAs (two units of same company situated at Kolkata IT Park, Bantala)**

M/s **Cognizant Technology Solutions India Pvt. Ltd.**, an IT/ITES SEZ unit, has requested vide their mail dated 30.04.2025 for the merger of its two units having 2 different LOAs into one unit (of same company) situated at **Kolkata IT Park SEZ**. The details are as under:

(i) First unit M/s **Cognizant Technology Solutions India Pvt. Ltd.** having **LOA No: SEZ/LIC/C-1/2007/1231 Dated 18/06/2007** (situated at **Kolkata IT Park SEZ**) for activity of IT/ITES services. The unit has commenced Production from 05/10/2009 and renewal was made after every 5 years by Competent Authority on the basis of Positive NFE & generation of employment. The LOA of said unit is **valid up to 04.10.2025**.

(ii) The Second unit M/s **Cognizant Technology Solutions India Pvt. Ltd.** having **LOA No : SEZ/LIC/C-2/2012/505 Dated 04/05/2012** (situated at **Kolkata IT Park SEZ**) for activity of IT/ITES services. The unit has commenced Production on 06/05/2014 and renewal was made after every 5 years by Competent Authority on the basis of Positive NFE & generation of employment. The LOA of said unit is **valid up to 31/10/2025**.

The management of M/s **Cognizant Technology Solutions India Pvt. Ltd** wants 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-1/2007/1231 Dated 18/06/2007** which is **valid up to 04/10/2025**.

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

Sl.No.	Year	Export(In Lakhs)	Outgo(in Lakhs)	NFE (in Lakhs)	combined Investment for the next five years ( in Lakhs)	Employment
1	2025-26	8888.54	1218.17	7670.36	Indigenous-Rs.3000 Imports-Rs.5000 inputs services-Rs.10500	550
2	2026-27	8988.41	1220.62	7767.78		
3	2027-28	9088.28	1223.08	7865.20		
4	2028-29	9221.44	1226.34	7995.10		
5	2029-30	9354.60	1229.61	8124.99		
	Total	45541.27	6117.83	39423.44	18500	550



**Rule Provision:**

In terms of 3rd proviso of SEZ Rule 19(2) of SEZ Rules, 2006 "the Unit Approval Committee (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."

**Proposal:**

The Unit Approval Committee may please approve merger of the 2<sup>nd</sup> LoA(LOA No. SEZ/LIC/C-2/2012/505 Dated 04/05/2012 into the 1<sup>st</sup>LoA (LOA No: SEZ/LIC/C-1/2007/1231 Dated 18/06/2007).

Hence, the matter is placed before UAC for consideration.