

Government of India  
Falta Special Economic Zone  
Ministry of Commerce & Industry  
Department of Commerce  
2<sup>nd</sup> MSO Building, 4<sup>th</sup> Floor, Nizam Palace  
234/4, A.J.C Bose Road, Kolkata-700 020

Minutes of 79<sup>th</sup> 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 4.02.2016 at 11.00 AM in the Conference Hall of Manikanchan Special Economic Zone, Plot No.1, Block-CN, Sector-V, Salt Lake City, Kolkata -700 091 regarding Falta SEZ, Manikanchan SEZ, Wipro SEZ, IT/ITES SEZ units in Unitech HI-tech Structures Ltd., Kolkata IT Park SEZ of M/s. M.L. Dalmiya & Company and DLF IT/ITES SEZ, Kolkata.

The 79<sup>th</sup> meeting of Unit Approval Committee was held on 4.02.2016 under the Chairmanship of the Zonal Development Commissioner, Eastern & North Eastern Region to consider the proposals received from the units in Falta SEZ, Manikanchan SEZ, Wipro SEZ and IT/ITES SEZ in Kolkata IT Park SEZ & Unitech HI-tech Structures Ltd. & DLF Ltd. List of participants is enclosed at Annexure-I.

The Zonal Development Commissioner welcomed the Members of the Committee. The Committee has been informed about the export performance of the units in Falta, Manikanchan SEZ, Wipro SEZ and IT/ITES SEZ e.g. Kolkata IT Park SEZ, Unitech HI-tech Structures Ltd. & DLF Ltd. for the period w. e. f. April-December, 2015 for the (FY 2015-16) in comparison with the performance for the same period during the previous Financial Year.

The minutes of the 78<sup>th</sup> meeting of Unit Approval Committee held on 14.01.2016 has been taken as confirmed in the meeting.

## Falta Special Economic Zone

### Agenda Item No.1:

New application for setting up a SEZ unit at Falta SEZ for manufacture & export of Hand Bags/shopping bags/Promotional bags/decorative/hand craft made from textiles, Juco Fabric/Hession cloth having its registered office at 6, Nandalal Basu Sarani, 4<sup>th</sup> Floor, Kolkata-700 071.- M/s. Ludlow Jute & Specialties Limited

The matter relating to the new application for setting up a SEZ unit at Falta SEZ, as submitted by M/s. Ludlow Jute & Specialties Limited for manufacture & export of Hand Bags/shopping bags/Promotional bags/decorative/hand craft made from textiles, Juco Fabric/Hession cloth having its registered office at 6, Nandalal Basu Sarani, 4<sup>th</sup> Floor, Kolkata-700 071 was discussed. After deliberation it was decided to defer the matter for the next UAC since no representative was present in the meeting.

[Action: EA(SP)]

### Agenda Item No.2:

New application for setting up a SEZ unit at Falta SEZ for manufacture & export of **Pyrolysis Oil** having its registered office at Sector-I, Plot No.33 & 34, Falta SEZ, District South 24-Parganas- M/s. Precision Polyplast Private Limited.

The matter relating to the new application for setting up a SEZ unit at Falta SEZ, as submitted by M/s. Precision Polyplast Private Limited for manufacture & export of Pyrolysis Oil having its registered office at Sector-I, Plot No.33 & 34, Falta SEZ, District South 24-Parganas was discussed. After deliberation it was decided to defer the matter for the next UAC since no representative was present in the meeting.

[Action: EA(SP)]

### Agenda Item No.3:

Request for merger of **M/s. Delta Plus (I) Private Limited**, Unit -2&3, holding LOP No. FSEZ/LIC/D-12/98/9804 dated 16.01.1998 and FSEZ/LIC/S-104/2008/2023 dated 13.08.2008 as a manufacture unit.

The request for merger of M/s. Delta Plus (I) Limited, Unit-2 & 3, holding LOP dated 16.01.98 and 13.8.2008, as a manufacturing unit was discussed at length. The representative of their unit deliberated their request to the committee. After deliberation the committee decided to approve their request for merger of M/s.

Delta Plus (I) Pvt. Limited, Unit 2 & 3 holding LOP No. FSEZ/LIC/D-12/98/9804 dated 16.01.1998 and FSEZ/LIC/S-104/2008/2023 dated 13.08.2008. The items of manufacture shall be 15,00,000 pairs of Industrial Safety Shoes. Necessary modification of Lease Deed/BLUT may also be done.

**[Action: ADC(SB)]**

### **UNITECH HITECH STRUCTURES LTD IT/ITES SEZ**

**Agenda Item No.4:**

Matter related to setting up a Customer Care Centre at M/s. Unitech Hitech Structures Ltd IT/ITES SEZ by M/s. Bharti Airtel Limited.

The matter was discussed in presence of the representative of the SEZ & Airtel. They have deliberated their request to the committee. After discussion, the committee decided to approve the same and it was also decided to advise them to submit a Monthly Statement on the services provided by them to the concerned Specified Officer.

**[Action: ADC(RN)]**

**Agenda Item No.5:**

Matter related to setting up retail Counter by M/s. DTDC Retail Limited, located at Unitech Hitech Structures LTD IT/IT SEZ.

The matter was earlier discussed and was deferred for the next UAC. The matter was again discussed with the representatives of the SEZ as well as DTDC. After deliberation the committee decided to agree prima facie but the matter has been again deferred for the next UAC Meeting.

**[Action: ADC(RN)]**

## MANIKANCHAN SPECIAL ECONOMIC ZONE

**Agenda Item No.6:** Request for de-bonding of SEZ unit- M/s. Gitanjali Gems Limited for manufacture & export of Plain Jewellery (Handmade) and Studded Jewellery, located at Manikanchan Special Economic Zone, in SDF Building, 4NE, Sector-V, Salt Lake City, Kolkata-700 091.

The request for de-bonding of M/s. Gitanjali Gems Limited located at Module 4-E Plot No.1 in SDF Building, Block-CN, Manikanchan SEZ was discussed. During the course of discussion it was observed that the concerned Specified Officer has communicated the No dues certificate to the effect that the unit has cleared the pending stock and wastage under Bill of Entry, on payment of duty, as applicable, including payment of interest and certified that the unit have not imported any Capital Goods on which there is duty liability, as communicated through ISN dated 11.01.2016. The representative of the unit was present and deliberated their request. The committee member on behalf of WBIDC, as a Developer of MKSEZ has also given his view to de-bond their unit so that the area may be allotted to the new Unit and request to surrender the space.

It was also observed that the validity of LOP has already been lapsed w.e.f. 20/5/2014 and they had not applied for renewal of LOP on the expiry of the validity. It was also observed that a show Cause Notice was issued by this office letter dated 10/8/2014 for non submission of APRs for which monitoring of their performance could not be undertaken and occupying the Govt. premises without performing export activity. After deliberation the committee decided that the matter may be placed again in the respective file before taking a decision to issue a final of de-bonding order.

**[Action: ADC(DNB)]**

**Agenda Item No.7:**

Request for inclusion of manufacturing of Semi-Finished (Mechanized) items for export in addition with the existing item of Letter of Permission No. MKSEZ/LIC/S-15/2014/33 dated 20<sup>th</sup> May, 2014 for manufacture of Plain gold Jewellery studded with precious and semi precious stones of M/s.Sumati Chand Gouti Jewellers Pvt. Ltd., located at Manikanchan SEZ, Kolkata.

The request for inclusion of manufacturing of Semi-Finished (Mechanized) items for export in addition with the existing item of Letter of Permission No. MKSEZ/LIC/S-15/2014/33 dated 20<sup>th</sup> May, 2014 for manufacture of Plain gold Jewellery studded with precious and semi precious stones by M/s. Sumati Chand Gouti Jewellers Pvt. Ltd., located at Manikanchan SEZ, was discussed. No representative was present in the said meeting. After deliberation the committee decided that the performance of unit may be seen for the next six months and thereafter decide on the new request for inclusion of item.

**[Action: ADC(DNB)]**

**Agenda Item No.8:**

Granted a personal hearing to appear in the UAC Meeting on 14/1/2016 but nobody appeared for the Personal hearing before the UAC. Further they have given an opportunity, as a last & final opportunity for a personal hearing on 4/2/2016 before the UAC as a principle of natural justice in connection with the Show Cause Notice and Addendum thereof as regards closure Notice and non realization of export proceeds to the tune of Rs.272.95 Crore] as on 30<sup>th</sup> June, 2015 as decided by the Committee in its Meeting held on 14/1/2016, as communicated by this office letter dated 21/1/2016. - M/s. Easy Fit Jewellery Limited

The above issue was already discussed in 78<sup>th</sup> UAC Meeting, held on 14/01/2016 as regards pending for non realization of foreign exchange to the tune of Rs.272.95 Crore as on 30<sup>th</sup> June, 2015. As per directives of the last UAC Meeting a Personal Hearing has been granted before the UAC on 04.02.2016 as a principle of natural justice and also as a last & final in connection with the Show Cause Notice and addendums thereof and to submit written submission, if any. The Director & CFO - Mr. Ashok P. Sahni of M/s. Easy Fit Jewellery Limited represented before the Committee and requested not to adjudicate the SCN. The Committee also heard their

submission and after deliberation the committee decided that the Show Cause Notice dated 4/12/2015 followed by Addendum dated 11/1/2016 may be adjudicated by way of cancellation of LOP and imposition of penalty regarding closure of their unit including non realization of export proceeds to the tune of Rs.272.95 Crore as on 30<sup>th</sup> June, 2015.

**[Action: ADC(DNB)]**

**Agenda Item No.9:**

Granted a personal hearing to appear in the UAC Meeting on 14/1/2016 but nobody appeared for the Personal hearing before the UAC. Further, they have given an opportunity, as a last & final opportunity for a personal hearing on 4/2/2016 before the UAC as a principle of natural justice in connection with the Show Cause Notice and Addendum thereof as regards non realization of export proceeds to the tune of Rs.7762.34 Crore] as on 30<sup>th</sup> June, 2015 as decided by the Committee in its Meeting held on 14/1/2016, as communicated by this office letter dated 21/01/2016. **M/s. Shree Ganesh Jewellery House (I) Limited.**

The above issue was already discussed in 78<sup>th</sup> UAC Meeting, held on 14/01/2016 as regards pending for non realization of foreign exchange for the five units including trading unit to the tune of Rs.7762.34 Crore as on 30<sup>th</sup> June, 2015. As per directives of the last UAC Meeting a Personal Hearing has been granted before the UAC on 04.02.2016 as a principle of natural justice and also as a last & final in connection with the Show Cause Notice and addendums thereof and to submit written submission, if any. The Director & CFO - Mr. Ashok P. Sahni of M/s. Shree Ganesh Jewellery House(I) Limited represented before the Committee and requested not to adjudicate the SCN. The Committee also heard their submission and after deliberation the committee decided that the Show Cause Notice dated 1/11/2013 followed by Addendum dated 12/5/2015 8/12/2015 be adjudicated by way of cancellation of LOP and imposition of penalty for non realization of export proceeds to the tune of Rs.7762.34 Crore as on 30<sup>th</sup> June, 2015.

**[Action: ADC(DNB)]**

## ADDITIONAL AGENDA

### UNITECH HITECH STRUCTURES LTD IT/ITES SEZ

**Addl. Agenda Item No.1:** Matter related to grant of additional list of services in respect of M/s. Unitech Hitech Structures Ltd. IT/ITES SEZ.

After deliberations the Committee approved the services for exemption of Service Tax i.e. Rent-a-Cab & SEZ On Line Service in terms of provision of Instruction No. 79 dated 19/11/2013 issued by the Ministry of Commerce & Industry, Govt. of India, New Delhi.

**[Action: ADC(RN)]**

### FALTA SPECIAL ECONOMIC ZONE

**Addl. Agenda Item No.2:** Matter related to permission for manufacturing of 'Tarpaulin & Irrigation Pipe' in the existing LOP of M/s. **Precision Polyplast Pvt. Ltd.** (LOP No.FSEZ/LIC/P-9/1997/9016 dt.18.12.1997)

The matter relating to the permission for manufacturing of 'Tarpaulin & Irrigation Pipe' in the existing LOP of M/s. **Precision Polyplast Pvt. Ltd.** (LOP No.FSEZ/LIC/P-9/1997/9016 dt.18.12.1997) was discussed. After deliberation it was decided to defer the matter for the next UAC since no representative was present in the meeting.

**[Action: EA(SP)]**

**Addl. Agenda Item No.3:** Matter related to incorporation of new items 'Hand bags of other Materials' for export in the existing LOP of M/s. **Kariwala Industries Limited (Unit-III).**

The matter relating to inclusion of new items 'Hand bags of other Materials' for export in the existing LOP of M/s. **Kariwala Industries Limited (Unit-III)** vide their letter dated 7/1/2016 was discussed at length. Mr. Kariwala was present in the meeting and deliberated the request to the committee. The committee was convinced with the submission of fact as described by them. After deliberation the committee decided to approve their request for inclusion of new item 'Hand bags of

other Materials' ITC HS Code 42022910 with annual capacity of 100000 Pcs. for export in the existing LOP as per existing guidelines in the SEZ Rules.

[Action: EA(SP)]

**MONITORING OF SEZ UNITS**  
**FALTA SEZ**

Sl. No	Name of the unit	Block of Monitoring	Remarks
1.	M/s. Dr. KPC Life Sciences Pvt. Ltd.	1 <sup>st</sup> Block- (2012-13 to 2014-15)	Deferred for the next UAC since customs data not tallying, WBPCB clearance required to operate which has to be checked and SCN to be brought back.
2.	M/s. Eastern Silk Industries Ltd.(Mfg. Unit)	4 <sup>th</sup> Block 2 <sup>nd</sup> year- ( 2014-15)	Deferred for the next UAC. Personal Hearing may be given in the next weekly Meeting.
3.	M/s. Pacific Jute Limited	2 <sup>nd</sup> Block 5 <sup>th</sup> Year (2014-15)	(+)ve NFE. approved

**MANIKANCHAN SPECIAL ECONOMIC ZONE**

Sl.No	Name of the unit	Block to be Monitored	Remarks
1.	M/s. Zenith International	2 <sup>nd</sup> Block- 2011-12 to 2014-15	Deferred for the next UAC Meeting. They may be advised that the Director of the company should be present in the next UAC Meeting.

**MONITORING OF SEZ UNITS- PRIVATE SEZS**

Sl. No	Name of the unit	Block of monitoring	Remarks
1.	M/s. Cognizant Technology Solutions India Private Limited (Unit-I)	1 <sup>st</sup> Block-2009-10 to 2013-14 & 2 <sup>nd</sup> Block{1 <sup>st</sup> Year} 2014-15	(+) NFE Approved. Outstanding realization of Foreign currency settled.
2.	M/s. Cognizant Technology Solutions India Private Limited (Unit-II)	1 <sup>st</sup> Block{1 <sup>st</sup> Year} 2014-15	(+) NFE Approved. Outstanding realization of Foreign currency settled.



3.	M/s. Cognizant Technology solutions India Private Ltd.	1 <sup>st</sup> Block-2012-13 to 2014-15	(+) NFE Approved. Outstanding realization of Foreign currency settled. Clarification to be called for difference between APR & Customs figures.
4.	M/s. Cognizant Technology Solutions India Private Ltd.	1 <sup>st</sup> Block-2011-12 to 2014-15	(+) NFE Approved. Outstanding realization of Foreign currency settled. Clarification to be called for difference between APR & Customs figures.
5.	M/s. Tata Consultancy Services Limited	1 <sup>st</sup> Block-2011-12 to 2014-15	(+) NFE Approved
6.	M/s. Tata Consultancy Services Limited	1 <sup>st</sup> Block-2010-11 to 2014-15	(+) NFE Approved
7.	M/s. Tata Consultancy Services Limited (previously TCS e-serve)	1 <sup>st</sup> Block-2011-12 to 2014-15	(+) NFE Approved

The meeting ended with a vote of thanks to the Chair.

This issues with the approval of Zonal Development Commissioner, Chairman of the Committee.



*D. Bhattacharya*  
(D. N. Bhattacharya) 18/2/16

Assistant Development Commissioner

Dated : 18<sup>th</sup> February, 2016.

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To

1. Shri Brojen Thamer,  
Principal Commissioner of Customs (Airport & Admn.)  
Customs House, 15/1, Strand Road, Kolkata - 700 001.
2. Shri P. Roy Chowdhury,  
Commissioner of Service Tax,  
Office of the Commissioner of Service tax,  
Kendriya Utpad Shulk Bhawan, 3<sup>rd</sup> floor,  
180, Shantipally, Rajdanga Main Road, Kolkata-700 107
3. The Additional DGFT,  
Office of the Joint Director General of Foreign Trade,  
Government of India,  
4, Esplanade East, Kolkata 700069.

4. Shri Subrat Mukherjee,  
Member Secretary,  
West Bengal Pollution Control Board, Govt. of West Bengal,  
Paribesh Bhavan, 10A, Block-LA,  
Salt Lake, Sector -III, Kolkata - 700 098.
5. Shri L.T. Bhutia,  
Specified Officer, Manikanchan SEZ.
6. Shri M. K. Mondal,  
Sr. Accounts Officer, Falta SEZ.
7. Shri P.K.Gupta,  
Assistant Development Commissioner, Falta SEZ.
8. ✓ Shri Satyajit Biswas,  
Assistant Development Commissioner, Falta SEZ
9. Shri D. N. Bhattacharya,  
ADC, Wipro SEZ.
10. Shri Ratan Nandan,  
Assistant Development Commissioner, Falta SEZ
11. Shri Sankar Pal, Executive Assistant,
12. Shri Debasis Mukherjee,  
Specified Officer, Falta SEZ.