

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 146th meeting (6th meeting of the 2022 Series) of the Unit Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 27.06.2022 at 3.00 PM in the chamber of Development Commissioner, Falta Special Economic Zone, 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020 through Video Conferencing regarding Falta SEZ, Manikanchan SEZ, Kolkata IT Park SEZ, Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT/ITES SEZ, Wipro Ltd. IT/ITES SEZ, DLF Ltd. IT/ITES SEZ & other SEZs in North Eastern States. List of participants is enclosed at Annexure-I.

Smt. Anindita Sen Gupta, Chairman & CEO welcomed all the members present in the meeting and requested Shri M.K. Anjanaiah, Dy. Development Commissioner, Falta SEZ to place the agenda before the Committee for discussion.

Item wise decisions taken were as under:

Agenda Item No. A&B: Ratification of the minutes of 145th UAC meeting held on 20.05.2022.

Minutes of the 145th UAC were circulated to all the members of UAC. As no comments were received, the Committee ratified the minutes and confirmed the same.

Agenda Item No.1: Proposal for enhancement of production capacity of M/s. Vikram Solar Ltd., a unit in Falta SEZ- regarding.

The proposal for enhancement of production capacity of 3000MW of Solar Module by M/s. Vikram Solar Ltd., a unit in Falta SEZ holding LOP NO. FSEZ/LIC/V-19/2013/399 dated 25.04.2013 was discussed at length and thoroughly examined by the Committee. Shri Samujjal Ganguly, representative of the unit and others appeared on the behalf of the concerned unit for their proposal for consideration. The committee noted that the matter was discussed in the 140th UAC Meeting held on 28.01.2022 and the Minutes of the meeting are, "The request of M/s. Vikram Solar Ltd. a unit in FSEZ, holding LOA No. FSEZ/LIC/V-19/2013/399 dated 25.04.2013 for enhancement of their installed capacity for manufacturing of Solar Module upto 3000 MW was discussed at length by the Committee. The Committee requested the unit to submit the entire list of Capital Goods & Machineries to be imported. The unit stated that the proposed investment on imported machineries would be around Rs.450 Crores and an additional employment would be around 700 employees. After due deliberation the Committee decided to grant provisional approval to enable the unit to proceed with the project while also directed the unit to make submission of all documents regarding proposed investment, machinery to be imported, employment generation and average annual power consumption. After



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submission of all required documents, the same may be placed in next UAC meeting for record in the terms and conditions of the final approval to be granted”.

The Committee noted that M/s. Vikram Solar Ltd. has come up with their present proposal with the following facts:-

- i. Proposed Investment: Minutes of the UAC is relevant, representative of Unit has intimated that the proposed investment on imported machineries would be around Rs.450 Crores.
- ii. Machineries to be Imported: Unit has submitted their Technical Specification document duly signed by their Authorized Signatory and certified by a Chartered Engineer vide their letter Ref. No.2022/11 dated 10.05.2022.
- iii. Employment Generation: Unit has intimated vide letter dated 16.03.2022 that the employment generation is 700 Nos.
- iv. Average Annual Power Consumption: Unit has intimated vide its letter dated 16.03.2022 that average annual power consumption is 3,40,00,000 Kwh.

The unit submitted that they will be importing machineries for the project in 2 phases, 1.5 GW in each phase. They will be manufacturing M10 and M12 Monocrystalline Solar PV Modules, on grid roof top Industrial and commercial systems, which will be exported 50% and DTA sale will be 50%. The Committee noted that they have submitted the whole list of capital goods and machineries to be imported by them for the project, duly certified by Chartered Engineer which has been taken on record.

After due deliberation, the Committee decided to grant final approval to their request for expansion of installed capacity of 3000 MW for Solar Module in their unit in Falta SEZ, as per their submission of self-declaration, supported by Chartered Engineer's certification of required machinery to be imported and in compliance of Para 5 of Terms and Conditions of B-LUT. This approval is also subject to compliance of the unit to SEZ Act, 2005 and SEZ Rules, 2006 and all other extant rules and regulations.

Agenda Item No.2: Request for approval of default list of Services for authorized operations by M/s. Vikram Solar, a unit in FSEZ

The request for approval for authorized services Sl.No. 06 i.e. “Banking and other Financial Services of list of Services” for their authorized operations by M/s. Vikram Solar, a unit in Falta SEZ was discussed and examined by the Committee. Shri S. Ganguly represented on behalf of the unit through video conferencing for consideration of their proposal. The Committee noted that availment of the services for authorized operation i.e. Banking and other Financial Services which is covered at Sl.No. 06 of the Default List of Services stands already approved in terms of DOC's Circular No. D.12/19/2013-SEZ dated 02.01.2018. However, on being asked, the Unit's representative clarified that the invoices raised or transaction statements comprising



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bank charges, service charges etc., issued by the bank are collectively in the name of their corporate office of address Rajdanga Main Road, Kolkata, not exclusively for such services availed by their unit at Falta SEZ.

After due deliberation, the Committee requested the unit to submit clarification from the bank identifying what banking and financial services have been provided by them exclusively to the FSEZ unit of M/s. Vikram Solar Limited, specifying the amounts of service charges, with or without charging GST, as the case may be. The Committee noted that all service charges received by the bank from M/s. Vikram Solar Limited do not qualify for refund but only those services that qualify as Zero Rated Supply to the SEZ unit exclusively, for their authorized operation.

The Committee decided that on submission of further clarification from M/s. Vikram Solar Limited with due certification from the bank as above, the matter will be taken up for examination by the UAC scheduled next.

Agenda Item No.3: Request for approval of default list of Services for authorized operation at Falta SEZ by Carbide Cutting Tools Pvt. Ltd., a unit in FSEZ vide their letter dated 16.06.2022.

The request for approval for default list of Services at Sl. No. 6,8,9, 11,14,17, 19, 25,26,28,30,32,33,42,50,54,55,56,59,60,64 and 66 for authorized operations by M/s. Carbide Cutting Tools Pvt. Limited, a unit in FSEZ holding LOA No. FEPZ/LIC/C-12/97/4242 dated 09.01.1997 was discussed in length and examined by the Committee. Shri Sivaji Gupta represented on behalf of the unit through video conference.

After due deliberation, the Committee requested the unit to submit detailed justification for each of the default list of services required by their unit along with latest invoices and Bank statement for the respective payment for the service charges raised. After due examination, the matter will be taken in next UAC.

Agenda Item No.4: Application of M/s. Evique Jewels Pvt. Ltd. for setting up of a Gem & Jewellery Manufacturing Unit at Manikanchan SEZ, Salt Lake, Sector-V-regarding

The request of M/s. Evique Jewels Pvt. Ltd for setting up of a Gem & Jewellery manufacturing unit at Manikanchan SEZ, Salt Lake, Sector-V was discussed at length and thoroughly examined by the committee. Shri Ferdous Abutaher Shaikh and Shri Bhavesh Ghoghari, Directors of the company represented on behalf of company and requested for consideration of their proposal. The Committee enquired the Directors about their source of finance for implementing the project. Shri Bhavesh Ghoghari submitted that he is also one of the Partners in a firm M/s. Kriti Gems, whose Partnership Deed along with Audited Balance Sheets they have submitted. Shri Ferdous Abutaher Shaikh also submitted that he is the Proprietor of M/s. Rehan Gems, which is already operating in Surat Sachin SEZ. Each of the Directors will invest Rs.2,25,00,000/- (in USD 3,00,000/-) in the Company as an initial investment. The Committee also noted that Shri Ferdous Abutaher Shaikh has submitted a Valuation Report of one of his Properties for 117.8943 Sq. Mt. is enclosed, whose Fair Market Value is



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Rs.1,65,28,000/-, which he will mortgage for financing this project. Further, Bank Statement of ICICI Bank Account No.022905002608, has also been submitted by them where on 05.05.2022, they have received Rs.1,13,48,016.42 Credit from Shri Mohammad Ali Jooma, Foreign Director and Share Holder.

The Committee further noted as per the Memorandum of Understanding submitted by them, the Foreign Share Holder in the Company will be 33.33%, in the name of Mohammad Ali Jooma, 325 Peachtree Road, NE STE, 2, Atlanta, GA - 30305-2417, USA, out of total Equity of 675.00 Lakhs. Shri Jooma is also one of the Directors of the Company. The Committee that the Foreign Share Holding percentage is permitted in terms of Instruction No.23 of DOC which states that 100% FDI is permitted under automatic route, subject to the fact that Share Holding of the NRI shall not go beyond 49%.

The Committee noted that as per the submitted MOU between the Directors of the Company, it has been mentioned that Gold required for manufacturing will be provided in advance by the Foreign party, whereas Diamonds will be procured from DTA. In this context, it is to be stated that Ministry of Commerce vide their letter No.12/4/2013-SEZ (Pt.) dated 28.08.2017 and 19.09.2017 have clearly stated that the provisions of Rule 27(6) of SEZ Rules, 2006 may be strictly adhered to by the SEZ Units and precious metals imported by SEZ Units on loan basis should be sourced only through Nominated Agencies. The process of procuring gold from foreign buyers on loan basis has been discontinued in Manikanchan SEZ in compliance with Ministry's instructions dated 19.09.2017. The unit confirmed that M/s. Rehan Gems is already working with M/s. Icebox INC on the above stated procedure of job work from Rehan Jewels from Surat Sachin SEZ. DDC (MKA) confirmed that a clarification has been sought from Development Commissioner, Surat Sachin SEZ, whether such practice of procuring gold from foreign buyer on job work is prevalent in Surat SEZ. Reply to the letter is awaited. However, the Directors confirmed that will subsequently take membership of MMTC and DIL in due course for procurement of gold from Nominated Agencies.

After due deliberation, the Committee decided to consider their proposal for setting up of a new unit for Gem & Jewellery manufacturing at Manikanchan SEZ, Salt Lake, Sector-V subject to verification of all relevant documents and clarification received from Surat SEZ and Department of Commerce, if required. The assessment of their proposal will be based on their application in Form F along with project profile as submitted by the unit in terms of provision in Rule 18 of SEZ Rules, 2006, and verification of physical documents submitted. are found to be in order and details of Kriti Gems and Rehan Jewels are verified. However, permission of procuring of gold will be as per the guidelines issued by DoC's letter dated 19.09.2017 or any further clarification received from DoC.



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Agenda Item No.5: Application of AML Rightsource India Pvt. Ltd. for setting up of a IT-ITES (Software Development and IT enabled Services) Unit at DLF, IT/ITES SEZ, New Town, Kolkata-700156

The request of M/s. AML RightsourceIndia Pvt. Ltd. for setting up of a new IT/ITES(Software Development and IT enabled Services) Unit at DLF Pvt. Ltd. IT/ITES SEZ, Rajarhat, New Town, Kolkata was discussed in detail and thoroughly examined by the committee. Shri Dipak Das, Developer, Shri Vinay Kadam, & Mr. Cory Skinner, representing the unit appeared before the committee and requested for consideration of their proposal. The Committee noted that a site inspection of the space has been done by Dy. DC (MKA).

After due deliberation, the Committee decided to consider their proposal for setting up of a new IT/ITES(Software Development and IT enabled Services) Unit at DLF, IT/ITES SEZ, New Town, Kolkata based on their application in Form F along with project profile as submitted by the unit in terms of provision in Rule 18 of SEZ Rules, 2006, and decided that the unit shall submit all deficient documents and details of their scale of operations in Noida & Delhi and clarification on their Share on the Share Holding Pattern of the Company in compliance to DOC's Instruction No.23.

Agenda Item No.6: Proposal for final de-bonding/exit of M/s. Simplify Workforce Technologies Pvt. Ltd., from Candor Kolkata One Hi-tech Structures Pvt. Ltd. ITES SEZ, Tower 3, Block-DH, Ground Floor, Plot No. 1,2,3 & 31, New Town, Rajarhat.

The proposal for final de-bonding/exit of M/s. Simplify Workforce Technologies Pvt. Ltd., from Candor Kolkata One Hi-tech Structures Pvt. Ltd. IT/ITES SEZ, Tower 3, Block-DH, Ground Floor, Plot No. 1,2,3 & 31, New Town, Rajarhat was discussed in detail and thoroughly examined by the committee. Shri Shrinath appeared before the committee through video conferencing and requested for consideration of their proposal.

After due deliberation, the Committee decided to approve for final de-bonding/exit of M/s. Simplify Workforce Technologies Pvt. Limited from Candor Kolkata One Hi-tech Structures Pvt. Ltd subject to submission of certificate from the concerned AD Bank of the unit towards realization of export proceeds fully.

Agenda Item No.7: Proposal for renewal of LOA No. SEZ/IT-ITES/ER/U-16/2010/447 dated 19.05.2010 in respect of M/s. Concentrix Daksh Services India Pvt Ltd, a unit in Candor Kolkata One Hitech Structures Pvt. Ltd- regarding

The request for renewal of LOA No. SEZ/IT-ITES/ER/U-16/2010/447 dated 19.05.2010 in respect of M/s. Concentrix Daksh Services India Pvt. Ltd. at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ, Block-A, Tower – A1, Premises No. 16, MAR-(EW), Plot No. DH1,2,3/1, Action area-1, Rajarhat New Town, was discussed in detail and examined in detail by the Committee. Shri Haseeb Alam represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration. The Committee noted that the unit has achieved (+NFE) in the 2nd Block (2017-18 to 2021-22) and no realization is pending and they are expecting a FOB value of Exports of



M. K. Asad
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Rs.11026.62 Lakhs in next five years. Although, there will be no major jump in employment in their Kolkata unit.

After deliberation, the committee decided to renew the LoA No. SEZ/IT-ITES/ER/U-16/2010/447 dated 19.05.2010 for another five year beyond the expiry of their LoA w.e.f. 16.07.2022 to 15.07.2027 as applied by the unit subject to condition of strict compliance of SEZ Rules, 2006 & SEZ Act, 2005.

Agenda Item No.8: Request for change of Developer of Manipur IT/ ITES SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) to M/s. Cyber Corporation Manipur Limited-regarding

The request for change of Developer of Manipur IT SEZ from M/s. Manipur IT SEZ Project Development Company (MIPDCO) to M/s. Cyber Corporation Manipur Limited was discussed in length and examined in detail. Shri N. Kejit represented the Developer through Video Conferencing during the course of discussion in the UAC and requested their proposal for consideration of the same.

After deliberation and based on the clarification received from DoC vide letter no K-43022/35/2022/SEZ dated 31.05.2022, the committee decided that from now onwards, the name of the Developer of Manipur IT/ITES SEZ shall be M/s. Cyber Corporation Manipur Limited in place of M/s. Manipur IT SEZ Project Development Company (MIPDCO). The minutes will be forwarded to DoC for record.

Agenda Item No.8 (Supplementary Agenda): Request for renewal of LOP No.FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III) - regarding

The request for renewal of LOA No.FSEZ/LIC/K-34-Unit-III/2005/2694 dated 01.08.2005 in respect of M/s. Kariwala Industries Ltd. (Unit-III) at Falta SEZ, was discussed in detail and examined in detail by the Committee. No one represented on behalf of the unit through Video Conferencing during the course of discussion in the UAC. The Committee noted that the unit has a pending FOREX realization of Rs.68.16 Lakhs for the FY-2012-13 & 2013-14. They are expecting a FOB value of Exports of Rs.22492.00 Lakhs in next five years.

After deliberation, the committee decided to renew the LOP for another 2 (two) months. The unit shall submit clarification towards pending realization. Thereafter proposal for extension of LOA may be placed before the next UAC.



M. Anand
4/7/22

Monitoring of Annual Performance of SEZ Units

SL No.	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01.	M/s. Simplify Workforce Technologies Pvt Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	1 st Block 5 th year (2021-22)& 2 nd Block 1 st year (2021-22 Upto 30 th April, 2022)	(+) NFE taken note of.
02.	M/s. Concentrix Daksh Services India Pvt Ltd	Candor Kolkata One Hi-Tech Structures Ltd. IT/ITES SEZ	2017-18 to 2021-22(2 nd Block)	(+) NFE taken note of.
03.	M/s. Pacific Jute	Falta SEZ	2020-21 (4 th Block)	(+) NFE taken note of. Employment details to be verified from the FSEZA.
04.	M/s. Kariwala Industries	Falta SEZ	2020-21 (3 rd Block)	(+) NFE taken note of. SCN to be issued for the pending Non-realization of export proceeds for the period FY-2012-13 & 2013-14

This issues with the approval of Development Commissioner.



M.K. Anjanah

(M.K. Anjanah)

Deputy Development Commissioner

File No. 1(57)/146thUAC/2022/843

Dated 28/06/2022

4/7/22

Copy forwarded to for information and necessary action to:-

1.	The Joint Commissioner, Office of the Principal Chief Commissioner, Central Goods Service Tax and Central Excise, Kolkata Zone, Central CGST Bhavan (2 nd Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107.
2.	ShriUtpalAcharya, Jt. DGFT Office of the Additional Director General of Foreign Trade, Government of India, 4, Esplanade East Kolkata- 700069

3.	Shri P. Kamalakanth, IFS Executive Director WBIDC, 23, Camac Street, 5 th Floor, Kolkata-700 017
4.	Shri Naveen Rana, Deputy Commissioner of Customs, Air Cargo Complex, NetajiSubhas Bose Airport, Kolkata-700 052
5.	ShriSubrata Ghosh,Chief Engineer West Bengal Pollution Control Board, Govt. of West Bengal Deptt. Of Environment, Paribesh Bhawan 10A, Block-LA, Sector-III, Bidhannagar, Kolkata-700 106.
6.	Shri T.K. Biswas, Executive Engineer West Bengal Pollution Control Board, Govt. of West Bengal, Alipore Regional Office, 12 Biplabi Kanai LalBhattacharjeeSarani, Minority Bhavan, 5 th floor, Alipore, Kolkata-27
7.	Smt. Sarmistha Kundu Environmental Engineer Salt Lake R.O, West Bengal Pollution Control Board Mani Square, Block No. 81T, Western Side 8 th floor, 164/1, Maniktala Main Road, Kolkata-700054
8.	ShriInderveer Singh, Assistant Commissioner, Kolkata South GST, Central Goods Service Tax and Central Excise, Kolkata Zone, Central CGST Bhavan (2 nd Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107
9.	ShriSantoshJaiswal, Assistant Commissioner, Kolkata North GST, Central Goods Service Tax and Central Excise, Kolkata Zone,

	Central CGST Bhavan (2 nd Floor), 180 Shantipally, R.B. Connector, Kolkata-700 107
10.	Shri M.K. Anjanaiah, Dy. Development Commissioner, FSEZ
11.	Shri Lakshmi Kanta Halder, Dy. Development Commissioner, FSEZ
12.	Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer, Falta SEZ
13.	Shri Achintya Chakraborty, Deputy Commissioner of Customs & Specified Officer, IT & ITes SEZ
14.	Shri P.K. Agrawal, Superintendent of Customs, Falta SEZ
15.	Shri Prasanta Kumar Panda, Assistant Development Commissioner, FSEZ
16.	Shri Subhranil Bhattacharya, Assistant Development Commissioner, FSEZ
17.	Smt. Debjani Ghosh, Assistant Development Commissioner, FSEZ
18.	Shri Barial Murmu, Assistant Development Commissioner, FSEZ
19.	Shri Praveen Panda, Assistant Development Commissioner, FSEZ

Annexure-I

**THE FOLLOWING OFFICERS ATTENDED THE 146th UAC MEETING HELD ON
27.06.2022 AT 3.00 P.M.**

Sl. No.	Name of the Officer	Name of the Office/Department
1.	Shri P. Kamalakanth, IFS, Executive Director	WBIDC
2.	Shri Utpal Acharya, Jt. DGFT	O/o. Addl. DGFT
3.	Shri Naveen Rana, Dy. Commissioner of Customs	Air Cargo Complex, Customs
4.	Shri Madhuranjan Kumar, Dy. Commissioner of Customs	FSEZ
5.	Shri Inderveer Singh, Assistant Commissioner	GST South Commissionerate
6.	Shri Santosh Jaiswal, Assistant Commissioner	GST North Commissionerate
7.	Shri Subrata Ghosh, Chief Engineer	WBPCB, Paribesh Bhawan, Bidhannagar
8.	Shri T.K. Biswas, Executive Engineer (EE)	WBPCB, Alipore RO

9.	Smt. Sarmistha Kundu Environmental Engineer	WBPCB, Salt Lake R.O. Office
10.	ShriLakshmi KantaHalder	Dy. DC, FSEZ
11.	Shri M.K. Anjanaiah	Dy. DC, FSEZ