

Agenda for the 149/57th Unit Approval Committee Meeting for Odisha SEZs to be held on 03-08-2022 at 11:30 A.M through Video Conference.

Item No. 149/57.1 : Confirmation of minutes of the 147/56th meeting of Unit Approval Committee held on 28.06.2022 at 11.00 AM Through video conferencing.

A	Action taken report for 147/56 th Unit Approval Committee Meeting for SEZs, Odisha held on 28.06.2022 at 11.00 AM	Page No. 02
B	Minutes of the 147/56 th Meeting of the Unit Approval Committee for SEZs, Odisha held on 28.06.2022 at 11.00 AM	Page No. 03-08

Agenda for 149/57th Unit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
149/57.1	Confirmation of minutes of the 147/56 th meeting of Unit Approval Committee held on 28.06.2022 at 11.00 AM	Page No.09
149/57.2	Extension of LOA Validity of Wipro SEZ (Unit-1), Bhubaneswar	Page No.09-10
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A. Action taken report for 147/56th Unit Approval Committee Meeting for SEZs, Odisha held on **28.06.2022 at 11.00 AM through Video Conference.**

Agenda Item No.	Agenda	Remarks
147/56.1	Confirmation of minutes of the 141/55 th meeting of Unit Approval Committee held on 23.03.2022 at 05.00 PM	Action Taken
147/56.2	Monitoring of Annual performance for the FY 2021-22 in respect of M/s. TCS Ltd, (Unit-I)	Action Taken
147/56.3	Monitoring of Annual performance for the FY 2021-22 in respect of M/s. TCS Ltd, (Unit-II)	Action Taken
147/56.4	Monitoring of Annual performance for the FY 2021-22 in respect of M/s. TCS Ltd, (Unit-III)	Action Taken

**OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER FALTA
SPECIAL ECONOMIC ZONE**

Sub: Minutes of the 147/56th meeting of the Unit Approval Committee for SEZs of Odisha SEZs was held on 28/06/2022 at 11.00 A.M through Video Conference.

Minutes of 147/56th meeting of the Unit Approval Committee for Odisha SEZ Developers & SEZ Units constituted in terms of Section 13 of Sub section 1 of the Special Economic Zone Act,2005 held on 28/06/2022 at 11.00 A.M through Video Conference.

Smt. Anindita Sen Gupta, Zonal Development Commissioner welcomed all the members present in the meeting and directed Shri Prasanta Kumar Panda, ADC, IDCO-I & II to place the agenda before the Committee for discussion.

The list of participants enclosed at Annexure-I

Item wise decision taken was as under:

Item No. 147/56.1: Confirmation of minutes of the 141/55th meeting of Unit Approval Committee held on 23-03-2022 at 5.00 P.M through Video Conference.

Minutes of the 141/55th UAC meeting were circulated among all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

Item No.147/56.2: Monitoring of Annual Performance Report of TCS Ltd, Bhubaneswar, Odisha (FY 2021-22)

1	Name of Unit	M/s. Tata Consultancy Service (TCS Ltd.) (Unit-I)
2	Registered Office Address	Plot No. 35, Chandaka Indl. Estate, Patia, Bhubaneswar, Odisha – 751024
3	Name of the Directors	CRD Sanjib Mahato, Asstt General Manager
4	LOA No. & Date	SEZ/LOA/T-2/2007/1288 dated 19.06.2007
5	Items of Manufacture/Service	IT/IT Enables Service
6	Date of Commencement of Production	1 st May, 2008
7	Validity of LOA	30.04.2023
8	Area Allotted	7 acres
9	Monitored upto	2012-21
10	Block to be monitored	3 rd Block – 4 th Year (2021-22)
11	Realization pending	Nil
12	Countries of Export	Canada, Denmark, Franch, Germany, Hong Kong, Japan, Malaysia, Netherland, Saudi Arabia, Singapore, South Africa Sweden, Switzerland, UAE, U.K, USA.

Block since inception

1st Block	2008-09	2009-10	2010-11	2011-12	2012-13
2 nd Block	2013-14	2014-15	2015-16	2016-17	2017-18
3 rd Block	2018-19	2019-20	2020-21	2021-22	

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2021-22	122.36	00	0.02	9.84	9.86	112.50	439.85

4th Year of operation in 3rd Block. Achieved +ve NFE as well as cumulatively.

DTA Sales

(Rs. in crores)

Year	Sale of finished goods	Sale of waste/scrap/remnant	Total value
2021-22	Nil	Nil	Nil

Investment (Plant & Machinery)

(Rs. in crores)

Year	Indigenous	Import	Total
2021-22 (Cum 3 rd Block)	7.30	0.45	7.75

Employment

Year	Men	Women	Total
2021-22	603	297	900

Cases pending for foreign exchange realization, if any

(Rs. In crores)

Year	Pending Realization
2021-22	Nil

The committee Noted the APR and found 4th year of 3rd block of operation achieved +ve NFE as well as cumulatively.

**Item No.147/56.3: Monitoring of Annual performance Report monitoring of
M/s TCS Ltd. Unit-II (FY 2021-22)**

1	Name of Unit	M/s. Tata Consultancy Service (TCS Ltd.) (Unit-II)
2	Registered Office Address	Plot No. 35, Chandaka Indl. Estate, Patia, Bhubaneswar, Odisha – 751024
3	Name of the Directors	CRD Sanjib Mahato, Asstt General Manager.
4	LOA No. & Date	SEZ/LOA/Unit-II(IDCO)/1/2012/2665 dated 17.10.2012
5	Items of Manufacture/Service	IT/IT Enables Service
6	Date of Commencement of Production	01.05.2013
7	Validity of LOA	30.04.2023
8	Area Allotted	12.45 Acre
9	Monitored upto	2020-21
10	Block to be monitored	4 th Year (2021-22)
11	Realization pending	Annexure enclosed
12	Countries of Export	Australia, Bahrain, Belgium, Canada, Denmark, Finland, France, Germany, Hongkong, Indonesia, Ireland, Italy, Japan, Malaysia, Mexico, Netherland, Oman, Qatar, Saudi Arabia, Singapore, South Africa, Sweden, Switzerland, Thailand, UAE, UK, USA.

Block since inception

1 st Block	2013-14	2014-15	2015-16	2016-17	2017-18
2 nd Block	2018-19	2019-20	2020-21	2021-22	

Annual Performance Report Monitoring

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2021-22	1131.23	00	0.15	86.99	87.14	1044.09	3303.19

4th Year of operation in 2nd Block. Achieved +ve NFE as well as cumulatively

DTA Sales

(Rs. in crores)

Year	Sale of finished goods	Sale of waste/scrap/remnant	Total value
2021-22	Nil	Nil	Nil

Investment (Plant& Machinery)

(Rs. in crores)

Year	Indigenous	Import	Total
2021-22(cum 2 nd block)	6.15	10.57	16.72

Employment

Year	Men	Women	Total
2021-22	2708	1350	4058

Cases pending for foreign exchange realization, if any

(Rs. In crores)

Year	Pending Realization
2021-22	Annexure- enclosed

The committee Noted the APR and found 4th year of 2nd block of operation achieved +ve NFE as well as cumulatively.

Item No.147/56.4: Monitoring of Annual performance Report Monitoring of M/s TCS Ltd. Unit-III (FY 2021-22)

1	Name of Unit	M/s. Tata Consultancy Service (TCS Ltd.) (Unit-III)
2	Registered Office Address	Plot No. 35, Chandaka Indl. Estate, Patia, Bhubaneswar ,Odisha- 751024
3	Name of the Directors	CRD Sanjib Mahato, Asstt General Manager.
4	LOA No. & Date	SEZ/LOA/Unit-III(IDCO)/2019/1302 dated 11.07.2019
5	Items of Manufacture/Service	IT/IT Enables Service
6	Date of Commencement of Production	20.03.2020
7	Validity of LOA	19.03.2025
8	Area Allotted	
9	Monitored upto	2020-21
10	Block to be monitored	2 nd year (2021-22)
11	Realization pending	Nil
12	Countries of Export	Belgium, Franch. Ireland, Italy, Malaysia, Philippines, , South Africa , Switzerland, UK, USA,.

Block since inception

1 st Block	2020-21	2021-22			

Annual Performance Report Monitoring

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2021-22	175.44	00	00	14.29	14.29	161.15	216.05

DTA Sales

(Rs. in crores)

Year	Sale of finished goods	Sale of waste/scrap/remnant	Total value
2021-22	Nil	Nil	Nil

Investment (Plant & Machinery)

(Rs. in crores)

Year	Indigenous	Import	Total
2021-22(cum 1 st block)	37.70	2.03	39.73

Employment

Year	Men	Women	Total
2021-22	483	240	723

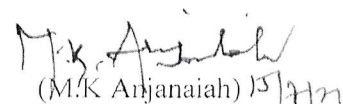
Cases pending for foreign exchange realization, if any

(Rs. In crores)

Year	Pending Realization
2021-22	Nil

The committee Noted the APR and found 2nd year of 1st block of operation achieved +ve NFE as well as cumulatively.

The meeting ended with thanks to the Chair.


(M.K. Anjanaiah) JSJ/HM

Deputy Development Commissioner

Annexure-I

The following Officers attended the 147/56th UAC meeting held on 28.06.2022 at 11.00 A.M through video conference.

Sl No.	Name of the Officer & Designation	Name of the Office/Department
01	Anindita Sen Gupta Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	Utpal Acharya ,Joint DGFT	DGFT, KOLKATA
03	M.K Anjanaiah , Dy. DC	FSEZ, Kolkata
04	L K haldar, Dy. DC	FSEZ, Kolkata
03	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I&II/FSEZ, Bhubaneswar, Odisha
04	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta/FSEZ, Odisha
05	Rakesh Mishra, Specified Officer, IT/ITES SEZ Bhubaneswar	SO, Bhubaneswar
06	Sailendra Narayana Nayak, Deputy Secretary, Industry Department	Govt. of Odisha
07	Bijay Chandra Tripathy, CGM P&C	IDCO, Bhubaneswar
08	Suvas Chandra Nathsharma, CGM MSME	IDCO, Bhubaneswar
09	Dr. Banashri Rath, Divisional Head, MSME-I	IDCO, Bhubaneswar
10	Hemabanti Patra, Divisional Head, MSME-II	IDCO, Bhubaneswar

**Agenda Item No. 149/57.1 : Confirmation of minutes of the 147/56th
Meeting of Unit Approval Committee held on
28.06.2022 at 11.00 AM through video
Conferencing.**

Minutes of 147/56th UAC meeting were circulated among all the members. As no comments are received, the Committee ratified the minutes and confirmed the same.

**Agenda Point No.149/57.2:Extension of LOA Validity of Wipro SEZ (Unit-1),
Bhubaneswar**

M/s. Wipro Limited (Unit-1), Bhubaneswar has requested this office to extend the validity of their LOA for a further period of five year since the LOA is valid upto 24.08.2022. The details of the unit are as follow:-

1	Name of the Unit	M/s. Wipro Limited (Unit-1)						
2	Address of the unit	Wipro Ltd. SEZ, IDCO, Plot No. E-8, Infocity, Chandaka Industrial Estate, Bhubaneswar-751024, Odisha.						
3	LOA No. & Date	SEZ/IT-ITES/UR/04/06 dated 06.03.2008						
4	Item of Service approved	Computer Software and Services						
5	Whether date of commence of Service intimated?	Yes, 24.08.2012.						
6	When the last renewal was done?	The unit intimated their commercial production on 24.08.2012.						
7	LOA Valid up to	23.08.2022						
8	Request made by the unit	Extension of the validity of LOA for a further period of five year beyond 23.08.2022.						
9	Whether the unit has submitted its application in Form-F1	Yes, The unit has submitted its application for renewal of LOA in Form F1 in terms of Rules 19(6A)(1) of SEZ Rules, 2006.						
10	Rules provision as per SEZ Act & Rules	Rules 19(6A)(1) and 19(6B) of SEZ Rules, 2006.						
11	Forex Balance Sheet for the current Block (Rs. In lakh) as per Form F1 furnished by the unit		1 st Yr	2 nd Yr	3 rd yr	4 th Yr	5 th Yr	Total
		FOB value of export	522.00	259.06	284.50	79.72	241.35	1386.63
		Foreign exchange Outgo	222.20	222.20	214.15	139.43	140.09	938.07
		NFE	299.80	36.86	70.35	-59.71	101.26	448.56
12	Forex Balance Sheet for Next Block (Rs. In lakh) as per Form F1 furnished by the unit		1 st Yr	2 nd Yr	3 rd yr	4 th Yr	5 th Yr	Total
		FOB value of export	244.00	246.00	249.00	251.00	254.00	1244.00
		Foreign exchange Outgo	141.00	142.00	144.00	145.00	147.00	719.00
		NFE	103.00	104.00	105.00	106.00	107.00	525.00

Further, it is stated that the unit has proposed their items of export for renewed period as follows:-

ITC (HS) code	Item Description	Production Capacity
8524	Computer Software and Services	1.00

Details of Investment: (Rs. In Lakhs)

	Existing	Proposed for renewed Period
Capital Goods	1543.00	1696.00
Raw Materials	00	00
Input Services	00	00

Details of Employment:

	Existing	Proposed for renewed Period
Men	680	780
Women	260	330
Total	940	1110

The unit has submitted Form F1 and through online request ID No. 20220005114 for renewal of LOP for further balance period of five year w.e.f. 24.08.2022 to 23.08.2027 as per Rules 19(6) of SEZ Rules, 2006.

The matter is placed before UAC for discussion/decision.

Agenda item No. 149/57.3 - **Monitoring of Annual Performance of Mindtree of Bhubaneswar, Odisha.**

1.	Name of the unit	M/s. Mindtree
2.	Registered Office	IDCO, Chandaka Industrial Estate, Bhubaneswar, Odisha.
3.	Name of the CEO & Managing Directors	Shri Debashis Chatterjee
4.	LOA/LOP No. & Date	SEZ/LOA/Unit-1/Odisha/2015/4461 dated 09.03.2015
5.	Name of the Service Activities	Computer Software and service
6.	Date of Commencement	01.08.2015
7.	Validity of LOA/LOP	31.07.2025
8.	Monitored Upto	2020-21
9.	Block to be monitored	2 nd Year of 2 nd Block 2021-22
10	Realization pending, if any.	Nil
11	Countries of export as per APR	Australia, Singapore, USA

Block since inception:-

1 st Block	2015-16	2016-17	2017-18	2018-19	2019-20
2 nd Block	2020-21	2021-22			

Annual Performance Monitoring Report

							(Rs. in Crore)
Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2021-22	185.22	0.00	0.35	81.10	81.45	103.77	353.04

2nd Year of 2nd Block. Achieved +ve NFE.

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2021-22	185.22	--	--	185.22

Investment since Inception:- (Rs. In Lakhs)

Building	9538.66
Plant and Machinery	4511.30

Details of Employment :

Indirect Employment		Direct Employment	
Employment Proposed	Current Employment	Employment Proposed	Current Employment
200	120	350	320

Cases pending for foreign exchange realization, if any

Year	Pending realization
2021-22	Nil

The matter is placed before UAC for discussion/decision.