

**Agenda notes for the 179/ 67<sup>th</sup>Unit Approval Committee Meeting for Odisha SEZs to be held on 01.07.2024 at 15:00 hrs at Board Room of IDCO, Main Building, IDCO Tower, Janpath, Bhubaneswar through Hybrid mode.**

**Item No. 179/67.1: Confirmation of minutes of the 175/66<sup>th</sup>meeting of Unit Approval Committee held on 19.03.2024 at 11:30Hrsat Board room of IDCO, Main Building, IDCO Tower, Janpath, Bhubaneswar through Hybrid mode.**

A	Action taken report for 175/66 <sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 19.03.2024 at 11:30 Hrs	Page No. 2
B	Minutes of the 175/66 <sup>th</sup> Meeting of the Unit Approval Committee for SEZs, Odisha held on 19.03.2024 at 11:30 Hrs	Page No. 3-6

**Agenda for 179/67<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha.**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Page No.</b>
<b>179/67.1</b>	Confirmation of minutes of the 175/66 <sup>th</sup> meeting of Unit Approval Committee held on 19.03.2024 at 11:30 Hrs	Page No. 7
<b>179/67.2</b>	Application of M/s. Ocior Energy Gopalpur One Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha.	Page No. 7-10
<b>179/67.3</b>	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-I), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Page No. 10-11
<b>179/67.4</b>	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-II), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Page No. 12-15
<b>179/67.5</b>	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-III), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Page No. 16-17
<b>179/67.6</b>	Request for approval of change in the List of Directors of M/s Wipro Ltd. having units in IDCO-I (Ifocity) SEZ, Bhubaneswar	Page No. 18

Action taken report for 175/66<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha held on 19.03.2024 at 11:30Hrs.

<b>Agenda Item No.</b>	<b>Agenda</b>	<b>Remarks</b>
<b>175/66.1</b>	Confirmation of minutes of the 172/65 <sup>th</sup> meeting of Unit Approval Committee held on 26.12.2023 at 16:30 Hrs	Action Taken
<b>175/66.2</b>	Adjudication of Show Cause Notice (SCN) No. SEZ/LOA/V-2 (Odisha)/2020/1007 dated 20.11.2023 issued against M/s. Vedanta Resources Pvt Ltd., a trading unit of Vedanta Ltd SEZ, Jharsuguda	Action Taken
<b>175/66.3</b>	Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-I)	Action Taken
<b>175/66.4</b>	Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-II)	Action Taken
<b>175/66.5</b>	Monitoring of Annual Performance Report of M/s LTI Limited	Action Taken
<b>175/66.6</b>	Monitoring of Annual Performance Report of M/s Wipro Limited	Action Taken

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

Sub: Minutes of the 175/66<sup>th</sup> meeting of the Unit Approval Committee for SEZs of Odisha.

Minutes of 175/66<sup>th</sup> 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 was held on 19.03.2024 at 11:30 hrs at Board Room of IDCO, Main Building, IDCO Tower, Janpath, Bhubaneswar through Hybrid mode.

02. Shri DeenBandhu Singh, Chairman & Zonal Development Commissioner welcomed all the members present in the meeting and requested Shri Prasanta Kumar Panda, ADC, to place the agenda before the Committee for discussion.

03. Item wise decision taken was as under:

**Agenda Item No. 175/66.1:** Ratification of the minutes of the 172/65<sup>th</sup> meeting of Unit Approval Committee held on 26.12.2023 at 16:30hrs for Odisha.

Minutes of the 172/65<sup>th</sup> UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

**Agenda Item No. 175/66.2 :** Adjudication of ShowCause Notice (SCN) No. SEZ/LOA/V-2 (Odisha) /2020/1007 dated 21.11.2023 issued against M/s Vedanta Resources Pvt Ltd, a trading unit of Vedanta Ltd SEZ, Jharsuguda.

Shri Ashok Patra and Shri Karan Agarwal, presented the Unit before the Committee through VC.

M/s. Vedanta Resources Limited was permitted for setting up a unit at Vedanta Limited Special Economic Zone, Jharsuguda, Odisha, vide Letter of Approval No. SEZ/LOA/V-2(Odisha)/2020/09 dated 16.06.2020 for authorized operations namely Service Activity (Trading of Alumina). The Letter of Approval was extended for 01 (one) year w.e.f. 16.06.2021 to 15.06.2022 and further extended for another 01 (one) year w.e.f. 16.06.2022 to 15.06.2023.

The Letter of Approval No. SEZ/LOA/V-2 (Odisha)/2020/09 dated 16.06.2020 has expired w.e.f. 16.06.2023 and the unit has neither commenced production nor complied Rule 19 (4) of SEZ, Rules 2006, the LOA is deemed to be lapsed w.e.f 16.06.2023.

The Show Cause Notice was issued to the Unit on 20.11.2023 under section 16 of SEZ Act, 2005 as to why the Letter of Approval should not be cancelled w.e.f. 16.06.2023 for contravention of SEZ Acts and Rules and penalty should not be imposed under the provision of the Foreign Trade (Development and Regulation) Act, 1992.

Unit vide letter dated 27.12.2023 and Personal Hearing held on 27.02.2024 has stated that 2nd proviso of Rule 19(4) of SEZ Rules, 2006 is not applicable to trading Units like them for Letter of Approval validity extension beyond two years. But the said rule provides no such exemptions, and the rule applies for all category of Units.

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Committee, therefore, decided to cancel the Letter of Approval No. SEZ/LOA/V-2(Odisha)/2020/09 dated 16.06.2020 w.e.f. 16.06.2023 for contravention of SEZ Acts and Rules.

**Agenda Item No. 175/66.3** : Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-I)

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s Infosys Limited (Unit-I)	M/s IDCO-II (IT Knowledge Park) Infovalley, Gaudakasipur, Khordha, Odisha	2022-23	1. (+) NFE taken note of. 2. Committee advised to increase Export performance.

**Agenda Item No. 175/66.4** : Monitoring of Annual Performance Report of M/s Infosys Limited (Unit-II)

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s Infosys Limited (Unit-II)	M/s IDCO-II (IT Knowledge Park) Infovalley, Gaudakasipur, Khordha, Odisha	2022-23	1. (+) NFE taken note of. 2. Committee advised to increase Export performance.

**Agenda Item No. 175/66.5** : Monitoring of Annual Performance Report of M/s LTIMindtree Ltd.

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s LTIMindtree Limited	M/s IDCO-I (IT/ITEs) SEZ, Chandrasekharpur, Bhubaneswar, Odisha	2022-23	1. (+) NFE taken note of. 2. Committee advised to increase Export performance.

**Agenda Item No. 175/66.6** : Monitoring of Annual Performance Report of M/s Wipro Limited (Unit-I).

Sl No .	Name of the Unit	Name of the Zone	Period of Monitoring	Remarks
01	M/s Wipro Limited (Unit-I)	M/s IDCO-I (IT/ITEs) SEZ, Chandrasekharpur, Bhubaneswar, Odisha	2022-23	1. (+) NFE taken note of. 2. Committee advised to increase Export performance.

This issues with the approval of Zonal Development Commissioner.

Signed by Abhishek Sanyal  
(Abhishek Sanyal)  
Date: 01-04-2024 13:04:27  
Dy. Development Commissioner

**Annexure-I**

**The following Officers attended the 175/66<sup>th</sup>UAC meeting held on 19.03.2024 at 11:30 hrs.**

<b>Sl No.</b>	<b>Name of the Officer &amp; Designation</b>	<b>Name of the Office/Department</b>
01	Deen Bandhu Singh, Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	L.K Halder, Jt. DGFT	DGFT, Kolkata
03	Parthasarathi Ghosh, Dy. Development Commissioner	FSEZ, Kolkata
04	S.N. Nayak, Jt. Director	Industry Department, Govt. of Odisha
05	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I/FSEZ, Bhubaneswar, Odisha
06	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta/FSEZ, Odisha
07	Pradeep Kumar Mohapatra, Asst. Development Commissioner	IDCO-II/FSEZ, Bhubaneswar, Odisha
07	S.P Rath, Specified Officer, Tata Steel and IT/ITES SEZs Bhubaneswar	Customs, Bhubaneswar
08	Dharambir Kumar, Specified Officer, Vedanta, , Saraf Agencies SEZ	Customs, Bhubaneswar
09	Subhrashree Mahananda, Asst. Manager, MSME-I	IDCO, Bhubaneswar

**Item No. 179/67.1--Ratification of Minutes of the 175/66<sup>th</sup> UAC held on 19.03.2024 at 11:30 Hrs.**

Minutes of the 175/66<sup>th</sup> UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

**Agenda item No.179/67.2–Application of M/s. Ocior Energy Gopalpur One Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha.**

M/s Ocior Energy Gopalpur One Private Limited vide online request ID No. 112400002385 and letter dated 17.05.2024 has submitted an application for setting up of a new manufacturing Unit at M/s Tata Steel SEZ, Gopalpur, Odisha for manufacturing and export of ‘Green Ammonia’ Capacity 2,00,000 Tons.

The detailed submission by the company is appended below:

1.	Name of the applicant unit and Regd./Head Office address  Fax No., Telephone No., Email ID  Name of the Bank & Account Number  IEC No.  PAN No.  GST No.	M/s Ocior Energy Gopalpur One Private Limited  26/36, East Patel Nagar, Central Delhi, New Delhi, 110008  Tel. No. 9999238437 Email ID: enterprise@ocior.in Website: <a href="http://www.ociorenergy.com">www.ociorenergy.com</a>  HSBC Bank Limited, 25, Barakhamba Road, New Delhi-110001 A/C No. 166628545001  AAECO3084F  AAECO3084F  07AAECO3084F1ZI
2.	About Company/Firm/ Directors/ Promoters with Registration No.  CIN No.  MSME Registration of Unit (UAM Number)	Private Limited Company, Large Scale  Name of Directors 1. Mr. Ranjit Gupta 2. Mr. Murali Subramanian  U35105DL2024PTC426900  Not submitted
3.	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	No as mentioned by the firm in its application.

	project (Refer Para XII(i) of Form F of SEZ Rules, 2005													
4.	Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated	<p>Yes.</p> <table border="1"> <thead> <tr> <th>Name of Director / DIN No.</th> <th>Address of Director</th> <th>Email ID &amp; Contact No.</th> <th>Aadhar Card/ Pan Card/ Passport No.</th> </tr> </thead> <tbody> <tr> <td>Mr. Ranjit Gupta / 00100872</td> <td>A-24, Sector-51, Noida, Goutam Budha Nagar, 201301, UP</td> <td>Ranjit.gupta@ocior.in 9810495754</td> <td>Z5352111</td> </tr> <tr> <td>Mr. Murali Subramanian/ 01795377</td> <td>F-142, Richmond Park, DLF Phase-4, Gurgaon, 122002, Haryana</td> <td>Murali.s@ocior.in 9871175757</td> <td>Z5631208</td> </tr> </tbody> </table>	Name of Director / DIN No.	Address of Director	Email ID & Contact No.	Aadhar Card/ Pan Card/ Passport No.	Mr. Ranjit Gupta / 00100872	A-24, Sector-51, Noida, Goutam Budha Nagar, 201301, UP	Ranjit.gupta@ocior.in 9810495754	Z5352111	Mr. Murali Subramanian/ 01795377	F-142, Richmond Park, DLF Phase-4, Gurgaon, 122002, Haryana	Murali.s@ocior.in 9871175757	Z5631208
Name of Director / DIN No.	Address of Director	Email ID & Contact No.	Aadhar Card/ Pan Card/ Passport No.											
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Mr. Murali Subramanian/ 01795377	F-142, Richmond Park, DLF Phase-4, Gurgaon, 122002, Haryana	Murali.s@ocior.in 9871175757	Z5631208											
5.	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	Copy of IT return i.r.o. both the directors for the FY 2021-22, 2022-23 & 2023-24 submitted.												
6.	Classification of the items proposed for manufacturing/services as per ITC(HS) Classification  Production capacity	<p>Green Hydrogen will be produced by water electrolysis in alkaline electrolyzers using renewable power. Nitrogen is produced from air separation Unit. The ammonia synthesis unit will convert the Hydrogen and Nitrogen into ammonia.</p> <table border="1"> <thead> <tr> <th>Item Description</th> <th>ITC (HS)</th> <th>Capacity</th> <th>Unit</th> </tr> </thead> <tbody> <tr> <td>Green Ammonia</td> <td>28141000</td> <td>2,00,000</td> <td>Tons</td> </tr> </tbody> </table>	Item Description	ITC (HS)	Capacity	Unit	Green Ammonia	28141000	2,00,000	Tons				
Item Description	ITC (HS)	Capacity	Unit											
Green Ammonia	28141000	2,00,000	Tons											
7.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part	Yes												
8.	Whether the proposal envisages permission for sub-contracting part production in DTA	No												
9.	In case of Partnership firm, the partnership Deed is registered or not	Not Applicable												
10.	Marketing tie-up/arrangement envisaged?	No												
11.	Requirement of power in KVA  Own sourced Captive power	386372 KVA												
12.	Requirement of build-up area in Sq. mt.	Factory & Office: 1,61,840 Sq. mt. Warehousing/storage: 20,230 sq.mt												



		Others: 20,230 sq.mt Total: 2,02,300 sq.mt. (50 Acre)					
13.	Employment envisaged	Men: 144 Women: 36 Total: 180					
14.	Requirement of Land	50 Acre					
15.	Whether provisional offer of allotment for space from the Developer enclosed	Yes (developer's letter No. MD/TSSEZL/109/2024 dtd. 10.05.2024)					
16.	Investment in plant and machinery:	2,07,500 Lakh					
	Imported	(a) 1,45,250 Lakh					
	Indigenous	(b) 62,250 Lakh					
17.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Bank : 1,68,075 Lakh Non-Banking Institutions: 56,075 Lakh Total: 2,24,150 Lakh					
18.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five years project period:	Yes					
19.	FOB value of exports during the first 5 years (Rs. in lakhs)	1 <sup>st</sup> Yr.	2 <sup>nd</sup> Yr.	3 <sup>rd</sup> Yr.	4 <sup>th</sup> Yr.	5 <sup>th</sup> Yr.	Total
		141950	141950	141950	141950	141950	709750
	Foreign exchange outgo	9733	9127	8158	7136	6057	40211
20.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	1 <sup>st</sup> Yr.	2 <sup>nd</sup> Yr.	3 <sup>rd</sup> Yr.	4 <sup>th</sup> Yr.	5 <sup>th</sup> Yr.	Total
		132217	132823	133792	134814	135893	669539
21.	Whether the items proposed to be manufactured envisage pollution?	Firm has submitted pollution undertaking duly notarized.					
22.	Whether proposal is for manufacturing, trading or services	Manufacturing					
23.	Whether Foreign Technology agreement envisaged	No as mentioned by the firm in its application.					
24.	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	NA as mentioned by the firm in its application.					

	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	
25.	Whether application has been received online, if yes, furnish the Request ID No.	Yes, Request ID No. 112400002385
26.	Rule Provision	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.

Matter is paced before the UAC for discussion and decision please.

**Agenda item No.179/67.3:** Monitoring of Annual performance for the Financial Year 2023-24

1.	Name of the Unit	M/s Tata Consultancy Services Ltd (Unit-I)
2.	Registered Office Address	9th Floor, Nirmal Building, Nariman Point, Mumbai- 400 021
3.	Name of the Directors / Proprietor	Keki Minoo Mistry Chandrasekaran Natarajan Om Prakash Bhatt Pradeep Kumar Khosla Ganapathy Subramanian Natarajan Aarthi Subramanian Hanne Birgitte Breinbjerg Sorensen Daniel Hughes Callahan Kunchitham Kritivasan Samir AnandSeksaria Pradeep Manohar Gaitonde
4.	LOA No. & Date	SEZ/LIC/T-2/2007/1288 dated 19.06.2007
5.	Name of the Service activities	Information Technology Software
6.	Date of Commencement of Production/ Service Activities	01.05.2008
7.	Validity of LOP/LOA	30.04.2027
8.	Total area occupied	NA
9.	Monitored upto	2022-23
10.	Block to be monitored	<b>2023-24 (01st Year of 4th Block)</b>
11.	Realization Pending, if any	Rs. 30.15 Lakh
12.	Countries of Export as per APR	Australia, Canada, Denmark, France, Germany, Hongkong, Ireland, Israel, Japan, Kenya, Malaysia, Netherland, New Zealand, Oman, Philippines, Saudi Arabia, South Africa, Sweden, Switzerland, UAE, UK, USA

## Block since inception:-

1st Block	2008-09	2009-10	2010-11	2011-12	2012-13
2nd Block	2013-14	2014-15	2015-16	2016-17	2017-18
3rd Block	2018-19	2019-20	2020-21	2021-22	2022-23
4th Block	<b>2023-24</b>				

## Annual Performance Monitoring Report:-

(Rs. In Lakh)

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]	Cumulativ e NFE (8)
2023-24	27905.16	00	35.23	9120.82	9156.05	18749.11	18749.11

## FOB Value of Export:-

(Rs. In Lakh)

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2023-24	27905.16	00	27905.16

## Imported Raw Material Consumption:-

(Rs. In Lakh)

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2023-24	00	00	00	00	00	00

## APR Submission

FY	Date of Submission of APR	No. of days of delay
2023-24	10.06.2024	N.A

## Other Information as per APR:-

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2023-24	2883.88	3782.77	6666.65	754	396	1150

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto March 2024)	NA

**Agenda item No.179/67.4:** Monitoring of Annual performance for the Financial Year 2022-23 & 2023-24

1.	Name of the Unit	<b>M/s Tata Consultancy Services Ltd (Unit-II)</b>
2.	Registered Office Address	9th Floor, Nirmal Building, Nariman Point, Mumbai- 400 021
3.	Name of the Directors / Proprietor	KekiMinoo Mistry Chandrasekaran Natarajan Om Prakash Bhatt Pradeep Kumar Khosla Ganapathy Subramanian Natarajan Aarthi Subramanian Hanne BirgitteBreinbjerg Sorensen Daniel Hughes Callahan KunchithamKritivasan Samir AnandSeksaria Pradeep Manohar Gaitonde
4.	LOA No. & Date	SEZ/LOA/Unit-II(IDCO)/1/2012/2665 dated 17.10.2012
5.	Name of the Service activities	Information Technology Software
6.	Date of Commencement of Production/ Service Activities	01.05.2013
7.	Validity of LOP/LOA	30.04.2028
8.	Total area occupied	NA
9.	Monitored upto	2021-22
10.	Block to be monitored	<b>2022-23 (05<sup>th</sup>Year of 2<sup>nd</sup>Block)</b>
11.	Realization Pending, if any	Rs. 4.05 Cr.
12.	Countries of Export as per APR	Australia,Belgium, Cambodia, Canada, Denmark, Finland, France, Germany, Ghana, Hongkong, Indonesia, Ireland, Italy, Japan, Luxemburg, Netherland, New Zealand, Norway, Oman, Philippines, Portugal, Qatar, Saudi Arabia, Singapore, South Africa, Spain, Sweden, Switzerland, Thailand, UAE, UK, USA

**Block since inception:-**

1 <sup>st</sup> Block	2013-14	2014-15	2015-16	2016-17	2017-18
2 <sup>nd</sup> Block	2018-19	2019-20	2020-21	2021-22	<b>2022-23</b>

**Annual Performance Monitoring Report:-**

(Rs. In Lakh)

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)
2022-23	129496.40	00	265.72	23378.09	23643.81	105852.59	436172.46

**FOB Value of Export:-***(Rs. In Lakh)*

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2022-23	129496.40	00	129496.40

**Imported Raw Material Consumption:-***(Rs. In Lakh)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2022-23	00	00	00	00	00	00

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2022-23	15.06.2023	N.A

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2022-23	15686.10	8325.42	24011.52	2479	1177	3656

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto March 2024)	NA

**Monitoring of Annual performance for the Financial Year 2023-24 on the basis of APR**

1.	Name of the Unit	M/s Tata Consultancy Services Ltd (Unit-II)
2.	Registered Office Address	9th Floor, Nirmal Building, Nariman Point, Mumbai- 400 021
3.	Name of the Directors / Proprietor	KekiMino Mistry Chandrasekaran Natarajan Om Prakash Bhatt Pradeep Kumar Khosla Ganapathy Subramanian Natarajan Aarthi Subramanian Hanne BirgitteBreinbjerg Sorensen Daniel Hughes Callahan KunchithamKritivasan Samir AnandSeksaria Pradeep Manohar Gaitonde
4.	LOA No. & Date	SEZ/LOA/Unit-II(IDC0)/1/2012/2665 dated 17.10.2012
5.	Name of the Service activities	Information Technology Software
6.	Date of Commencement of Production/ Service Activities	01.05.2013
7.	Validity of LOP/LOA	30.04.2028
8.	Total area occupied	NA
9.	Monitored upto	2021-22
10.	Block to be monitored	<b>2023-24 (01<sup>st</sup>Year of 3<sup>rd</sup> Block)</b>
11.	Realization Pending, if any	Nil
12.	Countries of Export as per APR	Australia,Belgium, Canada, Denmark, Finland, France, Germany, Ghana, Indonesia, Ireland, Israel, Italy, Japan, Kenya, Luxemburg, Malaysia, Netherland, Norway, Oman, Portugal, Qatar, Saudi Arabia, Seychelles, Singapore, South Africa, Spain, Sweden, Switzerland, Tanzania, Thailand, UAE, Uganda, UK, USA

**Block since inception:-**

1 <sup>st</sup> Block	2013-14	2014-15	2015-16	2016-17	2017-18
2 <sup>nd</sup> Block	2018-19	2019-20	2020-21	2021-22	2022-23
3 <sup>rd</sup> Block	<b>2023-24</b>				

**Annual Performance Monitoring Report:-***(Rs. In Lakh)*

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)
2023-24	124692.59	00	184.42	17621.25	17805.67	106886.92	106886.92

**FOB Value of Export:-***(Rs. In Lakh)*

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2023-24	124692.59	00	124692.59

**Imported Raw Material Consumption:-***(Rs. In Lakh)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2023-24	00	00	00	00	00	00

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2023-24	10.06.2024	N.A

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Lakhs)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2023-24	15686.10	8726.22	24412.32	2527	1166	3693

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto March 2024)	NA

**Agenda item No.179/67.5:** Monitoring of Annual performance for the Financial Year 2023-24

1.	Name of the Unit	M/s Tata Consultancy Services Ltd (Unit-III)
2.	Registered Office Address	9th Floor, Nirmal Building, Nariman Point, Mumbai- 400 021
3.	Name of the Directors / Proprietor	KekiMinoo Mistry Chandrasekaran Natarajan Om Prakash Bhatt Pradeep Kumar Khosla Ganapathy Subramanian Natarajan Aarthi Subramanian Hanne BirgitteBreinbjerg Sorensen Daniel Hughes Callahan KunchithamKritivasan Samir AnandSeksaria Pradeep Manohar Gaitonde
4.	LOA No. & Date	SEZ/LOA/Unit-III(IDCO)/2019/1302 dated 11.07.2019
5.	Name of the Service activities	IT/ITES related hardware and software and other related items that is required for running authorized operation
6.	Date of Commencement of Production/ Service Activities	20.03.2020
7.	Validity of LOP/LOA	19.03.2025
8.	Total area occupied	NA
9.	Monitored upto	2022-23
10.	Block to be monitored	<b>2023-24 (04<sup>th</sup> Year of 1<sup>st</sup> Block)</b>
11.	Realization Pending, if any	Rs. 17.66 Lakh
12.	Countries of Export as per APR	Canada, Denmark, Finland, France, Ghana, Greece, Ireland, Italy,Luxemburg, Netherland, Philippines, Singapore, South Africa, Sweden, Switzerland, UK, USA

**Block since inception:-**

1 <sup>st</sup> Block	2020-21	2021-22	2022-23	<b>2023-24</b>	
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**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)
2020-21	60.30	00	00	5.40	5.40	54.90	54.90
2021-22	175.44	00	00	14.29	14.29	161.15	216.05
2022-23	362.91	00	0.23	78.34	78.57	284.35	500.40
<b>2023-24</b>	<b>375.13</b>	<b>00</b>	<b>0.81</b>	<b>95.00</b>	<b>95.81</b>	<b>279.32</b>	<b>779.72</b>



**FOB Value of Export:-***(Rs. In Crore)*

Year	Physical Export (a)	Value of Supplies made under Rule 53A ('a' to 'k') (b)	Total FOB Value (c) = a+b
2023-24	375.13	00	375.13

**Imported Raw Material Consumption:-***(Rs. In Lakh)*

Year (a)	Opening Balance of Raw Material (b)	CIF Value of Raw Material Imported during the year (c)	Value of Imported Raw Material received from other units in SEZs (d)	Value of Imported Raw Material transferred to other units in SEZs (e)	Value of Imported Raw Materials actually consumed during the year (f)	Closing Balance of Raw Material (g)
2023-24	00	00	00	00	00	00

**APR Submission**

FY	Date of Submission of APR	No. of days of delay
2023-24	10.06.2024	N.A

**Other Information as per APR:-**

Year	Investment in Zone since inception (Rs. in Crore)			Employment		
	Building	Plant & Machinery	Total	Male	Female	Total
2023-24	21.99	47.49	69.48	512	230	742

**Pending Rental Dues**

Financial Year & Quarter	Pending Rental Dues
2023-24 (Upto March 2024)	NA

**Agenda item No.179/67.6:**Intimation about the updated list of Board of Directors of M/s Wipro Limited, having two Units& co-developer in Orissa Industrial Infrastructure Development Corporation (IDCO) (IT/ITES SEZ), Chandaka Industrial Estate, Bhubaneswar, Orissa, bearing LoA No. SEZ/IT-ITES/UR/04/06 dated 06.03.2008, SEZ/LOA/Unit-II/Odisha/2016/1957 dated 16.09.2016& F.2/407/2006-SEZ dated 28.09.2015 respectively.

This office has received a letter No. Nil dated 12.06.2024, from M/s Wipro Limited, having two Units & co-developer in Orissa Industrial Infrastructure Development Corporation (IDCO) (IT/ITES SEZ), Chandaka Industrial Estate, Bhubaneswar, Orissa, bearing Letter of Approval No. SEZ/IT-ITES/UR/04/06 dated 06.03.2008, SEZ/LOA/Unit-II/Odisha/2016/1957 dated 16.09.2016& F.2/407/2006-SEZ dated 28.09.2015 respectively, intimating the change of Board of Directors. They also have undertaken that the Unit & Co-developer will not exit out of the special Economic Zone and continue to operate as a going concern.

The list of Board of Directors are as under:

<b>Earlier Members</b>	<b>Current Members</b>
Mr. Rishad A Premji	Mr. Rishad A Premji
<b>Mr. Thierry Delaporte- Resigned</b>	<b>Mr. Srinivas Pallia- Joined</b>
Mr. Azim HashamPremji	Mr. Azim HashamPremji
Mr. Kannan Narayanan Srinivasa	Mr. Kannan Narayanan Srinivasa
Dr. Patrick John Ennis	Dr. Patrick John Ennis
Mr. Patrick Lucien Andre Dupuis	Mr. Patrick Lucien Andre Dupuis
Mr. Deepak MadhavSatwalekar	Mr. Deepak MadhavSatwalekar
Ms. Tulsi Naidu	Ms. Tulsi Naidu
Ms. PaiviRekonen	Ms. PaiviRekonen

In his connection, following documents have been submitted by the Unit:

- i) Copy of Form No. DIR-12 filed with MCA
- ii) Copy of Board Resolution
- iii) Copy of Passport
- iv) Copy of Driving License

Rule Position: In terms of Instruction No. 109 dated 18.10.2021 issued by Ministry of Commerce & Industry, approval in case of reorganization including changes of Directors of SEZ developer/Co-developer / Unit may be undertaken by the UAC.

Hence, the matter is placed before UAC for consideration /decision.