Agenda notes for the 181/68th Unit Approval Committee Meeting for Odisha SEZs to be held at 16:00 hrs on 29.07.2024 in the chamber of Zonal Development Commissioner, Falta Special Economic Zone at 4th Floor of 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700020through Hybrid mode.

Item No. 181/68.1: Confirmation of minutes of the 179/67th meeting of Unit Approval Committee held on 01.07.2024 at 15:00Hrsat Board room of IDCO, Main Building, IDCO Tower, Janpath, Bhubaneswar through Hybrid mode.

A	Action taken report for 179/67th Unit Approval Committee Meeting for SEZs, Odisha held on 01.07.2024 at 15:00 Hrs	Page No. 2
B	Minutes of the 179/67th Meeting of the Unit Approval Committee for SEZs, Odisha held on 01.07.2024 at 15:00 Hrs	Page No. 3-6

Agenda for 181/68thUnit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
181/68.1	Confirmation of minutes of the 179/67thmeeting of Unit Approval Committee held on 01.07.2024 at 15:00 Hrs	Page No. 7
181/68.2	Application of M/s. ACME Clean Energy Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha.	Page No. 7-10

Action taken report for 179/67th Unit Approval Committee Meeting for SEZs, Odisha held on 01.07.2024 at 15:00 Hrs.

Agenda Item No.	Agenda	Remarks
179/67.1	Confirmation of minutes of the 175/66th meeting of Unit Approval Committee held on 19.03.2024 at 11:30 Hrs	Action Taken
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.	Action Taken
179/67.3	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-I), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Action Taken
179/67.4	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-II), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Action Taken
179/67.5	Monitoring of Annual Performance Report of M/s TCS Limited (Unit-III), a unit at IDCO-I (Ifocity) SEZ, Bhubaneswar	Action Taken
179/67.6	Request for approval of change in the List of Directors of M/s Wipro Ltd. having units in IDCO-I (Ifocity) SEZ, Bhubaneswar	Action Taken

1(1)/OdishaSEZ/UACMeeting

I/64212/2024

भारतसरकार/Government of India
फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्यविभाग/Department of Commerce
वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry
निज़ामपैलेस, दूसराएमएसओभवन, चौथीमंज़िल/Nizam Palace, 2nd MSO Building, 4th Floor
234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;
टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;
ईमेल /Email: fsez@nic.in; वेबसाइट /Website: http://fsez.gov.in

Falta SEZ

आज़ादी का अमृत महोत्सव

Azadi ka Amrit Mahotsav

File No. : 1(1)/OdishaSEZ/179/76th UAC meeting /432 **Date: 03.07.2024**

Sub: Minutes of the 179/76th meeting of the Unit Approval Committee (UAC)held on 01.07.2024 at IDCO, IDCO Tower, Bhubaneswar i.r.o.Special Economic Zones in the State of Odisha, under the chairmanship of Zonal Development Commissioner.

Agenda Item No. 179/76.1 : Ratification of the minutes of the 175/66th UAC held on 19th March, 2024.

Minutes of the 175/66thUAC meeting was circulated to all the members of Committee. As no comment received, the Committee ratified the minutes.

Agenda Item No. 179/76.2 :Application of M/s. Ocior Energy Gopalpur One Private Limited for setting up of a new Manufacturing Unit at Tata Steel SEZ, Gopalpur, Odisha.

Shri Murali Subramanian and Shri HimansuSekhar Jena physically represented the applicant before the Committee.

Committee considered the matter in light of Rule 18 of the Special Economic Zones Rules, 2006.

Shri Lakshmi KantaHalder, Jt. DGFT, representing the member O/o Additional DGFT, Kolkata observed that, item description (Green Ammonia) is not matching with the ITC (HS) code 28141000. As observed, the said ITC (HS) code is of 'Anhydrous Ammonia'. Applicant clarified that, the item description may be read as 'Anhydrous Ammonia'.

Committee therefore, after due consideration, approved the subject proposal.

Committee noted the FOREX balance sheet for five years (Rs 7097.50 crores exports and Rs 6695.39 crores Net Foreign Exchange earnings, cumulatively), proposed investment of Rs 2075 crores in plant & machinery and proposed employment of 180 people (with 36 women).

Agenda Item No. 179/76.3 :Monitoring of Annual performance of SEZ Units

Sl No	Name of the Unit	Name of the Zone	Period of Monitoring	Observations/Directions
1.	M/s Tata Consultancy Services Ltd (Unit-I)	IDCO-I (Infocity) SEZ, Chandaka Industrial Estate, Bhubaneswar	2023-24 (1st year of 4th block)	1. Positive Net Foreign Exchange for the year noted. 2. Pending FOREX realization amounting Rs 30.15 lakhs for year 2023-24 observed. Unit was directed to submit AD bank approval in this regard, and make efforts for its immediate realization.
2.	M/s Tata Consultancy Services Ltd (Unit-II)	IDCO-I (Infocity) SEZ, Chandaka Industrial Estate, Bhubaneswar	2022-23, 2023-24 (5th year of 2nd block, 1st year of 3rd block)	1. Cumulative positive Net Foreign Exchange for 2nd block, and positive Net Foreign Exchange for the year 2023-24 noted. 2. Pending FOREX realization amounting Rs. 5.72 Crore for the year 2022-23 and Rs 4.54 crore for year 2023-24 observed. Unit was directed to submit AD bank approval in this regard, and make efforts for its immediate realization.
3.	M/s Tata Consultancy Services Ltd (Unit-III)	IDCO-I (Infocity) SEZ, Chandaka Industrial Estate, Bhubaneswar	2023-24 (4th year of 1st block)	1. Cumulative positive Net Foreign Exchange noted. 2. Pending FOREX realization amounting Rs 17.96 lakhs for year 2023-24 observed. Unit was directed to submit AD bank approval in this regard, and make efforts for its immediate realization.

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.

No one represented the unit before the Committee.

Committee noted the intimation, in terms of Department of Commerce instruction no. 109 dated 18.10.2021.

Shri Lakshmi Kanta Halder, Jt. DGFT, representing the member O/o Additional DGFT, Kolkata advised that, the updated list of unit's Directors also has to get incorporated in their IEC certificate. The same was noted.

Signed by Abhishek Sanyal
Date: 03-07-2024 16:05:52

(Abhishek Sanyal)
Deputy Development Commissioner

Annexure-I

The following Officers attended the 179/67thUAC meeting held on 01.07.2024 at 15:00 hrs.

Sl No.	Name of the Officer &Designation	Name of the Office/Department
01	DeenBandhu Singh, CSS, Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	Abhishek Sanyal, Dy. Development Commissioner	FSEZ, Kolkata
03	Parthasarathi Ghosh, Dy. Development Commissioner	FSEZ, Kolkata
04	LashmiKantaHalder, Jt. DGFT	DGFT, Kolkata
05	Prasanta Kumar Panda, Asst. Development Commissioner	FSEZ, Kolkata
06	Praveen Kumar Panda, Asst. Development Commissioner	For SEZs in Odisha
07	Dharambir Kumar, Specified Officer	Vedanta Ltd SEZ, Saraf Agencies Pvt Lld SEZ
08	Satya PrasannaRath, Specified Officer	IDCO-I & II SEZ, Tata Steel SEZ
09	Raj Kumar Barai, Superintendent	Customs, Bhubaneswar
10	Shailendra Narayan Nayak, Jt. Director, Industry Department	Govt. of Odisha
11	Subrata Kumar Jena, Divisional Head, MSME-I	IDCO, Bhubaneswar
12	Hemabanti Patra, Divisional Head, MSME-II	IDCO, Bhubaneswar
13	Saroj Kumar DashDivisional Head, Electrical	IDCO, Bhubaneswar
14	Santosh Kumar Panda, JM(C), MSME-I	IDCO, Bhubaneswar
15	Sarita Mallik, Divisional Head, WS & EC-I	IDCO, Bhubaneswar

<u>Item No. 181/68.1</u>--Ratification of Minutes of the 179/67th UAC meeting held on 01.07.2024 at 15:00 Hrs.

Minutes of the 179/67th 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.181/68.2–Application for setting up of a new manufacturing Unit at M/s Tata Steel SEZ, Gopalpur, Odisha for manufacturing and export of 'Green Ammonia/ Anhydrous Ammonia'.

M/s ACME Clean Energy Private Limitedvide online request ID No. 112400001755 and letter dated 05.04.2024, 21.06.2024 and 23.07.2024 has submitted an application in Form F, for setting up of a new manufacturing Unit at M/s Tata Steel SEZ, Gopalpur, Odisha for manufacturing and export of 'Green Ammonia/ Anhydrous Ammonia' Capacity 4,38,000M. Tons in.

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 ACME Clean Energy Private Limited Plot No. 152, Sector 44, Gurugram, Haryana- 122 002 Tel. No. 0124-7117000 Fax No. 0124-7117000 Email ID: bksamal@acme.in Website: https://www.acmesolar.in/index ICICI Bank Limited, Gurgaon Sector-14 Branch, Sector 18 19, Huda shoping centre, Sector-14, Market Complex, Gurgaon Haryana-122 001. A/C No. 777705550522 AAXCA5505A AAXCA5505A Not Available
2.	a. About Company/Firm/ Directors/ Promoters with Registration No. b. CIN No. c. MSME Registration of Unit (UAM Number)	Private Limited Company, Medium Scale U74110HR2022PTC106179 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	NA as mentioned by the firm in its application.

<table>
<tr><td></td><td>manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005</td><td></td></tr>
<tr><td>4.</td><td>Whether proof of address/residence of promoter(s) has been furnished/ Nature of the documents to be indicated</td><td>Yes.
<table>
<tr><td>Name of Director / DIN No.</td><td>Address of Director</td><td>Email ID & Contact No.</td><td>Aadhar Card/ Pan Card/ Passport No.</td></tr>
<tr><td>Parveen Tyagi/

07433691</td><td>B-277, First Floor, Front side, Sector-B, Green Field Colony, Near Gate No. 4, Amarnagar, Faridabad-121003, Haryana</td><td>Parveen.tyagi@acme.in

9818169745</td><td>6744 5210 4179</td></tr>
<tr><td>Ajay Kumar Pradhan/

09705439</td><td>Jharpipal, Baiganabadia, Balaswar- 765079 Odisha</td><td>apradhan@acme.in

9911299514</td><td>9044 0171 3468</td></tr>
</table></td></tr>
<tr><td>5.</td><td>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</td><td>IT return for the AY 202021-22, 2022-23 & 2023-24 has been submitted for both the directors.</td></tr>
<tr><td>6.</td><td>Classification of the items proposed for manufacturing/services as per ITC(HS) Classification
Production capacity</td><td>Green Hydrogen will be produced by water electrolysis in Electrolyzers using renewable power. Nitrogen from air will be captured through cryogenic based air separation Unit (ASU). The Green Hydrogen and Nitrogen are further synthesyzed to ammonia via Herber-Bosch process in carbon neutral way.
<table>
<tr><td>Item Description</td><td>ITC (HS)</td><td>Capacity</td><td>Unit</td></tr>
<tr><td>Green Ammonia/ Anhydrous Ammonia</td><td>28141000</td><td>438000</td><td>M. Tons</td></tr>
</table></td></tr>
<tr><td>7.</td><td>Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/Partnership Deed. If yes, in which part</td><td>Yes</td></tr>
<tr><td>8.</td><td>Whether the proposal envisages permission for sub-contracting part production in DTA</td><td>NA mentioned by the firm in its application.</td></tr>
<tr><td>9.</td><td>In case of Partnership firm, the partnership Deed is registered or not</td><td>Not Applicable</td></tr>
<tr><td>10.</td><td>Marketing tie-up/arrangement envisaged?</td><td>NA mentioned by the firm in its application.</td></tr>
<tr><td>11.</td><td>Requirement of power in KVA
a. Own sourced</td><td>1550000 KVA</td></tr>
</table>

	b. Captive power						
12.	Requirement of build-up area in Sq. mt.	Factory & Office: 509904 Sq. mt. Warehousing/storage: 8094 sq.mt Others: 8094 sq.mt Total: 526092 sq.mt. (130 Acre)					
13.	Employment envisaged	Men: 378 Women: 42 Total: 420					
14.	Requirement of Land	130 Acre					
15.	Whether provisional offer of allotment for space from the Developer enclosed	Yes, vide letter No. MD/TSSEZL/117/2024 dated 13.06.2024					
16.	Investment in plant and machinery: (a) Imported (b) Indigenous	 10606.51 Cr 813.44 Cr					
17.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Resident Share Holding: 3384.5 Cr Debt*: 10153.5 Cr Total 13538 Cr *The project's funding will be combination of Debt & Equity with a designated Debt : Equity ratio of 75:25. The project's debt will be sourced from both domestic and international commercial banks, while the equity will be obtained from various domestic and international investors.					
18.	Raw Materials, Components, Consumables, Packing Materials etc envisaged during five years project period:	Submitted					
19.	FOB value of exports during the first 5 years (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		235572.82	254693.39	262334.20	287563.02	304677.15	1344840.58
	Foreign exchange outgo	235415.30	239831.46	244406.76	245412.57	254068.99	121935.08
20.	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	1st Yr.	2nd Yr.	3rd Yr.	4th Yr.	5th Yr.	Total
		157.52	14861.93	17927.44	42150.45	50608.16	125705.50
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					
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	NA as mentioned by the firm in its application.					

	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	
25.	Whether application has been received online, if yes, furnish the Request ID No.	Yes, Request ID No. 112400001755
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.