

**Agenda notes for the 213<sup>th</sup>(3<sup>rd</sup> meeting of 2026 series)Unit Approval Committee Meeting for Odisha SEZs to be held on 26.05.2026 at 12.00 pm** under the Chairmanship of Shri Deen Bandhu Singh, CSS, Zonal Development Commissioner, Falta Special Economic Zone in the Conference room of Manikanchan Special Economic Zone, CF Building, 3rd Floor, Sector- V, Block- CN-1, Kolkata-700091

<b>Agenda Item No 213.1</b>	Ratification of the Minutes of the 210 <sup>th</sup> Meeting of the Unit Approval Committee held on 30.03.2026.	Page No. 2
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**Agenda for 213<sup>th</sup> Unit Approval Committee Meeting for SEZs, Odisha.**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Page No.</b>
<b>Agenda Item No. 213.2</b>	<b><u>Application</u> for Change of Name of Co-developer and unit of M/s LTI mindtree Ltd in accordance with Instruction No. 109 dated 18.10.2021</b>	<b>Page No. 2-4</b>
<b>Agenda Item No. 213.3</b>	<b>Monitoring of Annual performance of M/s odimet resources private ltd for the Financial Year 2024-25 based on APR having Request ID-242600003752</b>	<b>Page No. 4-5</b>
<b>Agenda Item No. 213.4</b>	<b>Monitoring of Annual performance of M/s saraf agencies private ltd for the Financial Year 2024-25 based on APR having Request ID-2420002643</b>	<b>Page No 5-6</b>

**–Odisha Special Economic Zone**

**213<sup>th</sup> UAC meeting to be held on 26.05.2026**

**Item No.213.1 - Ratification of Minutes of the 210<sup>th</sup> UAC meeting held on 30.03.2026 at 05.00 pm**

Minutes of the 210<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.

**Item No. 213.2-**

**Subject- Application for Change of Name of Co-developer and unit of M/s LTI mindtree Ltd in accordance with Instruction No. 109 dated 18.10.2021**

**Details of the Unit**

1.	Name of the Unit	M/s LTIMindtree Limited
2.	SEZ name	Odisha Industrial Infrastructure Development Corporation (IDCO) (IT/ITES SEZ) SEZ, Infocity, Bhubaneswar, Odisha
3.	LOA No. & Date	SEZ/LOA/Unit-I/Odisha/2015/4461 dated 09.03.2015 LOA no co-developer- F.2/407/2006-SEZ dt.27.03.2012
4.	Validity of LOP/LOA	31.07.2030
5.	Date of Commencement of Production/ Service Activities (DCP)	01.08.2015
6.	Authorized Operation of the Unit	Software IT/ITES

An application has been received from M/s LTM Ltd regarding change of name of Co-developer and unit along with supporting document.

The applicant has informed that the name of the company has been changed from M/s LTIMindtree Limited to M/s LTM Limited and the Registrar of Companies (ROC) has issued a fresh Certificate of Incorporation consequent upon change of name on 17th March 2026. Further, the company has confirmed that there is no change in the management, ownership, list of directors or shareholding pattern of the company.

In this regards The Unit submitted all the required documents related to change of name.

- Certificate of Incorporation issued by ROC
- Copy of PAN Card
- List of Directors
- Copy of LOA
- Copy of GST Certificate
- Copy of IEC
- Board Resolution authorizing change of name
- Copy of Form INC-24 along with payment receipt
- Copy of MOA & AOA

As per Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce that Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganisation.

In accordance with **Instruction No. 109 dated 18.10.2021**, the proposal may be placed before the **Unit Approval Committee (UAC)** for consideration.

### **Agenda Item No. 213.3.**

**Subject- Monitoring of Annual performance M/s Odimet Resources Private Limited for the Financial Year 2024-25 based on APR (Request ID-242600003752)**

1.	Name of the Unit	<b>M/s Odimet Resources Private Limited</b>
2.	SEZ name	Tata Steel SEZ Limited, Gopalpur, Odisha
3.	LOA No. & Date	SEZ/LOA/O-1(Odisha)/2019/1303 dated 11.07.2019
4.	Validity of LOP/LOA	15.05.2030
5.	Date of Commencement of Production/ Service Activities (DCP)	16.05.2020
6.	Authorised Operation of the Unit	Chromite Sand, Foundry Sand (AFS) & Refractory Mortar/mix
7.	Performance monitored up to block year	2023-24 (4th year of 1st Block)
8.	Performance / Annual Performance Report (APR) to be monitored for block year	<b>2024-25 (5th year of 1st Block)</b>

#### **Block since inception:-**

1st	2020-21	2021-22	2022-23	2023-24	2024-25
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#### **1. Export performance of the block year being monitored (Rs. in Lakh)**

Block: 3rd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2020-21	1200.00	357.12	240.00	357.12
2021-22	1500.00	312.81	300.00	312.81
2022-23	1900.00	00.00	380.00	00.00
2023-24	2300.00	206.50	460.00	206.50

2024-25	2700.00	0.00	540.00	0.00
Total	9600.00	876.43	1920.00	876.43

2. **DTA sales made in the block year being monitored (Rs. in lakhs): Nil**

3. **Whether the Unit had valid pollution control certificate during the block year being monitored:** Pollution certificate has not been submitted by the Unit.

6. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
306.00	185.71	Male:10	Male:05
		Female: 07	Female: 00

7. **Delay in APR submission**

Block year	Date of submission	No. of days delay
2024-25	18-05.2026	132 days

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

9. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

Sub-rule (3) of Rule (22) of SEZ Rules, 2006 say that "The Unit shall submit Annual Performance Report in the Form-I, to the Development Commissioner and the Development Commissioner shall place the same before the Approval Committee for consideration".

Rule (54) of EZ Rules, 2006 says that "Performance of the Unit shall be monitored by the Approval Committee"

Based on the APR submitted by the Unit, monitoring template is attached herewith for kind perusal and approval please, if approved same will be placed in the forthcoming UAC meeting for Odisha SEZs for monitoring please.

**Agenda Item No. 213.4**

**Sub- Monitoring of Annual performance of M/s Saraf Agencies private Ltd for the Financial Year 2024-25**

a	Name of the Unit	<b>M/s Saraf Agencies Private Limited</b>
b	SEZ name	M/s Saraf Agencies Pvt Ltd, Chatrapur, Odisha
c	LOA No. & Date	SEZ/LOA/Unit-I/2/Odisha/2012/2672 dated 17.10.2012
d	Validity of LOP/LOA	04.10.2026
e	Date of Commencement of Production/ Service Activities (DCP)	05.10.2016
f	Authorized Operation of the Unit	High Titanium Slag, High Purity Pig Iron
g	Performance monitored up to block year	2023-24(3rd year of 2nd Block)
h	Performance / Annual Performance Report (APR) to be monitored for block year	<b>2024-25 (4th year of 2nd Block)</b>

**Block since inception: -**

<b>1st</b>	2016-17	2017-18	2018-19	2019-20	2020-21
<b>2nd</b>	2021-22	2022-23	<b>2023-24</b>	<b>2024-25</b>	

**1. Export performance of the block year being monitored (Rs. in Lakh)**

Block: 2nd	FOB value of Exports		Net Foreign Exchange (NFE) earned	
	Projection for the block	Actual as per APR	Projection for the block	Actual as per APR
2021-22	10878.00	19432.42	9936.75	17252.33
2022-23	17501.00	29466.88	16120.50	28587.13
2023-24	20424.00	4742.24	18918.00	4587.54
<b>2024-25</b>	<b>24975.00</b>	<b>938.50</b>	<b>23280.75</b>	<b>938.50</b>
2025-26	27750.00		25867.50	
Total	1,01,528.00	54580.04	94,123.50	<b>51365.5</b>

**2. DTA sales made in the block year being monitored (Rs. in lakhs)**

Year	Sale of Finished goods	Sale of waste/ scrap/ remnant etc	Total value
2021-22	3141.50	1.10	3142.60
2022-23	5124.66	12.28	5136.94
2023-24	1862.42	629.58	2492.00

2024-25	202.44	140.92	343.36
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3. **Whether the Unit had valid pollution control certificate during the block year being monitored:** Yes, Odisha State Pollution Control Board letter No. 6180/IND-I-CON-6543 dated 15.04.2023.

5. **Investment made (since inception) & employment generated**

Investment (Rs. in lakhs)		Employment	
Proposed	Actual as per APR	Proposed	Actual as per APR
1000.00	35448.00	Male: 300	Male: 201
		Female: 11	Female: 00

7. **Delay in APR submission**

Block year	Date of submission	No. of days delay
2024-25	9.10.25	0

8. **Cases pending for Foreign Exchange (FOREX) realization**

Date of Export	Name & address of importer	Pending FOREX amount (in INR) lakhs
Nil	Nil	Nil

9. **Outstanding lease rental dues (if any) on account of the Unit (as on date of monitoring):** Not applicable.

Matter is put up for kind perusal and approval please, if approved same will be placed in the forthcoming UAC meeting for Odisha SEZs for monitoring please.