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 145th meeting (5th 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 on20.05.2022 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,ManikanchanSEZ, Candor Kolkata One Hi-tech Structures Ltd. IT/ITES SEZ, Wipro Ltd. IT/ ITES SEZ and DLF Ltd. IT/ITES SEZs. 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 144th UAC meeting held on 28.04.2022.

Minutes of the 144th UAC meeting and Corrigendum dated 17.05.2022 were circulated to all the members of UAC. As no comments were received, the committee ratified the minutes and confirmed the same.

<u>Agenda Item No.1:</u> Proposal for change of name of unit M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. at Falta SEZ- regarding.

The request for change of name of unit M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. at Falta SEZ was discussed and thoroughly examined by the Committee. The committee noted that the unit has submitted requisite documents for this purpose including registered copy of Certificate of Incorporation.

After due deliberation, the Committee approved the same for change of name from M/s. Linc Pen & Plastics Ltd. to M/s. Linc Ltd. in terms of SEZ Instruction No.109 dated 18.10.2021. The approval is subject to compliance of the unit to SEZ Act, 2005 and SEZ Rules, 2006 and all other extant rules and regulations. All other terms and conditions mentioned in the LOA shall remain unchanged.

<u>Agenda Item No.2:</u> Violation of conditions of LOA and BLUT by M/s. A&I Exim, a Free Trade Warehousing unit located at Falta SEZ, holding LOA NO. FSEZ- regarding.

The matter relating to violation of the conditions of LOA and B-LUTbyM/s. A & I Exim having LOA No. FSEZ/LIC/A-73/2020/1575 dated 09.12.2020 at Falta SEZ was discussed at length by the Committee members. ShriParitoshJayaswal, Director of the said firm appeared before the Committee and represented their case through video conference. The Committee noted that this issue is under investigation of SIB and is still under process of Principal Commissioner of

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Customs,(Airport & ACC) Kolkata regarding submission of forged documents and offences otherwise for forgery ofdocuments.

The Committee is of the view since the unit is under investigation by SIB, Air Cargo Complex, the LOA issued to the unit may be kept undersuspension till the outcome of the said investigationand till direction/order in respect of the above-referred Show-Cause Notice issued from FSEZ vide letter dated 03.11.2021. Further extension of LOA will be considered once due process of investigation is completed. No export is permitted till investigation is completed and report is received from SIB.

Further, it was also informed by Dy.DC (LKH) that ShriJayaswal is also one of Directors of the Client company of the FTWZ, which has committed fraudulent act. But ShriJayaswalsaid that he had resigned from the Board of Director prior to the date of incidents in question. The Committee directedShriJayaswal to submit necessary documents evidencing such claim of his.

<u>Agenda Item No.3:</u>Cancellation of Letter of Approval of M/s. SaiIndustries(unit-III) LOP NO. FSEZ/LIC/S-114/2019/595 dated 13.05.2019 a unit in FSEZ in terms of Section 16 of SEZ Act.

The cancellation of Letter of Approval of M/s. SaiIndustries(Unit-III), a unit in FSEZ in terms of Section 16 of SEZ Act was placed before the Committee for discussion. ShriAnandJelokaappeared before the Committee on behalf of the unit through Video Conferencing and during the course of discussion in the UAC and requested their proposal for consideration. The unit has been set up for manufacture and export of 'PP Bag with/without liner, PP Fabric, Technical Textile & Flexible Intermediate Bulk Containers'. The Committee observed that during the time of pandemic situation the unit has not made any export activity.

After due deliberation, the Committeedecides to give "in-principle" approval to their request for cancellation of LOA pending completion of formalities for debonding/exit after due scrutiny and determination of their liabilities, if any.

<u>Agenda Item No.4:</u> 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.

The 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 was discussed and thoroughly examined by the Committee. Shri N. Kejit Singh, Dy. Director, IT Department, Govt. of Manipur represented their case through Video Conferencing during the course of discussion. The Committee noted that Department of Commerce vide instruction No. 109 dated 18.10.2021 has issued guidelines regarding change of name, change of shareholding pattern, business transferarrangements, Court approved merger and demerges, Change of constitution, Change of Director etc. of Developer/ Unit may be decided by the Unit Approval Committee (UAC). However, in the instant case, the change of Developer also changes the name



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of the SEZ, which is notified in Gazette Notification by the Ministry. DOC has already been requested to clarify whether the proposal needs to be sent to DOC.

Therefore the Approval Committee, after due deliberation decided that Govt. of Manipur shall submit the ROC documents for closure of MIPDCO and copy of the registration deed of Cyber Corporation Manipur Limited. Once clarification is received from DOC, the matter may be decided.

<u>Agenda Item No.5</u>: Request for pre-permission approvals to M/s. Candor Kolkata One Hitech Structures Ltd. IT/ITES SEZ, New Town Rajarhat, Kolkata for doingPhotoshoot of high-rise buildings by Drone in-built camera-regarding

The request for pre-permission approvals to M/s. Candor Kolkata IT/ITES SEZ, New Town Rajarhat, Kolkata for doingphotoshoot of high-rise buildings by Drone in-built was discussed and thoroughly examined by the Committee. ShriShibajiChatterjee and ShriSubratoGhosh, authorized person of the Developer represented their case through Video Conferencing during the course of discussion. The Committee noted that it has already been discussed in the 131st UAC meeting held on 26.07.2021 and granted permission for the same for subject to necessary compliances, if any from MHA, Ministry of Civil Aviation and other concerned agencies within the premises of the Zone. The Committee also noted that Photoshoot will be inside the premisesand not outside the Zone. They intimated to the Committee that it is part of their Marketing campaign.They need to carry out these photoshoots quite frequently, which sometimes may be through Drone –in-built Camera. Thus, in this regard, they requested for in-principle approvals.

After due deliberation, the Committee decided that approvalpre-permission for doingphotoshoot of high-rise buildings inside the Candor Kolkata IT/ ITES SEZ by drone inbuilt cameracould be considered subject to necessary compliances from MHA, Ministry of Civil Aviation and other concerned agencies. The grant of in-principle approvals for such photo shoots will be decided later on by the Committee.

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Monitoring of Annual Performance of SEZ Units

| SL No. | Name of the Unit | Name of the Zone | Period | Remarks |
|-----------|--|--|------------------------------|---|
| 01. | M/s. Seamless Pvt Ltd | Candor Kolkata One | of Monitoring FY- 2020-21 | (+) NFE taken note |
| | | Hi-Tech Structures Ltd. IT/ITES SEZ | | of. The unit may submit their Employment details. |
| 02. | M/s. Arihant Worldwide Limited(FTWZ unit) | Falta SEZ | FY 2020-21 | Deferred to next UAC. |
| 03 | M/s. Best Safety Pvt. Ltd | Falta SEZ | FY 2020-21 | (+) NFE taken note of. |

This issues with the approval of Development Commissioner.

गरत सरव महोत आ anaiah) Deputy Development Commissioner File No. 1(56)/145thUAC/2021/558 Dated 27/05/2022 t. of India

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. | ShriSubrataGhosh,Chief Engineer West Bengal Pollution Control Board, Govt. of West Bengal Deptt. Of Environment, ParibeshBhawan 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 | |
| 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 KantaHalder, Dy. Development Commissioner, FSEZ | |
| 12. | Shri M.R. Kumar, IRS, Deputy Commissioner of Customs & Specified Officer, Falta SEZ | |
| 13. | Shri P.K. Agrawal, Superintendent of Customs, Falta SEZ | |
| 14. | ShriAchintyaChakraborty, Deputy Commissioner of Customs & Specified Officer, IT &ITeS SEZ | |
| 15. | ShriPrasanta Kumar Panda, Assistant Development Commissioner, FSEZ | |

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| 16. | ShriSubhranilBhattacharya, Assistant Development Commissioner, FSEZ | |
|-----|---|--|
| 17. | Smt. DebjaniGhosh, Assistant Development Commissioner, FSEZ | |
| 18. | ShriBarialMurmu, Assistant Development Commissioner, FSEZ | |
| 19 | Shri Praveen Panda, Assistant Development Commissioner, FSEZ | |

<u>Annexure-I</u>

THE FOLLOWING OFFICERS ATTENDED THE 145th UAC MEETING HELD ON 20.05. 2022 AT 3.00 P.M.

| S1. | Name of the Officer | Name of the Office/Department |
|-----|--|------------------------------------|
| No. | | |
| 1. | Shri P. Kamalakanth, IFS, Executive Director | WBIDC |
| 2. | ShriUtpalAcharya, Jt.DGFT | O/o Addl. DGFT |
| 3. | Shri Naveen Rana, Dy.Commissioner of | Air Cargo Complex, Customs |
| | Customs | |
| 4. | ShriMadhuranjan Kumar, Dy. Commissioner | FSEZ |
| | of Customs | а А |
| 5. | ShriInderveer Singh, Assistant Commissioner | GST South Commissionerate |
| 6. | ShriSantoshJaiswal, Assistant Commissioner | GST North Commissionerate |
| 7. | ShriSubrataGhosh, Chief Engineer | WBPCB, ParibeshBhawan, Bidhannagar |
| 8. | Shri T.K. Biswas, Executive Engineer(EE) | WBPCB, Alipore RO |
| 9. | ShriLakshmi KantaHalder | Dy. DC, FSEZ |
| 10. | Shri M.K. Anjanaiah | Dy. DC, FSEZ |

