Minutes of the 109th Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27.12.2018 at BFC Building, SEEPZ-SEZ, Mumbai-400096.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Sector Specific SEZ FTWZ.
3. Meeting no : 109
4. Date : 27.12.2018

Members Present:

1. Shri. V.P. Shukla
   Jt. Development Commissioner
   SEEPZ-SEZ : Member

2. Shri. D.A. Bhusari
   Asstt. Commissioner
   : Nominee of Commissioner of the GST,
   Raigad.

3. Shri. Deepak Jhalani
   Asstt. DGFT
   : Nominee of the Additional DGFT,
   Mumbai

4. Shri. M.H. Hingorani
   Asstt. Commissioner Customs
   : Nominee of Commissioner of Customs,
   Mumbai

5. Shri. B.S. Mangat
   Deputy Commissioner
   : Nominee of the GST.

6. Shri. Sanjay Nanaware
   Field Officer
   : Nominee of MPCB, Mumbai

7. Shri. Pramod Raghavan,
   AVP-Regulatory,
   Arshiya FTWZ
   : Nominee of Developer.

Special Invitee:

1. Shri. Pravin Chandra
   : Jt. Development Commissioner,
   (Pune Cluster)

1. Shri. S.K. Pandey
   : Specified Officer, Arshiya FTWZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 30.11.2018

The Minutes of the 108th Meeting held on 30.11.2018 were confirmed.
Agenda Item No. 02: Proposal of M/s. Fermenta Biotech Limited for setting up of a new unit at Arshiya-FTWZ, Raigad

The representative of the applicant company could not explain the viability of the project, sourcing of finance and value addition. The Committee directed that figures of NFE indicated in the Foreign Exchange Balance Sheet may be re-worked out by the applicant company and revised Foreign Exchange Balance Sheet may be submitted for consideration. The Committee after deliberation deferred the proposal.

Agenda Item No. 03: Proposal of M/s. Anomalous Infra Pvt. Ltd (Co-Developer) for List of Goods

After deliberation, the Committee approved the List of Goods required for Construction, operation & Maintenance and leasing of one warehouse (WH No. 1). The estimated cost of list of goods Rs. 56,39,12,460/- duly certified by Chartered Engineer Shri. Hitesh Kirit Assar Registration No. AM 093601/7 Dated 17.02.2006 and also verified by the Specified Officer.

Agenda Item No. 04: Application for change in implementing Agency of Existing SEZ unit from M/s. Siddhartha Logistics Co. Pvt. Ltd to M/s. Siddhartha Logistics FTWZ Pvt. Ltd

The representative of the unit did not attend the meeting. The Committee deferred the Proposal on the request of the Developer.

The meeting ended with the vote of thanks to the Chair

Chairperson-cum-
Development Commissioner