

Minutes of the **26<sup>th</sup> Meeting** of the Approval Committee for Multi Sector Special Economic Zone of **M/s. Jawaharlal Nehru Port Trust** at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **31.01.2022** through Video Conferencing.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Port Trust - SEZ.  
2. Sector : Multi Product  
3. Meeting no : 26<sup>th</sup>  
4. Date : 31.01.2022

**Members Present:**

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. D.T.Parate	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Shri. Mahendra Rathod	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. T.N. Khandekar	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, Mindspace-SEZ

Smt. Bridget Joe, EA to DC; Smt. Rekha Nair, Assistant; and Shri Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01: Confirmation of Minutes of the 25<sup>th</sup> meeting held on 30.12.2021.**

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The Minutes of the 25<sup>th</sup> Meeting held on 30.12.2021 were confirmed with consensus.



**Agenda Item No. 02: Application for setting up of New Unit M/s. Accelerate Logistics Private Limited ("ALPL") in M/s. Jawaharlal Nehru Port Trust – SEZ.**

M/s. Accelerate Logistics Private Limited ("ALPL") submitted an application for setting up a New FTWZ Unit admeasuring area 1000 Sq. ft at Plot No. 406, Sector-4, Village Sawarkhar, Taluk aUran, District Raigad, Maharashtra - 400707 for Warehousing of all items mentioned under ITC (HS) classification of Import and Export Prohibited, canalized and goods under Chapter 71, Quality Checking and Testing, Packing or re-packing, Labelling, Re-labelling, Consolidation of cargo; envisaging FOB value of exports of Rs. 237.65 Lakhs, FE outgo of Rs. 156.72 Lakhs and NFE of Rs. 80.93 Lakhs over a period of 5 years with employment generation of 2 nos. (01 Men & 01 Women).

**Decision:-** After deliberation the Committee **approved** the proposal of M/s. Accelerate Logistics Private Limited ("ALPL") for setting up a FTWZ Unit at JNPT-SEZ admeasuring area 1000 Sq. ft., at Plot No. 406, Sector 4, Village Sawarkhar, Taluka Uran, District Raigad, Maharashtra – 400707 subject to submission of MPCB clearance certificate.

**Agenda Item No. 03: Application for approval of Change in Capital Contribution and Change in Designated Partners of the Company – M/s. Rudra Flexipack LLP.**

The unit requested for approval w.r.t. Change in Capital Contribution and Change in Designated Partners of the Company. The unit stated that due to internal restructuring there is a change in Designated Partner and Change in Capital contribution of the LLP, as detailed below:-

**1. Change in Designated Partners:-**

Sr. No	Designated Partners (During New Unit set up)			After Change in Designated Partners		
	Name of the Designated Partner	Designation	Appointment /Cessation Date	Name of the Designated Partner	Designation	Appointment Date
1	Ram Jagwani	Designated Partner	30/07/2018	Ram Jagwani	Designated Partner	30/07/2018
2	Rajat Jagwani	Designated Partner	30/07/2018	Rajat Jagwani	Designated Partner	30/07/2018
3	Ram Ganwani	Designated Partner	30/07/2018	Ram Ganwani	Designated Partner	30/07/2018
4	Kamal Jagwani	Designated Partner	15/12/2021 (Date of Cessation)	-	-	-

*[Handwritten Signature]*  
108/12/21

**2. Change in Capital Contribution**

Sr. No	Name of the Designated Partner	Existing Capital Contribution Before Change in Designated Partners		New Capital Contribution after Change in Designated Partners	
		Value (Rs.)	%	Value (Rs.)	%
1.	Ram Jagwani	1,25,000	25%	2,50,000	50%
2.	Rajat Jagwani	1,25,000	25%	1,25,000	25%
3.	Kamal Jagwani	1,25,000	25%	-----	-----
4.	Ram Ganwani	1,25,000	25%	1,25,000	25%
	<b>TOTAL</b>	<b>5,00,000</b>	<b>100%</b>	<b>5,00,000</b>	<b>100%</b>

**Decision:-** After deliberation the Committee **approved** the proposal of M/s. Rudra Flexipack LLP for approval w.r.t. Change in Capital Contribution and Change in Designated Partners of the Company in terms of MOC&I Instruction No. 109<sup>th</sup> dated 18.10.2021.

Meeting ended with the vote of thanks to the Chair.

  
 Chairperson-cum-  
 Development Commissioner

