

Minutes of the 14th Meeting of the Approval Committee for Sector Specific 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 02.05.2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Jawaharlal Nehru Post Trust.
2. Sector : Multi Product
3. Meeting no : 14th
4. Date : 02.05.2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nominee of the Commissioner of CGST
Jt. Commissioner
Navi Mumbai.
3. Ms. N. V. Nadkarni : Nominee of Additional Income Tax,
Addl. Commissioner Income Tax
Mumbai.
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
5. Shri. D.A. Bhusari : Nominee of Commissioner of the GST.
Asstt. Commissioner
Raigad.
6. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
7. Ms. Poonam Darade : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.

Special Invitee:-

- Shri. Ashish Mishra : Specified Officer, SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 13th meeting held on 28.02.2019

The Minutes of the 13th Meeting held on 28.02.2019 were confirmed.

The Committee discussed the progress of the activities of the JNPT-SEZ and directed the representative of the JNPT-SEZ to submit the following details before requesting any proposal for next UAC meeting:-

- 1) Action plan for operationalization of SEZ.
- 2) Timeline of completion of infrastructure facilities to ensure that Units granted LOA became operational within stipulated time limit.
- 3) Likely schedule of operation of SEZ.
- 4) Time schedule for completion and handing over basic facilities i.e. water supply, electricity, completion of access to road maintenance schedule etc. to unit holders.

Agenda Item No. 02: Application extension of time for submission of registered lease deed of M/s. Krish Food Industry India.

After deliberation the Committee directed that the proposals will be approved on updation by Developer w.r.t. completion of project.

Agenda Item No. 03: Application extension of time for submission of registered lease deed of M/s. Simosis International.

After deliberation the Committee directed that the proposals will be approved on updation by Developer w.r.t. completion of project.

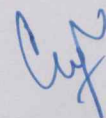
Agenda Item No. 04: Application for approval of change in shareholding pattern of M/s. Kader Exports Pvt. Ltd.

After deliberation the Committee directed that the proposals will be approved on updation by Developer w.r.t. completion of project.

Agenda Item No. 05: Application for setting up of New Unit M/s. Spareage Sealing Solutions LLP in M/s. Jawaharlal Nehru Port Trust – SEZ.

After deliberation the Committee directed that the proposals will be approved on updation by Developer w.r.t. completion of project.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**