

Minutes of the 103<sup>rd</sup> 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 28.06.2018 at BFC Building, SEEPZ-SEZ, Mumbai- 400096.

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1. Name of the SEZ : M/s. Arshiya Limited.  
2. Sector : Sector Specific SEZ FTWZ.  
3. Meeting no : 103  
4. Date : 28.06.2018

**Members Present:**

1. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer, Mumbai  
Joint Commissioner  
2. Smt.S.R.Motwani, : Nominee of Additional DGFT,  
Dy. DGFT Mumbai.  
3. Shri. Milind Mohod : Nominee of Directorate of Industries  
Industries Inspector (Mumbai)  
4. Shri. B.S. Mangat : Nominee of the GST.  
Deputy Commissioner  
5. Shri. Pramod Raghavan, : Nominee of Developer.  
AVP-Regulatory,  
Arshiya FTWZ

**Special Invitee:-**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Shri. Ashish Mishra : Specified Officer, SEEPZ-SEZ  
3. Shri. Shashank Duivedi : Specified Officer , Arshiya FTWZ

**Agenda Item No. 1:** Confirmation of Minutes of the meeting held on 02.05.2018.

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The Minutes of the 102<sup>th</sup> Meeting held on 22.05.2018 were confirmed.

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**Agenda Item No. 2: Monitoring Performance of the unit M/s. Hafele India Pvt. Ltd**

After deliberation, the committee has noted the performance of the unit for the block period 2012-13 to 2016-17, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rule, 2006.

**Agenda Item No. 3 : Proposal of M/s. UPL Limited for addition of Products in the LOA.**

The committee noted that the unit vide their letter dated. 01.04.2018 has requested for approval for addition of products in LOA.

After deliberation, the Committee approved the following products in LOA for Trading. Further, the Committee also directed that:

- iii. All transaction shall be made in free foreign exchange in terms of SEZ Rules, 2006.
- iv. The applicant company shall obtain all requisite licenses from concerned authority.

Sr. No.	DESCRIPTION	ITC HS CODE
1	Sodium Cyanide Technical and Formulations	28371100

**Agenda Item No. 4: Proposal of M/s. Arshiya Lifestyle Limited (Co-Developer) for List of goods required for Authorized Operations**

The Committee directed the Specified Officer, Arshiya FTWZ to examine the list of goods required for Authorized operations and submit the report. The committee deferred the Proposal.

**Agenda Item No. 5: Proposal of M/s. Arshiya Limited (Developer) for List of goods required for Authorized Operations**

The Committee directed the Specified Officer, Arshiya FTWZ to examine the list of goods required for Authorized operations and submit the report. The committee deferred the Proposal.

**Agenda Item No. 06: Approval for Change in Name of the Company of M/s. Laxmipati Balaji Exim Trading Limited**

After deliberation, the committee Approved the proposal for change of name from M/s. Laxmipati Balaji Exim Trading Limited to Arshiya Logistics Services Limited in terms of approval from ROC dated 05.09.2013.

**Agenda Item No. 07: Monitoring of Performance of the unit M/s. Laxmipati Balaji Exim Trading Limited**

After deliberation, the Committee noted the performance of the unit for the block period 2013-14 to 2017-18, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 8: Proposal of M/s. Shah TC Distribution LLP for setting up of a new unit at Arshiya-FTWZ, Raigad.**

The Committee directed the applicant company to submit the clarification about Net worth of the Directors and also details about % of Import and DTA procurement as well as Export and Supply to DTA.

**Agenda Item No. 9: Proposal of M/s. NEC Technologies India Pvt. Ltd for setting up of a new unit at Arshiya-FTWZ, Raigad.**

After deliberation, the Committee approved the proposal of M/s. NFC Technologies India Pvt. Ltd for setting up of a new unit at Arshiya-FTWZ, Raigad envisaging FOB value of exports of Rs. 31807.07 Lakhs, FE outgo of Rs. 28308.30 Lakhs and NFE of Rs. 3498.77 Lakhs over a period of 5 years with employment generation to 4 (2 Men 2 Women) for Trading and Warehousing Activities for Telecommunication Equipment (Machines for the reception, Conversion and Transmission or regeneration of Voice, Images or other Data, including Switching and Routing Apparatus), Telecommunication Equipment (Machines for the Reception, Conversion and Transmission or regeneration of Voice, Images or Other Data, including Switching and Routing Apparatus), Co-axial cable and other Coaxial electric conductors, Headphones and earphones, whether or not combined with a microphone, and sets consisting of a microphone and one or more loudspeakers, Telecommunication Equipment & Parts (Machines for the Reception, Conversion and Transmission or regeneration of Voice, Images or other Data, including Switching and Routing Apparatus), Information Technology Software, Packing, Re-packing, Labeling, Consolidation of Cargo.

Further, the Committee also directed that:

- i. All transaction shall be made in free foreign exchange in terms of SEZ Rules, 2006.
- ii. The applicant company shall obtain all requisite licenses from concerned authority whenever required.
- iii. The items proposed for Trading and Warehousing may be examined by Specified Officer regarding Prohibited/Restricted/Banned goods.

The meeting ended with the vote of thanks to the Chair



**Chairperson-cum-  
Development Commissioner**

