

Minutes of the 95th Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited at Village Sai, Tal. Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 06.10.2017.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Sector Specific SEZ FTWZ.
3. Meeting no : 95
4. Date : 06.10.2017

Members Present:

5. Smt.S.R.Motwani, : Nominee of Additional DGFT,
Dy. DGFT Mumbai.
6. Smt. Kirti Jagtap : Nominee of the Director of Industries
Dy. Director of Industries
7. Smt. Amrita Singh : Nominee of additional commissioner
Income Tax Central (3)
8. Shri. Karambir Singh : Nominee of the GST (Service Tax) Raigad.
Asstt. Commissioner
10. Shri. S.H.Padwal : Nominee of MPCB,
Sub Regional Officer,
MPCB
11. Shri. Navneet Chaudhary, : Nominee of Developer.
VP Commercial
Arshiya FTWZ

Special Invitee:-

12. Shri. Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
13. Shri. Mahesh Yadav : Deputy Development Commissioner
SEEPZ-SEZ
14. Shri. Shashank Duivedi : Specified Officer, Arshiya FTWZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.08.2017.

The Minutes of the 94th Meeting held on 18.08.2017 were confirmed.

Agenda Item No. 02: Proposal of M/s. Shree Shubham Logistics Limited for setting up of a new unit at Arshiya- FTWZ, Raigad

The Committee deferred the proposal as no representative of the unit was present in the Meeting.

Agenda Item No. 03: Monitoring of Performance of the unit M/s. Amtrade

After deliberation, the committee noted the performance on Monitoring for the years 2011-12 to 2015-16 of the unit.

The unit has submitted Annual Performance Report for the years 2011-12 to 2015-16 duly certified by the Chartered Accountant. The Performance of the unit has been monitored upto 2011-12 to 2015-16 on cumulative basis.

The unit has achieved positive NFE i.e. Rs. 391.91 Lakhs on cumulative basis during the years 2011-12 to 2015-16.

Agenda Item No. 04: Monitoring of Performance of the unit M/s. Buhariwala Logistics

After deliberation, the committee noted the performance on Monitoring for the years 2012-13 to 2016-17 of the unit.

The unit has submitted Annual Performance Report for the years 2012-13 to 2016-17 duly certified by the Chartered Accountant. The Performance of the unit has been monitored upto 2012-13 to 2016-17 on cumulative basis.

The unit has achieved positive NFE i.e. Rs. 777.76 Lakhs on cumulative basis during the years 2012-13 to 2016-17.

Agenda Item No. 05: Monitoring of Performance of the unit M/s. Interport Impex Pvt. Ltd

After deliberation, the committee noted the performance on Monitoring for the years 2012-13 to 2016-17 of the unit.

The unit has submitted Annual Performance Report for the years 2012-13 to 2016-17 duly certified by the Chartered Accountant. The Performance of the unit has been monitored upto 2012-13 to 2016-17 on cumulative basis.

The unit has achieved positive NFE i.e. Rs. 8648845.00 Lakhs on cumulative basis during the years 2012-13 to 2016-17.

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Agenda Item No. 06: Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd for approval of List of Goods

Agenda Item No. 07: Proposal of M/s. Laxmipati Balaji Exim Trading Ltd for approval of List of Goods

Agenda Item No. 08: Proposal of M/s. Capricorn Logistics Pvt. Ltd for approval of List of Goods

Agenda Item No. 09: Proposal of M/s. DSV Air & Sea Pvt. Ltd for approval of List of Goods

Supplementary Agenda Item No. 01: Proposal of M/s. Shah TC Global Exim LLP for approval of List of Goods

Supplementary Agenda Item No. 02: Proposal of M/s. DHL Logistics Pvt. Ltd for approval of List of Goods

Supplementary Agenda Item No. 03: Proposal of M/s. Buhariwala Logistics for approval of List of Goods

Supplementary Agenda Item No. 04: Proposal of M/s. Hafele India Pvt. Ltd for approval of List of Goods

Supplementary Agenda Item No. 05: Proposal of M/s. SriKaram Prescience Pvt. Ltd for approval of List of Goods

Table Agenda Item No. 01: Proposal of M/s. Siddhartha Logistics Co. Pvt. Ltd Ltd for approval of List of Goods

Table Agenda Item No. 03: Proposal of M/s. Scope Chemiclax Pvt. Ltd for inclusion of items in LOA.

Table Agenda Item No. 04: Proposal of M/s. Scope Logistic India Pvt. Ltd for inclusion of items in LOA.

After deliberation, the UAC formed the committee consist of following members to scrutinize the list of goods of above mentioned units.

1. Specified Officer, Arshiya FTWZ
2. Specified Officer, SEA
3. Deputy Development Commissioner
4. Shri. Praful Umare, ADC

UAC directed to scrutinize the proposal of list of goods for the authorised operation of the units & the report of the committed will be submitted to Development Commissioner for approval.

Table Agenda Item No. 02: Proposal of M/s. UPL Limited for addition in products in LOA.

The committee noted that application dated. 01.09.2017 & 16.08.2017 for approval for addition of products in LOA.

After deliberation, the Committee approved the following products to be included in LOA for Trading. Further, the committee directed that the Supply of goods to Domestic Tariff Area shall be in free foreign exchange in terms of SEZ Rules, 2006.

ITC HS CODE	DESCRIPTION
38089390	SULFENTRAZONE TECHNICAL/FORMULATION
29349900	BENOXACOR FORMULAITONS/TECHNICALS
38089390	MESOTRIONE FORMULAITONS/TECHNICLAS
38089199	METHOXYFENOZIDE FORMULATIONS/TECHICALS
38089290	FLUDIOXONIL FORMULATIONS/TECHINALS

The meeting ended with the vote of thanks to the Chair



**Chairperson-cum-
Joint Development Commissioner**