

Minutes of the 136<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 30.03.2022 through Video Conferencing.

1. Name of the SEZ : M/s. Arshiya Limited
2. Sector : FTWZ
3. Meeting No. : 136
4. Date : 30.03.2022

**Members Present:**

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. D.T.Parate	Deputy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

**Special Invitee:-**

1. Shri. D.F. Parmar : Specified Officer, Arshiya FTWZ.

Shri. Anil Kumar Kaushal, Authorised Officer/ADC I/C (SEEPZ-SEZ), Shri. Praveen Kumar, Authorised Officer/ADC I/C, Smt. Bridget Joe, EA to DC (NEW SEZ), Shri. Raju Kumar, ADC, Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 1 : Confirmation of Minutes of the 135<sup>th</sup> meeting held on 24.02.2022.**

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The Minutes of the 135<sup>th</sup> Meeting held on 24.02.2022 were confirmed with

consensus.

**Agenda Item No. 02: Proposal for Monitoring of Performance of M/s. CJEX Biochem Pvt. Ltd for the period of 4 years i.e. 2017-18 to 2020-21.**

The Annual Performance Report for a period of 4 years i.e. 2017-18 to 2020-21 was submitted by the unit and verified by the Specified Officer, Arshiya-FTWZ vide letter dated 17.03.2022. The unit has achieved NFE of Rs. -13.57 Lakhs on cumulative basis as per S.O.'s verification report.

**Decision:** - After deliberation, the Committee **deferred** the proposal for monitoring of performance of M/s. CJEX Biochem Pvt. Ltd at Arshiya Limited - FTWZ for the period of 4 years i.e. 2017-18 to 2020-21 and directed the Specified Officer, Arshiya-FTWZ to verify the Bond Utilization and submit the factual report before the UAC.

**Agenda Item No. 03: Proposal for Monitoring of Performance of M/s. EMG Automation India Pvt. Ltd for the period of 5 years i.e. 2016-17 to 2020-21.**

The Annual Performance Report for a period of 5 years i.e. 2016-17 to 2020-21 was submitted by the unit and verified by the Specified Officer, Arshiya-FTWZ vide letter dated 22.02.2022. The unit has achieved positive NFE of Rs. 929.40 Lakhs on cumulative basis as per S.O.'s verification report.

**Decision:** - After deliberation, the Committee **noted** the performance of M/s. EMG Automation India Pvt. Ltd at Arshiya Limited - FTWZ for the period of 5 years i.e. 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006. The Committee also observed that the current balance of Bond-cum-LUT is Rs. -92,05,191/- but the representative of the unit confirmed that is its positive. The Committee directed the Specified Officer, Arshiya-FTWZ to verify the Bond Utilization and submit the factual report to DC.

**Agenda Item No. 04: Proposal for Monitoring of Performance of M/s. Shantilal C. Mehta for the period of 5 years i.e. 2016-17 to 2020-21.**

The Annual Performance Report for a period of 5 years i.e. 2016-17 to 2020-21 was submitted by the unit and verified by the Specified Officer, Arshiya-FTWZ vide letter dated 17.03.2022. The unit has achieved positive NFE of Rs. 194.05 Lakhs on cumulative basis as per S.O.'s verification report.

**Decision:** - After deliberation, the Committee **deferred** the proposal for monitoring of performance of M/s. Shantilal C. Mehta at Arshiya Limited - FTWZ for the period of 5 years i.e. 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006 and also directed the Specified Officer, Arshiya-FTWZ to verify the Bond Utilization and

submit the factual report before the UAC.

**Agenda Item No. 05: Proposal for Monitoring of Performance of the unit M/s.  
BST Eltromat India Pvt. Ltd for the period of 5  
years i.e. 2016-17 to 2020-21.**

The Annual Performance Report for a period of 5 years i.e. 2016-17 to 2020-21 was submitted by the unit and verified by the Specified Officer, Arshiya-FTWZ vide letter dated 14.03.2022. The unit has achieved positive NFE of Rs. 1399.72 Lakhs on cumulative basis as per S.O.'s verification report.

**Decision:** - After deliberation the Committee **deferred** the proposal for monitoring of performance of M/s. BST Eltromat India Pvt. Ltd at Arshiya Limited - FTWZ for the period of 5 years i.e. 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006. The Committee also observed that the current balance of Bond-cum-LUT is Rs. -2,97,55,780/- and directed the Specified Officer, Arshiya-FTWZ to verify the Bond utilization verify and submit the factual report before the UAC.

The Committee also directed Specified Officer, Arshiya-FTWZ to verify the utilisation of Bond value whether it is exceeded or not in respect of all the units located in Arshiya-FTWZ and submit the factual report.

The meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam  
Jagannathan  
Date: 06-04-2022 22:39:56  
Chairperson-cum-  
Reason: Approved  
Development Commissioner