

Minutes of the 117<sup>th</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 **06.11.2019** 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 : 117  
4. Date : 06.11.2019

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Shri. Chaitanya Anjariya : Nominee of Commissioner of Income Tax  
Asstt. Commissioner Mumbai  
3. Shri. Devendra Singh : Nominee of the Additional DGFT  
Asstt. DGFT Mumbai  
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.  
Asstt. Commissioner Customs Mumbai  
5. Smt. Ashwini Waghmare : Nominee of Joint Directorate of Industries,  
Industries Inspector Mumbai.  
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

1. Shri. S.K. Pandey : Specified Officer , Arshiya FTWZ

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 16.09.2019**

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The Minutes of the 116<sup>th</sup> Meeting held on 16.09.2019 were confirmed with consensus.

**Agenda Item No. 2: Proposal of M/s. Sevantilal & Sons for setting up of a new unit at Arshiya-FTWZ, Raigad**

The proposal was placed before the Committee for setting up a new unit in Arshiya-FTWZ for Trading and Warehousing (Consolidation of Cargo, Packing, Re-packing, Labeling, Trading and Warehousing of all items mentioned under ITC (HS) classification of Import and Export items except prohibited, canalised & goods under chapter 71) and the proposed FOB value of exports of Rs. 6105.10 Lakhs, FE Outgo of Rs. 5494.59 Lakhs and NFE of Rs. 610.51 Lakhs & Employment of 4 persons.

The representative of M/s. Sevantilal & Sons explained in the UAC meeting that they would first import the goods and send it into DTA for manufacturing on job work basis and export the same.

**Decision:** After deliberation, the Committee noted that the activities of M/s. Sevantilal & Sons explained by representative do not correlate with their application and also such activity is not permissible in a Free Trade Warehousing Zone (FTWZ). **Hence, the Committee rejected the proposal.**

**Agenda Item No. 03: Monitoring of Performance of the unit (for Final Exit) M/s. Priya Limited**

The unit requested for Final Exit from FTWZ-SEZ Scheme vide letters dated 22.02.2019, 18.03.2019, 24.06.2019 and 19.08.2019. The LOA is valid upto 05.01.2022.

The Annual Performance Report for the years 2016-17 to 2018-19 were submitted by the unit and monitored by the Specified Officer, Arshiya-FTWZ vide letters dated 14.05.2018 & 22.07.2019. The unit has achieved Positive NFE of Rs. 9.20 Lakhs on cumulative basis.

**Decision:** After deliberation, the Committee noted the performance of the unit for the years 2016-17 to 2018-19, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 04: Monitoring of Performance of the unit M/s. DHL Logistics Private Limited**

The unit requested for renewal of LOA vide letters dated 24.06.2019, 08.08.2019 and 23.10.2019. The unit commenced their production w.e.f. 19.11.2014.

The Annual Performance Report for the years 2014-15 to 2018-19 were submitted by the unit and monitored by the Specified Officer, Arshiya-FTWZ vide letter dated 23.10.2019. The unit has achieved Positive NFE of Rs. 8223.95 Lakhs on cumulative basis.

**Decision** After deliberation, the Committee noted the performance of the unit for the years 2014-15 to 2018-19, as the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The meeting ended with the vote of thanks to the Chair

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**Chairperson-cum-  
Development Commissioner**

