

GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The Proposal of M/s. Barnet India Private Limited for setting up a new unit is placed before the Approval Committee for consideration.															
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18															
Request of the company	Application for setting up of Trading and Warehousing Service unit in Arshiya FTWZ-SEZ															
Product to be manufactured/ service to be rendered	Trading and Warehousing, Consolidation of Cargo, Packing, Re-packing, Labeling, Quality checking and testing, Trading and Warehousing of all items mentioned under ITC (HS) classification of Import and Export items except prohibited, canalised & goods under chapter'71'.															
Project Cost	Rs.11345.95 Lakhs (Working Capital)															
Financial capability of M/s. Barnet India Private Limited	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3">Reserves and Surpluses at the end of the year (Rs. In Lakhs)</th> </tr> <tr> <th>2016-17</th> <th>2017-18</th> <th>2018-19</th> </tr> </thead> <tbody> <tr> <td>1378.54</td> <td>1336.65</td> <td>1529.26</td> </tr> </tbody> </table>	Reserves and Surpluses at the end of the year (Rs. In Lakhs)			2016-17	2017-18	2018-19	1378.54	1336.65	1529.26						
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Investment and Details of Source of Finance.	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Sr. No.</th> <th>Plant & Machinery</th> <th>Rs. In Lacs</th> </tr> </thead> <tbody> <tr> <td>(a)</td> <td>Indigenous</td> <td>0.00</td> </tr> <tr> <td></td> <td>Imported (CIF Value)</td> <td>0.00</td> </tr> <tr> <td></td> <td>Total (i) + (ii)</td> <td>0.00</td> </tr> <tr> <td>(c)</td> <td>Details of Source(s) of finance</td> <td>Source of finance would be internal accruals</td> </tr> </tbody> </table>	Sr. No.	Plant & Machinery	Rs. In Lacs	(a)	Indigenous	0.00		Imported (CIF Value)	0.00		Total (i) + (ii)	0.00	(c)	Details of Source(s) of finance	Source of finance would be internal accruals
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<p>Brief detail of the Project</p>	<p>The applicant company in their project report has stated that M/s. Barnet India Pvt. Ltd was incorporated in 2002. It is a JV between William Barnet & Son LLC, USA and Uday Grover.</p> <p>Barnet India is currently involved in several business activities:</p> <ol style="list-style-type: none"> 1. Polymer Division 2. Additives Division 3. Technical Yarns and Fibres Division 4. Export Division <p>The applicant company besides the trading, warehousing the company plan to carry out the following activities also in the proposed unit in FTWZ:</p> <ol style="list-style-type: none"> 1. Trading & Warehousing 2. Packing, Re-packing, Labeling 3. Consolidation of Cargo 4. Quality checking and testing <p>At present the following clients are already dealing with them for quite some time:</p> <ol style="list-style-type: none"> 1. Barnet Trading (Shanghai) Co. Ltd 2. W. Barnet Gmbh & Co. KG 3. Wellman International Ltd 4. JMD Holdings Co. Ltd etc. 						
<p>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</p>	<p>Proprietorship/ Partnership/ Individual/ <u>Company</u> :</p> <table border="1" data-bbox="580 1301 1455 1447"> <thead> <tr> <th data-bbox="580 1301 796 1350">Registration</th> <th data-bbox="796 1301 1238 1350">Number</th> <th data-bbox="1238 1301 1455 1350">Year</th> </tr> </thead> <tbody> <tr> <td data-bbox="580 1350 796 1447"></td> <td data-bbox="796 1350 1238 1447">U17299MH2002PTC136278</td> <td data-bbox="1238 1350 1455 1447">21st June, 2002</td> </tr> </tbody> </table>	Registration	Number	Year		U17299MH2002PTC136278	21 st June, 2002
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<p>ADC Recommendation</p>	<p>Proposal has scrutinized for setting up a new unit of M/s. Barnet India Private Limited at Arshiya-FTWZ and found in order, hence recommended for Approval Committee for consideration.</p>						

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Approval of list of Goods to be used for Construction, of one new multi layered warehouse in the FTWZ at Sai-Village, Taluka-Panvel by M/s. Anomalous Infra Pvt. Ltd (Co-Developer).

b) Specific Issue on which decision of Approval Committee is required: -

Approval of list of goods required for construction, of one new multi layered warehouse.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification :

Rule 12(2) of SEZ Rules, 2006.

"The Developer shall make an application, after obtaining approval for the authorised operation under rule 9, to the Developer Commissioner, along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee."

d) Other Information: -

M/s. Anomalous Infra Pvt. Ltd (Co-Developer) has been granted Formal Approval No. **F.2/172/2007-SEZ Dated 22.11.2018** as Co-Developer in Sector FTWZ-SEZ at Sai-Village, Taluka-Panvel, District-Raigad.

The Co-Developer vide letter dated 13.02.2020 has submitted **the list of goods** for their Construction, of one new multi layered warehouses. The estimated cost of the goods is Rs. 147,860,849/- and the same has been certified by Chartered Engineer Certificate vide his certificate dated 10.02.2020.

The Specified Officer, Arshiya-FTWZ vide letter dated 02.03.2020 has verified List of Goods of Rs. 147,860,849/- and Duty foregone of Rs. 36,965,212/- as requested by M/s. Anomalous Infra Private Limited for their Authorised Operation and stated that they have verified from the documents submitted by Co-Developer M/s. Anomalous Infra Private Limited and may be approved.

The Specified Officer, Arshiya-FTWZ has also stated that the Bond value has not exceeded after addition of proposed list of goods vide application no. ANOPL/List of goods/02.

e) ADC Recommendation :

The proposal of the Co-Developer is scrutinized in terms of Rule 12(2) of SEZ Rules, 2006& also as per verification report from Specified Officer, Arshiya-FTWZ for approval of list of goods for their Authorised operation is placed before the Approval Committee Meeting for consideration.

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MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

M/s. Arshiya Logistics Services Limited located at Arshiya -FTWZ has requested for broad banding i.e. permission for manufacturing of goods (assembly) in LOA of their service unit.

b) Specific Issue on which decision of Approval Committee is required: -

Approval for broad banding i.e. permission for manufacturing of goods in the LOA of their service unit.

c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-

Department of Commerce, Ministry of Commerce and Industry has expanded the scope of sector specific SEZ to Multi Sector SEZ vide Notification No. 940(E) dated 17.12.2019.

d) Other Information:-

Name of the Unit	Arshiya Logistics Services Limited.
Location of the Unit	Unit No. 80, 1 st Floor, Administrative Building, Arshiya-FTWZ, Village-Sai, Taluka-Panvel, Raigad, PANvel-410206.
LOA No. & Date	SEEPZ/NEWSEZ/Arshiya-Raigad/85/LOA-85/2012-13/563/17554 as amended
Item of Manufacture/Service	Trading, Warehousing and Services Activities : Value added services viz. Packing, Re-packing, Wrapping, Lashing, Unlashing, Kitting, Strapping, Labeling, Branding, Re-labeling, Palletisation, Quality Checking, Sampling, Fumigation of Cargo/Pallets/Containers, Customs Clearance, Inspection & Testing, Weightment Services within Free Trade and Warehousing Zone for the items.

Date of Commencement	02.07.2013
Validity of LOA	01.07.2023
Proposed broad banding	Setting up an assembly line/limited manufacturing for eye wears of all types wherein the fixing of glasses in the frames will be carried out for all types of industries, individuals, users and brands.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	The unit has LOA for rendering of services. Whereas, the unit is now seeking permission for manufacturing activity.
Whether addl. Requirement of CG / R.M. if any, envisaged for the new project.	Proposed Capital Goods for 5 years : Rs. 296.65 Lakhs Proposed Raw Material for 5 years : Rs. 12071.25 Lakhs
Whether proposed items are restricted / banned.	ITCHS /CPC not given.

1. Arshiya Logistics Services Limited has stated that the major activities of their unit is Trading, Warehousing and Services Activities along with Value added services Packing, Re-packing, Wrapping, Lashing, Unlashing, Kitting, Strapping, Labelling, branding, re-labelling, Palletization, Quality Checking, Sampling, Fumigation of Cargo/Pallets/Containers, Customs Clearance, Inspection & Testing, Weighment Services within FTWZ, etc.
2. Department of Commerce, Ministry of Commerce and Industry has expanded the scope of sector specific SEZ to Multi Sector SEZ vide Notification No. 940(E) dated 17.12.2019 and also allowed Manufacturing activities.
3. Arshiya Logistics Services Limited has submitted proposal for setting up an assembly line/limited manufacturing line on account of foreign and DTA entities. The following details have been submitted for the proposed manufacturing services:

- Project Report

...3/-

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- Manufacturing process
 - List of Machineries
 - Raw Material
 - Components
 - Projected Profitability Statement
 - Projected NFE Statement
4. The unit in project report for manufacturing has stated that the initial proposal is to set up an assembly line/limited manufacturing unit under ALSL for eye wears of all types wherein the fixing of glasses in the frames will be carried out for all types industries and individuals/users/brands. Such eye wears will be affixed in Arshiya Multi sector SEZ by using imported frames and glasses as raw materials and the resultant product will be exported. The assemble process will include affixing/mounting the glasses into frames as per the designing or requirement and then carrying out the lab testing for synchronisation, durability and perfection of the eyewear and then packing in individual cases, labelling as per requirement.
5. The unit has given following details:

A) Capital Goods, Machinery, Tools, Jigs, Equipment

Sr. No.	List of Machinery (All Imported)	Approx. Cost (Rs. In Lakhs)
1.	Workstation with Pedestal of Steel	185.00
2.	Precision Pneumatic tool kit	12.50
3.	Precision Hand tool kit	8.50
4.	Front bending press with one working head	4.50
5.	Bending press for eyeglasses	3.75
6.	High frequency Heater	1.10
7.	Rotary heater/Quartz Precision Heater	1.25
8.	Ultrasonic hinge inserting machine	0.75
9.	Screwing Machine	0.50

10.	Mobile Compressor	0.35
11.	Automatic/Computer aided Lense cutting machine	2.75
12.	Dry Grinders/Polishing Machine	0.50
13.	Antiglare coating machine	1.35
14.	Label Designing and Printing machines	0.550
15.	Computerised leveller	0.85
16.	Storage Racks with Bins	7.50
17.	Central Air-conditioning Unit	25.00
18.	Electrical Fixtures	15.00
19.	Furniture & Fixtures	25.00
Total Capital Cost		296.65

B) Raw Material:

Sr. No.	List of Imported Raw Material	Approx. Annual Cost (Rs. In Lakhs)
1.	Spectacle Frames	950.00
2.	Glasses (Ophthalmic, Sunglasses, ultraviolet, sports glasses, underwater glasses, industrial protection glasses, protection from specific diseases or epidemic, etc.)	1800.00
3.	Accessories such as Screws, nose pads, rivets etc.	25.00
4.	Polishing cloth, grinding discs, etc.	60.00
5.	Leather/Ploy cases, wiping cloth	375.00
6.	Labels, Computer & Printers consumables	75.00
7.	Stores, Spares and Consumables	165.00
8.	Packing Materials	135.00

C) Projected NFE for First Five years is as under:

	1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
Inflow of foreign Exchange	2855.00	3947.50	5510.00	5635.00	6260.00	24207.50
Outflow of Foreign Exchange	2151.00	2688.75	3585.00	3585.00	3585.00	15594.75
NFE as per Rule 53 of SEZ Rule	704.00	1258.75	1925.00	2050.00	2675.00	8612.75

....5/-

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6. Further, the unit has submitted the following details:

- Letter of Intent for carrying out manufacturing services.
- Employment generation of 300 persons.
- Map of warehouse no. 8 as 5000 sq. ft. of covered area would be required.

e) ADC Recommendation:-

The application of the unit is scrutinized and following points are observed:

- The LOA is granted to the unit for trading and warehousing services.
- Board Resolution has not been submitted.
- Experience of the management of the company in carrying out such activity (manufacturing) has not been submitted.
- Flowchart not submitted.
