

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Jawaharlal Nehru Port Trust - SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

DATE : Friday, 25th January, 2019.

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Jawaharlal Nehru Port Trust. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 25th January, 2019.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 27.12.2018.
Agenda Item No. 02 :-	Application for Change in Shareholding Pattern – M/s. Kader Exports Pvt. Ltd.

Minutes of the 11th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Jawaharlal Nehru Port Trust, at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27.12.2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Post Trust.
2. Sector : Multi Product
3. Meeting no : 11th
4. Date : 27.12.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi Mumbai
3. Shri. Deepak Jhulani : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Shri. B. S. Mangat : Nomine of the GST
Deputy Commissioner
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 10th meeting held on 26.07.2018

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The Minutes of the 10th Meeting held on 26.07.2018 were confirmed.

Agenda Item No. 02: Approval for Extension of time for submission of Registered Lease Deed M/s. Simosis International in M/s. Jawaharlal Nehru Post Trust - SEZ.

The representative of the unit stated that the lease agreement is under adjudication process with Registration of Stamp and it will take some time to register the lease deed.

After deliberation, the Committee extended the period for three months and directed the unit to submit the registered lease deed within that period.

Agenda Item No. 03: Approval for Extension of time for submission of Registered Lease Deed M/s. Krish Food Industry (India) in M/s. Jawaharlal Nehru Post Trust - SEZ.

The representative of the unit stated that the lease agreement is under adjudication process with Registration of Stamp and it will take some time to register the lease deed.

After deliberation, the Committee extended the period for three months and directed the unit to submit the registered lease deed within that period.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for approval of Change in Shareholding Pattern of the Company – M/s. Kader Exports Pvt. Ltd. – JNPT SEZ.

b) Specific Issue on which decision of UAC is required:

Application for approval of Change in Shareholding Pattern of the Company – M/s. Kader Exports Pvt. Ltd. – JNPT SEZ.

c) Relevant Provisions:

In terms of Instruction 89th dated 17th May, 2018 read with Instruction no. 90th dated 3rd August, 2018 issued by MoC&I and Rule 19(2) of SEZ Rules, 2006.

d) Other Information:

M/s. Kader Exports Pvt. Ltd. (JNPT-SEZ) has been granted Letter of Approval vide this office letter No. SEEPZ-SEZ/NEW-SEZ/JNPT-SEZ/KEPL/004/2018-19/19710, Dated 01.08.2018 for setting up of a SEZ unit at Plot No. F-5, JNPT-SEZ, Developed by JNPT, Uran, Navi Mumbai – 400 702 - for Manufacturing Activities (Processing and Exports of various types of SHRIMPS such as Raw HLSO Vannamel Shrimps Block, Processing and Exports of various types of SHRIMPS such as Raw Easy Peel Vannamel Shrimps IQF, Processing and Exports of various types of SHRIMPS such as a Raw HLSO Vannamel Shrimps IQF, Processing and exports of various types of SHRIMPS such as a Raw PD Tail – Off Vannamel Shrimps IQF, Processing and Exports of various types of SHRIMPS such as Raw PD Tail-On Vannamel Shrimps IQF, Processing and Exports of various types of SHRIMPS such as Cooked PD Tail – Off Vannamel Shrimps IQF, Processing and Exports of various types of SHRIMPS such as Cooked PD Tail-On Vannamel Shrimps IQF.

Further, the unit has requested that Change in Shareholding Pattern of the Company. Details of Before and After Shareholding Pattern of the Company:

i. Before Transfer of Shares as on 09.12.2018:

Sr. No.	Name of the Shareholders	Existing Shareholding Pattern		
1.	AFZAL KADER	1630	163000	13.04
2.	ZAID AFZAL KADER	700	70000	5.6
3.	KADER INVESTMENT & TRADING CO PVT. LTD.	10	1000	0.08
4.	DEVI MARINE FOOD EXPORTS PVT. LTD.	1000	100000	8
5.	LATE WASIM ABDUL KADER TRUST	3000	300000	24
6.	IBRAHIM ABDUL KADER	1420	142000	11.36
7.	ASMA AFZAL KADER	600	60000	4.8
8.	ROSHNA PARVEZ KADER	4140	414000	33.12
	Total	12500	1250000	100

ii. After Transfer of Shares as on 10.12.2018:

Sr. No.	Name of the Shareholders	Existing Shareholding Pattern		
1.	AFZAL KADER	4630	463000	37.04
2.	ZAID AFZAL KADER	700	70000	5.6
3.	KADER INVESTMENT & TRADING CO PVT. LTD.	10	1000	0.08
4.	DEVI MARINE FOOD EXPORTS PVT. LTD.	1000	100000	8
5.	LATE WASIM ABDUL KADER TRUST	-	-	-
6.	IBRAHIM ABDUL KADER	1420	142000	11.36
7.	ASMA AFZAL KADER	600	60000	4.8
8.	ROSHNA PARVEZ KADER	4140	414000	33.12
	Total	12500	1250000	100

Copy of their applications dated 15.12.2018 & 15.01.2019 are enclosed.

e) ADC Recommendation:

The proposal of the unit is placed before the Approval Committee in terms of in terms of Instruction no. 89th dated 17th May, 2018 read with Instruction no. 90th dated 3rd August, 2018 issued by MoC&I and Rule 19(2) of SEZ Rules, 2006 for consideration.

Kader Exports Pvt. Ltd.

Regd. Office : Amerchand Mansion, 'D' Wing,
16, Madame Cama Road, Colaba, Mumbai - 400 039, India.
Tel : (+9122) 6262 1000 • Fax : (+9122) 6262 1089
E-mail : afzalkader@libertyfoods.in



December 15th, 2018

To,
The Office of the Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-400096
Maharashtra

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Subject: Application for approval w.r.t proposed change in Shareholding Pattern of
Kader Exports Pvt. Ltd. as per instruction no. 89.
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Ref: 1. Letter of Approval No. SEEPZ-SEZ/NEWSEZ/JNPTSEZ/KEPL/004/2018-
19/19710 Dated: 01.08.2018.

2. SEZ online Request ID- 421800311461.
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Dear Sir,

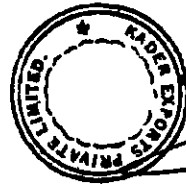
1. Background of the case:

We have obtained the Approval for setting up of SEZ Unit at Plot No - F5, JNPT SEZ,
Developed by JNPT, Uran, Navi Mumbai-400702.

As a part of internal Restructuring, our management had decided and proposed to
Change the Shareholding pattern of the Company as mentioned below:-

a. Change in Shareholding pattern:-

We wish to indicate here that, Kader Exports Pvt. Ltd. (Kader) was incorporated on
31st day of May 1978 and constituted under the Companies Act, 1956 (now
Companies Act, 2013). Now, there will be a transfer of shares as per the provision of
Section 56 of the Companies Act, 2013, mentioned in below table:



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E-mail : afzalkader@libertyfoods.in

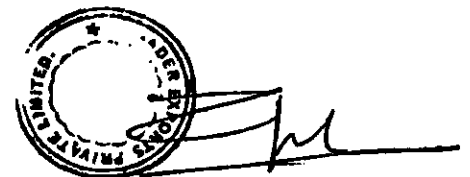


Sr. No	Name of the Shareholder	SHARE DISTINGUISHED NO.			NO. OF SHARES PROPOSED TO BE TRANSFERRED	NAME OF THE TRANSFEREE
		FROM SERIAL NO.	TO NO.	TO NO.		
1.	LATE WASIM ABDUL KADER TRUST	13	1001	4000	3000	AFZAL KADER

Detailed out below existing Shareholding pattern of the Company before Proposed transfer of new shares and New Shareholding Pattern after proposed Transfer of shares.

Sr. No	Name of the shareholders	Existing Shareholding Pattern			New Proposed Shareholding Pattern after proposed transfer of shares		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1	AFZAL KADER	1630	163000	13.04	4630	463000	37.04
2	ZAID AFZAL KADER	700	70000	5.6	700	70000	5.6
3	KADER INVESTMENT & TRADING CO PVT LTD	10	1000	0.08	10	1000	0.08
4	DEVI MARINE FOOD EXPORTS PVT LTD	1000	100000	8	1000	100000	8
5	LATE WASIM ABDUL KADER TRUST	3000	300000	24	-	-	-
6	IBRAHIM ABDUL KADER	1420	142000	11.36	1420	142000	11.36
7	ASMA AFZAL KADER	600	60000	4.8	600	60000	4.8
8	ROSHNA PARVEZ KADER	4140	414000	33.12	4140	414000	33.12
	TOTAL	12500	1250000	100	12500	1250000	100

We would also like to inform to your good office that there won't be any changes in composition of board of Director subject to the proposed change in Shareholding Pattern. We have enclosed herewith the List of Director of the Company before and after proposed Change in Shareholding pattern.



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E-mail : afzalkader@libertyfoods.in



2. Approval Required:

Considering the above, we hereby request your good office to consider our proposal for following and provide us Approval for the Following;

1. Proposed Change in shareholding pattern, as per instruction no. 89.

In this regard, we are enclosing following documents so as to enable your good office to pursue our application:

1. Online Application for Change in Shareholding pattern;
2. A copy of Board Resolution for transfer of Shares;
3. Copy of Letter of Approval;
4. List of Shareholders before and after proposed Transfer of shares;
5. List of Directors before and after proposed Change in Shareholding pattern;

Should you have any query, please feel free to revert to us.

Thanking You,

For Kader Exports Pvt. Ltd.

Zaid Afzal Kader
Director



Kader Exports Pvt. Ltd.

Gollab Koderu, Palakoderu Mandel,
Bhimavaram - 534 202. (A.P.)
Phone : 08816 - 221021 / 221022
Fax : 221026



January 15, 2019

To,
The Office of the Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-400096
Maharashtra

Put up through e-office

Subject: Query reply letter in response to your letter dated 08.01.2019

Ref: Your query Letter No. F. No. SEEPZ-SEZ/NEWSEZ/JNPT-SEZ/KEPL/
04/2018-19/00879 Dated 08.01.2019

Dear Sir,

With reference to the above, we would like to furnish reply w.r.t your query as Under:

Query: Requested to submit C.A. Certified Pre- Post Shareholding Pattern of the Company to examine the matter further.

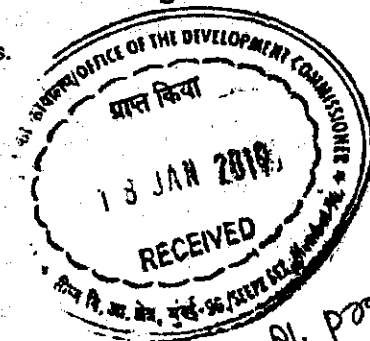
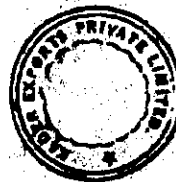
Reply: Enclosed herewith C.A. Certified Pre- Post Shareholding Pattern

Should you have any query, please free to revert to us.

Thanking You

For Kader Exports Pvt. Ltd.

Zaid Afzal Kader
Director



DI. Pooles

Shri. Bh.

*9799
18/1/19*

CA Vimlesh Sindhva & Associates
Chartered Accountants

Vimlesh Bipin Sindhva
B.COM, A.C.A.

605, 6th Floor,
Prathamesh Apartment CHS Ltd.,
Navalkar Lane, Gundavali,
Azad Road, Andheri (E),
Mumbai - 400 069.
E-mail: svimlesh24@gmail.com
Mobile No.:9664227259

**DETAILS OF SHAREHOLDING PATTERN OF KADER EXPORTS PVT. LTD. BEFORE
TRANSFER OF SHARES AS ON 9-12-2018.**

Sr. No.	Name of the shareholders	Existing Shareholding Pattern		
		No. shares	Value (Rs.)	%
1.	AFZAL KADER	1630	163000	13.04
2.	ZAID AFZAL KADER	700	70000	5.6
3.	KADER INVESTMENT & TRADING CO PVT LTD	10	1000	0.08
4.	DEVI MARINE FOOD EXPORTS PVT LTD	1000	100000	8
5.	LATE WASIM ABDUL KADER TRUST	3000	300000	24
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7.	ASMA AFZAL KADER	600	60000	4.8
8.	ROSHNA PARVEZ KADER	4140	414000	33.12
	TOTAL	12500	1250000	100

For M/s Vimlesh Sindhva & Associates
Chartered Accountants
FRN: 146990W

Vimlesh Bipin Sindhva
(Proprietor)

M. No. 147587

Date: 18/12/2019



CA Vimlesh Sindhva & Associates
Chartered Accountants

Vimlesh Bipin Sindhva
B.COM, A.C.A.

605, 6th Floor,
Prathamesh Apartment CHS Ltd.,
Navalkar Lane, Gundavali,
Azad Road, Andheri (E),
Mumbai - 400 069.
E-mail: svimlesh24@gmail.com
Mobile No.: 9664227259

**DETAILS OF SHAREHOLDING PATTERN OF KADER EXPORTS PVT. LTD. AFTER
PROPOSED TRANSFER OF SHARES AS PER BOARD RESOLUTION DATED
10-12-2018**

Sr. No	Name of the shareholders	New Proposed Shareholding Pattern after transfer of shares		
		No. of shares	Value (Rs.)	%
1.	AFZAL KADER	4630	463000	37.04
2.	ZAID AFZAL KADER	700	70000	5.6
3.	KADER INVESTMENT & TRADING CO PVT. LTD	10	1000	0.08
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7.	ASMA AFZAL KADER	600	60000	4.8
8.	ROSHNA PARVEZ KADER	4140	414000	33.12
	TOTAL	12500	1250000	100

For M/s. Vimlesh Sindhva & Associates
Chartered Accountants
FRN: 146990W

Vimlesh Bipin Sindhva
(Proprietor)
M. No. 147587

Date: 10/12/2018



Kader Exports Pvt. Ltd.

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E-mail : afzalkader@libertyfoods.in



CERTIFIED COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KADER EXPORTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT AMERCHAND MANSION, "D" WING, 16, MADAME CAMA ROAD, COLABA, MUMBAI -400039 ON MONDAY 10TH DECEMBER 2018 AT 11.00 A.M

"RESOLVED THAT the company do hereby approve the transfer of 3000 Equity Shares of Rs.100 each as under--

Transfer no.	Details of the Transferor		Details of the Transferee		Details of Equity Shares		Distinctive no.
	Name	Folio no.	Name	Folio no.	Share Cert. No.	No. of shares	
KEPL-TOS-09	Late Wasim Abdul Kader Trust	F-31	Afzal Esmail Kader	F-1	13	3000	1001-4000

RESOLVED FURTHER THAT the corresponding share certificates be given to the respective transferees pursuant to the provisions of the Articles of Associates of the Company.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorised to do all acts and things in relation to the above transfer of shares and to effect on transfer of relevant share certificates"

For and on behalf of Kader Exports Private Limited

Zaid Afzal Kader
Director
DIN: 03554382



Kader Exports Pvt. Ltd.

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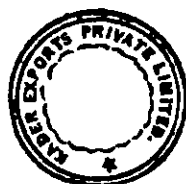


DETAILS OF DIRECTORS OF KADER EXPORTS PVT.LTD. BEFORE PROPOSED CHANGE OF SHAREHOLDING PATTERN

Name	IBRAHIM ABDUL KADER
Designation	Director (DIN: 00547190)
Address	Liberty House, 31 Farooq S Umarbhai Road Byculla Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	AFZAL ESMAIL KADER
Designation	Director (DIN: 01275547)
Address	31, Liberty House, Farooq S Oomerbhoy Path, Byculla Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	ABDUL RAZZAK GANJ
Designation	Director (DIN: 02414699)
Address	145, Sandeep Avenue PDN Salai, Neelankarai Chennai 600041
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	ZAID AFZAL KADER
Designation	Director (DIN: 03554382)
Address	31, Liberty House, Farooq S Oomerbhoy Path, Byculla Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080

For Kader Exports Pvt.Ltd.

Zaid Afzal Kader
Director



Kader Exports Pvt. Ltd.

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DETAILS OF DIRECTORS OF KADER EXPORTS PVT.LTD. AFTER PROPOSED CHANGE OF SHAREHOLDING PATTERN

Name	IBRAHIM ABDUL KADER
Designation	Director (DIN: 00547190)
Address	Liberty House, 31 Farooq S Umarbhai Road BYCULLA Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	AFZAL ESMAIL KADER
Designation	Director (DIN: 01275547)
Address	31, Liberty House, Farooq S Oomerbhoy Path, Byculla Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	ABDUL RAZZAK GANJ
Designation	Director (DIN: 02414699)
Address	145, Sandeep Avenue PDN Salai, Neelankarai Chennai 600041
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080
Name	ZAID AFZAL KADER
Designation	Director (DIN: 03554382)
Address	31, Liberty House, Farooq S Oomerbhoy Path, Byculla Mumbai 400008
Email Id	zaidkader@libertyfoods.in
Tel. No.	022-66381080

For Kader Exports Pvt.Ltd.


Zaid Afzal Kader
Director

