

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FTWZ OF M/S. ARSHIYA
LIMITED. AT VILLAGE SAI, TAL. PANVEL, DISTRICT RAIGAD.**

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

DATE : 29th May, 2019

TIME :

**114th 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 ON 29TH MAY,
2019.**

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 02.05.2019.
Agenda Item No. 02	Proposal of M/s. Shah TC Global Exim LLP for Broad Banding of Product in the LOA.

Minutes of the 113th 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 02.05.2019 at BFC Building, SEEPZ-SEZ, Mumbai- 400096.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Sector Specific SEZ FTWZ.
3. Meeting no : 113
4. Date : 02.05.2019

Members Present:

1. Shri. V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Ms. N.V. Nadkarni : Nominee of Commissioner of Income Tax
Addl. Commissioner
Mumbai
3. Shri. D.A. Bhusari : Nominee of Commissioner of the GST.
Asstt. Commissioner
Raigad.
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
6. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.
7. Shri. Pramod Raghavan, : Nominee of Developer.
AVP-Regulatory,
Arshiya FTWZ

Special Invitee:-

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 28.03.2019.

The Minutes of the 112th Meeting held on 28.03.2019 were confirmed.

Agenda Item No. 2: Proposal of M/s. Magpie Global Limited for setting up of a new unit at Arshiya-FTWZ, Raigad

After deliberation, the Committee approved the proposal of M/s. Magpie Global Limited for setting up of a new unit at Arshiya-FTWZ, Raigad envisaging FOB value of exports of Rs. 18400.00 Lakhs, FE outgo of Rs. 17112.00 Lakhs and NFE of Rs. 1288.00 Lakhs over a period of 5 years with employment generation to 5 (3 Men 2 Women) for Trading, Warehousing, Packing, Labeling, consolidation of cargo of the following Products:

Products:

Sr. No.	Description	ITC HS Code
1	CARLSBERG BEER	2203000
2	HEINEKEN BEER	2203000
3	ORANJEBOOM BEER	2203000
4	TIGER BEER	2203000
5	MARTINI PROSECCO	22041000
6	MOET & CHANDON BRUT	22041000
7	MOET & CHANDON ROSE	22041000
8	MARTINI VERMOUTH BIANCO	22051000
9	MARTINI VERMOUTH EXTRA DRY	22051000
10	MARTINI VERMOUTH ROSSO	22051000
11	COGNAC REMY MARTIN VSOP	22082011
12	COGNAC REMY MARTIN XO	22082011
13	JAGERMEISTER	22082019
14	WOODFORD RESERVE	22083011
15	ABERFELDY 12 Y.O.	22083012
16	ABERFELDY 21 Y.O.	22083012
17	DEWARS 12 Y.O.	22083012
18	DEWARS FR 15 Y.O.	22083012
19	DEWARS FR 18 Y.O.	22083012
20	DEWARS SIGNATURE	22083012
21	DEWARS WHITE LABEL	22083012
22	GLENFIDDICH ANCIENT RESERVE 18 YO	22083012
23	GLENFIDDICH SOLERA RESERVE 15 YO	22083012
24	GLENFIDDICH SPECIAL RESERVE 12 YO	22083012
25	GLENLIVET 15YO	22083012
26	GLENLIVET 18YO	22083012
27	JW BLACK LABEL	22083012
28	JW GOLD LABEL RESERVE	22083012
29	JW RED LABEL	22083012
30	JW SWING	22083012
31	CHIVAS REGAL 12YO	22083013
32	CHIVAS REGAL 18YO	22083013
33	GENTLEMAN JACK TENNESSEE	22083019
34	JACK DANIEL OLD NO. 7 TENNESSEE	22083019
35	JACK DANIEL SINGLE BARREL	22083019
36	JACK DANIEL TENNESSEE FIRE	22083019
37	JACK DANIEL TENNESSEE HONEY	22083019
38	BOMBAY SAPPHIRE LONDON	22085011
39	GERANIUM GIN	22085011
40	BELVEDERE VODKA	22085013
41	GREY GOOSE CITRON	22085013
42	GREY GOOSE LA POIRE	22085013
43	GREY GOOSE ORANGE	22085013
44	GREY GOOSE ORIGINAL	22085013
45	VODKA BELUGA NOBLE	22085013
46	FINLANDIA VODKA	22086093
47	COGNAC REMY MARTIN LOUIS XIII	22087011
48	FLYING FARRY BRAND KWEICHOW MOUTAI CHEW	22087011
49	HENNESSEY VSOP	22087011
50	HENNESSEY XO	22087011
51	JACK DANIEL TENNESSEE HONEY	22087011
52	LIQUEUR COINTREAU	22087011
53	MOUTAI PRINCE CHEW	22087011
54	CAMINO REAL BIANCO	22089011
55	CAMINO REAL GOLD	22089011
56	TEQUILA SAUZA GOLD	22089011
57	TEQUILA SAUZA SILVER	22089011
58	EL JIMADOR BIANCO	22089091
59	EL JIMADOR RESPASADO	22089091
60	ESSE BLACK	24022090
61	ESSE CHANGE	24022090
62	ESSE LIGHTS	24022090
63	ESSE MENTHOL	24022090
64	ESSE SPECIAL GOLD	24022090
65	GUDANG GARAM	24022090

The Committee also directed that:

- i. All transaction shall be made in free foreign exchange in terms of SEZ Rules, 2006.
- ii. The applicant company shall obtain all requisite licenses from concerned authority whenever required.
- iii. The unit shall not import & export of Prohibited/Restricted items.
- iv. The unit submitted that it shall be doing 100% Re-export of the items imported in the FTWZ. No DTA Sale are envisaged. Further, there will not be any activities pertaining to Re-packing, Re-labeling, Bottling in the unit.

Agenda Item No. 3: Proposal of M/s. Fastlane Information Technologies Private Limited for setting up of a new unit at Arshiya-FTWZ, Raigad

After deliberation, the Committee approved the proposal of M/s. Fastlane Information Technologies Private Limited for setting up of a new unit at Arshiya-FTWZ, Raigad envisaging FOB value of exports of Rs. 25639.92 Lakhs, FE outgo of Rs. 22443.73 Lakhs and NFE of Rs. 3196.19 Lakhs over a period of 5 years with employment generation to 4 (3 Men 1 Women) for Trading, Warehousing, Packing, Labeling, consolidation of cargo of the following Products:

Sr. No.	Products	Description	Quantity	ITC HS Code
1	IT	SERVER_E9000 SERVER_CH121	20.00	8471500
2	SSD STORAGE DEVICE	SSD STORAGE DEVICE	10.00	84717020
3	IT	OCEANSTOR	10.00	84717090
4	ENERGY	ETP4830 MANDAL POWER SYSTEM	700.00	85044040
5	IDC ENERGY	UPS	10000.00	85044090
6	ONT	ONT	100000.00	85176230
7	SPARE	SFP (SPARE) OCEANSTOR SNS2248	100000.00	85176290
8	ROUTER	NE05E-SQ NE40E-M2K	12700.00	85176930
9	USG	USG	10.00	85176990
10	IPS AND IDS	SOFTWARE	100.00	85238020
11	IP CAMERAS	CCTV CAMERA	100000.00	85258090
12	IP CAMERAS	TOOLS AND ACCESSORIES	100000.00	85299090

The Committee also directed that:

- i. All transaction shall be made in free foreign exchange in terms of SEZ Rules, 2006.
- ii. The applicant company shall obtain all requisite licenses from concerned authority whenever required.
- iii. The unit shall not import & export of Prohibited/Restricted items.
- iv. The unit submitted that there shall be 85-90 % export of the items and 10-15 % to DTA Sale. As per their submission by the unit there will be No Re-packing, No Re-labeling, No IT/ITES activities and No Processing of the goods.

The meeting ended with the vote of thanks to the Chair


**Chairperson-cum-
Development Commissioner**

Action Taken Last UAC 02.05.2019

Agenda Item No	Subject	Remarks
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 02.05.2019	
Agenda Item No. 02	Proposal of M/s. Magpie Global Limited for setting up of a new unit at Arshiya-FTWZ.	LOA issued on 22.05.2019
Agenda Item No. 03	Proposal of M/s. Fastlane Information Technologies Private Limited for setting up of a new unit at Arshiya-FTWZ.	LOA issued on 22.05.2019

**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 :-

Proposal of M/s. Shah TC Global Exim LLP for addition of products in the LOA.

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

Application of the unit for Broad banding facility in Existing LOA.

c) Relevant provision of SEZ, Act, 2006 & Rules:

Rule 19 (2) of SEZ Rules, 2006 "Provided that the approval committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture and services activity, if it meets the requirement of the Rule 18".

d) Other Information :

Name of the Unit	M/s. Shah TC Global Exim LLP
Location	304, Aggarwal City Square Mangalam Place, Rohini-3, Delhi- 110085.
LOA No. & Date	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/06961, Dated 06.04.2017
Item(s) of manufacture	Trading and Service Activity
Date of commencement of production	15.05.2017
Existing Block period	2017-18 to 2021-22
Validity of LOP	31.03.2019
Execution of BLUT	Yes
Validity of Lease Agreement	Registered for 05 years w.e.f. 01.04.2017 (Unit Holder Agreement)
Pending CRA Objection, if any	NIL
Monitoring of Performance	No. Report from Specified Officer, Arshiya-FTWZ for the year 2017-18 is pending

M/s. Shah TC Global Exim LLP has been granted Letter of Approval No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/06961 dated 06.04.2017. for Trading and Service Activities : Potassium Clavulanate Diluted with Silicon Dioxide (1:1), Potassium Clavulanate Diluted with Microcrystalline Cellulose (1:1), Metronidazole, Sulbactam Sodium Sterile, Cefoperazone Sodium Sterile, Pyridoxine hydrochloride (Vitamin B6), Thiamine Hydrochloride (Vitamin B1), Levamisole Hydrochloride (Vet), Clarithromycin, Norfloxacin, Amikacin Sulphate, Levofloxacin Hemihydrate, Alpha Lipoic Acid, Progesterone (Micronized), Cyanocobalamine (Vitamin B12), Tylosin Phosphate, Acyclovir, Sulphadiazine, Sulfadimidine, Calcium Pantothenate, Aztreonam for Injection, Ciprofloxacin Hydrochloride, Ascorbic Acid, Thiamine Mononitrate (Thiamine Nitrate), Tranexamic Acid, Cefazidime for Injection, Vitamin E, Carbidopa, Citicoline Sodium, Clindamycin Hydrochloride, Gentamycin Sulphate, Sodium Ascorbate, Trading, Warehousing and Services, Packing, Re-packing, Labeling, Consolidation of Cargo, Quality checking and testing, 2-N-PROPYL-4-METHYL-6-(1-METHYLBENZIMIDAZOLE-2-YL) BENZIMIDAZOLE, Tazobactam Acid, Meropenem Trihydrate, Ceftriaxone Sodium Non-Sterile, Sulbactam Acid.

The unit has commenced their production activity w.e.f. **15.05.2017**. The LOA is valid upto **14.05.2022**.

The Specified Officer, vide letter dated 25.02.2019 & 19.03.2019 has verified list of goods consisting of 34 items as per the Customs Act and Foreign Trade Policy and stated that noting is found in the list of prohibited items for import.

The details of items proposed for broad banding is as follows.

Products:

Sr. No.	DESCRIPTION	ITC HS CODE
1	Vitamin B12 1% Feed Grade	23099090
2	Vitamin AD3 Feed Grade	23099090
3	D Biotin 2%	23099090
4	Vitamin B2 80%	23099090
5	Calcium Polycarbophil USP	28369990
6	Alfuzosin Hydrochloride IP	29398000
7	Aprotinin IP	29349900
8	Atropine Sulphate IP	29398000
9	Cefoperazone Sodium with Sulbactam Sodium 1:1	29419090
10	Cefpirome Sulphate (Sterile) JP	29419090
11	Cefprozil BP/USP	29419090
12	Cefuroxime Sodium IP (Sterile)	29419090
13	Cefuroxime Sodium Sterile IP/EP	29419090
14	Chorionic Gonadotrophin (HCG)	29339900

15	Ganciclovir USP	29420090
16	Irbesartan IP	29339900
17	Isoflurane USP	29420090
18	Isosorbide Mononitrate, Diluted (60%) IP	29329900
19	Losartan Potassium IP	29329900
20	Meglumine USP	29221990
21	Mycophenolate Mofetil IP	29419090
22	N (2)-L-Alanyl-L-Glutamine USP	29224990
23	Ornidazole IP	29420090
24	Pyrimethamine IP/BP/USP	29339900
25	Roxithromycin IP	29415000
26	Tinidazole IP	29332910
27	Vinorelbine Tartrate IP/EP	29420090
28	Calcium Pantothenate Feed Grade	29362990
29	Thiamine Mononitrate (Vitamin B1) Feed Grade	29362210
30	Thiamine Hydrochloride (Vitamin B1) Feed Grade	29362210
31	Pyridoxine Hydrochloride (Vitamin B6)	29362500
32	Sevoflurane USP	29420090
33	6-Amino penicillanic Acid	29411050
34	Guaiacol	29095010

The details of the projections submitted by the unit for a remaining period of 3 years viz. 2019-20 to 2021-22.

(Figures Rs. In Lakhs)

क्र.सं. Sr. No.	Particulars.	Existing of 5 years (Approved) 2017-18 to 2021-22	Existing 3 years Projections	Proposed for remaining 3 years (min-term) (2018-19 to 2022- 23)
		लाख रुमे . Rs. In Lakhs		लाख रुमे . Rs. In Lakhs
1.	FOB Value of Exports.	45848	31228	179323
2.	FE Outgo	42178	28728	162524
3.	NFE (1-2)	3670	2500	16799

Proposed Projection for remaining period of 3 years:

Particulars	2019-20	2020-21	2021-22	Total (Rs. In Lakhs)
FOB Value of Export	54176	59594	65553	179323
FOB Outgo	49101	54011	59412	162524
Net Foreign Exchange	5075	5583	6141	16799

The unit has submitted APR for the year 2017-18 duly certified by Chartered Accountant and the same has forwarded to Specified Officer and Chartered Accountant for verification, however, the reply is awaited.

The brief detail of the export performance as seen from the APRs & Existing FE Outflow and Inflow details submitted by the unit is as indicated below:

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2017-18	6800.00	33822.57	2017-18	-	42178.00 (for 5 years)	0.00	33552.35
कुल TOTAL	6800.00	33822.57	कुल TOTAL	0.00	42178.00	0.00	33552.35

Cumulative Status of the NFE

(Rs. in Lacs)

Year	NFE Achieved (Rs. In Lacs)	% NFE Achieved
2017-18	3938.17	11.64%

The unit has submitted the following declarations:

1. The additional goods will not change the overall projections.
2. The material are neither restricted nor banned. They further assure the UAC Committee that they will only import goods which are in conformity with the policies and guidelines of the DGFT, Ministry of Commerce and Central Board of Excise & Customs (CBEC).
3. They are receiving new inquires for various new products which are not incorporated in their LOA. They want to add more products in their LOA so that they can complete their export orders.
4. Additional Employment is not required.

The unit has submitted unit holder agreement dated 01.04.2017.

e) ADC's Recommendation:

The Proposal of unit for inclusion of additional product in the LOA under broad banding in terms of Rule 19 (2) of SEZ Rule, 2006 is placed before the unit approval Committee for consideration.



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OFFICE OF THE SPECIFIED OFFICER
ARSHIYA LIMITED - FREE TRADE WAREHOUSING ZONE
SPECIAL ECONOMIC ZONE, VILLAGE-SAI, TALUKA - PANVEL,
DISTRICT- RAIGAD 410221, STATE - MAHARASHTRA
Tel.No.:00-91-2143-662823 Fax No: 00-91-2143-662828

F.No.S/V-30(390)/2016-17

Date: 22.02.2019

25

To,
The Assistant Development Commissioner,
SEEPZ-SEZ,
Andheri.

Sir,

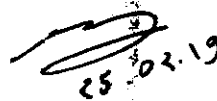
Subject: Application for approval of list of goods - reg.

Please refer to Shah TC Global Exim LLP letters dated 11.01.2019 & 12.02.2019 (copy enclosed) on the subject mentioned above.

In this regard, the lists of goods consisting of 02 items are verified from the documents as per the Customs Act and Foreign Trade Policy and nothing is found in the list of prohibited items for import.

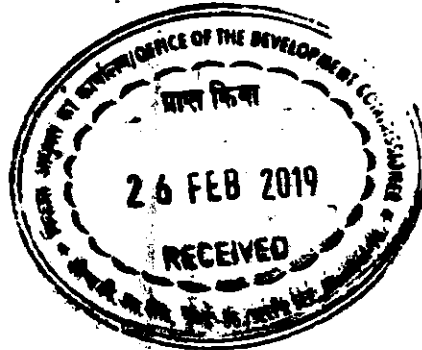
This is for your information and further necessary action please.

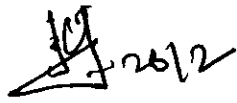
Yours faithfully,


25.02.19

(SANJAY KUMAR PANDEY)
SPECIFIED OFFICER, ARSHIYA FTWZ-SEZ

Encl: As above




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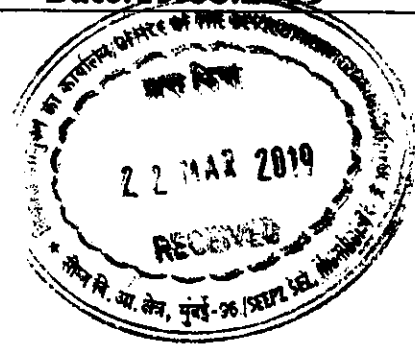
OFFICE OF THE SPECIFIED OFFICER
ARSHIYA LIMITED - FREE TRADE WAREHOUSING ZONE
SPECIAL ECONOMIC ZONE, VILLAGE-SAI, TALUKA -PANVEL,
DISTRICT- RAIGAD 410221, STATE - MAHARASHTRA
Tel.No.:00-91-2143-662823 Fax No: 00-91-2143-662828

F.No.S/V-30(390)/2016-17

Date: 19-03-2019

To,
The Assistant Development Commissioner,
SEEPZ-SEZ,
Andheri.

Sir,



Subject: Application for approval of list of goods - reg.

Please refer to Shah TC Global Exim LLP letter dated 12.03.2019 (copy enclosed) on the subject mentioned above.

In this regard, the lists of goods consisting of 32 items are verified from the documents as per the Customs Act and Foreign Trade Policy and nothing is found in the list of prohibited items for import.

This is for your information and further necessary action please.

Yours faithfully,

S.K. Pandey
19.03.19

(SANJAY KUMAR PANDEY)
SPECIFIED OFFICER, ARSHIYA FTWZ-SEZ

Encl: As above

17987
22/3/19

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Ms. Reelha

श्री
Shah TC
www.shahtc.com

(D)

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Ref: SHAHTC/FTWZ/023/2018-19

Dated:- 11.01.2019

The Development Commissioner,
SEEPZ SEZ, Andheri (east),
Mumbai - 400 096

Dear Sir,

Sub :- Application for approval of list of goods for our Unit.

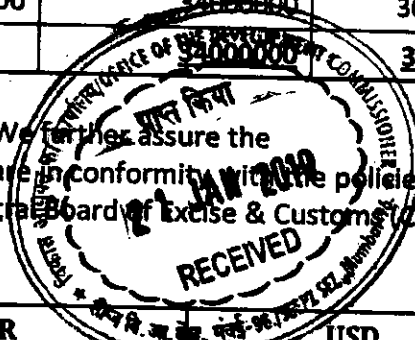
Ref No: LOA NO.:- SEEPZ-NEWSEZ/Arshiya-Raigad/138/2016-17/06961 Dt. 06/04/2017 Ref to your letter no. F.No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/09489 Dt. 15.05.2017 .

We are a trading unit in Arshiya FTWZ at Sai Village, Panvel, District Raigad, Maharashtra. We want to add some more list of items in our existing LOA. This activity is carried out under the provision of Rule 18 (5) of SEZ Rules, 2006 and instruction No 60 issued thereunder.

1. Projections for Five Years given as below :-

Description	HS CODE	Qty. (In Kgs.)	Approx. Import Value (INR)	Approx. Sale Value (INR)
Guaiacol	29095010	100000	34000000	36380000
		TOTAL	34000000	36380000

Sir , these material are neither restricted nor banned . We further assure the UAC committee that we will only import goods which are in conformity with the policies and guidelines of the DGFT, Ministry of Commerce and Central Board of Excise & Customs (CBEC)



NFE Calculation for 5 Years:-

Particulars	INR	USD
Export Value	36380000	559692
Import Value	34000000	523077
NFE	2380000	36615

Sir , we are receiving new inquires for various new products which are not incorporated in our LOA. We want to add more products in our LOA so that we can complete our export orders.

Ref
02/11
Shri. Bn

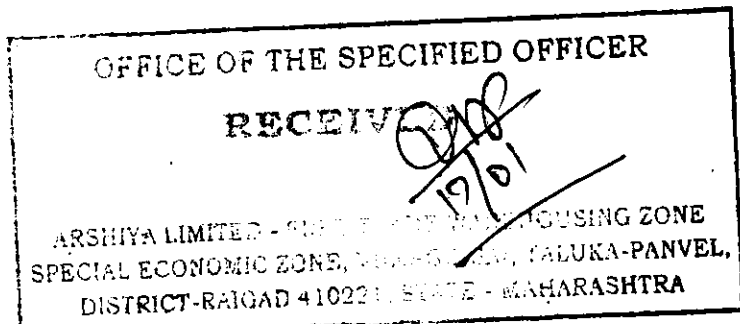
Thanking you.

Yours sincerely,

FOR SHAH TC GLOBAL EXIM LLP

Authorized Signatory

CC : The Specified Officer, Arshiya FTWZ



Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,

• T : 91.11.2790 2000 • E : info@shahtc.com

LLPIN: AAI-3251

24/11

99855866
21/11/18



Ref: SHAHTC/FTWZ/026/2018-19

Dated:- 12.02.2019

The Development Commissioner,
SEEPZ SEZ, Andheri (east),
Mumbai - 400 096

Dear Sir,

Sub :- Application for approval of list of goods for our Unit.

Ref No: LOA NO.:- SEEPZ-NEWSEZ/Arshiya-Raigad/138/2016-17/06961 Dt. 06/04/2017 Ref to your letter no. F.No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/09489 Dt. 15.05.2017.

We are a trading unit in Arshiya FTWZ at Sai Village, Panvel, District Raigad, Maharashtra. We want to add some more list of items in our existing LOA. This activity is carried out under the provision of Rule 18 (5) of SEZ Rules, 2006 and instruction No 60 issued thereunder.

1. Projections for Five Years given as below :-

Description	HS CODE	Qty. (In Kgs.)	Approx. Import Value (INR)	Approx. Sale Value (INR)
6-Amino penicillanic Acid	29411050	1200000	1764000000	1974000000

Particulars	INR	USD
Export Value	1974000000	28200000
Import Value	1764000000	25200000
NFE	210000000	3000000

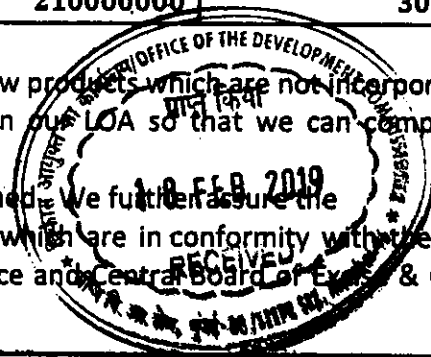
- Sir, we are receiving new inquires for various new products which are not incorporated in our LOA. We want to add more products in our LOA so that we can complete our export orders.
- Sir, these material are neither restricted nor banned. We further assure the UAC committee that we will only import goods which are in conformity with the policies and guidelines of the DGFT, Ministry of Commerce and Central Board of Exports & Customs (CBEC)

Thanking you.

Yours sincerely,

For **Shah TC Global Exim LLP**
SHAH TC GLOBAL EXIM LLP

Authorised Signatory
CC : The Specified Officer, Arshiya FTWZ



OFFICE OF THE SPECIFIED OFFICER

RECEIVED

**ARSHIYA LIMITED - FREE TRADE WAREHOUSING ZONE
SPECIAL ECONOMIC ZONE, VILLAGE-SAI, TALUKA-PANVEL,
DISTRICT-RAIGAD 410221, STATE - MAHARASHTRA**

Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,

• T : 91.11.2790 2000 • E : info@shahtc.com

LLPIN: AAI-3251

Handwritten notes and signatures at the bottom left of the page, including a signature and the date 13/06/19.

श्री

Shah TC

www.shahtc.com

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S No	Description	HS CODE
1	Vitamin B12 1% Feed Grade	23099090
2	Vitamin AD3 Feed Grade	23099090
3	D Biotin 2%	23099090
4	Vitamin B2 80%	23099090
5	Calcium Polycarbophil USP	28369990
6	Alfuzosin Hydrochloride IP	29398000
7	Aprotinin IP	29349900
8	Atropine Sulphate IP	29398000
9	Cefoperazone Sodium with Sulbactam Sodium 1:1	29419090
10	Cefpirome Sulphate (Sterile) JP	29419090
11	Cefprozil BP/USP	29419090
12	Cefuroxime Sodium IP (Sterile)	29419090
13	Cefuroxime Sodium Sterile IP/EP	29419090
14	Chorionic Gonadotrophin (HCG)	29339900
15	Ganciclovir USP	29420090
16	Irbesartan IP	29339900
17	Isoflurane USP	29420090
18	Isosorbide Mononitrate, Diluted (60%) IP	29329900
19	Losartan Potassium IP	29329900
20	Meglumine USP	29221990
21	Mycophenolate Mofetil IP	29419090
22	N(2)-L-Alanyl-L-Glutamine USP	29224990
23	Ornidazole IP	29420090
24	Pyrimethamine IP/BP/USP	29339900
25	Roxithromycin IP	29415000
26	Tinidazole IP	29332910
27	Vinorelbine Tartrate IP/EP	29420090
28	Calcium Pantothenate Feed Grade	29362990
29	Thiamine Mononitrate Feed Grade	29362210
30	Thiamine Hydrochloride (vitamin B1) Feed Grade	29362210
31	Pyridoxine Hydrochloride (vitamin B6)	29362500
32	Sevoflurane USP	29420090

For SHAH TC GLOBAL EXIM LLP


Authorised Signatory

Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,

• T : 91.11.2790 2000 • E : info@shahtc.com

LLPIN: AAI-3251

29/1

Ref: SHAHTC/FTWZ/002/2019-20

The Development Commissioner,
SEEPZ SEZ, Andheri (east),
Mumbai - 400 096

Dear Sir,

Sub :- Application for approval of list of goods for our Unit.
Ref No:- LOA NO.:- SEEPZ-NEWSEZ/Arshiya-Raigad/138/2016-17/06961
Dt. 06/04/2017

We are a trading unit in Arshiya FTWZ at Sai Village, Panvel, District Raigad, Maharashtra. We want to add some more list of items in our existing LOA. This activity is carried out under the provision of Rule 18 (5) of SEZ Rules, 2006 and instruction No 60 issued thereunder.

Projections for Five Years: - PI find attached the Projections .

Request you , PI. consider in coming UAC to timely complete the order .

Thanking you.

Yours sincerely.

For **Shah TC Global Exim LLP**
Shah TC GLOBAL EXIM LLP


Authorized Signatory
Authorized Signatory

Enclosure :-

Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Marjistan Place, Raigad - 401 204

• T : 91 22 2790 2000 • E : info@shahTC.com

LLPIN: AAU8251

STC (Projections approved in LOA as amended)						
Foreign Exchange Earnings Projections						
	1st Year	2nd Year	3rd year	4th Year	5th Year	Total (Rs. in Lakh)
Inflow of Foreign Exchange (FOB Value) as per Rule 53 of SEZ Rule.	6,800	7,820	8,993	10,342	11,893	45,848
Outflow of Foreign Exchange as per Rule 53 of SEZ Rule.	6,256	7,194	8,273	9,514	10,941	42,178
NFE as per Rule 53 of SEZ Rule	544	626	720	828	952	3,670
Rupees in Lakh						
(Revised Projection due to present application for addition of new goods)						
Foreign Exchange Earnings for the balance period						
	1st Year	2nd Year	3rd year	4th Year	5th Year	Total (Rs. in Lakh)
Inflow of Foreign Exchange (FOB Value) as per Rule 53 of SEZ Rule.	33,823	49,251	54,176	59,594	65,553	2,62,397
Outflow of Foreign Exchange as per Rule 53 of SEZ Rule.	29,885	44,637	49,101	54,011	59,412	2,37,045
NFE as per Rule 53 of SEZ Rule	3,938	4,614	5,075	5,583	6,141	25,352

For SHAH TC GLOBAL EXIM LLP


Authorised Signatory

Shah TC Global Exim LLP

Regd. Address: 304 Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,
• T: 91.11.2790 2000 • E: info@shahtc.com
LLPIN: AAI-3251



Shah TC
www.shahtc.com

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278

93

Ref: SHAHTC/FTWZ/030/2018-19

Dated:- 12.03.2019

✓ The Development Commissioner,
SEEPZ SEZ, Andheri (east),
Mumbai – 400 096

Dear Sir,

Sub :- Application for approval of list of goods for our Unit.

Ref No: LOA NO.- SEEPZ-NEWSEZ/Arshiya-Raigad/138/2016-17/06961 Dt. 06/04/2017 Ref to your letter no. F.No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/09489 Dt. 15.05.2017 .

We are a trading unit in Arshiya FTWZ at Sai Village, Panvel, District Raigad, Maharashtra. We want to add some more list of items in our existing LOA. This activity is carried out under the provision of Rule 18 (5) of SEZ Rules, 2006 and instruction No 60 issued thereunder.

Declaration

1. The additional list of goods will not change the overall projections.
2. These material are neither restricted nor banned. We further assure the UAC committee that we will only import goods which are in conformity with the policies and guidelines of the DGFT, Ministry of Commerce and Central Board of Excise & Customs (CBEC)
3. We are receiving new inquires for various new products which are not incorporated in our LOA. We want to add more products in our LOA so that we can complete our export orders.

Thanking you.

Yours sincerely,

For Shah TC Global Exim LLP
For SHAH TC GLOBAL EXIM LLP

Authorized Signatory
The Specified Officer, Arshiya FTWZ

18021
25/3/19

2/4/19

Mrs. Releha



Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,

• T : 91.11.2790 2000 • E : info@shahtc.com

LLPIN: AAI-3251



Shah TC

www.shahtc.com

Ref: SHAHTC/FTWZ/003/2019-20

Dated:- 29.04.2019

The Development Commissioner,
SEEPZ SEZ, Andheri (east),
Mumbai - 400 096

Dear Sir,

Sub :- Application for approval of list of goods for our Unit.

Ref No: LOA NO.:- SEEPZ-NEWSEZ/Arshiya-Raigad/138/2016-17/06961 Dt. 06/04/2017 Ref to your letter no. F.No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/138/2016-17/06645 Dt. 27.03.2019 .

Refer to your letters no. 08461 & 08462 Dt. 18.04.2019, We are a trading unit in Arshiya FTWZ at Sai Village, Panvel, District Raigad, Maharashtra. We want to add some more list of items in our existing LOA. This activity is carried out under the provision of Rule 18 (5) of SEZ Rules, 2006 and instruction No 60 issued thereunder and reply point wise :-

1. Whether Additional Raw Material is required for carrying out proposed activities:-

Reply . Yes Sir , This is our new requirement to complete our sales orders .

2. Online Request already submitted vide Request No . 421900108722 Dt. 22/04/2019
Pl. find attached the screen shot .

3. Additional Employment is not required.

Request you , Pl. consider in coming UAC in May 2019 to timely complete the order .

Kindly

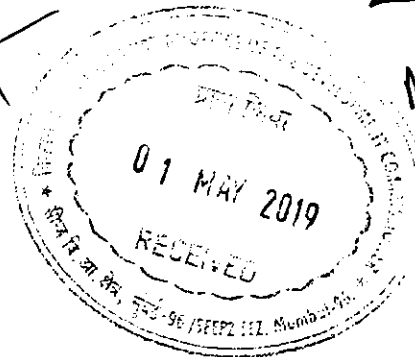
Thanking you.
Yours sincerely.

For Shah TC Global Exim LLP

Authorised signatory

Enclosure :-

1. Your Letters .
2. Screen Shot of Online Broad Banding .



Shah TC Global Exim LLP

Regd. Address: 304, Aggarwal City Square, Mangalam Place, Rohini - 3, Delhi - 110085,

• T : 91.11.2790 2000 • E : info@shahtc.com

LLPIN: AAI-3251

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DETAILS OF EXPORTS AND IMPORTS OF THE UNIT

Authorized Operation-Trading and Service Activities

M/s. Shah TC Global Exdm LLP

NAME OF THE UNIT		2017-18		TO		2017-18							
MONITORING PERIOD		2017-18		TO		2017-18							
DATE OF COMMENCEMENT OF OPERATION		15.05.2017											
YEAR	EXPORTS			IMPORTS				RECEIVED FROM OTHER SEZ (C)	TRANSFER TO, OTHER SEZ (D)	Closing Balance of Imported Raw Material (E)	TOTAL RM. (A)+(B)+(C)-(D)-(E)	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUPT.	IMP. OF R.M. (B)	Opening Balance of imported Raw Material (A)	IMP. OF R.M. (B)						
2017-18	33822.57	0.00	33822.57	0.00	0.00	0.00	33552.35	0.00	0.00	3667.95	29884.40	0.00	0.00
TOTAL	33822.57	0.00	33822.57	0.00	0.00	0.00	33552.35	0.00	0.00	3667.95	29884.40	0.00	0.00

