

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE
FTWZ OF M/S. ARSHIYA LTD., 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 : 27th October, 2015.

TIME : 12.40 P.M.

75th MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR FTWZ OF M/S. ARSHIYA LTD., AT VILLAGE SAI, TAL. PANVEL, DISTRICT RAIGAD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27th October, 2015.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 14.09.2015.
Agenda Item No. 02	Proposal of M/s. UPL Limited for addition of Products in the LOA
Agenda Item No. 03	Proposal of M/s. Monika Enterprises for setting up of a new unit at Arshiya-Raigad, FTWZ.

Minutes of the 74th Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya International Ltd at Village Sai, Tal. Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 14.09.2015.

1. Name of the SEZ : M/s. Arshiya International Ltd.
2. Sector : Sector Specific SEZ FTWZ.
3. Meeting no : 74
4. Date : 14.09.2015

Members Present: -

1. Shri.K.K.Srivastav : Member
Specified Officer
SEEPZ-SEZ
2. Smt. S.R. Motwani, : Nominee of Additional DGFT, Mumbai.
Dy. DGFT
3. Shri. M.G.Yeole : Office of Pr. Commissioner of Central
Supdt Excise, Belapur
4. Shri. Krishna S. More : Nominee of Development
Industries Inspector Commissioner (Industries) Mumbai.
5. Shri. Pramod Raghavan, : Nominee of Developer.
General Manager-Regulatory,
Arshiya FTWZ

Special Invitees:-

6. Shri. Vivek Gupta
Specified Officer
Arshiya FTWZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 10.08.2015.

The Minutes of the 73rd Meeting held on 10.08.2015 were confirmed.

Agenda Item No. 2: Approval of Monitoring of Performance of the unit M/s. Arshiya Supply Chain Management Pvt.Ltd.-Arshiya FTWZ.

The representative of the unit requested for renewal of LOA w.e.f 20.08.2015 to 19.08.2020. The unit has submitted the Annual performance report for the period 2010-11 to 2014-15 duly certified by Chartered Accountant. The unit has achieved positive NFE of **Rs. 23557.43 Lakhs** on cumulative basis.

After deliberation, the Committee noted the performance of the unit and has taken it on record. However, the Committee decided to accept the APR of the unit on receipt of clarification from MOC & I on Rule 53 of SEZ Rules, 2006.

Agenda Item No. 3: Approval of M/s. Manish Creations Pvt.Ltd for Trading & Service activities in Sterling Jewellery (Contain mostly 92.5 purity silver Jewellery) & Cut and Polished Cubic Zirconia Stones as an authorized operation in Arshiya FTWZ.

The Committee deferred the proposal as no representative of the unit was present in the Meeting.

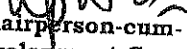
Agenda Item No. 4: Approval of M/s. Scope Chemicals Pvt.Ltd for addition of products in the LOA.

After deliberation, the Committee deferred the proposal of M/s. Scope Chemicals Pvt. Ltd. and directed the unit to submit the Import & Export Projections of the proposed Items for addition in LOA.

Agenda Item No. 5: Approval of M/s. Amtrade for addition of products in the LOA.

After deliberation, the Committee directed the unit to revise Projections submitted for addition of products in LOA and on receipt of the same the proposal may be approved on file.

The 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 :-

Proposal of M/s. UPL Limited for addition of products in the LOA.

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

Approval for addition of following products in the LOA submitted by unit vide letter dated 16.09.2015:-

ITC HS CODE	ITEM DESCRIPTION
38089910	Elixir, Mancozeb 62.5% + Chlorothalonil 12.5% WG.

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

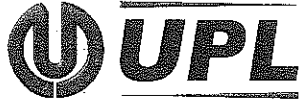
The application of the unit covered in terms of Rule 19 (2) of SEZ Rules, 2006, *“Provided that the approval committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture and services activity, if it meets the requirement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

d) Other Information :-

M/s. UPL Limited has been granted LOA No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/56/LOA-57/2011-12/3275 dated 28.02.2012. The unit has requested for addition of products in the LOA.

A copy of letter dated 16.09.2015 is enclosed.

The proposal of the unit is placed before the Approval Committee for consideration.



Date : 16th September 2015

To,

The Development Commissioner,
SEEPZ – Special Economic Zone
Andheri east,
Mumbai 400096

Subject: Inclusion of list of items in our letter of approval
Ref: SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/56/LOA-57/2011-12/3275 DTD 28.02.2012

Dear sir,

We would like to include additional items mentioned below to our letter of approval (LOA):


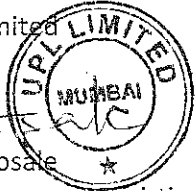
ITC HS CODE	ITEM DESCRIPTION
38089910	Elixir, Mancozeb 62.5%+Chlorothalonil 12.5% WG

We request you to include the items in the LOA at the earliest as we are planning to import these products in the near future.

Kindly do the needful at the earliest.

Thanking you,

For UPL Limited



 Rahul L Bhosale
 General Manager - Logistics

8813
16.9.15

PART A

Request ID 111500003311

Name of DC DC SEEPZ SEZ
MumbaiName of SEZ Arshiya International
Ltd

Name of unit Monika Enterprises

Submission Date 20/08/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Monika Enterprises	
2.	IEC Number	0315004860	
3.	PAN	ABAFM1414F	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Partnership Firm	
5.	Promoter(s)/Shareholder(s) / Directors	Bhimji Nanji Patel,Kunverben B Patel,Kunal B Patel ,Harshit B Patel	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	1,Amrapali shopping centre,,Juhu Scheme,,Vile Parl e(West),Mumbai-400056,Maharashtra,India	
9.	Address of the proposed unit		Space/area admeasuring 1000 Sq Ft in the FTWZ developed by M/s.Arshiya Limited located at Sai Village, Taluka-Panvel, District-Raigad, Maharashtra.
10.	Area in Sq. Mtrs.	0.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of item(s))	Perfumes,Cognac,Whisky,Vodka,Champagne	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	

		(i) Indigenous	0.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	0.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		NIL		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	0.00	0.00	
(ii)	Subscribed	0.00	0.00	
(iii)	Paid Up Capital	0.00	0.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	0.00		
(v)	External Commercial Borrowing	0.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	9401.94	14464.52
		F.E. Outgo	7587.08	11672.43
		NFE	1814.86	2792.09
18.	Employment Details	Men	Women	Total
		1	1	2

19.	Marketing Details furnished		Currently, they were trading with UAE, Europe, Singapore, African countries. And as they deal in cash, Advance or Documents against Payment with their Clients and their products have universal demand.
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The applicant has proposed the following Products of Items for Trading and Services.

ITC HS Code	Products
33030040	Perfume
22082019	Cognac
22083012	Whisky
22085013	Vodka
22041000	Champagne

The applicant has projected the FOB value of exports **of Rs.9401.94 Lakhs** and **NFE of Rs.1814.86 Lakhs** over a period of 5 years with employment generation **to 2 persons**.

The proposal of the unit for setting up a New Unit at Arshiya FTWZ is placed before the Unit Approval Committee for consideration.

MONIKA ENTERPRISES

Prapali Shopping Centre, V.M. Road, Juhu Scheme, Vile Parle West, Mumbai 400 056.
INDIA.

24.09.2015

The Asst. Development Commissioner,
SEEPZ Special Economic Zone,
Andheri(E),
Mumbai- 400 096.

Dear Sir,

Sub: Application for setting up a Unit in Arshiya FTWZ.

Ref : Your Letter No. SEEPZ-SEZ/NEWSEZ/Arshiya-Raigad/116/2015-16 Dated. 14.09.2015.

Dear Sir,

With reference to your above referred letter, our point wise reply is as under:-

1. At present we do not have any website address.
2. Passport copy of following partners are enclosed.
 - i. Mr.Bhimji Nanji Patel
 - ii. Mrs.Kunver Bhimji Patel
 - iii. Mr.Kunal Bhimji Patel
 - iv. Mr.Harshit Bhimji Patel
3. Source of Finance :- we will be arranging the required finance to fund the project from our Internal Accruals.
4. Evidence of Source of Finance :- We have received Sanction letter dated 26/05/2015 from State Bank Of India approving working loan of Rs 450 Lacs for funding the FTWZ unit.(copy of Sanction letter is enclosed)
5. Experience and Present Activity of our partners are under:-

S.No	Partner	Experience	Present Activity.
1	Mr.Bhimji Patel	20 Years in business	Businessman
2	Mrs.Kunver Patel	Housewife/Motivator	Housewife
3	Mr.Kunal Patel	3 yrs in Foreign trade	Merchant Trader
4	Master. Harshit Patel	Student	Student


We hope the above deficiencies are compiled and request you to ensure our name will be listed in the next Unit approval committee Meeting.

Thanking You,

Yours Faithfully,

FOR MONIKA ENTERPRISE

For Monika Enterprises,


Kunal Patel
Partner
Authorized Signatory

Email ID : monikaenterprise91@yahoo.com

TEL NO. +91 9967950979

9288
28015

Ref No: AL/FTWZ/UNIT/2015/11

Date: 21.08.2015

The Development Commissioner
2nd Floor, SEEPZ – SEZ,
Andheri (East), Mumbai – 400 096

Sir,

SUB: Application for setting up a FTWZ Unit of M/s. Monika Enterprises
At Arshiya Limited's FTWZ at Village Sai, Taluka Panvel, District Raigad,
Maharashtra.

With the above captioned subject, we hereby apply for permission to setup a Trading Unit by M/s. Monika Enterprises in the FTWZ developed by M/s. Arshiya Limited at Village Sai, Taluka Panvel, District Raigad, Maharashtra.

For the Purpose the following documents are enclosed herewith:-

1. Application in Form-F along with all enclosures in four sets.
2. CD's containing soft copy of application of Form – F along with relevant enclosures – four nos.
3. Demand Draft No. 421355 Date 04.08.2015 for Rs. 5000/- in favour of "The Pay & Accounts officer, SEEPZ-SEZ, Mumbai.


Our Client M/s. Monika Enterprises request that with the approval of their unit the following activities may also be approved as authorized operations in terms of the project report.

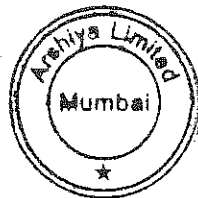
1. Storage / Warehousing of goods.
2. Value Optimization Services.

Kindly do the needful at the earliest.

Thanking you

Yours sincerely,
For Arshiya Limited


Authorised Signatory



7360
24/8/15

Encl: As above.

Arshiya Limited
(Erstwhile Arshiya International Limited)
Corp. Off.: 302, Ceejay House, Level 3, Shiv Sagar Estate,
F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.
T: +91 22 4230 5500 | F: +91 22 4230 5555

CIN-L27320MH1981PLC024747
Regd. Off.: Unit No. A1, 4th floor, Cnergy, Appa Saheb Marathe
Marg, Prabhadevi, Mumbai - 400 025, India.
T: +91 22 4230 3400 | F: +91 22 4230 3476
info@arshiyalimited.com | www.arshiyalimited.com

Ref No. AL/FTWZ/UNIT/2015/10

DTAE: 21.08.2015

Monika Enterprises,
1, Amrapali Shopping Centre,
V.M.Road, Juhu Scheme,
Vile Parle West,
Mumbai 400 056

Sir,

SUB: Provisional LOI for FTWZ-SEZ Unit registration.

With reference to the above we are confirming the availability of space/area admeasuring 1000 Sq.Ft in the FTWZ-SEZ Developed by M/s Arshiya Limited located At village Sai, Taluka Panvel, District Raigad, Maharashtra for your proposed Unit subject to following conditions.

- 1 Approval of your unit by the Development Commissioner, SEEPZ-SEZ, Mumbai.
- 2 You should abide by all the Provisions & Rules of SEZ Act and Rules.
- 3 The space is offered for 5 years which is subject to the SEZ Act/ Rules & the terms & conditions of agreement entered with Arshiya Limited.
- 4 As a Developer, we will provide all the basic infrastructure facilities such as Electricity, Water, Road, Wi-Fi connectivity etc.

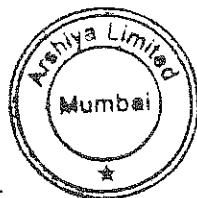
The letter is issued as per your request.

Thanking you
Your's Sincerely.

For Arshiya Limited



Authorised Signatory.



Arshiya Limited
(Erstwhile Arshiya International Limited)
Corp. Off.: 302, Ceejay House, Level 3, Shiv Sagar Estate,
F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.
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