

Minutes of the 65<sup>th</sup> 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 29.10.2014.

1. Name of the SEZ : M/s. Arshiya International Ltd.
2. Sector : Sector Specific SEZ FTWZ
3. Meeting no. : 65.
4. Date : 29.10.2014.

**Members Present:**

1. Shri. K. K. Srivastava, Dy. Commissioner of Customs SEEPZ-SEZ : Member
2. Shri. K. S. More, Industries Inspector : Nominee of Development Commissioner (Industries).
3. Shri. Dilip Khandellwal Income Tax Officer, Belapur : Nominee of Income Tax Officer, Belapur.
4. Shri. Pramod Raghavan, General Manager-Regulatory Arshiya FTWZ. : Nominee of Developer.

**IN ATTENDANCE**

5. Shri. M. V. Badari Prasad, Dy. Commissioner of Customs, Specified Officer, Arshiya FTWZ.

**Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 26.09.2014.**

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The minutes of the 64<sup>th</sup> Meeting held on 26.09.2014 were confirmed.

**Agenda Item No. 2:- Approval for Setting up of a New Unit M/s. Stars Exports in M/s. Arshiya International Ltd.**

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The representative of the Applicant company stated that they propose to set up a unit to provide integrated logistics and supply chain platform for just in Time Inventory Management coupled with a host of value Added Services, including inbound-outbound consolidation for its potential Foreign and Indian Customers/Suppliers and Providing infrastructural details of only 25 pallets and working capital of 50-75 lacks.

The Committee noted that the proposal envisages FOB value of Export of Rs. 53579.52 lacks, NFE of Rs. 1607.39 lacks and Employment of Man and Women of 02 Nos. in the period of 5 years.

The unit proposed the following list of services as Authorized Operations in their Trading & Service unit at FTWZ. Trading Activities, Warehousing Activities, Authorized operations/Activities in relation to traded/warehoused goods under Rule 18(5) of Rules, Weightment Services, Furnigation of Cargo/Pallets/ Containers, Customs House Agency Services.

The unit has proposed the following items for Trading Activities (including By-product, Co-product)

ITC HS Code	Item Description	Existing ITC(HS) policy	Unit of measurement	Quantity
76051100	Aluminium Wire Rod	Under OGL	MT	5000
74031200	Copper Wire Rod	Under OGL	MT	2000
76012020	Aluminium Billets	Under OGL	MT	5000
80011090	Tin Ingots	Under OGL	MT	500
75061000	Nickel Ingots	Under OGL	MT	500
76011010	Aluminium Ingots	Under OGL	MT	4000
8427	Material Handling equipments	Under OGL	Pcs	50

Relevant Rule Provision:- Rule 17 and 18 (5) of SEZ Rules, 2006.

Decision:- The Committee Approved the proposal of Unit M/s. Stars Exports.

Agenda Item No. 3:- Request of M/s. DHL Logistics Pvt. Ltd., for clarification regarding the activity of defacing of coins by a unit within the FTWZ.

The representative of the unit proposed that as M/s. DHL Logistics Pvt. Ltd. has been approved as a service providing unit within the Arshiya International FTWZ at Panvel with Authorization to undertake various value added services. One of their customers proposes to import demonetized coins from overseas into the FTWZ. The said goods are proposed to be subjected to a process of coin destruction/defacing/waffling with the help of a defacing machine. In this process the demonetized coins will be fed into a spin type bowl feeder, travel down a track and are cut into pieces or waffled. The cut/waffled coins exit the machine, and fall into a barrel. The Destruction Machine is simple, compact and free standing.

The demonetized coins fall under CTH 71180000 after being subjected to the destruction process mentioned above would be rendered classifiable as scrap falling under the respective chapters of the tariff depending on the metallic composition. The resultant scrap is proposed to be cleared into the DTA in terms of the SEZ Act and Rules as well as the Customs Act and the Foreign Trade Policy.

Relevant Rule Provision:- Rule 19(2) of SEZ Rules, 2006.

Decision:- The Committee clarified that defacing of coin do not fall in any of permitted activities of unit.

Agenda Item No. 4:- Request of M/s. Scope Chemicals Pvt. Ltd., for inclusion of the products in the Letter of Approval.

M/s. Scope Chemicals Pvt. Ltd., have been issued Letter of Approval No. SEEPZ/NEWSEZ/Arshiya-Raigad/57/LOA-61/2011-12/4160, dated 19.03.2012 for warehousing and trading activities. The unit has requested for inclusion of the Products in the LOA vide letter dated 09.10.2014 and 13.10.2014.

Relevant Rule Provision:- Rule 19(2) of SEZ Rules, 2006.

Decision:- The Committee Approved the following Products in the Letter of Approval for Trading Purpose from Arshiya FTWZ vide letter dated 09.10.2014

29349990.99	Aliskrien intermediate- 5- chloro-2-isopropyl-n, ndimethylpent - 4- enamide
2933990090	Dronedarone intermediate 2-butyl-3-(4-hydroxybenzoyl)5-nitrobenzofuran.
2934999090	Lapatanib intermediate 5-[4-((3-Chloro-4-(3-fluorobenzyl)oxy)phenyl)amino]quinazolin-6-yl]-2-furaldehyde
2932209090	Aliskrien Hemifumarate
2924299090	5-[(1S,3S)-1-azido-3-(3-methoxypropoxy)phenyl]-4-methylpentyldihydro-3-(1-methylethyl)-,(3S,5S)-2(3H)-Furanone
2934999090	Saxagliptan Boc-3-Hydroxy-1-adamantyl-D-glycine Lapatanib advanced N-[3-chloro-4-[(3-fluorophenyl)methoxy]phenyl]-6-[5-[(2-methylsulfonylethylamino)methyl]-2-furyl]quinazolin-4-amine
2933990090	Maravoic intermediate N-1((S)-3-[3-(3-Isopropyl-5-Methyl-[1,2,4]Triazol-4-Yl)-8-Aza-Bicyclo[3.2.1]Oct-8-Yl]-1-Phenyl-Propyl)-Carbamic Acid Tert-ButylEster.
29215990	Verenicline intermediate 1-(4,5-diamino-10-azatricyclo[6.3.1.0]codeca-2,4,6-trien-10-yl)-2,2,2-trifluoroethanone
29215990	Pazapanib intermediate N-(2-Chloropyrimidin-4-yl)-2,3-dimethyl-2H-indazol-6-amine
2933990090	Axitinib Intermediate N-Methyl-2-[[3-[(1E)-2-2-(2-pyridinyl)ethenyl]-1-(tetrahydro-2H-pyran-2yl)-1H-indazol-6-yl]thio]benzamide

2933499090	Bosutinib 7-(3-chloropropoxy)-4-[(2, 5 methoxyphenyl)amino]-6-methoxy-3-quinolinecarbonitrile
2933990090	Vernurafinib Intermediate N-[3-[(5-Bromo-1H-pyrrolo[2,3-b]pyridin-3-yl)carbonyl]-2,4-difluorophenyl]-1-propanesulfonamide
2933990090	Alvimopan Intermediate (R)-2-Benzyl-3-[(3R,4R)-4-(3-hydroxyphenyl)-3,4-dimethylpiperidin-1-yl]piperanoic acid
39100000	Silicone Rubber

The Committee also Approved the following Products in the Letter of Approval for Trading Purpose from Arshiya FTWZ vide letter dated 13.10.2014

8426	Ship's derricks; cranes, including cable cranes; mobile lifting frames, straddle carriers and works Overhead travelling cranes, transporter cranes, gantry cranes, bridge cranes, mobile lifting frames.
8429	Self-propelled bulldozers, angledozers, graders, levelers, scrapers, mechanical shovels, excavators Bulldozers and angledozers.
8430	Other moving, grading, levelling, scrapping excavating, tamping, compacting, extracting or boring machines.

Agenda Item No. 5:- Request of M/s. Traffigura India Pvt. Ltd., for Extension of Letter of Approval for setting up of a unit in Arshiya, FTWZ.

The unit M/s. Traffigura India Pvt. Ltd., have been issued Letter of Approval No. SEEPZ/NEWSEZ/Arshiya -Raigad/99/LOA-95/2013-14/9089 dated 23.08.2013 for Trading and Services Activities. The one year period of validity of LOA expired on 22.08.2014. The unit has not executed Bond-cum-LUT and also has not been able to commence business/operations within

Arshiya, FTWZ within one year as per Rule 19(4) of SEZ Rules 2006, stating reason as slowdown in global business. The unit didn't attend the Unit Approval Committee Meeting.

Relevant Rule Provision:- Rule 19(4) of SEZ Rules, 2006.

Decision:- It was clarified by the developer that unit is not Interested in setting up of Unit. Hence, the Committee Rejected the Proposal.

Agenda Item No. 6:- Request of M/s. Titan Sea & Air Services Pvt. Ltd., for Extension of Letter of Approval for setting up of a unit in Arshiya, FTWZ.


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The unit M/s. Titan Sea & Air Services Pvt. Ltd., have been issued Letter of Approval No. SEEPZ/NEWSEZ/Arshiya -Raigad/84/LOA-86/2013-14/9207 dated 26.08.2013 for Services Activities. The one year period of validity of LOA expired on 25.08.2014. The unit has not commenced business/operations in Arshiya, FTWZ within one year as per Rule 19(4) of SEZ Rules 2006, stating reason as slowdown in global business.

Relevant Rule Provision:- Rule 19(4) of SEZ Rules, 2006.

Decision:- The Committee decided to Extend the validity of the LOA of M/s. Titan Sea & Air Services Pvt. Ltd., for Three Months.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
Development Commissioner

