

Minutes of the 77th 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 held on 08.01.2016.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Sector Specific SEZ FTWZ.
3. Meeting no : 77
4. Date : 08.01.2016

Members Present: -

1. Shri. V.P. Shukla
Dy. Development Commissioner
SEEPZ-SEZ : Member
2. Shri. G.V. Bellale
Deputy Director of Industries : Nominee of Development
Commissioner (Industries)
Mumbai.
3. Smt. S.R. Motwani,
Dy. DGFT : Nominee of Additional
DGFT, Mumbai
4. Shri. S.P. Meena
Supdt : Nominee of Commissioner
of Central Excise, Belapur
Commissionerate
5. Shri. Amrish B. Sukhadiya
Income Tax Officer : Nominee of Commissioner of
Income Tax, Mumbai.
6. Shri. Pramod Raghavan,
General Manager-Regulatory,
Arshiya FTWZ : Nominee of Developer.

Special Invitee:-

7. Shri. Jayshankar Upadya
Specified Officer
Arshiya FTWZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on
26.11.2015.

The Minutes of the 76th Meeting held on 26.11.2015 were confirmed.

Agenda Item No. 2: Application of M/s. Arshiya Limited for construction of
New Warehouse (Warehouse No. 1) at Arshiya FTWZ, at
Sai Village, Taluka-Panvel.

The Committee noted that the developer has furnished the copy of outlay of warehouse No. 1 duly certified by Chartered Engineer and M/s. Arshiya Limited.

After deliberation, the Committee approved the proposal for construction of New Warehouse (Warehouse No.1) at Arshiya FTWZ at Sai Village, Taluka-Panvel as an Authorized Operation in Processing area.

Agenda Item No. 3: Application of M/s. Arshiya Limited for List of Goods for
New Warehouse (Warehouse No. 1) at Arshiya FTWZ at
Sai Village, Taluka-Panvel.

The Committee noted that the developer vide their letter dated. 09.12.2015. has requested for List of goods for New Warehouse (Warehouse No. 1) at Arshiya FTWZ, Sai-Village, Taluka-Panvel as an Authorized Operations in Processing area.

After deliberation, the Committee approved the list of goods valued Rs. 8,811.23 (Rs. in Lakhs).



Agenda Item No. 4: Application of M/s. Arshiya Supply Chain Management Private Limited for Permission for carrying out testing and replacement of defective parts on imported Diesel Engine based power plant within Arshiya-FTWZ.

The Committee noted that the unit vide letters dated. 12.10.2015, 06.12.2015 & 09.12.2015 has requested for permission for carrying out testing and replacement of defective parts on imported Diesel Engine based power plant within Arshiya- FTWZ.

After deliberation, the Committee directed the unit to submit the business model and the service agreement in order to understand the scope of the activity and also the Net Foreign Exchange Earnings.

The meeting ended with the vote of thanks to the Chair


Chairperson-cum-
Development Commissioner

