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. Shukda  
   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 Invitees:

7. Shri. Jayshankar Upadhya  
   Specified Officer  
   Arshiya FTWZ
After deliberation, the Committee approved the list of goods valued Rs.

Proceeding area.

Sal Wllahoe; Talaqka-Fonrned.

New Warhouse (Warhouse No. 1) at Arshiya PLWZ at

Agenda Item No. 3: Application of M/s. Arshiya Limited for List of Goods for

as an authorized operation in Proceeding area.

New Warhouse (Warhouse No. 1) at Arshiya PLWZ at Sal Wllahoe, Talaqka-Fonrned.

After deliberation, the Committee approved the proposal for construction of

The Committee noted that the developer vide their letter dated

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Sal Wllahoe; Talaqka-Fonrned.

New Warhouse (Warhouse No. 1) at Arshiya PLWZ at

Agenda Item No. 2: Application of M/s. Arshiya Limited for construction of

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

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26.11.2015.

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

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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