

**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
INTERNATIONAL 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.**

DATE : 11th February, 2015.

TIME : 12.05 P.M.

68th 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 ON 11th FEBRUARY, 2015.

INDEX

Agenda Item No	Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 09.01.2015.
Agenda Item No. 02	Proposal of M/s. DCP India (P) Ltd. for list of goods (Broad banding of items) for Authorized Operations.

Minutes of the 67th 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 09.01.2015.

1. Name of the SEZ : M/s. Arshiya International Ltd.
2. Sector : Sector Specific SEZ FTWZ
3. Meeting no. : 67.
4. Date : 09.01.2015.

Members Present:

1. Shri. P. S. Raman, : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. P. G. Rathod, : Nominee of Development
Dy. Director of Industries : Commissioner Industries (State Govt.)
3. Smt. S. R. Motwani, : Nominee of Zonal Addl.
Asstt. DGFT, Mumbai : DGFT, Mumbai.
4. Shri. Pramod Raghavan, : Nominee of Developer.
General Manager-Regulatory
Arshiya FTWZ.

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 05.12.2014.

The minutes of the 66th Meeting held on 05.12.2014 were confirmed.

Agenda Item No. 2:- 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 28.10.2014.

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

Decision:- Committee approved the proposal of unit for inclusion of list of items for trading activities as mentioned below subject to other compliance.

7607	Aluminum Foil
3303	Perfumes and toilet waters: Eau-de-cologne

Agenda Item No. 3:- Request of M/s. Arshiya Limited., for Inclusion of the Additional of list of Goods.

M/s. Arshiya Limited., have been issued Letter of Approval No. SEEPZ/NEWSEZ/Arshiya-Raigad/105/LOA-98/2013-14/13721, dated 05.12.2013 for warehousing and trading activities. The unit has requested for inclusion of additional list of Goods to their LOA vide letter dated 28.10.2014.

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

Decision:- Committee approved the proposal of unit for inclusion of list of Items for trading activities as listed below, in the Letter of Approval.

1. Chapter - 27 - Mineral Fuels, Mineral Oils and Products of their Distillation, Bituminous Substances, Mineral Waxes

ITC HS Code	Item Description	Expected Volume (MT)
2713	Petroleum coke, petroleum bitumen and other residues of petroleum oils or of oils obtained from bituminous minerals.	300

2. Chapter - 39 - Plastics And Articles Thereof

3905	Polymers of vinyl acetate or of other vinyl esters, in primary forms; other vinyl polymers in primary forms	200
3906	Acrylic polymers in primary forms Polymethyl methacrylate	200
3907	Polyacetals, other polyethers and epoxide resins, in primary forms; polycarbonates, alkyd resins, polyallylesters and other polyesters, in primary forms	500
3910	Silicones in primary forms	500
3917	Tubes, pipes and hoses, and fittings therefor (for example, joints, elbows, flanges), of plastics	750
3919	Self-adhesive plates, sheets, film, foil, tape, strip and other flat shapes, of plastics, whether or not in rolls	350
3924	Tableware, kitchenware, other household articles and hygienic or toilet articles, of plastics	150

3. Chapter - 40 - Rubber And Articles Thereof

4002	Synthetic rubber and factice derived from oils, in primary forms or in plates, sheets or strip; mixtures of any product of heading 4001 with any product of this heading, in primary forms or in plates, sheets or strip	450
------	--	-----

4. Chapter - 72 - Iron And Steel

7206	Iron and non-alloy steel in ingots other primary forms (excluding iron of heading 7203)	700
7208	Flat-rolled products of iron or non-alloy steel of a width of 600 mm or more hot-rolled not clad plated or coated	2500
7209	Flat-rolled products of iron or non-alloy steel of a width of 600 mm or more cold-rolled (cold-reduced) not clad plated or coated	1500
7210	Flat-rolled products of iron or non-alloy steel of a width of 600 mm or more clad plated or coated	2000
7211	Flat-rolled products of iron or non-alloy steel of a width of less than 600 mm not clad plated or coated	2000
7212	Flat-rolled products of iron or non-alloy steel of a width of less than 600 mm clad plated or coated	2000
7217	Wire of iron or non-alloy steel	700
7218	Stainless steel in ingots or other primary forms; semi-finished products of stainless steel	600
7219	Flat-rolled products of stainless steel of a width of 600 mm or more	700
7220	Flat-rolled products of stainless steel of a width of less than 600 mm	700
7223	Wire of stainless steel	700
7225	Flat-rolled products of other alloy steel of a width of 600 mm or more	500
7226	Flat-rolled products of other alloy steel of a width of less than 600 mm	500
7229	Wire of other alloy steel	700

5. Chapter - 73 - Articles Of Iron Or Steel

7303	Tubes, pipes and hollow profiles, of cast iron	2500
7304	Tubes, pipes and hollow profiles, seamless, of iron (other than cast iron) of steel	1700
7307	Tube or pipe fittings (for example, couplings, elbows, sleeves), of iron or steel	600

6. Chapter - 74 - Copper And Articles Thereof

7408	Copper wire	700
7409	Copper plates sheets and strip of a thickness exceeding 0.15 mm	600
7411	Copper tubes and pipes	600

7. Chapter - 75 - Nickel And Articles Thereof

7502	Unwrought nickel	500
7505	Nickel bars rods profiles and wire	400

8. Chapter - 76 - Aluminium And Articles Thereof

7601	Unwrought aluminium	100
7605	Aluminium wire	700
7606	Aluminium plates sheets and strip of a thickness exceeding 0.2 mm	500
7608	Aluminium tubes and pipes	600
7609	Aluminium tube or pipe fittings (for example couplings elbows sleeves)	500

9. Chapter - 80 - Tin And Articles Thereof

8001	Unwrought tin	600
------	---------------	-----

Supplementary Agenda Item No. 1:- Request of M/s. Nitin Fire Protection for Extension of Letter of Approval for setting up of a unit in Arshiya FTWZ.

The proposal of unit for setting up unit in Arshiya FTWZ was considered in Approval Committee meeting held on 02.05.2012. The committee approved the proposal for setting up a unit in FTWZ unit for Trading and Warehousing of High Pressure Cylinders, Fire Extinguishers, Fire Fighting Equipments, HFO pipes, Pressure Switch for Fire Extinguishers, Fire Alarm parts Detection Equipments and value added services viz. Packing, Unpacking, re-packing labeling, relabeling, MRP labeling, Tagging, Branding, Lashing, Unlashing, Choking, palletisation, shrink wrapping, display services, quality checking, testing and sampling and other related services, viz. weighment services, custom house agency services and cargo handling services, segregation, Fumigation of Cargo within FTWZ in terms of Rule 18(5) of SEZ Rules, 2006 and instructions issued by Ministry of Commerce and Industry from time to time.

The Committee rejected the request for permitting value added services for:-

1. Testing of Cylinders.
2. Filling of Gas (fire fighting chemicals) from the Tank container through filling machine into the empty extinguishers.
3. Weight measurement of filled Extinguishers through weigh machine.
4. Fixing of necessary fittings and caps to extinguishers and inspection of cylinders by self or by agencies before dispatch.

The unit was informed that they can file an appeal against the order of rejection of UAC before BOA as per provisions of SEZ Act & Rules.

The Letter Of Approval No. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/65/LOA-71/2011-12/7332 dated 18.05.2012 valid up to 17.05.2013 was issued to the unit.

For the rejected value added activities the unit had appealed to Board of Approval. In BOA meeting dated 06.07.2012, the board deferred the appeal, to examine, in detail the issue of permitting such activities in a FTWZ in light of provisions of SEZ Act/Rules.

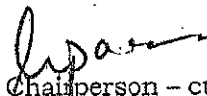
The unit had requested for extension of the validity period of the Letter of Approval stating that they were unable to commence operations in FTWZ as their appeal for certain authorized activity was still under consideration of Board Of Approval. The unit was granted extension of LOA for further period of 3 months up to 17. 08.2013. But during the extension period unit did not commence the operation and LOA expired.

Now after 15 months the unit vide letter dated 23.12.2014 has applied for extension (for 4 months) after the expiry of LOA so as to complete the necessary formalities and then start operation.

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

Decision:- The Committee approved Extension of validity of the LOA of M/s. Nitin Fire Protection India. Ltd., till 30th April, 2015.

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


Chairperson - cum -
Development Commissioner

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
GOVT. OF INDIA, MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal:-

Proposal of M/s. DCP India (P) Ltd. for list of goods (Broad banding of items) for Authorized Operations of Sector Specific SEZ for warehousing and trading activities Village-Sai, Taluka-Panvel, Dist. Raigad.

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

Approval for the following list of goods required for Authorized Operations submitted by unit vide letter dated 10.01.2015:-

ITC HS Code	Item Description	Unit of measurement	Quantity
7607	Aluminium foil	MT	5000
7505	Nickel bars, rods, profiles and wire	MT	250
7407	Copper bars, rods and profiles	MT	500
3303	Perfumes and toilet waters	KG	5000
3301	Essential oils, (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils (Excluding the Restricted items)	KG	20000

The unit has commenced its business/operations w.e.f. 09.11.2013.

The unit vide letter dated 10.01.2015 (copy enclosed) have submitted application for addition of goods i.e. broad banding of items in the letter of approval.

In the view of above, the request of the unit for list of goods is placed before Approval Committee for Consideration.



DCP India (P) Ltd

543, DLF Towers, Shivaji Marg, New Delhi-110015. INDIA

Tel: +91-11-4111 4888,,Fax: +91-11-4111 4868

E-mail: info@dcp.in, www.dcpindia.com

January 10th, 2015

To
The Development Commissioner
SEEPZ-Special Economic Zone,
Andheri (East),
Mumbai - 400096

Sir

SUB: Addition of Goods in the List of Goods.

Ref: SEEPZ/NEWSEZ/Arshiya-Raigad/96/LOA-91/2012-13/6394 dated 05/06/2013

We are enclosing a revised list of goods which we propose to deal from our SEZ unit in Panvel sanctioned by you vide LOA no. SEEPZ/NEWSEZ/Arshiya-Raigad/96/LOA-91/2012-13/6394 dated 05/06/2013. We have assured buyers for the goods we are seeking addition of.

We propose to leverage our expertise and our network of offices in the MENA Region to deal in these items.

Request you to kindly approve the enclosed list of goods so that we can commence our trading activity in additional items accordingly.

Thanking you.

Yours Sincerely.

For DCP India Private Limited


Sharad Jain
Executive Director



Enclosed: List of goods

12612
14/01/15



DCP India (P) Ltd

final as on 10.01.2015

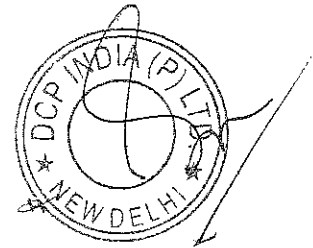
543, DLF Towers, Shivaji Marg, New Delhi-110015. INDIA

Tel: +91-11-4111 4888, Fax: +91-11-4111 4868

E-mail: info@dcp.in, www.dcpindia.com

Items of Trading Activity (including By-product, Co-Product)

ITC HS Code	Item Description	Unit of measurement	Quantity
7607	Aluminium foil (whether or not printed or backed with paper, paperboard, plastics or similar backing materials) of a thickness (excluding any backing) not exceeding 0.2mm	MT	5000
7505	Nickel bars, rods, profiles and wire	MT	250
7407	Copper bars, rods and profiles	MT	500
3303	Perfumes and toilet waters	KG	5000
3301	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils (Excluding the Restricted items)	KG	20000
2936	Provitamins and vitamins, natural or reproduced by synthesis (including natural concentrates), derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent	KG	10000
2106	Food Preparations not Elsewhere Specified or Included.	KG	10000
0404	Whey, whether or not concentrated or containing added sugar or other sweetening matter; products consisting of natural milk constituents, whether or not containing added sugar or other sweetening matter, not elsewhere specified or included	MT	2500



106

No. SEEPZ/NEWSEZ/Arshiya-Raigad/96/LOA-91/2012-13 6394 to 6396

May 31, 2013

56

M/s. DCP India Pvt. Ltd.,
6535/1, Block 9B, Ground Floor,
Hardhian Sing Road, Dev Nagar,
Karol Bagh,
New Delhi - 110 005.

Subject: - Your proposal for setting up a trading, warehousing and service unit in sector specific Special Economic Zone for FTWZ at Sai Village, Taluka Panvel, District Raigad, of M/s. Arshiya International Ltd

Reference: Your application dated 21.02. 2013 and subsequent letter dated 02.04.2013 and 15.04.2013.

Gentlemen,

With reference to the above mentioned application, Development Commissioner, SEEPZ Special Economic Zone is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under read with Instructions No. 47 dated 04.03.2010, 49 dated 12.03.2010 and 60 dated 06.07.2010 and other instructions issued by Ministry of Commerce & Industry from time to time for the establishment of a unit in a sector specific Special Economic Zone for FTWZ of M/s. Arshiya International Ltd., at Sai Village, Taluka Panvel, District Raigad in the State of Maharashtra for undertaking authorized operations as under :-

Contd....2/-

Recd
06/06/13

OIC

Dr

6/6/2013
दिनांक :
स्थान :
Received on
DESPATCHED (Hand/Post)

- (vii) You shall obtain prior approval of Board of Approval in respect of Restricted/Prohibited goods/items for import/export.
- (viii) You may sell/supply goods in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
- (ix) In terms Rule 11 (5) of the SEZ, 2006, the lease period shall not be less than 5 years and in terms of Proviso to Rule 18 (2) of the SEZ Rules, 2006, a copy of registered lease deed shall be furnished within 6 months from issuance of the Letter of Approval. Notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.
- (x) Date of commencement of trading, warehousing and service activities shall be intimated to the Development Commissioner, SEEPZ SEZ.
- (xi) This letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence trading, warehousing and service activities within one year period or within such periods as may be extended.
- (xii) This Letter of Approval shall be valid for a period of five years from the date of commencement of trading, warehousing and service activities.
- (xiii) The approval is based on the details furnished by you in your project proposal/application.
- (xiv) You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xv) You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xvi) You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- (xvii) If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.



Contd....4/-



DCP INDIA PVT. LTD.

6535, Hardhian Singh Road, Karol Bagh, New Delhi-110005, INDIA
Tel: +91-11-4133 3333 Fax No: +91-11-2582 4244
E mail: dcp@dcpindia.com, www.dcpindia.com

ITC HS Code	Item Description	Unit of measurement	Quantity
7607	Aluminium foil (whether or not printed or backed with paper, paperboard, plastics or similar backing materials) of a thickness (excluding any backing) not exceeding 0.2mm	MT	5000
7505	Nickel bars, rods, profiles and wire	MT	250
7407	Copper bars, rods and profiles	MT	500
3303	Perfumes and toilet waters	KG	5000
3301	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils (Excluding the Restricted items)	KG	8000
0404	Whey, whether or not concentrated or containing added sugar or other sweetening matter; products consisting of natural milk constituents, whether or not containing added sugar or other sweetening matter, not elsewhere specified or included	MT	2500

[Signature]
5.6.2013