

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

.....

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR EXPORT  
ORIENTED UNITS UNDER THE JURISDICTION OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Thursday, 30<sup>th</sup> June, 2022.

TIME : 11.30 A.M. onwards

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**MEETING OF THE UNIT APPROVAL COMMITTEE FOR  
EXPORT ORIENTED UNITS UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ, 30.06.2022.**

**INDEX**

<b>Agenda Item</b>	<b>Subject</b>
<b>Agenda item No. 01</b>	Confirmation of the minutes of the meeting held on 27.05.2022.
<b>Agenda item No. 02</b>	Application for setting up of new unit - M/s. Soex International LLP

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**MINUTES OF THE MEETING (2022 SERIES) OF THE APPROVAL COMMITTEE FOR EXPORT ORIENTED UNITS HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27.05.2022 AT 04:00 PM THROUGH VIDEO CONFERENCE.**

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**Members Present:-**

- |                                                      |   |                                                                  |
|------------------------------------------------------|---|------------------------------------------------------------------|
| 1. Shri C.P.S. Chauhan                               | : | Jt. Development Commissioner                                     |
| 2. Shri D.T. Parate<br>Dy. DGFT                      | : | Nominee of Addl. DGFT, Mumbai.                                   |
| 3. Shri Kirit Gandhi<br>Asstt. Commissioner, Customs | : | Nominee of Commissioner of Customs General, Air Cargo, Sahar.    |
| 4. Shri K. R. Choudhary<br>Commissioner, Cutoms      | : | Nominee of Customs Deputy EPC 07, Daman                          |
| 5. Shri Dilip K Shah<br>Commissioner Income Tax      | : | Nominee of Income Tax officeJt. Kautilya Bhavan, Bandra, Mumbai. |
| 6. Ms. Kirti Deshmukh<br>Dy. Director                | : | Nominee of Directorate of Industries, Mumbai                     |
| 7. Shri Indrajeet Deshmukh<br>Field Officer          | : | Nominee of MPCB, Mumbai.                                         |

At the outset, the Chairperson welcomed the members on joining meeting through Video Conference.

**Special Invitee:-**

Shri Anil Kumar Kaushal, Sr. Authorised Officer/ADC (EOU); Smt. Bridget Joe, EA to DC/ADC (New SEZ); Shri Praveen Kumar, Sr. Authorised Officer/ADC (SEEPZ-SEZ) and Smt. Rekha Nair, Asstt., and Rajesh Kumar UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No.01:-Confirmation of minutes of meeting held on 30.03.2022.**

The Approval Committee confirmed the minutes of meeting held on 30.03.2022 with consensus.

**Agenda Item No. 02:- Application for conversion of existing DTA into EOU of M/s. Sun Plast.**

The Committee noted the proposal for conversion of existing DTA into EOU at Plot No. 28B, 29, 30, 31, 34 & 36, Government Industrial Estate, Masat, Silvassa, Dadra Nagar Haveli-396230 for manufacture and export of "(i)

Polyethene Bags, (ii) Plastic Cup, (iii) Plastic Film, (iv) Aluminium Foil" with export turnover of Rs. 10,250/- Lakhs, NFE of Rs. 6,240.73 Lakhs, Investment in Plant & Machinery of Rs. 718.34 Lakhs And Employment of 251 Persons.

During the discussion, the Committee observed that export turnover for the year 2021-22 is more than Rs. 50/- Crore. Hence, the said proposal needs to be submitted to Board of Agenda. The applicant had mentioned that there is a typing error in proposed projection.

**Decision:-** After deliberation, the Committee deferred the proposal and directed the applicant to resubmit the revised application so that the proposal can be forwarded to Board of Approval.

**Agenda Item No. 03:-** Application for Setting up of New Unit of M/s. Indospun LLP

The Committee noted the proposal for setting up of New Unit at Survey No. 73/1 and 75/3, Ground floor, Karajgam Road near Kala, Karajgam, Dadra Nagar Haveli-396230 for manufacture and export of "Polyproplene Multifilament Yarn (PPMF)" with export turnover of Rs. 7,990/- Lakhs, NFE of Rs. 6956.44 Lakhs, Investment in Plant & Machinery of Rs. 2358.35 Lakhs And Employment of 120 Persons.

***Decision:-*** After deliberation, the Committee approved the proposal for setting up of New Unit at Survey No. 73/1 and 75/3, Ground floor, Karajgam Road near Kala, Karajgam, Dadra Nagar Haveli-396230 for manufacture and export of "Polyproplene Multifilament Yarn (PPMF)" in terms of Para 6.05(a) of FTP 2015-2020 read with Para 6.01(b) of HBP 2015-20.

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam  
Jagannathan  
Date: 06-06-2022 08:27:42  
Reason: Approved  
Chairperson-cum  
Development Commissioner

**Action Taken of Approval Committee Meeting dt.:- 30.06.2022**

| <b>Agenda Item No.</b> | <b>Subject</b>                                                        | <b>Remark</b>                                                                    |
|------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Agenda Item No.1.      | Confirmation of minutes of the last meeting held on 27.05.2022        | -                                                                                |
| Agenda Item No.2       | Application for conversion of existing DTA into EOU of M/s. Sun Plast | Letter issued on 08.06.2022 to comply with revised application for BOA approval. |
| Supplementary Agenda   | Application for setting up of new unit of M/s. Indospun LLP           | LOP issued on 09.06.2022.                                                        |

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**I COMPANY/UNIT PROFILE**

| (a)                  | Name and address, telephone/fax/ email id                                                                                                         | M/s. Soex International LLP, at Gut No.229/1/1, Soex Flora Premises, 1 <sup>st</sup> Floor, Takwe Budruk, Tal. Maval, Pune-412106<br>Tel. No. 02114-244021.<br>E-mail:- <a href="mailto:info@soex.com">info@soex.com</a>                                                                                                                                                                                                                                                                                                                                                                                                              |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----|--------------|------------------|---------|----------------|---------|----------------|-------------------|---------|----------------|---------|----------------|
| (b)                  | Status of the company i.e. Proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration | Limited Liability Partnership (LLP)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
| (c)                  | Financial capability of M/s. Soex International LLP                                                                                               | Funds will be financed by Partners. In this regards, the unit has submitted ITR of all partners and they have also submitted Net Worth of following Partners.<br><table border="1" data-bbox="762 1310 1382 1512"> <thead> <tr> <th>Name of the Partners</th> <th>FY</th> <th>Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Mr. Asif Fazlani</td> <td>2020-21</td> <td>54,14,07,435/-</td> </tr> <tr> <td>2021-22</td> <td>62,79,53,484/-</td> </tr> <tr> <td rowspan="2">Mr. Iqbal Fazlani</td> <td>2020-21</td> <td>52,76,91,146/-</td> </tr> <tr> <td>2021-22</td> <td>61,99,84,595/-</td> </tr> </tbody> </table> | Name of the Partners | FY | Amount (Rs.) | Mr. Asif Fazlani | 2020-21 | 54,14,07,435/- | 2021-22 | 62,79,53,484/- | Mr. Iqbal Fazlani | 2020-21 | 52,76,91,146/- | 2021-22 | 61,99,84,595/- |
| Name of the Partners | FY                                                                                                                                                | Amount (Rs.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
| Mr. Asif Fazlani     | 2020-21                                                                                                                                           | 54,14,07,435/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
|                      | 2021-22                                                                                                                                           | 62,79,53,484/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
| Mr. Iqbal Fazlani    | 2020-21                                                                                                                                           | 52,76,91,146/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
|                      | 2021-22                                                                                                                                           | 61,99,84,595/-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
| (d)                  | IEC No / date/ issued by                                                                                                                          | IEC No.: AEDFS2014K<br>Date : 21.10.2020<br>Issued By: O/o Adl. DGFT Mumbai.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |
| (e)                  | Whether manufacturer/ trader/ company warehouse/ Service provider.                                                                                | Manufacturer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |    |              |                  |         |                |         |                |                   |         |                |         |                |

## I PROEJCT PROFILE

| (i)     | Product to be manufactured/ service to be rendered                                      | <table border="1"> <thead> <tr> <th data-bbox="633 226 703 286">Sr. No.</th> <th data-bbox="703 226 1230 286">Item(s) Description</th> <th data-bbox="1230 226 1423 286">Annual Capacity</th> </tr> </thead> <tbody> <tr> <td data-bbox="633 286 703 383">1.</td> <td data-bbox="703 286 1230 383">Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco).</td> <td data-bbox="1230 286 1423 383">150000 cartons</td> </tr> <tr> <td data-bbox="633 383 703 450">2.</td> <td data-bbox="703 383 1230 450">Bidis/Flavoured Herbal Bidi (Non-Tobacco).</td> <td data-bbox="1230 383 1423 450">4000 Cartons</td> </tr> <tr> <td data-bbox="633 450 703 483">3.</td> <td data-bbox="703 450 1230 483">Tobacco (Filter Snus)</td> <td data-bbox="1230 450 1423 483">36000 kgs.</td> </tr> <tr> <td data-bbox="633 483 703 539">4.</td> <td data-bbox="703 483 1230 539">Branded unmanufactured tobacco</td> <td data-bbox="1230 483 1423 539">240000 kgs.</td> </tr> </tbody> </table>                                                                                                                                                                                                      | Sr. No. | Item(s) Description | Annual Capacity | 1.  | Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco). | 150000 cartons | 2.  | Bidis/Flavoured Herbal Bidi (Non-Tobacco). | 4000 Cartons | 3.  | Tobacco (Filter Snus) | 36000 kgs. | 4. | Branded unmanufactured tobacco | 240000 kgs. |  |                       |      |  |       |       |
|---------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------|-----------------|-----|-----------------------------------------------------------------------------------------|----------------|-----|--------------------------------------------|--------------|-----|-----------------------|------------|----|--------------------------------|-------------|--|-----------------------|------|--|-------|-------|
| Sr. No. | Item(s) Description                                                                     | Annual Capacity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| 1.      | Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco). | 150000 cartons                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| 2.      | Bidis/Flavoured Herbal Bidi (Non-Tobacco).                                              | 4000 Cartons                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| 3.      | Tobacco (Filter Snus)                                                                   | 36000 kgs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| 4.      | Branded unmanufactured tobacco                                                          | 240000 kgs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| (ii)    | Brief detail of the project                                                             | <p>The unit stated that Soex International LLP is the sister concern of "Sopariwala Exports" a Star Export House in India for exporting the tobacco and tobacco products and other agricultural products to various countries worldwide since 1976.</p> <p>"Sopariwala Exports" is a well know leader not only in exports of tobacco products but also a well-known leader in agro product like Pulses, Spices, Rice, Sesame, Seed Ground Nut other oil seeds and won many awards for outstanding performance.</p> <p>The firm is promoted by seven partners. All the partners are qualified and experienced in the relevant filed. The partners are having good connection with overseas clients.</p> <p>The total cost the project is about Rs. 50 crore which is fully invested by the Partners. The proposed value of plant &amp; machinery/equipment's to be procured from domestic as well as foreign market. The project is likely to earn Rs. 120 crores profit in five years time.</p> <p>The product of the firm is for export to be sold in international market. The firm's market is presently located in over 75 countries of the world with major customer base in Asia, Europe, and North America.</p> |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| (iii)   | Projections                                                                             | <p><b>Investment Details:-</b></p> <table border="1"> <thead> <tr> <th data-bbox="676 1518 762 1579">Sr. No</th> <th data-bbox="762 1518 1131 1579">Investments</th> <th data-bbox="1131 1518 1394 1579">Rs. In Lakhs</th> </tr> </thead> <tbody> <tr> <td data-bbox="676 1579 762 1612">(a)</td> <td data-bbox="762 1579 1131 1612">Land</td> <td data-bbox="1131 1579 1394 1612">661</td> </tr> <tr> <td data-bbox="676 1612 762 1646">(b)</td> <td data-bbox="762 1612 1131 1646">Building</td> <td data-bbox="1131 1612 1394 1646">360</td> </tr> <tr> <td data-bbox="676 1646 762 1680">(c)</td> <td data-bbox="762 1646 1131 1680">Plant and Machinery</td> <td data-bbox="1131 1646 1394 1680"></td> </tr> <tr> <td data-bbox="676 1680 762 1713"></td> <td data-bbox="762 1680 1131 1713">(i) Indigenous</td> <td data-bbox="1131 1680 1394 1713">3150</td> </tr> <tr> <td data-bbox="676 1713 762 1747"></td> <td data-bbox="762 1713 1131 1747">(ii) Import CIF Value</td> <td data-bbox="1131 1713 1394 1747">1850</td> </tr> <tr> <td data-bbox="676 1747 762 1780"></td> <td data-bbox="762 1747 1131 1780">Total</td> <td data-bbox="1131 1747 1394 1780">5,000</td> </tr> </tbody> </table>             | Sr. No  | Investments         | Rs. In Lakhs    | (a) | Land                                                                                    | 661            | (b) | Building                                   | 360          | (c) | Plant and Machinery   |            |    | (i) Indigenous                 | 3150        |  | (ii) Import CIF Value | 1850 |  | Total | 5,000 |
| Sr. No  | Investments                                                                             | Rs. In Lakhs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| (a)     | Land                                                                                    | 661                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| (b)     | Building                                                                                | 360                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
| (c)     | Plant and Machinery                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
|         | (i) Indigenous                                                                          | 3150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
|         | (ii) Import CIF Value                                                                   | 1850                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |
|         | Total                                                                                   | 5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |                     |                 |     |                                                                                         |                |     |                                            |              |     |                       |            |    |                                |             |  |                       |      |  |       |       |

(i) Indigenous requirement of capital goods & raw Material and other input

(Rs. In Lacs.)

|     |                                                                   |               |
|-----|-------------------------------------------------------------------|---------------|
| (a) | Capital Goods                                                     | 3,150         |
| (b) | Raw Material Components, Consumables, packing material, fuels etc | 14,855        |
|     | <b>Total</b>                                                      | <b>18,005</b> |

(ii) Total Employment (Proposed) :-

|       |             |                 |
|-------|-------------|-----------------|
|       | Supervisory | Non-Supervisory |
| Men   | 1           | 16              |
| women | 1           | 16              |

(iii) Foreign Exchange Balance Sheet :

|                                  | Rs. in Lakhs |          |          |          |          |          |
|----------------------------------|--------------|----------|----------|----------|----------|----------|
|                                  | 1st Year     | 2nd Year | 3rd Year | 4th Year | 5th Year | Total    |
| FOB value of exports             | 2550         | 8500     | 9000     | 9500     | 11000    | 40500    |
| Import of Machinery              | 150          | 375      | 400      | 425      | 500      | 1850     |
| Import of Raw Material           | 310          | 1370     | 1510     | 1650     | 1860     | 6700     |
| Import of spares and consumables | 7.50         | 18.75    | 20.00    | 21.25    | 25.00    | 92.50    |
| Foreign Travel                   | 26.25        | 112.50   | 120.00   | 127.50   | 150.00   | 536.25   |
| Total Outgo                      | 493.75       | 1876.25  | 2050.00  | 2223.75  | 2535.00  | 9178.75  |
| Net Foreign Exchange             | 2056.25      | 6623.75  | 6950.00  | 7276.25  | 8465.00  | 31371.25 |

(iv) Whether Foreign Technology Agreement is envisaged

|     |    |
|-----|----|
| Yes | No |
|     | ✓  |

III Request of the company

Setting up of a new unit.

|           |                                        |                                                                                                                                                                                                                    |
|-----------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>IV</b> | Relevant provision of FTP/HBP          | Para 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.                                                                                                                                  |
| <b>V</b>  | Decision required for UAC              | Setting up of a new unit for manufacturing and Export of Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco), Bidis/Flavoured Herbal Bidi (Non-Tobacco), Tobacco (Filter Snus). |
| <b>VI</b> | Recommendation/ observation of the ADC | The proposal of the applicant company may be considered subject to goods are not to be sold in DTA in terms of Para 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.                   |

Further, vide letter dt. 30.03.2021 the Asstt. Commissioner of Customs has stated that the inspection report in the prescribed Performa is furnished below:-

|     |                                                                                                                                                  |                                                                                                                                                   |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Name & Complete postal address of location of factory with Telephone No. and Fax No.                                                             | M/s. Soex International LLP<br>Gut No.229/1/1, Soex Flora Premises, 1 <sup>st</sup> Floor, Takwe Budruk, Tal. Maval, Pune-412106<br>02114-244021. |
| 2.  | Whether the proposal is for setting up of new undertaking or conversion of existing DTA unit into EOU.                                           | Setting up of New Unit                                                                                                                            |
| 3.  | Item(s) of Manufacture.                                                                                                                          | Flavoured Bidi/Herbal Bidi (Non-Tobacco/Hookah Tobacco/Hookah Molasses.                                                                           |
| 4.  | Whether the premises is on ownership basis or on lease basis. In case of lease basis whether the lease period is for a period of 5 year or less. | Premises is on lease basis for 7 years i.e. from 4.7.2020 to 3.7.2027.                                                                            |
| 5.  | Area of Factory premises showing plot area, built up area separately.                                                                            | Built up area 7569 sq.ft                                                                                                                          |
| 6.  | Details of Nature if building as concrete construction or asbestos shed.                                                                         | Building as concrete construction                                                                                                                 |
| 7.  | Details of source of power (Generator / Electric connection of Industrial Type) available.                                                       | MSEB Electric Connection Industrial type & generator                                                                                              |
| 8.  | Whether separate Entry and Exit is provided for the proposed EOU and is physically segregated from any DTA unit to avoid intermingling of goods. | Separate entry and exit is provided                                                                                                               |
| 9.  | Whether the proposed plant of premises / building is suitable additional location under EOU Scheme.                                              | Yes                                                                                                                                               |
| 10. | The detail report about contiguous land, security from conversion of DTA, suitability of place and monitoring insurance of goods etc.            | The unit is applied for setting up of new unit. For security and goods insurance at present CCTV and fire extinguisher are installed.             |

|     |                        |                                                                                                                                                                                                                                                                                 |
|-----|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | Additional information | Soex Flora is owner of whole premises which comprises of ground and 1 <sup>st</sup> floor, having separate entry and exit for both sections. Out of these 1 <sup>st</sup> floor is leased by Soex Flora to Soex International LLP which has been verified from lease agreement. |
|-----|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The said proposal was placed in the Approval Committee meeting held on 21.05.2021, wherein the Committee deferred the proposal and directed to get clarification from DPIIT and Tobacco Board and thereafter. Accordingly, this office has requested to the secretary Tobacco Board and Under Secretary, DPIIT.

Further, vide letter dt. 25.05.2022 as per Industrial licensing policy, the setting up of industries for manufacture of Cigars Cheroots, cigarillos and cigarettes of tobacco or of tobacco substitutes are covered under compulsory licensing under IDR Act, 1951

Vide letter dt. 13.06.2022 the Secretary Tobacco Board and Under Secretary, DPIIT has conveyed following informed that:

- The entities seeking registration with Tobacco Board under the category Processor/Manufacturer of Virginia tobacco are required to submit a copy of License under the Industries (Development & Regulation), Act, 1951 along with number and date of registration certificate Centre (or) copy of "Udyam" registration in case of MSME, as the case may be in addition to the other documents required.
- Tobacco Board only grants registration under the category "Manufacturer of Virginia Tobacco" to those manufacturers who intend to use Flue Cured Virginia (FCV) tobacco wholly or partly in their tobacco products. Tobacco Board does not grant any licenses for manufacture of tobacco products.
- For manufacturing and export of "(i) Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco)(ii) Bidis/Flavoured Bidi/Flavoured Herbal Bidi (Non Tobacco) (iii) Tobacco (Filter Snus) (iv) Branded unmanufactured tobacco", there is no need of Industrial License.

Further, the unit has not submitted the copy of MPCB Certificate. In this connection, the unit has stated that MPCB certificate will be issued only after issuing LOP and will submit this office immediately on receipt of the same.

The proposal of the unit for setting up of a 100% EOU for manufacturing and Export of Hookah Tobacco/Flavoured Hookah Tobacco/Flavoured Herbal Hookah Molasses (Non-Tobacco), Bidis/Flavoured Herbal Bidi (Non-Tobacco), Tobacco (Filter Snus) submitted before the Approval Committee for consideration.

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