

सीपज़ विशेष आर्थिक क्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**

अंधेरी (पूर्व), मुंबई  
**ANDHERI (EAST), MUMBAI**

कार्यसूची के लिए  
**AGENDA FOR**

ग्राम साई, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड के क्षेत्र विशेष आर्थिक क्षेत्र FTWZ के लिए अनुमोदन समिति की बैठक।

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FTWZ OF M/s. ARSHIYA LIMITED AT VILLAGE SAI, TALUKA PANVEL, DISTRICT RAIGAD.**

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।

**VENUE : Conference Hall, 2<sup>nd</sup> Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai**

दिनांक : गुरुवार, 30 जनवरी, 2025

**DATE : Thursday, 30<sup>th</sup> January, 2025**

समय : प्रातः 11:30 बजे

**TIME : 11:30 AM**

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गुरुवार, 30 जनवरी, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में साई गांव, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड के एफटीडब्ल्यूजेड के लिए क्षेत्र विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

**Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited at Sai Village, Taluka Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 30<sup>th</sup> January, 2025.**

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Agenda Item No.	Subject
<b>Agenda Item No. 01 :-</b>	Confirmation of minutes of the meeting held on 25.11.2024.
<b>Agenda Item No. 02 :-</b>	Approval w.r.t Addition (Broad Banding) of Services i.e. "Testing & Replacement" in the approved list of services for warehousing activity in their existing Letter of Approval - <u>M/s. Accex Supply Chain and Warehousing Private Limited.</u>
<b>Agenda Item No. 03 :-</b>	Monitoring performance for the FY 2019-20 to FY 2023-24 - <u>M/s. Accex Supply Chain and Warehousing Private Limited.</u>
<b>Agenda Item No. 04 :-</b>	Approval w.r.t. Change in name to the Slump Sale and transfer of all the Assets and Liabilities of the Partnership firm M/s. Shantilal C. Mehta to the Private Limited firm M/s. Shantilal C Mehta Shanparts Private Limited - <u>M/s. Shantilal C. Mehta.</u>
<b>Agenda Item No. 05 :-</b>	Approval w.r.t. Inter-FTWZ transfer of Goods by M/s. Sympatex Technologies GmbH, a client of M/s. Arshiya Panvel Logistics Services Pvt. Ltd. located at Arshiya FTWZ to M/s. Sympatex Technologies GmbH, a client of M/s. Sarveshwar Logistics Pvt. Ltd. located at JNPA-SEZ - <u>M/s. Sympatex Technologies GmbH.</u>
<b>Agenda Item No. 06 :-</b>	The proposal for setting up of a new unit in M/s. Ascendas Panvel FTWZ Private Limited at M/s. Arshiya-FTWZ - M/s. Faran Exim Private Limited.
<b>Agenda Item No. 07 :-</b>	The proposal for setting up of a new unit for Manufacturing activities in M/s. Ascendas Panvel FTWZ Private Limited at M/s Arshiya FTWZ - M/s Accex Supply Chain Private Limited.

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विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स अर्शिया लिमिटेड- सेज़ के मल्टी सेक्टर विशेष आर्थिक क्षेत्र के लिए अनुमोदन

**Minutes of the 162<sup>nd</sup> Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Arshiya Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 25.11.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.**

1. सेज़ का नाम : मेसर्स अर्शिया लिमिटेड
2. सेक्टर : मल्टी सेक्टर
3. मीटिंग नंबर : 162 वीं
4. दिनांक : 25.11.2024

**उपस्थित सदस्य/आमंत्रित: Present Members/Invitees :**

Sr. No.	Name of Members	Designation	Organization
1	श्री. सी. पी. एस. चौहान Shri. C. P. S. Chauhan	संयुक्त. विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ.
2	श्री. लीडर पणिकर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai.
3	श्री. हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai.
4	श्रीमती पूनम दराडे Smt. Poonam Dharade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC of Industries, Government of Maharashtra.
5	श्रीमती मीरा रामकृष्णन. Smt. Meera Ramkrishnan.	सीमा शुल्क के सहायक आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार, मुंबई के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar, Mumbai.
6	डॉ. प्रसाद वरवंतकर Dr. Prasad Varwantkar	उप विकास आयुक्त, सीपज़-एसईजेड एवं निर्दिष्ट अधिकारी Dy. Development Commissioner, SEEPZ-SEZ and Specified Officer	सीपज़-सेज़ SEEPZ-SEZ, माइंडस्पेस-एसईजेड, कैपजेमिनी-एसईजेड , मेसर्स. अर्शिया लिमिटेड- सेज़ के मल्टी सेक्टर Mindspace-SEZ, Capgemini-SEZ, Arshiya FTWZ

**विशेष आमंत्रित सदस्य:-**

**Special Invitee:**

बैठक में सहायता और सुचारू संचालन के लिए श्रीमती रेखा नायर, एडीसी (न्यू एसईजेड), श्री जी.एस. भंडारी, एडीसी (न्यू एसईजेड) श्री मनीष कुमार, एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी उपस्थित थे।

Smt. Rekha Nair, ADC (New SEZ), Shri. G.S. Bhandari, ADC (New SEZ) Shri. Manish Kumar, ADC (New SEZ) & Shri. Hanish Rathi, ADC (NEW SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 007.08.2024 : 1 को आयोजित 161 वीं बैठक के कार्यवृत्त की पुष्टि।

**Agenda Item No. 1: Confirmation of Minutes of the 161<sup>st</sup> meeting held on 07.08.2024.**

दिनांक 07.08.2024 को आयोजित 161 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 161<sup>st</sup> Meeting held on 07.08.2024 were confirmed with consensus.

कार्यसूची मद संख्या एलओए जारी : 02 होने के छह महीने के भीतर एफटीडब्ल्यूजेड द्वारा पंजीकृत लीज डीड जमा करने में विफलता के लिए एर्जेडा।

**Agenda Item No. 02: Agenda for failure to submit Registered Lease Deed by FTWZ within six months from the issuance of the LOA.**

निम्नलिखित इकाइयों ने आज तक डीसी कार्यालय में पंजीकृत लीज डीड जमा नहीं की है।

Following Units have/haven't submitted the Registered Lease Deed to DC office till date.

No.	Name of the Unit	LOP No. & Date	Date of Commencement	LOA validity	Remark
1	Vipul Organic Limited	SEEPZ/NEWSEZ/Arshiya-Raigad/23/LOA-16/2010-11/10029	04/01/2012	03/01/2027	Letter dated 23.09.2024 from DC office was sent to the said units to submit registered lease deed.
2	Associate Allied Chemicals (India) Pvt. Ltd.	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/188/2020-21	10/08/2021	09/08/2026	
3	Seaways Supply Chain Pvt. Ltd.	SEEPZ-SEZ/NEWSEZ/Arshiya-Raigad/123/2016-17	10/10/2017	09/10/2022	
4	Kingsignal Technologies (India) Pvt. Ltd.	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/155/2017-18	29/10/2018	28/10/2023	
5	Monika Enterprises	SEEPZ-SEZ/NEWSEZ/ARSHIYA-RAIGAD/116/2015-16/18499	09/03/2016	08/03/2026	
6	Globizz Synergy Pvt. Ltd.	SEEPZ/NEWSEZ/Arshiya-Raigad/184/2020-21	19/03/2021	18/03/2026	

निम्नलिखित इकाइयों ने भी पंजीकृत पट्टा विलेख प्रस्तुत करने की समय-सीमा में विस्तार का अनुरोध किया है।

The following units has also requested for extension in time limit for submission of registered lease deed.

मैसर्स. राइजिंग इंडिया :

दिनांक 27.09.2024 के मेल द्वारा मै. राइजिंग इंडिया ने कहा है कि अर्शिया लाइफस्टाइल लिमिटेड (सह-डेवलपर) और

**M/s. Rising India :**

Vide mail dated 27.09.2024, M/s. Rising India has stated that due to an ongoing dispute

एसेंडास/कैपिटालैंड के बीच चल रहे विवाद के कारण, लीज डीड between Arshiya Lifestyle Ltd. (the co-developer) के आवश्यक निष्पादन और पंजीकरण में देरी हुई है। इस विवाद ने and Ascendas/CapitaLand, the necessary कानूनी औपचारिकताओं को पूरा करने में एक महत्वपूर्ण बाधा पैदा execution and registration of the lease deed has कर दी है और निर्धारित छह महीने की अवधि के भीतर पट्टा been delayed. This dispute has created a समझौते को अंतिम रूप देना असंभव बना दिया है। significant obstacle in completing the legal formalities and has made it impossible for them to finalize the lease agreement within the

इसके अलावा, यूनिट ने तब तक विस्तार या कोई अन्य stipulated six-month period. वैकल्पिक समाधान प्रदान करने का अनुरोध किया है जब तक कि वे लीज डीड को निष्पादित करने और पंजीकरण की आवश्यकता Further, the Unit has requested to provide को पूरा करने में सक्षम नहीं हो जाते हैं और इसमें शामिल पक्षों के extension or any other alternative solution until बीच स्थिति का समाधान होते ही सभी आवश्यक औपचारिकताओं they are able to execute the lease deed and fulfill का पालन करने के लिए प्रतिबद्ध हैं। the registration requirement and has committed to complying with all the necessary formalities as soon as the situation between the parties involved is resolved.

### **मैसर्स. EEPSITA शिपिंग प्रा. लिमिटेड :**

दिनांक 15.10.2024 के मेल द्वारा मै. EEPSITA शिपिंग प्रा.

लिमिटेड ने लीज डीड जमा करने के लिए छह महीने का समय बढ़ाने का अनुरोध किया है। इसके अलावा यूनिट ने कहा है कि अर्शिया लाइफस्टाइल लिमिटेड (सह-डेवलपर) और एसेंडास/कैपिटालैंड के बीच चल रहे विवाद के कारण, लीज डीड के आवश्यक निष्पादन और पंजीकरण में देरी हुई है। इस विवाद ने कानूनी औपचारिकताओं को पूरा करने में एक महत्वपूर्ण बाधा पैदा कर दी है और निर्धारित छह महीने की अवधि के भीतर पट्टा समझौते को अंतिम रूप देना असंभव बना दिया है।

### **M/s. EEPSITAA Shipping Pvt. Ltd. :**

Vide mail dated 15.10.2024, M/s. EEPSITAA Shipping Pvt. Ltd. has requested for extension of six months to submit the lease deed. Further the unit has stated that due to an ongoing dispute between Arshiya Lifestyle Ltd. (the co-developer) and Ascendas/CapitaLand, the necessary execution and registration of the lease deed has been delayed. This dispute has created a significant obstacle in completing the legal formalities and has made it impossible for them to finalize the lease agreement within the stipulated six-month period.

**निर्णय:** विचार-विमर्श के बाद समिति ने प्रस्ताव को स्थगित कर दिया तथा डीलिंग अनुभाग को निर्देश दिया कि वे डेवलपर से टिप्पणियां प्राप्त करें तथा निर्णय के लिए अनुमोदन समिति की अगली बैठक में प्रस्ताव पुनः प्रस्तुत करें।

**Decision:** After deliberation, the Committee deferred the proposal and directed to the dealing section to get the comments from Developer and resubmit the proposal in next meeting of Approval Committee for decision.

**तालिका एजेंडा :** मेसर्स किंगसिग्नल टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड से एसईजेड से बाहर निकलने के लिए आवेदन प्राप्त हुआ इकाई ने 20.09.2023 को एसईजेड योजना से बाहर निकलने के लिए आवेदन प्रस्तुत किया है और एसओ/अर्शिया ने इकाई को नो ड्यूज सर्टिफिकेट जारी किया है। अनुमोदन समिति द्वारा इकाई के प्रदर्शन की निगरानी भी की गई थी। इस डीसी कार्यालय ने डेवलपर से इकाई को एनओसी जारी करने का अनुरोध किया था। हालाँकि, डेवलपर से एनओसी अभी भी प्रतीक्षित है और इकाई लगातार डीसी कार्यालय से उन्हें निकास आदेश जारी करने के लिए आग्रह कर रही थी, इसलिए निर्णय के लिए प्रस्ताव अनुमोदन समिति के समक्ष प्रस्तुत किया गया था।

**Table Agenda:** Application received from M/s. Kingsignal Technologies India Private Limited. For exit from SEZ

The unit has submitted application for exit from SEZ scheme on 20.09.2023 and SO/Arshiya had issued No Dues Certificate to the unit. The performance of the unit was also monitored by the Approval Committee. This DC office had requested Developer to issue NOC to the unit. However, NOC from Developer is still awaited and the unit was continuously insisting DC office to issue them exit Order therefore the proposal was submitted before the Approval Committee for decision.

**निर्णय:** समिति ने पाया कि डेवलपर से लिखित संचार और समयबद्ध अनुस्मारक के बावजूद कोई जवाब नहीं आया है। इसलिए, यह निर्णय लिया गया कि डेवलपर से एनओसी के अभाव में उक्त इकाई को बाहर निकलने के लिए इंतजार नहीं कराया जा सकता। विचार-विमर्श के बाद, समिति ने डेवलपर से एनओसी के अभाव में इकाई के बाहर निकलने के प्रस्ताव पर आगे बढ़ने का फैसला किया।

**Decision:** The Committee observed that no reply is coming forward from the Developer inspite of written communication followed by time bound reminder. Therefore, it was decided that the said unit cannot be made to wait for exit in absence of NOC from the Developer. After deliberation, the Committee decided to proceed with the proposal

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

of exit of the unit in absence of NOC from the Developer.

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

(ज्ञानेश्वर पाटील, आईएस)  
विकास आयुक्त,  
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil

Date: 2024.12.04 18:56:30 IST



**Action Taken for Approval Committee held on 25-11-2024**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 02	Application for Extension of Validity of LOA(Arshiya FTWZ)	The letter dated 09.01.2025 has been issued to the IRP (Developer).
Agenda Item No. 03	Application for Final Exit From SEZ Scheme(M/s. Kingsignal Technologies India Private Limited)	Final Exit Order dated 02.01.2024 has been issued to Unit - M/s. Kingsignal Technologies India Private Limited i.r.o. Exit from SEZ Scheme.

**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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**a. Proposal :**

M/s. Accex Supply Chain and Warehousing Private Limited has requested for approval w.r.t Addition (Broad Banding) of Services i.e. "Testing & Replacement" in the approved list of services for warehousing activity in their existing Letter of Approval.

**b. Specific Issue on which decision of AC is required: -**

Approval w.r.t Addition (Broad Banding) of Services i.e. "Testing & Replacement" in the approved list of services for warehousing activity in their existing Letter of Approval.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**Proviso 2 of Rule 19(2) of SEZ Rules, 2006** - "Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18."

**d. Other Information: -**

1.	Letter of Approval No. and Date	SEEPZ/NEW SEZ/ARSHIYA-RAIGAD/166/2018-19/27695 dated 20.11.2018.
2.	Item(s) of manufacture/services	Warehousing Activities of Packing, repacking and labelling, Consolidation of Cargo.
3.	Present location	Unit No. 164, 1st floor, Administrative Building, Arshiya FTWZ, Taluka Panvel, Sai Village, Raigad -421206.
4.	Date of commencement of production	14.11.2019
5.	LOA Valid upto	13.11.2024 (Expired)
6.	Whether the unit has submitted Form F3?	Yes, as there is revision in projection.
7.	Revision of Projections	There will be revision in projections.

The unit has given below the summary of additional items:

**Reason for addition of the service "Testing & Replacement" in the existing LOA -**

The unit has stated that -

- They have received requests from couple of foreign clients for testing and replacing non performing parts/Component in electric goods and materials, such as power switches, electric motherboards and other items.
- Therefore, they are submitting this application to include this service in their existing LOA.

**Requirement of Area :**

The Unit has stated that for the additional services, they will require extra space of 10,000 sq.ft. They have received a Letter of Intent (LOI) form the Co-developer, Ascendas Panvel FTWZ Private



Limited, confirming reservation of 10,000 sq.ft. are for them subject to approval from this office.

**Revision in Projections :**

Proposed additional activity/broad banding, revised projections are as under:

A. Foreign Exchange Balance Sheet (Projection given in Renewal Application) :

<b>Value - Rs. In Lacs</b>						
<b>Year</b>	<b>1<sup>st</sup> Year</b>	<b>2<sup>nd</sup> Year</b>	<b>3<sup>rd</sup> Year</b>	<b>4<sup>th</sup> Year</b>	<b>5<sup>th</sup> Year</b>	<b>Total</b>
FOB Value of Exports in first five years	275.00	302.50	332.75	366.03	402.63	<b>1678.91</b>
Foreign Exchange Outgo for the first five years	25.00	26.88	28.89	31.06	33.39	<b>145.22</b>
Net Foreign Exchange Earnings for the first five years (1) - (2)	250.00	275.63	303.86	334.97	369.24	<b>1533.69</b>
<b>Additional Projections on account of Broad Banding</b>						
FOB Value of Exports in first five years	167.00	208.75	250.50	334.00	417.50	<b>1377.75</b>
Foreign Exchange Outgo for the first five years	141.77	150.54	159.31	176.84	194.38	<b>822.84</b>
Net Foreign Exchange Earnings for the first five years (1) - (2)	25.23	58.21	91.19	157.16	223.12	<b>554.91</b>
<b>Final Projections post Broad Banding</b>						
FOB Value of Exports in first five years	442.00	511.25	583.25	700.03	820.13	<b>3056.66</b>
Foreign Exchange Outgo for the first five years	166.77	177.42	188.20	207.90	227.77	<b>968.06</b>
Net Foreign Exchange Earnings for the first five years (1) - (2)	275.23	333.83	395.05	492.13	592.36	<b>2088.60</b>

B. Investment Details :

<b>Sr. No.</b>	<b>Particulars</b>	<b>Rs. In Lakhs</b>	
		<b>Existing (Renewal)</b>	<b>Proposed (Renewal + Broad Banding)</b>
(a)	Plant & Machinery		
(i)	Indigenous	0.00	0.00
(ii)	Import CIF Value	0.00	83.50
	Total (i) + (ii)	0.00	83.50

C. Import and Indigenous requirement of materials and other inputs :

		<b>Rs. In Lakhs</b>

Sr. No.	Particulars	Existing (Renewal)		Proposed (Renewal + Broad Banding)	
		Import	Indigenous	Import	Indigenous
(a)	Capital Goods	0.00	0.00	83.50	0.00
(i)	Indigenous	0.00	0.00	289.34	0.00
(ii)	Import CIF Value	145.22	0.00	595.22	0.00
	Total (i) + (ii)	145.22	0.00	968.06	0.00

D. Employment Details :

Existing		Proposed	
Men	Women	Men	Women
05	04	12	05

E. Item(s) of Warehouse/services :

a. Approved/Existing Item(s) of Warehouse/services :

ITC/CPC Code	Item Description	Metric	Production Capacity
26060020	ALUMINIUM ORES AND CONCENTRATES : Aluminium ores and concentrates, Bauxite (natural)	M.Tons	50.00
69149000	OTHER CERAMIC ARTICLES	M.Tons	80000.00
69091990	Ceramic wares for laboratory, chemical or other technical uses; ceramic troughs, tubs and similar receptacles of a kind used in agriculture	M.Tons	50.00
28209000	Aluminium oxide, other than artificial corundum: Other	M.Tons	250.00
84314990	Parts suitable for use solely or principally with the machinery of headings	M.Tons	2000.00
Others	Trading & warehousing	Others	1.00
Others	Packing, Repacking and Labelling	Others	1.00
Others	Consolidation of Cargo	Others	1.00
34029019	Organic surface-active agents (other than soap); surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations whether or not containing soap, other than those of heading 3401.	M.Tons	50.00
39079190	Pl goods i.e. polymers; Polyacetals, other polythers, wpxide resins, polyallyl esters, other polyesters; poly-amides; Amino-resins. Phenolic resins and polyurethanes silicones; Petroleum resins, coumarone-indene resins, polyterpenes, polysul-phides, polysulphones and other products specified in Note 3 to this Chapter, not elsewhere specified or included; Description continued in the next cell	M.Tons	50.00

39079190	In continuation to the above, Cellulose and its chemical derivatives, not elsewhere specified or included; Natural polymers (for example, alginic acid) and modified natural polymers (for example, hardened proteins, chemical derivatives of natural rubber), not elsewhere specified or included; in primary forms.	M.Tons	0.00
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b. Item(s) of Warehouse /services proposed to be

<b>ITC/CPC Code</b>	<b>Item Description</b>	<b>Metric</b>	<b>Production Capacity</b>
26060020	ALUMINIUM ORES AND CONCENTRATES : Aluminium ores and concentrates, Bauxite (natural)	M.Tons	50.00
69149000	OTHER CERAMIC ARTICLES	M.Tons	80000.00
69091990	Ceramic wares for laboratory, chemical or other technical uses; ceramic troughs, tubs and similar receptacles of a kind used in agriculture	M.Tons	50.00
28209000	Aluminium oxide, other than artificial corundum: Other	M.Tons	250.00
84314990	Parts suitable for use solely or principally with the machinery of headings	M.Tons	2000.00
Others	Trading & warehousing	Others	1.00
Others	Packing, Repacking and Labelling	Others	1.00
Others	Consolidation of Cargo	Others	1.00
34029019	Organic surface-active agents (other than soap); surface-active preparations, washing preparations (including auxiliary washing preparations) and cleaning preparations whether or not containing soap, other than those of heading 3401.	M.Tons	50.00
39079190	Pl goods i.e. polymers; Polyacetals, other polythers, wpoxide resins, polyallyl esters, other polyesters; polyamides; Amino-resins. Phenolic resins and polyurethanes silicones; Petroleum resins, coumarone-indene resins, polyterpenes, polysul-phides, polysulphones and other products specified in Note 3 to this Chapter, not elsewhere specified or included; Description continued in the next cell	M.Tons	50.00
39079190	In continuation to the above, Cellulose and its chemical derivatives, not elsewhere specified or included; Natural polymers (for example, alginic acid) and modified natural polymers (for example, hardened proteins, chemical derivatives of natural rubber), not elsewhere specified or included; in primary forms.	M.Tons	0.00
998346-8676	Testing of Goods	Others	0.00
998346-8676	Replacement of Goods	Others	0.00

e. Recommendation:

Proposal of M/s. Accex Supply Chain and Warehousing Private Limited located in Arshiya FTWZ for approval w.r.t Addition (Broad Banding) of Services i.e. "Testing & Replacement" in the approved

list of services for warehousing activity in their existing Letter of Approval is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006 subject to issuance of Renewal of LOA.

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2019-20	705.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	843.00	214.95	0.00	0.00	0.00	0.00	74.35
2021-22	987.00	211.80	0.00	0.00	0.00	0.00	0.00
2022-23	1129.00	244.63	0.00	0.00	0.00	0.00	0.00
2023-24	1225.00	538.83	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>4889.00</b>	<b>1210.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>74.35</b>

(III) Cumulative NFE achieved during the period 2019-20 to 2023-24.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	83.00	0.00	NA
2020-21	183.00	140.60	76.83%
2021-22	300.00	352.40	117.47%
2022-23	434.00	597.03	137.57%
2023-24	579.00	1135.86	196.18%

(IV) NFE for scrutiny period:- (Rs. in Lakhs)

Year	FOB value of export	FE Outgo	Calculated NFE (As per Scrutiny)	NFE (As per APR)	Cumulative NFE (As per APR)	Cumulative Projected NFE
As per APR FY 2019-20	0.00	0.00	0.00	0.00	0.00	83.00
As per APR FY 2020-21	214.95	74.35	140.60	140.60	140.60	183.00
As per APR FY 2021-22	211.80	0.00	211.80	211.80	352.40	300.00

As per APR FY 2022-23	244.63	0.00	244.63	244.63	597.03	434.00
As per APR FY 2023-24	538.83	0.00	538.83	538.83	1135.86	579.00

**(V) Capital Goods Amortized Values table:-**

Year	CG Imp. 4B(v)	Amortized Value
2019-2020	0.00	0.00
2020-2021	0.00	0.00
2021-2022	0.00	0.00
2022-2023	0.00	0.00
2023-2024	0.00	0.00
<b>Total</b>	0.00	0.00

**(VI) Whether the Unit achieved Positive NFE: Yes**

**(D) Other Information:**

<b>Date of commencement of production</b>	14.11.2019			
<b>Execution of BLUT</b>	Yes			
<b>Pending CRA Objection, if any</b>	No			
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	No			
<b>No. of Employees</b>	<b>Year</b>	<b>Men</b>	<b>Women</b>	<b>Total</b>
	2019-20	2	1	3
	2020-21	2	1	3
	2021-22	2	1	3
	2022-23	2	1	3
	2023-24	2	1	3

<b>Area allotted (in sq. ft.)</b>	5000 Sq. Ft.				
<b>Area available for each employee per sq.ft. basis (area / no. of employees)</b>	2019-20	2020-21	2021-22	2022-23	2023-24
	1666.70	1666.70	1666.70	1666.70	1666.70
	2019-20	2020-21	2021-22	2022-23	2023-24
<b>Investment till date</b>	<b>Building</b>	0.00	0.00	0.00	0.00
	<b>Plant &amp; Machinery</b>	0.00	0.00	16.74	16.74
	<b>TOTAL</b>	0.00	0.00	16.74	16.74
<b>Per Sq. ft. Export during the FY (APR export/Sq. Ft.*Lakhs)</b>	2019-20	2020-21	2021-22	2022-23	2023-24
	0.00	4299.00	4236.00	4892.60	10776.60
<b>Quantity and value of goods exported under Rule 34 (unutilized goods)</b>	NIL				
<b>Value Addition during the monitoring period</b>	NA				
<b>Whether all the APRs being considered now has been filed well within the time limit, or otherwise.</b>	2019-20	2020-21	2021-22	2022-23	2023-24
	12.10.2023	12.10.2023	12.10.2023	08.11.2023	Request Id 242400013531 is not showing in NSDL.
<b>If no, details of the Year along with no of days delayed to be given.</b>					

**(E) Reconciliation of Export & Import data.**

**a. EXPORT**

**(Rs. In Lakhs)**

<b>Year/Period</b>	<b>Figures reported in APR (FOB Value)</b>	<b>Figures as per Form GSTR-9C</b>	<b>Difference</b>	<b>Reason for Difference/Remark</b>
2019-20	0.00	0.00	0.00	NA
2020-21	214.95	214.95	0.00	NA
2021-22	211.80	211.80	0.00	NA
2022-23	244.63	244.63	0.00	NA
2023-24	538.83	(Under filing)	-	-



**b. IMPORT****(Rs. In Lakhs)**

<b>Year/ Period</b>	<b>Figures as per APR</b>	<b>Figures as per Trade Data</b>	<b>Difference</b>	<b>Reasons for difference</b>
2019-20	0.00	0.00	0.00	NA
2020-21	0.00	0.00	0.00	NA
2021-22	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	NA
2023-24	0.00	0.00	0.00	NA

**(F) Bond cum Legal Undertaking (BLUT)****(Rs. in Lakhs)**

	<b>FY</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-23</b>	<b>2023-24</b>
i	Total Bond-Cum Legal Undertaking	1210.00				
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	1210.00	729.24	(245.09)	(2639.67)	206.45
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00	0.00	0.00	4500.00	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	480.76	974.33	2394.58	1653.88	3229.23
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	729.24	(245.09)	(2639.67)	206.45	(3022.78)

<b>(G)</b>	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p><b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b></p>	No
<b>(H)</b> <b>(a)</b>	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NA (Warehousing Unit)
<b>(b)</b>	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	NA (Warehousing Unit)
<b>(c)</b>	<p>Whether unit has filed any request for Cancellation of Softex</p>	NA (Warehousing Unit)
<b>(I)</b>	<p>Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
<b>(J)</b>	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NA (Warehousing Unit)
<b>(K)</b>	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	NA
<b>(L)</b>	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	NA

	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>0.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

### **Findings**

1.	2019-20 is 1 <sup>st</sup> , 2020-21 is the 2 <sup>nd</sup> , 2021-22 is the 3 <sup>rd</sup> , 2022-23 is 4 <sup>th</sup> & 2023-24 is 5 <sup>th</sup> year of the block period 2019-20 to 2023-24.
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2.	<p>i. The unit has achieved export revenue of Rs.0.00 Lakhs as against projected export of Rs. 705.00 i.e. 0.00% for the FY 2019-20.</p> <p>ii. The unit has achieved export revenue of Rs.214.95 Lakhs as against projected export of Rs. 843.00 i.e. 25.49% for the FY 2020-21.</p> <p>i. The unit has achieved export revenue of Rs. 211.80 Lakhs as against projected export of Rs. 987.00 i.e. 21.46% for the FY 2021-22.</p> <p>ii. The unit has achieved export revenue of Rs. 244.63 Lakhs as against projected export of Rs. 1129.00 i.e. 21.67% for the FY 2022-23.</p> <p>v. The unit has achieved export revenue of Rs. 538.83 Lakhs as against projected export of Rs. 1225.00 i.e. 43.99% for the FY 2023-24.</p>
3.	<p>i. Net Foreign Exchange for the 2019-20 is Rs. 0.00</p> <p>ii. Net Foreign Exchange for the 2020-21 is Rs. 140.60 Lakh is positive.</p> <p>iii. Net Foreign Exchange for the 2021-22 is Rs. 352.40 Lakh is positive.</p> <p>iv. Net Foreign Exchange for the 2022-23 is Rs. 597.03 Lakh is positive.</p> <p>v. Net Foreign Exchange for the 2023-24 is Rs. 1135.86 Lakh is positive.</p>
4.	Pendency Foreign Currency Realization is Nil.
5.	There is no SCN is pending.
6.	<p>It is observed that, remaining amount of BLUT value is negative Rs. (245.09) Lacs for 2020-21, (2639.67) Lacs for 2021-22 and (3022.78) Lacs for 2023-24 i.e. BLUT is exhausted. As per rule 22(d) of SEZ Rules, 2006,</p> <p><b><i>"there shall be no debit and credit, Bond-cum-Legal Undertaking amount shall be monitored quarterly or yearly on the basis of Quarterly Progress Report or Annual Progress Report submitted by the Developer or Unit, as the case may be, and in case of any shortfall in the Bond-cum-Legal Undertaking amount, a fresh or additional Bond-cum-Legal Undertaking shall be furnished."</i></b></p> <p>It is to mentioned here that, Unit has filed submitted additional BLUT on 26.11.2024 for acceptance and same is accepted on 02.01.2025.</p>

7. The APR for the FY 2019-20 to 2023-24 has not been filed within prescribed time.

The delay details are as follows:-

Sr. No.	APR for the year	APR submitted date	Delay (in days)
1	2019-20	12.10.2023	649 Days
2	2020-21	12.10.2023	649 Days
3	2021-22	12.10.2023	376 Days
4	2022-23	08.11.2023	38 Days
5	2023-24	Request Id 242400013531 is not showing in NSDL.	-

**e. Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**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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**a. Proposal :**

Approval for Change in name to the Slump Sale and transfer of all the Assets and Liabilities of the Partnership firm M/s. Shantilal C. Mehta to the Private Limited firm M/s. Shantilal C Mehta Shanparts Private Limited.

**b. Specific Issue on which decision of AC is required: -**

Approval for Change of name of the company by way of Slump Sale and transfer of all the Assets and Liabilities, from Shantilal C. Mehta to the Private Limited firm M/s. Shantilal C Mehta Shanparts Private Limited as going concern basis.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**Section 2(42C) of the Income Tax, Act 1961 (“IT Act”) defines -** *“the term slump sale as transfer of one or more undertaking(s) for lump sum consideration. Furthermore, a slump sale does not involve values being assigned to individual assets and liabilities of the undertaking so transferred.*

**Attention is invited to MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021 which stipulates that -** *“In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.*

- i. *Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.*

**d. Other Information: -**

1.	LOP No. & Date	1. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/07/LOA-07/2010-11/2583, Dated 28.02.2011 (Original LOA) 2. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/07/LOA-07/2010-11/2583/16119, Dated 10.06.2016. (Renewal of LOA-2nd Block). 3. SEEPZ-SEZ/NEWSEZ/ARSHIYA-RAIGAD/07/2010-11/VOL-II/10210 (Renewal of LOA-3rd Block).
2.	Item(s) manufacture/services	of Trading Activities.

3.	Date of Commencement	10.06.2011
4.	Validity of LOA	09.06.2026
4.	Location	<b>Registered Address</b> : Sagar Vihar, 45, Kulpati Munshi Road, Chowpaty, Mumbai- 400007. <b>SEZ unit's Address</b> : Unit No. 5, M/s. Arshiya Limited, Arshiya FTWZ, Village,-Sai, Taluka-Panvel, District-Raigad, Maharashtra.

Further, the unit vide letter dated 17.01.2025 has stated as under:

• **Reason for Change** -

This strategic change aims to attract greater business opportunities, secure enhanced trade-related facilities, and ensure seamless compliance with corporate regulations. It marks a significant step toward fostering growth and strengthening their position in the industry.

• **Details of Partners of M/s. Shantilal C. Mehta :**

Sr.No.	Name of Partners
1	Mr Shishir S. Mehta
2	Mr Sameer S. Mehta
3	Mr. Suvas Shishir Mehta
4	Mr. Kaushal Shishir Mehta

• **Details of Directors & Shareholding Patterns of M/s Shantilal C.Mehta Shanparts Private Limited :**

A. Shareholding Pattern -

Sr. No.	Name of Shareholders	No. of Shares	Shareholding%
1	Mr. Suvas Shishir Mehta	1,25,000	50%
2	Mr. Kaushal Shishir Mehta	1,25,000	50%
Total		2,50,000	100%

B. List of Directors -

Name of Directors	DIN	Date of Birth
Mr. Suvas Shishir Mehta	06463639	16-11-1974
Mr. Kaushal Shishir Mehta	06463643	14-08-1979

• **Additional Information:**

1. The Unit has informed that all the Assets and Liabilities of the Partnership form - M/s. Shantilal C. Mehta (Partnership Firm) has been transferred to M/s. Shantilal C. Mehta Shanparts Private Limited (Company) as a Slump Sale- Income Tax Act, 1956.
2. They have enclosed the Consent Letter of the Partners or change in the constitution of the Unit.
3. Mr. Kaushal Shishir Mehta and Mr. Suvas Shishir Mehta are the Directors of M/s. Shantilal C.

Mehta Shanparts Private Limited.

4. There is no change in the projections of the Unit on conversation of Partnership Firm to Private Limited.
5. They affirmed that the nature of business operations, activities and commitments to SEZ policies will remain unchanged.

• **Compliance with SEZ Act, 2005 :**

They understand that this change necessitates compliance with the SEZ Act, 2005, and related rules and regulations. Accordingly, they assure that the new entity adhere to all the terms and conditions stipulated in the LOA issued to the existing entity.

• **No Revision in Projections:**

M/s. Shantilal C. Mehta (Partnership Firm) has indicated that “there will be no revision in the projections on conversation of Partnership Firm to Private Limited.

• **Submission of supporting documents :**

- a. Copy of Certification of Incorporation of M/s. Shantilal C. Mehta Shanparts Private Limited.
- b. Copy of Pan Card of M/s. Shantilal C. Mehta Shanparts Private Limited.
- c. Copy of GST of M/s. Shantilal C. Mehta Shanparts Private Limited.
- d. Copy of IEC of M/s. Shantilal C. Mehta Shanparts Private Limited
- e. Copy of MOA & AOA of M/s. Shantilal C. Mehta Shanparts Private Limited
- f. Copy of Board Resolution of M/s. Shantilal C. Mehta Shanparts Private Limited.
- g. Copy of C.A. Certified List of Directors of M/s. Shantilal C. Mehta Shanparts Private Limited.
- h. Copy of C.A. Certified Shareholding Patterns of M/s. Shantilal C. Mehta Shanparts Private Limited.
- a. Copy of KYC Documents.
- j. Consent of Partners for change in name from Partnership Firm to Private Limited.
- k. Copy of Renewal of LOA.

e. **Recommendation:**

The proposal of the unit for approval for Change in name to the Slump Sale and transfer of all the Assets and Liabilities of the Partnership firm M/s. Shantilal C. Mehta to the Private Limited firm M/s. Shantilal C Mehta Shanparts Private Limited as going concern basis in accordance to the Section 2(42C) of the Income Tax Act, 1961 and Instruction No.109 of MOC&I is placed before the Approval Committee meeting for consideration.

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**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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**a. Proposal :**

Application for approval of Inter-FTWZ transfer of Goods by M/s. Sympatex Technologies GmbH, a client of M/s. Arshiya Panvel Logistics Services Pvt. Ltd. located at Arshiya FTWZ to M/s. Sympatex Technologies GmbH, a client of M/s. Sarveshwar Logistics Pvt. Ltd. located at JNPA-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Approval of Inter-FTWZ transfer of Goods by M/s. Sympatex Technologies GmbH, a client of M/s. Arshiya Panvel Logistics Services Pvt. Ltd. located at Arshiya FTWZ to M/s. Sympatex Technologies GmbH, a client of M/s. Sarveshwar Logistics Pvt. Ltd. located at JNPA-SEZ.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

***Attention is also invited to MOC&I Instruction No. 117, vide letter No. K-43022/24/2024-SEZ dt. 24.09.2024 has conveyed for strict compliance which stipulate that -***

vi. The transfer of goods from one FTWZ to another FTWZ should not be allowed except in specific and exceptional cases after consideration by the UAC.

**d. Other Information: -**

Vide letter dated 26.12.2024, Arshiya Panvel Logistics Services Pvt. Ltd. has conveyed as under :

1. The material stored at the Arshiya FTWZ with M/s. Arshiya Panvel Logistics Services Pvt. Ltd. on behalf of M/s. Sympatex Technologies GmbH.
2. The details of the goods proposed for transfer are provided is attached as Annexure A.
3. They have given their consent to the client for transferring of their goods from their unit in Arshiya FTWZ to the unit M/s. Sarveshwar Logistics Pvt. Ltd. Located at JNPA-SEZ.
4. The summary of goods to be transferred is as under. The detailed packing list is annexed as Annexure-B.

Stock of Sympatex at Arshiya SEZ as on 26.12.2024

		<b>Product</b>	<b>No of Rolls/Boxes</b>	<b>Value Rs. INR</b>
Arshiya New Stocks	No of Rolls	Linning Laminate	60	1,869,801.72
	No of Tapes	Tape for Shoes	15	885,167.50
Arshiya Old Stocks	No of Rolls	Linning Laminate	102	2,244,777.45
	No of Tapes	Tape for Shoes	14	281,750.00
Balance at Arshiya to be transferred to Sarveshwar	No of Rolls	Linning Laminate	162	4,114,579.17
	No of Tapes	Tape for Shoes	29	1,169,917.50

e. **Recommendation:**

The Proposal for approval of Inter-FTWZ transfer of Goods by M/s. Sympatex Technologies GmbH, a client of M/s. Arshiya Panvel Logistics Services Pvt. Ltd. located at Arshiya FTWZ to M/s. Sympatex Technologies GmbH, a client of M/s. Sarveshwar Logistics Pvt. Ltd. located at JNPA-SEZ is submitted before the Approval Committee Meeting for consideration as per MOC&I Instruction No. 117 dated 24.09.2024 and Guidelines dated 04.11.2024 issued by this office

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**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**

-----

**a. Proposal :**

The proposal of **M/s Accex Supply Chain Private Limited** for setting up of a new unit for **Manufacturing activities** in M/s. Ascendas Panvel FTWZ Private Limited at M/s Arshiya FTWZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit for Manufacturing activities in M/s. Ascendas Panvel FTWZ Private Limited at M/s Arshiya FTWZ.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

<b>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. &amp; year of registration</b>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited	U63030MH2017PTC295094	27.12.2022	
	Item(s) Description for warehousing	ITC/CPC	Capacity (Not required for service unit)	Units
	Parts for boring or sinking machinery	84314300/867	8000.00	Pieces
	Parts for boring or sinking machinery	84314380/867	8000.00	Pieces
	Parts for boring or sinking machinery	84314390/867	8000.00	Pieces
	Machines and mechanical appliances - Parts	84799090/867	7000.00	Pieces
	Rectifier	85044090/867	10000.00	Pieces

**Product to be  
Manufacture to be  
rendered in Form F**

Inductors - choke coils, voltage regulators, stabilizers, electric inverters, rectifiers, battery chargers and other static converters	85045000/867	6000.00	Pieces
Machines for the reception, conversion and transmission or regeneration of voice, images or other data, including switching and routing apparatus	85176200/867	6000.00	Pieces
For a voltage not exceeding 1,000 V	85371000/867	9000.00	Pieces
Electronic integrated circuits : -- Other	85423900/867	7000.00	Pieces
electrical machinery and equipment, sound recorders and reproducers, and television image and sound recorders and reproducers, and parts and accessories of such articles	85437090/867	5000.00	Pieces
electrical machines and apparatus	85439000/867	8000.00	Pieces
electrical conductors fitted with connectors for voltage up to 1000V, excluding paper	85444290/867	6000.00	Pieces
Parts and accessories	90159000/867	9000.00	Pieces
Parts and accessories	90159090/867	8500.00	Pieces
Microtomes; parts and accessories	90279000/867	7500.00	Pieces
Instruments and apparatus : -- Other, with a recording device- Other	90309090/867	8500.00	Pieces

**Proposed Location of applicant in JNPA-SEZ.**

Admeasuring 10,000 sq.ft., at Warehouse No-9, M/s. Ascendas Panvel FTWZ Private Limited, Village Sai, Taluka Panvel, District Raigad, Maharashtra.

<b>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</b>	<table border="1" data-bbox="560 282 1366 465"> <tr> <td>i.</td> <td>Factory &amp; Office</td> <td>929.03</td> </tr> <tr> <td>ii.</td> <td>Warehousing/ Storage</td> <td>0.00</td> </tr> <tr> <td>iii.</td> <td>Others, Specify</td> <td>0.00</td> </tr> <tr> <td>iv</td> <td>Built-up Area</td> <td>0.00</td> </tr> </table>	i.	Factory & Office	929.03	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	0.00												
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<b>Investment Details</b>	<b>Sr. No.</b>	<b>Particulars</b>	<b>Rs. In Crores</b>	
	(a)	Plant & Machinery		
	(i)	Indigenous	0.00	
	(ii)	Import CIF Value	0.83	
		<b>Total (i) + (ii)</b>	<b>0.83</b>	
<b>Import &amp; indigenous requirement of materials and other inputs</b>	(Rs. In Crores)			
			<b>Import</b>	<b>Indigenous</b>
	(a)	Capital Goods	0.84	0.00
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	2.89	1.48
	(c)	Input Services	4.50	0.00
		<b>Total</b>	<b>8.23</b>	<b>1.48</b>
<b>Total employment</b>	<b>Men</b>		<b>Women</b>	
	7		3	
<b>Financial Capability</b>	Net worth as on 31.03.2023 : M/s Accex Supply Chain and Warehousing Pvt. Ltd. = Rs. 9,15,31,000/-			
<b>Foreign Exchange Balance Sheet</b>	(Rs. in Crores)			
	Details	FOB Value of Exports in first five years	Foreign Exchange Outgo for the first five years	Net Foreign Exchange Earnings for the first five years (1) - (2)
	1 <sup>st</sup> Year	1.67	1.42	0.25
	2 <sup>nd</sup> Year	2.09	1.51	0.58
	3 <sup>rd</sup> Year	2.51	1.59	0.91
	4 <sup>th</sup> Year	3.34	1.77	1.57
	5 <sup>th</sup> Year	4.17	1.94	2.23
	<b>Total</b>	<b>13.78</b>	<b>8.23</b>	<b>5.55</b>
	Total (\$ in thousands)	1640.37	979.69	660.69

<p><b>Marketing strategy/buy plan</b></p>	<p>The applicant has mentioned that they already have established links with such entrepreneurs who are in this business for quite some time. On getting LOA for the unit in SEZ, they will enter into formal agreement with such clients</p> <p><b>back</b> They will establish a dedicated marketing team to promote products from their new FTWZ unit. This team will work on reaching out to potential clients and fostering business growth.</p> <p>In addition they plan to actively participate in national trade shows to boost brand visibility and generate new leads. This strategy will strengthen their market presence and build valuable business connections.</p>
<p><b>Other information</b></p>	<p>The applicant has stated that -</p> <p>The applicant has stated that Accex Supply Chain Pvt. Ltd. (ACCEX) is a Mumbai-based company specializing in comprehensive warehousing and supply chain management services. The company's services focus on warehousing and other specialized logistics functions. Accex's approach is centered around operational excellence, customer-centric strategies, and the integration of technology to streamline supply chain operations. The company emphasizes reducing supply chain costs while maintaining high safety standards and fulfilling customer commitments. By leveraging Other information digitization, they enhance connectivity and efficiency across all stages of the supply chain.</p> <p>Accex is dedicated to innovation in logistics and supply chain management, ensuring they stay ahead in an ever-evolving industry. Their commitment to operational excellence and customer satisfaction positions them as a trusted partner for businesses seeking reliable and efficient supply chain solutions. Accex is also specialized in providing various value-added services including manufacturing support to its foreign and Indian clients.</p> <p>The company aims to set up a unit within Arshiya Special Economic Zone (SEZ) to handle the testing and analysis of powers of electronic items including motherboards. The facility will also be involved in assembling electronic components, falling under the manufacturing activity category in the SEZ.</p>

<p><b>Observations</b></p>	<ul style="list-style-type: none"> <li>• The Existing LOA of their Company is registered at Arshiya FTWZ namely as M/s. ACCEX SUPPLY CHAIN AND WAREHOUSING PRIVATE LIMITED as a Trading and Service Activities unit to provide the services to their esteemed customers and granted Letter of Approval vide LOA no. SEEPZ/NEW SEZ/ARSHIYARAIGAD/166/2018-19 dated 20/11/2018. The said LOA was valid upto 13.11.2024.</li> <li>• The Unit had applied vide letter dated 20.08.2024 for setting up a “Manufacturing Unit (<b>Testing</b>, Analysis, Assembling &amp; VAS) in Ascendas Panvel FTWZ Private Limited, Sai Village, Taluka- Panvel, District- Raigad, Maharashtra, 410221, India and subsequently vide letter dated 03.09.2024 (C/) requested to withdraw the said application due to some changes in the plans.</li> <li>• Now, the applicant has submitted a fresh application in respect of setting up of a New Manufacturing Unit in M/s. Ascendas Panvel FTWZ Pvt. Ltd. at M/s. Arshiya- FTWZ, Sai Village, Taluka- Panvel, District- Raigad, Maharashtra, 410221.</li> </ul>
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e. **Recommendation:**

Proposal of **M/s Accex Supply Chain Private Limited** for setting up of a new unit for Manufacturing activities in M/s. Ascendas Panvel FTWZ Private Limited at M/s Arshiya FTWZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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**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**

-----

**a. Proposal :**

The proposal of **M/s. Faran Exim Private Limited** for setting up of a new unit in M/s. Ascendas Panvel FTWZ Private Limited at M/s. Arshiya-FTWZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in M/s. Ascendas Panvel FTWZ Private Limited at M/s. Arshiya-FTWZ for **Warehousing Activities**.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

<b>Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. &amp; year of registration</b>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited	U51909WB2021PTC248112	23.09.2021	
	<b>Item(s) Description</b>	<b>ITC/CPC</b>	<b>Capacity (Not required for service unit)</b>	<b>Units</b>
	Warehousing of Essential Oils (Terpenless or Not), Including Conceretes And Absolute; Resinoids; Extraced; Oleoresins; Concentrates Of Essential Oils In Fixed Oils	3301/996729		Others
	Warehousing of Perfumes And Toilet Waters	3303/996729		Others
	Warehousing of Beauty Or Makeup Preparations For The Care Of The Skin (Other Than Medicaments) Including Sunscreen Or Suntan Preparations; Manicure Or Padicure Preparation	3304/996729		Others

**Product to be  
Warehouse to be  
rendered in Form F**

Warehousing of Soap And Organic Surface-Active Products And Preparations	3401/996729		Others
Warehousing of Warehousing of Trunks, Suit-Cases, Vanity Cases, Executive cases , Brief - Cases , School Satchels , Spectacle Cases, Binocular Cases, Camera Cases, Musical Instrument Cases, Gun Cases, Holsters And Similar Containers, Travelling Bags, insulated food or beverages bags....	4202/996729		Others
Warehousing of Articles of Apparel And Clothing Accessories, Of Leather Or Of Composition Leather	4203/996729		Others
Warehousing of Other Articles of Leather Or Of Composition Leather	4205/996729		Others
Warehousing of Wallpaper And Similar Wall Coverings; Window Transparencies of Paper	4814/996729		Others
Warehousing of Primary Cells and Primary Batteries	8506/996729		Others
Warehousing of Shavers, Hair Clippers And Hair-Removing Appliances, with Self Contained Motor	8510/996729		Others
Warehousing of Electrical Capacitors, Fixed Variable Or Adjustable	8532/996729		Others
Warehousing of Electronic Integrated Circuits, Memories And Parts	8542/996729		Others
Warehousing of Parts and Accessories of The Motor Vehicles Of Headings 8701 to 8705	8708/996729		Others
Warehousing of Lenses, Prisms, Mirrors And Other Optical Elements, Of Any Material, Mounted, Being Parts Of Or Fittings For Instruments Or Apparatus, Other Than Such Elements Of Glass Not Optically Worked - Objective Lenses	9002/996729		Others
Warehousing of Frames And Mountings For Spectacles, Goggles Or The Like, And Parts Thereof - Frames And Mountings	9003/996729		Others

Warehousing of Instruments And Appliances Used In Medical, Surgical, Dental Or Veterinary Sciences, Including Scientigraphic Appartus, Other Electromedical Appartus And Sight Testing Instruments	9018/996729		Others
Warehousing of Orthopaedic Appliances, Including Crutches, Surgical Belts And Trusses; Splints And Other Fracture Appliances; Artificial Parts Of The Body; Hearing Aids And Other Appliances Which Are Worn Or Carried, Or Implanted In The Body To Compensate for a defect or disability	9021/996729		Others
Warehousing of Medical, Surgical, Dental Or Veterinary Furniture (For Example, Operating Tables, Examination Tables, Hospital Beds With Mechanical Fittings, Dentists Chairs); Barbers Chairs And Similar Chairs, Having Rotating As Well As Both Reclining And Elevating Movements	9402/996729		Others
Warehousing of Luminaries And Lighting Fittings Including Searchlights And Spotlights And Parts Thereof, Not Elsewhere Specified Or Included; Illuminated Signs, Illuminated Name Plates And The Like, Having A Permanently Fixed Light Source, And Parts Thereof Not Elsewhere specified or included	9405/996729		Others
Warehousing of Articles And Equipment For General Physical Exercise, Gymnastics, Athletics, Other Sports (Including Table-Tennis) Or Out-Door Games, Not Specified Or Included Elsewhere In This Chapter; Swimming Pools And Paddling Pools - Snow-Skis And other Snow-Ski Equipments.	9405/996729		Others
Consolidation of Cargo	996729/741		Others
Packing or re-packing, Labelling, Re-labelling	99854/749		Others

**Proposed Location of applicant in Arshiya-FTWZ.** Admeasuring 1000 sq.ft., in Covered Over Dimension Cargo CODC) warehouse at M/s. Ascendas Panvel FTWZ Private Limited, Village Sai, Taluka Panvel, District Raigad, Maharashtra.

<b>List of Items for Warehouse submitted by the applicant in "Annexure A"</b>	<b>ITC HSN Code</b>	<b>Item Description</b>
	3301	Essential Oils (Terpenlessor Not), including Conceretes and Absolute; Resinoids; Extracted; Oleoresins; Concentrates of Essentials Oils in Fixed Oils.
3304	Beauty or Makeup preparations for the care of the skin (Other than Medicaments) including Sunscreen or Suntan preparations; manicure or pedicure preparation	
3303	Perfumes and Toilet waters	
3401	Soap and organic surface-Active Products and preparations	
4202	Trunks, Suit-Cases, Vanity-Cases, Executive Cases, Brief-Cases, Scholl Satchels, Spectacle Cases, Binocular Cases, Camera Cases, Musical Instrument Cases, Gun Cases, Holsters And Similar Containers; Travelling Bags, Insulated Food Or Beverage Bags.	
4203	Articles of Apparel And Clothing Accessories, Of Leather Or Of Composition Leather	
4205	Other Articles of Leather Or Of Composition Leather	
4814	Wallpaper And Similar Wall Coverings; Window Transparencies of Paper	
8506	Primary Cells and Primary Batteries	
8510	Shavers, Hair Clippers And Hair-Removing Appliances, with Self Contained Motor	
8532	Electrical Capacitors, Fixed Variable Or Adjustable	
8542	Electronic Integrated Circuits, Memories And Parts	
8708	Parts and Accessories of The Motor Vehicles Of Headings 8701 to 8705	
9002	Lenses, Prisms, Mirrors And Other Optical Elements, Of Any Material, Mounted, Being Parts Of Or Fittings For Instruments Or Apparatus, Other Than Such Elements Of Glass Not Optically Worked - Objective Lenses	
9003	Frames And Mountings For Spectacles, Goggles Or The Like, And Parts Thereof - Frames And Mountings	
9018	Instruments And Appliances Used In Medical, Surgical, Dentalor Veterinary Sciences, Including Scientigraphic Appartus, Other Electromedical Appartus And Sight Testing Instruments	
9021	Orthopaedic Appliances, Including Crutches, Surgical Belts And Trusses; Splints And Other Fracture Appliances; Artificial Parts Of The Body; Hearing Aids And Other Appliances Which Are Worn Or Carried, Or Implanted In The Body To Compensate for a defect or disability	

9402	Medical, Surgical, Dental Or Veterinary Furniture (For Example, Operating Tables, Examination Tables, Hospital Beds With Mechanical Fittings, Dentists Chairs); Barbers Chairs And Similar Chairs, Having Rotating As Well As Both Reclining And Elevating Movements
9405	Luminaries And Lighting Fittings Including Searchlights And Spotlights And Parts Thereof, Not Elsewhere Specified Or Included; Illuminated Signs, Illuminated Name Plates And The Like, Having A Permanently Fixed Light Source, And Parts Thereof Not Elsewhere specified or included
9506	Articles And Equipment For General Physical Exercise, Gymnastics, Athletics, Other Sports (Including Table-Tennis) Or Out-Door Games, Not Specified Or Included Elsewhere In This Chapter; Swimming Pools And Paddling Pools - Snow-Skis And other Snow-Ski Equipments.

**Requirement of Land/  
built-up area (Area in  
Sq. Mtrs.)**

i.	Factory & Office	0.00
ii.	Warehousing/ Storage	92.91
iii.	Others, Specify	0.00
iv	Built-up Area	0.00

**Details of Directors**

<b>Name of Director</b>	<b>Designation</b>
Mr. Shahbaz Ayubi	Director
Mrs. Tabassum Shaikh	Director

**Details of  
Shareholding Pattern**

<b>Sr. No</b>	<b>Name of Shareholders</b>	<b>No of shares</b>	<b>% of Shares</b>
1.	Mr. Shahbaz Ayubi	75,000	50
2.	Mrs. Tabassum Shaikh	75,000	50
	<b>Total</b>	<b>1,50,000</b>	<b>100%</b>

<b>Project Cost</b>	The applicant has stated that they propose to set up unit for warehousing activities and will take only storage space from the Developer Arshiya FTWZ on rent and will provide the same space to their Foreign Clients/DTA Clients for storage of their goods/materials.																						
<b>Source of funds</b>	<p><u>Means of Finance :</u></p> <p>The applicant has stated that the cost of the Project is NIL and the initial required funding of the project will be from Directors of the company and thereafter through Revolving from the Business.</p>																						
<b>Investment Details</b>	<table border="1" data-bbox="608 618 1437 860"> <thead> <tr> <th data-bbox="608 618 746 667">Sr. No.</th> <th data-bbox="746 618 1166 667">Particulars</th> <th data-bbox="1166 618 1437 667">Rs. In Crores</th> </tr> </thead> <tbody> <tr> <td data-bbox="608 667 746 719">(a)</td> <td data-bbox="746 667 1166 719">Plant &amp; Machinery</td> <td data-bbox="1166 667 1437 719"></td> </tr> <tr> <td data-bbox="608 719 746 768">(i)</td> <td data-bbox="746 719 1166 768">Indigenous</td> <td data-bbox="1166 719 1437 768">0.00</td> </tr> <tr> <td data-bbox="608 768 746 817">(ii)</td> <td data-bbox="746 768 1166 817">Import CIF Value</td> <td data-bbox="1166 768 1437 817">0.00</td> </tr> <tr> <td data-bbox="608 817 746 860"></td> <td data-bbox="746 817 1166 860"><b>Total (i) + (ii)</b></td> <td data-bbox="1166 817 1437 860"><b>0.00</b></td> </tr> </tbody> </table>			Sr. No.	Particulars	Rs. In Crores	(a)	Plant & Machinery		(i)	Indigenous	0.00	(ii)	Import CIF Value	0.00		<b>Total (i) + (ii)</b>	<b>0.00</b>					
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<b>Import &amp; indigenous requirement of materials and other inputs</b>	<p style="text-align: right;">(Rs. In Lakhs)</p> <table border="1" data-bbox="512 981 1358 1361"> <thead> <tr> <th data-bbox="512 981 612 1023"></th> <th data-bbox="612 981 890 1023"></th> <th data-bbox="890 981 1123 1023">Import</th> <th data-bbox="1123 981 1358 1023">Indigenous</th> </tr> </thead> <tbody> <tr> <td data-bbox="512 1023 612 1066">(a)</td> <td data-bbox="612 1023 890 1066">Capital Goods</td> <td data-bbox="890 1023 1123 1066">0.00</td> <td data-bbox="1123 1023 1358 1066">0.00</td> </tr> <tr> <td data-bbox="512 1066 612 1272">(b)</td> <td data-bbox="612 1066 890 1272">Raw Material, components, consumables, packing material, fuel etc. for 5 years</td> <td data-bbox="890 1066 1123 1272">0.00</td> <td data-bbox="1123 1066 1358 1272">0.00</td> </tr> <tr> <td data-bbox="512 1272 612 1314">(c)</td> <td data-bbox="612 1272 890 1314">Input Services</td> <td data-bbox="890 1272 1123 1314">55.76</td> <td data-bbox="1123 1272 1358 1314">0.00</td> </tr> <tr> <td data-bbox="512 1314 612 1361"></td> <td data-bbox="612 1314 890 1361"><b>Total</b></td> <td data-bbox="890 1314 1123 1361"><b>55.76</b></td> <td data-bbox="1123 1314 1358 1361"><b>0.00</b></td> </tr> </tbody> </table>					Import	Indigenous	(a)	Capital Goods	0.00	0.00	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00	(c)	Input Services	55.76	0.00		<b>Total</b>	<b>55.76</b>	<b>0.00</b>
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		(Rs. in Lakhs)			
<b>Foreign Exchange Balance Sheet</b>		Details	FOB Value of Exports in first five years	Foreign Exchange Outgo for the first five years	Net Foreign Exchange Earnings for the first five years (1) - (2)
		1 <sup>st</sup> Year	73.00	9.60	63.40
		2 <sup>nd</sup> Year	78.23	10.32	67.91
		3 <sup>rd</sup> Year	84.09	11.09	73.00
		4 <sup>th</sup> Year	92.50	11.93	80.57
		5 <sup>th</sup> Year	97.13	12.82	84.31
		<b>Total</b>	<b>424.95</b>	<b>55.76</b>	<b>369.19</b>
		Total (\$ in thousands)	508.80	66.76	442.04
<b>Marketing strategy/buy plan</b>	<b>back</b>	The applicant has mentioned that as of now they have not hired or appointed any company for marketing of their business, however, in future if required they shall take prior approval of the same from this office.			
<b>Other information</b>		<p>The applicant has stated that -</p> <p>M/s. Faran Exim Private Limited (FEPL) is a dynamic trading and warehousing company based in Kolkata, India and established in 2021. Founded by Mr. Shahbaz Ayubi, who brings a wealth of experience from his tenure at his family's esteemed enterprise, Faran Export Pvt. Ltd. , a renowned 100% Export Oriented Unit (EOU) with a four-decade legacy.</p> <p>Faran Exim Private Limited has quickly emerged as a trusted name in the realm of international trade. Specializing in a diverse array of products, including handcrafted scarves, agro products, maize and fish scales. FEPL is committed to delivering top-quality goods to clients worldwide.</p>			
<b>Observation</b>		<ul style="list-style-type: none"> <li>The said proposal for setting up a New Unit in Arshiya-SEZ was placed before the 160th Approval Committee meeting held on 18.07.2024, wherein, the Committee had observed that as no LC from Developer/Co-Developer was placed on record. The Committee thus deferred the proposal.</li> <li>Further, once again the proposal was placed before the 161st Approval Committee meeting held on 07.08.2024, wherein the Committee deferred the proposal as the applicant was not present to explain the proposal.</li> </ul>			

e. **Recommendation:**

Proposal of **M/s. Faran Exim Private Limited** for setting up a New Warehousing unit in M/s.

Ascendas Panvel FTWZ Private Limited at M/s. Arshiya-FTWZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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