## सीप्ज़ विशेष आर्थिक क्षेत्र SEEPZ SPECIAL ECONOMIC ZONE

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

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## 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, सीप्ज़-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, 29 मई, 2025

DATE: Thursday, 29th May, 2025

समय : प्रातः 11:00 बजे

TIME : 11:00 AM

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गुरुवार, 29 मई, 2025 को विकास आयुक्त, सीप्ज़-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, 29th May, 2025.

## **INDEX**

Agenda Item No.	Subject			
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held 24.03.2025.			
Agenda Item No. 02 : -	Request for an Extension of Time for the Execution and Submission of the Registered Lease Deed - M/s. Accex Supply Chain Private Limited.			
Agenda Item No. 03 : -	Monitoring of the performance for the period from F.Y. 2020-21 to F.Y. 2023-24 - M/s. LANS Projects Logistics Pvt. Ltd.			
Agenda Item No. 04 : -	Monitoring of the performance for the period from F.Y. 2019-20 to F.Y. 2023-24 - M/s. Metso India Private Limited.			
Agenda Item No. 05 : -	Monitoring of the performance for the period from F.Y. 2018-19 to F.Y. 2023-24 - M/s. Beetel Teletech Limited.			

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विकास आयुक्त, सीप्ज़- सेज़ की अध्यक्षता में 24.03.2025 को द्वितीय तल, सीप्ज़ सेवा केंद्र, सीप्ज़ सेज़, मुंबई में आयोजित मेसर्स अर्शिया लिमिटेड- सेज़ के बहुक्षेत्रीय विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 165वीं बैठक का कार्यवृत्त ।

## MINUTES OF 5th MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF THE DEVELOPMENT COMMISSIONER ON 24-03-2025

1	सेज़ का नाम	:	मेसर्स अर्शिया लिमिटेड।
2	सेक्टर	:	मल्टी सेक्टर
3	मीटिंग नंबर	:	165वीं
4	दिनांक	:	24-03-2025

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

क्र.	सदस्यों का नाम	पद का नाम	संगठन
Sr. No.	Name of Members	Designation	Organization
	श्रीमती मितल हिरेमठ	संयुक्त विकास आयुक्त,	सीप्ज-सेज
1	Smt. Mital Hiremath	Jt. Development Commissioner,	SEEPZ-SEZ
	श्री राजेश परदेशी	संयुक्त आयुक्त आयकर	आयकर आयुक्त कार्यालय, मुंबई के नामिती
2	Shri. Rajesh Pardeshi	Joint Commissioner Income Tax	Nominee of Commissioner of Income Tax office, Mumbai.
	श्री हिमांशु धार पांडे	उप निदेशक डीजीएफटी	अतिरिक्त डीजीएफटी, मुंबई के नामित
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Additional DGFT, Mumbai.
	श्रीमती पूनम दराडे	उपनिदेशक उद्योग	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती।
4	Smt. Poonam Darade	Deputy Director Industries	Nominee of DC Industries, Government of Maharashtra.
	श्री. जय शाह	उप विकास आयुक्त, एवं निर्दिष्ट अधिकारी	सीप्ज-सेज, अर्शिया सेज
5	Shri Jay Shah	Deputy Development Commissioner, and Specified Officer	SEEPZ-SEZ, Arshiya SEZ
	श्री. बालासाहेब बोराडे	विनिर्दिष्ट अधिकारी	सीप्ज-सेज
6	Shri. Balasaheb Boarade	Specified Officer	SEEPZ-SEZ

श्री विवेक जरवाल, एडीसी (न्यू एसईजेड), श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़), बैठक में सहायता और सुचारू संचालन के लिए शामिल हुए। Shri. Vivek Zarwal, ADC (New SEZ), Smt. Bridget Joe, EA to DC (New SEZ), Shri Jai Deep, ADC (New SEZ), also attended for assistance and smooth functioning of the meeting.

## कार्यसूची मद संख्या 01 : 03.03.2025 को आयोजित 164 वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 03.03.2025 को आयोजित 164 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पृष्टि की गई।

**Agenda Item No. 01:** Confirmation of the Minutes of the 164th Meeting held on 03-03-2025

The Minutes of the 164th Meeting held on 03-03-2025 were confirmed with consensus

कार्यसूची मद संख्या 02: अपने मौजूदा स्वीकृति पत्र में व्यापारिक गतिविधि के लिए माल के जोड़ (ब्रॉड बैंडिंग) के संबंध में अनुमोदन - मेसर्स एसएमएल लिमिटेड।

इकाई ने अपने मौजूदा स्वीकृति पत्र में व्यापारिक गतिविधि के लिए माल के जोड़ (ब्रॉड बैंडिंग) के अनुमोदन के लिए अनुरोध किया। प्रस्तावित अतिरिक्त गतिविधि/ब्रॉड बैंडिंग, संशोधित अनुमानों का विवरण निम्नानुसार है: Agenda Item No. 2: Approval w.r.t Addition (Broad Banding) of Goods for trading activity in their existing Letter of Approval - M/s. SML Limited.

The unit requested for approval of Addition (Broad Banding) of Goods for trading activity in their existing Letter of Approval. The details of proposed additional activity/broad banding, revised projections are as under:

## A. Foreign Exchange Balance Sheet:

#### 1) Existing Projection:

Value – Rs. In Lacs						
Year	1 <sup>St</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports in first five years	2050.00	2375.00	2675.00	2950.00	3250.00	13300.00
Foreign Exchange Outgo for the first five years	1525.00	1650.00	1825.00	1950.00	2125.00	9075.00
Net Foreign Exchange Earnings for the first five years (1) – (2)	525.00	725.00	850.00	1000.00	1125.00	4225.00

#### 2) Proposed Projection:

Value – Rs. In Lacs						
Year	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports in first five years	2050.00	2827.26	3136.78	3384.30	3713.32	15111.66
Foreign Exchange Outgo for the first five years	1525.00	2034.00	2209.00	2334.00	2509.00	10611.00
Net Foreign Exchange Earnings for the first five years (1) – (2)	525.00	793.26	927.78	1050.30	1204.32	4500.66

#### B. Existing and proposed Import Indigenous requirements and other inputs:

Sr. No	Activity of Unit		Existing	Proposed
1	Value of Capital Goods (Rs. in lakhs)	Import	0.00	0.00
1.		Indigenous	0.00	0.00
	Value of Raw Materials (Rs.	Import	9075.00	10611.00

2.	in lakhs)	Indigenous	0.00	0.00
2	Value of Input Services (Rs.	Import	0.00	3.25
S.	in lakhs)	Indigenous	3.50	4.00

## C. Employment Details :

Existing		Proposed		
Men	Women	Men	Women	
02	01	02	01	

## D. Item(s) of Trading / Warehouses :

a) Approved/Existing Item(s):

ITC/CPC Code	Item Description	Metric	Production Capacity
Others	Trading, Warehousing	Others	1.00
Others	Packing, Re-packing, Labeling	Others	1.00
Others	Consolidation of Cargo	Others	1.00
Others	Quality checking and testing	Others	1.00
38089199	ACETAMIPRID TECHNICAL & FORMULATION	M.Tons	200.00
38089199	CARTAP HYDROCHLORIDE & FORMULATION	M.Tons	100.00
38089199	CYMOXANIL TECHINICAL & FORMULATION	M.Tons	50.00
38089199	DIFLUBENZURON TECHNICAL & FORMULATION	M.Tons	50.00
38089199	EMAMECTIN BENZOATE TECHNICAL & FORMULATION	M.Tons	15.00
38089199	FIPRONIL TECHNICAL & FORMULATION	M.Tons	200.00
38089199	IMIDACLOPRID TECHNICAL & FORMULATION	M.Tons	1500.00
38089199	LAMBDA CYHALOTHRIN TECHNICAL & FORMULATION	M.Tons	300.00
38089199	SPIRODICLOFEN TECHNICAL & FORMULATION	M.Tons	50.00
38089199	SPIROMESIFEN TECHNICAL & FORMULATION	M.Tons	50.00
38089199	THIODICARB TECHNICAL & FORMULATION	M.Tons	120.00
38089199	THIOMETHOXAM TECHNICAL & FORMULATION	M.Tons	60.00
38089290	CYPROCONAZOLE TECHNICAL & FORMULATION	M.Tons	50.00
38089290	DIATHANON TECHNICAL & FORMULATION	M.Tons	20.00
38089290	FLUTRIAFOL TECHNICAL & FORMULATION	M.Tons	75.00
38089290	PROTHIOCONAZOLE TECHNICAL & FORMULATION	M.Tons	30.00

38089290	PYRACLOSTROBIN TECHNICAL & FORMULATION	M.Tons	40.00
38089290	TEBUCONAZOLE TECHNICAL & FORMULATION	M.Tons	300.00
38089290	TETRACONAZOLE TECHNICAL & FORMULATION	M.Tons	50.00
38089290	THIOPHANATE METHYL TECHNICAL & FORMULATION	M.Tons	200.00
38089390	CLODINAFOP-PROPARGYL TECHNICAL & FORMULATION	M.Tons	20.00
38089390	CLOMAZONE TECHNICAL & FORMULATION	M.Tons	50.00
38089390	DICAMBA TECHNICAL & FORMULATION	M.Tons	100.00
38089390	IODOSULFURON TECHNICAL & FORMULATION	M.Tons	15.00
38089390	METRIBUZIN TECHNICAL & FORMULATION	M.Tons	100.00
38089390	METSULFURON TECHNICAL & FORMULATION	M.Tons	15.00
38089390	PENOXSULAM TECHNICAL & FORMULATION	M.Tons	20.00
38089390	PINOXADEN TECHNICAL & FORMULATION	M.Tons	25.00
38089390	SULFENTRAZONE TECHNICAL & FORMULATION	M.Tons	20.00
38089990	AZOXYSTROBIN TECHNICAL & FORMULATION	M.Tons	20.00
38089990	CARBENDAZIM TECHNICAL & FORMULATION	M.Tons	100.00
38089990	CHLORIMURON ETHYL TECHNICAL & FORMULATION	M.Tons	100.00
38089990	PICOXYSTROBIN TECHNICAL & FORMULATION	M.Tons	75.00

## b. Proposed Item(s):

ITC/CPC Code	Item Description	Metric	Production Capacity
Others	Trading, Warehousing	Others	1.00
Others	Packing, Re-packing, Labeling	Others	1.00
Others	Consolidation of Cargo	Others	1.00
Others	Quality checking and testing	Others	1.00
38089199	ACETAMIPRID TECHNICAL & FORMULATION	M.Tons	200.00
38089199	CARTAP HYDROCHLORIDE & FORMULATION	M.Tons	100.00
38089199	CYMOXANIL TECHINICAL & FORMULATION	M.Tons	50.00
38089199	DIFLUBENZURON TECHNICAL & FORMULATION	M.Tons	50.00
38089199	EMAMECTIN BENZOATE TECHNICAL & FORMULATION	M.Tons	15.00
38089199	FIPRONIL TECHNICAL & FORMULATION	M.Tons	200.00
38089199	IMIDACLOPRID TECHNICAL & FORMULATION	M.Tons	1500.00

38089199	LAMBDA CYHALOTHRIN TECHNICAL & FORMULATION	M.Tons	300.00
38089199	SPIRODICLOFEN TECHNICAL & FORMULATION	M.Tons	50.00
38089199	SPIROMESIFEN TECHNICAL & FORMULATION	M.Tons	50.00
38089199	THIODICARB TECHNICAL & FORMULATION	M.Tons	120.00
38089199	THIOMETHOXAM TECHNICAL & FORMULATION	M.Tons	60.00
38089290	CYPROCONAZOLE TECHNICAL & FORMULATION	M.Tons	50.00
38089290	DIATHANON TECHNICAL & FORMULATION	M.Tons	20.00
38089290	FLUTRIAFOL TECHNICAL & FORMULATION	M.Tons	75.00
38089290	PROTHIOCONAZOLE TECHNICAL & FORMULATION	M.Tons	30.00
38089290	PYRACLOSTROBIN TECHNICAL & FORMULATION	M.Tons	40.00
38089290	TEBUCONAZOLE TECHNICAL & FORMULATION	M.Tons	300.00
38089290	TETRACONAZOLE TECHNICAL & FORMULATION	M.Tons	50.00
38089290	THIOPHANATE METHYL TECHNICAL & FORMULATION	M.Tons	200.00
38089390	CLODINAFOP-PROPARGYL TECHNICAL & FORMULATION	M.Tons	20.00
38089390	CLOMAZONE TECHNICAL & FORMULATION	M.Tons	50.00
38089390	DICAMBA TECHNICAL & FORMULATION	M.Tons	100.00
38089390	IODOSULFURON TECHNICAL & FORMULATION	M.Tons	15.00
38089390	METRIBUZIN TECHNICAL & FORMULATION	M.Tons	100.00
38089390	METSULFURON TECHNICAL & FORMULATION	M.Tons	15.00
38089390	PENOXSULAM TECHNICAL & FORMULATION	M.Tons	20.00
38089390	PINOXADEN TECHNICAL & FORMULATION	M.Tons	25.00
38089390	SULFENTRAZONE TECHNICAL & FORMULATION	M.Tons	20.00
38089990	AZOXYSTROBIN TECHNICAL & FORMULATION	M.Tons	20.00
38089990	CARBENDAZIM TECHNICAL & FORMULATION	M.Tons	100.00
38089990	CHLORIMURON ETHYL TECHNICAL & FORMULATION	M.Tons	100.00
38089990	PICOXYSTROBIN TECHNICAL & FORMULATION	M.Tons	75.00
38089390	Ametryn Technical	M.Tons	12.00
38089390	Atrazine Technical	M.Tons	12.00
38086900	Bifenthrin Technical	M.Tons	12.00
38089390	Chlorimuron-Ethyl Technical	M.Tons	12.00
38089290	Cyazofamid Technical	M.Tons	12.00

38089390	Cyhalofop-Butyl Technical	M.Tons	12.00
38089290	Difenoconazole Technical	M.Tons	12.00
38089290	Dimethomorph Technical	M.Tons	12.00
38089290	Mancozeb Technical	M.Tons	12.00
38089290	Metiram Technical	M.Tons	12.00
38089290	Penoxsulam Technical	M.Tons	12.00
38089290	Pyraclostrobin Technical	M.Tons	12.00
38089290	Pyroxasulfone Technical	M.Tons	12.00
38089290	Tembotrione Technical	M.Tons	12.00
38089290	Topramezone Technical	M.Tons	12.00
38089290	Valifenalate Technical	M.Tons	12.00

निर्णय:- विचार-विमर्श के बाद, समिति ने अर्शिया एफटीडब्ल्यूजेड स्थित मेसर्स एसएमएल लिमिटेड के प्रस्ताव को, शेष 4 वर्षों के लिए उनके मौजूदा अनुमोदन पत्र में व्यापारिक गतिविधियों के लिए माल के अतिरिक्त (ब्रॉड बैंडिंग) के संबंध में अनुमोदन के लिए मंजूरी दे दी, बशर्ते कि निर्दिष्ट अधिकारी, अर्शिया एफटीडब्ल्युजेड से सत्यापन रिपोर्ट प्रस्तुत की जाए।

located in Arshiya FTWZ for approval w.r.t Addition (Broad Banding) of Goods for trading activities in their existing Letter of Approval for remaining 4 years, subject to the submission of a verification report from the Specified Officer, Arshiya FTWZ. कार्यसूची मद संख्या 03 : डब्लूएच-03, डब्लूएच-09, डब्लूएच-11, डब्लूएच-12 और डब्लूएच-सीओडीसी,

अर्शिया एफटीडब्ल्यूजेड, साई गांव, पनवेल तालुका, जिला रायगढ़, महाराष्ट्र-410206 में 189,608 वर्ग फीट के स्थान को जोड़ने के संबंध में अनुमोदन, अनुमानों में संशोधन के साथ - मेसर्स एसेन्डास पनवेल एफटीडब्ल्यूजेड प्राइवेट लिमिटेड ('एपीएफपीएल') मेसर्स एसेन्डास पनवेल एफटीडब्ल्यूजेड प्राइवेट लिमिटेड ('एपीएफपीएल') ने अनुमानों में संशोधन के साथ डब्लूएच-03, डब्लूएच-09, डब्लूएच-11, डब्लूएच-12 और डब्लूएच-सीओडीसी, अर्शिया एफटीडब्ल्यूजेड, साई गांव, पनवेल तालुका, जिला रायगढ़, महाराष्ट्-410206 में 189.608 वर्ग फीट के स्थान को जोड़ने के लिए अनुरोध किया है।

Agenda Item No. 03:Approval w.r.t. Addition of location admeasuring to 189,608 Sq. ft. at WH-03, WH-09, WH-11, WH-12 and WH-CODC, Arshiya FTWZ, Sai Village, Panvel Taluka, District Raigad, Maharashtra410206 with revision in projections - M/s. Ascendas Panvel FTWZ Private Limited ('APFPL')

**<u>Decision:</u>** After deliberation, the Committee

approved the proposal of M/s. SML Limited

M/s. Ascendas Panvel FTWZ Private Limited ('APFPL') has requested for Addition of location admeasuring to 189,608 Sq. ft. at WH-03, WH-09, WH-11, WH-12 and WH-CODC, Arshiya FTWZ, Sai Village, Panvel Taluka, District Raigad, Maharashtra-410206 with revision in projections.

निर्णय: विचार-विमर्श के बाद, समिति ने अनुमानों में संशोधन के साथ स्थान जोड़ने के लिए मेसर्स एसेन्डास पनवेल एफटीडब्ल्यूजेड प्राइवेट लिमिटेड ('एपीएफपीएल') के प्रस्ताव को मंजूरी दे दी और इकाई के निर्यात, निवेश और रोजगार के लिए संशोधित अनुमानों का विवरण निम्नानुसार है:

**Decision:** After deliberation, the Committee **approved** the proposal of M/s. Ascendas Panvel FTWZ Private Limited ('APFPL') for Addition of location (Maps are attached)with revision in projections and the details of revised projections for Exports, Investments and Employment of the unit are as under:

#### .Employment:

Sr. No	Item	Existing		Proposed		Revised	
1	Employment	Men	Women	Men	Women	Men	Women
	Employment	30	10	140	30	170	40

#### **Exports and Investments:**

(Rs. In Lakhs)

Sr. No.	Details	Existing /Approved Projection	Revised Projections
1.	Investment- Plant and Machinery (Rs. In lakhs)		
(i)	Indigenous	0.00	0.00
(ii)	Imported	0.00	0.00
	Total Investment – Plant and Machinery	0.00	0.00
2.	Import and Indigenous requirement of material and other inputs (Rs. In lakhs)		
(i)	Imported Capital Goods	0.00	0.00
(ii)	Indigenous Capital Goods	0.00	0.00
	Total Capital Goods	0.00	0.00
3.	Services (Rs. In lakhs)		
(i)	Imported Services	11037.00	0.00
(ii)	Indigenous Services	3241.00	0.00
	Total Services	14278.00	0.00
4.	FOB Value of Exports for 5 years (Rs. In lakhs)	27849.00	28705.69
5.	Foreign Exchange outgo for 5 years (Rs. In lakhs)	11036.00	11036.00
6.	Net Foreign Exchange Earnings for 5 years (Rs. In lakhs)	16813.00	17669.69

## 1) a) Existing computation of Net Foreign Exchange:

(Amount in Lakhs)

Year	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	<sub>4</sub> th Year	5 <sup>th</sup> Year	Total Rs. Lakhs
FOB Value of Exports in first five years	5040.00	5292.00	5557.00	5834.00	6126.00	27849.00
Foreign Exchange Outgo for the first five years	1997.00	2097.00	2202.00	2312.00	2428.00	11036.00
Net Foreign Exchange Earnings for the first five years $(1) - (2)$	3043.00	3195.00	3355.00	3522.00	3698.00	16813.00

# 2) b) Revised (Broad banding, diversification or capacity enhancement) computation of Net Foreign Exchange:

(Amount in Lakhs)

Year	1 <sup>St</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	<sub>4</sub> th Year	5 <sup>th</sup> Year	Total Rs. Lakhs
FOB Value of Exports in first five years	5040.00	5506.17	5771.17	6048.17	6340.18	28705.69
Foreign Exchange Outgo for the first five years	1997.00	2097.00	2202.00	2312.00	2428.00	11036.00
Net Foreign Exchange Earnings for the first five years (1) – (2)	3043.00	3409.17	3569.17	3736.17	3912.18	17669.69

#### **Revised Area and Location:**

The details of existing and revised area of operations are as under

Existing Location & Admeasuring Area	Proposed Location & Admeasuring Area	Revised- Post Addition Location & Admeasuring Area
WH-04, WH-08, WH-09, WH-11, WH-12 and WH-CODC, Arshiya FTWZ, Sai Village, Panvel Taluka, District Raigad, Maharashtra-410206.	WH-03, WH-09, WH-11, WH- 12 and WH-CODC, Arshiya FTWZ, Sai Village, Panvel Taluka, District Raigad, Maharashtra-410206.	WH-03, WH-04, WH-08, WH-09, WH-11, WH-12 and WH-CODC, Arshiya FTWZ, Sai Village, Panvel Taluka, District Raigad, Maharashtra-410206
Admeasuring Area – 30,000 Sq. ft	Admeasuring Area – 189,608 Sq.ft.	Admeasuring Area – 219,608 Sq.ft. (30,000 Sq.ft. + 189,608 Sq.ft.)

कार्यसूची मद संख्या 04: कुल मिलाकर 53500 वर्ग फुट के अतिरिक्त क्षेत्र को शामिल करने के लिए स्थान जोड़ने के लिए आवेदन, यानी वेयरहाउस क्रमांक 3, अर्शिया पनवेल एफटीडब्ल्यूजेड सर्विसेज प्राइवेट लिमिटेड (एपीएफएसपीएल) - एफटीडब्ल्यूजेड, पोस्ट साई गांव, तालुका- पनवेल, जिला रायगढ़, महाराष्ट्र, 410221 में अनुमानों में संशोधन के बिना मौजूदा एलओए में 15,166 वर्ग फुट (मौजूदा क्षेत्र: 38,334 वर्ग फुट) जोड़ना - मेसर्स शेंकर इंडिया प्राइवेट लिमिटेड। मेसर्स शेंकर इंडिया प्राइवेट लिमिटेड।

मेसर्स शेंकर इंडिया प्राइवेट लिमिटेड ने वेयरहाउस नंबर 3, अर्शिया पनवेल एफटीडब्ल्यूजेड सर्विसेज प्राइवेट लिमिटेड (एपीएफएसपीएल) - एफटीडब्ल्यूजेड, पोस्ट साई गांव, तालुका- पनवेल, जिला रायगढ़, महाराष्ट्र में 15,166 वर्ग फुट के स्थान को अनुमानों में संशोधन किए बिना मौजूदा एलओए में जोड़ने का अनुरोध किया है।

निर्णय: विचार-विमर्श के बाद, समिति ने अनुमानों में संशोधन किए बिना स्थान जोड़ने के लिए मेसर्स शेंकर इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी, बशर्ते कि निर्दिष्ट अधिकारी, अर्शिया एफटीडब्ल्यूजेड से सत्यापन रिपोर्ट प्रस्तुत की जाए।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Agenda Item No. 04: Application for addition of location to include additional area admeasuring to collectively 53500 sq.ft., i.e. addition of 15,166 sq.ft. (existing area: 38,334 sq.ft.) at Warehouse No.3, Arshiya Panvel FTWZ Services Private Limited (APFSPL) - FTWZ, at Post Sai Village, Taluka- Panvel, District Raigad, Maharashtra, 410221 into Existing LOA without Revision in Projections - M/s. Schenker India Private Limited

M/s. Schenker India Private Limited has requested for Addition of location admeasuring to 15,166 Sq. ft. at Warehouse No.3, Arshiya Panvel FTWZ Services Private Limited (APFSPL) - FTWZ, at Post Sai Village, Taluka-Panvel, District Raigad, Maharashtra into Existing LOA without Revision in Projections.

**Decision:** After deliberation, the Committee **approved** the proposal of M/s. Schenker India Private Limited for Addition of location(Maps and Lay out attached) without revision in projections, subject to the submission of a verification report from the Specified Officer, Arshiya FTWZ.

The meeting concluded with a vote of thanks to the Chair

(ज्ञानेश्वर पाटील, आईएएस) अध्यक्ष-सह-विकास आयुक्त, सीप्ज्ञ-सेज्र

> Digitally signed by Dnyaneshwar Bhalchandra Patil Date: 2025.04.03 11:28-02 IST

## Action Taken for Approval Committee held on 24-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 4th Meeting held on 03-03-2025	Noted
Agenda Item No. 02	Application for Broad – Banding of Items(M/s. SML Limited)	Approval Letter has been issued to the Unit on 08.04.2025 i.r.o. Addition (Broad Banding) of Goods for trading activity.
Agenda Item No. 03	Application for Addition of Location (M/s. Ascendas Panvel FTWZ Private Limited ('APFPL'))	Approval Letter has been issued to the Unit on 08.04.2025 i.r.o. Addition of location in the existing Letter of Approval with revision in projections.
Agenda Item No. 04	Application for addition of location into Existing LOA without Revision in Projections - M/s. Schenker India Private Limited	* *

# GOVERNMENT OF INDIA, 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:

Request for an Extension of Time for the Execution and Submission of the Registered Lease Deed of M/s. Accex Supply Chain Private Limited.

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

Request for an Extension of Time for the Execution and Submission of the Registered Lease Deed.

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

Rule 18(2)(ii) of SEZ, Rules 2006, which states that - "Provided further that a copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the LOA and failure to do so, the Approval Committee may take action to withdraw the LOA after giving an opportunity of being heard."

#### d. Other Information: -

1.	LOP No. & Date	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/207/2024- 25/04555 Dated 13.03.2025. (Original LOA)
2.	ltem(s) of manufacture/services	Services Activities.
3.	DCP & Validation of LOA	Yet to commence.
4.	Validity of LOA	12.03.2026.
5.	SEZ location	Warehouse No-9, Ms. Ascendas Panvel FTWZ Private Limited, Village Sai, Taluka Panvel, District Raigad, Maharashtra.

The Unit vide mail dated 30.04.2025 are requested to provide additional time for the execution, registration, and submission OF the lease deed.

#### **Reason for delay:**

The concerns between the promoters of Arshiya Itd and later the RP of Arshiya Ltd on one hand and on other hand being Capitaland, Co Developer, due to the aforesaid unforeseen circumstance there has been delay in the execution and registration of their lease deed with the co-developer, CapitaLand. There is a continuing dispute between Capital Land and the promoters of Arshiya Limited, as well as with the current Resolution Professional appointed for Arshiya Limited.

## e. Recommendation:

Request for an Extension of Time for the Execution and Submission of the Registered Lease Deed in terms of Rule 18(2)(ii) of SEZ, Rules 2006 is placed before Approval Meeting for consideration.

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# GOVERNMENT OF INDIA, 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:

Monitoring of the performance of M/s. LANS Projects Logistics Pvt. Ltd., unit located in Arshiya-FTWZ for the period from F.Y. 2020-21 to F.Y. 2023-24.

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

Monitoring of the performance of the unitfor F.Y. 2020-21 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006;

"Performance of the unit shall be monitored by the Approval Committee as per guidelines given in Annexure appended to these rules".

#### d. Other Information: -

#### i. Approved Projections

(Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup>	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
		Year				
FOB value of export	193.13	212.44	233.69	257.06	282.76	1179.08
FE Outgo	133.74	147.11	161.83	178.01	195.81	816.50
NFE	59.39	65.33	71.86	79.05	86.95	362.58

## ii. Performance as compared to projections during the block period F.Y. 2020-21 to F.Y. 2023-24

(Rs. In Lakhs)

	Export			F.E. OUTGO					
Year		(Goo		laterial Services)	C.G. In	nport	Other Outflow		
	Projected Actual		Projected	Actual	Projected	Actual	Actual		
2020-21	193.13	130.21	133.74	0		0	74.90		
2021-22	212.44	125.87	147.11	0		0	73.06		
2022-23	233.69	177.92	161.83	0		0	96.77		
2023-24	257.06	211.51	178.01	0		0	128.20		
2024-25	282.76	(Yet to be filed)	195.81	0		0			
					0		0		

-				Ī		T	T	
	Total	1179.08	645.51	816.50	0.00	0	0	372.93
			043.31					3/2.93

## (III) Cumulative NFE achieved during block period F.Y.2020-21 to F.Y.2023-24

(Rs. in Lakhs)

Year	Cumulative NFE (Projected)	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	59.39	55.32	93.15
2021-22	124.72	108.13	86.70
2022-23	196.58	189.28	96.29
2023-24	275.63	272.60	98.90
2024-25	362.58	(Yet to be filed)	(Yet to be filed)

## (IV) Whether the Unit achieved Positive NFE : Yes

## (D) Other Information:

LOANA C Data		CEEDZ/CEM/CEZ/ADCHIVA DAICAD/					
LOA No. & Date		SEEPZ/SEWSEZ/ARSHIYA-RAIGAD/					
		174/2019-20/20407, Dated					
		09.10.2019					
Validity of LOA		13.05.2025					
Item(s) of manufact	ture/ Services	Service Oriented Activities					
Date of comm production	encement of	14.05.2020					
<b>Execution of BLUT</b>		YES					
<b>Outstanding Rent d</b>	lues	No					
Labour Dues		No					
Validity of Lease Ag	greement	Till validity of LOA					
Pending CRA Object	tion, if any	No					
_ · · · · ·	Cause Notice/						
Eviction Order/Red							
Recovery Order issu	ued, if any						
a. Projected emp	-	04					
the block perio							
b. No. of employe	ees as on						
31.03.2022		02					
Area allotted (in sq	.ft.)	1076.39 SQ. FT					
Area available for		NA					
per sq.ft. basis)							
	Building	NIL					
date	Plant &	NIL					
	Machinery						
	TOTAL	NIL					
Per Sq.ft. Export du	ıring the FY	NA					
Quantity and value of under Rule 34	f goods exported	NIL					
(Unutilized goods)							
Value Addition during	the monitoring	NA					
period		 					
<u> </u>							

Whether	all	the	APR	s l	being	YES.	From	F.Y.	2020-2	21 to	F.Y.	2023	3-24
considered within the t													
		·											
If no, detail of days dela				ig wi	:h no								

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

#### a. **EXPORT**

(Rs.in

#### lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per NSDL Data	Difference if any
2020-21	130.21		Explanation
2021-22	125.87		mentioned below
2022-23	177.92		
2023-24	211.51	]	
2024-25	(Yet to be filed)		

#### **Brief Explanation (EXPORT):**

- The figures reported under the "Export" column in the APR pertain toservice income earned by the unit for warehousing/storage services provided to both foreign and DTA clients.
- As a **pure warehousing unit**, LANS Projects Logistics Pvt. Ltd. does not carry out any trading or direct movement of goods under its own IEC.
- All goods are handled on behalf of clients underjoint-filing arrangements in the NSDL-SEZ system.
- Since the NSDL portal is designed to track goods-based exports and not**service exports**, these values do not appear in the system, resulting in the apparent difference.
- The export values in APR are based on invoices raised to clients and actual foreign exchange realization.

#### b. **IMPORT**

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per NSDL Data	Difference if any
2020-21	0.00		
2021-22	0.00		
2022-23	0.00		Explanation
			mentioned below

<b>2023-24</b> 0.00
<b>2024-25</b> 0.00

#### **Brief Explanation (IMPORT):**

- LANS Projects Logistics Pvt. Ltd. operates solely as a warehousing unit under Rule 18(5) of the SEZ Rules, 2006, and does not directly import goods under its name.
- All inbound consignments are imported by clients, and the unit merely provides**storage and related logistics services** within the FTWZ.
- These transactions are carried out through the **joint-filing module in the NSDL system**, where the client's name appears as the importer.
- As such, no import value is reflected in the unit's APR or NSDL data under LANS, leading to no difference in actual terms but a **system-based distinction**.

#### c. Bond cum Legal Undertaking (BLUT)

i	Initial Bond-Cum Legal Undertaking	Rs. 2.60 Crores
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 2.60 Crores
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year. (2021-22 to 2024-25)	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services) (Till 31.03.2025)	Rs. 53.64 Crores
v	Remaining Value of BLUT as at the end of the Financial Year. (Till 31.03.2025)	Rs. (2.64) Crores  However, additional BLUT of Rs. 25.00 Crores submitted on dated 08.04.2025 at SEEPZ.

(G)	Details of pending Foreign Remittance beyond Permissible period, if any	NIL
	To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	

(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	Not Applicable as FTWZ Unit
	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	
(b)	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.	Not Applicable as FTWZ Unit
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable as FTWZ Unit
(1)	Whether any Services provided in <b>DTA</b> / <b>SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.	No
	If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.	
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	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.	
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.	Yes
(M)	If no, details thereof  Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	None

(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.	No
	If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	
	Whether unit has availed any duty free goods / services for setting up such facility?	
	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	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	

#### P. Observations:

- The unit has achieved export revenue of Rs. **645.51** Lakhs as against projected export of Rs. **896.32** Lakhs i.e. 72.02% during the period from F.Y. 2020-21 to F.Y. 2023-24 as per the APR data given by the unit.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs for the four year block on time.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2020-21 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

#### e. Recommendation:

- APRs submitted by the unit for the years 2020-21 to 2023-24.
- The unit has achieved Positive NFE of Rs. 272.60 Lakhs on cumulative basis during the years 2020-21 to 2023-24 as per S.O. report.
- Recommended to Approval Committee for monitoring as per Rule 54 of SEZ Rules, 2006.

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# GOVERNMENT OF INDIA, 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:

Monitoring of the performance of M/s. Metso India Private Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2019-20 to F.Y. 2023-24.

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

Monitoring of the performance of the unitfor F.Y. 2019-20 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006;

"Performance of the unit shall be monitored by the Approval Committee as per guidelines given in Annexure appended to these rules".

#### d. Other Information: -

#### i. Approved Projections

(Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup>	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
		Year				
FOB value of export	5780.90	6305.32	6935.85	7629.43	8392.38	35043.88
FE Outgo	4913.77	5359.52	5895.47	6485.02	7133.52	29787.30
NFE	867.13	945.80	1040.38	1144.41	1258.86	5256.58

## ii. Performance as compared to projections during the block period F.Y. 2019-20 to F.Y. 2023-24

(Rs. In Lakhs)

	Expo	ort		F.E	. OUTGO		
Year	Dusiastad	0.00	Raw Material (Goods/Services)		C.G. In	nport	Other Outflow
	Projected	Actual	Projected	Actual	Projected	Actual	Actual
2019-20	5780.90	558.11	4913.77	443.19	0	0	0
2020-21	6305.32	1011.46	5359.52	624.67		0	0
2021-22	6935.85	0.00	5895.47	115.56		0	0

Total	35043.88	1707.52	29787.30	1183.42	0	0	0
2023-24	8392.38	0.00	7133.52	0.00		0	0
2022-23	7629.43	137.95	6485.02	0.00		0	0

(III) Cumulative NFE achieved during block period F.Y. 2019-20 to F.Y.2023-24 (Rs. in Lakhs)

Year	Cumulative NFE (Projected)	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	867.13	104.84	12.09
2020-21	1812.93	471.88	26.02
2021-22	2853.31	392.99	13.77
2022-23	3997.72	415.38	10.39
2023-24	5256.58	415.38	7.90

(IV) Whether the Unit achieved Positive NFE : Yes

#### (D) Other Information:

		,
LOA No. & Date		SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/175/2019-
		20/20416, dt 09.10.2019
Validity of LOA		12.11.2024
Item(s) of manufa	cture/ Services	Trading Activities
Date of comr	mencement of	13.11.2019
production		
<b>Execution of BLUT</b>	•	YES
<b>Outstanding Rent</b>	dues	No
Labour Dues		No
Validity of Lease A	Agreement	Till validity of LOA
Pending CRA Obje	ction, if any	No
Pending Show		No
Eviction Order/Re	_	
Recovery Order is	sued, if any	
a. Projected em	• •	04
the block per		
b. No. of employ	yees as on	
31.03.2024		01
	<b>.</b>	
Area allotted (in s	•	100 Sq. Mtr
Area available for	each employee	NA
per sq.ft. basis) Investment ti	<b>II</b> Building	NIL
date		
date		NIL
	Machinery <b>TOTAL</b>	NIL
Day Co. ft. Francist o		
Per Sq.ft. Export		NA NII
Quantity and value under Rule 34	or goods exported	INIL .
under Rule 34		
(Unutilized goods)		
Value Addition durin	g the monitoring	NA
period	5	
•		1

Whether	all	the	APRs	being	YES.	From	F.Y.	2019-20 t	o F.Y.	2023-2	4
considered											
within the t	ime lii	mit, d	or otherv	vise.							
If no, detail of days dela			_	with no							

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

#### a. **EXPORT**

(Rs.in

## lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per NSDL Data	Difference if any	Reason for Difference/Remark given by The Unit
2019-20	548.03	548.03		Data is aligned with
				NSDL-SEZ portal.
2020-21	991.71	991.71	0.00	
2021-22	0.00	0.00	0.00	
2022-23	137.95	137.95	0.00	
2023-24	0.00	Data Not Ava	ilable in the	
		System		

## b. **IMPORT**

## (Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per NSDL Data	Difference if any	Reason for Difference/Remark given by The Unit		
2019-20	443.19	443.19		Data is aligned with		
2020-21	624.67	624.67	0.00	NSDL-SEZ portal.		
2021-22	115.56	115.56	0.00			
2022-23	0.00	0.00	0.00			
2023-24	0.00	Data Not Available in the System				

## $c. \ \ \textbf{NFE}$

	Figures as per APR for the particular year	per NSDL	Difference if any	Reason for Difference/Remark given by The Unit
2019-20	104.84	104.84		Data is aligned with NSDL-SEZ portal.

2020-21	367.04	367.04	0.00	Data is aligned with NSDL-SEZ portal.		
2021-22	(115.56)	0	0.00	Negative NFE value correctly reflected in APR due to higher imports vs. exports, but not captured in NSDL-SEZ system, which appears to have defaulted the NFE to zero.		
2022-23	22.39	22.39	0.00			
2023-24	Data Not Available in the System					

## (F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 92.30 Crores	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	There were no s BLUT.	short of value of
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	No.	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services) (Value in Rs. Lakhs)	2020-21 2021-22 2022-23	110.80 156.17 28.89 0.00 0.00
V	Remaining Value of BLUT as at the end of the Financial Year	Rs. 893.14 Lakhs	5.

(G)	Details of pending Foreign Remittance beyond Permissible period, if any  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL
(H) (a)	Whether all softex has been filed for the said No period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	ot Applicable as FTWZ Unit

(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not,	1
	provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable as FTWZ Unit
(1)	Whether any Services provided in <b>DTA</b> / <b>SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.	
	If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.	
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	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.	
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.	Yes
	If no, details thereof	
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.	No
	If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	
	Whether unit has availed any duty free goods / services for setting up such facility?	
	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	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	

#### P. Observations:

- The unit has achieved export revenue of Rs. **1707.52** Lakhs as against projected export of Rs. **35043.88** Lakhs i.e. 4.87% during the period from F.Y. 2019-20 to F.Y. 2023-24 as per the APR data given by the unit.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs for the five year block on time.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2019-20 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

#### e. Recommendation:

- APRs submitted by the unit for the years 2019-20 to 2023-24.
- The unit has achieved Positive NFE of**Rs. 415.38 Lakhs** on cumulative basis during the years 2019-20 to 2023-24 as per S.O. report.
- Recommended to Approval Committee for monitoring as per Rule 54 of SEZ Rules, 2006.

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# GOVERNMENT OF INDIA, 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:

Monitoring of the performance of M/s. Beetel Teletech Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2018-19 to F.Y. 2023-24.

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

Monitoring of the performance of the unitfor F.Y. 2018-19 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules. 2006.

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

As per Rule 54 of SEZ Rules, 2006;

"Performance of the unit shall be monitored by the Approval Committee as per guidelines given in Annexure appended to these rules".

#### d. Other Information: -

#### i. Approved Projections:

#### (Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	2876.00	3019.00	3231.00	3489.00	3838.00	18453.00
FE Outgo	2765.00	2903.00	3106.00	3355.00	3690.00	15819.00
NFE	111.00	116.00	125.00	134.00	146.00	834.00

## ii. Performance as compared to projections during the block periodF.Y. 2018-19 to F.Y. 2022-23

(Rs. In Lakhs)

	Export		F.E. OUTGO					
Year	Duningtod	A short	Raw Material (Goods/Services)		C.G. Im	port	OtherOutflow	
	Projected	Actual	Projected	Actual	Projected	Actual	Actual	
2018-19	2876.00	4937.49	2765.00	4852.80		0	0	
2019-20	3019.00	1242.00	2903.00	2374.49		0	0	
2020-21	3231.00	6268.60	3106.00	4562.83		0	0	
2021-22	3489.00	2415.44	3355.00	1984.73		0	0	

Total	18453.00	21207.44	15819.00	19196.29	0	0	0
2023-24	-	71.92	-	70.48	-	-	-
							0
2022-23	3838.00	6271.80	3690.00	5350.96	U	Ü	
2022 22	2020.00	6071.00	2600.00	E250.00	0	^	

(III) Cumulative NFE achieved during block period F.Y.2018-19 to F.Y.2023-24

(Rs. in Lakhs)

Year	Cumulative NFE (Projected)	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	111.00	175.84	158.41
2019-20	227.00	191.99	84.58
2020-21	352.00	658.17	186.98
2021-22	486.00	1102.39	226.83
2022-23	632.00	2009.71	317.99
2023-24	-	1.44	1.44

(IV) Whether the Unit achieved Positive NFE : Yes

#### (D) Other Information:

LOA No. & Date	SEEPZ/SEWSEZ/ARSHIYARAIGAD/
	170/2018-19/28894, DATED
	12.12.2018
Validity of LOA	20.12.2023
Item(s) of manufacture/ Services	Trading Activities
Date of commencement of production	21.12.2018
Execution of BLUT	YES
Outstanding Rent dues	No
Labour Dues	No
Validity of Lease Agreement	Till validity of LOA
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	
a. Projected employment for the block period	02
b. No. of employees as on 31.03.2022	02
Area allotted (in sq.ft.)	100SQ. FT
Area available for each employee per sq.ft. basis)	NA

	Building	NIL
date		NIL
	Machinery	
	TOTAL	NIL
Per Sq.ft. Export di	uring the FY	NA
Quantity and value o	f goods exported	d NIL
under Rule 34		
(Unutilized goods)		
Value Addition during period	the monitoring	NA
Whether all the considered now has within the time limit,	been filed wel	YES. From F.Y. 2018-19 to F.Y. 2023-24
If no, details of the Ye of days delayed to be	•	

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

#### a. **EXPORT**

(Rs.in lakhs)

'ear/Period	Figures reported in APR (FOB Value)	Figures as per NSDL Data	Difference if any	Reason for Difference/Remark given by THE UNIT
2018-19	4937.49	4937.49	0.00	No discrepancy. Figures are fully reconciled.
2019-20	1242.00	1242.20	(0.20)	The minor difference is due to <b>rounding off</b> at the time of manual entry in APR preparation.
2020-21	6268.60	6243.95	24.65	The difference arises due to manual adjustments for export returns/revised invoices not updated in NSDL system. Supporting commercial documentation is available.
2021-22	2415.44	2399.79	15.65	Difference is due to manual correction of post-shipment amendments (such as rebate claims, FOB recalculations) which were not reflected in SEZ online database. Verified through our internal system records.

'ear/Period	Figures reported in APR (FOB Value)	Figures as per NSDL Data	Difference if any	Reason for Difference/Remark given by THE UNIT
2018-19	4937.49	4937.49	0.00	No discrepancy. Figures are fully reconciled.
2019-20	1242.00	1242.20	(0.20)	The minor difference is due to <b>rounding off</b> at the time of manual entry in APR preparation.
2022-23	6271.80	Data Not Available in the System		
2023-24	71.92	Data Not Availab	le in the Syste	m

#### b. **IMPORT**

## (Rs. In Lakhs)

'ear/Period	Figures as per APR	Figures as per NSDL Data	Difference if any	Reason for Difference/Remark given by THE UNIT
2018-19	4852.80	4761.66	91.14	The difference is due to manual corrections and exchange rate variation at the time of final accounting, which may not be reflected in NSDL's provisional data. Verified through internal ledger records and bank documents.
2019-20	2374.49	2374.49	0.00	Fully reconciled. No discrepancy.
2020-21	4562.83	4562.83	(0.03)	Negligible variance due to <b>rounding-off</b> in system reporting.
2021-22	1984.73	0.00	1984.73	Import data for this year could not be captured in the NSDL portal due to technical/system-related issues. However, imports are fully accounted for in our internal records and supported by relevant invoices, BOEs, and bank realization documents.
2022-23	5350.96	Data Not Available	e in the System	
2023-24	70.48	Data Not Available	e in the System	

## c. NFE

'ear/Period	Figures as per APR for the Particular Year	Figures as per NSDL Datafor the Particular Year	Difference if any	Reason for Difference/Remark given by THE UNIT
2018-19	175.84	175.83	0.01	Fully reconciled; negligible difference due to <b>rounding-off</b> during manual entry.
2019-20	16.15	105.721	(89.57)	The difference is attributed to a mismatch in opening balance carried forward by the NSDL system, which inflated the system-calculated NFE. The APR is based on actual year-wise transaction data.
2020-21	466.18	1681.13	(1214.95)	The significant variance is due to a systemic discrepancy in NSDL's autocalculated closing balance, which incorrectly included prior year adjustments. APR value is based on accurate ledgers maintained by the unit.
2021-22	444.22	430.71	13.51	Minor difference due to reconciliation delays in NSDL's system vs. actual realization.
2022-23	907.33	Data Not Available	in the System	
2023-24	1.44	Data Not Available	e in the System	

## $d. \quad \text{Bond cum Legal Undertaking (BLUT)}$

i	Total Bond-Cum Legal Undertaking	Rs. 38.10Crores
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	There were no short of value of BLUT.
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NA.
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should	2018-19 0.00

Ī	include the GST foregone on DTA procured	2019-20	0.00
	goods/services)	2020-21	0.00
		2021-22	0.00
		2022-23	0.00
		2023-24	0.00
V	Remaining Value of BLUT as at the end of the Financial Year	-	·

(G)	Details of pending Foreign Remittance beyond Permissible period, if any  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	
(b)	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.	
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable as FTWZ Unit
(1)	Whether any Services provided in <b>DTA</b> / <b>SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	
<b>(J)</b>	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.	
	If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.	
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	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.	

(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	None
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any duty free goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	

#### P. Observations:

- The unit has achieved export revenue of Rs.**21207.44** Lakhs as against projected export of Rs. **18453.00** Lakhs i.e. 114.93% during the period from F.Y. 2018-19 to F.Y. 2023-24 as per based on the APR data filed by the unit.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs for the five year block on time.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2018-19 to F.Y. 2023-24 in terms of Rule 54 of SEZ Rules. 2006.

#### e. Recommendation:

- APRs submitted by the unit for the years 2018-19 to 2023-24.
- The unit has achieved Positive NFE of **Rs. 1.44 Lakhs** on cumulative basis during the years 2018-19 to 2023-24 as per S.O. report.
- Recommended to Approval Committee for monitoring as per Rule 54 of SEZ Rules, 2006.

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