

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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

VENUE : Through Video Conferencing on Webex Application

DATE : 31st March, 2023

TIME : 11.30 A.M.

**MEETING OF THE APPROVAL COMMITTEE FOR EXPORT ORIENTED
UNITS UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 31ST MARCH, 2023.**

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Agenda Item No.	Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 25.11.2022
Agenda Item No.02	M/s.Chowgule and Company Pvt Ltd. – Application for conversion of DTA unit into EOU.
Agenda Item No.03	M/s.Copiam Consumer Care Pvt Ltd. – Application for setting up of new EOU unit
Agenda Item No.04	M/s.Shagoon Packaging Pvt Ltd- Monitoring of Performance for the period 2008-09 to 2012-13
Agenda Item No.05	M/s.Shagoon Packaging Pvt Ltd- Monitoring of Performance for the period 2012-13 to 2016-17
Agenda Item No.06	M/s.Shagoon Packaging Pvt Ltd- Monitoring of Performance for the period 2017-18 to 2021-22
Agenda Item No.07	M/s.Tevapharm India Pvt Ltd- Monitoring of Performance for the period 2006-07 to 2010-11
Agenda Item No.08	M/s.Tevapharm India Pvt Ltd- Monitoring of Performance for the period 2011-12 to 2015-16
Agenda Item No.09	M/s.Tevapharm India Pvt Ltd- Monitoring of Performance for the period 2016-17 to 2020-21
Agenda Item No.10	M/s.Tevapharm India Pvt Ltd- Monitoring of Performance for the period 2021-22 to 2025-26

MINUTES OF THE MEETING (2022 SERIES) OF THE APPROVAL COMMITTEE FOR EXPORT ORIENTED UNITS HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 25.11.2022 AT 11:30 AM THROUGH VIDEO CONFERENCE.

Members Present:-

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Addl. Commissioner Income Tax	Nominee of Income Tax office, KautilyaBhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Asstt. DGFT	Nominee of the DGFT, Mumbai.
4	Shri V. K. Naik	Dy. Commissioner	Nominee of Customs, Nashik.
5	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
6	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
7	Shri. Ashok Juyal	Superintendent	Nominee of Customs, Jalna Range III, Aurangabad
8	Shri. Ashok Meena	Superintendent	Nominee of Customs, EPC Valasd-06.
9	Shri. P.G. Reddy	Superintendent	Nominee of Customs, EPC -07, Silvassa, UT of D&H.
10	Shri. Swapneel Bhosale	Superintendent	Nominee of Customs, Thane EP Circle.
11	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

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

Special Invitees:-

Smt. Bridget Joe, ADC (SEEPZ-SEZ); Shri Raju Kumar, ADC (NEW SEZ); Shri Haresh Dahilekar, ADC (EOU); Smt. Rekha Nair, Asstt.; Shri G. S. Bhandari, Asstt. and Shri Ratindra Kumar, Asstt. also attended for assistance and smooth functioning of the meeting.

Agenda Item No.01:-Confirmation of minutes of meeting held on 29.07.2022.

The Unit Approval Committee confirmed the minutes of meeting held on 29.07.2022 with consensus.

Agenda Item No. 02:- Application for extension in the validity of LOP M/s. Kohinoor Ropes Pvt. Ltd.

It was informed to the Committee that the unit was granted LOP No. PER:SEEPZ-SEZ/EOUs/KRPL/2019-20/21773 dtd. 08.11.2019 for conversion of DTA unit into EOU unit for manufacture and export of Ropes and Nets Viz. PP/Nylon/Able/Other Ropes, Fishing Safety/Shed Nets, Nylon Fish net Twine, Cotton/Other Coir Cordage and Ropes and Parts thereof. The validity of the LOP was up to 07.11.2022.

The unit vide their letter dated 01.11.2022 stated that after issuance of LOP to them, they were uncertain in terms of the overall export market due to Covid-19 pandemic. There was uncertainty in running the operations, securing raw material as well as securing the export order. Therefore, they decided to wait and watch the situation before going into EOU. Also they have not received the NOC from DGFT, Mumbai with respect to pending authorization i.e. EPCG/Advance authorization. Accordingly the unit has sought extension of validity of the LOA for a further period of one year i.e. upto 07.11.2023.

Decision: - After deliberation, the Committee approved extension of the validity of LOP for a further period of 6 months from 08.11.2022 to 07.05.2023.

Agenda Item No. 03:- Monitoring performance of M/s. Premier Medical Corporation Pvt. Ltd.

1] The Committee was informed that, M/s. Premier Medical Corporation Pvt. Ltd., has been issued LOP No PER/87/EOU/73 Dated 02/08/2005 for manufacture "Rapid Diagnostic Test". The date of commencement of production is w.e.f. 30.05.2007.

2] The Unit had submitted the APRs duly certified by Chartered Accountant. The performance of the unit was scrutinized/calculated in terms of provision of FTP/HBP. The unit has achieved positive NFE on cumulative basis in the 2nd block period (2012-13 to 2016-17) and 3rd Block period (i.e. 2017-18 to 2021-22) as follows:-

Year of Monitoring 2 nd Block Period	NFE (Rs. in lacs)
2012-13	Rs. 407.74
2013-14	Rs.1007.85
2014-15	Rs.1902.42
2015-16	Rs.3488.81

2016-17	Rs.5745.99
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Year of Monitoring 3 rd Block Period	NFE (Rs. in lacs)
2017-18	Rs. -369.98
2018-19	Rs. -258.84
2019-20	Rs. 75.31
2020-21	Rs.114.05
2021-22	Rs. 36.86

Decision: - The Committee noted the performance of the unit for the block period 2012-13 to 2016-17 and 2017-18 to 2021-22.

Agenda Item No. 04:- Monitoring performance of M/s. Sarla Performance Fibers Ltd.

1] The Committee was informed that, M/s. Sarla Performance Fibers Ltd., has been issued LOP No PER/248(1994)/FOB/215/94 Dated 7/29/1994 for manufacture "Texturised/Synthetic Filament Yarn". The date of commencement of production is w.e.f. 8/2/1995.

2] The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was scrutinized/calculated in terms of provision of FTP/HBP. The unit has achieved positive NFE on cumulative basis for the 4th block period (2015-16 to 2019-20) and in the 5th block period (2020-21 to 2024-25) are as follows:-

Year of Monitoring [4 th Block Period]	NFE (Rs. in lacs)
2015-16	Rs. 7087.15
2016-17	Rs. 9914.42
2017-18	Rs.11,683.05
2018-19	Rs.13577.79
2019-20	Rs.14174.15

Year of Monitoring [5 th Block Period]	NFE (Rs. in lacs)
2020-21	Rs. 43.12
2021-22	Rs.1139.35

(b) As regards, Audit objections: The Committee was informed that the requisite reply was forwarded to Customs authority i.r.o. Audit Memo No. 15. Reply is awaited and also the Committee was informed that SEEPZ Administration had written to Unit to pay the excess incorrect grant of GST

amount of Rs. 58,841/- alongwith interest i.r.o Audit Para - HM 05. Reply awaited.

Decision:- After deliberation, the Committee noted the performance of the unit for the 4th block period i.e.2015-16 to 2019-20 and 5th block period i.e.2020-21 to 2024-25. The Committee also directed to send a reminder in respect of AM No 06 and HM 05.

Agenda Item No. 05:- Monitoring performance of M/s. Perrigo Laboratories India Private Limited.

1] The Committee was informed that, M/s. Perrigo Laboratories India Private Limited has been issued LOP No. PER:SEEPZ-SEZ/EOU/IA-II/2/10/2013-14/8067 dated 23.6.2014 for Research & Development of Formulations, conducting stability studies for solid dosage forms and preparation of pilot batches for solid dosage forums." The date of commencement of production 14th Nov-2014

2] The unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was scrutinized/calculated in terms of provision of FTP/HBP. The unit has achieved positive NFE on cumulative basis for the 2nd block period (2019-20 to 2023-24) are as follows:-

Year of Monitoring	NFE (Rs. in lacs)
2019-20	Rs. 3,704.95
2020-21	Rs. 7,694.49
2021-22	Rs.10,016.57

3] Audit objections :

The Committee was informed that there is one Audit Para No. 14 is pending reply is being sent to CRA.

Decision: - After deliberation, the Committee noted the performance of the unit for the period 2019-20 to 2023-24 and directed to reply to CRA with a detailed justification and a request to drop the audit para i.e. AM No.14.

Agenda Item No. 06:- Monitoring performance of M/s. Galvi Engineering Pvt. Ltd.

The monitoring performance of the Unit was apprised to the Committee. However the Asstt. Commissioner of Customs, Senior Division, Hande Park, Takali Road, Dwanaka, Nashik - 422011 did not attend the meeting.

Decision: The Committee deferred the proposal as there was no representative from the jurisdictional Customs Authority.

Agenda Item No. 07 - Monitoring performance of M/S. Dana India Technical Centre Private Limited.

1] The Committee was informed that, M/s. Dana India Technical Centre Private Limited has been issued LOP No. SEEPZ-SEZ/EOU/03/2012-13/10920 Dated 8/13/2012 for "Engineering Design and Analysis Service". The date of commencement of production is w.e.f. 01.04.2013.

2] The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was scrutinized/calculated in terms of provision of FTP/HBP. The unit has achieved positive NFE on cumulative basis in the 1st block period (2013-14 to 2017-18) and 2nd block period (2018-19 to 2021-22) are as follows:-

Year of Monitoring (1 st Block Period)	NFE (Rs. in lacs)
2013-14	Rs.5291.75
2014-15	Rs.10970.92
2015-16	Rs.16470.21
2016-17	Rs.22418.45
2017-18	Rs.28128.07

Year of Monitoring (2 nd Block Period)	NFE (Rs. in lacs)
2018-19	Rs. 6886.77
2019-20	Rs.17494.26
2020-21	Rs.21980.81
2021-22	Rs. 31194.13

4] Audit Objection :-

The Committee was informed that i.r.o. of the AM no. 26, Unit had filed the SOFTEX forms for the FY 2017-18, 2018-19 & 2019-20 to the designated authority for certification. SEEPZ SEZ has already requested CRA vide letter dt. 07.02.2022 for closure of the Audit Memo No.26. Reply awaited

Decision: - After deliberation, the Committee noted the performance of the unit for the block period 2013-14 to 2017-18 & 2018-19 to 2021-22. The Committee directed to send reminder to the CRA

Agenda Item No. 08:- Monitoring performance of M/s. Universal Ferro & Allied Chemical Ltd.

1] The Committee was informed that, M/s. Universal Ferro & Allied Chemical

Ltd., has been issued LOP No. PER: 220(1994) EOB/543/93 Dated 6/29/1994 for manufacture "High Carbon Ferro Manganese Silico Manganese, Medium Carbon Ferro Manganese". The date of commencement of production is w.e.f 07/11/1994.

2] The Unit had submitted all the APRs duly certified by Chartered Accountant. There was no import /Export activity from 2013-14 to 2021-22 as the unit was closed. Thus the NFE is NIL.

Year of Monitoring (4 th Block Period)	NFE (Rs. in lacs)
2013-14	Rs.0.00
2014-15	Rs.0.00

Year of Monitoring (5 th Block Period)	NFE (Rs. in lacs)
2015-16	Rs.0.00
2016-17	Rs.0.00
2017-18	Rs.0.00
2018-19	Rs.0.00

Year of Monitoring (6 th Block Period)	NFE (Rs. in lacs)
2020-21	Rs.0.00
2021-22	Rs.0.00

3] The Committee was informed that the unit has applied for Final Exit Order from EOU Scheme. The unit has been issued No dues by the jurisdictional Customs Authority.

Decision: The Committee noted that there were no import and export activity therefore the performance of the Unit is Nil and the jurisdictional Customs Authority has issued No Dues Certificate for exit from EOU Scheme.

Agenda Item No. 09:- Monitoring performance of M/s. Godavari Bio-refineries Ltd.

1] The Committee was informed that, M/s. Godavari Bio-refineries Ltd., has been issued LOP No. PER: SEEPZ-SEZ/EOU/14/02/2010-1/4895 dated: 06.04.2011 for manufacture "Rectified Sprit, Acetaldehyde, Ethy 1, Acetat, Crotonaldehyde etc." The date of commencement of production is w.e.f. 01.07.2011.

2] The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was scrutinized/calculated in terms of provision of FTP/HBP. The unit has achieved positive NFE on cumulative basis in the 1st block period (2011-12 to 2015-16), 2nd block period (2016-17 to 2020-21) and 3rd block period (2021-22 to 2025-26) are as follows:-

Year of Monitoring (1 st Block Period)	NFE (Rs. in lacs)
2011-12	Rs.9382.37
2012-13	Rs.25025.72
2013-14	Rs. 34803.86
2014-15	Rs.43483.06
2015-16	Rs.51600.32

Year of Monitoring (2 nd Block Period)	NFE (Rs. in lacs)
2016-17	Rs. 858.60
2017-18	Rs. 403.62
2018-19	Rs. 2038.79
2019-20	Rs.23140.73
2020-21	Rs.21495.41

Year of Monitoring (3 rd Block Period)	NFE (Rs. in lacs)
2021-22	Rs.653.49

4] Audit objection :

The Committee was informed that reply in respect of Audit Pars has been submitted to CRA for closure. Reply is awaited.

Decision: - After deliberation, the Committee noted the performance of the unit for the 1st block period 2011-12 to 2015-16, 2nd block period 2016-17 to 2020-21 and 3rd block period 2021-22. The Committee also directed to send a reminder in respect AM No .07 for closure of audit para.

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan
Date: 14-12-2022 00:30:17
Reason: Approved

Chairperson-cum
Development Commissioner

ACTION TAKEN REPORT OF UAC MEETING DATED 31.03.2023

Sr.No.	Name of the Unit	Proposal	Remark
1	Confirmation of Minutes of the last meeting held on 25.11.2022		
2	M/s. Kohinoor Ropes Pvt Ltd,	Application for Extension in the Validity of LOP	Letter issue to the unit on 19.12.2022
3	M/s. Premier Medical Corporation Pvt Ltd	Monitoring Performance	Monitoring Noted
4	M/s. Sacia Performance Fibers Ltd.,	Monitoring Performance	Monitoring Noted
5	M/s. Perrigo Laboratories India Pvt Ltd	Monitoring Performance	Monitoring Noted
6	M/s. Galvi Engineering Pvt Ltd	Monitoring Performance	The Committee deferred the proposal as there was no representative from the jurisdictional Customs Authority
7	M/s. Dana India Technical Centre Pvt Ltd	Monitoring Performance	Monitoring Noted
8	M/s. Universal Ferro & Allied Chemical Ltd	Monitoring Performance	Monitoring Noted
9	M/s. Godavari Bio-refineries Ltd.,	Monitoring Performance	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a) Name and address, telephone/ fax/ email id	<p>M/s. Chowgule and Company Pvt Ltd.</p> <p>Registered Office Address:- Chowgule House, Marmugao Harbour, Goa-403803.</p> <p>Proposed Location: Survey No. 310/1 & 310/2 Rassaim Yard, Rassaim Goa-403718</p> <p>Tel. No. 08322525001/02/03/04</p> <p>E-mail:- ccl@chiowgule.co.in</p>																			
(b) Status of the company i.e. Proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Private Limited																			
(c) Financial capability of M/s. Chowgule and Company Pvt Ltd.	<p>1. Equity:- Rs in Lakhs</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Particular</th> <th colspan="2">Year</th> </tr> <tr> <th>As on March 2022</th> <th>As on March 2021</th> </tr> </thead> <tbody> <tr> <td>a. Equity Share Capital</td> <td style="text-align: center;">500.42</td> <td style="text-align: center;">500.42</td> </tr> <tr> <td>b. Other Equity</td> <td style="text-align: center;">1,06,510.94</td> <td style="text-align: center;">1,13,748.08</td> </tr> </tbody> </table> <p>2. General Reserve:- Rs in Lakhs</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Particular</th> <th colspan="2">Year</th> </tr> <tr> <th>As on March 2022</th> <th>As on March 2021</th> </tr> </thead> <tbody> <tr> <td>Balance at the beginning and at the end of the year</td> <td style="text-align: center;">2,27,130.16</td> <td style="text-align: center;">2,27,130.15</td> </tr> </tbody> </table>	Particular	Year		As on March 2022	As on March 2021	a. Equity Share Capital	500.42	500.42	b. Other Equity	1,06,510.94	1,13,748.08	Particular	Year		As on March 2022	As on March 2021	Balance at the beginning and at the end of the year	2,27,130.16	2,27,130.15
Particular	Year																			
	As on March 2022	As on March 2021																		
a. Equity Share Capital	500.42	500.42																		
b. Other Equity	1,06,510.94	1,13,748.08																		
Particular	Year																			
	As on March 2022	As on March 2021																		
Balance at the beginning and at the end of the year	2,27,130.16	2,27,130.15																		
(d) IEC No / date/ issued by	<p>IEC No.:1788001991</p> <p>Date : 20.04.1998</p> <p>Issued By: O/o Adl. DGFT Mumbai.</p>																			
(e) Whether manufacturer / trader/ company warehouse/ Service provider.	Manufacturer Exporter																			

I PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered			
Sr. No	Item(s) Descrip tion	Annual Capacit y NOS	ITC HS Code	
01	All Types of Vessels /Ships	1	89019000	
(ii)	Brief detail of the project			
<p>The Chowgule Group, established in 1916, has operations and investments in resource extraction and commodity production, heavy engineering and education. The Chowgule Group expanded in order to service the needs of mining industry through backward integration, by entering various businesses, from building and repairs of barges to production of industrial explosives. Industries that the group currently caters to are Mining, Ship Building, Offshore structures fabrication, Salt production, energy generation, institutions including schools and colleges. The core values of the group are reflected not just in the way business is conducted, but also the way group gives back to society by funding and managing businesses in the fields of education, sports and culture. The group also advances environmentally conscious values through eco-friendly initiatives regularly, with activities like promoting methods of organic farming, carrying out tree plantations, beach cleaning drives etc.</p> <p>The Chowgule Group owns and operates 37 mining leases in Goa and Karnataka. The Goa mines operate with a primary focus on export to Japan and China. The Karnataka mines supply high grade ore to blast furnace steel plants and pellet plants in southern and western India. The Goa mines of the group were the first fully mechanised mining operation in western India - commencing in 1951.</p> <p>The Chowgule Salt Works was set up in 1977 on 5000 acres of land in Jamnagar district, Gujarat - on India's west coast. In 1992 a washing plant was installed as the business developed and the company's Japanese clients required higher purity. The supply salt to a wide variety of industries in export markets of Japan, Korea, China, Indonesia, Vietnam and Qatar. Our products include chlor-alkali salt, edible salt and gypsum.</p>				

		<u>Shipbuilding Division</u>		
		<p>From as early as 1951, as builders, operators, and repairers of large river fleets and with the experience and expertise to build a gamut of maritime vessels, ranging from ore-carrying barges, grab and suction dredgers and deep-sea fishing trawlers to tugs, pontoons, launches, hopper barges and coastal vessels, the yard has pioneered the construction of all types of ocean-going vessels up to 7000 DWT. They have constructed over 165 vessels for clients in India and abroad. An investment of approximately INR 110 Crores (INR 1100 million) was made for creating the above-mentioned facilities. This is apart from the cost of land and other basic infrastructure that already existed. Between the two shipyards, we can deliver 9 ocean-going multi-purpose general cargo vessels per year of around 5000 DWT each. For the past several years, we have been participating in various trade shows such as INMEX (Mumbai, India), SMM (Hamburg), Gulf Maritime Expo (Sharjah), Posidonia 2010 (Greece), Korea Marinotech (South Korea), Sea Japan (Japan).</p>		
(ii) Projections i)	A. <u>Equity Including Foreign Investment.</u>			
	Rs. In lakhs			
	Equity including foreign Investment	Existing	Proposed	
(a)	Authorized	9,550.58	Nil	
(b)	Subscribed	500.42	Nil	
(b)	Paid UP Capital	500.42	Nil	
ii.	<u>Pattern of shareholding in the paid up capital</u>			
a.	Foreign Holding		0.00	
b.	Non Residential		0.00	
c.	Residential Holding		0.00	
B. <u>Investment Details:-</u>				
	Particulars	Rs. In lakhs		
(a)	Land	44.81		
(b)	Building	40.54		
(c)	<u>Plant and Machinery (US \$ Thousand)</u>			
	i. Indigenous	427.90		
	ii. Import CIF Value	1,280.00		
	iii. Total (i+ii)	17,07.90		
(d)	<u>Details of Source of Finance & Internal Accruals:- Rs.</u>			
)	1,707.90 Lakhs			

		i. <u>Indigenous requirement of capital goods & raw Material and other input</u>				
		(Rs. In Lacs.)				
Sr No.	Particulars	Existing (WDV)	Proposed	Total		
(a)	Capital Goods	77.90	350.00	427.90		
(b)	Raw Material Components, Consumables, packing material, fuels etc	-	6,971.43	6971.43		
Total		77.90	7,321.43	7,399.33		
		ii. <u>Total Employment:-</u>				
Supervisory		Existing	Proposed	Total		
Men		22	34	56		
Women		-	-	-		
Non- Supervisory		Existing	Proposed	Total		
Men		112	350	462		
Women		-	-	-		
		134	384	518		
		iii. <u>Foreign Exchange Balance Sheet :</u>				
		Rs. in Lakhs				
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value of export	10,072.5 0	10,072.5 0	10,072.5 0	10,072.5 0	20,145.0 0	60,435.00
FB outflow	8,014.53	7,059.13	6,884.13	6,834.13	13,548.26	42,340.18
Net Foreign Exchange	2,057.97	3,0137.37	3,188.37	3,238.37	6,596.74	18,094.82
		7				
		iv. Whether Foreign Technology Agreement is envisaged				
		Yes			No	
		7.				
III	Request of the company	Conversion of existing DTA Unit into Export Oriented Unit.				
IV	Relevant provision of FTP/HBP	Para 6.19 (a), 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.				
V	Decision required for UAC	Conversion of existing DTA into EOU for manufacturing and Export of All Types of Vessels/Ships				

VI Recommendation/ observation of the ADC	The proposal of the applicant company may be considered in terms of Para 6.19 (a), 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.
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Further, vide letter dt. 14.02.2023 O/o The Deputy Commissioner, Customs has stated that the inspection report in the prescribed Performa is furnished below:-

1	Name & Complete postal address of location of factory with Telephone No. and Fac No.	M/s. Chowgule and Company Pvt Ltd, 310/1 and 310/2, Rassaim Yard, Rsaasaim, Loutolim, Salcete, Goa-403718. Ph: 0832-2858643/8602, Mob: 9881731933 Fax No. is not available
2	Items of Manufacture	Vessels and Ships
3	Whether the premises is on ownership basis or on lease basis. In case of lease basis whether the lease period is for a period of 5 years or less	Ownership basis
4	Area of factory premises showing plot area, built up area separately	Plot Area-13071 Square Meters, Built up Area-117 Square Meters.
5	Details of nature of building as concrete construction or asbestos shed	Concrete built up area-117 Square Meters
6	Details of source of power (Generator/Electric connection of Industrial type)	Electrical connection of industrial type
7	Whether separate Entry and Exit is provided for the proposed location and is physically segregated from any DTA unit to avoid intermingling of goods.	No separate Entry and Exit is provided as location. There is only 1 Entry gate which is used for exit also. The unit is physically segregated by compound wall form the other DTA units.
8	Whether the proposed plan of premises/building is suitable for necessary permission under Section 58 and 65 to be issued by Central Excise and Customs authority	The warehousing provisions are not applicable w.e.f. 13.08.2016 as mentioned in the CBIC Circular No. 35/2016-Cus dated 29.07.2016.
9	In case of conversion from DTA to EOU unit, details of own, lease machines separately and approx. value such of such machinery after due to depreciation towards age.	There is no lease on the location and list of the own machines are mentioned in the sheet attached.
10	The detail report about contiguous	The contiguous land on the left side of the unit is

land, security status for conversion of DTA suitability of place and monitoring ensurance of goods etc.	separated by the compound wall followed by a drain. On the right side, the unit separated by the compound wall from the other DTA unit. On the back side, it is situated on the bank of the Zuari river. The
11 Additional information, if any	Apart from built up area, the unit has 11 containers (40 Ft) and 23 containers (20 Ft) in the premises which are used for storage and office work.

Further, vide letter dated 25.01.2023 received from Visakhapatnam SEZ, letter dated 24.01.2023 received from Falta SEZ, letter dated 19.01.2023 received from Chennai SEZ and letter dated 06.02.2023 received from Noida SEZ respectively, has informed that as per their records available in their office, there is no pending case against the unit M/s. Chowgule and Company Pvt Ltd and their Directors, and they are not appearing in the list of fraudulent units. However reply from O/o the DGFT Mumbai is awaited.

The applicant has also undertaken the applicant or any of the partners/directors who are also partners/directors of another company or associate concerns are not being proceeded against or have been debarred from getting any License/Letter of intent/Letter of permission under the export and import (control) Act, 1992/Foreign Trade (Development and Regulations) Act, 1992 as amended/FEMA/CGST/SGST/UPGST/IGST Acts of 2017/Customs/Central Excise Act.

The proposal of the unit for conversion of DTA into EOU for manufacturing and Export of All Types of Vessels/Ships submitted before the Approval Committee for consideration in terms of Para 6.19 (a), 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	Name and address, telephone/ fax/ email id	M/s. Copiam Consumer Care Private Limited, at Plot No. 104/1, 105/1, Milkat No. 332/2, Village Nandhal, Tal - Khalapur, District - Raigad 410206. Tel. No. +91 9619546329. E-mail:- DEEP@COPIAMVENTURES.COM
(b)	Status of the company i.e. Proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Private Limited Company
(c)	Financial capability of M/s. Copiam Consumer Care Private Limited.	The total cost of the project includes 10 lakhs they have incurred to build the factory building, along with 2.84 crores that they will incur over the span of five years for capital goods which will be imported. Along with this they have incurred 13 lakhs approximately to build an office inside the factory shed. The entire project will be funded through the means of an over-draft facility that has been extended by HSBC bank for INR 3 crores, along with any additional costs incurred by self-funding the project.
(d)	IEC No / date/ issued by	IEC No.: AAKCC6745R Date : 28.01.2023. Issued By: O/o Additional DGFT, Mumbai.
(e)	Whether manufacturer / trader/ company warehouse/ Service provider.	Manufacturer.

II PROJECT PROFILE

(i)	Product to be manufactured/ service to be rendered			
		Sr. No.	Item(s) Description	Annual Capacity (Unit=Numbers)
		01	Candles	6,30,000 Nos.

(ii) Brief detail of the project	<p>The applicant has stated that Copiam Consumer Care Pvt. Ltd. Is as sister company of Copiam Ventures Pvt. Ltd., one of the largest camphor tablet exporter in teh world. Leveraging their clients & distribution in North & Central America they have decided to venture into manufacturing of candles, which they will be selling through the same distribution channel. Copiam Consumer Care consists of two directors, Deep Asnani & Pranav Gaba.</p> <p>Copiam Ventures already owns a brand for candles in India called Lumic. They are now looking to venture into exports as they have significant distribution in North America and they are looking to leverage that. They currently have their products selling in all the major retail chains across the US, including Wal-Mart, CVS, Target, Navarro, etc.</p> <p>They have hired a factory manager who has experience in running similar setups already & they are confident that he will be able to cover all the bases that they would need him to. They have confidence that under his management they would be able to achieve the manufacturing output that they have need, to compete with companies based in countries other than India.</p> <p>With a breakeven point of approximately 15% of their production capacity, they are certain that the project is feasible as they have overheads of approximately 12 lakh rupees per month. With the orders they have in the pipeline they will be able to cover their overheads from the first month of production.</p> <p>Once production starts, through the clients that they have already, they except to have orders worth \$200,000 per month as they start operations. The companies that they currently work with are eagerly awaiting for them to start production & start supplying to them as the tentative pricing that they have offered them has been extremely attractive to them. They plan on increasing their list of clientele over the first year of operations once they are sure that the production is going smoothly, and eventually achieving 85% production capacity through the year. Once they are sure of the state of business after the first year, they plan on expanding further and adding range of products in the personal & home care range which they would be able to export to existing clients that they have.</p>									
(iii) Projections	<p style="text-align: center;">A. Investment Details:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 80%;">Particulars</th> <th style="width: 15%;">Rs. In lakhs</th> </tr> </thead> <tbody> <tr> <td>(a)</td> <td>Land</td> <td style="text-align: center;">-</td> </tr> <tr> <td>(b)</td> <td>Building</td> <td style="text-align: center;">10.00</td> </tr> </tbody> </table>		Particulars	Rs. In lakhs	(a)	Land	-	(b)	Building	10.00
	Particulars	Rs. In lakhs								
(a)	Land	-								
(b)	Building	10.00								

	(i) Import of Machinery	138					138
	(ii) Import of Raw Materials and Components	20,360	27,150	33,940	40,740	45,270	16,746
	(iii) Import of Spares and Consumables	32,800					32.80
	(iv) Repatriation of dividends and profits to foreign collaborates						
	(v) Royalty						
	(vi) Lumpsum Know how fee						
	(vii) Design & Drawing fees						
	(viii) Payment of foreign technicians						
	(ix) Payment on training of Indian tech. abroad						
	(x) Commission on export						
	(xi) Foreign Travel	32,800	32,800	49,200	49,200	65,600	229.60
	(xii) Amount of interest to be paid on external commercial borrowing / deferred payment credit (specify details)						
	(xiii) Any other payments (specify details)						
	Total (i) to (xiii)	22,396	27,478	34,432	41,232	45,926	17,146.40
	Net Foreign Exchange	3,054	6,452	7,978	9,668	10,624	3,778
	iv. Whether Foreign Technology Agreement is envisaged						
	Yes	No					
		7.					
III	Request of the company	Setting up New Unit.					

IV	Relevant provision of FTP/HBP	Para 6.05 of FTP 2015-2020 read with Para 6.01 of Hand book of Procedure
V	Decision required for UAC	Setting up of a new unit for manufacturing and Export of Candles.
VI	Recommendation/ observation of the ADC	The proposal of the applicant company for setting up a New Unit 100 % EOU for manufacturing and Export of Candles is submitted before the ensuing Approval Committee meeting in terms of 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.

Further, the Superintendent of Customs(P), Raigad EP Circle, vide letter dated 21.03.2023 has stated that the verification report in the prescribed format is given below:

1	Name & Complete postal address of location of factory with Telephone No. & Fax No.	M/s. Copiam Consumer Care Private Limited Plot No. 104/1, 105/1, Milkat No. 332/2, Village Nandhal, Tal - Khalapur, District - Raigad - 410206. Tel No. : +91 9987766629. Fax No. : NA.
2	Items of Manufacture	Candles - Scented & Unscented.
3	Whether the premises is on ownership basis or on lease basis. In case of lease basis whether the lease period of 5 year or less	Copy of Registered Agreement of Leave and License dated 06.01.2023 between Shri. Iqbal Singh Sablok and M/s. Copiam Consumer Care Pvt. Ltd. for a period of 5 years from 01.03.2023 to 28.02.2028 along with copy of layout of the factory premises.
4	Area of factory premises showing plot area, built up area separately	22000 sq.ft Built-up area
5	Details of nature of building as concrete construction or asbestos shed	Concrete Construction upto 3 ft. and mental sheet above. The roof is covered with tin sheets.
6	Details of source of power (Generator/Electric connection of Industrial type) available	Electric connection of Industrial Type.
7	Whether separate Entry and Exit is provided for the proposed location and is physically segregated from any DTA unit to avoid intermingling of goods	Yes.
8	Whether the proposed plan of premises/building suitable for necessary permission under Section 58 & 65 to be issued by Central Excise & Customs Authority	Not Applicable as per Circular No. 35/2016-Customs dated 29.07.2016.
9	In case of conversion from DTA to EOU unit, details of own, lease	Not Applicable as it is setup of a new EOU unit.

	machines separately and approx. value of such machinery after due to depreciation towards age	
10	The detail report about contiguous land, security status for conversion of DTA, suitability of place and monitoring ensurance of goods etc.	East - Tata Power Solar Systems Ltd. West - ALTA Laboratories Ltd. (Warehouse) North - Empty Ground. South - Mumbai - Pune Highway.
11	Additional information if any	Factory premises is facilitated with Security services and has been installed with CCTV cameras for monitoring of all activities. Also necessary arrangements were made in the premises to deal with calamities viz. Fire.

Other Information:

Further, MEPZ SEZ vide letter dated 06.03.2023 has informed that as per the records available in their office, there are no pending cases against the unit M/s. Copiam Consumer Care Pvt. Ltd. and their Directors, and they are not appearing in the list of fraudulent units.

It is also to mention here that verification report from the other Zonal DC's, & DGFT is still awaited.

ADC RECOMMENDATION :-

The proposal of the applicant company for setting up a New Unit 100% EOU for manufacturing and Export of Candles is submitted before the Approval Committee for consideration in terms of 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure.

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Shagoon Packaging Pvt Ltd												
2	Address of Unit	Plot No. C-1/1, MIDC, Tarapur, Biosar, Tal & Dist. Palghar – 401506.												
3	LOP No. and Date	PER:32 (2006):SEEPZ/EOU/60/06-07/1370 Dated 07.03.2007 as amended.												
4	Items of Manufacture	Plain/Printed Polybags. Plain/Printed Rolls, Plain/Printed Sheets.												
5	Date of Commencement of Production	08.10.2007												
6	Period of Monitoring of Performance	2008-09, 2009-10, 2010-11, 2011-12, 2012-13												
7	Existing Block Period	1st Block Period (2008-09 to 2012-13)												
8	Whether Unit has achieved Positive NFE	Yes. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2008-09</td> <td>107.72</td> </tr> <tr> <td>2009-10</td> <td>252.55</td> </tr> <tr> <td>2010-11</td> <td>366.14</td> </tr> <tr> <td>2011-12</td> <td>679.27</td> </tr> <tr> <td>2012-13</td> <td>1189.02</td> </tr> </tbody> </table>	Year	NFE	2008-09	107.72	2009-10	252.55	2010-11	366.14	2011-12	679.27	2012-13	1189.02
Year	NFE													
2008-09	107.72													
2009-10	252.55													
2010-11	366.14													
2011-12	679.27													
2012-13	1189.02													
9	Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pending ?	Yes												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

There is one Audit Para Pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2008-09 to 2012-13													
Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Items of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
1	Shagoon Packaging Pvt Ltd	08.10.2007 (block period 2008-09 to 2012-13)	plain printed polybags, plain printed rolls, plain printed sheets	2008-09	0	140.08	0	0	31	167.07	107.72	57.32	Achieved Positive NFE
				2009-10	0	244.18	0	0	23	406.03	252.55	12.37	Achieved Positive NFE
				2010-11	0	387.89	0	0	23	487.375	365.14	4.48	Achieved Positive NFE
				2011-12	0	470.403	0	0	23	792.352	579.27	0	Achieved Positive NFE
				2012-13	0	595.11	0	0	23	1187.459	1189.02	0	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Shagoon Packaging Pvt Ltd												
2	Address of Unit	Plot No. C-1/1, MIDC, Tarapur, Biosar, Tal & Dist. Palghar - 401506.												
3	LOP No. and Date	PER:32 (2006):SEEPZ/EOU/60/06-07/1370 Dated 07.03.2007 as amended.												
4	Items of Manufacture	Plain/Printed Polybags. Plain/Printed Rolls, Plain/Printed Sheets.												
5	Date of Commencement of Production	08.10.2007												
6	Period of Monitoring of Performance	2012-13, 2013-14, 2014-15, 2015-16, 2016-17												
7	Existing Block Period	2nd Block Period (2012-13 to 2016-17)												
8	Whether Unit has achieved Positive NFE	Yes <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2012-13</td> <td>1189.02</td> </tr> <tr> <td>2013-14</td> <td>820.03</td> </tr> <tr> <td>2014-15</td> <td>1603.65</td> </tr> <tr> <td>2015-16</td> <td>2128.68</td> </tr> <tr> <td>2016-17</td> <td>2589.33</td> </tr> </tbody> </table>	Year	NFE	2012-13	1189.02	2013-14	820.03	2014-15	1603.65	2015-16	2128.68	2016-17	2589.33
Year	NFE													
2012-13	1189.02													
2013-14	820.03													
2014-15	1603.65													
2015-16	2128.68													
2016-17	2589.33													
9	Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pendin?	Yes												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

There is one Audit Para Pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2012-13 to 2016-17

Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
2	Shagoon Packaging Pvt Ltd	08.10.2007 (block period 2012-13 to 2016-17)	plain printed polybags, plain printed rolls, plain printed sheets	2013-14	0	448.804	0	0	22	1202.109	820.03	42.387	Achieved Positive NFE
				2014-15	76.294	688.503	0	0	21	1021.322	1603.65	313.086	Achieved Positive NFE
				2015-16	9.04	1115.7	0	0	18	1588.67	2128.68	506.31	Achieved Positive NFE
				2016-17	8.64	635.21	3.99	0	19	1199.85	2589.33	112.64	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Shagoon Packaging Pvt Ltd												
2	Address of Unit	Plot No. C-1/1, MIDC, Tarapur, Biosar, Tal & Dist. Palghar - 401506.												
3	LOP No. and Date	PER:32 (2006):SEEPZ/EOU/60/06-07/1370 Dated 07.03.2007 as amended.												
4	Items of Manufacture	Plain/Printed Polybags. Plain/Printed Rolls, Plain/Printed Sheets.												
5	Date of Commencement of Production	08.10.2007												
6	Period of Monitoring of Performance	2017-18, 2018-19, 2019-20, 2020-21, 2021-22												
7	Existing Block Period	3rd Block Period (2017-18 to 2021-22)												
8	Whether Unit has achieved Positive NFE	Yes <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2017-18</td> <td>577.73</td> </tr> <tr> <td>2018-19</td> <td>1015.73</td> </tr> <tr> <td>2019-20</td> <td>1225.02</td> </tr> <tr> <td>2020-21</td> <td>1214.38</td> </tr> <tr> <td>2021-22</td> <td>1203.74</td> </tr> </tbody> </table>	Year	NFE	2017-18	577.73	2018-19	1015.73	2019-20	1225.02	2020-21	1214.38	2021-22	1203.74
Year	NFE													
2017-18	577.73													
2018-19	1015.73													
2019-20	1225.02													
2020-21	1214.38													
2021-22	1203.74													
9	Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pending?	Yes												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

There is one Audit Para Pending

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2017-18 to 2021-22

Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
3	Shagoon Packaging Pvt Ltd	08.10.2007 (block period 2017-18 to 2021-22)	plain printed polybags, plain printed rolls, plain printed sheets	2017-18	3.31	851.78	3.99	0	19	1380.74	577.73	40.86	Achieved Positive NFE
				2018-19	3.77	486.11	0	0	19	1000.12	1,015.73	0	Achieved Positive NFE
				2019-20	5.33	406.95	0	0	2	698.19	1,225.02	0	Achieved Positive NFE
				2020-21	0	0	0	0	1	0	1,214.38	0	Achieved Positive NFE
				2021-22	0	0	0	0	1	0	1,203.74	0	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Tevapharm India Pvt Ltd												
2	Address of Unit	Plot A-1, Phase I-A, Verna Industrial Estate, Verna, Salcete, GOA- 403722.												
3	LOP No. and Date	PER/127 (2005)EOU/10/05-16/4441 dtd 05.05.2005												
4	Items of Manufacture	Pharma research & Development Services.												
5	Date of Commencement of Production	13.10.2005												
6	Period of Monitoring of Performance	2006-07, 2007-08, 2008-09, 2009-10, 2010-11												
7	Existing Block Period	1st Block Period (2006-07 to 2010-11)												
8	Whether Unit has achieved Positive NFE	Yes. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2006-07</td> <td>2341.811</td> </tr> <tr> <td>2007-08</td> <td>5232.05</td> </tr> <tr> <td>2008-09</td> <td>11753.53</td> </tr> <tr> <td>2009-10</td> <td>15855.01</td> </tr> <tr> <td>2010-11</td> <td>19110.34</td> </tr> </tbody> </table>	Year	NFE	2006-07	2341.811	2007-08	5232.05	2008-09	11753.53	2009-10	15855.01	2010-11	19110.34
Year	NFE													
2006-07	2341.811													
2007-08	5232.05													
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2010-11	19110.34													
9	Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pending ?	No												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

It is seen from the project file there is No CRA Objection pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2006-07 to 2010-11

Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
1	Tevapharm India Pvt Ltd	13.10.2005 (block period 2006-07 to 2010-11)	Pharma research & development services	2006-07	1711.59	21.47	219.95	0	121	2748.36	2341.81	0	Achieved Positive NFE
				2007-08	2242.89	13.58	93.06	0	140	3311.29	5323.05	0	Achieved Positive NFE
				2008-09	2549.74	44	105.02	0	149	6594.6	11753.53	0	Achieved Positive NFE
				2009-10	2926.6	106.3	29.46	0	130	4518.88	15855.01	0	Achieved Positive NFE
				2010-11	3139.94	9.36	7.4	0	95	3606.28	19110.34	0	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Tevapharm India Pvt Ltd												
2	Address of Unit	Plot A-1, Phase I-A, Verna Industrial Estate, Verna, Salcete, GOA- 403722.												
3	LOP No. and Date	PER/127 (2005)EOU/10/05-16/4441 dtd 05.05.2005												
4	Items of Manufacture	Pharma research & Development Services.												
5	Date of Commencement of Production	13.10.2005												
6	Period of Monitoring of Performance	2011-12, 2012-13, 2013-14, 2014-15, 2015-16												
7	Existing Block Period	2nd Block Period (2011-12 to 2015-16)												
8	Whether Unit has achieved Positive NFE	Yes <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2011-12</td> <td>2824.46</td> </tr> <tr> <td>2012-13</td> <td>5748.58</td> </tr> <tr> <td>2013-14</td> <td>9085.91</td> </tr> <tr> <td>2014-15</td> <td>11491.40</td> </tr> <tr> <td>2015-16</td> <td>15170.92</td> </tr> </tbody> </table>	Year	NFE	2011-12	2824.46	2012-13	5748.58	2013-14	9085.91	2014-15	11491.40	2015-16	15170.92
Year	NFE													
2011-12	2824.46													
2012-13	5748.58													
2013-14	9085.91													
2014-15	11491.40													
2015-16	15170.92													
9	Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pending ?	No												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

It is seen from the project file there is No CRA Objection pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2011-12 to 2015-16

Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achived during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
2	Tevapharm India Pvt Ltd	13.10.2005 (block period 2011-12 to 2015-16)	Pharma research & development services	2011-12	3756.36	2.03	1.57	0	104	3208.49	2824.46	0	Achieved Positive NFE
				2012-13	4380.14	0.86	5.79	0		3397.63	5748.58	0	Achieved Positive NFE
				2013-14	398	2.19	4.13	0		3811.46	9085.91	0	Achieved Positive NFE
				2014-15	101.95	47.74	7.42	0	159	2938.66	11491.4	0	Achieved Positive NFE
				2015-16	132.76	95.09	7.32	0	176	3464.54	15170.92	0	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Tevapharm India Pvt Ltd												
2	Address of Unit	Plot A-1, Phase I-A, Verna Industrial Estate, Verna, Salcete, GOA- 403722.												
3	LOP No. and Date	PER/127 (2005)EOU/10/05-16/4441 dtd 05.05.2005												
4	Items of Manufacture	Pharma research & Development Services.												
5	Date of Commencement of Production	13.10.2005												
6	Period of Monitoring of Performance	2016-17, 2017-18, 2018-19, 2019-20, 2020-21												
7	Existing Block Period	3rd Block Period (2016-17 to 2020-21)												
8	Whether Unit has achieved Positive NFE	Yes <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2016-17</td> <td>3792.06</td> </tr> <tr> <td>2017-18</td> <td>7780.06</td> </tr> <tr> <td>2018-19</td> <td>10004.31</td> </tr> <tr> <td>2019-20</td> <td>12930.45</td> </tr> <tr> <td>2020-21</td> <td>16045.06</td> </tr> </tbody> </table>	Year	NFE	2016-17	3792.06	2017-18	7780.06	2018-19	10004.31	2019-20	12930.45	2020-21	16045.06
Year	NFE													
2016-17	3792.06													
2017-18	7780.06													
2018-19	10004.31													
2019-20	12930.45													
2020-21	16045.06													
9	Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit	No												
10	Whether any Audit Para are pending ?	No												

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

It is seen from the project file there is No CRA Objection pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2016-17 to 2020-21

Sr No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total Investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
3	Tevapharm India Pvt Ltd	13.10.2005 (block period 2016-17 to 2020-21)	Pharma research & development services	2016-17	228.57	130.79	5.24	0	174	4271.07	3,792.06	0	Achieved Positive NFE
				2017-18	147.27	132.63	0	0	167	4372.08	7,780.06	0	Achieved Positive NFE
				2018-19	148.94	910.09	0	0	160	3361.76	10,004.31	0	Achieved Positive NFE
				2019-20	120.18	936.17	0	0	163	4012.37	12,930.45	0	Achieved Positive NFE
				2020-21	187.13	260.59	0	0	123	3550.36	16,045.06	0	Achieved Positive NFE

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

AGENDA NOTE

COMPAY/UNIT PROFILE

1	Name of Unit	M/s Tevapharm India Pvt Ltd				
2	Address of Unit	Plot A-1, Phase I-A, Verna Industrial Estate, Verna, Salcete, GOA- 403722.				
3	LOP No. and Date	PER/127 (2005)EOU/10/05-16/4441 dtd 05.05.2005				
4	Items of Manufacture	Pharma research & Development Services.				
5	Date of Commencement of Production	13.10.2005				
6	Period of Monitoring of Performance	2021-22				
7	Existing Block Period	4th Block Period (2021-22 to 2025-26)				
8	Whether Unit has achieved Positive NFE	Yes <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>NFE</th> </tr> </thead> <tbody> <tr> <td>2021-22</td> <td>2621.83</td> </tr> </tbody> </table>	Year	NFE	2021-22	2621.83
Year	NFE					
2021-22	2621.83					
9	Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit	No				
10	Whether any Audit Para are pending ?	No				

A) Proforma II with NFE details is enclosed at Annexure "A".

B) AUDIT PARA PENDING FOR COMPLIANCE:

It is seen from the project file there is No CRA Objection pending.

Annexure A
PROFORMA -II
 (TO BE SUBMITTED BY ZONE)
 SPECIAL ECONOMIC ZONE

Summary of APR for the of Period 2021-22 to 2025-26

Sl No	Name of Unit with ID Number in case of EOU	Date of Commencement of production	Item of manufacture	Year	Value of capital goods imported (Rs in Lakhs)	Value of RM component etc (Rs in Lakhs)	Other outflow of FE towards know how commission etc (Rs in Lakhs)	Total investment (Rs in Lakhs)	Employment generated so far	Value of Exports (Rs in Lakhs)	NFE achieved during the period (Rs in Lakhs)	Value of sales made in DTA (Rs in Lakhs)	Remarks
4	Tevapharm India Pvt Ltd	13.10.2005 (block period 2021-22 to 2025-26)	Pharma research & Development Services.	2021-22	3.18	98.36	0	0	88	2919.32	2,621.83	0	Achieved Positive NFE