

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

.....

SUPPLEMENTRY AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. JAWAHARLAL NEHRU
PORT AUTHORITY.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Friday, 28th April, 2023.

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Jawaharlal Nehru Port Authority - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 28th April, 2023.

INDEX

Agenda Item No.	Subject
Supplementary Agenda Item No. 01 : -	Approval i.r.o Setting up of a New SEZ Unit for Manufacturing and Export at JNPA-SEZ - <u>M/s. Easy Raw Materials Pvt. Ltd.</u>
Supplementary Agenda Item No. 02 : -	Approval i.r.o Setting up of a New SEZ Unit for Trading and Warehousing at JNPA-SEZ - <u>M/s. Easy Raw Materials Pvt. Ltd.</u>
Supplementary Agenda Item No. 01 : -	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ - <u>M/s. Babaji Shivram Clearing & Carriers Pvt. Ltd.</u>

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Easy Raw Materials Pvt. Ltd. for setting up of a new unit in M/s. JNPA-SEZ.		
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.		
Request of the company	Application for setting up of New Unit in M/s. JNPA-SEZ for Manufacturing and Export.		
Product to be manufactured/ service to be rendered	Item(s) Description	ITC/CP C	Capacity (Not required for service unit)
	Manufacturing and export items i.e. Preparations of a kind used in animal feeding	2309	500.00
	Provitamins and vitamins, natural or reproduced by synthesis (including natural concentrates), derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent	2936	500.00
	Food Preparations Not Elsewhere Specified Or Included	2106	500.00
	Chapter 29 Organic chemicals	2901	500.00
Project Cost.	Particulars		Amount (Rs. In Lakhs)
	Land Cost		97.06
	Construction Cost (Civil, Electrical, Mechanical, Structural, ETP, Fire etc) – (100% Indigenous)		24.11
	Plant and Equipment including material handling equipments - (70% Indigenous and 30% Imported)		15.00
	Computers, Software's, Licenses (100% Indigenous)		50.00
	Office Capital Goods such as AV Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)		4.22
	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous & 20% Imported)		6.33
	TOTAL		196.72

Financial capability of M/s. Easy Raw Materials Pvt. Ltd.	1. <u>Means of Finance:-</u>																		
	<table><tr><th>Particulars</th><th>Amount (Rs. in lakhs)</th></tr><tr><td>From Promoters in the form of Capital</td><td>190.00</td></tr><tr><td>From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)</td><td>6.72</td></tr><tr><td>TOTAL</td><td>196.72</td></tr></table>	Particulars	Amount (Rs. in lakhs)	From Promoters in the form of Capital	190.00	From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)	6.72	TOTAL	196.72										
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2. Reserves & Surplus for the following year: (Amount in Rs.)																			
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2020-21	2021-22																		
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3. Cash & Bank Balance for the following year: (Amount in Rs.)																			
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2020-21	2021-22																		
1,00,000	4,693																		
	<p>*** The applicant has stated that the Company is incorporated in 2020, they are enclosing herewith the Copy of last 2 years Financial Statement and Income Tax Acknowledgement.</p>																		
Proposed Location of applicant in JNPA-SEZ.	Admeasuring 1120 sq.mtrs, at Plot No. F1, Sector 7, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai – 400702.																		
Investment and Details of Source of Finance.	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. In Lakhs</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>25.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>25.00</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>50.00</td></tr><tr><td>(b)</td><td>Details of Source(s) of finance</td><td>From Promoters/Sister concern & From Internal Accruals</td></tr></table>	Sr. No.	Particulars	Rs. In Lakhs	(a)	Plant & Machinery		(i)	Indigenous	25.00	(ii)	Import CIF Value	25.00		Total (i) + (ii)	50.00	(b)	Details of Source(s) of finance	From Promoters/Sister concern & From Internal Accruals
Sr. No.	Particulars	Rs. In Lakhs																	
(a)	Plant & Machinery																		
(i)	Indigenous	25.00																	
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	Total (i) + (ii)	50.00																	
(b)	Details of Source(s) of finance	From Promoters/Sister concern & From Internal Accruals																	

Import & indigenous requirement of materials and other inputs	(Rs. In Lakhs)			
			Import	Indigenous
	(a)	Capital Goods	27.11	72.55
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	4200.00	4200.00
	(c)	Input Services	62.00	1820.00
		Total	4289.11	6092.55

Total employment	Men	Women
	35	30

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	i.	Factory & Office	392.00
	ii.	Warehousing/ Storage	168.00
	iii.	Others, Specify	559.00
	iv	Built-up Area	559.00

Foreign Exchange Balance Sheet	(Rs. in Lakhs)							
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total Rs. Lakhs	Total (\$ in thousands)
	FOB Value of Exports in first five years	200.00	800.00	3,000.00	4,000.00	6,000.00	14,000.00	17,500.00
	Foreign Exchange Outgo for the first five years	78.55	263.55	912.00	1215.00	1820.00	4289.10	5361.38
	Net Foreign Exchange Earnings for the first five years (1) - (2)	121.45	536.45	2,088.00	2,785.00	4,180.00	9,710.89	12,138.61

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Partnership/ Individual/ Company <table><tr><td>Registration</td><td>Number</td><td>Year</td></tr><tr><td>Private Limited Company</td><td>U51909MH2020PTC351813</td><td>07.07.2021</td></tr></table>	Registration	Number	Year	Private Limited Company	U51909MH2020PTC351813	07.07.2021
Registration	Number	Year					
Private Limited Company	U51909MH2020PTC351813	07.07.2021					
Details of Directors	<table><tr><td>Sr. No.</td><td>Name of Directors</td></tr><tr><td>1.</td><td>Ankit Shailesh Mehta</td></tr><tr><td>2.</td><td>Parul Shailesh Mehta</td></tr></table>	Sr. No.	Name of Directors	1.	Ankit Shailesh Mehta	2.	Parul Shailesh Mehta
Sr. No.	Name of Directors						
1.	Ankit Shailesh Mehta						
2.	Parul Shailesh Mehta						
Other information	<p>The applicant in their Project Report has stated as under:</p> <p>Easy Raw Materials Private Limited, ("ERM") is Private Limited Company. Incorporated in 14.12.2020. Easy Raw Material is a manufacturer and supplier of Health Supplements, food additives and ingredients, Amino Acids, Vitamins and Pharmaceutical. Their raw materials are sourced from FDA/GMP approved factories from Europe, US and China. All their products are tested in a laboratory by a team of quality experts to ensure best quality.</p> <p>It is to mention here that, the proposal of M/s. Easy Raw Materials Private Limited i.r.o. setting up of a new unit at JNPA-SEZ was placed before the Approval Committee meeting held on 31.03.2023, wherein the Committee observed that the detailed Items for Manufacturing / Services are not properly submitted by the applicant. Therefore, the committee directed the applicant to submit revised application with specific items details with justification and directed Specified Officer, JNPA-SEZ to examine proposal before submitting to meeting.</p> <p>Now, they have filed two separate applications for manufacturing and service unit.</p>						
ADC Recommendation	Proposal of M/s. Easy Raw Materials Private Limited for setting up of a new unit in M/s. JNPA-SEZ has been scrutinized and found in order. Hence, submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006 subject to condition LOA will be issued after the verification report from Specified Officer, JNPA-SEZ.						

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Easy Raw Materials Pvt. Ltd. for setting up of a new unit in M/s. JNPA-SEZ.			
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.			
Request of the company	Application for setting up of New Unit in M/s. JNPA-SEZ for Trading and Warehousing.			
Product to be manufactured/ service to be rendered	Sr. No.	Item Description	HSN Code	ITC/ CPC
	1.	Lac; gums, resins and other vegetable saps and extracts	1301 to 1302	1301
	2.	Cocoa and cocoa preparations	1801 to 1806	1801
	3.	Miscellaneous edible preparations	2101 to 2106	2101
	4.	Inorganic chemicals, organic or inorganic compounds of precious metals of rare-earth metals, of radioactive elements or of isotopes	2801 to 2853	2801
	5.	Organic chemicals	2901 to 2942	2901
	6.	Pharmaceutical products	3001 to 3006	3001
	7.	Albuminoidal substances; modified starches; glues; enzymes	3501 to 3507	3501
Project Cost.	Particulars		Amount (Rs. In Lakhs)	
	Land Cost		259.98	
	Construction Cost (Civil, Electrical, Mechanical, Structural, ETP, Fire etc) – (100% Indigenous)		64.58	
	Plant and Equipment including material handling equipments - (70% Indigenous and 30% Imported)		33.00	
	Computers, Software's, Licenses (100% Indigenous)		25.00	
	Office Capital Goods such as AV		11.30	

	<table><tr><td>Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)</td><td></td></tr><tr><td>Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous & 20% Imported)</td><td>11.30</td></tr><tr><td>TOTAL</td><td>405.17</td></tr></table>	Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)		Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous & 20% Imported)	11.30	TOTAL	405.17												
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Financial capability of M/s. Easy Raw Materials Pvt. Ltd.	<p>1. <u>Means of Finance:-</u></p> <table><tr><th>Particulars</th><th>Amount (Rs. in lakhs)</th></tr><tr><td>From Promoters /Sister Concern</td><td>380.00</td></tr><tr><td>From Internal Accruals</td><td>25.17</td></tr><tr><td>TOTAL</td><td>405.17</td></tr></table> <p>2. Reserves & Surplus for the following year: (Amount in Rs.)</p> <table><tr><th>2020-21</th><th>2021-22</th></tr><tr><td>0.00</td><td>5,48,66,066.87</td></tr></table> <p>3. Cash & Bank Balance for the following year: (Amount in Rs.)</p> <table><tr><th>2020-21</th><th>2021-22</th></tr><tr><td>1,00,000</td><td>4,693</td></tr></table> <p>*** The applicant has stated that the Company is incorporated in 2020, they are enclosing herewith the Copy of last 2 years Financial Statement and Income Tax Acknowledgement.</p>	Particulars	Amount (Rs. in lakhs)	From Promoters /Sister Concern	380.00	From Internal Accruals	25.17	TOTAL	405.17	2020-21	2021-22	0.00	5,48,66,066.87	2020-21	2021-22	1,00,000	4,693		
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Proposed Location of applicant in JNPA-SEZ.	Admeasuring 3000 sq.mtrs, at Plot No. F1, Sector 7, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai – 400702.																		
Investment and Details of Source of Finance.	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. In Lakhs</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>128.16</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>17.02</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>145.18</td></tr><tr><td>(b)</td><td>Details of Source(s) of finance</td><td>From Promoters/Sister concern & From Internal Accruals</td></tr></table>	Sr. No.	Particulars	Rs. In Lakhs	(a)	Plant & Machinery		(i)	Indigenous	128.16	(ii)	Import CIF Value	17.02		Total (i) + (ii)	145.18	(b)	Details of Source(s) of finance	From Promoters/Sister concern & From Internal Accruals
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Import & indigenous requirement of materials and other inputs	(Rs. In Lakhs)			
			Import	Indigenous
	(a)	Capital Goods	17.02	128.16
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	3000.00	3000.00
	(c)	Input Services	62.00	1100.00
	Total	3079.02	4228.16	

Total employment	Men	Women
	50	30

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	i.	Factory & Office	1050.00
	ii.	Warehousing/ Storage	450.00
	iii.	Others, Specify	1500.00
	iv	Built-up Area	1500.00

Foreign Exchange Balance Sheet	(Rs. in Lakhs)							
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. Lakhs	Total (\$ in thousa nds)
	FOB Value of Exports in first five years	200.00	800.00	2,000.00	3,000.00	4,000.00	10000.00	12500.00
	Foreign Exchange Outgo for the first five years	79.76	252.26	612.00	915.00	1220.00	3079.02	3848.78
	Net Foreign Exchange Earnings for the first five years (1) - (2)	120.24	547.74	1388.00	2085.00	2780.00	6920.98	8651.23

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Partnership/ Individual/Company <table border="1" data-bbox="627 181 1477 365"> <tr> <th data-bbox="627 181 887 259">Registration</th> <th data-bbox="887 181 1270 259">Number</th> <th data-bbox="1270 181 1477 259">Year</th> </tr> <tr> <td data-bbox="627 259 887 365">Private Limited Company</td> <td data-bbox="887 259 1270 365">U51909MH2020PTC351813</td> <td data-bbox="1270 259 1477 365">07.07.2021</td> </tr> </table>	Registration	Number	Year	Private Limited Company	U51909MH2020PTC351813	07.07.2021
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Other information	<p>The applicant in their Project Report has stated as under:</p> <p>Easy Raw Materials Private Limited, ("ERM") is Private Limited Company. Incorporated in 14.12.2020. Easy Raw Material is a manufacturer and supplier of Health Supplements, food additives and ingredients, Amino Acids, Vitamins and Pharmaceutical. Their raw materials are sourced from FDA/GMP approved factories from Europe, US and China. All their products are tested in a laboratory by a team of quality experts to ensure best quality.</p> <p>"ERM" is a Group Company of 'Chemkart India Private Limited' ("Chemkart"). "Chemkart" is Private Limited Company Incorporated in 06.03.2020 having registered office at Mumbai. "Chemkart" is one-stop-shop for all chemical requirements is the 1st of its kind B2B marketplace, with the stress on using technology in order to provide a complete seamless solution to the entire Chemical Industry. In today's technological era, the world is shrinking into a global village, opening the doors to a plethora of business opportunities. ChemKart.com understands the need of conducting business on the click of a button & post extensive research, has developed India's 1st consolidated online platform, bringing the Buyers & Sellers in the Chemical industry closer to each other.</p> <p>It is to mention here that, the proposal of M/s. Easy Raw Materials Private Limited i.r.o. setting up of a new unit at JNPA-SEZ was placed before the Approval Committee meeting held on 31.03.2023, wherein the Committee observed that the detailed Items for Manufacturing / Services are not properly submitted by the applicant. Therefore, the committee directed the applicant to submit revised application with specific items details with justification and directed Specified Officer, JNPA-SEZ to examine proposal before submitting</p>						

	<p>to meeting.</p> <p>However, they have filed two separate applications for manufacturing and service unit.</p>
ADC Recommendation	<p>Proposal of M/s. Easy Raw Materials Private Limited for setting up of a new unit in M/s. JNPA-SEZ has been scrutinized and found in order. Hence, submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006 subject to condition LOA will be issued after the verification report from Specified Officer, JNPA-SEZ.</p>

GOVERNMENT OF INDIA
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SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Babaji Shivram Carriers Pvt. Ltd. for setting up of a new unit at JNPA-SEZ.		
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.		
Request of the company	Application for setting up of New Unit at JNPA-SEZ.		
Product to be manufactured/ service to be rendered	Item(s) Description (Trading Activity)		ITC/CPC
	Consolidation of cargo		9985/9760
	Custom Clearance		9985/67910
	Freight Forwarding Services		9985/67910
	Packing or re-packing, Labelling, Re-labelling		9985/9760
	Quality Checking and Testing		9985/8760
	Transport Services		9985/65100
	Warehousing of all items mentioned under ITC (HS) classification of Import and Export except Prohibited, canalized and goods under Chapter 71		9985/7426
Proposed Location of applicant in JNPT-SEZ.	Admeasuring 7855 sq.mtr., at Plot No. F17, Sector 7, located at JNPA SEZ, Village Sawarkhar, Taluka Uran, District Raigad, Maharashtra – 400707.		
Financial capability of M/s. Babaji Shivram Carriers Pvt. Ltd.	1. Cash & Bank Balances for the following year: (Rs. In Lakhs)		
	2021-22	2020-21	2019-20
	5280.65	5258.49	4749.76
Investment and Details of Source of Finance.	Sr. No.	Particulars	Rs. In Lakhs
	(a)	Plant & Machinery	
	(i)	Indigenous	2012.10
	(ii)	Import CIF Value	0.00

		Total (i) + (ii)	2012.10					
	(b)	Details of Source(s) of finance	Funding from Financial Institution in terms of Loan by YES Bank, loan sanction amount 43.26 Cr.					
Import & indigenous requirement of materials and other inputs	(Rs. In Lakhs)							
		Import	Indigenous					
	(a)	Capital Goods	0.00	1829.18				
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00				
	(c)	Input Services	0.00	182.92				
		Total	0.00	2012.10				
Total employment								
	Men	Women						
	5	2						
Requirement of Land/ built-up area (Area in Sq. Mtrs.)								
	i	Factory & Office	392.75					
	ii	Warehousing/ Storage	5891.25					
	iii	Others, Specify	1571.00					
	iv	Built-up Area	6284.00					
Foreign Exchange Balance Sheet	(Rs. in Lakhs)							
	Year	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total Rs. Lakhs	Total (\$ in thousands)
	FOB Value of Exports in first five years	324.00	453.60	518.40	583.20	583.20	2462.40	2984.73
	Foreign Exchange Outflow for the first five years	22.68	30.75	36.29	40.82	40.82	171.36	207.71

ars							
Net Foreign Exchange Earnings for the first five years (1) – (2)	301.32	422.85	482.11	542.38	542.38	2291.04	2777.02

Brief detail of the Project

The applicant in their Project Report has stated as under:

1. The applicant has stated that "BABAJI SHIVRAM CLEARING AND CARRIERS PVT. LTD." (Babaji Shivram) was incorporated on 29th October, 1976 and constituted under the Companies Act, 1956.
2. The applicant has received a Letter of Intent vide letter no. JNPA/SEZ/TR116/2023/70, dated 16.01.2023 from JNPA SEZ Authority confirming allotment of Plot No. F17 in Sector-7 in JNPA SEZ for setting up a SEZ unit (LOI). They have a respected name in the field of logistics support and services for several decades which is affiliated, endorsed and certified with the CHA, MTO, FFI, IATA, FIATA organizations and professional bodies they provide an entire set of services ranging from Custom Clearance, Freight Forwarding, Warehousing, Project Management, Transporting, Marine Logistics, 3PL, 4PL and VMI (Vendor Management Inventory) amongst others.
3. Further, they are constantly strive towards enhancing their industry knowledge, offering comprehensive services and cost-effective solutions to the complexities of EXIM and forwarding. They have strength of more than 550 highly skilled and professional workforces who are serving more than 200 MNCs and corporate clients namely, ONGC, Jindal Drilling, Reliance Industries, Dolphin offshore, Schlumberger, Bridgestone, Asian Paints, Hitachi Energy, Goodyear, Whirlpool, etc.

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Limited Liability Partnership/ Individual/Company		
	Registration	Certificate Number	Year
	Private Limited	19297 1976-77	29.10.1976
Details of Director			
	1.	Mr. Kirti Davada	
	2.	Mr. Dhaval Davada	
	3.	Mr. Harish Kumar	
	4.	Mr. Rekha Deshpande	
	5.	Mr. Ashok Jagtap	
ADC Recommendation	Proposal of M/s. Babaji Shivram Clearing & Carriers Pvt. Ltd. , for setting up of a new unit in at JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.		