

Minutes of the **42nd Meeting** of the Approval Committee for Multi Sector Special Economic Zone of **M/s. Jawaharlal Nehru Port Authority** at Nhava Sheva, JNPA Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **29.05.2023** Video Conferencing.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Port Authority- SEZ.
2. Sector : Multi Product
3. Meeting no : 42nd
4. Date : 29.05.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. Anil Chaudhary : Specified Officer, JNPA-SEZ.

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Palash Shankar, ADC (New SEZ); Shri. Hanish Rathi, ADC (New SEZ); Smt. Rekha Nair, Assistant; Shri. G.S. Bhandari, Assistant and Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 41st meeting held on 28.04.2023.

The Minutes of the 41st Meeting held on 28.04.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Huaa Logistics India LLP (Huaa) for setting up of a new unit at JNPA-SEZ.

M/s. Huaa Logistics India LLP (Huaa) had applied for setting up of a new unit at JNPA-SEZ for Trading and Warehousing including Metal items 72, 73 and 74; Pharmaceutical Products 30 of CTH, IT Products 84 and 85 (except Prohibited & Restricted items, E waste and scrap) at admeasuring area 4048 sq.mtrs, envisaging FOB value of exports of Rs. 3500.00 Lakhs, FE outgo of Rs. 604.26 Lakhs and NFE of Rs. 2895.74 Lakhs over a period of 5 years with employment generation of 50 nos. (32 Men & 18 Women).

Decision :- After deliberation, the Committee observed that the proposal is deficient for compliance of documents viz. copy of Pan Card, Incorporation Certificate, Executed LLP agreement, IEC Copy, and also the LOI is in the name of M/s .Huaa Industries India Pvt. Ltd. The Committee, thus **deferred** the proposal and directed the applicant to submit all the requisite documents and the revised LOI.

Agenda Item No. 03: Application of M/s. Huaa Trading India LLP (Huaa) for setting up of a new unit at JNPA-SEZ.

M/s. Huaa Trading India LLP (Huaa) had applied for setting up of a new unit at JNPA-SEZ for Trading and Warehousing including Metal items 72, 73 and 74; Pharmaceutical Products 30 of CTH, IT Products 84 and 85 (except Prohibited & Restricted items, E waste and scrap) in an area admeasuring 4055 sq.mtrs, envisaging FOB value of exports of Rs. 3250.00 Lakhs, FE outgo of Rs. 569.30 Lakhs and NFE of Rs. 2680.70 Lakhs over a period of 5 years with employment generation of 50 nos. (30 Men & 20 Women).

Decision :- After deliberation, the Committee observed that the proposal is deficient for compliance of documents viz. copy of Executed LLP agreement, IEC Copy, and also the LOI is in the name of M/s .Huaa Industries India Pvt. Ltd. The Committee, thus **deferred** the proposal and directed the applicant to submit all the requisite documents and the revised LOI.

Agenda Item No. 04: Application of M/s. Huaa SEZ Logistics LLP (Huaa) for setting up of a new unit at JNPA-SEZ.

M/s. Huaa SEZ Logistics LLP (Huaa) had applied for setting up of a new unit at JNPA-SEZ for Trading and Warehousing including Metal items 72, 73 and 74; Pharmaceutical Products 30 of CTH, IT Products 84 and 85 (except Prohibited & Restricted items, E waste and scrap) at admeasuring area 4090 sq.mtrs, envisaging FOB value of exports of Rs. 3750.00 Lakhs, FE outgo of

Rs. 651.78 Lakhs and NFE of Rs. 3098.22 Lakhs over a period of 5 years with employment generation of 50 nos. (32 Men & 18 Women).

Decision :- After deliberation, the Committee observed that the proposal is deficient for compliance of documents viz. copy of Pan Card, Incorporation Certificate, Executed LLP agreement, IEC Copy, and also the LOI is in the name of M/s .Huaa Industries India Pvt. Ltd. Committee, **deferred** the proposal and directed the applicant to submit all the requisite documents and the revised LOI.

Agenda Item No. 05: Application of M/s. Tessenderlo Kerley India Private Limited for setting up of a new unit at JNPA-SEZ.

M/s. Tessenderlo Kerley India Private Limited had applied for setting up of a new unit in JNPA-SEZ for Trading and Warehousing, Storage, Packaging, Re-packaging, Labelling and Re-labelling of Ammonium Thiosulphate, Calcium Thiosulphate (CaTs), Potassium Thiosulphate (KTS), Sulphate of Potash (SotuPotasse, Granupotasse, Solukem, K-Leaf, Solucross); in an area admeasuring 3000 sq.mtrs, envisaging FOB value of exports of Rs. 3600.00 Lakhs, FE outgo of Rs. 852.56 Lakhs and NFE of Rs. 2747.44 Lakhs over a period of 5 years with employment generation of 50 nos. (35 Men & 15 Women).

Decision :- After deliberation, the Committee **approved** the proposal of M/s Tessenderlo Kerley India Private Limited for setting up of a new unit in JNPA-SEZ for Trading and Warehousing, Storage, Packaging, Re-packaging, Labelling and Re-labelling of Ammonium Thiosulphate, Calcium Thiosulphate (CaTs), Potassium Thiosulphate (KTS), Sulphate of Potash (SotuPotasse, Granupotasse, Solukem, K-Leaf, Solucross); in an area admeasuring area 3000 sq.mtrs., at Plot No-303 Sector 3, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai - 400702, envisaging FOB value of exports of Rs. 3600.00 Lakhs, FE outgo of Rs. 852.56 Lakhs and NFE of Rs. 2747.44 Lakhs over a period of 5 years with employment generation of 50 nos. (35 Men & 15 Women).

Agenda Item No. 06: Application of M/s. Tessenderlo Kerley India Private Limited for setting up of a new manufacturing unit at JNPA-SEZ.

M/s. Tessenderlo Kerley India Private Limited have applied for setting up of a new unit in JNPA-SEZ for Manufacturing /Production of Calcium Thiosulphate (CaTs) and Potassium Thiosulphate (KTS); at admeasuring area 13026 sq.mtrs, envisaging FOB value of exports of Rs. 16000.00 Lakhs, FE outgo of Rs. 3688.98 Lakhs and NFE of Rs. 12311.02 Lakhs over a period of 5 years with employment generation of 60 nos. (40 Men & 20 Women).

Decision :- After deliberation, the Committee **approved** the proposal of M/s Tessengerlo Kerley India Private Limited for setting up of a new unit in JNPA-SEZ for Manufacturing /Production of Calcium Thiosulphate (CaTs) and Potassium Thiosulphate (KTS); in an area admeasuring p13026 sq.mtrs., at Plot No. 303, Sector 3, located at JNPA SEZ, Developed by JNPA Uran, Navi Mumbai-400702, envisaging FOB value of exports of Rs. 16000.00 Lakhs, FE outgo of Rs. 3688.98 Lakhs and NFE of Rs. 12311.02 Lakhs over a period of 5 years with employment generation of 60 nos. (40 Men & 20 Women) and compliance of requisite approvals from Environmental/ MPCB Authority before commencement of operations and submit the same to office.

Agenda Item No. 07: Application of M/s. Shree Pooshphans Chemicals for setting up of a new unit at JNPA-SEZ.

M/s. Shree Pooshphans Chemicals have applied for setting up of a new unit at JNPA-SEZ for Manufacturing and Warehousing i.e. Recycling of Other Hydrocarbon, Processing of petroleum products, waste, used oil, services to ships w.e. International Convention for Previous Pollution from ships (MAROL), distillation of various petroleum products, recycling of waste oil, recycling of used oil recycling of waste plastics and warehousing/storage of petroleum products (including allied support services such as Transportation, customs clearance, logistics support services etc related to warehoused products); at admeasuring area 3809 sq.mtrs, envisaging FOB value of exports of Rs. 4650.00 Lakhs, FE outgo of Rs. 2456.37 Lakhs and NFE of Rs. 2193.63 Lakhs over a period of 5 years with employment generation of 125 nos. (75 Men & 50 Women).

Decision :- After deliberation, the Committee observed that the proposal is deficient on Financial Capabilities, Profitability, etc. Therefore, the Committee **deferred** the proposal of the applicant for setting up of a new unit at JNPA-SEZ and directed the applicant to submit proof of funding and Specified Officer to furnish w.r.t. modalities of material movement and other process to be followed for inward and outward movement of goods into and from SEZ.

Agenda Item No. 08: Application of M/s. Soujanya Color Pvt. Ltd.for setting up of a new unit at JNPA-SEZ.

M/s. Soujanya Color Pvt. Ltd. had applied for setting up of a new unit in JNPA-SEZ for Manufacturing and supply including export of pigment dispersions for various applications including architectural industrial inks foams home and personal care and cosmetics etc ; at an area admeasuring 36,736 sq.mtrs, envisaging FOB value of exports of Rs. 54000.00 Lakhs, FE outgo of Rs. 6126.20 Lakhs and NFE of Rs. 47873.80 Lakhs over a period of 5 years with employment generation of 415 nos. (280 Men & 135 Women).

Decision :- After deliberation, the Committee ***approved*** the proposal of M/s Soujanya Color Pvt. Ltd. for setting up of a new unit in JNPA-SEZ for Manufacturing and supply including export of pigment dispersions for various applications including architectural industrial inks foams home and personal care and cosmetics etc; at an area admeasuring 36736 sq.mtrs., at Plot No. 315, Sector 3, located at JNPA SEZ, Developed by JNPA Uran, Navi Mumbai-400702, envisaging FOB value of exports of Rs. 54000.00 Lakhs, FE outgo of Rs. 6126.20 Lakhs and NFE of Rs. 47873.80 Lakhs over a period of 5 years with employment generation of 415 nos. (280 Men & 135 Women) and compliance of requisite approvals from Environmental/ MPCB Authority before commencement of operations and submit the same to office.

Agenda Item No. 09: Application of M/s. Aargus Global Logistics Pvt. Ltd. for setting up of a new unit at NSBP-FTWZ at JNPA-SEZ.

M/s. Aargus Global Logistics Pvt. Ltd. had applied for setting up of a new unit in JNPA-SEZ for Trading and warehousing of co-axil cables, antiepileptic drugs, sulfa drugs, preparation of enzymes, veterinary medicinal preparations not for human use, oral rehydration salts, anti bacterial formulations, sedatives and tranquillizers, heterocyclic compounds with nitrogen hetero-Atoms, compound containing an unfused pyrazole ring, and allied activities viz. freight forwarding services, cargo handling services, packaging services, services auxiliary to all modes of transport, transport services and other miscellaneous services w.r.t. quality checking and testing at an area admeasuring 500 sq. ft., envisaging FOB value of exports of Rs.550.00 Lakhs, FE outgo of Rs. 14.50 Lakhs and NFE of Rs. 535.50 Lakhs over a period of 5 years with employment generation of 6 nos. (4 Men & 2 Women).

Decision :- After deliberation, the Committee ***approved*** the proposal of M/s Aargus Global Logistis Pvt. Ltd. for setting up of a new unit in NSBP-FTWZ at JNPA-SEZ for warehousing of co-axil cables, antiepileptic drugs, sulfa drugs, preparation of enzymes, veterinary medicinal preparations not for human use, oral rehydration salts, anti bacterial formulations, sedatives and tranquillizers, heterocyclic compounds with nitrogen hetero-Atoms, compound containing an unfused pyrazole ring, etc; at an area admeasuring 500 sq. ft., at Plot No. 306/FTWZ1, Sector 4, located at JNPA SEZ, Warehouse no. 2, NSBP-FTWZ, Vill Sawarrkhar, Uran, Navi Mumbai, envisaging FOB value of exports of Rs. 550.00 Lakhs, FE outgo of Rs. 14.50 Lakhs and NFE of Rs. 535.50 Lakhs over a period of 5 years with employment generation of 6 nos. (4 Men & 2 Women).

Agenda Item No. 10: Application of M/s. Sarveshwar Logistics Services Private Limited for addition of location in the existing Letter of Approval with revision in projection.

The unit has requested for approval of addition of location admeasuring to 85,175 Sq. ft. at Plot No E5, Sector 7, JNPA SEZ, Uran, Navi Mumbai with revision in projection

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Sarveshwar Logistics Services Private Limited for capacity enhancement and revision in projection for 3 years 2023-24 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 on account of additional location admeasuring to 85,175 Sq. ft. at Plot No E5, Sector 7, JNPA SEZ, Uran, Navi Mumbai.

Meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan
Date: 03-06-2023 16:03:58
Reason: Approved
Chairperson-cum-

Development Commissioner