

Minutes of the 149<sup>th</sup> Meeting of the Approval Committee for Multi Sector Special Economic Zone of **M/s. Arshiya Limited-SEZ** under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on **30.06.2023** through Video Conferencing.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Multi Sector
3. Meeting no. : 149<sup>th</sup>
4. Date : 30.06.2023

**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	V.K. Vijayan	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

**Special Invitee:-**

1. Shri. Fredrick F. Nazareth : Specified Officer, Arshiya-SEZ.

Manish Kumar, ADC (New-SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri. Haresh Kisan Dahilkar, ADC (New-SEZ), Shri. Shri, GS Bhandari, Assistant, Shri. Smt. Rekha Nair, Assistant, Ravindra Kumar, Assistant and also attended for assistance and smooth functioning of the meeting.

  
15/6/23

**Agenda Item No. 1: Confirmation of Minutes of the 148<sup>th</sup> meeting held on 29.05.2023.**

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The Minutes of the 148<sup>th</sup> Meeting held on 29.05.2023 were confirmed with consensus.

**Agenda Item No. 02: Proposal of M/s. CHM Global Logistics Private Limited for setting up a Warehousing Unit at Arshiya- FTWZ.**

M/s. CHM Global Logistics Private Limited has requested for setting up a Warehousing Unit i.e. Consolidation of cargo, Packing or Repacking, Labelling, Re-labelling, Quality Checking and testing & Warehousing of Goods/Materials except chapter 71 and the proposed FOB value of exports of Rs. 1,087.57 Lakhs, FE Outgo of Rs. 86.63 Lakhs and NFE of Rs. 1,000.94 Lakhs & Employment of 2 persons. The applicant company has stated that they would like to defer the proposal as there is a issue relating to allotment of space with them.

**Decision:** After deliberation, the Committee **deferred** the proposal of M/s. CHM Global Logistics Private Limited for setting up a Warehousing Unit at Arshiya- FTWZ.

**Agenda Item No. 03: Monitoring of Performance of the unit M/s. Arshiya Logistics Services Limited.**

The Annual Performance Report for the years 2018-19 to 2021-22 were submitted by the unit and scrutinised by the Specified Officer, Arshiya-FTWZ and submitted his verification report. The unit has achieved Positive NFE of Rs. 17,372.14 Lakhs on cumulative basis.

**Decision:** After deliberation, the Committee **noted** the performance of the unit for the years 2018-19 to 2021-22 in terms of Rule 54 of SEZ Rules, 2006 as the unit has achieved positive NFE of Rs. 17,372.14 Lakhs on cumulative basis.

The Committee also directed to issue Show Cause notice for delay in submission of APR and also asked Specified Officer to re-examine the utilization of value in the BLUT and furnish a detailed report.



**Supplementary Agenda: Proposal for Additional location and broad banding of services into existing Letter of Approval with revision of projection of M/s. DHL Logistics Pvt. Ltd.**

The M/s. DHL Logistics Pvt. Ltd., has requested for approval of Additional location and broad banding of services into existing Letter of Approval with revision of projection for remaining period of one year.

**Decision:** After deliberation, the Committee **approved** the proposal of additional location with revision of projection for remaining period of one year i.e. 2023-24 and directed the Specified Officer to examine the proposal of broad-banding of items and the report before the next Approval Committee Meeting.

The meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**