

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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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 July, 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 July, 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 30.06.2023.
Agenda Item No. 02 : -	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ - <u>M/s. Huaa Industries India Private Limited (Huaa")</u> .
Agenda Item No. 03 : -	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ - <u>M/s. UPL Limited</u> .

Minutes of the **43rd 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 **30.06.2023** 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 : 43rd
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	Shri. V.K. Vijayan	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

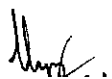
Shri. R.K. Jain : Specified Officer, JNPA-SEZ.

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Manish Kumar, 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 42nd meeting held on 29.05.2023.

The Minutes of the 42nd Meeting held on 29.05.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Siddhidhata Trading Company for setting up of a new unit at JNPA-SEZ.



M/s. Siddhidhata Trading Company had applied for setting up of a new unit at JNPA-SEZ for Warehousing and Services including Consolidation of Cargo, Quality Checking and Testing, Warehousing of manufacture of fertilisers, Bitumen and asphalt, Petroleum bitumen and other residues of petroleum oil, Organic composite solvents and thinners, Lubricating preparations, woven fabrics of synthetic filament yarn, Woven fabrics of artificial staple fibres, Wrap knit fabrics, Other Knitted or cro-cheted fabrics, Packing or Re-Packing, Labelling, Re-Labelling; at admeasuring area 7858 sq.mtrs, envisaging FOB value of exports of Rs. 1058.96 Lakhs, FE outgo of Rs. 55.00 Lakhs and NFE of Rs. 1003.96 Lakhs over a period of 5 years with employment generation of 15 nos. (10 Men & 05 Women).

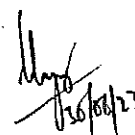
Decision :- After deliberation, the Committee observed that the detailed Items for Warehousing / Services are not properly submitted and justified by the applicant. The Committee directed Specified Officer, JNPA-SEZ to examine proposal and furnish a detailed report. The Committee **deferred** the proposal of the applicant for setting up of a new unit at JNPA-SEZ and directed the applicant to submit detailed justification on warehousing of specific items.

Agenda Item No. 03 : Approval w.r.t. Duty free procurement of List of material of the Co-Developer, M/s. Nhava Sheva Business Park Private Limited, required for development of their FTWZ infrastructure.

The Co-Developer requested for the approval of Duty Free procurement of List of Goods vide letter dated 07.06.2023 duly certified by Chartered Engineer Mr. Hitesh K. Assar, Registration No. AM-093601/7 dated 17.02.2006, amounting of Rs. 33,48,000 /- required for the development of their FTWZ infrastructure for giving required services to their clients.

The Specified Officer, JNPA – SEZ vide letter dated 20.06.2023 has verified the above said list of goods and stated that the said goods are found fit for authorized operations.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Nhava Sheva Business Park Private Limited (Co-Developer) for Duty Free procurement of list of goods amounting of Rs. 33,48,000/- required for development of their FTWZ infrastructure for giving required services to their clients within the Multi-sector SEZ located at JNPA-SEZ, developed by JNPA, Uran, Navi Mumbai - 400707 in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.



Agenda Item No. 04 : Approval w.r.t. Additional List of material of the Co-Developer, M/s. Nhava Sheva Business Park Private Limited, required for development of their FTWZ infrastructure.

The Co-Developer requested for the approval of Additional List of Goods vide letter dated 20.06.2023 duly certified by Chartered Engineer Mr. Hitesh K. Assar, Registration No. AM-093601/7 dated 17.02.2006, amounting of Rs. 27,06,868.02 /- required for the development of their FTWZ infrastructure for giving required services to their clients.

The Specified Officer, JNPA – SEZ vide letter dated 20.06.2023 has verified the above said list of goods and stated that the said goods are found fit for authorized operations.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Nhava Sheva Business Park Private Limited (Co-Developer) for additional list of goods amounting of Rs. 27,06,868.02 /- required for development of their FTWZ infrastructure for giving required services to their clients within the Multi-sector SEZ located at JNPA-SEZ, developed by JNPA, Uran, Navi Mumbai - 400707 in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

Meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Development Commissioner

Action taken for the UAC Meeting held on 30.06.2023			
Name of SEZ	Name of Unit	Subject	Action Taken
JNPA-SEZ	M/s. Siddhidhata Trading Company	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ	Deficiency letter issued to the unit on 03.07.2023
	M/s. Nhava Sheva Business Park Private Limited (Co-Developer).	Approval w.r.t. List of goods amounting to Rs. 33,48,000/- required for the development of their FTWZ infrastructure for giving required services to their clients.	Approval letter issued to the developer on 03.07.2023
		Approval w.r.t. Additional List of Goods for Sep 2023 amounting to Rs. 27,06,868.02/- required for various types of the development of their FTWZ infrastructure	Approval letter issued to the developer on 03.07.2023

GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Proposal of M/s. Huaa Industries India Private Limited (Huaa") for setting up of a new unit in M/s. JNPA-SEZ.

b. Specific issue on which decision of Approval Committee is required:-

Approval for setting up of a new unit in M/s. JNPA-SEZ.

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

Attention is invited to Rule 17 and 18 of the SEZ Rules, 2006 stipulates that – “the Development Commissioner shall get such proposal scrutinized and place it before the Approval Committee meeting for its consideration.”

d. Other Information: -

The said proposal for setting up a New SEZ Unit was placed before the Approval Committee Meeting held on 28.04.2023. The Committee observed that the proposal is deficient on nature of activities, Balance Sheets, Procurement of goods, Profitability, etc. The Committee directed Specified Officer, JNPA-SEZ to examine proposal before submitting to meeting. 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 revised application with compliance of the specific details/documents with justification.

Further, the unit has re-submitted the following details vide their letter dated 19.06.2023 :

A. Proposed Location of applicant in JNPA-SEZ:

Admeasuring 6579 sq.mtrs, at Plot No. 609, Sector 6, JNPA SEZ, Developed by JNPA, Raigad, Navi Mumbai – 400702.

B. Financial capability

Net worth as on 31.03.2023 of Directors are as follows :

Mr. Amar Malaram Gehlot	=	Rs. 20,96,49,047.81
Mrs. Jyoti Amar Gehlot	=	Rs. 5,63,26,651.61

C. Item(s) of manufacture/service activity:

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Refurbished computers, laptops, I-Pad, hard disk, Processing units, Storage units etc	8471	143500000.00	Indian Rupees (Rs.)
Refurbished Mobiles, Mobile Accessories, Routers, Switches, Server, Firewall, etc.	8517	143500000.00	Indian Rupees (Rs.)
Refurbished Monitors	8528	143500000.00	Indian Rupees (Rs.)
Collection, handling, segregation, dismantling, refurbishing and recycling of electrical and electronic waste and scrap including their components and spares parts in accordance to chapter heading 8549 like Laptop, Monitor, Hard Disk, Server, Firewall, Switches, Router, Mobiles or any other electrical or electronic waste/scrap etc.	8549	143500000.00	Indian Rupees (Rs.)

D. Foreign Exchange Balance Sheet:

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. Lakhs	Total (\$ in thousands)
FOB Value of Exports in first five years	300.00	410.00	430.00	450.00	500.00	2,090.00	2612.50
Foreign Exchange Outgo for the first five years	197.27	250.27	238.00	249.00	276.50	1211.04	1513.80
Net Foreign Exchange Earnings for the first five years (1) – (2)	102.73	159.73	192.00	201.00	223.50	878.96	1098.70

E. Cost of the Project:

Particulars	Amount (Rs. In Lakhs)
Land Cost	516.98
Construction Cost (Civil, Electrical, Mechanical, Structural, ETP, Fire etc)- (100% Indigenous)	283.27
Plant and Equipments including material handling equipments- (70% Indigenous and 30% Imported)	190.00
Computers, Software's, Licenses (100% Indigenous)	13.50

Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)	8.50
Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous & 20% Imported)	14.16
TOTAL	1,026.40

F. Means of Finance:

Particulars	Amount (Rs. In lakhs)
From Promoters in the form of Capital/Loan	950.00
From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)	76.40
TOTAL	1026.40

G. Details of Directors:

Name of Director	Designation
Amar Malaram Gehlot	Director
Jyoti Amar Gehlot	Director

H. Details of Shareholders :

Name of Director	No. of Equity Shares	Total Amount (Rs.)	Percentage %
Amar Malaram Gehlot	50,000	5,00,000	50%
Jyoti Amar Gehlot	50,000	5,00,000	50%

I. Marketing/ Buy Back Plan :

The applicant has mentioned that for marketing of finished goods from proposed SEZ, they shall use digital medium to reach to prospective customers and will also establish dedicated marketing team for marketing of finished goods.

J. Profile :

- a. Company incorporated on 15.12.2021 as Special Purpose Vehicle (SPV) with an object to manufacture, buy, sell , export, Import deal in all kinds of electric and electronic components capable of being used including production and processing and fabrication and assembling recycling repairing alternation, buying importing, marketing, selling and exporting and otherwise dealing in all types of components, electrical components, spare parts, products, equipments and otherwise dealing in all kinds of equipments, machinery apparatus, tools, assemblies, components, jigs, dies, utensils commodities for manufacturing and similar article or products devices and their accessories, e-waste or waste electrical and electronic equipment which includes but not limited to computer monitors, printers, scanners keyboards mice, cables etc.

b. The Director of the said firm, Shri. Amar Ghelot is a Chief Promoter in M/s . Global IT Park (India) Pvt. Ltd. which is in the business of trading, including export, import, servicing and assembly of peripheral items related to computer and electronic goods since 2011. M/s. Global IT Park is also a prime distributor of various electronics and IT products having authorized dealership with various suppliers like Samsung India, HP India, Dell, Phillips

- Clarifications were sought by Specified Officer on 24.07.2023 related to name of the countries and their import policies for exportation of the subject goods and certification of E-waste management and handling as per Notification no. GSR 338 (E) dt. 23.03.2016 for generation, handling, collection, reception, storage, transportation, refurbishing, dismantling, recycling, treatment and disposal of e-waste.
- M/s. Huaa Industries India Pvt. Ltd. vide letter dated 24.07.2023 have replied stating that all import and export from SEZ shall be done as per the provisions contained in SEZ Act & Rules and if cleared in DTA will adhere to customs importation procedure alongwith DGFT guidelines. Also they have obtained the MPCB licence for consent to operate with a validity of 5 years for collection, segregation, dismantling and refurbishing of E-waste
- Specified Officer in its reply dt. 25.07.2023 have conveyed that they have examined the activity.

e. ADC's Recommendation: -

Proposal of **M/s. Huaa Industries India Private Limited (Huaa")** for setting up of a new unit in M/s. JNPA-SEZ for Manufacturing activity is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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. Huaa Industries India Private Limited (Huaa") 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.		
Product to be manufactured/ service to be rendered					
Item(s) Description	ITC/CPC	Capacity (Not required for service unit)			
Export of refurbished computers, laptops, monitors, hard disk, server, firewall, switches and router	8471	100.00			
Electrical and Electronic waste and Scrap Laptop - Personal Computer	84713010	100.00			
Computer-Desktop-Processing units other than those of sub-headings, whether or not containing in the same housing one or two of the following types of unit: Storage units, Input units, Output units	84715000	100.00			
Hard Disk - Hard Disc Drives	84717020	100.00			
Firewall, Switches, Router	85176990	100.00			
Server - Machines for the reception ,	85176990	100.00			

conversion and transmission or regeneration of voice, images and other data including switching and routing apparatus- Other			
Monitor- Capable of directly connecting to and designed for use with an automatic data processing machine of heading 8471	85285200	100.00	
Collection, handling, segregation, dismantling, refurbishing and recycling of electrical and electronic waste and scrap including their components and spares parts in accordance to chapter heading 8549	8549	100.00	
Project Cost.			
Sr. No.	Particulars	Amount (Rs. In Lakhs)	
1.	Land Cost	516.98	
2.	Construction Cost (Civil, Electrical, Mechanical, Structural, ETP, Fire etc)- (100% Indigenous)	283.27	
3.	Plant and Equipments including material handling equipments- (70% Indigenous and 30% Imported)	190.00	
4.	Computers, Softwares, Licenses (100% Indigenous)	13.50	
5.	Office Capital Goods includes AV	8.50	

	Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)										
6.	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous & 20% Imported)	14.16									
Total		1,026.40									
Financial capability of M/s. Huaa Industries India Private Limited (Huaa")			1. Means of Finance:-								
			<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (Rs. in lakhs)</th> </tr> </thead> <tbody> <tr> <td>From Promoters in the form of Capital/Loan</td> <td>950.00</td> </tr> <tr> <td>From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)</td> <td>76.40</td> </tr> <tr> <td>Total</td> <td>1026.40</td> </tr> </tbody> </table>	Particulars	Amount (Rs. in lakhs)	From Promoters in the form of Capital/Loan	950.00	From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)	76.40	Total	1026.40
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			From Promoters in the form of Capital/Loan	950.00							
			From Reserves & Surplus (Over next 5 years – Surplus profits to be transferred to reserves)	76.40							
Total	1026.40										
*** The applicant has stated that – the Company is incorporated in 2021 (a newly incorporated). Hence, they have attached Directors ITR acknowledgement page of last three years.											
Proposed Location of applicant in JNPA-SEZ.											
Admeasuring 6579 sq.mtrs, at Plot No. 609, Sector 6, JNPA SEZ, Developed by JNPA, Raigad, Navi Mumbai – 400702.											
Investment and Details of Source of Finance.											
Sr. No.	Particulars	Rs. In Lakhs									
(a)	Plant & Machinery										
(i)	Indigenous	447.89									
(ii)	Import CIF Value	61.53									
	Total (i) + (ii)	509.42									
(b)	Details of Source(s) of finance	From Promoters in the form of capital/loan and from Reserves and Surplus.									
Import & indigenous requirement			(Rs. In								

of materials and other inputs	Lakhs)						
				Import	Indigenous		
	(a)	Capital Goods		61.53	447.89		
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years		1128.60	125.40		
	(c)	Input Services		20.90	292.60		
	Total		1211.03	865.89			
Total employment	Men		Women				
	49		21				
Requirement of Land/ built-up area (Area in Sq. Mtrs.)							
i.	Factory & Office	526.30					
ii.	Warehousing/ Storage	2105.30					
iii.	Others, Specify	3947.40					
iv	Built-up Area	2631.00					
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	FOB Value of Exports	300.00	410.00	430.00	450.00	500.00	2,090.00
	Foreign Exchange Outgo for the first five years	197.27	250.27	238.00	249.00	276.50	1211.04
	Net Foreign Exchange Earning	102.73	159.73	192.00	201.00	223.50	878.96
Status of the company i.e. proprietorship/	Proprietorship/ Partnership/ Individual/Company						

of materials and other inputs			Lakhs)						
						Import	Indigenous		
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			Net Foreign Exchange Earning	102.73	159.73	192.00	201.00	223.50	878.96
Status of the company i.e. proprietorship/			Proprietorship/ Partnership/ Individual/ Company						

partnership/Individual and statute under which registered with registration no. & year of registration	Registration	Number	Year
	Private Limited Company	U31909MH2021PTC373398	15.12.2021
Details of Directors			
Sr. No.	Name of Directors		
1.	Amar Malaram Gehlot		
2.	Jyoti Amar Gehlot		
Other information		<p>The applicant in their Project Report has stated as under:</p> <p>Huaa Industries India Private Limited (Huaa") was incorporated on 15.12.2021 under the provision of the Companies Act 2013 as special purpose vehicle ("SPV") with object to manufacture, buy, sell, export, import, deal in all kinds of electric & electronic components capable of being used including production and processing and fabrication and assembling, recycling, repairing, alternation, buying, importing, marketing, selling and exporting and otherwise dealing in all types of components, electrical components, spare parts, products, equipments and otherwise dealing in all kinds of equipments, machinery apparatus, tools, assembles, components, jigs, dies, utensils, commodities for manufacturing and similar article or products devices & their accessories, e-waste or waste electrical and electronic equipment which includes but not limited to computer monitors, printers, scanners, keyboards, mice, cables, etc.</p> <p>Huaa's mission is to provide an end-to-end seamlessly integrated solution for e-waste management to various entities who are willing to discard their e-waste in an environment friendly manner and Sustainable disposal of e-waste produced in India to make a zero-waste economy. The company stands to process e-waste recycling with priorities of environmental protection, which focuses on proper handling, processing and managing environmentally hazardous substances in form of e-waste. The company will provide services of collection, handling, segregation, dismantling, Refurbishing and recycling of e-waste or electrical and electronic equipment waste and scrap including their components and spares parts</p>	

	<p>along with preparation of recycle materials for sale.</p> <p>The management wish to set the industry benchmarks with innovative & environment friendly disposal practices of E-waste with vision of Sustainable disposal of e-waste produced in India to make a zero-waste economy.</p>
ADC Recommendation	<p>Proposal of M/s. Huaa Industries India Private Limited (Huaa") 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.</p>

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. UPL Limited , 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.		
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Registration	Number	Year
	Public Limited Company	34964	1985
	The company into Manufacturing of wide range of pesticides (technical), intermediates of pesticides and other inorganic chemicals was incorporated in January 1985 under the name of M/s. Vishwanath Commercials Ltd. which was subsequently changed to M/s. UPL Ltd. vide Corporate Identity Number L24219Gj1995PLC025132 dt. 11.10.2013		
Product to be warehouse/ service to be rendered	Item(s) of manufacture/ service activity	ITC/CPC	Annual Capacity (In Metric Tons)
	IMIDACLOPRID FORMULATIONS	38089151	10000
	IMIDACLOPRID TECHNICAL	38089141	10000
	METRIBUZIN FORMULATIONS/TECHNICALS	38089390	10000
	ACIFLUORFEN FORMULATIONS/TECHNICALS	38089390	10000
	TEBUCONAZOLE FORMULATIONS/TECHNICALS	38089290	10000
	ORYZALIN FORMULATIONS/TECHNICALS	38089390	10000
	GLYPHOSATE FORMULATIONS	38089390	10000
	GLYPHOSATE TECHNICAL	38089361	10000
	TRIAZOPHOS FORMULATIONS/TECHNICALS	38089199	10000
	PYRAZOSULFURON ETHYL TECHNICAL/FORMULATION	38089390	10000
	METSULFURON METHYL TECHNICAL/FORMULATION	38089390	10000
	MANCOZEB TECHNICAL/FORMULATION	38089290	10000

ETHOFUMESATE TECHNICAL/FORMULATION	38089390	10000
SYNTHETIC PYRETHOIDS TECHNICAL/FORMULATION	38089199	10000
PENDIMETHALIN TECHNICAL/FORMULATION	38089390	10000
ABAMECTIN TECHNICAL/FORMULATION	38089199	10000
ASULAM TECHNICAL/FORMULATION	38089390	10000
AZOXYSTROBIN TECHNICAL/FORMULATION	38089290	10000
CAPTAN TECHNICAL/FORMULATION	38089290	10000
CARBENDAZIM TECHNICAL	38089260	10000
CARBENDAZIM FORMULATION	38089270	10000
CHLOROTHALONIL TECHNICAL/FORMULATION	38089290	10000
CLOMAZONE TECHNICAL/FORMULATION	38089390	10000
EMAMECTIN BENZOATE TECHNICAL/FORMULATION	38089199	10000
FENTIN HYDROXIDE TECHNICAL/FORMULATION	38089290	10000
FIPRONIL TECHNICAL/FORMULATION	38089199	10000
FOSETYL ALUMINUM TECHNICAL/FORMULATION	38089290	10000
PARAQUAT DICHLORIDE TECHNICAL/FORMULATION	38089390	10000
PHENMEDIPHAM TECHNICAL 97%	38089390	10000
CYPROCONAZOLE TECHNICAL/FORMULATION	38089290	10000
PROPICONAZOLE TECHNICAL/FORMULATION	38089290	10000
BUPROFEZIN TECHNICAL	38089142	10000
Buprofezin Formulation	38089199	10000
BIFENAZATE TECHNICAL/FORMULATION	38089199	10000
PROFENOPHOS TECHNICAL/FORMULATION	38089199	10000
CYMOXANIL TECHNICAL/FORMULATION	38089290	10000
METALAXYL TECHNICAL/FORMULATION	38089290	10000
S-METOLACHLOR TECHNICAL/FORMULATION	38089390	10000

TRICYCLAZOLE TECHNICAL/FORMULATION	38089290	10000
DICAMBA TECHNICAL/FORMULATION	38089390	10000
ISOXAFLUTOLE TECHNICAL/FORMULATION	38089390	10000
MESOTRIONE TECHNICAL/FORMULATION	38089390	10000
TRIFLUSULFURON METHYL TECHNICAL/FORMULATION	38089390	10000
TRI METHYL PHOSPHITE	29202300	10000
THIOPHANATE METHYL TECHNICAL/FORMULATION	38089290	10000
DIPHOSPHORUS PENTOXIDE	28091000	10000
TRI ISOBUTYL PHOSPHATE	29110090	10000
DIPHENYL ISODECYL PHOSPHITE	29209090	10000
GLUFOSINATE TECHNICAL	38089390	10000
SPIRODICLOFEN TECHNICAL/FORMULATION	38089199	10000
HALOXYFOP P METHYL TECHNICAL/FORMULATION	38089390	10000
FLUFENACET TECHNICAL/FORMULATION	38089390	10000
HEXACONAZOLE TECHNICAL/FORMULATION	38089290	10000
FLUBENDIAMIDE TECHNICAL/FORMULATION	38089199	10000
MCPA\ (2-METHYL- 4-CHLOROPHENOXYACETIC ACID) TECHNICAL/FORMULATION	38089390	10000
ACETAMIPRID FORMULATION	38089151	10000
ACETAMIPRID TECHNICAL	38089141	10000
Triclopyr Technical	38089390	10000
Propanil Technical	38089390	10000
ELIXIR, MANCOZEB 62.5% CHLOROTHALONIL 12.5 % WG	38089290	10000
IMIZAPIC FORMULATIONS/ TECHNICALS	38089390	10000
LIGHT LIQUID PARAFFIN (WHITE MINERAL OIL)	27101990	10000
PYMETROZINE TECHNICAL & FORMULATION	38089199	10000
METHOXYFENOZIDE TECHNICAL & FORMULATION	38089199	10000

Bensulfuron Methyl Technical and formulation	38089390	10000
BYSPIRIBAC SODIUM FORMULATION	38089390	10000
BYSPIRIBAC SODIUM TECHNICAL	38089390	10000
CYPERDICOT INSCTICIDE DIMETHOATE 25, CYPERMETHRIN 3	38089199	10000
PROPANIL+2,4-D ETHYLHEXYL	38089390	10000
MESOTRIONE FORMULATIONS / TECHNICALS	38089390	10000
FLUDIOXONIL FORMULATIONS / TECHNICALS	38089290	10000
SULFENTRAZONE TECHNICAL/ FORMULATION	38089390	10000
PROPANIL FORMULATION	38089390	10000
TRICLOPYR FORMULATION	38089390	10000
METAMITRON TECHNICAL FORMULATION	38089390	10000
MANEB TECHNICAL FORMULATION	38089210	10000
DESMEDIPHAM TECHNICAL FORMULATION	38089390	10000
PROPANIL 360+2,4D ISOBUTLY ESTER 250 TECHNICAL FORMULATION	38089390	10000
METAZACHLOR TECHNICAL/ FORMULATION	38089390	10000
DIFLUFENICAN TECHNICAL/ FORMULATION	38089390	10000
ISOPROTURON TECHNICAL/ FORMULATION	38089133	10000
SODIUM CYANIDE	28371100	10000
BIFENTHRIN TECHNICAL/FORMULATION	38086900	10000
CHLORPYRIPHOS FORMULATIONS/TECHNICALS	38089199	10000
DELTAMETHRIN FORMULATIONS/TECHNICALS	38086900	10000
THIOMETHOXON FORMULATIONS/TECHNICALS	38089199	10000
LAMBDA CYHALOTHRIN FORMULATIONS/TECHNICALS	38086900	10000
FENBUTATATIN OXIDE FORMULATIONS/TECHNICALS	38089199	10000
IPRODION FORMULATIONS/TECHNICALS	38089290	10000

	ACEPHATE FORMULATIONS	38089151	10000
	ACEPHATE TECHNICALS	38089141	10000
	BENTAZONE FORMULATIONS/TECHNICALS	38089390	10000
	GAMA BUTYROLACTONE	29322090	10000
	SURFACTANTS AND EMULSIFIERS- (SURFACTANTS)	34021900	10000
	SURFACTANTS AND EMULSIFIERS- (EMULSIFIERS)	34021900	10000
	PROPARGITE TECHNICAL/FORMULATION	38089199	10000
	CARTAP HYDROCHLORIDE TECHNICAL/FORMULATION	38089151	10000
	TRISOOCTYL PHOSPHITE	29199000	10000
	DIURON TECHNICAL	38089390	10000
	QUINALPHOS TECHNICAL/FORMULATION	38089132	10000
	SULPHUR	38089290	10000
	TRIETHLY PHOSPHITE	29202400	10000
	DEVIRINOL TECHNICAL AND FORMULATION	38089390	10000
	BENOXACOR FORMULATIONS / TECHNICALS	38089390	10000
	ALUMINIUM PHOSPHIDE TECHNICAL/ FORMULATION	38089199	10000
	CLETHODIM TECHNICAL/ FORMULATION	38089390	10000
	PROTHIOCONAZOLE TECHNICAL	38089290	10000
	ATLAS TECHNICAL	38089199	10000
	GEROPON TECHNICAL	34024900	10000
	HALOXYFOP-P-METHYL TECHNICAL	38089390	10000
	LISSAPOL	34024900	10000
	MORWET	34024900	10000
	RHODAPON TECHNICAL	34024900	10000
	ORCHEX 796	27101988	10000
	TRIFLOXYSTROBIN TECHNICAL/FORMULATION	38089290	10000
Proposed Location of applicant in JNPA-SEZ.	Admeasuring 2550 sq.ft., in Plot No. 406/ FTWZ1, Sector 4, JNPA SEZ, Warehouse No. 1, NSBP-FTWZ, Village, Swarkhar, Taluka-Uran, District – Raigad, Maharashtra – 400707.		

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table border="1"> <tr> <th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr> <tr> <td>i.</td><td>Factory & Office</td><td>47.38</td></tr> <tr> <td>ii.</td><td>Warehousing/ Storage</td><td>189.52</td></tr> <tr> <td>iii.</td><td>Others, Specify</td><td>0.00</td></tr> <tr> <td>iv</td><td>Built-up Area</td><td>236.90</td></tr> </table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	47.38	ii.	Warehousing/ Storage	189.52	iii.	Others, Specify	0.00	iv	Built-up Area	236.90									
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Financial capability	<p>1. Cash & cash equivalents & Bank Balances for the following years : (Amount in Crores)</p> <table border="1"> <tr> <th>2022-23</th><th>2021-22</th><th>2020-21</th></tr> <tr> <td>5713.00</td><td>5567.00</td><td>4046.00</td></tr> <tr> <td>45.00</td><td>319.00</td><td>0.00</td></tr> </table>	2022-23	2021-22	2020-21	5713.00	5567.00	4046.00	45.00	319.00	0.00															
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Details of Profit Sharing ratio	<p>List of Shareholding of UPL Limited:</p> <table border="1"> <tr> <th>Name of Shareholders</th><th>No. of Shareholders</th><th>Type of Shares</th><th>No. of Shares</th><th>Amount (Rs.) on Face Value</th><th>%</th></tr> <tr> <td>Rajju D Shroff</td><td>1</td><td>Equity</td><td>15000</td><td>30000</td><td>0.0020%</td></tr> <tr> <td>Jaidev Rajnikant Shroff</td><td>1</td><td>Equity</td><td>8897163</td><td>17794326</td><td>1.1853%</td></tr> <tr> <td>Vikram Rajnikant Shroff</td><td>1</td><td>Equity</td><td>7191364</td><td>14382728</td><td>0.9581%</td></tr> </table>	Name of Shareholders	No. of Shareholders	Type of Shares	No. of Shares	Amount (Rs.) on Face Value	%	Rajju D Shroff	1	Equity	15000	30000	0.0020%	Jaidev Rajnikant Shroff	1	Equity	8897163	17794326	1.1853%	Vikram Rajnikant Shroff	1	Equity	7191364	14382728	0.9581%
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Nerka Chemicals Pvt Ltd	1	Equity	153596890	307193780	20.4630%
Uniphos Enterprises Limited	1	Equity	39519431	79038862	5.2650%
Demuric Holdings Private Limited	1	Equity	1502082	3004164	0.2001%
Esthetic Finvest Private Limited	1	Equity	168783	337566	0.0225%
R Shroff Consultants Private Limited	1	Equity	138390	276780	0.0184%
Tania Jaidev Shroff	1	Equity	23973	47946	0.0032%
Varun Jaidev Shroff	1	Equity	40944	81888	0.0055%
Mekhala Vikram Shroff	1	Equity	3000	6000	0.0004%
Sandra Ranikant Shroff	1	Equity	10444	20888	0.0014%
Shilpa P Sagar	1	Equity	3388443	6776886	0.4514%
Harmonic Ventures Limited	1	Equity	13629604	27259208	1.8158%
Suresight Ventures Limited	1	Equity	14678380	29356760	1.9555%
Total of A:	15		242803891	4856207782	32.3476%
B) Other Shareholders	289080	Equity	507803750	1015607500	67.6524%
Total (A+B):	289095		750607641	1501215282	100.0000%
Project Cost					
	Sr. No.	Particulars		Amount (Rs. In Lakhs)	

	<table><tr><td>1.</td><td>Equipments such as Material handling equipments</td><td>10.00</td></tr><tr><td>2.</td><td>Computers, Software, Licenses</td><td>2.00</td></tr><tr><td>3.</td><td>Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc</td><td>2.55</td></tr><tr><td>4.</td><td>Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc</td><td>3.83</td></tr><tr><td colspan="2">Total</td><td>18.38</td></tr></table>	1.	Equipments such as Material handling equipments	10.00	2.	Computers, Software, Licenses	2.00	3.	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc	2.55	4.	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc	3.83	Total		18.38					
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Sources of Funds	<p>2. <u>Means of Finance:-</u></p> <table><tr><th>Particulars</th><th>Amount (Rs. in lakhs)</th></tr><tr><td>From Existing Reserves & Surplus</td><td>18.38</td></tr><tr><td>Total</td><td>18.38</td></tr></table>	Particulars	Amount (Rs. in lakhs)	From Existing Reserves & Surplus	18.38	Total	18.38														
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Foreign Exchange Balance Sheet	<div>(Rs. in Lakhs)</div> <table><tr><td>Details</td><td>1st Year</td><td>2nd Year</td><td>3rd Year</td><td>4th Year</td><td>5th Year</td><td>Total</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Details	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total													
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FOB Value of Exports in first five years	123850.00	127493.00	129921.00	133564.00	135992.00	650820.00
Foreign Exchange Outgo for the first five years	121492.00	125064.00	127447.00	131020.00	133404.00	638427.00
Net Foreign Exchange Earning	2358.00	2429.00	2474.00	2544.00	2588.00	12393.00

Other information

The applicant in their Project Report has stated as under:

- a. **“UPL Limited”** is a global generic crop protection, chemicals, and seeds company, headquartered in India (Mumbai). It is engaged in manufacturing of wide range of pesticides (technical), intermediaries of pesticides and other inorganic chemicals was incorporated in January 1985.
- b. They are engaged in both agro and non-agro activities. The agro-business is the primary source of revenue and includes manufacture and marketing of conventional agrochemical products, seeds, and other agricultural-related products. The non-agro segment includes manufacturing and marketing industrial chemicals and other non-agricultural products such as fungicides, herbicides, insecticides, plant growth regulators, rodenticides, industrial & specialty chemicals, and nutrifeeds. With a strong presence in 138+ countries, UPL is the 5th largest agrochemical company in the world and a global leader in food systems, where their major agricultural market and beneficiaries are farmers across Asia, Africa, Latin America, Europe and North Africa.
- c. UPL is a global leader in crop protection by providing total crop solutions, reshaping the industry with OpenAg- their advance collaborative model, with which they are aiming to transform agriculture. They contribute toward the harmonious and sustainable development of society while aiming to be a catalyst for a more equitable and inclusive world. This is through designing sustainable solutions for securing the long-term food supply.
- d. Vision:
- e. Their vision of developing a resilient food system, coupled with enhanced capabilities, has driven an innovation-centric culture at UPL.
- f. Enabled them to increase accessibility to new and innovative technologies for all farmers.
- g. With their “Open Innovation” initiative which is an emerging solution to optimize farmer efficiencies, they have been able to augment their R&D capabilities to introduce sustainable agricultural solutions, offering a myriad of sustainable products to farmers.
- h. Their Company is also registered at Arshiya SEZ as a Trading unit to provide the services to their esteemed customers.

Marketing/ Buy Back Plan :

The applicant has mentioned that for marketing of services from the proposed SEZ Unit,

	<p>they would set up dedicated marketing team who will travel across the globe and generate business. Further, they are in discussion with various international customers and are in final stage of negotiation, however without having any approval for setting up of SEZ unit they are not able to execute any written agreement.</p>
ADC Recommendation	<p><u>Observations :</u></p> <p>i. Applicant has an existing unit in in Arshiya SEZ covered under LOA no. SEEPZ:NEWSEZ:Arshiya-Raigad:56-LOA-57:2011-12:3275 dt. 28.02.2012 for setting up trading and warehousing unit with a validity of the LOA upto 11.07.2027.</p> <p>ii. Fire NOC, MPCB licence & Factory licence needs to be obtained on issuance of fresh LOA and furnish to office for records.</p> <p>Proposal of M/s. UPL Ltd. for setting up of a new unit in JNPA-SEZ for Trading of various Active Agricultural product is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.</p>