

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 : Wednesday, 23rd August, 2023.

TIME : 12:30 P.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 Wednesday, 23rd August, 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 28.07.2023.
Agenda Item No. 02 : -	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ - <u>M/s. Serama Logistics Private Limited.</u>

Minutes of **44th Meeting** of the Approval Committee for Multi Sector Special Economic Zone of **M/s. Jawaharlal Nehru Port Authority**, Nhava Sheva Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.07.2023** 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 : 44th
4. Date : 28.07.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Suni Mathews	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.

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); Shri. Palash Shankar, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner (SEEPZ-SEZ); Smt. Rekha Nair, Assistant; Shri. G.S. Bhandari, Assistant, Shri. Ravindra Kumar, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 43rd meeting held on 30.06.2023.

The Minutes of the 43rd Meeting held on 30.06.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Huaa Industries India Private Limited for setting up of a new unit in M/s. JNPA-SEZ.

M/s. Huaa Industries India Private Limited had applied for setting up of a new unit at JNPA-SEZ for Manufacturing activities including Refurbished computers, laptops, I-Pad, hard disk, Processing units, Storage units etc, Refurbished Mobiles, Mobile Accessories, Routers, Switches, Server, Firewall, etc, Refurbished Monitors, 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; at admeasuring area 6579 sq.mtrs, envisaging FOB value of exports of Rs. 2090.00 Lakhs, FE outgo of Rs. 1211.04 Lakhs and NFE of Rs. 878.96 Lakhs over a period of 5 years with employment generation of 70 nos. (49 Men & 21 Women).

Decision :- After deliberation, the Committee **approved** the proposal of M/s Huaa Industries India Private Limited for setting up of a new unit in JNPA-SEZ for Manufacturing activities including Refurbished computers, laptops, I-Pad, hard disk, Processing units, Storage units etc, Refurbished Mobiles, Mobile Accessories, Routers, Switches, Server, Firewall, etc, Refurbished Monitors, 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; at admeasuring area 6579 sq.mtrs., at Plot No-609, Sector 6, JNPA SEZ, Developed by JNPA, Raigad, Navi Mumbai – 400702, envisaging FOB value of exports of Rs. 2090.00 Lakhs, FE outgo of Rs. 1211.04 Lakhs and NFE of Rs. 878.96 Lakhs over a period of 5 years with employment generation of 70 nos. (49 Men & 21 Women) subject to following conditions :-

- a. Approval from MPCB before commencing operations.
- b. Compliance in terms of 2nd proviso of Rule 18 (4) (d) of SEZ Rules 2006 which stipulates that *“Provided further that reconditioning, repair and re-engineering may be permitted subject to the condition that exports shall have one to one correlation with imports and all the reconditioned or repaired or re-engineered products and scrap or remnants or waste shall be exported and none of these goods shall be allowed to be sold in the Domestic Tariff Area or destroyed”*.

Agenda Item No. 03: Application of M/s. UPL Limited for setting up of a new unit in M/s.

NSBP-FTWZ at JNPA-SEZ.

M/s. UPL Limited had applied for setting up of a new unit in M/s. NSBP-FTWZ at JNPA-SEZ for trading and warehousing activities for Imidacloprid Formulations, Imidacloprid Technical, Metribuzin Formulations/Technical, Acifluorfen Formulations/Technical, Tebuconazole Formulations/Technical, Oryzalin Formulations/Technical, etc ; at an area admeasuring 2550 sq.ft., envisaging FOB value of exports of Rs. 650820.00 Lakhs, FE outgo of Rs. 638427.00 Lakhs and NFE of Rs. 12393.00 Lakhs over a period of 5 years with employment generation of 09 nos. (07 Men & 02 Women).

Decision :- After deliberation, the Committee observed that the projections in the proposal are not commensurate with the space requirement and thus ***deferred*** the proposal and directed the applicant to re-submit application with proper details with due justification of the area required by them.

Meeting ended with the vote of thanks to the Chair.

***(Rajesh Kumar Mishra, IRS)
Chairperson-cum
Development Commissioner,
SEEPZ-SEZ***

**Signed by Chanderpalsingh
Chauhan
Date: 21-08-2023 16:47:52
Reason: Approved**

Action taken for the UAC Meeting held on 28.07.2023			
Name of SEZ	Name of Unit	Subject	Action Taken
JNPA-SEZ	M/s. Huaa Industries India Private Limited (Huaa")	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ	LOA issued to the Unit on 22.08.2023
	M/s. UPL Limited	Approval i.r.o Setting up of a New SEZ Unit at JNPA-SEZ	Deficiency letter issued to the unit on 22.08.2023

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

<i>Proposal for Approval Committee</i>	The proposal of M/s. Serama Logistics Private Limited for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ.																
<i>Rule provision w.r.t SEZ Rules, 2006</i>	SEZ Rule 17 & 18.																
<i>Request of the company</i>	Application for setting up of New Unit in NSBP-FTWZ at M/s. JNPA-SEZ for Warehousing and Services.																
<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company <table border="1"> <tr> <th>Registration</th><th>Number</th><th>Year</th></tr> <tr> <td>Private Limited</td><td>U74900TN2014PTC096307</td><td>26.06.2014</td></tr> </table>	Registration	Number	Year	Private Limited	U74900TN2014PTC096307	26.06.2014										
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<i>Product to be trading/ warehouse to be rendered</i>	<table border="1"> <tr> <th>Item(s) Description</th><th>ITC/CPC</th><th>Capacity</th><th>Units</th></tr> <tr> <td>Logistics and related services, Cargo Handling Services</td><td>99671/741</td><td>0.00</td><td>U S Dollars (\$)</td></tr> <tr> <td>Warehousing Services (including Storage Services and other permitted value added services)</td><td>99672/742</td><td>0.00</td><td>U S Dollars (\$)</td></tr> <tr> <td>Freight Forwarding Services</td><td>99679/748</td><td>0.00</td><td>U S Dollars (\$)</td></tr> </table>	Item(s) Description	ITC/CPC	Capacity	Units	Logistics and related services, Cargo Handling Services	99671/741	0.00	U S Dollars (\$)	Warehousing Services (including Storage Services and other permitted value added services)	99672/742	0.00	U S Dollars (\$)	Freight Forwarding Services	99679/748	0.00	U S Dollars (\$)
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<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 464.51 sq. mtrs, at Plot No. 406/FTWZ1, Warehouse No. 1&2, Sector 4, JNPA-SEZ, NSBP-FTWZ, Uran, District Raigad, Maharashtra - 400707.																
<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>	<table border="1"> <tr> <td>i.</td><td>Factory & Office</td><td>0.00</td></tr> <tr> <td>ii.</td><td>Warehousing/ Storage</td><td>464.51</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>464.51</td></tr> </table>	i.	Factory & Office	0.00	ii.	Warehousing/ Storage	464.51	iii.	Others, Specify	0.00	iv	Built-up Area	464.51				
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Details of Shareholding Pattern	<table><tr><th>Sr. No</th><th>Name of Partners</th><th>No. of Shares</th><th>Amount per Shares in Rs.</th><th>Percentage</th></tr><tr><td>1</td><td>Smt. Shashi Kumar Nair</td><td>14,700</td><td>14,70,000</td><td>73.5%</td></tr><tr><td>2</td><td>Shri. Kamachi Selvam</td><td>5,000</td><td>5,00,000</td><td>25%</td></tr><tr><td>3</td><td>Smt. Usha Kulasekaran</td><td>300</td><td>30,000</td><td>1.5%</td></tr><tr><td colspan="2">TOTAL</td><td>20,000</td><td>20,00,000</td><td>100 %</td></tr></table>	Sr. No	Name of Partners	No. of Shares	Amount per Shares in Rs.	Percentage	1	Smt. Shashi Kumar Nair	14,700	14,70,000	73.5%	2	Shri. Kamachi Selvam	5,000	5,00,000	25%	3	Smt. Usha Kulasekaran	300	30,000	1.5%	TOTAL		20,000	20,00,000	100 %
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Financial Capability	<div>1. <u>Reserves and Surplus :</u> (Amount in Crores)</div> <table><tr><td>2021-22</td><td>2020-21</td><td>2019-20</td></tr><tr><td>1.88</td><td>0.23</td><td>- 0.61</td></tr></table> <div>2. <u>Cash & cash equivalents & Bank Balances :</u> (Amount in Crores)</div> <table><tr><td>2021-22</td><td>2020-21</td><td>2019-20</td></tr><tr><td>0.96</td><td>1.28</td><td>0.19</td></tr></table>	2021-22	2020-21	2019-20	1.88	0.23	- 0.61	2021-22	2020-21	2019-20	0.96	1.28	0.19													
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<i>Other information</i>	<p>Serama Logistics Pvt. Ltd. founded in 2014 by team of logistics and supply chain professionals with vast experience in this field backed by a team of world class IT, very sound finance and state of the art infrastructure is one of the established Logistics Solution Provider in India. Serama is enjoying very significant clientele in India as well as internationally with years of experience and assistance of a professional team. They provide their customers and trading partners with a comprehensive, cost effective and reliable range of Logistics Solutions, Freight forwarding and Multi-Model transport services to and from India.</p> <p>Scope of Work :</p>																																				

	<ul style="list-style-type: none"> • To study current logistics set up and arriving on material flow visibility • Analysis the current flow of materials and improvising store management • Time & motion study and improvising Time around time • Total Inventory management and reduction in inventory carry cost • Flexi manpower structure and deployment • Line store and line feeding management • Vendor supply management • Finally arriving on solution to cost reduction per truck <p>Marketing strategy/buy back plan :</p> <p>The applicant has mentioned that they are presently operating successfully in Chennai FTWZ and Nagpur, catering to over 70 clients, which include both domestic and foreign entities. Their operations have garnered a workforce of 100+ employees. They have strategically designed a marketing strategy to facilitate the seamless transition of businesses from Chennai FTWZ to Mumbai FTWZ for their clients expansion initiatives. Furthermore, their prospective clientele spans diverse geographic and international borders.</p> <ul style="list-style-type: none"> • LOA no. 8/176/2019-J. Matadee FTWZ dated 08.07.2019 issued to M/s. Serama Logistics Pvt. Ltd. for operation as Warehousing services including permitted value added services in J. Matadee FTWZ, Mannur-Valarapuram Village, Sriperumbudur Taluk, Kancheepuram District in the state of Tamil Nadu for the period of 5 years. • LOA no. Mihan-Sez/Unit-11/LOA-06/AM-2022/620 dated 23.12.2021 issued to M/s. Serama Logistics Pvt. Ltd. for authorized operation as Trading and Warehousing services in Mihan SEZ, Nagpur for the period of 5 years.
ADC's Recommendation	<p>Proposal of M/s. Serama Logistics Private Limited for setting up a Warehousing unit in NSBP-FTWZ at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.</p>
