

Minutes of **45th 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 **23.08.2023** 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 : 45th
4. Date : 23.08.2023

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. Sandeep Kumar	Superintendent of 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. 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 44th meeting held on 28.07.2023.

The Minutes of the 44th Meeting held on 28.07.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Serama Logistics Private Limited for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ.

M/s. Serama Logistics Private Limited had applied for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ for Warehousing and Services activities including Logistics and related services, Cargo Handling Services, Warehousing Services (including Storage Services and other permitted value added services), Freight Forwarding Services; in an area admeasuring 464.51 sq. mtrs., envisaging FOB value of exports of Rs. 2.04 Crores, FE outgo of Rs. 0.015 Crores and NFE of Rs. 2.025 Crores over a period of 5 years with employment generation of 04 nos. (2 Men & 2 Women).

The Unit representative had stated that they have a Unit in J. Matadee FTWZ under MEPZ and in MIHAN SEZ. Further in MEPZ, they are carrying out 40% of sale in DTA and 60% in the overseas market.

Decision :- After deliberation, the Committee **approved** the proposal of M/s Serama Logistics Private Limited for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ for Warehousing and Services activities including Logistics and related services, Cargo Handling Services, Warehousing Services (including Storage Services and other permitted value added services), Freight Forwarding Services; in an area 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, envisaging FOB value of exports of Rs. 2.04 Crores, FE outgo of Rs. 0.015 Crores and NFE of Rs. 2.025 Crores over a period of 5 years with employment generation of 04 nos. (2 Men & 2 Women). Considering that the transaction in this Unit will be similar in nature as of their MEPZ unit in terms of third country exports & DTA sales.

Meeting ended with the vote of thanks to the Chair.

Kumar Mishra, IRS)

(Rajesh

Chairperson-cum-

Development Commissioner,

SEEPZ-SEZ

Signed by Chanderpalsingh

Chauhan

Date: 12-09-2023 19:28:59

Reason: Approved