

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, 06th October, 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, 06th October, 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 23.08.2023.
Agenda Item No. 02 : -	Approval i.r.o Setting up of a New FTWZ Unit in NSBP-FTWZ at JNPA-SEZ - <u>M/s. AZKA Shipping and Logistics Private Limited.</u>
Agenda Item No. 03 : -	Approval i.r.o Setting up of a New FTWZ Unit in NSBP-FTWZ at JNPA-SEZ - <u>M/s. UPL Limited.</u>
Agenda Item No. 04 : -	Approval i.r.o Setting up of a New FTWZ Unit in NSBP-FTWZ at JNPA-SEZ - <u>M/s. DSV Solutions Private Limited.</u>

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.

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.

(Rajesh

Kumar Mishra, IRS)

Chairperson-cum-

Development Commissioner,

Signed by Chanderpalsingh

Chauhan

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

Reason: Approved

Action taken for the UAC Meeting held on 23.08.2023

Name of SEZ	Name of Unit	Subject	Action Taken
JNPA-SEZ	M/s. Serama Logistics Private Limited.	Approval I.r.o Setting up of a New SEZ Unit at JNPA-SEZ	LOA issued to the Unit on 14.09.2023

**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. AZKA Shipping and 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 Trading & Warehousing activity.			
<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			
	Registration	Number	Year	
	Private Limited	U61100TG2021PTC157392	26.11.2021	
<i>Product to be trading/ warehouse to be rendered</i>	Item(s) Description	ITC/CPC	Capacity	Units
	Lubricants	27101972	1000.00	Litres
	Polyethylene having a specific gravity of 0.94 or more	39012000	50000.00	M.Tons
	Tubes, Pipes And Hoses, And Fittings therefor for Example, Joints, Elbows, Flanges Of Plastics - Others	39172990	25000.00	M.Tons
	Tube or Pipe Fittings (COUPLINGS, ELBOWS, SLEEVES), OF IRON OR STEEL	73072100	1000.00	M.Tons
	Structures (Excluding Prefabricated Buildings Of Heading 9406) And Parts Of Structures (For Example, Bridges And Bridge-Sections, Lock-Gates, Towers, Lattice Masts, Roofs, Roofing Frame-Works, Doors And Windows And Their Frames And Thresholds For Doors, Shutters, Balustrades, Pillars And Columns), Of Iron Or Steel; Plates, Rods, Angles, Shapes, Sections, Tubes And The Like, Prepared For Use In	73089090	20000.00	M.Tons

	Structures, Of Iron Or Steel- Others															
	Hose connectors	74122012	2000.00	M.Tons												
	Electric Inventor	85044010	1000.00	M.Tons												
	Plastic Insulated Cables	85441920	1000.00	M.Tons												
	Insulated (Including Enamelled Or Anodised) Wire, Cable (Including Co-Axial Cable) And Other Insulated Electric Conductors, Whether Or Not Fitted With Connectors; Optical Fibre Cables, Made Up Of Individually Sheathed Fibres, Whether Or Not Assembled With Electric Conductors Or Fitted With Connectors- Others	85444999	5000.00	M.Tons												
	Measuring Or Checking Instruments, Appliances And Machines, Not Specified Or Included Elsewhere In This Chapter; Profile Projectors- Other instruments, appliances and machines	90318000	2000.00	M.Tons												
	Warehousing and storage of above mentioned items	99672/742	4.50	Indian Rupees (Rs. In cr)												
Proposed Location of applicant in JNPA-SEZ.		Admeasuring 5000 sq. ft. at Warehouse No. 5, JNPA-SEZ, NSBP-FTWZ, Village Sawarkar, Taluka-Uran, District Raigad, Maharashtra - 400707.														
Requirement of Land/ built-up area (Area in Sq. Mtrs.)		<table border="1"> <tr> <td>i.</td><td>Factory & Office</td><td>92.90</td></tr> <tr> <td>ii.</td><td>Warehousing/ Storage</td><td>371.61</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	92.90	ii.	Warehousing/ Storage	371.61	iii.	Others, Specify	0.00	iv.	Built-up Area	464.51
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Details of Directors		<table border="1"> <tr> <th>Name of Director</th><th>Designation</th></tr> <tr> <td>Shri. Mohammed Ziauddin Ahmed</td><td>Director</td></tr> <tr> <td>Shri. Mirza Waheedullah Baig</td><td>Director</td></tr> </table>			Name of Director	Designation	Shri. Mohammed Ziauddin Ahmed	Director	Shri. Mirza Waheedullah Baig	Director						
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Details of Shareholding Pattern		<table border="1"> <tr> <th>Sr. No</th><th>Name of Directors</th><th>No. of Shares</th><th>Amount per Shares in Rs.</th><th>Percentage</th></tr> </table>			Sr. No	Name of Directors	No. of Shares	Amount per Shares in Rs.	Percentage							
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	<table><tr><td>1</td><td>Shri. Mohammed Ziauddin Ahmed</td><td>7,500</td><td>75,000</td><td>75%</td></tr><tr><td>2</td><td>Shri. Mirza Waheedullah Baig</td><td>2,500</td><td>25,000</td><td>25%</td></tr><tr><td colspan="2">TOTAL</td><td>10,000</td><td>1,00,000</td><td>100 %</td></tr></table>	1	Shri. Mohammed Ziauddin Ahmed	7,500	75,000	75%	2	Shri. Mirza Waheedullah Baig	2,500	25,000	25%	TOTAL		10,000	1,00,000	100 %
1	Shri. Mohammed Ziauddin Ahmed	7,500	75,000	75%												
2	Shri. Mirza Waheedullah Baig	2,500	25,000	25%												
TOTAL		10,000	1,00,000	100 %												
Financial Capability	AZKA Shipping and Logistics LLC and the Directors AZKA Shipping and Logistics Pvt. Ltd. has signed a term sheet on 14.09.2023 for funding in the form of FDI . Shri. Mohammed Ziauddin Ahmed holds shares of 75% in AZKA Shipping and Logistics LLC, Dubai and is also a shareholder of the proposed SEZ Unit i.e. AKZA Shipping & Logistics Pvt. Ltd. i.e. AZKA, Dubai would provide funding in the form of capital contribution through FDI.															
Project Cost.	<table><tr><th>Particulars</th><th>Amount (Rs. In Cr.)</th></tr><tr><td>Material handling equipments - (70% Indigenous and 30% Imported)</td><td>0.10</td></tr><tr><td>Computers, Softwares, Licenses (100% Indigenous)</td><td>0.11</td></tr><tr><td>Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous and 20% Imported)</td><td>0.05</td></tr><tr><td>Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous and 20% Imported)</td><td>0.075</td></tr><tr><td>TOTAL</td><td>0.335</td></tr></table>	Particulars	Amount (Rs. In Cr.)	Material handling equipments - (70% Indigenous and 30% Imported)	0.10	Computers, Softwares, Licenses (100% Indigenous)	0.11	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous and 20% Imported)	0.05	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous and 20% Imported)	0.075	TOTAL	0.335			
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Source of funds	<p>Means of Finance :</p> <table><tr><th>Particulars</th><th>Amount (Rs. In Cr.)</th></tr><tr><td>From Promoters</td><td>0.0350</td></tr><tr><td>Total</td><td>0.0350</td></tr></table>	Particulars	Amount (Rs. In Cr.)	From Promoters	0.0350	Total	0.0350									
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Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Value in (Cr.)</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>0.28</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>0.055</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>0.335</td></tr></table>	Sr. No.	Particulars	Value in (Cr.)	(a)	Plant & Machinery		(i)	Indigenous	0.28	(ii)	Import CIF Value	0.055		Total (i) + (ii)	0.335
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Import & indigenous requirement of materials and other inputs	(Rs. in Cr.)						
		Import	Indigenous				
	(a)	Capital Goods	0.055	0.28			
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	7.35	0.00			
	(c)	Input Services	0.37	4.95			
	Total	7.78	5.23				
Total employment	<table><tr><td>Men</td><td>Women</td></tr><tr><td>22</td><td>25</td></tr></table>			Men	Women	22	25
Men	Women						
22	25						
Foreign Exchange Balance Sheet	(Rs. in Crores)						
	Details	FOB Value of Exports in first five years	Foreign Exchange Outgo for the first five years	Net Foreign Exchange Earnings for the first five years (1) - (2)			
	1 st Year	1.00	0.55	0.45			
	2 nd Year	2.00	1.04	0.96			
	3 rd Year	3.00	1.55	1.45			
	4 th Year	4.00	2.07	1.93			
	5 th Year	5.00	2.58	2.42			
	Total	15.00	7.78	7.23			
	Total (\$ in thousands)	1875.00	971.88	903.13			
Other information	<p>AZKA Shipping and Logistics Private Limited (AZKA) is private limited company, Incorporated in 2021. AZKA is member of FIATA, NAFL and Global Project Logistics Network. AZKA is 34 Years old shipping and Logistics Company established since 1989, Head Quartered in Dubai and Branch Office in India, Iraq, Canada, KSA, Turkey.</p> <p>AZKA is an Integrated Logistics Solution Provider</p> <ul style="list-style-type: none">• 3PL, 4PL & 5PL Logistics services• Cross dock specialist• Global multimodal freight forwarder services• Project logistics strategist & Solution provider• Storage/distribution & ancillary services• ISO 9001/ISO 14001/OHSAS 18001 certified company <p>AZKA is a Project/Heavy Lift Cargo Handling/Out of Gauge (OOG) Cargo Specialist also Regional Warehousing and Distribution solution Provider, a leading Project Logistics Specialist in the Middle East, Asia and North America.</p> <p>AZKA have strategic setup FTWZ Warehouse in India, Turkey, UAE, China Russia Iraq & KSA.</p>						

	<p>Trading Experience –</p> <ul style="list-style-type: none"> • Aligned strategic partners in Russia Iraq, Iran and ME • Petrochemicals : Trading activities include 38 product lines • Hydrocarbons : Trading activities include 24 product lines • Fertilizers : Trading activities include 18 product lines heavy equipment : Trading activities include 12 product lines • Project procurement : Trading activities include supply for 6 major products in Iraq & ME. <p>Marketing strategy/buy back plan :</p> <p>The applicant has mentioned that they would set up dedicated marketing team who travel across the globe and generate business. Further, they are in interaction with various international customers and in final stage of negotiation; however on obtaining approval for setting up of new SEZ unit, they will execute any written agreement.</p>
ADC's Recommendation	<p>Proposal of M/s. AZKA Shipping and Logistics Private Limited for setting up a Trading and 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>

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. UPL Limited, for setting up of a new unit at 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 proposal of M/s. UPL Ltd. for setting up a New FTWZ Unit to carry out Trading activity of various active agricultural product over an area of 2550 sq. ft. was placed before the Approval Committee Meeting held on 28.07.2023. 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 the application with proper details with due justification of the area required by them.

Accordingly unit vide letter dt. 11.09.2023 has re-submitted the following details:

A. Proposed Location of applicant in JNPA-SEZ :

Admeasuring 5000 sq.ft., at Warehouse No.6, NSBP-FTWZ Co-developer located at JNPA SEZ, Village-Sawarkhar, Taluka-Uran, District Raigad-400707.

B. Financial capability

1. Cash & cash equivalents & Bank Balances for the following years :
(Amount in Crores)

2022-23	2021-22	2020-21
5713.00	5567.00	4046.00
45.00	319.00	0.00

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

Item(s) of manufacture/ service activity	ITC/CPC	Annual Capacity (In Metric Tons)
ORCHEX 796	27101988	48.00
LIGHT LIQUID PARAFFIN (WHITE MINERAL OIL)	27101990	10.00
DIPHOSPHORUS PENTOXIDE	28091000	10.00
SODIUM CYANIDE	28371100	10.00
TRI ISOBUTYL PHOSPHATE	29199000	10.00
TRI METHYL PHOSPHITE-	29202300	10.00
TRIETHLY PHOSPHITE	29202400	10.00
DIPHENYL ISODECYL PHOSPHITE-	29209090	10.00
GAMA BUTYROLACTONE	29322090	10.00
SURFACTANTS AND EMULSIFIERS (EMULSIFIERS)-	34021900	10.00
SURFACTANTS AND EMULSIFIERS (SURFACTANTS)	34021900	10.00
GEROPON TECHNICAL	34024900	10.00
LISSAPOL	34024900	10.00
MORWET-	34024900	10.00
RHODAPON TECHNICAL	34024900	1.00
BIFENTHRIN TECHNICAL FORMULATION	36090900	10.00
DELTAMETHRIN FORMULATIONS/TECHNICALS	38080900	10.00
LAMBDA CYHALOTHRIN FORMULATIONS/TECHNICALS	38086900	10.00
QUINALVOS TECHNICAL/FORMULATION	38089132	10.00
ISOPROTURION TECHNICAL/ FORMULATION	20000133	10.00
ACEPHATE TECHNICALS	38089141	20.00
ACETAMIPRID FORMULATION	38089151	25.00
IMIDACLOPRID TECHNICALS	38089141	20.00
BUPROFEZIN TECHNICAL	38089142	10.00
ACEPHATE FORMULATIONS	38089151	20.00
ACETAMIPRID FORMULATION	38089151	25.00
IMIDACLOPRID FORMULATIONS	38089151	20.00

ABAMECTIN TECHNICAL/FORMULATION	38089199	10.00
ALUMINIUM PHOSPHIDE TECHNICAL/FORMULATION	38089199	10.00
ATLAS TECHNICAL	38089199	10.00
BIFENAZATE TECHNICAL/FORMULATION	38089199	10.00
BUPROFEZIN FORMULATION	38089199	2.80
CARTAP HYDROCHLORIDE TECHNICAL/FORMULATION	38089199	10.00
CHLORPYRIPHOS FORMULATIONS/TECHNICALS	38089199	10.00
CYPERDICOT INSECTICIDE DIMETHOATE 25, CYPERMETHRIN 3	38089199	10.00
EMAMECTIN BENZOATE TECHNICAL/FORMULATION	38089199	10.00
FENBUTATIN OXIDE FORMULATIONS/TECHNICALS	38089199	10.00
FIPRONIL TECHNICAL/FORMULATION	38089199	10.00
FLUBENDIAMIDE TECHNICAL/FORMULATION	38089199	10.00
METHOXYFENOZIDE TECHNICAL & FORMULATION	38089199	10.00
PROFENOPHOS TECHNICAL/FORMULATION	38089199	2.50
PROPARGITE TECHNICAL/FORMULATION	38089199	10.00
PYMETROZINE TECHNICAL & FORMULATION	38089199	10.00
SPIRODICLOFEN TECHNICAL/FORMULATION	38089199	10.00
SYNTHETIC PYRETHOIDS TECHNICAL/FORMULATION	38089199	10.00
THIOMETHOXON FORMULATIONS/TECHNICALS	38089199	10.00
TRIAZOPHOS FORMULATIONS/TECHNICALS	38089199	10.00
MANEB TECHNICAL FORMULATION	38089210	24.00
CARBENDAZIM TECHNICAL	38089260	10.00
CARBENDAZIM FORMULATION	38089270	10.00
AZOXYSTROBIN TECHNICAL/FORMULATION	38089290	25.00
CAPTAN TECHNICAL/FORMULATION	38089290	20.00
CHLOROTHAALONIL TECHNICAL/FORMULATION	38089290	10.00

CYMOXANIL TECHNICAL/FORMULATION	38089290	10.00
CYPROCONAZOLE TECHNICAL/FORMULATION	38089290	10.00
ELIXIR, MANCOZEB 62.5 Percent CHLOROTHALONIL 12.5 percent WG	38089290	10.00
FENTIN HYDROXIDE TECHNICAL/FORMULATION	38089290	10.00
FLUDIOXONIL FORMULATIONS/TECHNICALS	38089290	10.00
FOSETYL ALUMINUM TECHNICAL/FORMULATION	38089290	10.00
HEXACONAZOLE TECHNICAL/FORMULATION	38089290	10.00
IPRODION FORMULATIONS/TECHNICALS	38089290	10.00
MANCOZEB TECHNICAL/FORMULATION	38089290	24.00
METALAXYL TECHNICAL/FORMULATION	38089290	10.00
PROPICONAZOLE TECHNICAL/FORMULATION	38089290	10.00
PROTHIOCONAZOLE TECHNICAL	38089290	20.00
SULPHUR	38089290	10.00
THIOPHANATE METHYL TECHNICAL/FORMULATION	38089290	10.00
TRICYCLAZOLE TECHNICAL/FORMULATION	38089290	10.0
Trifloxystrobin Technical/Formulation	38089290	7.80
GLYPHOSATE TECHNICAL	38089361	10.00
ACIFLUORFEN FORMULATIONS/TECHNICALS	38089390	25.00
ASULAM TECHNICAL/FORMULATION	38089390	10.00
BENOXACOR FORMULATIONS/TECHNICALS	38089390	10.00
BENSULFURON METHYL TECHNICAL ADN FORMULATION	38089390	10.00
BENTAZONE FORMULATIONS/TECHNICALS	38089390	10.00
BYSPIRIBAC SODIUM FORMULATION	38089390	10.00
BYSPIRIBAC SODIUM TECHNICAL	38089390	10.00
CLETHODIM TECHNICAL/FORMULATION	38089390	24.00
CLOMAZONE TECHNICAL/FORMULATION	38089390	10.00
DESMEDIPHAM TECHNICAL FORMULATION	38089390	10.00
DEVIRINOL TECHNICAL AND FORMULATION	38089390	10.00

DICAMBA TECHNICAL/FORMULATION	38089390	10.00
DIFLUFENICAN TECHNICAL/FORMULATION	38089390	10.00
DIURON TECHNICAL	38089390	10.00
ETHOFUMESATE TECHNICAL/FORMULATION	38089390	20.00
FLUFENACET TECHNICAL/FORMULATION	38089390	10.00
GLUFOSINATE TECHNICAL	38089390	20.00
GLYPHOSATE FORMULATIONS	38089390	10.00
HALOXYFOP P METHYL TECHNICAL/FORMULATION	38089390	10.00
HALOXYFOP-P-METHYL TECHNICAL	38089390	10.00
IMIZAPIC FORMULATIONS/TECHNICALS	38089390	10.00
ISOXAFLUTOLE TECHNICAL/FORMULATION	38089390	10.00
MCPA\ (2-METHYL-4/CHLOROPHOXYACETIC ACID) TECHNICAL/FORMULATION	38089390	10.00
MESOTRIONE FORMULATIONS/TECHNICALS	38089390	10.00
MESOTRIONE TECHNICAL/FORMULATION	38089390	10.00
METAMITRON TECHNICAL FORMULATION	38089390	10.00
METAZACHLOR TECHNICAL/FORMULATION	38089390	10.00
METRIBUZIN FORMULATIONS/TECHNICALS	38089390	25.00
METSULFURON METHYL TECHNICAL/FORMULATION/TECHNICAL/ FORMULATION	38089390	10.00
ORYZALIN FORMULATIONS/TECHNICALS	38089390	10.00
PARAQUAT DICHLORIDE TECHNICAL/FORMULATION	38089390	10.00
PENDIMETHALIN TECHNICAL/FORMULATION	38089390	10.00
PHENMEDIPHAM TECHNICAL 97	38089390	10.00
PROPANIL 360+2, 4-DISOBUTYL ESTER 250 TECHNICAL FORMULATION	38089390	10.00
PROPANIL FORMULATION	38089390	10.00
PROPANIL TECHNICAL	38089390	10.00
PROPANIL+2, 4-D ETHYLHEXYL	38089390	10.00

PYRAZOSULFURON ETHYL TECHNICAL/FORMULATION	38089390	10.00
S-METOLACHLOR TECHNICAL/FORMULATION	38089390	1.70
SULFENTRAZONE TECHNICAL/FORMULATION	38089390	10.00
TEBUCONAZOLE FORMULATIONS/TECHNICALS	38089390	22.50
TRICLOPYR FORMULATION	38089390	10.00
TRICLOPYR TECHNICAL	38089390	10.00
TRIFLUSULFURON METHYL TECHNICAL/FORMULATION	38089390	10.00

D. Investment Details :

Sr. No.	Particulars	Rs. In Cr.
(a)	Plant & Machinery	
(i)	Indigenous	0.245
(ii)	Import CIF Value	0.00
	Total (i) + (ii)	0.245

E. Import & indigenous requirement of materials and other inputs

		Import	Indigenous
(a)	Capital Goods	0.00	0.245
(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	280.43	0.00
(c)	Input Services	8.39	3.23
	Total	288.82	3.475

F. Foreign Exchange Balance Sheet:

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. In Crs	Total (\$ in thousands)
FOB Value of Exports in first five years	30.96	63.75	64.96	66.78	68.00	294.45	3547.90
Foreign Exchange Outgo for the first five years	30.37	62.52	63.73	65.51	66.69	288.82	34797.59
Net Foreign Exchange Earnings for the first five years (1) - (2)	0.59	1.23	1.23	1.27	1.31	5.63	678.31

G. Cost of the Project:

Sr. No.	Particulars	Amount (Rs. In Crs)
1.	Equipments such as Material handling equipments	0.10
2.	Computers, Software, Licenses	0.02
3.	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc	0.05
4.	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc	0.075
Total		0.245

H. Means of Finance:

Particulars	Amount (Rs. In crs)
From Existing Reserves and Surplus	0.245
TOTAL	24.50

I. Details of Directors:

Sr. No.	Name of Directors
1.	Jaidev Rajnikant Shroff
2.	Vikram Rajnikant Shroff
3.	Raj Tiwari
4.	Carlos Pellicer
5.	Hardeep Singh
6.	Vasant Prakash Gandhi
7.	Naina Lal Kidwa
8.	Suresh Kumar

J. List of Shareholding Patten :

Name of Shareholders	No. of Shareholders	Type of Shares	No. of Shares	Amount (Rs.) on Face Value	%
Raju 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%
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%
Mekhaia 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%

K. Employment :

Men	Women
4	5

L. Marketing/ Buy Back Plan :

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

K. Profile :

The applicant in their Project Report has stated as under:

- "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.
- 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.

ADC's Recommendation: -

Proposal of M/s. UPL Limited for setting up of a new unit in M/s. JNPA-SEZ for carrying out Trading activity of various active agricultural product 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 <i>M/s. UPL Limited</i> , for setting up of a new unit in <i>M/s. NSBP-FTWZ</i> at <i>JNPA-SEZ</i> .		
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.		
Request of the company	Application for setting up of New Unit at <i>JNPA-SEZ</i> .		
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 <i>M/s. Vishwanath Commercials Ltd.</i> which was subsequently changed to <i>M/s. UPL Ltd.</i> vide Corporate Identity Number L24219GJ1995PLC025132 dt. 11.10.2013		
Product to be warehouse/ service to be rendered	<i>Item(s) of manufacture/ service activity</i>	<i>ITC/CPC</i>	<i>Annual Capacity (In Metric Tons)</i>
	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
GLUPOSINATE 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 INSECTICIDE 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 ISOBUTYL 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
	FENBUTATIN 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															
	DEVRIKOL 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, Swarikhar, Taluka-Uran, District - Raigad, Maharashtra - 400707.																	
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table border="1"> <thead> <tr> <th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr> </thead> <tbody> <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> </tbody> </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
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																
Financial capability	1. Cash & cash equivalents & Bank Balances for the following years : <i>(Amount in Crores)</i> <table border="1"> <thead> <tr> <th>2022-23</th><th>2021-22</th><th>2020-21</th></tr> </thead> <tbody> <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> </tbody> </table>			2022-23	2021-22	2020-21	5713.00	5567.00	4046.00	45.00	319.00	0.00						
2022-23	2021-22	2020-21																
5713.00	5567.00	4046.00																
45.00	319.00	0.00																
Details of Directors																		

	<i>Sr. No.</i>	<i>Name of Directors</i>				
	1.	Jaidev Rajnikant Shroff				
	2.	Vikram Rajnikant Shroff				
	3.	Raj Tiwari				
	4.	Carlos Pellicer				
	5.	Hardeep Singh				
	6.	Vasant Prakash Gandhi				
	7.	Naina Lal Kidwa				
	8.	Suresh Kumar				
Details of Profit Sharing ratio	<u>List of Shareholding of UPL Limited:</u>					
	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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	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)
	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	
Sources of Funds	2. Means of Finance:-					
	Particulars				Amount (Rs. in lakhs)	
	From Existing Reserves & Surplus				18.38	
	Total				18.38	
Investment Details						
	Sr. No.	Particulars			Rs. In Lakhs	
	(a)	Plant & Machinery				
	(i)	Indigenous			18.38	
	(ii)	Import CIF Value			0.00	
Total (i) + (ii)			18.38			
Import & indigenous requirement of materials and other inputs	(Rs. In Lakhs)					
					Import	Indigenous
	(a)	Capital Goods			0.00	18.38
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years			619831.00	0.00
	(c)	Input Services			10.00	323.00
Total			619841.00 341.38			

	Men		Women				
Total employment	7		2				
	(Rs. in Lakhs)						
	Details	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
Foreign Exchange Balance Sheet	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	<p>The applicant in their Project Report has stated as under:</p> <p>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.</p> <p>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 nutrifeds. 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.</p> <p>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.</p> <p>d. Vision:</p> <p>e. Their vision of developing a resilient food system, coupled with enhanced capabilities, has driven an innovation-centric culture at UPL.</p> <p>f. Enabled them to increase accessibility to new and innovative technologies for all farmers.</p> <p>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.</p> <p>h. Their Company is also registered at Arshiya SEZ as a Trading unit to provide the services to their esteemed customers.</p> <p>Marketing/ Buy Back Plan :</p> <p>The applicant has mentioned that for marketing of services from the proposed SEZ Unit, 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> <ol style="list-style-type: none"> 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. ii. Fire NOC, MPCB licence & Factory licence needs to be obtained on issuance of fresh LOA and furnish to office for records. <p>Proposal of <i>M/s. UPL Ltd.</i> for setting up of a new unit in M/s. NSBP-FTWZ at 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>

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. DSV Solutions 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 & Storage activities.				
<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				
	Registration	Number	Year		
	Private Limited	U63011MH1993PTC129858	07.02.2020		
<i>Product to be trading/ warehouse to be rendered</i>	Sr. No	Item Description	HSN Code	Capacity	Units
	1.	Cargo Handling services	99671/741	59000000.00	Rs.
	2.	Storage and Warehousing Activities	99672/742	59000000.00	Rs.
	3.	Freight Forwarding Services & transportation	99679/748	59000000.00	Rs.
	4.	Packaging services (Packing, Re-packing, Multi-Unit Packing, Labelling, Re-labelling, Kitting, Sorting/Assorting, Shrink-Wrapping and Strapping, Unitizing, Palletisation)	99854/749	59000000.00	Rs.
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 5000 sq. ft, at Warehouse No. 5, JNPA-SEZ, NSBP-FTWZ, Village Sawarkar, Taluka-Uran, District Raigad, Maharashtra – 400707.				

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><td>i.</td><td>Factory & Office</td><td>0.00</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</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	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	464.51								
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Details of Directors	<table><tr><td colspan="2">Name of Director</td><td colspan="2">Designation</td></tr><tr><td colspan="2">Shri. Sandeep Suresh Tatke</td><td colspan="2">Director</td></tr><tr><td colspan="2">Shri. Gaurav Satish Gupta</td><td colspan="2">Director</td></tr><tr><td colspan="2">Shri. Brian Skovgard Ejsing</td><td colspan="2">Director</td></tr></table>	Name of Director		Designation		Shri. Sandeep Suresh Tatke		Director		Shri. Gaurav Satish Gupta		Director		Shri. Brian Skovgard Ejsing		Director					
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Details of Shareholding Pattern	<table><tr><td>Sr. No</td><td>Name of Directors</td><td>No. of Shares</td><td>Amount per Shares in Rs.</td><td>Percentage</td></tr><tr><td>1</td><td>DSV Air & Sea Holding A/s, Denmark</td><td>2,45,18,662</td><td>24,51,86,620</td><td>92.24%</td></tr><tr><td>2</td><td>DSV Solutions Holding A/s, Denmark</td><td>20,65,398</td><td>2,06,53,980</td><td>7.76%</td></tr><tr><td colspan="2">TOTAL</td><td>2,65,84,060</td><td>26,58,40,600</td><td>100 %</td></tr></table>	Sr. No	Name of Directors	No. of Shares	Amount per Shares in Rs.	Percentage	1	DSV Air & Sea Holding A/s, Denmark	2,45,18,662	24,51,86,620	92.24%	2	DSV Solutions Holding A/s, Denmark	20,65,398	2,06,53,980	7.76%	TOTAL		2,65,84,060	26,58,40,600	100 %
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Financial Capability	<div>1. Reserves & Surplus for the following year: (Amount in Cr.)</div> <table><tr><td>2021-22</td><td>2020-21</td><td>2019-20</td></tr><tr><td>2.34</td><td>5.50</td><td>11.32</td></tr></table> <div>2. Cash & Bank Balances for the following year: (Amount in Cr.)</div> <table><tr><td>2021-22</td><td>2020-21</td><td>2019-20</td></tr><tr><td>0.19</td><td>0.021</td><td>0.28</td></tr></table>	2021-22	2020-21	2019-20	2.34	5.50	11.32	2021-22	2020-21	2019-20	0.19	0.021	0.28								
2021-22	2020-21	2019-20																			
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Project Cost.	<table><tr><th>Particulars</th><th>Amount (Rs. In Cr.)</th></tr><tr><td>Computers, Softwares, Licenses (100% Indigenous)</td><td>0.080</td></tr><tr><td>Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous and 20% Imported)</td><td>0.375</td></tr><tr><td>Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous and 20% Imported)</td><td>0.375</td></tr><tr><td>TOTAL</td><td>0.830</td></tr></table>		Particulars	Amount (Rs. In Cr.)	Computers, Softwares, Licenses (100% Indigenous)	0.080	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous and 20% Imported)	0.375	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc (80% Indigenous and 20% Imported)	0.375	TOTAL	0.830					
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Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Value in (Cr.)</th></tr><tr><td>(a)</td><td colspan="2">Plant & Machinery</td></tr><tr><td>(i)</td><td>Indigenous</td><td>0.68</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>0.15</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>0.83</td></tr></table>		Sr. No.	Particulars	Value in (Cr.)	(a)	Plant & Machinery		(i)	Indigenous	0.68	(ii)	Import CIF Value	0.15		Total (i) + (ii)	0.83
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		Total (i) + (ii)	0.83														
Import & indigenous requirement of materials and other inputs	(Rs. In Cr.)																
			Import	Indigenous													
	(a)	Capital Goods	0.15	0.68													
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00													
	(c)	Input Services	0.59	4.43													
		Total	0.74	5.11													
Total employment	<table><tr><th>Men</th><th>Women</th></tr><tr><td>8</td><td>8</td></tr></table>		Men	Women	8	8											
	Men	Women															
8	8																

<i>Foreign Exchange Balance Sheet</i>	(Rs. In Crores)			
	Details	FOB Value of Exports in first five years	Foreign Exchange Outgo for the first five years	Net Foreign Exchange Earnings for the first five years (1) - (2)
	1 st Year	0.70	0.22	0.48
	2 nd Year	0.90	0.09	0.81
	3 rd Year	1.20	0.12	1.08
	4 th Year	1.40	0.14	1.26
	5 th Year	1.70	0.17	1.53
	Total	5.90	0.74	5.16
	Total (\$ in thousands)	737.50	92.50	645.00
<i>Other information</i>	<p>DSV Solutions Private Limited ("DSV") was incorporated in 1993. DSV provides and manages supply chain solutions for thousands of companies every day. Whether a small family-run businesses or large global corporation they focus on keeping your supply chains flowing through operational excellence and sustainable growth. They help to achieve business objectives through a unique blend of optimized and flexible solutions, combined with visibility tools, secure IT infrastructure and sustainability. "DSV" provide optimized transportation and logistics solutions designed by their supply chain experts, ensuring the right balance between costs, CO2 compensation, service levels, lead times and risk. Their global network and strong partnerships provides with a carrier mix tailored as per needs.</p> <p>"DSV" provides secure IT infrastructure protected by cyber security measures and strong digital solutions and interfaces across all transport modes. They provide real- time end-to-end visibility and control at shipment and purchase order level enabled by their track and trace and POMS (Purchase Order Management Systems).</p> <p>"DSV" has become experts at adapting to changing market conditions and providing flexible solutions to meet business needs. Their business model is asset light. DSV has an important role to play in helping the industry transition to greener more environmentally friendly practices. They provide sustainable and efficient transport solutions through better planning, new technologies and innovative solutions. They work with sustainability across all areas of their business, from air, sea and road freight to contract logistics.</p> <p>Marketing strategy/buy back plan :</p> <p>The applicant has mentioned that they would set up dedicated marketing team who travel across the globe and generate business. Further, they are in interaction with various international customers and in final stage of negotiation; however on obtaining approval for setting up of new SEZ unit, they will execute any written agreement.</p>			

<i>Observation</i>	<ul style="list-style-type: none"> • Their Company is also registered at Arshiya SEZ as a Warehousing unit to provide the services to their esteemed customers. • LOA no. SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/32/LOA-34/2010-11/1545 dated 28.09.2011 issued to M/s. DSV Air & Sea Pvt. Ltd. for operation as warehousing services at admeasuring area 305.00 Sq.mtrs.
<i>ADC's Recommendation</i>	Proposal of M/s. DSV Solutions Private Limited for setting up a Storage and 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.
