

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FTWZ OF M/s. ARSHIYA LIMITED AT
VILLAGE SAI, TALUKA PANVEL, DISTRICT RAIGAD.**

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : Wednesday, 1st November, 2023

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited at Sai Village, Taluka Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Wednesday, 01st November, 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 06.10.2023.
Agenda Item No. 02 : -	Monitoring performance of APR for the period 2018-19 and 2022-23 - <u>M/s. Steinweg Sharaf (India) Pvt. Ltd.</u>

Minutes of the 152nd Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Arshiya Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 06.10.20023 through Video Conferencing.

1. Name of the SEZ : M/s. Arshiya Limited.
2. Sector : Multi Sector
3. Meeting no. : 152nd
4. Date : 06.10.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. G.K. Mishra	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

1. DR. MEVA RAM OLA, IRS : Specified Officer, Arshiya-SEZ

Manish Kumar, ADC (New-SEZ), Shri. Palash Shankar, ADC (New-SEZ), Shri. Haresh Kisan Dahilkar, ADC (New-SEZ), Smt. Bridget Joe, EA to Development Commissioner/ADC (SEEPZ), Shri, GS Bhandari, Assistant, Smt. Rekha Nair, Assistant, Ravindra Kumar, Assistant, Shri. Rajesh Kumar, UDC (EOU) and also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 151st meeting held on 23.08.2023.

The Minutes of the 151st Meeting held on 23.08.2023 were confirmed with consensus.

Agenda Item No. 02: Monitoring of Performance of the unit M/s. Roop Rasayan at Arshiya- FTWZ.

The Annual Performance Report for the years 2017-18 to 2022-23 were submitted by the unit and scrutinised by the Specified Officer, Arshiya-FTWZ as confirmed vide email dated 24.04.2023. The unit has achieved Positive NFE of Rs. 1.76 Crore on cumulative basis.

Decision: After deliberation, the Committee noted the performance of the unit for the years 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 1.76 Crore on cumulative basis.

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

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

Signed by Chanderpalsingh
Chauhan
Date: 17-10-2023 14:03:10
Reason: Approved

Action taken for the UAC Meeting held on 06.10.2023

Name of SEZ	Name of Unit	Subject	Action Taken
Arshiya - SEZ	M/s. Roop Rasayan Industries Pvt. Ltd.	Monitoring performace of APR for the period 2018-19 and 2022-23 -	Monitoring Noted

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Steinweg Sharaf (India) Pvt Ltd, unit located in Arshiya-FTWZ for the period from F.Y. 2018-19 to F.Y. 2022-23.

B. Specific Issue on which decision of UAC is required:

Monitoring of the performance of the unit for F.Y. 2018-19 to F.Y. 2022-23
Block period in terms of Rule 54 of SEZ Rules, 2006.

The details of the approved export projections for block period of 5 years i.e. F.Y. 2018-19 to F.Y. 2022-23 are as detailed below:

(I) APPROVED Projections

	(Rs. in Crore)					
	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
FOB value of export	7.54	8.29	9.29	10.68	12.28	48.08
FE Outgo	4.29	4.72	5.28	6.07	6.99	23.75
NFE	3.25	3.57	4.01	4.61	5.29	20.73

(II) Performance as compared to projections during the block period F.Y. 2018 -19 to F.Y. 2022-23

(Rs. In Crore)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/ Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	7.54.00	3.50	4.29	0	0	0	1.47
2019-20	8.29.00	3.92	4.72	0		0	1.04
2020-21	9.29.00	1.79	5.28	0		0	1.13
2021-22	10.68.00	4.51	6.07	0		0	1.42
2022-23	12.28.00	8.97	6.99	0		0	3.21
Total	48.08	22.69	23.75	0	0	0	8.29

(III) Cumulative NFE achieved during the block period F.Y. 2018-19 to F.Y. 2022-23

(Rs. in Crore)

Year	Cumulative NFE (Projected)	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	3.25	2.03	0.63
2019-20	6.82	4.91	0.72
2020-21	10.83	5.55	0.51
2021-22	15.44	8.64	0.56
2022-23	20.73	14.39	0.69

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date		SEEPZ/NEWSEZ/Arshiya-Raigad /97/LOA-93/2012-13/9075 dated 23.08.2013	
Validity of LOA		28.10.2023	
Item(s) of manufacture/ Services		Trading and Warehousing	
Date of commencement of production		28.10.2013	
Execution of BLUT		YES	
Outstanding Rent dues		NA	
Labour Dues		NA	
Validity of Lease Agreement		5 Years	
Pending CRA Objection, if any		None	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		None	
a. Projected employment for the block period		06	
b. No. of employees as on 31.03.2023		06	
Area allotted (in sq.mt.)		NA	
Area available for each employee per sq.ft. basis)		NA	
Investment till date	Building	&	NIL
	Plant Machinery	&	NIL
	TOTAL		NIL
Per Sq.ft. Export during the FY		NA	

Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL
Value Addition during the monitoring period	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.in Crore)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2018-19	3.50	473.18	469.67	
2019-20	3.92	365.01	361.09	The unit has shown only the service charges received from clients as Exports.
2020-21	1.79	326.58	324.79	
2021-22	4.51	855.91	851.39	
2022-23	8.97	2035.48	2026.51	

b. IMPORT

(Rs. In Crore)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2018-19	1.47	426.86	425.39	
2019-20	1.04	290.90	289.86	The amount paid to the developer towards rental charges as Other Outflow Charges under Imports.
2020-21	1.14	412.51	411.37	
2021-22	1.42	918.56	917.14	
2022-23	3.21	188.80	185.59	

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs 58.30 Crore
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	NA
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	None
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Data could not be fetched from NSDL.
v	Remaining Value of BLUT as at the end of the Financial Year	NA

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softexcondonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Not Applicable as FTWZ Unit
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Not Applicable as FTWZ Unit
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable as FTWZ Unit
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	Not Applicable as FTWZ Unit
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No

(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NA
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	None
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

P. Observations:

- The unit has achieved export revenue of Rs. 14.39 Crore as against projected export of Rs. 20.73 Crore i.e. 69.44 % during the period from F.Y. 2018-19 to F.Y. 2022-23.
- The unit has achieved positive NFE during the block period.
- The unit has filled APRs for the five year block period in time.
- As per the calculations made as per letter No. K. 43013(18)/2/2022-SEZ dated 15.02.2023 from SEZ Division, Ministry of Commerce & Industry, the unit has not over utilized the bond value.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2017-18 to F.Y. 2021-22 in terms of Rule 54 of SEZ Rules, 2006.
