Minutes of **48th 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 **06.12.2023** at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai – 400 096.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Port Authority-SEZ.

2. Sector : Multi Product

3. Meeting no : 48th

4. Date : 06.12.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
I I		Jt. Development Commissioner,	SEEPZ-SEZ.
1 7	Shri. Leider Panicker		Nominee of Commissioner of Income Tax office, Mumbai.
1 3	Shri. Himanshu Dhar Pandey	II Jeniity i jirector i juşt i	Nominee of the Additional DGFT, Mumbai.
1 4			Nominee of DC Industries, Government of Maharashtra.
5	Smr Siinira laoran	l -	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Shri. Hanish Rathi, ADC (New SEZ); Shri. Manish Kumar, ADC (New SEZ); Shri. Palash Shankar, ADC (New SEZ), Smt. Rekha Nair, Assistant; Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 47th meeting held on 01.11.2023.

The Minutes of the $47^{\rm th}$ Meeting held on 01.11.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Siddhidhata Trading Co. for Setting up of a New Unit at JNPA-SEZ

M/s. Siddhidhata Trading Co. had applied for setting up of a new unit at M/s. JNPA-SEZ for Warehousing and Services Activities of Consolidation of Cargo, Warehousing of Base Oil, Warehousing of Fuel Oils, Warehousing of Petroleum Bitumen, Warehousing of Polyester Knitted Fabric, Warehousing of Viscose Knitted Fabric, Quality Checking and Testing, Packing or re-packing, labelling, re-labelling in an area admeasuring 3500 sq. mtrs., envisaging FOB value of exports of Rs. 21.00 Crores, FE outgo of Rs. 0.31 Crores and NFE of Rs. 20.069 Crores over a period of 5 years with employment generation of 14 nos. (10 Men & 04 Women).

Decision:- After deliberation, the Committee observed that the Unit representative was not available to present the project details before the Approval Committee. Therefore, the Committee **deferred** the proposal of M/s Siddhidhata Trading Co. for setting up of a Warehousing and Services activities unit at M/s. JNPA-SEZ.

Agenda Item No. 03: Application of M/s. TVS Toyota Tsusho Supply Chain Solutions Limited for i.r.o Setting up of a New FTWZ Unit in NSBP-FTWZ at JNPA-SEZ

M/s. TVS Toyota Tsusho Supply Chain Solutions Limited had applied for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ for Cargo Handling Services, Warehousing and Storage Activities, Freight Forwarding Services and transportation, Packing services (Packing, Re-Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, sorting/Assorting, shrink-Wrapping and Strapping, Unitizing, Palletisation) in an area admeasuring 1000 sq. ft., envisaging FOB value of exports of Rs. 8.00 Crores, FE outgo of Rs. 0.56 Crores and NFE of Rs. 7.43 Crores over a period of 5 years with employment generation of 22 nos. (12 Men & 10 Women).

Decision: After deliberation, the Committee approved the proposal of M/s TVS Toyota Tsusho Supply Chain Solutions Limited for setting up of a Warehousing and Storage unit in NSBP-FTWZ at M/s. JNPA-SEZ in an area admeasuring 1000 sq. ft., at Warehouse No. 5, JNPA-SEZ, NSBP-FTWZ Village Sawarkar, Taluka-Uran, District Raigad, Maharashtra-400707, envisaging FOB value of exports of Rs. 8.00 Crores, FE outgo of Rs. 0.56 Crores and NFE of Rs. 7.43 Crores over a period of 5 years with employment generation of 22 nos. (12 Men & 10 Women). It was noted that the initial space requirement would cater to initial requirements of the Applicant.

Agenda Item No. 04: Application of the unit M/s. R K Flexo Printers Packers LLP for approval of inclusion of additional products in the LOA for trading activities without

revision of projections for their SEZ unit located at M/s. JNPA – SEZ.

The Unit M/s. R K Flexo Printers Packers LLP requested for inclusion of additional products in the LOA for trading activities without revision of projections for their SEZ unit located at M/s. JNPA – SEZ. The details of proposed additional items are as Annexed at 'A' and 'B' to their application.

Decision:- After deliberations, the Committee observed that the proposal is deficient in respect of specific items details. Therefore, the Committee **deferred** the proposal of the Unit M/s. **R K Flexo Printers Packers LLP** for approval of inclusion of additional products in the LOA for trading activities for their SEZ unit located at M/s. JNPA – SEZ in terms of Rule 19(2) of SEZ Rules, 2006 and directed the unit to revise the description of the items to make them specific.

Agenda Item No. 05: Application of M/s. Y R Dynamic Warehousing Services LLP for setting up of a new unit in M/s. JNPA-SEZ.

M/s. Y R Dynamic Warehousing Services LLP had applied for setting up of a new unit at M/s. JNPA-SEZ for Warehousing and Services activities viz. Other supporting and Auxiliary Transportation Services, Services in the nature of warehouse Services (Including Storage Services) in an area admeasuring 8,000 sq. mtrs., envisaging FOB value of exports of Rs. 8.30 Crores, FE outgo of Rs. 0.338 Crores and NFE of Rs. 7.96 Crores over a period of 5 years with employment generation of 110 nos. (77 Men & 33 Women).

Decision :- After deliberation, the Committee observed that the unit representative was not able to justify the cost of project vis-a-vis export projections. The Committee thus **deferred** the proposal and directed the applicant to re-submit revised application with proper details.

Agenda Item No. 06: Proposal of M/s. Jawaharlal Nehru Port Authority (Developer) for Approval w.r.t. laying pipeline for Water Supply Distribution system to be used for SEZ as well as non-SEZ to be laid from 'Gavanphata' to JN Port Area passing through green belt of JNPA-SEZ.

The Developer requested for the approval w.r.t. laying pipeline for Water Supply Distribution system to be used for SEZ as well as non-SEZ to be laid from 'Gavanphata' to JN Port Area passing through green belt of JNPA-SEZ. Out of the total length of the

pipeline nearly 3.17 km length of pipeline is proposed within the green belt of SEZ in

Sectors 1, 2, 3 and 4.

Decision:- After deliberation, the Committee approved the proposal of M/s. Jawaharlal

Nehru Port Authority (Developer) for laying pipeline for Water Supply Distribution

system to be used for SEZ as well as non-SEZ to be laid from 'Gavanphata' to JN Port

Area passing through green belt of JNPA-SEZ (notified area to the tune of approx. 3.17

Kms) without availing of any duty/tax benefit as per MOC&I Instruction no. 54 dt.

15.03.2010 and 30.04.2010.

Supplementary Agenda Item No. 01: 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 Goods

vide letter dated 10.11.2023 duly certified by Chartered Engineer Mr. Hitesh K. Assar,

Registration No. AM-093601/7 dated 17.02.2006, amounting of Rs. 2,20,00,000/-

required for the development of their FTWZ infrastructure for giving required services to

their clients.

During the discussion, the representative of the Co-Developer stated that the

material, as per list, is required for their SEZ unit and not for the Co-Developer

operations.

Decision:- After deliberation, the Committee observed that as per SEZ Rules, the

requirement of material for SEZ unit for their authorized operation is not under purview

of Approval Committee. Therefore, the Committee directed the Co-Developer to submit

their revised application on which decision will be taken accordingly.

Meeting ended with a vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS) Chairperson-cum-

Development Commissioner

Signed by Chanderpalsingh

Chauhan

Date: 15-12-2023 10:42:11