

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

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कार्यसूची के लिए
AGENDA FOR

मेसर्स अर्शिया लिमिटेड के एफटीडब्ल्यूजेड के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

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

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई।

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

दिनांक : बुधवार, 07 अगस्त 2024

DATE : Wednesday, 07th August, 2024

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

बुधवार, 07 अगस्त, 2024 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स अर्शिया लिमिटेड के एफटीडब्ल्यूजेड के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Wednesday, 07th August, 2024.

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विकास आयुक्त, सीपज़ की अध्यक्षता में मेसर्स अर्शिया लिमिटेड- सेज़ के मल्टी सेक्टर विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 160 वीं बैठक का कार्यवृत्त, 18.07.2024 को द्वितीय तल सेवा केंद्र, सीपज़, मुंबई में आयोजित किया गया।

Minutes of the 160th Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Arshiya Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ held on 18.07.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. सेज़ का नाम : मेसर्स अर्शिया लिमिटेड।
2. सेक्टर : मल्टी सेक्टर
3. मीटिंग नंबर : 160वीं
4. दिनांक : 18.07.2024

उपस्थित सदस्य :

क्रमांक	सदस्यों का नाम	पद का नाम	संगठन
1	श्री सीपीएस चौहान	संयुक्त. विकास आयुक्त,	सीपज़-सेज़
2	श्री लीडर पणिक्कर	संयुक्त आयुक्त आयकर	आयकर आयुक्त कार्यालय, मुंबई के नामिती
3	श्री हिमांशु धार पांडे	उप निदेशक डीजीएफटी	अतिरिक्त डीजीएफटी, मुंबई के नामित
4	श्रीमती पूनम दराडे	उपनिदेशक उद्योग	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती
5	श्रीमती मनीषा बिनॉय	सीमा शुल्क अधीक्षक	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती

विशेष आमंत्रित सदस्य:-

श्री. मेवा राम ओला : विनिर्दिष्ट अधिकारी

श्री मनीष कुमार, एडीसी (न्यू सेज़), श्रीमती रेखा नायर, एडीसी (न्यू सेज़), श्री . हनीश राठी , एडीसी (न्यू सेज़), , श्री . पलाश शंकर , एडीसी (न्यू सेज़), और श्री. जी.एस. भंडारी, एडीसी (न्यू सेज़) बैठक में सहायता और सुचारू संचालन के लिए भी शामिल हुए।

कार्यसूची मद संख्या 01 : 31.05.2024 को आयोजित 159 वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 31.05.2024 को आयोजित 159 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

समिति द्वारा अनुमोदन के बाद भी आवेदक कंपनियों को एलओए जारी करने में देरी के संबंध में समिति निराश थी। समिति ने निर्देश दिया कि सभी अनुमतियों/पत्र सक्षम प्राधिकारी द्वारा अनुमोदित मिनटों के 2 दिनों के भीतर जारी किए जाने चाहिए।

Agenda Item No. 1: Confirmation of Minutes of the 159th meeting held on 31.05.2024.

The Minutes of the 159th Meeting held on 31.05.2024 were confirmed with consensus.

The Committee was disappointed in respect of delay in issuance of LOA to the applicant companies even after approval by the Committee. The Committee hereby directed that all the permissions/letters should be issued within 2 days of the Minutes approved by the Competent Authority.

कार्यसूची मद संख्या 02: वेयरहाउसिंग और भंडारण गतिविधियों के लिए नई FTWZ इकाई की स्थापना के लिए आवेदन - मेसर्स एनोमलस इन्फ्रा प्राइवेट लिमिटेड।

मेसर्स एनोमलस इन्फ्रा प्राइवेट लिमिटेड ने फॉर्म एफ में प्रस्तुत विवरण के अनुसार 30,000 वर्ग मीटर क्षेत्र में वेयरहाउसिंग और भंडारण गतिविधियों के लिए एक नई एफटीडब्ल्यूजेड इकाई स्थापित करने का अनुरोध किया है, जिसमें 5 वर्षों की अवधि में 109.41 करोड़ रुपये के निर्यात का एफओबी मूल्य, 43.16 करोड़ रुपये का एफई व्यय और 66.25 करोड़ रुपये का एनएफई शामिल है, जिसमें 20 लोगों (10 पुरुष और 10 महिलाएं) को रोजगार मिलेगा।

निर्णय: विचार-विमर्श के बाद, समिति ने वेयरहाउसिंग और भंडारण गतिविधियों के लिए एक नई एफटीडब्ल्यूजेड इकाई की स्थापना के लिए मेसर्स एनोमलस इन्फ्रा प्राइवेट लिमिटेड के प्रस्ताव को **स्थगित** कर दिया क्योंकि आवेदक आवेदन की तारीख तक सह-डेवलपर के साथ उपलब्ध स्थान की पुष्टि प्रस्तुत करने में विफल रहा।

इसके अलावा, एक अन्य सह-डेवलपर, अर्थात् मेसर्स अर्शिया पनवेल FTWZ सर्विसेज प्राइवेट लिमिटेड द्वारा उक्त स्थान पर कब्जे के संबंध में एक प्रतिनिधित्व पर, समिति ने कार्यालय को मामले की विस्तार से जांच करने का निर्देश दिया।

कार्यसूची मद संख्या 03: वेयरहाउसिंग और भंडारण गतिविधियों के लिए नई एफटीडब्ल्यूजेड इकाई की स्थापना के लिए आवेदन - मेसर्स फरान एक्जिम प्राइवेट लिमिटेड।

मेसर्स फरान एक्जिम प्राइवेट लिमिटेड ने फॉर्म एफ में प्रस्तुत अनुसार वेयरहाउसिंग और स्टोरेज गतिविधियों के लिए 1,000 वर्ग फीट क्षेत्र में एक नई एफटीडब्ल्यूजेड इकाई स्थापित करने का अनुरोध किया है, जिसमें 5 वर्षों की अवधि में 424.95 करोड़ रुपये के निर्यात का एफओबी मूल्य, 55.76 करोड़ रुपये का एफई व्यय और 369.19 करोड़ रुपये का एनएफई शामिल है, जिसमें 03 लोगों (02 पुरुष और 01 महिला) के लिए रोजगार सृजन होगा।

निर्णय: विचार-विमर्श के बाद, समिति ने वेयरहाउसिंग और भंडारण गतिविधियों के लिए एक नई एफटीडब्ल्यूजेड इकाई की स्थापना के लिए मेसर्स फरान एक्जिम प्राइवेट लिमिटेड के प्रस्ताव को **स्थगित** कर दिया क्योंकि डेवलपर/सह-डेवलपर से कोई एलओआई रिकॉर्ड पर नहीं रखा गया था।

Agenda Item No. 02: Application for setting up of new FTWZ unit for Warehousing and Storage activities - M/s. Anomalous Infra Private Limited.

M/s. Anomalous Infra Private Limited has requested for setting up of a new FTWZ unit for Warehousing and Storage activities as per details submitted in Form F, in an area admeasuring 30,000 sq. mtrs., envisaging FOB value of exports of Rs. 109.41 Crores, FE outgo of Rs. 43.16 Crores and NFE of Rs. 66.25 Crores over a period of 5 years with employment generation of 20 nos. (10 Men & 10 Women).

Decision : After deliberation, the Committee **deferred** the proposal of M/s. Anomalous Infra Private Limited for setting up of a new FTWZ unit for Warehousing and Storage activities as the applicant failed to submit the confirmation on available space with the Co-Developer as on date of application.

Further, on a representation by another Co-Developer, viz. M/s. Arshiya Panvel FTWZ Services Private Limited regarding the occupation of the said place, the committee directed the office to examine the matter in detail.

Agenda Item No. 03: Application for setting up of new FTWZ unit for Warehousing and Storage activities - M/s. Faran Exim Private Limited.

M/s. Faran Exim Private Limited has requested for setting up of a new FTWZ unit for Warehousing and Storage activities as per submitted in Form F, in an area admeasuring 1,000 sq. ft., envisaging FOB value of exports of Rs. 424.95 Crores, FE outgo of Rs. 55.76 Crores and NFE of Rs. 369.19 Crores over a period of 5 years with employment generation of 03 nos. (02 Men & 01 Women).

Decision : After deliberation, the Committee **deferred** the proposal of M/s. Faran Exim Private Limited for setting up of a new FTWZ unit for Warehousing and Storage activities as no LOI from Developer/Co-Developer was placed on record.

कार्यसूची मद संख्या 04: वेयरहाउसिंग और भंडारण गतिविधियों के लिए नई एफटीडब्ल्यूजेड इकाई की स्थापना के लिए आवेदन - मेसर्स एसेन्डास पनवेल प्राइवेट लिमिटेड।

मेसर्स एसेन्डास पनवेल प्राइवेट लिमिटेड ने फॉर्म एफ में प्रस्तुत अनुसार वेयरहाउसिंग और भंडारण गतिविधियों के लिए 40,000 वर्ग मीटर क्षेत्र में एक नई एफटीडब्ल्यूजेड इकाई स्थापित करने का अनुरोध किया है, जिसमें 5 वर्षों की अवधि में 278.49 करोड़ रुपये के निर्यात का एफओबी मूल्य, 110.37 करोड़ रुपये का एफई व्यय और 168.12 करोड़ रुपये का एनएफई शामिल है, जिसमें 40 लोगों (30 पुरुष और 10 महिलाएं) को रोजगार मिलेगा।

निर्णय: विचार-विमर्श के बाद, समिति ने भंडारण और भण्डारण गतिविधियों के लिए एक नई एफटीडब्ल्यूजेड इकाई की स्थापना के लिए मेसर्स एसेन्डास पनवेल प्राइवेट लिमिटेड के प्रस्ताव को **स्थगित** कर दिया, क्योंकि आवेदक आवेदन की तिथि तक सह-डेवलपर के पास उपलब्ध स्थान की पुष्टि प्रस्तुत करने में विफल रहा।

इसके अलावा, एक अन्य सह-डेवलपर, अर्थात् मेसर्स अर्शिया लाइफस्टाइल लिमिटेड द्वारा उक्त स्थान के कब्जे के संबंध में एक प्रतिनिधित्व पर, समिति ने कार्यालय को मामले की विस्तार से जांच करने का निर्देश दिया।

पूरक कार्यसूची मद संख्या 01: एसईजेड नियम, 2006 के नियम 54(2) के अनुसार मेसर्स पाकवांग ट्रेडिंग लिमिटेड और मेसर्स सक्सेसमाइंड मार्केटिंग प्राइवेट लिमिटेड को विदेशी व्यापार (विकास और विनियमन) अधिनियम, 1992 की धारा 14 के अंतर्गत कारण बताओ नोटिस जारी करना।

निर्णय : विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54(2) के अनुसार मेसर्स पाकवांग ट्रेडिंग लिमिटेड और मेसर्स सक्सेसमाइंड मार्केटिंग प्राइवेट लिमिटेड को विदेशी व्यापार (विकास एवं विनियमन) अधिनियम, 1992 की धारा 14 के अंतर्गत कारण बताओ नोटिस जारी करने के प्रस्ताव को मंजूरी दे दी तथा कारण बताओ नोटिस जारी करने का निर्देश दिया।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Agenda Item No. 04: Application for setting up of new FTWZ unit for Warehousing and Storage activities - M/s. Ascendas Panvel Private Limited.

M/s. Ascendas Panvel Private Limited has requested for setting up of a new FTWZ unit for Warehousing and Storage activities as per submitted in Form F, in an area admeasuring 40,000 sq. mtrs., envisaging FOB value of exports of Rs. 278.49 Crores, FE outgo of Rs. 110.37 Crores and NFE of Rs. 168.12 Crores over a period of 5 years with employment generation of 40 nos. (30 Men & 10 Women).

Decision : After deliberation, the Committee **deferred** the proposal of M/s. Ascendas Panvel Private Limited for setting up of a new FTWZ unit for Warehousing and Storage activities as the applicant failed to submit the confirmation on available space with the Co-Developer as on date of application.

Further, on a representation by another Co-Developer, viz. M/s. Arshiya Lifestyle Limited regarding the occupation of the said place, the committee directed the office to examine the matter in detail.

Supplementary Agenda Item No. 01: Issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992 to M/s. Pakwang Trading Limited and M/s. Successmind Marketing Pvt. Ltd. in terms of Rule 54(2) of SEZs Rules, 2006.

Decision : After deliberation, the Committee post facto **approved** the proposal for Issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992 to M/s. Pakwang Trading Limited and M/s. Successmind Marketing Pvt. Ltd. in terms of Rule 54(2) of SEZs Rules, 2006.

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

(ज्ञानेश्वर पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीप्ल-सेज़

दिनांक 18.07.2024 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई			
Action taken for the UAC Meeting held on 18.07.2024			
सेज़ का नाम / Name of SEZ	इकाई का नाम / Name of Unit	विषय / Subject	की गई कार्रवाई / Action Taken
Arshiya - SEZ	M/s. Anomalous Infra Private Limited.	Application for setting up of new FTWZ unit for Warehousing and Storage activities	The matter was deferred and is being placed in the ensusing meeting.
	M/s. Faran Exim Private Limited.	Application for setting up of new FTWZ unit for Warehousing and Storage activities	The matter was deferred and is being placed in the ensusing meeting.
	M/s. Ascendas Panvel Private Limited.	Application for setting up of new FTWZ unit for Warehousing and Storage activities	The matter was deferred and the applicant has submitted fresh application.
Supplementary Agenda	M/s. Arshiya Limited FTWZ	Issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992 to M/s. Pakwang Trading Limited and M/s. Successmind Marketing Pvt. Ltd. in terms of Rule 54(2) of SEZS Rules, 2006.	Noted



OFFICE OF THE SPECIFIED OFFICER
ARSHIYA LIMITED – FREE TRADE WAREHOUSING ZONE
SPECIAL ECONOMIC ZONE, VILLAGE-SAI, TALUKA –PANVEL,
DISTRICT- RAIGAD 410221, STATE – MAHARASHTRA

Tel. No.: 00-91-2143-662823

Fax No.: 00-91-2143-662828

F.No.SEEPZM-CUSTOGENF/11/2024-CUST (ARSHIYA FTWZ)

Date: 31.07.2024

To

The Asstt. Development Commissioner,
In-charge of Arshiya SEZ,
SEEPZ-SEZ, Andheri.

Sir,

Subject:- Agenda for issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992 to M/s Titan Sea & Air Services Pvt. Ltd. and other 06 Co-Noticees alongwith cancellation of LOA -reg.

Please refer to the above mentioned subject.

In this regard, please find attached herewith the details of the case alongwith the documents for consideration of Unit approval Committee (UAC) for considering issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992 alongwith cancellation of LOA to M/s Titan Sea & Air Services Pvt. Ltd. and other 06 Co-Noticees.

This issues with the approval of the competent authority.

Yours faithfully,

V. Kumar
31/7/24

(Vivek Kumar)
Sr. Authorised Officer
ARSHIYA FTWZ-SEZ

Encls: As above.

FACTS OF THE CASE

It is stated M/s Titan Sea & Air Services Pvt. Ltd., (hereinafter referred as 'M/s. Titan'), a FTWZ Unit had been issued a Letter of Approval No.SEEPZ/NEWSEZ/Arshiya-Raigad/84/LOA-86/2012-13 dated 26.08.2013 by the Deputy Development Commissioner, SEEPZ SEZ for authorized operations under SEZ scheme, located at Arshiya FTWZ, Sai Village, District- Raigad, Panvel, Maharashtra, India, 410221, subject to fulfilment of conditions stipulated thereunder. The Unit accepted the terms and conditions of the aforesaid Letter of Approval and Bond-Cum-legal undertaking had been executed by the Unit with the Development Commissioner, SEEPZ -SEZ.

2. Intelligence gathered by officers of Directorate of Revenue Intelligence (DRI), Regional Unit, Gandhidham indicated that M/s. Titan had imported various consignments of PVC Resins and Betelnuts having total value of **Rs.197,28,47,725/-** (Rupees One Hundred Ninety Seven Crore, Twenty Eight Lakh, Forty Seven Thousand, Seven Hundred and Twenty Five only) without payment of duty in terms of Section 7 of SEZ Act, 2005 and claimed for export to Nepal through land border, but diverted the same to Domestic Tariff Area (DTA). The intelligence further suggested that M/s. Titan had mis-used the facility of FTWZ in terms of Section 7 of SEZ Act, 2005 and made fraudulent export from Arshiya FTWZ by use of forged documents being submitted to Customs Authority of Arshiya FTWZ as proof of export and had diverted the imported goods to DTA without payment of Duty in guise of export, which caused a huge loss to the Govt. revenue.

3. It has been alleged by the DRI, Regional Unit, Gandhidham that M/s. Titan had not monitored whether the goods had reached at concerned Land Custom Stations (LCSs) and had no original proof of export with them; that M/s Titan had not checked/verified the authenticity of the export proof/border receipt provided by the exporters.

4. The DRI, Regional Unit, Gandhidham also alleged that M/s. Titan had also imported Betelnuts in Arshiya FTWZ and cleared the same for export to Nepal. The copies of Proof of Export with respect to so claimed export of PVC Resin and Betelnuts were forwarded to the Deputy Commissioner, LCS, Jogbani to verify the seals/signature/endorsement of Customs Officers appearing on the Shipping Bills. In response, the Deputy Commissioner, LCS, Jogbani had reported that no consignment of Betelnut of M/s. Titan had been cleared through Jogbani LCS; as such no question of signature of Customs Officers of LCS, Jogbani could arise. Thus, it was confirmed that the copy of shipping bills submitted by M/s. Titan as proof of export were having forged signatures of Customs officers posted at LCS, Jogbani showing remarks 'allowed' and 'crossed the border' as well as of officers of Customs, Nepal showing remark 'cleared' and the same were arranged by the fraudsters / conspirators to hide the diversion of goods in guise of export of goods.

5. Inquiries were also carried out by the DRI, Regional Unit, Gandhidham with the Transporters and Truck Owners who had rendered their vehicles for transportation of goods purportedly exported but diverted to DTA by M/s. Titan.

One such transporter M/s. Allana Sons Pvt. Ltd., Mumbai informed that they were using the said truck for inland movement only and not for transportation of goods outside India. They further clarified that their Truck was loaded with goods near Panvel area which were delivered at Delhi and that order was for transport the goods from Arshiya FTWZ to Delhi not for Nepal and that they had never transported any types of goods from Arshiya FTWZ to Nepal.

6. Thus the DRI, Regional Unit, Gandhidham alleged that M/s. Titan, in a very organised manner, had submitted the photocopies of "Export Promotion Copy" of some of the Shipping Bills having forged stamped and endorsement of Let Export Order with remark 'allowed' and 'crossed the border' by the Land Customs Station at Jogbani and forged endorsement with remark 'cleared' by Customs, Nepal, as a "proof of export" to the office of the Specified Officer, Arshiya FTWZ, Panvel. They did not submit any genuine proof of export in respect of any of the purported exports made by them and submitted only photocopies of some of such Shipping Bills to Arshiya FTWZ Customs.

7. Further the Land Customs Station authorities categorically reported that no export of M/s. Titan had ever been taken place to Nepal from LCS Sonauli, Jogbani, Nepalganj Road, Raxaul and to Bangladesh from Petrapole. It was further categorically informed that the signature affixed on the export promotion copy did not appear to be of any officer, posted at the said Land Customs Stations. Since no export was effected from the above mentioned LCSs, and the sign/seal/endorsement made by the fraudsters / conspirators on the Export Promotion copy of Shipping Bills for Customs Officers as reported by the respective LCS, the sign/seal/endorsement made on the Export Promotion copy of Shipping Bills for officers of Customs, Nepal would also be forged/fabricated.

8. Accordingly, DRI, Zonal Unit, Ahmedabad vide Show Cause Notice F.No.DRI/AZU/GRU-49/Titan/INT-36/2017 dated 18.09.2020 alleged on the basis of the above facts that it appeared that the exports shown to have been made by M/s. Titan under various Shipping Bills as per Annexure-A attached to the said Show Cause Notice (SCN) dated 18.09.2020 had never taken place. The documents submitted by the said exporter as "proof of Export" were also found to be forged and as such it appeared that the said Unit had intentionally and fraudulently diverted the goods in DTA which were indicated to be exported to Nepal/Bangladesh etc., In other words, they had instead of exporting the same to Nepal/Bangladesh etc, cleared the said goods to DTA without payment of Duty as against purported export to Nepal/Bangladesh etc. The details in respect of value of the aforesaid goods and duty foregone involved under the aforesaid Shipping Bills was arrived by the DRI as per the Annexure-A attached to the Show Cause Notice dated 18.09.2020.

9. Accordingly, it appears that M/s. Titan have contravened and violated the provisions of Rule 26, Rule 27 (1), Rule 46, Rule 47, Rule 48, Rule 75 of SEZ Rules, 2006, Section 11 of the Foreign Trade (Development and Regulation) Act, 1992 and Rule 11 and 14 of the Foreign Trade (Regulation) Rules, 1993. For their violations of terms & conditions of LOA and BLUT, the Unit also appears to be liable for cancellation of their LOA in terms of Section 16 of SEZ Act, 2005.

10. Further as per DRI investigation, the following officials/staff of M/s Titan were also found to have connived with the fraudsters / conspirators in the whole operation and have intentionally made/signed/used or caused to be made/signed/used the export related documents which were false or incorrect, in material particular, for the purposes of evading the Customs Duty. Accordingly, it appears that they have also rendered themselves separately liable for penal action under Section 11 of the Foreign Trade (Development and Regulation) Act, 1992 read with Section 25 of the SEZ Act, 2005.

- (i) Shri M. Jagannath Rai, Managing Director of M/s. Titan;
- (ii) Shri Chandra Shekhar Rai, Vice President and Director of M/s. Titan;
- (iii) Shri Yogesh Ghagh, Manager (Operation) SEZ, M/s. Titan;
- (iv) Shri Nishant Shetty, Executive, Import/Export Documentation of M/s. Titan;
- (v) Shri Sanjay Bhagat, Supervisor M/s. Titan and
- (vi) Shri Rajesh Vishwanath Thakur, Dock Clerk, M/s. Titan.

11. The Development Commissioner, SEEPZ, SEZ vide Gazette Notification No.S.O. 76 (E) and 77 (E) both dated 13th January, 2010 read with Section 21 and 22 of the SEZ Act, 2005 are empowered and authorised to take cognizance of the violations of the provisions of the Foreign Trade (Development and Regulation) Act, 1992, the Foreign Trade (Regulation) Rules, 1993, SEZ Act, 2005 and the SEZ Rules, 2006.

12. Accordingly, M/s. Titan Sea & Air Services Pvt. Ltd. alongwith the 06 nos. of officials/staff of their firm as detailed at Para 10 above appears liable for issuance of Show Cause Notice under Section 14 of Foreign Trade (Development and Regulation) Act, 1992. For their violations of terms & conditions of LOA and BLUT, the Unit also appears to be liable for cancellation of their LOA in terms of Section 16 of SEZ Act, 2005.

13. Accordingly, the facts are submitted before the UAC for kind consideration of issuance of SCN alongwith cancellation of LOA.

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 M/s. Faran Exim Private Limited for setting up of a new unit at M/s. Arshiya-SEZ.				
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.				
Request of the company	Application for setting up of New Unit in Arshiya Panvel FTWZ Services Private Limited at M/s. Arshiya-SEZ for Warehousing Activities.				
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Partnership/ Individual /Pvt. Ltd. Company				
	Registration	Number		Year	
	Private Limited	U51909WB2021PTC248112		23.09.2021	
Product to be Warehouse to be rendered in Form F	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units	
	Warehousing of Essential Oils (Terpenless or Not),Including Conceretes And Absolute; Resinoids; Extraced; Oleoresins; Concentrates Of Essential Oils In Fixed Oils	3301/996729		Others	
	Warehousing of Perfumes And Toilet Waters	3303/996729		Others	
	Warehousing of Beauty Or Makeup Preparations For The Care Of The Skin (Other Than Medicaments) Including Sunscreen Or Suntan Preparations; Manicure Or	3304/996729		Others	

Padicure Preparation			
Warehousing of Soap And Organic Surface-Active Products And Preparations	3401/996729		Others
Warehousing of Warehousing of Trunks, Suit-Cases, Vanity Cases, Executive cases , Brief - Cases , School Satchels , Spectacle Cases, Binocular Cases, Camera Cases, Musical Instrument Cases, Gun Cases, Holsters And Similar Containers, Travelling Bags, insulated food or beverages bags....	4202/996729		Others
Warehousing of Articles of Apparel And Clothing Accessories, Of Leather Or Of Composition Leather	4203/996729		Others
Warehousing of Other Articles of Leather Or Of Composition Leather	4205/996729		Others
Warehousing of Wallpaper And Similar Wall Coverings; Window Transparencies of Paper	4814/996729		Others
Warehousing of Primary Cells and Primary Batteries	8506/996729		Others
Warehousing of Shavers, Hair Clippers And Hair-Removing Appliances, with Self Contained Motor	8510/996729		Others
Warehousing of Electrical Capacitors, Fixed Variable Or Adjustable	8532/996729		Others
Warehousing of Electronic Integrated Circuits, Memories And Parts	8542/996729		Others
Warehousing of Parts and Accessories of The Motor Vehicles Of Headings 8701 to 8705	8708/996729		Others
Warehousing of Lenses, Prisms, Mirrors And Other Optical Elements, Of Any Material, Mounted, Being Parts Of Or Fittings For Instruments Or Apparatus, Other Than Such	9002/996729		Others

Elements Of Glass Not Optically Worked - Objective Lenses			
Warehousing of Frames And Mountings For Spectacles, Goggles Or The Like, And Parts Thereof - Frames And Mountings	9003/996729		Others
Warehousing of Instruments And Appliances Used In Medical, Surgical, Dental Or Veterinary Sciences, Including Scientigraphic Appartus, Other Electromedical Appartus And Sight Testing Instruments	9018/996729		Others
Warehousing of Orthopaedic Appliances, Including Crutches, Surgical Belts And Trusses; Splints And Other Fracture Appliances; Artificial Parts Of The Body; Hearing Aids And Other Appliances Which Are Worn Or Carried, Or Implanted In The Body To Compensate for a defect or disability	9021/996729		Others
Warehousing of Medical, Surgical, Dental Or Veterinary Furniture (For Example, Operating Tables, Examination Tables, Hospital Beds With Mechanical Fittings, Dentists Chairs); Barbers Chairs And Similar Chairs, Having Rotating As Well As Both Reclining And Elevating Movements	9402/996729		Others
Warehousing of Luminaries And Lighting Fittings Including Searchlights And Spotlights And Parts Thereof, Not Elsewhere Specified Or Included; Illuminated Signs, Illuminated Name Plates And The Like, Having A Permanently Fixed Light Source, And Parts Thereof Not Elsewhere specified or included	9405/996729		Others
Warehousing of Articles And Equipment For General Physical	9405/996729		Others

	Exercise, Gymnastics, Athletics, Other Sports (Including Table-Tennis) Or Out-Door Games, Not Specified Or Included Elsewhere In This Chapter; Swimming Pools And Paddling Pools - Snow-Skis And other Snow-Ski Equipments.			
	Consolidation of Cargo	996729/741		Others
	Packing or re-packing, Labelling, Re-labelling	99854/749		Others
<i>Proposed Location of applicant in Arshiya-SEZ.</i>	Admeasuring 1000 sq.ft., at Warehouse No-3, village Sai, Taluka Panvel, District Raigad, Maharashtra.			
<i>List of Items for Warehouse submitted by the applicant in "Annexure A"</i>	ITC HSN Code	Item Description		
	3301	Essential Oils (Terpenlessor Not), including Conceretes and Absolute; Resinoids; Extracted; Oleoresins; Concentrates of Essentials Oils in Fixed Oils.		
	3304	Beauty or Makeup preparations for the care of the skin (Other than Medicaments) including Sunscreen or Suntan preparations; manicure or pedicure preparation		
	3303	Perfumes and Toilet waters		
	3401	Soap and organic surface-Active Products and preparations		
	4202	Trunks, Suit-Cases, Vanity-Cases, Executive Cases, Brief-Cases, Scholl Satchels, Spectacle Cases, Binocular Cases, Camera Cases, Musical Instrument Cases, Gun Cases, Holsters And Similar Containers; Travelling Bags, Insulated Food Or Beverage Bags.		
	4203	Articles of Apparel And Clothing Accessories, Of Leather Or Of Composition Leather		
	4205	Other Articles of Leather Or Of Composition Leather		
	4814	Wallpaper And Similar Wall Coverings; Window Transparencies of Paper		
	8506	Primary Cells and Primary Batteries		
	8510	Shavers, Hair Clippers And Hair-Removing Appliances, with Self Contained Motor		
	8532	Electrical Capacitors, Fixed Variable Or Adjustable		
	8542	Electronic Integrated Circuits, Memories And Parts		

	8708	Parts and Accessories of The Motor Vehicles Of Headings 8701 to 8705	
	9002	Lenses, Prisms, Mirrors And Other Optical Elements, Of Any Material, Mounted, Being Parts Of Or Fittings For Instruments Or Apparatus, Other Than Such Elements Of Glass Not Optically Worked - Objective Lenses	
	9003	Frames And Mountings For Spectacles, Goggles Or The Like, And Parts Thereof - Frames And Mountings	
	9018	Instruments And Appliances Used In Medical, Surgical, Dental or Veterinary Sciences, Including Scientigraphic Apparatus, Other Electromedical Apparatus And Sight Testing Instruments	
	9021	Orthopaedic Appliances, Including Crutches, Surgical Belts And Trusses; Splints And Other Fracture Appliances; Artificial Parts Of The Body; Hearing Aids And Other Appliances Which Are Worn Or Carried, Or Implanted In The Body To Compensate for a defect or disability	
	9402	Medical, Surgical, Dental Or Veterinary Furniture (For Example, Operating Tables, Examination Tables, Hospital Beds With Mechanical Fittings, Dentists Chairs); Barbers Chairs And Similar Chairs, Having Rotating As Well As Both Reclining And Elevating Movements	
	9405	Luminaries And Lighting Fittings Including Searchlights And Spotlights And Parts Thereof, Not Elsewhere Specified Or Included; Illuminated Signs, Illuminated Name Plates And The Like, Having A Permanently Fixed Light Source, And Parts Thereof Not Elsewhere specified or included	
	9506	Articles And Equipment For General Physical Exercise, Gymnastics, Athletics, Other Sports (Including Table-Tennis) Or Out-Door Games, Not Specified Or Included Elsewhere In This Chapter; Swimming Pools And Paddling Pools - Snow-Skis And other Snow-Ski Equipments.	
<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>	i.	Factory & Office	0.00
	ii.	Warehousing/ Storage	92.91
	iii.	Others, Specify	0.00

	iv	Built-up Area	0.00		
Details of Directors		Name of Director	Designation		
		Mr. Shahbaz Ayubi	Director		
		Mrs. Tabassum Shaikh	Director		
Details of Shareholding Pattern		Sr. No	Name of Shareholders	No of shares	% of Shares
		1.	Mr. Shahbaz Ayubi	75,000	50
		2.	Mrs. Tabassum Shaikh	75,000	50
			Total	1,50,000	100%
Project Cost	The applicant has stated that there are proposed to set up unit for warehousing activities and will take only storage space from the Developer Arshiya FTWZ on rent and will provide the same space to their Foreign Clients/DTA Clients for storage of their goods/materials.				
Source of funds	Means of Finance :				
	The applicant has stated that the cost of the Project is NIL and the initial required funding of the project will be from Directors of the company and thereafter through Revolving from the Business.				
Investment Details		Sr. No.	Particulars	Rs. In Crores	
		(a)	Plant & Machinery		
		(i)	Indigenous	0.00	
		(ii)	Import CIF Value	0.00	
			Total (i) + (ii)	0.00	

<i>Import & indigenous requirement of materials and other inputs</i>	(Rs. In Crores)		
		Import	Indigenous
	(a) Capital Goods	0.00	0.00
	(b) Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
	(c) Input Services	55.76	0.00
	Total	55.76	0.00
<i>Total employment</i>	Men		Women
	2		1
<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
	1 st Year	73.00	9.60
	2 nd Year	78.23	10.32
	3 rd Year	84.09	11.09
	4 th Year	92.50	11.93
	5 th Year	97.13	12.82
	Total	424.95	55.76
	Total (\$ in thousands)	508.80	66.76
<i>Marketing strategy/buy back plan</i>	The applicant has mentioned that as of now they have not hired or appointed any company for marketing of their business, however, in future if required they shall take prior approval of the same from this office.		

<i>Other information</i>	The applicant has stated that - M/s. Faran Exim Private Limited (FEPL) is a dynamic trading and warehousing company based in Kolkata, India and established in 2021. Founded by Mr. Shahbaz Ayubi, who brings a wealth of experience from his tenure at his family's esteemed enterprise, Faran Export Pvt. Ltd. , a renowned 100% Export Oriented Unit (EOU) with a four-decade legacy. Faran Exim Private Limited has quickly emerged as a trusted name in the realm of international trade. Specializing in a diverse array of products, including handcrafted scarves, agro products, maize and fish scales. FEPL is committed to delivering top-quality goods to clients worldwide.
<i>Observation</i>	It is to mention here that, the said proposal for setting up a New Unit in Arshiya-SEZ was placed before the 160th Approval Committee meeting held on 18.07.2024, wherein, the Committee had observed that as no LOI from Developer/Co-Developer was placed on record. The Committee thus deferred the proposal. In response, the applicant has submitted the copy of LOI vide letter dt. 26.07.2024.
<i>ADC's Recommendation</i>	Proposal of M/s. Faran Exim Private Limited for setting up a New Warehousing unit in Arshiya Panvel FTWZ Services Private Limited at M/s. Arshiya-SEZ 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

a. Proposal :-

M/s. Rashi Peripherals Limited has requested for approval w.r.t broad banding of Products/Items in the approved list of items for trading activity/services in their existing Letter of Approval in terms of Rule 19(2) of SEZ Rules 2006 at M/s. Arshiya Panvel FTWZ Services Pvt. Ltd., located at Village Sai, Taluka Panvel, District-Raigad Maharashtra.

b. Specific Issue on which decision of AC is required :-

Approval w.r.t broad banding of Products/Items in the approved list of items for trading activity/services into existing Letter of Approval.

c. Relevant provision of SEZ, Act, 2005 & Rules:

Proviso ii of Rule 19(2) of SEZ Rules, 2006 - "Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18."

d. Other Information :

1.	Letter of Approval No. and Date	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/201/2023-24 dated 22.05.2024
2.	Item(s) of manufacture/services	Trading of Server and Workstation Full System, Trading of Netwkring Equipments, Consolidation of Cargo and Packing, Re-packing, Labelling, Re-labelling.
3.	Present location	Arshiya-SEZ
4.	Date of commencement of production	Yet to commence
5.	LOA Valid upto	21.05.2025
6.	Whether the unit has submitted Form F3?	Yes, as there is no revision in projection.
7.	Revision of Projections	The unit has stated that, there is no

		revision in projections.
8.	Specified Officer's report/comments	Report will be issued.

Further, the unit has stated as under:

1. Earlier the unit had mentioned in their application that they will import "Information Technology enabled services, including software through data communication link, internet, e-mail or any other electronic mode".
2. However, the management has revised their import approach and decided to import "Information Technology enabled services, including software through CD/USB /Hard drive."

Further the Unit has to inform that due to addition of additional authorized activities in the LOA, there will be no change in the approved projection as the cost of such service activities were already considered in the initial projections.

- Revised list of additional authorized activities in existing Letter of Approval (LOA) to facilitate the supply of a complete product to their customers is as follows:

Sr. No.	ITC HS Code	Item Description
1	85238020	Other: Information technology software
2	84717020	Hard disc drives
3	84717090	Other:- Storage device
4	85235100	Semiconductor media : -- Solid-state non-volatile storage devices
5	85285200	Other monitors : -- Capable of directly connecting to and designed for use with an automatic data processing machine of heading 8471
6	85176990	Other:— Network Accessories
7	85444299	Other:- Cable

e. ADC Recommendation:

Proposal of M/s. Rashi Peripherals Limited, located in Arshiya- FTWZ for approval w.r.t broad banding of activities to include additional items into existing Letter of Approval is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) 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 M/s Anomalous Infra Private Limited for setting up of a new unit for warehousing at M/s Arshiya FTWZ.			
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.			
Request of the company	Application for setting up of New Unit for warehousing at Arshiya FTWZ.			
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Partnership/ Individual /Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited	U74999MH2018PTC315777	15.10.2018	
Product to be Manufacture to be rendered in Form F				
	Item(s) Description for warehousing	ITC/CPC	Capacity (Not required for service unit)	Units
	Description			
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	2101		
	EXTRACTS, ESSENCES AND CONCENTRATES	210111		

	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011110		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011120		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011130		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED	21011190		

	COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...			
	MISCELLANEOUS EDIBLE PREPARATIONS~EXTRACT S, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS	210112		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21011200		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF TEA OR MATE, AND PREPARATIONS WITH A BASIS OF THESE EXTRACTS, ESSENCES OR CONCENTRATES OR WITH A BASIS OF TEA OR MATE	210120		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21012010		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE	21012020		

	PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...			
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21012030		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21012090		
	ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	210130		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND	21013010		

	OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - ROASTED...			
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - ROASTED...	21013020		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - ROASTED...	21013090		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED,AND OTHER NON-ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT, NUT OR VEGETABLE JUICES OF HEADING 2009	2202		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED	220210		

	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021010		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021020		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021090		
	OTHER	220290		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC	22029010		

	BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : SOYA MILK DRINKS, WHETHER OR NOT SWEETENED...			
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029020		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : BEVERAGES CONTAINING MILK	22029030		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : OTHER	22029090		
	BEVERAGES, SPIRITS AND VINEGAR~WATERS, INCLUDING MINERAL WATERS AND	220291		
	NON ALCOHOLIC BEER	22029100		

	OTHER	220299		
	SOYA MILK DRINKS, WHETHER OR NOT SWEETENED OR FLAVOURED	22029910		
	FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029920		
	BEVERAGES CONTAINING MILK	22029930		
	OTHER	22029990		
	BEER MADE FROM MALT	2203		
	BEVERAGES, SPIRITS AND VINEGAR~BEER MADE FROM MALT~BEER MADE FROM MALT	220300		
	BEER MADE FROM MALT	22030000		
	WINE OF FRESH GRAPES, INCLUDING FORTIFIED WINES; GRAPE MUST OTHER THAN THAT OF HEADING 2009	2204		
	BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING FORTIFIED	220410		
	SPARKLING WINE OTHER WINE; GRAPE MUST WITH FERMENTATION PREVENTED OR ARRESTED BY THE ADDITION OF ALCOHOL	22041000		
	IN CONTAINERS HOLDING 2 L OR LESS	220421		
	PORT AND OTHER RED WINES	22042110		
	SHERRY AND OTHER WHITE WINES	22042120		
	OTHER	22042190		
	IN CONTAINERS HOLDING MORE THAN 2 L	220422		

	BUT NOT MORE THAN 10 L			
	PORT AND OTHER RED WINES	22042210		
	SHERRY AND OTHER WHITE WINES	22042220		
	OTHER	22042290		
	OTHER	220429		
	PORT AND OTHER RED WINES	22042910		
	SHERRY AND OTHER WHITE WINES	22042920		
	OTHER	22042990		
	BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING FORTIFIED	220430		
	OTHER GRAPE MUST	22043000		
	VERMOUTH AND OTHER WINE OF FRESH GRAPES FLAVOURED WITH PLANTS OR AROMATIC SUBSTANCES	2205		
	BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220510		
	IN CONTAINERS HOLDING 2 L OR LESS	22051000		
	BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220590		
	OTHER	22059000		
	OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES	2206		

	AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED			
	BEVERAGES, SPIRITS AND VINEGAR~OTHER FERMENTED BEVERAGES (FOR	220600		
	OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED	22060000		
	ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH	2207		
	UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF 80% VOL. OR HIGHER	220710		
	CONCENTRATES OF ALCOHOLIC BEVERAGES	22071011		
	OTHER	22071019		
	OTHER	22071090		
	BEVERAGES, SPIRITS AND VINEGAR~UNDENATURED ETHYL ALCOHOL OF AN	220720		
	ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH	22072000		
	UNDNATRD ETHYL ALCHL WTH<80% ALCHL STRNGTH;SPRTS ,LIQRS & OTHR SPRTOUS	2208		
	BVRGS;COMPND ALCHL PRPN FOR MNUFCTRE OF BVRGS			
	SPIRITS OBTAINED BY DISTILLING GRAPE WINE	220820		

	OR GRAPE MARC			
	SPIRITS OBTAINED BY DISTILLING GRAPE WINE OR GRAPE MARC : --- IN CONTAINERS HOLDING 2 L OR LESS	22082010		
	BRANDY IN CONTAINERS HOLDING 2 LTR OR LESS	22082011		
	LIQUORS IN CONTAINERS HOLDING 2 LTR OR LESS	22082012		
	OTHER SPIRITS IN CONTAINERS HOLDING 2 LTR OR LESS	22082019		
	BRANDY IN CONTAINERS HOLDING MORE THAN 2 LTR	22082091		
	LIQUORS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082092		
	OTHER SPIRITS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082099		
	WHISKIES	220830		
	BOURBON WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083011		
	SCOTCH IN CONTAINERS HOLDING 2 LTR OR LESS	22083012		
	BLENDED WHISKEY IN CONTAINERS HOLDING 2 LITRE OR LESS	22083013		
	OTHER WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083019		
	BOURBON WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083091		
	SCOTCH IN CONTAINERS HOLDING MORE THAN 2 LTR	22083092		
	BLENDED WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083093		
	OTHER WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083099		

	RUM AND OTHER SPIRITS OBTAINED BY DISTILLING FERMENTED SUGARCANE PRODUCTS	220840		
	RUM IN CONTAINERS HOLDING 2 LTR OR LESS	22084011		
	TAFIA IN CONTAINERS HOLDING 2 LTR OR LESS	22084012		
	RUM IN CONTAINERS HOLDING MORE THAN 2 LTR	22084091		
	TAFIA IN CONTAINERS HOLDING MORE THAN 2 LTR	22084092		
	GIN AND GENEVA	220850		
	GIN IN CONTAINERS HOLDING 2 LTR OR LESS	22085011		
	GENEVA IN CONTAINERS HOLDING 2 LTR OR LESS	22085012		
	VODKA IN CONTAINERS HOLDING 2 LTR OR LESS	22085013		
	GIN IN CONTAINERS HOLDING MORE THAN 2 LTR	22085091		
	GENEVA IN CONTAINERS HOLDING MORE THAN 2 LTR	22085092		
	VODKA	220860		
	VODKA IN CONTAINERS HOLDING MORE THAN 2 LTR	22086093		
	LIQUEURS AND CORDIALS	220870		
	LIQUEURS IN CONTAINERS HOLDING 2 LTR OR LESS	22087011		
	CORDIALS IN CONTAINERS HOLDING 2 LTR OR LESS	22087012		
	LIQUEURS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087091		
	CORDIALS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087092		

	OTHER UNDRD ETHYLE ACCHL	220890		
	TEQUILA IN CONTAINERS HOLDING 2 LTR OR LESS	22089011		
	INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING 2 LTR OR LESS	22089012		
	OTHER IN CONTAINERS HOLDING 2 LTR OR LESS	22089019		
	TEQUILA IN CONTAINERS HOLDING MORE THAN 2 LTR	22089091		
	INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING MORE THAN 2 LTR	22089092		
	OTHER IN CONTAINERS HOLDING MORE THAN 2 LTR	22089099		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203)	7206		
	INGOTS	720610		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF IRON	72061010		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF HIGH CARBON STEEL	72061020		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OTHER	72061090		
	OTHER	720690		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS	72069011		

	(EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : PUDDLED BARS AND PILINGS			
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : BLOCKS, LUMPS AND SIMILAR FORMS	72069012		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : OTHER	72069019		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : PUDDLED BARS AND PILINGS	72069091		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : BLOCKS, LUMPS AND SIMILAR FORMS	72069092		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : OTHER	72069099		
	UNWROUGHT ZINC - ZINC, NOT ALLOYED	7901		
	ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	790111		
	UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	79011100		
	ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	790112		

	UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	79011200		
	ZINC ALLOYS	790120		
	UNWROUGHT ZINC - ZINC ALLOYS :MOZAK OR ALLOYS OF ZINC AND ALUMINIUM CONTAINING NOT LESS THAN 94% BY WEIGHT OF ZINC	79012010		
	UNWROUGHT ZINC - ZINC ALLOYS : OTHER	79012090		
	ZINC BARS, RODS, PROFILES AND WIRE	7904		
	ZINC BARS, RODS, PROFILES AND WIRE	790400		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :HOLLOW BARS	79040011		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :RODS, INCLUDING WIRE RODS	79040012		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :OTHER	79040019		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : HOLLOW	79040021		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : ANGLES, SHAPES AND SECTIONS	79040022		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS,	79040029		

	PROFILES AND WIRE : PROFILES : OTHER			
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : WIRE	79040030		
	ZINC PLATES, SHEETS, STRIP AND FOIL	7905		
	ZINC PLATES, SHEETS, STRIP AND FOIL	790500		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :CALOTS	79050010		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :PLATES	79050020		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :SHEETS, STRIP AND CIRCLES	79050030		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :FOIL	79050040		
	LABORATORY CHEMICALS	9802		
	PROJECT IMPORTS; LABORATORY CHEMICALS; PASSENGERS' BAGGAGE, PERSONAL IMPORTATIONS BY AIR OR POST; SHIP STORES~LABORATORY CHEMICALS~LABORATOR Y CHEMICALS	980200		
	LABORATORY CHEMICALS	98020000		
<i>Proposed Location of applicant in Arshiya-SEZ.</i>	Admeasuring 30,000 sq.mtrs., at WH-03 in Arshiya FTWZ located at village Sai, Taluka Panvel, District Raigad, Maharashtra.			
<i>List of Items for Manufacture submitted by the applicant in "Annexure A"</i>	NA			

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><td>i.</td><td>Factory & Office</td><td>0</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>30000</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0</td></tr><tr><td>iv</td><td>Built-up Area</td><td>0</td></tr></table>	i.	Factory & Office	0	ii.	Warehousing/ Storage	30000	iii.	Others, Specify	0	iv	Built-up Area	0			
i.	Factory & Office	0														
ii.	Warehousing/ Storage	30000														
iii.	Others, Specify	0														
iv	Built-up Area	0														
Details of Directors	<table><tr><th>Name of Directors</th><th>Designation</th></tr><tr><td>Rohith Bhandary</td><td>Director</td></tr><tr><td>Surajit Chatterjee</td><td>Director</td></tr><tr><td>Viajy Bhasin</td><td>Director</td></tr></table>	Name of Directors	Designation	Rohith Bhandary	Director	Surajit Chatterjee	Director	Viajy Bhasin	Director							
Name of Directors	Designation															
Rohith Bhandary	Director															
Surajit Chatterjee	Director															
Viajy Bhasin	Director															
Project Cost.	<table><tr><th>Particulars</th><th>Amount (Rs. In Crores)</th></tr><tr><td>Lease Rent</td><td>43.17</td></tr><tr><td>Salary and Wages</td><td>49.40</td></tr><tr><td>Utilities, Electricity & Maintenance Expenses</td><td>12.68</td></tr><tr><td>TOTAL</td><td>105.25</td></tr></table>	Particulars	Amount (Rs. In Crores)	Lease Rent	43.17	Salary and Wages	49.40	Utilities, Electricity & Maintenance Expenses	12.68	TOTAL	105.25					
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TOTAL	105.25															
Source of funds	<u>Means of Finance :</u> <table><tr><th>Particulars</th></tr><tr><td>The applicant has stated that the initial funding for the project will be done from reserves available in AIPL and through support of their group companies. AIPL is a capital land group company and a subsidiary of Ascendas Property Fund (India) Pte. Ltd. and AIPL has a net worth of over Rs.14.36 Crore. If required, Ascendas Property Fund(India) Pte. Ltd will infuse necessary funds into AIPL.</td></tr></table>	Particulars	The applicant has stated that the initial funding for the project will be done from reserves available in AIPL and through support of their group companies. AIPL is a capital land group company and a subsidiary of Ascendas Property Fund (India) Pte. Ltd. and AIPL has a net worth of over Rs.14.36 Crore. If required, Ascendas Property Fund(India) Pte. Ltd will infuse necessary funds into AIPL.													
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The applicant has stated that the initial funding for the project will be done from reserves available in AIPL and through support of their group companies. AIPL is a capital land group company and a subsidiary of Ascendas Property Fund (India) Pte. Ltd. and AIPL has a net worth of over Rs.14.36 Crore. If required, Ascendas Property Fund(India) Pte. Ltd will infuse necessary funds into AIPL.																
Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. In Crores</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>0</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>0</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>0</td></tr></table>	Sr. No.	Particulars	Rs. In Crores	(a)	Plant & Machinery		(i)	Indigenous	0	(ii)	Import CIF Value	0		Total (i) + (ii)	0
Sr. No.	Particulars	Rs. In Crores														
(a)	Plant & Machinery															
(i)	Indigenous	0														
(ii)	Import CIF Value	0														
	Total (i) + (ii)	0														

Import & indigenous requirement of materials and other inputs	(Rs. In Crores)			
			Import	Indigenous
	(a)	Capital Goods	0	0
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0	0
	(c)	Input Services	43.17	0
		Total	43.17	0
Total employment				
	Men		Women	
	10		10	
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	19.80	7.81	11.99
	2 nd Year	20.79	8.20	12.59
	3 rd Year	21.83	8.61	13.22
	4 th Year	22.92	9.04	13.88
	5 th Year	24.07	9.50	14.57
	Total	109.41	43.16	66.25
	Total (\$ in thousands)	132.45	52.25	80.20
Marketing strategy/buy back plan	The applicant has stated that their company employs a backward integration strategy to promulgate FTWZ and logistics services for their global clients. With a focus on first mile and last mile connectivity, as a part of their marketing strategy, they offer their clients with end to end solutions by providing a market free trade zone and other warehousing solutions in the form of just in time supply of goods. They plan to follow systematic approach in marketing for usage of FTWZ for turnkey projects, stock and sell, spares, raw material/consumables, consolidation, packing/repacking, quality checking and testing etc vertical also. Their marketing staff shall focus on their FTWZ Services.			
	AIPL will contract foreign and domestic clients for storage of their goods in FTWZ and can hold until they fetch a better price. AIPL will import, export or re-export the goods as per the			

	instruction of their foreign and DTA buyers and suppliers.		
Other information	The applicant has stated that as their prime target is to provide warehousing facility for import, export and re-export the cargo from this FTWZ facility by DTA and foreign clients they find substantial possibility to earn NFE by servicing these clients. They shall offer end to end warehousing solutions for store of clients cargo including LCL, FCL and Air shipments. As an expert logistics player and FTWZ unit they can provide cost effective solutions for all import and export cargo. There in house expertise offers end to end service through the FTWS. Further they stated that they will be able to effectively compete with traders operating out of Dubai/Singapore as they will have the large Indian manufacturers to whom they can supply do and also do hassle free re-export to cater to the regional markets. Further their foreign clients can source their global requirement from the DTA thereby giving boost to the make in Indian concept of Govt. of India. The DTA suppliers will also benefit in supplying to the FTWZ as they will be able to claim the incentives much faster. Proposed Business model through Trading business will be as under. • Warehousing of all items mentioned under ITC(HS) classification of Import and Export except prohibited, canalized & goods under chapter 71. • Packing or re-packing, Labelling, Re-Labelling • Quality Checking and Testing • Consolidation of cargo		
Observations	It is to mention here that, the said proposal for setting up a New Unit in Arshiya-SEZ was placed before the 160th Approval Committee meeting held on 18.07.2024, wherein, the Committee had observed that as the applicant failed to submit the confirmation on available space with the Co-Developer as on date of application. Further, on a representation by another Co-Developer, viz. M/s. Arshiya Panvel FTWZ Services Private Limited regarding the occupation of the said place, the committee directed the office to examine the matter in detail. The Committee thus deferred the proposal. 1. In response the Co-Developer has submitted the application i.r.o. Additional Representation Objecting To The AIPL And the Asscendas. 2. Vide letter dated 30.07.2024, the applicant has submitted revised proposed SEZ address allotted by Ascendas Panvel FTWZ Private Limited of Covered over dimensional cargo (CODC) Warehouse for their proposed unit as below: <table><tr><td>Proposed New Address</td></tr><tr><td>Sai Village, Panvel Taluka, District Raigad, Maharashtra and within the limits of</td></tr></table>	Proposed New Address	Sai Village, Panvel Taluka, District Raigad, Maharashtra and within the limits of
Proposed New Address			
Sai Village, Panvel Taluka, District Raigad, Maharashtra and within the limits of			

		Gram Panchayat of <u>Village Sai</u> .	
		Area: 30,000 Sq ft in the covered over dimensional cargo (CODC)	
<i>ADC's Recommendation</i>	Proposal of M/s. Anomalous Infra Private Limited for setting up a Warehousing unit at Arshiya FTWZ 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

<i>Proposal for Approval Committee</i>	The proposal of M/s. Ascendas Panvel FTWZ Private Limited for setting up of a new unit for warehousing at M/s. Arshiya 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 for warehousing at Arshiya			
<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	U93000MH2010PTC199940	09.10.2010	
<i>Product to be Warehouse to be rendered in Form F</i>	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
	Consolidation of Cargo (except Prohibited, Canalized & Goods under Chapter 71 items on behalf of clients as per Annexure A)	99671/742		U S Dollar (\$)
	Consolidation of Cargo (except Prohibited, Canalized & Goods under Chapter 71 items on behalf of clients as per Annexure A)	996719/742		U S Dollar (\$)
	Warehousing and Storage Activities (except Prohibited, Canalized & Goods under	99672/742		U S Dollar (\$)

	Chapter 71 items on behalf of clients as per Annexure A)			
	Quality Checking & Testing (except Prohibited, Canalized & Goods under Chapter 71 items on behalf of clients as per Annexure A)	998346/742		US Dollar (\$)
	Packaging Services (Packing or Re-packing (without any processing), Labelling or Re-labelling, Re-invoicing (except Prohibited, Canalized & Goods under Chapter 71 items on behalf of clients as per Annexure A)	99854/749		US Dollar (\$)
<i>Proposed Location of applicant in Arshiya-SEZ.</i>	Admeasuring 30,000 Sq. ft. at CODC Warehouse, Ascendas Panvel FTWZ Private Limited ('APFPL') - FTWZ Co-developer, at Post Sai Village, Taluka- Panvel, District- Raigad, Maharashtra, 410221, India.			
<i>List of Items for Manufacture submitted by the applicant in "Annexure A"</i>	Item(s) Description for warehousing	ITC/CPC	Capacity (Not required for service unit)	Units
	Description	28142000/		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	2101		
	EXTRACTS, ESSENCES AND CONCENTRATES	210111		

	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011110		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011120		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011130		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND	21011190		

	EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...			
	MISCELLANEOUS EDIBLE PREPARATIONS~EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS	210112		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011200		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF TEA OR MATE, AND PREPARATIONS WITH A BASIS OF THESE EXTRACTS, ESSENCES OR CONCENTRATES OR WITH A BASIS OF TEA OR MATE	210120		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21012010		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH	21012020		

	ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...			
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21012030		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND CONCENTRATES THEREOF - EXTRACT...	21012090		
	ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	210130		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A BASIS OF THESE PRODUCTS OR WITH ABASIS OF COFFEE, TEA OR MATE; ROASTEDCHICORY AND OTHER ROASTED COFFEESUBSTITUTES, AND EXTRACTS, ESSENCESAND	21013010		

	CONCENTRATES THEREOF - ROASTED...			
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - ROASTED...	21013020		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - ROASTED...	21013090		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON-ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT, NUT OR VEGETABLE JUICES OF HEADING 2009	2202		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED	220210		

	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021010		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021020		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATED WAT...	22021090		
	OTHER	220290		

	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : SOYA MILK DRINKS, WHETHER OR NOT SWEETENED...	22029010		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029020		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : BEVERAGES CONTAINING MILK	22029030		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR	22029090		

	FLAVOURED,AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : OTHER			
	BEVERAGES, SPIRITS AND VINEGAR~WATERS, INCLUDING MINERAL WATERS AND	220291		
	NON ALCOHOLIC BEER	22029100		
	OTHER	220299		
	SOYA MILK DRINKS, WHETHER OR NOT SWEETENED OR FLAVOURED	22029910		
	FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029920		
	BEVERAGES CONTAINING MILK	22029930		
	OTHER	22029990		
	BEER MADE FROM MALT	2203		
	BEVERAGES, SPIRITS AND VINEGAR~BEER MADE FROM MALT~BEER MADE FROM MALT	220300		
	BEER MADE FROM MALT	22030000		
	WINE OF FRESH GRAPES, INCLUDING FORTIFIED WINES; GRAPE MUST OTHER THAN THAT OF HEADING 2009	2204		
	BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING	220410		

	FORTIFIED			
	SPARKLING WINE OTHER WINE; GRAPE MUST WITH FERMENTATION PREVENTED OR ARRESTED BY THE ADDITION OF ALCOHOL	22041000		
	IN CONTAINERS HOLDING 2 L OR LESS	220421		
	PORT AND OTHER RED WINES	22042110		
	SHERRY AND OTHER WHITE WINES	22042120		
	OTHER	22042190		
	IN CONTAINERS HOLDING MORE THAN 2 L BUT NOT MORE THAN 10 L	220422		
	PORT AND OTHER RED WINES	22042210		
	SHERRY AND OTHER WHITE WINES	22042220		
	OTHER	22042290		
	OTHER	220429		
	PORT AND OTHER RED WINES	22042910		
	SHERRY AND OTHER WHITE WINES	22042920		
	OTHER	22042990		
	BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING	220430		

	FORTIFIED			
	OTHER GRAPE MUST	22043000		
	VERMOUTH AND OTHER WINE OF FRESH GRAPES FLAVOURED WITH PLANTS OR AROMATIC SUBSTANCES	2205		
	BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220510		
	IN CONTAINERS HOLDING 2 L OR LESS	22051000		
	BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220590		
	OTHER	22059000		
	OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED	2206		
	BEVERAGES, SPIRITS AND VINEGAR~OTHER FERMENTED BEVERAGES (FOR	220600		
	OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED	22060000		
	ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY	2207		

	STRENGTH			
	UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF 80% VOL. OR HIGHER	220710		
	CONCENTRATES OF ALCOHOLIC BEVERAGES	22071011		
	OTHER	22071019		
	OTHER	22071090		
	BEVERAGES, SPIRITS AND VINEGAR~UNDENATURED ETHYL ALCOHOL OF AN	220720		
	ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH	22072000		
	UNDNATRD ETHYL ALCHL WTH<80% ALCHL STRNGTH;SPRTS ,LIQRS & OTHR SPRTOUS	2208		
	BVRGS;COMPND ALCHL PRPN FOR MNUFCTRE OF BVRGS			
	SPIRITS OBTAINED BY DISTILLING GRAPE WINE OR GRAPE MARC	220820		
	SPIRITS OBTAINED BY DISTILLING GRAPE WINE OR GRAPE MARC : --- IN CONTAINERS HOLDING 2 L OR LESS	22082010		
	BRANDY IN CONTAINERS HOLDING 2 LTR OR LESS	22082011		
	LIQUORS IN CONTAINERS HOLDING 2 LTR OR LESS	22082012		

	OTHER SPIRITS IN CONTAINERS HOLDING 2 LTR OR LESS	22082019		
	BRANDY IN CONTAINERS HOLDING MORE THAN 2 LTR	22082091		
	LIQUORS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082092		
	OTHER SPIRITS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082099		
	WHISKIES	220830		
	BOURBON WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083011		
	SCOTCH IN CONTAINERS HOLDING 2 LTR OR LESS	22083012		
	BLENDED WHISKEY IN CONTAINERS HOLDING 2 LITRE OR LESS	22083013		
	OTHER WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083019		
	BOURBON WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083091		
	SCOTCH IN CONTAINERS HOLDING MORE THAN 2 LTR	22083092		
	BLENDED WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083093		
	OTHER WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083099		
	RUM AND OTHER SPIRITS OBTAINED BY DISTILLING FERMENTED SUGARCANE PRODUCTS	220840		
	RUM IN CONTAINERS HOLDING 2 LTR OR LESS	22084011		

	TAFIA IN CONTAINERS HOLDING 2 LTR OR LESS	22084012		
	RUM IN CONTAINERS HOLDING MORE THAN 2 LTR	22084091		
	TAFIA IN CONTAINERS HOLDING MORE THAN 2 LTR	22084092		
	GIN AND GENEVA	220850		
	GIN IN CONTAINERS HOLDING 2 LTR OR LESS	22085011		
	GENEVA IN CONTAINERS HOLDING 2 LTR OR LESS	22085012		
	VODKA IN CONTAINERS HOLDING 2 LTR OR LESS	22085013		
	GIN IN CONTAINERS HOLDING MORE THAN 2 LTR	22085091		
	GENEVA IN CONTAINERS HOLDING MORE THAN 2 LTR	22085092		
	VODKA	220860		
	VODKA IN CONTAINERS HOLDING MORE THAN 2 LTR	22086093		
	LIQUEURS AND CORDIALS	220870		
	LIQUEURS IN CONTAINERS HOLDING 2 LTR OR LESS	22087011		
	CORDIALS IN CONTAINERS HOLDING 2 LTR OR LESS	22087012		
	LIQUEURS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087091		

	CORDIALS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087092		
	OTHER UNDRD ETHYLE ACCHL	220890		
	TEQUILA IN CONTAINERS HOLDING 2 LTR OR LESS	22089011		
	INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING 2 LTR OR LESS	22089012		
	OTHER IN CONTAINERS HOLDING 2 LTR OR LESS	22089019		
	TEQUILA IN CONTAINERS HOLDING MORE THAN 2 LTR	22089091		
	INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING MORE THAN 2 LTR	22089092		
	OTHER IN CONTAINERS HOLDING MORE THAN 2 LTR	22089099		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203)	7206		
	INGOTS	720610		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF IRON	72061010		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF HIGH CARBON STEEL	72061020		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS	72061090		

	(EXCLUDING IRON OF HEADING 7203) - INGOTS : OTHER			
	OTHER	720690		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : PUDDLED BARS AND PILINGS	72069011		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : BLOCKS, LUMPS AND SIMILAR FORMS	72069012		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : OTHER	72069019		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : PUDDLED BARS AND PILINGS	72069091		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : BLOCKS, LUMPS AND SIMILAR FORMS	72069092		
	IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : OTHER	72069099		
	UNWROUGHT ZINC - ZINC, NOT ALLOYED	7901		

	ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	790111		
	UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	79011100		
	ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	790112		
	UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	79011200		
	ZINC ALLOYS	790120		
	UNWROUGHT ZINC - ZINC ALLOYS :MOZAK OR ALLOYS OF ZINC AND ALUMINIUM CONTAINING NOT LESS THAN 94% BY WEIGHT OF ZINC	79012010		
	UNWROUGHT ZINC - ZINC ALLOYS : OTHER	79012090		
	ZINC BARS, RODS, PROFILES AND WIRE	7904		
	ZINC BARS, RODS, PROFILES AND WIRE	790400		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :HOLLOW BARS	79040011		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :RODS, INCLUDING WIRE RODS	79040012		

	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :OTHER	79040019		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : HOLLOW	79040021		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : ANGLES, SHAPES AND SECTIONS	79040022		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : OTHER	79040029		
	ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : WIRE	79040030		
	ZINC PLATES, SHEETS, STRIP AND FOIL	7905		
	ZINC PLATES, SHEETS, STRIP AND FOIL	790500		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :CALOTS	79050010		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :PLATES	79050020		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :SHEETS, STRIP AND CIRCLES	79050030		
	ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :FOIL	79050040		
	LABORATORY CHEMICALS	9802		

	PROJECT IMPORTS; LABORATORY CHEMICALS; PASSENGERS' BAGGAGE, PERSONAL IMPORTATIONS BY AIR OR POST; SHIP STORES~LABORATORY CHEMICALS~LABORATORY CHEMICALS	980200																																					
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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>2787.09</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>0.00</td></tr></table>				i.	Factory & Office	0.00	ii.	Warehousing/ Storage	2787.09	iii.	Others, Specify	0.00	iv	Built-up Area	0.00																							
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	7	Mr. Vijay Bhashin	01	10.00	00.01%																				
Project Cost.	The applicant has stated that no additional cost is envisaged to be incurred in the project as the warehouse are fully constructed, operational and equipped with all equipment required for running the operations of the warehouse. They will approach the UAC if any additional equipment is required in the future.																								
Source of funds	<u>Means of Finance :</u> The applicant has stated that the initial funding for the project will be done from reserves available in APFPL and through support of their group companies. APFPL is a capital land group company and a subsidiary of Ascendas Property Fund (India) Pte. Ltd. and APFPL has a net worth of over Rs.46.60 Crore . If required, Ascendas Property Fund(India) Pte. Ltd will infuse necessary funds into APFPL																								
Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. In Crores</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>0.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>0.00</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>0.00</td></tr></table>					Sr. No.	Particulars	Rs. In Crores	(a)	Plant & Machinery		(i)	Indigenous	0.00	(ii)	Import CIF Value	0.00		Total (i) + (ii)	0.00					
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Marketing strategy/buy back plan	The applicant has stated that for marketing of services from the proposed FTWZ unit, they would set up dedicated marketing team who will travel across the globe and generate business.																																				
Other information	The applicant has stated that Ascendas Panvel FTWZ Private Limited ('APFPL') was incorporated in February, 2010 for the purpose of carrying out activity in the nature of Developing, Operating and maintaining SEZs/FTWZ, Industrial Parks, Logistics Parks, Warehouses, Infrastructure or infrastructure projects; and for carrying out real estate Development activities and leasing the same in SEZs/FTWZ, Warehouses, and other ancillary and/or allied activities, on the land of the company or other land or any immovable property whether belonging to the company or not. Ascendas Panvel FTWZ Private Limited is a CapitaLand group company promoted by Ascendas Property Fund (India) Pte. Ltd. Since Ascendas Panvel FTWZ Private Limited ('APFPL') is an approved codeveloper vide formal approval No. F.2./172/2007-SEZ Dated: 05.12.2016 as amended from time to time for total of 6 warehouses <u>Customers:</u> APFPL shall be providing said services to its existing and past																																				

	customers as Co-developer since 2018, and they have deal with many of the clients who have set up FTWZ unit in our SEZ project and which are into same line of business of warehousing. From many years they have monitored and have come across many FTWZ units very closely. Additionally, they will recruit the Employees who would be having adequate experience of Warehousing Business for their proposed unit. Therefore, day to day operations of unit shall be taken care of.
Observations	It is to mention here that, the said proposal for setting up a New Unit in Arshiya-SEZ was placed before the 160th Approval Committee meeting held on 18.07.2024, wherein, the Committee had observed that as the applicant failed to submit the confirmation on available space with the Co-Developer as on date of application. Further, on a representation by another Co-Developer, viz. M/s. Arshiya Lifestyle Limited regarding the occupation of the said place, the committee directed the office to examine the matter in detail. The Committee thus deferred the proposal. 1. In response the Co-Developer has submitted the application i.r.o. Additional Representation Objecting to the AIPL and the Asscendas. 2. M/s. Arshiya Lifestyle Limited (Co-Developer) have filed Writ Petition No. 24167 of 2024 in High Court with following praying – a. Respondent No.4 is not eligible to be registered and/or approved as an Unit, and therefore the application made by Respondent No.4 is ab initio null and void; b. Issue a writ of certiorari calling for the records of the Respondent No.4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra filed with the office of the Respondent No.2 and after going into the legality thereof quash and set aside the same as not maintainable. c. Issue a Writ of Mandamus or any other appropriate writ, order or direction, directing the Respondent No.3 to reject the Respondent No.4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.5. d. Issue a Writ of Mandamus or any other appropriate Writ, order or direction, directing the Respondent No.3 to reject the Respondent No.4's approval as a Co-Developer in term of Section 10 of the Special Economic

	Zone Act, 2005 and Instruction No. 50 bearing reference no. F.5/1/2010-SEZ dated 15.01.2010 issued by the Respondent No.1. e. Issue a Writ of Mandamus or any other appropriate quashing and setting aside the Respondent No.2's recommendation to the Approval Committee chaired by the Respondent No.3 for consideration in terms of Rule 17 and 18 of the SEZ Rules. f. Pending the hearing and disposal of the present Petition, this Hon'ble Court may be pleased to suspend the Respondent No.3 and all other authorities to refrain from taking a decision on the Respondent No. 4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.5. g. Pending the hearing and final disposal of the present Petition, this Hon'ble Court may be pleased to suspend the Respondent No.4's appointment as a Co-Developer for the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.4 approved vide letter of approval dated 05.12.2016 issued by the Respondent No.1. h. Interim and as-interim reliefs in terms of prayer clause d, e, and f. i. Award costs; Pass such further orders as this Hon'ble Court may deem fit and proper to pass in the facts and circumstances of the case. Further, the copy of Writ Petition is enclosed.
<i>Recommendation</i>	Proposal of M/s. Ascendas Panvel FTWZ Private Limited for setting up a Warehousing unit at Arshiya FTWZ 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 M/s. Ascendas Panvel FTWZ Private Limited for setting up of a new unit for warehousing at M/s. Arshiya SEZ.			
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.			
Request of the company	Application for setting up of New Unit for warehousing at Arshiya			
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited	U93000MH2010PTC199940	09.10.2020	
	Item(s) Description for warehousing	ITC/CPC	Capacity (Not required for service unit)	Units
	Description	28142000/		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	2101		
	EXTRACTS, ESSENCES AND CONCENTRATES	210111		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND			

	PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011110		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21011120		
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	MISCELLANEOUS EDIBLE PREPARATIONS ~ EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND	210112		

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	EXTRACTS, ESSENCES AND CONCENTRATES, OF TEA OR MATE, AND PREPARATIONS WITH A BASIS OF THESE EXTRACTS, ESSENCES OR CONCENTRATES OR WITH A BASIS OF TEA OR MATE	210120		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21012010		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE; ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF - EXTRACT...	21012020		
	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONS WITH A BASIS OF THESE PRODUCTS OR WITH A BASIS OF COFFEE, TEA OR MATE;	21012030		

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	ROASTED CHICORY AND OTHER ROASTED COFFEE SUBSTITUTES, AND EXTRACTS, ESSENCES AND CONCENTRATES THEREOF	210130		
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	EXTRACTS, ESSENCES AND CONCENTRATES, OF COFFEE, TEA OR MATE AND PREPARATIONSWITH A			

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	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED,AND OTHER NON-ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT, NUT OR VEGETABLE JUICES OF HEADING 2009	2202		
	WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED	220210		
	WATERS, INCLUDING MINERAL WATERS ANDAERATED WATERS, CONTAINING ADDED SUGAROR OTHER SWEETENING MATTER OR FLAVOURED,AND OTHER NON - ALCOHOLIC BEVERAGES, NOTINCLUDING FRUIT OR VEGETABLE JUICES OFHEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATEDWAT...	22021010		
	WATERS, INCLUDING MINERAL WATERS ANDAERATED WATERS, CONTAINING ADDED SUGAROR OTHER SWEETENING MATTER OR FLAVOURED,AND OTHER NON - ALCOHOLIC BEVERAGES, NOTINCLUDING FRUIT OR VEGETABLE JUICES	22021020		

OFHEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATEDWAT...			
WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OFHEADING 2009 - WATERS, INCLUDING MINERAL WATERS AND AERATEDWAT...	22021090		
OTHER	220290		
WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OFHEADING 2009 - OTHER : SOYA MILK DRINKS, WHETHER OR NOT SWEETE...	22029010		
WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED, AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OFHEADING 2009 - OTHER : FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029020		
WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER			

SWEETENING MATTER OR FLAVOURED,AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : BEVERAGES CONTAINING MILK	22029030		
WATERS, INCLUDING MINERAL WATERS AND AERATED WATERS, CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER OR FLAVOURED,AND OTHER NON - ALCOHOLIC BEVERAGES, NOT INCLUDING FRUIT OR VEGETABLE JUICES OF HEADING 2009 - OTHER : OTHER	22029090		
BEVERAGES, SPIRITS AND VINEGAR~WATERS, INCLUDING MINERAL WATERS AND	220291		
NON ALCOHOLIC BEER	22029100		
OTHER	220299		
SOYA MILK DRINKS, WHETHER OR NOT SWEETENED OR FLAVOURED	22029910		
FRUIT PULP OR FRUIT JUICE BASED DRINKS	22029920		
BEVERAGES CONTAINING MILK	22029930		
OTHER	22029990		
BEER MADE FROM MALT	2203		
BEVERAGES, SPIRITS AND VINEGAR~BEER MADE FROM MALT~BEER MADE FROM MALT	220300		

*Product to be
Manufacture to be
rendered in Form F*

BEER MADE FROM MALT	22030000		
WINE OF FRESH GRAPES, INCLUDING FORTIFIED WINES; GRAPE MUST OTHER THAN THAT OF HEADING 2009	2204		
BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING FORTIFIED	220410		
SPARKLING WINE OTHER WINE; GRAPE MUST WITH FERMENTATION PREVENTED OR ARRESTED BY THE ADDITION OF ALCOHOL	22041000		
IN CONTAINERS HOLDING 2 L OR LESS	220421		
PORT AND OTHER RED WINES	22042110		
SHERRY AND OTHER WHITE WINES	22042120		
OTHER	22042190		
IN CONTAINERS HOLDING MORE THAN 2 L BUT NOT MORE THAN 10 L	220422		
PORT AND OTHER RED WINES	22042210		
SHERRY AND OTHER WHITE WINES	22042220		
OTHER	22042290		
OTHER	220429		
PORT AND OTHER RED WINES	22042910		
SHERRY AND OTHER WHITE WINES	22042920		
OTHER	22042990		

BEVERAGES, SPIRITS AND VINEGAR~WINE OF FRESH GRAPES, INCLUDING FORTIFIED	220430		
OTHER GRAPE MUST	22043000		
VERMOUTH AND OTHER WINE OF FRESH GRAPES FLAVOURED WITH PLANTS OR AROMATIC SUBSTANCES	2205		
BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220510		
IN CONTAINERS HOLDING 2 L OR LESS	22051000		
BEVERAGES, SPIRITS AND VINEGAR~VERMOUTH AND OTHER WINE OF FRESH	220590		
OTHER	22059000		
OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED	2206		
BEVERAGES, SPIRITS AND VINEGAR~OTHER FERMENTED BEVERAGES (FOR	220600		
OTHER FERMENTED BEVERAGES (FOR EXAMPLE, CIDER, PERRY, MEAD); MIXTURES OF FERMENTED BEVERAGES AND NON-ALCOHOLIC BEVERAGES, NOT ELSEWHERE SPECIFIED OR INCLUDED	22060000		
ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH	2207		
UNDENATURED ETHYL ALCOHOL OF AN ALCOHOLIC STRENGTH BY VOLUME OF 80% VOL. OR	220710		

HIGHER CONCENTRATES OF ALCOHOLIC BEVERAGES	22071011		
OTHER	22071019		
OTHER	22071090		
BEVERAGES, SPIRITS AND VINEGAR~UNDENATURED ETHYL ALCOHOL OF AN	220720		
ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH ETHYL ALCOHOL AND OTHER SPIRITS, DENATURED, OF ANY STRENGTH	22072000		
UNDNATRD ETHYL ALCHL WTH<80% ALCHL STRNGTH;SPRTS ,LIQRS & OTHR SPRTOUS	2208		
BVRGS;COMPND ALCHL PRPN FOR MNUFCTRE OF BVRGS			
SPIRITS OBTAINED BY DISTILLING GRAPE WINE OR GRAPE MARC	220820		
SPIRITS OBTAINED BY DISTILLING GRAPE WINE OR GRAPE MARC : --- IN CONTAINERS HOLDING 2 L OR LESS	22082010		
BRANDY IN CONTAINERS HOLDING 2 LTR OR LESS	22082011		
LIQUORS IN CONTAINERS HOLDING 2 LTR OR LESS	22082012		
OTHER SPIRITS IN CONTAINERS HOLDING 2 LTR OR LESS	22082019		
BRANDY IN CONTAINERS HOLDING MORE THAN 2 LTR	22082091		
LIQUORS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082092		
OTHER SPIRITS IN CONTAINERS HOLDING MORE THAN 2 LTR	22082099		

WHISKIES	220830		
BOURBON WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083011		
SCOTCH IN CONTAINERS HOLDING 2 LTR OR LESS	22083012		
BLENDED WHISKEY IN CONTAINERS HOLDING 2 LITRE OR LESS	22083013		
OTHER WHISKEY IN CONTAINERS HOLDING 2 LTR OR LESS	22083019		
BOURBON WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083091		
SCOTCH IN CONTAINERS HOLDING MORE THAN 2 LTR	22083092		
BLENDED WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083093		
OTHER WHISKEY IN CONTAINERS HOLDING MORE THAN 2 LTR	22083099		
RUM AND OTHER SPIRITS OBTAINED BY DISTILLING FERMENTED SUGARCANE PRODUCTS	220840		
RUM IN CONTAINERS HOLDING 2 LTR OR LESS	22084011		
TAFIA IN CONTAINERS HOLDING 2 LTR OR LESS	22084012		
RUM IN CONTAINERS HOLDING MORE THAN 2 LTR	22084091		
TAFIA IN CONTAINERS HOLDING MORE THAN 2 LTR	22084092		
GIN AND GENEVA	220850		
GIN IN CONTAINERS HOLDING 2 LTR OR LESS	22085011		
GENEVA IN CONTAINERS HOLDING 2 LTR OR LESS	22085012		
VODKA IN CONTAINERS	22085013		

HOLDING 2 LTR OR LESS GIN IN CONTAINERS			
HOLDING MORE THAN 2 LTR	22085091		
GENEVA IN CONTAINERS HOLDING MORE THAN 2 LTR	22085092		
VODKA	220860		
VODKA IN CONTAINERS HOLDING MORE THAN 2 LTR	22086093		
LIQUEURS AND CORDIALS	220870		
LIQUEURS IN CONTAINERS HOLDING 2 LTR OR LESS	22087011		
CORDIALS IN CONTAINERS HOLDING 2 LTR OR LESS	22087012		
LIQUEURS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087091		
CORDIALS IN CONTAINERS HOLDING MORE THAN 2 LTR	22087092		
OTHER UNDRD ETHYLE ACCHL	220890		
TEQUILA IN CONTAINERS HOLDING 2 LTR OR LESS	22089011		
INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING 2 LTR OR LESS	22089012		
OTHER IN CONTAINERS HOLDING 2 LTR OR LESS	22089019		
TEQUILA IN CONTAINERS HOLDING MORE THAN 2 LTR	22089091		
INDENATURED ETHYL ALCOHOL IN CONTAINERS HOLDING MORE THAN 2 LTR	22089092		
OTHER IN CONTAINERS HOLDING MORE THAN 2 LTR	22089099		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS	7206		

(EXCLUDING IRON OF HEADING 7203)			
INGOTS	720610		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF IRON	72061010		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OF HIGH CARBON STEEL	72061020		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - INGOTS : OTHER	72061090		
OTHER	720690		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : PUDDLED BARS AND PILINGS	72069011		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : BLOCKS, LUMPS AND SIMILAR FORMS	72069012		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OF IRON : OTHER	72069019		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : PUDDLED BARS AND PILINGS	72069091		
IRON AND NON-ALLOY			

STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : BLOCKS, LUMPS AND SIMILAR FORMS	72069092		
IRON AND NON-ALLOY STEEL IN INGOTS OR OTHER PRIMARY FORMS (EXCLUDING IRON OF HEADING 7203) - OTHER : OTHER : OTHER	72069099		
UNWROUGHT ZINC - ZINC, NOT ALLOYED	7901		
ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	790111		
UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT 99.99% OR MORE OF ZINC	79011100		
ZINC AND ARTICLES THEREOF~UNWROUGHT ZINC~CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	790112		
UNWROUGHT ZINC - ZINC, NOT ALLOYED : CONTAINING BY WEIGHT LESS THAN 99.99% OF ZINC	79011200		
ZINC ALLOYS	790120		
UNWROUGHT ZINC - ZINC ALLOYS :MOZAK OR ALLOYS OF ZINC AND ALUMINIUM CONTAINING NOT LESS THAN 94% BY WEIGHT OF ZINC	79012010		
UNWROUGHT ZINC - ZINC ALLOYS : OTHER	79012090		
ZINC BARS, RODS, PROFILES AND WIRE	7904		
ZINC BARS, RODS, PROFILES AND WIRE	790400		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC			

BARS, RODS, PROFILES AND WIRE : BARS AND RODS	79040011		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :RODS, INCLUDING WIRE RODS	79040012		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : BARS AND RODS :OTHER	79040019		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : HOLLOW	79040021		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : ANGLES, SHAPES AND SECTIONS	79040022		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : PROFILES : OTHER	79040029		
ZINC BARS, RODS, PROFILES AND WIRE - ZINC BARS, RODS, PROFILES AND WIRE : WIRE	79040030		
ZINC PLATES, SHEETS, STRIP AND FOIL	7905		
ZINC PLATES, SHEETS, STRIP AND FOIL	790500		
ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :CALOTS	79050010		
ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :PLATES	79050020		
ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :SHEETS, STRIP AND CIRCLES	79050030		
ZINC PLATES, SHEETS, STRIP AND FOIL - ZINC PLATES, SHEETS, STRIP AND FOIL :FOIL	79050040		

	LABORATORY CHEMICALS		9802		
	PROJECT IMPORTS; LABORATORY CHEMICALS; PASSENGERS' BAGGAGE, PERSONAL IMPORTATIONS BY AIR OR POST; SHIP STORES~LABORATORY CHEMICALS~LABORATORY CHEMICALS		980200		
	LABORATORY CHEMICALS		98020000		
Proposed Location of applicant in Arshiya- SEZ.	Admeasuring 40000 sq.mtrs., at WH-04,08,09,11,12 and CODC in Arshiya FTWZ.				
List of Items for Manufacture submitted by the applicant in “Annexure A”	NA				
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	i.		Factory & Office	0	
	ii.		Warehousing/ Storage	40000	
	iii.		Others, Specify	0	
	iv		Built-up Area	0	
Details of Directors					
	Name of Directors			Designation	
	Sanjeev Dasgupta			Director	
	Rohit Bhandary			Director	
	Nagabhushanam Gauri Shankar			Director	
	Surajit Chatterjee			Director	
	Sr. No	Name of Shareholdeer	No. of Shares	Amount per Shares in Rs.	Percentage
		Ascendas			

Details of Shareholding Pattern	1	Property Fund (India) Pte Ltd	7,049,994	10.00	99.94%
	2	Ammaiaippan J	01	10.00	00.01%
	3	Jitendra Singh	01	10.00	00.01%
	4	Himanshu Sharma	01	10.00	00.01%
	5	Surjit Chatterjee	01	10.00	00.01%
	6	Gauri Shankar Nagabhushanam	01	10.00	00.01%
	7	Vijay Bhashin	01	10.00	00.01%
	List of non-convertible debenture (NDC) holder as on 31 Mar 2023				
	Sr. No.	Name of Debenture holder	Number of NCD's		
	1	Ascendas Property Fund (FDI) Pte Ltd	4260-13.65% partly paid, unsecured non-convertible redeemable debentures of face value INR 10,00,000/- each		
2	Ascendas Property Fund (FDI) Pte Ltd	105-13.65% fully paid, unsecured non-convertible redeemable debentures of face value INR 10,00,000/- each			
3	Ascendas Property Fund (FDI) Pte Ltd	187-12.40% fully paid, unsecured non-convertible redeemable debentures of face value INR 10,00,000/- each			
Project Cost.					
	Particulars				Amount (Rs. In Crores)
	Lease Rent				110.37
	Salary and Wages				126.31
	Utilities, Electricity & Maintenance Expenses				5.95
	TOTAL				292.63

Source of funds	Means of Finance :			
	Particulars			
	The applicant has stated that the initial funding for the project will be done from reserves available in APFPL and through support of their group companies. APFPL is a capital land group company and a subsidiary of Ascendas Property Fund(India) Pte. Ltd. and APFPL has a net worth of over Rs.46.60 Crore . If required, Ascendas Property Fund(India) Pte. Ltd will infuse necessary funds into APFPL			
Investment Details				
	Sr. No.	Particulars	Rs. In Crores	
	(a)	Plant & Machinery		
	(i)	Indigenous	0	
	(ii)	Import CIF Value	0	
	Total (i) + (ii)	0		
Import & indigenous requirement of materials and other inputs	(Rs. In Crores)			
			Import	Indigenous
	(a)	Capital Goods	0	0
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0	0
	(c)	Input Services	110.37	0
		Total	110.37	0
	Total employment	Men		Women
30		10		
Foreign Exchange	(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	50.40	19.97	30.43
	2 nd Year	52.92	20.97	31.95

<i>Balance Sheet</i>	3 rd Year	55.57	22.02	33.54
	4 th Year	58.34	23.12	35.22
	5 th Year	61.26	24.28	36.98
	Total	278.49	110.37	168.12
	Total (\$ in thousands)	33074.82	13106.89	19967.93
<i>Marketing strategy/buy plan</i>	The applicant has stated that their company employs a backward integration strategy to promulgate FTWZ and logistics services for their global clients. With a focus on first mile and last mile connectivity, as a part of their marketing strategy, they offer their clients with end to end solutions by providing a market free trade zone and other warehousing solutions in the form of just in time supply of goods. They plan to follow systematic approach in marketing for usage of FTWZ for turnkey projects, stock and sell, spares, raw material/consumables, consolidation, packing/repacking, quality checking and testing etc vertical also. Their marketing staff shall focus on their FTWZ Services. APFPL will contract foreign and domestic clients for storage of their goods in FTWZ and can hold until they fetch a better price. APFPL will import, export or re-export the goods as per the instruction of their foreign and DTA buyers and suppliers.			
	The applicant has stated that as their prime target is to provide warehousing facility for import, export and re-export the cargo from this FTWZ facility by DTA and foreign clients they find substantial possibility to earn NFE by servicing these clients. They shall offer end to end warehousing solutions for store of clients cargo including LCL, FCL and Air shipments. As an expert logistics player and FTWZ unit they can provide cost effective solutions for all import and export cargo. There in house expertise offers end to end service through the FTWS. Further they stated that they will be able to effectively compete with traders operating out of Dubai/Singapore as they will have the large Indian manufacturers to whom they can supply do and also do hassle free re-export to cater to the regional markets. Further their foreign clients can source their global requirement from the DTA thereby giving boost to the make in Indian concept of Govt. of India. The DTA suppliers will also benefit in supplying to the FTWZ as they will be able to claim the incentives much faster. Proposed Business model through Trading business will be as under			
<i>Other information</i>	It is to mention here that, the said proposal for setting up a New Unit in Arshiya-SEZ was placed before the 160th Approval Committee meeting held on			

Observations

18.07.2024, wherein, the Committee had observed that as the applicant failed to submit the confirmation on available space with the Co-Developer as on date of application.

Further, on a representation by another Co-Developer, viz. M/s. Arshiya Lifestyle Limited regarding the occupation of the said place, the committee directed the office to examine the matter in detail. The Committee thus **deferred** the proposal.

1. In response the Co-Developer has submitted the application i.r.o. Additional Representation Objecting to the AIPL and the Asscendas.
2. M/s. Arshiya Lifestyle Limited (Co-Developer) have filed Writ Petition No. 24167 of 2024 in High Court with following praying -
 - a. Respondent No.4 is not eligible to be registered and/or approved as an Unit, and therefore the application made by Respondent No.4 is ab initio null and void;
 - b. Issue a writ of certiorari calling for the records of the Respondent No.4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra filed with the office of the Respondent No.2 and after going into the legality thereof quash and set aside the same as not maintainable.
 - c. Issue a Writ of Mandamus or any other appropriate writ, order or direction, directing the Respondent No.3 to reject the Respondent No.4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.5.
 - d. Issue a Writ of Mandamus or any other appropriate Writ, order or direction, directing the Respondent No.3 to reject the Respondent No.4's approval as a Co-Developer in term of Section 10 of the Special Economic Zone Act, 2005 and Instruction No. 50 bearing reference no. F.5/1/2010-SEZ dated 15.01.2010 issued by the Respondent No.1.
 - e. Issue a Writ of Mandamus or any other appropriate quashing and setting aside the Respondent No.2's recommendation to the Approval Committee chaired by the Respondent No.3 for consideration in terms of Rule 17 and 18

	of the SEZ Rules. f. Pending the hearing and disposal of the present Petition, this Hon'ble Court may be pleased to suspend the Respondent No.3 and all other authorities to refrain from taking a decision on the Respondent No. 4's application for setting up of a new unit for warehousing in the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.5. g. Pending the hearing and final disposal of the present Petition, this Hon'ble Court may be pleased to suspend the Respondent No.4's appointment as a Co-Developer for the Free Trade Warehousing Zone (SEZs) at Village Sai, Taluka Panvel, District Raigad, Maharashtra developer by the Respondent No.4 approved vide letter of approval dated 05.12.2016 issued by the Respondent No.1. h. Interim and as-interim reliefs in terms of prayer clause d, e, and f. i. Award costs; Pass such further orders as this Hon'ble Court may deem fit and proper to pass in the facts and circumstances of the case. Further, the copy of Writ Petition is enclosed.
<i>Recommendation</i>	Proposal of M/s. Ascendas Panvel FTWZ Private Limited for setting up a Warehousing unit at Arshiya FTWZ 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,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application of M/s. Arshiya Logistics Services Limited located at Arshiya – SEZ for approval revised space at Arshiya FTWZ.

b. Specific Issue on which decision of Approval Committee is required:

-

Revised Space i.e. admeasuring 3,40,000 Sq.ft., located at Administrative Building, Arshiya FTWZ, Village Sai, Taluka-Panvel, District – Raigad.

c. Relevant Provisions:-

There is no specific provision Rule for Additional Area. However, Proviso ii of Rule 19(2) of SEZ Rules, 2006 - “Provided that the Approval Committee may also approve proposals for broad-banding, diversification, **enhancement of capacity of production**, change in the items of manufacture or service activity, if it meets the requirement of Rule 18.”

d. Other Information:-

1	Name of the Unit	M/s. Arshiya Logistics Services Limited
2	Present location	Unit at in Sector SEZ for FTWZ of M/s. Arshiya Limited, at Sai-Village, Taluka Panvel, District-Raigad.
3	LOA No. & Date	SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/85/LOA-85/2012-13/563, Dated 09.01.2013 (Original LOA)
4	Items of Manufacture/Service	Trading, Warehousing and Services Activities : Value added services viz. Packing, Re-packing, Wrapping, Lashing, Unlashing, Kitting, Strapping, Labeling, Branding, Re-labelling, Palletisation, Quality Checking, Sampling, Fumigation of

		Cargo/Pallets/Containers, Customs Clearance , Inspection & Testing, Weighment Services within Free Trade and Warehousing Zone for the items.
5	Date Commencement of Production	02.07.2013
6	LOA valid upto	01.07.2028

The Unit has stated as under -

- **Reason for revised space**

The Unit has stated that due to business expansion, they proposed 340000 sq.ft. area in various locations warehouses of Arshiya FTWZ are to be included in their LOA.

- **Revised area of operations are as under -**

Location	Area in Sq. Ft.	Name of Developer/ Co-developer
WH03	50000	Arshiya Panvel FTWZ services Pvt. Ltd.
WH12	100000	Arshiya Lifestyle Ltd.
WH11	30000	Arshiya Lifestyle Ltd.
WH09	25000	Arshiya Lifestyle Ltd.
CODC	50000	Arshiya Lifestyle Ltd.
ODC Yard	60000	Arshiya Ltd.
CY	25000	Arshiya Ltd.
No. of refer Points	10 Nos.	Arshiya Ltd.

**** Further, the Unit vide letter dated 14.03.2024 has requested to consider the CY space 25000 sq.ft. for Storage of ISO Tank containers.

Observation :

The unit was ask to submit the following documents :

1. LOI/NOC from all the co-developer/developer.
2. **Proposed projection or additional location.**
3. Map indicating the bifurcation of allotted location.
4. Name and Designation along with authorization letter from the Unit for made the application on behalf of the Unit.

Vide email dated the unit has submitted only reply of Sr. No. 1 - LOI from M/s. Arshiya Limited, M/s. Arshiya Lifestyle Ltd and M/s. Arshiya

Panvel FTWZ services Pvt. Ltd. However, the reply i.r.o. Sr. No. 2 to Sr. No. 4 is still awaited.

e. **ADC Recommendation:-**

Additional space i.e. admeasuring **3,40,000 Sq.ft** is submitted before the Approval Committee for consideration.



OFFICE OF THE SPECIFIED OFFICER
ARSHIYA LIMITED – FREE TRADE WAREHOUSING ZONE
SPECIAL ECONOMIC ZONE, VILLAGE-SAI, TALUKA –PANVEL,
DISTRICT- RAIGAD 410221, STATE – MAHARASHTRA

Tel. No.: 00-91-2143-662823

Fax No.: 00-91-2143-662828

F.No:- Slu-30(05)/2021-22

Date:.. 26 07.2024

To.
The Assistant Development Commissioner,
SEPZ-SEZ,
Andheri (East)
Mumbai-400096

Sir,

Subject: Monitoring of APR for the F.Y. 2021-22, 2022-23 & 2023-24 and No dues certificate i.r.t.exit from SEZ-FTWZ Scheme -M/s. Shah TC. International LLP.

Ref. Unit's EXIT application dated 7th Dec, 2023

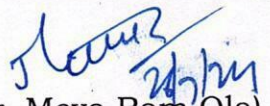
Please refer to the application dated 07.12.2023 from M/s. Shah TC international LLP regarding their exit from the SEZ-FTWZ Scheme.

Monitoring report of the APR for the F.Y. 2021-22 ,2022-23 & 2023-22 is enclosed for the reference. Unit M/s. Shah TC International LLP has achived posistive NFE for the said period.

It is also to be informed that as per the records available in this office there are no dues pending with respect to M/s. Shah TC International LLP.

This is for your reference and necessary action at your end.

Yours Faithfully,


(Dr. Meva Ram Ola)
SPECIFIED OFFICER
ARSHIYA FTWZ/ SEZ

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**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. **Shah TC International LLP** unit located in Arshiya-FTWZ for the period from F.Y. 2021-22, 2022-23 & 2023-24.

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

Monitoring of the performance of the unit for 2021-22, 2022-23 & 2023-24. Block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period of 5 years i.e. F.Y. 2021-22, 2022-23 & 2023-24 are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	6500.90	8126.12	10157.65	12189.19	14017.57	50991.43
FE Outgo	6350.83	7938.54	9923.17	11907.81	13693.97	49814.32
NFE	150.07	187.58	234.48	281.38	323.60	1177.11

(II) Performance as compared to projections during the block period F.Y. 2021-22 to 2023-24

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Project ed	Actual	
2021-22	6500.90	2452.18	6350.83	2445.22	0	0	0
2022-23	8126.12	4295.63	7938.54	4134.11		0	0
2023-24	10157.65	653.72	9923.17	485.31		0	0
Total	24784.67	7401.53	15212.54	7064.64	0	0	0

(III) Cumulative NFE achieved during the block period F.Y. 2021-22 to 2023-24

(Rs. in Lakhs)

Year	Cumulative NFE (Projected)	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	150.07	146.71	97.76
2022-23	337.65	323.67	95.86

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2023-24	572.13	336.89	58.88
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(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date	SEEPZ/NEWSEZ/ARSHIYA- RAIGAD/187/2020-21/04350, dated 24.02.2021
Validity of LOA	11.10.2026
Item(s) of manufacture/ Services	Trading & Warehousing Activities of Pharmaceuticals & Bulk Drugs
Date of commencement of production	12.10.2021
Execution of BLUT	YES
Outstanding Rent dues	No
Labour Dues	No
Validity of Lease Agreement	5 Years
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No
a) Projected employment for the block period	03
b) No. of employees as on 31.03.2024	05

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Area allotted (in sq.ft.)		500 Sq. Ft.
Area available for each employee per sq.ft. basis)		-
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		No
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.		All the APRs submitted within a time limit.

(E) Reconciliation of Export & Import data.**(a) EXPORT****(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	2452.18	2452.18	0.00	The difference arises due to variations in currency conversion.
2022-23	4295.63	4099.22	196.41	
2023-24	653.72	759.26	(105.54)	
Total	7401.53	7310.66	90.87	

(b) IMPORT**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
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2021-22	2445.22	2454.15	(8.93)	The difference arises due to variations in currency conversion.
2022-23	4134.11	4136.14	(2.03)	
2023-24	485.31	485.31	0.00	
Total	7064.64	7075.60	(10.96)	

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 104.30 Crores	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 83.10 Cr. is remaining till 31 st March, 2024	
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	No.	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	2021-22	733.57
		2022-23	1240.23
		2023-24	145.59
v	Remaining Value of BLUT as at the end of the Financial Year		

(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.	0
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation 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.	No

	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	
(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 SC 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	NA
(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. 7401.53 Lakhs as against projected export of Rs. 24784.67 Lakhs i.e. 29.86% during the period from F.Y. 2021-22 to 2023-24.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs within a time limit.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2021-22 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006.
