#### सीप्ज़ विशेष आर्थिक क्षेत्र SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई

#### ANDHERI (EAST), MUMBAI.

### कार्यसूची के लिए AGENDA FOR

<u>मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी के मल्टी प्रॉडक्ट सेज़ के लिए सैक्टर विशिष्ट</u> <u>आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।</u>

MEETING OF THE UNIT APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR MULTI PRODUCT SEZ OF M/s. JAWAHARLAL NEHRU PORT AUTHORITY.

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीप्ज़-सेज़,

अंधेरी (पूर्व), मुंबई।

VENUE: Conference Hall, 2nd Floor, The Office of the

Development Commissioner, SEEPZ-SEZ, Andheri,

(East), Mumbai.

दिनांक : सोमवार, 25 नवंबर, 2024

DATE : Monday, 25th November, 2024

समय अपराहन 03:30 बजे

TIME : 03:30 P.M.

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सोमवार, 25 नवंबर, 2024 को विकास आयुक्त, सीप्ज़-सेज़ की अध्यक्षता में मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी-सेज़ के मल्टी प्रोडक्ट सेज़ 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 Multi Product SEZ of m/s. Jawaharlal Nehru Port Authority SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 25th November, 2024.

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कार्यसूची मद सं. 02 Agenda Item No. 02	अर्शिया एफटीडब्ल्यूजेड जोन से जेएनपीए जोन (एनएसबीपी एफटीडब्ल्यूजेड यूनिट) तक कार्गो की आवाजाही के लिए मेसर्स फुजीफिल्म इंडिया प्राइवेट लिमिटेड का आवेदन।  Application of M/s Fujifilm India Pvt. Ltd. for movement of the cargo from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit).	
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मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी, न्हावा शेवा पोर्ट, तालुका उरण, नवी मुंबई के मल्टी प्रोडक्ट विशेष अपूर्थिक क्षेत्र के लिए विकास आयुक्त, सीप्ज की अध्यक्षता में 28.10.2024 को द्वितीय तल सीप्ज सेवा केंद्र, सीप्ज-सेज, मुंबई में आयोजित अनुमोदन सिमित की 57वीं बैठक का कार्यवृत्त ।

Minutes of 57<sup>th</sup> Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Jawaharlal Nehru Port Authority, Nhava Sheva Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ held on 28.10.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

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1	सेज़ का नाम Name of the SEZ :	मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी- सेज M/s. Jawaharlal Nehru Port Authority- SEZ.
2	सेक्टर Sector :	मल्टी प्रोडक्ट Multi Product
3	बैठक संख्या Meeting No. :	57 वीं 57 <sup>th</sup>
4	दिनांक Date :	28.10.2024 28.10.2024

#### उपस्थित - सदस्य/ आमंत्रित/Present - Members/ Invitee:

क्रमांक	सदस्यों का नाम	पद का नाम	संगठन	
Sr. No.	Name of Members	Designation	Organization	
	श्री सीपीएस चौहान	संयुक्त विकास आयुक्त,	सीप्ज-सेज	
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ	
	श्री लीडर पणिक्कर	संयुक्त आयुक्त आयकर	आयकर आयुक्त कार्यालय, मुंबई के नामिती	
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Commissioner of Income Tax office, Mumbai.	
	श्री हिमांशु धार पांडे	उप निदेशक डीजीएफटी	अतिरिक्त डीजीएफटी, मुंबई के नामित	
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Additional DGFT, Mumbai.	
	श्री विलाश कुमटकर	औद्योगिक अधिकारी	औद्योगिक विकास आयुक्त, जीओएम, मुंबई के नामित	
4	Shri Vilash Kumatkar	Industrial Officer	Nominee of Development Commissioner of Industrial, GoM, Mumbai	
	श्रीमती मीरा रामकृष्णन	सहायक आयुक्त सीमा शुल्क	सीमा शुल्क आयुक्त (सामान्य), एयर कार्गो कॉम्प्लेक्स, सहार, मुंबई के नामित	
5	· ·		Nominee of Commissioner of Customs (General), Air Cargo Complex, Sahar, Mumbai	
	डॉ प्रसाद वरवंटकर उप विकास आयुक्त		सीप्ज-सेज	
6			SEEPZ-SEZ	

#### विशेष आमंत्रित सदस्य:-

श्री मनीष कुमार, एडीसी (न्यू सेज), श्रीमती रेखा नायर, एडीसी (न्यू सेज) और श्री जी. एस. भंडारी, एडीसी (न्यू सेज) बैठक में सहायता और सुचारू संचालन के लिए उपस्थित थे।

#### **Special Invitee:-**

Shri. Manish Kumar, ADC (New SEZ), Smt. Rekha Nair, ADC (New SEZ) and Shri. G.S. Bhandari, ADC also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 : दिनांक 28.08.2024 को आयोजित 56वीं बैठक के कार्यवृत्त की पुष्टि ।	Agenda Item No. 01: Confirmation of Minutes of the 56 <sup>th</sup> meeting held on 28.08.2024.			
दिनांक 28.08.2024 को आयोजित 56वीं बैठक के कार्यवृत्त की सर्वसम्मित से पुष्टि की गई।	The Minutes of the $56^{\mbox{th}}$ Meeting held on 28.08.2024 were confirmed with consensus.			
	Agenda Item No. 02: Application of M/s. SG Pharma for correction in the Letter of Approval No. SEEPZ/NEWSEZ/JNPT-SEZ/SGPGPL/17/2021-22 dated 07.06.2022 w.r.t. Minutes of Meeting of Approval Committee held on 28.04.2022 (Table agenda item No.2)			
कार्यसूची मद संख्या 02: दिनांक 28.04.2022 को आयोजित अनुमोदन समिति की बैठक के कार्यवृत्त के संबंध में दिनांक 07.06.2022 के अनुमोदन पत्र संख्या SEEPZ/NEWSEZ/JNPT-SEZ/SGPGPL/17/2021-22 में सुधार के लिए मेसर्स एसजी फार्मा का आवेदन (तालिका एजेंडा मद संख्या 2)।	The unit proposed correction in the Letter of Approval dated 07.06.2022 with respect to Minutes of Meeting of Approval Committee held on 28.04.2022.			
इकाई ने 28.04.2022 को आयोजित अनुमोदन सिमति की बैठक के कार्यवृत्त के संबंध में दिनांक 07.06.2022 के अनुमोदन पत्र में सुधार का प्रस्ताव दिया।	The representative of the unit in the meeting requested that they may be granted Manufacturing and Trading Activity in the same LOA dated 07.06.2022.			
बैठक में इकाई के प्रतिनिधि ने अनुरोध किया कि उन्हें दिनांक 07.06.2022 के उसी एलओए में विनिर्माण और व्यापार गतिविधि की अनुमति दी जाए। विचार-विमर्श के दौरान, यूनिट को यह सूचित किया गया कि लेखांकन और निगरानी में कठिनाई के कारण दोनों गतिविधियों को एक ही एलओए में मंजूरी नहीं दी जा सकती क्योंकि दोनों अलग-अलग ऑपरेशन हैं।	During the deliberation, it was informed to the unit that both the activities cannot be granted in single LOA due to difficulty in accounting & monitoring as the two are different operations.			
उन्हें यह भी बताया गया कि एलओए की वैधता 06.06.2023 को समाप्त हो गई थी और उन्होंने विस्तार के लिए आवेदन नहीं किया था और इकाई की स्थापना के लिए कोई प्रक्रिया नहीं की थी। समिति ने कहा कि यदि उन्होंने वैध कारणों से विस्तार के लिए आवेदन नहीं किया है तो उनके एलओए को समाप्त माना जा सकता है।	It was also informed them that the validity of the LOA had expired on 06.06.2023 and they had not applied for extension and had not undertaken any process for setting up of the unit.			
इकाई के प्रतिनिधि ने विनिर्माण और व्यापार उद्देश्यों के लिए अलग-अलग एलओए देने का अनुरोध किया। जहां तक एलओए की वैधता की समाप्ति का संबंध है, वे देरी को माफ करने और वैधता के विस्तार के लिए अनुरोध प्रस्तुत करेंगे।	The Committee noted that their LOA may be considered as lapsed, if they had not applied for extension with valid reasons.			
	The representative of the unit requested to grant separate LOA for Manufacturing and Trading purposes. As regards expiry of the validity of LOA they will submit the request for condonation of delay and extension of validity.			
निर्णय:- सिमिति ने इकाई को देरी को माफ करने और एलओए की वैधता के विस्तार के साथ-साथ विनिर्माण और व्यापार गतिविधि के लिए अलग एलओए के अनुरोध के लिए एक पत्र प्रस्तुत करने का निर्देश दिया।	<b>Decision:-</b> The Committee directed the unit to submit a letter requesting condonation of delay and for extension of validity of LOA as well as request for separate LOA for Manufacturing and Trading Activity.			
समिति ने प्रासंगिक दस्तावेजों के साथ आवेदन जमा करने के अधीन व्यापारिक गतिविधि के लिए अलग एलओए जारी करने के अनुरोध पर विचार करने का निर्णय लिया।	The Committee decided to consider the request for issue of separate LOA for trading activity subject to submission of application along with relevant documents.			
कार्यसूची मद संख्या 03: ट्रेडिंग और वेयरहाउसिंग गतिविधियों के लिए मे. जेएनपीए एसईजेड में नई इकाई की स्थापना के लिए मे. शाह टीसी ग्लोबल एक्जिम एलएलपी का आवेदन।	Agenda Item No. 03: Application of M/s Shah TC Global Exim LLP for setting up of New Unit at M/s. JNPA -SEZ for Trading and Warehousing Activities.			
मेसर्स शाह टीसी ग्लोबल एक्जिम एलएलपी ने एजेंडे में दिए गए विवरण के अनुसार विभिन्न सक्रिय फार्मास्युटिकल सामग्रियों की प्रकृति में ट्रेडिंग और वेयरहाउसिंग गतिविधियों के लिए जेएनपीए-एसईजेड में एक नई इकाई स्थापित करने के लिए आवेदन किया था। 3000 वर्ग फुट का क्षेत्रफल, जिसमें 2685.00 लाख रुपये के निर्यात का एफओबी मूल्य, 1707.50 लाख रुपये का एफई व्यय और 12	M/s Shah TC Global Exim LLP had applied for setting up of a new unit at JNPA-SEZ for Trading and Warehousing Activities in nature of various Active Pharmaceutical Ingredients as per details in agenda. The area admeasuring 3000 Sq. Ft., envisaging FOB value of exports of Rs.			

(10 पुरुष एवं 02 महिलाएं) लोगों के रोजगार सृजन के साथ 5 वर्षों की अवधि में 977.50 लाख रुपये का एनएफई शामिल है।

2685.00 Lakhs, FE outgo of Rs. 1707.50 Lakhs and NFE of Rs. 977.50 Lakhs over a period of 5 years with employment generation of 12 nos.

(10 Men & 02 Women).

Decision:- After deliberation, the Committee approved the proposal for setting up of new unit of Trading unit at 1500 Sq. Ft. in warehouse निर्णय:- विचार-विमर्श के बाद, समिति ने वेयरहाउस नंबर 1 में 1500 वर्ग फीट और वेयरहाउस नंबर 2 No.1 and 1500 Sq. ft. warehouse no. 4 at Warehouse no.2 & 4, NSBP-और 4 में 1500 वर्ग फीट पर ट्रेडिंग यूनिट NSBP-FTWZ, JNPA-SEZ, ग्राम -सावरखर, तालुका FTWZ, JNPA-SEZ, Village-Sawarkhar, Taluka-Uran, District-Raigad, – उरण, जिला - रायगढ़ महाराष्ट्र 400707 की नई इकाई स्थापित करने के प्रस्ताव को मंजूरी शर्तों के Maharashtra-400707 subject to the condition that the applicant अधीन दे दी कि आवेदक कंपनी न्यूनतम 25% (जैसा कि बैठक के दौरान उनके द्वारा प्रतिबद्धता व्यक्त company shall carry out minimum Export of 25% (as committed by की गई थी) निर्यात करेगी और निर्देश संख्या 117 दिनांक 24.09.2024 के अनुपालन के अधीन them during the meeting) and subject to compliance of Instruction No. 117 dated 24.09.2024. The Co-Developer was directed to submit a map showing the exact space being allotted to the unit and no other space to be utilized by the सह-डेवलपर को एक नक्शा प्रस्तुत करने का निर्देश दिया गया था जिसमें यूनिट को आवंटित की जाने unit for any of the authorized operations without approval of Approval वाली सटीक जगह और अनुमोदन समिति की मंजूरी के बिना किसी भी अधिकृत संचालन के लिए यूनिट Committee. द्वारा उपयोग की जाने वाली कोई अन्य जगह न हो। The applicant was further directed to subject the KYC of all clients आवेदक को वेयरहाउसिंग के किसी भी संचालन से पहले सभी ग्राहकों के केवाईसी को पूरा करने के लिए before undertaking any operations of warehousing. निर्देशित किया गया था। Agenda Item No. 04: Request for transfer of goods from Arshiya कार्यसची मद संख्या 04: अर्शिया एफटीडब्ल्युजेड से जेएनपीए-एनएसबीपी तक माल के हस्तांतरण के FTWZ to JNPA-NSBP FTWZ. लिए अनुरोध। मैसर्स ग्लोबल पावर सोर्स पीटीई लिमिटेड और मैसर्स गुडपैक आईबीसी (सिंगापुर) पीटीई लिमिटेड, मैसर्स अर्शिया लॉजिस्टिक्स सर्विसेज प्राइवेट लिमिटेड का ग्राहक है। लिमिटेड, पनवेल ने अर्शिया M/s. Global Power Source PTE Ltd. and M/s Goodpack IBC (Singapore) एफटीडब्ल्यूजेड से जेएनपीए-एनएसबीपी एफटीडब्ल्यूजेड में माल के हस्तांतरण का प्रस्ताव दिया है। PTE Limited a client of M/s Arshiya Logistics Services Pvt. Ltd., Panvel has proposed the transfer of goods from Arshiya FTWZ to JNPA-NSBP FTWZ. निर्णय:- विचार-विमर्श के बाद समिति ने मेसर्स के प्रस्ताव को मंजूरी दे दी। अर्शिया एफटीडब्ल्यूजेड से Decision:- After deliberation, the Committee approved the proposal of जेएनपीए-एनएसबीपी एफटीडब्ल्यूजेड तक माल के हस्तांतरण के लिए ग्लोबल पावर सोर्स पीटीई लिमिटेड M/s. Global Power Source PTE Ltd. and M/s Goodpack IBC (Singapore) और मेसर्स गुडपैक आईबीसी (सिंगापर) पीटीई लिमिटेड इस शर्त के अधीन हैं कि माल को निवारक PTE Limited for transfer of goods from Arshiya FTWZ to JNPA-NSBP अनुरक्षण के तहत स्थानांतरित किया जाएगा और एस.ओ इसकी निगरानी करेगा और सुनिश्चित करेगा कि FTWZ subject to the condition that the goods will be transferred under सामान को जीआईएस प्रणाली के साथ लगे जीपीएस सक्षम वाहन ट्रैकिंग सिस्टम में स्थानांतरित किया preventive escort and S.O will supervise and will ensure that the goods जाता है। are transferred in a GPS enabled vehicle tracking system mounted with GIS system. This permission is granted as a onetime measure due to existing यह अनुमति अर्शिया एफटीडब्ल्युजेड में मौजूदा लॉजिस्टिक्स मुद्दों के कारण एकमुश्त उपाय के रूप में दी logistics issues at Arshiya FTWZ. गई है। Agenda Item No. 05: Application of M/s. Scope Logistics Services Private Limited for setting up of New Unit in M/s. JNPA-SEZ for Warehousing. कार्यसूची मद संख्या 05: मेसर्स जेएनपीए-एसईजेड में वेयरहाउसिंग के लिए नई इकाई की स्थापना के लिए मेंसर्स स्कोप लॉजिस्टिक्स सर्विसेज प्राइवेट लिमिटेड का आवेदन। मैसर्स स्कोप लॉजिस्टिक सर्विसेज प्राइवेट लिमिटेड ने 5000 वर्ग मीटर के क्षेत्र में वेयरहाउसिंग के लिए M/s. Scope Logistic Services Private Limited have applied for setting up जेएनपीए-एसईजेड एनएसबीपी एफटीडब्ल्यूजेड में एक नई इकाई स्थापित करने के लिए आवेदन किया है। of a new unit at JNPA-SEZ NSBP FTWZ for Warehousing in the area 5 साल की अवधि में 07 (05 पुरुष एवं 02 महिलाएं) रोजगार सृजन के साथ 550.00 लाख रुपये के admeasuring 5000 Sq. Ft., envisaging FOB value of exports of Rs. निर्यात का एफओबी मूल्य, 15 लाख रुपये का एफई आउटगो और 535.00 लाख रुपये का एनएफई 550.00 Lakhs, FE outgo of Rs. 15 Lakhs and NFE of Rs. 535.00 Lakhs की परिकल्पना की गई है। over a period of 5 years with employment generation of 07 nos. (05 Men & 02 Women). Decision:- After deliberation, the Committee approved the proposal for setting up of a new unit for warehousing activities for items mentioned in agenda and as per the Form F subject to condition that the applicant company shall Export 50% of the goods Imported (as committed by them during the meeting) and shall comply with the निर्णय:- विचार-विमर्श के बाद, समिति ने एजेंडे में उल्लिखित वस्तुओं के लिए भंडारण गतिविधियों के लिए guidelines prescribed in the Instruction No. 117 dated 24.09.2024 and एक नई इकाई स्थापित करने के प्रस्ताव को मंजूरी दे दी और फॉर्म एफ के अनुसार इस शर्त के अधीन कि guideline issued by the DC SEEPZ regarding FTWZ. आवेदक कंपनी आयातित माल का 50% निर्यात करेगी (जैसा कि उनके द्वारा प्रतिबद्ध था) बैठक) और निर्देश संख्या 117 दिनांक 24.09.2024 में निर्धारित दिशानिर्देशों और FTWZ के संबंध में DC SEEPZ द्वारा जारी दिशानिर्देश का अनुपालन करेगा। The Co-Developer was directed to submit a map showing the exact सह-डेवलपर को एक नक्शा प्रस्तुत करने का निर्देश दिया गया था जिसमें यूनिट को आवंटित की जाने space being allotted to the unit and no other space to be utilized by the वाली सटीक जगह और अनुमोदन समिति की मंजूरी के बिना किसी भी अधिकृत संचालन के लिए यूनिट unit for any of the authorized operations without approval of Approval द्वारा उपयोग की जाने वाली कोई अन्य जगह न हो। Committee. आवेदक को वेयरहाउसिंग के किसी भी संचालन से पहले सभी ग्राहकों के केवाईसी को पूरा करने के लिए निर्देशित किया गया था। The applicant was further directed to subject the KYC of all clients before undertaking any operations of warehousing.

कार्यसूची मद संख्या 06: एनएसबीपी एफटीडब्ल्यूजेड, जेएनपीए एसईजेड में एक नई ट्रेडिंग यूनिट स्थापित करने के लिए मे. राइजिंग इंडिया का आवेदन।

मे. राइजिंग इंडिया ने 67423.06 लाख रुपये के निर्यात के एफओबी मूल्य की परिकल्पना करते हुए 3000 वर्ग फीट के क्षेत्र में ट्रेडिंग गतिविधि के लिए जेएनपीए-एसईजेड में एक नई इकाई स्थापित करने के लिए 05 (03 पुरुष और 02 महिलाएं) रोजगार सृजन के साथ 5 वर्षों की अविध में 64283.44 लाख रुपये और 3139.62 लाख रुपये का एनएफई आवेदन किया था। आवेदक ने केवाईसी प्रस्तुत की और सिमित के समक्ष बताया कि इकाई स्वयं व्यापार कर रही है इसलिए ग्राहकों के केवाईसी का सवाल ही नहीं उठता।

Agenda Item No. 06: Application of M/s. Rising India for setting up a New Trading Unit at NSBP-FTWZ, JNPA-SEZ.

M/s. Rising India had applied for setting up of a new unit at JNPA-SEZ for Trading Activity in the area admeasuring 3000 Sq. Ft., envisaging FOB value of exports of Rs. 67423.06 Lakhs, FE outgo of Rs. 64283.44 Lakhs and NFE of Rs. 3139.62 Lakhs over a period of 5 years with employment generation of 05 nos. (03 Men & 02 Women). The applicant submitted KYC and conveyed in front of Committee that unit himself doing trading hence clients KYC does not arise.

निर्णय:- विचार-विमर्श के बाद, समिति ने एजेंडे में उल्लिखित वस्तुओं के व्यापार के लिए नई इकाई स्थापित करने के प्रस्ताव को मंजूरी दे दी और फॉर्म एफ के अनुसार इस शर्त के अधीन कि आवेदक कंपनी आयातित माल का 100% निर्यात करेगी (जैसा कि बैठक के दौरान उनके द्वारा प्रतिबद्ध था) ) और निर्देश संख्या 117 दिनांक 24.09.2024 में निर्धारित दिशानिर्देशों और विकास आयुक्त, SEEPZ द्वारा जारी दिशानिर्देश का अनुपालन करेगा।

सह-डेवलपर को एक नक्शा प्रस्तुत करने का निर्देश दिया गया था जिसमें इकाई को आवंटित की जाने वाली सटीक जगह और अनुमोदन समिति की मंजूरी के बिना किसी भी अधिकृत संचालन के लिए इकाई द्वारा उपयोग की जाने वाली कोई अन्य जगह नहीं हो।

आवेदक को आगे निर्देशित किया गया कि यदि इकाई अन्य ग्राहकों की ओर से व्यापार करती है तो उन्हें गोदाम के किसी भी संचालन के सभी केवाईसी उपक्रम प्रस्तुत करने होंगे। **Decision:-** After deliberation, the Committee **approved** the proposal for setting up of new unit for trading of items mentioned in agenda and as per the Form F subject to condition that the applicant company shall Export 100% of the goods Imported (as committed by them during the meeting) and shall comply with the guidelines prescribed in the Instruction No. 117 dated 24.09.2024 and the Guideline issued by Development Commissioner, SEEPZ.

The Co-Developer was directed to submit a map showing the exact space being allotted to the unit and no other space to be utilized by the unit for any of the authorized operations without approval of Approval Committee.

The applicant was further directed that if unit does trading on behalf of other clients than they should submit all KYC undertaking of any operations of warehouse.

कार्यसूची मद संख्या 07: अनुमानों में संशोधन के साथ मौजूदा अनुमोदन पत्र में स्थान जोड़ने के लिए जेएनपीए एसईजेड में मे. स्टीनवेग शराफ इंडिया प्राइवेट लिमिटेड का आवेदन।

इकाई ने जेएनपीए एसईजेड द्वारा विकसित गोदाम संख्या 02, 04,05 और 06 एनएसबीपी-एफटीडब्ल्यूजेड, प्लॉट संख्या 406, सेक्टर-04 में 6512 वर्ग मीटर (70077 वर्ग फीट) के स्थान को जोड़ने का प्रस्ताव दिया और संशोधित संशोधन प्रस्तुत किया। निम्नानुसार अनुमान:

(लाख रूपये में)

Existing Projection			Revised Projection				
Year	Export	Import	NFE	Year Export		Import	NFE
1st (2023- 24)	450	19	431	1st (2023- 24)		32	518
2nd (2024- 25)	552	21	531	2nd (2024- 25)	702	35	667
3rd (2025- 26)	662	24	638	3rd (2025- 26)	862	40	822
4th (2026- 27)	782	28	754	4th (2026- 27)	1132	47	1085
5th (2027- 28)	912	34	878	5th (2027- 28)	1312	58	1254
Total	3358	126	3232	Total	4558	212	4346

Agenda Item No. 07: Application of M/s. Steinweg Sharaf (India) Pvt. Ltd.. at JNPA SEZ for addition of location in the existing Letter of Approval with revision in projections.

The unit proposed addition of location admeasuring to 6512 sq. mtrs. (70077 Sq. Ft.) at warehouse No. 02, 04,05 & 06 NSBP-FTWZ, Plot No. 406, Sector-04 developed by JNPA SEZ and submitted revised projections as under:

(Rs. In Lakhs)

Existing Projection			Revised Projection				
Year	Export	Import	NFE	Year Export		Import	NFE
1st (2023- 24)	450	19	431	1st (2023- 24)		32	518
2nd (2024- 25)	552	21	531	2nd (2024- 25)	702	35	667
3rd (2025- 26)	662	24	638	3rd (2025- 26)	862	40	822
4th (2026- 27)	782	28	754	4th (2026- 27)	1132 47		1085
5th (2027- 28)	912	34	878	5th (2027- 28)	(2027- 1312 58		1254
Total	3358	126	3232	Total	4558	212	4346

**Decision:-** After deliberation, the Committee **approved** the proposal

निर्णय:- विचार-विमर्श के बाद, समिति ने अनुमानों में संशोधन के साथ मौजूदा अनुमोदन पत्र में स्थान जोड़ने के प्रस्ताव को इस शर्त के अधीन मंजूरी दे दी कि इकाई ग्राहकों का विवरण, उनके साथ-साथ ग्राहकों द्वारा निर्यात के खिलाफ प्राप्त ग्राहकों के प्रेषण का केवाईसी प्रस्तुत करेगी।	8	for addition of location in the existing Letter of Approval with revision in projections subject to the condition that the unit shall submit the details of clients, KYC of clients, remittance received against export by them as well as by the clients.
कार्यसूची मद संख्या 08: सीटीएच के अध्याय शीर्ष 72 के अंतर्गत आने वाली धातु वस्तुओं के भंडारण की प्रकृति में सेवाएं प्रदान करने के लिए मे. जेएनपीए एसईजेड में नई इकाई की स्थापना के लिए मे. कुहेन + नागेल प्राइवेट लिमिटेड का आवेदन (निषिद्ध और प्रतिबंधित वस्तुओं और स्क्रैप को छोड़कर)।  मे. कुहने + नागल प्राइवेट लिमिटेड ने एफओबी मूल्य की परिकल्पना करते हुए 3000 वर्ग फीट के क्षेत्र में एजेंडा के विवरण के अनुसार सीटीएच के अध्याय 72 (निषिद्ध और प्रतिबंधित वस्तुओं और स्क्रैप को छोड़कर) के अंतर्गत आने वाली धातु वस्तुओं के भंडारण के लिए एनएसबीपी एफटीडब्ल्यूजेड जेएनपीए-एसईजेड में एक नई इकाई की स्थापना के लिए 03 (02 पुरुष एवं 01 महिला) रोजगार सृजन के साथ 5 वर्षों की अविध में 435.97 लाख रुपये का निर्यात, 116.04 लाख रुपये का एफई व्यय और 319.93 लाख रुपये का एनएफई आवेदन किया था।		Agenda Item No. 08: Application of M/s. Kuehne + Nagel Pvt. Ltd. for setting up of New Unit at NSBP FTWZ at JNPA -SEZ for providing services in the nature of Warehousing of Metal items falling under chapter heading 72 of CTH (except prohibited & Restricted items and scrap).  M/s. Kuehne + Nagel Pvt. Ltd. had applied for setting up of a new unit at NSBP FTWZ, JNPA-SEZ for Warehousing in nature of Metal items falling under chapter heading 72 of CTH (except Prohibited & Restricted items and Scrap) as per details in agenda in area admeasuring 3000 Sq. Ft., envisaging FOB value of exports of Rs. 435.97 Lakhs, FE outgo of Rs. 116.04 Lakhs and NFE of Rs. 319.93 Lakhs over a period of 5 years with employment generation of 03 nos. (02 Men & 01 Women).
निर्णय:- विचार-विमर्श के बाद, समिति ने एजेंडे के अनुसार और फॉर्म एफ के अनुसार वस्तुओं की भंडारण गतिविधियों के लिए नई इकाई स्थापित करने के प्रस्ताव को इस शर्त के साथ मंजूरी दे दी कि आवेदक कंपनी आयातित माल का 50% निर्यात करेगी (जैसा कि उनके द्वारा प्रतिबद्ध था) बैठक) और निर्देश संख्या 117 दिनांक 24.09.2024 में निर्धारित दिशानिर्देशों और विकास आयुक्त, SEEPZ द्वारा जारी दिशानिर्देश का अनुपालन करेगा।		<b>Decision:-</b> After deliberation, the Committee <b>approved</b> the proposal for setting up of new unit for warehousing activities of items as per agenda and as per the Form F subject to condition that the applicant company shall Export 50% of the goods Imported (as committed by them during the meeting) and shall comply with the guidelines prescribed in the Instruction No. 117 dated 24.09.2024 and the Guideline issued by Development Commissioner, SEEPZ.
सह-डेवलपर को एक नक्शा प्रस्तुत करने का निर्देश दिया गया था जिसमें यूनिट को आवंटित की जाने वाली सटीक जगह और अनुमोदन समिति की मंजूरी के बिना किसी भी अधिकृत संचालन के लिए यूनिट द्वारा उपयोग की जाने वाली कोई अन्य जगह न हो। आवेदक को वेयरहाउसिंग के किसी भी संचालन से पहले सभी ग्राहकों के केवाईसी को पूरा करने के लिए निर्देशित किया गया था।		The Co-Developer was directed to submit a map showing the exact space being allotted to the unit and no other space to be utilized by the unit for any of the authorized operations without approval of Approval Committee.  The applicant was further directed to subject the KYC of all clients
		Agenda Item No. 09: Application of M/s. Vipul Organics Limited for setting up a New Trading Unit at NSBP-FTWZ, JNPA-SEZ.
कार्यसूची मद संख्या 09: एनएसबीपी-एफटीडब्ल्यूजेड, जेएनपीए-एसईजेड में एक नई ट्रेडिंग यूनिट स्थापित करने के लिए मे. विपुल ऑगेंनिक्स लिमिटेड का आवेदन।  मे. विपुल ऑगेंनिक्स लिमिटेड ने 640 वर्ग फुट के क्षेत्र में व्यापार के लिए जेएनपीए-एसईजेड में एक नई इकाई स्थापित करने के लिए आवेदन किया था, जिसमें 607.60 लाख रुपये के निर्यात का एफओबी मूल्य, 445.54 लाख रुपये का एफई व्यय और 5 वर्षों की अविध में 162.06 लाख रुपये का एनएफई सृजन के साथ 04 रोजगार (02 पुरुष और 02 महिलाएं) शामिल था।		M/s. Vipul Organics Limited had applied for setting up of a new unit at JNPA-SEZ for Trading in area admeasuring 640 Sq. Ft., envisaging FOB value of exports of Rs. 607.60 Lakhs, FE outgo of Rs. 445.54 Lakhs and NFE of Rs. 162.06 Lakhs over a period of 5 years with employment generation of 04 nos. (02 Men & 02 Women).
निर्णय:- विचार-विमर्श के बाद समिति ने प्रस्ताव को स्थिगित कर दिया क्योंकि इकाई ने 640 वर्ग मीटर में एक इकाई स्थापित करने का प्रस्ताव दिया था। फुट. आवेदक को उनके प्रक्षेपण के अनुपात में अपने आवेदन को संशोधित करने का निर्देश दिया गया था। साथ ही डेवलपर को प्रत्येक गोदाम के कब्जे वाले क्षेत्र और आवंटन के लिए उपलब्ध खाली क्षेत्र का विवरण देना होगा।		<b>Decision:-</b> After deliberation, the Committee <b>deferred</b> the proposal as the unit had proposed to set up a unit in 640 Sq. Ft. The applicant was directed to revise their application in proportionate of their projection. As well as developer should give details of occupied area of each warehouse and vacant area available for allotment.
अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक संपन्न हुई।		Meeting concluded with a vote of thanks to the Chair.

Digitally signed by Dnyapeshwar Bhalchandra Patil Date: 2024.11.06 14:54-19 IST

## 28.10.2024 को आयोजित अनुमोदन समिति की बैठक के लिए की गई कार्रवाई Action taken for the UAC Meeting held on 28.10.2024

Name of SEZ	Name of Unit	Subject	Action Taken
JNPA-SEZ	M/s. SG Pharma	Application for correction in the Letter of Approval No. SEEPZ/NEWSEZ/JNPT-SEZ/SGPGPL/17/2021-22 dated 07.06.2022 w.r.t. Minutes of Meeting of Approval Committee held on 28.04.2022 (Table agenda item No.2)	The unit has submitted application for extension of validity of LOA for a further period of 2 years. The application is under examination.
	M/s. Shah TC Global Exim LLP	Application for setting up of New Unit at M/s. JNPA -SEZ for Trading and Warehousing Activities.	LOA issued on 22.11.2024
	M/s. Global Power Source PTE Ltd. and M/s Goodpack IBC (Singapore) PTE Limited	Request for transfer of goods from Arshiya FTWZ to JNPA-NSBP FTWZ.	Letter has been issued to the company on 19.11.2024
	M/s. Scope Logistics Services Private Limited	Application for setting up of New Unit in M/s. JNPA-SEZ for Warehousing.	LOA issued on 22.11.2024
	M/s. Rising India	Application for setting up a New Trading Unit at NSBP-FTWZ, JNPA-SEZ.	LOA issued on 22.11.2024
	M/s. Steinweg Sharaf (India) Pvt. Ltd.	Application for addition of location in the existing Letter of Approval with revision in projections.	Letter has been issued to the company on 19.11.2024.
	M/s. Kuehne + Nagel Pvt. Ltd.	Application for setting up of New Unit at NSBP FTWZ at JNPA -SEZ for providing services in the nature of Warehousing of Metal items falling under chapter heading 72 of CTH (except prohibited & Restricted items and scrap).	LOA issued on 22.11.2024
	M/s. Vipul Organics Limited	Application for setting up a New Trading Unit at NSBP-FTWZ, JNPA-SEZ.	Deficiency letter has been issued to the company on 19.11.2024

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#### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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#### a) Proposal: -

Application of **M/s Fujifilm India Pvt. Ltd.** for movement of the cargo from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit).

#### b) Specific Issue on which decision of Approval Committee is required: -

Request for transfer of goods from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit).

#### c) Relevant Provisions of SEZ Act, 2005 & Rules:-

MoC&I Instruction No. 117 dated 24.09.2024.

#### d) Other Information:-

Vide letter dated 21.11.2024, M/s. Nhava Seva Business Park Private Limited has conveyed that M/s Fujifilm India Pvt. Ltd. wants to move the cargo from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit).

Vide letter dated 20.11.2024, M/s. Fujifilm India Private Limited has stated that they are a Japanese Multinational business in India since more than a decade now. They are regularly importing Medical equipment, Photographic paper and other institutional products in India. They are AEO T-3 certified company. They majorly do Medical equipments imports and sales into India.

Further, they have newly started imports of MRI and CT equipments as well. MRI machine comprise 3 major parts i.e. MRI Magnet, Table and Backend which are getting imported from different suppliers. They use to bond MRI magnet, table and backend at FTWZ and then same being sold to end customer altogether.

M/s. Fujifilm India Private Limited has informed that due to running issue at Arshiya FTWZ, they have moved MRI magnet and Table shipments at JNPT (DP world FTWZ). Also they have inbonded few more Backend and Table shipments into Arshiya FTWZ which required to be moved to DP World FTWZ. Details are as below:-

Inbond B/E No	B/E Date
5327217	30/Aug/24
5293146	28/Aug/24

5396735	03/Sep/24
5777778	24/Sep/24
5940171	04/Oct/24

#### e) Recommendation:-

In view of the above, the proposal of **M/s. Fujifilm India Private Limited** for movement of the cargo from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit) is submitted to Approval Committee for consideration in terms of MoC&I Instruction No. 117 dated 24.09.2024 and Guidelines dated 04.11.2024 issued by this office.

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## 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 <b>M/s. Y R Dynamic Warehousing Services LLP</b> for setting up of a new unit in M/s. JNPA-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 M/s. JNPA-SEZ for Warehousing and Services.						
Status of the company i.e. proprietorship/	<del>Proprietorship</del> / Partne	ership	o <del>/ Individual</del> / <del>Pv</del> t	<del>t. Ltd.</del> Co	mpan	у	
partnership/Individual and statute under	Registration		Number		`	⁄ear	
which registered with registration no. & year of registration	Partnership		AAU-0058		30.0	09.2020	
	Item(s) Description	SAC/ CPC	Capacity (Not required for service unit)		Units		
	Other supporting Auxiliary Transporta Services.	996511/749	0.00		U S Dollar (\$)		
	Other supporting Auxiliary Transporta Services.	996512/749	0.00		U S Dollar (\$)		
Product to be trading/ warehouse to be rendered in Form F	Other supporting Auxiliary Transporta Services.	996519/749	0.00		U S Dollar (\$)		
TOMIT	Other supporting Auxiliary Transporta Services.	and tion	996521/749	0.00		U S Dollar (\$)	
	Other supporting and Auxiliary Transportation Services.				0	U S Dollar (\$)	
	Services in the na of warehouse Services (Including Stor Services)	ices	996729/742	0.0	0	U S Dollar (\$)	

Proposed Location of applicant in JNPA-SEZ.	Admeasuring 8,000 sq.mtrs, at Plot No-F6 Sector 7, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai - 400702.					
Requirement of	i.	E + 0.0m		320.0	00	
Land/ built-up area (Area in Sq. Mtrs.)	ii.	Factory & Office Warehousing/		1280		
		Storage				
	iii.	Others, Specify		4800.	.00	
	iv	Built-up Area		3200.	.00	
		Name of Partners		Desi	gnation	
	Burhan	Rashid Gani		Designa	ated Partner	
Details of Partners	Rizwan Rashid Gani			Designa	ated Partner	
	Haroon Rashid Mohamed Gani			Designated Partner		
	Nabil Rashid Gani			Designated Partner		
	Sr.	Name of Partners		pital ribution	Percentag	
	1	Burhan Rashid Gani		,000	<b>e</b> 25%	
Details of Capital Contribution and	2	Rizwan Rashid Gani	50	,000	25%	
Break Up	3	Haroon Rashid Mohamed Gani	50	,000	25%	
	4	Nabil Rashid Gani	50	,000	25%	
		TOTAL	2,00	0,000	100 %	
	Net worth as on 31.03.2022 of all the family members ar follows:					
Financial Canability	Mr. Nabil Rashid Gani			= Rs. 2,12,55,679/-		
Financial Capability	+	Mr. Burhan Rashid Gan		= Rs. 2,45,76,521/-		
	-	Mr. Rizwan Rashid Gan			2,58,27,374/-	
	Mr. Haroon Rashid Mohamed = Rs. 2,99,69,379     Gani /-					

	Particulars	Amount (Rs. In Lakhs)		
	Land Cost		504.00	
	Construction Cost (Civil, Electrical, Mechanical, Structural, ETP, Fire electronical, Indigenous)		258.34	
Project Cost.	Plant and Equipments including mathematical handling equipments (70% Indigen 30% Imported)		70.00	
<b>7</b>	Computers, Softwares, Licenses (1 Indigenous)	00%	25.00	
	Office capital Goods includes AV Equipments, PA Systems, Access systems etc (80% Indigenous and Imported)		8.61	
	Office Furniture, chairs, Workstatio other fit out related items such as c (80% Indigenous and 20% Importe	13.78		
	TOTAL	. ,		
	Means of Finance :  Particulars	Amount (Rs. In		
		<del></del>	Lakhs)	
Source of funds	From Promoters in the form of Cap	oital	719.36	
Source of funds	From Promoters in the form of Cap From Reserves and Surplus (Ove years Surplus profits every transferred to reserves)	r next 5		
Source of funds	From Reserves and Surplus (Ove years Surplus profits every	r next 5	719.36	
Source of funds	From Reserves and Surplus (Over years Surplus profits every transferred to reserves)  Total	r next 5 y year	719.36 160.36 <b>879.73</b>	
Source of funds	From Reserves and Surplus (Ove years Surplus profits every transferred to reserves)	r next 5 y year	719.36 160.36	
	From Reserves and Surplus (Over years Surplus profits every transferred to reserves)  Total	r next 5 y year	719.36 160.36 <b>879.73</b>	
Investment Details	From Reserves and Surplus (Over years Surplus profits every transferred to reserves)  Total  Sr. No. Particulars	r next 5 y year	719.36 160.36 <b>879.73</b>	
	From Reserves and Surplus (Over years Surplus profits every transferred to reserves)  Total  Sr. No. Particulars  (a) Plant & Machinery	r next 5 y year	719.36 160.36 <b>879.73</b> ue (In Lakhs)	

		1			,	In Lakh	
		0 '	10 1		Import		enous
	(a)	<u> </u>	al Goods		25.48	350	0.25
Import & indigenous requirement of materials and other inputs	(b) Raw Material, components, consumables, packing material, fuel etc. for 5 years		onents, umables, ng material, etc. for 5		0.00	0.	00
	(c)		Services		8.30	498	3.00
	(5)	Total			33.78		3.25
	L	. ota			30110		
Total employment			Men		Wome	n	
			77		33		<u></u>
					(Rs. Ir	n Lakhs)	
	Details		FOB Value Exports in fi five years	rst	Foreign Exchange Outgo for th first five years	e Ex the	Foreign change nings for first five ars (1) – (2)
Foreign Exchange Balance Sheet	1 <sup>st</sup> Y	ear	120.00		9.44	1	10.56
Dalatice Street	2 <sup>nd</sup> Y	ear	135.00		4.35	1	30.65
	3 <sup>rd</sup> Year		165.00		7.27	1	57.73
	4 <sup>th</sup> Year		185.00		4.85		80.15
	5 <sup>th</sup> Year		225.00		7.87		217.13
	Total		830.00		33.78		96.22
	Total (\$ in thousands)		1037.50	42.23			95.28
Marketing strategy/buy back plan	The applicant has mentioned that for marketing of their services from the proposed SEZ unit shall use digital medium to reach to prospective customers and will also establish dedicated marketing team for marketing of their services. Further, they have confirmation from few of their existing customers for new business projects to be executed from their proposed SEZ unit, though they have not entered into any written agreement yet in absence of SEZ LOA for the proposed unit in JNPA-SEZ.				medium to n dedicated r, they have w business/ though they		
Other information		•	amic Warehou ed in 2020.	sing	Services LLP	(YRD)	ynamic) is a
Other information	They started to develop the services with Maharaja Trading.  Mr. Abdul Rashid is the founder of the group. They have past experience in the process of custom clearing, warehousing						

storage and transportation service and based on their strength, state of the art infrastructure, trained manpower and advance customer service attitude, they can handle all type of Cargo from Heavy to Hazardous.

#### Their services:

- Inventory Management Service.
- Order Process Services
- Custom Clearance Service.
- Logistic & Related Service.
- Cargo Handling Service
- Warehousing services including storage
- General Trading.

Further, they have one SEZ Unit in JNPA-SEZ. Considering global demand their management has decided to set up one more SEZ Unit in JNPA-SEZ.

#### The details of Existing Unit at JNPA-Sez are as follows:

- M/s. YR Dynamic Warehousing Services LLP, was granted Letter of Approval (LOA) No. SEEPZ/NEWSEZ/JNPT-SEZ/YRD/20/2021-22/10621 dated 28.06.2022 in respect of setting up an SEZ unit for "Services in the nature of Warehouse Services" at Plot No. E11, JNPA-SEZ, Developed by JNPT, Uran, Navi Mumbai - 400702.
- The unit is yet to commence its operation.
- The unit has granted 1<sup>st</sup> extension of validity of LOA for further period of 1 year w.e.f. 28.06.2023 to 27.06.2024 in terms of Rule 19 (4), of SEZ Rules 2006 due to unit has stated that adjudication process took time and there are in process of registration of lease deed.

#### **Observations**

## <u>In current Application the following observation has been made:</u>

 Proposed List of Items submitted by the applicant involves warehousing/storage of Perfumes and Toilet Waters, Fabrics /Embroidery Fabrics, Woven Fabrics of Noil Silk, Plain Woven Fabrics of Cotton, Dyed, Plain Fabrics Cotton which are Sensitive in nature. Therefore, the Specified Officer needs to examine the items and submit their comments.

Vide letter dated 11.10.2024, M/s. Y R Dynamic Warehousing Services LLP has stated that their application for "Services in the nature of Warehouse and Storage Services (CPC code: 742, SAC Code 996729), and Other supporting and Auxiliary Transportation Services) CPC:749 SAC: 996511, 996512, 996519, 996521, 996531)" in processing area of JNPT SEZ, they have submitted the Expression of Interest from one of the prospective

	client i.e. M/s. Bukhoor Retail Company, which is situated at Kuwait.
Recommendation	Proposa2l of <b>M/s. Y R Dynamic Warehousing Services LLP</b> for setting up a Warehousing and Services unit in M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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# GOVT. OF INDIA, OFFICE OF THE DEVELOPMENT COMMISSIONER, MINISTRY OF COMMERCE & INDUSTRY, SEEPZ (SPECIAL ECONOMIC ZONE) MUMBAI

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#### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

#### a) Proposal:-

Application of **M/s. Easy Raw Materials Private Limited unit 2** (Manufacturing & Export) located at JNPA SEZ for Change in Shareholding Pattern of the Company.

- b) Specific issue on which decision of Approval Committee is required:- Request for Change in Shareholding Pattern of the Company.
- c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification:

MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021 - "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

#### d) Other Information: -

1.	LOA No. & Date	SEEPZ/NEWSEZ/JNPA-SEZ/ERMPL/44/2022- 23/07588, Dated 25.05.2023.
2.	Unit JNPA Location	Plot No. F1. Sector 7, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai- 400702

3.	Item(s) of manufacture/ services	Manufacturing Activity
4.	Date of commencement of production	Yet to commence.
5.	LOA Valid upto	24.05.2025.

#### Following are the submissions from the unit:-

#### 1. The unit has further stated that there is a Change in Shareholding:-

With reference to the Board Resolution dated 2nd of September, 2024 Mr. Ankit Shailesh Mehta and Mrs. Parul Mehta has transferred 9,800 and 100 Equity Shares each of having face value amounting to Rs. 10 each for cash at par aggregating to Rs. 98,000 (Rupees Ninety-Eight Thousand only) and Rs. 1000 (Rupees Thousand) respectively to M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited).

#### • The details of the transfer of share are as followers:

Folio No. of Transfer	Name of the Transferor	Folio No. of Transferee	Name of Transferee	No. of Shares
01	Mr. Ankit Shailesh Mehta	01	M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited)	9800
03	Mrs. Parul Mehta	04	M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited)	100
Total 99				

## • The detailed structure of existing and New Shareholding Pattern after the transfer of shares mentioned is as under:

Sr. No	Name of the shareholders	Existing Shareholding Pattern		New Shareholding Pattern after transfer of shares	
		No of Shares	%	No of Shares	%
1.	Ankit Mehta	9900	99%	100	1%
2.	Parul Mehta	100	1%	-	-
3.	M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited)	-	-	9900	99%

Total	10000	100%	10000	100%

#### 2. No Change in Composition of Board of Directors: -

They have informed that there won't be any change in composition of the Board of Directors except the above change in Shareholding. The list of Directors before and after the change in Shareholding of the Company is as under:

#### **List of Directors:**

Sr. No.	Board of Directors before change in the shareholding	Board of Directors after change in the shareholding
1.	Ankit Shailesh Mehta	Ankit Shailesh Mehta
2.	Parul Shailesh Mehta	Parul Shailesh Mehta

#### 3. The Unit has Undertake as Follows

- 1. The unit hereby agreed and declared that an application for change in shareholding pattern is in accordance with instruction no.109 of ministry of commerce and industry (MOCI) dated 18th October,2021.
- 2. They shall abide with all the terms and condition as applicable as per SEZ Rules, 2006 and SEZ Act 2005 and the information supplied in the application, including the attachment sheets, is complete and true to their knowledge.
- 3. They hereby undertake that no any liability or cases pending against any of the directors and key managerial personnel of the company.
- 4 Further, they hereby undertake and declare that the unit shall not opt out or exit out of the special economic zone and continues to operate as a going concern. All the liabilities of the unit shall remain unchanged on such reorganization.
- e) <u>Observations :-</u> The unit has not submit the CA\CS certified Shareholding pattern before and after transfer of share.

#### f) Recommendation: -

In view of the above, the proposal of M/s. Easy Raw Materials Private Limited (Manufacturing & Export) for Change in Shareholding Pattern of the Company is scrutinized and placed before the Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021.

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# GOVT. OF INDIA, OFFICE OF THE DEVELOPMENT COMMISSIONER, MINISTRY OF COMMERCE & INDUSTRY, SEEPZ (SPECIAL ECONOMIC ZONE) MUMBAI

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#### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

#### a) Proposal: -

Application of **M/s. Easy Raw Materials Private Limited unit 1** (Trading & Warehousing) located at JNPA SEZ for Change in Shareholding Pattern of the Company.

b) Specific issue on which decision of Approval Committee is required:-Request for Change in Shareholding Pattern of the Company.

#### c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification:

MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021 - "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

#### d) Other Information: -

1.	LOP No. & Date	SEEPZ/NEWSEZ/JNPA- SEZ/ERMPL/47/2022-23/07575, Dated 26.05.2023.
2.	Unit JNPA Location	Plot No. F1. Sector 7, JNPA SEZ, Developed by JNPA, Uran, Navi Mumbai- 400702

3.	Item(s) of Trading / services	Trading Activity
4.	Date of commencement of production	Yet to commence.
5.	LOA Valid upto	25.05.2024 and requested to grant approval for extension of 01 year w.e.f. 26.05.2024 to 25.05.2025.

#### Following are the submissions from the unit:-

#### 1. The unit has further stated that there is a Change in Shareholding:-

With reference to the Board Resolution dated 2nd of September, 2024 Mr. Ankit Shailesh Mehta and Mrs. Parul Mehta has transferred 9,800 and 100 Equity Shares each of having face value amounting to Rs. 10 each for cash at par aggregating to Rs. 98,000 (Rupees Ninety-Eight Thousand only) and Rs. 1000 (Rupees Thousand) respectively to M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited).

#### • The details of the transfer of share are as followers:

Folio No. of Transfer	Name of the Transferor			No. of Shares
01	Mr. Ankit Shailesh Mehta	01	M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited)	9800
03	Mrs. Parul Mehta	04	M/s Chemkart India Limited (Formerly known as Chemkart India Private Limited)	100
	T	otal		9900

## • The detailed structure of existing and New Shareholding Pattern after the transfer of shares mentioned is as under:

Sr. No	Name of the shareholders	Existing Share Pattern	holding	New Shareholding Pattern after transfer of shares		
		No of Shares	%	No of Shares	%	
1.	Ankit Mehta	9900	99%	100	1%	
2.	Parul Mehta	100	1%	-	-	

3.	M/s Chemkart India Limited (Formerly known as Chemkart India	-	-	9900	99%
	Private Limited)				
	Total	10000	100%	10000	100%

#### 2. No Change in Composition of Board of Directors: -

They have informed that there won't be any change in composition of the Board of Directors except the above change in Shareholding. The list of Directors before and after the change in Shareholding of the Company is as under:

#### **List of Directors:**

Sr. No.	Board of Directors before change in the shareholding	Board of Directors after change in the shareholding
1.	Ankit Shailesh Mehta	Ankit Shailesh Mehta
2.	Parul Shailesh Mehta	Parul Shailesh Mehta

#### 3. The Unit has Undertake as Follows

- 1. The unit hereby agreed and declared that an application for change in shareholding pattern is in accordance with instruction no.109 of ministry of commerce and industry (MOCI) dated 18th October,2021.
- 2. They shall abide with all the terms and condition as applicable as per SEZ Rules, 2006 and SEZ Act 2005 and the information supplied in the application, including the attachment sheets, is complete and true to their knowledge.
- 3. They hereby undertake that no any liability or cases pending against any of the directors and key managerial personnel of the company.
- 4 Further, they hereby undertake and declare that the unit shall not opt out or exit out of the special economic zone and continues to operate as a going concern. All the liabilities of the unit shall remain unchanged on such reorganization.
- e) <u>Observations:</u> The unit has not submit the CA\CS certified Shareholding pattern before and after transfer of share.

#### f) Recommendation: -

In view of the above, the proposal of M/s. Easy Raw Materials Private Limited (Trading & Warehousing) for Change in Shareholding Pattern of the Company is scrutinized and placed before the Approval Committee Meeting for consideration in terms of MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021.

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# GOVERNMENT OF INDIA OFFICE OF THE DEVELOPMENT COMMISSIONER, SEEPZ SPECIAL ECONOMIC ZONE, ANDHERI (EAST), MUMBAI

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#### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of <b>M/s. EEPSITAA SHIPPING PVT.LTD.</b> for setting up of a new unit at JNPA-SEZ.						
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.						
Request of the company		Application for setting up of New Unit at M/s JNPA-SEZ for Warehousing Activity.					
Status of the company i.e. proprietorship/	Proprietorship/Partnership/Individual/Pvt. Ltd. Company						
partnership/Individu al and statute under	Registration	Number	Year				
which registered with registration no. & year of	Pvt. Ltd. Company	AAHCE8521A	31/10/2023				
registration							

	Home (a) Dana di Car	ITO/ODC	11				
	Item (s) Description	ITC/CPC	Units				
	WAREHOUSING OF PHARMA PRODUCTS	30042000/74	42 Pallet				
	WAREHOUSING OF RAW LINEN FIBRES-FLAX	53011000/74	42 Pallet				
	WAREHOUSING OF COPPER CATHODE	74031300/74	42 Pallet				
	WAREHOUSING OF COPPER RODS	74081110/74	42 Pallet				
Product to be Manufacture to be	WAREHOUSING OF ALUMINIUM INGOTS	76011010/74	42 Pallet				
rendered in Form F	WAREHOUSING OF ALUMINUM WIRE	76052990/74	42 Pallet s				
	WAREHOUSING OF PARTS OF DIESEL ENGINES	84099990/74	42 Pallet				
	WAREHOUSING OF MEASURING INSTRUMENTS	90311000/74	42 Pallet				
	Consolidation of Cargo	996729/876	0 Pallet				
	Quality Checking and Testing	998346/867	6 Pallet				
	Packing or re-packing, Labelling, Re- Labelling	998540/876	0 Pallet				
Proposed Location of applicant in JNPA-SEZ.	Admeasuring to 3000 Sq. Ft. (278.70 Sq.Meter) warehouse no.5 NSBP-FTWZ, JNPA SEZ, Village – Savarka Taluka - Uran, District – Raigad, Maharashtra - 40070 Applicant has mentioned in forwarding letter that they have submitted copy of letter of intent.						
Requirement of Land/ built-up area	i. Factory & Off	ice	0.00				
(Area in Sq. Mtrs.)	ii. Warehousing/ St		278.71				
	iii. Others, Spec	, and the second	0.00				
	iv Built-up Are	а	0.00				

	Na o Dire	of ecto	Address	PAN No.	Ema	ail ID	DIN No.	
Details of Directors	Vilas Sadashi v Pandhe		Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india	ADHP P2648 B	dhe	s.pan @gm com	025 308 77	
	Sangita n Vilas s Pandhe M		Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india	AOIPP 0761P	and gm:	gita.p he@ ail.co m	103 769 28	
	Sr.		Particulas	Existing P		Prop	osed	
	<b>No.</b> 1	1,00	norised Shares 1,000 Equity res of Rs.10/- par e	10,00,000 1		10,00	0,000	
Details of capital contribution	2	capit	scribed share tal 20,000 Equity es of Rs. 10/- par e	2,00,00	00	2,00	,000	
	3	Capi	l Up Share ital20,000 Equity res of Rs.10/- par e	2,00,000 2		2,00	,000	
	;	Sr. No.	. Part	iculars			Rs. In Lakhs	
Investment Details		(a)	Plant &	Machiner	Machinery			
		(i)		genous			0.00	_
	-	(ii)		CIF Value (i) + (ii)		0.00 <b>0.00</b>		
				(1) * (11)			0.00	

						Rs. In Lakhs	
					Import	Indigenous	
	(a)	(a) Capital Goods		0.00	0.00		
Import & indigenous		Raw	Material,		0.00	0.00	
requirement of materials and other inputs	(b)	consi	umables, pa rial, fuel etc.	•	0.00	0.00	
	(c)	Input	Services		254.18	0.00	
		Total			254.18	0.00	
	L				- I		
<del>-</del>			Men		Won	nen	
Total employment			2		1		
					(	Rs. in Lakhs	
	Details		FOB Value of Exports	Exc	reign hange	Net Foreign Exchange Earnings for	
			in first five years		o for the ve years	the first five years (1) – (2)	
Foreign Exchange	1 <sup>st</sup> Year		100.00	46	3.00	54.00	
Balance Sheet	2 <sup>nd</sup> Ye	ear	109.50	48.30		61.20	
	3 <sup>rd</sup> Ye	ar	120.19	50.72		69.47	
	4 <sup>th</sup> Ye	ar	137.65	53.25		84.40	
	5 <sup>th</sup> Ye	ar	157.68	5	5.91	101.77	
	Tota		625.02	25	4.18	370.84	
	Total (\$ in thousands)		744.43	30	2.74	441.69	
Means of Finance	• Si de op	<ul> <li>Subsequently, we will utilize a revolving funding app derived from the business's revenues to support on operations and any future needs.</li> </ul>					

Cost of the Project	<ul> <li>M/s. EEPSITAA SHIPPING PVT. LTD., is propose to establish a unit for warehousing activities by renting storage space from the co-developer, NSBP-FTWZ, JNPA-SEZ. This space will be offered to their foreign and DTA clients for the storage of their goods and materials.</li> <li>Importantly, there are no direct costs involved in this project, which means the overall cost is effectively NIL. This arrangement allows them to operate efficiently while meeting the storage needs of our clients without incurring initial financial outlays.</li> </ul>
Marketing strategy/ buy back plan	<ul> <li>They will establish a dedicated team to promote their warehousing services from their FTWZ unit at NSBP-FTWZ, JNPA-SEZ</li> <li>This team will focus on reaching out to potential clients, building relationships, and fostering business growth within the logistics and storage sector.</li> <li>Their efforts will be in Show easing the benefits of their warehousing solutions, ensuring that the effectively meet the need their clients and enhance their market presence.</li> </ul>
Other information	M/s. EEPSITAA SHIPPING Pvt. Ltd. (SCOPE) EEPSITAA has started warehousing activities and one planning to setup a unit as a part of their ambitious business expansion plans. EEPSITAA aims to establish itself as a dedicated unit within the NSBP-FTWZ,JNPA-SEZ. This strategic move will provide them with numerous advantages, primarily by consolidation their business activities onto a single platform, enabling them efficiently warehouse good on behalf of clients. The warehousing is driven by the flow of goods through the economy; other demand indicators include industrial production, import volume and office vacancy rates. The rapid rise in online shopping in markets across the globe, along with expectations for faster and more secure delivery, is significantly increasing demand for warehouse space worldwide.  M/s. EEPSITAA SHIPPING PVT. LTD. vision This Location provides straightforward access to global shipping routes, making the process of importing and exporting easier. The business parks offer robust security measures, such as surveillance and controlled access, ensuring a safe working environment. Additionally, they provide support services like logistic and maintenance, enabling business to focus on activities.
Observations	-

Recommendation	Proposal of <b>M/s. EEPSITAA SHIPPING PVT. LTD.</b> for setting up a Warehousing unit at JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.
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# GOVERNMENT OF INDIA OFFICE OF THE DEVELOPMENT COMMISSIONER, SEEPZ SPECIAL ECONOMIC ZONE, ANDHERI (EAST), MUMBAI

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#### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of setting up of a					s PV	T.LTD. for	
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.							
Request of the company	Application for Warehousing a				nit at M/s	s. JNF	PA-SEZ for	
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	Registration Pvt. Ltd. Company	ership/ Individual/Pvt. Ltd. Compa umber Year CN1504 08/08/1988						
	Item (s) Descriptio	on	ITC/CPC		CAPC (No requir for ser uni	t red vice	Units	
	For warehous purpose INSH Almonds	08021100/0		5000.00		M.tons		
	For warehous purpose ATM 163-LQ-GD	382499000/0		5000.	00	M.tons		
	Cargo Handlir Services	99671/741		0.00		Others		
Product to be	Warehousing storage Activities i.e	99672/741		0.00	)	Others		
Manufacture to be rendered in Form F	Freight Forwarding services and transportation		99679	/748	0.00	)	Others	
	Packaging services (Packing, Re-packing services, Multiunit packing labeling, Re- labeling, Kitting, Sorting/ Assorting Shrink- wrapping and shrapping, Unitizing, Palletisation)		998547/749		0.00	)	Others	

Proposed Location of applicant in JNPA-SEZ.	Admeasuring to 2000 Sq. Ft (185.806 Sq. Meter) at warehouse No. 6 JNPA-SEZ, NSBP-FTWZ, Village-savarkhar, Taluka –Uran, District- Raigad, Maharashtra-400707. (Applicant has mentioned in forwarding letter that they have submitted copy of letter of intent.								
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	i. ii. iii	. War	actory & Off ehousing/ St Others, Spec Built-up Are	torage cify	orage 148.64 ify 0.00				
	Sr .N o.	Name of Direct or	Address	Din No.	PAN NO.	Cont act No. & E- mail ID	AAD HAR NO.		
Details of Directors	1	Rakesh Narend ra Shah	1701, VISION CREST, D S BABREK AR MARG, STANEY FERNAN DES WADI, PRABHA DEVI, MUMBAI 400028	0157 6671	AAE PS9 476 N	9821 0412 14 rakes h@nf plonli ne.co m	5782 6079 3617		
	2	Gitanjal li Samirr Shah	580, PATEL PALACE, FLAT NO. 6, FIRST FLOOR, JAM-E- JAMSHE D ROAD,M ATUNGA EAST. MUMBAI -400 019	0044 9144	AAP PS7 764 L	9833 1333 33 gitanj allish ah@g mail.c	7186 7604 9199		
	3	Rakhe e Rakesh Shah	1701, VISION CREST, D S BABREK AR MARG, STANEY FERNAN	0147 7477	ABG PS5 452 F	9821 1517 43 rakhe e72@ gmail. com	6406 5644 7127		

	4	Simrru n Samirr Shah	DES WADI, PRABHA DEVI, MUMBAI 400028 580, PATEL PALACE , FLAT NO. 6, FIRST FLOOR, JAM-E- JAMSHE D ROAD,M ATUNGA EAST. MUMBAI -400 019	8205 733	BDX PS1 875 G	9833 1999 33  simrr un@n fpl.net	4305 0727 5893	
	5	Tanay Rakesh Shah	1701, VISION CREST, D S BABREK AR MARG, STANEY FERNAN DES WADI, PRABHA DEVI, MUMBAI 400028	0863 1684	EOX PS5 767 F	9821 0117 70 tanay @nfpl online .com	4940 0140 4873	
	Fol io No.	Nam	Name of Shareholder		SI (F	o. of hares V Rs. 100)	% held	
Details of Shareholder	12	Rakesh Narendra Shah (S/o Narendra Mulji Shah) & Rakhee Rakesh Shah (W/o Rakesh Narendra Shah) 1701, 17th Floor , Vision Crest, 746, DS Babrekar Marg Prabhadevi, Mumbai - 400 028					45.00%	
	13	Gitanjalli Samirr Shah (W/o Samirr Narendra Shah)  Room No 6 , 1st Floor , Patel Palace, 580 Jam E Jamshed Road Matunga, Mumbai - 400 019			ı	45,000		)

	Hitesh Narendra Shah (S/o Narendra Mulji Shah) and Chandni Hitesh Shah (W/o 10 Hitesh Narendra Shah) G-3 -22 Hermes Heritage Phase II, Shastri Nagar, Yervada, Pune - 411 006 Hitesh Narendra Shah (S/o Narendra Mulji Shah) G-3 -22 Hermes Heritage Phase II, Shastri Nagar, Yervada, Pune - 411 006 Narendra Mulji Shah (S/o Mulji Pasoo Shah) 1701, 17th Floor, Vision Crest, 746, DS Babrekar Marg Prabhadevi, Mumbai - 400 028			5,00	00	5.00%			
				4,96	60	4.96%			
				40		0.04%			
	Sr. I	No.	Partic	ulars	F	Rs. In Lak	(hs		
Investment Details	(a		Plant & M						
myosunoni Detalis	(i		Indige			6.50			
	(ii	)	Import C			1.00			
			Total (	) + (ii)		7.50			
	(Rs. In Lakhs)								
					Impo	rt Indig	genous		
	(a)		Goods	Goods		6	5.50		
Import & indigenous				terial, components,					
requirement of materials	(b)		ables, packing		0.00	0	.00		
and other inputs			ai, tuei etc. t	, fuel etc. for 5					
	(c)	years (c) Input Services			0.00		3.50		
	(6)	Total	el vices	vices			5.00		
		Iotai			1.00	1.00 15.00			
		Men			Wom	Women			
Total employment		5			2	<del></del>			
	(Rs. in Lakhs)								
	Details		FOB Value of Exports in first five	Forei Excha Outgo fo first fi	nge or the ive	Net Foreign Exchange Earnings for the first five years (1) – (2)			
Foreign Exchange	40	17.	years			, , , , ,			
Balance Sheet		Year Year	25.00	16.0		9.0 14.0			
	3 <sup>rd</sup>		30.00		16.00 16.00		00		
	4 <sup>th</sup> Year		40.00		17.00		00		
	5 <sup>th</sup> Year		45.00	18.0		27.			
	Total		175.00	83.0		92.00			
	Total (\$ in thousands)		210.84			110.			
Markating atrata	1100		ting of sen	ices from	the pro	nosed F	TW7 unit		
Marketing strategy/ buy back plan	<ul> <li>Marketing of services from the proposed FTWZ unit, they set up dedicated marketing team who will travel</li> </ul>								
Duy Dack Platt	across the globe and generate business. Further they								
1	<u> </u>	401033	, the globe	ana gener	are bus		indici diey		

	are in discussion with various international customers and are in final stage of negotiation, however without having any approval for seating up of FTWZ unit they are not able to execute any written agreement.						
Other information	M/s. Narendra Forwarders PVT.LTD. applicant has been engaged in providing logistics and supply chain services to reputed clients since 1988, like Cargil India Pvt. Ltd., Olam, etc. Applicant patrons include various MNC"S and domestic blue-chip companies they are serving for over couple of decades. Below is the summery of their proposed services at JNPT-SEZ:  Services Proposed to be Provided from FTWZ Unit:						
	Item	Service Description	SAC/H SN	СРС			
	1.	"Warehousing and Storage Activities i.e.	99672	742			
	a)	Cargo Handling services	99671	741			
	b)	Freight Forwarding Services and transportation	99679	748			
	c)	c) Packaging services (Packing, Re- Packing, Multi-Unit Packing, Labelling, Re-Labelling, Kitting, Sorting/Assorting, Shrink- Wrapping and Strapping, Unitizing, Palletization)		749			
Observations	Copy of IEC code not submitted.     Copy of Means of Finance not submitted.						
Recommendation	Proposal of <b>M/s. Narendra Forwarders PVT.LTD</b> . for setting up a Warehousing unit at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.						

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