

सीपज़ विशेष आर्थिक क्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**

अंधेरी (पूर्व), मुंबई

**ANDHERI (EAST), MUMBAI.**

कार्यसूची के लिए  
**AGENDA FOR**

मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी के मल्टी प्रॉडक्ट सेज़ के लिए सैक्टर विशिष्ट 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.**

- 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 : गुरुवार, 30 जनवरी, 2025
- DATE : Thursday, 30<sup>th</sup> January, 2025
- समय : पूर्वाह्न 11:30 बजे
- TIME : 11:30 A.M.

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गुरुवार, दिनांक 30 जनवरी, 2025 को विकास आयुक्त, सीपज़-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 Thursday, 30<sup>th</sup> January, 2025.

### सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 : -	दिनांक 31.12.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 31.12.2025
कार्यसूची मद सं. 02 Agenda Item No. 02 : -	मेसर्स जेएनपीए-सेज़ में इकाई की स्थापना के लिए अनुमोदन - मेसर्स एएसए एग्रोटेक प्रा. लि. Approval for setting up of an unit at M/s. JNPA-SEZ – <b>M/s. ASA Agrotech Pvt. Ltd.</b>
कार्यसूची मद सं. 03 Agenda Item No. 03 : -	मेसर्स जेएनपीए-सेज़ में इकाई की स्थापना के लिए अनुमोदन - मेसर्स ईप्सिता शिपिंग प्रा. लि. Approval for setting up of an unit at M/s. JNPA-SEZ – <b>M/s. EEPSITAA SHIPPING Pvt. Ltd.</b>
कार्यसूची मद सं. 04 Agenda Item No. 04 : -	मेसर्स जेएनपीए-सेज़ में इकाई की स्थापना के लिए अनुमोदन - मेसर्स महाराजा परफ्यूम इंडस्ट्रीज प्रा. लि. Approval for setting up of a unit at M/s. JNPA-SEZ – <b>M/s. Maharaja Perfume Industries Pvt. Ltd.</b>
कार्यसूची मद सं. 05 Agenda Item No. 05 : -	मेसर्स जेएनपीए-सेज़ में इकाई की स्थापना के लिए अनुमोदन - मेसर्स नरेंद्र फारवर्डर्स Approval for setting up of a unit at M/s. JNPA-SEZ – <b>M/s. Narendra Forwarders</b>
कार्यसूची मद सं. 06 Agenda Item No. 06 : -	मेसर्स जेएनपीए-सेज़ में इकाई की स्थापना के लिए अनुमोदन - मेसर्स विपुल ऑर्गेनिक्स लिमिटेड Approval for setting up of a unit at M/s. JNPA-SEZ – <b>M/s. Vipul Organics Limited</b>

<p>कार्यसूची मद सं. 07 Agenda Item No. 07 :-</p>	<p>विभिन्न प्रकार के विकास कार्यों के लिए आवश्यक सामग्री की सूची की शुल्क मुक्त खरीद के अनुमोदन के लिए मेसर्स न्हावा शेवा बिजनेस पार्क प्राइवेट लिमिटेड-एफटीडब्ल्यूजेड (सह-डेवलपर) का अनुरोध।</p> <p>Request of <b>M/s. Nhava Sheva Business Park Pvt. Ltd.-FTWZ (Co-Developer)</b> for approval of duty free procurement of list of material required for various types of Development works.</p>
<p>कार्यसूची मद सं. 08 Agenda Item No. 08 :-</p>	<p>विभिन्न प्रकार के विकास कार्यों के लिए आवश्यक सामग्री (आईटी उपकरण सामान) की सूची की शुल्क मुक्त खरीद के अनुमोदन के लिए मेसर्स न्हावा शेवा बिजनेस पार्क प्राइवेट लिमिटेड-एफटीडब्ल्यूजेड (सह-डेवलपर) का अनुरोध</p> <p>Request of <b>M/s. Nhava Sheva Business Park Pvt. Ltd.-FTWZ (Co-Developer)</b> for approval of duty free procurement of list of material (IT Equipments Goods) required for various types of Development works.</p>
<p>कार्यसूची मद सं. 09 Agenda Item No. 09 :-</p>	<p>जेएनपीए-सेज़ में स्थित मेसर्स न्हावा शेवा बिजनेस पार्क प्राइवेट लिमिटेड (यूनिट) का कंपनी के शेयरहोल्डिंग पैटर्न में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।</p> <p>Proposal of <b>M/s. Nhava Sheva Business Park Private Limited (Unit)</b> located at JNPA-SEZ for approval w.r.t. change in Shareholding Pattern of the company.</p>
<p>कार्यसूची मद सं. 10 Agenda Item No. 10 :-</p>	<p>जेएनपीए की पुनर्वास योजना से जेएनपीए-एसईजेड एसटीपी और ईएसआर तक पानी, उपचारित जल और सीवेज सिस्टम कनेक्शन की पाइपलाइन बिछाने के संबंध में अनुमति के लिए मेसर्स जवाहरलाल नेहरू पोर्ट अथॉरिटी का आवेदन।</p> <p>Application of <b>M/s. Jawaharlal Nehru Port Authority</b> for permission w.r.t. laying pipeline of water, Treated Water and Sewage System connection to JNPA-SEZ STP and ESR's from rehabilitation scheme of JNPA.</p>

MINUTES OF 59th MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF THE DEVELOPMENT COMMISSIONER ON 31-12-2024

Name of the SEZ	JNPA-SEZ
Meeting No.	59th
Date	31-12-2024

**Members Present:**

Sr. No.	Name of the Members	Designation	Organization
1	Smt. Mital S. Hiremath	Joint Development Commissioner	SEEPZ-SEZ
2	Shri. Leider Panicker	Joint Commissioner, Income Tax	Nominee of Commissioner of Income Tax Office, Mumbai
3	Shri. Himanshu Dhar Pandey	Deputy Director, DGFT	Nominee of the Additional DGFT, Mumbai
4	Smt. Poonam Dharade	Deputy Director of Industries	Nominee of Development Commissioner of Industries, Government of Maharashtra.
5	Smt. Meera Ramkrishnan	Assistant Commissioner of Customs	Nominee of Commissioner of Customs, General , Air Cargo ,Sahar, Mumbai
6	Shri. Jay Manoj Shah	Deputy Development Commissioner and Specified Officer	SEEPZ-SEZ , Private SEZs

<p>कार्यसूची मद संख्या 01 : दिनांक 25.11.2024 को आयोजित 36वीं बैठक के कार्यवृत्त की पुष्टि</p> <p>-----</p> <p>दिनांक 25.11.2024 को आयोजित 58वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई समिति ने विगत 06 माह के सभी स्थगित प्रकरणों को अगली बैठक में रखने के निर्देश दिए</p>	<p><b>Agenda Item No. 01: Confirmation of Minutes of the 58<sup>th</sup> meeting held on 25.11.2024.</b></p> <p>-----</p> <p>The Minutes of the 58<sup>th</sup> Meeting held on 25.11.2024 were confirmed with consensus. The committee directed to put up all the deferred cases of last 06 months in the next meeting.</p>
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<p><b>एजेडा आइटम संख्या 02:</b> स्थान परिवर्तन के अंतर्गत अर्शिया एफटीडब्ल्यूजेड से जेएनपीए एसईजेड तक माल के स्थानांतरण का अनुरोध</p> <p>मेसर्स आर.ई.रोजर्स इंडिया प्राइवेट लिमिटेड ने अर्शिया एफटीडब्ल्यूजेड जोन से जेएनपीए जोन (एनएसबीपी एफटीडब्ल्यूजेड यूनिट) में माल के हस्तांतरण का प्रस्ताव दिया है</p>	<p><b>Agenda Item No 02: Request for transfer of goods from Arshiya FTWZ to JNPA SEZ under Change of Location.</b></p> <p>M/s. R.E. Rogers India Pvt. Ltd. Has proposed the transfer of goods from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit).</p>
<p>निर्णय:- विमर्श के बाद समिति ने अर्शिया एफटीडब्ल्यूजेड जोन से जेएनपीए जोन (एनएसबीपी एफटीडब्ल्यूजेड यूनिट) में माल के हस्तांतरण के प्रस्ताव को मंजूरी दे दी समिति ने निम्नलिखित निर्देश भी दिए:</p> <p>(i) यूनिट अस्थायी निष्कासन अनुमति के तहत यूनिट परिसर से हटाए गए सामानों का विवरण निर्दिष्ट अधिकारी को प्रस्तुत करेगी  (ii) यूनिट अस्थायी निष्कासन के तहत हटाए गए सामानों को अर्शिया एसईजेड में वापस लाएगी और एसओ द्वारा सत्यापन के बाद, इसे जेएनपीए एसईजेड में स्थानांतरित कर दिया जाएगा  (iii) अर्शिया एसईजेड परिसर में किसी भी नए आयात की अनुमति नहीं है</p>	<p><b>Decision:- After deliberation, the Committee approved the proposal the transfer of goods from Arshiya FTWZ Zone to JNPA Zone (NSBP FTWZ Unit). The Committee also directed the following:</b></p> <ol style="list-style-type: none"> <li>The Unit shall submit the details of items removed from the units premises under Temporary Removal permission to the Specified Officer</li> <li>The Unit shall bring back the Goods removed under temporary removal at Arshiya SEZ and after verification by the SO, the same shall be transferred at JNPA SEZ.</li> <li>No fresh import is allowed in the premises at Arshiya SEZ.</li> <li>This exit operation of Arashiya unit should be completed within 2 Months.</li> <li>The extra time should be given to unit due to items are removed from arashiya unit for exhibition and return back to Arashiya unit required time. SO may examine that those items temporary removed from Arashiya and software allowed to deposit in JNPA zone unit then this operation should be completed within 1 month.</li> </ol>
<p><b>एजेडा आइटम संख्या 03:</b> मेसर्स जेएनपीए-एसईजेड में एक नई इकाई स्थापित करने के लिए मेसर्स विपुल ऑर्गेनिक्स लिमिटेड का प्रस्ताव</p> <p>मेसर्स विपुल ऑर्गेनिक्स लिमिटेड ने जेएनपीए-एसईजेड में 640 वर्ग फीट क्षेत्र में व्यापार के लिए नई इकाई स्थापित करने के लिए आवेदन किया है, जिसमें 5 वर्षों की अवधि में 607.60 लाख रुपये के निर्यात का एफओबी मूल्य, 445.54 लाख रुपये का एफई व्यय और 162.06 लाख रुपये का एनएफई होगा, जिसमें 04 (02 पुरुष और 02 महिलाएं) रोजगार सृजन होगा</p>	<p><b>Agenda Item No 03: The proposal of M/s. Vipul Organics Limited for setting up of a new unit at M/s. JNPA-SEZ.</b></p> <p>M/s. Vipul Organic Limited for has applied for setting up of new unit at JNPA-SEZ for Trading in area admeasuring 640 Sq. Ft. envisaging FOB value of export 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 (02Men &amp; 02Women.)</p>

<p><b>निर्णय:-</b> विमर्श के बाद समिति ने प्रस्ताव को स्थगित कर दिया क्योंकि आवेदक कंपनी के साथ-साथ सह-डेवलपर ने अनुमोदन समिति द्वारा पिछली बैठक में दिए गए निर्देशानुसार सीमांकन एमएपी प्रस्तुत नहीं किया है</p>	<p><b>Decision:</b> After deliberation, the Committee deferred the proposal as the applicant company as well as Co-Developer has not submitted the demarcation MAP as directed by the Approval Committee in its previous meeting. This is final intimation to unit as well as codeveloper . If they didn't submit the map with actual demarcated built up area in next UAC then the proposal will be rejected in next UAC.</p>
<p>एजेंडा मद संख्या <b>04</b> मेसर्स कुएने + नागेल प्राइवेट लिमिटेड का अनुरोध, एलओए संख्या सीपज़/न्यूज़सेज/जेएनपीएएसईज़ेड/केएन/81/2024-25/13109 दिनांक 22.11.2024में निर्धारित शर्तों में संशोधन के लिए अनुरोध</p> <p>मेसर्स. कुएने + नागेल प्राइवेट लिमिटेड ने शर्तों पर पुनर्विचार करने का अनुरोध किया है, क्योंकि उनके व्यवसाय संचालन की प्रकृति के कारण 50% निर्यात प्रतिबद्धता संभव नहीं है</p>	<p><b>Agenda Item No 04 Request of M/s. Kuehne + Nagel Pvt. Ltd. for amendment in the condition stipulated in the LOA NO. SEEPZ/NEWSEZ/JNPASEZ/KN/81/2024-25/13109 Dated 22.11.2024.</b></p> <p>M/s. Kuehne +Nagel Pvt. Ltd. has applied for Request for Condition be reconsidered, as it is not feasible for 50 % export commitment due to the nature of their business operations.</p>
<p><b>निर्णय:-</b> विमर्श के बाद समिति ने 50% निर्यात प्रतिबद्धता हटाने के प्रस्ताव को मंजूरी दे दी क्योंकि इकाई एक भंडारण इकाई है और उसके पास अपने निर्यात निर्णयों पर अधिकार नहीं है और माल की आयात निर्यात गतिविधि पूरी तरह से उसके ग्राहकों द्वारा नियंत्रित होती है</p> <p>बैठक अध्यक्ष को धन्यवाद ज्ञापन के साथ समाप्त हुई</p>	<p><b>Decision:-</b> After deliberation, the Committee approved the proposal of removal of 50% export commitment as the Unit is a Warehousing Unit and does not have authority over client export decisions and the import export activity of the goods are solely controlled by their clients.</p> <p>The Meeting ended with vote of thanks to Chair.</p>

(ज्ञानेश्वर पाटील, भा.प्र.से.)  
अध्यक्ष-सह-विकास आयुक्त,  
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.01.07 16:09:18 IST

दिनांक 31.12.2024 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई

Action taken for the UAC Meeting held on 31.12.2024

सेज़ का नाम/ Name of SEZ	इकाई का नाम/ Name of Unit	विषय/ Subject	की गई कार्रवाई/ Action Taken
JNPA-SEZ	M/s. R.E. Rogers India Pvt. Ltd.	Request for Transfer of Goods from Arshiya FTWZ to JNPA SEZ under Change of Location.	The letter was issued to the unit on 09.01.2025 for compiling the details of the transfer of goods.
	M/s. Vipul Organics Limited	Approval for setting up of a unit at M/s. JNPA-SEZ.	The proposal was deferred. Accordingly, letter was issued to the applicant on 09.01.2025 to submit the demarcation Map.
	M/s. Kuehne + Nagel Pvt. Ltd.	Request of M/s. Kuehne + Nagel Pvt. Ltd. for amendment in the conditions stipulated in the LOA NO. SEEPZ/NEWSEZ/JNPA- SEZ/KN/81/2024-25/13109 Dated 22.11.2024.	The approval letter was issued to the applicant on 09.01.2025.

**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**

<i>Proposal for Approval Committee</i>	The proposal of <b>M/s. ASA Agrotech Private Limited</b> for setting up of a Warehousing unit at M/s. JNPA-SEZ.			
<i>Rule provision w.r.t SEZ Rules, 2006</i>	SEZ Rule 17 & 18.			
<i>Request of the company</i>	Application for setting up of New Unit at M/s. JNPA -SEZ for Warehousing activities.			
<i>Status of the company i.e. proprietorship/ partnership/ Individual and statute under which registered with registration no. &amp; year of registration</i>	Proprietorship/ Partnership/ Individual/ Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited	U01400MH2010PTC199121	2009-10	
<i>Product to be warehousing to be rendered in Form F</i>	<b>Item(s) Description</b>	<b>ITC/CPC</b>	<b>Capacity (Not required for service unit)</b>	<b>Units</b>
	Warehousing/Storage of Maize grits	10051000/996729		Others
	Warehousing/Storage of Millets	10082120/996729		Others
	Warehousing/Storage of Groundnut	12023010/996729		Others
	Warehousing/Storage of Sunflower Kernels	12060010/996729		Others
	Warehousing/Storage of Sunflower Seeds	12060010/996729		Others
	Warehousing/Storage of Sesamum	12074010/996729		Others
	Warehousing/Storage of Safflower Seeds	12076090/996729		Others
	Warehousing/Storage of Niger Seeds	12079930/996729		Others
	Warehousing/Storage of Sugars and Sugar Confectionery (Chapter 17- Except Prohibited, Restricted and Canalised Items)	17010000/996729		Others
	Warehousing/Storage of Vegetables, Fruit, Nuts or other edible Parts of plants (Chapter 20- Except Prohibited, Restricted and Canalised Items)	20010000/996729		Others
	Warehousing/Storage of Nectar	20098990/996729		Others
	Warehousing/Storage of Miscellaneous Edible Preparations (Chapter 21 - Except Prohibited, Restricted and Canalised Items)	21010000/996729		Others
	Warehousing/Storage of Compounded Bird Food	23099010/996729		Others



	Warehousing/Storage of Chemicals (Chapter 28 – Except Prohibited, Restricted and Canalised Items)	28010000/996729		Others
	Warehousing/Storage of Chemicals (Chapter 29 – Except Prohibited, Restricted and Canalised Items)	29010000/996729		Others
	Warehousing/Storage of Plastics and Articles thereof (Chapter 39 - Except Prohibited, Restricted and Canalised Items)	39010000/996729		Others
	Warehousing/Storage of Fabrics (Chapter 59 – Except Prohibited, Restricted and Canalised Items)	59010000/996729		Others
	Warehousing/Storage of Apparel and Clothing (Chapter 61 -Except Prohibited, Restricted and Canalised Items)	61010000/996729		Others
	Warehousing/Storage of Apparel and Clothing (Chapter 62- Except Prohibited, Restricted and Canalised Items)	62010000/996729		Others
	Warehousing/Storage of Articles of Iron or Steel (Chapter 73 -Except Prohibited, Restricted and Canalised Items)	73010000/996729		Others
	Warehousing/Storage of Birds Toy	73269099/996729		Others
	Warehousing/Storage of Feeder Bowl, Bird Feeder	73269099/996729		Others
	Warehousing/Storage of Copper & Articles thereof (Chapter 74 - Except Prohibited, Restricted and Canalised Items)	74010000/996729		Others
	Warehousing/Storage of Aluminium and Articles thereof (Chapter 76 - Except Prohibited, Restricted and Canalised Items)	76010000/996729		Others
	Warehousing/Storage of Electronics (Chapter 85 – Except Prohibited, Restricted and Canalised Items)	85010000/996729		Others
	Quality Checking & Testing	9962289/996729		Others
	Consolidation of Cargo	998760/996729		Others
	Packing or re-packing, labelling or re-labelling	998760/996729		Others
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 8600.00 Sq. Mtrs., at Plot F13, Sector-7, JNPA-SEZ, Taluka-Uran, District-Raigad, Uran, Navi Mumbai - 400707.			
<i>List of Items for Warehousing activities submitted by the applicant</i>	Sr. No.	Details of Item		
	1	Niger Seeds (HS Code 12079930)		
	2	Safflower Seeds (HS Code – 12076090)		
	3	Sunflower Seeds (HS Code – 12076010)		
	4	Sunflower Kernels (HS Code – 12060010)		
	5	Nectar (HS Code 20098990)		
	6	Millets (HS Code 1008120)		
	7	Groundnut (HS Code-12023010)		
	8	Maize grits (HS Code-10051000)		
	9	Sesamum (HS Code-12074010)		
	10	Feeder bowl, Bird Feeder (HS Code-73269099)		
	11	Birds Toy (HS Code-73269099)		
	12	Compounded Bird Food (HS Code 23099010)		

	13	Chapter 17 (Sugars and Sugar Confectionery)		
	14	Chapter 20 (Vegetables, Fruits, Nuts or Other edible Parts of Plants)		
	15	Chapter 21 (Miscellaneous Edible Preparations)		
	16	Chapter 28 (Chemicals)		
	17	Chapter 29 (Chemicals)		
	18	Chapter 39 (Plastics and Articles thereof)		
	19	Chapter 73 (Articles of Iron or Steel)		
	20	Chapter 74 (Copper & Articles thereof)		
	21	Chapter 76 (Aluminium and Articles thereof)		
	22	Chapter 85 (Electronics)		
	23	Chapter 59 (Fabrics)		
	24	Chapter 61 (Apparel and Clothing)		
	25	Chapter 62 (Apparel and Clothing)		
<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>				
	i.	Factory & Office	600.00	
	ii.	Warehousing/ Storage	6500.00	
	iii.	Others, Specify	1500.00	
	iv	Built-up Area	0.00	
<i>Details of Directors</i>				
		<b>Name of Directors</b>	<b>Designation</b>	
		Mr. Vinit Ramvtar Jhawar	Director	
		Mr. Pankaj Rambilas Sarda	Director	
<i>Details of Shareholding Pattern</i>				
	<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>% of Shareholders</b>
	1	Budhiya Commercial Pvt. Ltd.	260000	26.00
	2	Jhawar Trade & Investment Pvt. Ltd.	260000	26.00
	3	Pankaj Sarda HUF	40000	4.00
	4	Pankaj Sarda	40000	4.00
	5	Ramautar Jhawar	50000	5.00
	6	Rambilas Sarda HUF	40000	4.00
	7	Rambilas Sarda	40000	4.00

8	Urmiladevi Sarda	40000	4.00
9	Vandana Sarda	40000	4.00
10	Jasoda Tricon LLP	140000	14.00
11	Semal Investment LLP	50000	5.00

<i>Project Cost.</i>	<b>Sr. No.</b>	<b>Cost Component</b>	<b>Details</b>	<b>Cost (Rs. In Lacs)</b>
	1	Land Cost	Purchased land (8600 Sq. Mtr.)	572.76
	2	Boundary Wall/Fencing	High-security boundary wall, fencing and gate installation	100.00
	3	Civil Construction and Sheds (PEB)	High-quality warehouse construction (6500 Sq. Meters), Premium Pre-Engineered Buildings (PEB)	400.00
	4	Mechanical Works & Material Handling	Premium forklifts, automated conveyors, high-end pallet racks, and other machinery	150.00
	5	Fire-Fighting System	Advanced fire alarms, sprinklers, fire extinguishers, hydrants and emergency systems	80.00
	6	Electrical Fittings	High-quality wiring, energy-efficient lighting fixtures, advanced electrical panels, switches and high mast lighting	150.00
	7	Software and Technology	Advanced Warehouse Management System (WMS), IT infrastructure, automation tools and system integration	80.00
	8	Security Systems	CCTV Cameras, high-end access control system, advanced alarm systems	50.00
	9	Miscellaneous Setup & Operational Costs	Premium office furniture, office automation, pre-operative expenses, permits, parking, utilities and landscaping	110.00
<b>Total</b>				<b>1822.76</b>

<i>Source of funds</i>	<u>Means of Finance :</u>		
	<b>Sr. No.</b>	<b>Particulars</b>	<b>Proposed Amount (Rs. In Lacs)</b>
	1	From Existing Reserves & Surplus	1500.00
	2	From Financial Institutions (if required)	322.76
<b>Total</b>			<b>1822.76</b>

<i>Investment Details</i>	<b>Sr. No.</b>	<b>Particulars</b>	<b>Rs. In Lacs</b>	
	(a)	Plant & Machinery		
	(i)	Indigenous	500.00	
	(ii)	Import CIF Value	175.00	
		<b>Total (i) + (ii)</b>	<b>675.00</b>	
<i>Import &amp; indigenous requirement of materials and other inputs</i>	(Rs. In Lacs)			
			<b>Import</b>	<b>Indigenous</b>
	(a)	Capital Goods	65.00	330.00
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	35.00	159.00
	(c)	Input Services	30.61	0.00
	<b>Total</b>	<b>130.61</b>	<b>489.00</b>	
<i>Total employment</i>	<b>Men</b>		<b>Women</b>	
	25		15	
<i>Foreign Exchange Balance Sheet</i>	(Rs. in Lacs)			
	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 <sup>st</sup> Year	383.13	19.16	363.97
	2 <sup>nd</sup> Year	452.79	22.64	430.15
	3 <sup>rd</sup> Year	522.45	26.12	496.33
	4 <sup>th</sup> Year	626.94	31.35	595.59
	5 <sup>th</sup> Year	626.94	31.35	595.59
	<b>Total</b>	<b>2612.55</b>	<b>130.62</b>	<b>2481.63</b>
Total (\$ in thousands)	3040.68	152.04	2888.64	
<i>Marketing strategy/ buy back plan</i>	<p>The applicant has mentioned that, they have dedicated marketing team focused on promoting their warehousing services. This team will actively reach out to potential clients and industries requiring efficient storage and logistics solutions, driving business growth for their unit.</p>			
	<p>Additionally, they plan to participate in national and international trade shows to highlight their warehousing capabilities, such as advanced storage solutions and</p>			

	<p>streamlined supply chain services. This approach will enhance their brand visibility, attract new clients and build valuable industry connections.</p>
<i>Other information</i>	<p>The applicant has stated that –</p> <p>ASA Agrotech Private Limited founded in 2010, specialized in exporting high-quality agricultural commodities, with a primary focus on Niger seeds for bird feed.</p> <p>They cater to markets in the USA, Canada, Mexico and Europe, supplying large and retail bags to companies that distribute to leading retailers.</p> <p>Their product range also includes Safflower seeds, Peanuts, Sunflower Seeds, Yellow millet, Sorghum, Sunflower Kernel, Dried Insects and other bird accessories like feeders/toy etc.</p> <p>They source seeds from key locations such as Madla, Jabalpur, Raipur and Ranchi ensuring exceptional quality.</p> <p>Their USDA-approved facility simplifies compliance, enabling smooth access to the US market. Located in Nagpur, India, their sterilization plant further ensures product safety and reliability.</p> <p>With 90%+ of their turnover driven by export, ASA Agrotech is proud to align with the “Make in India” initiative, contributing to job creation and economic growth.</p> <p>Their vision is to provide top-quality products at competitive prices, fostering innovation and contributing to India’s global prominence. Additionally, they aim to diversify into warehousing and supply chain solutions, offering comprehensive global services to both Indian and international clients.</p>
<i>Observation</i>	<p><b>The applicant has indicated "Public Limited Company" in Form F instead of "Private Limited Company."</b></p>
<i>Recommendation</i>	<p>Proposal of <b>M/s. ASA Agrotech Private Limited</b> for setting up a Warehousing unit at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 &amp; 18 of SEZ Rules, 2006.</p>

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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**

**Agenda Item No.**

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 of setting up of New Unit at M/s JNPA-SEZ for Warehousing Activity.		
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
	Pvt. Ltd. Company	AAHCE8521A	31/10/2023
Product to be Manufacture to be rendered in Form F	<b>Item (s) Description</b>	<b>ITC/CPC</b>	<b>Units</b>
	WAREHOUSING OF PHARMA PRODUCTS	30042000/742	Pallets
	WAREHOUSING OF RAW LINEN FIBRES-FLAX	53011000/742	Pallets
	WAREHOUSING OF COPPER CATHODE	74031300/742	Pallets
	WAREHOUSING OF COPPER RODS	74081110/742	Pallets
	WAREHOUSING OF ALUMINIUM INGOTS	76011010/742	Pallets
	WAREHOUSING OF ALUMINUM WIRE	76052990/742	Pallets
	WAREHOUSING OF PARTS OF DIESEL ENGINES	84099990/742	Pallets
	WAREHOUSING OF MEASURING INSTRUMENTS	90311000/742	Pallets
	Consolidation of Cargo	996729/8760	Pallets
	Quality Checking and Testing	998346/8676	Pallets
	Packing or re-packing, Labelling, Re- Labelling	998540/8760	Pallets

Proposed Location of applicant in JNPA-SEZ.	Admeasuring to 3000 Sq. Ft. (278.70 Sq.Meter) in warehouse no.5 NSBP-FTWZ, JNPA SEZ, Village – Savarkar, 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.)	<table border="1" data-bbox="558 336 1332 571"> <tr> <td data-bbox="558 336 678 392">i.</td> <td data-bbox="678 336 1077 392">Factory &amp; Office</td> <td data-bbox="1077 336 1332 392">0.00</td> </tr> <tr> <td data-bbox="558 392 678 448">ii.</td> <td data-bbox="678 392 1077 448">Warehousing/ Storage</td> <td data-bbox="1077 392 1332 448">278.71</td> </tr> <tr> <td data-bbox="558 448 678 504">iii.</td> <td data-bbox="678 448 1077 504">Others, Specify</td> <td data-bbox="1077 448 1332 504">0.00</td> </tr> <tr> <td data-bbox="558 504 678 571">iv</td> <td data-bbox="678 504 1077 571">Built-up Area</td> <td data-bbox="1077 504 1332 571">0.00</td> </tr> </table>					i.	Factory & Office	0.00	ii.	Warehousing/ Storage	278.71	iii.	Others, Specify	0.00	iv	Built-up Area	0.00			
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Details of Directors	<table border="1" data-bbox="510 582 1380 1142"> <thead> <tr> <th data-bbox="510 582 726 649">Name of Directors</th> <th data-bbox="726 582 981 649">Address</th> <th data-bbox="981 582 1109 649">PAN No.</th> <th data-bbox="1109 582 1268 649">Email ID</th> <th data-bbox="1268 582 1380 649">DIN No.</th> </tr> </thead> <tbody> <tr> <td data-bbox="510 649 726 896">Vilas Sadashiv Pandhe</td> <td data-bbox="726 649 981 896">Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india</td> <td data-bbox="981 649 1109 896">ADHPP 2648B</td> <td data-bbox="1109 649 1268 896">Vilas.pandhe@gmail.com</td> <td data-bbox="1268 649 1380 896">02530877</td> </tr> <tr> <td data-bbox="510 896 726 1142">Sangita Vilas Pandhe</td> <td data-bbox="726 896 981 1142">Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india</td> <td data-bbox="981 896 1109 1142">AOIPPO 761P</td> <td data-bbox="1109 896 1268 1142">sangita.pandhe@gmail.com</td> <td data-bbox="1268 896 1380 1142">10376928</td> </tr> </tbody> </table>					Name of Directors	Address	PAN No.	Email ID	DIN No.	Vilas Sadashiv Pandhe	Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india	ADHPP 2648B	Vilas.pandhe@gmail.com	02530877	Sangita Vilas Pandhe	Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india	AOIPPO 761P	sangita.pandhe@gmail.com	10376928
Name of Directors	Address	PAN No.	Email ID	DIN No.																
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Sangita Vilas Pandhe	Flat no. 12, soba shipl apartment near shivaji statue pune city Maharashtra 411038 kothrud pune india	AOIPPO 761P	sangita.pandhe@gmail.com	10376928																
Details of capital contribution	<table border="1" data-bbox="510 1209 1380 1668"> <thead> <tr> <th data-bbox="510 1209 598 1265">Sr. No.</th> <th data-bbox="598 1209 965 1265">Particulars</th> <th data-bbox="965 1209 1157 1265">Existing</th> <th data-bbox="1157 1209 1380 1265">Proposed</th> </tr> </thead> <tbody> <tr> <td data-bbox="510 1265 598 1400">1</td> <td data-bbox="598 1265 965 1400">Authorised Shares 1,00,000 Equity shares of Rs.10/- par value</td> <td data-bbox="965 1265 1157 1400">10,00,000</td> <td data-bbox="1157 1265 1380 1400">10,00,000</td> </tr> <tr> <td data-bbox="510 1400 598 1500">2</td> <td data-bbox="598 1400 965 1500">Subscribed share capital 20,000 Equity shares of Rs. 10/- par value</td> <td data-bbox="965 1400 1157 1500">2,00,000</td> <td data-bbox="1157 1400 1380 1500">2,00,000</td> </tr> <tr> <td data-bbox="510 1500 598 1668">3</td> <td data-bbox="598 1500 965 1668">Paid Up Share Capital 20,000 Equity Shares of Rs.10/- par value</td> <td data-bbox="965 1500 1157 1668">2,00,000</td> <td data-bbox="1157 1500 1380 1668">2,00,000</td> </tr> </tbody> </table>				Sr. No.	Particulars	Existing	Proposed	1	Authorised Shares 1,00,000 Equity shares of Rs.10/- par value	10,00,000	10,00,000	2	Subscribed share capital 20,000 Equity shares of Rs. 10/- par value	2,00,000	2,00,000	3	Paid Up Share Capital 20,000 Equity Shares of Rs.10/- par value	2,00,000	2,00,000
Sr. No.	Particulars	Existing	Proposed																	
1	Authorised Shares 1,00,000 Equity shares of Rs.10/- par value	10,00,000	10,00,000																	
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3	Paid Up Share Capital 20,000 Equity Shares of Rs.10/- par value	2,00,000	2,00,000																	

Investment Details	<b>Sr. No.</b>	<b>Particulars</b>	<b>Rs. In Lakhs</b>	
	<b>(a)</b>	<b>Plant &amp; Machinery</b>		
	<b>(i)</b>	Indigenous	0.00	
	<b>(ii)</b>	Import CIF Value	0.00	
		<b>Total (i) + (ii)</b>	<b>0.00</b>	
Import & indigenous requirement of materials and other inputs	<b>(Rs. In Lakhs)</b>			
			<b>Import</b>	<b>Indigenous</b>
	(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	254.18	0.00
	<b>Total</b>	<b>254.18</b>	<b>0.00</b>	
Total employment	<b>Men</b>	<b>Women</b>		
	2	1		
Foreign Exchange Balance Sheet	<b>(Rs. in Lakhs)</b>			
	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 <sup>st</sup> Year	100.00	46.00	54.00
	2 <sup>nd</sup> Year	109.50	48.30	61.20
	3 <sup>rd</sup> Year	120.19	50.72	69.47
	4 <sup>th</sup> Year	137.65	53.25	84.40
	5 <sup>th</sup> Year	157.68	55.91	101.77
	<b>Total</b>	<b>625.02</b>	<b>254.18</b>	<b>370.84</b>
Total (\$ in thousands)	744.43	302.74	441.69	



Means of Finance	<ul style="list-style-type: none"> <li>• Since the cost of the project is NIL, the initial funding will be sourced from the director's own funds.</li> <li>• Subsequently, we will utilize a revolving funding approach derived from the business's revenues to support ongoing operations and any future needs.</li> <li>• This strategy will ensure financial stability while enabling us to grow and expand our warehousing activities effectively.</li> </ul>
Cost of the Project	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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 casing the benefits of their warehousing solutions, ensuring that the effectively meet the need their clients and enhance their market presence.</li> </ul>

Other information	<p><b>M/s. EEPSITAA SHIPPING Pvt. Ltd. (SCOPE) EEPSITAA</b> 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.</p> <p>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.</p> <p><b>M/s. EEPSITAA SHIPPING PVT. LTD. vision</b> 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.</p> <p>The proposal was placed before <b>the 58<sup>th</sup> meeting dated 25.11.2024 in the approval committee meeting</b>. Wherein the Committee <b>deferred</b> the proposal and directed the applicant to submitted the following documents:-</p> <ol style="list-style-type: none"> <li>i. Revised from F with amendment in items description</li> <li>ii. MAP of the area allotted by the co-developer.</li> <li>iii. Declaration about % of exports and DTA supplies.</li> </ol>
Observations	<p>In response to this office letter dated 05.12.2024, The applicant vide letter dated 23.12.2024 has submitted their justification that the detailed description and IIS Codes of items to be warehoused has already been provided in existing Form – F and also submitted following documents:-</p> <ol style="list-style-type: none"> <li>1. MAP of the area allotted by the co-developer.</li> <li>2. Declaration about % of exports and DTA supplies.</li> </ol>
Recommendation	<p>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 &amp; 18 of SEZ Rules, 2006.</p>

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**GOVERNMENT OF INDIA**  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

<i>Proposal for Approval Committee</i>	The proposal of <b>M/s. Maharaja Perfume Industries Private Limited</b> for setting up unit for manufacturing in the nature of Perfume & Perfumery Products (Including Storage Services) at M/s. JNPA-SEZ.												
<i>Rule provision w.r.t SEZ Rules, 2006</i>	SEZ Rule 17 & 18.												
<i>Request of the company</i>	Application for setting up of New Unit at M/s. JNPA -SEZ for manufacturing activities in the nature of Perfume & Perfumery Products (Including Storage Services)												
<i>Status of the company i.e. proprietorship/ partnership/ Individual and statute under which registered with registration no. &amp; year of registration</i>	Proprietorship/ Partnership/ Individual/ Pvt. Ltd. Company												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Registration</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Year</th> </tr> </thead> <tbody> <tr> <td>Private Limited</td> <td>U47722MH2023PTC401635</td> <td>2023-24</td> </tr> </tbody> </table>	Registration	Number	Year	Private Limited	U47722MH2023PTC401635	2023-24						
Registration	Number	Year											
Private Limited	U47722MH2023PTC401635	2023-24											
<i>Product to be <b>manufacturing</b> to be rendered in Form F</i>	Attached as <b>Annexure - A</b>												
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 8600.00 Sq. Mtrs., at Plot No. 602, Sector-6, JNPA-SEZ, Taluka-Uran, District-Raigad, Uran, Navi Mumbai -400702.												
<i>List of Items for <b>Manufacturing</b> activities submitted by the applicant</i>	Attached as <b>Annexure - B</b>												
<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 10%;">i.</td> <td style="width: 60%;">Factory &amp; Office</td> <td style="width: 30%;">3010.02</td> </tr> <tr> <td>ii.</td> <td>Warehousing/ Storage</td> <td>1290.01</td> </tr> <tr> <td>iii.</td> <td>Others, Specify</td> <td>4300.00</td> </tr> <tr> <td>iv</td> <td>Built-up Area</td> <td>4300.00</td> </tr> </tbody> </table>	i.	Factory & Office	3010.02	ii.	Warehousing/ Storage	1290.01	iii.	Others, Specify	4300.00	iv	Built-up Area	4300.00
i.	Factory & Office	3010.02											
ii.	Warehousing/ Storage	1290.01											
iii.	Others, Specify	4300.00											
iv	Built-up Area	4300.00											

<i>Details of Directors</i>	<b>Name of Directors</b>		<b>Designation</b>			
	Mr. Burhan Rashid Gani		Director			
	Mr. Rizwan Rashid Gani		Director			
	Mr. Haroon Rashid Mohamed Gani		Director			
Mr. Nabil Rashid Gani		Director				
<i>Details of Shareholding Pattern</i>	<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Type of shares</b>	<b>Amount (Rs.)</b>	<b>No. of Shares</b>	<b>% of Share holders</b>
	1	Mr. Haroon Rashid Mohamed Gani	Equity	2,50,000	2500	25%
	2	Mr. Nabil Rashid Gani	Equity	2,50,000	2500	25%
	3	Mr. Burhan Rashid Gani	Equity	2,50,000	2500	25%
	4	Mr. Rizwan Rashid Gani	Equity	2,50,000	2500	25%
<i>Project Cost.</i>	<b>Cost of Project</b>					
	<b>Particulars</b>					<b>Amount (Rs. In Lacs)</b>
	Land Cost					601.40
	Construction Cost (i.e. Mechanical, Electrical and Utilities etc) – (100% Indigenous)					555.42
	Computer, Softwares, Licenses (100% Indigenous)					36.00
	Plant and Machinery (20% Imported and 80% Indigenous)					233.40
	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems, Networking Equipments, Lab Equipments etc (80% Indigenous & 20% Imported)					48.60
	Office Furniture, Chairs, Workstation and other fit out related items etc (80% Indigenous & 20% Imported)					32.40
<b>Total</b>					<b>1507.21</b>	
<i>Source of funds</i>	<u>Means of Finance :</u>					
	<b>Sr. No.</b>	<b>Particulars</b>			<b>Proposed Amount (Rs. In Lacs)</b>	
	1	Funding from Promoters/Directors			1037.61	
	2	From Internal Accruals			469.61	
<b>Total</b>					<b>1507.21</b>	

<i>Investment Details</i>	<b>Sr. No.</b>	<b>Particulars</b>	<b>Rs. In Lacs</b>	
	(a)	Plant & Machinery		
	(i)	Indigenous	186.71	
	(ii)	Import CIF Value	46.67	
		<b>Total (i) + (ii)</b>	<b>233.38</b>	
<i>Import &amp; indigenous requirement of materials and other inputs</i>	(Rs. In Lacs)			
			<b>Import</b>	<b>Indigenous</b>
	(a)	Capital Goods	62.88	842.93
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	5000.00	1250.00
	(c)	Input Services	125.00	1625.00
	<b>Total</b>	<b>5187.88</b>	<b>3717.93</b>	
<i>Total employment</i>	<b>Men</b>		<b>Women</b>	
	100		50	
<i>Foreign Exchange Balance Sheet</i>	(Rs. in Lacs)			
	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 <sup>st</sup> Year	1500.00	643.10	856.90
	2 <sup>nd</sup> Year	2000.00	842.78	1157.22
	3 <sup>rd</sup> Year	2500.00	1031.00	1469.00
	4 <sup>th</sup> Year	3000.00	1236.00	1764.00
	5 <sup>th</sup> Year	3500.00	1435.00	2065.00
	<b>Total</b>	<b>12500.00</b>	<b>5187.88</b>	<b>7312.12</b>
Total (\$ in thousands)	15243.90	6326.68	8917.00	
<i>Marketing strategy/ buy back plan</i>	<p>The applicant has mentioned that, For marketing of their products from the proposed SEZ unit, they will establish separate dedicated marketing department for reaching out to prospective customers and regularly take participation in national and international exhibition for increasing their Brand visibility as well as for generation of leads.</p>			
<i>Other information</i>	<p>The applicant has stated that – Maharaja Perfume Industries Private Limited is a</p>			

	<p>private limited Company incorporated on 25.04.2023 and having registered office at F 73-74, Maharaja Merchandise, Oberoi tower, Nariman Point, Mumbai and engaged into the business of manufacturing of Perfume &amp; Perfumery products.</p> <p><b>Vision:</b> To become a leading name in the world of Luxury and personalized fragrances.</p> <p><b>Mission:</b> To create Exquisite High-Quality Perfumes for a Global Audience.</p> <p><b>Target Markets:</b> Global Market Specially Middle East Country Majorly Gulf Countries (GCC).</p> <p><b>Products and Services:</b></p> <ol style="list-style-type: none"> <li>1. Eau De Perfumes</li> <li>2. Eau De Cologne</li> <li>3. Eau De Toilette</li> <li>4. Essential Oil</li> <li>5. Rose Water</li> <li>6. Perfumes Spray</li> <li>7. Incenses</li> <li>8. Customs Fragrances</li> <li>9. Perfumery Wax</li> <li>10. Body Mists</li> </ol>
<p><i>Observation</i></p>	<ol style="list-style-type: none"> <li>1. Applicant has not submitted Copy of IEC code of the company, They stated in the application that, they will apply post receipt of LOA.</li> <li>2. Applicant has not submitted Copy of Audited Financial of the company. They stated in the application that, Maharaja Perfume Industries Private Limited is new company which do not have Audited Financials, hence they have Financials FY 2023-24 of Maharaja Perfume Industries Private Limited and Financials of last three years of all Promoters along with the CA Certified Net Worth Certificate of all promoters.</li> </ol>
<p><i>Recommendation</i></p>	<p>Proposal of <b>M/s. Maharaja Perfume Industries Private Limited</b> for setting up unit for manufacturing in the nature of Perfume &amp; Perfumery Products (Including Storage Services) at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 &amp; 18 of SEZ Rules, 2006.</p>

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## Annexure-A

### I. Item (s) of manufacture / service activity

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Plants And Parts Of Plants (Including Seeds And Fruits), Of A Kind Used Primarily In Perfumery, In Pharmacy Or For Insecticidal, Fungicidal Or Similar Purpose, Fresh Or Dried, Whether Or Not Cut, Crushed Or Powdered Other : Other : Basil, Hyssop, Rosemar	12119054/	1000.00	Kgs
Ethyl alcohol and other spirits, denatured, of any strength ethyl alcohol and other spirits, denatured, of any strength	22072000/	13500.00	Litres
Acyclic alcohols and their halogenated, sulphonated, nitrated or nitrosated derivatives - saturated monohydric alcohols :- propan-1-ol (propyl alcohol) and propan- 2-ol (isopropyl alcohol) : isopropyl alcohol	29051220/	1500.00	Litres
Heterocyclic compounds with oxygen hetero-atom(s) only, or lactones	29322090/	400.00	Kgs
Heterocyclic compounds that only contain nitrogen hetero- atoms:	29339990/	400.00	Kgs
Other heterocyclic compounds	29349990/	400.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpe	33013010/	1000.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like,obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc.,(As per Annexure A)	33019011/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019012/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019013/	50.00	Kgs

Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019014/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019015/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019016/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019017/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019021/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019022/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019023/	50.00	Kgs



Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019024 /	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019025 /	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019029 /	50.00	Kgs
Attars Of All Kinds In Fixed Oil Base	33019031 /	5500.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019031 /	3850.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019032 /	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019033 /	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019041 /	50.00	Kgs

Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019049/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019051/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019059/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019060/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019071/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019079/	50.00	Kgs
Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., (As per Annexure A)	33019090/	50.00	Kgs

Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33021010 /	25.00	Kgs
Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33021090 /	25.00	Kgs
Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029011 /	25.00	Kgs
Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029012 /	25.00	Kgs
Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029019 /	25.00	Kgs
Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029020 /	25.00	Kgs

Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / dete rpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029090/	850.00	Kgs
Other essential oils, resinoids, perfumery, cosmetics, or toilet preparations	33029090 /	1200.00	Kgs
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Eau-De-Cologne	33030010/	10000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Rose Water	33030020 /	2000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Keora Water	33030030 /	2000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Perfumes And Perfumery Compounds Not Containing Spirit (Excluding Aqueous Distillates)	33030040/	2000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Perfumes Containing Spirit	33030050 /	2000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Spirituous Toilet Preparations Not Elsewhere Specified Or Included	33030060 /	2000.00	Bottles
Perfumes And Toilet Waters - Perfumes And Toilet Waters: Other	33030090 /	80000.00	Bottles
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepare d room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after- shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33071010 /	25.00	Kgs
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepare droom deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after- shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33071090 /	25.00	Kgs
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatoriesand other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepare d room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after- shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserte d w.e.f 14/11/2017 (As per Annexure A)	33072000/	25.00	Kgs

Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33073010 /	25.00	Kgs
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33073090 /	25.00	Kgs
Agarbatti, lobhan, dhoop batti, dhoop, sambhrani	33074100 /	25.00	Kgs
Odoriferous preparations which operate by burning [other than agarbattis, loban, dhoop batti, dhoop, sambrani	33074100 /	750.00	Kgs
Preparations used to deodorize or perfume rooms, including odoriferous preparations used in religious rites	33074900 /	25.00	Kgs
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33079010 /	25.00	Kgs
Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 (As per Annexure A)	33079020 /	25.00	Kgs

Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w .e.f 14/11/2017 (As per Annexure A)	33079090/	25.00	Kgs
Envelopes, letter cards, plain postcards and correspondence cards, of paper or paperboard; boxes, pouches, wallets and writing compendiums, of paper or paperboard, containing an assortment of paper stationery - boxes, pouches, wallets and writing compendi	48173090/	125000.00	Pieces
Cartons, boxes, cases, bags and other packing containers, of paper, paperboard, cellulose wadding or webs of cellulose fibres; box files, letter trays, and similar articles, of paper or paperboard of a kind used in offices (as per Annexure A)	48191090/	125000.00	Pieces
Cartons, boxes, cases, bags and other packing containers, of paper, paperboard, cellulose wadding or webs of cellulose fibres; box files, letter trays, and similar articles, of paper or paperboard of a kind used in offices, shops or the like- folding cart	48192090/	125000.00	Pieces
Carboys, bottles, flasks, jars, pots, phials, ampoules and other containers, of glass, of a kind used for the conveyance or packing of goods; preserving jars of glass; stoppers, lids and other closures, of glass - other	70109000/	125000.00	Bottles
Other articles of aluminium - other : other : other	76169990/	125000.00	Nos
Stoppers, caps and lids (including crown corks, screw caps and pouring stoppers), capsules for bottles, threaded bungs, bung covers, seals and other packing accessories, of base metal - other:other	83099090/	125000.00	Nos
Scent sprays and similar toilet sprays, and mounts and heads therefor; powder- puffs and pads for the application of cosmetics or toilet preparations- scent sprays and similar toilet sprays, and mounts and heads therefor : mounts and heads	96161020/	125000.00	Nos

# MAHARAJA PERFUME INDUSTRIES PRIVATE LIMITED

REGISTERED OFFICE- F 73-74, OBEROI TOWER, NARIMAN POINT, MUMBAI -400021

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## B ANNEXURE A: LIST OF MANUFACTURING ITEMS

Sr. No.	Item Description	HSN Code	Unit of Measurements	Annual Capacity
1.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Eau-De-Cologne	33030010	BOTTLES	10000
2.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Rose Water	33030020	BOTTLES	2000
3.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Keora Water	33030030	BOTTLES	2000
4.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Perfumes And Perfumery Compounds Not Containing Spirit (Excluding Aqueous Distillates)	33030040	BOTTLES	2000
5.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Perfumes Containing Spirit	33030050	BOTTLES	2000
6.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Spirituous Toilet Preparations Not Elsewhere Specified Or Included	33030060	BOTTLES	2000
7.	Perfumes And Toilet Waters - Perfumes And Toilet Waters: Other	33030090	BOTTLES	80000
8.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of	33019011	KGS	50

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	essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
9.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019012	KGS	50
10.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils;	33019013	KGS	50



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	such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
11.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019014	KGS	50
12.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus	33019015	KGS	50

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	fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
13.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019016	KGS	50
14.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types	33019017	KGS	50

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	(including those for liquors), Attars of all kinds in fixed oil bases			
15.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019021	KGS	50
16.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019022	KGS	50

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17.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019023	KGS	50
18.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019024	KGS	50
19.	Essential oils (terpeneless or not), including concretes and absolutes;	33019025	KGS	50

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	resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
20.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019029	KGS	50
21.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in	33019031	KGS	3850

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	fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
22.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019032		50
			KGS	
23.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration;	33019033		50
			KGS	

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	terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
24.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019041		50
			KGS	
25.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous	33019049		50
			KGS	

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	distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
26.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019051		50
			KGS	
27.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of	33019059	KGS	50



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	citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
28.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019060	KGS	50
29.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus	33019071	KGS	50

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	oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases			
30.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for liquors), Attars of all kinds in fixed oil bases	33019079	KGS	50
31.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils; such as essential oils of citrus fruit, essential oils other than those of citrus fruit such as Eucalyptus oil, etc., Flavouring essences all types (including those for	33019090	KGS	50

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	liquors), Attars of all kinds in fixed oil bases			
32.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33021010	KGS	25
33.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33021090	KGS	25
34.	Mixtures of odoriferous substances and mixtures (including alcoholic	33029011	KGS	25

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	solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil			
35.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / deterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029012	KGS	25
36.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other	33029019	KGS	25

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	preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / diterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil			
37.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / diterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil	33029020	KGS	25
38.	Mixtures of odoriferous substances and mixtures (including alcoholic solutions) with a basis of one or more of these substances, of a kind used as raw materials in industry; other preparations based on odoriferous substances, of a kind used for the manufacture of beverages; such as	33029090	KGS	850

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	Synthetic perfumery compounds [other than Menthol and menthol crystals, Peppermint (Mentha Oil), Fractionated / denterpenated mentha oil (DTMO), Dementholised oil (DMO), Spearmint oil, Mentha piperita oil			
39.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]	33071010	KGS	25
40.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal	33071090	KGS	25

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	deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]			
41.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]	33072000	KGS	25
42.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and	33073010	KGS	25

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	antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]			
43.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]	33073090	KGS	25
44.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted	33079010	KGS	25



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	w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]			
45.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]	33079020	KGS	25
46.	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorisers, whether or not perfumed or having disinfectant properties; such as Pre-shave, shaving or after-shave Preparations, Shaving cream, Personal deodorants and antiperspirants (inserted w.e.f 14/11/2017 : [other	33079090	KGS	25

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	than odoriferous preparations which operate by burning, agarbattis, loban, dhoop batti, dhoop, sambrani]			
47.	Agarbatti, lobhan, dhoop batti, dhoop, sambhrani	33074100	KGS	25
48.	Odoriferous preparations which operate by burning [other than agarbattis, loban, dhoop batti, dhoop, sambrani	33074100	KGS	750
49.	Preparations used to deodorize or perfume rooms, including odoriferous preparations used in religious rites	33074900	KGS	25
50.	Plants And Parts Of Plants (Including Seeds And Fruits), Of A Kind Used Primarily In Perfumery, In Pharmacy Or For Insecticidal, Fungicidal Or Similar Purpose, Fresh Or Dried, Whether Or Not Cut, Crushed Or Powdered Other : Other : Basil, Hyssop, Rosemar	12119054	KGS	1000
51.	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpe	33013010	KGS	1000

Sr. No.	Assembly of product for Finishing the Final Product	HSN Code	Unit of Measurements	Annual Capacity
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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Narendra Forwarders Private Limited** for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ.

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

Application for setting up of New Unit at M/s. JNPA-SEZ for Warehousing and Storage Activities.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

<b>Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. &amp; year of registration</b>	Proprietorship/Partnership/ Individual/Pvt. Ltd. Company			
	Registration	Number	Year	
	Private Limited Company	AAACN1504F	08/08/1988	
<b>Product to be Manufacture to be rendered in Form F</b>	<b>Item(s) Description</b>	<b>ITC/CPC</b>	<b>Capacity (Not required for service unit)</b>	<b>Units</b>
	For warehousing Purpose : Pulses	07130000	10000.00	M.Tons
	For warehousing Purpose : Pulses	07130000/0	10000.00	M.Tons
	For warehousing Purpose : INSHELL Almonds	08021100/0	5000.00	M.Tons
	For warehousing Purpose : ATMER 163-LQ-GD	38249900/0	5000.00	M.Tons
	Cargo Handling Services	99671/741	0.00	Others
	Warehousing and Storage Activities i.e.	99672/742	0.00	Others
	Freight Forwarding Services and Transportation	99679/748	0.00	Others
Packaging Services (Packing, Re-packing Services, Multiunit Packing, Labelling, Re-Labelling, Kitting, sorting/Assorting, Shrink-Wrapping and Shrapping, Unitizing, Palletisation)	99854/749	0.00	Others	

<b>Proposed Location of applicant in JNPA-SEZ.</b>	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.																																	
<b>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</b>	<table border="1"> <tr> <td>i.</td> <td>Factory &amp; Office</td> <td>37.16</td> </tr> <tr> <td>ii.</td> <td>Warehousing/ Storage</td> <td>148.64</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	37.16	ii.	Warehousing/ Storage	148.64	iii.	Others, Specify	0.00	iv	Built-up Area	0.00																		
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<b>Total employment</b>	<b>Men</b>		<b>Women</b>	
	5		2	
<b>Foreign Exchange Balance Sheet</b>	<b>(Rs. in Lakhs)</b>			
	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 <sup>st</sup> Year	25.00	16.00	9.00
	2 <sup>nd</sup> Year	30.00	16.00	14.00
	3 <sup>rd</sup> Year	35.00	16.00	19.00
	4 <sup>th</sup> Year	40.00	17.00	23.00
	5 <sup>th</sup> Year	45.00	18.00	27.00
	<b>Total</b>	<b>175.00</b>	<b>83.00</b>	<b>92.00</b>
Total (\$ in thousands)	210.84	100.00	110.84	
<b>Marketing strategy/buy plan</b>	<p>The applicant has stated that for marketing of services from the proposed FTWZ unit, they set up dedicated marketing team who will travel across the globe and generate business. Further they are in discussion with various international customers and are in final stage of negotiation, however without having any approval for seating up of FTWZ unit they are not able to execute any written agreement.</p>			
<b>Other information</b>	<p><b>M/s. Narendra Forwarders Private Limited</b> 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.</p>			
<b>Observations</b>	<p>The said proposal for setting up of a new unit in NSBP-FTWZ at M/s. JNPA-SEZ was placed before the 58th Approval Committee Meeting held on 25.11.2024. The Committee deferred the proposal and directed the applicant to submit the following documents -</p> <ol style="list-style-type: none"> <li>1. Revised Form F with amendment in item description.</li> <li>2. Map of the area allotted by the Co-Developer.</li> <li>3. Declaration about % of exports and DTA supplies.</li> </ol> <p>The applicant has submitted the aforesaid details/documents and has declared that they shall carrying out the minimum export 40% and 60% DTA Sale on behalf of their clients.</p>			

e. Recommendation:

It observed that, **The unit has indicated "Public Limited Company" in Form F instead of "Private Limited Company.**

Proposal of **M/s. Narendra Forwarders Private Limited** 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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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal from M/s. Vipul Organics Limited for setting up a new unit at M/s. JNPA-SEZ.

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

Approval for setting up of New Unit at M/s. JNPA -SEZ for Trading Activities.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

**a. Details of Partners:-**

<b>Sr. No.</b>	<b>Name of Partners</b>	<b>DIN No</b>	<b>Address</b>	<b>PAN No</b>	<b>Date of appointment</b>
1	Ms. Vipul Shah	00181636	702, 7 <sup>th</sup> Floor, Vardhaman Apt, Hanuman Road, Ville Parle- East, Mumbai-400057	AAEPS9834L	15.07.2010
2	Mr. Mihir Vipul Shah	05123125	702, 7 <sup>th</sup> Floor, Vardhaman Apt, Hanuman Road, Ville Parle- East, Mumbai-400057	BNMPS5785G	01.04.2020
3	Mr. Rupesh Agrawal	09797293	A-302, Mukti Tower, Mhada Eastern Express Highway, Mulund-East, Mumbai-400081	ADLPA7152M	01.04.2024
4	Mr. Shiv Nath Sahai	00332652	C4, 11 Monalisa Jeevan Bima Nagar, Borivali- West, Mandapeshware S.O. Mumbai- 400103	AAEPS9830Q	01.10.2016

5	Mr. Siddhan Subramanian	02101174	A/1/6-5, 23 <sup>rd</sup> Cross Street, Besant Nagar, Tamil Nadu, Chennai-600090	AJUPS50391G	01.04.2024
6	Mrs. Megha Bhati	08278063	A-2101., Gokul Gagan, Thakur Village, Kandivali-East, Mumbai-400101	AEQPB1318E	14.11.2018

**b. Product to be Manufacture to be rendered in Form F:-**

Item (s) Description	ITC/CPC	CAPCITY (Not required for service unit)	Units
ORGANIC CHEMICALS	29049040/622	350.00	M.Tons
NAPTHOLS	290715/622	600.00	M.Tons
ORGANIC CHEMICALS	29171990/622	350.00	M.Tons
ORGANIC CHEMICALS	29214110/622	350.00	M.Tons
ORGANIC CHEMICALS	29222/622	350.00	M.Tons
VAT DYES	320415/622	300.00	M.Tons
PIGMENTS	320417/622	600.00	M.Tons
DYES INTERMEDIATES (32041911 TO 32041949)	320419/622	850.00	M.Tons
FAST BASES (32041931 TO 3204193149)	320419/622	350.00	M.Tons
Sulphar dyes (32041961 to 32041969)	320419/622	350.00	M.Tons

**c. Investment Details:-**

Sr. No.	Particulars	Rs. In Lakhs
(a)	<b>Plant &amp; Machinery</b>	
(i)	Indigenous	0.00
(ii)	Import CIF Value	0.00
(iii)	<b>Total (i) + (ii)</b>	<b>0.00</b>

**d. Import & indigenous requirement of materials and other inputs:-**

		Import	Indigenous
(a)	Capital Goods	0.00	0.00

(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	409.61	0.00
(c)	Input Services	35.92	0.00
	<b>Total</b>	<b>445.63</b>	<b>0.00</b>

e. **Requirement of Land/ built-up area (Area in Sq. Mtrs.):-**

i.	Factory & Office	0.00
ii.	Warehousing/ Storage	59.46
iii.	Others, Specify	0.00
iv	Built-up Area	0.00

f. **Project Cost:-**

M/s Vipul Organics Limited propose to establish a unit for trading activities by renting storage space from the Co- Developer, NSBP-FTWZ, HNPA-SEZ. Their arrangements involve renting the space from the co-developer and acquiring the necessary goods on rate. Hence, they don't require any imported or indigenous capital goods. However, they shall be buying the goods for which the investment will be **Rs. 409.61 Lakhs** over a period of 5 years.

g. **Total employment:-**

Men	Women
2	2

h. **Foreign Exchange Balance Sheet:-**

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 <sup>st</sup> Year	94.25	71.50	22.75
2 <sup>nd</sup> Year	103.68	78.33	25.32
3 <sup>rd</sup> Year	117.98	85.82	32.16
4 <sup>th</sup> Year	135.67	97.97	37.70
5 <sup>th</sup> Year	156.02	111.92	44.10
<b>Total (Rs. In Lakhs)</b>	<b>607.60</b>	<b>445.54</b>	<b>162.06</b>



Total (\$ in thousands)	723.08	530.22	192.86
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i. **Marketing strategy/ Buy Back plan:-**

They have a dedicated team to enhance their trading activities at the FTWZ unit in NSBP-FTWZ, JNPA-SEZ, Their team will focus on engaging potential clients, building strong relationships and driving business growth within the logistics sector.

By targeting key market segments their team will effectively position their offerings and showcase the unique advantages of their trading solutions. Their efforts will be instrumental in demonstrating their capabilities and aligning their services with the specific needs of their clients.

j. **Other information:-**

**M/s. Vipul Organics Limited** was Founded in 1968 under the visionary leadership of Mr. Pravinchandra B. Shah, Vipul Organics Limited has grown from humble beginnings into a globally recognized leader in the dyes and pigments industry.

They originally established as a manufacturer of Naphthols, Fast Color Bases, and dye intermediates, the company evolved rapidly, marking a significant milestone in 1972 with the inception of Vipul Dye Chem-later rebranded as Vipul Organics Limited in 2017 to better reflect its diverse and innovative product portfolio.

M/s. Vipul Organics Limited was Listed on the Bombay Stock Exchange (BSE) since 1995, Vipul Organics serves an extensive global clientele across 45+ countries. Its state-of-the-art manufacturing facilities span 450,000 sq. feet across four locations, supported by a dedicated team of 350+ professionals.

M/s. Vipul Organics Limited provides a wide array of cutting-edge coloring solutions, catering to diverse industries such as Paints, Plastics, Textiles, Printing Ink, Cosmetics, Food, Paper, and more. Its products include:

- **Pigments:** Pigment Powders, Pigment Dispersions for textiles, paints, and inks.
- **Dyes:** Reactive Dyes Direct Dyes Acid Dyes, Basic Dyes, Vat Dyes & Pastes.
- **Specialty Chemicals:** Naphthols, Fast Color Bases, Fast Color Salts.
- **Industry-Specific Solutions:** Food Colors, Lake Colors, Agricultural Dyes, Leather Dyes.
- **Herbal Extracts:** Catering to the growing demand for sustainable and natural products.
- **Intermediates:** For dyes and pigments, enabling comprehensive product integration.

Their Vision is to bring color into every aspect of life, creating a vibrant and colorful world for and Mission is to build enduring partnerships by offering innovative, high-

quality and cost-effective coloring solutions that cater to the evolving needs of global markets.

k. **Observations:-**

The agenda of M/s. Vipul Organics Limited was placed in the UAC meeting held on 31.12.2024, wherein the Committee deferred the proposal for setting up a trading unit in JNPA SEZ and directed the submission of the demarcation map from the co-developer.

In this connection, vide email dated 31.12.204, the applicant unit has submitted the layout map of the proposed unit.

e. **Recommendation:**

The proposal of **M/s. Vipul Organics Limited** for setting up a trading unit at M/s. JNPA-SEZ has been submitted to the Approval Committee for consideration in terms of Rule 17 and Rule 18 of the 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**

**a) Proposal :-**

Request of M/s. Nhava Sheva Business Park Pvt. Ltd.-FTWZ (Co-Developer) for approval of duty free procurement of list of material required for various types of Development works.

**b) Specific Issue on which decision is required :-**

Approval of duty free procurement of list of material amounting to Rs. 18,00,000.00/- required for various types of Development works.

**c) Relevant provision of SEZ, Act, 2005 & Rules, 2006/ Instruction/  
Notification:**

**Rule 12(2) of SEZ Rules, 2006** - *"The Developer shall make an application, after obtaining approval for authorized operation under rule 9 to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by Chartered Engineer for approval by the Approval Committee"* and also Instruction No. 50, dated 15.03.2010 issued by MOC&I.

**d) Other Information :**

1.	Formal Approval No. & Date	F.1/10/2010-SEZ, Dated 20.08.2019
2.	Sector	Infrastructure Facilities - Modular Warehouses, container yard, Office Complex, Open spaces, Roads, Operations-Leasing of Project infrastructure and supply of utilities.
3.	SEZ location	Plot No. 406, FTWZ1, Sector-4, JNPT SEZ, Village-Sawarkhar, Taluka-Uran, District-Raigad, Navi Mumbai-400707
4.	Co-Developer's Proposal	The Co-Developer's vide letter dated 03.12.2024 has requested approval for the duty-free procurement of a list of materials required for various types of development

		works.
5.	Certified by Chartered Engineer?	The list of goods is certified by the Chartered Engineer Mr. Hitesh Kirit Assar (Registration No. AM 093601/7 dtd. 17.02.2006
6.	Verification report from the Specified Officer.	<p>The Specified Officer vide letter dated 26.12.2024 has submitted verification report i.r.o. list of goods of Rs. 18,00,000.00/- to be used for Authorized Operations.</p> <p>They have stated that M/s. NSBPPL-FTWZ, Co-Developer has submitted letter dated 03.12.2024 along with list of goods as per Rule 12(2) of SEZ Rules, 2006.</p> <p>The list amount to Rs. 18,00,000.00/- has been verified and found to be fit for Authorized operations.</p>

A copy of Co-Developer's letter dated 03.12.2024 and Specified Officer, JNPA-SEZ letter dated 26.12.2024 are attached.

**e) Recommendation:**

The proposal of the Co-Developer for approval of duty free procurement of list of material required for various types of Development works to amounting of Rs. 18,00,000/- for their Authorized Operations is scrutinized and placed before Approval Meeting for consideration in terms of Rule 12(2) of SEZ Rules, 2006 and MOC&I Instruction No. 50, dated 15.03.2010.

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**GOVERNMENT OF INDIA  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal :-**

Request of M/s. Nhava Sheva Business Park Pvt. Ltd.-FTWZ (Co-Developer) for approval of duty free procurement of list of material required for various types of Development works.

**b) Specific Issue on which decision is required :-**

Approval of duty free procurement of list of material amounting to Rs. 28,54,928/- required for various types of Development works.

**c) Relevant provision of SEZ, Act, 2005 & Rules, 2006/ Instruction/  
Notification:**

**Rule 12(2) of SEZ Rules, 2006** – *“The Developer shall make an application, after obtaining approval for authorized operation under rule 9 to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by Chartered Engineer for approval by the Approval Committee”* and also Instruction No. 50, dated 15.03.2010 issued by MOC&I.

**d) Other Information :**

1.	Formal Approval No. & Date	F.1/10/2010-SEZ, Dated 20.08.2019
2.	Sector	Infrastructure Facilities – Modular Warehouses, container yard, Office Complex, Open spaces, Roads, Operations-Leasing of Project infrastructure and supply of utilities.
3.	SEZ location	Plot No. 406, FTWZ1, Sector-4, JNPT SEZ, Village-Sawarkhar, Taluka-Uran, District-Raigad, Navi Mumbai-400707
4.	Co-Developer's Proposal	The Co-Developer's vide letter dated 15.01.2025 has requested approval for the duty-free procurement of a list of materials required for various types of development

		works.
5.	Certified by Chartered Engineer?	The list of goods is certified by the Chartered Engineer Mr. Hitesh Kirit Assar (Registration No. AM 093601/7 dtd. 17.02.2006
6.	Verification report from the Specified Officer.	<p>The Specified Officer vide letter dated 07.11.2024 has submitted verification report i.r.o. list of goods of Rs. 28,54,928/- to be used for Authorized Operations.</p> <p>They have stated that M/s. NSBPPL-FTWZ, Co-Developer has submitted letter dated 28.08.2024 along with list of IT equipment goods, which will be procured from DTA for their authorised operations.</p> <p>The list amount to Rs. 28,54,928/- has been verified and found to be fit for Authorized operations.</p>

A copy of Co-Developer's letter dated 19.08.2024 and Specified Officer, JNPA-SEZ letter dated 07.11.2024 are attached.

**e) Recommendation:**

The proposal of the Co-Developer for approval of duty free procurement of list of material required for various types of Development works to amounting of Rs. 28,54,928/- for their Authorized Operations is scrutinized and placed before Approval Meeting for consideration in terms of Rule 12(2) of SEZ Rules, 2006 and MOC&I Instruction No. 50, dated 15.03.2010.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application of M/s. Jawaharlal Nehru Port Authority for permission w.r.t. laying pipeline of Water, Treated Water and Sewage system connecting to JNPA SEZ STP and ESRs from rehabilitation scheme of JNPA.

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

Approval for laying pipeline of Water, Treated Water and Sewage system connecting to JNPA SEZ STP and ESRs from rehabilitation scheme of JNPA.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**Attention is invited to -**

**Instruction no. 54 dt. 15.03.2010 states that** - "The DC's/UAC's may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ. These authorized operations will, however, continue to be subject to the various guidelines issued by Government from time to time. Approval Committees while approving goods and services for such default operation may look into the actual requirement of the SEZs for such operations."

**Instruction no. 54 dt. 30.04.2010 categorically states that as per the existing guidelines, no tax benefit can be extended to any construction activity outside the SEZ premises including water pipeline connection from the source to the SEZ.**

**d. Other Information: -**

1.	Formal Approval No. & Date	F.1/4/2010-SEZ Dated 16.07.2014.
2.	Date of Notification	S.O. (E) Dated 11.08.2014.
3.	Items of Manufacture/Trading	Multi Product SEZ.
4.	Date of operational of the SEZ	24.06.2020.
5.	Present location (Registered Office Address)	Administration Building, Sheva, Taluka Uran, Navi Mumbai-400707.
6.	Documents submitted by the Developer	i. Plan showing alignment of water, treated water and sewage lines form R&R scheme to SEZ utility area. ii. Letter from JNPA to CIDCO iii. Letter from CIDCO to JNPA

• The Developer in its letter dated 24.10.2024 has stated as under:

1. JNPA in its SEZ Project has developed four elevated water tanks of total 6.5 MLD capacity (Elevated Service Reservoir-ESR), one Ground Storage Reservoir (GSR) of 6.5 MLD capacity

along with a 6.5 MLD capacity Sewage Treatment Plant (STP).

2. Currently, the above utilities are not being utilised to its full capacity.
3. Earlier SEZ area was divided into processing and non-processing zone, which now has been converted entirely to processing zone. Due to this the utilities are being underutilised.
4. Till date, 45 plots are allowed in JNPA-SEZ, out of which 9 units + 1 FTWZ are operational.
5. They collectively generate approximately 180 KL of sewage per day.
6. In order to use full capacity of STP, JNPA would like to bring sewage from surrounding areas of JNPA and treat in STP of SEZ. Also, elevated water tanks (ESRs) and one GSR entrusted for SEZ water supply are under-utilised.
7. JNPA want to use two ESRs and GSR for water supply of JNPA's adjacent areas.
8. JNPA is developing an area of 111 hectares in front of SEZ for 12.5% R&R scheme.
9. CIDCO is appointed for the development work. CIDCO indicated that the proposed 12.5% Rehabilitation and Resettlement Scheme will ultimately generate 27 MLD of sewage.
10. The scheme is under implementation. It is estimated that in the next three years, it may generate around 3 MLD of sewage. The sewage generation in JNPA SEZ will also increase in three years as more plots will become operational. Therefore, it is proposed to connect the sewerage network of 12.5% R&R scheme to JNPA SEZ STP to achieve full utilization of SEZ STP and to avoid duplication of infrastructure.
11. Also, CIDCO intent to utilise GSR and two ESRs of SEZ for fresh and treated water supply of R&R scheme this also utilise SEZ infrastructure and to avoid duplication of infrastructure.
12. Confirmation on the same arrangement is received from CIDCO.

e. **Recommendation:**

The application of M/s. Jawaharlal Nehru Port Authority for allow laying pipeline (which will be originating from 12.5 R&R scheme to utility area in JNPA-SEZ passing through utility corridor planned in SEZ) of Water, Treated Water and Sewage system connecting to JNPA SEZ STP and ESRs from rehabilitation scheme of JNPA is submitted to Approval Committee meeting for consideration.

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. Proposal :

Proposal of M/s. Nhava Sheva Business Park Private Limited (Unit) located at JNPA-SEZ for approval w.r.t. change in Shareholding Pattern of the company.

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

Approval for change in Shareholding Pattern of the company.

c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-

**Attention is invited to Instruction No. 109 of MOC&I dated 18<sup>th</sup> October, 2021 stipulates that** - "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/JNPT-SEZ/NSBPPL/12/2020-21/03499 Dated: 02.03.2021. (Original LOA)
2.	Item(s) of manufacture/services	Human Resource Services such as Supply of manpower (CPC Code 872) Other business services such as Inventory Management Services (CPC Code 862), Order Processing Services (CPC Code 862), Custom Clearance Services (CPC Code 741), Assembly and servicing of equipment (CPC Code 86725), Services Auxiliary to all modes of Transport like Logistics and Related Services, Cargo Handling Services (CPC Code 741), Transport services such as Freight and Related Services (CPC Code 748 & 749), Warehousing Services (Including Storage Services) (CPC Code 742).
3.	Date of commencement of production	21.10.2022.
4.	LOA Valid upto	20.10.2027.

5.	Present SEZ location	Plot No. 5/1, in Plot No. 406/FTWZ1, Sector 4, JNPT SEZ, Village Sawarkhar, Taluk Uran, District Raigad, Maharashtra - 400707.
6.	Documents w.r.t. Change of Shareholding Pattern	<p>The Unit has submitted following documents:</p> <ul style="list-style-type: none"> <li>i. Undertaking i.r.o. cessation and appointment of directors of the Company for non-involvement in any case affecting the status of the unit.</li> <li>ii. Copy of Certificate of Incorporation of the Company.</li> <li>iii. Copy of Memorandum and Articles of Association of the Company</li> <li>iv. Copy of the ROC filing (DIR-12) for cessation and appointment of directors of the Company.</li> <li>v. Undertaking in terms of Instruction No. 109.</li> <li>vi. CA/CS certified Shareholding Pattern.</li> </ul>

The Unit vide their letter dated 21.11.2024 has stated as under:

1. The company is a wholly owned subsidiary of Hindustan Infralog Private Limited (HIPL). HIPL is primarily engaged in the business of providing logistics services including freight forwarding and warehousing solutions currently, the shareholding of HIPL is held by (a) DP World Global investment B.V (;DPW Global') and (b) National investment and infrastructure fund ("NIIF"). DPW Global; is an indirect subsidiary of DP World Limited ("DPW Group).
2. Hindustan Ports Private Limited (HPPL) is primarily engaged in the business of holding securities in its Indian subsidiaries which are engaged in the operation of container terminals, container freight station and container rails and related services in India.
3. Both HPPL and HIPL are majority owned and controlled by DPW Group. DPW Group is a leading enable of global trade with an interconnected global network of over 295 business units in 78 countries across 6 continents, with a significant presence in global markets.
4. NIIF is a collaborative investment platform foe international and India investors, anchored by the Government of India, Which manages funds with investments in different asset classes and diversified sector that target to generate attractive risk-adjusted returns. NIIF is a Category II Alternative Investment Fund registered with the securities and exchange. Board of India. The Government of India holds 49% stake, while the remaining interest is held by other domestic and international investors.

Proposed merger :

1. The board of directors of HPPL and HIPL, at their meeting held on October 25, 2024, have approved to amalgamate and consolidate their business pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 such that HIPL, will amalgamate into HPPL (Proposed Merge'). The proposed merger is intended to implement a simple corporate structure and consolidate achieve optimum value maximization. The proposed merger will also ensure that the financial, managerial and technical resources, personnel, capabilities,

skills, expertise and technologies of HIPL and HPPL are pooled into a single merged entity. This will, inter alia, lead to optimal utilization of resources, certain cost reductions and efficiencies, and logistical advantages, contributing significantly to the future growth of the business, channeling of resources more efficiently into infrastructural development in India and maximization of stakeholder value.

2. Post merger of HIPL into HPPL, HPPL would continue to majority owned and controlled by DPW group and other shareholder would be the NIIF.

• **Details of Change in Shareholding Pattern :**

- i. Details Pre-Merger Shareholding pattern of the Company :

<b>Sr. No.</b>	<b>Name of the Shareholders</b>	<b>Shareholding (%)</b>
1.	Hindustan Infralog Private Limited	100%

- ii. Details Post-Merger Shareholding pattern of the Company :

<b>Sr. No.</b>	<b>Name of the Shareholders</b>	<b>Shareholding (%)</b>
1.	Hindustan Ports Private Limited	100%

• **Details of Change in Board of Directors :**

The Unit has stated that **there is no change in Board of Directors** due to **change in shareholding pattern** of the company in view of the proposed merger.

e. **Recommendation:**

Proposal of M/s. Nhava Sheva Business Park Private Limited (Unit) for approval w.r.t. Change in Shareholding Pattern of the company is submitted before the Approval Committee Meeting in terms of MoC&I Instruction No. 109 dated 18.10.2021

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