

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M /s. Jawaharlal Nehru Port Authority (JNPA).

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।

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

दिनांक : गुरुवार, 17 अप्रैल, 2025

DATE : Thursday, 17th April, 2025

समय : प्रातः 11:30 बजे

TIME : 11:30 AM

17th April 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स जवाहरलाल नेहरू बंदरगाह प्राधिकरण -सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Jawaharlal Nehru Port Authority (JNPA -SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 17th April 2025.

सूचकांक /INDEX

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कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	मेसर्स WOLP II वेयरहाउस VI A प्राइवेट लिमिटेड (सह-डेवलपर) के माल की सूची के लिए आवेदन Application for List of Goods of M /s. WOLP II Warehouse VI A Pvt. Ltd. (Co-Developer)
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04:-	मेसर्स महाराजा परफ्यूम इंडस्ट्रीज प्राइवेट लिमिटेड की नई इकाई की स्थापना के लिए आवेदन Application for setting up of a new unit Of M/s. Maharaja Perfume Industries Private Limited
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कार्यसूची मद क्रमांक 12:- Agenda Item No. 12:-	मेसर्स एस्टेक वाल्व्स एंड फिटिंग्स प्राइवेट लिमिटेड की एक नई इकाई की स्थापना के लिए आवेदन। Application for setting up of a new unit of M/s. Astec Valves & Fittings Private Limited.

मेसर्स जेएनपीए-सेज़, तालुका-उरण, नवी मुंबई-400707 के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 61वीं बैठक का कार्यवृत्त, जो विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में 03.03.2025 को द्वितीय तल एसईईपीजेड सेवा केंद्र, एसईईपीजेड एसईजेड, मुंबई में आयोजित की गई।

Minutes of 61st Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. JNPA-SEZ, Taluka-Uran, Navi Mumbai-400707 under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 03.03.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Jawaharlal Nehru Port Authority.
2. Sector : Multi Product SEZ
3. Meeting No. : 61st
4. Date : 03.03.2025

उपस्थित सदस्य :

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. Hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री राजेश परदेशी Shri. Rajesh Pardeshi	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती पूनम दराडे Smt. Poonam Dharade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़) और श्री पलाश शंकर, एडीसी (न्यू सेज़) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।

Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ) and Shri. Palash Shankar, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01: 30.01.2025 को आयोजित 60वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: Confirmation of Minutes of the 60th meeting held on 30.01.2025.

दिनांक 30.01.2025 को आयोजित 60वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 60th Meeting held on 30.01.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: सेज़ नियम, 2006 के नियम 54 के संदर्भ में मेसर्स एलएंडटी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के वित्तीय वर्ष 2020-21 से 2023-24 (4 वर्ष की अवधि के लिए) के प्रदर्शन की निगरानी करना।

Agenda Item No. 02: Proposal of M/ s. Maharaja Perfume Industries Private Limited for setting up unit for manufacturing in the nature of Perfume & Perfumery Products (Including Storage Services) at M /s. JNPA-SEZ.

मेसर्स महाराजा परफ्यूम इंडस्ट्रीज प्राइवेट लिमिटेड ने मेसर्स जेएनपीए-सेज में इत्र और इत्र उत्पादों (भंडारण सेवाओं सहित) के विनिर्माण के लिए 8,600 वर्ग मीटर क्षेत्र में एक नई इकाई स्थापित करने के लिए आवेदन किया था, जिसमें 12,500.00/- रुपये के निर्यात का फ्री ऑन बोर्ड मूल्य, 5,187.88/- रुपये का विदेशी मुद्रा व्यय और 5 वर्षों की अवधि में 7,312.12 रुपये का शुद्ध विदेशी मुद्रा व्यय तथा 150 व्यक्तियों (100 पुरुष और 50 महिलाएं) के लिए रोजगार सृजन की परिकल्पना की गई थी।

M /s. Maharaja Perfume Industries Pvt. Ltd. had applied for setting up a new unit for manufacturing perfume and perfumery products (including storage services) at M/s. JNPA-SEZ, area admeasuring 8,600 Sq. mtrs envisaging FOB Value of exports of Rs. 12,500.00/- in Lakhs, FE Outgo of Rs. 5,187.88/- in Lakhs and NFE of Rs. 7,312.12/- in Lakhs over a period of 5 years with employment generation of 150 individuals. (100 Men & 50 Women)

निर्णय: - विचार-विमर्श के बाद समिति ने मेसर्स महाराजा परफ्यूम इंडस्ट्रीज प्राइवेट लिमिटेड के मेसर्स जेएनपीए-सेज में परफ्यूम और परफ्यूमरी उत्पादों (भंडारण सेवाओं सहित) के विनिर्माण के लिए एक इकाई स्थापित करने के प्रस्ताव को स्थगित कर दिया, क्योंकि आवेदक का प्रतिनिधि बैठक में शामिल नहीं हुआ।

Decision: - After deliberation, the Committee **deferred** the proposal of the M /s. Maharaja Perfume Industries Pvt. Ltd. for setting up a unit for manufacturing Perfume & Perfumery Products (Including Storage Services) at M /s. JNPA-SEZ, as the representative of the applicant did not attend the meeting

कार्यसूची मद संख्या 03: जेएनपीए-सेज स्थित मेसर्स ऑयल फील्ड सर्विसेज प्राइवेट लिमिटेड का उनकी कंपनी के नाम में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।

Agenda Item No. 03: Proposal of M /s. Oil Field Services Private Limited located at JNPA-SEZ for approval w.r.t. Change in Name of their company.

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

A. Change in Name :

From	To
M /s. Oil Field Services Private Limited	M /s. Oil Field Services Limited

B. The details of Change in Shareholding Pattern :

Sr. No.	Name of the shareholder	Before		After	
		No. of shares	% of holding	No. of shares	% of holding
1.	Mrs. Sonam Sharma	5,26,96,357	35.13	5,26,96,357	35.13
2.	Sukh Sampada Trading LLP	6,06,59,400	40.44	6,06,59,400	40.44
3.	Mr. Pankaj Surani	26,94.260	1.80	26,94.260	1.80
4.	Mr. Vineet Sharma	2,78,93,962	18.60	2,78,93,962	18.60
5.	Mrs. Mangal Kiran Sharma	33,24,810	2.22	33,24,810	2.22
6.	Mrs. Shelina Surani	12,50,000	0.83	12,50,000	0.83
7.	Mr. Manmohan Datt	6,00,000	0.40	6,00,000	0.40
8.	Mr. Ashok Sharma & Mrs. Neelam Sharma	5,00,000	0.33	5,00,000	0.33

9.	Mr. Balraj Sharma	2,00,000	0.13	2,00,000	0.13
10.	Mr. Rajesh Mayekar	68,500	0.05	68,500	0.05
11.	Ms. Neelam	60,000	0.04	60,000	0.04
12.	Mr. Anudeep Sharma	50,000	0.03	50,000	0.03
TOTAL		14,99,97,289	100.00	14,99,97,289	100.00

* There is no change in the shareholding pattern of the company.

C. The details of Change in Board of Directors :

Sr. No.	Existing list of Board of Directors	Appointment Date	New list of Board of Directors	Appointment Date
1.	Pankaj Surani	21.12.2005	Pankaj Surani	21.12.2005
2.	Vineet Sharma	27.10.2006	Vineet Sharma	27.10.2006
3.	Dhanpat Singh Sodha	14.12.2020	Dhanpat Singh Sodha	14.12.2020
4.	Sonam Sharma	14.12.2020	Sonam Sharma	14.12.2020
5.			Shreyas Rajkumar Nagdawane	27.09.2024
6.			Jitendra Uksingh Dewal	27.09.2024
7.			Vineet Kumar Sethia	27.09.2024

*There is change in composition of board of Directors (Addition).

निर्णय:- विचार-विमर्श के बाद समिति ने मेसर्स ऑयल फील्ड सर्विसेज प्राइवेट लिमिटेड के अपनी कंपनी के नाम में परिवर्तन करने तथा कंपनी का नाम मेसर्स ऑयल फील्ड सर्विसेज लिमिटेड करने के प्रस्ताव को **मंजूरी दे दी।**

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Oil Field Services Private Limited for Change in Name of their company and the name of the company to be read as M /s. Oil Field Services Limited.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

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

Action taken for the UAC Meeting held on 03.03.2025

<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
JNPA-SEZ	M/s. Maharaja perfume industries private limited (manufacturing unit) JNPA-SEZ	Application for setting up of a new unit of M/s. Maharaja perfume industries private limited	. Letter dated 19.03.2025 was issued to the unit
JNPA-SEZ	M /s. Oil Field Warehouse & Services Ltd.	Application for change in name	Letter dated 18.03.2025 issued to the unit

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Approval for List of material required for Implementation of reduction of tariff charges for electricity at JNPA-SEZ, Taluka-Uran, District- RAIGAD, Pin Code -400707 of M/s. WOLP II Warehouse V A Pvt. Ltd. (Co- Developer).

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

Approval for List of material required for Implementation of reduction of tariff charges for electricity at JNPA-SEZ, Taluka-Uran, District- RAIGAD, Pin Code -400707 .

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

In terms of Rule 12(2) of SEZ Rules, 2006.

“ The Developer shall make an application, after obtaining approval for the 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 a Chartered Engineer for approval by the Approval Committee”.

d. Other Information: -

M/s. WOLP II Warehouse V A Pvt. Ltd. (Co- Developer) has been granted Formal Approval No. **F.1/4/2010-SEZ dated 10.07.2024.** as Co-Developer of Notified Special Economic Zone for Multi Product-SEZ, situated at JNPA-SEZ, Taluka-Uran, District- RAIGAD, Pin Code -400707 .

The Co-Developer vide letter dated **16.01.2025** has submitted the **List of Material** for implementation of reduction of tariff charges for electricity at JNPA-SEZ. The estimated cost of the goods is Rs. 1,74,36,29,537/- and the same has been certified by Chartered Engineer Certificate vide his certificate dated 21.01.2025.

A copy of letter dated **16.01.2025** is enclosed.

The Co-Developer has executed the Bond of Rs. 12,08,81,200.00/- to this office.

The Specified Officer, JNPA-SEZ vide letter dated 27.03.2025 has stated that the basis of CE-certified list of goods submitted by M/s. WOLP II Warehouse V A Pvt. Ltd. (Co- Developer) has informed that this office has verified and found the same to be fit in the authorized operation of the Co-Developer M/s. WOLP II Warehouse V A Pvt. Ltd.

e. Recommendation:

The proposal of the Co-Developer in terms of Rule 12(2) of SEZ Rules, 2006 is placed before the Approval Meeting for consideration.

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

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The Co-Developer vide letter dated **16.01.2025** has submitted the **List of Materials** for implementation of reduction of tariff charges for electricity at JNPA-SEZ. The estimated cost of the goods is Rs. 9,15,40,55,070/- and the same has been certified by Chartered Engineer Certificate vide his certificate dated 21.01.2025.

A copy of letter dated **16.01.2025** is enclosed.

The Co-Developer has executed the Bond of Rs. 52,63,26,028.00/- to this office.

The Specified Officer, JNPA-SEZ vide letter dated 27.03.2025 has stated that the basis of CE-certified list of goods submitted by M/s. WOLP II Warehouse VI A Pvt. Ltd. (Co- Developer) has informed that this office has verified and found the same to be fit in the authorized operation of the Co-Developer M/s. WOLP II Warehouse VI A Pvt. Ltd.

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The proposal of the Co-Developer in terms of Rule 12(2) of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. Maharaja Perfume Industries Private Limited** for setting up unit for manufacturing in the nature of Perfume & Perfumery Products (Including Storage Services) 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 manufacturing activities in the nature of Perfume & Perfumery Products (Including Storage Services)

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company		
	Registration	Number	Year
	Private Limited	U47722MH2023PTC401635	2023-24
<i>Product to be manufacturing to be rendered in Form F</i>	Attached as Annexure - A		
<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 Manufacturing activities submitted by the applicant</i>	Attached as Annexure - B		

<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>	<table><tr><td>i.</td><td>Factory & Office</td><td>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></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>	<table><tr><td colspan="2">Name of Directors</td><td colspan="2">Designation</td></tr><tr><td colspan="2">Mr. Burhan Rashid Gani</td><td colspan="2">Director</td></tr><tr><td colspan="2">Mr. Rizwan Rashid Gani</td><td colspan="2">Director</td></tr><tr><td colspan="2">Mr. Haroon Rashid Mohamed Gani</td><td colspan="2">Director</td></tr><tr><td colspan="2">Mr. Nabil Rashid Gani</td><td colspan="2">Director</td></tr></table>						Name of Directors		Designation		Mr. Burhan Rashid Gani		Director		Mr. Rizwan Rashid Gani		Director		Mr. Haroon Rashid Mohamed Gani		Director		Mr. Nabil Rashid Gani		Director											
Name of Directors		Designation																																		
Mr. Burhan Rashid Gani		Director																																		
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<i>Details of Shareholding Pattern</i>	<table><tr><th>Sr. No.</th><th>Name of the Shareholder</th><th>Type of shares</th><th>Amount (Rs.)</th><th>No. of Shares</th><th>% of Share holders</th></tr><tr><td>1</td><td>Mr. Haroon Rashid Mohamed Gani</td><td>Equity</td><td>2,50,000</td><td>2500</td><td>25%</td></tr><tr><td>2</td><td>Mr. Nabil Rashid Gani</td><td>Equity</td><td>2,50,000</td><td>2500</td><td>25%</td></tr><tr><td>3</td><td>Mr. Burhan Rashid Gani</td><td>Equity</td><td>2,50,000</td><td>2500</td><td>25%</td></tr><tr><td>4</td><td>Mr. Rizwan Rashid Gani</td><td>Equity</td><td>2,50,000</td><td>2500</td><td>25%</td></tr></table>						Sr. No.	Name of the Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders	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%
Sr. No.	Name of the Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders																															
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>	Cost of Project	
	Particulars	Amount (Rs. In Lacs)
	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
	Total	1507.21
<i>Source of funds</i>	<u>Means of Finance :</u>	
	Sr. No.	Particulars
	Proposed Amount (Rs. In Lacs)	
	1	Funding from Promoters/Directors
	2	From Internal Accruals
	Total	1507.21
<i>Investment Details</i>	Sr. No.	Particulars
	(a)	Plant & Machinery
	(i)	Indigenous
	(ii)	Import CIF Value
	Total (i) + (ii)	233.38

<i>Import & indigenous requirement of materials and other inputs</i>	(Rs. In Lacs)			
			Import	Indigenous
	(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
		Total	5187.88	3717.93
<i>Total employment</i>			Men	Women
			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 st Year	1500.00	643.10	856.90
	2 nd Year	2000.00	842.78	1157.22
	3 rd Year	2500.00	1031.00	1469.00
	4 th Year	3000.00	1236.00	1764.00
	5 th Year	3500.00	1435.00	2065.00
	Total	12500.00	5187.88	7312.12
	Total (\$ in thousands)	15243.90	6326.68	8917.00
<i>Marketing strategy/buy back plan</i>	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.			

Other information	The applicant has stated that – Maharaja Perfume Industries Private Limited is a 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 & Perfumery products. Vision: To become a leading name in the world of Luxury and personalized fragrances. Mission: To create Exquisite High-Quality Perfumes for a Global Audience. Target Markets: Global Market Specially Middle East Country Majorly Gulf Countries (GCC). Products and Services: 1. Eau De Perfumes 2. Eau De Cologne 3. Eau De Toilette 4. Essential Oil 5. Rose Water 6. Perfumes Spray 7. Incenses 8. Customs Fragrances 9. Perfumery Wax 10. Body Mists
Observation	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. 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. 3. The proposal was considered in two of the previous UAC Meetings held on 30.01.2025 and 03.03.2025 and was deferred as the representative was not present for the meeting.

e. Recommendation:

Proposal of **M/s. Maharaja Perfume Industries Private Limited** for setting up unit for manufacturing in the nature of Perfume & Perfumery Products (Including Storage Services) at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. Rackbank Datacentres Private Limited** for setting up unit for **Information Technology Enabled Services such as Other Business Services i.e. Hosting and IT Infrastructure Provisioning services** (Including Computer, Storage, Rack Space, Colocation Services Cloud Services Dedicated Servers. Remote Infrastructure Management Services, CDN Services, DDOS Protection Services) 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 Information **Technology Enabled Services such as Other Business Services i.e. Hosting and IT Infrastructure Provisioning services** (Including Computer, Storage, Rack Space, Colocation Services Cloud Services Dedicated Servers. Remote Infrastructure Management Services, CDN Services, DDOS Protection Services)

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</i>	Proprietorship/ Partnership/ Individual/ Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U72200MP2013PTC029849
<i>Product to be manufacturing to be rendered in Form F</i>	Attached as List of Services	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 16135 Sq. mtr, Plot no,304, Sector 3, at JNPA, SEEPZ-SEZ, Navi Mumbai-4007007	
<i>List of Items for Manufacturing activities submitted by the applicant</i>	Attached as List of Services	

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

i.	Factory & Office	1290.81
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	9681.08
iv	Built-up Area	5163.24

Details of Directors

Name of Directors	Designation
Mrs. Sonu Sen	Director
Mr. Narendra Sen	Director

Sr. No.	Name of the Shareholder	No. of equity shares held (of face value INR 10 each)	Total face value of shares(INR)	Percentage of holding on a Fully Diluted Basis (%)
1	Narendra Sen	38,46,250	3,84,62,500	66.54697295
2	Sonu Sen	1,91,250	19,12,500	3.308965506
3	Priyal Kothari	2,12,500	21,25,000	3.67662834
	Total	4,250,000	4,25,00,000	73.5325668

S.No.	Name of the Shareholder	No. of Seed CCCPS held (of face value INR 10 each)	Total face value of CCCPS (INR)	Percentage of holding on a Fully Diluted Basis(%)
1.	Ashish Ramesh Kacholia	356,164	3,561,640	6.162271322

*Details of
Shareholding
Pattern*

2.	Madhulika Agarwal and Omprakash Agarwal (On behalf of Himalaya Finance & Investment Co.)	356,164	3,561,640	6.162271322
3.	Amar Amarbahadur Maurya	26,567	265,670	0.4596564
4.	Heetaben Amar Maurya	26,567	265,670	0.4596564
5.	Pooja Pravin Rathi	531	5,310	0.009187245
6.	Kriis Portfolio Private Limited	21,254	212,540	0.367732041
7.	Kanta Anil Jain	5,313	53,130	0.091914359
8.	Shivani Harsh Patel	531	5,310	0.009187245
9.	Vinay Khattar	2,656	26,560	0.045953529
10.	Mayuri Bhavesh Patel	531	5,310	0.009187245
11.	Ketan Gangaram Shinde	212	2,120	0.003667977
12.	Lashit Lallubhai Sanghvi	255,048	2,550,480	4.412784493
13.	Neha Lashit Sanghvi	255,048	2,550,480	4.412784493
14.	Akash Prem Prakash	79,702	797,020	1.378986503
15.	Anup Subodhchandra Gandhi	10,627	106,270	0.183866021
16.	Nishant Ravindra Parikh	10,627	106,270	0.183866021
17.	Sridhar Gorthi	21,254	212,540	0.367732041
18.	Sandeep Vasant Dadia	10,627	106,270	0.183866021
19.	Rajiv Agarwal	10,627	106,270	0.183866021
20.	Ashish Rajnikant Dani	53,135	531,350	0.919330103
21.	Ashish Ramesh Ranwala	15,940	159,400	0.27579038
22.	Ajay Satish Mehra	10,627	106,270	0.183866021
	Total (B)	1,529,752	15,297,520	26.4674332
	Total (A+B)	5,779,752	57,797,520	100%

<i>Project Cost.</i>	Cost of Project	
	Particulars	Amount (Rs. In Lacs)
	Land Cost	1707.08
	Construction Cost (Civil, Mechanical, Electrical, Structural, ETP, Fire etc and etc) – (100% Indigenous)	3612.48
	Computer, Software's, Licenses (100% Indigenous)	13.50
	Plant and Equipments including material handling equipments - (30% Imported and 70% Indigenous)	190.00
	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc (80% Indigenous & 20% Imported)	20.84
	Office Furniture, Chairs, Workstation and other fit out related items etc (80% Indigenous & 20% Imported)	34.74
	Total	5578.64
<i>Source of funds</i>	<u>Means of Finance :</u>	
	Sr. No.	Particulars
		Proposed Amount (Rs. In Lacs)
	1	Funding from Financial Institution
	2	From Internal Accruals, Reserves and Surplus (Over next 5 years- Surplus profits every year transferred to reserves)
	Total	5578.64

<i>Investment Details</i>	LIST OF INDIGENOUS CAPITAL GOODS		
	Sr. No.	Particulars	Amount (In Lakhs)
		Desktops, Laptops etc	3803.44/-
		Servers	
		Switches	
		Networking Equipment's	
		UPS System	
		Teleconferencing Equipment's	
		Audio Video Equipment's	
		Access Control systems	
		PA Systems	
		Security System	
		CCTV Camera	
		Air-conditioning Equipment's	
		Modular Furniture and Chairs	
		Data Centre Equipments including Racks	
		Testing Equipments	
		Other Mechanical, Electrical and Plumbing related material etc	
		Total	3803.44/-
<i>Import & indigenous requirement of materials and other inputs</i>	(Rs. In Lacs)		
	LIST OF IMPORTED CAPITAL GOODS		
	S.No.	Particulars	Amounts (In Lakhs.)
	1.	Desktops, Laptops etc	68.12/-
	2.	Servers	
	3.	Switches	
	4.	Networking Equipment's	
		Total	68.12/-

Total employment	RACKBANK DATACENTERS PRIVATE LIMITED Proposed SEZ unit at JNPT-SEZ For Plot No.304							
	Employment Projections for Next 5 years							
	Sr.No.	Particulars	1 st year	2 st year	3 st year	4 st year	5 st year	
	A	Skilled and Semi Skilled Employees	11	16	16	21	27	
	B	Indirect Employees	12	18	16	25	125	
	C=A+B	Total Employees	23	34	32	46	152	
Foreign Exchange Balance Sheet	(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 st Year	612.00	41.68	570.32				
	2 nd Year	734.40	35.40	699.00				
	3 rd Year	881.28	10.31	870.97				
	4 th Year	1057.53	12.08	1045.45				
	5 th Year	1269.04	14.19	1254.85				
	Total	4554.25	113.66	4440.59				
	Total (\$ in thousands)	5234.77	130.64	5104.13				
Marketing strategy/buy back plan	For marketing of finished goods from the proposed SEZ unit, We would like to indicate here that we shall develop dedicated marketing team for marketing of our proposed services which will be carried out from proposed SEZ unit.							

Other
information

The applicant has stated that –

Rackbank Datacenters Private Limited is a private limited Company incorporated on 08.01.2013 and having registered office at F 73-74, Rackbank Datacenters Private Limited, Manormaganj Indore Madhya Pradesh India and engaged into the business of Information Technology Enabled Services such as Other Business Services.

Target Markets: Global Market

Vision:

- To Create an ecosystem of multitenant, open access, carrier neutral, diversely connected Datacenter Parks augmented with the world class neutrality and optionality.
- To make IT infrastructure and Cloud affordable to everyone.
- To create a powerful internet Infrastructure in a healthy IT ecosystem supported by a strong data center cluster.
- To make Indian IT industry independent and strong with regards to data, storage and cloud.
- To build a healthy data hosting community.

Products and Services:

1. Chartered Accountant Services
2. Cleaning Activity Services
3. General Insurance Business Services
4. Management, Maintenance of Repair Services
5. Renting of Immovable Property Services
6. Security Agency Services
7. Telecommunication Services
8. Air Travel Agent Services
9. Legal Consultancy Services
10. Manpower recruitment and supply agency Services
11. Mangement and Business Consultant Services

e. Recommendation:

Proposal of **M/s. Rackbank Datacenters Private Limited** for setting up unit for **Information Technology Enabled Services such as Other Business Services i.e. Hosting and IT Infrastructure Provisioning services** (Including Computer, Storage, Rack Space, Colocation Services Cloud Services Dedicated Servers. Remote Infrastructure Management Services, CDN Services, DDOS Protection Services) at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of M/s.Power Engineering India Private Limited for setting up unit for carrying out Trading and Warehousing Storage activity 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 in NSBP-FTWZ at M/s. JNPA -SEZ to carry out the Trading and Warehousing Storage Activity

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U31101GA1996PTC002221
<i>Products to be manufactured/services to be rendered in Form F</i>	Attached as Annexure - A	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 4000 Sq ft (371.61 sq. mtrs.), at Plot No. 406, Sector-4, JNPA-SEZ, Taluka-Uran, District-Raigad, Uran, Navi Mumbai -400707.	
<i>List of Items for Manufacturing/service activities submitted by the applicant</i>	Attached as Annexure - A	

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

i.	Factory & Office	74.32
ii.	Warehousing/ Storage	297.29
iii.	Others, Specify	0.00
iv	Built-up Area	371.61

Details of Directors

Name of Directors	Designation
Mr. Atul Devidas Pai Kane	Managing Director
Mr. Sunil Manohar Pai Kane	Director
Mr. Jose Jeronimo Fernandes	Director
Mr. Sachin Mohan	Director
Mr. Lalit Balmukund Agrawal	Additional Director
Mr. Pankaj Prasoon	Additional Director

Details of Shareholding Pattern

Sr. No.	Name of the Shareholder	Type of shares	No. of Shares	Amount (Rs.)	% of Share holders
1	Gauripriya Atual Pal Kane	Equity	3241235	32412350	38.40
2	Creative Manufacturing Solutions (INDIA) Private Limited	Equity	911615	9116150	10.80
3	Sunil Manohar Pal Kane	Equity	1088533	10885330	12.89
4	Sadashiv Sarmalkar	Equity	526328	5263280	6.23
5	Pankaj Prasoon	Equity	589200	5892000	6.98
6	Lalit Agarwal	Equity	413230	4132300	4.90
7	Sunil Vitthal Chavan (HUF)	Equity	66862	668620	0.79
8	Hiten Popatlal Shah	Equity	33431	334310	0.40
9	Jitendra Sanghavi	Equity	133726	1337260	1.58
10	Suryatel Advisors LLP	Equity	167157	1671570	1.98
11	Sunil Chandak	Equity	66862	668620	0.79
12	Naresh Saraaf	Equity	66863	668630	0.79
13	Sajit Raghava Suvarna	Equity	33430	334300	0.40
14	Niraj Mansingka	Equity	33431	334310	0.40
15	Vaibhav Kirtikumar Doshi	Equity	33431	334310	0.40
16	Praful Kumar	Equity	66862	668620	0.79
17	Devang Chandrakantbhai Shah	Equity	66863	668630	0.79
18	Sapna Devang Shah	Equity	33431	334310	0.40
19	Siddhartha Daga	Equity	167157	1671570	1.98
20	Suresh Kumar Agarwal Jointly With Sarita Agarwal- Partners Rba Finance And Investment Company	Equity	501470	5014700	5.94
21	Vishal Jindal	Equity	33431	334310	0.40
22	Aamara Ventures LLP	Equity	50146	501460	0.59
23	Amritkaal Ventures LLP	Equity	50146	501460	0.59
24	Himanshu Jain	Equity	66862	668620	0.79

<i>Project Cost.</i>	Cost of Project	
	Particulars	Amount (Rs. In Lakhs)
	Services:	
	1. Import	37.00
	Raw Materials:	
	1. Import	3,225.94
	2. Indigenous	9,483.96
	TOTAL	12,709.90
<i>Source of funds</i>	<u>Means of Finance :</u>	
<i>Investment Details</i>		

Industrial Estate ,Tuem, Pernem, North Goa, Goa India- 403512 and engaged into carrying out Trading and Warehousing Storage activity.

Trading and Warehousing services:

1. LLDPE Tanks
2. Base frame
3. Radiators
4. Gas Blower
5. Gas Train
6. Kits & System for Gas Engine
7. Petrol Engine with Accessories
8. Gas Engine with Accessories
9. Diesel Engine with Accessories
10. Parts of Gas Engine
11. Silensors
12. Parts of Diesel Engine
13. Pumps
14. Water Pump
15. Compressors
16. All type of components & spares machinery
17. Alternator of an out put not exceeding 75 KVA
18. Alternator of an out put not exceeding 75 KVA but not exceeding 375 KVA
19. Alternator of an out put not exceeding 750 KVA but not exceeding 2000 KVA
20. Alternator of an out put not exceeding 2000 KVA but not exceeding 5000 KVA
21. Electric Generating Sets and Rotary Converters- Generating Sets with Compression-Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output not Exceeding 75 KVA
22. Electric Generating Sets and Rotary Converters- Generating Sets with Compression- Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output Exceeding 75 KVA But not Exceeding 375 KVA
23. Electric Generating Sets and Rotary Converters- Generating Sets with Compression-Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output Exceeding 375 KVA But not Exceeding 1000 KVA
24. Electric Generating Sets and Rotary Converters- Generating Sets with Compression-Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output Exceeding 375 KVA: Of an Output Exceeding 1000 KVA But not Exceeding 1500 KVA
25. Electric Generating Sets and Rotary Converters-Generating Sets with Compression-Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output Exceeding 375 KVA: Of an Output Exceeding 1500 KVA But not Exceeding 2000 KVA
26. Electric Generating Sets and Rotary Converters- Generating Sets with Compression- Ignition Internal Combustion Piston Engines (Diesel or Sem Diesel Engines): Of an Output Exceeding 375 KVA: Of an Output Exceeding 2000 KVA But not Exceeding 5000 KVA
27. Electric Generating Sets and Rotary Converters- Generating Sets with Compression- Ignition Internal Combustion Piston Engines(Diesel or Sem Diesel Engines): Of an Output Exceeding 375 KVA: Of an Output Exceeding 5000 KVA But not Exceeding 10000 KVA
28. Electric Generating Sets and Rotary Converters-Generating Sets with Compression- Ignition Internal Combustion Piston Engines(Diesel or Sem

Other information

	Diesel Engines): Of an Output Exceeding 375 KVA: Of an Output Exceeding 10000 KVA
Observation	1. <i>This office sought details of the project cost from the unit, to which the unit clarified via email. (Copy enclosed with other documents)</i>

e. **Recommendation:**

Proposal of **M/s.Power Engineering India Private Limited** for setting up unit for carrying out **Trading and Warehousing Storage** activity in NSBP-FTWZ at M/s. JNPA-SEZ is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. Raval Trading Exports Private Limited** for setting up unit for Trading of Items 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 Trading of Items.

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no.</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U47219MH2023PTC411549
<i>Product to be Trading of Items to be rendered in Form F</i>	Attached as Annexure - A	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 3047.20 Sq. Mtrs., at Plot No. F2, Sector-7, JNPA-SEZ, District-Raigad 400707.	
<i>List of Items for Trading of Items activities submitted by the applicant</i>	Attached as Annexure - A	

Requirement of Land/ built-up area (Area in Sq. Mtrs.)						
	i.	Factory & Office	152.36			
	ii.	Warehousing/ Storage	609.44			
	iii.	Others, Specify	2285.39			
	iv	Built-up Area	761.80			
Details of Directors						
	Name of Directors			Designation		
	Ankit Raval			Director		
	Mahendra Raval			Director		
Details of Shareholding Pattern						
	Sr. No.	Name of the Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders
	1	Ankit Vishnu Raval	Equity	25,500	5,10,000	51%
	2	Mahendra Maniklal Raval	Equity	24,500	4,81,000	49%
Project Cost.	Cost of Project					
	Particulars				Amount	
					(Rs. In Lacs)	
	Land Cost				811.59	
	Construction Cost (i.e. Mechanical, Electrical and Utilities etc.) (100%. Indigenous)				98.40	
	Computers, Softwares, Licenses (100% Indigenous)				15.50	
	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems, Networking Equipments etc. (80% Indigenous & 20% Imported)				16.40	
	Office Furniture, Chairs, Workstation and other fit out related items etc. (80% Indigenous & 20% Imported)				41.00	
	Total				982.89	

Source of funds	Means of Finance:						
	Sr. No.	Particulars				Proposed Amount (Rs. In Lacs)	
		From Promoters, Group firm.				977.36	
		From internal Accruals				5.50	
	Total				982.89		
Investment Details	Sr. No.	Particulars				Rs. In Lacs	
	(a)	Plant & Machinery					
	(i)	Indigenous				159.81	
	(ii)	Import CIF Value				11.47	
		Total (i) + (ii)				171.28	
Import & indigenous requirement of materials and other inputs	(Rs. In Lacs)						
			Import		Indigenous		
	(a)	Capital Goods	11.47		159.81		
	(b)	Input Services	75.00		3600.00		
	(C)	Raw Material, Components, Packing material fuel etc. for 5 year	0.00		9750.00		
		Total	86.47		13509.81		
Total employment	Employment Projections for Next 5 Year						
	Sr. No.	Particulars	1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year
	A	Skilled and Semi Skilled Employees	10	12	13	16	18
	B	Indirect Employees	12	14	15	18	22
		Total Employees	22	26	28	34	40

Foreign Exchange Balance Sheet	(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 st Year	2,500.00	23.98	2,476.02
	2 nd Year	2,800.00	14.00	2,786.00
	3 rd Year	3,000.00	15.00	2,985.00
	4 th Year	3,200.00	16.00	3,184.00
	5 th Year	3,500.00	17.50	3,482.50
	Total	15,000.00	86.48	14,913.52
	Total (\$ in thousands)	18,072.29	104.19	17,968.10
Marketing strategy/buy back plan	The applicant has mentioned that, For marketing of their products from the proposed S establish separate dedicated marketing department for reaching out to prospective regularly take participation in national and international exhibition for increasing their E well as for generation of leads.			
Other information	The applicant has stated that – M/s. Raval Trading Exports Private Limited Company incorporated on 07.04.2 registered office at F Plot No. D 304 TTC IND, Area MIDC Turbhe, Thane Maharashtra and engaged into the business of Trading of items. Vision: They aim to fulfill the diverse and growing demands of global markets, bringing and traditions of India to households worldwide. The Strengths: Deep understanding of the Indian Consumer, strong trademarks, distribution network agri-sourcing skills, packaging know-how and cuisine expertise - effectively leveraged to rapidly grow the FMCG businesses. Target Markets: Global Market. Products: 1. Regular Ghee Wicks 2. Dabur honey 3. Olives 4. Tamarind Paste 5. Pass pass Magic 6. Tajmahal Tea 7. MDH Chilli 8. Ajwayan 9. MasalaLemon Grass 10. Shikakai 11. Oil 12. Butter 13. Chocolate			

<i>Recommendation</i>	Proposal of M/s. Raval Trading Exports Private Limited for setting up unit for Trade 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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e. **Recommendation:**

Proposal of **M/s. Raval Trading Exports Private Limited** for setting up unit for Trading of items at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. Raval Trading Exports Private Limited** for setting up unit for manufacturing and Processing of goods 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 manufacturing and Processing of goods.

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no.</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U47219MH2023PTC411549
<i>Product to be manufacturing to be rendered in Form F</i>	Attached as Annexure - A	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 761.80 Sq. Mtrs., at Plot No. F2, Sector-7, JNPA-SEZ, District-Raigad, 400707.	
<i>List of Items for Manufacturing activities submitted by the applicant</i>	Attached as Annexure - A	

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><td>i.</td><td>Factory & Office</td><td>60.94</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>243.77</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>457.08</td></tr><tr><td>iv</td><td>Built-up Area</td><td>304.72</td></tr></table>	i.	Factory & Office	60.94	ii.	Warehousing/ Storage	243.77	iii.	Others, Specify	457.08	iv	Built-up Area	304.72						
i.	Factory & Office	60.94																	
ii.	Warehousing/ Storage	243.77																	
iii.	Others, Specify	457.08																	
iv	Built-up Area	304.72																	
Details of Directors	<table><tr><td colspan="2">Name of Directors</td><td colspan="2">Designation</td></tr><tr><td colspan="2">Ankit Raval</td><td colspan="2">Director</td></tr><tr><td colspan="2">Mahendra Raval</td><td colspan="2">Director</td></tr></table>	Name of Directors		Designation		Ankit Raval		Director		Mahendra Raval		Director							
Name of Directors		Designation																	
Ankit Raval		Director																	
Mahendra Raval		Director																	
Details of Shareholding Pattern	<table><tr><td>Sr. No.</td><td>Name of the Shareholder</td><td>Type of shares</td><td>Amount (Rs.)</td><td>No. of Shares</td><td>% of Share holders</td></tr><tr><td>1</td><td>Ankit Vishnu Raval</td><td>Equity</td><td>25,500</td><td>5,10,000</td><td>51%</td></tr><tr><td>2</td><td>Mahendra Maniklal Raval</td><td>Equity</td><td>24,500</td><td>4,81,000</td><td>49%</td></tr></table>	Sr. No.	Name of the Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders	1	Ankit Vishnu Raval	Equity	25,500	5,10,000	51%	2	Mahendra Maniklal Raval	Equity	24,500	4,81,000	49%
Sr. No.	Name of the Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders														
1	Ankit Vishnu Raval	Equity	25,500	5,10,000	51%														
2	Mahendra Maniklal Raval	Equity	24,500	4,81,000	49%														
Project Cost.	<table><tr><td colspan="2">Cost of Project</td></tr><tr><td>Particulars</td><td>Amount (Rs. In Lacs)</td></tr><tr><td>Land Cost</td><td>202.90</td></tr><tr><td>Construction Cost (Civil, Electrical, Mechanical.</td><td>39.36</td></tr><tr><td>Computer, Softwares, Licenses (100% Indigenous)</td><td>5.20</td></tr><tr><td>Plant and Equipment's including material handing</td><td>50.00</td></tr><tr><td>Office Capital Goods includes AV Equipments, PA</td><td>0.98</td></tr><tr><td>Office Furniture, Chairs, Workstation and other</td><td>1.64</td></tr><tr><td>Total</td><td>300.08</td></tr></table>	Cost of Project		Particulars	Amount (Rs. In Lacs)	Land Cost	202.90	Construction Cost (Civil, Electrical, Mechanical.	39.36	Computer, Softwares, Licenses (100% Indigenous)	5.20	Plant and Equipment's including material handing	50.00	Office Capital Goods includes AV Equipments, PA	0.98	Office Furniture, Chairs, Workstation and other	1.64	Total	300.08
Cost of Project																			
Particulars	Amount (Rs. In Lacs)																		
Land Cost	202.90																		
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Plant and Equipment's including material handing	50.00																		
Office Capital Goods includes AV Equipments, PA	0.98																		
Office Furniture, Chairs, Workstation and other	1.64																		
Total	300.08																		

Source of funds	Means of Finance:						
	Sr. No.	Particulars	Proposed Amount (Rs. In Lacs)				
		From Promoters, Group firm.	298.88				
	1	Funding from Financial Institution.	0.00				
	2	From Reserves and surplus (Over Next 5 Years-	1.20				
	Total	300.08					
Investment Details	Sr. No.	Particulars	Rs. In Lacs				
	(a)	Plant & Machinery					
	(i)	Indigenous	35.00				
	(ii)	Import CIF Value	15.00				
		Total (i) + (ii)	50.00				
Import & indigenous requirement of materials and other inputs	(Rs. In Lacs)						
			Import	Indigenous			
	(a)	Capital Goods	0.52	46.65			
	(b)	Input Services	60.00	594.00			
	(c)	Raw Material, Components, Packing material fuel etc. for 5 year	0.00	3217.50			
		Total	60.52	3858.15			
Total employment	Employment Projections for Next 5 Year						
	Sr. No.	Particulars	1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year
	A	Skilled and Semi Skilled Employees	10	11	12	13	13
	B	Indirect Employees	10	15	20	25	25
		Total Employees	20	26	32	38	38

Foreign Exchange Balance Sheet	(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 st Year	750.00	20.52	729.48
	2 nd Year	850.00	10.00	840.00
	3 rd Year	950.00	15.00	935.00
	4 th Year	1,100.00	15.00	1,085.00
	5 th Year	1,300.00	15.00	1,285.00
	Total	4,950.00	75.52	4,874.48
	Total (\$ in thousands)	5,963.86	90.99	5,872.86
Marketing strategy/buy back plan	The applicant has mentioned that, For marketing of their products from the proposed SE establish separate dedicated marketing department for reaching out to prospective regularly take participation in national and international exhibition for increasing their Br well as for generation of leads.			

Other information	The applicant has stated that – M/s. Raval Trading Exports Private Limited Company incorporated on 31.03.20 registered office at F Plot No. D 304 TTC IND, Area MIDC Turbhe, Thane Maharashtra and engaged into the business of manufacturing of variety of grains spices, pulses and Vision: They aim to fulfill the diverse and growing demands of global markets, bringing and traditions of India to households worldwide. Target Markets: Global Market Products and Services: 1. Dagadi Poha 2. Corn Flour 3. Sabudana 4. Bajari 5. Rice Flour 6. Brown Sugar 7. Kadi patta 8. Mint Leves 9. Brown Basmati 10. Besan 11. Bold Quinao 12. Haldi-Whole 13. Idly Rice 14. Singhara Atta 15. Kokam 16. Nachani 17. Soyabean Atta 18. Black Till 19. Jav Seeds 20. Chana 21. Kabuli chana 22. Makai 23. Tamal ptta 24. Basmati 25. Kishmish 26. Cardamom 27. Dill Seed 28. Rose petals 29. Maida 30. Chilli 31. Dal
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e. Recommendation:

Proposal of **M/s. Raval Trading Exports Private Limited** for setting up unit for manufacturing of variety of grains spices, pulses and other products at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. SGPharma Global Private Limited** for setting up a unit for Trading and Export of Various Pharmaceutical Drugs like Oral Dosage i.e. 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 Trading and Export of Various Pharmaceutical Drugs like Oral Dosage i.e . Ampoule and vial, Injection (Dry powder) and Bulk Drugs (Active pharmaceutical ingredients/excipients), printed packaging materials (Cartons/leaflets) in JNPT SEZ situated at Taluka Uran, District Raigad, Navi Mumbai-400702.

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no.</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U24290MH2020PtC350222
<i>Product to be Trading and Export to be rendered in Form F</i>	Attached as Annexure - A , Annexure – B, Annexure - C And D	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 250.00 Sq. Mtrs., at Plot No. F3, Sector-7, JNPA-SEZ, District-Raigad, 400702.	
<i>List of Items for Trading and Export activities submitted by the applicant</i>	Attached as Annexure - A , Annexure – B, Annexure - C And D	

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><td>i.</td><td>Factory & Office</td><td>0.00</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>250.00</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>250.00</td></tr></table>	i.	Factory & Office	0.00	ii.	Warehousing/ Storage	250.00	iii.	Others, Specify	0.00	iv	Built-up Area	250.00									
i.	Factory & Office	0.00																				
ii.	Warehousing/ Storage	250.00																				
iii.	Others, Specify	0.00																				
iv	Built-up Area	250.00																				
Details of Directors	<table><tr><th>Name of Directors</th><th>Designation</th></tr><tr><td>Bhaves Kiritkumar Bhagat</td><td>Director</td></tr><tr><td>Chetan Kiritkumar Bhagat</td><td>Director</td></tr></table>	Name of Directors	Designation	Bhaves Kiritkumar Bhagat	Director	Chetan Kiritkumar Bhagat	Director															
Name of Directors	Designation																					
Bhaves Kiritkumar Bhagat	Director																					
Chetan Kiritkumar Bhagat	Director																					
Details of Shareholding Pattern	<table><tr><th>Sr. No.</th><th>Name of the Shareholder</th><th>Type of Shareholder</th><th>Type of shares</th><th>Amount (Rs.)</th><th>No. of Shares</th><th>% of Share holders</th></tr><tr><td>1</td><td>SGPharma Pvt. Ltd</td><td>Resident Holding</td><td>Equity</td><td>7,59,990</td><td>75,999</td><td>99.999%</td></tr><tr><td>2</td><td>Mr.Chetan Kiritkumar Bhagat</td><td>Resident Holding</td><td>Equity</td><td>10</td><td>1</td><td>00.00.1%</td></tr></table>	Sr. No.	Name of the Shareholder	Type of Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders	1	SGPharma Pvt. Ltd	Resident Holding	Equity	7,59,990	75,999	99.999%	2	Mr.Chetan Kiritkumar Bhagat	Resident Holding	Equity	10	1	00.00.1%
Sr. No.	Name of the Shareholder	Type of Shareholder	Type of shares	Amount (Rs.)	No. of Shares	% of Share holders																
1	SGPharma Pvt. Ltd	Resident Holding	Equity	7,59,990	75,999	99.999%																
2	Mr.Chetan Kiritkumar Bhagat	Resident Holding	Equity	10	1	00.00.1%																

<i>Project Cost.</i>	Cost of Project		
	Particulars	Rs. In Lacs	Proposed SEZ Unit (Rs. In Lacs)
	Land Cost		13.50
	Construction Cost (Civil, Mechanical, Structural ETP, Fire etc.)		54.00
	Imported Capital Goods-Plant and Machinery	0.00	
	Indigeous Capital Goods		
	Plant and Machinery	15.00	
	Computers, Softwares, Licenses etc.	4.50	
	Office Furniture, Chairs, Workstation and other fit out related item such as lighting, CCTV, access control, AV, and other capital goods etc.	39.00	
	Total		126.00
<i>Source of funds</i>	<u>Means of Finance:</u>		
	Sr. No.	Particulars	Proposed Amount (Rs. In Lacs)
		Own fund-Cost for Land already paid to the developer.	13.50
		Own Funds from release of FD's of Holding Company	112.50
	Total		126.00
<i>Investment Details</i>	Sr. No.	Particulars	Rs. In Lacs
	(a)	Plant & Machinery	
	(i)	Indigenous	15.00
	(ii)	Import CIF Value	0.00
		Total (i) + (ii)	15.00

Import & indigenous requirement of materials and other inputs	(Rs. In Lacs)						
			Import	Indigenous			
	(a)	Capital Goods	0.00	0.00			
	(b)	Indigenous Capital Goods	0.00	69.00			
	(c)	Imported Services	0.00	0.00			
	Total	0.00	69.00				
Total employment	Employment Projections for Next 5 Year						
	Sr. No.	Particulars	1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year
	A	Skilled and Semi Skilled Employees	6	6	6	6	6
	B	Indirect Employees	8	8	8	8	8
		Total Employees	14	14	14	14	14
Foreign Exchange Balance Sheet	(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 st Year	518.00	0.00	518.00			
	2 nd Year	622.00	0.00	622.00			
	3 rd Year	746.00	0.00	746.00			
	4 th Year	895.00	0.00	895.00			
	5 th Year	1074.00	0.00	1074.00			
	Total	3,855	0.00	3,855			
	Total (\$ in thousands)	4,411	0.00	5,209			
Observation	There is an existing unit for manufacturing in JNPA-SEZ bearing LOA No. SEEPZ/I SEZ/SGPGPL/17/2021-22 Dated 07.06.2022 that has been granted an extension till 06.06.2025, vide letter dated 04.03.2025.						

Marketing strategy/buy back plan	The applicant has mentioned that, For marketing of their products from the proposed S establish separate dedicated marketing department for reaching out to prospective regularly take participation in national and international exhibition for increasing their E well as for generation of leads.
Other information	The applicant has stated that – M/s. SGPharma Global Private Limited incorporated on 20.03.2025 and having regis Plot No. 542, 3/10, Bhuta Niwas DR. Ambedkar Road, Matunga East Mumbai Ma 400019 and engaged into the business of Trading and Export of Various Pharmace Oral Dosage i.e. Target Markets: Global Market Products: 1. Tablets 2. Capsules 3. Powder 4. Lactic 5. L-Citrulline 6. Letrozole 7. Limousine 8. Levodopa 9. Meloxicam 10. Nadolol 11. Folic Acid 12. Gelatin 13. Povidone 14. Sorbitan 15. Talc 16. Laboratory Chemicals

e. **Recommendation:**

Proposal of **M/s. SGPharma Global Private Limited** for setting up unit for Trading and Export of Various Pharmaceutical Drugs like Oral Dosage i.e. at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application of M/s. Borochemie India Private Limited in NSBP-FTWZ at JNPA – SEZ for addition of Area of 70,000 sq.ft. **with revision in projections** into already existing SEZ Unit Located at Warehouse No. 1, 3 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702.

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

Approval w.r.t. Addition of Area admeasuring to 70,000 sq.ft. at Warehouse No. 1, 3 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702 **with revision in projections.**

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

In terms of Rule 19(2) of SEZ Rules, 2006 states that –“*Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of rule 18*”

d. Other Information: -

1	Name of the Unit	M/s. Borochemie India Private Limited
2	Present location	Warehouse No. 1, 3 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702 Admeasuring Area – 35,000 Sq. ft.
3	LOA No. & Date	SEEPZ/NEWSEZ/JNPA-SEZ/BPL/70/2023-24 Dated 19.04.2024 (Original LOA)
4	Items of Manufacture/Service	Warehousing & Trading of Boraz Pentahydrate (Etibor-48), Borax Decahydrate, Ground Colemanite, Boric Acid Granular Technical, Hisarcik Colemanite, Anhydrous Borax, Boron Oxide, Dot, Calcined Tincal as per LOA.
5	Date of Commencement of Production	14.08.2024
6	LOA valid up to	13.08.2029

7	Proposed Addition of area	Warehouse No. 4 (40,000 Sq ft), 5 (30,000 Sq ft), JNPA-SEZ, Village-Sawarkhar, Uran, Navi Mumbai – 400702 Admeasuring Area – 70,000 Sq. ft.
8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	Yes
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes The unit has stated that “In view of the current uncertain market situation globally, leading to longer lead times due to container shortages and ongoing red sea issues, they are looking at increasing the inventory at FTWZ to support their customer requirements.”
11	Documents/Details submitted by Unit	a. Copy of Letter Of Approval b. Copy of NOC from Co-Developer i.e. NSBP-FTWZ c. SEZ Online Application Copy

The unit has stated, vide their letter dated 29.01.2025 as under:

• **Existing Projections:**

	1 st year	2 nd year	3 rd year	4 th year	5 th year	TOTAL (RS. IN LAKHS)
FOB Value of Exports	17,230.80	18,098.77	19,549.50	21,504.46	23,654.90	1,00,038.43
FOB Outgo	16,118.62	16,924.56	18,265.06	20,068.00	22,050.06	93,426.30
Net Foreign Exchange	1,112.18	1,174.21	1,284.44	1,436.46	1,604.84	6,612.13

• **Revised projections:**

	1 st year	2 nd year	3 rd year	4 th year	5 th year	TOTAL (RS. IN LAKHS)
FOB Value of Exports	17,230.80	18,573.85	20,179.95	22,332.35	24,979.55	103,296.50
FOB Outgo	16,118.62	17,368.81	18,854.08	20,840.59	23,284.86	96,466.96
Net Foreign Exchange	1,112.18	1,205.04	1,325.87	1,491.76	1,694.69	6,829.54

The unit has stated, vide their letter dated 29.01.2025 as under:

- In view of the current uncertain market situation globally, leading to longer lead times due to container shortages and ongoing red sea issues, they are looking at increasing the inventory at FTWZ to support their customer requirements.
- **Employment details:**

		Existing	Proposed after addition
Employment	Men	10	10
	Women	05	05

**Vide mail dated 16.04.2025, the unit has stated that they have sufficient employment as mentioned above to carry out authorised operations of the unit.*

- **Revised Area and Location:**

The details of existing and revised area of operations are as under:

<u>Existing Location & Admeasuring Area</u>	<u>Proposed Additional Location & Admeasuring Area</u>	<u>Proposed Post Addition Location & Admeasuring Area</u>
Warehouse No. 1, 3 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702	Warehouse No. 4 & 5, JNPA-SEZ, Village-Sawarkhar, Uran, Navi Mumbai – 400702	Warehouse No. 1, 3, 4 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702
Admeasuring Area – 35,000 Sq. ft.	Admeasuring Area – 70,000 Sq. ft.	Admeasuring Area – 1,05,000 Sq. ft. (35,000 Sq. ft. + 70,000 sq ft)

e. **Recommendation:**

The application of M/s. Borochemie India Private Limited in NSBP-FTWZ at JNPA – SEZ for addition of Area of 70,000 sq.ft. **with revision in projections** into already existing SEZ Unit Located at Warehouse No. 1, 3 & 5, JNPA-SEZ, Village-Sawarkhar, Developed by JNPA, Uran, Navi Mumbai – 400702 is submitted to Approval Committee meeting for consideration in terms of Rule19(2) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. DHL Supply Chain Indian Private Limited.** for setting up unit for Integrated Supply chain, Warehousing, VAS and last mile distribution 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 Integrated Supply chain, Warehousing, VAS and last mile distribution

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no.</i>	Proprietorship/ Partnership/ Individual/ Pvt. Ltd. Company	
	Registration	Number
	Private Limited	U74120MH2013PTC242240
<i>Product to be Manufactured/services to be rendered in Form F</i>	N.A. (as it is a warehousing unit)	
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 1600.00 Sq.Ft.(148.64 Sq.Meter) in Warehouse no.1	
<i>List of Items for manufacturing/service activities submitted by the applicant</i>	N.A. (as it is a warehousing unit)	

<i>Requirement of Land/ built-up area (Area in Sq. Mtrs.)</i>					
	i.	Factory & Office		10.00	
	ii.	Warehousing/ Storage		150.00	
	iii.	Others, Specify		0.00	
	iv	Built-up Area		160.00	
<i>Details of Directors</i>	Name of Directors		Designation		
	Mr. Vikas Anand		Director		
	Mr. Srinivas Sattiraju		Director		
	Mr. Amit Dewar		Director		
	Mr. Tridiv Sethi		Director		
	Mr. Ankur Singhai		Director		
	Mr. Dwarkhesh Jhaveri		Director		
<i>Details of Shareholding Pattern</i>	Sr.No	Name and Address	Fathers/Husband's Name	No. of Equity Shares Held	Date of be
	01	Ocean Overseas Holding Limited	Not Applicable	30,00,000	18/02/2014
	02	Deutsche Post International B.V	Not Applicable	33,19,031	18/02/2014
	03	DHL Global Forwarding Mangement (Asia Pacific) Pte. Ltd.	Not Applicable	7,800	18/02/2014
		Total		63.26.831	

Project Cost.	The unit has stated that the construction is already done as the unit is being set up in NSBP-FTWZ (Co-Developer) as per their proposal. They have also stated that being a warehousing unit, there's no import-export details to be considered in their case.																						
Source of funds	<u>Means of Finance :</u> The unit has stated that the construction is already done as the unit is being set up in NSBP-FTWZ (Co-Developer) as per their proposal. They have also stated that being a warehousing unit, there's no import-export funds to be considered and if in case of any requirement of funds, they, being a pan India Supply chain, will utilize funds from their Sister/Group Companies.																						
Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. In Lacs</th></tr><tr><td>(a)</td><td>Plant & Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>10.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>0.00</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>10.00</td></tr></table>			Sr. No.	Particulars	Rs. In Lacs	(a)	Plant & Machinery		(i)	Indigenous	10.00	(ii)	Import CIF Value	0.00		Total (i) + (ii)	10.00					
Sr. No.	Particulars	Rs. In Lacs																					
(a)	Plant & Machinery																						
(i)	Indigenous	10.00																					
(ii)	Import CIF Value	0.00																					
	Total (i) + (ii)	10.00																					
Import & indigenous requirement of materials and other inputs	(Rs. In Lacs) <table><tr><th></th><th></th><th>Import</th><th>Indigenous</th></tr><tr><td>(a)</td><td>Capital Goods</td><td>0.00</td><td>10.00</td></tr><tr><td>(b)</td><td>Raw Material, components, consumables, packing material, fuel etc. for 5 years</td><td>0.00</td><td>0.00</td></tr><tr><td>(c)</td><td>Input Services</td><td>0.00</td><td>0.00</td></tr><tr><td></td><td>Total</td><td></td><td>10.00</td></tr></table>					Import	Indigenous	(a)	Capital Goods	0.00	10.00	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00	(c)	Input Services	0.00	0.00		Total		10.00
		Import	Indigenous																				
(a)	Capital Goods	0.00	10.00																				
(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00																				
(c)	Input Services	0.00	0.00																				
	Total		10.00																				
Total employment	<table><tr><th>Men</th><th>Women</th></tr><tr><td>2</td><td>1</td></tr></table>			Men	Women	2	1																
Men	Women																						
2	1																						

<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 st Year	24.00	0.00	24.00
	2 nd Year	35.00	0.00	35.00
	3 rd Year	45.00	0.00	45.00
	4 th Year	55.00	0.00	55.00
	5 th Year	60.00	0.00	60.00
	Total	219.00	0.00	219.00
	Total (\$ in thousands)	257.65	0.00	257.65
<i>Marketing strategy/ buy back plan</i>	N.A. (as it is a warehousing unit)			
<i>Other information</i>	The applicant has stated that – DHL Supply Chain India Private. Limited. is a private limited Company incorporated on 22.24.2013 and having registered office at 702 7th Floor Tower B 247 Embassy LBS Marg Vikhroli West and engaged into Warehousing Storage activity Warehousing services: 1. Facilitating trading for its customers/owners 2. Warehousing services 3. Allied & Ancillary services to Trading & Warehousing 4. Transport services 5. Back-office operations & support services 6. Services auxiliary to all modes of transport 7. Freight handling services on our own or thru our nominated vendors 8. Customs Clearance on our own or thru our nominated Brokers			
<i>Observation</i>	The unit has stated that the construction is already done as the unit is being set up in NSBP-FTWZ (Co-Developer) as per their proposal. They have also stated that being a warehousing unit, there's no import-export funds to be considered and if in case of any requirement of funds, they, being a pan India Supply chain, will utilize funds from their Sister/Group Companies.			

e. **Recommendation:**

Proposal of **M/s. DHL Supply Chain India Private. Limited.** for setting up unit for Integrated Supply chain, Warehousing, VAS and last mile distribution at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of **M/s. Astec Valves & fittings Private Limited** for setting up unit for manufacturing industrial valves and fittings 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 manufacturing industrial valves and fittings

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

SEZ Rule 17 & 18.

d. Other Information: -

<i>Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration</i>	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company		
	Registration	Number	Year
	Private Limited	11-44985	2004
<i>Product to be manufacturing to be rendered in Form F</i>	Attached as Annexure - A		
<i>Proposed Location of applicant in JNPA-SEZ.</i>	Admeasuring 9318.00 Sq. Mtrs., at Plot No. 211, Sector-2, JNPA-SEZ, Taluka-Uran, District-Raigad, Uran, Navi Mumbai -400702.		
<i>List of Items for Manufacturing activities submitted by the applicant</i>	Attached as Annexure - A		

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

i.	Factory & Office	9318.00
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	0.00
iv	Built-up Area	13977.00

Details of Directors

Name of Directors	Designation
Kiranbir Singh Kohli	Managing Director
Sherry kiranbir Singh Kohil	Director
E M Vijayan	Director
Lloyd Thomas Fernandes	Director

Details of Shareholding Pattern

Sr. No.	Name of the Shareholder	Fathers Name	Type of shares	Amount (Rs.)	No. of Shares	Amont Per Share
1	Kiranbir Singh Kohli	Mr.Avtar singh Kohil	Equity	2,50,000	1,24,200	10
2	Sherry kiranbir Singh Kohil	Mr.Mahinder Sing Hassanwalia	Equity	2,50,000	1,24.200	10
3	Mehran Singh Kohli	Mr. Kiranbir Sing Kohli	Equity	2,50,000	10,800	10
4	Dohaam Singh Kohli	Mr. Kiranbir Sing Kohli	Equity	2,50,000	10,800	10

Project Cost.	Cost of Project	
	Particulars	Amount (Rs. In Lacs)
	Land Cost	1,988.09
	Approvals	200.00
	Construction & Infrastructure Cost	4,450.73
	Plant & Machinery	4,000
	Additional Cost for Solar Installation	162.30
	Design and Engineering Consultancy Fees	54.14
	PMC Fees	305,56
	Contingency	143.22
	Total	11,304.04

Source of funds	Means of Finance :		
	Sr. No.	Particulars	Proposed Amount (Rs. In Lacs)
	1	Proposed Equity Infusion	2,260.81
	2	Debt Funding	9,043.23
	Total		11,304.04

Investment Details	Sr. No.	Particulars	Rs. In Lacs
	(a)	Plant & Machinery	
	(i)	Indigenous	1200.00
	(ii)	Import CIF Value	2800.00
	Total (i) + (ii)		4000.00

Import & indigenous requirement of materials and other inputs	(Rs. In Lacs)			
			Import	Indigenous
	(a)	Capital Goods	0.00	191.53
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	63884.38	0.00
	(c)	Input Services	0.00	40390.40
		Total	63884.38	40581.93

Total employment				
	Men		Women	
	150		150	
Foreign Exchange Balance Sheet	(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 st Year	15514.99	7881.16	7633.83
	2 nd Year	21333.11	10836.60	10496.51
	3 rd Year	26666.38	13545.75	13120.63
	4 th Year	29999.68	15238.97	14760.71
	5 th Year	32249.66	16381.89	15867.77
	Total	125763.82	63884.37	61879.45
	Total (\$ in thousands)	146714.67	74526.80	72187.88
	Marketing strategy/buy back plan	31% Indian market & 70% International Market		
(Detailed Other Than not submitted)				

Other information	The applicant has stated that – Astec Valves & fittings Private Limited is a private limited Company incorporated on 25.03.2025 and having registered office at 10/11, Geeta Industrial Estate No.07 Gorai Pada, Near K.T, Industrial Park, Gokhiware, Vasai East. and engaged into the business of manufacturing industrial valves and fittings. Vision: To be a trusted of our clients in their growth, by. Providing high performance user and environmental Friendly products and solutions. Mission: To Help with Cost effective solutions by providing innovative high performance and environmental friendly product technologies. Growing our business keeping in mind our tems. Community and our environment are safe. Working towards building a diverse, innovative and result oriented global tem motivated to deliver excellence. Products : 1. Double Block & Bleed Valves 2. Piping turning Ball & DBB Valves 3. Inst. Valves & Manifolds 4. Inst. Erection Material 5. Inst. Tubing & Tube Fittings 6. Integrated Assemblies & sampling System
Observation	Market buy back plan details not submitted as per their application, the unit has been intimated the same. They have submitted Sanction letter frombank for an amount of Rs. 25 Crores, wherein the details of the remaining fund of Rs. 88 Crores to be utilised is not submitted by unit.

e. **Recommendation:**

Proposal of **M/s. Astec Valves & fittings Private Limited** for setting up unit for manufacturing industrial valves and fittings at M/s. JNPA-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.
