

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

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

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कार्यसूची के लिए  
**AGENDA FOR**

ग्राम साई, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड के क्षेत्र विशेष आर्थिक क्षेत्र FTWZ के लिए अनुमोदन समिति की बैठक।

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

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

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

दिनांक : मंगलवार, 19 अगस्त, 2025

**DATE : Tuesday, 19<sup>th</sup> August, 2025**

समय : प्रातः 11:30 बजे

**TIME : 11:30 AM**

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मंगलवार, 19 अगस्त, 2025 को विकास आयुक्त, सीप्ल-सेज़ की अध्यक्षता में साई गांव, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड के एफटीडब्ल्यूजेड के लिए क्षेत्र विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

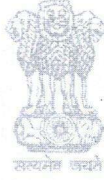
**Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited at Sai Village, Taluka Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Tuesday, 19th August, 2025.**

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| <b>Agenda Item No.</b>        | <b>Subject</b>  |
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| <b>Agenda Item No. 01 : -</b> | Confirmation of minutes of the meeting held on 29.05.2025.  |
| <b>Agenda Item No. 02 : -</b> | Proposal i.r.o. Change of Name of their company, Change in Shareholding Pattern and Change in Board of Directors of the company - <u>M/s. Laxmipati Balaji Supply Chain Management Limited.</u>                           |
| <b>Agenda Item No. 03 : -</b> | Proposal i.ro Approval of Transfer of FTWZ Goods by M/s. Planchas De Goma Industrial S.A, Client from FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to FTWZ Unit at NSEZ, Noida. - <u>M/s. Onnsynex Ventures Private Limited.</u> |

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भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
विकास आयुक्त का कार्यालय  
सीपज़ विशेष आर्थिक क्षेत्र  
अंधेरी (पूर्व), मुंबई - 400096.



Government of India  
Ministry of Commerce & Industry,  
Office of the Development Commissioner,  
SEEPZ-Special Economic Zone,  
Andheri (E), Mumbai - 400096.

वेबसाइट : [www.seepz.gov.in](http://www.seepz.gov.in), ई-मेल : [dcseepz-mah@nic.in](mailto:dcseepz-mah@nic.in), टेलीफोन : 022-28290856/28294700

**F.No. SEEPZ-SEZ/NEW-SEZ/ARSHIYA-RAIGAD/AC/210/2016-17/VOL-XVIII**  
**Dated :- 20.06.2025**

**CORRIGENDUM**

In partial modification of Minutes of 166<sup>th</sup> of the Approval Committee for SEEPZ-SEZ held under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 29.05.2025, the Agenda No. 05 - Monitoring of the performance of M/s. Beetel Teletech Limited, may be read as follows:

**FOR :**

**Agenda Item No. 05 : Monitoring of the performance of M/s. Beetel Teletech Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2018-19 to F.Y. 2023-24.**

The Annual Performance Report for the years F.Y. 2018-19 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 1.44 Lakhs Lakhs on cumulative basis for the F.Y. 2018-19 to 2023-24.

**Decision:** After deliberation, the Committee **noted** the performance of the M/s. Metso India Private Limited located at Arshiya-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 1.44 Lakhs** on cumulative basis for the FYs 2018-19 to 2023-24.

**READ AS:**

**Agenda Item No. 05 : Monitoring of the performance of M/s. Beetel Teletech Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2018-19 to F.Y. 2023-24.**

The Annual Performance Report for the years F.Y. 2018-19 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 1.44 Lakhs Lakhs on cumulative basis for the F.Y. 2018-19 to 2023-24.

**Decision:** After deliberation, the Committee **noted** the performance of the **M/s. Beetel Teletech Limited** located at Arshiya-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 1.44 Lakhs** on cumulative basis for the FYs 2018-19 to 2023-24.

Digitally signed by  
JAI DEEP  
Date: 23-06-2025  
12:18:59

(जय दीप)  
सहायक विकास आयुक्त  
सीपज़ सेज़

विकास आयुक्त, सीपज़- सेज़ की अध्यक्षता में 29.05.2025 को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई में आयोजित मेसर्स अर्शिया लिमिटेड- सेज़ के बहुक्षेत्रीय विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 166वीं बैठक का कार्यवृत्त ।

**Minutes of the 166<sup>th</sup> Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Arshiya Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 29.05.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.**

1. सेज़ का नाम : मेसर्स अर्शिया लिमिटेड।
2. सेक्टर : मल्टी सेक्टर
3. मीटिंग नंबर : 166वीं
4. दिनांक : 29.05.2025

**उपस्थित सदस्य/आमंत्रित: Present Members/Invitees:**

| क्र.<br>Sr.<br>No. | सदस्यों का नाम<br>Name of Members                          | पद का नाम<br>Designation  | संगठन<br>Organization  |
|--------------------|--|---|--|
| 1                  | श्रीमती मितल एस. हिरेमठ<br>Smt. Mital S. hiremath          | संयुक्त विकास आयुक्त,<br>Jt. Development<br>Commissioner        | सीपज़-सेज़<br>SEEPZ-SEZ  |
| 2                  | श्री सुनील अघवाने<br>Shri. Sunil Aghawane                  | संयुक्त आयुक्त आयकर<br>Joint Commissioner,<br>Income Tax        | आयकर आयुक्त कार्यालय, मुंबई के नामिती<br>Nominee of Commissioner of<br>Income Tax office, Mumbai                             |
| 3                  | श्री बैकियावेलु मुथारासु<br>Shri. Backiyavelu<br>Mutharasu | उप निदेशक डीजीएफटी<br>Deputy Director DGFT                      | अतिरिक्त डीजीएफटी, मुंबई के नामित<br>Nominee of the Additional DGFT,<br>Mumbai   |
| 4                  | श्रीमती पूनम दराडे<br>Smt. Poonam Darade                   | उद्योग उपनिदेशक<br>Deputy Director of<br>Industries             | डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती<br>Nominee of DC Industries,<br>Government of Maharashtra                        |
| 5                  | श्रीमती मीरा रामकृष्णन<br>Smt. Meera<br>Ramkrishnan        | सहायक आयुक्त, सीमा शुल्क /<br>Asstt. Commissioner of<br>Customs | सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के<br>नामिती /<br>Nominee of Commissioner of<br>Customs, General, Air Cargo, Sahar |
| 6                  | श्रीमती स्मिता नाम्बियार<br>Smt. Smitha Nambiar            | उप विकास आयुक्त<br>Deputy Development<br>Commissioner           | सीपज़-सेज़<br>SEEPZ -SEZ   |
| 7                  | श्री बालासाहेब बोराडे<br>Shri Balasaheb Borade             | विनिर्दिष्ट अधिकारी<br>Specified Officer                        | सीपज़-सेज़<br>SEEPZ -SEZ   |

बैठक में सहायता और सुचारु संचालन के लिए श्री हनीश राठी, एडीसी (न्यू एसईजेड), श्री जय दीप, एडीसी (न्यू एसईजेड, एसईईपीजेड-एसईजेड), श्री सुदर्शन शिंदे, एडीसी (ईओयू) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) भी उपस्थित थे।

Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ, SEEPZ-SEZ), Shri. Soodershan Shindde, ADC (EOU) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

**कार्यसूची मद संख्या 01 :** 24.03.2025 को आयोजित 165 वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 24.03.2025 को आयोजित 165 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

**कार्यसूची मद संख्या 02:** मेसर्स एक्सेक्स सप्लाइ चैन प्राइवेट लिमिटेड के पंजीकृत लीज डीड के निष्पादन और प्रस्तुत करने के लिए समय के विस्तार का अनुरोध।

इकाई ने पंजीकृत लीज डीड के निष्पादन और प्रस्तुत करने के लिए समय के विस्तार की मंजूरी के लिए अनुरोध किया।

**निर्णय:-** विचार-विमर्श के बाद, समिति ने अर्शिया एफटीडब्ल्यूजेड में स्थित मेसर्स एक्सेक्स सप्लाइ चैन प्राइवेट लिमिटेड के प्रस्ताव को स्थगित कर दिया और डेवलपर से टिप्पणियां प्राप्त करने का निर्देश दिया।

**कार्यसूची मद संख्या 03 :** वित्तीय वर्ष 2020-21 से वित्तीय वर्ष 2023-24 तक की अवधि के लिए अर्शियाएफटीडब्ल्यूजेड में स्थित इकाई मेसर्स लैंस प्रोजेक्ट्स लॉजिस्टिक्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी करना।

इकाई द्वारा वित्त वर्ष 2020-21 से 2023-24 तक के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वित्त वर्ष 2020-21 से 2023-24 तक के लिए संचयी आधार पर 272.60 लाख रुपये का सकारात्मक एनएफई हासिल किया है।

**निर्णय:** विचार-विमर्श के बाद, समिति ने अर्शिया-एसईजेड स्थित मेसर्स लैंस प्रोजेक्ट्स लॉजिस्टिक्स प्राइवेट लिमिटेड के प्रदर्शन को एसईजेड नियम, 2006 के नियम 54 के अनुसार नोट किया। इकाई ने वित्त वर्ष 2020-21 से 2023-24 तक के लिए संचयी आधार पर **272.60 लाख रुपये** का सकारात्मक एनएफई हासिल किया है।

**कार्यसूची मद संख्या 04 :** वित्तीय वर्ष 2019-20 से वित्तीय वर्ष 2023-24 तक की अवधि के लिए अर्शिया-एफटीडब्ल्यूजेड स्थित इकाई मेसर्स मेट्सो इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

इकाई द्वारा वित्त वर्ष 2019-20 से 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वित्त वर्ष 2019-20 से 2023-24 के लिए संचयी आधार पर 415.38 लाख रुपये का सकारात्मक एनएफई हासिल किया है।

**Agenda Item No. 1 : Confirmation of Minutes of the 165<sup>th</sup> meeting held on 24.03.2025.**

The Minutes of the 165<sup>th</sup> Meeting held on 24.03.2025 were confirmed with consensus.

**Agenda Item No. 2 : Request for an Extension of Time for the Execution and Submission of the Registered Lease Deed of M/s. Accex Supply Chain Private Limited.**

The unit requested for approval of an Extension of Time for the Execution and Submission of the Registered Lease Deed.

**Decision:-** After deliberation, the Committee **deferred** the proposal of M/s. **Accex Supply Chain Private Limited** located in Arshiya FTWZ and directed to get the comments from Developer and Co-Developer.

**Agenda Item No. 03 : Monitoring performance of M/s. LANS Projects Logistics Pvt. Ltd., unit located in ArshiyaFTWZ for the period from F.Y. 2020-21 to F.Y. 2023-24.**

The Annual Performance Report for the F.Y. 2020-21 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 272.60 Lakhs on cumulative basis for the F.Y. 2020-21 to 2023-24.

**Decision:** After deliberation, the Committee **noted** the performance of the M /s. LANS Projects Logistics Pvt. Ltd. located at Arshiya-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 272.60 Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

**Agenda Item No. 04 : Monitoring of the performance of M/s. Metso India Private Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2019-20 to F.Y. 2023-24.**

The Annual Performance Report for the F.Y. 2019-20 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 415.38 Lakhs on cumulative basis for the F.Y. 2019-20 to 2023-24.

**निर्णय:** विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार अर्शिया-एसईजेड स्थित मेसर्स मेट्सो इंडिया प्राइवेट लिमिटेड के प्रदर्शन पर नोट किया। इकाई ने वित्त वर्ष 2019-20 से 2023-24 के लिए संचयी आधार पर **415.38 लाख रुपये** का सकारात्मक एनएफई हासिल किया है।

**कार्यसूची मद संख्या 05 :** वित्त वर्ष 2018-19 से वित्त वर्ष 2023-24 की अवधि के लिए अर्शिया-एफटीडब्ल्यूजेड में स्थित इकाई मेसर्स बीटल टेलीटेक लिमिटेड के प्रदर्शन की निगरानी।

वर्ष 2018-19 से 2023-24 के लिए वार्षिक प्रदर्शन रिपोर्ट इकाई द्वारा प्रस्तुत की गई थी। इकाई ने वित्त वर्ष 2018-19 से 2023-24 के लिए संचयी आधार पर 1.44 लाख रुपये का सकारात्मक एनएफई हासिल किया है।

**निर्णय:** विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में अर्शिया-एसईजेड स्थित मेसर्स मेट्सो इंडिया प्राइवेट लिमिटेड के प्रदर्शन पर नोट किया। इकाई ने वित्त वर्ष 2018-19 से 2023-24 के लिए संचयी आधार पर **1.44 लाख रुपये** का सकारात्मक एनएफई हासिल किया है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

**Decision :** After deliberation, the Committee **noted** the performance of the M/s. Metso India Private Limited located at Arshiya-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 415.38 Lakhs** on cumulative basis for the FYs 2019-20 to 2023-24.

**Agenda Item No. 05 : Monitoring of the performance of M/s. Beetel Teletech Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2018-19 to F.Y. 2023-24.**

The Annual Performance Report for the F.Y. 2018-19 to 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 1.44 Lakhs on cumulative basis for the F.Y. 2018-19 to 2023-24.

**Decision:** After deliberation, the Committee **noted** the performance of the M/s. Metso India Private Limited located at Arshiya-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 1.44 Lakhs** on cumulative basis for the FYs 2018-19 to 2023-24.

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

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

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.06.19 14:04:13 IST

**Action Taken for Approval Committee held on 29-05-2025**

| <b>Agenda Item No.</b> | <b>Subject</b>   | <b>Remarks</b>  |
|------------------------|--|---|
| Agenda Item No. 01     | Confirmation of the Minutes of the 5th Meeting held on 24-03-2025                | Noted   |
| Agenda Item No. 02     | Application for Monitoring of Performace(M/s. Beetel Teletech Limited)           | The Monitoring Performance was noted and the letter dt. 30.06.2025 has been issued to Unit.                 |
| Agenda Item No. 03     | Application for Monitoring of Performace(M/s. LANS Projects Logistics Pvt. Ltd.) | The Monitoring Performance was noted and the letter dt. 30.06.2025 has been issued to Unit.                 |
| Agenda Item No. 04     | Application for Monitoring of Performace(M/s. Metso India Private Limited)       | The Monitoring Performance was noted and the letter dt. 30.06.2025 has been issued to Unit.                 |
| Agenda Item No. 05     | Failure to submit Registered Lease Deed(M/s. Accex Supply Chain Private Limited) | The letter dt. 02.07.2025 issued to Developer/Co-Developer with request to furnish comments in this matter. |

**GOVERNMENT OF INDIA,  
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 :**

Proposal of M/s. Laxmipati Balaji Supply Chain Management Private Limited, located at Arshiya SEZ, for approval w.r.t. Change of name of the company, Change in Shareholding Pattern and Change in the Board of Directors of the company.

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

Approval for the Change of Name of the company from M/s Laxmipati Balaji Supply Chain Management Private Limited to M/s Iskandar Power Limited along with Change in the Shareholding Pattern and Change in the Board of Directors 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. | Name of the SEZ                 | M/s Laxmipati Balaji Supply Chain Management Private Limited   |
| 2. | Formal Approval No. & Date      | F.2/172/2007-SEZ Dated: 01.10.2018.  |
| 3. | Item(s) of manufacture/services | Free Trade and Warehousing Zone with Additional sector for Electronic Hardware and Software (including Information Technology / Information Technology Enabled Services. |
| 4. | FA Valid upto                   | 01/10/2048.  |
| 5. | Present location                | Arshiya FTWZ, Post- Sai Village, Taluka- Panvel<br>District- Raigad- 410221  |



The Co-developer vide their letters dated 20.01.2025 & 16.07.2025 has stated as under –

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

**A. Change in Name :**

| <b>From</b>  | <b>To</b>                    |
|--|------------------------------|
| M/s. Laxmipati Balaji Supply Chain Management Limited. | M/s. Iskandar Power Limited. |

**B. The details of Change in Shareholding Pattern :**

| <b>Sr. No.</b> | <b>Name of the Shareholders</b> | <b>Pre Shareholding Pattern</b> |                   | <b>Post Shareholding Pattern</b> |                   |
|----------------|---------------------------------|---------------------------------|-------------------|----------------------------------|-------------------|
|                |                                 | <b>No of Shares</b>             | <b>Percentage</b> | <b>No of Shares</b>              | <b>Percentage</b> |
| 1.             | Mr. Ananya A Mittal             | 49,994                          | 99.98%            | 49,994                           | 99.98%            |
| 2.             | Mr. Ajay S Mittal               | 1                               | 0.002%            | 1                                | 0.002%            |
| 3.             | Mrs. Archana A Mittal           | 1                               | 0.002%            | 1                                | 0.002%            |
| 4.             | Mr. Navnit Choudhary            | 1                               | 0.002%            | 1                                | 0.002%            |
| 5.             | Mrs. Mini Suresh                | 1                               | 0.002%            | 1                                | 0.002%            |
| 6.             | Mr. Praveen Ambala              | 1                               | 0.002%            | 1                                | 0.002%            |
| 7.             | Mr. Rupesh Jadhav               | 1                               | 0.002%            | 1                                | 0.002%            |
| <b>Total</b>   |                                 | <b>50,000</b>                   | <b>100%</b>       | <b>50,000</b>                    | <b>100%</b>       |

**C. The details of Change in Board of Directors :**

i. Pre-List of Directors :

| <b>Sr. No.</b> | <b>Pre list of Board of Directors</b> | <b>Designation</b> | <b>DIN</b> | <b>Date of Appointment</b> | <b>Date of resignation</b> |
|----------------|---------------------------------------|--------------------|------------|----------------------------|----------------------------|
| 1.             | Mr. Mahesh Mhatre                     | Director           | 06670064   | 01/08/2023                 | NA                         |
| 2.             | Mr. Ananya Mittal                     | Director           | 03303289   | 30/09/2022                 | NA                         |
| 3.             | Mr. Sarvothama Shetty                 | Director           | 08171762   | 16/01/2020                 | 21/12/2024                 |

ii. Post-List of Directors :

| Sr. No. | Pre list of Board of Directors | Designation         | DIN      | Date of Appointment | Date of resignation |
|---------|--------------------------------|---------------------|----------|---------------------|---------------------|
| 1.      | Mr. Mahesh Mhatre              | Director            | 06670064 | 01/08/2023          | NA                  |
| 2.      | Mr. Ananya Mittal              | Director            | 03303289 | 30/09/2022          | NA                  |
| 3.      | Mr. Ajay S Mittal              | Additional Director | 00226355 | 21/12/2024          | NA                  |

**Documents submitted by Co-Developer: -**

- a. The copy of Board Resolution dated 29<sup>th</sup> January, 2025.
- b. Copy of challan of SRN : AB1403973 of Form RUN dated 3<sup>rd</sup> October 2024 for reservation of the said name.
- c. Copy of letter dated 9<sup>th</sup> October 2024, issued by MCA confirming the availability of name.
- d. Copy of challan of SRN: AB2073038 of Form INC-24 dated 4<sup>th</sup> December 2024 for approval of the said name.
- e. Copy of letter dated 19<sup>th</sup> December 2024, issued by MCA regarding approval of the said name changed.
- f. Copy of List of Directors of the Company Pre and Post change of name.
- g. Copy of Memorandum and Articles of Association of M/s. Iskandar Power Limited.
- h. The copy of Pan Card of the company
- i. KYC Proof of all Directors
- j. Form DIR-12 for Appointment and cessation of Directors with ROC alongwith its challan;
- k. CA/CS certified Shareholding pattern before and after change;
  1. Application for change of name of the Company through SEZ Online System;
- m. Undertaking in terms of Instruction No. 109;

e. **Recommendation:**

The proposal of M/s. Laxmipati Balaji Supply Chain Management Limited (Co-Developer), located at Arshiya- SEZ, for approval w.r.t. Change of Name of the company, Change in Shareholding Pattern and Change in the Board of Directors 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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**GOVERNMENT OF INDIA,  
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 for Approval of Transfer of FTWZ Goods by M/s. Planchas De Goma Industrial S.A, Client of M/s. Onnsynex Ventures Private Limited from FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to FTWZ Unit at NSEZ, Noida.

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

Approval for Movement of Goods from FTWZ Unit at Arshiya Ltd., Mumbai to FTWZ Unit at NSEZ, Noida.

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

***Attention is also invited to MOC&I Instruction No. 117, vide letter No. K-43022/24/2024-SEZ dt. 24.09.2024 has conveyed for strict compliance which stipulate that -***

vi. The transfer of goods from one FTWZ to another FTWZ should not be allowed except in specific and exceptional cases after consideration by the UAC.

**d. Other Information: -**

|    |                                    |  |
|----|------------------------------------|--|
| 1. | SEZ Unit                           | M/s. Onnsynex Ventures Private Limited   |
| 2. | LOP No. & Date                     | SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/183/2020-21/09610,Dated 21.08.2020. (Original LOA)   |
| 3. | Item(s) of manufacture/services    | Trading & Warehousing Activity.  |
| 4. | Date of commencement of production | 21.11.2020   |
| 5. | LOA Valid upto                     | 20.11.2025.  |
| 6. | Present SEZ location               | Unit No. 175, 1st Floor, Administrative Building, Arshiya-FTWZ, Village Sai, Taluka- Panvel,Dist- Raigad, Maharashtra. |

Vide mail dated 07.07.2025, M/s. Onnsynex Ventures Private Limited has conveyed as under:

1. Their foreign client, M/s Planchas De Goma Industrial S.A, has its registered office at Ctra Murcia Alicante Km.49.100, P.O. Box 167, 03330 Crevillente, Alicante, Spain, has imported rubber outsole material for footwear vide BOE no: 1004459 dated 26/03/2024 valued at EUR

62292.60, consisting of 20 packages, gross weight 21,352 Kgs, and a total quantity of 5,398 Nos (comprising 1,348 + 2,160 + 1,890 Nos respectively).

2. For operational efficiency and consolidation purposes, their client wishes to transfer the remaining quantity of said consignment as per IST No : 7000181 DTD 02/07/2025 Invoice no : PIEXP-001FTWZ IN dated 28/05/2025 valued Euro 39268.80 consisting of 13 packages gross weight : 13393 kgs having total quantity : 3394 Nos (comprising 954 + 810 + 1620 Nos respectively ) from their Mumbai FTWZ facility M/S. Onnsynex Ventures Private Limited, located at Arshiya Ltd., Village Sai, Taluka Panvel, District Raigad, Maharashtra - 410206 to their Noida FTWZ unit, also operated by M/s Onnsynex Ventures Private Limited, located at Plot No. 23, NSEZ, Noida, holding LOA No. 10/03/2017-PROJ/8679.
3. The transfer is being requested to consolidate the material with other stock at the Noida FTWZ, as the anticipated buyers are predominantly based in North India, and the final dispatch to DTA will take place from the Noida location.
4. This intra-FTWZ transfer is essential for logistical optimization and cost-effective dispatch of the consolidated cargo to the DTA buyers.

#### **The purpose of this transfer -**

- To enable consolidation of goods, as all the anticipated DTA buyers are located in North India, making the Noida FTWZ operationally and logistically more feasible for further distribution.
- The goods are being released from the FTWZ in smaller, demand-based quantities to multiple buyers, primarily shoe manufacturers located in North India, especially in Agra.
- This procurement model enables these buyers to manage their working capital more efficiently by aligning inventory with actual demand.
- Additionally, sourcing from multiple zones is not a viable option for these buyers due to significant logistical and cost inefficiencies.
- Therefore, utilizing a single FTWZ for consolidated release remains the most practical and preferred approach.

#### **OBSERVATIONS :**

- a. Consent letter from the FTWZ unit of M/s. Planchas De Goma Industrial S.A located at NSEZ, Noida, for accepting the cargo needs to be sought from Unit.
- b. Request letter from the client, M/s. Planchas De Goma Industrial S.A, seeking permission to transfer their bonded goods from the Arshiya SEZ unit to their Noida SEZ unit needs to be sought from Unit.
- c. As per available office record, it is observed that the unit has not yet submitted the registered lease deed to this office, which is a mandatory requirement as per SEZ regulations. Despite issuance of a formal letter on 28.10.2024 and a reminder email on 29.10.2024, the document remains pending as on date.

#### **e. Recommendation:**

The Proposal for approval of Transfer of FTWZ Goods by M/s. Planchas De Goma Industrial S.A, Client of M/s. Onnsynex Ventures Private Limited from FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to FTWZ Unit at NSEZ, Noida in terms of MOC&I Instruction No. 117 dated 24.09.2024 and Guidelines dated 04.11.2024 issued by this office is submitted before the

Approval Committee for consideration.

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