

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 स्थित मेसर्स अर्शिया लिमिटेड के क्षेत्र विशेष विशेष आर्थिक क्षेत्र FTWZ के लिए अनुमोदन समिति की बैठक।

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

स्थल : सम्मेलन 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 : गुरुवार, 30 अक्टूबर, 2025

DATE : Thursday, 30<sup>th</sup> October, 2025

समय : 03:00 अपराह्न

TIME : 03:00 PM

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30 अक्टूबर 2025 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में साई गांव, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड-एसईजेड के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र-एफटीडब्ल्यूजेड के लिए अनुमोदन समिति की बैठक।

**Meeting of the Approval Committee for Sector Specific Special Economic Zone -FTWZ of M/ s. Arshiya Limited-SEZ at Sai Village, Taluka Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 30<sup>th</sup> October 2025.**

**सूचकांक /INDEX**

| <b>कार्यसूची मद क्र.<br/>Agenda Item No.</b>               | <b><u>विषय</u><br/>Subject</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <b>कार्यसूची मद क्रमांक 01:-<br/>Agenda Item No. 01: -</b> | 19.08.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि।<br>Confirmation of the minutes of the meeting held on 19.08.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>कार्यसूची मद क्रमांक 02:-<br/>Agenda Item No. 02: -</b> | वित्त वर्ष 2020-21 से 2024-25 तक की अवधि के लिए अर्शिया-एफटीडब्ल्यूजेड में स्थित मेसर्स बार्नेट इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।<br>Monitoring of performance of M /s. Barnet India Private Limited, located in Arshiya-FTWZ for the period from FY 2020-21 to 2024-25.                                                                                                                                                                                                                                                                                                                                  |
| <b>कार्यसूची मद क्रमांक 03:-<br/>Agenda Item No. 03: -</b> | मेसर्स सीमेंस एनर्जी ऑस्ट्रिया जीएमबीएच, मेसर्स कैप्रिकॉर्न लॉजिस्टिक्स प्राइवेट लिमिटेड के ग्राहक द्वारा एफटीडब्ल्यूजेड माल को अर्शिया लिमिटेड, एसईजेड-मुंबई स्थित एफटीडब्ल्यूजेड इकाई से मेसर्स इंदेव इंफ्रा प्राइवेट लिमिटेड ए/सी साइपेम क्लॉघ संयुक्त उद्यम, एनडीआर एफटीडब्ल्यूजेड (आईएनएनपीके6) में स्थानांतरित करने के लिए आवेदन<br>Application for transfer of FTWZ Goods by M /s. Siemens Energy Austria Gmbh, Client of M /s. Capricorn Logistics Private Limited from FTWZ unit at Arshiya Ltd., SEZ-Mumbai to M /s. Indev Infra Private Limited A/c Saipem Clough Joint Venture located at NDR FTWZ (INNPK6) |
| <b>कार्यसूची मद क्रमांक 04:-<br/>Agenda Item No. 04: -</b> | मेसर्स शाह टीसी ग्लोबल एक्विजिम एलएलपी के मौजूदा अनुमोदन पत्र में व्यापार और वेयरहाउसिंग गतिविधि के लिए सेवाओं को जोड़ने (ब्रॉड-बैंडिंग) के लिए आवेदन<br>Application for Addition (Broad-Banding) of Services for trading and Warehousing activity in their Existing Letter of Approval of M /s. Shah TC Global Exim LLP                                                                                                                                                                                                                                                                                                |

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विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 19.08.2025 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 167वीं बैठक का कार्यवृत्त।

Minutes of 167<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 19.08.2025, at Second Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai.

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| सेज़ का नाम<br>Name of the SEZ | मेसर्स अर्शिया लिमिटेड<br>M/s. Arshiya Limited |
| बैठक सं.<br>Meeting No.        | 167वीं<br>167 <sup>th</sup>                    |
| दिनांक<br>Date                 | 19.08.2025<br>19.08.2025                       |

**उपस्थित सदस्य/Members Present:**

| क्र.<br>Sr.<br>No. | सदस्यों का नाम<br>Name of Members                       | पद का नाम<br>Designation                                                   | संगठन<br>Organization                                                                                                        |
|--------------------|---------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1                  | श्री मयुर मानकर<br>Shri Mayur Mankar                    | 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 Income<br>Tax                  | आयकर आयुक्त कार्यालय, मुंबई के नामिती /<br>Nominee of Commissioner of Income Tax<br>office, Mumbai                           |
| 3                  | श्री बैकियावेलु मुथारासु<br>Shri. Backiyavelu Mutharasu | उप निदेशक डीजीएफटी /<br>Deputy Director DGFT                               | अतिरिक्त डीजीएफटी, मुंबई के नामित / Nominee of<br>the Additional DGFT, Mumbai                                                |
| 4                  | श्री बीरेंद्र सिंह<br>Shri Birender Singh               | उप/सहायक आयुक्त, सीमा शुल्क<br>Deputy/Assistant<br>Commissioner of Customs | सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के<br>नामिती /<br>Nominee of Commissioner of Customs,<br>General, Air Cargo, Sahar |
| 5                  | श्रीमती स्मिता नाम्बियार<br>Smt. Smitha Nambiar         | उप विकास आयुक्त<br>Deputy Development<br>Commissioner                      | सीपज़-सेज़<br>SEEPZ -SEZ                                                                                                     |
| 6                  | श्री जय मनोज शाह<br>Shri Jay Manoj Shah                 | विनिर्दिष्ट अधिकारी<br>Specified Officer                                   | सीपज़-सेज़<br>SEEPZ -SEZ                                                                                                     |

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| श्री जय दीप, एडीसी (न्यू एसईजेड), श्री हनीश राठी, एडीसी (न्यू एसईजेड), श्री राहुल शिवणगोल एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) और श्री जनेश त्रिपाठी, एलडीसी भी बैठक में सहायता और सुचारु संचालन के लिए उपस्थित थे। |  | Shri Jai Deep, ADC (New SEZ), Shri Hanish Rathi, ADC (New SEZ), Shri Rahul Shivannagol ADC (New SEZ), Shri Soodershan Shindde, ADC (New SEZ) and Shri Janesh Tripathi, LDC also attended for assistance and smooth functioning of the meeting. |
| कार्यसूची मद संख्या 01 : दिनांक 29.05.2025 को आयोजित 166वीं बैठक के कार्यवृत्त की पुष्टि।                                                                                                                                                   |  | <b>Agenda Item No. 01: Confirmation of Minutes of the 166<sup>th</sup> meeting held on 29.05.2025.</b>                                                                                                                                         |
| दिनांक 29.05.2025 को आयोजित 166वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।                                                                                                                                                        |  | The Minutes of the 166 <sup>th</sup> Meeting held on 29.05.2025 were confirmed with consensus.                                                                                                                                                 |
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| <p><b>कार्यसूची मद संख्या 02 :</b> कंपनी मेसर्स लक्ष्मिपति बालाजी सप्लाइ चेन मैनेजमेंट लिमिटेड के नाम परिवर्तन, शेयरधारिता संरचना में परिवर्तन तथा निदेशक मंडल में परिवर्तन के संबंध में प्रस्ताव।</p>                                                                                                                                                                                                                                                                                                             | <p><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 - M/s. Laxmipati Balaji Supply Chain Management Limited.</p>                                                                                                                                                                                                                                                                        |
| <p>औपचारिक अनुमोदन संख्या एवं दिनांक: एफ.2/172/2007-एसईजेड दिनांक: 01.10.2018.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>Formal Approval No. &amp; Date : F.2/172/2007-SEZ Dated: 01.10.2018.</p>                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p><b>निर्णय :-</b> विचार-विमर्श के बाद, समिति ने मेसर्स अर्शिया लिमिटेड-एसईजेड स्थित मेसर्स लक्ष्मीपति बालाजी सप्लाइ चेन मैनेजमेंट लिमिटेड के प्रस्ताव को मंजूरी दे दी, जिसमें उनकी कंपनी का नाम मेसर्स लक्ष्मीपति बालाजी सप्लाइ चेन मैनेजमेंट प्राइवेट लिमिटेड से बदलकर मेसर्स इस्कंदर पावर लिमिटेड करने के साथ-साथ शेयरधारिता पैटर्न में बदलाव और कंपनी के निदेशक मंडल में बदलाव को भी वाणिज्य एवं उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार अनुमोदन दिया गया।</p> | <p><b>Decision:-</b> After deliberation, the Committee approved proposal of M/s. Laxmipati Balaji Supply Chain Management Limited located at M/s. Arshiya Limited-SEZ for Change of Name of their 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 in terms of Instruction No. 109, dated 18.10.2021 issued by MoC&amp;I, New Delhi.</p> |
| <p>इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का पालन करने का भी निर्देश दिया।</p>                                                                                                                                                                                                                                                                                                                                                                     | <p>Further, the Committee also directed the unit to comply with the following safeguards in terms of said Instruction No. 109, dated 18.10.2021.</p>                                                                                                                                                                                                                                                                                                                                              |
| <p>1. परिवर्तित इकाई के लिए अपरिवर्तित जिम्मेदारियों और दायित्वों के साथ एसईजेड गतिविधियों की निर्बाध निरंतरता।</p>                                                                                                                                                                                                                                                                                                                                                                                                | <p>1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.</p>                                                                                                                                                                                                                                                                                                                                                                       |
| <p>2. परिवर्तित इकाई और उसके घटकों द्वारा सुरक्षा मंजूरी आदि सहित सभी लागू पात्रता मानदंडों को पूरा करना।</p>                                                                                                                                                                                                                                                                                                                                                                                                      | <p>2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and it's constituents.</p>                                                                                                                                                                                                                                                                                                                                                     |
| <p>3. सभी राजस्व/कंपनी मामले/सेबी आदि अधिनियमों/नियमों की प्रयोज्यता और अनुपालन जो पूंजीगत लाभ, इक्विटी परिवर्तन, हस्तांतरण, करदेयता आदि जैसे मुद्दों को विनियमित करते हैं।</p>                                                                                                                                                                                                                                                                                                                                    | <p>3. Applicability of and compliance with all Revenue / Company Affairs/SEBI etc, Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.</p>                                                                                                                                                                                                                                                                                                              |
| <p>4. इक्विटी में परिवर्तन/विलय, विभाजन, समामेलन या स्वामित्व में हस्तांतरण आदि से संबंधित पूर्ण वित्तीय विवरण तत्काल सदस्य (आईटी एंड आर), सीबीडीटी, राजस्व विभाग और क्षेत्राधिकार प्राधिकारी को प्रस्तुत किया जाएगा।</p>                                                                                                                                                                                                                                                                                          | <p>4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&amp;R), CBDT, Department of Revenue and to the jurisdictional authority.</p>                                                                                                                                                                                                                                                  |
| <p>5. मूल्यांकन अधिकारी को इक्विटी के हस्तांतरण या विलयन, विभाजन, एकीकरण, हस्तांतरण और स्वामित्व आदि से उत्पन्न लाभ/हानि की करदेयता का आकलन करने का अधिकार होगा, जैसा भी लागू हो और आयकर अधिनियम, 1961 की प्रासंगिक धाराओं के तहत कटौती के लिए पात्रता होगी।</p>                                                                                                                                                                                                                                                   | <p>5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.</p>                                                                                                                                                                                       |
| <p>6. आवेदक को राज्य सरकार के प्रासंगिक कानूनों का पालन करना होगा, जिसमें भूमि के पट्टे से संबंधित कानून भी शामिल हैं।</p>                                                                                                                                                                                                                                                                                                                                                                                         | <p>6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.</p>                                                                                                                                                                                                                                                                                                                                                               |
| <p>7. आवेदक को सीबीडीटी को पैन और इकाई के क्षेत्राधिकार निर्धारण अधिकारी का विवरण प्रस्तुत करना होगा।</p>                                                                                                                                                                                                                                                                                                                                                                                                          | <p>7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.</p>                                                                                                                                                                                                                                                                                                                                                                                    |
| <p>8. आवेदक को सभी अभिलेखों में नये नाम या ऐसी व्यवस्था से पहचाना जाएगा।</p>                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>8. The applicant shall be recognized by the new name or such arrangement in all the records.</p>                                                                                                                                                                                                                                                                                                                                                                                               |
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| <p><b>कार्यसूची मद संख्या 03 :</b> मेसर्स प्लांचस डी गोमा इंडस्ट्रियल एस.ए. (क्लाइंट) मेसर्स ओन्सिनेक्स वेंचर्स प्राइवेट लिमिटेड द्वारा अर्शिया लिमिटेड, एसईजेड-मुंबई स्थित एफटीडब्ल्यूजेड इकाई से एनएसईजेड, नोएडा स्थित एफटीडब्ल्यूजेड इकाई में एफटीडब्ल्यूजेड माल के हस्तांतरण की मंजूरी।</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>Agenda Item No 03 :</b> Proposal i.r.o 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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p>मेसर्स ओन्सिनेक्स वेंचर्स प्राइवेट लिमिटेड (इकाई) ने मेसर्स प्लांचस डी गोमा इंडस्ट्रियल एस.ए., ग्राहक द्वारा अर्शिया लिमिटेड, एसईजेड-मुंबई स्थित एफटीडब्ल्यूजेड इकाई से एनएसईजेड, नोएडा स्थित एफटीडब्ल्यूजेड इकाई में एफटीडब्ल्यूजेड माल के हस्तांतरण के अनुमोदन के लिए आवेदन प्रस्तुत किया है। -</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>The M/s. Onnsynex Ventures Private Limited (unit) has submitted an 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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b>निर्णय:-</b> मेसर्स ऑनसिनेक्स वेंचर्स प्राइवेट लिमिटेड ने अनुमोदन समिति को सूचित किया कि उनके विदेशी ग्राहक, मेसर्स प्लांचस डी गोमा इंडस्ट्रियल एस.ए., स्पेन, ने रबर आउटसोल सामग्री (बीओई संख्या 1004459 दिनांक 26.03.2024, मूल्य €116,292.60, 20 पैकेज, 21,352 किलोग्राम, 5,398 संख्या) का आयात किया है। परिचालन दक्षता के लिए, ग्राहक अब शेष माल (इनवॉइस संख्या PIEXP-001FTWZ IN दिनांक 28.05.2025, मूल्य €39,268.80, 13 पैकेज, सकल वजन: 13,393 किलोग्राम, 3,394 संख्या) का अपने मुंबई FTWZ (अर्शिया लिमिटेड, पनवेल, महाराष्ट्र) से NSEZ, प्लॉट 23, नोएडा, LOA संख्या 10/03/2017-PROJ/8679 में स्थित अपनी FTWZ इकाई में इंट्रा-FTWZ स्थानांतरण चाहता है।</p> <p>इसका उद्देश्य नोएडा FTWZ में स्टॉक को समेकित करना है क्योंकि खरीदार मुख्य रूप से उत्तर भारत में हैं, जिससे DTA खरीदारों के लिए लॉजिस्टिक अनुकूलन और लागत प्रभावी प्रेषण संभव हो सके। नोएडा में प्रस्तावित स्थानांतरण इसलिए चाहा गया है क्योंकि सभी अपेक्षित DTA खरीदार (मुख्य रूप से उत्तर भारत, विशेष रूप से आगरा के जूता निर्माता) पास में स्थित हैं। माल छोटे, मांग-आधारित लॉट में जारी किया जाता है, जिससे खरीदार खरीद को वास्तविक मांग के अनुरूप बनाकर कार्यशील पूंजी का अनुकूलन कर सकते हैं। कई FTWZ से सोर्सिंग करना तार्किक और वित्तीय रूप से अक्षम है; इसलिए, आगे वितरण के लिए नोएडा FTWZ में समेकन सबसे व्यावहारिक और लागत प्रभावी तरीका है।</p> <p>विचार-विमर्श के बाद, समिति ने मेसर्स ओन्सिनेक्स वेंचर्स प्राइवेट लिमिटेड के प्रस्ताव को <b>मंजूरी</b> दे दी, जिसमें मेसर्स प्लांचस डी गोमा इंडस्ट्रियल एस.ए., मेसर्स ओन्सिनेक्स वेंचर्स प्राइवेट लिमिटेड के ग्राहक, अर्शिया लिमिटेड, SEZ-मुंबई स्थित FTWZ इकाई को उनके NSEZ, नोएडा स्थित FTWZ इकाई में MoC&amp;I निर्देश संख्या 117, पत्र संख्या K-43022/24/2024-SEZ, दिनांक 24.09.2024 के अनुसार स्थानांतरित करने का प्रस्ताव था। समिति ने निम्नलिखित शर्तों का पालन करने का भी निर्देश दिया:</p> <p>i. शेष माल की पहचान अर्थात रबर आउटसोल सामग्री जिसका घोषित मूल्य €39,268.80 है, 13 पैकेज, कुल वजन:</p> | <p><b>Decision:-</b> M/s Onnsynex Ventures Pvt. Ltd. informed Approval Committee that their foreign client, M/s Planchas De Goma Industrial S.A., Spain, imported rubber outsole material (BOE No. 1004459 dated 26.03.2024, value €116,292.60, 20 packages, 21,352 Kgs, 5,398 Nos). For operational efficiency, the client now seeks intra-FTWZ transfer of the balance consignment (Invoice No. PIEXP-001FTWZ IN dated 28.05.2025, value €39,268.80, 13 packages, gross weight : 13,393 Kgs, 3,394 Nos) from their Mumbai FTWZ (Arshiya Ltd., Panvel, Maharashtra) to their FTWZ unit located in NSEZ, Plot 23, Noida, LOA No. 10/03/2017-PROJ/8679).</p> <p>The purpose is to consolidate stock at Noida FTWZ since buyers are mainly in North India, enabling logistical optimization and cost-effective dispatch to DTA buyers. The proposed transfer to Noida is sought as all anticipated DTA buyers (mainly shoe manufacturers in North India, particularly Agra) are located nearby. Goods are released in smaller, demand-based lots, allowing buyers to optimize working capital by aligning procurement with actual demand. Sourcing from multiple FTWZs is logistically and financially inefficient; Therefore, consolidation at Noida FTWZ is the most practical and cost-effective approach for further distribution.</p> <p>After deliberation, the Committee <b>approved</b> the proposal of M/s. Onnsynex Ventures Private Limited for Transfer of afore-mentioned goods on behalf of M/s. Planchas De Goma Industrial S.A, Client of M/s. Onnsynex Ventures Private Limited FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to their FTWZ Unit at NSEZ, Noida as per MoC&amp;I Instruction No. 117, vide letter No. K-43022/24/2024-SEZ, dated 24.09.2024. The Committee also directed to comply with the following conditions :</p> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <p>13,393 किलोग्राम, 3,394 नग चालान संख्या PIEXP-001FTWZ IN दिनांक 28.05.2025 के तहत, जो वास्तव में BOE संख्या 1004459 दिनांक 26.03.2024 के तहत आयात किए गए थे और अर्शिया FTWZ से नोएडा FTWZ इकाई में स्थानांतरित किए जाने का प्रस्ताव था, विवरण, मात्रा और वजन के संदर्भ में प्राधिकृत अधिकारी, अर्शिया FTWZ द्वारा सत्यापित किया जाना है। इकाई माल के सुचारु हस्तांतरण के लिए पूरे लेनदेन का उचित दस्तावेजीकरण/रिकॉर्ड बनाए रखेगी।</p> <p>ii. इन सामानों की पूरी लोडिंग सुनिश्चित करने के लिए प्राधिकृत अधिकारी/निर्दिष्ट अधिकारी, अर्शिया FTWZ की उपस्थिति में की जानी है। निर्दिष्ट अधिकारी निगरानी करेगा और यह सुनिश्चित करेगा कि माल का स्थानांतरण जीआईएस प्रणाली से युक्त जीपीएस सक्षम वाहन ट्रैकिंग सिस्टम के माध्यम से किया जाए।</p> <p>iii. नोएडा एसईजेड में प्रवेश के समय प्राधिकृत अधिकारी द्वारा माल की 100% जांच की जाएगी ताकि संभावित गलत घोषणा/छिपाव को रोका जा सके। माल का स्थानांतरण पूरा होने पर इकाई डीसी कार्यालय, एसईईपीजेड को सूचित करेगी।</p> <p>iv. इकाई इन वस्तुओं के स्थानांतरण के दौरान एसईजेड अधिनियम 2005, एसईजेड नियम 2006 और सभी लागू सीमा शुल्क विनियमों के प्रावधानों का कड़ाई से अनुपालन सुनिश्चित करेगी।</p> | <p>i. The identity of balance goods viz. rubber outsole material having declared value €39,268.80, 13 packages, gross weight : 13,393 Kgs, 3,394 Nos under Invoice No. PIEXP-001FTWZ IN dated 28.05.2025, which were actually imported vide BOE No. 1004459 dated 26.03.2024 and proposed to be transferred from Arshiya FTWZ to Noida FTWZ unit is to be verified by Authorized Officer, Arshiya FTWZ, in terms of description, quantity and weight. The unit shall maintain proper documentation/record of the entire transaction for smooth transfer of goods.</p> <p>ii. The entire loading of these goods is to be done in the presence of Authorized Officer/Specified Officer, Arshiya FTWZ to ensure. The Specified Officer will supervise and will ensure that the goods are transferred in a GPS enabled vehicle tracking system mounted with GIS system.</p> <p>iii. The goods shall be subjected to 100% examination by Authorized Officer upon entry at Noida SEZ to rule out potential mis-declaration/concealment. The unit shall intimate DC office, SEEPZ, once the transfer of goods is complete.</p> <p>iv. The unit shall ensure strict compliance with the provisions of SEZ Act 2005 , the SEZ Rules 2006 and all applicable customs regulations while undertaking transfer of these goods.</p> |
| <p>अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Meeting concluded with a vote of thanks to the Chair.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

Mr. Dnyaneshwar B Patil  
Development Commissioner  
SEEPZ- SEZ

**Action Taken for Approval Committee held on 19-08-2025**

| <b>Agenda Item No.</b> | <b>Subject</b>                                                                                       | <b>Remarks</b>                                                                |
|------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Agenda Item No. 01     | Confirmation of the Minutes of the 166th Meeting held on 29-05-2025                                  | Noted                                                                         |
| Agenda Item No. 02     | Application for Change of Name(M/s. Laxmipati Balaji Supply Chain Management Private Limited )       | The approval letter was issued to the Co-Developer on 04.09.2025.             |
| Agenda Item No. 03     | Application for Transfer of Goods From One SEZ to Other SEZ(M/s. Onnsynex Ventures Private Limited ) | The approval letter was issued to the Unit / Specified Officer on 01.09.2025. |

**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 :**

Monitoring of the performance of M/s. Barnet India Private Limited, unit located in Arshiya-FTWZ for the period from F.Y. 2020-21 to F.Y. 2024-25.

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

Monitoring of the performance of the unit for F.Y. 2020-21 to F.Y. 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006;

“Performance of the unit shall be monitored by the Approval Committee as per guidelines given in Annexure appended to these rules”.

**d. Other Information: -**

**i. Approved Projections :**

(Rs. in Lakhs)

|                            | 1 <sup>st</sup> Year | 2 <sup>nd</sup> Year | 3 <sup>rd</sup> Year | 4 <sup>th</sup> Year | 5 <sup>th</sup> Year | Total    |
|----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------|
| <b>FOB value of export</b> | 2236.00              | 2459.60              | 2705.55              | 2976.12              | 3273.73              | 13651.00 |
| <b>FE Outgo</b>            | 1858.44              | 2044.28              | 2248.71              | 2473.58              | 2720.94              | 11345.95 |
| <b>NFE</b>                 | 377.56               | 415.32               | 456.84               | 502.54               | 552.79               | 2305.05  |

**ii. Performance as compared to projections during the block period F.Y. 2020-21 to F.Y. 2024-25**  
:

(Rs. In Lakhs)

| Year           | Export          |                 | F.E. OUTGO                       |                 |             |          |                  |
|----------------|-----------------|-----------------|----------------------------------|-----------------|-------------|----------|------------------|
|                | Projected       | Actual          | Raw Material<br>(Goods/Services) |                 | C.G. Import |          | Other<br>Outflow |
|                |                 |                 | Projected                        | Actual          | Projected   | Actual   | Actual           |
| <b>2020-21</b> | 2236.00         | 2460.60         | 1858.44                          | 2048.66         | 0           | 0        | 0                |
| <b>2021-22</b> | 2459.60         | 3921.17         | 2044.28                          | 3665.95         |             | 0        | 0                |
| <b>2022-23</b> | 2705.55         | 3099.58         | 2248.71                          | 2355.67         |             | 0        | 0                |
| <b>2023-24</b> | 2976.12         | 1782.31         | 2473.58                          | 1473.81         |             | 0        | 0                |
| <b>2024-25</b> | 3273.73         | 2423.33         | 2720.94                          | 2099.67         |             | 0        | 0                |
| <b>Total</b>   | <b>13651.00</b> | <b>13686.99</b> | <b>11345.95</b>                  | <b>11643.76</b> | <b>0</b>    | <b>0</b> | <b>0</b>         |

**(III) Cumulative NFE achieved during block period F.Y. 2020-21 to F.Y. 2024-25**

:

(Rs. in Lakhs)

| Year    | Cumulative NFE<br>(Projected) | Cumulative NFE<br>Achieved | Cumulative % NFE Achieved |
|---------|-------------------------------|----------------------------|---------------------------|
| 2020-21 | 377.56                        | 411.94                     | 109.10                    |
| 2021-22 | 792.88                        | 845.71                     | 106.66                    |
| 2022-23 | 1249.72                       | 1411.07                    | 112.91                    |
| 2023-24 | 1752.26                       | 1719.57                    | 98.13                     |
| 2024-25 | 2305.05                       | 2043.23                    | 88.64                     |

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

|                                                                                                    |                   |                                                                 |
|----------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------|
| LOA No. & Date                                                                                     |                   | SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/180/2019-20/05877, dated 30.03.2020 |
| Validity of LOA                                                                                    |                   | 29.06.2025                                                      |
| Item(s) of manufacture/ Services                                                                   |                   | Trading Activities                                              |
| Date of commencement of production                                                                 |                   | 03.07.2020                                                      |
| Execution of BLUT                                                                                  |                   | YES                                                             |
| Outstanding Rent dues                                                                              |                   | No                                                              |
| Labour Dues                                                                                        |                   | No                                                              |
| Validity of Lease Agreement                                                                        |                   | Till validity of LOA                                            |
| Pending CRA Objection, if any                                                                      |                   | No                                                              |
| Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any           |                   | No                                                              |
| a. Projected employment for the block period                                                       |                   | 04                                                              |
| b. No. of employees as on 31.03.2025                                                               |                   | 08                                                              |
| Area allotted (in sq.ft.)                                                                          |                   | 100 Sq. Mtr                                                     |
| Area available for each employee per sq.ft. basis)                                                 |                   | NA                                                              |
| Investment till date                                                                               | Building          | NIL                                                             |
|                                                                                                    | Plant & Machinery | NIL                                                             |
|                                                                                                    | <b>TOTAL</b>      | NIL                                                             |
| Per Sq.ft. Export during the FY                                                                    |                   | NA                                                              |
| Quantity and value of goods exported under Rule 34                                                 |                   | NIL                                                             |
| (Unutilized goods)                                                                                 |                   |                                                                 |
| Value Addition during the monitoring period                                                        |                   | NA                                                              |
| Whether all the APRs being considered now has been filed well within the time limit, or otherwise. |                   | YES. From F.Y. 2020-21 to F.Y. 2024-25                          |
| If no, details of the Year along with no of days delayed to be given.                              |                   |                                                                 |

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

| Year/Period | Figures reported in APR (FOB Value) | Figures as per NSDL Data | Difference if any | Reason for Difference/Remark given by The Unit                                                                                                                   |
|-------------|-------------------------------------|--------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2020-21     | 2460.60                             | 2460.60                  | 0.00              | 1) Data is aligned with NSDL-SEZ portal.<br><br>2) For the year 2024-25, the data is based on export/shipping bills from ICEGATE; hence, there is no difference. |
| 2021-22     | 3921.17                             | 3921.17                  | 0.00              |                                                                                                                                                                  |
| 2022-23     | 3099.58                             | 3099.58                  | 0.00              |                                                                                                                                                                  |
| 2023-24     | 1782.31                             | 1782.31                  | 0.00              |                                                                                                                                                                  |
| 2024-25     | 2423.33                             | 1223.58                  | 1199.75           |                                                                                                                                                                  |

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

| Year/Period | Figures as per APR | Figures as per NSDL Data | Difference if any | Reason for Difference/Remark given by The Unit                                                               |
|-------------|--------------------|--------------------------|-------------------|--------------------------------------------------------------------------------------------------------------|
| 2020-21     | 2048.66            | 2048.66                  | 0.00              | 1) Data is aligned with NSDL-SEZ portal.                                                                     |
| 2021-22     | 3665.95            | 3665.95                  | 0.00              |                                                                                                              |
| 2022-23     | 2355.67            | 2291.391                 | 64.28             |                                                                                                              |
| 2023-24     | 1473.81            | 1430.15                  | 43.66             |                                                                                                              |
| 2024-25     | 2099.67            | 2099.67                  | 0.00              | 2) A few transactions were captured under the subsequent financial year in NSDL due to late filing/updating. |

**(F) Bond cum Legal Undertaking (BLUT)**

|     |                                                                                                        |                                       |
|-----|--------------------------------------------------------------------------------------------------------|---------------------------------------|
| i   | Total Bond-Cum Legal Undertaking                                                                       | Rs. 4.90 Crores                       |
| ii  | Remaining Value of BLUT given by entity at the start of the Financial Year.                            | There were no short of value of BLUT. |
| iii | Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.              | No.                                   |
| iv  | The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the | 2020-21 0.00                          |

|          |                                                                      |              |       |
|----------|----------------------------------------------------------------------|--------------|-------|
|          | GST foregone on DTA procured goods/services)<br>(Value in Rs. Lakhs) | 2021-22      | 0.00  |
|          |                                                                      | 2022-23      | 15.74 |
|          |                                                                      | 2023-24      | 10.73 |
|          |                                                                      | 2024-25      | 0.00  |
| <b>v</b> | Remaining Value of BLUT as at the end of the Financial Year          | Rs. 4.63 Cr. |       |

|                |                                                                                                                                                                                                                                                                                                                                                                                                                            |                             |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>(G)</b>     | Details of pending Foreign Remittance beyond Permissible period, if any<br><br><b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>                                                                                                                                                                                                                                | NIL                         |
| <b>(H) (a)</b> | Whether all softex has been filed for the said period. If no, details thereof.<br><br>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.                                                                                                                                                                                     | Not Applicable as FTWZ Unit |
| <b>(b)</b>     | Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.                                                                                                                                                                                                                                                                 | Not Applicable as FTWZ Unit |
| <b>(c)</b>     | Whether unit has filed any request for Cancellation of Softex                                                                                                                                                                                                                                                                                                                                                              | Not Applicable as FTWZ Unit |
| <b>(I)</b>     | Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)                                                                                                                                                                                                                                   | Not Applicable as FTWZ Unit |
| <b>(J)</b>     | Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.<br><br>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.<br><br>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated | No                          |
| <b>(K)</b>     | Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.                                                                                                                                                                                                                             | No                          |
| <b>(L)</b>     | Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.<br><br>If no, details thereof                                                                                                                                                                                                                                                           | Yes                         |
| <b>(M)</b>     | Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report                                                                                                                                                                                                                                                                                                    | None                        |

|     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| (N) | <p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered</p> | No |
| (O) | Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring                                                                                                                                                                                                                                                                                                                             | No |

**P. Observations:**

- The unit has achieved export revenue of **Rs.13686.99 Lakhs** as against projected export of Rs. **13651.00 Lakhs** i.e. 100.26% during the period from F.Y. 2020-21 to F.Y. 2024-25 as per the APR data given by the unit.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs for the five year block on time.
- As per report submitted by SO Arshiya, the unit has submitted the All APRs (i.e. 2020-21 to 2024-25) within timeline.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2020-21 to F.Y. 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

**e. Recommendation:**

- APRs submitted by the unit for the F.Y. 2020-21 to F.Y. 2024-25 .
- The unit has achieved Positive NFE of **Rs. 415.38 Lakhs** on cumulative basis during the years 2019-20 to 2023-24 as per S.O. report.
- Recommended to Approval Committee for monitoring as per Rule 54 of SEZ Rules, 2006 for consideration.

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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. Siemens Energy Austria GmbH, Client of M/s. Capricorn Logistics Private Limited from FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to M/s. Indev Infra Private Limited A/c Saipem Clough Joint Venture located at NDR FTWZ (INNPK6).

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

Approval for Movement of Goods from FTWZ Unit at Arshiya Ltd., Mumbai to NDR FTWZ (INNPK6).

**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. Capricorn Logistics Private Limited                                                                                                                                                                                                  |
| 2. | LOP No. & Date                     | SEEPZ/NEWSEZ/ARSHIYARAIGAD/03/2010-11/12562, Dated. 26.11.2010. (Original LOA)                                                                                                                                                            |
| 3. | Item(s) of manufacture/services    | Trading and Warehousing Activity.                                                                                                                                                                                                         |
| 4. | Date of commencement of production | 20.07.2012                                                                                                                                                                                                                                |
| 5. | LOA Valid upto                     | 19.07.2027.                                                                                                                                                                                                                               |
| 6. | Present SEZ location               | <u>Registered Office Address :</u><br><br>13 &13A, Keytuo Industrial Estate, 220, Kondivita Road, Andheri (E), Mumbai400059<br><br><u>SEZ Unit Address :</u><br><br>Arshiya-FTWZ, Village Sai, Taluka- Panvel, Dist- Raigad, Maharashtra. |

Vide mail dated 09.09.2025 & 22.09.2025, M/s. Capricorn Logistics Private Limited has conveyed as under:

1. The Unit has requested permission to file a **Zone-to-Zone Bill of Entry under NSDL** at the receiving unit – **M/s. Indev Infra Private Limited A/c Saipem Clough Joint Venture**, located at **NDR FTWZ (INNPK6)**.
2. The consignment in question has been filed and deposited at their unit – **Capricorn Logistics, Arshiya FTWZ**, on behalf of the foreign supplier **M/s. Siemens Energy Austria Gmbh**.
3. **M/s. Siemens Energy Austria Gmbh** now intends to **sell the said goods** to the client **Saipem Clough JV**, operating through **Indev Infra Pvt. Ltd.**, by way of a **Zone-to-Zone transfer** from **FTWZ Arshiya to NDR FTWZ (INNPK6)**.

**Details/Documents submitted by Unit -**

- a. Consent letter from **NDR FTWZ (INNPK6)** Unit for accepting the said cargo in their Unit.
- b. Copy of request letter from client **M/s. Siemens Energy Austria Gmbh** for Transferring of their goods from Arshiya SEZ to NDR FTWZ (INNPK6).

**OBSERVATION :**

As per the available office records, the Registered Lease Deed between M/s. Capricorn Logistics Private Limited (Unit) and M/s. Arshiya Limited (Developer) was executed on 20.07.2017. The lease commenced on the same date and was valid for a period of five (5) years, ending on 19.07.2022.

A letter was issued on 16.09.2025, followed by a reminder on 25.09.2025, requesting the submission of the renewed lease documentation. However, as of date, the required documents remain pending. Necessary follow-up action may be initiated to ensure compliance and regularization of the lease.

**e. Recommendation:**

The Proposal for approval of Transfer of FTWZ Goods by M/s. Siemens Energy Austria Gmbh, Client of M/s. Capricorn Logistics Private Limited from FTWZ Unit at Arshiya Ltd., SEZ-Mumbai to M/s. Indev Infra Private Limited A/c Saipem Clough Joint Venture located at NDR FTWZ (INNPK6) is submitted before the Approval Committee Meeting for consideration as per MOC&I Instruction No. 117 dated 24.09.2024 and Guidelines dated 04.11.2024 issued by this office.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Approval w.r.t Addition (Broad Banding) of Services for trading and Warehousing activity in their existing Letter of Approval of M/s. Shah TC Global Exim LLP.

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

Addition (Broad Banding) of Services for trading and Warehousing activity in their existing Letter of Approval.

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

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

**d. Other Information: -**

|    |                                         |                                                                                                                                                                                                                                                                    |
|----|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Letter of Approval No. and Date         | SEEPZ/NEWSEZ/ARSHIYARAIGAD/138/2016-17/06961, Dated 06.04.2017. (Original LOA)<br><br>SEEPZ/NEWSEZ/ARSHIYARAIGAD/138/2016-17/VOL-II/08345, Dated 26.05.2022. (Renewal of LOA).                                                                                     |
| 2. | Item(s) of manufacture/services         | Trading and Warehousing Activities.                                                                                                                                                                                                                                |
| 3. | Present location                        | <u>Registered Address:</u><br><br>304, Agarwal City Square, Mangalam Place, Rohini-3, Delhi-110085.<br><br><u>SEZ unit's Address:</u><br><br>Unit No. 142, 1st Floor, Administrative Building, Arshiya-FTWZ, Village Sai, Taluka-Panvel, Dist-Raigad, Maharashtra. |
| 4. | Date of commencement of production      | 15.05.2017                                                                                                                                                                                                                                                         |
| 5. | LOA Valid upto                          | 14.05.2027                                                                                                                                                                                                                                                         |
| 6. | Whether the unit has submitted Form F3? | Yes. as there is no revision in projection.                                                                                                                                                                                                                        |
| 7. | Revision of Projections                 | No.                                                                                                                                                                                                                                                                |

**Reason for addition of the Goods in the existing LOA –**

The unit has stated that the service falls within a broader scope and aligns with their existing approved activities. The inclusion of this service will enable them to cater to additional client requirements and expand their service offerings from the SEZ unit, thereby contributing to greater foreign exchange earnings and employment generation.

#### **Revision in Projections :**

The Unit has confirmed that there will be no any revision of Projections.

#### **Item(s) of Trading / Warehouses :**

##### a. Approved/Existing Item(s) :

| <b>ITC/CPC Code</b> | <b>Item Description</b>                                          | <b>Metric</b> | <b>Production Capacity</b> |
|---------------------|------------------------------------------------------------------|---------------|----------------------------|
| 29419090            | Potassium Clavulanate Diluted with Silicon Dioxide 11            | Kgs           | 10000.00                   |
| 29419090            | Potassium Clavulanate Diluted with Microcrystalline Cellulose 11 | Kgs           | 10000.00                   |
| 29332990            | Metronidazole                                                    | Kgs           | 10000.00                   |
| 29419090            | Sulbactam Sodium Sterile                                         | Kgs           | 5000.00                    |
| 29419090            | Cefoperazone Sodium Sterile                                      | Kgs           | 5000.00                    |
| 29362500            | Pyridoxine Hydrochloride Vitamin B6                              | Kgs           | 17500.00                   |
| 29362200            | Thiamine Hydrochloride Vitamin B1                                | Kgs           | 4000.00                    |
| 29419090            | Levamisole Hydrochloride Vet                                     | Kgs           | 2000.00                    |
| 29419090            | Clarithromycin                                                   | Kgs           | 1000.00                    |
| 29419060            | Norfloxacin                                                      | Kgs           | 2000.00                    |
| 29419090            | Amikacin Sulphate                                                | Kgs           | 20000.00                   |
| 29419090            | Levofloxacin Hemihydrate                                         | Kgs           | 5000.00                    |
| 29420090            | Alpha Lipoic Acid                                                | Kgs           | 20000.00                   |
| 29372300            | Progesterone (Micronized)                                        | Kgs           | 5000.00                    |
| 29362610            | Cyanocobalamine (Vitamin B12)                                    | Kgs           | 150.00                     |
| 23099090            | Tylosin Phosphate                                                | Kgs           | 10000.00                   |
| 29007900            | Acyclovir                                                        | Kgs           | 3000.00                    |
| 29350013            | Sulphadiazine                                                    | Kgs           | 8100.00                    |
| 29350014            | Sulfadimidine                                                    | Kgs           | 8500.00                    |
| 29363400            | Calcium Pantothenate                                             | Kgs           | 10000.00                   |
| 29419090            | Aztreonam for Injection                                          | Kgs           | 50.00                      |
| 29413030            | Ciprofloxacin Hydrochloride                                      | Kgs           | 2000.00                    |
| 29362700            | Ascorbic Acid                                                    | Kgs           | 8000.00                    |
| 29362200            | Thiamine Mononitrate (Thiamine Nitrate)                          | Kgs           | 10000.00                   |
| 29420090            | Tranexamic Acid                                                  | Kgs           | 8000.00                    |
| 29419090            | Ceftazidime for Injection                                        | Kgs           | 2000.00                    |
| 29362800            | Vitamin E                                                        | Kgs           | 20000.00                   |
| 29280090            | Carbidopa                                                        | Kgs           | 2000.00                    |
| 29349930            | Citicoline Sodium                                                | Kgs           | 4000.00                    |

|          |                                                                 |     |          |
|----------|-----------------------------------------------------------------|-----|----------|
| 29419040 | Clindamycin Hydrochloride                                       | Kgs | 1000.00  |
| 29419040 | Gentamycin Sulphate                                             | Kgs | 2000.00  |
| 29369000 | Sodium Ascorbate                                                | Kgs | 10000.00 |
| others   | Trading, Warehousing and Services                               | Kgs | 0.00     |
| others   | Packing, Re-packing, Labeling                                   | Kgs | 0.00     |
| others   | Consolidation of Cargo                                          | Kgs | 0.00     |
| others   | Quality checking and testing                                    | Kgs | 0.00     |
| 29339900 | 2-N-PROPYL-4-METHYL-6-(1-METHYLBENZIMIDAZOLE-2-YL)BENZIMIDAZOLE | Kgs | 15000.00 |
| 29419019 | Tazobactam Acid                                                 | Kgs | 5000.00  |
| 29411090 | Meropenem Trihydrate                                            | Kgs | 1500.00  |
| 29419090 | Ceftriaxone Sodium Non-Sterile                                  | Kgs | 25000.00 |
| 29411090 | Sulbactam Acid                                                  | Kgs | 3000.00  |

b. Proposed Item(s) :

| ITC/CPC Code | Item Description                                                 | Metric | Production Capacity |
|--------------|------------------------------------------------------------------|--------|---------------------|
| 29419090     | Potassium Clavulanate Diluted with Silicon Dioxide 11            | Kgs    | 10000.00            |
| 29419090     | Potassium Clavulanate Diluted with Microcrystalline Cellulose 11 | Kgs    | 10000.00            |
| 29332990     | Metronidazole                                                    | Kgs    | 10000.00            |
| 29419090     | Sulbactam Sodium Sterile                                         | Kgs    | 5000.00             |
| 29419090     | Cefoperazone Sodium Sterile                                      | Kgs    | 5000.00             |
| 29362500     | Pyridoxine Hydrochloride Vitamin B6                              | Kgs    | 17500.00            |
| 29362200     | Thiamine Hydrochloride Vitamin B1                                | Kgs    | 4000.00             |
| 29419090     | Levamisole Hydrochloride Vet                                     | Kgs    | 2000.00             |
| 29419090     | Clarithromycin                                                   | Kgs    | 1000.00             |
| 29419060     | Norfloxacin                                                      | Kgs    | 2000.00             |
| 29419090     | Amikacin Sulphate                                                | Kgs    | 20000.00            |
| 29419090     | Levofloxacin Hemihydrate                                         | Kgs    | 5000.00             |
| 29420090     | Alpha Lipoic Acid                                                | Kgs    | 20000.00            |
| 29372300     | Progesterone (Micronized)                                        | Kgs    | 5000.00             |
| 29362610     | Cyanocobalamine (Vitamin B12)                                    | Kgs    | 150.00              |
| 23099090     | Tylosin Phosphate                                                | Kgs    | 10000.00            |
| 29007900     | Acyclovir                                                        | Kgs    | 3000.00             |
| 29350013     | Sulphadiazine                                                    | Kgs    | 8100.00             |
| 29350014     | Sulfadimidine                                                    | Kgs    | 8500.00             |
| 29363400     | Calcium Pantothenate                                             | Kgs    | 10000.00            |
| 29419090     | Aztreonam for Injection                                          | Kgs    | 50.00               |
| 29413030     | Ciprofloxacin Hydrochloride                                      | Kgs    | 2000.00             |
| 29362700     | Ascorbic Acid                                                    | Kgs    | 8000.00             |
| 29362200     | Thiamine Mononitrate (Thiamine Nitrate)                          | Kgs    | 10000.00            |
| 29420090     | Tranexamic Acid                                                  | Kgs    | 8000.00             |

|          |                                                                            |              |                   |
|----------|----------------------------------------------------------------------------|--------------|-------------------|
| 29419090 | Ceftazidime for Injection                                                  | Kgs          | 2000.00           |
| 29362800 | Vitamin E                                                                  | Kgs          | 20000.00          |
| 29280090 | Carbidopa                                                                  | Kgs          | 2000.00           |
| 29349930 | Citicoline Sodium                                                          | Kgs          | 4000.00           |
| 29419040 | Clindamycin Hydrochloride                                                  | Kgs          | 1000.00           |
| 29419040 | Gentamycin Sulphate                                                        | Kgs          | 2000.00           |
| 29369000 | Sodium Ascorbate                                                           | Kgs          | 10000.00          |
| others   | Trading, Warehousing and Services                                          | Kgs          | 0.00              |
| others   | Packing, Re-packing, Labeling                                              | Kgs          | 0.00              |
| others   | Consolidation of Cargo                                                     | Kgs          | 0.00              |
| others   | Quality checking and testing                                               | Kgs          | 0.00              |
| 29339900 | 2-N-PROPYL-4-METHYL-6-(1-METHYLBENZIMIDAZOLE-2-YL)BENZIMIDAZOLE            | Kgs          | 15000.00          |
| 29419019 | Tazobactam Acid                                                            | Kgs          | 5000.00           |
| 29411090 | Meropenem Trihydrate                                                       | Kgs          | 1500.00           |
| 29419090 | Ceftriaxone Sodium Non-Sterile                                             | Kgs          | 25000.00          |
| 29411090 | Sulbactam Acid                                                             | Kgs          | 3000.00           |
| 996721   | Storage and Warehousing Service                                            | Indian (Rs.) | Rupees 4000000.00 |
| 996729   | Open area used for storage of over-dimensional or heavy cargo.             | Indian (Rs.) | Rupees 2000000.00 |
| 996721   | Temperature Controlled Area Storage                                        | Indian (Rs.) | Rupees 4000000.00 |
| 996719   | Cargo handling services                                                    | Indian (Rs.) | Rupees 2000000.00 |
| 996819   | Distribution or delivery of cargo from SEZ to clients or bonded locations. | Indian (Rs.) | Rupees 2000000.00 |
| 996719   | Loading, unloading, stuffing, destuffing, packing or unpacking             | Indian (Rs.) | Rupees 1000000.00 |
| 995466   | Material Handling Equipment                                                | Indian (Rs.) | Rupees 1000000.00 |
| 998346   | Surveying containers cargo for quantity condition checks.                  | Indian (Rs.) | Rupees 2000000.00 |
| 996719   | Weighment Service Import Export Cargo                                      | Indian (Rs.) | Rupees 500000.00  |
| 998717   | Repair & Maintenance Service Container repair, washing, cleaning           | Indian (Rs.) | Rupees 5000000.00 |
| 996522   | Freight Forwarding Service                                                 | Indian (Rs.) | Rupees 5000000.00 |
| 998599   | Cost optimization through packaging, route planning, etc.                  | Indian (Rs.) | Rupees 1000000.00 |
| 996812   | Filing declarations for goods entering SEZ from DTA or ports.              | Indian (Rs.) | Rupees 5000000.00 |
| 998714   | Providing barcode-based inventory and movement tracking.                   | Indian (Rs.) | Rupees 2000000.00 |
| 998540   | Packaging, Repackaging, Lashing, Unlashing, Chocking                       | Indian (Rs.) | Rupees 2000000.00 |
| 996811   | Custom Permit and Documentation Services                                   | Indian (Rs.) | Rupees 500000.00  |
| 998599   | Courier Services Domestic and Overseas                                     | Indian (Rs.) | Rupees 500000.00  |
| 996521   | Quality Control QC, Carton Change, Partitioning Services                   | Indian (Rs.) | Rupees 2000000.00 |

|        |                                                 |              |        |            |
|--------|-------------------------------------------------|--------------|--------|------------|
| 996712 | Reefer Container Transport with Genset Vehicles | Indian (Rs.) | Rupees | 2000000.00 |
| 997139 | Business Auxiliary Services Cargo Insurance     | Indian (Rs.) | Rupees | 500000.00  |

**Observations :**

*It has been observed that this office, vide letter dated 26.06.2025 and reminder letter dated 05.09.2025, 09.10.2025 requested the Specified Officer, Arshiya SEZ to submit the Verification Report concerning the Addition of Services.*

*As of now, there is no reply received from Specified Officer, Arshiya-SEZ.*

**e. Recommendation:**

The Proposal of M/s. Shah TC Global Exim LLP located in Arshiya FTWZ for approval w.r.t Addition (Broad Banding) of Services for trading and Warehousing activity in their existing Letter of Approval is placed before the Approval Committee meeting in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006.

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