

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

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

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कार्यसूची के लिए  
**AGENDA FOR**

विकास आयुक्त, सीपज़-सेज़ के क्षेत्राधिकार के तहत निर्यात उन्मुख इकाइयों के  
लिए अनुमोदन समिति की बैठक।  
**MEETING OF THE APPROVAL COMMITTEE FOR EXPORT ORIENTED**  
**UNITS UNDER THE JURISDICTION OF DEVELOPMENT COMMISSIONER,**  
**SEEPZ-SEZ.**

स्थान : कॉन्फ्रेंस हॉल, दूसरी मंजिल, विकास कार्यालय आयुक्त, सीपज़-एसईज़ेड, अंधेरी (पूर्व),  
मुंबई - 400096.

VENUE : Conference Hall, 2<sup>nd</sup> Floor, Office of the Development  
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.

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

समय : 03:00 अपराह्न  
TIME : 03:00 P.M.

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**गुरुवार, 30 अक्टूबर, 2025 को विकास आयुक्त, सीपज़-एसईज़ेड की अध्यक्षता में निर्यात उन्मुख इकाइयों के लिए अनुमोदन समिति की बैठक।**

**Meeting of the Approval Committee for Export Oriented Units under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 30<sup>th</sup> October, 2025.**

**सूचकांक / INDEX**

| <b>कार्यसूची मद सं.<br/>Agenda Item No.</b>             | <b>विषय<br/>Subject</b>                                                                                                                                                                                                                  |
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| <b>कार्यसूची मद सं. 01 :<br/>Agenda Item No. 01 : -</b> | दिनांक 19.08.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि।<br>Confirmation of minutes of the meeting held on 19.08.2025.                                                                                                                  |
| <b>कार्यसूची मद सं. 02 :<br/>Agenda Item No. 02 : -</b> | नई ईओयू मेसर्स पनामा पेट्रोकेम लिमिटेड की स्थापना के लिए आवेदन।<br>Application for setting up of New EOU M/s Panama Petrochem Ltd.                                                                                                       |
| <b>कार्यसूचीमदसं. 03 :<br/>Agenda Item No. 03 : -</b>   | 2022-23 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स आर्टिस टेक्निकल टेक्सटाइल प्राइवेट लिमिटेड।<br>Monitoring of performance of APRs for the period 2022-23 to 2024-25. M/s Artis Technical Textile Pvt Ltd.       |
| <b>कार्यसूचीमदसं. 04 :<br/>Agenda Item No. 04 : -</b>   | 2014-15 से 2023-24 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स बीईसी केमिकल्स प्राइवेट लिमिटेड।<br>Monitoring of performance of APRs for the period 2014-15 to 2023-24. M/s BEC Chemicals Pvt Ltd.                            |
| <b>कार्यसूचीमदसं. 05 :<br/>Agenda Item No. 05 : -</b>   | 2020-21 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स बॉम्बे मसाला कंपनी प्राइवेट लिमिटेड।<br>Monitoring of performance of APRs for the period 2020-21 to 2024-25. M/s Bombay Masala Company Pvt Ltd.                |
| <b>कार्यसूचीमदसं. 06 :<br/>Agenda Item No. 06 : -</b>   | 2014-15 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स सिप्ला लिमिटेड।<br>Monitoring of performance of APRs for the period 2014-15 to 2024-25. M/s Cipla Limited.                                                     |
| <b>कार्यसूचीमदसं. 07 :<br/>Agenda Item No. 07 : -</b>   | 2014-15 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स डीआरटी-एंथिया अरोमा केमिकल्स प्राइवेट लिमिटेड।<br>Monitoring of performance of APRs for the period 2014-15 to 2024-25. M/s DRT-Anthea Aroma Chemicals Pvt Ltd. |
| <b>कार्यसूचीमदसं. 08 :<br/>Agenda Item No. 08 : -</b>   | 2014-15 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br>मेसर्स फ्लेमिंगो फार्मास्युटिकल्स लिमिटेड।<br>Monitoring of performance of APRs for the period 2014-15 to 2024-25. M/s Flamingo Pharmaceuticals Ltd.                  |



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|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>कार्यसूचीमदसं. 09 :<br/>Agenda Item No. 09 : -</p> | <p>2021-22 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स ग्लोबस इंटरनेशनल कोटर्स प्राइवेट लिमिटेड।<br/>Monitoring of performance of APRs for the period 2021-22 to 2024-25. M/s Globus International Coaters Pvt Ltd.</p>          |
| <p>कार्यसूचीमदसं. 10 :<br/>Agenda Item No. 10 : -</p> | <p>2013-14 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स हिकाल लिमिटेड।<br/>Monitoring of performance of APRs for the period 2013-14 to 2024-25. M/s Hikal Limited.</p>                                                            |
| <p>कार्यसूचीमदसं. 11 :<br/>Agenda Item No. 11 : -</p> | <p>2016-17 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स लक्ष्मी डेंटल एक्सपोर्ट प्राइवेट लिमिटेड।<br/>Monitoring of performance of APRs for the period 2016-17 to 2024-25. M/s Laxmi Dental Export Pvt Ltd.</p>                   |
| <p>कार्यसूचीमदसं. 12 :<br/>Agenda Item No. 12 : -</p> | <p>2013-14 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स मेटलर्जिकल प्रोडक्ट्स इंडिया प्राइवेट लिमिटेड।<br/>Monitoring of performance of APRs for the period 2013-14 to 2024-25. M/s Metallurgical Products India Pvt Ltd.</p>     |
| <p>कार्यसूचीमदसं. 13 :<br/>Agenda Item No. 13 : -</p> | <p>2014-15 से 2023-24 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स ऑयल स्टेट्स इंडस्ट्रीज (इंडिया) प्राइवेट लिमिटेड।<br/>Monitoring of performance of APRs for the period 2014-15 to 2023-24. M/s Oil States Industries (India) Pvt Ltd.</p> |
| <p>कार्यसूचीमदसं. 14 :<br/>Agenda Item No. 14 : -</p> | <p>2018-19 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी।<br/>मेसर्स पनामा पेट्रोकेम लिमिटेड।<br/>Monitoring of performance of APRs for the period 2018-19 to 2024-25. M/s Panama Petrochem Ltd.</p>                                           |

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विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में निर्यात उन्मुख इकाइयों के लिए इकाई अनुमोदन समिति की बैठक (2025 श्रृंखला) की बैठक का कार्यवृत्त, 19.08.2025 को सुबह 12:00 बजे, दूसरी मंजिल, कॉन्फ्रेंस हॉल, विकास आयुक्त कार्यालय में आईसीई, सीपज़-एसईज़.

**MINUTES OF THE MEETING (2025 SERIES) OF THE UNIT APPROVAL COMMITTEE FOR EXPORT ORIENTED UNITS HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 19.08.2025 AT 12:00 PM AT 2nd FLOOR, CONFERENCE HALL, DEVELOPMENT COMMISSIONER OFFICE, SEEPZ-SEZ.**

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

| क्रमांक<br>Sr. No. | सदस्यों के नाम<br>Name of Members                        | पदनाम<br>Designation                                                | संस्था<br>Organization                                                                                                       |
|--------------------|----------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1                  | श्री मयूर 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>IRS, Joint Commissioner<br>Income Tax Mumbai | आयकर कार्यालय, मुंबई के नामिती<br>Nominee of Income Tax office,<br>Mumbai                                                    |
| 3                  | श्री. बैकियावेलु मुथारासु<br>Shri. Backiyavelu Mutharasu | उप निदेशक डीजीएफटी<br>Deputy Director DGFT,<br>Mumbai               | उद्योग विकास आयुक्त, जीओएम मुंबई के<br>नामित<br>Nominee of the Additional DGFT,<br>Mumbai                                    |
| 4                  | श्री बीरेंद्र सिंह<br>Shri Birender Singh                | उप आयुक्त, सीमा शुल्क /<br>Deputy Commissioner of<br>Customs        | सीमा शुल्क आयुक्त, जनरल, एयर कार्गो,<br>सहार के नामिती /<br>Nominee of Commissioner of Customs,<br>General, Air Cargo, Sahar |
| 5                  | श्रीमती स्मिता नांबियार<br>Smt. Smita Nambiar            | उप विकास आयुक्त<br>Dy. 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                                                                                                      |

श्री सुदर्शन शिंदे, सहायक विकास आयुक्त (ईओयू प्रभाग) बैठक के सुचारु संचालन और सहायता के लिए उपस्थित थे।  
Shri. Soodershan Shindde, Assistant Development Commissioner (EOU Division) attended for assistance and smooth functioning of the meeting.

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| कार्यसूची मद सं. 01: दिनांक 27.06.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि।                                                   | <b>Agenda No. 01: Confirmation of minutes of the meeting held on 27.06.2025</b>                                               |
| समिति ने सर्वसम्मति से दिनांक 27.06.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि की।                                              | The Committee confirmed the minutes of meeting held on 27.06.2025 with consensus.                                             |
| एजेन्डा संख्या 02: 2010-11 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स जेल फार्मास्युटिकल्स प्राइवेट लिमिटेड | <b>Agenda No. 02: Monitoring of performance of APRs for the period 2010-11 to 2024-25 – M/s. Jell Pharmaceuticals Pvt.Ltd</b> |



| <p>समिति को सूचित किया गया कि मेसर्स जेल फार्मास्युटिकल्स प्राइवेट लिमिटेड को सुगंधित मोम मोमबत्ती, मोम मोमबत्तियाँ, अगरबत्ती, सुगंधित तेल, धूप शंकु, रीड डिफ्यूजर, पॉट पौरी, एयर फ्रेशनर जेल के निर्माण और निर्यात के लिए एलओपी संख्या PER:SEEPZ/EOU/02/10-11/5530 दिनांक: 02.06.2010 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 25.08.2010 है।</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>The Committee was informed that, M/s. Jell Pharmaceuticals Pvt. Ltd was issued LOP No. PER:SEEPZ/EOU/02/10-11/5530</p> <p>Dated: 02.06.2010 for manufacture &amp; export of Scented Wax Candle, Wax Candles, Incense Sticks, Aroma Oil, Incense Cone, Reed Diffuser, Pot Pourri, Air Freshener Gel. The date of commencement of production is 25.08.2010.</p>              |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
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| <p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2010-11 से 2014-15 (प्रथम ब्लॉक), 2015-16 से 2019-20 (द्वितीय ब्लॉक) और 2020-21 से 2024-25 (तृतीय ब्लॉक) के लिए संचयी आधार पर निम्नानुसार सकारात्मक एनएफई प्राप्त किया है:-</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2010-11 to 2014-15 (1st Block), 2015-16 to 2019-20 (2nd Block ) and 2020-21 to 2024-25 (03<sup>rd</sup> Block) as follows:-</p> |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <table border="1"> <thead> <tr> <th>Period</th><th>NFE on Cumulative basis (Rs. in lakhs)</th></tr> </thead> <tbody> <tr> <td colspan="2"><b>1st Block Period</b></td></tr> <tr> <td>2010-11</td><td>211.77</td></tr> <tr> <td>2011-12</td><td>680.15</td></tr> <tr> <td>2012-13</td><td>1554.39</td></tr> <tr> <td>2013-14</td><td>2746.43</td></tr> <tr> <td>2014-15</td><td>4278.63</td></tr> <tr> <td colspan="2"><b>2nd Block Period</b></td></tr> <tr> <td>2015-16</td><td>2440.65</td></tr> <tr> <td>2016-17</td><td>4223.70</td></tr> <tr> <td>2017-18</td><td>5962.03</td></tr> <tr> <td>2018-19</td><td>8756.25</td></tr> <tr> <td>2019-20</td><td>12114.81</td></tr> <tr> <td colspan="2"><b>3<sup>rd</sup> Block Period</b></td></tr> <tr> <td>2020-21</td><td>4349.54</td></tr> <tr> <td>2021-22</td><td>9790.09</td></tr> <tr> <td>2022-23</td><td>15785.14</td></tr> <tr> <td>2023-24</td><td>23834.04</td></tr> <tr> <td>2024-25</td><td>30911.38</td></tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                               | Period | NFE on Cumulative basis (Rs. in lakhs) | <b>1st Block Period</b> |  | 2010-11 | 211.77 | 2011-12 | 680.15 | 2012-13 | 1554.39 | 2013-14 | 2746.43 | 2014-15 | 4278.63 | <b>2nd Block Period</b> |  | 2015-16 | 2440.65 | 2016-17 | 4223.70 | 2017-18 | 5962.03 | 2018-19 | 8756.25 | 2019-20 | 12114.81 | <b>3<sup>rd</sup> Block Period</b> |  | 2020-21 | 4349.54 | 2021-22 | 9790.09 | 2022-23 | 15785.14 | 2023-24 | 23834.04 | 2024-25 | 30911.38 |
| Period                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NFE on Cumulative basis (Rs. in lakhs)                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <b>1st Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                               |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2010-11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 211.77                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2011-12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 680.15                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2012-13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 1554.39                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2013-14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2746.43                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2014-15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 4278.63                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <b>2nd Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                               |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2015-16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2440.65                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2016-17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 4223.70                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2017-18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 5962.03                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2018-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 8756.25                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2019-20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 12114.81                                                                                                                                                                                                                                                                                                                                                                      |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <b>3<sup>rd</sup> Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2020-21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 4349.54                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2021-22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 9790.09                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2022-23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 15785.14                                                                                                                                                                                                                                                                                                                                                                      |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2023-24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 23834.04                                                                                                                                                                                                                                                                                                                                                                      |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| 2024-25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 30911.38                                                                                                                                                                                                                                                                                                                                                                      |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2010-11 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने 2012-13 और 2023-24 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया।</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the monitoring performance of the unit for the period 2010-11 to 2024-25 as the unit had achieved positive NFE on Cumulative basis. The Committee also directed to initiate action for issuance of Show Cause Notice to the unit for delay in submission of APR for the period 2012-13 and 2023-24.</p>    |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |
| <p><b>एजेंडा संख्या 03: 2013-14 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स मैक्सहील फार्मास्युटिकल्स (इंडिया) लिमिटेड</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><b>Agenda No. 03: Monitoring of performance of APRs for the period 2013-14 to 2024-25 – M/s. Maxheal Pharmaceuticals (India) Ltd</b></p>                                                                                                                                                                                                                                   |        |                                        |                         |  |         |        |         |        |         |         |         |         |         |         |                         |  |         |         |         |         |         |         |         |         |         |          |                                    |  |         |         |         |         |         |          |         |          |         |          |



| समिति को सूचित किया गया कि मेसर्स मैक्सहील फार्मास्युटिकल्स (इंडिया) लिमिटेड को टैबलेट, कैप्सूल, मलहम/क्रीम/जेल, लिक्विड ओरल सर्पेंशन के निर्माण एवं निर्यात हेतु दिनांक 09.06.2004 को एलओपी संख्या SEEPZ/PER/EOU/79/14/04-05/3994 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 30.08.2005 है।                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | The Committee was informed that, M/s. Maxheal Pharmaceuticals (India) Ltd, was issued LOP No. SEEPZ/PER/EOU/79/14/04-05/3994 Dated: 09.06.2004 for manufacture & export of Tablets, Capsules, Ointments/Cream/Gels, Liquid Oral Suspension. The date of commencement of production is 30.08.2005.                                                                                              |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------|-------------------------|--|---------|---------|---------|----------|-------------------------|--|---------|---------|---------|---------|---------|---------|---------|----------|---------|----------|-------------------------|--|---------|---------|---------|---------|---------|---------|---------|----------|---------|----------|
| इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक शुद्ध लाभ (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2013-14 से 2014-15 (द्वितीय ब्लॉक), 2015-16 से 2019-20 (तृतीय ब्लॉक अवधि) और 2020-21 से 2024-25 (चतुर्थ ब्लॉक) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:-                                                                                                                                                                                                                                                                                                                                                                                                                                                         | The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2013-14 to 2014-15 (2nd Block), 2015-16 to 2019-20 (3rd Block Period) and 2020-21 to 2024-25 (4 <sup>th</sup> Block) as follows:-                   |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| <table border="1"> <thead> <tr> <th>Period</th><th>NFE on Cumulative basis (Rs. in Lakhs)</th></tr> </thead> <tbody> <tr> <td colspan="2"><b>2nd Block Period</b></td></tr> <tr> <td>2013-14</td><td>7440.10</td></tr> <tr> <td>2014-15</td><td>10264.38</td></tr> <tr> <td colspan="2"><b>3rd Block Period</b></td></tr> <tr> <td>2015-16</td><td>3231.02</td></tr> <tr> <td>2016-17</td><td>5297.78</td></tr> <tr> <td>2017-18</td><td>7935.37</td></tr> <tr> <td>2018-19</td><td>11143.97</td></tr> <tr> <td>2019-20</td><td>13437.54</td></tr> <tr> <td colspan="2"><b>4th Block Period</b></td></tr> <tr> <td>2020-21</td><td>2750.92</td></tr> <tr> <td>2021-22</td><td>5423.92</td></tr> <tr> <td>2022-23</td><td>7850.95</td></tr> <tr> <td>2023-24</td><td>10458.21</td></tr> <tr> <td>2024-25</td><td>12871.15</td></tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                | Period | NFE on Cumulative basis (Rs. in Lakhs) | <b>2nd Block Period</b> |  | 2013-14 | 7440.10 | 2014-15 | 10264.38 | <b>3rd Block Period</b> |  | 2015-16 | 3231.02 | 2016-17 | 5297.78 | 2017-18 | 7935.37 | 2018-19 | 11143.97 | 2019-20 | 13437.54 | <b>4th Block Period</b> |  | 2020-21 | 2750.92 | 2021-22 | 5423.92 | 2022-23 | 7850.95 | 2023-24 | 10458.21 | 2024-25 | 12871.15 |
| Period                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NFE on Cumulative basis (Rs. in Lakhs)                                                                                                                                                                                                                                                                                                                                                         |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| <b>2nd Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2013-14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7440.10                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2014-15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 10264.38                                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| <b>3rd Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2015-16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3231.02                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2016-17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5297.78                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2017-18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7935.37                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2018-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 11143.97                                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2019-20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 13437.54                                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| <b>4th Block Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2020-21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2750.92                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2021-22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5423.92                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2022-23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7850.95                                                                                                                                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2023-24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 10458.21                                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| 2024-25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 12871.15                                                                                                                                                                                                                                                                                                                                                                                       |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| निर्णय: विचार-विमर्श के बाद, समिति ने 2013-14 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने 2018-19, 2019-20, 2021-22, 2022-23 और 2023-24 की अवधि के लिए एपीआर जमा करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया।                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Decision:</b> After deliberation, the Committee <b>noted</b> the monitoring performance of the unit for the period 2013-14 to 2024-25 as the unit had achieved positive NFE on Cumulative basis. The Committee also directed to initiate action for issuance of Show Cause Notice to the unit for delay in submission of APR for the period 2018-19, 2019-20, 2021-22, 2022-23 and 2023-24. |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| <b>एजेंडा संख्या 04: 2016-17 से 2023-24 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स के'एस ज्वेलरी एंड कंपनी</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Agenda No. 04: Monitoring of performance of APRs for the period 2016-17 to 2023-24 – M/s. K'S JEWELLERY &amp; CO</b>                                                                                                                                                                                                                                                                        |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |
| समिति को सूचित किया गया कि मेसर्स के'एस ज्वेलरी एंड कंपनी को सादे और जड़े हुए सोने के आभूषण - ग्राम 424000, प्लेटिनम और अन्य कीमती धातु के आभूषण - 10500 ग्राम, उप-उत्पाद: चाँदी - 10000 ग्राम के निर्माण और निर्यात के लिए दिनांक 15.10.2003 को एलओपी संख्या PER:48(2003)/SEEPZ/EOU/40/03-04/1828 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 01.04.2004 है।                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | The Committee was informed that, M/s. K'S JEWELLERY & CO., was issued LOP No. PER:48(2003)/SEEPZ/EOU/40/03-04/1828 Dated 15.10.2003 for manufacture & export of Plain & Studded Gold Jewellery – Gram 424000 Platinum & Other Precious Metal Jewellery – 10500 Gram By Products : Silver – 10000 Gram. The date of commencement of production is 01.04.2004.                                   |        |                                        |                         |  |         |         |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |                         |  |         |         |         |         |         |         |         |          |         |          |



|                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                         |
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| इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2016-17 से 2018-19 (तीसरी ब्लॉक अवधि) और 2019-20 से 2023-24 (चौथी ब्लॉक अवधि) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:- | The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2016-17 to 2018-19 (3rd Block Period) and 2019-20 to 2023-24 (4th Block period) as follows:- |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Period                             | NFE on Cumulative basis (Rs. in Lakhs) |
|------------------------------------|----------------------------------------|
| <b>3rd Block Period</b>            |                                        |
| 2016-17                            | 11,502.31                              |
| 2017-18                            | 17,537.95                              |
| 2018-19                            | 25,886.69                              |
| <b>4<sup>th</sup> Block Period</b> |                                        |
| 2019-20                            | 6580.86                                |
| 2020-21                            | 10,853.28                              |
| 2021-22                            | 17,886.80                              |
| 2022-23                            | 24,656.39                              |
| 2023-24                            | 27,155.31                              |

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| निर्णय: विचार-विमर्श के बाद, समिति ने 2016-17 से 2023-24 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था।<br>समिति ने 2016-17 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया। | <b>Decision:</b> After deliberation, the Committee <b>noted</b> the monitoring performance of the unit for the period 2016-17 to 2023-24. as the unit had achieved positive NFE on Cumulative basis.<br>The Committee also directed to initiate action for issuance of show cause notice to the unit for delay in submission of APR for the period 2016-17. |
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|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>एजेंडा संख्या 05: 2014-15 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स फीनिक्स इनोवेटिव हेल्थकेयर मैन्युफैक्चर्स प्राइवेट लिमिटेड</b> | <b>Agenda No. 05: Monitoring of performance of APRs for the period 2014-15 to 2024-25 – M/s. Phoenix Innovative Healthcare Manufactures Pvt.Ltd</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

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| समिति को सूचित किया गया कि मेसर्स फीनिक्स इनोवेटिव हेल्थकेयर मैन्युफैक्चर्स प्राइवेट लिमिटेड को अल्कोहल प्रेप पैड, लैंसेट और लैंसिंग डिवाइस के निर्माण एवं निर्यात हेतु दिनांक 18.11.2013 को एलओपी संख्या PER:SEEPZ-SEZ/IA-II/3/5/13-14/13063 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 01.01.2014 है। | The Committee was informed that, M/s. Phoenix Innovative Healthcare Manufacturers Pvt. Ltd., was issued LOP No. PER:SEEPZ-SEZ/IA-II/3/5/13-14/13063 Dated 18.11.2013 for manufacture & export of Alcohol Prep Pads, Lancets, Lancing Device. The date of commencement of production is 01.01.2014. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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| इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2014-15 से 2017-18 (प्रथम ब्लॉक अवधि), 2018-19 से 2022-23 (द्वितीय ब्लॉक अवधि) और 2023-24 से 2024-25 (तृतीय ब्लॉक अवधि) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:- | The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2014-15 to 2017-18 (1st Block period), 2018-19 to 2022-23 (2 <sup>nd</sup> Block period) and 2023-24 to 2024-25 (3 <sup>rd</sup> Block Period) as follows:- |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



| Period                  | NFE on Cumulative basis (Rs. in lakhs) |
|-------------------------|----------------------------------------|
| <b>1st Block Period</b> |                                        |
| 2014-15                 | 403.37                                 |
| 2015-16                 | 1689.34                                |
| 2016-17                 | 4034.75                                |
| 2017-18                 | 6567.79                                |
| <b>2nd Block Period</b> |                                        |
| 2018-19                 | 8826.96                                |
| 2019-20                 | 13,467.21                              |
| 2020-21                 | 18,976.29                              |
| 2021-22                 | 19,119.09                              |
| 2022-23                 | 23,331.53                              |
| <b>3rd Block Period</b> |                                        |
| 2023-24                 | 56.27                                  |
| 2024-25                 | 21087.56                               |

**निर्णय:** विचार-विमर्श के बाद, समिति ने 2014-15 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था।  
समिति ने 2019-20 के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया।

**Decision:** After deliberation, the Committee **noted** the monitoring performance of the unit for the period 2014-15 to 2024-25. as the unit had achieved positive NFE on Cumulative basis.

The Committee also directed to initiate action for issuance of show cause notice to the unit for delay in submission of APR for the 2019-20.

**एजेंडा संख्या 06: 2014-15 से 2023-24 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स अफ्रिक्योर फार्मास्युटिकल्स (इंडिया) प्राइवेट लिमिटेड**

**Agenda No. 06: Monitoring of performance of APRs for the period 2014-15 to 2023-24 – M/s. Africure Pharmaceuticals (India) Pvt.Ltd**

समिति को सूचित किया गया कि मेसर्स अफ्रिक्योर फार्मास्युटिकल्स (इंडिया) प्राइवेट लिमिटेड को टैबलेट, कैप्सूल, हार्ड एम्प्टी जिलेटिन कैप्सूल, सिरप/लिक्विड के निर्माण एवं निर्यात हेतु दिनांक 14.12.1993 को एलओपी संख्या LI/30(1993)/EOB/460/93 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 01.11.1995 है।

The Committee was informed that, M/s. Africure Pharmaceuticals (India) Pvt. Ltd., was issued LOP No. LI/30(1993)/EOB/460/93 dated: 14.12.1993 for manufacture & export of Tablets, Capsules, Hard Empty Gelatin Capsules, Syrup/Liquid. The date of commencement of production is 01.11.1995.

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दी थीं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई थी। इकाई ने ब्लॉक अवधि 2014-15 (चौथा ब्लॉक), 2015-16 से 2019-20 (पाँचवाँ ब्लॉक) और 2020-21 से 2023-24 (छठा ब्लॉक) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:-

The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2014-15 (4th Block), 2015-16 to 2019-20 (5<sup>th</sup> Block) and 2020-21 to 2023-24 (6<sup>th</sup> Block) as follows:-



| Period                  | NFE on Cumulative basis (Rs. in lakhs) |
|-------------------------|----------------------------------------|
| <b>4th Block Period</b> |                                        |
| 2014-15                 | 9044.82                                |
| <b>5th Block Period</b> |                                        |
| 2015-16                 | 2852.07                                |
| 2016-17                 | 4190.50                                |
| 2017-18                 | 6065.62                                |
| 2018-19                 | 8051.97                                |
| 2019-20                 | 8438.42                                |
| <b>6th Block Period</b> |                                        |
| 2020-21                 | 2383.41                                |
| 2021-22                 | 5405.22                                |
| 2022-23                 | 9668.37                                |
| 2023-24                 | 12672.04                               |

**निर्णय:** विचार-विमर्श के बाद, समिति ने 2014-15 से 2023-24 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने 2014-15, 2015-16, 2016-17, 2017-18, 2022-23 और 2023-24 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया।

**Decision:** After deliberation, the Committee **noted** the monitoring performance of the unit for the period 2014-15 to 2023-24. as the unit had achieved positive NFE on Cumulative basis. The Committee also directed to initiate action for issuance of show cause notice to the unit for delay in submission of APR for the period 2014-15, 2015-16, 2016-17, 2017-18, 2022-23, & 2023-24.

**एजेंडा संख्या 07: 2015-16 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स रॉकडूड इम्पेक्स प्राइवेट लिमिटेड**

**Agenda No. 07: Monitoring of performance of APRs for the period 2015-16 to 2024-25 – M/s. Rockdude Impex Pvt.Ltd**

समिति को सूचित किया गया कि मेसर्स रॉकडूड इम्पेक्स प्राइवेट लिमिटेड को एल.ओ.पी. संख्या PER:SEEPZ-SEZ/IA-II/15/14/2014-15/12766 दिनांक 24.10.2014 को एल.ओ.पी. संख्या PER:SEEPZ-SEZ/IA-II/15/14/2014-15/12766 जारी किया गया था, जिसके तहत एल.यू.एम. फॉयल कंटेनर, एल.यू.एम. किचन फॉयल, फॉयल ढक्कन, सादे ढक्कन, शीट के रूप में एल.यू.एम. फॉयल/कट शीट, एल.यू.एम. फॉयल बैग का विनिर्माण एवं निर्यात किया जाएगा - उत्पादन प्रारंभ होने की तिथि 01.02.2015 है।

The Committee was informed that, M/s. Rockdude Impex Pvt.Ltd was issued LOP No. PER:SEEPZ-SEZ/IA-II/15/14/2014-15/12766 Dated 24.10.2014 for manufacture & export of Aluminium Foil Containers, Aluminium Kitchen Foil, Foil Lids, Plain Lids, Aluminium Foil in sheet form/Cut sheets, Aluminium Foil Bag - The date of commencement of production is 01.02.2015.

इकाई ने चार्टर्ड अकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2015-16 से 2019-20 (प्रथम ब्लॉक) और 2020-21 से 2024-25 (द्वितीय ब्लॉक) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:-

The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2015-16 to 2019-20 (1st Block) and 2020-21 to 2024-25 (2<sup>nd</sup> Block) , as follows:-



| Period                  | NFE on Cumulative basis (Rs. in lakhs) |
|-------------------------|----------------------------------------|
| <b>1st Block Period</b> |                                        |
| 2015-16                 | -49.03                                 |
| 2016-17                 | 213.23                                 |
| 2017-18                 | 531.01                                 |
| 2018-19                 | 671.47                                 |
| 2019-20                 | 1091.33                                |
| <b>2nd Block Period</b> |                                        |
| 2020-21                 | 317.61                                 |
| 2021-22                 | 787.17                                 |
| 2022-23                 | 1421.47                                |
| 2023-24                 | 1913.80                                |
| 2024-25                 | 117.58                                 |

निर्णय: विचार-विमर्श के बाद, समिति ने 2015-16 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था।

समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए एपीआर जमा करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने और लंबित विदेशी मुद्रा की वसूली करने और लंबित विदेशी मुद्रा के लिए एडी बैंक/आरबीआई से प्राप्त विस्तार अनुमति प्रस्तुत करने का भी निर्देश दिया।

**Decision:** After deliberation, the Committee **noted** the monitoring performance of the unit for the period 2015-16 to 2024-25. as the unit had achieved positive NFE on Cumulative basis.

The Committee also directed to initiate action for issuance of show cause notice to the unit for **delay** in submission of APR for the period 2021-22, 2022-23 and 2023-24. and to realize the pending foreign exchange and submit extension permission obtained from AD bank /RBI for pending forex.

एजेंडा संख्या 08: 2014-15 से 2024-25 की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स गम्प्रो ड्रिलिंग फ्लूइड्स प्राइवेट लिमिटेड

**Agenda No. 08: Monitoring of performance of APRs for the period 2014-15 to 2024-25 – M/s. Gumpro Drilling Fluids Pvt.Ltd**

समिति को सूचित किया गया कि मेसर्स गम्प्रो ड्रिलिंग फ्लूइड्स प्राइवेट लिमिटेड को ऑर्गेनिक सरफेस एक्टिव एजेंट (इमल्सीफायर), कैल्शियम कार्बोनेट, ब्लेंडेड लुब्रिकेटिंग ऑयल, एलसीएम फाइबर (लॉस सर्कुलेशन मटेरियल फाइबर), ऑर्गेनो क्ले, क्लाउडिंग ग्लाइकोल, ड्रिलिंग स्टार्च, ऑयल बेस मड थिन्नर, रियोलांजी मॉडिफायर, स्पोटिंग फ्लूइड, वेटिंग एजेंट, ड्रिलिंग स्टार्च, पॉलीएमाइन्स, कोरीजन इनेहिबिटर के विनिर्माण एवं निर्यात हेतु एलओपी संख्या PER:07(2009)/SEEPZ-SEZ/EOU/08/09-10/7579 यथा संशोधित 20.07.2009 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 07.06.2010 है।

The Committee was informed that, M/s. Gumpro Drilling Fluids Pvt.Ltd., was issued LOP No. PER:07(2009)/SEEPZ-SEZ/EOU/08/09-10/7579 as amended 20.07.2009 for manufacture & export of Organic Surface Active Agent (Emulsifier), Calcium Carbonates, Blended Lubricating Oil, LCM Fibres (loss circulation Material Fibres), Organo Clay, Clouding Glycol, Drilling Starch, Oil Base Mud Thinner, Rheology Modifier, Spotting Fluid, Wetting Agent, Drilling Starch, Polyamines, Corrosion Inhibitor. The date of commencement of production is 07.06.2010.

इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2014-15 (प्रथम ब्लॉक), 2015-16 से 2019-20 (द्वितीय ब्लॉक) और 2020-21 से 2024-25 (तृतीय ब्लॉक) के लिए संचयी आधार पर निम्नानुसार सकारात्मक एनएफई प्राप्त किया है:-

The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2014-15 (1st Block), 2015-16 to 2019-20 (2<sup>nd</sup> Block) and 2020-21 to 2024-25 (3<sup>rd</sup> Block) as follows:-



| Period                  | NFE on Cumulative basis (Rs. in lakhs) |
|-------------------------|----------------------------------------|
| <b>1st Block Period</b> |                                        |
| 2014-15                 | 7280.55                                |
| <b>2nd Block Period</b> |                                        |
| 2015-16                 | 1668.43                                |
| 2016-17                 | 6016.27                                |
| 2017-18                 | 10,775.96                              |
| 2018-19                 | 20,728.66                              |
| 2019-20                 | 32,018.48                              |
| <b>3rd Block Period</b> |                                        |
| 2020-21                 | 8706.03                                |
| 2021-22                 | 17767.63                               |
| 2022-23                 | 31310.96                               |
| 2023-24                 | 46761.54                               |
| 2024-25                 | 15167.93                               |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2014-15 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने 2021-22 की अवधि के लिए एपीआर प्रस्तुत करने में देरी और निम्नलिखित का संतोषजनक उत्तर प्रस्तुत नहीं करने के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का भी निर्देश दिया:</p> <p>सीआरए आपत्ति एएम संख्या 28 - डीसी सीपज़ और सीमा शुल्क को सूचित डीटीए बिज्जी डेटा में विसंगति।</p> <p>एजेंडा संख्या <b>09: 2014-15 से 2024-25</b> की अवधि के लिए एपीआर के प्रदर्शन की निगरानी - मेसर्स लक्ष्मी एंटरप्राइजेज</p> <p>समिति को सूचित किया गया कि मेसर्स लक्ष्मी एंटरप्राइजेज को 1) प्रसंस्कृत मसालों और संबद्ध उत्पादों, अर्थात् मिश्रित/मिश्रित मसालों - साबुत और पिसे हुए प्याज के गुच्छे/खनिज/किबल्ड/पाउडर दलिये नमक और प्रसंस्कृत प्राकृतिक गोंद के विनिर्माण और निर्यात के लिए एलओपी संख्या PER:47(1999)/EOB/47/99 दिनांक 07.07.1999 जारी किया गया था। उत्पादन प्रारंभ होने की तिथि 01.03.2000 है।</p> <p>इकाई ने चार्टर्ड एकाउंटेंट द्वारा विधिवत प्रमाणित सभी वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत कर दिए हैं। इकाई के प्रदर्शन की गणना एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार की गई है। इकाई ने ब्लॉक अवधि 2014-15 (तीसरा ब्लॉक), 2015-16 से 2019-20 (चौथा ब्लॉक) और 2020-21 से 2024-25 (पाँचवाँ ब्लॉक) के लिए संचयी आधार पर सकारात्मक एनएफई प्राप्त किया है, जो इस प्रकार है:-</p> | <p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the monitoring performance of the unit for the period 2014-15 to 2024-25 as the unit had achieved positive NFE on cumulative basis.</p> <p>The Committee also directed to initiate action for issuance of show cause notice to the unit for <b>delay</b> in submission of APR for the period 2021-22 and not submitted of satisfactory reply of the following :</p> <p>CRA objection <b>AM No. 28 -</b> Anomaly in DTA sale data reported to DC SEEPZ and Customs.</p> <p><b>Agenda No. 09: Monitoring of performance of APRs for the period 2014-15 to 2024-25 – M/s. Laxmi Enterprises</b></p> <p>The Committee was informed that, M/s. Laxmi Enterprises., was issued LOP No. PER:47(1999)/EOB/47/99 Dated: 07.07.1999 for manufacture &amp; export of 1)Processed Spices and Allied Products i.e blended/mixed spices-whole and powdered onion flakes/mines/kibbled/powder dalliya salt. and Processed Natural Gums. The date of commencement of production is 01.03.2000.</p> <p>The Unit had submitted all the APRs duly certified by Chartered Accountant. The performance of the unit was calculated in terms of provisions of FTP/HBP 2023. The unit has achieved positive NFE on cumulative basis for the Block Period 2014-15 (3rd Block), 2015-16 to 2019-20 (4th Block) and 2020-21 to 2024-25 (5th Block) as follows:-</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



| Period                  | NFE on Cumulative basis (Rs. in lakhs) |
|-------------------------|----------------------------------------|
| <b>1st Block Period</b> |                                        |
| 2014-15                 | 69345.59                               |
| <b>2nd Block Period</b> |                                        |
| 2015-16                 | 19860.08                               |
| 2016-17                 | 40980.87                               |
| 2017-18                 | 61937.12                               |
| 2018-19                 | 83775.06                               |
| 2019-20                 | 105819.16                              |
| <b>3rd Block Period</b> |                                        |
| 2020-21                 | 27860.91                               |
| 2021-22                 | 54286.63                               |
| 2022-23                 | 85435.17                               |
| 2023-24                 | 121498.81                              |
| 2024-25                 | 170079.81                              |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2014-15 से 2024-25 की अवधि के लिए इकाई के निगरानी प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने निम्नलिखित पर भी गौर किया:</p> <p>सीआरए आपत्ति एएम संख्या 08 - एफटीपी प्रावधान का उल्लंघन करते हुए शुल्क का भुगतान किए बिना अधिकृत संचालन के लिए फर्नेस ऑयल की खरीद।</p> <p>इस कार्यालय ने दिनांक 27.03.2025 के पत्र के माध्यम से इकाई को सूचित किया है कि यदि उन्हें फर्नेस ऑयल की खरीद के संबंध में किसी नई अनुमति की आवश्यकता है, जिसे पहले यूएसी में अस्वीकार कर दिया गया था, तो वे अब बीओए को नई अनुमति के लिए आवेदन कर सकते हैं।</p> <p>चूंकि इकाई ने किसी नई अनुमति के लिए आवेदन नहीं किया है और उनका उत्तर भी संतोषजनक नहीं है।</p> <p>समिति ने उपरोक्त मामले में इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करने का निर्देश दिया।</p> | <p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the monitoring performance of the unit for the period 2014-15 to 2024-25 as the unit had achieved positive NFE on Cumulative basis. The committee also observed the following:</p> <p><b>CRA objection AM No. 08 -</b> Procurement of Furnace Oil for Authorized operation without payment of duty in violation of FTP Provision:- This office vide letter dated 27.03.2025 has informed unit that if they require any fresh permission regarding procurement of Furnace Oil, that was rejected in UAC previously can now apply for fresh permission to BOA.</p> <p>As Unit has not applied for any fresh permission and also their reply is not satisfactory. The Committee directed to initiate action for issuance of show cause notice to the Unit in the above said matter.</p> |
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अध्यक्ष महोदय के धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।  
Meeting ended with a vote of thanks to the Chair.

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Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.09.17 14:56:11 IST

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 9th Meeting held on 27-06-2025                                     | Noted                                                                      |
| Agenda Item No. 02     | Application for Monitoring of Performance(M/s Jell Pharmaceuticals Pvt. Ltd.)                         | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 03     | Application for Monitoring of Performance(M/s Maxheal Pharmaceuticals (India) Ltd.)                   | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 04     | Application for Monitoring of Performance(M/s K's Jewellery & Co. )                                   | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 05     | Application for Monitoring of Performance(M/s. Phoenix Innovative Healthcare Manufacturers Pvt. Ltd ) | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 06     | Application for Monitoring of Performance(M/s Africure Pharmaceuticals (India) Pvt. Ltd. )            | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 07     | Application for Monitoring of Performance(M/s. Rockdude Impex Pvt. Ltd. )                             | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 08     | Application for Monitoring of Performance(M/s. Gumpro Drilling Fluids Pvt.Ltd )                       | Monitoring performance was noted and SCN issued to the unit on 21.09.2025. |
| Agenda Item No. 09     | Application for Monitoring of Performance(M/s Laxmi Enterprises.)                                     | Monitoring performance was noted and SCN issued to the unit on 25.09.2025. |



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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

मेसर्स पनामा पेट्रोकेम लिमिटेड को 100% ईओयू में एक नई इकाई स्थापित करने के लिए आवेदन।

Application for setting up of a new unit M/s. Panama Petrochem Limited into 100% EOU.

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

श्वेत तेल (हल्का एवं भारी), ट्रांसफार्मर तेल, पेट्रोलियम जेली, बेस तेल/प्रक्रिया तेल/रबर प्रक्रिया तेल, औद्योगिक तेलों के विनिर्माण एवं निर्यात के लिए 100% ईओयू में एक नई इकाई की स्थापना

Setting up of a new unit into 100% EOU for manufacturing and export of White Oil (Light & Heavy), Transformer Oil, Petroleum Jelly, Base Oils/Process Oil/Rubber Process Oil, Industrial Oils

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

**Attention is invited to Para 6.05 (a) (i) of FTP 2023 which stipulates that** –“Application for setting up an EOU shall be considered by Unit Approval Committee (UAC)/Board of Approval (BOA) as the case may be, as detailed in the Handbook of Procedure. The power of DC are defined in Para 6.34 of HBP”.

**And**

**Para 6.01 (b) (i) of HBP 2023 which stipulates that-**“ Applications for setting up units under EOU scheme shall be approved or rejected by Units Approval Committee within 15 days, as per criteria indicated in Appendix 6A of Appendices & ANFs and sector specific conditions relating to approval as in Appendix 6B of Appendices & ANFs. In other cases, approval may be granted by DC after clearance by BOA”.

**d. Other Information: -**

**I. कंपनी/इकाई प्रोफाइल/ COMPANY/UNIT PROFILE**

|     |                                                                                   |                                                                                                                                                                                                                                                                                 |
|-----|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) | नाम और पता, टेलीफोन/फैक्स/ईमेल आईडी<br>Name and address, telephone/ fax/ email id | M/s. Panama Petrochem Limited, at Plot No.B-6, Lodha, Industrial & Logistics Park-II, Palava, Village Narhen, Taloja Bypass Road, Tal. Ambernath, Dist. Thane (Maharashtra), Pin Code No.421306.<br>E-mail:- <a href="mailto:husein@panamapetro.com">husein@panamapetro.com</a> |
|-----|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



| (b)                        | <p>कंपनी की स्थिति</p> <p>अर्थात स्वामित्व/साझेदारी/व्यक्तिगत और वह कानून जिसके तहत पंजीकृत है, पंजीकरण संख्या और पंजीकरण वर्ष सहित</p> <p>Status of the company</p> <p>i.e. Proprietorship/ partnership/ Individual and statute under which registered with registration no. &amp; year of registration</p> | Public Limited Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|----------------------------|-------|-------|-------|----------------------------|----------------------------|----------------------------|-------|-------|-------|
| (c)                        | <p>मेसर्स पनामा पेट्रोकेम लिमिटेड की वित्तीय क्षमता</p> <p>Financial capability of M/s. Panama Petrochem Limited</p>                                                                                                                                                                                         | <p>The total cost of capital Investment is <b>Rs.4,300.00 Lakhs</b></p> <p>Means of Finance -Through Internal Accruals=-100%</p> <p><b><u>For Equity:</u></b></p> <table border="1" data-bbox="636 757 1353 1048"> <thead> <tr> <th>2022-23<br/>(Rs. In Crores)</th><th>2023-24<br/>(Rs. In Crores)</th><th>2024-25<br/>(Rs. In Crores)</th></tr> </thead> <tbody> <tr> <td>12.10</td><td>12.10</td><td>12.10</td></tr> </tbody> </table> <p><b><u>For cash and cash equivalents:</u></b></p> <table border="1" data-bbox="636 1151 1342 1442"> <thead> <tr> <th>2022-23<br/>(Rs. In Crores)</th><th>2023-24<br/>(Rs. In Crores)</th><th>2024-25<br/>(Rs. In Crores)</th></tr> </thead> <tbody> <tr> <td>48.19</td><td>62.03</td><td>32.96</td></tr> </tbody> </table> | 2022-23<br>(Rs. In Crores) | 2023-24<br>(Rs. In Crores) | 2024-25<br>(Rs. In Crores) | 12.10 | 12.10 | 12.10 | 2022-23<br>(Rs. In Crores) | 2023-24<br>(Rs. In Crores) | 2024-25<br>(Rs. In Crores) | 48.19 | 62.03 | 32.96 |
| 2022-23<br>(Rs. In Crores) | 2023-24<br>(Rs. In Crores)                                                                                                                                                                                                                                                                                   | 2024-25<br>(Rs. In Crores)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
| 12.10                      | 12.10                                                                                                                                                                                                                                                                                                        | 12.10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
| 2022-23<br>(Rs. In Crores) | 2023-24<br>(Rs. In Crores)                                                                                                                                                                                                                                                                                   | 2024-25<br>(Rs. In Crores)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
| 48.19                      | 62.03                                                                                                                                                                                                                                                                                                        | 32.96                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
| (d)                        | <p>आईईसी संख्या/दिनांक/द्वारा जारी</p> <p>IEC No / date/ issued by</p>                                                                                                                                                                                                                                       | <p>IEC No.: 0393019691</p> <p>Date : 01.04.1993.</p> <p>Issued By: O/o Additional DGFT, Mumbai.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |
| (e)                        | <p>क्या निर्माता/व्यापारी/कंपनी गोदाम/ सेवा प्रदाता है?</p> <p>Whether manufacturer / trader/ company warehouse/</p> <p>Service provider?</p>                                                                                                                                                                | Manufacturer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                            |                            |                            |       |       |       |                            |                            |                            |       |       |       |



## II परियोजना प्रोफाइल /PROJECT PROFILE

| (i)     | <p>निर्मित किया जाने वाला उत्पाद /प्रदान की जाने वाली सेवा</p> <p>Product to be manufactured/ service to be rendered</p> | <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Item(s) Description</th><th>Annual Capacity (Unit=Numbers)</th></tr> </thead> <tbody> <tr> <td>01</td><td>White Oil (Light &amp; Heavy)</td><td>60000 MT</td></tr> <tr> <td>02</td><td>Transformer Oil</td><td>15000 MT</td></tr> <tr> <td>03</td><td>Petroleum Jelly</td><td>25000 MT</td></tr> <tr> <td>04</td><td>Base Oils/Process Oil/Rubber Process Oil</td><td>40000 MT</td></tr> <tr> <td>05</td><td>Industrial Oils</td><td>10000 MT</td></tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Sr. No. | Item(s) Description | Annual Capacity (Unit=Numbers) | 01  | White Oil (Light & Heavy) | 60000 MT | 02  | Transformer Oil | 15000 MT | 03  | Petroleum Jelly                    | 25000 MT | 04 | Base Oils/Process Oil/Rubber Process Oil | 40000 MT | 05 | Industrial Oils       | 10000 MT |
|---------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------|--------------------------------|-----|---------------------------|----------|-----|-----------------|----------|-----|------------------------------------|----------|----|------------------------------------------|----------|----|-----------------------|----------|
| Sr. No. | Item(s) Description                                                                                                      | Annual Capacity (Unit=Numbers)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| 01      | White Oil (Light & Heavy)                                                                                                | 60000 MT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| 02      | Transformer Oil                                                                                                          | 15000 MT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| 03      | Petroleum Jelly                                                                                                          | 25000 MT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| 04      | Base Oils/Process Oil/Rubber Process Oil                                                                                 | 40000 MT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| 05      | Industrial Oils                                                                                                          | 10000 MT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| (ii)    | <p>परियोजना का संक्षिप्त विवरण</p> <p>Brief detail of the project</p>                                                    | <p>The applicant has stated that M/s. Panama Petrochem Ltd. have four manufacturing units in India namely in Ankleshwar (Gujarat), Daman (Union Territory), Taloja (Dist. Raigad) and Dahej (SEZ Gujarat) having infrastructure, with state-of-the-art technology and storing capacities.</p> <p>They are ISO 9001:2000 certified company. They have got well equipped R&amp;D Centre at Ankleshwar, Gujarat. They are enjoying good market leadership with list of prestigious clients for various grades of specialty products for Ink &amp; amp, Resing Industries, Rubber Industries, Textile Industries, Electrical and Power Generation Industries, Cosmetic and Pharmaceutical Industries, Telecom and Optic Fiber Cables Industries etc.</p> <p>M/s. Panama Petrochem Ltd. is one of the largest manufacturers of various grades of ink and resin oils in India. They are holding more than 70% of Indian market share of this segment. Their products such as White Oil/Liquid Paraffin, Transformer Oil, Petroleum Jelly, Process Oil, Industrial Oil and various other specialities as per customers requirements. Their products are being used by various product ranges. Their products are manufactured with strict quality norms with best consistency.</p> |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| (iii)   | <p>अनुमान/Projections</p>                                                                                                | <p><b>A. Investment Details:-</b></p> <table border="1"> <thead> <tr> <th></th><th>Particulars</th><th>Rs. In lakhs</th></tr> </thead> <tbody> <tr> <td>(a)</td><td>Land</td><td>1700.00</td></tr> <tr> <td>(b)</td><td>Building</td><td>400.00</td></tr> <tr> <td>(c)</td><td>Plant and Machinery (Rs. In lakhs)</td><td></td></tr> <tr> <td></td><td>(i) Indigenous</td><td>2200.00</td></tr> <tr> <td></td><td>(ii) Import CIF Value</td><td>Nil</td></tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         | Particulars         | Rs. In lakhs                   | (a) | Land                      | 1700.00  | (b) | Building        | 400.00   | (c) | Plant and Machinery (Rs. In lakhs) |          |    | (i) Indigenous                           | 2200.00  |    | (ii) Import CIF Value | Nil      |
|         | Particulars                                                                                                              | Rs. In lakhs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| (a)     | Land                                                                                                                     | 1700.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| (b)     | Building                                                                                                                 | 400.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
| (c)     | Plant and Machinery (Rs. In lakhs)                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
|         | (i) Indigenous                                                                                                           | 2200.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |
|         | (ii) Import CIF Value                                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                     |                                |     |                           |          |     |                 |          |     |                                    |          |    |                                          |          |    |                       |          |



|            |                                                                                                |                |
|------------|------------------------------------------------------------------------------------------------|----------------|
|            | <b>Total (i + ii)</b>                                                                          | 2200.00        |
| <b>(d)</b> | <b>Details of source(s) of finance:</b>                                                        |                |
|            | The applicant has stated that the entire project will be funded through 100% Internal Accruals | -              |
|            | <b>TOTAL</b>                                                                                   | <b>4300.00</b> |

i.Indigenous requirement of capital goods & raw Material and other input

(Rs. In Lakhs)

|     |                                                                                                 |                           |
|-----|-------------------------------------------------------------------------------------------------|---------------------------|
| (a) | Capital Goods                                                                                   | 43,00,00,000              |
| (b) | Raw Material Components, Consumables, packing material, fuels etc, during the period of 5 years | 17,04,55,00,000/-         |
|     | <b>Total</b>                                                                                    | <b>17,47,55,00,000.00</b> |

ii. Total Employment:-

|       |             |                 |
|-------|-------------|-----------------|
|       | Supervisory | Non-Supervisory |
| Men   | 07          | 15              |
| Women | 0           | 0               |

iii. Foreign Exchange Balance Sheet

| Rs. in Lakhs                                      |                         |                         |                         |                         |                         |               |
|---------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|---------------|
|                                                   | 1 <sup>st</sup><br>Year | 2 <sup>nd</sup><br>Year | 3 <sup>rd</sup><br>Year | 4 <sup>th</sup><br>Year | 5 <sup>th</sup><br>Year | Total         |
| <b>FOB Value of Export</b>                        | <b>32400</b>            | <b>38000</b>            | <b>40000</b>            | <b>42000</b>            | <b>45000</b>            | <b>197400</b> |
| <b>Foreign Exchange outgo on</b>                  | -                       | -                       | -                       | -                       | -                       | -             |
| (i) Import of Machinery                           | -                       | -                       | -                       | -                       | -                       | -             |
| (ii) Import of Raw Materials and Components       | 31752                   | 36860                   | 38400                   | 39900                   | 41400                   | 188312        |
| Import of Raw Materials and Components (Consumed) | 27540                   | 32300                   | 34000                   | 35700                   | 38250                   | 167790        |



|                                                                                                                  |              |              |              |              |              |               |
|------------------------------------------------------------------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|---------------|
| (iii) Import of Spares and Consumables                                                                           | 32           | 38           | 40           | 42           | 45           | 197           |
| (iv) Repatriation of dividends and profits to foreign collaborates                                               | -            | -            | -            | -            | -            | -             |
| (v) Royalty                                                                                                      | -            | -            | -            | -            | -            | -             |
| (vi) Lumpsum                                                                                                     | -            | -            | -            | -            | -            | -             |
| Know how fee                                                                                                     |              |              |              |              |              |               |
| (vii) Design & Drawing fees                                                                                      | -            | -            | -            | -            | -            | -             |
| (viii) Payment of foreign technicians                                                                            | -            | -            | -            | -            | -            | -             |
| (ix) Payment on training of Indian tech. abroad                                                                  | -            | -            | -            | -            | -            | -             |
| (x) Commission on export                                                                                         | 324          | 380          | 400          | 420          | 450          | 1974          |
| (xi) Foreign Travel                                                                                              | 81           | 95           | 100          | 105          | 113          | 494           |
| (xii) Amount of interest to be paid on external commercial borrowing / deferred payment credit (specify details) | -            | -            | -            | -            | -            | -             |
| (xiii) Any other payments (specify details)                                                                      |              |              |              |              |              |               |
| <b>Total (i) to (xiii)</b>                                                                                       | <b>27977</b> | <b>32813</b> | <b>34540</b> | <b>36267</b> | <b>38858</b> | <b>170455</b> |
| <b>Net Foreign Exchange</b>                                                                                      | <b>4423</b>  | <b>5187</b>  | <b>5460</b>  | <b>5733</b>  | <b>6142</b>  | <b>26945</b>  |

iv. Whether Foreign Technology Agreement is envisaged: **No**

|            |                                                                      |                                                                                                                                                                                 |
|------------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>III</b> | कंपनी का अनुरोध<br>Request of the company                            | <b>Setting up of New Unit.</b>                                                                                                                                                  |
| <b>IV</b>  | एफटीपी/एचबीपी का प्रासंगिक प्रावधान<br>Relevant provision of FTP/HBP | Para 6.05 of FTP 2015-2020 read with Para 6.01 of Hand book of Procedure                                                                                                        |
| <b>V</b>   | यूएसी के लिए निर्णय आवश्यक<br>Decision required for UAC              | Setting up of a new unit for manufacturing and Export of White Oil (Light & Heavy), Transformer Oil, Petroleum Jelly, Base Oils/Process Oil/Rubber Process Oil, Industrial Oils |



|    |                                                                      |                                                                                                                                                                                                                                                                                                                                                                                      |
|----|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VI | एडीसी की सिफारिश/अवलोकन<br>Recommendation/ observation of<br>the ADC | The proposal of the applicant company for setting up a New Unit 100 % EOU for manufacturing and Export of White Oil (Light & Heavy), Transformer Oil, Petroleum Jelly, Base Oils/Process Oil/Rubber Process Oil, Industrial Oils is submitted before the ensuing Approval Committee meeting in terms of 6.05 (a) of FTP 2015-2020 read with Para 6.01 (b) of Hand book of Procedure. |
|----|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

इसके अलावा, सहायक आयुक्त सीमा शुल्क (पी), ठाणे ईपी सर्कल, एम एंड पी विंग, मुंबई ने दिनांक 23.07.2025 के पत्र के माध्यम से कहा है कि निर्धारित प्रारूप में सत्यापन रिपोर्ट नीचे दी गई है:

Further, the Asstt. Commissioner of Customs (P), Thane EP Circle, M & P Wing, Mumbai,, vide letter dated 23.07.2025 has stated that the verification report in the prescribed format is given below:

|    |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                   |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | फैक्ट्री के स्थान का नाम व पूरा डाक पता, टेलीफोन नंबर और फैक्स नंबर के साथ।<br><br>Name & Complete postal address of location of factory with Telephone No. and Fax No                                                                                                        | M/s. Panama Petrochem Ltd.<br><br>Plot No.B-6, Lodha, Industrial & Logistics Park-II, Palava, Village Narhen, Taloja Bypass Road, Tal. Ambernath, Dist. Thane (Maharashtra), Pin Code No.421306.                  |
| 2. | निर्मित वस्तु(एँ)/ Item(s) of Manufacture                                                                                                                                                                                                                                     | White Oil (Light & Heavy), Transformer Oil, Petroleum Jelly, Base Oils/Process Oil/Rubber Process Oil, Industrial Oils                                                                                            |
| 3. | क्या परिसर स्वामित्व के आधार पर है या पट्टे के आधार पर है। पट्टे के आधार पर, क्या पट्टे की अवधि 5 वर्ष या उससे कम है?<br><br>Whether the premises is on ownership basis or on lease basis? In case of lease basis whether the lease period is for a period of 5 year or less? | Premises is on ownership basis (as per Sales Agreement dated 20.12.2023 purchased by M/s. Panama Petrochem Ltd. from M/s. Macrotech Developers Limited) Copy of Sale Agreement dated 20.12.2023                   |
| 4. | फैक्ट्री परिसर का क्षेत्रफल, जिसमें प्लॉट क्षेत्रफल, निर्मित क्षेत्रफल अलग-अलग दर्शाया गया हो।<br><br>Area of factory premises showing plot area, built up area separately.                                                                                                   | As per approved plan attached & Architech Certificate dated 22.07.2025<br><br>(A) Plot Area is 9930.92 Sq.M<br><br>(B) Build Up Area (Work in progress): 3320.73 SQ.M. (Proposed Shed + Office-Work in Progress). |



|    |                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | <p>कंक्रीट निर्माण या एस्बेस्टोस शेड के रूप में भवन की प्रकृति का विवरण।</p> <p>Details of nature of building as concrete construction or asbestos shed</p>                                                                                                                                                                                               | <p>As per Architech Certificate dated 22.07.2025</p> <ol style="list-style-type: none"> <li>Entry &amp; Exit of Proposed DTA Unit Plot No.B-5 &amp; 100% EOU Unit Plot No.B-6 are separate. Both Plots are not interconnected &amp; work is in progress.</li> <li>R.C.C. work of proposed Office Building area is complete &amp; its remaining work is in progress.</li> <li>Construction of proposed Warehouse Area of Plot No.B6 will be made of MS Beam &amp; will be covered with sheets. The respective work is also in progress.</li> <li>Surrounding Area of proposed Plot No.B-6 will be covered by concrete &amp; back side area will be covered with Mesh fencing due to gas pipeline. The said work is in progress.</li> </ol> |
| 6. | <p>उपलब्ध विद्युत स्रोत (जनरेटर/ औद्योगिक प्रकार का विद्युत कनेक्शन) का विवरण।</p> <p>Details of source of power (Generator/Electric connection of Industrial type) available</p>                                                                                                                                                                         | <p>As per Sanction of Load and estimate there of for releasing New H.T. Connection (Industrial Purpose) issued by MAHAVITARAN to M/s. Panama Petrochem Ltd. dated 17.02.2025 attached</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7. | <p>क्या प्रस्तावित स्थान के लिए अलग प्रवेश और निकास की व्यवस्था की गई है और क्या माल के आपस में मिलने से बचने के लिए इसे किसी भी डीटीए इकाई से भौतिक रूप से अलग किया गया है?</p> <p>Whether separate Entry and Exist is provided for the proposed location and is physically segregated from any DTA unit to avoid intermingling of goods?</p>            | <p>As per Architech Certificate dated 22.07.2025</p> <ol style="list-style-type: none"> <li>Entry &amp; Exit of Proposed DTA Unit Plot No.B-5 &amp; 100% EOU Unit Plot No.B-6 are separate. Both Plots are not interconnected &amp; work is in progress.</li> <li>R.C.C. work of proposed Office Building area is complete &amp; its remaining work is in progress.</li> <li>Construction of proposed Warehouse Area of Plot No.B6 will be made of MS Beam &amp; will be covered with sheets. The respective work is also in progress.</li> <li>Surrounding Area of proposed Plot No.B-6 will be covered by concrete &amp; back side area will be covered with Mesh fencing due to gas pipeline. The said work is in progress.</li> </ol> |
| 8. | <p>क्या परिसर/भवन की प्रस्तावित योजना केन्द्रीय उत्पाद शुल्क एवं सीमा शुल्क प्राधिकरण द्वारा धारा 58 एवं 65 के अंतर्गत जारी की जाने वाली आवश्यक अनुमति के लिए उपयुक्त है?</p> <p>Whether the proposed plan of premises/building is suitable for necessary permission under Section 58 &amp; 65 to be issued by Central Excise &amp; Custom Authority?</p> | <p>Yes, subject to the work completed as per Architech Certificate dated 22.07.2025</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



|     |                                                                                                                                                                                                                                                                                                                                     |                 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 9.  | डीटीए से ईओयू इकाई में रूपांतरण के मामले में, स्वयं की, पट्टे पर ली गई मशीनों का अलग-अलग विवरण तथा आयु के कारण मूल्य हास के बाद ऐसी मशीनरी का अनुमानित मूल्य।<br><br>In case of conversion form DTA to EOU unit, details of own, lease machines separately and approx value of such machinery after due to deprecation towards age. | Not Applicable. |
| 10. | इसमें समीपवर्ती भूमि के बारे में विस्तृत रिपोर्ट, डीटीए के रूपांतरण के लिए सुरक्षा स्थिति, स्थान की उपयुक्तता और माल आदि की निगरानी सुनिश्चित करना शामिल है।<br><br>The detail report about contiguous land, security status for conversion of DTA, suitability of place and monitoring ensurane if goods etc.                      | Not Applicable. |
| 11. | अतिरिक्त जानकारी यदि कोई हो/<br><br>Additional information if any.                                                                                                                                                                                                                                                                  | -               |

#### **अन्य सूचना /Other Information:**

श्री सुदर्शन शिंदे, एडीसी, एसईईपीजेड-एसईजेड ने नई इकाइयों के अनुमोदन के लिए डीजीएफटी दिशानिर्देशों के परिशिष्ट- 6ए बिंदु संख्या (वी) के अनुसार ईओयू योजना के तहत इकाई की स्थापना के संबंध में 13.09.2025 को मेसर्स पनामा पेट्रोकेम लिमिटेड, अंबरनाथ, ठाणे के कारखाना परिसर का निरीक्षण किया और विस्तृत निरीक्षण रिपोर्ट प्रस्तुत की है।

Shri Soodershan Shindde, ADC, SEEPZ-SEZ have conducted an inspection of the factory premises of M/s. Panama Petrochem Ltd. Ambernath, Thane on 13.09.2025 in respect of the setting up of unit under EOU Scheme as per Appendix-6A Point No.(v) of DGFT Guidelines for approval of New Units and submitted the detailed Inspection report is attached herewith.

इसके अलावा, एमईपीजेड एसईजेड, चेन्नई ने 31.01.2025 के पत्र के माध्यम से सूचित किया है कि उनके कार्यालय में उपलब्ध धोखाधड़ी इकाइयों की सूची के अनुसार, मेसर्स पनामा पेट्रोकेम लिमिटेड के निदेशकों के नाम, जिन्होंने नई 100% ईओयू की स्थापना के लिए आवेदन किया है, उक्त सूची में नहीं दिखाई दे रहे हैं। यह भी ध्यान दिया जाता है कि सत्यापन केवल निदेशकों के नाम पर आधारित है, क्योंकि उनके कार्यालय में डीआईएन, पैन और आधार नंबर आदि जैसे कोई अन्य विवरण नहीं हैं।

Further, MEPZ SEZ, Chennai vide letter dated 31.01.2025 has informed that as per the list of fraudulent units available with their office, Directors name of M/s. Panama Petrochem Ltd., who have applied for a setting up New 100% EOU are not appearing in the said list. It is also noted that the verification is based on the name of the Directors only, as their office does not have any other details like DIN, PAN and Aadhar Nos. etc.

फाल्टा एसईजेड, कोलकाता ने दिनांक 11.02.2025 के पत्र के माध्यम से सूचित किया है कि मेसर्स पनामा पेट्रोकेम लिमिटेड उनके कार्यालय से संबंधित नहीं है और इसलिए उनके कार्यालय की इस मामले पर कोई टिप्पणी नहीं है।

Falta SEZ, Kolkata vide letter dated 11.02.2025 has informed that M/s. Panama Petrochem Ltd. is not related to their office and thus their office has no comments on the matter.

यहां यह भी उल्लेखनीय है कि 4 क्षेत्रीय उपायुक्तों और डीजीएफटी से सत्यापन रिपोर्ट अभी भी प्रतीक्षित है।

It is also to mention here that verification report from 4 Zonal DC's & DGFT is still awaited.

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

सफेद तेल (हल्का और भारी), ट्रांसफार्मर तेल, पेट्रोलियम जेली, बेस तेल/प्रक्रिया तेल/रबर प्रक्रिया तेल, औद्योगिक तेल के विनिर्माण और निर्यात के लिए एक नई इकाई 100% ईओयू स्थापित करने के लिए आवेदक कंपनी का प्रस्ताव एफटीपी 2023 के 6.05



(ए) के संदर्भ में प्रक्रिया पुस्तिका के पैरा 6.01 (बी) के साथ विचार के लिए अनुमोदन समिति के समक्ष प्रस्तुत किया गया है।

The proposal of the applicant company for setting up a New Unit 100% EOU for manufacturing and Export of White Oil (Light & Heavy), Transformer Oil, Petroleum Jelly, Base Oils/Process Oil/Rubber Process Oil, Industrial Oils in terms of 6.05 (a) of FTP 2023 read with Para 6.01 (b) of Hand book of Procedure is submitted before the Approval Committee for consideration.

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### **Inspection Report of Factory visit of M/s.Panama Petrochem Ltd., Ambernath, Thane**

As directed, the factory of M/s. Panama Petrochem Ltd. was visited on 13.09.2025 at Ambernath, Thane.

During the visit, it was observed that M/s. Panama Petrochem Ltd. has proposed to set up a new 100% Export Oriented Unit (EOU) located at Plot No. B-6, Lodha Industrial & Logistics Park-II, Palava, Village Narhen, Talaja Bypass Road, Taluka Ambernath, District Thane, Maharashtra, Pin Code 421306.

The premises is on an ownership basis as per the Sales Agreement dated 20.12.2023, and the Sale Deed in the name of M/s. Panama Petrochem Ltd. has been verified.

The factory premises have a separate gate for entry and exit. The entire area is under CCTV surveillance and is equipped with fire fighting systems to ensure safety.

#### **Plot and Construction Details:**

- Total Plot Area: 9,930.92 sq.m
- Built-up Area (Work in Progress): 3,320.73 sq.m (Proposed Metal Sheet Shed + Office-RCC)
- RCC work of the proposed Office Building is under completion, with remaining work ongoing.
- Construction of the proposed Warehouse area (Plot No. B-6) is underway, using MS beams covered with sheets.
- Surrounding area of Plot No. B-6 will be concreted, with the backside area fenced with mesh due to proximity to a gas pipeline. This work is currently in progress.
- 18 Vertical Tanks for storage of raw oil.
- The unit has also submitted the copy of factory maps under Factories Act 1948.

#### **Electrical Connection:**

The sanction for new IIT connection (for industrial purposes) has been issued by MAHAVITARAN to M/s. Panama Petrochem Ltd., dated 17.02.2025, along with the relevant load estimate.

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#### **Other information:**

M/s. Panama Petrochem Ltd. have four manufacturing units in India namely in Ankleshwar (Gujarat), Daman (Union Territory), Taloja (Dist. Raigad) and Dahej (SEZ, Gujarat) having infrastructure, with state-of-the-art technology and storing capacities.

They are ISO 9001:2000 certified company. They have got well equipped R&D Centre at Ankleshwar, Gujarat. They are enjoying good market leadership with list of prestigious clients for various grades of specialty products for Ink & amp, Resing Industries, Rubber Industries, Textile Industries, Electrical and Power Generation Industries, Cosmetic and Pharmaceutical Industries, Telecom and Optic Fiber Cables Industries etc.

M/s. Panama Petrochem Ltd. is one of the largest manufacturers of various grades of ink and resin oils in India. They are holding more than 70% of Indian market share of this segment. Their products such as White Oil/Liquid Paraffin, Transformer Oil, Petroleum Jelly, Process Oil, Industrial Oil and various other specialities as per customers requirements. Their products are being used by various product ranges. Their products are manufactured with strict quality norms with best consistency.

- **Finished Products- White Oil/Liquid Paraffin:**

White Oil manufactured by Panama Petrochem Ltd. is used as a blending base for Pharmaceutical and Cosmetic Products such as creams, lotions, hair oils, petroleum jelly, ointments, laxatives etc. it also find application om many other industrial segments such as polystyrene manufacturing, food packaging industries, protective coatings for fruits and vegetables, food preservatives, veterinary preparations, etc.

- **Finished Products- Transformer Oil:**

Transformer Oils manufactured by Panama Petrochem Ltd. are from selected, severely Hydrotreated Naphthemic and Isodewaxed/ Hydrocracked Paraffinic Oils and Naphthenic Oils that are free from polar compounds, having high oxidation stability and ageing properties . The ultra low sulphar and wax free Naphthenic oils/paraffinic oils along with low Viscosity Index ensure excellent cooling characteristics, high solvency and low corrosivity. These optimally refined Transformer Oils also possess very good electrical and insulating properties, oxidation stability and controlled low or negative grassing tendency.



- Finished Products- Rubber Process Oil:

They have manufactures Rubber Process Oils which are widely used across various industries and are popular as safe and environment friendly products. Different grades of superior quality Rubber Process Oils are offered which are used for the manufacturing of various rubber produces, from both natural as well as synthetic rubber.

- Finished Products-Petroleum Jelly:

They have manufactures Petroleum Jellies by mixture of highly refined and treated hydrocarbons, having odorless characteristics. The product offered comply to National & International Standards and Pharmacopoeias such as IP, BP, USP and EP. Petroleum Jelly manufactured by Panama Petrochem Ltd. is used as base for ointments, personal care, veterinary and other pharmaceutical and cosmetic applications.

- Finished Products-Process Oil:

They have manufactures Process oils which are widely used across various industries and are popular as safe and environment friendly products. Different grades of superior quality Process Oils are offered which are used for the manufacturing of various products.

#### Directors List:

(i) Mr. Amirali E. Rayani -Chairman (Executive)

Mr. Amirali E. Rayani is the main promotor of the company and has been actively associated with the company since its inception and has played a key role in bringing the company to its present heights. He has an experience of over 40 years in Petroleum industry. He oversees the entire operations.

(ii) Mr. Hussein V. Rayani- Joint Managing Director

Mr. Hussein V Rayani holds Masters Degree in Chemical Engineering from University of Southern California and has been associated with the company for more than 10 years. He has a vast experience and expertise in the fields of production and marketing. Mr. Hussein V. Rayani led multiple initiatives to accelerate production and sales of the company. He currently heads the

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international Business team and has expanded the global business with the presence of panama's products to more than 40 countries.

(iii) Mr. Samir A. Rayani-Managing Director and CEO.

Mr. Samir Rayani holds a bachelors degree in engineering (Chemical) from Mumbai University. He has been associated as a whole -time director overseeing the administrative aspects of the company. He has a wide knowledge of production and marketing of Petroleum products.

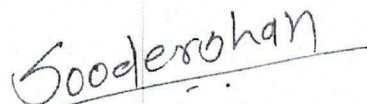
(iv) Mr. Arif Rayani- Whole Time Director

Mr. Arif Rayani has been overseeing the critical aspects of marketing and production within the company. He has played a pivotal role in the Company's growth and success, contributing significantly to the Company's current achievements. With extensive experience and expertise in sales, marketing and production, Mr. Arif Rayani has been instrumental in expanding the company's market reach.

**Conclusion:**

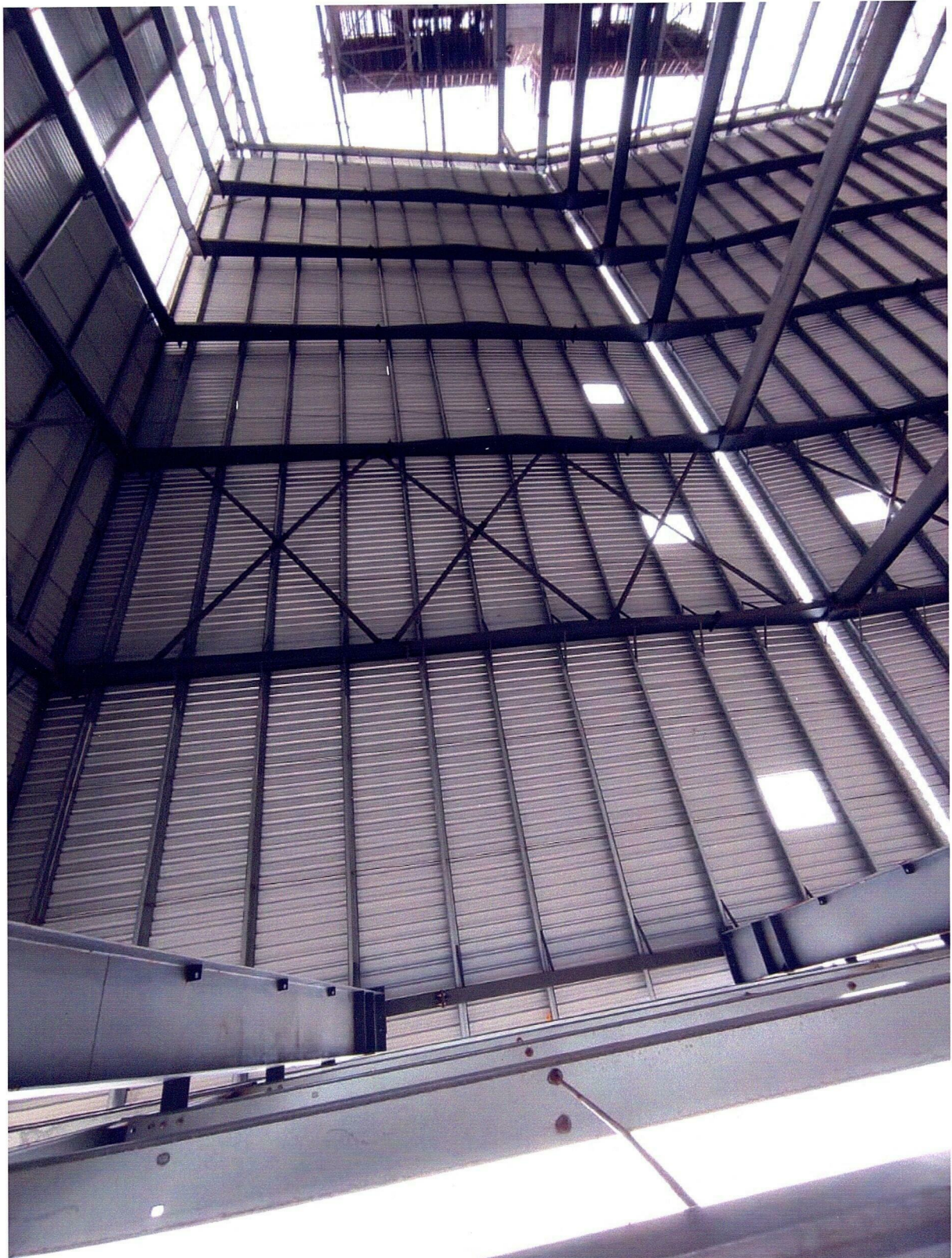
The proposed plan of premises/building is suitable for setting up a New EOU Unit in terms of Para 6.05 (a) of FTP 2023 read with Para 6.01 (b) of Handbook of Procedure, subject to fulfillment of conditions laid down in FTP & HBP 2023.

The visit report is submitted to Competent Authority for information and perusal.

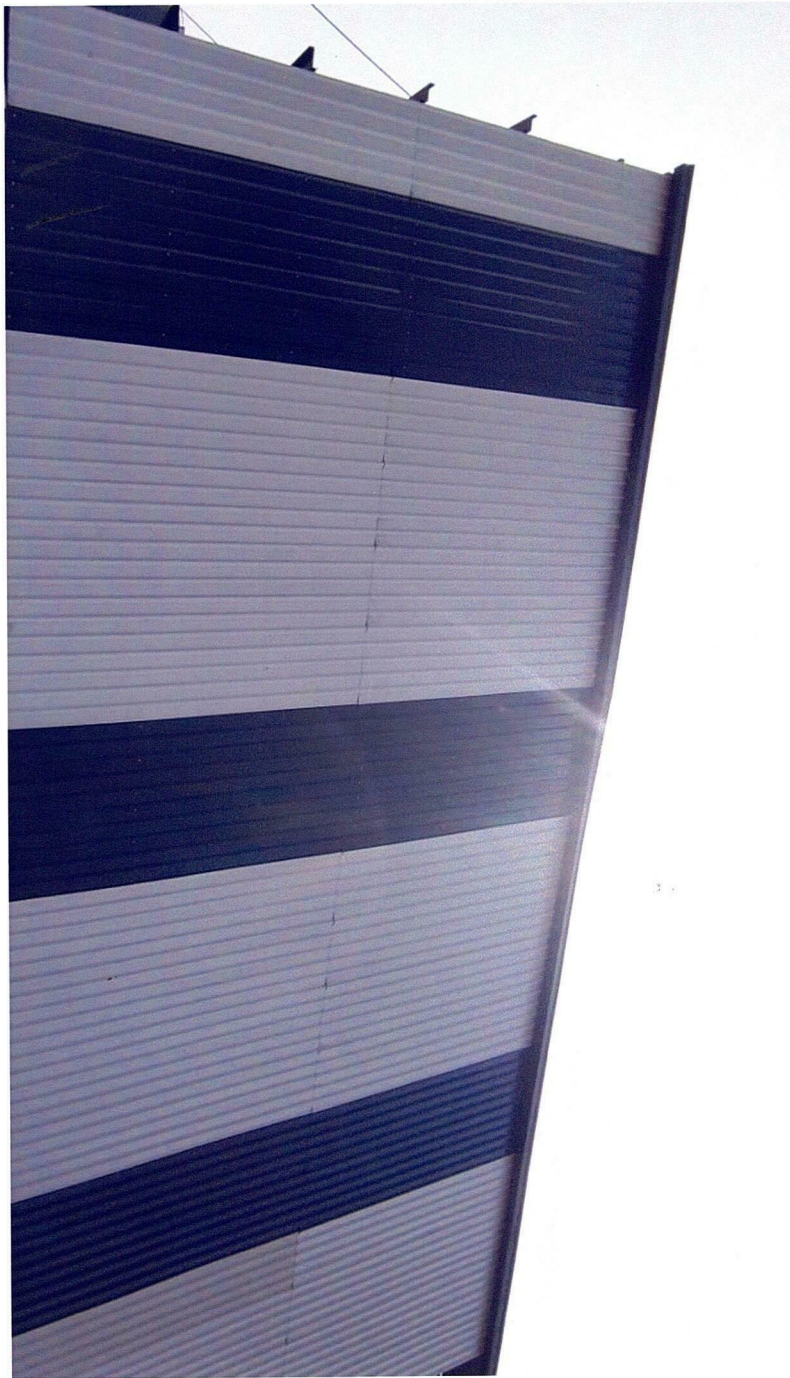
  
(Soodershan Shinde)

Assistant Development Commissioner (EOU),  
SEEPZ-SEZ













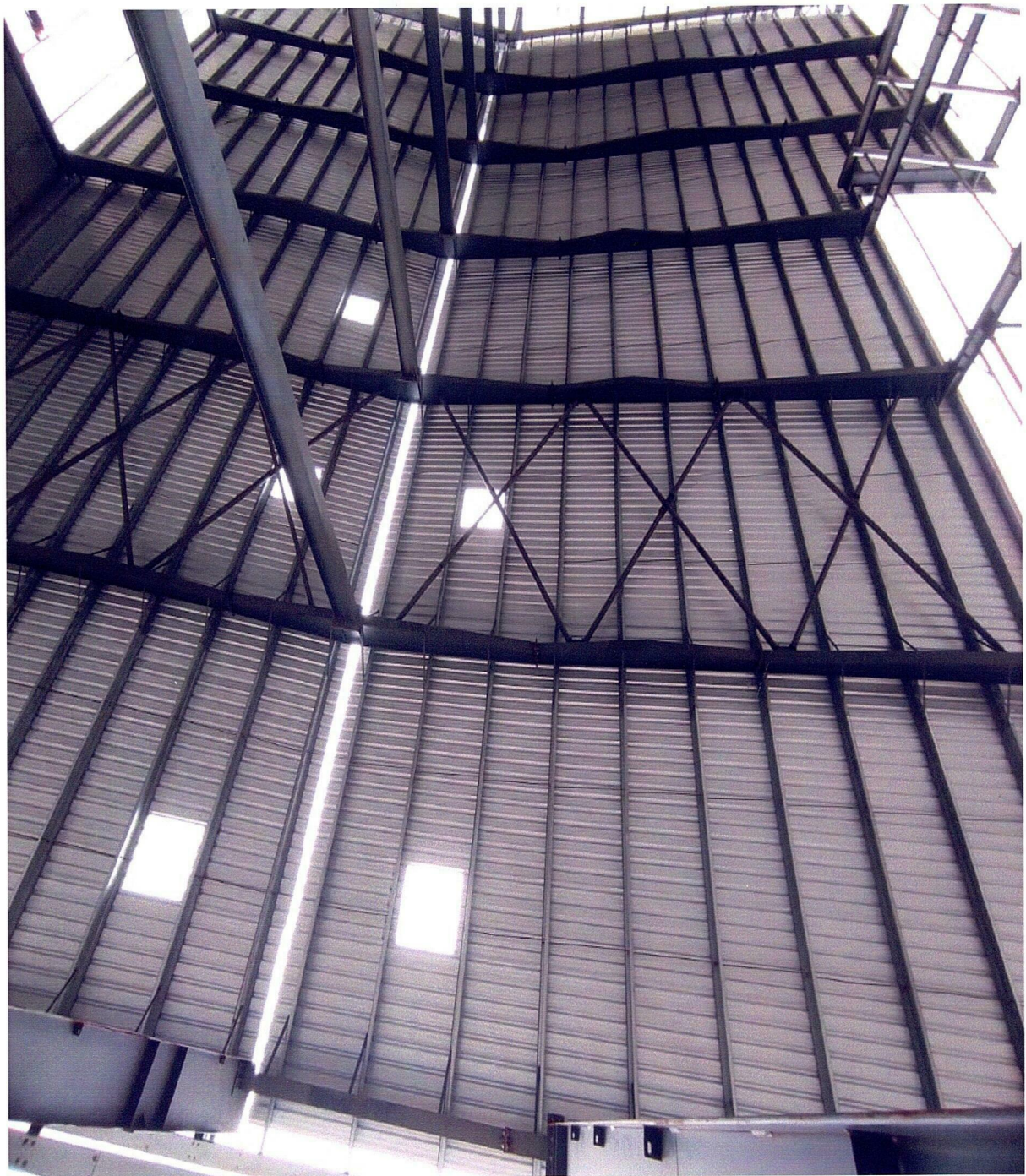




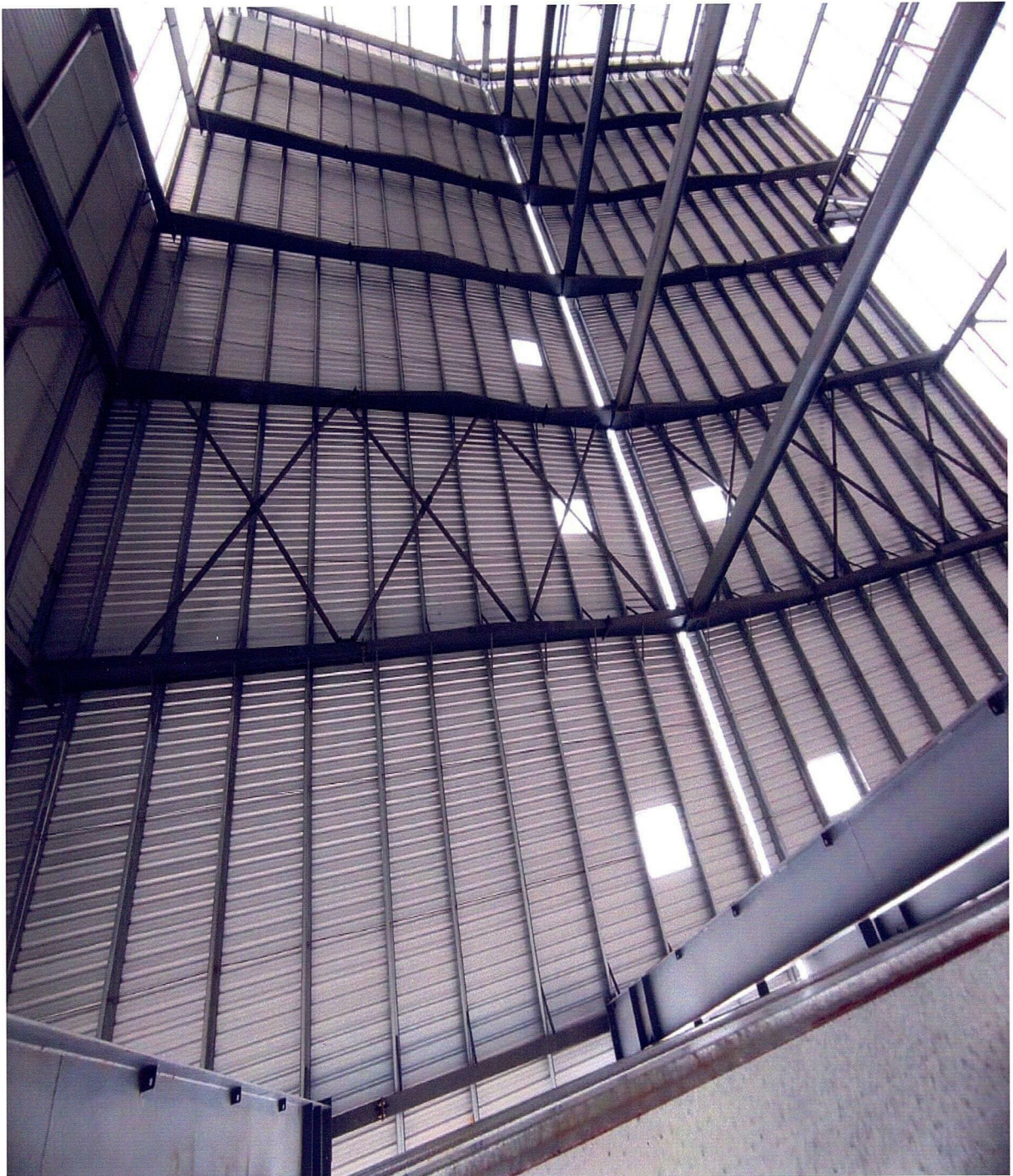
















OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS (PREVENTIVE)  
THANE EP CIRCLE, FLAT NO.1, 1<sup>ST</sup> FLOOR, GIRINAR C.H.S., CHARAI,  
OPP. MAKHMALI TALAO, EDULJEE RD. THANE- 400 601.  
E-mail id: thaneepcircle@gmail.com

Thane, the 23<sup>rd</sup> July, 2025

To  
The Assistant Development Commissioner, SEEPZ  
Government of India,  
Ministry of Commerce & Industry,  
Office of the Development Commissioner, SEEPZ-Special Economic Zone,  
Andheri E, Mumbai – 400 096

Sir/Madam,

Sub: Application received from M/s. Panama Petrochem Limited, for setting up New  
EOU – reg.

Please refer to your office letter F.No. सीपज़- सेज- ईओयू- पीपीएल-28/2024-25/06308 dated  
05.05.2025, on the above subject.

In this connection, as requested, the verification of the factory site of M/s. Panama  
Petrochem Limited has been conducted by the officer of Thane EP Circle and the said  
verification report in the prescribed proforma is enclosed herewith alongwith its enclosure for  
necessary action at your end.

Encl: as above

Yours Faithfully,  
**Digitally signed by**  
**Ajay Prithiani**  
**Date: 23-07-2025**  
**12:34:58**  
(Ajay Kumar Prithiani)  
Assistant Commissioner of Customs (P)  
Thane EP, M&P, Mumbai



ON 16.07.2025 VISITED THE PREMISES OF PANAMA PETROCHEM LIMITED, PLOT NO.B-6, LODHA INDUSTRIAL & LOGISTICS PARK-II, PALAVA, VILLAGE NARHEN, TALOJA BYPASS ROAD, TAL- AMBERNATH, DIST-THANE (MAHARASHTRA), PIN CODE NO.421306 & THE VISIT REPORT IN THE PRESCRIBED FORMAT IS AS UNDER :

|    |                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Name & Complete Postal Address of Location of Factory with Telephone and Fax No.                                                                                 | PANAMA PETROCHEM LIMITED.,<br>PLOT NO.B-6, LODHA INDUSTRIAL & LOGISTICS PARK-II, PALAVA,<br>VILLAGE NARHEN, TALOJA BYPASS ROAD,<br>TAL- AMBERNATH, DIST-THANE (MAHARASHTRA), PIN CODE<br>NO.421306, TELEPHONE NO.: --, FAX NO.: --                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2  | Item (s) of Manufacture                                                                                                                                          | WHITE OIL ( LIGHT & HEAVY), TRANSFORMER OIL, PETROLEUM JELLY,<br>BASE OILS / PROCESS OIL / RUBBER PROCESS OIL, INDUSTRIAL OILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3  | Whether the premises is on ownership basis or on lease basis. In case of lease basis whether the lease period is for a period of 5 year or less                  | OWNERSHIP (AS PER SALES AGREEMENT DATED 20.12.2023<br>PURCHASED BY M/S. PANAMA PETROCHEM LTD. FROM M/S.<br>MACROTECH DEVELOPERS LIMITED). COPY OF THE SALE AGREEMENT<br>DATED 20.12.2023 ATTACHED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4  | Area of factory premises showing plot area, built up area separately                                                                                             | AS PER APPROVED PLAN ATTACHED & ARCHITECH CERTIFICATE DATE<br>22.07.2025 (COPIES ENCLOSED)<br>A) PLOT AREA IS 9930.92 SQ. M.<br>B) BUILD UP AREA (WORK IN PROGRESS) : 3320.73 SQ.M. (PROPOSED<br>SHED + OFFICE-WORK IN PROGRESS).                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5  | Details of nature of building as concrete construction or asbestos shed                                                                                          | AS PER ARCHITECH CERTIFICATE DATE 22.07.2025 (COPY ENCLOSED)<br>1) Entry & Exit of Proposed DTA Unit Plot No B-5 & 100% EOU Unit<br>Plot No B-6 are Seperate. Both Plots are not interconnected & work<br>is in progress.<br>2) R.C.C. work of Proposed Office Building area is complete & its<br>remaining work is in progress.<br>3) Construction of Proposed Warehouse Area of Plot No B 6 Will be<br>made of M S Beam & will be covered with Sheets. The respective<br>work is also in progress.<br>4) Surrounding Area of Proposed Plot No B-6 will be covered by<br>concrete & back side area will be covered with Mesh fencing due to<br>gas pipeline. The said work is in progress. |
| 6  | Details of source of power (Generator / Electric connection of Industrial type) available                                                                        | AS PER SANCTION OF LOAD AND ESTIMATE THERE OF FOR RELEASING<br>NEW H.T. CONNECTION (INDUSTRIAL PURPOSE) ISSUED BY<br>MAHAVITARAN TO M/S. PANAMA PETROCHEM LTD. DATED<br>17.02.2025 (COPY ATTACHED)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 7  | Whether separate Entry and Exist is provided for the proposed location and is physically segregated from any DTA unit to avoid intermingling of goods.           | AS PER ARCHITECH CERTIFICATE DATE 22.07.2025 (COPY ENCLOSED)<br>1) Entry & Exit of Proposed DTA Unit Plot No B-5 & 100% EOU Unit<br>Plot No B-6 are Seperate. Both Plots are not interconnected & work<br>is in progress.<br>2) R.C.C. work of Proposed Office Building area is complete & its<br>remaining work is in progress.<br>3) Construction of Proposed Warehouse Area of Plot No B 6 Will be<br>made of M S Beam & will be covered with Sheets. The respective<br>work is also in progress.<br>4) Surrounding Area of Proposed Plot No B-6 will be covered by<br>concrete & back side area will be covered with Mesh fencing due to<br>gas pipeline. The said work is in progress. |
| 8  | Whether the proposed plan of premises / building is suitable for necessary permission under Section 58 & 65 to be issued by Central Excise & Custom authoity     | YES subject to the work completed as per Architech Certificate dated<br>22.07.2025 (copy enclosed).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 9  | In case of conversion form DTA to EOU unit , details of own, lease machines separately and approx value of such machinery after due to depreciation towards age. | NOT APPLCABLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10 | The detail report about contiguous land, security status for conversion of DTA, suitability of place and monitoring ensurance of goods etc.                      | NOT APPLCABLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11 | Additional information if any.                                                                                                                                   | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

(RAJENDRA T. CHAVAN )  
SUPERINTENDENT OF CUSTOMS (PREVENTIVE),  
THANE EP CIRCLE, BASSEIN DIVISION







SPIRO DESIGNS.

Architects & Interior Designers

Tel : 7796922346

E-mail : sdlonavla@gmail.com

Date : 22 July 2025

### TO WHOMSOEVER IT MAY CONCERN

Respected Sir / Madam,

We, Spiro Designs, appointed as Architects for the Proposed Industrial Building on Plot B06, at Phase II of Lodha Industrial Park at Village Narhen, Tal - Ambarnath, Dist. - Thane hereby certify the following details regarding the development of the said proposal.

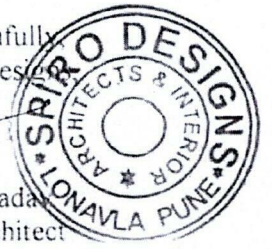
1. The Plot Area is 9930.92 SQ.M. with Built-up Area of 3320.73 SQ.M (Shed + Office).
2. Entry & Exist of Proposed DTA Unit Plot No B-5 & 100% EOU Unit Plot No B-6 are Separate.
3. Both Plots are not interconnected and work is in progress.
4. R.C.C. work of Proposed Office Building area is complete & its remaining work is in progress.
5. Construction of Proposed Warehouse Area of Plot No B6 Will be made of M S Beam & will be Covered with Sheets. The respective work is also in progress.
6. Surrounding Area of Proposed Plot No B6 will be covered by concrete & Back side area will be covered with Mesh fencing due to gas pipeline. The said Work is in progress.

We hereby certify that the construction as per above mentioned details is work in progress.

Thanking You

Yours Faithfully  
for Spiro Designs

Ar. S.M. Yadav  
Senior Architect





ANF-6A

APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR CONVERSION OF EXISTING DTA/ EHTP/ STP/BTP UNIT

Note:

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

Indicate Whether The Application Is For

AUTOMATIC APPROVAL

OR

BOARD OF APPROVAL

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs/units in SEZ) in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NO FEE SHALL BE CHARGED FOR RENEWEL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

Application No. \_\_\_\_\_

Date : \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

Details of Bank Draft

Amount Rs. 5,000.00

Draft No. \_\_\_\_\_

Draft date \_\_\_\_\_

Drawn on **Central Bank of India**  
(Name of the Bank)

Payable at **New Delhi**

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL Or

☐

BOARD OF APPROVAL

☐



Application for:

(i) Setting up of new Unit

☒

(ii) Conversion of existing DTA unit into EOU

☐

(iii) Conversion of Existing STP/EHTP to EOU

☐

(In case of conversion, please attach fact sheet as per Annexure)

I. **NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters)**

Name of the Applicant Firm: **PANAMA PETROCHEM LIMITED**

Full Address (Regd. Office): Plot No. 3303,  
GIDC Estate,  
Ankleshwar – 393002 (Gujarat).

Tel. No. 02646-221068

Fax No. 02646-250281

Permanent E-Mail Address hussein@panamapetro.com

Web-Site, if any www.panamapetro.com

Passport No., if any Z5580321

Name of Bank with Yes Bank Limited  
Address & A/c No. Ground and First Floor, Moti Mahal,  
Dr. Annie Besant Road,  
Next to City Bakery,  
Worli, Mumbai – 400018.

Account No. 000181300001168

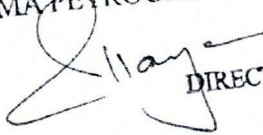
Digital Signature YES

Income Tax PAN AACCP4358D

The name and address of each **Please see annexure A attached**  
Of the Director/Partner

| Name of Director          | Designation             | Pan No     | Address                                                                                            |
|---------------------------|-------------------------|------------|----------------------------------------------------------------------------------------------------|
| AMIRALI RAYANI            | Chairman                | AAGPR6557D | 30, RAYANI HOUSE, MOUNT MARY ROAD, BANDRA WEST MUMBAI-400050                                       |
| SAMIR RAYANI              | Managing Director       | AADPR8129G | 5TH FLOOR, RAYANI HOUSE, MOUNT MARY ROAD, BANDRA WEST MUMBAI-400050                                |
| HUSSEIN RAYANI            | Joint Managing Director | AADPR8986R | 30, RAYANI HOUSE, MOUNT MARY ROAD, BANDRA WEST MUMBAI-400050                                       |
| ARIF RAYANI               | EXECUTIVE DIRECTOR      | AAAPR9083N | 30, RAYANI HOUSE, MOUNT MARY ROAD, BANDRA WEST MUMBAI-400050                                       |
| KUMAR RAJU NANDIMAN DALAM | Director                | AABPN0576D | B-11, DATTAGURUSOCIETY, DEONAR VILLAGE ROAD.                                                       |
| NARGIS MIRZA KABANI       | Director                | AAHPK2502L | 34, ALAYAZ APTS, 5 DR. PETER DIAS ROAD, BANDRA WEST MUMBAI-400050                                  |
| ASHOK MUKHI               | Director                | AABPM7711K | TRIVENI PLOT NO 11, NORTH – SOUTH ROAD NO 5, BEHIND COOPER HOSPITAL, VILE PARLE West Mumbai 400056 |
| ARVIND SHAH               | Director                | AAEPS1810J | C/2, M/23, MAHAVIR NAGAR BUILDING, SHANKAR LANE, OPP OM PALACE HOTEL, KANDIVALI Mumbai 400057      |

For PANAMA PETROCHEM LTD.

  
DIRECTOR



II. NATURE OF THE APPLICANT FIRM : PUBLIC LIMITED COMPANY  
[Please tick (✓) the appropriate entry]

Government Undertaking/**Public Limited Company**/Private Limited Company/  
Proprietor ship/Partnership/Others (please Specify)

**Note:** Copy of certificate of incorporation along with Article of Association and Memorandum in case of companies and ~~partnership deed in case of partnership firms may please be attached.~~

III. INDICATE WHETHER THIS PROPOSAL IS FOR  
[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

- Manufacturing [✓]
- Services [x]

Effecting Substantial Expansion : Yes

Manufacturing of New products : No

IV. (1) Location of the proposed undertaking

Full Address : Plot No. B-6 Lodha Industrial & Logistics Park-II Palava, Narhen, Taloja Bypass  
Road, Tal: Ambernath Dist: Thane (Maharashtra)

Pin code : 421306

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

(In case the unit is proposed to be located on leased premises, then lease should be obtained from Government or any undertaking / authority of Government. However in case lease is obtained from private parties, it shall have a validity period of five years from the date of LUT and the Development Commissioner shall satisfy himself of genuine nature of the lease.)

(a) Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (✓) the appropriate entry].

No. ✓ Yes X if yes, indicate category

(b) Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.

Yes X No. ✓

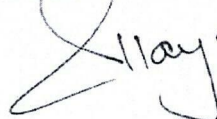
(c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.

Yes X No. ✓

(d) If not, does it come under the category of non-polluting industries as notified by the Govt.

Yes ✓ No. X

For PANAMA PETROCHEM LTD.

  
DIRECTOR



V. ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products)  
(If necessary, additional sheets may be attached)

Item(s) Description Capacity (Unit = M.T.) Item Code (ITC HS Code No.)  
(Not required for service unit)

| Items(s) Description                     | Capacity (Unit=M.T.) | Item Code (ITC HS Code No.)<br>(Not required for Service Unit) |
|------------------------------------------|----------------------|----------------------------------------------------------------|
| White Oil (Light & Heavy)                | 60000.00             | 27101989                                                       |
| Transformer Oil                          | 15000.00             | 27101990                                                       |
| Petroleum Jelly                          | 25000.00             | 27121090                                                       |
| Base Oils/Process Oil/Rubber Process Oil | 40000.00             | 27101971                                                       |
| Industrial Oils                          | 10000.00             | 27101990                                                       |

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.

Item(s) Description Quantity Item Code (ITC HS Code No.) (Not required for service unit)

| Items(s) Description    | Quantity | Item Code (ITC HS Code No.)<br>(Not required for Service Unit) |
|-------------------------|----------|----------------------------------------------------------------|
| No Intermediate Product |          | N. A.                                                          |

VI. PRODUCTION (In case of more than one item, supplementary sheets may be used)  
Quantity (Unit M.T.) (Value (In Rupees))  
(Not required for service unit)

| Year     | Quantity (Unit=M.T.) | (Value (In Rupees)) |
|----------|----------------------|---------------------|
| 1st year | 36000.00             | 3,24,00,00,000.00   |
| 2nd year | 42000.00             | 3,80,00,00,000.00   |
| 3rd year | 44500.00             | 4,00,00,00,000.00   |
| 4th year | 46750.00             | 4,20,00,00,000.00   |
| 5th year | 50000.00             | 4,50,00,00,000.00   |

VII. Indigenous Requirement : (Value (In Rupees))

- a) Capital Goods 43,00,00,000.00
- b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years 17,04,55,00,000.00

**TOTAL** 17,47,55,00,000.00

For PANAMA PETROCHEM LTD.

*[Signature]*  
DIRECTOR



VIII. FOB VALUE OF EXPORTS (Project Report Attached)

(1 \$ = Rs. 85)

| Year          | Rupees (lakhs)   | US \$ (Thousand)   |
|---------------|------------------|--------------------|
| 2025-26       | 32400.00         | 38,118.00          |
| 2026-27       | 38000.00         | 44,706.00          |
| 2027-28       | 40000.00         | 47,059.00          |
| 2028-29       | 42000.00         | 49,412.00          |
| 2029-30       | 45000.00         | 52,941.00          |
| <b>Total:</b> | <b>197400.00</b> | <b>2,32,235.00</b> |

IX. INVESTMENT:

| Particulars                                                                                    | (Rs. in Lakhs)                  |
|------------------------------------------------------------------------------------------------|---------------------------------|
| (a) Land                                                                                       | 1700.00                         |
| (b) Building                                                                                   | 400.00                          |
| (c) Plant and Machinery                                                                        |                                 |
| (i) Indigenous                                                                                 | 2200.00                         |
| (ii) Import CIF Value                                                                          | (US \$ Thousand)<br>NIL         |
| (iii) Total (i) + (ii)                                                                         | 2200.00                         |
| <b>Total</b>                                                                                   | <b>4300.00</b>                  |
| (d) Details of source(s) of finance, (both Indian as well as foreign) for the above investment | Indian through internal accrual |

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

(Please tick (V) the appropriate entry)

Yes ☒ X

No ☐ V

(Rupees lakhs)  
(Gross of Taxes)

|      |                                          |      |
|------|------------------------------------------|------|
| (I)  | Name and Address of foreign collaborator | N.A. |
| (ii) | Terms of collaboration                   | N.A. |
| (a)  | Lumpsum payment                          | N.A. |
| (b)  | Design & Drawing fee                     | N.A. |
| (c)  | Payment to foreign technician            | N.A. |
| (d)  | Royalty (on exports) %                   | N.A. |
| (e)  | Royalty (on DTA sales if envisaged)      | N.A. |
| (f)  | Duration of agreement (No. of years)     | N.A. |

For PANAMA PETROCHEM LTD.

*[Signature]*  
DIRECTOR



**XI. EQUITY INCLUDING FOREIGN INVESTMENT**  
(i)

| S. No. | Particulars     | (\$ Thousand) | (Rs. Lakhs) |
|--------|-----------------|---------------|-------------|
| (a)    | Authorized      | 3,006.00      | 2,555.00    |
| (b)    | Subscribed      | 1,423.00      | 1,209.87    |
| (c)    | Paid up Capital | 1,423.00      | 1,209.87    |

Note: If it is an existing company, please give the break-up of the existing and proposed capital structure

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

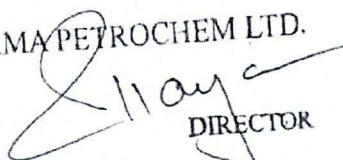
| S.No. | Particulars                                    | (\$ Thousand) | (Rs. Lakhs) |
|-------|------------------------------------------------|---------------|-------------|
| (a)   | Foreign Holding                                | 209.00        | 178.00      |
| (b)   | Non Resident Indian Company/Individual Holding | -             | -           |
|       | (i) Repatriable                                | 60.00         | 51.00       |
|       | (II) Non -repatriable                          | 4.00          | 4.00        |
| (c)   | Resident holding                               | 1,150.00      | 977.00      |
| (d)   | Total (a+b)(i+ii)+c) equity                    | 1,423.00      | 1,210.00    |

**Foreign Exchange Balance sheet (in lakhs)**

(Ex. Rate @ 85)

| Particulars                                       | 1st<br>2025-26 | 2nd<br>2026-27 | 3rd<br>2027-28 | 4th<br>2028-29 | 5th<br>2029-30 | Total in<br>Rs. Lakhs | Total in US\$<br>In Thousand<br>US\$= 85 |
|---------------------------------------------------|----------------|----------------|----------------|----------------|----------------|-----------------------|------------------------------------------|
| XII. FOB value of exports in first five years     | 32400.00       | 38000.00       | 40000.00       | 42000.00       | 45000.00       | 197400.00             | 2,32,235.00                              |
| XIII. Foreign Exchange outgo on                   | -              | -              | -              | -              | -              | -                     | -                                        |
| (i) Import of machinery                           | -              | -              | -              | -              | -              | -                     | -                                        |
| (ii) Import of raw materials and components       | 31,752.00      | 36,860.00      | 38,400.00      | 39,900.00      | 41,400.00      | 188312.00             | 2,21,544.00                              |
| Import of raw materials and components (Consumed) | 27,540.00      | 32,300.00      | 34,000.00      | 35,700.00      | 38,250.00      | 167790.00             | 1,97,400.00                              |

For PANAMA PETROCHEM LTD.

  
DIRECTOR

|        |                                                                                                            |         |         |         |         |         |          |             |
|--------|------------------------------------------------------------------------------------------------------------|---------|---------|---------|---------|---------|----------|-------------|
| (iii)  | Import of spares and consumables                                                                           | 32.00   | 38.00   | 40.00   | 42.00   | 45.00   | 197.00   | 232.00      |
| (iv)   | Repatriation of dividends and profits to foreign collaborators                                             | -       | -       | -       | -       | -       | -        | -           |
| (v)    | Royalty                                                                                                    | -       | -       | -       | -       | -       | -        | -           |
| (vi)   | Lumps sum know how fee                                                                                     | -       | -       | -       | -       | -       | -        | -           |
| (vii)  | Design and drawing fee                                                                                     | -       | -       | -       | -       | -       | -        | -           |
| (viii) | Payment of foreign technicians                                                                             | -       | -       | -       | -       | -       | -        | -           |
| (ix)   | Payment on training of Indian technicians abroad                                                           | -       | -       | -       | -       | -       | -        | -           |
| (x)    | Commission on Exports etc.                                                                                 | 324.00  | 380.00  | 400.00  | 420.00  | 450.00  | 1974.00  | 2,322.00    |
| (xi)   | Foreign travel                                                                                             | 81.00   | 95.00   | 100.00  | 105.00  | 113.00  | 494.00   | 581.00      |
| (xii)  | Amount of Interest to be paid on external commercial borrowing / deferred payment credit (specify details) | -       | -       | -       | -       | -       | -        | -           |
| (xiii) | Any other payments (specify details)                                                                       | -       | -       | -       | -       | -       | -        | -           |
|        | Total (i) to (xiii)                                                                                        | 27977   | 32813   | 34540   | 36267   | 38858   | 170455   | 2,00,535.00 |
|        | Net foreign Exchange earning in five years                                                                 | 4423.00 | 5187.00 | 5460.00 | 5733.00 | 6142.00 | 26945.00 | 31,700.00   |

For PANAMA PETROCHEM LTD.

*[Signature]*  
DIRECTOR



**XIV. REJECTS (Only for EOU manufacturing units.)**

Generation of Rejects/Sub-standard finished goods –  
(Percentage of 5 yrs production)

Qty (In MTs)

Value (In Lakhs)

NIL

Goods (In case rejects are more than 5% estimated percentage with justification may be given

(Qty. (Unit = )

Value (Rs. Lacs)

NIL

**XV. EMPLOYMENT**

(All figures in number)

|    |                 |       | <u>Existing</u> | <u>Proposed</u> |
|----|-----------------|-------|-----------------|-----------------|
| a) | Supervisory     | Men   | 00 Nos.         | 07 Nos.         |
|    |                 | Women | 00 Nos.         | 00 Nos.         |
| b) | Non-supervisory | Men   | 00 Nos.         | 15 Nos.         |
|    |                 | Women | 00 Nos.         | 00 Nos.         |

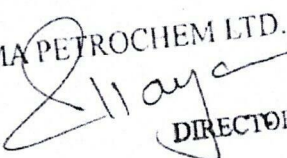
**XVI. NET FOREIGN EXCHANGE EARNING (Rs. In Lakhs 26945.00(US\$ in Th, 31700.00)**  
Average NFE on FOB value of exports in 5 years

**XVII. MARKETING**

|    |                                                                                 |                   |               |
|----|---------------------------------------------------------------------------------|-------------------|---------------|
| a) | Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents if any) | N.A.              |               |
| b) | Destination of exports (in percentage)                                          | G. C. A.<br>100 % | R. P. A.<br>— |

**XVIII OTHER INFORMATION**

- i) Any special features of the project proposal which you want to highlight  
(Please attach the project report, for new units)
- ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/SEZ/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. No
- (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. No
- iii) Whether the applicant or any of the partners/Directors who are also partners

For PANAMA PETROCHEM LTD.  
  
DIRECTOR

/Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992 / FEMA/ Custom/Central Excise Act.

No

Place: Mumbai

Date: 01-02-2025

Signature of the Applicant :

HUSSEIN  
VAZIRALI  
RAYANI

Digitally signed by  
HUSSEIN VAZIRALI RAYANI  
Date: 2025.02.01 15:35:34  
+05'30'

For PANAMA PETROCHEM LTD.

DIRECTOR

Name in Block Letters :

Mr. HUSSEIN VAZIRALI RAYANI

Designation  
Official Seal/Stamp :

JOINT MANAGING DIRECTOR

Tel. No. :

022-42177777

E-mail  
Web-Site :

hussein@panamapetro.com  
www.panamapetro.com

Full Residential Address :

Rayani House  
30, Mount Mary Road,  
Bandra (West),  
Mumbai - 400 050

#### DECLARATION / UNDERTAKING

1 I/We hereby declare and certify that :

A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):

- (i) The Customs Act, 1962.
- (ii) The Central Excise Act 1944,
- (iii) Foreign Trade (Development & Regulation) Act 1992, and
- (iv) The Foreign Exchange Management Act, 1999;

B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;

C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;

D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority

2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation)

For PANAMA PETROCHEM LTD.

DIRECTOR



Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.

3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.

5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.

6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

Place : Mumbai

Date : 01/02/2025

Signature of the Applicant :

HUSSEIN

VAZIRALI RAYANI

Name in Block Letters :

Mr. HUSSEIN V RAYANI

Designation :

JOINT MANAGING DIRECTOR

Official Seal/Stamp :

Tel. No. :

022-42177777

E-mail :

hussein@panamapetro.com

Web-Site :

www.panamapetro.com

Full Residential Address :

401, Rayani House  
30, Mount Mary Road,  
Bandra (West),  
Mumbai - 400 050

Digitally signed by HUSSEIN  
VAZIRALI RAYANI  
Date: 2025.02.01 15:36:09  
+05'30'

For PANAMA PETROCHEM LTD.

DIRECTOR

#### SOME IMPORTANT GUIDELINES

1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU/SEZ Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent upon Government leases etc.
3. Normally lump sum amount up to US \$ 2 Million and 8% royalty (net of taxes) as amended from time to time over a period of five years from the commencement of production is allowed as per the current EOU/SEZ Scheme on account of foreign technology agreement as per the norms of Department of Industrial Policy and Promotion. In addition selling agency commission is permitted as per RBI norms.

For PANAMA PETROCHEM LTD.

DIRECTOR

# MAHARASHTRA POLLUTION CONTROL BOARD

Tel: 0251-2310212  
0251-2310167  
Fax: 0251-2310192  
Website: <http://mpcb.gov.in>  
Email: [rokalyan@mpcb.gov.in](mailto:rokalyan@mpcb.gov.in)



Maharashtra Pollution  
Control Board,  
Siddhivinayak Sankul, 3rd  
and 4th Floor, Station  
Road, Kalyan (West)

ORANGE/S.S.I ( )  
No:- Format1.0/RO/UAN  
No.0000191981/CE/2402000673

Date: 08/02/2024

To,  
Panama Petrochem Ltd  
Plot No B-6, Lodha Industrial & Logistics Park 2,  
Village-Narhen,  
Tal - Ambernath, Dist - Thane.



Sub: Consent to Establish

Your application No.MPCB-CONSENT-0000191981 Dated 27.12.2023

For: grant of Consent to Establish under Section 25 of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 21 of the Air (Prevention & Control of Pollution) Act, 1981 and Authorization under Rule 6 and Rule 18(7) of the Hazardous & Other Wastes (Management & Transboundary Movement) Rules 2016 is considered and the consent is hereby granted subject to the following terms and conditions and as detailed in the schedule I, II, III & IV annexed to this order:

- The consent to establish is granted for a period up to commissioning of the unit or up to 5 year whichever is earlier.
- The capital investment of the project is Rs.24.59 Crs. (As per undertaking submitted by pp )
- Consent is valid for the manufacture of:

| Sr No    | Product                                                   | Maximum Quantity | UOM  |
|----------|-----------------------------------------------------------|------------------|------|
| Products |                                                           |                  |      |
| 1        | White Oil/Liquid paraffin/ Mineral Oil ( light and Heavy) | 60000            | MT/A |
| 2        | Transformer Oil                                           | 15000            | MT/A |
| 3        | Industrial Oil                                            | 10000            | MT/A |
| 4        | Petrolatum / Petroleum Jelly                              | 25000            | MT/A |
| 5        | Base Oils                                                 | 40000            | MT/A |

By Mixing and Blending process only

- Conditions under Water (P&CP), 1974 Act for discharge of effluent:

| Sr No | Description       | Permitted (in CMD) | Standard          | Discharge Path     |
|-------|-------------------|--------------------|-------------------|--------------------|
| 1.    | Trade effluent    | 0                  | As per Schedule-I | Not Applicable     |
| 2.    | Domestic effluent | 3.0                | As per Schedule-I | Soaked in soak pit |





5. Conditions under Air (P& CP) Act, 1981 for air emissions:

| Sr No | Stack No. | Description of stack / source | Number of Stack | Standards to be achieved |
|-------|-----------|-------------------------------|-----------------|--------------------------|
| 1     | NA        | 0                             | 1               | As per Schedule -II      |

6. Non-Hazardous Wastes:

| Sr No | Type of Waste | Quantity | UoM | Treatment | Disposal |
|-------|---------------|----------|-----|-----------|----------|
| NA    |               |          |     |           |          |

7. Conditions under Hazardous & Other Wastes (M & T M) Rules 2016 for Collection, Segregation, Storage, Transportation, Treatment and Disposal of hazardous waste:

| Sr No | Category No./ Type | Quantity | UoM | Treatment | Disposal |
|-------|--------------------|----------|-----|-----------|----------|
| NA    |                    |          |     |           |          |

8. The Board reserves the right to review, amend, suspend, revoke this consent and the same shall be binding on the industry.
9. This consent should not be construed as exemption from obtaining necessary NOC/ permission from any other Government authorities.
10. Industry shall install online continuous monitoring system as per CPCB guidelines & data to be transmitted directly from Data Logger to Board server.
11. The applicant shall obtain Consent to Operate from Maharashtra Pollution Control Board before actual commencement of the Unit/Activity. (Establish)
12. The applicant shall obtain permission from Central Ground Water Authority (CGWA) for use of bore-well water for industrial purpose.
13. The applicant shall obtain necessary permission from the Directorate of Industrial Safety & Health (DISH) & Fire Department NOC time to time.
14. The applicant shall not take any effective steps towards alternation, modification of manufacturing process and expansion in production consented quantity till valid permission from MPCBoard.
15. The applicant shall obtain Consent to Operate from Maharashtra Pollution Control Board before actual commencement of the Unit/Activity. (Establish)



*[Handwritten Signature]*

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de3021b0  
b70123ab  
919bc664

Signed by: R. A. Rajput  
Regional Officer  
For and on behalf of,  
Maharashtra Pollution Control Board  
rokalshy@mpcb.gov.in  
2024-02-08 18:39:25 IST

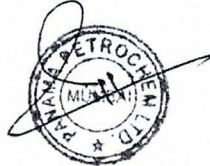


Received Consent fee of -

| Sl No | Amount (Rs.) | Transaction/DR No | Date       | Transaction Type |
|-------|--------------|-------------------|------------|------------------|
| 1     | 50000.00     | TXN2401000789     | 04/01/2024 | Online Payment   |

Copy to:

1. Sub-Regional Officer, MPCB, Kalyan II
- They are directed to ensure the compliance of the consent conditions.
2. Chief Accounts Officer, MPCB, Sion, Mumbai





# SCHEDULE-I

## Terms & conditions for compliance of Water Pollution Control:

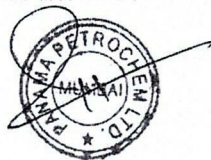
1. A) Generation - As per your application the treated effluent generation is Nil.  
B) Treatment - NA  
C) Disposal - NA
2. A) Treated domestic effluent shall be soaked in a soak pit, which shall be clean periodically. Overflow, if any, shall be used on land for gardening//plantation only.  
B) The Applicant shall operate the sewage treatment system to treat the sewage so as to achieve the following standards.

| Sr. No | Parameters       | Standards (mg/l) |     |
|--------|------------------|------------------|-----|
| 1      | Suspended Solids | Not to exceed    | 50  |
| 2      | BOD 3 days 27°C  | Not to exceed    | 30  |
| 3      | COD              | Not to exceed    | 100 |

- C) The treated sewage shall be recycled for secondary purposes to the maximum extent and remaining shall be discharged on land for gardening within premise after confirming above standards. In no case, sewage shall find its way for gardening / outside factory premises.
3. The Board reserves its rights to review plans, specifications or other data relating to plant setup for the treatment of waterworks for the purification there of & the system for the disposal of sewage or trade effluent or in connection with the grant of any consent conditions. The Applicant shall obtain prior consent of the Board to take steps to establish the unit or establish any treatment and disposal system or an extension or addition thereto.
4. The industry shall ensure replacement of pollution control system or its parts after expiry of its expected life as defined by manufacturer so as to ensure the compliance of standards and safety of the operation thereof.
5. The Applicant shall comply with the provisions of the Water (Prevention & Control of Pollution) Act, 1974 and as amended, by installing water meters and other provisions as contained in the said act:

| Sr. No | Purpose for water consumed                                                                     | Water consumption quantity (CMD) |
|--------|------------------------------------------------------------------------------------------------|----------------------------------|
| 1.     | Industrial Cooling, spraying in mine pits or boiler feed                                       | 0.00                             |
| 2.     | Domestic purpose                                                                               | 5.00                             |
| 3.     | Processing whereby water gets polluted & pollutants are easily biodegradable                   | 0.00                             |
| 4.     | Processing whereby water gets polluted & pollutants are not easily biodegradable and are toxic | 0.00                             |
| 5.     | Gardening                                                                                      | 0                                |

6. The Applicant shall provide Specific Water Pollution control system as per the conditions of EP Act, 1986 and rule made there under from time to time/ Environmental Clearance/ CREP guidelines.



**SCHEDULE-II**

**Terms & conditions for compliance of Air Pollution Control:**

Not Applicable

**SCHEDULE-III**

**Details of Bank Guarantees:**

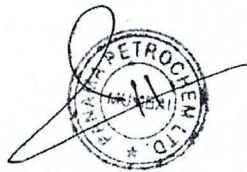
| Sr. No. | Consent (C2E/C20/C2R) | Amt of BG Imposed | Submission Period | Purpose of BG | Compliance Period | Validity Date |
|---------|-----------------------|-------------------|-------------------|---------------|-------------------|---------------|
| NA      |                       |                   |                   |               |                   |               |

**BG Forfeiture History**

| Sr.no. | Consent (C2E/C20/C2R) | Amount of BG Imposed | Submission Period | Purpose of BG | Amount of BG Forfeiture | Reason of BG Forfeiture |
|--------|-----------------------|----------------------|-------------------|---------------|-------------------------|-------------------------|
| NA     |                       |                      |                   |               |                         |                         |

**BG Return details**

| Sr.no. | Consent (C2E/C20/C2R) | BG Imposed | Purpose of BG | Amount of BG Returned |
|--------|-----------------------|------------|---------------|-----------------------|
| NA     |                       |            |               |                       |





**SCHEDULE-IV**  
**General Conditions:**

1. The Energy source for lighting purpose shall preferably be LED based
2. The PP shall harvest rainwater from roof tops of the buildings and storm water drains to recharge the ground water and utilize the same for different industrial applications within the plant
3. Conditions for D.G. Set
  - a) Noise from the D.G. Set should be controlled by providing an acoustic enclosure or by treating the room acoustically.
  - b) Industry should provide acoustic enclosure for control of noise. The acoustic enclosure/ acoustic treatment of the room should be designed for minimum 25 dB (A) insertion loss or for meeting the ambient noise standards, whichever is on higher side. A suitable exhaust muffler with insertion loss of 25 dB (A) shall also be provided. The measurement of insertion loss will be done at different points at 0.5 meters from acoustic enclosure/room and then average.
  - c) Industry should make efforts to bring down noise level due to DG set, outside industrial premises, within ambient noise requirements by proper siting and control measures.
  - d) Installation of DG Set must be strictly in compliance with recommendations of DG Set manufacturer.
  - e) A proper routine and preventive maintenance procedure for DG set should be set and followed in consultation with the DG manufacturer which would help to prevent noise levels of DG set from deteriorating with use.
  - f) D.G. Set shall be operated only in case of power failure.
  - g) The applicant should not cause any nuisance in the surrounding area due to operation of D.G. Set
  - h) The applicant shall comply with the notification of MoEFCC, India on Environment (Protection) second Amendment Rules vide GSR 371(E) dated 17.05.2002 and its amendments regarding noise limit for generator sets run with diesel.
4. The applicant shall maintain good housekeeping.
5. The non-hazardous solid waste arising in the factory premises, sweepings, etc. be disposed of scientifically so as not to cause any nuisance / pollution. The applicant shall take necessary permissions from civic authorities for disposal of solid waste.
6. The applicant shall not change or alter the quantity, quality, the rate of discharge, temperature or the mode of the effluent/emissions or hazardous wastes or control equipments provided for without previous written permission of the Board. The industry will not carry out any activity, for which this consent has not been granted without prior consent of the Board.
7. The Board reserves the right to review, amend, suspend, revoke this consent and the same shall be binding upon you.
8. The industry shall submit quarterly statement in respect of industries obligation towards consent and pollution control compliance's duly supported with documentary evidences (format can be downloaded from MPCB official site).
9. The industry shall submit official e-mail address and any change will be duly informed to the MPCB.
10. The industry shall achieve the National Ambient Air Quality standards prescribed vide Government of India, Notification No. B-29016/20/90/PCI-L dated. 18.11.2009 as amended.
11. This consent should not be construed as exemption from obtaining necessary NOC/ permission from any other Government authorities.



- 



25. The applicant shall provide ports in the chimney/(s) and facilities such as ladder, platform etc. for monitoring the air emissions and the same shall be open for inspection to/and for use of the Board's Staff. The chimney(s) vents attached to various sources of emission shall be designated by numbers such as S-1, S-2, etc. and these shall be painted/ displayed to facilitate identification.
26. The Board reserves its rights to review plans, specifications or other data relating to plant setup for the treatment of waterworks for the purification thereof & the system for the disposal of sewage or trade effluent or in connection with the grant of any consent conditions. The Applicant shall obtain prior consent of the Board to take steps to establish the unit or establish any treatment and disposal system or an extension or addition thereto.
27. The applicant shall install a separate meter showing the consumption of energy for operation of domestic and industrial effluent treatment plants and air pollution control system. A register showing consumption of chemicals used for treatment shall be maintained.
28. The applicant shall bring minimum 33% of the available open land under green coverage/ plantation. The applicant shall submit a yearly statement by 30th September every year on available open plot area, number of trees surviving as on 31st March of the year and number of trees planted by September end.
29. The Board reserves its rights to review plans, specifications or other data relating to plant setup for the treatment of waterworks for the purification thereof & the system for the disposal of sewage or trade effluent or in connection with the grant of any consent conditions.
30. The firm shall submit to this office, the 30th day of September every year, the Environment Statement Report for the financial year ending 31st March in the prescribed FORM-V as per the provisions of Rule 14 of the Environment (Protection) (second Amendment) Rules, 1992.
31. You should monitor effluent quality, stack emissions and ambient air quality monthly/quarterly. You shall conduct Dioxin Furan monitoring by third party NABL Accredited agency once in every year and submit report to Sub Regional Officer.
32. The Board reserves its rights to vary all or any of the condition in the consent, if due to any technological improvement or otherwise such variation (including the change of any control equipment, other in whole or in part is necessary).
33. The applicant shall provide facility for collection of environmental samples and samples of trade and sewage effluents, air emissions and hazardous waste to the Board staff at the terminal or designated points and shall pay to the Board for the services rendered in this behalf.
34. You shall obtain necessary prior permission for providing additional control equipment with necessary specifications and operation thereof or alteration or shall ensure replacement of pollution control system or its parts after expiry of its expected life as defined by manufacturer so as to ensure the compliance of standards and safety of the operation thereof.
35. You shall strictly comply with the Water (P&CP) Act, 1974, Air (P&CP) Act, 1981 and Environmental Protection Act, 1986 and industry specific standard under EP Rules 1986 which are available on MPCB website ([www.mpcb.gov.in](http://www.mpcb.gov.in)).
36. You shall create the Environmental Cell by appointing an Environmental Engineer and Chemist for looking after day-to-day activities related to compliance of CCA.



37. You should comply with the Hazardous and Other Wastes (M & TM) Rules, 2016 , Bio Medical Waste Management Rules 2016 and submit the Annual Returns as per Rule 6(5) & 20(2) of Hazardous and Other Wastes (M & TM) Rules, 2016 for the preceding year in Form-IV by 30th June of every year

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This certificate is digitally & electronically signed.

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# Project Report OF PROPOSED EOU AT

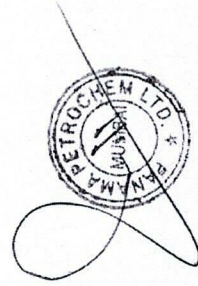
REDAK HODHA INDUSTRIAL AND LOGISTICS PARK  
Talaja Bypass Road, Ambernath,



## About the Company- BUSINESS HISTORY

Panama Petrochem Ltd is one of the leading manufacturers and exporters of petroleum specialty products. Panama Petrochem Ltd was incorporated on March 9th 1982 under the name of Panama Petrochem Pvt Ltd as a private limited company. Company was converted into a Public Ltd company under the name Panama Petrochem Ltd on December 6th 1993. We have four manufacturing units in India namely in Ankleshwar (Gujarat), Daman (Union Territory), Taloja (Dist. Raigad) and Dahej (SEZ Gujarat) having infrastructure, with state-of-the-art technology and storing capacities. We are listed on the Stock Exchange of Mumbai (BSE) and on the National Stock Exchange (NSE).

We are ISO 9001: 2000 certified company. We have got well equipped R & D Center at Ankleshwar, Gujarat. We are enjoying good market leadership with list of prestigious clients for various grades of specialty products for Ink & Resin Industries, Rubber Industries, Textile Industries, Electrical and Power Generation Industries, Cosmetic and Pharmaceutical Industries, Telecom and Optic Fiber Cables Industries etc. Our units are located at Ankleshwar Daman, Taloja and Dahej in India.





## About the Company- BUSINESS HISTORY

The Company is governing by team of innovative Directors and Technocrats of relevant field. We have got huge manufacturing capacity to cater Domestic as well as International requirements. Our Research and Development Center has got good infrastructure and technologists, through whom we have got the capacity and capability to develop the specific products as per customer's requirement in the field of petroleum feeds to various Industries like Cosmetic Industries, Printing Ink and Resin Industries, Rubber Industries, Pharmaceutical Industries, Engineering Industries, Texturizing Industries, Machinery Manufacturing Industries, Agricultural Industries, Chemical Industries as well as Petrochemical Industries & Cable Industries.

Panama Petrochem Ltd. is one of the largest manufacturers of various grades of ink and resin oils in India. We are holding more than 70% of Indian market share of this segment. Our products such as White Oil/Liquid Paraffin, Transformer Oil, Petroleum Jelly, Process Oil, Transformer Oil, Industrial Oil and various other specialties as per customers requirements. Our products are being used by various largest ink industries for Heat set, cold set, offset inks and resins. We are approved suppliers to world No.1 to 10 ink industries for our various product ranges. Our products are manufactured with strict quality norms with best consistency.

Location-(Plot No. B-6, LODHA INDUSTRIAL AND LOGISTICS PARK - II, PALAVA Narhen, Talaja Bypass Road, Ambernath)





## Director's Profile

- **Mr. Amirali E. Rayani – Chairman  
(Executive)**

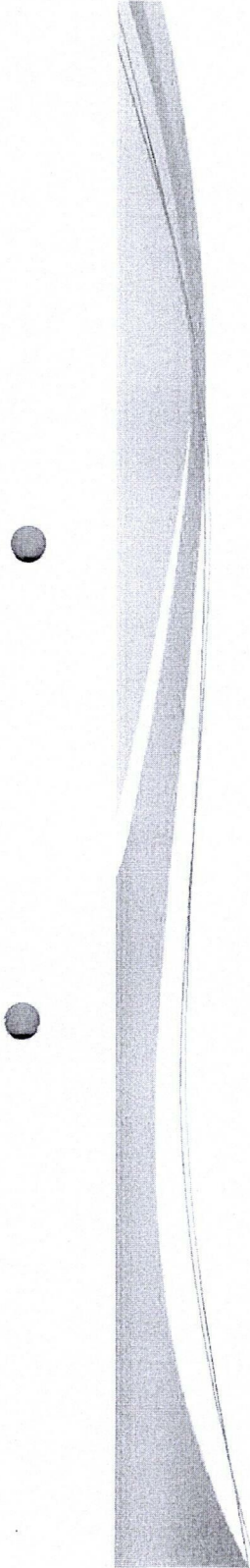
Mr. Amirali E. Rayani is the main promoter of the Company and has been actively associated with the Company since its inception and has played a key role in bringing the Company to its present heights. He has an experience of over 40 years in Petroleum industry. He oversees the entire operations. He has an experience of over 40 years in Petroleum industry. He oversees the entire operations.

- **Mr. Hussein V. Rayani – Joint Managing  
Director**

Mr. Hussein V Rayani holds Masters Degree in chemical engineering from University of Southern California and has been associated with the Company for more than ten years. He has a vast experience and expertise in the fields of production and marketing. Mr. Hussein V. Rayani led multiple initiatives to accelerate production and sales of the Company. He currently heads the international Business team and has expanded the global business with the presence of panama's products to more than 40 countries.







## DIRECTOR'S PROFILE

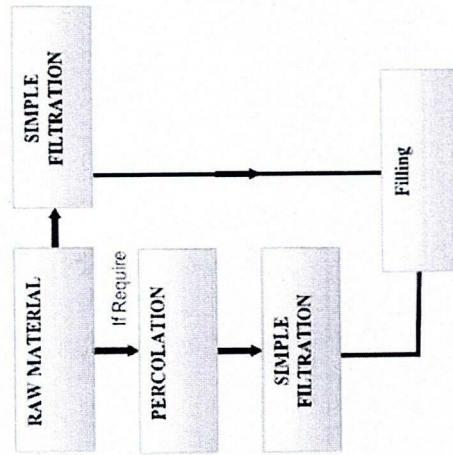
- **Mr. Samir A. Rayani – Managing Director and CEO**

Mr. Samir Rayani holds a bachelors degree in engineering (Chemical) from Mumbai University. He has been associated as a Whole- time Director overseeing the administrative aspects of the Company. He has a wide knowledge of production and marketing of Petroleum Products.

- **Mr. Arif Rayani – Whole Time Director**

- Mr. Arif Rayani has been overseeing the critical aspects of marketing and production within the Company. He has played a pivotal role in the Company's growth and success, contributing significantly to the Company's current achievements. With extensive experience and expertise in sales, marketing and production, Mr. Arif Rayani has been instrumental in expanding the company's market reach.





### Finished Products- White Oil/Liquid Paraffin

White Oil manufactured by Panama Petrochem Ltd is used as a blending base for Pharmaceutical and Cosmetic Products such as creams, lotions, hair oils, petroleum jelly, ointments, laxatives etc. It also find application in many other industrial segments such as polystyrene manufacturing, food packaging industries, protective coatings for fruits and vegetables, food preservatives, veterinary preparations etc.



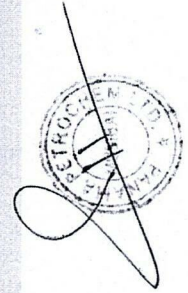


### FINISHED PRODUCTS- TRANSFORMER OIL

Transformer Oils manufactured by Panama Petrochem Ltd are from selected, severely Hydrotreated Naphthemic and Isodewaxed/ Hydrocracked Paraffinic Oils and Naphthenic Oils that are free from polar compounds, having high oxidation stability and ageing properties. The ultra low sulphur and wax free Naphthenic Oils/Paraffinic oils along with low Viscosity Index ensure excellent cooling characteristics, high solvency and low corrosivity. These optimally refined Transformer Oils also possess very good electrical and insulating properties, oxidation stability and controlled low or negative gassing tendency.

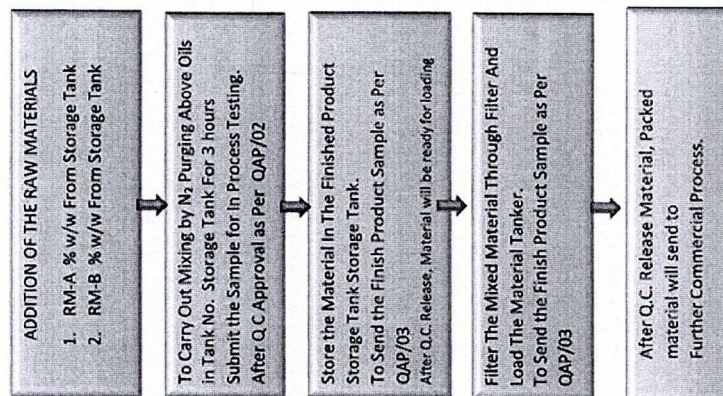
### RAW MATERIALS

6. **Micro Filtration:** Follow The Process Of Micro Filtration For Satisfactory Result Of Electrical Properties. Submit The Sample For Q C Approval. Pack the material with suitable label coding on it / or supply the material in the bulk container.



## FINISHED PRODUCTS- RUBBER PROCESS OIL

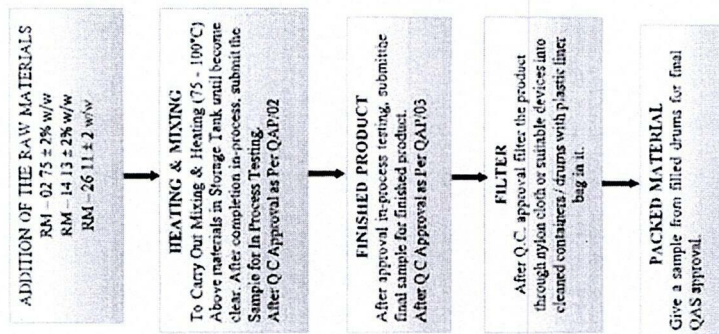
Panama Petrochem Ltd, manufactures Rubber Process Oils which are widely used across various industries and are popular as safe and environment friendly products. Different grades of superior quality Rubber Process Oils are offered which are used for the manufacturing of various rubber produces, from both natural as well as synthetic rubber.





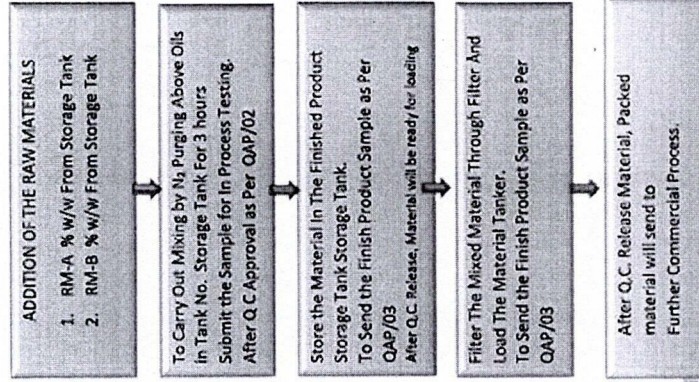
## FINISHED PRODUCTS- PETROLEUM JELLY

Panama Petrochem Ltd. Manufacture Petroleum Jellies by mixture of highly refined and treated hydrocarbons, having odorless characteristics. The product offered comply to National & International Standards and Pharmacopoeias such as IP, BP, USP and EP. Petroleum Jelly manufactured by Panama Petrochem Ltd is used as base for ointments, personal care, veterinary and other pharmaceutical and cosmetic applications.



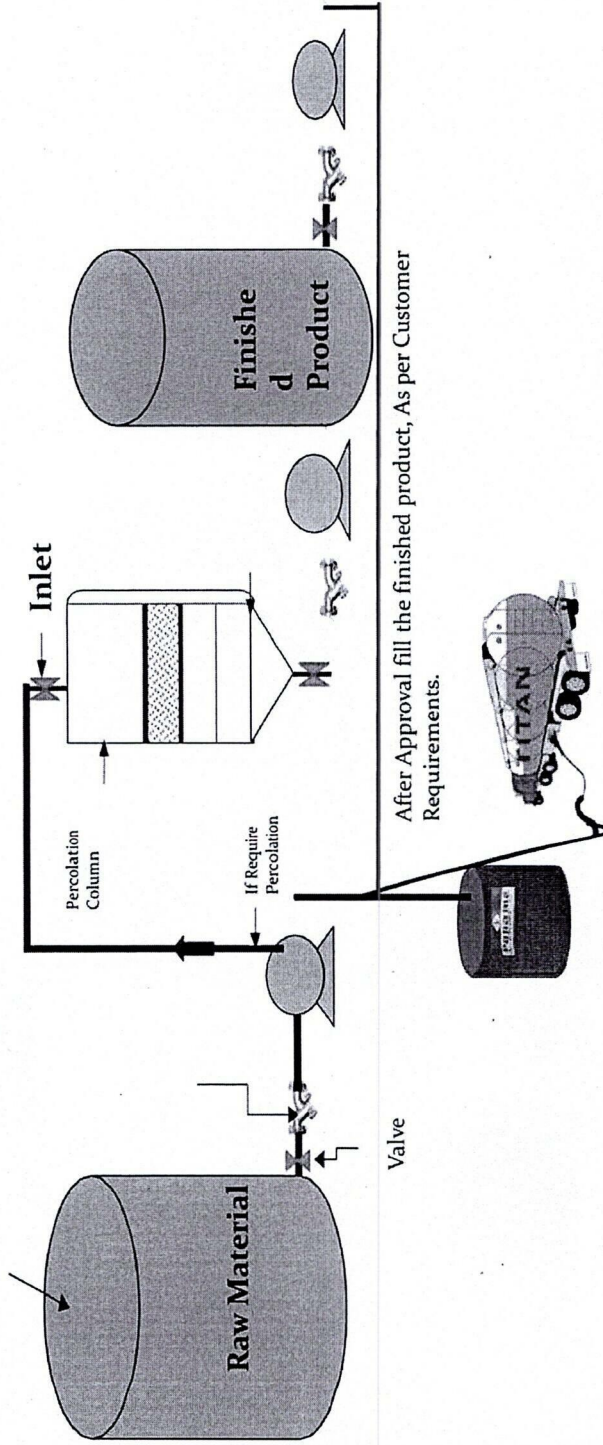
## FINISHED PRODUCTS- PROCESS OIL

Panama Petrochem Ltd, manufactures Process Oils which are widely used across various industries and are popular as safe and environment friendly products. Different grades of superior quality Process Oils are offered which are used for the manufacturing of various products.

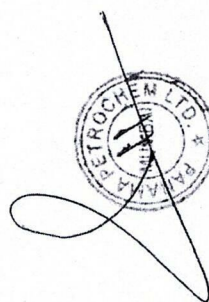
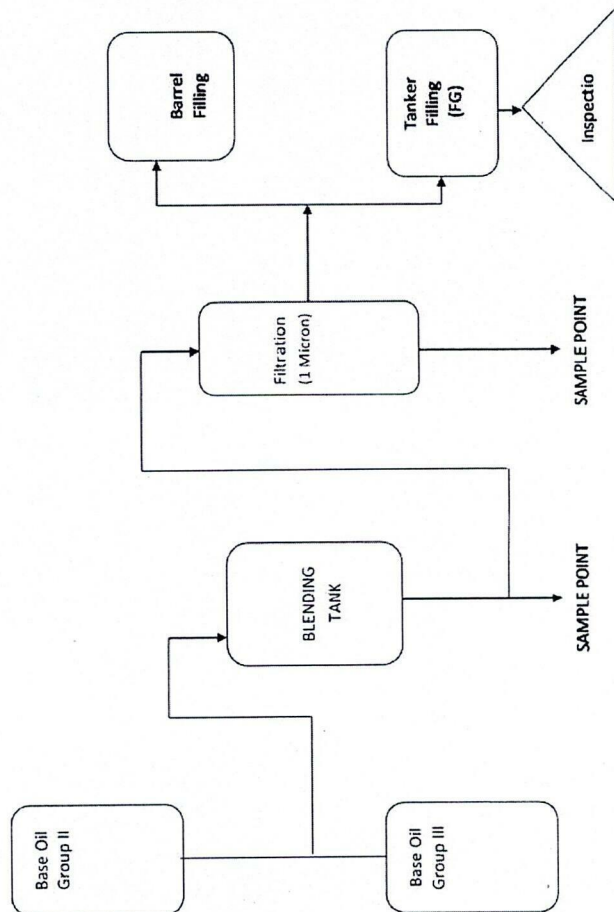




# Finished Products- PRODUCTION PROCESS



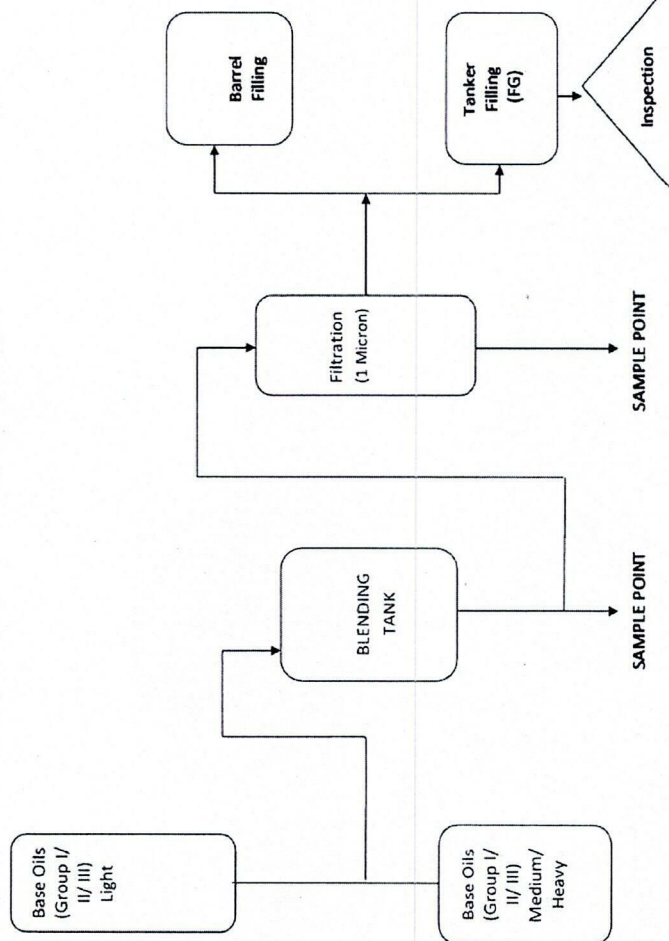
**PROCESS FLOW CHART**  
**Base Oils**



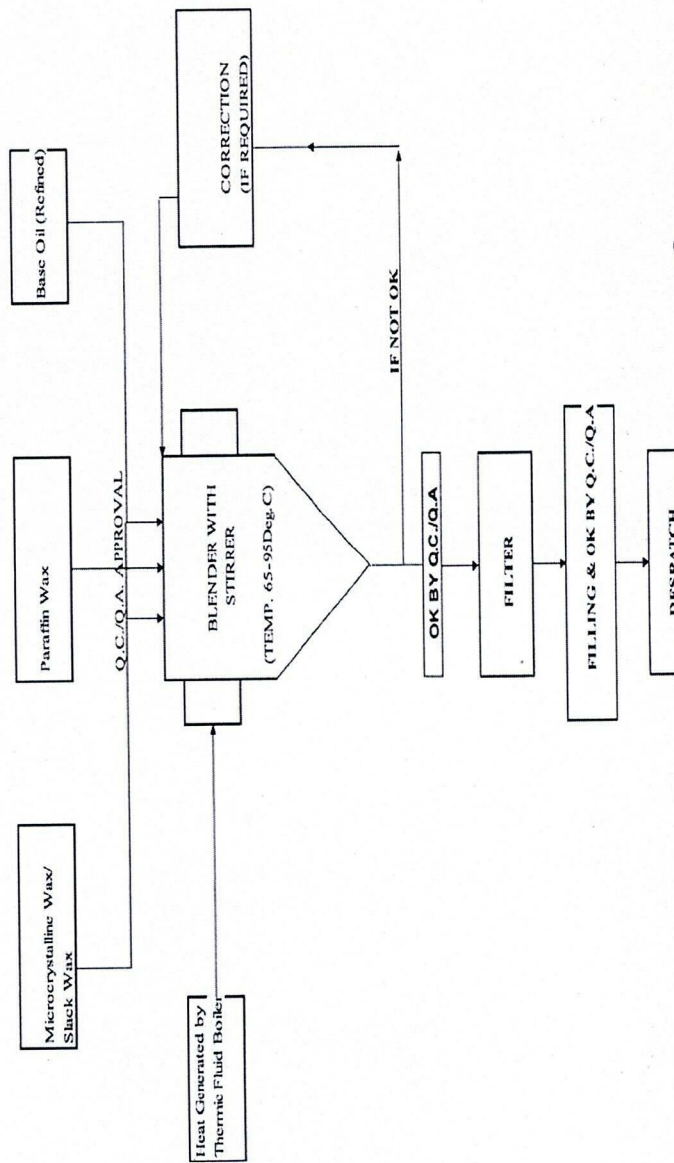


# PROCESS FLOW CHART

## Industrial Oils



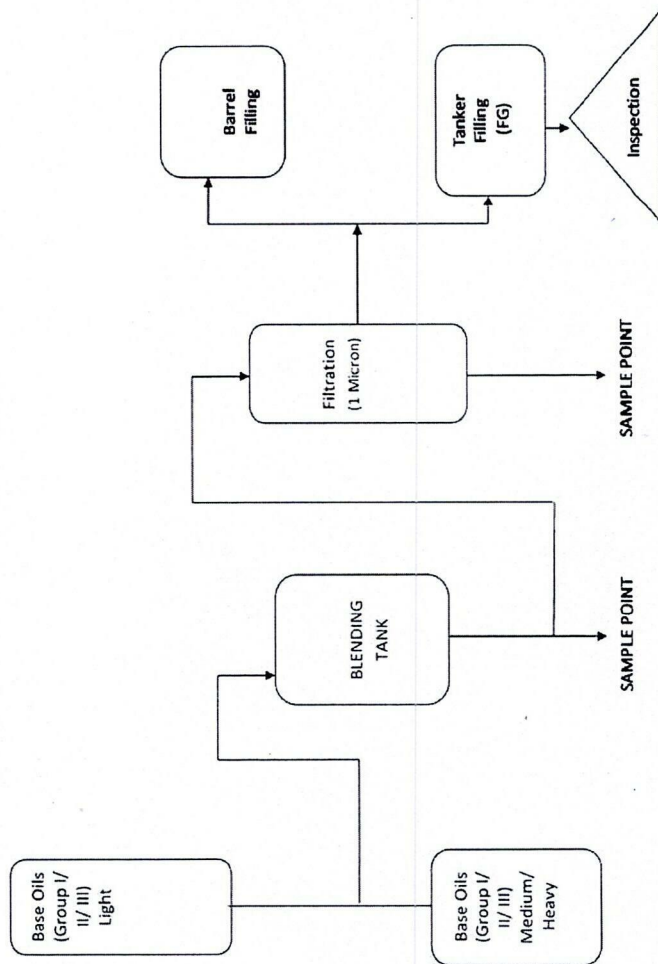
# PROCESS FLOW DIAGRAM FOR PETROLATUM/PETROLEUM JELLY





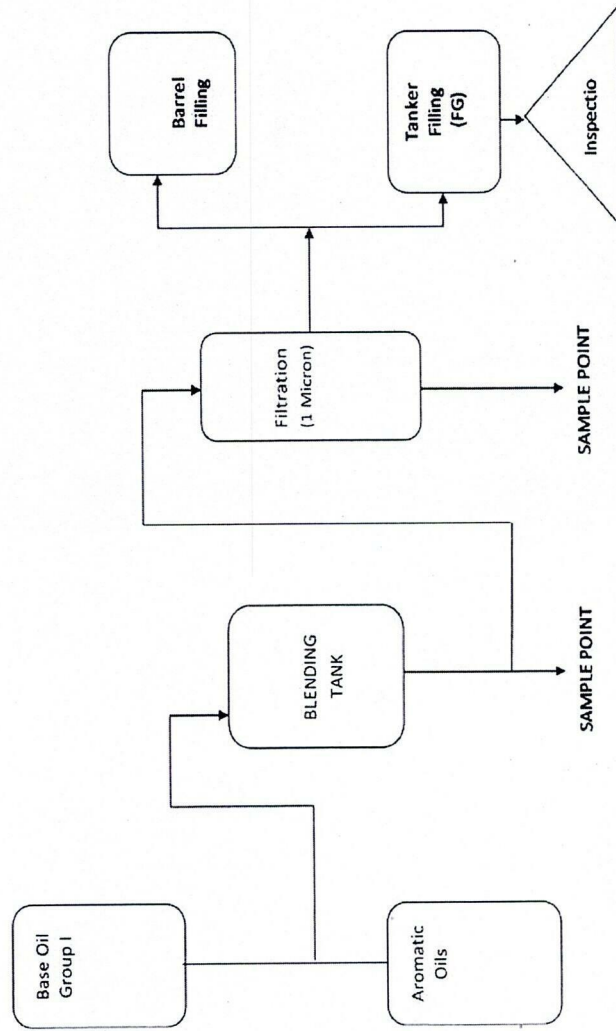
# PROCESS FLOW CHART

## Industrial Oils



# PROCESS FLOW CHART

## Rubber Process Oils

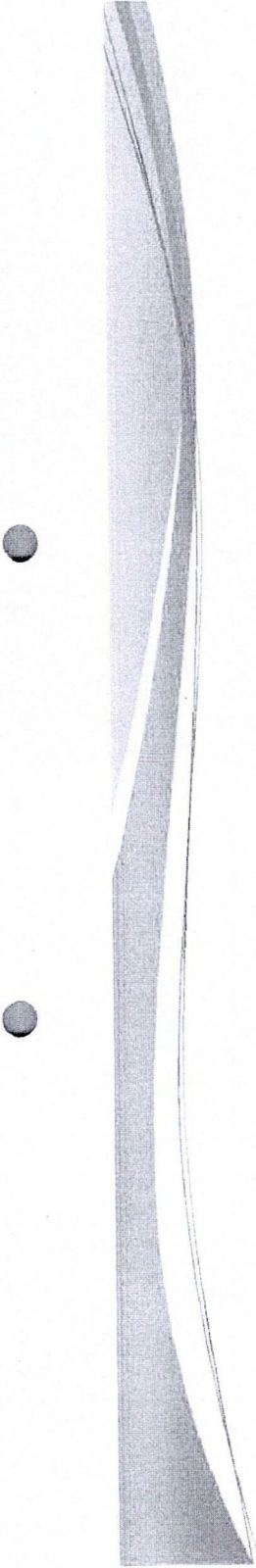




## Capital investments

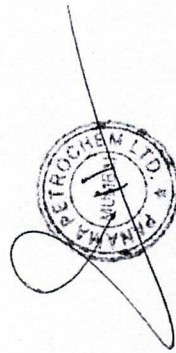
| S.No. | Particulars         | ₹ in Lakh |
|-------|---------------------|-----------|
| 1     | Land                | 1,700.00  |
| 2     | Building            | 400.00    |
| 3     | Plant and Machinery | 2,000.00  |
| 4     | Other equipments    | 200.00    |
|       | Total               | 4,300.00  |





## Means of finance

| Particulars               | %    |
|---------------------------|------|
| Through Internal Accurals | 100% |
| Through Loan              | 0%   |
| Total                     | 100% |





## List of Plants and machinery

Equipments

| S.No. | Particulars      | Qty   | ₹ in Lakhs |
|-------|------------------|-------|------------|
| 1     | Blending Vessel  | 10.00 | 400.00     |
| 2     | M.S. Tanks       | 20.00 | 1,200.00   |
| 3     | Pumps            | 10.00 | 20.00      |
| 4     | Motors           | 10.00 | 10.00      |
| 5     | Other Equipments | -     | 370.00     |
| Total |                  |       | 2,000.00   |



## NEW EMPLOYMENTS

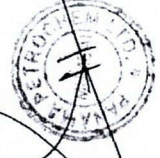
| Employment |             |       |
|------------|-------------|-------|
| S.No.      | Particulars | Qty   |
| 1          | Manager     | 2.00  |
| 2          | Staff       | 5.00  |
| 3          | Workers     | 15.00 |





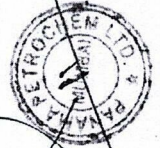
# PROJECTION for next five years

| ANNEXURE-A                                                          |                                                                                                                  |                |                |                |                |                |                       |                                          |
|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|-----------------------|------------------------------------------|
| Foreign Exchange Balance Sheet for First Block 2025-26 to 2029-2030 |                                                                                                                  |                |                |                |                |                |                       |                                          |
|                                                                     | Particulars                                                                                                      | 1st<br>2025-26 | 2nd<br>2026-27 | 3rd<br>2027-28 | 4th<br>2028-29 | 5th<br>2029-30 | Total In Rs.<br>Lakhs | Total in US\$<br>in Thousand<br>US\$= 85 |
| XII.                                                                | FOB value of exports in first five years                                                                         | 32400.00       | 38000.00       | 40000.00       | 42000.00       | 45000.00       | 197400.00             | 2,32,235.00                              |
| XIII.                                                               | Foreign exchange outgo on                                                                                        | -              | -              | -              | -              | -              | -                     | -                                        |
| (i)                                                                 | Import of machinery                                                                                              | -              | -              | -              | -              | -              | -                     | -                                        |
| (ii)                                                                | Import of raw materials and components<br>(Purchased)                                                            | 31,752.00      | 36,860.00      | 38,400.00      | 39,900.00      | 41,400.00      | 188312.00             | 2,21,544.00                              |
|                                                                     | Import of raw materials and components<br>(Consumed)                                                             | 27,540.00      | 32,300.00      | 34,000.00      | 35,700.00      | 38,250.00      | 167790.00             | 1,97,400.00                              |
| (iii)                                                               | Import of spares and consumables                                                                                 | 32.00          | 38.00          | 40.00          | 42.00          | 45.00          | 197.00                | 232.00                                   |
| (iv)                                                                | Repatriation of dividends and profits to<br>foreign collaborators                                                | -              | -              | -              | -              | -              | -                     | -                                        |
| (v)                                                                 | Royalty                                                                                                          | -              | -              | -              | -              | -              | -                     | -                                        |
| (vi)                                                                | Lumps sum know how fee                                                                                           | -              | -              | -              | -              | -              | -                     | -                                        |
| (vii)                                                               | Design and drawing fee                                                                                           | -              | -              | -              | -              | -              | -                     | -                                        |
| (viii)                                                              | Payment of foreign technicians                                                                                   | -              | -              | -              | -              | -              | -                     | -                                        |
| (ix)                                                                | Payment on training of Indian technicians<br>abroad                                                              | -              | -              | -              | -              | -              | -                     | -                                        |
| (x)                                                                 | Commission on Exports etc.                                                                                       | 324.00         | 380.00         | 400.00         | 420.00         | 450.00         | 1974.00               | 2,322.00                                 |
| (xi)                                                                | Foreign travel                                                                                                   | 81.00          | 95.00          | 100.00         | 105.00         | 113.00         | 494.00                | 581.00                                   |
|                                                                     | Amount of Interest to be paid on external<br>commercial borrowing / deferred payment<br>credit (specify details) | -              | -              | -              | -              | -              | -                     | -                                        |
| (xii)                                                               | Any other payments (specify details )                                                                            | -              | -              | -              | -              | -              | -                     | -                                        |
| (xiii)                                                              | Total (I) to (xiii)                                                                                              | 27977          | 32813          | 34540          | 36267          | 38858          | 170455                | 2,00,535.00                              |
|                                                                     | Net foreign Exchange earning in five years                                                                       | 4423.00        | 5187.00        | 5460.00        | 5733.00        | 6142.00        | 26945.00              | 31,700.00                                |



## PROJECTION for next five years

| Panama Petrochem Limited                                                                                         |                |                |                |                |                |                       |
|------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|-----------------------|
| Plot No. B-6                                                                                                     |                |                |                |                |                |                       |
| LODHA INDUSTRIAL AND LOGISTICS PARK – II, PALAVA Narhen, Taloja Bypass Road, Ambarnath.                          |                |                |                |                |                |                       |
| ANNEXURE-B                                                                                                       |                |                |                |                |                |                       |
| Proposed Foreign Exchange Balance Sheet for Next Five Years 2025-26 to 2029-30                                   |                |                |                |                |                |                       |
|                                                                                                                  | 1st<br>2025-26 | 2nd<br>2026-27 | 3rd<br>2027-28 | 4th<br>2028-29 | 5th<br>2029-30 | Total in Rs.<br>Lakhs |
| XII. FOB value of exports in first five years                                                                    | 32,400.00      | 38,000.00      | 40,000.00      | 42,000.00      | 45,000.00      | 2,32,235.00           |
| XIII. Foreign exchange outgo on                                                                                  | -              | -              | -              | -              | -              | -                     |
| (i) Import of machinery                                                                                          | -              | -              | -              | -              | -              | -                     |
| (ii) Import of raw materials and components                                                                      | 31,752.00      | 36,860.00      | 38,400.00      | 39,900.00      | 41,400.00      | 1,88,312.00           |
| (iii) Import of spares and consumables                                                                           | 32.00          | 38.00          | 40.00          | 42.00          | 45.00          | 197.00                |
| (iv) Repatriation of dividends and profits to foreign collaborators                                              | -              | -              | -              | -              | -              | -                     |
| (v) Royalty                                                                                                      | -              | -              | -              | -              | -              | -                     |
| (vi) Lumps sum know how fee                                                                                      | -              | -              | -              | -              | -              | -                     |
| (vii) Design and drawing fee                                                                                     | -              | -              | -              | -              | -              | -                     |
| (viii) Payment of foreign technicians                                                                            | -              | -              | -              | -              | -              | -                     |
| (ix) Payment on training of Indian technicians abroad                                                            | -              | -              | -              | -              | -              | -                     |
| (x) Commission on Exports etc.                                                                                   | 324.00         | 380.00         | 400.00         | 420.00         | 450.00         | 1,974.00              |
| (xi) Foreign travel                                                                                              | 55.00          | 65.00          | 75.00          | 85.00          | 90.00          | 370.00                |
| (xii) Amount of interest to be paid on external commercial borrowing / deferred payment credit (specify details) | -              | -              | -              | -              | -              | -                     |
| (xiii) Any other payments (specify details)                                                                      | -              | -              | -              | -              | -              | -                     |
| Total (i) to (xiii)                                                                                              | 32,163.00      | 37,343.00      | 38,915.00      | 40,447.00      | 41,985.00      | 1,90,853.00           |
| Net foreign Exchange earning in five years                                                                       | 237.00         | 657.00         | 1,085.00       | 1,553.00       | 3,015.00       | 6,547.00              |
|                                                                                                                  |                |                |                |                |                | 7,702.00              |





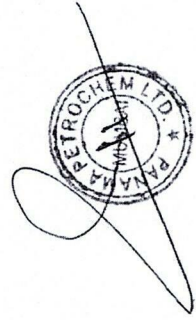
# List of materials

- LIST OF RAW MATERIALS USED

- 1. Base Oil (Heavy And Light)
- 2. Paraffin Wax
- 3. Micro Wax
- 4. Additives
- 5. Slack waxes

- LIST OF PACKING MATERIALS

- 1. Drums Plastic/MS
- 2. IBCS, Flexi Bags
- 3. Carboys, Seal







# Credentials

BARAQUE SHAH ZAFAR MARG, NEW DELHI-110 002  
 PIN - 91-11-23323197, 23311125 FAX - 91-11-23311173  
 E-mail: [baraque@delhiinfo.com](mailto:baraque@delhiinfo.com) URL: [www.baraque-delhi.org](http://www.baraque-delhi.org)



Registration No. 2276

Ref No: JUL07/2019/021982

September 14, 2015

# CERTIFICATE OF REGISTRATION

This is to certify that the establishment described below has been inspected and assessed by Jamiat Ulama-i-Hind Halal Trust and found to comply with Halal requirement.

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Name of Company | : M/s Panamax Petrochem Limited.                                                                |
| Address         | : 401, Aza House, 24 Turner Road,<br>Next to Andhra Bank, Bandra (W)<br>Mumbai - 400050, India. |

Plant Address : Plot No. 3303, GIDC, Ankleshwar,  
Gujarat - 393002, India

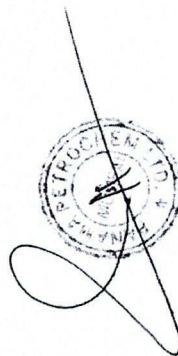
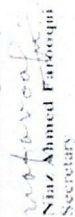
Scope

Registration No. : JUL/HRC/182/2015.

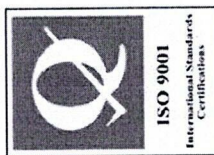
Issued on 14-09-2015

| Validat | 14-09-2015 to 13-09-2016. |
|---------|---------------------------|
|---------|---------------------------|

Authorized Signatory



# Credentials



ISO 9001:2008

## CERTIFICATE OF REGISTRATION

THIS IS TO CERTIFY THAT THE  
QUALITY MANAGEMENT SYSTEM OF

**Panama Petrochem Limited**

Plot No. 3303, GIDC, Ankleshwar - 393002  
Distt: Bhavnagar, Gujarat  
India

Has been assessed and registered as complying with the requirements of the  
International Standard shown above for the following Goods and Services. Further  
clarifications regarding the scope of this certificate and the applicability of  
ISO 9001:2008 requirements, may be obtained by consulting the organisation.

**For development, manufacturing and supply of transformer oil,  
light liquid paraffin, white soft paraffin (petroleum jelly),  
specialty oils and grease/talcum jelly**



JAS-ANZ



www.jas-anz.org/register



Registration Number: QAC 801/3469  
Originally Certified on: 30 Jan 2007  
Registration Date: 19 Dec 2011  
Re-certification Date: 16 Nov 2012  
Expiry Date: 16 Nov 2015

Group Chairman: Tony White  
ISC Pty Ltd, A.B.N. 45 071 810 949  
ISC Pty Ltd, Unit 2/10 Gladstone Road, Castle Hill NSW 2154, Sydney, Australia

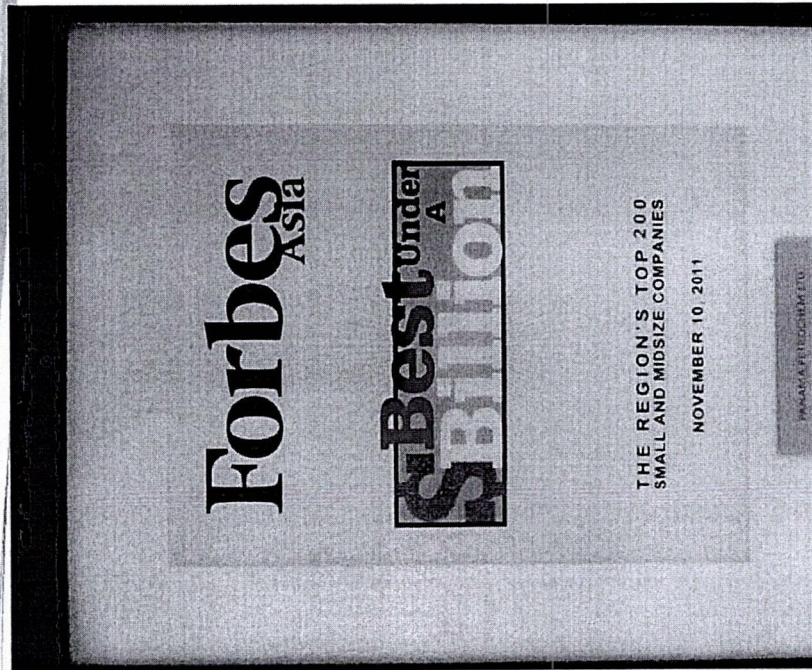
This certificate is valid until 16 Nov 2015 from the date of certification on the condition that audits  
are conducted and paid for as per the Certification Agreement. Should the organisation fail to  
comply with the requirements of the standard, the certificate will be suspended from the JAS-ANZ register.  
This Certificate remains the property of International Standards Certifications Pty Ltd and must be  
returned upon request. It must not be altered in any way. Intentional misuse of this certificate will  
result in cancellation without prior notification.

Certificates can be checked through [certcheck.iasc.org/idx.asp](http://certcheck.iasc.org/idx.asp)





# Credentials



# Credentials



ISO 14001:2004

## CERTIFICATE OF REGISTRATION

THIS IS TO CERTIFY THAT THE  
ENVIRONMENTAL MANAGEMENT SYSTEM OF

**Panama Petrochem Limited**

Plot No. 3303, GIDC, Ankleshwar - 393 002  
Dist. Bharuch, Gujarat  
India

Has been assessed and registered as complying with the requirements of the  
International Standard shown above for the following cases and services, under the  
conditions regarding the scope of certification and the applicability of  
ISO 14001:2004 requirements may be obtained by consulting the organization

**For development, manufacturing and supply of transformer oil,  
light liquid paraffin, white soft paraffin (petroleum jelly),  
specialty oils, grease / cable jelly, industrial & automotive  
lubricants**



JAS-ANZ



www.jas-anz.org/register

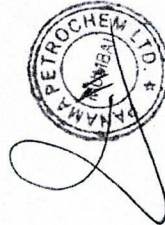
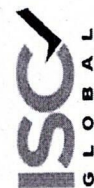
Ad. J. U.

Termy Wildlife  
Group Chairman  
ISC (Global) License #11502011 CC

Registration Number: ENR/091/1369  
Registration Date: 14 Oct 2013  
Expiry Date: 14 Oct 2018

ISC (Global), Building 11, 7th Floor, Eas Square, Hiranagar, Debra, India

This certificate is valid until 14 Oct 2018 or the revision that results are conducted and paid for  
as per the Certification Agreement. The certificate is issued under the conditions of the  
International Standard shown above for the following cases and services, under the  
conditions regarding the scope of certification and the applicability of  
ISO 14001:2004 requirements may be obtained by consulting the organization  
request. It must not be altered in any way. Intentional misuse of this certificate will result in  
cancellation without prior notification





Thank You!

Project Report Of Plot No. B-6, LODHA INDUSTRIAL AND  
LOGISTICS PARK – II, PALAVA Narhen, Talaja Bypass  
Road, Ambernath.





Acknowledgement Number:672731741311024

Date of filing : 31-Oct-2024

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7  
filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment  
Year  
2024-25

|           |                                                                                             |                                 |                 |
|-----------|---------------------------------------------------------------------------------------------|---------------------------------|-----------------|
| PAN       | AACCP4358D                                                                                  |                                 |                 |
| Name      | PANAMA PETROCHEM LIMITED                                                                    |                                 |                 |
| Address   | 401, Aza House, 24, Turner Road, Bandra, Mumbai , MUMBAI , 19-Maharashtra, 91-INDIA, 400050 |                                 |                 |
| Status    | 6-Public company                                                                            | Form Number                     | ITR-6           |
| Filed u/s | 139(1)-On or before due date                                                                | e-Filing Acknowledgement Number | 672731741311024 |

|                                |                                                   |    |                |
|--------------------------------|---------------------------------------------------|----|----------------|
| Taxable Income and Tax Details | Current Year business loss, if any                | 1  | 0              |
|                                | Total Income                                      | 2  | 1,75,63,47,640 |
|                                | Book Profit under MAT, where applicable           | 3  | 0              |
|                                | Adjusted Total Income under AMT, where applicable | 4  | 0              |
|                                | Net tax payable                                   | 5  | 44,07,87,332   |
|                                | Interest and Fee Payable                          | 6  | 0              |
|                                | Total tax, interest and Fee payable               | 7  | 44,07,87,332   |
|                                | Taxes Paid                                        | 8  | 44,71,07,876   |
| Accreted Income and Tax Detail | (+) Tax Payable /(-) Refundable (7-8)             | 9  | (-) 63,20,540  |
|                                | Accreted Income as per section 115TD              | 10 | 0              |
|                                | Additional Tax payable u/s 115TD                  | 11 | 0              |
|                                | Interest payable u/s 115TE                        | 12 | 0              |
|                                | Additional Tax and interest payable               | 13 | 0              |
|                                | Tax and interest paid                             | 14 | 0              |
|                                | (+) Tax Payable /(-) Refundable (13-14)           | 15 | 0              |

This return has been digitally signed by SAMIR AKBARALI RAYANI in the capacity of  
Director having PAN AADPR8129G from IP address 116.72.231.29 on 31-  
Oct-2024 13:19:02 at MUMBAI (Place) DSC SI.No & Issuer 3677723 & 25109928CN=e-  
Mudhra Sub CA for Class 3 Individual 2022,OU=Certifying Authority,O=eMudhra Limited,C=IN

System Generated

Barcode/QR Code



AACCP4358D06672731741311024bdd2e93c128a4b86e736c34832352229fe9ac0b

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

For PANAMA PETROCHEM LTD.

  
DIRECTOR



Acknowledgement Number:458705361281023

Date of filing : 28-Oct-2023

| <b>INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT</b>                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                 | Assessment Year<br>2023-24 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|----------------------------|
| [Where the data of the Return of Income in Form ITR-1(SAHA)], ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]<br>(Please see Rule 12 of the Income-tax Rules, 1962) |                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                 |                            |
| PAN                                                                                                                                                                                     | AACCP4358D                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                 |                            |
| Name                                                                                                                                                                                    | PANAMA PETROCHEM LIMITED                                                                                                                                                                                                                                                                                                                                                                              |                                 |                 |                            |
| Address                                                                                                                                                                                 | 401, Aza House, 24, Turner Road, Bandra , Mumbai , 19-Maharashtra, 91-INDIA, 400050                                                                                                                                                                                                                                                                                                                   |                                 |                 |                            |
| Status                                                                                                                                                                                  | 6-Public company                                                                                                                                                                                                                                                                                                                                                                                      | Form Number                     | ITR-6           |                            |
| Filed u/s                                                                                                                                                                               | 139(1)-On or before due date                                                                                                                                                                                                                                                                                                                                                                          | e-Filing Acknowledgement Number | 458705361281023 |                            |
| Taxable Income and Tax Details                                                                                                                                                          | Current Year business loss, if any                                                                                                                                                                                                                                                                                                                                                                    | 1                               | 0               |                            |
|                                                                                                                                                                                         | Total Income                                                                                                                                                                                                                                                                                                                                                                                          | 2                               | 2,37,86,43,560  |                            |
|                                                                                                                                                                                         | Book Profit under MAT, where applicable                                                                                                                                                                                                                                                                                                                                                               | 3                               | 0               |                            |
|                                                                                                                                                                                         | Adjusted Total Income under AMT, where applicable                                                                                                                                                                                                                                                                                                                                                     | 4                               | 0               |                            |
|                                                                                                                                                                                         | Net tax payable                                                                                                                                                                                                                                                                                                                                                                                       | 5                               | 59,86,57,011    |                            |
|                                                                                                                                                                                         | Interest and Fee Payable                                                                                                                                                                                                                                                                                                                                                                              | 6                               | 0               |                            |
|                                                                                                                                                                                         | Total tax, interest and Fee payable                                                                                                                                                                                                                                                                                                                                                                   | 7                               | 59,86,57,011    |                            |
|                                                                                                                                                                                         | Taxes Paid                                                                                                                                                                                                                                                                                                                                                                                            | 8                               | 61,01,92,027    |                            |
|                                                                                                                                                                                         | (+) Tax Payable /(-) Refundable (7-8)                                                                                                                                                                                                                                                                                                                                                                 | 9                               | (-) 1,15,35,020 |                            |
| Accreted Income and Tax Detail                                                                                                                                                          | Accreted Income as per section 115TD                                                                                                                                                                                                                                                                                                                                                                  | 10                              | 0               |                            |
|                                                                                                                                                                                         | Additional Tax payable u/s 115TD                                                                                                                                                                                                                                                                                                                                                                      | 11                              | 0               |                            |
|                                                                                                                                                                                         | Interest payable u/s 115TE                                                                                                                                                                                                                                                                                                                                                                            | 12                              | 0               |                            |
|                                                                                                                                                                                         | Additional Tax and interest payable                                                                                                                                                                                                                                                                                                                                                                   | 13                              | 0               |                            |
|                                                                                                                                                                                         | Tax and interest paid                                                                                                                                                                                                                                                                                                                                                                                 | 14                              | 0               |                            |
|                                                                                                                                                                                         | (+) Tax Payable /(-) Refundable (13-14)                                                                                                                                                                                                                                                                                                                                                               | 15                              | 0               |                            |
|                                                                                                                                                                                         | This return has been digitally signed by <u>SAMIR AKBARALI RAYANI</u> in the capacity of <u>Director</u> having PAN <u>AADPR8129G</u> from IP address <u>116.72.231.29</u> on <u>28-Oct-2023 17:39:42</u> at <u>MUMBAI</u> (Place) DSC SI.No & Issuer <u>3677723</u> & <u>23113064CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN</u> |                                 |                 |                            |
| System Generated<br>Barcode/QR Code                                                                                                                                                     | <br>AACCP4358D064587053612810233870f7b33e88eb78b5d710334228a544c65f3029                                                                                                                                                                                                                                            |                                 |                 |                            |
| <b>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</b>                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                 |                            |

For PANAMA PETROCHEM LTD.

*[Signature]*  
DIRECTOR



Acknowledgement Number:765326231311022

Date of filing : 31-Oct-2022

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7  
filed and verified]  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
2022-23

|           |                                                                                          |                                 |                 |
|-----------|------------------------------------------------------------------------------------------|---------------------------------|-----------------|
| PAN       | AACCP4358D                                                                               |                                 |                 |
| Name      | PANAMA PETROCHEM LIMITED                                                                 |                                 |                 |
| Address   | 401 , Aza House , 24, Turner Road , Bandra , Mumbai , 19-Maharashtra , 91-India , 400050 |                                 |                 |
| Status    | Public Company                                                                           | Form Number                     | ITR-6           |
| Filed u/s | 139(1) Return filed on or before due date                                                | e-Filing Acknowledgement Number | 765326231311022 |

|                                |                                                   |    |                |
|--------------------------------|---------------------------------------------------|----|----------------|
| Taxable Income and Tax details | Current Year business loss, if any                | 1  | 0              |
|                                | Total Income                                      |    | 2,26,14,51,430 |
|                                | Book Profit under MAT, where applicable           | 2  | 0              |
|                                | Adjusted Total Income under AMT, where applicable | 3  | 0              |
|                                | Net tax payable                                   | 4  | 56,91,62,097   |
|                                | Interest and Fee Payable                          | 5  | 46,12,563      |
|                                | Total tax, interest and Fee payable               | 6  | 57,37,74,660   |
|                                | Taxes Paid                                        | 7  | 57,37,75,022   |
| Accreted Income & Tax Detail   | (+)Tax Payable /(-)Refundable (6-7)               | 8  | (-) 360        |
|                                | Accreted Income as per section 115TD              | 9  | 0              |
|                                | Additional Tax payable u/s 115TD                  | 10 | 0              |
|                                | Interest payable u/s 115TE                        | 11 | 0              |
|                                | Additional Tax and interest payable               | 12 | 0              |
|                                | Tax and interest paid                             | 13 | 0              |
|                                | (-)Tax Payable /(-)Refundable (12-13)             | 14 | 0              |

This return has been digitally signed by AMIN A. RAYANI in the capacity of Managing Director having PAN ADTPR2198G from IP address 116.72.231.29 on 31-Oct-2022  
DSC SI. No. & Issuer 2913189 & 22682695CN=e-Mudhra Sub CA for Class 3 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

System Generated

Barcode/QR Code



AACCP4358D06765326231311022C66465D359D73F898B712EAF9C8B1F7192DF3F19

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

For PANAMA PETROCHEM LTD.  
DIRECTOR



# Form 1

[see rules 3,5,8,11 and 14]

✓ Application for permission to construct a new factory, to extend factory or take into use any building as a factory /

Application for Registration and Notice of occupation specified in sections 6 and 7 and for Grant of licence / Renewal of licence of a factory

1 Full name and address of factory

Panama Petrochem Ltd.  
Plot No. B - 06, LILP - II, Lodha Industrial and  
Logistics Park - II, Village - Narhen,  
Ambarnath, Thane, MAHARASHTRA, 421306  
09821143316

Telephone Number

Fax Number

E-Mail

arif@panamapetro.com

2 If already registered, month and year of registration

/

3 Licence number, if granted

4 Reference number and date of latest approval of the plants by the State Government / Chief Inspector of Factories / Joint Chief Inspector of Factories / Deputy Chief Inspector Of Factories.

5 A flow chart of the manufacturing process supplemented by a brief description of the process in its various stages, list of the raw materials used, intermediate products, including emission of toxic gases, etc., finished products by-products, their quantities, method of storage and handling, loading and transport and details of the arrangements for the disposal of trade waste and effluents, the likely hazards and the method to control or eliminate them. (Attach separate sheet if required)

Manufacturing of White Oil / Liquid Paraffin / Mineral Oil (light and heavy), Transformer Oil, Industrial Oil, Petrolatum / Petroleum Jelly and Base Oils

6 Particulars of plants to be installed

White Oil / Liquid Paraffin / Mineral Oil (light and heavy), Transformer Oil, Industrial Oil, Petrolatum / Petroleum Jelly and Base Oils.

7 The period for which licence or renewal of licence is applied for (not exceeding ten years)

-

8 Maximum number of workers to be employed on any one day during the year

| Female | Male | Total |
|--------|------|-------|
| 3      | 18   | 21    |

9 Installed power in H.P / M.W.

335

10 Full name and residential address of Occupier Director/Partner/Proprietor

Arif Amirali Rayani  
602, Rayani House, 30, Mount Mary Road, Bandra West, Bandra, Mumbai City, Mumbai City, MAHARASHTRA, 400050

Date of Birth

07/02/1971

Nationality

Indian

Mobile No and E-Mail

9821143316  
arif@panamapetro.com

Signature of Occupier

11 Full name and residential address of Manager

Sandeep Gopal Upadhye  
414, Building No. 06, D Wing, Matoshree Nagar, Ambarnath (W),  
1, Thane, Thane, MAHARASHTRA, 421505

Date of Birth

26/06/1982

Nationality

Indian

Mobile No and E-Mail

9221555825  
sandeep.upadhye@panamapetro.com

Signature of Manager

|                         |                |                       |                   |
|-------------------------|----------------|-----------------------|-------------------|
| Old Licence No:         |                | Old Date of Register: |                   |
| Old Expire Date:        |                | Type of Factory:      | Hazardous Factory |
| Category of Factory:    | Private        | Class of Factory:     | General Factory   |
| Section Under FA:       | 2(m)(i)        | Type of Occupier:     | Director          |
| Old Charged Fee:        |                | Old Extra payment:    |                   |
| Token ID for MahaWallet | 13550250005509 | Partial Fee           | 0.00              |

2022-2023



PANAMA PETROCHEM LIMITED

Annexure-1 to UDIN: 25114003BMNTUH4225

41<sup>st</sup> ANNUAL REPORT 2022-23

STANDALONE BALANCE SHEET AS AT 31 MARCH 2023

| Particulars                                                                                   | Notes | As at<br>31 March 2023<br>₹ in Crore | As at<br>31 March 2022<br>₹ in Crore |
|-----------------------------------------------------------------------------------------------|-------|--------------------------------------|--------------------------------------|
| <b>Assets</b>                                                                                 |       |                                      |                                      |
| 1. Non-current assets                                                                         |       |                                      |                                      |
| (a) Property, Plant and Equipment                                                             | 3     | 151.88                               | 131.49                               |
| (b) Capital work-in-progress                                                                  | 3.1   | 13.04                                | 4.32                                 |
| (c) Investment Property                                                                       | 4     | 15.76                                | 16.04                                |
| (d) Right-of-use assets                                                                       | 3.5.1 | 22.43                                | 23.62                                |
| (e) Intangible Assets                                                                         | 5.2   | 0.01                                 | 0.01                                 |
| (f) Financial Assets                                                                          |       |                                      |                                      |
| (i) Investments                                                                               | 6.1   | 56.31                                | 56.78                                |
| (ii) Others                                                                                   | 6.1   | 0.39                                 | 0.36                                 |
| (g) Other non-current assets                                                                  | 8     | 1.74                                 | 1.29                                 |
| <b>Total Non-Current Assets</b>                                                               |       | <b>262.56</b>                        | <b>234.49</b>                        |
| 2. Current assets                                                                             |       |                                      |                                      |
| (a) Inventories                                                                               |       |                                      |                                      |
| (b) Financial Assets                                                                          | 7     | 276.79                               | 418.50                               |
| (i) Trade Receivables                                                                         | 6.2   | 313.74                               | 265.01                               |
| (ii) Cash and cash equivalents                                                                | 6.4   | 45.14                                | 45.93                                |
| (iii) Bank Balances other than (ii) above                                                     | 6.5   | 121.07                               | 72.62                                |
| (iv) Loans                                                                                    | 6.3   | 0.94                                 | 1.51                                 |
| (v) Others                                                                                    | 6.6   | 2.21                                 | 2.94                                 |
| (c) Current Tax Assets (Net)                                                                  | 13    | 3.52                                 | 2.10                                 |
| (d) Other Current Assets                                                                      | 8     | 11.65                                | 79.84                                |
| <b>Total Current Assets</b>                                                                   |       | <b>777.74</b>                        | <b>858.34</b>                        |
| <b>Total assets</b>                                                                           |       | <b>1,040.30</b>                      | <b>1,092.83</b>                      |
| <b>Equity and Liabilities</b>                                                                 |       |                                      |                                      |
| <b>Equity</b>                                                                                 |       |                                      |                                      |
| (a) Equity Share Capital                                                                      | 9     | 12.10                                | 12.10                                |
| (b) Other Equity                                                                              | 10    | 258.58                               | 633.85                               |
| <b>Total Equity</b>                                                                           |       | <b>270.68</b>                        | <b>645.95</b>                        |
| <b>Liabilities</b>                                                                            |       |                                      |                                      |
| 1. Non-current Liabilities                                                                    |       |                                      |                                      |
| <b>Financial Liabilities</b>                                                                  |       |                                      |                                      |
| (a) Borrowings                                                                                | 11.1  | 0.12                                 | 0.03                                 |
| (b) Lease liabilities                                                                         | 12    | 1.06                                 | 0.68                                 |
| (c) Other Non-current Liabilities/Trade Payable                                               | 13    | 5.26                                 | 8.03                                 |
| Provisions                                                                                    |       |                                      |                                      |
| Deferred Tax Liabilities (Net)                                                                |       |                                      |                                      |
| <b>Total Non-current Liabilities</b>                                                          |       | <b>6.44</b>                          | <b>8.74</b>                          |
| 2. Current Liabilities                                                                        |       |                                      |                                      |
| (a) Financial Liabilities                                                                     |       |                                      |                                      |
| (i) Lease liabilities                                                                         | 11.1  | 0.12                                 | 0.23                                 |
| (ii) Borrowings (Short term)                                                                  | 11.2  | -                                    | -                                    |
| (iii) Borrowings (Current maturities to long term borrowing)                                  | 11.3  | -                                    | -                                    |
| (iv) Trade Payables                                                                           | 11.4  | 243.03                               | 419.25                               |
| <b>Total outstanding dues of micro enterprises and small enterprises</b>                      |       | <b>1.89</b>                          | <b>2.62</b>                          |
| <b>Total outstanding dues of creditors other than micro enterprises and small enterprises</b> |       | <b>0.22</b>                          | <b>0.27</b>                          |
| (v) Other Financial Liabilities                                                               | 12    | 6.75                                 | 15.08                                |
| (b) Provisions                                                                                | 13    | 256.98                               | 432.93                               |
| (c) Current Tax Liabilities (Net)                                                             | 14    | 1,040.30                             | 1,092.81                             |
| (d) Other Current Liabilities                                                                 |       |                                      |                                      |
| <b>Total Current Liabilities</b>                                                              |       | <b>256.98</b>                        | <b>432.93</b>                        |
| <b>Total Equity and Liabilities</b>                                                           |       | <b>1,040.30</b>                      | <b>1,092.81</b>                      |
| Significant Accounting Policies                                                               | 2     |                                      |                                      |

The accompanying notes are an integral part of the financial statements

As per our report of even date attached

For JMR & Associates LLP  
Chartered Accountants  
Firm Registration No. 106012W / W100300

For and on behalf of the board of directors of  
Panama Petrochem Limited

CA. Nikesh Jain  
Partner  
Membership No : 114003

Amirali E. Rayani  
Chairman  
DIN:00002616

Amin A. Rayani  
Managing Director & CEO  
DIN:00002652

Pramod Maheshwari  
CFO

Gayatri Sharma  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 30 May 2023  
UDIN : 25114003DGSCIT6133

Place: Mumbai  
Date: 30 May 2023



2022-2023



PANAMA PETROCHEM LIMITED

Annexure-2 to UDIN: 25114003BMNTUH4225

41<sup>st</sup> ANNUAL REPORT 2022-23

STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH 2023

|                                                                                    | Notes | Year ended<br>31 March 2023<br>₹ in Crore | Year ended<br>31 March 2022<br>₹ in Crore |
|------------------------------------------------------------------------------------|-------|-------------------------------------------|-------------------------------------------|
| <b>Income</b>                                                                      |       |                                           |                                           |
| Revenue from operations                                                            | 16    | 1,708.24                                  | 1,539.56                                  |
| Other income                                                                       | 17    | 6.22                                      | 5.55                                      |
| <b>Total Income</b>                                                                |       | <b>1,714.46</b>                           | <b>1,545.11</b>                           |
| <b>Expenditure</b>                                                                 |       |                                           |                                           |
| Cost of material consumed                                                          | 18    | 1,304.11                                  | 1,136.53                                  |
| Purchase of traded goods                                                           | 19    | 24.39                                     | 22.25                                     |
| Change in inventories of traded goods and finished goods                           | 20    | 1.05                                      | 17.39                                     |
| Employee benefits expense                                                          | 21    | 21.03                                     | 20.18                                     |
| Finance costs                                                                      | 22    | 10.10                                     | 4.24                                      |
| Depreciation and amortization expense                                              | 23    | 6.10                                      | 5.44                                      |
| Other expenses                                                                     | 24    | 108.53                                    | 111.75                                    |
| <b>Total Expenses</b>                                                              |       | <b>1,472.31</b>                           | <b>1,317.79</b>                           |
| <b>Profit for the year before tax</b>                                              |       | <b>242.15</b>                             | <b>227.32</b>                             |
| <b>Tax expenses</b>                                                                |       |                                           |                                           |
| Current tax                                                                        |       |                                           |                                           |
| Deferred tax                                                                       | 38    | 60.00                                     | 57.20                                     |
| Short/(excess) provision of tax relating to earlier years                          | 38    | 1.70                                      | (1.48)                                    |
| <b>Total tax expenses</b>                                                          |       | <b>(0.12)</b>                             | <b>0.20</b>                               |
| <b>Profit for the year from continuing operations</b>                              |       | <b>61.58</b>                              | <b>55.92</b>                              |
| <b>Other Comprehensive Income</b>                                                  |       | <b>180.57</b>                             | <b>171.40</b>                             |
| <b>A) Items that will not be reclassified subsequently to profit or loss</b>       |       |                                           |                                           |
| (i) Re-measurement gains/(losses) on defined benefit plans                         |       | (0.04)                                    | (0.01)                                    |
| (ii) Income tax related to above                                                   |       | 0.01                                      | -                                         |
| <b>B) Items that will be reclassified to profit or loss</b>                        |       |                                           |                                           |
| (i) Equity instruments through other comprehensive income                          |       | (1.94)                                    | -                                         |
| (ii) Income tax related to above                                                   |       | 0.46                                      | -                                         |
| <b>Other Comprehensive Income</b>                                                  |       | <b>(1.41)</b>                             | <b>(0.01)</b>                             |
| <b>Total Comprehensive Income</b>                                                  |       | <b>179.16</b>                             | <b>171.39</b>                             |
| Basic and Diluted earnings per share in ₹ (face value of ₹ 2 each) (Refer Note 34) |       | 29.65                                     | 28.33                                     |
| <b>Significant Accounting Policies</b>                                             | 2     |                                           |                                           |
| The accompanying notes are an integral part of the financial statements.           |       |                                           |                                           |

As per our report of even date attached

For JMR & Associates LLP  
Chartered Accountants  
Firm Registration No. 106912W / W100300

For and on behalf of the board of directors of  
Panama Petrochem Limited

CA. Nikesh Jain  
Partner  
Membership No : 114803

Amirali E. Rayani  
Chairman  
DIN:02602616

Amin A. Rayani  
Managing Director & CEO  
DIN:00002652

Pramod Maheshwari  
CFO

Gayatri Sharma  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : 30 May 2023  
UDIN : 23114003BSCIT6133

Place: Mumbai  
Date : 30 May 2023

2023-2024

Panama

Panama Petrochem Limited

Annual Report

# Balance Sheet

as at 31 March 2024

Annexure-1 to UDIN: 25114003BMNTUI8380

| Particulars                                                                                  | Notes | As at<br>31 March 2024 | As at<br>31 March 2023 |
|----------------------------------------------------------------------------------------------|-------|------------------------|------------------------|
| <b>1. Non-current assets</b>                                                                 |       |                        |                        |
| (a) Property, Plant and Equipment                                                            | 3     | 200.07                 | 151.88                 |
| (b) Capital work-in-progress                                                                 | 3.1   | 1.19                   | 13.04                  |
| (c) Investment property                                                                      | 4     | 21.86                  | 15.76                  |
| (d) Right-of-use assets                                                                      | 3.5.1 | 22.12                  | 23.43                  |
| (e) Intangible Assets                                                                        | 5.2   | -                      | 0.01                   |
| (f) Financial Assets                                                                         |       |                        |                        |
| (g) Investments                                                                              |       |                        |                        |
| (h) Others                                                                                   |       |                        |                        |
| (i) Other non-current assets                                                                 | 4.1   | 55.83                  | 54.31                  |
| <b>Total Non-current Assets</b>                                                              | 4.6   | 0.40                   | 0.39                   |
| <b>2. Current Assets</b>                                                                     | 8     | 2.55                   | 1.74                   |
| (a) Inventories                                                                              |       | 302.86                 | 262.56                 |
| (b) Financial Assets                                                                         | 9     |                        |                        |
| (i) Trade Receivables                                                                        |       | 361.14                 | 274.79                 |
| (ii) Cash and cash equivalents                                                               | 4.2   | 378.56                 | 313.16                 |
| (iii) Bank Balances other than (ii) above                                                    | 4.4   | 69.03                  | 48.19                  |
| (iv) Loans                                                                                   | 6.5   | 0.98                   | 121.69                 |
| (v) Others                                                                                   | 6.7   | 0.84                   | 0.93                   |
| (c) Current Tax Assets (Net)                                                                 | 4.7   | 2.67                   | 2.71                   |
| (d) Other Current Assets                                                                     | 15    | 3.59                   | 3.52                   |
| <b>Total Current Assets</b>                                                                  | 6     | 18.11                  | 11.68                  |
| <b>Total Assets</b>                                                                          |       | 628.32                 | 777.76                 |
| <b>Equity and Liabilities</b>                                                                |       | 1,131.18               | 1,020.30               |
| <b>Equity</b>                                                                                |       |                        |                        |
| (a) Equity Share Capital                                                                     |       |                        |                        |
| (b) Other Equity                                                                             | 9     | 12.10                  | 12.10                  |
| <b>Total Equity</b>                                                                          | 10    | 243.37                 | 258.56                 |
| <b>Liabilities</b>                                                                           |       | 887.81                 | 761.74                 |
| <b>1. Non-current Liabilities</b>                                                            |       |                        |                        |
| (a) Financial Liabilities                                                                    |       |                        |                        |
| (i) Borrowings                                                                               |       |                        |                        |
| (ii) Lease liabilities                                                                       |       |                        |                        |
| (iii) Other Non-current Liabilities/Trade Payable                                            | 11.1  | 0.39                   | 0.32                   |
| (iv) Provisions                                                                              | 12    | 1.26                   | 1.06                   |
| (v) Deferred Tax Liabilities (Net)                                                           | 13    | 11.24                  | 9.26                   |
| <b>Total Non-current Liabilities</b>                                                         |       | 12.85                  | 10.64                  |
| <b>2. Current Liabilities</b>                                                                |       |                        |                        |
| (a) Financial Liabilities                                                                    |       |                        |                        |
| (i) Lease liabilities                                                                        |       |                        |                        |
| (ii) Borrowings                                                                              | 11.1  | 0.14                   | 0.17                   |
| (iii) Borrowings (Short term)                                                                | 11.2  | 75.45                  |                        |
| (iv) Borrowings (Current maturities to long term borrowings)                                 | 11.3  |                        |                        |
| (v) Trade Payables                                                                           |       |                        |                        |
| (vi) Total outstanding dues of micro enterprises and small enterprises                       |       |                        |                        |
| (vii) Total outstanding dues of creditors other than micro enterprises and small enterprises |       |                        |                        |
| (viii) Other Financial Liabilities                                                           |       |                        |                        |
| (ix) Provisions                                                                              | 11.4  | 5.38                   | 248.03                 |
| (x) Current Tax Liabilities (Net)                                                            | 12    | 3.08                   | 1.96                   |
| (xi) Other Current Liabilities                                                               | 15    | 0.74                   | 0.22                   |
| <b>Total Current Liabilities</b>                                                             | 14    | 7.27                   | 6.75                   |
| <b>Total Equity and Liabilities</b>                                                          |       | 262.83                 | 256.58                 |
| <b>Significant Accounting Policies</b>                                                       | 2     | 1,131.18               | 1,020.30               |

As per our report of even date attached

For JMR & Associates LLP  
Chartered Accountants  
Firm Registration No. 106512W / W100300

CA. Nitesh Jain  
Partner  
Membership No: 114003  
Place: Mumbai  
Date: 27 May 2024  
UDIN: 24114003BEMCE2408

For and on behalf of the Board of directors of  
Panama Petrochem Limited

Amish G. Rayani  
Chairman  
DIN: 00002614  
Place: Mumbai  
Date: 27 May 2024

Pramod Maheshwari  
CFO  
Place: Mumbai  
Date: 27 May 2024

Saurabh Rayani  
Managing Director & CEO  
DIN: 00002674  
Place: Mumbai  
Date: 27 May 2024

Gayatri Sharma  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 27 May 2024





2023-2024



Corporate Overview

Statutory Reports

Financial Statements

Annexure-2 to UDIN: 25114003BMNTUI8380

## Statement of Profit and Loss

for the year ended 31 March 2024

| Particulars                                                                      | Notes | Year ended<br>31 March 2024 | Year ended<br>31 March 2023 |
|----------------------------------------------------------------------------------|-------|-----------------------------|-----------------------------|
| <b>Income</b>                                                                    |       |                             |                             |
| Revenue from operations                                                          | 16    | 1,724.92                    | 1,708.24                    |
| Other income                                                                     | 17    | 31.27                       | 6.27                        |
| <b>Total Income</b>                                                              |       | <b>1,756.19</b>             | <b>1,714.51</b>             |
| <b>Expenditure</b>                                                               |       |                             |                             |
| Cost of material consumed                                                        | 18    | 1,410.50                    | 1,304.11                    |
| Purchase of traded goods                                                         | 19    | 32.07                       | 26.39                       |
| Change in inventories of traded goods and finished goods                         | 20    | (6.15)                      | 1.05                        |
| Employee benefits expense                                                        | 21    | 11.61                       | 21.03                       |
| Finance costs                                                                    | 22    | 16.73                       | 10.10                       |
| Depreciation and amortisation expense                                            | 23    | 6.63                        | 5.10                        |
| Other expenses                                                                   | 24    | 24.94                       | 305.53                      |
| <b>Total Expenses</b>                                                            |       | <b>1,559.32</b>             | <b>1,472.31</b>             |
| <b>Profit for the year before tax</b>                                            |       | <b>196.87</b>               | <b>242.20</b>               |
| <b>Tax expenses</b>                                                              |       |                             |                             |
| Current tax                                                                      | 35    | 44.20                       | 60.00                       |
| Deferred tax                                                                     | 36    | 1.30                        | 1.90                        |
| Short/excess provision of tax relating to earlier years                          |       | 0.12                        | (0.12)                      |
| <b>Total tax expenses</b>                                                        |       | <b>45.62</b>                | <b>61.78</b>                |
| <b>Profit for the year from continuing operations</b>                            |       | <b>151.25</b>               | <b>180.42</b>               |
| <b>Other Comprehensive Income</b>                                                |       |                             |                             |
| <b>A) Items that will not be reclassified subsequently to profit or loss</b>     |       |                             |                             |
| (i) Re-measurement gains/(losses) on defined benefit plans                       |       | (0.07)                      | (0.06)                      |
| (ii) Income tax related to above                                                 |       | (0.01)                      | 0.01                        |
| <b>B) Items that will be reclassified to profit or loss</b>                      |       |                             |                             |
| (i) Equity instruments through other comprehensive income                        |       | 2.56                        | (1.84)                      |
| (ii) Income tax related to above                                                 |       | (0.67)                      | 0.42                        |
| <b>Other Comprehensive Income</b>                                                |       | <b>1.89</b>                 | <b>(1.47)</b>               |
| <b>Total Comprehensive Income</b>                                                |       | <b>153.14</b>               | <b>178.95</b>               |
| Basic and Diluted earnings per share in ₹ (Face value of ₹ 2.00) (Refer Note 34) |       | 21.70                       | 29.85                       |

The accompanying notes are an integral part of the financial statements.

As per our report of even date attached.

For JMR & Associates LLP  
Chartered Accountants  
Firm Registration No. 106812W/W100390

For and on behalf of the Board of directors of  
Panama Petrochem Limited

CA. Nikesh Jais  
Partner  
Membership No. 114003  
Place: Mumbai  
Date: 27 May 2024  
UDIN: 24114003ENMDE2408

Amol B. Rayani  
Chairman  
DIN: 04002616  
Place: Mumbai  
Date: 27 May 2024

Samir A. Rayani  
Managing Director & CEO  
DIN: 0002674  
Place: Mumbai  
Date: 27 May 2024

Prasad Maheshwari  
CFO  
Place: Mumbai  
Date: 27 May 2024

Gayatri Sharma  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 27 May 2024



2024-2025

Panama Petrochem Limited

Annexure-1 to UDIN: 25114003BMNTUJ3360

# Standalone Balance Sheet

as at 31 March 2025

| Particulars                                                                            | Notes | As at<br>31 March 2025 | As at<br>31 March 2024 |
|----------------------------------------------------------------------------------------|-------|------------------------|------------------------|
| <b>Assets</b>                                                                          |       |                        |                        |
| <b>1. Non-current assets</b>                                                           |       |                        |                        |
| (a) Property, Plant and Equipment                                                      | 3     | 194.13                 | 200.09                 |
| (b) Capital work-in-progress                                                           | 3.1   | 13.67                  | 1.19                   |
| (c) Investment property                                                                | 4     | 27.28                  | 21.68                  |
| (d) Right-of-use assets                                                                | 3.5.1 | 22.62                  | 22.12                  |
| (e) Intangible Assets                                                                  | 5.2   | -                      | -                      |
| (f) Financial Assets                                                                   |       |                        |                        |
| (i) Investments                                                                        |       |                        |                        |
| (ii) Others                                                                            | 6.1   | 70.71                  | 53.33                  |
| (g) Other non-current assets                                                           | 5.6   | 0.49                   | 0.40                   |
| <b>Total Non-Current Assets</b>                                                        | 8     | 299.08                 | 276.69                 |
| <b>2. Current assets</b>                                                               |       |                        |                        |
| (a) Inventories                                                                        |       |                        |                        |
| (b) Financial Assets                                                                   | 7     | 276.02                 | 261.14                 |
| (c) Trade Receivables                                                                  |       |                        |                        |
| (d) Cash and cash equivalents                                                          | 4.2   | 395.17                 | 378.56                 |
| (e) Bank Balances other than (d) above                                                 | 6.4   | 32.98                  | 42.72                  |
| (f) Loans                                                                              | 6.5   | 1.18                   | 0.74                   |
| (g) Others                                                                             | 6.3   | 11.69                  | 0.84                   |
| (h) Current Tax Assets (Net)                                                           | 4.6   | 3.89                   | 2.67                   |
| (i) Other Current Assets                                                               | 15    | 2.95                   | 2.69                   |
| <b>Total Current Assets</b>                                                            | 8     | 719.88                 | 687.16                 |
| <b>Total Assets</b>                                                                    |       | <b>1,018.96</b>        | <b>963.85</b>          |
| <b>Equity and Liabilities</b>                                                          |       |                        |                        |
| <b>Equity</b>                                                                          |       |                        |                        |
| (a) Equity Share Capital                                                               | 9     | 12.16                  | 12.16                  |
| (b) Other Equity                                                                       | 10    | 929.52                 | 853.29                 |
| <b>Total Equity</b>                                                                    |       | <b>941.68</b>          | <b>865.45</b>          |
| <b>Liabilities</b>                                                                     |       |                        |                        |
| <b>1. Non-current Liabilities</b>                                                      |       |                        |                        |
| (a) Financial Liabilities                                                              |       |                        |                        |
| (i) Borrowings                                                                         |       |                        |                        |
| (ii) Lease Liabilities                                                                 |       |                        |                        |
| (c) Other Non-current Liabilities/Trade Payable                                        | 11.1  | 0.22                   | 0.28                   |
| Provisions                                                                             |       |                        |                        |
| Deferred Tax Liabilities (Net)                                                         | 12    | 1.59                   | 1.24                   |
| <b>Total Non-current Liabilities</b>                                                   | 13    | 11.12                  | 11.24                  |
| <b>2. Current Liabilities</b>                                                          |       |                        |                        |
| (a) Financial Liabilities                                                              |       |                        |                        |
| (i) Lease liabilities                                                                  |       |                        |                        |
| (ii) Borrowings                                                                        | 11.1  | 0.14                   | 0.14                   |
| (a) Borrowings (Short term)                                                            |       |                        |                        |
| (b) Borrowings (Current maturities to long term borrowing)                             | 11.2  | 2.49                   | 25.49                  |
| (c) Trade Payables                                                                     | 11.3  |                        |                        |
| Total outstanding dues of micro enterprises and small enterprises                      |       | 7.77                   | 5.38                   |
| Total outstanding dues of creditors other than micro enterprises and small enterprises |       | 176.12                 | 221.26                 |
| (d) Other Financial Liabilities                                                        | 11.4  | 5.17                   | 3.08                   |
| (i) Provisions                                                                         | 12    | 0.26                   | 0.24                   |
| (c) Current Tax Liabilities (Net)                                                      | 15    |                        |                        |
| (d) Other Current Liabilities                                                          | 14    | 1.15                   | 7.22                   |
| <b>Total Current Liabilities</b>                                                       |       | <b>196.13</b>          | <b>262.83</b>          |
| <b>Total Equity and Liabilities</b>                                                    |       | <b>1,143.68</b>        | <b>1,131.18</b>        |
| <b>Material Accounting Policies</b>                                                    | 2     |                        |                        |

The accompanying notes are an integral part of the financial statements

As per our report of even date attached

For JMR & Associates LLP  
Chartered Accountants  
Firm Registration No. 106912W/V100300

CA. Nikesh Jain  
Partner  
Membership No. 114003  
Place: Mumbai  
Date: 26 May 2025  
UDIN: 25114003BMNTUJ3360

For and on behalf of the board of directors of  
Panama Petrochem Limited

Amirali E. Rayani  
Chairman  
DIN: 00002616  
Place: Mumbai  
Date: 26 May 2025

Pranod Maheshwari  
CFO  
Place: Mumbai  
Date: 26 May 2025

Samir A. Rayani  
Managing Director & CEO  
DIN: 00002674  
Place: Mumbai  
Date: 26 May 2025

Gavatri Sharma  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 26 May 2025





2024-2025

Financial Statements

Annexure-2 to UDIN: 25114003BMNTUJ3360

# Standalone Statement of Profit and Loss

for the year ended 31 March 2025

| Particulars                                                                        | Notes | Year ended<br>31 March 2025 | Year ended<br>31 March 2024 |
|------------------------------------------------------------------------------------|-------|-----------------------------|-----------------------------|
| <b>Income</b>                                                                      |       |                             |                             |
| Revenue from operations                                                            | 16    | 1,725.73                    | 1,724.92                    |
| Other income                                                                       | 17    | 11.94                       | 11.27                       |
| <b>Total Income</b>                                                                |       | <b>1,737.66</b>             | <b>1,736.19</b>             |
| <b>Expenditure</b>                                                                 |       |                             |                             |
| Cost of material consumed                                                          | 18    | 1,457.05                    | 1,413.50                    |
| Purchase of traded goods                                                           | 19    | 14.54                       | 32.07                       |
| Change in inventories of traded goods and finished goods                           | 20    | (6.87)                      | 18.15                       |
| Employee benefits expense                                                          | 21    | 24.47                       | 11.51                       |
| Finance costs                                                                      | 22    | 14.49                       | 16.72                       |
| Depreciation and amortization expense                                              | 23    | 9.46                        | 8.63                        |
| Other expenses                                                                     | 24    | 118.09                      | 86.94                       |
| <b>Total Expenses</b>                                                              |       | <b>1,629.72</b>             | <b>1,559.32</b>             |
| <b>Profit for the year before tax</b>                                              |       | <b>107.94</b>               | <b>176.87</b>               |
| <b>Tax expenses</b>                                                                |       |                             |                             |
| Current tax                                                                        | 35    | 39.50                       | 44.20                       |
| Deferred tax                                                                       | 36    | 0.97                        | 1.30                        |
| Shortfall/excess provision of tax relating to earlier years                        |       | 0.56                        | 0.12                        |
| <b>Total tax expenses</b>                                                          |       | <b>41.03</b>                | <b>45.62</b>                |
| <b>Profit for the year from continuing operations</b>                              |       | <b>66.91</b>                | <b>131.25</b>               |
| <b>Other Comprehensive Income</b>                                                  |       | <b>116.59</b>               | <b>131.25</b>               |
| <b>A) Items that will not be reclassified subsequently to profit or loss</b>       |       |                             |                             |
| (i) Re-measurement gains/(losses) on defined benefit plans                         |       | (6.21)                      | (0.07)                      |
| (ii) Income tax related to (i) above                                               |       | 0.05                        | (0.01)                      |
| (iii) Equity instruments through other comprehensive income                        |       | (6.15)                      | 2.54                        |
| (iv) Income tax related to (iii) above                                             |       | 1.05                        | (0.67)                      |
| <b>B) Items that will be reclassified to profit or loss</b>                        |       |                             |                             |
| <b>Other Comprehensive Income</b>                                                  |       | <b>(3.26)</b>               | <b>1.86</b>                 |
| <b>Total Comprehensive Income</b>                                                  |       | <b>113.33</b>               | <b>133.11</b>               |
| Basic and Diluted earnings per share in ₹ (Face value of ₹ 2 each) (Refer Note 34) |       | 19.27                       | 31.75                       |

**Material Accounting Policies**

The accompanying notes are an integral part of the financial statements.

As per our report of even date attached

For JMR & Associates LLP

Chartered Accountants

Firm Registration No. 10691277/W100000

CA. Nitesh Jain

Partner

Membership No. 114003

Place: Mumbai

Date: 26 May 2025

UDIN: 25114003BMNTUJ3360

For and on behalf of the board of directors of

Panama Petrochem Limited

Aniruddh B. Rayoti

Chairman

UDIN: 00002914

Place: Mumbai

Date: 26 May 2025

Pranod Maheshwari

CEO

Place: Mumbai

Date: 26 May 2025

Samir A. Rayoti

Managing Director & COO

UDIN: 00007227

Place: Mumbai

Date: 26 May 2025

Gayatri Sharma

Company Secretary & Compliance Officer

Place: Mumbai

Date: 26 May 2025





भारतसरकार/Government of India  
 फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE  
 वाणिज्यविभाग/Department of Commerce  
 वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

निजामपैलेस, दूसराएमएसओभवन, चौथीमंजिल/Nizam Palace, 2nd MSO Building, 4th Floor  
 234/4 एजेसीबोसरोड, कोलकाता-700 020/ 234/4 AJC Bose Road, Kolkata-700 020;  
 टेलीफोन /Phone:2287-2263,2287-7923,2281-3117; फैक्स /Fax : (033)2287-3362;  
 ईमेल /Email: fsez@nic.in; वेबसाइट /Website: <http://fsez.gov.in>



**Falta SEZ**

No. 2 (2)/Comments/2013/ 1125

Date: 11.02.2025

To

The Assistan Development Commissioner  
 Office of the Development Commissioner  
 SEEPZ SEZ, Andheri(E),  
 Mumbai-400096.

Sub: Application of M/s. Panama Petrochem Limited in respect of antecedent verification-regarding  
 Sir,

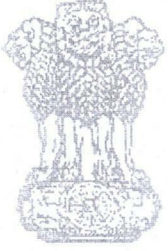
I am directed to refer your letter No.SEEPZ SEZ/EOU/PPL/28/2024-25/01130 dated 17.01.2025 seeking information w.r.t. M/s. Panama Petrochem Ltd. It may be noted that the said company is not related to this office and thus this office has no comments on the matter.

Yours faithfully,



Signed by Debjani Ghosh  
 (Debjani Ghosh)  
 Assistant Development Commissioner  
 Date: 12-02-2025 15:25





सत्यमेव जयते

BY SPEED POST

File No. MEPZ-SEZ/Misc/2023 / 232

Dated: 31.01.2025

To

The Development Commissioner,  
Ministry of Commerce & Industry  
SEEPZ Special Economic Zone,  
Andheri (E), Mumbai-400 096.

Sir,

Sub: Antecedent Verification-Reg.

Ref: 1. Letter F.No. SEEPZ-SEZ/EOUs/PPL/28/2024-25 dated 17.01.2025.

\*\*\*\*\*

Please refer to your letter dated 06.09.2024 on the subject cited, As per the list of fraudulent units available with this office, Directors name of **M/s. Panama Petrochem Ltd.**, who have applied for a setting up New 100% EOU are not appearing in the said list It is also noted that the verification is based on the name of the Directors only, as this office does not have any other details like DIN, PAN and Aadhaar Nos etc.

Yours sincerely,

  
(VENKATRAMAN.M)

ASST. DEVELOPMENT COMMISSIONER



File No.EOU-11/13/2023-EOU-I

भारत सरकार  
GOVERNMENT OF INDIA  
वाणिज्य और उद्योग मंत्रालय  
Ministry of Commerce & Industry  
विकास आयुक्त का कार्यालय  
Office of the Development Commissioner  
सीज़ विशेष आर्थिक क्षेत्र  
SEEPZ SPECIAL ECONOMIC ZONE  
अंधेरी (पूर्व), मुंबई - 400 096.  
Andheri (East), Mumbai - 400 096.



No. SEEPZ-SEZ/EOUs/PPL/115/2017-18/VOL-II

108854.

Date: 17.03.2023

To,

M/s. Panama Petrochem Ltd.,

Plot No. H-10, H-11 & H-12,

MIDC Industrial Estate,

Taluka Panvel, District Raigad

Taloja-410208

Sub:-Letter of Permission No. PER:SEEPZ-SEZ/EOUs/PPL/115/2017-18/20733 dated 12.10.2017 as amended for manufacture and export of White Oil (LLP & HLP), Petroleum Jelly, Industrial Oils, Lubricating Oils, Base Oils, Lubricating Greases etc - Request for Continuation of EOU Status with fresh projection for the period of 5 years i.e. 2023-24 to 2027-28.

Sir,

I am directed to refer to your letter dated 27.02.2023 on the subject cited above and to say that in view of the position explained therein, the Development Commissioner, SEEPZ-SEZ, approves your request for continuation of EOU status for a further period of five years from 17.04.2023 to 16.04.2028 with Fresh Export/Import Projection i.e. Export Performance of Rs. 2,78,000 Lakhs (US\$ 34,75,00,000/-), Import of Capital Goods is NIL, Import of Raw material & Components Rs. 2,36,300 Lakhs (US\$ 29,53,75,000/-), Import of Spares & Consumables is Rs. 25.00 (US\$ 31,000/-) Lakhs & NFE of Rs. 38,525 Lakhs (US \$ 4,81,56,000/-) in terms of Para 6.01 (i) of Handbook of Procedure 2015-2020 read with Para 6.05 of Foreign Trade Policy 2015-2020.

2. This approval is subject to the following conditions: -

ई-मेल / E-mail : dcseepz-mah@nic.in

वेबसाइट / Website : www.seepz.gov.in

फैक्स : 28291385 / 28291754

Fax : 28291385 / 28291754

For PANAMA PETROCHEM LTD.

*[Signature]*  
DIRECTOR



- a. The entire (100%) production excluding rejects and sales in the Domestic Tariff Area (DTA) as per provision of EOU Scheme shall be exported.
- b. The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the EOU scheme for a period of five years failing which you would be liable for penal action.
3. The Letter of Permission No. **PER:SEEPZ-SEZ/EOUs/PPL/115/2017-18/20733 dated 12.10.2017 as amended** under reference stands amended to above extent.
4. You are requested to confirm acceptance of the above terms and conditions.
5. All other terms and conditions mentioned in the Letter of Permission No. **PER:SEEPZ-SEZ/EOUs/PPL/115/2017-18/20733 dated 12.10.2017 as amended** shall remain unchanged.
6. Please keep this letter attached to the original Letter of Permission No. **PER:SEEPZ-SEZ/EOUs/PPL/115/2017-18/20733 dated 12.10.2017 as amended** and acknowledge the receipt.
7. Also, please find enclosed herewith Green Card No. 21215 dated 14.03.2023 with a validity of LOP upto 16.04.2028 and on the issuance of this Green Card, the earlier Green Card No. 20983 dated 09.10.2019 stands cancelled.

भवदीया,

Signed by Kiran K. Vanker

Date: 16-03-2023 17:32:21

(किरण के वन्कर)  
Reason: Approved  
सहायक विकास आयुक्त  
सीप्लू सेज़

Copy To :- The Asstt. Commissioner of Central Excise & GST, Kalamboli Division, 2<sup>nd</sup> Floor, New Central Excise Bldg, Plot No. 01, Sector No. 17 Khandeshwar, New Panvel (W)-410206.

For PANAMA PETROCHEM LTD.

DIRECTOR



भारत सरकार  
वाणिज्य और उद्योग मंत्रालय  
विकास आयुक्त का कार्यालय  
सीपज़ विशेष आर्थिक क्षेत्र  
अंधेरी (पूर्व), मुंबई - 400 096  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
OFFICE OF THE DEVELOPMENT COMMISSIONER  
SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI - 400 096

ग्रीन कार्ड सं.:

Green Card No.

21215

दिनांक:

Dated:

14.03.2023

निर्यात उन्मुख यूनिट  
EXPORT ORIENTED UNIT

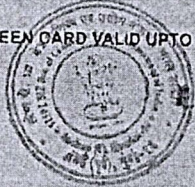
मेसर्स पनामा पेट्रोकेम लि. को  
भारत सरकार की विशेष योजना के अन्तर्गत निर्यात उन्मुख यूनिट के रूप में अनुमोदित कर  
किया है। यह यूनिट परियोजना संबंधी सभी मामलों में सभी संबंध केंद्रीय और राज्य  
सरकार के विभागों और अन्य संगठनों से सर्वोच्च प्राथमिकता प्राप्त करने का हकदार है।

M/s. Panama Petrochem Ltd.

HAS BEEN APPROVED UNDER THE SPECIAL SCHEME OF THE GOVT. OF INDIA AS  
A EXPORT ORIENTED UNIT THE UNIT IS ENTITLED TO TOP PRIORITY  
TREATMENTS FROM ALL CONCERNED CENTRAL AND STATE GOVERNMENT  
DEPARTMENTS AND OTHER ORGANISATION IN ALL MATTERS RELATING TO THE  
PROJECT.

ग्रीन कार्ड की वैधता: 16.04.2028

GREEN CARD VALID UPTO: 16.04.2028



उप/संयुक्त/विकास आयुक्त, सीपज़ सेज़  
DY. / JOINT / DEVELOPMENT COMMISSIONER  
SEEPZ SEZ

For PANAMA PETROCHEM LTD.

DIRECTOR



यूनिट का स्थान  
LOCATION OF UNIT:

Plot No. H-10, H-11, H-12, MIDC  
Industrial Estate, Talaja, Taluka  
Panvel, District Raigad - 410208.

आइ एल / अनुमति पत्र सं.

IL/LOP NO.: PER:SEEPZ-SEZ/EOUs/APL/115/  
2017-18/20733

तिथि

DATE: 12.10.2017 as amended.

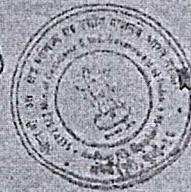
अनुमति पत्र की वैधता

LOP VALID UPTO 16.04.2028

विवरण / सेवा के आइटम

ITEM(S) OF MANUFACTURE / SERVICE

- 1) White Oil (LLP & HLP)
- 2) Petroleum Jelly
- 3) Industrial Oils
- 4) Lubricants Oils
- 5) Base Oils
- 6) Paraffin Wax
- 7) Lubricating Greases
- 8) Antistatic Coning Oil
- 9) Knitting oil
- 10) Transformer Oil



For PANAMA PETROCHEM LTD.

*Maye*  
DIRECTOR



**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 :**

2022-23 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई मेसर्स आर्टिस टेक्निकल टेक्सटाइल प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

Monitoring Performance of the unit M/s Artis Technical Textile Pvt. Ltd. for the period 2022-23 to 2024-25 (1<sup>st</sup> Block Period).

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

2022-23 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी।

Monitoring Performance of the unit for the period 2022-23 to 2024-25 (1<sup>st</sup> Block Period).

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit             | मेसर्स आर्टिस टेक्निकल टेक्सटाइल प्राइवेट लिमिटेड।<br>M/s. Artis Technical Textile Pvt. Ltd.                                                                                                                                                                                                                                                                                                                      |
| 2 | इकाई का पता<br>Address of Unit          | 1. सर्वे नंबर 57/3/3, 57/3/4/1/1 और 57/3/5/1, गांव-खेरडी, अंबोली पटेलाद,<br>सिलवासा - 396230, दादरा और नगर हवेली।<br>2. सर्वे नंबर 172/1/1/1, ग्राम उमरकुइन, किलवानी पटेलाद, यूटी ऑफ डी एंड एनएच 396230<br>1. Survey No. 57/3/3, 57/3/4/1/1 & 57/3/5/1, Village- Kherdi, Amboli Patela Silvassa – 396230, Dadra & Nagar Haveli.<br>2. Survey No. 172/1/1/1, Village Umarkui, Kilvani Patelad, UT of D & NH 396230 |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date | सीपज़-सेज़/ईओयू/एटीटीपीएल/1807/2020-21/02489 दिनांक: 07.02.2020.<br>SEEPZ-SEZ/EOU's/ATTPL/1807/2020-21/02489 Dated: 07.02.2020.                                                                                                                                                                                                                                                                                   |



| 4       | निर्माण की वस्तुएँ<br><br>Items of Manufacture                                                                                                                                                                                                                        | पॉली-प्रोपलीन स्टेपल फाइबर, पॉली-प्रोपलीन/पॉलीथीन, पॉलिएस्टर टेप और एचडीपीई टेप।<br><br>पॉली-प्रोपलीन/पॉलीथीन/पॉलिएस्टर वोवन फैब्रिक्स।<br><br>Poly-Propylene Staple Fiber, poly-Propylene/Polyethylene, Polyester Tape & HDPE Tape.<br><br>Poly-Propylene/Polyethylene/Polyester Wovon Fabrics. |        |                         |         |         |         |         |         |         |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|---------|---------|---------|---------|---------|
| 5       | उत्पादन प्रारंभ होने की तिथि<br><br>Date of Commencement of Production                                                                                                                                                                                                | 01.12.2020.                                                                                                                                                                                                                                                                                      |        |                         |         |         |         |         |         |         |
| 6       | एलओपी वैधता<br><br>LOP validity                                                                                                                                                                                                                                       | 30.11.2025.                                                                                                                                                                                                                                                                                      |        |                         |         |         |         |         |         |         |
| 7       | मौजूदा ब्लॉक अवधि<br><br>Existing Block Period                                                                                                                                                                                                                        | 2020-21 to 2024-25.                                                                                                                                                                                                                                                                              |        |                         |         |         |         |         |         |         |
| 8       | प्रदर्शन की निगरानी की अवधि<br><br>Period of Monitoring of Performance                                                                                                                                                                                                | 2022-23 to 2024-25 (of 1 <sup>st</sup> Block Period).                                                                                                                                                                                                                                            |        |                         |         |         |         |         |         |         |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs).                                                                                                                                        | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><div><div>1st Block period</div><table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2022-23</td><td>6414.49</td></tr><tr><td>2023-24</td><td>6451.55</td></tr><tr><td>2024-25</td><td>9622.23</td></tr></table></div>       | Period | NFE on Cumulative basis | 2022-23 | 6414.49 | 2023-24 | 6451.55 | 2024-25 | 9622.23 |
| Period  | NFE on Cumulative basis                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                  |        |                         |         |         |         |         |         |         |
| 2022-23 | 6414.49                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                  |        |                         |         |         |         |         |         |         |
| 2023-24 | 6451.55                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                  |        |                         |         |         |         |         |         |         |
| 2024-25 | 9622.23                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                  |        |                         |         |         |         |         |         |         |
| 10      | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit. | No/ नहीं.                                                                                                                                                                                                                                                                                        |        |                         |         |         |         |         |         |         |
| 11      | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                              | No/ नहीं.                                                                                                                                                                                                                                                                                        |        |                         |         |         |         |         |         |         |

• **अन्य सूचना / Other Information:**

ए) समयबद्ध तरीके से प्रस्तुत नहीं किए गए एपीआर का विवरण:

**A) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s | APR submission dated | Timeline of APRs submitted / Delayed period |
|-------|----------------------|---------------------------------------------|
|-------|----------------------|---------------------------------------------|

|         |            |                         |
|---------|------------|-------------------------|
| 2022-23 | 15.07.2025 | 24 Months 15 days delay |
| 2023-24 | 15.07.2025 | 12 Months 15 days delay |

बी) 2022-23 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2022-23 to 2024-25 are attached.

सी) 31.12.2024 को आयोजित यूएसी की बैठक में समिति ने आइस गेट से प्राप्त डेटा को क्षेत्राधिकार वाले कस्टम अथॉरिटी से क्रॉस चेक करने का निर्देश दिया था। इसके बाद, इस कार्यालय ने दिनांक 09.10.2025 के पत्र के माध्यम से संबंधित ईपी सर्किल से अनुरोध किया था कि वे 2022-23 से 2024-25 की अवधि के लिए अपने एपीआर में यूनिट द्वारा प्रदान किए गए आयात/निर्यात के डेटा को आइस गेट से सत्यापित करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि यूनिट द्वारा प्रदान किए गए डेटा पर ईपी सर्किल द्वारा कोई टिप्पणी नहीं की जानी है और एफटीपी/एचबीपी 2023 के प्रावधान के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए डेटा को रिकॉर्ड में ले लिया जाएगा। उत्तर की प्रतीक्षा है।

C) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 09.10.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2022-23 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023. Reply is awaited.

D) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2022-23        | 14717.35  | 1623.65  | 11.03 %    |
| 2023-24        | 11416.22  | 1832.70  | 16.05 %    |
| 2024-25        | 9540.63   | 3877.96  | 40.64 %    |

E) The Details of Projection and Actual Performance for the period 2022-23 to 2024-25 as follows:-

(Figs. In Lakhs)

| Export  |           |          | Import of RM |         | Import of CG |         |
|---------|-----------|----------|--------------|---------|--------------|---------|
| Year    | Projected | Actual   | Projected    | Actual  | Projected    | Actual  |
| 2022-23 | 15000     | 14717.35 | 7031         | 9459.55 | 1800         | 1788.87 |
| 2023-24 | 20000     | 11416.22 | 9375         | 9807.41 | 1800         | 3025.17 |
| 2024-25 | 30000     | 9540.63  | 14063        | 5823.08 | 1800         | 1570.83 |

c. Recommendation:

2022-23 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई के निगरानी प्रदर्शन को, प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2022-23 to 2024-25 (of 1<sup>st</sup> Block period), is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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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 :**

मेसर्स बीईसी केमिकल्स प्राइवेट लिमिटेड के 2014-15 से 2015-16 (तीसरे ब्लॉक अवधि के), 2016-17 से 2020-21 (चौथे ब्लॉक अवधि के) और 2021-22 से 2024-25 (पांचवें ब्लॉक अवधि के) की अवधि के लिए प्रदर्शन की निगरानी।

Monitoring Performance of M/s BEC Chemicals Pvt Ltd. for the period 2014-15 to 2015-16 (of 3rd Block Period), 2016-17 to 2020-21 (4th Block Period) and 2021-22 to 2024-25 (of 5th Block Period).

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

2014-15 से 2015-16 (तीसरे ब्लॉक अवधि के), 2016-17 से 2020-21 (चौथे ब्लॉक अवधि के) और 2021-22 से 2024-25 (पांचवें ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2014-15 to 2015-16 (of 3rd Block Period), 2016-17 to 2020-21 (4th Block Period) and 2021-22 to 2024-25 (of 5th Block Period).

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

Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                         |                                                                                                                   |
|---|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit             | मेसर्स बीईसी केमिकल्स प्राइवेट लिमिटेड<br>M/s. BEC Chemicals Pvt.Ltd                                              |
| 2 | इकाई का पता<br>Address of Unit          | प्लॉट नंबर 24, एमआईडीसी, धताव, रोहा, जिला-रायगढ़ – 402116<br>Plot No.24, MIDC, DHATAV, ROHA, DIST-RAIGAD - 402116 |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date | पीईआर:177/(सीपज़)/ईओयू-13/2000-01/8275 दिनांक: 7.08.2000<br>PER:177/(SEEPZ)/EOU-13/2000-01/8275 dated: 07.08.2000 |

| 4       | निर्माण की वस्तुएँ<br>Items of Manufacture                                                                                     | कीटोप्रोफेन बीपी/यूएसपी, एमिनो बेस {2-एमिनो-साइक्लोहील-एन-मिथाइलबेन्जिलामाइन, कीटोप्रोफेन नाइट्राइल, 3-एसिटॉक्सी एसिटोफेनोन, 5-एमिनो सैलिसिलिक एसिड, कीटोप्रोफेन नाइट्राइल (आसुत) कीटोप्रोफेन लाइसिनेट/लाइसिन, हाइड्रोक्लोरोथियाज़ाइड यूएसपी/बीपी और आदि<br><br>Ketoprofen BP/USP, Amino Base {2-Amino-Cycloheyl-N-Methylbenzylamine, Ketoprofen Nitrile, 3-Acetoxy Aceptophenone, 5-Amino Salicylic Acid, Ketoprofen Nitrile (Distilled) Ketoprofen Lysinate/Lysine, Hydrochlorothiazide USP/BP & Etc.                                                                                                                                                                                        |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
|---------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|----------|---------|----------|---------|---------|---------|---------|---------|----------|---------|----------|---------|----------|---------|---------|---------|----------|---------|----------|
| 5       | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production                                                             | 20.10.2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 6       | एलओपी वैधता<br>LOP validity                                                                                                    | 31.03.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 7       | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                     | 2021-22 to 2025-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 8       | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                             | 2014-15 to 2015-16 (of 3rd Block Period)<br>2016-17 to 2020-21 ( 4th Block Period)<br>2021-22 to 2023-24 (of 5th Block Period)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs). | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><b><u>3rd Block period</u></b> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2014-15</td><td>10806.53</td></tr><tr><td>2015-16</td><td>14432.02</td></tr></table><br><b><u>4th Block Period</u></b> <table><tr><td>2016-17</td><td>4993.76</td></tr><tr><td>2017-18</td><td>8446.68</td></tr><tr><td>2018-19</td><td>13083.73</td></tr><tr><td>2019-20</td><td>17275.58</td></tr><tr><td>2020-21</td><td>20952.24</td></tr></table><br><b><u>5 th Block Period</u></b> <table><tr><td>2021-22</td><td>5511.59</td></tr><tr><td>2022-23</td><td>14571.09</td></tr><tr><td>2023-24</td><td>23145.92</td></tr></table> | Period | NFE on Cumulative basis | 2014-15 | 10806.53 | 2015-16 | 14432.02 | 2016-17 | 4993.76 | 2017-18 | 8446.68 | 2018-19 | 13083.73 | 2019-20 | 17275.58 | 2020-21 | 20952.24 | 2021-22 | 5511.59 | 2022-23 | 14571.09 | 2023-24 | 23145.92 |
| Period  | NFE on Cumulative basis                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2014-15 | 10806.53                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2015-16 | 14432.02                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2016-17 | 4993.76                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2017-18 | 8446.68                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2018-19 | 13083.73                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2019-20 | 17275.58                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2020-21 | 20952.24                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2021-22 | 5511.59                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2022-23 | 14571.09                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |
| 2023-24 | 23145.92                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |         |         |         |         |          |         |          |         |          |         |         |         |          |         |          |



|    |                                                                                                                                                                                                                                                                        |    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 10 | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या एनआईटी ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit. | No |
| 11 | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                               | No |

• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

**A) Monitoring performance of APRs was under:**

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2013-14              | 06.09.2016                                   | Achieved positive NFE |

बी) 2014-15 से 2023-24 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2014-15 to 2023-24 are attached.

सी) इकाई ने 2021-22 से 2025-26 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 19.03.2021 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 30.03.2021 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

C) Unit had submitted application dated 19.03.2021 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2021-22 to 2025-26. This office vide letter dated 30.03.2021 has issued approval for the same.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 06.03.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2023-24 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 06.03.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2023-24 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

**E ) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2014-15 | 30.11.2015           | 5 Months Delay                              |
| 2015-16 | 30.11.2016           | 5 Months Delay                              |
| 2016-17 | 30.11.2017           | 5 Months Delay                              |
| 2017-18 | 27.03.2019           | 8 Months 27 Days Delay                      |
| 2018-19 | 18.01.2020           | 6 Months 18 Days Delay                      |
| 2021-22 | 17.10.2022           | 3 Months 17 Days Delay                      |
| 2023-24 | 07.01.2025           | 6 Months 7 Days Delay                       |

**F) Following are the DTA Sale made by the units:-**

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2014-15        | 5062.98   | 723.44   | 14.28%     |
| 2015-16        | 4633.33   | 736.83   | 15.90%     |
| 2016-17        | 6263.29   | 969.57   | 15.48%     |
| 2017-18        | 4719.27   | 172.79   | 3.66%      |
| 2018-19        | 5777.63   | 0.00     | 0.00%      |
| 2019-20        | 6219.15   | 0.00     | 0.00%      |
| 2020-21        | 5807.69   | 0.00     | 0.00%      |
| 2021-22        | 6142.29   | 1620.84  | 26.38%     |
| 2022-23        | 9236.08   | 2483.23  | 26.88%     |
| 2023-24        | 9364.86   | 2958.66  | 31.59%     |

**G. The Export Performance of Project and Actual of Years 2014-15 to 2023-24 is as follows:-**

| EXPORT  |           |         | IMPORT OF RM |         | IMPORT OF CG |        |
|---------|-----------|---------|--------------|---------|--------------|--------|
| Years   | Projected | Actual  | Projected    | Actual  | Projected    | Actual |
| 2014-15 | 1980      | 5062.98 | 1350         | 2259.86 | 31.50        | 8.70   |
| 2015-16 | 1980      | 4633.33 | 1350         | 1673.94 | 31.50        | 22.82  |
| 2016-17 | 6000      | 7232.86 | 3000         | 2391.06 | 0.00         | 38.70  |
| 2017-18 | 7500      | 6019.20 | 3600         | 2539.99 | 65.00        | 4.16   |
| 2018-19 | 9000      | 7079.21 | 4000         | 2826.99 | 130          | 5.70   |
| 2019-20 | 10000     | 6860.08 | 4400         | 2713.25 | 32.50        | 32.84  |
| 2020-21 | 12000     | 4867.82 | 5000         | 1600    | 65.00        | 0.00   |
| 2021-22 | 7220      | 6142.29 | 3040         | 1937.09 | 0.00         | 0.00   |
| 2022-23 | 8360      | 9236.08 | 3520         | 1867.14 | 0.00         | 0.00   |
| 2023-24 | 9500      | 9364.86 | 4000         | 858.00  | 0.00         | 0.00   |

**e. Recommendation:**

2014-15 से 2015-16 (तीसरे ब्लॉक अवधि के), 2016-17 से 2020-21 (चौथे ब्लॉक अवधि के) और 2021-22 से 2024-25 (पांचवें ब्लॉक अवधि के) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त)



7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2014-15 to 2015-16 (of 3rd Block Period), 2016-17 to 2020-21 (of 4th Block Period) and 2021-22 to 2024-25 (of 5th Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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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 :**

2020-21 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए मेसर्स बॉम्बे मसाला कंपनी प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

Monitoring Performance of M/s Bombay Masala Company Pvt. Ltd. for the period 2020-21 to 2024-25 (1<sup>st</sup> Block Period)

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

2020-21 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी

Monitoring Performance of the unit for the period 2020-21 to 2024-25 (1<sup>st</sup> Block Period)

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स बॉम्बे मसाला कंपनी प्राइवेट लिमिटेड<br>M/s Bombay Masala Company Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2 | इकाई का पता<br>Address of Unit                                     | सी-477, टीटीसी औद्योगिक क्षेत्र, एमआईडीसी, पवने गांव, नवी मुंबई – 400705।<br>C-477, TTC Industrial Area, MIDC, Pawane Village, Navi Mumbai – 400705.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date                            | सीप्ज़-सेज़/ईओयू/बीएमसीपीएल/1750/2020-21/06819 दिनांक: 17.06.2020.<br>SEEPZ-SEZ/EOUs/BMCPL/1750/2020-21/06819 dated: 17.06.2020.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | मसाले अर्थात् काली मिर्च, काली मिर्च (गारबल्ड), काली मिर्च (एमजी1), काली मिर्च (टीजीईबी), काली मिर्च (टीजीएसईबी), काली मिर्च मालाबार अनगारबल्ड (एमयूजी), काली मिर्च अनगारबल्ड लाइट (यूजीएल), इलायची बड़ी (काली), इलायची के बीज, दालचीनी पाउडर, लौंग साबुत, धनिया बीज/साबुत, जीरा, सौंफ के बीज, आदि।<br><br>Spices viz, Black Pepper, Black Pepper (Garbled), Black Pepper (MG1), Black Pepper (TGEB), Black Pepper (TGSEB), Black Pepper Malabar Ungarbled (MUG), Black Pepper Ungarbled Lights (UGL), Cardamon Large (Black), Cardamon Seeds, Cinnamon Powder, Clove Whole, Coriander Seeds/Whole, Cumin Seeds, Fennel Seeds, etc. |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 25.08.2020.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |



| 6       | एलओपी वैधता<br>LOP validity                                                                                                                                                                                                                                           | 24.08.2030.                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |        |         |         |         |         |         |         |         |         |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|--------|---------|---------|---------|---------|---------|---------|---------|---------|
| 7       | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                                                                                                                                                            | 2025-26 to 2029-30.                                                                                                                                                                                                                                                                                                                                                  |        |                         |         |        |         |         |         |         |         |         |         |         |
| 8       | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                                                                                                                                                                    | 2020-21 to 2024-25 (1 <sup>st</sup> Block Period)                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |         |         |         |         |         |         |         |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs)                                                                                                                                         | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><b><u>1st Block period</u></b> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2020-21</td><td>646.60</td></tr><tr><td>2021-22</td><td>1404.92</td></tr><tr><td>2022-23</td><td>1720.63</td></tr><tr><td>2023-24</td><td>2422.25</td></tr><tr><td>2024-25</td><td>3821.99</td></tr></table> | Period | NFE on Cumulative basis | 2020-21 | 646.60 | 2021-22 | 1404.92 | 2022-23 | 1720.63 | 2023-24 | 2422.25 | 2024-25 | 3821.99 |
| Period  | NFE on Cumulative basis                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 2020-21 | 646.60                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 2021-22 | 1404.92                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 2022-23 | 1720.63                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 2023-24 | 2422.25                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 2024-25 | 3821.99                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                      |        |                         |         |        |         |         |         |         |         |         |         |         |
| 10      | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit. | No/ नहीं                                                                                                                                                                                                                                                                                                                                                             |        |                         |         |        |         |         |         |         |         |         |         |         |
| 11      | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                              | No/ नहीं                                                                                                                                                                                                                                                                                                                                                             |        |                         |         |        |         |         |         |         |         |         |         |         |

• **अन्य सूचना / Other Information:**

ए) समयबद्ध तरीके से प्रस्तुत नहीं किए गए एपीआर का विवरण:

**A) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2021-22 | 08.09.2022           | 2 Months 8 days delay                       |
| 2022-23 | 08.08.2024           | 13 Months 8 days delay                      |
| 2023-24 | 08.08.2024           | 1 Months 8 days delay                       |

बी) 2020-21 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2020-21 to 2024-25 are attached.

सी) इकाई ने 2025-26 से 2029-30 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 25.07.2025 और

C) Unit had submitted application dated 25.07.2025 and 05.08.2025 for Renewal of LOP & Green Card for further period of 5

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइस गेट से प्राप्त आँकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 28.02.2025 के पत्रों द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2020-21 से 2023-24 की अवधि के लिए अपने एपीआर में उपलब्ध कराए गए आयात/निर्यात के आँकड़ों का आइस गेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आँकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आँकड़ों को रिकॉर्ड में ले लिया जाएगा। उत्तर की प्रतीक्षा है।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 28.02.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2020-21 to 2023-24 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023. Reply is awaited.

ई) इकाइयों द्वारा की गई डीटीए बिक्री निम्नलिखित है:-

E) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2020-21        | 1764.56   | 0.00     | 0 %        |
| 2021-22        | 1380.65   | 0.00     | 0%         |
| 2022-23        | 671.30    | 645.53   | 96.16%     |
| 2023-24        | 1113.16   | 457.18   | 41.07%     |
| 2024-25        | 2506.06   | 948.64   | 37.85%     |

F) The Details of Projection and Actual Performance for the period 2020-21 to 2024-25 as follows:-

(Figs. In Lakhs)

| Export  |           |         | Import of RM |         | Import of CG |        |
|---------|-----------|---------|--------------|---------|--------------|--------|
| Year    | Projected | Actual  | Projected    | Actual  | Projected    | Actual |
| 2020-21 | 800       | 1764.56 | 600          | 1444.89 | 0            | 0      |
| 2021-22 | 920       | 1380.65 | 690          | 1044.30 | 0            | 0      |
| 2022-23 | 1380      | 671.30  | 1035         | 461.29  | 0            | 0      |
| 2023-24 | 2070      | 1113.16 | 1553         | 341.49  | 0            | 0      |
| 2024-25 | 2380      | 2506.06 | 1785         | 1183.91 | 0            | 0      |

e. Recommendation:

2020-21 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2020-21 to 2024-25 (1<sup>st</sup> Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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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 :**

2014-15 से 2015-16 (द्वितीय ब्लॉक अवधि), 2016-17 से 2020-21 (तृतीय ब्लॉक अवधि) और 2021-22 से 2024-25 (चतुर्थ ब्लॉक अवधि) की अवधि के लिए मेसर्स सिप्ला लिमिटेड के प्रदर्शन की निगरानी।

Monitoring Performance of M/s Cipla Ltd. for the period 2014-15 to 2015-16 (of 2nd Block Period), 2016-17 to 2020-21 (3rd Block Period) and 2021-22 to 2024-25 (of 4th Block Period).

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

2014-15 से 2015-16 (द्वितीय ब्लॉक अवधि), 2016-17 से 2020-21 (तृतीय ब्लॉक अवधि) और 2021-22 से 2024-25 (चतुर्थ ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2014-15 to 2015-16 (of 2nd Block Period), 2016-17 to 2020-21 (3rd Block Period) and 2021-22 to 2024-25 (of 4th Block Period).

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

**Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”**

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                                |
|---|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स सिप्ला लिमिटेड<br>M/s. Cipla Limited.                                                                                                                                   |
| 2 | इकाई का पता<br>Address of Unit                                     | प्लॉट नंबर ए-42, एमआईडीसी औद्योगिक क्षेत्र, पातालगांगा, ताल:कलापुर, जिला-रायगढ़-410220.<br>Plot No. A-42, MIDC Industrial Area, Patalganga, Tal:Kalapur, Dist – Raigad-410220. |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date                            | PER:68(2005)/SEEPZ-SEZ/EOU/IA-II/68/05-06/231 दिनांक:10.01.2006<br>PER:68(2005)/SEEPZ-SEZ/EOU/IA-II/68/05-06/231 dated:10.01.2006                                              |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | फॉर्मूलेशन (टैबलेट) अर्थात: - एस्सिटालोप्राम ऑक्साक्वेट टैबलेट।<br>Formulation (Tablets) Viz: - Escitalopram Oxaqlate Tablets.                                                 |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 24.08.2006                                                                                                                                                                     |

| 6       | एलओपी वैधता<br><br>LOP validity                                                                                                | 31.03.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
|---------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|----------|---------|----------|---------|----------|---------|----------|---------|----------|---------|-----------|---------|----------|---------|----------|---------|----------|---------|----------|---------|----------|
| 7       | मौजूदा ब्लॉक अवधि<br><br>Existing Block Period                                                                                 | 2021-22 to 2025-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 8       | प्रदर्शन की निगरानी की अवधि<br><br>Period of Monitoring of Performance                                                         | 2014-15 to 2015-16 (of 2nd Block Period)<br><br>2016-17 to 2020-21 (3rd Block Period)<br><br>2021-22 to 2024-25 (of 4th Block Period)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs). | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><div>2nd Block period</div> <table><thead><tr><th>Period</th><th>NFE on Cumulative basis</th></tr></thead><tbody><tr><td>2014-15</td><td>46313.46</td></tr><tr><td>2015-16</td><td>80656.96</td></tr></tbody></table> <div>3rd Block Period</div> <table><tbody><tr><td>2016-17</td><td>18230.09</td></tr><tr><td>2017-18</td><td>47450.64</td></tr><tr><td>2018-19</td><td>64490.07</td></tr><tr><td>2019-20</td><td>164301.49</td></tr><tr><td>2020-21</td><td>26893.81</td></tr></tbody></table> <div>4th Block Period</div> <table><tbody><tr><td>2021-22</td><td>17219.57</td></tr><tr><td>2022-23</td><td>41053.30</td></tr><tr><td>2023-24</td><td>64284.44</td></tr><tr><td>2024-25</td><td>90175.07</td></tr></tbody></table> | Period | NFE on Cumulative basis | 2014-15 | 46313.46 | 2015-16 | 80656.96 | 2016-17 | 18230.09 | 2017-18 | 47450.64 | 2018-19 | 64490.07 | 2019-20 | 164301.49 | 2020-21 | 26893.81 | 2021-22 | 17219.57 | 2022-23 | 41053.30 | 2023-24 | 64284.44 | 2024-25 | 90175.07 |
| Period  | NFE on Cumulative basis                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2014-15 | 46313.46                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2015-16 | 80656.96                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2016-17 | 18230.09                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2017-18 | 47450.64                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2018-19 | 64490.07                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2019-20 | 164301.49                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2020-21 | 26893.81                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2021-22 | 17219.57                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2022-23 | 41053.30                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2023-24 | 64284.44                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |
| 2024-25 | 90175.07                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |        |                         |         |          |         |          |         |          |         |          |         |          |         |           |         |          |         |          |         |          |         |          |         |          |



|    |                                                                                                                                                                                                                                                                         |                    |         |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------|
| 10 | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या एनआईटी ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit. | <b>Outstanding</b> |         |
|    |                                                                                                                                                                                                                                                                         | 2014-15            | 2409.10 |
|    |                                                                                                                                                                                                                                                                         | 2015-16            | 555.51  |
|    |                                                                                                                                                                                                                                                                         | 2016-17            | 561.15  |
|    |                                                                                                                                                                                                                                                                         | 2017-18            | 433.90  |
|    |                                                                                                                                                                                                                                                                         | 2018-19            | 612.17  |
|    |                                                                                                                                                                                                                                                                         | 2019-20            | 1942.48 |
|    |                                                                                                                                                                                                                                                                         | 2020-21            | 2260.59 |
|    |                                                                                                                                                                                                                                                                         | 2021-22            | 1111.68 |
|    |                                                                                                                                                                                                                                                                         | 2022-23            | 1039.85 |
|    |                                                                                                                                                                                                                                                                         | 2023-24            | 1602.37 |
|    |                                                                                                                                                                                                                                                                         | 2024-25            | 75.56   |
| 11 | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending?                                                                                                                                                                                                 | No                 |         |

• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2013-14              | 06.09.2016                                   | Achieved positive NFE |

बी) 2014-15 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2014-15 to 2024-25 are attached.

सी) इकाई ने 2021-22 से 2025-26 तक की 5 वर्षों की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 16.03.2021 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 30.03.2021 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

C) Unit had submitted application dated 16.03.2021 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2021-22 to 2025-26. This office vide letter dated 30.03.2021 has issued approval for the same.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 24.09.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2024-25 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 24.09.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

E) **Following are the DTA Sale made by the units:-**



| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2014-15        | 19297.60  | 4760.72  | 24.67%     |
| 2015-16        | 57588.11  | 11625.72 | 20.18%     |
| 2016-17        | 39049.05  | 3274.56  | 8.38%      |
| 2017-18        | 43508.01  | 1667.53  | 3.83%      |
| 2018-19        | 27668.99  | 0.00     | 0.0 %      |
| 2019-20        | 104076.27 | 0.00     | 0.0 %      |
| 2020-21        | 31288.18  | 0.00     | 0.0 %      |
| 2021-22        | 19646.95  | 0.00     | 0.0 %      |
| 2022-23        | 24007.50  | 0.00     | 0.0 %      |
| 2023-24        | 22407.50  | 0.00     | 0.0 %      |
| 2024-25        | 25246.06  | 0.00     | 0.0 %      |

**F. The Export Performance of Project and Actual of Years 2014-15 to 2024-25 is as follows:-**

| EXPORT  |           |          | IMPORT OF RM |          | IMPORT OF CG |        |
|---------|-----------|----------|--------------|----------|--------------|--------|
| Years   | Projected | Actual   | Projected    | Actual   | Projected    | Actual |
| 2014-15 | 29543     | 19297    | 7386         | 6100     | 250          | 844    |
| 2015-16 | 30430     | 31777    | 7607         | 26151    | 200          | 844    |
| 2016-17 | 30000     | 42758.94 | 4500         | 15147.87 | 1000         | 93.54  |
| 2017-18 | 33000     | 45459.47 | 4950         | 15185.74 | 800          | 134.69 |
| 2018-19 | 36300     | 28151.10 | 5445         | 10447.83 | 400          | 0.00   |
| 2019-20 | 39930     | 105187.3 | 5990         | 5401.10  | 250          | 0.00   |
| 2020-21 | 43923     | 14203.19 | 6588         | 2306     | 200          | 0.00   |
| 2021-22 | 32000     | 19646.95 | 4800         | 2560.71  | 0.00         | 0.00   |
| 2022-23 | 35200     | 24007.50 | 5280         | 1945.35  | 0.00         | 0.00   |
| 2023-24 | 38720     | 22407.50 | 5808         | 121.37   | 0.00         | 0.00   |
| 2024-25 | 42592     | 25246.06 | 6389         | 511.71   | 0.00         | 0.00   |

**e. Recommendation:**

2014-15 से 2015-16 (द्वितीय ब्लॉक अवधि के), 2016-17 से 2020-21 (तृतीय ब्लॉक अवधि के) और 2021-22 से 2024-25 (चतुर्थ ब्लॉक अवधि के) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2014-15 to 2015-16 (of 2nd Block Period), 2016-17 to 2020-21 (3rd Block Period) and 2021-22 to 2024-25 (of 4th Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

मेसर्स डीआरटी-एंथिया अरोमा केमिकल्स प्राइवेट लिमिटेड के 2014-15 से 2016-17 (तीसरे ब्लॉक अवधि), 2017-18 से 2021-22 (चौथे ब्लॉक अवधि के) और 2022-23 से 2024-25 (पांचवें ब्लॉक अवधि) के लिए प्रदर्शन की निगरानी।

Monitoring Performance of M/s DRT-Anthea Aroma Chemicals Pvt. Ltd. for the period 2014-15 to 2016-17 (of 3rd Block Period), 2017-18 to 2021-22 (4th Block Period) and 2022-23 to 2024-25 (of 5th Block Period).

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

2014-15 से 2016-17 (तीसरे ब्लॉक अवधि), 2017-18 से 2021-22 (चौथे ब्लॉक अवधि) और 2022-23 से 2024-25 (पांचवें ब्लॉक अवधि) के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2014-15 to 2016-17 (of 3rd Block Period), 2017-18 to 2021-22 (4th Block Period) and 2022-23 to 2024-25 (of 5th Block Period).

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

Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                                                                                              |
|---|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स डीआरटी-एंथिया अरोमा केमिकल्स प्राइवेट लिमिटेड<br>M/s DRT-Anthea Aroma Chemicals Pvt. Ltd.                                                                                                                                             |
| 2 | इकाई का पता<br>Address of Unit                                     | यूनिट-I, 49, 50 और 51-ए, एमआईडीसी, धातव रोहा, रायगढ़ - 402116।<br>Unit -I, 49, 50 & 51-A, MIDC, Dhatav Roha, Raigad – 402116.                                                                                                                |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date                            | पीईआर:139(2001)/एसईईपीजेड/ईओयू-129/2001-02/477 दिनांक: 26.03.2002.<br>PER:139(2001)/SEEPZ/EOU-129/2001-02/477 dated: 26.03.2002.                                                                                                             |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | मिथाइल पेंटानोन, एंथेम्बर, प्रीसाइक्लोमोन, डायहाइड्रोमिसेनॉल, टेरपीन अल्कोहल, मायरसीन, एंथेम्बर प्रीमियम, एंथेम्बर सीआर Methyl Pentanone, Anthamber, Preclomone, Dihydromyrcenol, Terpene Alcohol, Mycrene, Anthamber Premium, Anthamber CR. |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 06.07.2002.                                                                                                                                                                                                                                  |
| 6 | एलओपी वैधता<br>LOP validity                                        | 31.03.2027                                                                                                                                                                                                                                   |
| 7 | मौजूदा ब्लॉक अवधि<br>Existing Block Period                         | 2022-23 to 2026-27                                                                                                                                                                                                                           |

| 8                                         | <p>प्रदर्शन की निगरानी की अवधि</p> <p>Period of Monitoring of Performance</p>                                                                                                                                                                                                | <p>2014-15 to 2016-17 (of 3<sup>rd</sup> Block Period)</p> <p>2017-18 to 2021-22 (4<sup>th</sup> Block period)</p> <p>2022-23 to 2024-25 (of 5<sup>th</sup> Block Period)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|----------|---------|----------|---------|----------|--------------------------------|--|---------|---------|---------|---------|---------|---------|---------|----------|---------|----------|-------------------------------------------|--|---------|----------|---------|----------|---------|----------|
| 9                                         | <p>क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।</p> <p>Whether Unit has achieved Positive NFE (Rs in Lakhs)</p>                                                                                                                                         | <p>हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)</p> <p><b><u>3rd Block period</u></b></p> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2014-15</td><td>30500.93</td></tr><tr><td>2015-16</td><td>39628.20</td></tr><tr><td>2016-17</td><td>49717.23</td></tr><tr><td colspan="2"><b><u>4th Block Period</u></b></td></tr><tr><td>2017-18</td><td>9169.15</td></tr><tr><td>2018-19</td><td>5868.71</td></tr><tr><td>2019-20</td><td>4971.20</td></tr><tr><td>2020-21</td><td>19527.49</td></tr><tr><td>2021-22</td><td>39095.50</td></tr><tr><td colspan="2"><b><u>5<sup>th</sup> Block Period</u></b></td></tr><tr><td>2022-23</td><td>14341.06</td></tr><tr><td>2023-24</td><td>31554.60</td></tr><tr><td>2024-25</td><td>46195.91</td></tr></table> | Period | NFE on Cumulative basis | 2014-15 | 30500.93 | 2015-16 | 39628.20 | 2016-17 | 49717.23 | <b><u>4th Block Period</u></b> |  | 2017-18 | 9169.15 | 2018-19 | 5868.71 | 2019-20 | 4971.20 | 2020-21 | 19527.49 | 2021-22 | 39095.50 | <b><u>5<sup>th</sup> Block Period</u></b> |  | 2022-23 | 14341.06 | 2023-24 | 31554.60 | 2024-25 | 46195.91 |
| Period                                    | NFE on Cumulative basis                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2014-15                                   | 30500.93                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2015-16                                   | 39628.20                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2016-17                                   | 49717.23                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| <b><u>4th Block Period</u></b>            |                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2017-18                                   | 9169.15                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2018-19                                   | 5868.71                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2019-20                                   | 4971.20                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2020-21                                   | 19527.49                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2021-22                                   | 39095.50                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| <b><u>5<sup>th</sup> Block Period</u></b> |                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2022-23                                   | 14341.06                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2023-24                                   | 31554.60                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2024-25                                   | 46195.91                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 10                                        | <p>क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।</p> <p>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit.</p> | <p>Yes / हाँ</p> <table><tr><th>Period</th><th>Outstanding</th></tr><tr><td>2022-23</td><td>87.04</td></tr><tr><td>2023-24</td><td>71.43</td></tr><tr><td>2024-25</td><td>0.00</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Period | Outstanding             | 2022-23 | 87.04    | 2023-24 | 71.43    | 2024-25 | 0.00     |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| Period                                    | Outstanding                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2022-23                                   | 87.04                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2023-24                                   | 71.43                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |
| 2024-25                                   | 0.00                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |                         |         |          |         |          |         |          |                                |  |         |         |         |         |         |         |         |          |         |          |                                           |  |         |          |         |          |         |          |



|    |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | <p>क्या कोई ऑडिट पैरा लंबित है?</p> <p>Whether any Audit Para are pending ?</p> | <p><b>Sub: AM No.02</b> - for Incorrect grant of IGST refund to EOU unit dated 04.10.2022.</p> <p>In this connection it is to report that office of the commissioner, CGST and central Excise Commissionerate, belapur had already issued a show cause notice under reference No. ADC/BEL/SCN/AE/312/DRT/21-22 dated 15.11.2021 to rapay ineligible refund of Rs 23,21,77,883 under the provisions of section 74 of CGST Act, 2017.</p> <p>The said SCN was confirmed vide OIO No. 32/SK/ADC/GST/BEL/22-23 dated: 22.10.2022 Copy of OIO attached for ready reference. Further it is seen from the submissions that query raised by CRA is related to CGST department since refund claims of CGST is dealt by the jurisdictional CGST officer and it is beyond the purview of Raigadh Export Promotion Circle Customs.</p> <p>Also, since the action is already taken to recover the wrongly claimed refund, this office vide letter dated 24.12.2024 has forwarded reply to CRA for closure of the Audit para .</p> |
|----|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

• अन्य सूचना / Other Information:

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2013-14              | 06.09.2016                                   | Achieved positive NFE |

बी) 2014-15 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2014-15 to 2024-25 are attached.

सी) इकाई ने 2022-23 से 2026-27 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 27.01.2022 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 22.02.2022 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

C) Unit had submitted application dated 27.01.2022 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2022-23 to 2026-27. This office vide letter dated 22.02.2022 has issued approval for the same.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 06.03.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2022-23 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 06.03.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2022-23 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to



be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

**E) Following are the DTA Sale made by the units:-**

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2014-15        | 24881.65  | 2214.41  | 8.89%      |
| 2015-16        | 17873.25  | 2572.58  | 14.39%     |
| 2016-17        | 17883.00  | 3337.51  | 18.66%     |
| 2017-18        | 16781.40  | 2987.17  | 17.80%     |
| 2018-19        | 671.65    | 5643.66  | 840.26%    |
| 2019-20        | 11334.28  | 4594.56  | 40.53%     |
| 2020-21        | 28010.42  | 7688.10  | 27.44%     |
| 2021-22        | 36036.49  | 8486.68  | 23.55%     |
| 2022-23        | 37319.00  | 9596.78  | 25.71%     |
| 2023-24        | 37850.63  | 5770.12  | 15.24%     |
| 2024-25        | 41346.17  | 12622.79 | 30.52%     |

**F) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2015-16 | 26.10.2016           | 3 Months 25 Days                            |
| 2017-18 | 25.09.2018           | 2 Months 24 Days                            |

**G. The Export Performance of Project and Actual of Years 2014-15 to 2024-25 is as follows: -**

| Years   | EXPORT    |          | IMPORT OF RM |          | IMPORT OF CG |        |
|---------|-----------|----------|--------------|----------|--------------|--------|
|         | Projected | Actual   | Projected    | Actual   | Projected    | Actual |
| 2014-15 | 41500     | 24881    | 23151        | 13238    | 0            | 13238  |
| 2015-16 | 52000     | 17873    | 29216        | 11424    | 0            | 11424  |
| 2016-17 | 60500     | 13075    | 33715        | 7960     | 0            | 7960   |
| 2017-18 | 22584.48  | 16781.40 | 9962.13      | 9529.34  | 100          | 10.44  |
| 2018-19 | 25825.79  | 671.65   | 10078.82     | 4532.28  | 100          | 4.56   |
| 2019-20 | 31004.12  | 11334.28 | 11362.39     | 12552.64 | 100          | 0.00   |
| 2020-21 | 31004.12  | 28010.42 | 11362.39     | 15684.4  | 100          | 0.00   |
| 2021-22 | 31004.12  | 36036.49 | 11362.39     | 17134.69 | 100          | 0.00   |
| 2022-23 | 36550.00  | 37319    | 23757.50     | 24923.21 | 100          | 0.00   |
| 2023-24 | 40205.00  | 37850.63 | 26133.25     | 22622.56 | 100          | 13.97  |
| 2024-25 | 44225.50  | 41346.17 | 28746.58     | 27136.60 | 100          | 0.0    |

**e. Recommendation:**

2014-15 से 2016-17 (तीसरे ब्लॉक अवधि के), 2017-18 से 2021-22 (चौथे ब्लॉक अवधि के) और 2022-23 से 2024-25 (पांचवें ब्लॉक अवधि के) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2014-15 to 2016-17 (of 3rd Block Period), 2017-18 to 2021-22 (4th Block Period) and 2022-23 to 2024-25 (of 5th Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

मेसर्स फ्लेमिंगो फार्मास्युटिकल लिमिटेड के 2014-15 से 2016-17 (द्वितीय ब्लॉक अवधि का), 2017-18 से 2021-22 (तृतीय ब्लॉक अवधि का) और 2022-23 से 2024-25 (चतुर्थ ब्लॉक अवधि) के लिए प्रदर्शन की निगरानी करना।

Monitoring Performance of M/s Flamingo Pharmaceutical Ltd. for the period 2014-15 to 2016-17 (of 2nd Block Period), 2017-18 to 2021-22 (3rd Block Period) and 2022-23 to 2024-25 (of 4th Block Period).

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

2014-15 से 2016-17 (द्वितीय ब्लॉक अवधि का), 2017-18 से 2021-22 (तृतीय ब्लॉक अवधि का) और 2022-23 से 2024-25 (चतुर्थ ब्लॉक अवधि) के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2014-15 to 2016-17 (of 2nd Block Period), 2017-18 to 2021-22 (3rd Block Period) and 2022-23 to 2024-25 (of 4th Block Period).

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

Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                            |                                                                                                                                                                                |
|---|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                | मेसर्स फ्लेमिंगो फार्मास्युटिकल्स लिमिटेड<br>M/s. Flamingo Pharmaceuticals Ltd                                                                                                 |
| 2 | इकाई का पता<br>Address of Unit             | प्लॉट नंबर E-28, ग्राम टोंडोरे, MIDC औद्योगिक क्षेत्र, तलोजा, जिला - रायगढ़ - 410208.<br>Plot No. E-28, Village Tondore, MIDC Industrial Area, Taloja, Dist - Raigad - 410208. |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date    | पीईआर:139(2001)/एसईईपीजेड/ईओयू 129/2001-02/477 दिनांक 26.03.2002 संशोधित<br>PER:77(2006)/SEEPZ-SEZ/EOU/IA-II/36/06-07/7222 As amended 21.09.2006                               |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture | गोलियाँ, कैप्सूल<br>Tablets, Capsules.                                                                                                                                         |

| 5       | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production                                                                                                                                                                                                     | 12.10.2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|----------|---------|----------|---------|----------|---------|---------|---------|---------|---------|---------|---------|----------|---------|----------|---------|---------|---------|----------|---------|----------|
| 6       | एलओपी वैधता<br>LOP validity                                                                                                                                                                                                                                            | 31.03.2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 7       | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                                                                                                                                                             | 2022-23 to 2026-27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 8       | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                                                                                                                                                                     | 2014-15 to 2016-17 (of 2nd Block Period)<br>2017-18 to 2021-22 (3rd Block Period)<br>2022-23 to 2024-25 (of 4th Block Period)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs).                                                                                                                                         | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><b>2nd Block period</b> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2014-15</td><td>17835.76</td></tr><tr><td>2015-16</td><td>23443.31</td></tr><tr><td>2016-17</td><td>27557.95</td></tr></table><br><b>3rd Block Period</b> <table><tr><td>2017-18</td><td>4234.21</td></tr><tr><td>2018-19</td><td>6058.44</td></tr><tr><td>2019-20</td><td>8497.73</td></tr><tr><td>2020-21</td><td>11479.86</td></tr><tr><td>2021-22</td><td>14816.65</td></tr></table><br><b>4th Block Period</b> <table><tr><td>2022-23</td><td>4102.72</td></tr><tr><td>2023-24</td><td>10407.38</td></tr><tr><td>2024-25</td><td>18189.37</td></tr></table> | Period | NFE on Cumulative basis | 2014-15 | 17835.76 | 2015-16 | 23443.31 | 2016-17 | 27557.95 | 2017-18 | 4234.21 | 2018-19 | 6058.44 | 2019-20 | 8497.73 | 2020-21 | 11479.86 | 2021-22 | 14816.65 | 2022-23 | 4102.72 | 2023-24 | 10407.38 | 2024-25 | 18189.37 |
| Period  | NFE on Cumulative basis                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2014-15 | 17835.76                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2015-16 | 23443.31                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2016-17 | 27557.95                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2017-18 | 4234.21                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2018-19 | 6058.44                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2019-20 | 8497.73                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2020-21 | 11479.86                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2021-22 | 14816.65                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2022-23 | 4102.72                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2023-24 | 10407.38                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 2024-25 | 18189.37                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 10      | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या एनआईटी ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit. | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |
| 11      | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                               | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |          |         |          |         |         |         |         |         |         |         |          |         |          |         |         |         |          |         |          |



• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2010-11              | 18.05.2012                                   | Achieved positive NFE |
| 2011-12 & 2012-13    | 24.03.2014                                   | Achieved positive NFE |
| 2013-14              | 09.02.2015                                   | Achieved positive NFE |

बी) 2014-15 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2014-15 to 2024-25 are attached.

सी) इकाई ने 2022-23 से 2026-27 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 14.03.2022 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 31.03.2022 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

C) Unit had submitted application dated 14.03.2022 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2022-23 to 2026-27. This office vide letter dated 31.03.2022 has issued approval for the same.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 06.10.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2024-25 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 06.10.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

E) **Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2014-15 | 24.12.2015           | 5 Months 23 Days Delay                      |
| 2015-16 | 05.12.2016           | 5 Months 4 Days Delay                       |
| 2016-17 | 08.02.2018           | 7 Months 7 Days Delay                       |
| 2017-18 | 24.01.2019           | 6 Months 23 Days Delay                      |

F) **Following are the DTA Sale made by the units:-**

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2014-15        | 6670.86   | 0.00     | 0%         |
| 2015-16        | 6520.53   | 0.00     | 0%         |
| 2016-17        | 4643.41   | 0.00     | 0%         |
| 2017-18        | 5128.14   | 0.00     | 0%         |
| 2018-19        | 2266.16   | 0.00     | 0%         |
| 2019-20        | 2815.99   | 0.75     | 0.02%      |
| 2020-21        | 3080.68   | 1.07     | 0.03%      |
| 2021-22        | 3592.56   | 1.85     | 0.05%      |
| 2022-23        | 4299.95   | 6.96     | 0.16%      |
| 2023-24        | 6346.76   | 18.43    | 0.29%      |

|         |         |       |       |
|---------|---------|-------|-------|
| 2024-25 | 8146.51 | 14.73 | 0.18% |
|---------|---------|-------|-------|

**G. The Export Performance of Project and Actual of Years 2014-15 to 2024-25 is as follows: -**

| EXPORT  |           |         | IMPORT OF RM |        | IMPORT OF CG |        |
|---------|-----------|---------|--------------|--------|--------------|--------|
| Years   | Projected | Actual  | Projected    | Actual | Projected    | Actual |
| 2014-15 | 14423     | 6670    | 865          | 930    | 48           | 0      |
| 2015-16 | 14423     | 6520    | 865          | 876    | 48           | 0      |
| 2016-17 | 14423     | 2973    | 865          | 16903  | 48           | 475    |
| 2017-18 | 7000      | 5128.14 | 1925         | 807.82 | 500          | 0.00   |
| 2018-19 | 7000      | 2266.16 | 1925         | 461.79 | 500          | 0.00   |
| 2019-20 | 7000      | 2815.99 | 1925         | 254.62 | 500          | 0.00   |
| 2020-21 | 7000      | 3080.68 | 1925         | 139.53 | 500          | 0.00   |
| 2021-22 | 7000      | 3592.56 | 1925         | 359.08 | 500          | 0.00   |
| 2022-23 | 5000      | 4299.95 | 500          | 167.99 | 500          | 0.00   |
| 2023-24 | 5000      | 6346.76 | 500          | 147.45 | 500          | 0.00   |
| 2024-25 | 5000      | 8146.51 | 500          | 140.21 | 500          | 0.00   |

**c. Recommendation:**

2014-15 से 2016-17 (द्वितीय ब्लॉक अवधि ), 2017-18 से 2021-22 (तृतीय ब्लॉक अवधि ) और 2022-23 से 2024-25 (चतुर्थ ब्लॉक अवधि ) के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2014-15 to 2016-17 (of 2nd Block Period), 2017-18 to 2021-22 (of 3rd Block Period) and 2022-23 to 2024-25 (of 4th Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

2021-22 से 2024-25 (प्रथम ब्लॉक अवधि) के लिए मेसर्स ग्लोबस इंटरनेशनल कोटर्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

Monitoring Performance of M/s Globus International Coaters Pvt. Ltd. for the period 2021-22 to 2024-25 ( 1st Block Period).

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

2021-22 से 2024-25 (प्रथम ब्लॉक अवधि) के लिए इकाई के प्रदर्शन की निगरानी।

Monitoring Performance of the unit for the period 2021-22 to 2024-25 ( 1st Block Period).

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

Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                                                                                                                |
|---|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स ग्लोबस इंटरनेशनल कोटर्स प्राइवेट लिमिटेड<br>M/s. Globus International Coaters Pvt. Ltd                                                                                                                                                                  |
| 2 | इकाई का पता<br>Address of Unit                                     | प्लॉट नंबर 24,25,26 एमराल्ड इंडस्ट्रियल एस्टेट ऑप. फाइबर फॉइल लिमिटेड, ग्राम डेकू, ताल। खालापूर, जिला-रायगढ़ – 410203.<br>Plot No. 24,25,26 Emerald Industrial Estate Opp. Fiber Foil Ltd., Village Dheku, Tal . Khalapur, Dist – Raigad – 410203.             |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date                            | सीपज़-सेज़/ईओयू/जीआईसीपीएल/33/2020-21/07777 दिनांक: 25.03.2021.<br>SEEPZ-SEZ/EOUs/GICPL/33/2020-21/07777 dated: 25.03.2021.                                                                                                                                    |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | रिलीज़ पेपर, रिलीज़ फ़िल्में, रिलीज़ लाइनर, पॉलिएस्टर रिलीज़ लाइनर, ट्रांसफ़र पेपर, कोटेड पेपर और फ़िल्में, टेपर और लेबल<br>Release Paper, Release films, Release liners, Polyester Release Liners, Transfer paper, Coated paper and films, Tapers and labels. |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 07.07.2021                                                                                                                                                                                                                                                     |
| 6 | एलओपी वैधता<br>LOP validity                                        | 10.07.2026                                                                                                                                                                                                                                                     |



| 7       | मौजूदा ब्लॉक अवधि                                                                                                                                                                                                                                                       | 2021-22 to 2025-26                                                                                                                                                                                                                                                                                                    |         |                         |         |         |         |         |         |         |         |         |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------|---------|---------|---------|---------|---------|---------|---------|---------|
| 8       | <del>Existing Block Period</del><br>प्रदर्शन की निगरानी की अवधि<br><br>Period of Monitoring of Performance                                                                                                                                                              | 2021-22 to 2024-25 (of 1st Block Period)                                                                                                                                                                                                                                                                              |         |                         |         |         |         |         |         |         |         |         |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs).                                                                                                                                          | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><b>1st Block period</b> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2021-22</td><td>1400.87</td></tr><tr><td>2022-23</td><td>2984.29</td></tr><tr><td>2023-24</td><td>4519.72</td></tr><tr><td>2024-25</td><td>6484.05</td></tr></table> | Period  | NFE on Cumulative basis | 2021-22 | 1400.87 | 2022-23 | 2984.29 | 2023-24 | 4519.72 | 2024-25 | 6484.05 |
| Period  | NFE on Cumulative basis                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2021-22 | 1400.87                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2022-23 | 2984.29                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2023-24 | 4519.72                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2024-25 | 6484.05                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 10      | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या एनआईटी ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है ।<br><br>Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit. | <b>Outstanding</b> <table><tr><td>2021-22</td><td>63.93</td></tr><tr><td>2022-23</td><td>849.04</td></tr><tr><td>2023-24</td><td>4.37</td></tr><tr><td>2024-25</td><td>35.50</td></tr></table>                                                                                                                        | 2021-22 | 63.93                   | 2022-23 | 849.04  | 2023-24 | 4.37    | 2024-25 | 35.50   |         |         |
| 2021-22 | 63.93                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2022-23 | 849.04                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2023-24 | 4.37                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 2024-25 | 35.50                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                       |         |                         |         |         |         |         |         |         |         |         |
| 11      | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                                | No                                                                                                                                                                                                                                                                                                                    |         |                         |         |         |         |         |         |         |         |         |

• **अन्य सूचना / Other Information:**

ए) 2021-22 से 2024-25 की अवधि के लिए एनएफई गणना पत्रक संलग्न हैं

A) NFE Calculation sheets for the period 2021-22 to 2024-25 are attached.

बी) इकाई ने 2021-22 से 2025-26 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 08.05.2023 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 09.06.2023 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

B) The Unit had submitted an application dated 08.05.2023 for Renewal of LOP & Green Card for further period of 5 years i.e 2021-22 to 2025-26. This office vide letter dated 09.06.2023 has issued approval for the same.

सी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 10.10.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2021-22 से 2024-25 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

C) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 10.10.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2021-22 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

**D) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2021-22 | 06.06.2023           | 11 Month 5 Days Delay                       |



**E) Following are the DTA Sale made by the units:-**

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2021-22        | 3586.22   | 833.02   | 23.22%     |
| 2022-23        | 7070.01   | 1562.34  | 22.09%     |
| 2023-24        | 8112.97   | 2014.79  | 24.83%     |
| 2024-25        | 7260.68   | 2716.40  | 37.41%     |

**F). The Export Performance of Project and Actual of Years 2014-15 to 2024-25 is as follows: -**

| EXPORT  |           |         | IMPORT OF RM |         | IMPORT OF CG |        |
|---------|-----------|---------|--------------|---------|--------------|--------|
| Years   | Projected | Actual  | Projected    | Actual  | Projected    | Actual |
| 2021-22 | 2800      | 3586.22 | 1313         | 2598.99 | 30           | 69.22  |
| 2022-23 | 3600      | 7070.01 | 1688         | 5293.11 | 30           | 149.40 |
| 2023-24 | 5600      | 8112.97 | 2625         | 5965.76 | 30           | 36.06  |
| 2024-25 | 6800      | 7260.68 | 3188         | 5767.26 | 30           | 41.45  |

**e. Recommendation:**

2021-22 से 2024-25 (प्रथम ब्लॉक अवधि) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।।

Monitoring performance of the unit for the period 2021-22 to 2024-25 (of 1st Block Period) is placed before the Unit Approval Committee for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

2013-14 से 2017-18 (चौथी ब्लॉक अवधि), 2018-19 से 2022-23 (5वीं ब्लॉक अवधि) और 2023-24 से 2024-25 (छठी ब्लॉक अवधि) के लिए मेसर्स हिकल लिमिटेड के प्रदर्शन की निगरानी।

Monitoring Performance of M/s Hikal Limited for the period 2013-14 to 2017-18 (4th Block Period), 2018-19 to 2022-23 (5th Block Period) and 2023-24 to 2024-25 (of 6th Block Period).

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

2013-14 से 2017-18 (चौथी ब्लॉक अवधि), 2018-19 से 2022-23 (पांचवीं ब्लॉक अवधि) और 2023-24 से 2024-25 (छठी ब्लॉक अवधि) के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2013-14 to 2017-18 (4th Block Period), 2018-19 to 2022-23 (5th Block Period) and 2023-24 to 2024-25 (of 6th Block Period).

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

Attention is invited to Appendices 6.F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                         |                                                                                                                                |
|---|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit             | मेसर्स हिकल लिमिटेड<br>M/s. Hikal Limited.                                                                                     |
| 2 | इकाई का पता<br>Address of Unit          | टी-21, एम.आई.डी.सी औद्योगिक क्षेत्र तलोजा, जिला-रायगढ़ - 410208<br>T-21, M.I.D.C Industrial Area Taloja, Dist-Raigad - 410208. |
| 3 | एलओपी नंबर और तारीख<br>LOP No. and Date | पीईआर:274(1995)/ईओए/325/95डीटी. 05.06.1995 संशोधित<br>PER:274(1995)/EOA/325/95DT. 05.06.1995 As Amended.                       |



| 4                | निर्माण की वस्तुएँ<br>Items of Manufacture                                                                                     | थियाबेंडाजोल, बिफेनाजेट, डाई-आइसोप्रोफिल-एजोडीकार्बोक्सिलेट, एडीएमपी (2 एमिनी-4,-6 डायमैथॉक्सी पाइरीमिडीन, फेनामिडोन, ओ, ओ-डाइमिथाइल ओ-(5-फिनाइल-3 आइसोक्साजोली) फॉस्फोरोथियोट (कार्फोस), मोनोक्लोरो एसीटोन, 2-सिनोइमिनो-1, 3-थियाजोलिडीन (सीआईटीडी), एमेटोक्ट्रैडिन (इनीशियम) (एचटीपी-650एफ), एथीक्लोजेट, अल्फा क्लोरालोज, क्लोफेनेसिट, एन-बेंजाइल पाइपरिडीन-4-अल्कोहल आदि।<br><br>Thiabendazole, Bifenazate, Di-Isoprophyl-Azodicarboxylate, ADMP (2 Amini-4,-6 Dimethoxy Pyrimidine, Fenamidone, O, O-dimethyl O-(5-Phenyl-3 Isoxazoly) Phosphorothiaote (Karpfos), Monochloro Acetone, 2-Cynoimino-1, 3-Thiazolidine (CITD), Ametocetradin (Initium) (HTP-650F), Ethychlozate, Alpha Chloralose, Clofenecit, N-Benzyl Piperidine-4-Alcohol Etc.                                       |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
|------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|----------|---------|-----------|---------|-----------|---------|-----------|---------|------------|------------------|--|---------|-----------|---------|-----------|---------|-----------|---------|------------|---------|------------|------------------|--|---------|----------|---------|----------|
| 5                | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production                                                             | 14.05.1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 6                | एलओपी वैधता<br>LOP validity                                                                                                    | 31.03.2028                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 7                | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                     | 01.04.2023 to 31.03.2028                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 8                | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                             | 2013-14 to 2017-18 (4th Block Period)<br>2018-19 to 2022-23 (5th Block Period)<br>2023-24 to 2024-25 (of 6th Block Period)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 9                | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs). | <div>हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)</div> <div>4th Block period</div> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2013-14</td><td>24358.86</td></tr><tr><td>2014-15</td><td>46,259.13</td></tr><tr><td>2015-16</td><td>67,498.05</td></tr><tr><td>2016-17</td><td>87,576.21</td></tr><tr><td>2017-18</td><td>113,677.82</td></tr><tr><td colspan="2">5th Block Period</td></tr><tr><td>2018-19</td><td>39,779.53</td></tr><tr><td>2019-20</td><td>71,583.89</td></tr><tr><td>2020-21</td><td>99,619.27</td></tr><tr><td>2021-22</td><td>134,026.49</td></tr><tr><td>2022-23</td><td>16,8773.84</td></tr><tr><td colspan="2">6th Block Period</td></tr><tr><td>2023-24</td><td>23533.99</td></tr><tr><td>2024-25</td><td>45607.90</td></tr></table> | Period | NFE on Cumulative basis | 2013-14 | 24358.86 | 2014-15 | 46,259.13 | 2015-16 | 67,498.05 | 2016-17 | 87,576.21 | 2017-18 | 113,677.82 | 5th Block Period |  | 2018-19 | 39,779.53 | 2019-20 | 71,583.89 | 2020-21 | 99,619.27 | 2021-22 | 134,026.49 | 2022-23 | 16,8773.84 | 6th Block Period |  | 2023-24 | 23533.99 | 2024-25 | 45607.90 |
| Period           | NFE on Cumulative basis                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2013-14          | 24358.86                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2014-15          | 46,259.13                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2015-16          | 67,498.05                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2016-17          | 87,576.21                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2017-18          | 113,677.82                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 5th Block Period |                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2018-19          | 39,779.53                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2019-20          | 71,583.89                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2020-21          | 99,619.27                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2021-22          | 134,026.49                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2022-23          | 16,8773.84                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 6th Block Period |                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2023-24          | 23533.99                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |
| 2024-25          | 45607.90                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |          |         |           |         |           |         |           |         |            |                  |  |         |           |         |           |         |           |         |            |         |            |                  |  |         |          |         |          |

|    |                                                                                                                                                                                                                                                                        |    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 10 | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या एनआईटी ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the nit has submitted approval of RBI regarding extension of time limit. | No |
| 11 | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                               | No |

• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2011-12              | 24.03.2014                                   | Achieved positive NFE |
| 2012-13              | 24.03.2014                                   | Achieved positive NFE |

बी) 2013-14 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2013-14 to 2024-25 are attached.

सी) इकाई ने 2023-24 से 2027-28 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 03.02.2023 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 16.03.2023 के पत्र द्वारा इसके लिए अनुमोदन जारी कर दिया है।

C) Unit had submitted application dated 03.02.2023 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2023-24 to 2027-28. This office vide letter dated 16.03.2023 has issued approval for the same.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइसगेट से प्राप्त आंकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 28.02.2025 के पत्र द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2023-24 की अवधि के लिए अपने वार्षिक रिपोर्ट (एपीआर) में उपलब्ध कराए गए आयात/निर्यात के आंकड़ों का आइसगेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आंकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आंकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICEGATE with jurisdictional custom authority. Thereafter, this office vide letter dated 28.02.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2023-24 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

**E) Following are the DTA Sale made by the units:-**

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2013-14        | 32763.44  | 149.72   | 0.45%      |
| 2014-15        | 30722.85  | 295.47   | 0.96%      |
| 2015-16        | 25978.17  | 184.19   | 0.70%      |
| 2016-17        | 24679.64  | 156.75   | 0.63%      |
| 2017-18        | 27290.98  | 1730.58  | 6.34%      |
| 2018-19        | 36536.55  | 4254.07  | 11.64%     |
| 2019-20        | 31059.95  | 932.63   | 3.00%      |
| 2020-21        | 25783.72  | 427.45   | 1.65%      |
| 2021-22        | 33873.60  | 4145.46  | 12.23%     |



|         |          |         |        |
|---------|----------|---------|--------|
| 2022-23 | 32527.43 | 161.59  | 0.49%  |
| 2023-24 | 20307.45 | 2687.20 | 13.23% |
| 2024-25 | 23251.00 | 281.92  | 1.21%  |

**F ) Details of APRs which were not submitted in time-bound manner:**

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2015-16 | 15.03.2018           | 20 Months 14 Days Delay                     |

**G. The Export Performance of Project and Actual of Years 2013-14 to 2024-25 is as follows: -**

| EXPORT  |           |           | IMPORT OF RM |         | IMPORT OF CG |        |
|---------|-----------|-----------|--------------|---------|--------------|--------|
| Years   | Projected | Actual    | Projected    | Actual  | Projected    | Actual |
| 2013-14 | 25000     | 32763.44  | 10000        | 8225.98 | 2000         | 24.96  |
| 2014-15 | 28000     | 30722.853 | 11200        | 8488.69 | 2000         | 16.21  |
| 2015-16 | 30000     | 25978.17  | 12000        | 4482.70 | 1000         | 21.66  |
| 2016-17 | 32500     | 24679.64  | 13000        | 4310.65 | 500          | 39.94  |
| 2017-18 | 35000     | 16557.34  | 14000        | 1850.78 | 500          | 208.32 |
| 2018-19 | 28000     | 36536.55  | 11200        | 1223.79 | 2000         | 0.00   |
| 2019-20 | 30000     | 31059.95  | 12000        | 3353.05 | 2000         | 0.00   |
| 2020-21 | 32500     | 25783.72  | 13000        | 2609.64 | 1000         | 34.04  |
| 2021-22 | 32500     | 33873.60  | 14000        | 3749.83 | 500          | 72.67  |
| 2022-23 | 40000     | 32527.43  | 16000        | 3243.05 | 500          | 200.5  |
| 2023-24 | 32000     | 20307.45  | 12800        | 2210.54 | 2500         | 153.99 |
| 2024-25 | 35000     | 23251     | 14000        | 2929.55 | 3000         | 24.02  |

**e. Recommendation:**

2013-14 से 2017-18 (चौथी ब्लॉक अवधि), 2018-19 से 2022-23 (पांचवीं ब्लॉक अवधि) और 2023-24 से 2024-25 (छठी ब्लॉक अवधि) के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2013-14 to 2017-18 (4th Block Period), 2018-19 to 2022-23 (5th Block Period) and 2023-24 to 2024-25 (of 6th Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

2016-17 से 2018-19 (तीसरे ब्लॉक अवधि), 2019-20 से 2023-24 (चौथे ब्लॉक अवधि) और 2024-25 (5वें ब्लॉक अवधि) के लिए मेसर्स लक्ष्मी डेंटल एक्सपोर्ट प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

Monitoring Performance of M/s Laxmi Dental Export Pvt Ltd. for the period 2016-17 to 2018-19 (of 3rd Block Period), 2019-20 to 2023-24 (4th Block Period) and 2024-25 (5<sup>th</sup> Block Period).

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

2016-17 से 2018-19 (तीसरे ब्लॉक अवधि), 2019-20 से 2023-24 (चौथे ब्लॉक अवधि) और 2024-25 (पांचवें ब्लॉक अवधि) के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2016-17 to 2018-19 (of 3rd Block Period), 2019-20 to 2023-24 (4th Block Period) and 2024-25 (5<sup>th</sup> Block Period).

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                |
|---|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स लक्ष्मी डेंटल एक्सपोर्ट प्राइवेट लिमिटेड<br>M/s Laxmi Dental Export Pvt. Ltd.                                                                           |
| 2 | इकाई का पता<br>Address of Unit                                     | सर्वे नंबर 201/1, गांव - गुंडले, बोईसर (ई), चिलार हाईवे, पालघर - 401501।<br>Survey No. 201/1, Village – Gundale, Boisar (E), Chilar Highway, Palghar – 401501. |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date                            | पीईआर:41(2004)/सीईपीजेड/ईओयू/41/04-05/7741 दिनांक:16.09.2004.<br>PER:41(2004)/SEEPZ/EOU/41/04-05/7741 dated:16.09.2004.                                        |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | दंत कृत्रिम अंग.<br>Dental Prosthesis.                                                                                                                         |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 11.11.2004                                                                                                                                                     |
| 6 | एलओपी वैधता<br>LOP validity                                        | 31.03.2029                                                                                                                                                     |



| 7       | मौजूदा ब्लॉक अवधि                                                                                                                                                                                                                                                                    | 2024-25 to 2028-29.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 8       | <div>Existing Block Period</div> <div>प्रदर्शन की निगरानी की अवधि</div> <div>Period of Monitoring of Performance</div>                                                                                                                                                               | 2016-17 to 2018-19 (3 <sup>rd</sup> Block period)<br>2019-20 to 2023-24 (4 <sup>th</sup> Block Period)<br>2024-25 (of 5 <sup>th</sup> Block Period).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 9       | <div>क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।</div> <div>Whether Unit has achieved Positive NFE (Rs in Lakhs)</div>                                                                                                                                         | <div>हाँ / Yes<div>(लाखों रुपये में / Rs. In Lakhs)</div></div> <div><div>3<sup>rd</sup> Block period</div><table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2016-17</td><td>4015.16</td></tr><tr><td>2017-18</td><td>5461.27</td></tr><tr><td>2018-19</td><td>7730.87</td></tr></table><div>4<sup>th</sup> Block Period</div><table><tr><td>2019-20</td><td>2138.62</td></tr><tr><td>2020-21</td><td>2945.74</td></tr><tr><td>2021-22</td><td>4464.99</td></tr><tr><td>2022-23</td><td>6256.07</td></tr><tr><td>2023-24</td><td>8575.52</td></tr></table><div>5<sup>th</sup> Block Period</div><table><tr><td>2024-25</td><td>3206.21</td></tr></table></div> | Period | NFE on Cumulative basis | 2016-17 | 4015.16 | 2017-18 | 5461.27 | 2018-19 | 7730.87 | 2019-20 | 2138.62 | 2020-21 | 2945.74 | 2021-22 | 4464.99 | 2022-23 | 6256.07 | 2023-24 | 8575.52 | 2024-25 | 3206.21 |
| Period  | NFE on Cumulative basis                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2016-17 | 4015.16                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2017-18 | 5461.27                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2018-19 | 7730.87                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2019-20 | 2138.62                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2020-21 | 2945.74                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2021-22 | 4464.99                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2022-23 | 6256.07                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2023-24 | 8575.52                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 2024-25 | 3206.21                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 10      | <div>क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।</div> <div>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit.</div> | No/ नहीं                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |
| 11      | <div>क्या कोई ऑडिट पैरा लंबित है?</div> <div>Whether any Audit Para are pending ?</div>                                                                                                                                                                                              | No/ नहीं                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |

• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

|                      |                                              |            |
|----------------------|----------------------------------------------|------------|
| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status |
|----------------------|----------------------------------------------|------------|



|                    |            |                       |
|--------------------|------------|-----------------------|
| 2008-09 to 2010-11 | 15.05.2012 | Achieved Positive NFE |
| 2011-12 & 2012-13  | 28.03.2014 | Achieved Positive NFE |
| 2013-14            | 28.03.2016 | Achieved Positive NFE |
| 2014-15            | 26.09.2022 | Achieved Positive NFE |
| 2015-16            | 26.09.2022 | Achieved Positive NFE |

बी) 2016-17 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

B) NFE Calculation sheets for the period 2016-17 to 2024-25 are attached.

सी) समयबद्ध तरीके से प्रस्तुत नहीं किए गए एपीआर का विवरण:

C) Details of APRs which were not submitted in time-bound manner:

| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2016-17 | 15.01.2018           | 6 Months 15 days delay                      |
| 2017-18 | 14.12.2018           | 5 Months 14 days delay                      |
| 2018-19 | 14.11.2019           | 4 Months 14 days delay                      |
| 2019-20 | 10.03.2021           | 2 Months 10 days delay                      |
| 2020-21 | 11.05.2022           | 4 Months 11 days delay                      |
| 2021-22 | 29.12.2022           | 5 Months 29 days delay                      |
| 2022-23 | 26.12.2023           | 5 Months 26 days delay                      |
| 2023-24 | 13.02.2025           | 7 Months 13 days delay                      |
| 2024-25 | 29.09.2025           | 2 Months 29 days delay                      |

डी) इकाई ने 2024-25 से 2028-29 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 19.11.2024 और 07.02.2025 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 18.02.2025 के पत्र द्वारा इकाई को नवीनीकृत एलओपी और ग्रीन कार्ड जारी कर दिया है।

D) Unit had submitted application dated 19.11.2024 and 07.02.2025 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2024-25 to 2028-29. This office vide letter dated 18.02.2025 has issued renewed LOP & Green Card to the unit.

ई) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइस गेट से प्राप्त आँकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 18.01.2025 के पत्रों द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2016-17 से 2021-22 की अवधि के लिए अपने एपीआर में उपलब्ध कराए गए आयात/निर्यात के आँकड़ों का आइस गेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आँकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आँकड़ों को रिकॉर्ड में ले लिया जाएगा।

E) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 18.01.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2016-17 to 2021-22 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

एफ) इकाईयों द्वारा की गई डीटीए बिक्री निम्नलिखित है:-

F) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2016-17        | 1918.00   | 0        | 0.00%      |
| 2017-18        | 1963.00   | 0        | 0.00%      |
| 2018-19        | 3036.87   | 0        | 0.00%      |
| 2019-20        | 2723.95   | 0        | 0.00%      |
| 2020-21        | 1119.14   | 0        | 0.00%      |
| 2021-22        | 1985.31   | 0        | 0.00%      |



|         |         |   |       |
|---------|---------|---|-------|
| 2022-23 | 2325.77 | 0 | 0.00% |
| 2023-24 | 2755.49 | 0 | 0.00% |
| 2024-25 | 3916.49 | 0 | 0.00% |

G) The Details of Projection and Actual Performance for the period 2016-17 to 2024-25 as follows:-

(Figs. In Lakhs)

| Year    | Export    |         | Import of RM |        | Import of CG |        |
|---------|-----------|---------|--------------|--------|--------------|--------|
|         | Projected | Actual  | Projected    | Actual | Projected    | Actual |
| 2016-17 | 2200      | 1918    | 675          | 440.14 | 250          | 57.69  |
| 2017-18 | 2400      | 1963    | 750          | 494.69 | 350          | 0.49   |
| 2018-19 | 2500      | 3036.87 | 800          | 662.57 | 380          | 86.54  |
| 2019-20 | 3500      | 2723.95 | 1050         | 494.91 | 1000         | 178.02 |
| 2020-21 | 4000      | 1119.14 | 1200         | 109.49 | 1100         | 41.97  |
| 2021-22 | 4500      | 1985.31 | 1350         | 300.12 | 1200         | 33.20  |
| 2022-23 | 5000      | 2325.77 | 1500         | 308.29 | 1300         | 18.36  |
| 2023-24 | 5500      | 2755.49 | 1650         | 416.22 | 1400         | 25.36  |
| 2024-25 | 3000      | 3916.49 | 460          | 458.90 | 0            | 147.46 |

e. **Recommendation:**

2016-17 से 2018-19 (तीसरे ब्लॉक अवधि के), 2019-20 से 2023-24 (चौथे ब्लॉक अवधि) और 2024-25 (पांचवें ब्लॉक अवधि), के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7 (ए) और (बी) के संदर्भ में विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2016-17 to 2018-19 (of 3rd Block Period), 2019-20 to 2023-24 (4th Block Period) and 2024-25 (5<sup>th</sup> Block Period), is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023 .

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

मेसर्स मेटलर्जिकल प्रोडक्ट्स इंडिया प्राइवेट लिमिटेड के 2013-14 (द्वितीय ब्लॉक अवधि का), 2014-15 से 2018-19 (तृतीय ब्लॉक अवधि का), 2019-20 से 2023-24 (चतुर्थ ब्लॉक अवधि का) और 2024-25 (पांचवें ब्लॉक अवधि) की अवधि के लिए प्रदर्शन की निगरानी

Monitoring Performance of M/s Metallurgical Products India Pvt Ltd. for the period 2013-14 (of 2<sup>nd</sup> Block Period), 2014-15 to 2018-19 (3<sup>rd</sup> Block Period), 2019-20 to 2023-24 (4<sup>th</sup> Block Period), and 2024-25 (of 5<sup>th</sup> Block Period)

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

2013-14 (द्वितीय ब्लॉक अवधि का), 2014-15 से 2018-19 (तृतीय ब्लॉक अवधि का), 2019-20 से 2023-24 (चतुर्थ ब्लॉक अवधि का) और 2024-25 (पांचवें ब्लॉक अवधि का) अवधि के लिए इकाई के प्रदर्शन की निगरानी

Monitoring Performance of the unit for the period 2013-14 (of 2<sup>nd</sup> Block Period), 2014-15 to 2018-19 (3<sup>rd</sup> Block Period), 2019-20 to 2023-24 (4<sup>th</sup> Block Period), and 2024-25 (of 5<sup>th</sup> Block Period)

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                         |                                                                                                                                 |
|---|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit             | मेसर्स मेटलर्जिकल प्रोडक्ट्स इंडिया प्राइवेट लिमिटेड<br>M/s Metallurgical Products India Pvt. Ltd.                              |
| 2 | इकाई का पता<br>Address of Unit          | टी-27 एमआईडीसी, औद्योगिक क्षेत्र, तलोजा, जिला – रायगढ़ – 410208।<br>T-27 MIDC, Industrial Area, Talaja, Dist – Raigad – 410208. |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date | पीईआर:24(2002)सीपज़/ईओयू/30/02-03/931<br>दिनांक: 31.07.2002.<br>PER:24(2002)SEEPZ/EOU/30/02-03/931<br>dated: 31.07.2002.        |



|   |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | <p>उत्पाद: टैंटलम पेंटोक्साइड, पोटेशियम फ्लोरो टैंटलेट, नियोबियम पेंटोक्साइड, नियोबियम धातु (एटीआर), नियोबियम धातु, फेरो-टंगस्टन, फेरो टैंटलम, फेरो टाइटेनियम, फेरो नियोबियम, फेरो मोलिब्डेनम, फेरो वैनेडियम, टिन, टिन हाइड्रॉक्साइड, टिन सांद्र, टैंटलम मिश्र धातु, नियोबियम मिश्र धातु, टैंटलम धातु।</p> <p>उप-उत्पाद: सोडियम फ्लोराइड, अमोनियम-बाय-फ्लोराइड (सूखा पाउडर), एल्युमिनियम ट्राई फ्लोराइड, कैल्शियम फ्लोराइड, कैल्शियम सल्फेट, पोटेशियम फ्लोराइड, मैग्नीशियम फ्लोराइड, बेरियम फ्लोराइड, लैंथेनम फ्लोराइड, लिथियम फ्लोराइड।</p> <p><b>Products:</b> Tantalum Pentoxide, Potassium Fluoro Tantalate, Niobium Pentoxide, Niobium Metal (ATR), Niobium Metal, Ferro-Tungsten, Ferro Tantalum, Ferro Titanium, Ferro Niobium, Ferro Molybdenum, Ferro Vanadium, Tin, Tin Hydroxide, Tin Concentrate, Tantalum Alloy, Niobium Alloy, Tantalum Metal.</p> <p><b>By Products:</b> Sodium Fluoride, Ammonium -Bi- Fluoride (Dry Powder), Aluminum Tri Fluoride, Calcium Fluoride, Calcium Sulphate, Potassium Fluoride, Magnesium Fluoride, Barium Fluoride, Lanthanum Fluoride, Lithium Fluoride.</p> |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 23.06.2004.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6 | एलओपी वैधता<br>LOP validity                                        | 31.03.2029.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7 | मौजूदा ब्लॉक अवधि<br>Existing Block Period                         | 2024-25 to 2028-29.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8 | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance | <p>2013-14 (of 2<sup>nd</sup> Block Period)</p> <p>2014-15 to 2018-19 (3<sup>rd</sup> Block period)</p> <p>2019-20 to 2023-24 (4<sup>th</sup> Block Period)</p> <p>2024-25 (of 5<sup>th</sup> Block Period).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

| 9                 | <p>क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।</p> <p>Whether Unit has achieved Positive NFE (Rs in Lakhs</p>                                                                                                                                           | <p>हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)</p> <table><tr><th colspan="2">2nd Block period</th></tr><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2013-14</td><td>2632.62</td></tr><tr><th colspan="2">3rd Block Period</th></tr><tr><td>2014-15</td><td>1234.14</td></tr><tr><td>2015-16</td><td>2679.18</td></tr><tr><td>2016-17</td><td>3592.42</td></tr><tr><td>2017-18</td><td>6263.00</td></tr><tr><td>2018-19</td><td>7348.72</td></tr><tr><th colspan="2">4th Block Period</th></tr><tr><td>2019-20</td><td>1499.13</td></tr><tr><td>2020-21</td><td>3040.14</td></tr><tr><td>2021-22</td><td>4752.95</td></tr><tr><td>2022-23</td><td>7758.33</td></tr><tr><td>2023-24</td><td>8828.84</td></tr><tr><th colspan="2">5th Block Period.</th></tr><tr><td>2024-25</td><td>4922.98</td></tr></table> | 2nd Block period |  | Period | NFE on Cumulative basis | 2013-14 | 2632.62 | 3rd Block Period |  | 2014-15 | 1234.14 | 2015-16 | 2679.18 | 2016-17 | 3592.42 | 2017-18 | 6263.00 | 2018-19 | 7348.72 | 4th Block Period |  | 2019-20 | 1499.13 | 2020-21 | 3040.14 | 2021-22 | 4752.95 | 2022-23 | 7758.33 | 2023-24 | 8828.84 | 5th Block Period. |  | 2024-25 | 4922.98 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--|--------|-------------------------|---------|---------|------------------|--|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|------------------|--|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|-------------------|--|---------|---------|
| 2nd Block period  |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| Period            | NFE on Cumulative basis                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2013-14           | 2632.62                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 3rd Block Period  |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2014-15           | 1234.14                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2015-16           | 2679.18                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2016-17           | 3592.42                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2017-18           | 6263.00                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2018-19           | 7348.72                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 4th Block Period  |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2019-20           | 1499.13                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2020-21           | 3040.14                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2021-22           | 4752.95                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2022-23           | 7758.33                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2023-24           | 8828.84                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 5th Block Period. |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 2024-25           | 4922.98                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 10                | <p>क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है ।</p> <p>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit.</p> | No/ नहीं                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |
| 11                | <p>क्या कोई ऑडिट पैरा लंबित है?</p> <p>Whether any Audit Para are pending ?</p>                                                                                                                                                                                               | No/ नहीं                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |  |        |                         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                  |  |         |         |         |         |         |         |         |         |         |         |                   |  |         |         |

• **अन्य सूचना / Other Information:**

ए) वार्षिक निष्पादन रिपोर्ट के प्रदर्शन की निगरानी की जा रही थी।

A) Monitoring performance of APRs was under:

| Period of monitoring | UAC meeting for Joint Monitoring was held on | NFE status            |
|----------------------|----------------------------------------------|-----------------------|
| 2011-12 & 2012-13    | 24.03.2014                                   | Achieved positive NFE |

बी) 2013-14 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।



B) NFE Calculation sheets for the period 2013-14 to 2024-25 are attached.

सी) इकाई ने 2024-25 से 2028-29 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 23.01.2024 और 29.01.2024 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 27.03.2024 के पत्र द्वारा इकाई को नवीनीकृत एलओपी और ग्रीन कार्ड जारी कर दिया है।

C) Unit had submitted application dated 23.01.2024 and 29.01.2024 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2024-25 to 2028-29. This office vide letter dated 27.03.2024 has issued renewed LOP & Green Card to the unit.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइस गेट से प्राप्त आँकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 09.10.2025 के पत्रों द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2013-14 से 2024-25 की अवधि के लिए अपने एपीआर में उपलब्ध कराए गए आयात/निर्यात के आँकड़ों का आइस गेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आँकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आँकड़ों को रिकॉर्ड में ले लिया जाएगा।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 09.10.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2013-14 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

ई) इकाइयों द्वारा की गई डीटीए बिक्री निम्नलिखित है:-

E) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2013-14        | 2187.92   | 12.92    | 0.59%      |
| 2014-15        | 3299.68   | 14.44    | 0.43%      |
| 2015-16        | 3478.21   | 6.36     | 0.18%      |
| 2016-17        | 4578.14   | 5.99     | 0.13%      |
| 2017-18        | 4945.76   | 8.43     | 0.17%      |
| 2018-19        | 4150.09   | 19.38    | 0.46%      |
| 2019-20        | 2919.49   | 15.99    | 0.54%      |
| 2020-21        | 3457.81   | 57.82    | 1.67%      |
| 2021-22        | 4499.08   | 198.94   | 4.42%      |
| 2022-23        | 5401.03   | 332.71   | 6.16%      |
| 2023-24        | 5845.75   | 332.25   | 5.68%      |
| 2024-25        | 10402.14  | 114.91   | 1.10%      |

F) The Details of Projection and Actual Performance for the period 2013-14 to 2024-25 as follows:-

(Figs. In Lakhs)

| Export  |           |         | Import of RM |         | Import of CG |        |
|---------|-----------|---------|--------------|---------|--------------|--------|
| Year    | Projected | Actual  | Projected    | Actual  | Projected    | Actual |
| 2013-14 | 5271      | 2187.92 | 3542         | 1368.12 | 0            | 4.24   |
| 2014-15 | 2500      | 3299.68 | 1700         | 1924.05 | 200          | 65.69  |
| 2015-16 | 2750      | 3478.21 | 1870         | 2830.02 | 0            | 36.59  |
| 2016-17 | 3025      | 4578.14 | 2057         | 2962.50 | 0            | 23.47  |
| 2017-18 | 3328      | 4945.76 | 2263         | 2749.18 | 0            | 13.41  |
| 2018-19 | 3660      | 4150.09 | 2489         | 2644.54 | 200          | 0.23   |
| 2019-20 | 4240      | 2919.49 | 2544         | 1317.32 | 50           | 7.63   |
| 2020-21 | 4494      | 3457.81 | 2697         | 2176.33 | 50           | 0      |

|         |      |          |      |         |    |    |
|---------|------|----------|------|---------|----|----|
| 2021-22 | 4764 | 4499.08  | 2858 | 3071.08 | 50 | 0  |
| 2022-23 | 5050 | 5401.03  | 3030 | 2439.78 | 50 | 0  |
| 2023-24 | 5353 | 5845.75  | 3312 | 5042.86 | 50 | 90 |
| 2024-25 | 5830 | 10402.14 | 4000 | 5708.87 | 20 | 0  |

e. **Recommendation:**

2013-14 (द्वितीय ब्लॉक अवधि), 2014-15 से 2018-19 (तृतीय ब्लॉक अवधि), 2019-20 से 2023-24 (चतुर्थ ब्लॉक अवधि) और 2024-25 (पांचवें ब्लॉक अवधि) के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2013-14 (of 2<sup>nd</sup> Block Period), 2014-15 to 2018-19 (3<sup>rd</sup> Block Period), 2019-20 to 2023-24 (4<sup>th</sup> Block Period), and 2024-25 (of 5<sup>th</sup> Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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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 :**

मेसर्स ऑयल स्टेट्स इंडस्ट्रीज (इंडिया) प्राइवेट लिमिटेड के 2014-15 से 2018-19 (प्रथम ब्लॉक अवधि) और 2019-20 से 2023-24 (द्वितीय ब्लॉक अवधि) की अवधि के लिए प्रदर्शन की निगरानी।

Monitoring Performance of M/s Oil States Industries (India) Pvt. Ltd. for the period 2014-15 to 2018-19 (1<sup>st</sup> Block Period) and 2019-20 to 2023-24 (2<sup>nd</sup> Block Period).

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

2014-15 से 2018-19 (प्रथम ब्लॉक अवधि) और 2019-20 से 2023-24 (द्वितीय ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2014-15 to 2018-19 (1<sup>st</sup> Block Period) and 2019-20 to 2023-24 (2<sup>nd</sup> Block Period).

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                                                    |                                                                                                                                                                                                          |
|---|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit                                        | मेसर्स ऑयल स्टेट्स इंडस्ट्रीज (इंडिया) प्राइवेट लिमिटेड<br>M/s Oil States Industries (India) Pvt. Ltd.                                                                                                   |
| 2 | इकाई का पता<br>Address of Unit                                     | गेट नंबर 11/3बी, ग्राम चाल, एमआईडीसी, तलोजा, तालुका - पनवेल, जिला - रायगढ़ - 410208।<br>Gat No. 11/3B, Village Chaal, MIDC, Taloja, Taluka – Panvel, Dist – Raigad – 410208.                             |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date                            | प्रति:सीपज़-सेज़/आईए-II/12/12/2013-14/10136<br>दिनांक: 12.08.2014.<br>PER:SEEPZ-SEZ/IA-II/12/12/2013-14/10136 dated: 12.08.2014.                                                                         |
| 4 | निर्माण की वस्तुएँ<br>Items of Manufacture                         | क्रेन और स्पेयर पार्ट्स, विंच, विंडलैस, मूरिंग सिस्टम, रिसेप्टेकल्स, राइजर मॉड्यूलर सपोर्ट ट्यूब।<br>Crane & Spare Parts, Winches, Windlasses, Mooring Systems, Receptacles, Riser Modular Support Tube. |
| 5 | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production | 07.11.2014.                                                                                                                                                                                              |
| 6 | एलओपी वैधता<br>LOP validity                                        | 06.11.2029.                                                                                                                                                                                              |

| 7                              | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                                                                                                                                                            | 2024-25 to 2028-29.                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|--------|---------|--------|---------|---------|---------|---------|---------|---------|--------------------------------|--|---------|----------|---------|--------|---------|---------|---------|---------|---------|---------|
| 8                              | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                                                                                                                                                                    | 2014-15 to 2018-19 (1 <sup>st</sup> Block Period)<br>2019-20 to 2023-24 (2 <sup>nd</sup> Block Period) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 9                              | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br><br>Whether Unit has achieved Positive NFE (Rs in Lakhs)                                                                                                                                         | हाँ / Yes                                                                                              | (लाखों रुपये में / Rs. In Lakhs)<br><br><b><u>1st Block period</u></b> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2014-15</td><td>381.57</td></tr><tr><td>2015-16</td><td>488.83</td></tr><tr><td>2016-17</td><td>4150.50</td></tr><tr><td>2017-18</td><td>4667.99</td></tr><tr><td>2018-19</td><td>6231.50</td></tr><tr><td colspan="2"><b><u>2nd Block Period</u></b></td></tr><tr><td>2019-20</td><td>-1496.27</td></tr><tr><td>2020-21</td><td>743.90</td></tr><tr><td>2021-22</td><td>2315.19</td></tr><tr><td>2022-23</td><td>4700.53</td></tr><tr><td>2023-24</td><td>4171.88</td></tr></table> | Period | NFE on Cumulative basis | 2014-15 | 381.57 | 2015-16 | 488.83 | 2016-17 | 4150.50 | 2017-18 | 4667.99 | 2018-19 | 6231.50 | <b><u>2nd Block Period</u></b> |  | 2019-20 | -1496.27 | 2020-21 | 743.90 | 2021-22 | 2315.19 | 2022-23 | 4700.53 | 2023-24 | 4171.88 |
| Period                         | NFE on Cumulative basis                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2014-15                        | 381.57                                                                                                                                                                                                                                                                |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2015-16                        | 488.83                                                                                                                                                                                                                                                                |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2016-17                        | 4150.50                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2017-18                        | 4667.99                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2018-19                        | 6231.50                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| <b><u>2nd Block Period</u></b> |                                                                                                                                                                                                                                                                       |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2019-20                        | -1496.27                                                                                                                                                                                                                                                              |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2020-21                        | 743.90                                                                                                                                                                                                                                                                |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2021-22                        | 2315.19                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2022-23                        | 4700.53                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 2023-24                        | 4171.88                                                                                                                                                                                                                                                               |                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 10                             | क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।<br><br>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit. | No/ नहीं                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |
| 11                             | क्या कोई ऑडिट पैरा लंबित है?<br><br>Whether any Audit Para are pending ?                                                                                                                                                                                              | No/ नहीं                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |        |         |        |         |         |         |         |         |         |                                |  |         |          |         |        |         |         |         |         |         |         |

• **अन्य सूचना / Other Information:**

ए) 2014-15 से 2023-24 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

A) NFE Calculation sheets for the period 2014-15 to 202 3-24 are attached

बी) समयबद्ध तरीके से प्रस्तुत नहीं किए गए एपीआर का विवरण:

**B) Details of APRs which were not submitted in time-bound manner:**



| F.Y.s   | APR submission dated | Timeline of APRs submitted / Delayed period |
|---------|----------------------|---------------------------------------------|
| 2015-16 | 15.11.2016           | 4 Months 15 Days Delay                      |
| 2022-23 | 22.11.2024           | 16 Months 22 Days Delay                     |
| 2023-24 | 22.11.2024           | 4 Months 22 Days Delay                      |

सी) इकाई ने 2024-25 से 2028-29 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 30.10.2024, 12.11.2024 और 22.11.2024 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 29.11.2024 के पत्र द्वारा इकाई को नवीनीकृत एलओपी और ग्रीन कार्ड जारी कर दिया है।

C) Unit had submitted application dated 30.10.2024, 12.11.2024 and 22.11.2024 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2024-25 to 2028-29. This office vide letter dated 29.11.2024 has issued renewed LOP & Green Card to the unit.

डी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइस गेट से प्राप्त आँकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 28.02.2025 के पत्रों द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2014-15 से 2023-24 की अवधि के लिए अपने एपीआर में उपलब्ध कराए गए आयात/निर्यात के आँकड़ों का आइस गेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आँकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आँकड़ों रिकॉर्ड में ले लिया जाएगा। उत्तर की प्रतीक्षा है।

D) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 28.02.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2014-15 to 2023-24 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023. Reply is awaited.

ई) इकाईयों द्वारा की गई डीटीए बिक्री निम्नलिखित है:-

E) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2014-15        | 0.00      | 2.55     | 0 %        |
| 2015-16        | 1886.62   | 5.8      | 0.31 %     |
| 2016-17        | 2627.80   | 14.66    | 0.56 %     |
| 2017-18        | 1228.89   | 3.47     | 0.28 %     |
| 2018-19        | 578.31    | 12.38    | 2.14 %     |
| 2019-20        | 138.99    | 7.18     | 5.17 %     |
| 2020-21        | 0.57      | 7.65     | 1342.11 %  |
| 2021-22        | 1604.83   | 17.41    | 1.08 %     |
| 2022-23        | 3480.14   | 7.33     | 0.21 %     |
| 2023-24        | 274.05    | 7.33     | 2.67 %     |

F) The Details of Projection and Actual Performance for the period 2014-15 to 2023-24 as follows:-

(Figs. In Lakhs)

| Export  |           |         | Import of RM |         | Import of CG |        |
|---------|-----------|---------|--------------|---------|--------------|--------|
| Year    | Projected | Actual  | Projected    | Actual  | Projected    | Actual |
| 2014-15 | 2035      | 0.00    | 250          | 604.83  | 0            | 0      |
| 2015-16 | 5558      | 1886.62 | 2000         | 4020.29 | 75           | 0      |
| 2016-17 | 6670      | 2627.80 | 2668         | 1261.26 | 100          | 0      |
| 2017-18 | 4904.88   | 1228.89 | 244.20       | 272.28  | 0            | 0      |
| 2018-19 | 5888.65   | 578.31  | 293.70       | 1313.51 | 0            | 0      |
| 2019-20 | 10135.01  | 138.99  | 539.22       | 1109.76 | 0            | 0      |

|         |        |         |        |         |   |   |
|---------|--------|---------|--------|---------|---|---|
| 2020-21 | 140.60 | 0.57    | 37.96  | 1218.90 | 0 | 0 |
| 2021-22 | 463.24 | 1604.83 | 125.07 | 1076.74 | 0 | 0 |
| 2022-23 | 486.40 | 3480.14 | 131.33 | 655.33  | 0 | 0 |
| 2023-24 | 510.72 | 274.05  | 137.89 | 177.02  | 0 | 0 |

**e. Recommendation:**

2014-15 से 2018-19 (प्रथम ब्लॉक अवधि) और 2019-20 से 2023-24 (द्वितीय ब्लॉक अवधि) की अवधि के लिए इकाई के निगरानी प्रदर्शन को, प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2014-15 to 2018-19 (1<sup>st</sup> Block Period) and 2019-20 to 2023-24 (2<sup>nd</sup> Block Period), is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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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 :**

2018-19 से 2022-23 (प्रथम ब्लॉक अवधि), 2023-24 से 2024-25 (द्वितीय ब्लॉक अवधि) की अवधि के लिए मेसर्स पनामा पेट्रोकेम लिमिटेड के प्रदर्शन की निगरानी

Monitoring Performance of M/s Panama Petrochem Ltd. for the period 2018-19 to 2022-23 (1st Block Period), 2023-24 to 2024-25 (of 2nd Block Period)

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

2018-19 से 2022-23 (प्रथम ब्लॉक अवधि), 2023-24 से 2024-25 (द्वितीय ब्लॉक अवधि) की अवधि के लिए इकाई के प्रदर्शन की निगरानी करना।

Monitoring Performance of the unit for the period 2018-19 to 2022-23 (1st Block Period), 2023-24 to 2024-25 (of 2nd Block Period)

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

Attention is invited to Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of HBP 2023, which stipulates that – “(a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e., April-September each year to be completed in the following quarter on the basis of QPRs/APR to be furnished by the EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E. (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

**d. Other Information: -**

|   |                                         |                                                                                                                                                                                                                   |
|---|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | इकाई का नाम<br>Name of Unit             | मेसर्स पनामा पेट्रोकेम लिमिटेड.<br>M/s Panama Petrochem Ltd.                                                                                                                                                      |
| 2 | इकाई का पता<br>Address of Unit          | प्लॉट नंबर एच-10, एच-11, एच-12, एमआईडीसी, औद्योगिक एस्टेट, तलोजा तालुका - पनवेल, जिला - रागड़ - 410208।<br>Plot No H-10, H-11, H-12, MIDC, Industrial Estate, Taloja Taluka – Panavel, District – Ragad – 410208. |
|   | एलओपी नंबर और तारीख<br>LOP No. and Date | प्रति:सीपज़-एसईजेड/ईओयू/पीपीएल/115/2017-18/20733 दिनांक: 12.10.2017.<br>PER:SEEPZ-SEZ/EOUs/PPL/115/2017-18/20733 dated: 12.10.2017.                                                                               |

| 4       | निर्माण की वस्तुएँ<br>Items of Manufacture                                                                                | सफेद तेल, पेट्रोलियम जेली, औद्योगिक तेल, स्नेहक तेल, आधार तेल, पैराफिन मोम, स्नेहक ग्रीस, एंटीस्टैटिक कोनिंग तेल, बुनाई तेल, ट्रांसफार्मर तेल।<br><br>White Oil, Petroleum Jelly, Industrial Oils, Lubricants Oil, Base Oils, Paraffin Wax, Lubricating Greases, Antistatic Coning Oil, knitting Oil, Transformer Oil.                                                                                                                                                                                |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
|---------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------|---------|---------|---------|----------|---------|----------|---------|----------|---------|----------|---------|---------|---------|----------|
| 5       | उत्पादन प्रारंभ होने की तिथि<br>Date of Commencement of Production                                                        | 17.04.2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 6       | एलओपी वैधता<br>LOP validity                                                                                               | 16.04.2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 7       | मौजूदा ब्लॉक अवधि<br>Existing Block Period                                                                                | 2023-24 to 2027-28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 8       | प्रदर्शन की निगरानी की अवधि<br>Period of Monitoring of Performance                                                        | 2018-19 to 2022-23 (1 <sup>st</sup> Block Period)<br>2023-24 to 2024-25 (of 2 <sup>nd</sup> Block Period).                                                                                                                                                                                                                                                                                                                                                                                            |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 9       | क्या यूनिट ने सकारात्मक एनएफई (लाखों रुपये में) हासिल कर लिया है।<br>Whether Unit has achieved Positive NFE (Rs in Lakhs) | हाँ / Yes (लाखों रुपये में / Rs. In Lakhs)<br><br><div>1st Block period</div> <table><tr><th>Period</th><th>NFE on Cumulative basis</th></tr><tr><td>2018-19</td><td>5721.61</td></tr><tr><td>2019-20</td><td>10761.71</td></tr><tr><td>2020-21</td><td>22967.95</td></tr><tr><td>2021-22</td><td>33624.62</td></tr><tr><td>2022-23</td><td>44538.48</td></tr></table> <div>2nd Block Period</div> <table><tr><td>2023-24</td><td>9010.84</td></tr><tr><td>2024-25</td><td>17047.59</td></tr></table> | Period | NFE on Cumulative basis | 2018-19 | 5721.61 | 2019-20 | 10761.71 | 2020-21 | 22967.95 | 2021-22 | 33624.62 | 2022-23 | 44538.48 | 2023-24 | 9010.84 | 2024-25 | 17047.59 |
| Period  | NFE on Cumulative basis                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2018-19 | 5721.61                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2019-20 | 10761.71                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2020-21 | 22967.95                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2021-22 | 33624.62                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2022-23 | 44538.48                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2023-24 | 9010.84                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |
| 2024-25 | 17047.59                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |                         |         |         |         |          |         |          |         |          |         |          |         |         |         |          |



| 10      | <p>क्या कोई निर्यात आय बकाया है? यदि हाँ, तो क्या इकाई ने समय सीमा बढ़ाने के संबंध में आरबीआई की मंजूरी प्रस्तुत कर दी है।</p> <p>Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit.</p> | <p>Yes/ हाँ</p> <p>(Rs in Lakhs)</p> <table><tr><th>Period</th><th>Outstanding</th></tr><tr><td>2018-19</td><td>363.97</td></tr><tr><td>2019-20</td><td>747.15</td></tr><tr><td>2023-24</td><td>59.25</td></tr><tr><td>2024-25</td><td>325.77</td></tr></table> | Period | Outstanding | 2018-19 | 363.97 | 2019-20 | 747.15 | 2023-24 | 59.25 | 2024-25 | 325.77 |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------|---------|--------|---------|--------|---------|-------|---------|--------|
| Period  | Outstanding                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |
| 2018-19 | 363.97                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |
| 2019-20 | 747.15                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |
| 2023-24 | 59.25                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |
| 2024-25 | 325.77                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |
| 11      | <p>क्या कोई ऑडिट पैरा लंबित है?</p> <p>Whether any Audit Para are pending ?</p>                                                                                                                                                                                              | <p>No/ नहीं</p>                                                                                                                                                                                                                                                 |        |             |         |        |         |        |         |       |         |        |

• **अन्य सूचना / Other Information:**

ए) 2018-19 से 2024-25 की अवधि के लिए एनएफई की गणना शीट संलग्न हैं।

A) NFE Calculation sheets for the period 2018-19 to 2024-25 are attached.

बी) इकाई ने 2023-24 से 2027-28 तक की 5 वर्ष की अवधि के लिए एलओपी और ग्रीन कार्ड के नवीनीकरण हेतु दिनांक 06.03.2023 को आवेदन प्रस्तुत किया था। इस कार्यालय ने दिनांक 17.03.2023 के पत्र द्वारा इकाई को नवीनीकृत एलओपी और ग्रीन कार्ड जारी कर दिया है।

B) Unit had submitted application dated 06.03.2023 for Renewal of LOP & Green Card for further period of 5 years i.e. from 2023-24 to 2027-28. This office vide letter dated 17.03.2023 has issued renewed LOP & Green Card to the unit.

सी) 31.12.2024 को आयोजित यूएसी की बैठक में, समिति ने आइस गेट से प्राप्त आँकड़ों की क्षेत्राधिकार वाले सीमा शुल्क प्राधिकारी से जाँच करने का निर्देश दिया था। तत्पश्चात, इस कार्यालय ने दिनांक 13.10.2025 के पत्रों द्वारा संबंधित ईपी सर्किल से अनुरोध किया था कि वे इकाई द्वारा 2018-19 से 2024-25 की अवधि के लिए अपने एपीआर में उपलब्ध कराए गए आयात/निर्यात के आँकड़ों का आइस गेट से सत्यापन करें और इस पत्र की प्राप्ति के 15 दिनों के भीतर सत्यापन रिपोर्ट प्रस्तुत करें। ऐसा न करने पर यह माना जाएगा कि ईपी सर्किल द्वारा इकाई द्वारा उपलब्ध कराए गए आँकड़ों पर कोई टिप्पणी नहीं की जाएगी और एफटीपी/एचबीपी 2023 के प्रावधानों के अनुसार यूएसी द्वारा प्रदर्शन की निगरानी के लिए आँकड़ों को रिकॉर्ड में ले लिया जाएगा।

C) In the UAC meeting held on 31.12.2024, the committee had directed to cross check the data from ICE GATE with jurisdictional custom authority. Thereafter, this office vide letter dated 13.10.2025 had requested the concerned EP Circle, to verify the data of Import/Export provided by the unit in its APRs for the period 2018-19 to 2024-25 with ICEGATE and submit the verification report within 15 days of receipt of this letter failing which it will be presumed that no comments is to be offered by the EP Circle on the data provided by the Unit and data will be taken on record for monitoring of performance by the UAC in terms of Provision of FTP/HBP 2023.

डी) इकाइयों द्वारा की गई डीटीए बिक्री निम्नलिखित है:-

D) Following are the DTA Sale made by the units :-

| Financial Year | FOB VALUE | DTA SALE | Percentage |
|----------------|-----------|----------|------------|
| 2018-19        | 28401.91  | 0        | 0.0%       |
| 2019-20        | 25926.12  | 0        | 0.0%       |
| 2020-21        | 35052.00  | 0        | 0.0%       |
| 2021-22        | 50806.99  | 0        | 0.0%       |
| 2022-23        | 38425.16  | 0        | 0.0%       |
| 2023-24        | 42917.55  | 0        | 0.0%       |
| 2024-25        | 43202.15  | 0        | 0.0%       |

**E) The Details of Projection and Actual Performance for the period 2018-19 to 2024-25 as follows:-**

**(Figs. In Lakhs)**

| Export  |           |          | Import of RM |          | Import of CG |        |
|---------|-----------|----------|--------------|----------|--------------|--------|
| Year    | Projected | Actual   | Projected    | Actual   | Projected    | Actual |
| 2018-19 | 27000     | 28401.91 | 21000        | 24018.24 | 5            | 0      |
| 2019-20 | 31500     | 25926.12 | 24500        | 20267.41 | 5            | 0      |
| 2020-21 | 36000     | 35052.00 | 28000        | 23161.43 | 5            | 0      |
| 2021-22 | 40500     | 50806.99 | 31500        | 41639.93 | 0            | 0      |
| 2022-23 | 45000     | 38425.16 | 35000        | 26470.27 | 0            | 0      |
| 2023-24 | 52500     | 42917.55 | 44625        | 33688.13 | 5            | 0      |
| 2024-25 | 54000     | 43202.15 | 45900        | 34579.75 | 5            | 0      |

**e. Recommendation:**

वर्ष 2018-19 से 2022-23 (प्रथम ब्लॉक अवधि), 2023-24 से 2024-25 (द्वितीय ब्लॉक अवधि) की अवधि के लिए इकाई के निगरानी प्रदर्शन को प्रक्रिया पुस्तिका 2023 के परिशिष्ट-6एफ भाग बी (योजना विशिष्ट शर्त) 7(ए) और (बी) के अनुसार विचार के लिए इकाई अनुमोदन समिति की बैठक के समक्ष रखा गया है।

Monitoring performance of the unit for the period 2018-19 to 2022-23 (1st Block Period), 2023-24 to 2024-25 (of 2nd Block Period) is placed before the Unit Approval Committee meeting for consideration in terms of Appendix-6F Part B (Scheme Specific Condition) 7(a) & (b) of Handbook of Procedures 2023.

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