

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

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

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

स्थल : द्वितीय तल, बोर्ड रूम, प्रशासनिक भवन, डीपी वर्ल्ड, न्हावा शेवा बिजनेस पार्क प्राइवेट लिमिटेड, प्लॉट सं.5/1, प्लॉट सं.406/एफटीडब्ल्यूजेड1 में, सेक्टर 4, जेएनपीए-एसईजेड, गांव सावरखार, उरण, रायगढ़, महाराष्ट्र 400707।

VENUE : 2nd Floor, Board Room, Admin Building, DP World, Nhava Sheva Business Park Private Limited, Plot No.5/1, in Plot No.406/FTWZ1, Sector4, JNPA-SEZ, Village Sawarkhar, Uran, Raigad, Maharashtra 400707.

दिनांक : मंगलवार, 25 नवंबर, 2025

DATE : Tuesday, 25th November, 2025

समय : 1:00 बजे

TIME : 1:00 PM

मंगलवार, 25 नवंबर, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में साई गांव, तालुका पनवेल, जिला रायगढ़ में मेसर्स अर्शिया लिमिटेड के एफटीडब्ल्यूजेड के लिए क्षेत्र विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for FTWZ of M/s. Arshiya Limited at Sai Village, Taluka Panvel, District Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Tuesday, 25th November, 2025.

INDEX

| Agenda Item No. | Subject |
|------------------------------|---|
| Agenda Item No. 01 :- | Confirmation of minutes of the meeting held on 30.10.2025. |
| Agenda Item No. 02 :- | Monitoring of the performance for year i.e. F.Y. 2020-21 to F.Y. 2024-25 - <u>M/s. Onnsynex Ventures Private Limited</u> |

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में 30.10.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई में आयोजित मेसर्स अर्शिया लिमिटेड-एसईजेड के बहुक्षेत्रीय विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 168वीं बैठक का कार्यवृत्त।

Minutes of 168th Meeting of the Approval Committee for Multi Sector Special Economic Zone of M/s. Arshiya Limited- SEZ, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.10.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Arshiya Limited- SEZ
2. Meeting No. : 168th
3. Date : 30.10.2025

उपस्थित सदस्य / Members Present:

| क्र. Sr. No. | सदस्यों का नाम Name of Members | पद का नाम Designation | संगठन Organization |
|-----------------|--|---|---|
| 1 | श्री. मयूर आर. मानकर Shri. Mayur R. Mankar | संयुक्त विकास आयुक्त, Jt. Development Commissioner | सीपज़-सेज़ SEEPZ-SEZ |
| 2 | श्री. सुनील अघवाने Shri. Sunil Aghawane | संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax | आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai |
| 3 | श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu | उप निदेशक डीजीएफटी Deputy Director DGFT | अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai |
| 4 | श्री बीरेन्द्र सिंह Shri Birender Singh | उप आयुक्त, सीमा शुल्क / Deputy Commissioner of Customs | सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar |
| 5 | श्रीमती पूनम दराडे Smt. Poonam Darade | उद्योग उपनिदेशक Deputy Director of Industries | डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra |
| 6 | श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar | उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer | सीपज़-सेज़ SEEPZ –SEZ गीगाप्लेक्स-सेज़ Gigaplex –SEZ |
| 7 | श्री जय मनोज शाह Shri. Jay Manoj Shah | विनिर्दिष्ट अधिकारी Specified Officer | सीपज़-सेज़ SEEPZ –SEZ |

बैठक में सहायता और सुचारु कामकाज के लिए श्री जय दीप, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड), श्री राहुल शिवणगोल, एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी शामिल हुए।

कार्यसूची मद संख्या 01: -

दिनांक 19.08.2025 को आयोजित 167वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 19.08.2025 को आयोजित 167वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

Shri Jai Deep, ADC (New SEZ), Shri Soodershan Shindde, ADC (New SEZ), Shri Rahul Shivannagol ADC (New SEZ), Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: -

Confirmation of Minutes of the 167th Meeting held on 19.08.2025.

The Minutes of the 167th Meeting held on 19.08.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: - वित्त वर्ष 2020-21 से 2024-25 तक की अवधि के लिए अर्शिया-एफटीडब्ल्यूजेड में स्थित मेसर्स बार्नेट इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

सीपज़/न्यूसेज़/अर्शिया-रायगढ़/180/2019-20/05877
दिनांक 30.03.2020

इकाई द्वारा वर्ष 2020-21 से 2024-25 तक की वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वित्त वर्ष 2020-21 से 2024-25 तक संचयी आधार पर 415.38 लाख रुपये की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय: - विचार-विमर्श के बाद, समिति ने अर्शिया-एफटीडब्ल्यूजेड स्थित मेसर्स बार्नेट इंडिया प्राइवेट लिमिटेड के एसईजेड नियम, 2006 के नियम 54 के अनुसार कार्य-निष्पादन का मूल्यांकन किया।

इसके अतिरिक्त, अनुमोदन समिति ने निर्दिष्ट अधिकारी, अर्शिया एफटीडब्ल्यूजेड को 7 कार्य दिवसों के भीतर संशोधित वार्षिक प्रतिशत सत्यापन रिपोर्ट प्रस्तुत करने का निर्देश दिया। इसके बाद, रिपोर्ट को एसईजेड अधिनियम, 2005 और एसईजेड नियम, 2006 के अनुसार, यदि आवश्यक हो, आवश्यक कार्रवाई के लिए विकास आयुक्त, एसईईपीजेड-एसईजेड के समक्ष प्रस्तुत किया जाएगा।

अनुमोदन समिति ने इकाई के अनुमोदन पत्र की वैधता को छह महीने के लिए बढ़ाने को भी मंजूरी दी।

कार्यसूची मद संख्या 03: मेसर्स सीमेंस एनर्जी ऑस्ट्रिया जीएमबीएच, मेसर्स कैप्रिकॉर्न लॉजिस्टिक्स प्राइवेट लिमिटेड के ग्राहक द्वारा एफटीडब्ल्यूजेड माल के हस्तांतरण के लिए आवेदन, एफटीडब्ल्यूजेड इकाई से अर्शिया लिमिटेड, एसईजेड-मुंबई से मेसर्स इंदेव इंफ्रा प्राइवेट लिमिटेड खाता सैपेम क्लॉ संयुक्त उद्यम, स्थित एनडीआर एफटीडब्ल्यूजेड (आईएनएनपीके6)

सीपज़/न्यूसेज़/अर्शिया-रायगढ़/03/2010-11/12562
दिनांक 26.11.2010

Agenda Item No. 02: - Monitoring of performance of M /s. Barnet India Private Limited, located in Arshiya-FTWZ for the period from FY 2020-21 to 2024-25.

SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/180/2019-20/05877 Dated 30.03.2020
The Annual Performance Report for the years 2020-21 to 2024-25 was submitted by the unit. The unit has achieved positive NFE of Rs. 415.38/- Lakhs on cumulative basis for the FYs 2020-21 to 2024-25.

Decision: - After deliberation, the Committee noted the performance of the M /s. Barnet India Private Limited located at Arshiya-FTWZ in terms of Rule 54 of SEZ Rules, 2006.

Further, the Approval Committee directed the Specified Officer, Arshiya FTWZ, to submit the revised APR verification report within 07 working days. The report shall thereafter be placed before the Development Commissioner, SEEPZ-SEZ for taking necessary action in terms of the SEZ Act, 2005 and SEZ Rules, 2006, if required.

The Approval Committee also approved extension of six months in the validity of the Letter of Approval of the unit.

Agenda Item No. 03: Application for transfer of FTWZ Goods by M /s. Siemens Energy Austria GmbH, Client of M /s. Capricorn Logistics Private Limited from FTWZ unit at Arshiya Ltd., SEZ-Mumbai to M /s. Indev Infra Private Limited A/c Saipem Clough Joint Venture located at NDR FTWZ (INNPK6).

SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/03/2010-11/12562
Dated 26.11.2010

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

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

Details/Documents submitted by Unit: -

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

निर्णय: - मेसर्स कैप्रिकॉर्न लॉजिस्टिक्स प्राइवेट लिमिटेड के महाप्रबंधक श्री मनीष शेख ने अनुमोदन समिति को बताया कि मेसर्स एलएंडटी चेन्नई (एसईजेड इकाई) ने मेसर्स सैपेम क्लॉ ज्वाइंट वेंचर (एससीजेवी) को पंपों का ऑर्डर दिया था, जिसने बदले में मेसर्स सीमेंस एनर्जी ऑस्ट्रिया जीएमबीएच को ऑर्डर दिया था। मेसर्स सीमेंस एनर्जी ऑस्ट्रिया जीएमबीएच ने मेसर्स केएसबी इंडिया, पुणे से पंप खरीदे थे। चूंकि मेसर्स सीमेंस ऑस्ट्रिया और मेसर्स सैपेम दोनों विदेशी संस्थाएं हैं, मेसर्स सीमेंस ऑस्ट्रिया, एफटीडब्ल्यूजेड अर्शिया, मुंबई में मेसर्स कैप्रिकॉर्न लॉजिस्टिक्स प्राइवेट लिमिटेड के तहत एक उप-ग्राहक के रूप में पंजीकृत है, और मेसर्स सैपेम, एफटीडब्ल्यूजेड चेन्नई (आईएनएनपीके6) में यूनिट धारक मेसर्स इंडेव इंफ्रा के तहत एक उप-ग्राहक के रूप में पंजीकृत है।

मेसर्स इंडेव इंफ्रा प्राइवेट लिमिटेड, एफटीडब्ल्यूजेड चेन्नई में कार्गो के पहुँचने और आवश्यक एफटीडब्ल्यूजेड सीमा शुल्क प्रक्रियाओं के पूरा होने पर, एससीजेवी एसईजेड (एलएंडटी) में सीमा शुल्क अनुमोदन प्राप्त करने के लिए आवश्यक दस्तावेज प्रस्तुत करेगा। इसके बाद, कार्गो को एलएंडटी मॉड्यूलर फैब्रिकेशन यार्ड, कट्टुपल्ली एसईजेड में ले जाया जाएगा। इन शिपमेंट के तहत प्राप्त सामग्री को ग्री-असेम्बलड यूनिट (पीएयू) में स्थापित किया जाएगा, जो असेम्बलड सिस्टम का एक हिस्सा होगा। पीएआर पीएयू का निर्माण परियोजना सीईआरईएस के लिए कट्टुपल्ली एसईजेड में एलएंडटी मॉड्यूलर फैब्रिकेशन सुविधा में किया जा रहा है। मॉड्यूल निर्माण पूरा होने पर, पूरी तरह से इकट्ठे मॉड्यूल ऑस्ट्रेलिया में परियोजना स्थल पर निर्यात किए जाएंगे।

विचार-विमर्श के बाद, समिति ने मेसर्स के खाते में यूनिट मेसर्स कैप्रिकॉर्न लॉजिस्टिक्स प्राइवेट लिमिटेड से शिपमेंट (बीओई नंबर 3000385 दिनांक 25 सितंबर 2025 और 3000384 दिनांक 25 सितंबर 2025, सीमेंस इनवॉइस नंबर 14000074/171000/5037 और 14000074/171000/5035) के हस्तांतरण के प्रस्ताव को मंजूरी दे दी। सीमेंस एनर्जी ऑस्ट्रिया जीएमबीएच को मेसर्स सैपेम क्लॉ ज्वाइंट वेंचर के खाते में एनडीआर एफटीडब्ल्यूजेड (आईएनएनपीके 6) में प्राप्तकर्ता इकाई मेसर्स

Decision: - Mr. Manish Shaikh, General Manager, M/s Capricorn Logistics Private Limited explained to the Approval Committee that M/s L&T Chennai (SEZ Unit) had placed an order of Pumps on M/s Saipem Clough Joint Venture (SCJV), who in turn had placed an order on M/s Siemens Energy Austria Gmbh. M/s Siemens Energy Austria Gmbh had procured the pumps from M/s KSB India, Pune. As both M/s Siemens Austria and M/s Saipem are foreign entities, M/s Siemens Austria is registered as a sub-client under M/s. Capricorn Logistics Pvt. Ltd. in FTWZ Arshiya, Mumbai, and M/s Saipem is registered as a sub-client under the Unit Holder M/s. Indev Infra in FTWZ Chennai (INNPK6). The Zone-to-Zone transfer of the said goods was proposed to optimize logistics movement and cost.

Upon arrival of the cargo at M/s. Indev Infra Pvt. Ltd., FTWZ Chennai, and completion of the required FTWZ customs procedures, SCJV will submit the necessary documentation for obtaining Customs approval in SEZ (L&T). Thereafter, the cargo will be transported to the L&T Modular Fabrication Yard, Kattupalli SEZ.

The materials received under these shipments are to be installed in the Pre-Assembled Unit (PAU) forming part of the assembled system. The fabrication of the PAR PAU is being undertaken at the L&T Modular Fabrications Facility in Kattupalli SEZ for Project CERES.

Upon completion of the module fabrication, the fully assembled modules will be exported to the

इंटेव इंफ्रा प्राइवेट लिमिटेड को एमओसीएंडआई निर्देश संख्या 117 दिनांक 24.09.2024 और विकास आयुक्त कार्यालय, एसईईपीजेड-एसईजेड द्वारा जारी दिनांक 04.11.2024 के दिशानिर्देशों के अनुसार, निम्नलिखित शर्तों के अधीन:

i. इकाई माल के हस्तांतरण के लिए पूरे लेन-देन का उचित रिकॉर्ड बनाए रखेगी

ii. इन सामानों की पूरी लोडिंग प्राधिकृत अधिकारी/विनिर्दिष्ट अधिकारी, अर्शिया एफटीडब्ल्यूजेड की उपस्थिति में की जानी है। विनिर्दिष्ट अधिकारी पर्यवेक्षण करेगा और यह सुनिश्चित करेगा कि माल जीआईएस प्रणाली के साथ लगे जीपीएस सक्षम वाहन ट्रैकिंग सिस्टम में स्थानांतरित किया जाए।

iii. माल को INNPK6 में प्रवेश के समय प्राधिकृत अधिकारी द्वारा 100% जांच के अधीन किया जाएगा ताकि संभावित गलत घोषणा/छिपाव को रोका जा सके।

iv. इकाई को माल का हस्तांतरण करते समय एसईजेड अधिनियम 2005, एसईजेड नियम 2006 और सभी लागू सीमा शुल्क विनियमों के प्रावधानों का कड़ाई से अनुपालन सुनिश्चित करना होगा।

कार्यसूची मद संख्या 04: मेसर्स शाह टीसी ग्लोबल एक्जिम एलएलपी के मौजूदा अनुमोदन पत्र में ट्रेडिंग और वेयरहाउसिंग गतिविधि के लिए सेवाओं को जोड़ने (ब्रॉड-बैंडिंग) के लिए आवेदन।

सीपज़/न्यूसेज़/अर्शियारायगड/138/2016-17306961,
दिनांक 06.04.2017

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

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

• **Revision in Projections:**

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

Item(s) of Trading/Warehousing:

project site in Australia.

After deliberation, the Committee **approved** the proposal of transfer of shipments (BOE NO. 3000385 dated 25th Sep 2025 & 3000384 dated 25th Sep 2025, Siemens Invoice No. 14000074/171000/5037 & 14000074/171000/5035) from Unit M/s. Capricorn Logistics Pvt Ltd on Account of M/s. Siemens Energy Austria GmbH to receiving unit M/s.Indev Infra Pvt Ltd on Account of M/s Saipem Clough Joint Venture, at NDR FTWZ (INNPK6) in terms of MoC&I Instruction No. 117 dated 24.09.2024 and Guidelines dated 04.11.2024 issued by the Office of Development Commissioner, SEEPZ-SEZ, subject to the following conditons:

i. The unit shall maintain proper record of the entire transaction for transfer of goods

ii. The entire loading of thses goods is to be done in the presence of Authorized Officer/Specified Officer, Arshiya FTWZ. The Specified Officer will supervise and will ensure that the goods are transferred in a GPS enabled vehicle tracking system mounted with GIS system.

iii. The goods shall be subjected to 100% examination by Authorized Officer upon entry at INNPK6 to rule out potential misdeclaration/concealment.

iv. The unit shall ensure strict compliance with the provisions of SEZ Act 2005, the SEZ Rules 2006 and all applicable customs regulations while undertaking transfer of goods.

Agenda Item No. 04: Application for Addition (Broad-Banding) of Services for trading and Warehousing activity in their Existing Letter of Approval of M /s. Shah TC Global Exim LLP

SEEPZ/NEWSEZ/ARSHIYARAIGAD/138/2016-17306961, Dated 06.04.2017

d/Existing Item(s):

| ITC/CPC Code | Item Description | Metric | Production Capacity |
|---------------------|--|---------------|----------------------------|
| 29419090 | Potassium Clavulanate Diluted with Silicon Dioxide 11 | Kgs | 10000 |
| 29419090 | Potassium Clavulanate Diluted with Microcrystalline Cellulose 11 | Kgs | 10000 |
| 29332990 | Metronidazole | Kgs | 10000 |
| 29419090 | Sulbactam Sodium Sterile | Kgs | 5000 |
| 29419090 | Cefoperazone Sodium Sterile | Kgs | 5000 |
| 29362500 | Pyridoxine Hydrochloride Vitamin B6 | Kgs | 17500 |
| 29362200 | Thiamine Hydrochloride Vitamin B1 | Kgs | 4000 |
| 29419090 | Levamisole Hydrochloride Vet | Kgs | 2000 |
| 29419090 | Clarithromycin | Kgs | 1000 |
| 29419060 | Norfloxacin | Kgs | 2000 |
| 29419090 | Amikacin Sulphate | Kgs | 20000 |
| 29419090 | Levofloxacin Hemihydrate | Kgs | 5000 |
| 29420090 | Alpha Lipoic Acid | Kgs | 20000 |
| 29372300 | Progesterone (Micronized) | Kgs | 5000 |
| 29362610 | Cyanocobalamine (Vitamin B12) | Kgs | 150 |
| 23099090 | Tylosin Phosphate | Kgs | 10000 |
| 29007090 | Acyclovir | Kgs | 3000 |
| 29350013 | Sulphadiazine | Kgs | 8100 |
| 29350014 | Sulfadimidine | Kgs | 8500 |
| 29363400 | Calcium Pantothenate | Kgs | 10000 |
| 29419090 | Aztreonam for Injection | Kgs | 50 |
| 29413030 | Ciprofloxacin Hydrochloride | Kgs | 2000 |
| 29362700 | Ascorbic Acid | Kgs | 8000 |
| 29362200 | Thiamine Mononitrate (Thiamine Nitrate) | Kgs | 10000 |
| 29420090 | Tranexamic Acid | Kgs | 8000 |
| 29419090 | Ceftazidime for Injection | Kgs | 2000 |
| 29362800 | Vitamin E | Kgs | 20000 |
| 29280090 | Carbidopa | Kgs | 2000 |
| 29349930 | Citicoline Sodium | Kgs | 4000 |
| 29419040 | Clindamycin Hydrochloride | Kgs | 1000 |
| 29419040 | Gentamycin Sulphate | Kgs | 2000 |
| 29369000 | Sodium Ascorbate | Kgs | 10000 |

n

| | | | |
|---------------|--|--------------------------------|-----------------------|
| 29350014 | Sulfadimidine | Kgs | 8500 |
| 29363400 | Calcium Pantothenate | Kgs | 10000 |
| 29419090 | Aztreonam for Injection | Kgs | 50 |
| 29413030 | Ciprofloxacin Hydrochloride | Kgs | 2000 |
| 29362700 | Ascorbic Acid | Kgs | 8000 |
| 29362200 | Thiamine Mononitrate (Thiamine Nitrate) | Kgs | 10000 |
| 29420090 | Tranexamic Acid | Kgs | 8000 |
| 29419090 | Ceftazidime for Injection | Kgs | 2000 |
| 29362800 | Vitamin E | Kgs | 20000 |
| 29280090 | Carbidopa | Kgs | 2000 |
| 29349930 | Citicoline Sodium | Kgs | 4000 |
| 29419040 | Clindamycin Hydrochloride | Kgs | 1000 |
| 29419040 | Gentamycin Sulphate | Kgs | 2000 |
| 29369000 | Sodium Ascorbate | Kgs | 10000 |
| others | Trading, Warehousing and Services | Kgs | 0 |
| others | Packing, Re-packing, Labeling | Kgs | 0 |
| others | Consolidation of Cargo | Kgs | 0 |
| others | Quality checking and testing | Kgs | 0 |
| 29339900 | 2-N-PROPYL-4-METHYL-6- (1- METHYLBENZIMIDAZOLE- 2-YL)BENZIMIDAZOLE | Kgs | 15000 |
| 29419019 | Tazobactam Acid | Kgs | 5000 |
| 29411090 | Meropenem Trihydrate | Kgs | 1500 |
| 29419090 | Ceftriaxone Sodium Non- Sterile | Kgs | 25000 |
| 29411090 | Sulbactam Acid | Kgs | 3000 |
| 996721 | Storage and Warehousing Service | Indian Rupees (Rs.) | 4000000 |
| 996729 | Open area used for storage of over- dimensional or heavy cargo | Indian Rupees (Rs.) | 2000000 |
| 996721 | Temperature Controlled Area Storage | Indian Rupees (Rs.) | 4000000 |
| 996719 | Cargo handling services | Indian Rupees (Rs.) | 2000000 |
| 996819 | Distribution or delivery of cargo from SEZ to clients or bonded locations | Indian Rupees (Rs.) | 2000000 |
| 996719 | Loading, unloading, stuffing, destuffing, packing or unpacking | Indian Rupees (Rs.) | <u>1000000</u> |
| 995466 | Material Handling Equipment | Indian Rupees (Rs.) | <u>1000000</u> |
| 998346 | Surveying containers cargo for quantity condition checks | Indian Rupees (Rs.) | 2000000 |

| | | | |
|--------|--|------------------------|----------------|
| 996719 | Weightment Service Import Export Cargo | Indian Rupees (Rs.) | 500000 |
| 998717 | Repair & Maintenance Service – Container repair, washing, cleaning | Indian Rupees (Rs.) | 500000 |
| 996522 | Freight Forwarding Service | Indian Rupees (Rs.) | 5000000 |
| 998599 | Cost optimization through packaging, route planning, etc. | Indian Rupees (Rs.) | <u>1000000</u> |
| 996812 | Filing declarations for goods entering SEZ from DTA or ports | Indian Rupees (Rs.) | 5000000 |
| 998474 | Providing barcode-based inventory and movement tracking | Indian Rupees (Rs.) | 2000000 |
| 998540 | Packaging, Repackaging, Lashing, Unlashing, Chocking | Indian Rupees | 2000000 |
| 996811 | Custom Permit and Documentation Services | Indian Rupees | 500000 |
| 998599 | Courier Services Domestic and Overseas | Indian Rupees | 500000 |
| 996521 | Quality Control QC, Carton Change, Partitioning Services | Indian Rupees | 2000000 |
| 996712 | Reefer Container Transport with Genset Vehicles | Indian Rupees | 2000000 |
| 997139 | Business Auxiliary Services Cargo Insurance | Indian Rupees | 500000 |

Observations: -

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

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

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19 (2) के प्रावधान 2 के अनुसार व्यापार और भंडारण के लिए सेवाओं के अतिरिक्त (ब्रॉड बैंडिंग) के संबंध में अर्शिया एफटीडब्ल्यूजेड स्थित मेसर्स शाह टीसी ग्लोबल एक्जिम एलएलपी के प्रस्ताव को अनुमोदन के लिए स्थगित कर दिया। समिति ने इकाई को व्यापार और भंडारण गतिविधियों के लिए अलग-अलग अनुमोदन पत्र प्राप्त करने का निर्देश दिया।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision: - After deliberation, the Committee **deferred** the proposal of M /s. Shah TC Global Exim LLP located in Arshiya FTWZ for approval w.r.t. Addition (Broad Banding) of Services for Trading and Warehousing in terms of Proviso 2 of Rule 19 (2) of SEZ Rules, 2006. The Committee further directed the unit to obtain separate Letters of Approval for Trading and Warehousing activities.

Meeting concluded with a vote of thanks to the Chair.

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.11.12 10:38:12 IST

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 30-10-2025

| Agenda Item No. | Subject | Remarks |
|------------------------|--|---|
| Agenda Item No. 01 | Confirmation of the Minutes of the 167th Meeting held on 19-08-2025 | Noted. |
| Agenda Item No. 02 | Application for Monitoring of Performance(M/s. Barnet India Private Limited) | The Monitoring Performance was Noted. |
| Agenda Item No. 03 | Application for Transfer of Goods From One SEZ to Other SEZ(M/s. Capricorn Logistics Private Limited) | The approval letter was issued to the Unit / Specified Officer on 14.11.2025. |
| Agenda Item No. 04 | Application for Broad – Banding of Items(M/s. Shah TC Global Exim LLP) | The letter was issued to the Unit on 14.11.2025. |

**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 :

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

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

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

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

As per Rule 54 of SEZ Rules, 2006;

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

d. Other Information: -

i. Approved Projections

(Rs. in Lakhs)

| | 1 st Year | 2 nd Year | 3 rd Year | 4 th Year | 5 th Year | Total |
|----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------|
| FOB value of export | 193.00 | 212.00 | 234.00 | 257.00 | 283.00 | 1179.00 |
| FE Outgo | 134.00 | 147.00 | 162.00 | 178.00 | 196.00 | 817.00 |
| NFE | 59.00 | 65.00 | 72.00 | 79.00 | 87.00 | 362.00 |

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

(Rs. In Lakhs)

| Year | Export | | F.E. OUTGO | | | | |
|--------------|----------------|----------------|----------------------------------|----------|-------------|----------|----------------|
| | Projected | Actual | Raw Material (Goods/Services) | | C.G. Import | | Other Outflow |
| | | | Projected | Actual | Projected | Actual | Actual |
| 2020-21 | 193.00 | 16.46 | 134 | 0 | 0 | 0 | 16.46 |
| 2021-22 | 212.00 | 286.72 | 147 | 0 | | 0 | 286.72 |
| 2022-23 | 234.00 | 421.28 | 162 | 0 | | 0 | 421.28 |
| 2023-24 | 257.00 | 543.76 | 178 | 0 | | 0 | 543.76 |
| 2024-25 | 283 | 700.70 | 196 | 0 | | 0 | 700.70 |
| Total | 1179.00 | 1968.92 | 817 | 0 | 0 | 0 | 1968.92 |

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

(Rs. in Lakhs)

| Year | Cumulative NFE (Projected) | Cumulative NFE Achieved | Cumulative % NFE Achieved |
|---------|----------------------------|-------------------------|---|
| 2020-21 | 193 | 16.46 | 8.52% Date of commencement : 20/11/2020 |
| 2021-22 | 405 | 303.18 | 74% |
| 2022-23 | 639 | 724.46 | 113% |

| | | | |
|---------|------|---------|---------|
| 2023-24 | 896 | 1268.22 | 141.54% |
| 2024-25 | 1179 | 1968.92 | 166.99% |

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

| | | | |
|--|--|-----|--|
| LOA No. & Date | SEEPZ/NEWSEZ/ARSHIYA-RAIGAD/183/2020-21/09610, dt 20.08.2020 | | |
| Validity of LOA | 20.11.2025 | | |
| Item(s) of manufacture/ Services | Trading and Warehousing Activities | | |
| Date of commencement of production | 20.11.2020 | | |
| Execution of BLUT | YES | | |
| Outstanding Rent dues | No | | |
| Labour Dues | No | | |
| Validity of Lease Agreement | Till validity of LOA | | |
| Pending CRA Objection, if any | No | | |
| Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any | No | | |
| a. Projected employment for the block period | 04 | | |
| b. No. of employees as on 31.03.2025 | 04 | | |
| Area allotted (in sq.ft.) | 100 Sq. Mtr | | |
| Area available for each employee per sq.ft. basis) | NA | | |
| Investment till date | Building | NIL | |
| | Plant & Machinery | NIL | |
| | TOTAL | NIL | |
| Per Sq.ft. Export during the FY | NA | | |
| Quantity and value of goods exported under Rule 34 (Unutilized goods) | NIL | | |
| Value Addition during the monitoring period | NA | | |
| Whether all the APRs being considered now has been filed well within the time limit, or otherwise. | YES. From F.Y. 2020-21 to F.Y. 2024-25 | | |
| If no, details of the Year along with no of days delayed to be given. | | | |

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.in lakhs)

| Year/Period | Figures reported in APR (FOB Value) | Figures as per NSDL Data | Difference if any | Reason for Difference/Remark given by The Unit |
|-------------|-------------------------------------|--------------------------|-------------------|--|
| 2020-21 | 16.46 | 0 | 0.00 | This is a service unit and service bills raised to customer is not captured in NSDL. |
| 2021-22 | 286.72 | 0 | 0.00 | |
| 2022-23 | 421.28 | 0 | 0.00 | |
| 2023-24 | 543.76 | 0 | 0.00 | |
| 2024-25 | 700.70 | 0 | 0.00 | |

b. IMPORT

(Rs. In Lakhs)

| Year/Period | Figures as per APR | Figures as per NSDL Data | Difference if any | Reason for Difference/Remark given by The Unit |
|-------------|--------------------|--------------------------|-------------------|--|
| 2020-21 | 0 | 0 | 0.00 | Data is aligned with NSDL-SEZ portal. |
| 2021-22 | 0 | 0 | 0.00 | |
| 2022-23 | 0 | 0 | 0.00 | |
| 2023-24 | 0 | 0 | 0.00 | |
| 2024-25 | 0 | 0 | 0.00 | |

(F) Bond cum Legal Undertaking (BLUT)

| | | | |
|-----|--|---------------------------------------|-------|
| i | Total Bond-Cum Legal Undertaking | Rs. 549.91 Crores | |
| ii | Remaining Value of BLUT given by entity at the start of the Financial Year. | There were no short of value of BLUT. | |
| iii | Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year. | No. | |
| iv | The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services) (Value in Rs. Lakhs) | 2020-21 | 49.91 |
| | | 2021-22 | 49.91 |
| | | 2022-23 | 49.91 |
| | | 2023-24 | 49.91 |
| | | 2024-25 | 500 |
| v | Remaining Value of BLUT as at the end of the Financial Year | Rs. 549.91 Cr. | |

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

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

P. Observations:

- The unit has achieved export revenue of Rs. **1968.92 Lakhs** as against projected export of Rs. 1179 Lakhs i.e. 166.99% during the period from F.Y. 2020-21 to F.Y. 2024-25 as per the APR data given by the unit.
- The unit has achieved positive NFE during the block period.
- The unit has filed all APRs for the five year block on time.
- UAC may like to monitor the performance of the Unit for the period from F.Y. 2020-2 to F.Y. 2024-25 in terms of Rule 54 of SEZ Rules, 2006.
- It has been noticed that the FOB value for the year 2024-25 in Column No. (E) - Reconciliation of Export & Import Data has been incorrectly mentioned as 543.76 in the SO report. The correct FOB value is 700.70.

e. Recommendation:

- APRs submitted by the unit for the years 2020-21 to 2024-25.
- The unit has achieved Positive NFE of **Rs. 1968.92 Lakhs** on cumulative basis during the years 2020-21 to 2024-25 as per S.O. report.
- Recommended to Approval Committee for monitoring as per Rule 54 of SEZ Rules, 2006.
