

Minutes of the 111th Unit Approval Committee Meeting of Kandla SEZ held on 22.03.2017 at 12:00 hrs. under the Chairmanship of Shri Upendra Vasishth, Development Commissioner, Kandla Special Economic Zone.

Following were present:

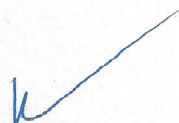
1. Shri. Krishan Kumar : Joint Development Commissioner, KASEZ.
2. Shri. Pradeep Sharma : Assistant Commissioner, Customs, Kandla, Gandhidham-Representative of Commissioner of Customs Kandla.
3. Shri. R. H. Jivani : Scientific Officer, GPCB, Kutch (East).
4. Shri. R. G. Khairkar : Foreign Trade Development Officer, Rep. of Jt. DGFT, Rajkot.

Absentees:-

1. Director (Banking)
2. SDM
3. DIC
4. IT

Review/Confirmation of the minutes of last meeting (110th UAC) of the Approval Committee:-

Minutes of the last meeting of Approval Committee was confirmed.



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111.1 NEW UNIT APPLICATION

AGENDA ITEM NO. 111.1.1

Application for setting up of a unit in KASEZ namely M/s. Sunrise Polymers, 501 DV house, Block 2, DV Colony, Minister Road, Secunderabad, Telangana, India, - 500003.

The proposal is for setting up a manufacturing unit in Kandla Special Economic Zone for plastic granules and roto moulded powder.

Shri. Rajendra Kumar Mittal, Proprietor of the unit appeared before the Approval Committee and explained the proposal.

Shri. Mittal informed that he is in this line of business at Hyderabad since last 25 years and has started doing export of the said products since last 2 years. The main scope of their export is in Kenya. He further stated that they are purchasing the raw materials viz. plastic agglomerates from the plastic recycling units of KASEZ and due to transportation cost of procuring the raw materials to Hyderabad and then manufacturing granules at Hyderabad increases transportation cost and thus they propose to set up a manufacturing unit at KASEZ.

The Approval Committee after due deliberation decided to defer the proposal as plastic items involving reprocessed/recycled plastic items/sweeping granules are very sensitive items and the same needs to be further examined.

AGENDA ITEM NO. 111.1.2

Application for setting up a Warehousing service activity unit in KASEZ namely M/s. Scope Logistic Services India Pvt. Limited, 101, B-Wing, 1st Floor, Western Express Highway, Borivali (East), Mumbai, Maharashtra, India - 400066.



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The proposal is for setting up a warehousing service activity in Kandla Special Economic Zone.

Shri. Avinash Parihar, Director of the unit appeared before the Approval Committee and explained the proposal.

Shri Parihar informed that presently they are in the business of logistic service handling chemicals and have an FTWZ unit at Arshia FTWZ for the last 5 years. They plan to set up warehousing service unit at Kandla SEZ for storing for overseas customs anything like engineering goods, spare parts, chemicals, etc. and will supply the same in Indian markets or exports as per client's requirements.

The Approval Committee after due deliberation decided to defer their proposal with a request to the unit to submit in-principle commitment letter from the co-developer of warehousing Zone viz. IWKPDPL regarding allotment of space for warehousing activity and also furnish further details about their project as their project report and other documents submitted are found to be contradictory and not supporting the details mentioned in their application.

111.2 MISCELLANEOUS ITEMS

AGENDA ITEM NO. 111.2.1

Request of M/s High Seas Trading Corporation, Kandla SEZ for resignation of partners and change in constitution.

The intimation of the unit, about resignation of three partners and request of the unit to change the constitution of the firm from Partnership deed to Proprietorship deed was considered in the 108th Unit approval Committee meeting held on 01.02.2017 and the Committee decided to defer the request of the unit with the direction to the unit to furnish legal undertaking/affidavit from the retired partners that they are equally

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responsible of any dues/liabilities in any of the cases booked by various agencies which may arise in future.

Shri. Rakesh Bansal, the sole partner of the unit appeared before the Approval Committee.

Shri.Rakesh Bansal, the sole partner, has now submitted affidavit cum legal undertaking of himself and one of the former partner Shri. Naresh Kumar Jain. Shri Bansal has also undertaken to bear all the civil liability of M/s Highseas Trading Corporation on behalf of Shri.Subhash Dudani and Shri. Parmershvar Vyas for their partnership share, before their resignation.

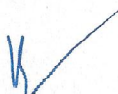
The Approval Committee noted that change in the share holding of the firm with the resignation of earlier partners Shri. Subhash Dudani and Shri. Parmershvar Vyas is only to the extent of 10% and that Shri Rakesh Bansal had owned up all the civil liability which may arise on account of past deed of their all other erstwhile partners. The Committee also noted that BoA in its 69th meeting held on 23.02.2016 has decided that change of constitution including change from partnership to proprietorship cab be decided by the Unit Apporval Committee under Rule 19(2) of the SEZ Rules.

The Approval Committee after due deliberation decided to approve the change of constitution of the firm from partnership to proprietorship subject to vetting by legal officer, KASEZ.

111.3.1 TABLE AGENDA

REQUEST FOR BROAD-BANDING

Request for broad banding in their existing Letter of Approval/Permission No. KASEZ/IA/023/2009-10 dated 22.10.2009 of M/s. Sujan Oil & Gas Infra Logistics, KASEZ.



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M/s. Sujan Oil & Gas Infra Logistics, KASEZ is an approved unit vide Letter of Approval No. KASEZ/IA/023/2009-10 dated 22.10.2009 for warehousing activity of Oil Exploration activity related equipments.

Now the unit has requested for broad banding of Fertilizers falling under Chapter 31 of Customs Tariff Act 1975 within their existing warehousing activity.

Shri. T. V. Sujan, Director of the unit appeared before the Approval Committee and explained the proposal.

Shri Sujan informed that on behalf of their client they intend to warehouse the imported fertilizers including Urea which will be further exported to Gulf countries as per instructions of their clients. He further explained that import of Urea attracts State Trading Enterprise condition. However, for export the goods are restricted/require other licences and as per Instruction No. 47, they can be permitted export with the approval of BoA.

The Approval Committee after due deliberation decided to reject their proposal as fertilizers are very sensitive items and also its import is possible only through State Trading Enterprise.

The meeting ended with vote of thanks of the chair.



(UPENDRA VASISHTH)
Development Commissioner