

Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Following were present:

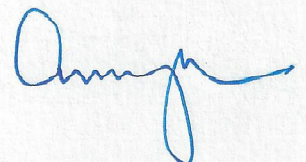
1. Shri. Ajay Kumar : Additional Commissioner, Customs, Kandla, Gandhidham-Representative of Commissioner of Customs Kandla.
2. Shri. Dipak Zala : Deputy Development Commissioner, KASEZ.
3. Shri. Sanjay Kumar : Joint Commissioner of Income Tax, Gandhidham.
4. Shri. Kanak P. Der : General Manager, DIC, Bhuj.

Absentees:-

1. Director (Banking)
2. SDM
3. DGFT

Review/Confirmation of the minutes of last meeting (146th UAC) of the Approval Committee: -

Minutes of the last meeting of Approval Committee was confirmed.



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147.1 NEW UNIT APPLICATION

AGENDA ITEM NO. 147.1.1

Application for setting up a unit in KASEZ namely M/s. Syndicate Printers Limited (Unit-II), F-336, Sarita Vihar, New Delhi – 110 076.

The Committee observed that no representative from the proposed unit came to present the proposal. As such, the Committee decided to defer the proposal till the next meeting.

AGENDA ITEM NO. 147.1.2

Application for setting up of a unit in KASEZ namely M/s. Blossom Trading Corporation (Unit-III) having its branch office at Unit No. 508, Plot No. 3B1, Jaksons Crown Heights, Twin District Centre, Sector-10, Rohini, New-Delhi-110085.

Their proposal was for setting up a unit in Kandla SEZ for manufacturing of Stainless Steel Pipes of various sizes.

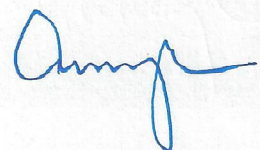
Shri Rakesh Bansal, Proprietor of the firm appeared before the Approval Committee and explained their proposal. Shri Bansal stated that they are already in KASEZ having two units and now they want to start a new manufacturing unit as Unit-III for manufacturing of industrial pipes and tubes and will export the same to Middle East, etc. They will import/procure specialised machines such as polishing and blending machines. He further stated that the capital goods and raw materials will be imported as well as procured from DTA.

The Approval Committee after due deliberation approved the proposal subject to standard terms and conditions.

AGENDA ITEM NO. 147.1.3

Application for setting up of a unit in KASEZ namely M/s. DS Chewing Products LLP having its registered office at 4828/24, Prahlad Lane, Ansari Road, Darya Ganj, New-Delhi-110002.

Their proposal was for setting up a unit in Kandla SEZ for manufacturing of Pan Masala, Chewing Tobacco & Scented Tobacco, Filter Khaini, Khaini, Allied Preparation containing Chewing Tobacco, Zarda & Guthka.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Shri P. S. Chauhan, General Manager of the firm appeared before the Approval Committee and explained their proposal. Shri Chauhan stated that Dharampal Satyapal Group is a rapidly growing, multi-diversified conglomerate with presence in diverse industry sectors. DS Chewing Products is already engaged in the business of processing and selling Tobacco in domestic market having vast customer base and now they want to set up a manufacturing unit of Tobacco products in Kandla SEZ.

The Approval Committee after due deliberation approved the proposal subject to standard terms and conditions for such units which include no DTA Sale/clearance of any goods and no import of Betel nuts (supari) and also subject to furnishing an affidavit/undertaking for use of plastic packaging as detailed under Item No. 117.1.2 in terms of the Apex Court's judgement.

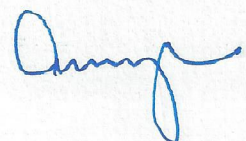
AGENDA ITEM NO. 147.1.4

Application for setting up of a unit in KASEZ namely M/s. Sabar Aroma Overseas LLP having its registered office at 194, 4th Floor, Deepali Enclave, Pitampura, North East Delhi.

Their proposal was for setting up a unit in Kandla SEZ for manufacturing of Pan Masala Gutkha, Zarda Khaini, Filter Khaini, Chewing Tobacco & Preparations & Mouth Freshner.

The Approval Committee noted that their proposal was discussed in the last UAC meeting and after due deliberation the Committee decided to defer their proposal and directed the applicant to bring the full facts and details of the case booked against them in the next UAC meeting in order to enable the Committee to decide the matter.

Shri Abhishek Nandwani and Shri Deepak Nandwani, Partners of the firm appeared before the Approval Committee and explained their proposal. Shri Abhishek Nandwani briefed the Committee about their case and stated that the case was booked for Central Excise duty evasion of Rs. 28,01,819/- in 2008 for clandestine removal of Khaini in DTA on the basis of diary maintained by one of their employee. As per the directions of the Adjudicating Authority they have deposited Rs. 10 lakhs against the said duty. They have also moved to CESTAT who remanded back the matter for de-novo adjudication to Commissioner (Appeals) vide Order dated



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

12.09.2017 and till now the case is lying undecided with Commissioner (Appeals). He further stated that in the instant case they intend to avail the benefit of recently announced Govt. Scheme called "Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019" which will be implemented shortly.

Regarding, the present proposal, Shri Nandwani stated that they will procure raw materials required for their proposed project viz. Supari from South India and other raw materials from various parts of India. They have a buyer in Afghanistan for export of their finished goods.

The Approval Committee after due deliberation approved the proposal subject to standard terms and conditions for such units which include no DTA Sale/clearance of any goods and no import of Betel nuts (supari) and also subject to furnishing an affidavit/undertaking for use of plastic packaging as detailed under Item No. 117.1.2 in terms of the Apex Court's judgement. Further, the applicant was directed to dispose off their case pending with Central Excise within one month after implementation of the "Sabka Vishwas (Legacy Dispute Resolution) Scheme, 2019" failing which appropriate action will be initiated against the unit.

147.2 REQUEST FOR BROADBANDING

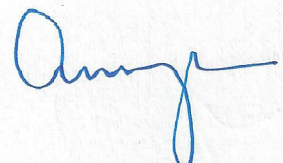
AGENDA ITEM NO. 147.2.1

Request of M/s. Tokyo Plast International Ltd., KASEZ for Broadbanding of Trading activity in their existing LoA for Manufacturing activity.

Their proposal is for broad-banding of trading activity in their existing LoA for manufacturing activity.

Shri Arun Hajara, Manager of the company appeared before the Approval Committee.

The Committee noted that Manager of the company could not produce the authority letter for appearing before the Committee and therefore Committee decided to defer the proposal till the next meeting.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

147.3 MISCELLANEOUS ITEMS

AGENDA ITEM NO. 147.3.1

Intimation of merger of M/s. Mikasa Cosmetics Limited, KASEZ with M/s. MESO Private Limited, KASEZ.

M/s MESO Private Limited is an approved unit for manufacturing and trading activity vide LoA No. KFTZ/IA/1667(A)/96 dated 06.03.1997. The LoA is valid till 31.10.2020.

Now the unit has intimated regarding merger of M/s. Mikasa Cosmetics Limited, KASEZ with M/s. MESO Private Limited, KASEZ as accepted by the National Company Law Tribunal, Mumbai in its order dated 04.07.2019.

The Committee noted that from the records submitted by the company, there was no specific order of the Tribunal on merger and hence it was decided to defer the proposal till the next meeting with direction to the company to submit specific order of the Tribunal on merger of the proposed companies.

AGENDA ITEM NO. 147.3.2

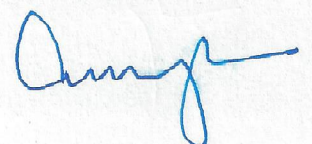
Intimation for change in Partnership of M/s Dynamic Duty Free Warehouses, KASEZ

M/s Dynamic Duty Free Warehouses, KASEZ is an approved unit for warehousing service activity & construction & related services vide Letter of Approval No. 034/2010-11 dated 29.11.2010 (as amended).

Now the said unit has intimated regarding change in partnership of the firm and have submitted copy of notarized partnership deed dated 12.07.2019.

The Committee noted that the share in profit/loss of the firm before change in partnership was as under:

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Narain M. Rajani	60%
2.	Sh. Kiran Singh Kouchar	25%



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

3.	Sh. Clarence Philip Samuel	15%
	TOTAL	100%

Now, after admission and retirement of partners as per partnership deed dated 12.07.2019, the details of partners along with their profit and loss ratio are as under:-

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Kiran Singh Kouchar	85%
2.	Sh. Clarence Philip Samuel	15%
	TOTAL	100%

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 had issued guidelines regarding change in shareholding pattern, name change pertaining to SEZ units wherein change of name, change of shareholding pattern, etc. may be undertaken with the prior approval of Approval Committee in respect of units.

The Committee further noted that the change in share in profit/loss of the firm is to the extent of 60%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in profit/loss sharing ratio of the firm as above subject to following conditions:

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfilment of all eligibility criteria applicable to unit, including security clearances etc. by the altered unit entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the Jurisdictional Authority.

5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

AGENDA ITEM NO. 147.3.3

Intimation of change in Directorship – Request of M/s. GTMC Exports, KASEZ, Gandhidham.

M/s. GTMC Exports, KASEZ, Gandhidham is an approved unit with LoA No. 19/2014-15 dated 13.03.2015, for manufacturing activity subject to certain terms and conditions enumerated in the aforesaid Letter of Approval.

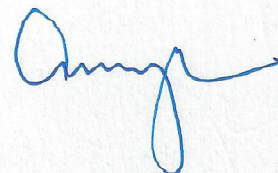
Now, the said unit has intimated the demise of one of their directors Shri Rajinder Baweja and inclusion of his son Shri Manyu Baweja as Additional Director. The necessary filing of changes with ROC (MCA) and board resolution to this effect are also submitted by the unit.

The Committee noted that the details of Directors of the company before demise of one of the Director was as under:

1. Shri. Ravinder Baweja
2. Shri. Rajinder Baweja
3. Shri. Lajpat Rai Baweja

Now, after demise and addition of one of the Director, the following Directors are on Board:

1. Shri. Ravinder Baweja
2. Shri. Manyu Baweja
3. Shri. Lajpat Rai Baweja

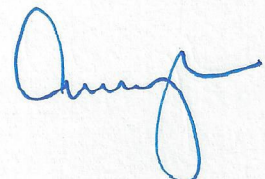


Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 had issued guidelines regarding change in shareholding pattern, name change pertaining to SEZ units wherein change of name, change of shareholding pattern, etc. may be undertaken with the prior approval of Approval Committee in respect of units.

Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in Directors of the company as above subject to following conditions: -

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfilment of all eligibility criteria applicable to unit, including security clearances etc. by the altered unit entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the Jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 147.3.4

Intimation for change in Partnership of M/s Hindustan Celluloid & Plastic Industries, KASEZ

M/s Hindustan Celluloid & Plastic Industries, KASEZ is an approved unit for manufacturing activity vide Letter of Approval issued from F. No. FTZ/IA/1576/95 dated 20.07.1995, as amended.

Now, the said unit has intimated regarding change in partnership of the firm and have submitted copy of 'Admission Cum Retirement Deed' dated 01.04.2017.

The Committee noted that the share in profit/loss of the firm before change in partnership was as under:

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Narendra Chhaganlal Palrecha	50%
2.	Sh. Lalit Chhaganlal Palrecha	50%
	TOTAL	100%

Now, after change in Partnership of the firm, the shareholding pattern/profit-loss sharing ratio of the firm is as under:

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Narendra Chhaganlal Palrecha	80%
2.	Sh. Pakshal Narendra Palrecha	20%
	TOTAL	100%

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 had issued guidelines regarding change in shareholding pattern, name change pertaining to SEZ units wherein change of name, change of shareholding pattern, etc. may be undertaken with the prior approval of Approval Committee in respect of units.

The Committee further noted that the change in share in profit/loss of the firm is to the extent of 50%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in

Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

profit/loss sharing ratio of the firm as above subject to following conditions:

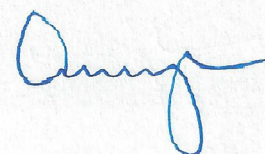
1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfilment of all eligibility criteria applicable to unit, including security clearances etc. by the altered unit entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the Jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

AGENDA ITEM NO. 147.3.5

Intimation for change in constitution of M/s Dinesh Pouches Limited, KASEZ from Limited to Private Limited.

M/s Dinesh Pouches Limited, KASEZ is an approved unit for manufacturing activity vide Letter of Approval No. 014/2013-14 dated 13.02.2014 issued from F. No. KASEZ/IA/014/2013-14, as amended.

Now the said unit has submitted the 'Memorandum & Articles of Constitution' & a copy of PAN Card informing change in constitution of the



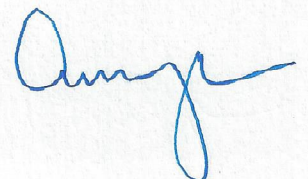
Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

unit from Limited to Private Limited. They have further submitted that there is no change in shareholding pattern and directors of the company.

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 had issued guidelines regarding change in shareholding pattern, name change pertaining to SEZ units wherein change of name, change of shareholding pattern, etc. may be undertaken with the prior approval of Approval Committee in respect of units.

Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in constitution of the company from Limited to Private Limited subject to following conditions: -

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfilment of all eligibility criteria applicable to unit, including security clearances etc. by the altered unit entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the Jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 147.3.6

Intimation for change in Partnership of M/s Laxmi Impex, KASEZ

M/s Laxmi Impex is an approved unit for trading activity vide LoA No. KASEZ/IA/1893/2002-03 dated 01.11.2002, as amended.

Now the said unit has intimated regarding change of constitution wherein the existing one partner has retired and one new partner has joined the firm and submitted copy of deed of retirement cum Admission/Reconstitution of Partnership firm dated 06.06.2019.

The Committee noted that the share in profit/loss of the firm before change in partnership was as under:

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Mr Prakash Prabhulal Mohatta	50%
2.	Mr Rahul Mahesh Yadav	50%
	TOTAL	100%

Now, after admission and retirement of partner as per partnership deed dated 06.06.2019, the details of partners along with their profit and loss ratio are as under:-

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Mr Prakash Prabhulal Mohatta	50%
2.	Mr Zala Narendrasingh Manubha	50%
	TOTAL	100%

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 had issued guidelines regarding change in shareholding pattern, name change pertaining to SEZ units wherein change of name, change of shareholding pattern, etc. may be undertaken with the prior approval of Approval Committee in respect of units.

The Committee further noted that the change in share in profit/loss of the firm is to the extent of 50%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in

profit/loss sharing ratio of the firm as above subject to following conditions:

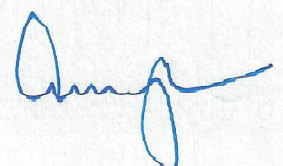
1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfilment of all eligibility criteria applicable to unit, including security clearances etc. by the altered unit entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the Jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

AGENDA ITEM NO. 147.3.7

Permission to warehouse goods on behalf of foreign client – Request of M/s. Flamingo Logistics, KASEZ, Gandhidham.

M/s Flamingo Logistics, KASEZ has requested for permission to warehouse goods on behalf of their Foreign client.

Shri Kiran Singh Kochar, Partner of the firm appeared before the Committee. Shri Kochar stated that they want to withdraw their present application and also stated that they will file revised proposal in due course.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

After due deliberation, the Committee decided to accede to the request of the applicant for withdrawal of their present request.

TABLE AGENDA- Item No.147.4.1

Permission to storage of warehouse goods on behalf of Foreign Client - Request of M/s Mahamaya Construction & Engineer, Plot No. 438/A, Sector-IV, KASEZ, Gandhidham.

M/s Mahamaya Construction & Engineer, KASEZ has requested for permission to warehouse goods on behalf of their foreign client.

Shri Kiran Singh Kochar, authorised representative of the firm appeared before the Committee.

The Committee noted that the unit has requested for warehousing of following items on behalf of their foreign client M/s. Akshar Plastic Inc., USA: -

Sl. No	Description of goods as per proposed by the unit	ITC-HS Code
01	Polymers of Ethylene, in primary forms	3901
02	Polymers of Propylene or of other olefins, in primary forms	3902
03	Polymers of Styrene, in primary forms	3903
04	Polymers of Vinyl chloride or of other halogenated olefin, in primary forms	3904
05	Polymers of Vinyl acetate or of other Vinyl esters, in primary forms; other Vinyl polymers in primary forms	3905
06	Acrylic polymers in primary forms	3906
07	Polyacetals, other polyethers and epoxide resins, in primary forms, polycarbonates, alkyd resins, polyallylesters and other polyesters, in primary forms	3907
08	Polyamides in primary forms	3908
09	Amino-resins, phenolic resins and polyurethanes, in primary form	3909
10	Self-adhesive plates, sheets, film, foil, tape, strip, and other flat shapes, of plastics, whether or not in roll.	3919
11	Other plates, sheets, film, foil and strips of plastics, non cellular and not reinforced, laminated, supported or similarly combined with other materials.	3920

The Committee further noted that the above items proposed to be warehoused by the unit are in primary forms. Therefore, the Committee after due deliberation decided to take on records the items to be warehoused by

Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

the above unit on behalf of foreign client except plastic lumps as submitted by the unit subject to the condition that none of the items which are restricted or prohibited will be allowed to be warehoused and any restrictions on import/export of any items will apply. The outcome of Committee's report on all business aspects of plastic lumps and other plastic related items including marketing extortions, prevailing international business will be binding on the unit.

TABLE AGENDA- Item No.147.4.2

Application for setting up of a unit in KASEZ namely M/s. Bishwanath Buildwell Pvt. Ltd. having its head office at B-100-D, Rajat Vihar. Sector-62, Noida-201301.

Their proposal was for setting up a unit in Kandla SEZ for manufacturing of Guthka, Khaini, Zarda, Pan Masala, Chewing Tobacco & Preparation containing Chewing Tobacco.

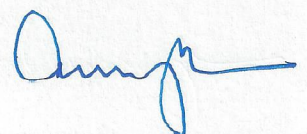
Shri Santosh Kumar, Director of the company appeared before the Approval Committee and explained their proposal. Shri Kumar stated that they are having vast experience in the fields of trading of Pan Masala and Tobacco Products in the name of Kamla Pasand. They have got export order enquiries for tobacco products and hence wants to set up a unit in Kandla SEZ for manufacturing and the entire project will be sourced from Directors own fund and regarding working capital requirement they will receive advance payment from their buyers.

The Approval Committee after due deliberation approved the proposal subject to standard terms and conditions for such units which include no DTA Sale/clearance of any goods and no import of Betel nuts (supari) and also subject to furnishing an affidavit/undertaking for use of plastic packaging as detailed under Item No. 117.1.2 in terms of the Apex Court's judgement.

TABLE AGENDA- Item No.147.4.3

Application for setting up of a unit in KASEZ namely M/s. Bishwanath Buildwell Pvt. Ltd. having its head office at B-100-D, Rajat Vihar. Sector-62, Noida-201301.

Shri Vijay Kumar Banga, Director & CEO and Shri Kartik Nair, Project Manager of M/s. Kandla Free Trade Warehousing Pvt. Ltd., Co-Developer of KASEZ appeared before the Committee and explained that they have received five proposals in Kandla FTWPL and this is one of them. He also



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

submitted the details of current and future revenues of Kandla FTWPL on the basis of already approved proposals for which agreements have been signed and also for the proposals for which NoC's have been issued and approval of UAC have been requested. He further stated that considering the proposals already approved/under approval, they expect revenue generation of Rs. 1.98 crores which they will deposit as Rent to the KASEZ Authority and they expect to improve revenue generation in future.

The present proposal was for setting up a unit in Kandla SEZ for warehousing service activity at FTWZ developed by M/s Kandla Free Trade Warehousing Private Limited in KASEZ.

Shri Santosh Kumar, Director of the company appeared before the Approval Committee and explained their proposal. Shri Kumar stated that they want to set up warehousing service unit at FTWZ of KASEZ.

The Committee noted that the applicant has requested for warehousing of all OGL & Free items except restricted, prohibited items, arms and ammunitions, hazardous wastes and SCOMET items as per ITC HS Policy and directed the applicant to furnish specific items to be warehoused.

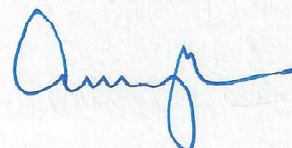
The Approval Committee after due deliberation decided to approve the proposal subject to standard terms and conditions & the applicant furnishing specific list of items to be warehoused and also subject to additional condition that the unit should seek a prior approval of any additional items they intent to warehouse and submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised activity.

TABLE AGENDA- Item No.147.4.4

Application for setting up of a unit in KASEZ namely M/s. Sheshawtar Overseas Pvt. Ltd., A-60, New Ashok Nagar, New Delhi – 110 096.

Their proposal was for setting up a unit in Kandla SEZ for manufacturing of Guthka, Khaini, Zarda, Pan Masala, Chewing Tobacco & Preparation containing Chewing Tobacco.

Shri Anand Mehta, Authorised Signatory of the company appeared before the Approval Committee and explained their proposal. Shri Mehta



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

stated that one of the Director Shri Raja Ram Pandey is having experience of two decades in various trading and pan masala & tobacco products and has strong set of international contacts and foreign buyers in Middle East, Far East and African countries. They have also been undertaking trading of Pan Masala and Tobacco Products in the name of Prabhat Zarda. The Director of the firm has already undertaken exports of Pan Masala and Khaini and there are export orders for the items.

The Approval Committee after due deliberation approved the proposal subject to standard terms and conditions for such units which include no DTA Sale/clearance of any goods and no import of Betel nuts (supari) and also subject to furnishing an affidavit/undertaking for use of plastic packaging as detailed under Item No. 117.1.2 in terms of the Apex Court's judgement.

TABLE AGENDA- Item No.147.4.5

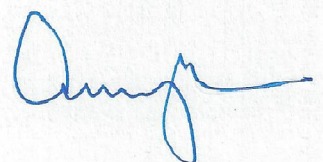
Application for setting up of a unit in KASEZ namely M/s. Sheshawtar Overseas Pvt. Ltd., A-60, New Ashok Nagar, New Delhi - 110 096.

Their proposal was for setting up a unit in Kandla SEZ for warehousing service activity at FTWZ developed by M/s Kandla Free Trade Warehousing Private Limited in KASEZ.

Shri Anand Mehta, Authorised representative of the company appeared before the Approval Committee and explained their proposal. Shri Mehta stated that they want to set up warehousing service unit at FTWZ of KASEZ.

The Committee noted that the applicant has requested for warehousing of Free and OGL items as per ITC HS Policy and directed the applicant to furnish specific items to be warehoused.

The Approval Committee after due deliberation decided to approve the proposal subject to standard terms and conditions & the applicant furnishing specific list of items to be warehoused and also subject to additional condition that the unit should seek a prior approval of any additional items they intent to warehouse and submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised activity.



Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

TABLE AGENDA- Item No.147.4.6

Application for setting up of a unit in KASEZ namely M/s. Venith International Energy Solutions Pvt. Ltd. having its registered office at 5A, Lenin Sarani Dharmatala, Kolkata, West Bengal-700013.

Their proposal was for setting up a unit in Kandla SEZ for warehousing service activity at FTWZ developed by M/s Kandla Free Trade Warehousing Private Limited in KASEZ.

Shri Ranjan Srivastava, CEO of the company appeared before the Approval Committee and explained their proposal. Shri Srivastava stated that they want to set up warehousing service unit at FTWZ of KASEZ.

The Committee noted that the applicant has requested for warehousing of three items viz. Mineral Water, Aerated Water and Others (Packaged Drinking Water) in their proposed warehousing activity in FTWZ.

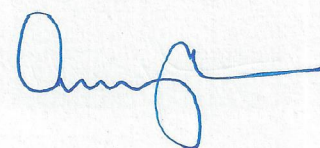
The Approval Committee after due deliberation decided to approve the proposal subject to standard terms and conditions and also subject to additional condition that the unit should seek a prior approval of any additional items they intent to warehouse and submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised activity.

TABLE AGENDA- Item No.147.4.7

Application for setting up of a unit in KASEZ namely M/s. Nihibha Refreshments Pvt. Ltd., 17/1-221, Karnala Street, Nellore - 524 001, Andhra Pradesh.

Their proposal was for setting up a unit in Kandla SEZ for warehousing service activity at FTWZ developed by M/s Kandla Free Trade Warehousing Private Limited in KASEZ.

Shri B. Kalyanachakravarthy, Director of the company appeared before the Approval Committee and explained their proposal. Shri Kalyanachakravarthy stated that they want to set up warehousing service unit at FTWZ of KASEZ. Shri Kalyanachakravarthy stated that he is in the field of marketing and distribution and has worked as CEO for MOO ON Creamery, a new brand real milkshakes in India with several successful branches all over the Andhra Pradesh. He was also a superstockist for Amul

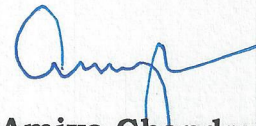


Minutes of the 147th Unit Approval Committee Meeting of Kandla SEZ held on 13.08.2019 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Dairy products of GCMMF, Anand for many years who promoted and marketed Amul Products and also own a flourishing restaurant business.

The Committee noted that the applicant proposes to warehouse Protein concentrates, Whey Proteins & Bituminous/tar sands. The Approval Committee after due deliberation decided to approve their proposal. However, with respect to Protein concentrates & Whey Proteins, the Committee directed the applicant to give an undertaking that the warehoused goods will be re-exported to the tune of 75% to 80% and also whenever any warehoused goods are cleared into DTA the same shall be subject to compliance of FSSAI norms and all other statutory compliance viz. NOC from Animal Husbandry Department, etc. before such clearance.

The meeting ended with vote of thanks of the chair.



(Dr. Amiya Chandra)
Development Commissioner