

Following were present:

1. Shri. Krishan Kumar : Joint Development Commissioner, KASEZ.
2. Shri. Ram Narain : Deputy Commissioner, Customs. Representative of the Commissioner of Customs, Customs House, Kandla.,
3. Shri Dilip Kumar : Income Tax Officer, Gandhidham. Representative of Additional Commissioner of Income Tax, Gandhidham.
4. Shri. R. G. Khairkar : Foreign Trade Development Officer, Rep. of DGFT.
5. Shri G.M. Sadhu, : Regional Officer, Gujarat Pollution Control Board, Bhuj, as a Special Invitee.

Absentees:-

1. Director (Banking)
2. SDM
3. GM, DIG, BHUJ

Review/Confirmation of the minutes of last meeting (89th UAC) of the Approval Committee:-

Minutes of the last meeting of Approval Committee was confirmed.

90.1 New Proposals

90.1.1 M/s. Chahat Trading, Gandhidham.

The proposal is for approval for setting up a unit in Kandla SEZ for Trading Activity. However, none of the representative appeared before the Committee. Therefore, the Committee deferred the proposal.

90.1.2 M/s. K.R. Steelunion Ltd., KASEZ

The proposal is for setting up a Service & Trading unit in KASEZ. However, since none of the representative appeared before the Committee. Therefore, the Committee deferred the proposal.



90.1.3 M/s. Pant Engineering Services, Adipur (Kutch)

The proposal is for setting up a Service & Trading Activity unit in KASEZ. Mr. M.C. Pant, Proprietor, of the firm appeared before the Committee. He explained about the kind of service & trading activities to be carried out by them inside KASEZ, viz. all kinds of mechanical maintenance jobs, all kinds of erection & commissioning of plant & machinery, all kind of fabrication jobs/sheet metals jobs, etc, and trading of mechanical spare parts & consumables, safety gears, gloves, glasses safety shoes/belts, electrical spares, consumables, cables etc. He also informed that he is already into supply/job work of such items to some of the units inside the SEZ and it will be better if he has an own unit in the zone so that movement of material for job work etc. outside the SEZ is not required. He informed that he will make an investment of Rs.5 lakhs for purchase of materials for trading activities.

The Committee after due deliberations approved the proposal subject to conditions that they will keep separate account both for trading as well as Service activities. Further, the proprietor is also asked to participate in the open bidding for getting suitable space for their project.

BROAD BANDING REQUEST IN EXISTING LoA

90.2.1 M/s. Amity Thermosets (P) Ltd. KASEZ

M/s Amity Thermosets (P) Limited, Shed No. 312, Type A-1, Marshalling Yard, KASEZ, Gandhidham, Kutch- 370230 is an approved unit vide LoA No. KASEZ/IA/07/2008-09/5144-148 dated 15-07-2008 for manufacturing activities of below mentioned items:

- (1) Phenolic Resins.
- (2) Phenolic Moulding Materials.

Their request is for approval for Trading activities in their existing LoA for following item. :

Sl. No	Item	ITC Code	Import/Export Policy
1	ABS	3903	Free
2	Acid Black 2 (Nigrosine)	32041231	Free
3	Dough/Bulk Moulding Compound	3907	Free
4	Formaldehyde/Paraformaldehyde	3911090	Free
5	Hexamine	29212910	Free
6	Melamine Formaldehyde Resin	390920,39092010	Free
7	Phenol	2907,2907119,29071110	Free
8	Phenol Formaldehyde Resin	35069110,3909,390940,390	Free

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9	Polycarbonate	3907	Free
10	Polyethylene	3901	Free
11	Polypropylene	3902	Free
12	Polystyrene	3903	Free
13	Polyvinyl Chloride	3904	Free
14	Polyester moulding compound	39079990	Free
15	Saw Dust/Wood powder	44012100	Free
16	Sheet Molding Compound	3907	Free
17	Unsaturated Polyester Resins	39079120	Free
18	Urea Formaldehyde Moulding Powder/Melamine Formaldehyde Moulding Powder	3909	Free
19	Urea Formaldehyde Resin	35069110, 3909, 39091010	Free

Mr. Vinod Dabhi, Factory Manager, of the firm appeared before the Committee and explained about it. After due deliberations, the Committee approved the proposal subject to conditions they will keep separate account both for trading as well as manufacturing activities. The committee also informed that the unit have to submit separate drawing for the space for trading activities in their existing premises. The Committee also advised them to obtain required clearance from the GPCB.

90.2.2 M/s. Shree Bhagwati Lubricant Industries, KASEZ.

The proposal is for addition of manufacturing activity of HDPE/LDPE bottles and cans in the existing LoA. However, the unit vide their letter dated 22-01-2016 informed their inability to attend the meeting. Therefore, the Committee deferred the proposal.

89.2 RATIFICATION OF REQUESTS ALREADY APPROVED ON FILE :-

As per decision taken during the 83rd Unit Approval Committee meeting of KASEZ, held on 30-06-2015 that broad banding request and change of constitution, change of name etc. should be decided on file by the D.C, KASEZ, and may thereafter be put up before the next meeting of the Approval Committee for ratification, Accordingly following cases were put up before the UAC for ratification, as the same were approved on file, by the D.C, KASEZ.

Sl. No.	Name of the unit	Request dated	Request made for	Request approved on file
1.	Dyna Glycols Pvt.Ltd.,	03-12-2015 & 31.12.2015	Broad banding	23.12.2015 & 13.01.2016

After due deliberation, the Approval Committee ratified/approved action taken in above mentioned cases.

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SUPPLEMENTARY AGENDA

Item No.90.1.1 M/s Aviro Technotips LLP

The proposal is for setting up a unit in Kandla Special Economic Zone for manufacturing of products under the category of writing instruments.(blanks , mainly utilised for manufacturing of ball pen tips). Mr. J.P. Agarwal, Managing Director, of the firm appeared before the Committee. He explained that their firm is a part of Emami Group of companies. The unit is LLP of M/s. CRI Limited, which is already engaged in manufacturing of wide range of ball pen and gel pen tips since 1995. They have projected an FOB value of export of Rs.20746.72 lakhs, foreign exchange outgo Rs.19, 812.30 lakhs with an NFE of Rs.934.42 lakhs.

They mentioned that 10 to 15% of their products will be sold in DTA for promotional/research activities and rest of the products will be exported.

After due deliberations, the proposal is approved by the Committee subject to standard terms and conditions. Further, the proprietor is also asked to participate in the open bidding for getting suitable space for their project.

Item No.90.2.1. M/s. Global Commodities Trading Impex, KASEZ.

The proposal is for approval for expansion of existing trading activities to include Castor oil & Flexi tank/barrels (packing material for castor oil) in the existing LoA.


Mr. Deven Bansal, Proprietor, of the firm appeared before the Committee and explained his proposal. He informed that Flexi tank/Barrel will be used as packing material for castor Oil. The unit has projected total export turnover of Rs.916 Lakhs and total net foreign exchange earning of Rs.903 Lakhs at the end of five year block period after addition of the new product.

The Committee, after due deliberation approved the proposal subject to conditions that No DTA sale will be allowed. The committee also advised them to obtain required GPCB clearance for the same, if required.

Item No.90.2.2 M/s. Milak Plastic Industries, KASEZ.

The proposal is for broad banding of their LoA for Warehousing Service Activity. Mr. Vivek Milak, Partner, of the firm appeared before the Committee and explained about their project. He also informed that for warehousing service activity they do not require any space in KASEZ as they already have sufficient space in their existing plot.

The Committee, after due deliberation approved the proposal.



Item No.90.2.3 M/s. Vigyan Chemicals Pvt. ltd., KASEZ.

The proposal is for broad banding for manufacturing of NPK/SSP in their existing LoA. Mr.Shantanu Debsarkar, Manager Exim, of the firm appeared before the Committee and explained about their proposal. They informed that by addition of manufacturing activity of NPK/SSP they will be earning Foreign Exchange of Rs.110336 lakhs in a period of five years.

The Committee, after due deliberation approved the proposal subject to conditions required GPCB clearance has to be obtained by the party.

TABLE AGENDA

Item No. 90.3.1

Subject : Review of the case of M/s OPG Power & Infrastructure Pvt. Ltd. as Co-Developer.

Ministry vide letter No. F.1/10/2011-SEZ dated 17-03-2015 has been approved the proposal of M/s OPG Power & Infrastructure Pvt. Ltd. as Co-Developer for providing infrastructure facilities in the KASEZ.

M/s OPG Power & Infrastructure Pvt. Ltd. vide letter dated 01-04-2015 has informed that they accepted all the terms and conditions indicated in the Ministry's letter No. F.1/10/2011-SEZ dated 17-03-2015.

The unit vide their letter dated 25-01-2016 has informed their inability to attend the said meeting. Therefore, the Committee deferred the discussion.



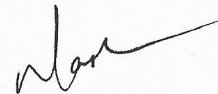
90.4 RATIFICATION OF REQUESTS ALREADY APPROVED ON FILE :-

As per decision taken during the 83rd Unit Approval Committee meeting of KASEZ, held on 30-06-2015 that broad banding request and change of constitution, change of name etc. should be decided on file by the D.C, KASEZ, and may thereafter be put up before the next meeting of the Approval Committee for ratification. Accordingly following seven cases were put up before the UAC for ratification, as the same were approved on file, by the D.C, KASEZ.

Sl. No.	Name of the unit	Request dated	Request made for	Request approved on file
01	M/s Global Commodities Trading Impex	20-12-2015	Change in Partners due to Joint Family Settlement	18-01-2016
02	M/s Gokul Overseas	01-01-2016	Broad banding in trading activity	
03.	M/s Rusan Pharm Ltd.	28.12.2015	To update records of revised Annual Performance Report for the block period 2005-06 to 2009-10 submitted by the said unit.	11.01.2016
04.	M/s Zalani Paper Mart, KASEZ		S.C.N issued for achieving negative NFE at the end of 5 th year i.e F.Y.2013-14 of the first five years block period	S.C.N issued 05-01-2016
05.	M/s Univac Corporation, KASEZ		S.C.N issued for not achieving positive NFE at the end of 5 th year i.e F.Y.2014-15 of the current five years block period	S.C.N. issued 13.01.2016
06.	M/s Tex Poly India Ltd.		Intimation for appointment of Additional Director	08.01.2016
07.	M/s Vigyan Chemicals Pvt. Limited, KASEZ	16.11.2015	Intimation for appointment of Additional Director	18.01.2016

After due deliberation, the Approval Committee ratified/approved action taken in above mentioned three cases.

The meeting ended with vote of thanks of the chair.



(UPENDRA VASISHTH)
Development Commissioner,
Kandla Special Economic Zone