

Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

Following were present:

1. Shri Krishan Kumar : Joint Development Commissioner, KASEZ
2. Shri Niranjana Godara : Asstt. Commissioner of Customs, Rep. of Commissioner of Customs, Kandla
3. Shri Lalit M. Parmar : Representative of GM, DIC, Bhuj
4. Shri R.G. Khaikar : FDTO, KASEZ, Rep. of Jt. DGFT, Rajkot

77. Review/Confirmation of the minutes of last meeting of the Approval Committee:

Minutes of the last meeting of Approval Committee were confirmed.

77.1.1 M/s. Dipi Enterprises, Ahmedabad.

The proposal is for setting up a unit in Kandla Special Economic Zone for warehousing services & Trading Activity of following items:

Sr.No.	Item	HS Code
1	Plastic Granules	39011090/39019090
2	Plastic Agglomerates	39011010/39019090
3	Plastic Pallets	39039090
4	Plastic Flakes/Bars	39121210/39122021
5	Plastic Powder	39121110/39042190
6	Plastic Floor Sweeping	39019090
7	Plastic Re-Grinds	39011090
8	Acrylic Offcut & Re-Grinds	39061090/39069090

Mr. Kunal Shah, Proprietor of the applicant firm appeared before the Committee and explained about the proposal. Project cost is Rs.55.00 Lac, which will be met from proprietor capital /own fund. The FOB value of export projected for 5 years period is Rs.305.26 Lacs against foreign exchange outgo of Rs.Nil with N.F.E achievement of Rs.305.26 Lacs. They require total space of 457.56 Sq.Mtr. to implement the project. They have stated that they will get a shed transferred from M/s.Kutch Polymers, their sister unit, as the Proprietor is a Partner in that firm.

Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

Chairman informed the applicant that approval cannot be granted for the items mentioned at Sr.No.6, 7 8 above and the applicant agreed for the same. The Committee approved the proposal accordingly subject to their getting the space transferred permanently from their sister unit M/s. Kutch Polymers on applicable transfer fee and new rent.

77.1.2 M/s. Lilys Apparels Pvt. Ltd., Kandla SEZ, Gandhidham.

M/s. Lilys Apparels Private Limited. is an existing unit in KASEZ approved for manufacturing activity of Readymade Garments. The present proposal is for broad banding of warehousing services and Trading Services of following items:

Sr.No.	Item	HS Code
1	All kind of textile, fabric	53110011
2	All kind of knit and hosiery	61151000
3	All kind of Readymade Garments	61151000
4	All kind of Accessories of Garment (viz. Button, Zip, Lace etc.)	61119090
5	All kind of home furnishing	51081250
6	All kind of textile and fabric yarn	53110011
7	All kind of blankets and rolls	63012000
8	All kind of textile and dyes and chemicals	63012000

Mr.Kamal Makkar, Director of the company appeared before the Committee and explained about their proposal. The FOB value of export projected for 5 years period is Rs. 256.41 Lacs against foreign exchange outgo of Rs. 96.16 Lacs with N.F.E achievement is Rs. Rs. 160.26 Lacs. The unit will require total space of 515 Sq. Mtr, for implementing their proposed project, for which they have Plot No.409, Sector-3, KASEZ and do not require any additional space. The Committee approved the proposal and decided to issue a separate LoA for this activity. The application in Form-F is already submitted by them.

77.1:3 M/s. Shiv Vaibhav Pilet, Ratandeep Hotel, Sector-2, KASEZ.

The proposal is for setting up a unit in KASEZ for Manufacturing and trading of Wooden Pallets (ITC HS 4401300). Committee noted that the proposal was rejected in the 52nd Approval Committee meeting. Mr.Ratan Singh Kharwad, Proprietor appeared before the Committee and explained about the proposal. The project cost is as Rs.5.50 Lakhs and finance will be met from own capital. The projected FOB value of export for 5 years period is



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

Rs.152.63 Lakhs with N.F.E achievement of Rs.152.63 Lakhs. He has stated that he is running a Canteen in the Zone and the said canteen is having an open area of approx.448 Sq. Mtr and this area is sufficient for them to carry out the activities for which the approval is sought.

Committee approved the proposal and decided to issue LoA subject to the condition that the open area may be got measured and after leaving the offsets for the canteen, the balance area may be considered for setting up of this project for which new rent is applicable. FSI norm will be met for the area where manufacturing activity is to take place and for this area registered lease deed will also be submitted.

77.1.4 M/s. Bee Hydro Power Pvt. Ltd., Chennai.

The proposal is deferred as nobody appeared before the Committee on behalf of the company.

77.1.5 M/s. Jassco Enterprises, Delhi.

The proposal is deferred as nobody appeared before the Committee on behalf of the company.

77.1.6 M/s. Bag Poly International, Panipat.

The proposal is for setting up a unit in Kandla Special Economic Zone for warehousing services under Rule 18(5) of the SEZ Rules, 2006, where they can hold the goods on behalf of Foreign Supplier and dispatch the same as per his instruction and charge them the warehousing charges in Foreign Exchange from the Foreign Supplier. Committee note that the proposal was earlier rejected due to lack of space. Mr. R.G. Chellani the authorized representative appeared before the Committee on behalf of the firm.

The project cost is Rs.27.00 Lacs and finance will be met from self-finance & family funds. FOB value of export projected for 5 years period is Rs.375 Lacs against foreign exchange outgo of Rs. Nil with N.F.E achievement is Rs.375 Lacs. The unit will require total space of



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

4000 Sq. Mtr. However, Shri R.G. Chellani agreed that the unit will be in a position to carry out activity in a lesser area also for which they will participate in the bidding process.

The Committee approved the proposal for issue of in-principle LoA subject to their acquiring space through bid and also subject to condition that no goods which are prohibited, canalized or second hand goods shall be warehoused in the proposed unit for subsequent trading/shipments. Similarly for supply in domestic tariff area no prohibited, canalized and second hand goods/items will be permitted.

77.1.7 M/s. Vrinda Exports, G-3, Industrial Area, Panipat.

The proposal is for setting up a unit in Kandla Special Economic Zone for warehousing services under Rule 18(5) of the SEZ Rules, 2006, where they can hold the goods on behalf of Foreign Supplier and dispatch the same as per his instruction and charge them the warehousing charge in Foreign Exchange from the Foreign Supplier. Committee note that the proposal was earlier rejected due to lack of space as they had applied for 4000 sq.mtrs.. Mr. R.G. Chellani, the authorized representative, appeared before the Committee on behalf of the firm. He stated that they can carry out the project in lesser area also as there is space shortage in KASEZ.

The project cost is Rs.27.00 Lacs and finance will be met from self-finance & family funds. FOB value of export projected for 5 years period is Rs.375 Lacs against foreign exchange outgo of Rs. Nil with N.F.E achievement is Rs.375 Lacs. The unit will require total space of 4000 Sq.Mtr. However, it will be in a position to carry out activity in a lesser area also for which they will participate in the bidding process

The Committee approved the proposal subject to their acquiring space through bid and also subject to condition that no goods which are prohibited, canalized or second had goods shall be warehoused in the proposed unit for subsequent trading/shipments. Similarly for supply in domestic tariff area no prohibited and canalized items will be permitted.



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

77.1.8 M/s. Brics Energy Generation Pvt. Ltd, Chennai.

The proposal is deferred as nobody appeared before the Committee on behalf of the company.

77.1.9 M/s. Fortune Wind Energy Pvt. Ltd., Chennai.

The proposal is deferred as nobody appeared before the Committee on behalf of the company.

77.2 BROAD BANDING REQUEST IN EXISTING LOA & MISCELANEOUS CASES.

77.2.1 M/s. International Warehousing & Trading unit, KASEZ:

M/s. International Warehousing & Trading is an existing unit in KASEZ for Warehousing & Trading unit and has been granted LoA No. KASEZ/IA/037/2010-11/707 dated 29.11.2010. They have requested for for Broad Banding for Rendering of Rental Service under Section 2(z) of SEZ Act 2005, Rule 76 of SEZ Rules. Shri Kiran Singh Kochar, Partner of the firm appeared before the Committee and explained about the proposal. They will be providing warehousing for oil exploration equipment on behalf of the foreign companies who have been awarded contract by the Govt. of India. The equipment will come in CKD condition and they will arrange to send to the project site and will bring back after commissioning of the project. These equipment will be re-exported once the contract is over. He has stated that no additional premises is required.

The Committee approved the proposal for issue of inprinciple LoA subject to standard terms and conditions provided rental services are one of the eligible services activity and payments are received in free foreign exchange.

77.2.2 KKP Petchem Private Limited, KASEZ:

M/s. KKP Petchem Private Limited, is an existing unit KASEZ for Manufacturing of Tolune, Methanol, Methylene Chloride, Acetone, Mix-xylene, EDC, Styrene, Isopropyl Alcohol, DOP, Nanyl Phenol, Ethyl Acetate, Butyl Acetate Monometer & Trading activity of Tolune, Methanol, Methylene Chloride, Acetone, Mix-xylene, EDC, Styrene, Isopropyl Alcohol,

Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

DOP, Nanyl Phenol, Ethyl Acetate, Butyl Acetate Monometer. They commenced their trading activity from 22.01.2013. Mr. Anand Mehta appeared before the Committee on behalf of the company.

The present request of Broad Banding in existing LOA for broad banding for Warehousing Service Activity for Chemicals and Solvents in bulk & powder form and they have ready infrastructure for handling Chemical and Solvents at existing and also Trading activity of the items kept as Annexure to the Agenda note.

The Committee asked them to file a separate application for warehousing and approved their request for trading activity.

77.2.3 M/s Shubh Exports, KASEZ:

M/s Shubh Exports, is an existing unit in KASEZ approved for authorized operation of manufacturing of Readymade Garments and Made-Ups. The unit further granted broad banding for Trading Activity of Readymade Garments and Made-Ups valid for 6 Months with a condition that within this period, the unit was to start manufacturing activity. Mr. R.G.Chellani, the authorized representative, appeared on behalf of the firm and stated that at present they have got an area of 70 sq.mtrs. only for carrying out their activities and requested to extend the time given for trading activity for further six months by which time they will get bigger area for starting the manufacturing activity.

The Committee approved their request with a condition that within this extended time limit, they should get the premises and start the manufacturing activity.

77.2.4 M/s Rama Cylinders Pvt. Ltd., KASEZ:

M/s. Rama Cylinders Pvt. Ltd. is an existing unit in KASEZ for manufacturing of high pressure cylinders. Mr. G.M. Reddy, General Manager and Mr. Shashidhar Kumar Das, Sr. Manager appeared before the Committee.

The Committee directed them to file separate application for getting new LOP for warehousing activity.



77.2.5 M/s. ITM Safety Private Limited, KASEZ:

M/s.ITM Safety Pvt. Ltd, is an existing unit KASEZ for manufacturing activity of Readymade Garments and all type of Protective Clothing, Apparels, Madeups, Workwears, Knitted Garments and Safety Apparels as amended from time to time. Their representative appeared before the Committee. The proposal is for change of Directors in their firm with effect from 15.05.2012.

The Committee noted that they have not stated the share holding pattern of the old and new Directors and requested them to submit the shareholding of each of the Directors.

77.2.6 M/s. Agni Motors, KASEZ:.

M/s. Agni Motors is an existing unit in KASEZ for Manufacturing of Electric D C Motors. Their LOA was amended from time to time. Mr. Hasmukh Lakhman Rabadia, Partner appeared before the Committee. The present proposal is for change of their company's constitution from partnership firm to Private Limited firm in the name and style of M/s.Saietta Engineering Private Limited and with Four directors as under:

<u>Directors:</u>	<u>Nationality</u>
Mr.Arvind Lakhman Pabadia	NRI
Mr.Hasmuk Lakhman Rabadia	NRI
Mr.Cedric Mark Lynch	NRI
Mrs.Jignaben Hasmuk Rabadia	Indian

Committee noted that out of four Directors, Mr.Arvind Lakhman Pabadia and Mr.Hasmuk Lakhman Rabadia were partners in M/s. Agni Motors since establishing of the unit in KASEZ with 50% each share. Mr.. Hasmukh Rabadia stated that with the change of constitution to Pvt. Ltd. Mr. Arvind Lakhman Pabadia will be holding 60% shares and Mr. Cedric Mark Lynch will be holding 30% shares. Remainging 10% is his share. Mrs. Jignaben Hasmukh Rabadia does not have any share.



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

The Committee approved the change of name of the firm from M/s Agni Motors to M/s.Saietta Engineering Private Limited and the change from Partnership to Pvt. Ltd. with the above Directors and also asked them to give the shareholding pattern in writing.

77.2.7 M/s. Mascot Plast-O-Therm, KASEZ:

M/s. Mascot Plast-O-Therm is an existing unit in KASEZ for manufacturing of stretch film, shrink film and plastic liners. Mr. Ankur Gupta appeared before the Committee alongwith Mr. Nilesh Shah outgoing Partner of the firm. The present proposal is for change of Partnership with the following Partners.

New Partners:	Profit / Loss Share
Ankur Dinesh Gupta	50%
Kritika Ankur Gupta	30%
Dinesh Kumar Gupta	20%

The Committee noted that both the existing Partners are leaving the Unit and approved change in Partnership. However, the Committee mentioned that new rent will be applicable as the entire firm is being taken over by new Partners.

77.2.8 M/s Sujan Oil & Gas Infra Logistics, KASEZ:

Nobody appeared on behalf of the firm and therefore, the Committee deferred the proposal.

77.2.9 M/s Zen Fastners., KASEZ:

Nobody appeared on behalf of the firm and therefore, the Committee deferred the proposal.

77.2.10 M/s.Ocean Power, KASEZ:

M/s. Ocean Power is engaged in the manufacturing Activity of Repairing, Reconditioning and Overhauling of Marine Machinery of Specialized Nature vide LOA issued from F. No. KASEZ/IA/015/2006-07/6497 dated 03/09-08-2006 as amended from time to time. The LoA



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

was also broad banded for Trading Activity. Their representative appeared before the Committee.

The present proposals are for change of constitution of the firm from Proprietorship to Partnership and also for manufacturing activity of following items for which they have export orders:-

Sr. No.	Description of the Goods	HS Code	Import Policy	Export Policy
1.	Lighting Fixture	94052090	Free	Free
2.	Lighting Accessories	94054090	Free	Free
3.	Furniture Raw Materials	94032090	Free	Free
4.	Cosmetic Items	94032090	Free	Free
5.	HT Bracker and Stabilizer	94059900	Free	Free
6.	Transformer	94059900	Free	Free
7.	HP panels-ups and power sources	94059900	Free	Free
8.	Electrical Component	94059900	Free	Free
9.	Electrical Measuring Equipments	94059900	Free	Free
10.	Home Decoration items	94016100	Free	Free
11.	Led Lamp and CFL	94035090	Free	Free

The Committee approved their request for manufacturing activity of above items. Committee also approved the change of constitution from Proprietorship to Partnership with the following partners:

Shri Paresh P Munjapara: 50% (Earlier Proprietor)
Shri Xitijkumar H Jani: 50% (New Partner)

77.2.11 M/s. Timbmet Door Solutions Private Limited, KASEZ.

Nobody turned up on behalf of the company and therefore, the Committee deferred the proposal.

77.2.12 M/s. Om Siddh Vinayak Impex Pvt. Ltd., KASEZ:

M/s Om SiddhVinayak Impex Pvt. Ltd, is an existing unit in KASEZ engaged in the business of processing of Worn & Used Clothing. Mr. Lal Chand, Director appeared before the committee.



Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

The proposal is for inclusion of Mr. Hardeep Singh Uppal as Director. The Committee observed that there is no shares proposed in the name of the new Director. It was informed by them that as per the Articles of Association there is no need for qualification shares. The Committee, therefore, approved the proposal.

77.2.13 M/s. Royal Petro-Chem, KASEZ :

Nobody appeared before the Committee on behalf of the company and therefore, the Committee deferred the proposal.

77.2.14 M/s.Oswal Extrusion Limited, KASEZ:

Nobody turned up before the Committee on behalf of the company and therefore, deferred.

77.2.15 M/s.Exim Warehousing, KASEZ:

M/s.Exim Warehousing is an existing unit in KASEZ approved for warehousing and service activity. Mr. Ajay Godara, Partner appeared before the Committee. The proposal is for change of Partners. The Committee noted that the proposed share pattern, which is as under:-

1. Mr. Ajay Godara 50% share (continuing partner)
2. Mr. Sanjay Singla 50% share (new partner)

The Committee approved the change of partnership.

77.2.16 M/s.Sarthak Warehousing & Trading, KASEZ:

M/s.Sarthak Warehousing & Trading is an existing unit in KASEZ for warehousing and Trading Activity. Mr. Ajay Godara, Partner appeared before the Committee. The unit proposed to carry out manufacturing process on behalf foreign clients to cut the used clothes into small pieces which are left over during the process of their service activity (warehousing activity). The unit also enclosed a copy of Instruction No.49 dated 12/3/2014 issued by DoC on FTWZ issues, as per which request for allowing cutting, polishing, blending, etc. as a part of authorized operations of FTWZ unit can be considered by the Approval Committee on a case to case basis based on merits of the case.

The Committee after discussing the case decided not to approve the proposal of carrying out manufacturing services under Rule 18(6). However, allowed cutting of clothes into small



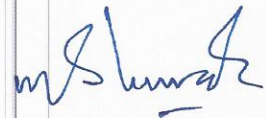
Minutes of the 77th Approval Committee meeting held on 26th February, 2015 at 11:00 hrs. under the Chairmanship of Shri Vijay N. Shewale, ITS, Development Commissioner, KASEZ.

pieces as warehousing activity as per Instruction No.49 dated 12/3/2014 issued by DoC as referred to above.

77.3 General issues:

77.3.1 Time limit for implementing in-principle approval:

The Committee decided that in-principle approval cannot be made valid indefinitely and therefore, decided that in-principle approval would lose its validity after a period of six months from the date of its issue.



Vijay N Shewale)
Development Commissioner,
Kandla Special Economic Zone.