

Minutes of the Approval Committee 13th (thirteenth) meeting for sector specific – Surat Apparel Park – Special Economic Zone, developed by M/s. Gujarat Industrial Development Corporation (GIDC), held on 30-01-2015, at 1100 hours, under the Chairmanship of Shri Vijay N. Shewale, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer (GIDC), at Surat.

List of Participants is annexed as Annexure-1.

A) Fresh Case:-

13-A-01) Proposal of M/s. Supreme (India) Impex Ltd., Surat, for setting up a new unit:-

Shri Ajay Dalmia, Independent Director; Ms. Richa Goyal, Company Secretary; and Shri Suresh Babu R., Export Manager of the applicant company, appeared before the Committee for personal interview, and explained the proposed project in the SEZ. The proposal is for manufacture and export, of “1) Breeches & Short; 2) Trousers, Bib & Brace Overalls; 3) Women or Girls Blouses, Shirts & Shirt, Blouses; 4) Nightdresses, Pyjamas, Negliges, Bathrobe; and 5) Garment”.

- Proposed investment is Rs. 199.10 lakh, and employment generation for 450 person;
- Projected FOB value of exports is Rs. 72.87 crore with outgo of foreign exchange at Rs. 3.64 crore, resulting in NFE of Rs. 69.23 crore over the period of five (05) years.

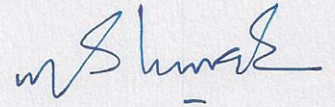
Earlier, this applicant company had applied for setting-up new unit in Surat Apparel Park – SEZ, in the year 2007. However, the said application (proposal) was rejected by this Approval Committee in its 5th meeting held on 14-10-2008, as they had Central Excise cases against them. Aggrieved by the decision, the applicant company took judicial recourses by filing Petition in SCA No. 5447 of 2009, latter MCA No. 2826 of 2013, in the H’ble High Court of Gujarat. The H’ble High Court in its Oral Order dated 09-01-2015, had ordered that the present applicant to prefer afresh application within one week, and the Development Commissioner to consider the same in accordance with law within a period of four weeks. Further the plot in question shall not be disturbed till the application is decided.

The Committee heard the representatives of the applicant company. Ms. Richa Goyal, Company Secretary of the company explained that the case against them was due to fake suppliers holding genuine registration from the Central Excise Department, and do not have any revenue liability pending with the Department, however, their refund applications were rejected due to these cases, and the same are in Appeal stage. The Central Excise Department was asked to give the status of the said cases against the applicant company.

The applicant company was asked to get the reinstatement of land/plot in the Surat Apparel Park – SEZ, Sachin, Surat, from the Developer (GIDC), and get fresh earmarking/allotment in their favour.

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The Committee after due diligence & deliberation, and in view of aforesaid decided to approve the proposal on in-principle basis, subject to standard terms and conditions, of the SEZ Rules, 2006, and with the stipulation that the applicant company shall abide by the decisions of the Appellate Authority of the Central Excise Department including payment of penalty, if any, and they shall complete all due and prescribed procedures with the Developer (GIDC) and the Development Commissioner's office for smooth implementation of this proposed project.



(Vijay N. Shewale)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

Annexure-1

The following members were present:-

01.	Shri Vijay N. Shewale, Development Commissioner, KASEZ.	Chairman
02.	Shri Krishnan Kumar, JDC, Kandla – SEZ, Gandhidham.	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi. – by V.C.
03.	Smt Neelam Shukla, Additional Commissioner of Income Tax, Surat.	Nominee of the Commissioner of Income Tax, Surat.
04.	Shri M. K. Sharma, Assistant Commissioner of Central Excise.	Nominee of the Commissioner of Central Excise, Surat-II.
05.	Shri P. H. Purohit, FTDO, Jt. DGFT, Surat.	Nominee of the Jt. DGFT, Surat,
06.	Shri Ashvin Gosai, Regional Manager, GIDC, Surat.	Special Invitee – representing the Developer – GIDC.