



**AFCAN IMPEX PVT. LTD.**

"Recycling" - The Endless Possibility

APRO

-67-  
श्री राहु कास जी ।  
त्वरीत ।  
जईल पर लाये ।

Date:17.06.2019

To  
Chief Public Information Officer  
Office of Development commissioner  
KANDLA Special economic Zone  
Gandhidham



17/6/19

Dear Sir

**Sub: Application under RTI Act 2005**

With reference to the above subject I am here by submitting my application under RTI Act 2005 .RTI Application in respect to my online RTI Application KSEZO/R/2019/50005 and we here by confirm that our online application is withdraw against this application of RTI in manual form of RTI application. We also confirm that the information sought in the this application is not in the preview of Section 8 (1 ) of RTI Act 2006

Thank you

For AFCAN IMPEX PVT LTD  
**For AFCAN IMPEX PVT. LTD.**

  
(Kishor B Kapat) **Authorized Signatory**

Authorized Signatory

17/6/19  
आवक सिपिये  
क.वि.आ.के. कार्यालय  
गांधीधाम (कच्छ)

CIN : U51909MH2003PTC142437

**REGD. OFFICE :**  
1002/A, Pinnacle, Corporate Road,  
Prahlanagar, Ahmedabad,  
Gujarat - 380015, Telefax : 079-40029991  
E-mail : info@arzeerags.com

**PORT ADMIN :**  
"Shree Awadh", Plot No. 237, Sector-1A,  
Gandhidham - 370201, Gujarat.  
Tel. : 02836-230002,  
E-mail : info@arzeerags.com

**PORT ADMIN :**  
"Shree Awadh", Plot No. 237, Sector-1A,  
Gandhidham - 370201, Gujarat.  
Tel. : 02836-230002,  
E-mail : info@arzeerags.com



- 65 -

**RTI Application Form**  
FORM 'A'  
See Rule 3(1)

I. D. No.....  
(For Office Use Only)

To  
Central Public Information Officer  
Office of Development commissioner  
KANDLA Special economic Zone  
Gandhidham

- 1. Full Name of the Applicant: **Kishor Bachuram Kapdi**  
(Director of AFCAN IMPEX PVT LTD)
- 2. Father Name/Spouse Name : **Bachuram Pursotam Kapdi**
- 3. Permanent Address:

AFCAN IMPEX PVT LTD  
**Plot No 241 to 243 , sector -IV**  
**KASEZ-GANDHIDHAM**  
mail: [me@kishorkapdi.com](mailto:me@kishorkapdi.com)

- 4. Correspondence Address

: **Plot No. 237, Sector -1A,**  
**Near Saheb car**  
**Gandhidham-Kutch**

- 5. Particulars of The Information Solicited : IA -Section , KASEZ  
-DC OFFICE, KASEZ.

**a) Subject Matter of Information:**

**Copy of LOA with its time to amendment of in authorised Operation in USED and warn clothing units in established in KFTZ/KASEZ**

**b) The information relates:**

- 1. First LOA ( Original LOA ) of all Worn/Used clothing units located in KASEZ ( here original LOA is referred to first LOA which has been grant to unit up on their application of establishment of unit in KFTZ / KASEZ, which also define the original operation of the unit which are now covered under Section 18(4) of SEZ Act and Rules which also known as Worn/Used clothing units located in KASEZ ) and copy of Letters/ Order issue by DC office KASEZ time to time for change in Original operation to Present operation

**For AFCAN IMPEX PVT. LTD.**

  
**Authorised Signatory**

- 63r

2. Copy of Last Five year APR of all Worn/Used clothing units located in KASEZ  
As per the provision of RTI Act. above documents are public documents as its  
issued by government body as permission of business and no documents has  
any trade secrete details of customer details or price details inside the LOA

d) Whether information is required by Post : **Need by Speed Post**

(The actual postal fees shall be Included in additional fee in providing the  
information)

e) In case by Post (ordinary/registered: or speed post) : **Speed Post**

6. Is this information not made available by  
Public authority under voluntary disclosure? : **Not Applicable**

7. Do you agree to pay the required fee? : **Yes,**

8. Have you deposited application fee? : Yes attached with Application of RTI

9. Whether belongs to below Poverty Line category: **Not Applicable**  
(If yes, you furnished the proof of the same with  
Application)

Place : Gandhidham

Date: :17 /06 /2019

Signature of Applicant  
**For AFCAN IMPEX PVT. LTD.**

( KISHOR KAPDE )  
**Authorised Signatory**



**AFCAN IMPEX PVT. LTD.**

"Recycling" - The Endless Possibility  
Date: 24.06.2019

Pls send to all deemed PIOs  
for their consideration.

AR.  
25/6

APIO

→ श्री राजेश

Pl. send copy to  
IA-3 to get inform-  
ation.

श्री  
26/6/2019

To  
The CPIO  
KANDLA SPECIAL ECONOMIC ZONE  
GANDHIDHAM

Dear Sir

**SUB : OUR RTI APPLICATION NO. KSEZO/R/2019/50005 DATED 10.05.2019**

With reference to the above subject we have filed online RTI application with above registration number and same was not replied due to technical error and same we supplied in manual form to your office on 17.06.2019. In this concern we came to know that all the information that all the information consider as "third party Information" including LOA and APR. We would like to submit that copy LOA and its amendment issued time to time is not consider as third party information as its not supplied by any third party to KASEZ office. As per Judgment of second appeal Central Information Commissioner Shailesh Gandhi in March 2012

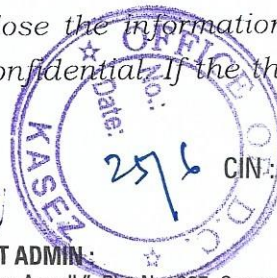
**PIO can take the shelter of Section 8 (1) (j) for declining information only if it is a purely personal information. States Mr Gandhi's order:** *"To qualify for this exemption the information must satisfy the following criteria: 1. It must be personal information... In common language we would ascribe the adjective 'personal' to an attribute which applies to an individual and not to an institution or a corporate. From this it flows that 'personal' cannot be related to institutions, organizations or corporate. Hence Section 8 (1) (j) cannot be applied when the information concerns institutions, organizations or corporate."*

**The third party's denial cannot be the last word:**

"Section 11 does not give a third party an unrestrained veto to refuse disclosing information. It clearly anticipates situations where the PIO will not agree with the claim for non-disclosure by a third party and provides for an appeal to be made by the third party against disclosure, which would have been unnecessary, if the third party had been given a veto against disclosure. Thus the PIO is expected to follow the procedure of Section 11, when he intends to disclose the information but has some reason to believe that the third party treats it as confidential. If the third party sends

24/6/19  
आवक लिपिक

क.वि.आ.सि.क.ए.एन.  
गान्धीधाम (कच्छ)



CIN: U51909MH2003PTC142437

**REGD. OFFICE :**  
1002/A, Pinnacle, Corporate Road,  
Prahlanagar, Ahmedabad,  
Gujarat - 380015, Telefax : 079-40029991  
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Tel. : 02836-230002,  
E-mail : info@arzeerags.com



-73-

an objection, the PIO has to determine whether the information is exempt under the provisions of the Act."

We have sought the information from **the office of the Development commissioner of KASEZ (which is public authority per say) and LOA and its amendment issued by this office is published documents** . This information NOT supplied by any third party to Office of DC, KASEZ. LOA and its amendment do not contain any of following basic feature of private or confidential information, which is follow.

1. LOA does not contain any of Trade secrete
2. LOA does not contain any price or customer information
3. LOA dose not containing any information including commercial confidence, trade secrets or intellectual property, the disclosure of which would harm the competitive position of a third party.

**Delhi Development Authority v. Central Information Commission and Another<sup>14</sup>Furthermore, the High Court of Delhi in the decision of General Manager Finance Air India Ltd. & Anr v. Virender Singh**, had held as under: "The RTI Act, as per its preamble was enacted to enable the citizens to secure access to information under the control of public authorities, in order to promote transparency and accountability in the working of every public authority. An informed citizenry and transparency of information have been spelled out as vital to democracy and to contain corruption and to hold Governments and their instrumentalities accountable to the governed.

We are giving our confirmation that copy of APR can be removed from our requirement of details asked for under RTI application and only LOA and its amendment "issued by office of DC, KASEZ" can be supplied in reply of our application.

Thanking you

**For AFCAN IMPEX PVT. LTD.**

Kishor Kapoor  **Authorised Signatory**

(Applicant / Director-AFCAN IMPEX PVT LTD)



**KASEZ**

Office of the Development Commissioner  
Kandla Special Economic Zone  
Ministry of Commerce & Industry  
Gandhidham-Kutch-370 230  
Phone (02836)-253300, 252475, 252273  
Fax (02836) – 252250 & 252194  
E-mail: admn.kasez-gj@gov.in  
Website: www.kasez.gov.in

F. No.KASEZ/RTI/05(22)/2019-20/3705

Dated: 28.06.2019

**By Speed Post**

To,

Shri Kishor Bachuram Kapdi  
Director of M/s Afcan Impex Pvt. Ltd.  
S/o Shri Bachuram Pursotam Kapdi,  
Plot No.- 241 to 243, Sector- IV,  
KASEZ-Gandhidham

Sir,

Subject: RTI application dated 17.06.2019 - seeking information under RTI Act, 2005- m/r.

Please refer to your RTI application dated 17.06.2019 and 24.06.2019, received by this office on 17.06.2019 and 24.06.2019 respectively.

In this regard, as per information received from concerned branch/section, the point wise desired information is as under:-

1. The copies of Original LoAs issued to 17 worm/used clothing units of KASEZ are enclosed herewith as **Annexure- 'A' (total pages- 51)**.
2. The copies of Amendment to LoAs issued to 4 worm/used clothing units of KASEZ viz. M/s Anita Exports, M/s Flax Apparels Pvt. Ltd., M/s Maruti Exports and M/s Texpoly Impex (Earlier M/s C. J. Plastics Pvt. Ltd.) are enclosed herewith as **Annexure- 'B' (total pages- 09)** and

This information is being supplied under section 7 of the RTI Act, 2005. In case, the applicant is not satisfied with the information supplied, he may prefer an appeal within 30 days from the receipt of this information before the Development Commissioner, KASEZ.

Yours faithfully,

*Ar.*  
28/6

Encl : As above **(Total 60 pages)**

(Arun Kumar)

Deputy Commissioner of Customs/CPIO  
Kandla Special Economic Zone.

By Hand Received  
KISHOR KAPDI  
28.06.2019

KANDLA SPECIAL ECONOMIC ZONE

I.A-1 Section

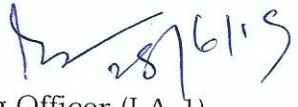
U.O.Note

Please refer to U.O. Note F.No. KASEZ/RTI/05(22)/2019-20/3119 dated 18.06.2019 & 27.06.2019 forwarding applications dated 17.06.2019 & 21.06.2019 received from Shri. Kishore Bachuram Kapdi, Director of M/s. Afcan Impex Pvt. Ltd., KASEZ seeking information under RTI Act, 2005.

The available information as sought by the applicant pertaining to this section are as under:-

1. The copies of Original LoAs issued to 17 worn/used clothing units of KASEZ are enclosed herewith.
2. The copies of Amendment to LoAs issued to 4 worn/used clothing units of KASEZ viz. M/s. Anita Exports, M/s. Flax Apparels Pvt. Ltd., M/s. Maruti Exports and M/s. Texpoly Impex (Earlier M/s. C. J. Plastics Pvt. Ltd.) are enclosed herewith.

This is issued with the approval of JDC, KASEZ.


  
Appraising Officer (I.A-1)

F.No:-KASEZ/IA/RTI(III)/14/2017-18/ 3678

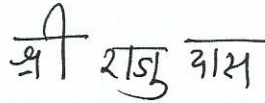
Dated :- 28.06.2019

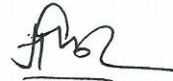
✓ To,  
APIO  
Kandla SEZ

Received



28/06/2019





28/6/2019



**KASEZ**

विकास आयुक्त कार्यालय  
Office of the Development Commissioner  
कांठला विशेष आर्थिक क्षेत्र  
Kandla Special Economic Zone  
वाणिज्य तथा उद्योग मंत्रालय  
Ministry of Commerce & Industry  
गांधीधाम - कच्छ  
Gandhidham-Kutch-370 230  
Phone (02836)-253300, 252475, 252273  
Fax (02836) - 252250 & 252194  
E-mail [kasez@kasez.com](mailto:kasez@kasez.com)  
Website: [www.kasez.com](http://www.kasez.com)

KAFTZ/IA/1628/96/6725-28

Nov. 18, 04.

(ANSHITA EXPORTS)

Subject :- Amendments in the Letter of Permission of M/s.Anshita Exports, Kandla Special Economic Zone.

Whereas M/s.Anshita Exports a partnership firm set up at KASEZ under Letter of Permission dated 15/05/1996, amended from time to time to manufacture /exports of reprocessed plastic waste / scrap, reprocessing of second hand clothing and trading activities.

And whereas the said unit vide their letter dated 03/09/2004 explained about practical and operational difficulties in carrying out the approved industrial activities covered under one Letter of Permission and come up with a request to split the approved activities under their Unit - I and Unit - II and to allow them to carry out the operation under the same name of the unit i.e. M/s.Anshita Exports.

Now, therefore, the unit having expressed its intention to separately operate the approved industrial activities covered under the Letter of Permission No.KFTZ/IA/1628/96/1198 dated 15/05/1996, the aforementioned Letter of Permission is amended as under :-

Approved activities	Annual capacity	Implementing Agency.
Manufacturing : All types of plastic bags,garbage collection /carry /shopping bags etc.House hold and allied items and reprocessed plastics granules /powder/	2400 MT.	M/s.Anshita Exports, (Unit - I),Plot No.58, Sector - II,KASEZ.

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263

195-

grounded /shredded and agglomerates forms.

Cleaning / grading / segregation of cereals , oil seeds and all agro products. 10,000 MT.

Refind castor oil first special grade. 20,000 MT.

Trading :- All items except restricted , prohibited , canalized items and waste and scrap, second hand clothing, rags, polyester yarn, polyester fabric, metal scrap ,hazardous items such as battery scrap etc. as per HBOP (Vol.I as amended from time to time).

ii) Woolen / synthetic / hosiery / mixed clothing / used worn clothing uncut for mutilation. 2160 MT. M/s.Anshita Exports. (Unit - II), Plot No.49, Sector - II, KASEZ.

iii) Synthetic fiber waste /yarns /tows/ thread waste , hard waste / soft waste/ dyed waste and waste from job stock lot. 1890 MT.

iv) Reconditioning of clothes selected from old , used worn clothings / rags. 540 MT.

v) Readymade garments duly stitched (from pants and clothes) for exports. 270 MT.

vi) Raw wools / waste / yarns /tops for making carpet yarns (for export of carpet). 540 MT.

uey

The above permission is subject to the following conditions :-

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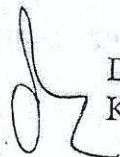
362

26

193


- 1) The above permission would remain valid till the validity of your original LOP I.e. up to 31/10/2005 only.
- 2) The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ Scheme, failing which it would be liable for penal action.
- 3) Import / local purchase of all items except those listed for import / export will be permitted.
- 4) You shall be required to enter into a Legal Agreement in the prescribe form (Appendix - 14 IF of HBOP ) with the Development Commissioner, KASEZ for fulfilling the terms and conditions mentioned in the LOP .
- 5) Reconditioned clothes shall be sold into DTA only after achieving positive NFE subject to provisions of Notification No.7/ 2004 -09 dated 27<sup>th</sup> October, 2004.
- 6) You shall obtain clearance(s) from the GPCB on pollution control measures , as per their set norms.

Yours faithfully,


  
 19/11/04  
 (Yogendra Garg),  
 Development Commissioner,  
 Kandla Special Economic Zone.

M/s.Anshita Exports,  
Kandla Special Economic Zone.

Copy to :- The Dy.Commissioner of Customs ,KASEZ.  
E.M. Section,KASEZ. Guard file.

Recd  
  
 24/11/04

C:\Documents and Settings\Administrator\My Documents\lop.doc

प्रेषण दिनांक 19.11.04  
 हस्ताक्षर 



**KASEZ**

Office of the Development Commissioner

Kandla Special Economic Zone

Ministry of Commerce & Industry

Government of India

Gandhidham(Kutch) – Gujarat 370 230.

Phone (02836)-253300, 252194,252475, 252273

Fax (02836) – 52250

E-mail : [kaftz@wilnetonline.net](mailto:kaftz@wilnetonline.net) /

F. No. : KASEZ / IA / 1627 / 96 / Vol.1/ 705

Date : 21. 04. 2004

To,  
M/s. Flax Apparels Pvt. Ltd.,  
Kandla Special Economic Zone,

Gentlemen,

Sub : Broad Banding of Original LOP – Reg.

\*\*\*\*\*

Your request for broad banding of original LOP No. KFTZ / IA / 1627 / 1996 / 1206 Dtd. 15.05.1996 has been considered by this administration and the approved activities will now read as:

Sr. No.	Activity	Annual Capacity
01.	<u>Item of Manufacturing</u>	
	i. Readymade Garments , Knitwears and Made – ups.	i) 12,20,000 Pcs ii. 14,40,000 Pcs iii. 17,60,000 Pcs iv. 19,80,000 Pcs v. 22,00,000 Pcs
	ii. Reprocessing of Used Garments For Export	
02.	<u>Trading Items</u>	
	i. Handicraft	
	ii. Perfumery oils	

Contd.

139

-189-

The above permission is subject to the following conditions :-

1. The above permission would remain valid till <sup>validity</sup> as per original L.O.P.
2. The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ scheme , failing which it would be liable for penal action.
3. Import / Local Purchase of all items except those listed in prohibited list for Import / Export will be permitted.
4. You shall be required to enter into a legal Agreement in the prescribed form (Appendix 14 - IF of HBP (Vol-1) with Development Commissioner , KASEZ for fulfilling the terms and conditions mentioned in the LOP.
5. The Approval is based on the details furnished by you in your application.
6. you are requested to confirm acceptance of the above terms conditions to the undersigned within 15 days.
7. If you fail to comply with the conditions stipulated above , this Letter of Approval is liable for cancellation / revocation.
8. All future correspondence for amendments / changes in terms and conditions of the letter or for extension of its validity , if required etc , may be addressed to the undersigned.
9. All others terms and conditions mentioned in the LOP Dtd. 15.05.1996 , read with amendments shall remain unaltered.

Yours faithfully

*Yogendra Garg*

(Yogendra Garg)

Development Commissioner  
Kandla Special Economic Zone.

Copy to :-

1. The Deputy Commissioner (Customs) Kandla Special Economic Zone.
2. Guard File

प्रेषण दिनांक	22.05.96
हस्ताक्षर	<i>Yogendra Garg</i>



133

187

OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

F.No. KFTZ/IA/1677/97/ 1401-02

Dated: 17 October 2001

M/s. Maruti Exports  
Shed No. 217/218, Sector-III,  
Kandla Special Economic Zone.

Sub: **Broadbanding/Diversification of item of Manufacturing.**

Dear Sirs,

With reference to your letter dated 10-9-2001 on the above subject, your proposal for broadbanding of the Letter of Permission No. KFTZ/IA/1677(A)/97/3945 dated 30-7-1997, is hereby approved under the SEZ scheme for manufacture of additional items namely, Segregation of Textiles Waste/Waste Yarn, Reconditioned Clothing & Rags from used waste clothes etc. Consequently, your above Letter of Permission stands modified as under.

Activity/Item of Manufacturing	Unit Pcs.	Capacity (in five years)	Export Obligation (in US\$)
a). Made-ups Sets, Comforter Shells, Pillow Shells, Quilt Covers.		18,00,000/-	1,47,92,420/-
b). Readymade (woven) Garments		7,00,000/-	43,95,000/-
c). Segregation of Textiles Waste/Waste Yarn, Reconditioned Clothing & Rags from used waste Clothes.			57,34,060/-

**CONDITIONS:**

- You shall export your production/goods as per provisions of Export and Import Policy. Your proposal approved for physical exports only. You would have the option to renew the SEZ status or debond after bonding period.
- You shall achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which you would be liable for penal action.
- Import/local purchase will be permitted to all items except those listed in prohibited list for import/export. (as per HBOP Vol.3 as amended from time to time). However, import of plastic waste/scrap shall not be permitted.

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Contd.P/2....

132

185

- d. You shall physically export 100% production out of new activity.
  - e. You shall enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol-I) revised with the Development Commissioner, Kandla Special Economic Zone for fulfilling the terms and conditions mentioned in this LOA.
  - f. You shall fully satisfy the environmental norms as may be required by the State Pollution Control Authority from time to time and shall produce to the Development Commissioner, KASEZ, the Pollution Central Board's clearance before starting the additional activities in the Zone.
2. It is noted that you do not envisage import of any additional capital goods.
  3. As soon as, commercial production of the additional items starts, an intimation to this effect should be sent to the undersigned.
  4. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter.

Yours faithfully,

*Yogendra Garg*  
17/x

(Yogendra Garg)  
I/C Development Commissioner,  
Kandla Special Economic Zone.

Copy to:

1. The Dy. Commissioner of Customs, KASEZ.
2. Guard file

*[Handwritten signature]*

*Yogendra Garg*  
17/x

I/C Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*  
17/4/07

*[Handwritten signature]*  
16/10

Dispatched on: *18/10/07*  
18/10/07



OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

original LOP  
at P. 41/G  
Amended wide letter  
dr. 15/11/99  
P. 1007/G  
215  
250  
185

No. KFTZ/IA/1601/95/ 5005-07

Dated: 12 September 2001.

M/s. C. J. Plastics Pvt. Ltd.,  
Shed No. 111-112, Sector No. I,  
Kandla Special Economic Zone.

14.  
(TEX Poly Impex)

Sub: Diversification of item of manufacture.

Dear Sirs,

P. 41/G

With reference to your letters dated 27-07-2001 and 11.09.2001 on the above subject, your proposal for Diversification of the Letter of Permission No. KFTZ /IA/1601/95/ 4278 dated 14-02-1996 amended from time to time is hereby approved under the SEZ Scheme for manufacture of additional items namely, Clothing & Wipers made out of worn/used garments, Laminated PP woven sacks, Steel Packing wire. Consequently your above Letter of Permission stands modified as under:-

Activity/Item of manufacture	Unit	Annual Capacity (In Five Years)
A) Plastic Granules.	} Mts.	5100
B) Plastic Refuse/Garbage bags & Agglomerates		
C) Clothing & Wipers made out of worn/used garments		16082
D) Laminated PP woven sacks		1159
E) Steel Packing wire		1664

**CONDITIONS:**

- You shall export your production/goods as per provisions of Export and Import Policy. You would have the option to renew the SEZ status or debond after bonding period.
- You shall achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which you would be liable for penal action.
- Import/local purchase will be permitted to all items except those listed in prohibited list for import/export. However, no plastic waste/scrap shall be permitted to be imported beyond presently allowed levels.

14

Contd. Page 2...

214

229

18/

- d) You shall enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol-I) with the Development Commissioner, Kandla Special Economic Zone for fulfilling the terms and conditions mentioned in this LOA.
- e) The approval holder shall fully satisfy the environmental norms as may be required by the State Pollution Control Authorities from time -to-time and shall produce to the DC, KASEZ the Pollution Control Board's clearance before implementing the unit in the Zone.

2. It is noted that you do not envisage import of any additional capital goods.

3. As soon as, commercial production of the additional items starts, an intimation to this effect should be sent to the undersigned.

4. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter.

Yours faithfully,

Asy  
14/09/01  
(Yogendra Garg)  
I/C Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*

Copy to:

- Asy* 1. The Dy. Commissioner of Customs, KASEZ.
- 2. Guard file

Received  
Asy  
12/9/01

Asy  
14/09/01  
I/C Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*

Asy  
12/9/01





OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

No.KSEZ/IA/1852/2001-02/ 9780

BY REGISTERED POST A.D.  
Dated :- 5 October 2001

M/s. Worn Clothing Interlink,  
B-36, Double Story,  
I-Block, Patel Nagar,  
New Delhi - 110 008.

*Safaritime*

Sub: Grant of permission for setting up a Manufacturing Unit in  
Kandla Special Economic Zone.

Dear Sirs,

Please refer to your application dated 24-09-2001 on the above subject. This is to convey the approval in terms of the provisions contained in Export and Import Policy and Handbook of Procedures, Vol-I (1997-2002) for setting up a unit at Kandla Special Economic Zone for carrying out the under mentioned activities:

<u>Activity/ Item of manufacturing</u>	<u>Unit</u>	<u>Year</u>	<u>Annual Capacity</u>
T-Shirt Wipers, Clothing, Towel Rags, Fleece Wipers, Color T-Shirt Wipers	M.T.	I	2700
		II	3240
		III	3888
		IV	4680
		V	5616

It is noted that you have projected Export turnover of US\$ 64,10,040/- and Net Foreign Exchange Earning (NFE) of US\$ 18,82,140/- in five years.

2. The approval is based on the details furnished by you in your project application and is subject to the following conditions: -

- (i) The unit shall export its production/goods as per provisions of Export and Import Policy for a period of 5 years. The unit would have option to renew its SEZ status or debond thereafter.
- (ii) The unit would be required to achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.
- (iii) Import/local purchase will be permitted of all items except those listed in prohibited list for import/export. However, import of plastic waste/scrap shall not be permitted.

*uep*

Cond.P/2...

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- 177-


- (iv) Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.
3. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol.I) with the undersigned for fulfilling the terms and conditions mentioned in this LOA.
4. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter failing which it will be presumed that you are not interested in the implementation of the project.
5. This Letter of Approval is valid for three years from the date of its issue for commencement of approved activity and will automatically lapse, if an application for the extension of the validity period of this Letter of Approval is not made before the end of the said period.
6. As soon as commercial production/transaction of business starts, an intimation to this effect should be sent to the undersigned.
7. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the undersigned.

Yours faithfully,

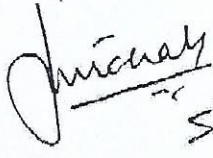
  
(Yogendra Chugh)  
I/C Development Commissioner,  
Kandla Special Economic Zone.

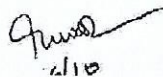
Copy to:


1. The Dy. Commissioner of Customs, KASEZ – alongwith a copy of the application and project report.
2. The Development Commissioner (SSI),  
Deptt. of SSI, Ministry of Commerce & Industry,  
Nirman Bhavan (South Wing), 7th Floor, Maulana Azad Road,  
New Delhi – 110 011.
3. The Director of Industries, Govt. of Gujarat, Udyog Bhavan,  
GH-4, Sector-11, Gandhinagar – 382 011.
4. Estate Management Section, KASEZ.
5. Guard file.

  
I/C Development Commissioner,  
Kandla Special Economic Zone.

Received

  
5/10/01

  
4/10

  
5/10/01

EM

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175

No.KFTZ/IA/1749/99/

5239 to

Dated: August 19, 1999

MR.R.J.KARAVADIA,  
203, 2nd FLOOR, SAGAR AVENUE,  
S.V.ROAD,  
ANDHERI (WEST),  
MUMBAI 400 058.

S2 NO  
(M/s Raghvanti) (By RPAD)

Sub: Your Export Oriented Unit application for permission under the FTZ scheme for the Reprocessing and Reconditioning of ALL KINDS OF USED/OLD GARMENTS/CLOTH SECONDRY TEXTILE MATERIALS ETC.

Dear Sirs,

With reference to the above mentioned application, Government/ Development Commissioner is pleased to extend to you all the facilities and privileges admissible and subject to the provisions of the Export Oriented Unit Scheme as envisaged in Export-Import Policy, 1997-2002 for the establishment of a new industrial undertaking at Kandla Free Trade Zone in the state of Gujarat for the manufacture of the following items upto the capacities specified below on the basis of maximum utilisation of plant and machinery:

Item(s) of manufacture	Unit	Annual Capacity
REPROCESSED GARMENTS/ USED CLOTHINGS/SECONDARY TEXTILE MATERIALS/CLIPPINGS/RAGS/INDUSTRIAL WIPERS/SHODDY WOOL/YARN/BLANKET/ SHAWL AND OTHER RECYCLABLE TEXTILE MATERIALS	M.T.s	2500.00

The above permission is subject to the conditions stipulated in Annexure in addition to the following conditions:-

- (i) The unit shall export its entire production, excluding rejects and sales in the Domestic Tariff Area as per provisions of Export and Import Policy for a period of 5 years. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the Handbook of Procedures (Vol.I) to the Development Commissioner, KAFTZ. The unit would have the option to renew its EOU status or debond for production for domestic market in the light of industrial policy in force at that time in relation to manufacture of the items reserved for small scale and sectoral policy prevailing at that point of time.

CONT....2

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(ii) It is noted that Net Foreign Earning as a percentage of export (NFEP) calculated as per formula given under the EOU scheme, has been projected as 21% during the period of five years from the date of commencement of production. However, the unit would be required to achieve the minimum stipulated level of NFEP as prescribed in Appendix-I of the Export-Import Policy, failing which the unit may be liable for penal action.

(iii) It is noted that you require imported capital goods valued at Rs.140 lakhs for the proposed project.

(iv) It is noted that you have projected export turnover of US\$ 48,43,000/- in five years as follows:-

I	Year	US \$	780000.00
II	Year	US \$	894000.00
III	Year	US \$	975000.00
IV	Year	US \$	1056000.00
V	Year	US \$	1138000.00

However, the unit would achieve a minimum export performance as prescribed in Appendix-I of Export Import Policy failing which the unit may be liable for penal action.

(3) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence commercial production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. As soon as commercial production starts, an intimation to this effect should be sent to the Development Commissioner, KAFTZ and Administrative Ministry/Department concerned under intimation to Ministry of Commerce (EP Section).

(4) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days and the Administrative Ministry/Department viz Ministry of Textiles.

(5) All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required etc. may be addressed to the Development Commissioner, Kandla Free Trade Zone or Ministry of Commerce where powers have not been delegated to the Development Commissioner.

Yours faithfully,

  
OK (H.L. Kadlabju)  
Development Commissioner,  
Kandla Free Trade Zone.



(1)  
- 171 -

ANNEXURE

STANDARD CONDITIONS ATTACHED TO THE LETTER OF PERMISSION

1. Import of capital goods, raw material and components for production under the FTZ scheme shall be exempt from custom duties in terms of customs notification in force (subject to the conditions specified therein).  
  
Likewise, indigenously procured capital goods, components and raw materials required by the undertaking would also be exempt from the levy of excise duties in terms of relevant notification.
2. The finished products authorised for manufacture under the scheme shall be exempt from payment of excise duties on their export from India subject to the observance of the prescribed procedures. Export duties shall be leviable unless specifically exempted. The sale of goods manufactured in DTA would be permitted as per prescribed policy and Customs/excise duties shall be levied as per prescribed rates. The clearance of rejects, waste or scrap material rags, trimmings etc. shall be governed by the provisions of Policy as notified from time to time and clearance by customs authorities in accordance with their notifications.
3. On debonding after the period of export obligation, the undertaking will be liable to pay the following :-
  - a) Customs duty on capital goods on the depreciated value but at rate prevalent on the date of clearance;
  - b) Customs duty on unused imported raw materials and components on value at the time of import and at rates in force on the date of clearance;
  - c) In respect of exciseable goods, applicable excise duty on such goods and at rate attracted as on the date of clearance.
4. The undertaking will have to execute a legal undertaking with the Development Commissioner, KAFTZ as prescribed in Appendix 16-B of the Hand Book of Procedures (Vol.I).
5. Adequate steps shall be taken to the satisfaction of the Government to prevent air, water and soil pollution. Such antipollution measures to be installed should conform to the effluent and emission standards prescribed by the State Government in which the factory of the industrial undertaking is located. Further, adequate industrial safety measures as provided in the Factories Act shall be made to the satisfaction of the State Government, in which the factory of the industrial undertaking is located.

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6. In case of proposal for manufacture of Chemicals and fertilizers and Pharmaceuticals, adequate steps shall be taken to the satisfaction of the Government in regard to process hazards for ensuring safety in plants. Before going into trial production, the adequacy of steps taken in this regard should be established to the satisfaction of appropriate Government authorities.
7. External commercial borrowings, if any, shall be subject to the approval of Ministry of Finance (Deptt. of Economic Affairs - ECB Division).
9. The applicant is required to send the quarterly progress report of implementation of the project in the prescribed proforma to the Development Commissioner, KAFTZ.

SPECIAL CONDITIONS

1. MUTILATION OF RAGS/SHODDY WOOL SHALL BE AS PER PARA 5.3(IV) OF THE HAND BOOK OF PROCEDURES OF EXIM POLICY 1997-2002.
2. THE APPORVAL HOLDER SHALL ADHERE TO THE EXPORT IMPORT SCHEDULE MENTIONED IN THEIR LETTER OF 12/7/1999 SO AS TO ENSURE THAT NO LARGE QUANTITIES OF IMPORTED MATERIALS ARE ACCUMMULATED.


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Copy forwarded to :-

1. Ministry of Textiles, Vastra Bhavan, New Delhi.
2. Ministry of Commerce, E.P. Section, Udyog Bhavan, New Delhi.
3. Ministry of Commerce (Computer Data Cell), Udyog Bhavan, New Delhi.
4. Deptt. of Scientific & Industrial Research, New Delhi.
5. Development Commissioner (SSI),  
Deptt. of SSI, Agro & Rural Industries,  
Ministry of Industry, Nirman Bhavan (South Wing), 7th Floor,  
Maulana Azad Road, New Delhi-110 011.
6. Director (Customs), CBEC, North Block, New Delhi
7. Director of Industries, Govt. of Bujarat, Udyog Bhavan, GH-4,  
Sector 11, Gandhinagar,
8. Jt. Controller, E.C. Deptt., Reserve Bank of India,  
Central Office, Mumbai.
9. Under Secretary, EOU Section, SIA,  
Deptt. of Industrial Policy and Promotion, New Delhi-110 011.
10. Guard File: Investment proposed as per application :  

(A) Land	:	On lease
(B) Building	:	On lease
(C) Machinery	:	i) Indigenous : 25.00 lakhs
		ii) Imported : 140 lakhs
(D) Staff proposed	:	50 Nos.
11. The Asstt. Commissioner of Customs, KAFTZ
12. Estate Management Section, KAFTZ

 Development Commissioner,  
Kandla Free Trade Zone.



See amendment of Page no: 133.

Form no: 2188942

See p- 114/cos for amendments (89)

165-

No. KFTZ/IA/1793/2K/ JJ68

Dated: ~~September 29~~, 2000  
October, 3

M/s. Texool Wastesavers,  
(Divn. of Texool Corporation Ltd.),  
49, World Trade Centre,  
Cuffe Parade,  
MUMBAI 400 005.

(E.M)

Sub: Your Export Oriented Unit application for permission under the FTZ scheme for the Reprocessing and Reconditioning of FIBRE FROM VIRGIN MATERIAL, CLOTHIN AND RAGS.

Dear Sirs,

With reference to the above mentioned application, Government/Development Commissioner is pleased to extend to you all the facilities and privileges admissible and subject to the provisions of the Export Oriented Unit Scheme as envisaged in Export-Import Policy, 1997-2002 for the establishment of a new industrial undertaking at Kandla Free Trade Zone in the state of Gujarat for the manufacture of the following items upto the capacities specified below on the basis of maximum utilisation of plant and machinery:

Item(s) of manufacture	Unit	Annual Capacity
1. FIBRE FROM VIRGIN MATERIAL	M.T.	1350.00
2. RECONDITIONED CLOTHING	M.T.	1500.00
3. RAGS	M.T.	3825.00

The above permission is subject to the conditions stipulated in Annexure in addition to the following conditions:-

- (i) The unit shall export its entire production, excluding reject and sales in the Domestic Tariff Area as per provisions of Export and Import Policy for a period of 5 years. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the Handbook of Procedures (Vol.I) to the Development Commissioner, KFTZ. The unit would have the option to renew its EOU status or debond for production for domestic market in the light of industrial policy in force at that time in relation to manufacture of the items reserved for small scale and sectoral policy prevailing at that point of time.

CONT....2

See p- 114 for amendments



169

- (ii) It is noted that Net Foreign Earning as a percentage of export (NFEP) calculated as per formula given under the EOU scheme, has been projected as 24.12% during the period of five years from the date of commencement of production. However, the unit would be required to achieve the minimum stipulated level of NFEP as prescribed in Appendix-I of the Export-Import Policy, failing which the unit may be liable for penal action.
- (iii) It is noted that you require imported capital goods valued at Rs.21.15 lakhs for the proposed project.
- (iv) It is noted that you have projected export turnover of US\$ 65,86,200/- in five years as follows:-
- |     |      |       |             |
|-----|------|-------|-------------|
| I   | Year | US \$ | 581,400.00  |
| II  | Year | US \$ | 874,800.00  |
| III | Year | US \$ | 1485,000.00 |
| IV  | Year | US \$ | 1485,000.00 |
| V   | Year | US \$ | 2160,000.00 |

However, the unit would achieve a minimum export performance as prescribed in Appendix-I of Export Import Policy failing which the unit may be liable for penal action.

- (3) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence commercial production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. As soon as commercial production starts, an intimation to this effect should be sent to the Development Commissioner, KAFTZ and Administrative Ministry/Department concerned under intimation to Ministry of Commerce (EP Section).
- (4) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days and the Administrative Ministry/Department viz Ministry of Textiles.
- (5) All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required etc. may be addressed to the Development Commissioner, Kandla Free Trade Zone or Ministry of Commerce where powers have not been delegated to the Development Commissioner.

Yours faithfully,  
D/C  
(V. Madhavan Nair)  
Development Commissioner,  
Kandla Free Trade Zone.

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- 161

Copy forwarded to :-

1. Ministry of Textiles, Vastra Bhavan, New Delhi.
2. Ministry of Commerce, E.P. Section, Udyog Bhavan, New Delhi.
3. Deptt. of Scientific & Industrial Research, New Delhi.
5. Development Commissioner (SSI),  
Deptt. of SSI, Agro & Rural Industries,  
Ministry of Industry, Nirman Bhavan (South Wing), 7th Floor,  
Maulana Azad Road, New Delhi-110 011.
6. Director (Customs), CBEC, North Block, New Delhi
7. Director of Industries, Govt. of Gujarat, Udyog Bhavan, GH-4,  
Sector 11, Gandhinagar,
8. Jt. Controller, E.C. Deptt., Reserve Bank of India,  
Central Office, Mumbai.
9. Under Secretary, EDU Section, SIA,  
Deptt. of Industrial Policy and Promotion, New Delhi-110 011.
10. Guard File: Investment proposed as per application :  

(A) Land	:	On lease
(B) Building	:	On lease
(C) Machinery	:	i) Indigenous : 21.15 lakhs ii) Imported : 13.50 lakhs
(D) Staff proposed	:	55 Nos.
11. The Dy. Commissioner of Customs, KAFTZ
12. Estate Management Section, KAFTZ

Development Commissioner,  
Kandla Free Trade Zone.

*[Handwritten signature]*

*[Handwritten signature]*

3.10.2000  
*[Handwritten initials]*

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- 159 -

ANNEXURE

STANDARD CONDITIONS ATTACHED TO THE LETTER OF PERMISSION

1. Import of capital goods, raw material and components for production under the FTZ scheme shall be exempt from custom duties in terms of customs notification in force (subject to the conditions specified therein).

Likewise, indigenously procured capital goods, components and raw materials required by the undertaking would also be exempt from the levy of excise duties in terms of relevant notification.

2. The finished products authorised for manufacture under the scheme shall be exempt from payment of excise duties on their export from India subject to the observance of the prescribed procedures. Export duties shall be leviable unless specifically exempted. The sale of goods manufactured in DTA would be permitted as per prescribed policy and Customs/excise duties shall be levied as per prescribed rates. The clearance of rejects, waste or scrap material rags, trimmings etc. shall be governed by the provisions of Policy as notified from time to time and clearance by customs authorities in accordance with their notifications.
3. On debonding after the period of export obligation, the undertaking will be liable to pay the following :-
  - a) Customs duty on capital goods on the depreciated value but at rate prevalent on the date of clearance;
  - b) Customs duty on unused imported raw materials and components on value at the time of import and at rates in force on the date of clearance;
  - c) In respect of exciseable goods, applicable excise duty on such goods and at rate attracted as on the date of clearance.
4. The undertaking will have to execute a legal undertaking with the Development Commissioner, KAFTZ as prescribed in Appendix 16-B of the Hand Book of Procedures (Vol.I).
5. Adequate steps shall be taken to the satisfaction of the Government to prevent air, water and soil pollution. Such antipollution measures to be installed should conform to the effluent and emission standards prescribed by the State Government in which the factory of the industrial undertaking is located. Further, adequate industrial safety measures as provided in the Factories Act shall be made to the satisfaction of the State Government, in which the factory of the industrial undertaking is located.

cont.....2

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- 157 -

6. In case of proposal for manufacture of Chemicals and fertilizers and Pharmaceuticals, adequate steps shall be taken to the satisfaction of the Government in regard to process hazards for ensuring safety in plants. Before going into trial production, the adequacy of steps taken in this regard should be established to the satisfaction of appropriate Government authorities.
7. External commercial borrowings, if any, shall be subject to the approval of Ministry of Finance (Deptt. of Economic Affairs - ECB Division).  
The applicant is required to send the quarterly progress report of implementation of the project in the prescribed proforma to the Development Commissioner, KAFTZ.

SPECIAL CONDITIONS

1. MUTILATION OF RAGS/SHODDY WOOL SHALL BE AS PER PARA 5.3(IV) OF THE HAND BOOK OF PROCEDURES OF EXIM POLICY 1997-2002.
2. THE APPROVAL HOLDER SHALL ADHERE TO THE EXPORT IMPORT SCHEDULE SO AS TO ENSURE THAT NO LARGE QUANTITIES OF IMPORTED MATERIALS ARE ACCUMULATED.

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28  
- 155

OFFICE OF THE DEVELOPMENT COMMISSIONER  
 KANDLA SPECIAL ECONOMIC ZONE  
 MINISTRY OF COMMERCE & INDUSTRY  
 DEPARTMENT OF COMMERCE  
 GANDHIDHAM-KUTCH  
 PIN: 370 230

No.KASEZ/IA/1860/2001/ 10043-43

Dated : 29th January 2002.  
30

M/s. Nidhee Exports, *COMMISSIONER KANDLA SPECIAL ECONOMIC ZONE*  
 Gokul Dham, 3<sup>rd</sup> Floor,  
 Flat No.04, Near Kora Kendra,  
 S.V.Road,Borivli(W),  
 Mumbai- 400 092.

Sub: *Grant of permission for setting up a manufacturing unit at Kandla Special Economic Zone.*

Dear Sirs,

Please refer to your application dated 13-11-2001 on the above subject. This is to convey the approval in terms of the provisions contained in Export and Import Policy and Handbook of Procedures, Vol-I (1997-2002) for setting up a unit at Kandla Special Economic Zone for carrying out the under mentioned activities:

Activity/Item of manufacture	Annual Capacit (in MTS)	Annual Turnover ( In lacs)	
Woollen/synthetic/hosiery	3600	1 <sup>ST</sup> YEAR 901.51	
Mixed clothing/used worn			
Clothing un cut for mutilation.	4200	2 <sup>ND</sup> YEAR 1051.76	
Synthetic fibre			
waste/yarns/tows/thread			
waste/soft waste/dyed waste	4800	3 <sup>RD</sup> YEAR 1202.02	
and waste from job-stock lot			
from virgin material.			
Recondition of clothes selected	5400	4 <sup>TH</sup> YEAR 1352.27	
from the Old,used worn			
clothings/rags (worn	5400	5 <sup>TH</sup> YEAR 1352.27	
clothing/wipers.			
Readymade garments duly			
stitched (from Fants and			
clothes)			
Raw wools/waste/yarns/tops			
for making carpet yarns.			

ref

It is noted that you have projected export turnover of US\$ 12,467.72/- (in Thousand) and Net Foreign Exchange Earning (NFE) of US\$ 1049.04/- (in Thousand) in five years.

The approval is based on the details furnished by you in your project application and is subject to the following conditions: -

1. The unit shall export its production/goods as per provisions of Export and Import Policy for a period of 5 years. The unit would have option to renew its SEZ status or debond thereafter.
2. The unit would be required to achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.

Import/local purchase will be permitted of all items except those listed in prohibited & canalized list for import/export.

Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.

3. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol.I) with the undersigned for fulfilling the terms and conditions mentioned in this LOA.
4. No washing effluents are generated within KASEZ without approval of Gujarat Pollution Control Board (you can get job work done) and that you must make arrangements for destroying leftovers like setup incinerator etc.
5. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter failing which it will be presumed that you are not interested in the implementation of the project.
6. You shall obtain required licenses/clearance under the provisions of Medicinal & Toilet Preparation Act, Drugs & Pharmaceuticals Act and Excise Laws wherever necessary from the concerned authorities.
7. This Letter of Approval is valid for three years from the date of its issue for commencement of approved activity and will automatically lapse, if an application for the extension of the validity period of this Letter of Approval is not made before the end of the said period.

Contd..3..

86  
- 151 -

8. As soon as commercial production/transaction of business starts, an intimation to this effect should be sent to the undersigned.

9. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the undersigned.

Yours faithfully,

by  
29/01/02

(Yogendra Garg)

Jt. Development Commissioner,  
Kandla Special Economic Zone.

Copy to:-

1. The Dy. Commissioner of Customs, KASEZ – alongwith a copy of the application and project report.
2. The Development Commissioner (SSI),  
Deptt. of SSI, Ministry of Commerce & Industry,  
Nirman Bhavan (South Wing), 7<sup>th</sup> Floor, Maulana Azad Road,  
New Delhi – 110 011.
3. The Director of Industries, Govt. of Gujarat, Udyog Bhavan,  
GH-4, Sector-11, Gandhinagar – 382 011.
4. Estate Management Section, KASEZ.
5. Guard file.

by  
29/01/02

Jt. Development Commissioner,  
Kandla Special Economic Zone.

Phone: 52475, 52273, 53300, 52281 : Fax: 91-02836-52250 & 52194  
 E-mail: [kasez@icenet.net](mailto:kasez@icenet.net)  
 Website: [www.kandla-sez.com](http://www.kandla-sez.com)

Received on  
29/1/02

Despatched on: 30 JAN 2002.  
 Sign: Jae



**KASEZ**

Office of the Development Commissioner  
Kandla Special Economic Zone  
Ministry of Commerce & Industry  
Government of India  
Gandhidham(Kutch) – Gujarat 370 230.

Phone (91)2836-52194, 52475, 52273  
Fax (91)2836 – 52250, 52194  
E-mail : [kaftz@wilnetonline.net](mailto:kaftz@wilnetonline.net) / [kasez@iconet.net](mailto:kasez@iconet.net)

F.No. KSEZ / IA / 1890 / 2002-2003 / 20667 to 20669

Dated: 03-03-2003.

To,  
M/s. Gulab. V. Gidwani, (Gidwal (bace)).  
7, Sindhu Society, Ward-3a,  
Adipur-Kutch.

Gentlemen,

Sub: Your application for permission under the SEZ scheme for Processing & Segregation of Textile waste, Reconditioning of Clothing and manufacturing of Yarn and Yarn products of every description.

\*\*\*\*\*

With reference to the above mentioned application, Government / Development Commissioner is pleased to extent to you all the facilities and privileges admissible and subject to the provisions of the SEZ Scheme as envisaged in Export Import Policy 2002-2007 for the establishment of a new undertaking at Kandla Special Economic Zone, Gandhidham, in the State of Gujarat for **Processing & Segregation of Textile Waste, Reconditioning of Clothing and manufacturing of Yarn and Yarn products of every description.** on the basis of maximum utilization of plant & machinery: -

Activity.	Unit	Annual Capacity	Projected value of exports for 5 years period.
Processing & Segregation of Textile Waste, Reconditioning of Clothing and manufacturing of Yarn and Yarn products of every description.	Mts.	10,000 Mts.	Rs.11,700 lakhs.

2) The above permission is subject to the following conditions: -

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- 147 -

(i) The unit shall be allowed to make imports only after setting up of Yarn Spinning facility in the Zone Unit. The Unit shall export its entire production, excluding rejects and sales in the domestic tariff area as per provisions of Export and Import Policy for a period of 5 years from the date of commencement of production. Further the unit shall not be allowed to sale segregated textile waste in DTA. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the Exim Policy to the Development Commissioner, Kandla Special Economic Zone. The unit would have the option to renew its SEZ status or debond for production for domestic market in the light of industrial policy in force at that time in relation to production of the items reserved for small scale and sectoral policy prevailing at that point of time.

(ii) You shall be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.

(iii) It is noted that you do not require any imported Capital Goods for the Proposed project.

(iv) It is noted that you have projected export turnover of US \$ 23, 400/- in five years.

(v) Import/local purchase will be permitted of all items except those listed in Prohibited list for import/export. However, import of plastic waste/scrap shall not be permitted.

(vi) Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.

3) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. As soon as production starts, intimation to this effect should be sent to the Development Commissioner, KASEZ and the Administrative Ministry/Department concerned.

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- 145-

Page:3

- 4) The approval is based generally on the details furnished by you in your project application.
- 5) You shall be required to enter into a Legal Agreement in the prescribed form (Appendix 14 D of HBP (Vol.-I)) with Development Commissioner, KASEZ for fulfilling the terms and conditions mentioned in the LOP.
- 6) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days and the Administrative Ministry/Department viz. Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi - 110 011.
- 7) If you fail to comply with the conditions stipulated above, this Letter of Approval is liable for cancellation/revocation.
- 8) All future correspondence for amendments/changes in terms and conditions of the letter or for extension of its validity, if required etc. may be addressed to the undersigned.

Yours faithfully,

*dc*  
02/02/22

(Yogendra Garg)

I/c, Development Commissioner  
Kandla Special Economic Zone.

*dc*

Copy to: -

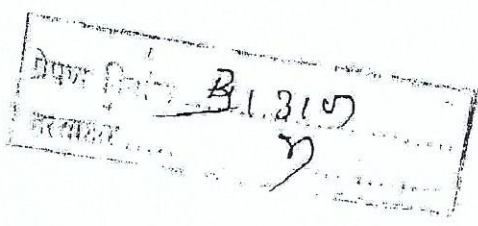
1. Development Commissioner (SSI), Nirman Bhavan, New Delhi.
2. Director of Industries, Govt. of Gujarat, Udyog Bhavan, GH-4, Sector-11, Gandhinagar.
3. Deputy Commissioner (Customs), Kandla Special Economic Zone.
4. EM Section, KASEZ.
5. Guard File.

*dc*  
02/02/22

I/c, Development Commissioner,  
Kandla Special Economic Zone.

*dc*

*Reel*  
*ggs*



Issue

38

143

KFM  
Sr. No. 624

KFTZ/IA/1627/96/1213

Dated : 15th May, 1996.

M/s. Flax Apparels Pvt. Ltd.,  
A-4, Niti Apartments,  
Behind Balaji Complex,  
Management Enclave Road,  
AHMEDABAD - 380 015.

Subject :- Application for setting up a new industrial unit in Kandla Free Trade Zone for manufacture of Readymade Garments, Knitwears and Made-ups.

Dear Sirs,

Please refer to your letter No. KFTZ/DC/001/96-97, dated 15th April, 1996 on the above mentioned subject. Your proposal for setting up a new industrial undertaking in KANDLA FREE TRADE ZONE for the manufacture of the following items is hereby approved on the basis of maximum utilisation of plant and machinery and subject to the conditions given below :-

<u>Item of manufacture.</u>	<u>Annual capacity.</u>
Readymade Garments, Knitwears and Made-ups.	I. 12,20,000 Pcs.
	II. 14,40,000 Pcs.
	III. 17,60,000 Pcs.
	IV. 19,80,000 Pcs.
	V. 22,00,000 Pcs.

CONDITIONS :

- 1) Unless otherwise specified, 100% of the production shall be exported to GCA (Non-RPA) countries. For this purpose, you will furnish the requisite legal undertaking as required under the Export and Import Policy, 1992-97.
- 2) Added value excluding the cost of indigenous input shall not be less than 90%.
- 3) It is noted that you will require imported capital goods worth Rs.48,00,000/- (Rupees forty-eight lakhs only), i.e. US \$1,60,000/- (US dollars one lakh sixty thousand only). A list of capital goods to be imported shall be furnished for attestation by the Development Commissioner, Kandla Free Trade Zone.

KFTZ/IA/1627/96/

Dated : 15-5-1996.

37  
141

- 4) All the manufacturing operations shall be carried out in the same premises and sending out of the Zone any raw materials or intermediate products will not be allowed.
  - 5) Payment of sales commission etc. will be permitted as per the rules and regulations of Reserve Bank of India, from time-to-time.
  - 6) Clearance of the Pollution Control Board shall be obtained before commencement of production.
  - 7) This approval is based generally on the details furnished in your project application. About the package of incentives you should get the correct position verified from this Administration.
  - 8) Possession of the allotted plot/shed shall be taken within the three months of issue of this letter. Construction of factory building/implementation of the project shall be started within next six months.
  - 9) No preference will be given in allotment of quota, etc. for export of Readymade Garments and Made-ups.
2. You are requested to please confirm the acceptance of the above conditions within 30 days of the date of issue of this letter failing which it will be presumed that you are no longer interested in the implementation of the project.
  3. This letter of permission is valid for one year from the date of its issue for commencement of commercial production and will automatically lapse if an application for the extension of the validity period of this letter of permission is not made before the expiry of the period of one year.
  4. In case assistance from financial institution is envisaged, you will make a complete application in this regard to the financial institution within a period of three months from the date of issue of this letter of permission and obtain a certificate of viability from the financial institution concerned to be presented to the Development Commissioner, KFTZ before the unit is registered by him.
  5. If you fail to comply with the conditions stipulated above, this letter of permission is liable for rejection/revocation.
  6. In case the firm is MTP concern, it may submit a memorandum alongwith a copy of its application to the Department of Company Affairs, New Delhi for the purpose of record.

KFTZ/IA/1627/96/

Dated : 15-5-1996.

7. Please quote our reference number quoted above in all future correspondence with this office.
8. You may kindly get in touch with us for allotment of suitable shed/plot and registration of your unit under the Export and Import Policy etc. for commencement of export production.

Yours faithfully,

*H*  
( H. L. Kadlabju )  
Development Commissioner,  
Kandla Free Trade Zone.

Copy forwarded for information to :-

1. The Secretary to the Govt. of India,  
Department of Industrial Development,  
Ministry of Industry, Udyog Bhavan, NEW DELHI. *AK* *15/5/96*
2. The Secretary to the Govt. of India,  
(Attention : Shri K. K. Vijayan, Under Secretary),  
Ministry of Commerce, Udyog Bhavan, NEW DELHI.
3. Central Board of Excise & Customs,  
Ministry of Finance, North Block, NEW DELHI.
4. Reserve Bank of India,  
Near Gandhi Bridge, AHMEDABAD.
5. Additional Commissioner of Customs, KAFTZ.
6. Estate Management Section, KAFTZ.
7. Guard File ( I. A. Section), KAFTZ.

*H*  
Development Commissioner,  
Kandla Free Trade Zone.

Sent By Regd. A.D. Post



J. J. J.

97

- 137 -

OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH PIN: 370 230  
PHONE : (02836) 52194, 53300, 52475, 52273, 52281, 52356, 53711 FAX : 52250

No. KASEZ/IA/1888/2002-03/ 15519 FO

Dated: 10-10-2002.

15822

T4

M/s. Jindal International,  
E-1, Industrial Area,  
**PANIPAT (HARYANA).**

Sub. : Your unit application for permission under the SEZ scheme for the processing of Yarn, All sorts of Yarn.

\*\*\*\*\*

Dear Sir,

With reference to the above mentioned application, Government/ Development Commissioner is pleased to extent to you all the facilities and privileges admissible and subject to the provisions of the SEZ Scheme as envisaged in Export Import Policy 2002-2007 for the establishment of a new undertaking at Kandla Special Economic Zone, Gandhidham, in the State of Gujarat for the production of the following item(s) upto the capacity specified below on the basis of maximum utilisation of plant & machinery: -

Item(s) Production	Annual Capacity
(i) Manufacture of All types of Shoddy Yarn, Carpet Yarn, Synthetic Yarn, Worsted/Non-worsted Yarn.	587 MTs.
(ii) Blankets & home furnishing articles (All above products manufactured out of raw material recovered).	70000 Nos.

The above permission is subject to the conditions stipulated in Annexure in addition to the following conditions: -

- (i) You will create manufacturing facility for value added products in the SEZ before commencing Imports. ✓
- (ii) The unit shall export its entire production, excluding rejects and sales in the domestic tariff area as per provisions of Export and Import Policy for a period of 5 years from the date of commencement of production. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the Exim Policy to the Development Commissioner, Kandla Special Economic Zone. The unit would have the option to renew its SEZ status or debond for production for domestic market in the light of industrial policy in force at that time in relation to production of the items reserved for small scale and sectoral policy prevailing at that point of time.
- (iii) You shall be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.

veg

10/10/2002

- 96
- 135-
- (iv) It is noted that you do not require any imported Capital Goods for the proposed project.
- (v) It is noted that you have projected export turnover of US\$ 12,65,630/- in five years.
- (vi) Import/local purchase will be permitted of all items except those listed in prohibited list for import/export. However, import of plastic waste/scrap shall not be permitted.
- (vii) Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.
- (viii) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence commercial production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. As soon as production starts, an intimation to this effect should be sent to the Development Commissioner, KASEZ and the Administrative Ministry/Department concerned.
- (ix) The approval is based generally on the details furnished by you in your project application.
- (x) You shall be required to enter into a Legal Agreement in the prescribed form (Appendix 14 D of HBP (Vol.-I)) with Development Commissioner, KASEZ for fulfilling the terms and conditions mentioned in the LOP.
- (xi) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days and the Administrative Ministry/Department viz. Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi - 110 011.
- (xii) If you fail to comply with the conditions stipulated above, this Letter of Approval is liable for cancellation/revocation.
- (xiii) All future correspondence for amendments/changes in terms and conditions of the letter or for extension of its validity, if required etc. may be addressed to the undersigned.

Yours faithfully,

*Yogendra Garg*  
10/12/02  
(Yogendra Garg)

Joint Development Commissioner,  
Kandla Special Economic Zone.

Copy to: -

- 1 Development Commissioner (SSI), Nirman Bhavan, New Delhi.
- 2 Director of Industries, Govt. of Gujarat, Udyog Bhavan, GH-4, Sector-11, Gandhinagar.
- 3 Deputy Commissioner (Customs), Kandla Special Economic Zone.

*Yogendra Garg*  
10/12/02  
Joint Development Commissioner,  
Kandla Special Economic Zone.

Dispatched on: 14.10.02



9A - 133

OFFICE OF THE DEVELOPMENT COMMISSIONER  
 KANDLA SPECIAL ECONOMIC ZONE  
 MINISTRY OF COMMERCE & INDUSTRY  
 DEPARTMENT OF COMMERCE  
 GANDHIDHAM-KUTCH  
 PIN: 370 230

BY REGISTERED POST A.D.

No.KSEZ/IA/1813/2001/ 171

Dated: May 3, 2001

M/s.Canam International Pvt.Ltd.,  
 3/22,West Patel Nagar,  
 New Delhi - 110 008.

Sub: Grant of permission for setting up a unit at  
 Kandla Special Economic Zone.

Dear Sirs,

Please refer to your application dated 23-4-2001 on the above subject. This is to convey the approval in terms of the provisions contained in Export and Import Policy and Handbook of Procedures, Vol-I (1997-2002) for setting up a unit at Kandla Special Economic Zone for carrying out the under mentioned activities:

<b>Activity/Item of manufacture</b>	<b>Unit</b>	<b>Annual Capacity</b>
Wipers and Garments made out of Worn/Used Clothing	lbs	124.80 lakhs

It is noted that you have projected export turnover of US\$ 246,71,970/- and Net Foreign Exchange Earning (NFE) of US\$ 66,86,000/- In five years.

2. The approval is based on the details furnished by you in your project application and is subject to the following conditions: -
- (i) The unit shall export its production/goods as per provisions of Export and Import Policy for a period of 5 years. The unit would have option to renew its SEZ status or debond thereafter.
  - (ii) The unit would be required to achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.
  - (iii) Import/local purchase will be permitted of all items except those listed in prohibited list for import/export.
  - (iv) Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.

402

Phone: 52475, 52273, 53300, 52281 : Fax: 91-02836-52250 & 52194  
 E-mail: kasez@icenet.net Website: www.kandla sez.com



131

3. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol.I) with the undersigned for fulfilling the terms and conditions mentioned in this LOA.
4. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter failing which it will be presumed that you are not interested in the implementation of the project.
5. This Letter of Approval is valid for three years from the date of its issue for commencement of approved activity and will automatically lapse, if an application for the extension of the validity period of this Letter of Approval is not made before the end of the said period.
6. As soon as commercial production/transaction of business starts, an intimation to this effect should be sent to the undersigned.
7. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the undersigned.


Yours faithfully,



(Yogendra Garg)  
Jt. Development Commissioner,  
For Development Commissioner,  
Kandla Special Economic Zone.

Copy to:

1. The Dy. Commissioner of Customs, KASEZ – alongwith a copy of the application and project report.
2. The Development Commissioner (SSI),  
Deptt. of SSI, Ministry of Commerce & Industry,  
Nirman Bhavan (South Wing), 7<sup>th</sup> Floor, Maulana Azad Road,  
New Delhi – 110 011.
3. The Director of Industries, Govt. of Gujarat, Udyog Bhavan,  
GH-4, Sector-11, Gandhinagar – 382 011.
- ✓ 4. Estate Management Section, KASEZ.
5. Guard file.

  
01/05/01  
Jt. Development Commissioner,  
For Development Commissioner  
Kandla Special Economic Zone

Phone: 52475, 52273, 53300, 52281 : Fax: 91-02836-52250 & 52194  
E-mail: [kasez@icenet.net](mailto:kasez@icenet.net)  
Website: [www.kandla.sez.com](http://www.kandla.sez.com)



21

-129-

OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

No.KSEZ/IA/1865/2001 21 28-33

**BY REGISTERED POST A.D.**

Dated :31 DECEMBER,01.

M/S.U.S.CLOTHING(INDIA)PVT.LTD.,  
206, TIRUPATI UDHYOG,  
ISHWARBHAI PATEL ROAD,  
GOREGOAN(E),  
MUMBAI-63.

Sub: *Grant of permission for setting up a manufacturing unit at  
Kandla Special Economic Zone.*

Dear Sirs,

Please refer to your application dated 18-12-2001 on the above subject. This is to convey the approval in terms of the provisions contained in Export and Import Policy and Handbook of Procedures, Vol-I (1997-2002) for setting up a unit at Kandla Special Economic Zone for carrying out the under mentioned activities:

Activity/Item of manufacture	Annual Capacity (in MTS)	Annual Turnover (In lacs)	Annual Turnover (In US\$) Thousand
IMPORT EXPORT / REPROCESSING, SORTING, GRADING, CUTTING, MUTILATION ETC. OF USED GARMENTS/TEXTILES/CLOTHES/ USED CLOTHING/CONSUMER PRODUCTS AND SCRAP (OTHER THEN PLASTIC SCRAP)	4800	1 <sup>ST</sup> YEAR 1080	2250
	5300	2 <sup>ND</sup> YEAR 1200	2500
	5500	3 <sup>RD</sup> YEAR 1440	3000
	5700	4 <sup>TH</sup> YEAR 1680	3500
	6200	5 <sup>TH</sup> YEAR 1920	4000
	27500	7320	15250

o/c

reg

It is noted that you have projected export turnover of US\$ 15250/- (in Thousand) and Net Foreign Exchange Earning (NFE) of US\$ 2534/- (in Thousand) in five years.

The approval is based on the details furnished by you in your project application and is subject to the following conditions: -

1. The unit shall export its production/goods as per provisions of Export and Import Policy for a period of 5 years. The unit would have option to renew its SEZ status or debond thereafter.
2. The unit would be required to achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.  
Import/local purchase will be permitted of all items except those listed in prohibited list for import/export.  
Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.
3. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol.I) with the undersigned for fulfilling the terms and conditions mentioned in this LOA.
4. No washing effluents are generated within KASEZ without approval of Gujarat Pollution Control Board (you can get job work done) and that you must make arrangements for destroying leftovers like setup incinerator etc.
5. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter failing which it will be presumed that you are not interested in the implementation of the project.
6. You shall obtain required licenses/clearance under the provisions of Medicinal & Toilet Preparation Act, Drugs & Pharmaceuticals Act and Excise Laws wherever necessary from the concerned authorities.
7. This Letter of Approval is valid for three years from the date of its issue for commencement of approved activity and will automatically lapse, if an application for the extension of the validity period of this Letter of Approval is not made before the end of the said period.

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- 125 -

8. As soon as commercial production/transaction of business starts, an intimation to this effect should be sent to the undersigned.

9. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the undersigned.

Yours faithfully,

21/1/02

(Yogendra Garg)  
Jt. Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*

Received  
B.P. Talan  
1/1/02

Jay  
1/1/02

Answer  
1/1/02

Despatched on: 1/1/02  
Sign: *[Signature]*

-123-

18

Copy to:-

1. The Dy. Commissioner of Customs, KASEZ – alongwith a copy of the application and project report.
2. The Development Commissioner (SSI),  
Deptt. of SSI, Ministry of Commerce & Industry,  
Nirman Bhavan (South Wing), 7<sup>th</sup> Floor, Maulana Azad Road,  
New Delhi – 110 011.
3. The Director of Industries, Govt. of Gujarat, Udyog Bhavan,  
GH-4, Sector-11, Gandhinagar – 382 011.
4. Estate Management Section, KASEZ.
5. Guard file.

*[Handwritten signature]*

*[Handwritten signature]*  
Jt. Development Commissioner,  
Kandla Special Economic Zone.

Phone: 52475, 52273, 53300, 52281 : Fax: 91-02836-52250 & 52194  
E-mail: [kasez@icenet.net](mailto:kasez@icenet.net)  
Website: [www.kandla sez.com](http://www.kandla sez.com)

*[Handwritten signature]*  
29/1/02



सत्यमेव जयते

भारत सरकार

विकास आयुक्त का कार्यालय

सीपज़ विशेष आर्थिक क्षेत्र

वाणिज्य और उद्योग मंत्रालय

अंधेरी (पूर्व), मुंबई - 400 096.

GOVERNMENT OF INDIA

Office of the Development Commissioner

SEEPZ SPECIAL ECONOMIC ZONE

Ministry of Commerce & Industry

Andheri (East), Mumbai - 400 096.

No. PER: 133(2002)/SEEPZ/EOU/IA(II)-115/2002-03

3186 27 MAR 2003

M/s Star Shine Clothing Pvt. Ltd.,  
111, Tank Street, Surti Mohallah,  
Mumbai-400 008.

Sub: Your export oriented unit application for permission under the 100% Export Oriented Scheme for All kind of repaired/reprocessed garments/secondary textile material/used clothing/rags/shoddy wool blankets and shawls/clippings industrial wipers and other recyclable textile material

Ref: Your application dated Nil.

Gentlemen,

With reference to the above mentioned application, Govt. of India is pleased to extend to you all the facilities and privileges admissible and subject to the provision of the Export Oriented Unit Scheme as envisaged in Export Import Policy/Hand Book of Procedures (Vol-I) 2002-07 for establishment of new undertaking at C-9, MIDC, CWC Ambad, Nashik in the State of Maharashtra for the manufacture of the following item (s) upto the capacities specified below on the basis of maximum utilization of plant and machinery: -

Item (s) of manufacture	Unit	Annual Capacity
All kind of repaired/reprocessed garments/secondary textile material/used clothing/rags/shoddy wool blankets and shawls/clippings industrial wipers and other recyclable textile material	MT	3600 (Three Thousand Six Hundred MT Only)

Contd.....2/-

टेलिफोन : 28290143 / 28292144  
Telephone : 28290046 / 28292147  
E-mail : dcseepz@vsnl.com

तार : सीप्रोजोन  
Telegram : SEEPROZONE  
Website : www.seepz.com

फैक्स : 28291385/28291754  
Fax : 28291385/28291754

सीपज़ विशेष आर्थिक क्षेत्र के बढ़ते कदम - राजभाषा के संग

For Star Shine Clothing (P) Ltd.

*Arachay*

(27)

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2. The above permission is subject to the conditions stipulated in Annexure in addition to the following conditions: -

- (i) The unit shall export its entire production, excluding rejects and sales in the Domestic Tariff Area as per provisions of Export and Import Policy, for a period of 5 years from the date of commencement of commercial production. For this purpose, the unit shall furnish the requisite legal undertaking as prescribed in the Handbook of Procedure (Vol. - I) to the Development Commissioner SEEPZ-SEZ. The unit would have the option to renew its EOU status or debond for production for domestic market in the light of industrial policy in force at that time in relation to manufacture of the items reserved for small scale and sectoral policy prevailing at that point of time.
- (ii) It is noted that Net Foreign Exchange Earnings as a percentage of export (NFEP) calculated as per formula given under EOU scheme has been projected at 10.19% during the period of five years from the date of commencement of commercial production. However, the unit would be required to achieve the minimum stipulated level of NFEP as prescribed in Appendix-I of the Export-Import policy, failing which the unit may be liable for penal action.
- (iii) It is noted that you require imported Capital Goods of US\$1,00,000/- (US\$ One Lakh Only) for the proposed project.
- (iv) It is noted that you have projected export turnover of US\$39,74,000/- (US\$ Thirty Nine Lakhs Seventy Four Thousand Only) in five years. However, the unit would achieve a minimum export performance as prescribed in Appendix - I of Export-Import Policy failing which the unit may be liable for penal action.
- (v) Import/local purchase will be permitted of all items except those listed in prohibited list for import/exports.
- (vi) You shall obtain necessary Locational clearance from the State Govt. as applicable.
- (vii) You shall obtain necessary approval from the State Pollution Control Board for the proposed activity.
- (viii) The unit shall have integrated facility for manufacture of the approved products.

Contd.....3:-

For Star Shine Clothing (P) Ltd.

  
Director


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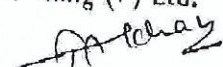
3. This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence commercial production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. As soon as, commercial production starts intimation to this effect should be sent to the Development Commissioner SEEPZ-SEZ and the Administrative Ministry/Departments concerned under intimation to Ministry of Commerce & Industry, (EP Section), New Delhi.
4. The approval is based generally on the details furnished by you in your project application.
5. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix 14 D of HBP (Vol-I) with DC SEEPZ SEZ for fulfilling the terms and conditions mentioned in the LOP.
6. You are requested, to confirm acceptance of the above terms and conditions to the undersigned within 45 days and the Administrative Ministry, viz. Ministry of Textile, New Delhi.
7. If you fail to comply with the condition stipulated above, this letter of approval is liable for cancellation/revocation.
8. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the Development Commissioner, SEEPZ-SEZ.

Yours faithfully,



(V. Madhavan Nair)  
Development Commissioner,  
SEEPZ Special Economic Zone

For Star Shln ... (P) Ltd.

  
Director





Anita Exports

મહત્તમ સરકાર  
વાણિજ્ય મંત્રાલય  
વિપરિત આણંદ ના કોર્પોરેલ  
કાંડલા મુક્ત વ્યાપાર ક્ષેત્ર  
ગાંધીધામ - કચ્છ - 370 230

122  
- 115

OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA FREE TRADE ZONE  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE  
GANDHIDHAM - KACHCHH - 370 230.

Telephones : 52194, 52250, 52281, 52214, 52366, 52273  
TELEX : 105-214 KFTZ-IN      Gram : "KFTZ"  
FAX NO. : (02836) 52250

Dated : 14th May, 1996.

15 MAY 1996

KFTZ/IA/1628/96/ 1198

M/s. Varsha Exports,  
212, Hwa Chambers,  
31, New Marine Lines,  
MUMBAI - 400 020.

Subject :- Application for setting up a new industrial unit in Kandla Free Trade Zone for manufacture of all types of plastic bags - Garbage collection, Carry/shopping bags etc., household & allied items from imported plastic waste/scraps.

Dear Sirs,

Please refer to your letter dated 18th April, 1996 on the above mentioned subject. Your proposal for setting up a new industrial undertaking in KANDLA FREE TRADE ZONE for manufacture of the following items is hereby approved on the basis of maximum utilisation of plant and machinery and subject to the conditions given below :-

Item of manufacture.	Annual capacity
All types of Plastic Bags - Garbage collection/Carry/Shopping bags etc., Household and allied items.	I. 2400.00 MTs.
	II. 2400.00 MTs.
	III. 2400.00 MTs.
	IV. 2400.00 MTs.
	V. 2400.00 MTs.

CONDITIONS

- 1) Unless otherwise specified, 100% of the production shall be exported to GCA (Non-RPA) countries. For this purpose you shall furnish the requisite legal undertaking as required under the Export & Import Policy, 1992-97.
- 2) The added value should not be less than 38% as per revised formula.
- 3) It is noted that you will require imported capital goods for the project worth Rs.60,00,000/- (Rupees sixty lakhs only), (i.e. US \$ 1,57,890/-; US Dollars one lakh fifty seven thousand eight hundred ninety only). A list of Capital goods to be imported shall be furnished for attestation by the DC, KFTZ.

.....2.....

(121)  
-113-

- Import of plastic scrap/waste shall be strictly in accordance with the Export and Import Policy and Procedure thereof, as applicable at the time of import of such items.
- 5) The approval holder shall fully satisfy the environmental norms as may be required by the State Pollution Control Authorities from time-to-time and shall produce to the DC, KFTZ the Pollution Control Board's clearance before setting up of the unit in the Zone.
  - 6) All the manufacturing operations should be carried out in the same premises and sending out of the Zone any raw materials or intermediate products will not be allowed.
  - 7) This approval is based generally on the details furnished in your project application. About the package of incentives you should get the correct position verified from this Administration.
  - 8) Possession of the allotted plot/shed shall be taken within three months of issue of the letter of permission. Construction of factory building/implementation of the project shall be started within next six months.
2. You are requested to please confirm the acceptance of the above conditions within 30 days of the date of issue of this letter failing which it will be presumed that you are no longer interested in the implementation of the project.
3. This Letter of Permission is valid for one year from the date of its issue for commencement of commercial production and will automatically lapse if an application for the extension of the validity period of the Letter of Permission is not made before the expiry of the period of one year.
4. In case assistance from financial institution is envisaged, you will make a complete application in this regard to the financial institution within a period of three months from the date of issue of this letter of permission and obtain a certificate of viability from the financial institution concerned to be presented to the DC, KFTZ before the unit is registered by him.
5. If you fail to comply with the conditions stipulated above, this Letter of Permission is liable for rejection/revocation.
6. In case the firm is MTP concern, it may submit a memorandum alongwith a copy of its application to the Department of Company Affairs, New Delhi for the purpose of record.

KFTZ/IA/1628/96/

Dated : 14-5-1996.

7. Please quote our reference number above in all future correspondence with this Office.
8. You may kindly get in touch with us for allotment of suitable shed/plot and registration of your unit under the Export and Import Policy etc. for commencement of export production.

Yours faithfully,

*le*  
( H. L. Kadlabju )  
Development Commissioner,  
Kandla Free Trade Zone.

GE\*  
14596.

Request

भारत सरकार  
 वाणिज्य मंत्रालय  
 विकास आयुक्त का कार्यालय,  
 कांडला मुक्त व्यापार क्षेत्र,  
 गांधीधाम - कच्छ - ३७० २३०



Office of the Development Commissioner,  
 Kandla Free Trade Zone,  
 Government of India,  
 Ministry of Commerce,  
 Gandhidham - Kachchh 370 230.

36

NO. KFTZ/IA/1677(A)/97/ 2945 to

Dated : July 29, 1997

M/S. MARUTI EXPORTS,  
 SDX S-38, MAIN BAZAR,  
 GANDHIDHAM - 370 201.

3452

₹M  
 La. No.  
 674

30

Sub :- Application for setting up a new industrial unit in KANDLA FREE TRADE ZONE for manufacture of MADE UPS AND WOVEN READYMADE GARMENTS.

Dear Sirs,

Please refer to your letter dated 08.04.1997 on the above mentioned subject. Your proposal for setting up a new industrial undertaking in KANDLA FREE TRADE ZONE for the manufacture of the following items is hereby approved on the basis of maximum utilisation of plant and machinery and subject to the conditions given below :-

Item of manufacture	Year	Annual Capacity ( In PCS. )	Export Obligation ( In US\$ )
I) MADE-UPS SETS, COMFORTER SHELLS, PILLOW SHELLS, QUILT COVERS.	I	2,50,000	2428,570/-
	II	3,00,000	2668,570/-
	III	3,50,000	2932,570/-
	IV	4,00,000	3221,140/-
	V	5,00,000	3541,570/-
II) READYMADE (WOVEN) GARMENTS	I	1,00,000	600,000/-
	II	1,20,000	720,000/-
	III	1,40,000	850,000/-
	IV	1,60,000	925,000/-
	V	1,80,000	1300,000/-
		<u>7,00,000</u>	<u>43,95,000</u>

us\$  
 1,91,87,420

**CONDITIONS:**

- Unless otherwise specified, 100% of the production shall be exported to GCA (Non-RPA) countries. For this purpose, you will furnish the requisite legal undertaking as required under the Export & Import Policy 1997-2002.
- Net Foreign Exchange earnings as a percentage of Exports shall not be less than 30% for Made-ups and 53% for Readymade Garments
- The entire production shall be exported, sale of finished goods & rejects in the DTA shall be in accordance with the EXIM Policy 1997-2002.
- It is noted that you will require imported capital goods worth Rs.52,92,000/- (Rupees Fifty two lakhs ninety two thousands only) i.e. US\$ 1,51,200/- (US Dollars One lakh fifty one thousand two hundred only) for the project. A list of Capital Goods to be imported shall be furnished for attestation by the DC, KAFTZ.

cont....2

भारत सरकार  
वाणिज्य मंत्रालय  
विकास आयुक्त का कार्यालय,  
कांडला मुक्त व्यापार क्षेत्र,  
गांधीधाम - कच्छ - ३७० २३०



Office of the Development Commissioner  
Kandla Free Trade Zone,  
Government of India,  
Ministry of Commerce,  
Gandhidham - Kachchh - 370 230.

- 2 -

No. KFTZ/IA/1677(A)/97/

Dated : July 29, 1997

- (5) Payment of sales commission etc. will be permitted as per the rules and regulations of Reserve Bank of India, from time to time.
- (6) All the manufacturing operations should be carried out in the same premises and sending out of the zone any raw materials or intermediate products will not be allowed.
- (7) Clearance of the Pollution Control Board shall be obtained before commencement of the production.
- (8) This approval is based generally on the details furnished in your project application. About the package of incentives you should get the correct position verified from this Administration.
- (9) Possession of the allotted plot/shed shall be taken within three months of issue of the Letter of Permission. Construction of factory building/implementation of the project shall be started within next six months.
- (10) No preference will be given in allotment of quota etc. for export of readymade garments and made-ups.

2. You are requested to please confirm the acceptance of the above conditions within 30 days of the date of issue of this letter failing which it will be presumed that you are no longer interested in the implementation of the project.

3. This Letter of Permission is valid for one year from the date of its issue for commencement of commercial production and will automatically lapse if an application for the extension of the validity period of this Letter of Permission is not made before the expiry of the period of one year.

4. In case assistance from financial institution is envisaged, you will make a complete application in this regard to the financial institution within a period of three months from the date of issue of this Letter of Permission and obtain a certificate of viability from the financial institution concerned to be presented to the Development Commissioner, KAFTZ, before the unit is registered by him.

5. If you fail to comply with the conditions stipulated above, this Letter of Permission is liable for rejection / revocation.

6. In case the firm is MRTP concern, it may submit a memorandum alongwith a copy of its application to Department of Company Affairs, New Delhi for the purpose of record.

contd..3..

भारत सरकार  
वाणिज्य मंत्रालय  
विकास आयुक्त का कार्यालय,  
कांडला मुक्त व्यापार क्षेत्र,  
गांधीधाम - कच्छ - ३७० २३०



Office of the Development Commissioner,  
Kandla Free Trade Zone,  
Government of India,  
Ministry of Commerce,  
Gandhidham - Kachchh 370 230.

- 3 -

No.KFTZ/IA/1677(A)/97/

Dated : July 29, 1997

7. Please quote our reference number quoted above in all future correspondence with this office.

8. You may kindly get in touch with us for allotment of suitable shed/plot and registration of your unit under the Export & Import Policy etc. for commencement of export production.

Yours faithfully,

(H.L.Kadlabju)  
Development Commissioner,  
Kandla Free Trade Zone.

ok 30/7/97

Copy forwarded for information to :-

- (1) The Secretary to the Government of India,  
Department of Industrial Policy & Promotion,  
Ministry of Industry, Udyog Bhavan,  
New Delhi.
- (2) The Secretary to the Government of India,  
Ministry of Commerce, Udyog Bhavan, New Delhi.  
(Attn : Shri K.K.Vijayan, Under Secretary)
- (3) Central Board of Excise & Customs,  
Ministry of Finance, Department of Revenue,  
North Block,  
New Delhi.
- (4) Reserve Bank of India,  
Near Gandhi Bridge,  
Ahmedabad.
- (5) The Dy. Commissioner (Customs), KAFTZ.
- (6) E.M.Section, KAFTZ
- (7) Guard File (I.A.Section), KAFTZ

Development Commissioner  
Kandla Free Trade Zone.

ok 30/7/97

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OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

FN.No.KSEZ/IA/1854/2001-02/ 1148-92

**BY REGISTERED POST A.D.**

Dated: 15 October 2001

M/s. Tulip Exim Pvt Ltd.,  
53/9 A.B. Samhita Complex,  
Off Andheri urla Road,  
Andheri ( East)  
**Mumbai - 400 072.**

Sub: ***Grant of permission for setting up a manufacturing unit at  
Kandla Special Economic Zone.***

Dear Sirs,

Please refer to your application dated 11-10-2001 on the above subject. This is to convey the approval in terms of the provisions contained in Export and Import Policy and Handbook of Procedures, Vol-I (1997-2002) for setting up a unit at Kandla Special Economic Zone for carrying out the under mentioned activities:

<u>Activity/Item of manufacture</u>	<u>Unit</u>	<u>Annual Capacity</u>
Repacking/Labeling of consumer goods. Reprocessing/Reconditioning of used Garments/Textiles.	M.T.	1500 M.T.

It is noted that you have projected export turnover of US\$ 50,00,000/- and Net Foreign Exchange Earning (NFE) of US\$ 9,55,040/- in five years.

2. The approval is based on the details furnished by you in your project application and is subject to the following conditions: -

- (i) The unit shall export its production/goods as per provisions of Export and Import Policy for a period of 5 years. The unit would have option to renew its SEZ status or debond thereafter.
  - (ii) The unit would be required to achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which it would be liable for penal action.
  - (iii) Import/local purchase will be permitted of all items except those listed in prohibited list for import/export. (as per HBOP Vol 3 as amended from time to time). However, import of plastic waste/scrap shall not be permitted.
- we

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- (iv) You shall not be allowed to clear used clothes into DTA.
- (v) You shall fully satisfy the environmental norms as may be required by the state Pollution Control Authority from time to time, shall produce to the Development Commissioner, KASEZ the Pollution Control Board's clearance before commencement of production.
- (vi) Possession of allotted plot/SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.

3. You shall be required to enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol.I) with the undersigned for fulfilling the terms and conditions mentioned in this LOA.

a. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter failing which it will be presumed that you are not interested in the implementation of the project.

b. This Letter of Approval is valid for three years from the date of its issue for commencement of approved activity and will automatically lapse, if an application for the extension of the validity period of this Letter of Approval is not made before the end of the said period.

c. As soon as commercial production/transaction of business starts, an intimation to this effect should be sent to the undersigned.

d. All future correspondence for amendments/changes in terms and conditions of the approval letter or for extension of its validity, if required, etc. may be addressed to the undersigned.

Yours faithfully,

*Yogendra Garg*  
 (Yogendra Garg)  
 I/C Development Commissioner,  
 Kandla Special Economic Zone.

*[Signature]*  
 15/11/01

*[Signature]*  
 15/11/01

*[Signature]*  
 16/11



Copy to:

1. The Dy. Commissioner of Customs, KASEZ – alongwith a copy of the application and project report.
2. The Development Commissioner (SSI),  
Deptt. of SSI, Ministry of Commerce & Industry,  
Nirman Bhavan (South Wing), 7<sup>th</sup> Floor, Maulana Azad Road,  
New Delhi – 110 011.
3. The Director of Industries, Govt. of Gujarat, Udyog Bhavan,  
GH-4, Sector-11, Gandhinagar – 382 011.
4. Estate Management Section, KASEZ.
5. Guard file.

15/10/11  
I/C Development Commissioner,  
Kandla Special Economic Zone

Phone: 52475, 52273, 53300, 52281 : Fax: 91-02836-52250 & 52194  
E-mail: [kasez@icenet.net](mailto:kasez@icenet.net)  
Website: [www.kandla.sez.com](http://www.kandla.sez.com)



Office of the Development Commissioner  
Kandla Special Economic Zone  
Ministry of Commerce & Industry  
Government of India  
Gandhidham(Kutch) – Gujarat 370 230.

Phone (91)2836-252194, 252475, 252273  
Fax (91)2836 – 252250, 252194  
E-mail : [kasez@kandlasez.com](mailto:kasez@kandlasez.com)

F.No. KSEZ / IA / 1916 / 2003-2004 / 1909 to 2005 Dated: 04-06-2003.

To,  
M/s. Arjee International,  
Kandla Special Economic Zone.

(*Alfan Alfan Impex*)

Gentlemen,

Sub: Your application for permission under the SEZ scheme for Manufacturing Activities.

\*\*\*\*\*

With reference to the above mentioned application, Government / Development Commissioner is pleased to extend to you all the facilities and privileges admissible and subject to the provisions envisaged in SEZ Scheme 2002-2007 for the establishment of a new undertaking at Kandla Special Economic Zone, Gandhidham, in the State of Gujarat for the following item(s) up to the capacities specified below on the basis of maximum utilization of plant & machinery: -

Activity.	Unit	Annual Capacity	Projected value of exports for 5 years period.
Manufacturing : Shoddy Synthetic Yarn, Shoddy Woolen Yarn, Blankets.	MTs.	1365	Rs. 930.11 Lakhs.

2) The above permission is subject to the following conditions: -

i) The unit shall export its entire production, excluding rejects and sales in the domestic tariff area as per provisions of SEZ scheme for a period of 5 years from the date of commencement of Production. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the SEZ Scheme to the Development Commissioner, Kandla Special Economic Zone. Before signing the LUT the unit should have its own website

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[Stamp]

*5/6*

and permanent E-Mail address. The unit would have the option to renew its SEZ status or opt of the scheme as per industrial policy in force at that time in relation to the items of production.

- ii) The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ scheme for a period of five years from the commencement of production, failing which it would be liable for penal action.
- iii) The unit shall be allowed to make import of second hand clothing only after setting up of Yarn Carding & Spinning facility in the Zone.
- iv) No DTA sale of second hand clothing generated during the segregation activity as such shall be permissible.
- v) No sub-contracting shall be allowed till the yarn has been produced by the unit with in the Zone.
- vi) It is noted that you do not require any imported Capital Goods for the proposed project.
- vii) It is noted that you have projected export turnover of US \$ 1937,720 in five years.
- viii) Import / local purchase of all items except those listed in prohibited list for import / export will be permitted.
- xi) Possession of allotted Plot / SDF will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.
- x) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. Date of commencement of production shall be intimated to the Development Commissioner, KASEZ.
- xi) The approval is based generally on the details furnished by you in your project application.

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Page No:3

xii) You shall be required to enter into a Legal Agreement in the prescribed form (Appendix 14-IF of HBP (Vol.-I)) with Development Commissioner, KASEZ for fulfilling the terms and conditions mentioned in the LOP.

xiii) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days.

xiv) If you fail to comply with the conditions stipulated above, this Letter of Approval is liable for cancellation/revocation.

xv) All future correspondence for amendments/changes in terms and conditions of the letter or for extension of its validity, if required etc. may be addressed to the undersigned.

Yours faithfully,

*o/c*  
14/06/03  
(Yogendra Garg),  
Joint Development Commissioner,  
Kandla Special Economic Zone.

Copy to: -

1. Development Commissioner (SSI), Nirman Bhavan, New Delhi.
2. Director of Industries, Govt. of Gujarat, Udyog Bhavan, GH-4, Sector-11, Gandhinagar.
3. Deputy Commissioner (Customs), Kandla Special Economic Zone.
4. EM Section, KASEZ.
5. Guard File.

*o/c*  
04/06/03  
(Yogendra Garg),  
Joint Development Commissioner,  
Kandla Special Economic Zone.

*o/c*  
9/6/03

प्रमाण दिनांक	4-6-3
उपस्थित	

OFFICE OF THE DEVELOPMENT COMMISSIONER  
KANDLA SPECIAL ECONOMIC ZONE  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
GANDHIDHAM-KUTCH  
PIN: 370 230

original w/p  
at. P. 41/Gr  
Amended wide letter  
dr. 15/11/99  
e.p. 100/Gr  
215  
250 - 91  
(Ex. file)

No. KFTZ/IA/1601/95/ 5005-02

Dated : 12 September 2001.

M/s. C. J. Plastics Pvt. Ltd.,  
Shed No. 111-112, Sector No. I,  
Kandla Special Economic Zone.

Sub: Diversification of item of manufacture.

Dear Sirs,

With reference to your letters dated 27-07-2001 and 11.09.2001 on the above subject, your proposal for Diversification of the Letter of Permission No. KFTZ /IA/1601/95/ 4278 dated 14-02-1996 amended from time to time is hereby approved under the SEZ Scheme for manufacture of additional items namely, Clothing & Wipers made out of worn/used garments, Laminated PP woven sacks, Steel Packing wire. Consequently your above Letter of Permission stands modified as under:-

Activity/Item of manufacture	Unit	Annual Capacity (In Five Years)
A) Plastic Granules.	} Mts.	5100
B) Plastic Refuse/Garbage bags & Agglomerates		
C) Clothing & Wipers made out of worn/used garments		16082
D) Laminated PP woven sacks		1159
E) Steel Packing wire		1664

**CONDITIONS:**

- You shall export your production/goods as per provisions of Export and Import Policy. You would have the option to renew the SEZ status or debond after bonding period.
- You shall achieve positive Net Foreign Exchange Earning (NFE) as prescribed in the Export and Import Policy and Handbook of Procedures, failing which you would be liable for penal action.
- Import/local purchase will be permitted to all items except those listed in prohibited list for import/export. However, no plastic waste/scrap shall be permitted to be imported beyond presently allowed levels.

Contd. Page 2...

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d) You shall enter into a Legal Agreement in the prescribed form (Appendix-16BBB of HBP (Vol-I) with the Development Commissioner, Kandla Special Economic Zone for fulfilling the terms and conditions mentioned in this LOA.

e) The approval holder shall fully satisfy the environmental norms as may be required by the State Pollution Control Authorities from time -to-time and shall produce to the DC, KASEZ the Pollution Control Board's clearance before implementing the unit in the Zone.

2. It is noted that you do not envisage import of any additional capital goods.

3. As soon as, commercial production of the additional items starts, an intimation to this effect should be sent to the undersigned.

4. You are requested to confirm the acceptance of the above conditions within 45 days of the issue of this letter.

Yours faithfully,

As  
14/09/01  
(Yogendra Garg)  
I/C Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*

Copy to:

*[Handwritten initials]* 1. The Dy. Commissioner of Customs, KASEZ.

2. Guard file

Received  
Chauhan  
12/9/01

As  
14/09/01  
I/C Development Commissioner,  
Kandla Special Economic Zone.

*[Handwritten signature]*

As  
12/9/01

Draft

87



Office of the Development Commissioner  
Kandla Special Economic Zone  
Ministry of Commerce & Industry  
Government of India  
Gandhidham(Kutch) - Gujarat 370 230.

Phone (91)2836-252194, 252475, 252273  
Fax (91)2838 - 252259, 252194  
E-mail : kasez@kandlasez.com

F.No. KSEZ / IA / 1922 / 2003-2004 /

Dated: 16-06-2003.

To,  
M/s. Babu International,  
Kandla Special Economic Zone.

Gentlemen,

Sub: Your application for permission under the SEZ scheme for Manufacturing Activities.

\*\*\*\*\*

With reference to the above mentioned application, Government / Development Commissioner is pleased to extend to you all the facilities and privileges admissible and subject to the provisions envisaged in SEZ Scheme 2002-2007 for the establishment of a new undertaking at Kandla Special Economic Zone, Gandhidham, in the State of Gujarat for the following item(s) up to the capacities specified below on the basis of maximum utilization of plant & machinery: -

Activity.	Unit	Annual Capacity	Projected value of exports for 5 years period.
<u>Manufacturing:</u> Shoddy Synthetic Yarn, Shoddy Woolen Yarn, Blankets, Synthetic Pulled Fibre, Blazer Cloth and Furnishing Fabrics.	MTs.	1600	Rs. 1790 Lakhs.

2) The above permission is subject to the following conditions: -

i) The unit shall export its entire production, excluding rejects and sales in the domestic tariff area as per provisions of SEZ scheme for a period of 5 years from the date of commencement of Production. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the SEZ Scheme to the Development Commissioner, Kandla Special Economic Zone. Before signing the LUT the unit should have its own website

VA

Page No:2

and permanent E-Mail address. The unit would have the option to renew its SEZ status or opt of the scheme as per industrial policy in force at that time in relation to the items of production.

- ii) The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ scheme for a period of five years from the commencement of production, failing which it would be liable for penal action.
- iii) The unit shall be allowed to make import of second hand clothing only after setting up of Yarn Carding & Spinning ~~facility~~ <sup>plant</sup> in the Zone.
- iv) No DTA sale of second hand clothing generated during the segregation activity as such shall be permissible.
- v) No sub-contracting shall be allowed till the yarn has been produced by the unit with in the Zone.
- vi) It is noted that you do not require any imported Capital Goods for the proposed project.
- vii) It is noted that you have projected export turnover of US \$ 3,729,000 in five years.
- viii) Import / local purchase of all items except those listed in prohibited list for import / export will be permitted.
- xi) The unit will be allotted 2000 Sq.mtrs of land approximately, in which the unit will construct suitable shed / building on their own.
- x) Possession of allotted Plot will be taken within a period of 3 months of issue of approval letter and construction of the factory building/implementation of project shall be started within next six months.
- xi) This Letter of Permission is valid for 3 years from its date of issue within which you should implement the project and commence production and would automatically lapse if an application for the extension of validity is not made before the end of the said period. Date of commencement of production shall be intimated to the Development Commissioner, KASEZ.
- xii) The approval is based generally on the details furnished by you in your project application.

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Page No:3

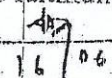
xiii) You shall be required to enter into a Legal Agreement in the prescribed form (Appendix 14-IF of HBP (Vol.-I)) with Development Commissioner, KASEZ for fulfilling the terms and conditions mentioned in the LOP.

xiv) You are requested to confirm acceptance of the above terms and conditions to the undersigned within 45 days.

xv) If you fail to comply with the conditions stipulated above, this Letter of Approval is liable for cancellation/revocation.

xvi) All future correspondence for amendments/changes in terms and conditions of the letter or for extension of its validity, if required etc. may be addressed to the undersigned.

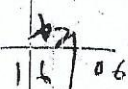
Yours faithfully,

  
16/06

(Yogendra Garg),  
Joint Development Commissioner,  
Kandla Special Economic Zone.

Copy to: -

1. Development Commissioner (SSI), Nirman Bhavan, New Delhi.
2. Director of Industries, Govt. of Gujarat, Udyog Bhavan, GH-4, Sector-11, Gandhinagar.
3. Deputy Commissioner (Customs), Kandla Special Economic Zone.
4. EM Section, KASEZ.
5. Guard File.

  
16/06

(Yogendra Garg),  
Joint Development Commissioner,  
Kandla Special Economic Zone.



**KASEZ**

Office of the Development Commissioner

Kandla Special Economic Zone  
Ministry of Commerce & Industry  
Government of India  
Gandhidham (Kutch) – Gujarat 370 230.  
Phone (02836)253300, 252475, 252273  
Fax (02836) – 252250 & 252194  
E-mail : [kasez@kasez.com](mailto:kasez@kasez.com) & [kasez@sancharnet.in](mailto:kasez@sancharnet.in)  
VISIT US AT [www.kasez.com](http://www.kasez.com)

No.KASEZ/IA/010/2004-05/ 2755

Jun. 22, 04

To,  
M/s. Texool Spinners,  
(A Division of Texool Limited),  
6-Jenkins House, Henry Road,  
Colaba, Mumbai- 400 039.

Gentlemen,

Subject: Your application for setting up a unit in Kandla Special Economic Zone for woolen spinning plant.

With reference to the above mentioned applicaton, Government /Development Commissioner is pleased to extend to you all the facilities and privileges admissible and subject to the provisions envisaged in SEZ Scheme 2002-2007 for the establishment of a new undertaking at Kandla Special Economic Zone , Gandhidham, in the State of Gujarat for the following items up to the capacities specified below of maximum utilization of plant & machinery :-

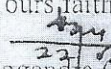
Activity	Annual capacity(.Kg. in '000.)
Manufacture of woolen & synthetic yam,	2000

2) The above permission is subject to the following conditions:-

- i) The unit shall export its entire items, excluding rejects and sales in the domestic tariff area as per provisions of SEZ Scheme for a period of 5 years from the date of commencement of production. For this purpose the unit shall furnish the requisite legal undertaking as prescribed in the SEZ Scheme to the Development Commissioner, Kandla Special Economic Zone. Before signing the LUT the unit should have its own website and permanent E-Mail address. The unit would have the option to renew its SEZ status or opt out of the

अधिक्षक (पी. एंड आई.)

- scheme as per industrial policy in force at that time in relation to the items of activity.
- ii) The unit would be required to achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ Scheme for a period of five years from the commencement of production, failing which it would be liable for penal action.
- iii) It is noted that you require imported Capital Goods worth Rs.93.91 lakhs for the proposed project.
- iv) It is noted that you have projected export turnover of US \$ 2592000 in five years.
- v) Import / local purchase of items except those listed in prohibited list for Import/export will be permitted.
- vi) Possession of allotted plot/shed will be taken within a period of 3 months of issue of approval letter and construction of the factory building /implementation of project shall be started within next six months.
- vii) This letter of permission is valid for 1 year from its date of issue within which you should implement the project and commence production and would automatically laps if an application for the extension of validity is not made before the end of the said period. Date of commencement of production shall be intimated to the Development Commissioner, KASEZ.
- viii) The approval is based generally on the details furnished by you in your project application.
- ix) The unit shall be using only the material procured by M/s. Texool Wastesavers or other units based on second hand clothing ,on intra-zone purchase basis and no import of these items shall be permissible.
- x) You shall be required to enter into a Legal Agreement in the prescribe form (Appendix 14- IF of HBOP ) with the Development Commissioner, KASEZ for fulfilling the terms & conditions mentioned in the LOP.
- xi) You are requested to confirm acceptance of the above terms/conditions to the undersigned within 15 days.
- xii) If you fail to comply with the conditions stipulated above, this Letter of Approval is liable for cancellation/revocation.
- xiii) All future correspondence for amendments /changes in terms & conditions of the letter or for an extension of its validity ,if required etc. may be addressed to the undersigned.

Yours faithfully,  
  
 (Yogendra Garg)  
 Development Commissioner,  
 Kandla Special Economic Zone.