

Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Following were present (via Video Conferencing):

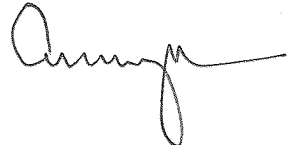
1. Shri. Dipak Zala : Deputy Development Commissioner, KASEZ.
2. Shri. Sanjay Kumar : Joint Commissioner of Income Tax, Gandhidham.
3. Shri. A. K. Moria : Assistant Commissioner, Customs, Kandla, Gandhidham-Representative of Commissioner of Customs Kandla.
4. Shri. Kanak P. Der : General Manager, DIC,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

Absentees:-

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

Review/Confirmation of the minutes of last meeting (157thUAC) of the Approval Committee:-

Minutes of the last meeting of Approval Committee was confirmed.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

158.1 NEW UNIT APPLICATION

AGENDA ITEM NO. 158.1.1


Application for setting up of a unit in KASEZ namely M/s. Amax International Warehousing Pvt. Ltd, Regd. Office at 20, Silver Crust Bungalow, Near Auda Water Tank, Science City Road, Ahmedabad-380060.

A proposal was submitted by M/s Amax International Warehousing Pvt. Ltd, Ahmedabad for setting up a unit in Kandla SEZ for warehousing activity.

Shri Hasmukh Patel, Director of the company explained their proposal. Shri Hasmukh Patel explained that they are sister concern unit of M/s. Akshar Plastic Inc., USA who were utilizing warehousing facilities of M/s. Mahamaya Construction & Engineer, a unit in KASEZ and they planned to import 200 containers every month but due to shortage of space of M/s. Mahamaya Construction & Engineer they could not carry out the business in large volume as expected. Shri Patel further stated that they require space of about 1.50 lakh sq. ft. in KASEZ and have seen Plot No. 5, 6, 9 & 10, Sector-II, KASEZ which suits their requirement of space i.e. about 16,280 sq. mtrs.

The Committee noted that the applicant has requested for warehousing of following items: -

Sr. No.	Product Name	ITC- HS Code	Description of goods as per DGFT website	Import/ export policy
1	Polymers of ethylene, in primary forms	3901	Polymers of Ethylene, in primary forms	Free
2	Polymers of propylene or of other olefins, in primary forms	3902	Polymers of Propylene or of other olefins, in primary forms	Free
3	Polymers of styrene, in primary forms	3903	Polymers of Styrene, in primary forms	Free
4	Polymers of vinyl chloride or of other halogenated olefin, in primary forms	3904	Polymers of Vinyl chloride or of other halogenated olefin, in primary forms	Free
5	Polymers of vinyl acetate or of other vinyl esters, , in primary forms, other vinyl polymers, in primary forms	3905	Polymers of Vinyl acetate or of other Vinyl esters, in primary forms; other Vinyl polymers in primary forms	Free
6	Acrylic polymers, in primary forms	3906	Acrylic polymers in primary forms	Free



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

7	Polyacetals, other polyethers and epoxide resins, in primary forms, polycarbonates, alkyd resins, polyallylesters and other polyesters, in primary forms	3907	Polyacetals, other polyethers and epoxide resins, in primary forms, polycarbonates, alkyd resins, polyallylesters and other polyesters, in primary forms	Free
8	Polyamides, in primary forms	3908	Polyamides in primary forms	Free
9	Amino-resins, phenolic resins and polyurethanes, in primary forms	3909	Amino-resins, phenolic resins and polyurethanes, in primary form	Free
10	Self-adhesives plates, sheets, film, foil, tape, strip and other flat shapes of plastics, whether or not in roll	3919	Self-adhesive plates, sheets, film, foil, tape, strip, and other flat shapes, of plastics, whether or not in roll.	Free
11	Other plates, sheets, film & strip of plastics, non cellular and not reinforced, laminated, supported or similarly combined with other materials	3920	Other plates, sheets, film, foil and strips of plastics, non cellular and not reinforced, laminated, supported or similarly combined with other materials.	Free

The Committee noted that the applicant is already providing warehousing service of these items in KASEZ through third party warehousing facilities and due to shortage of space and other business hindrances, now they intend to start their own warehousing service activities.

The Committee further noted that the above items proposed to be warehoused by the unit are in primary forms and are free list. The Approval Committee after due deliberation decided to approve the proposal of warehousing service activity of above items subject to standard terms and conditions. The approval is also subject to the additional condition that the applicant should seek a prior approval of any additional items they intend to warehouse and submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised warehousing activity. Further, none of the items which are restricted or prohibited will be allowed to be warehoused and any restrictions on import/export of any items will apply. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail. It must be ensured that the items imported are in free list. In case of any movement of item from free list to restricted or negative, the firm will have to seek fresh approval of UAC before importing the item.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 158.1.2

Application for setting up of a unit in KASEZ namely M/s. Parekh Ventures, Plot No. 313, GIDC, Post Box No. 207, Mithi Rohar, Gandhidham – 370 201.

A proposal was submitted by M/s. Parekh Ventures, Gandhidham for setting up a unit in Kandla SEZ for trading and warehousing activity.

Nobody appeared before the Committee to explain their proposal. Therefore, the Approval Committee decided to defer the proposal for the next UAC meeting.

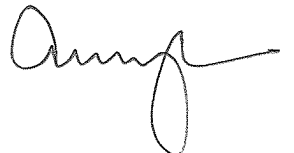
AGENDA ITEM NO. 158.1.3

Application for setting up of a unit for Service Activity for Processing of Agro Commodities and Trading Activity in KASEZ namely M/s LMP Overseas, 117, Shakti Shopping Center, Mundra Port Road, Mundra, Kutch 370421.

A proposal was submitted by M/s LMP Overseas, Mundra for setting up a unit in Kandla SEZ for service activity for processing of Agro commodities and trading activity.

Shri Anand Mehta, Authorised Representative of the unit explained their proposal. Shri Mehta explained that they are in the business of agro processing and want to set up a unit in KASEZ for processing of agro commodities and trading of various items. He further stated that their proposal was earlier discussed in the 109th & 116th UAC Meetings and the UAC in 109th UAC meeting approved four items in trading activity and in 116th UAC Meeting approved 04 items in manufacturing and 11 items in trading activity. He further stated that the said 11 items was for manufacturing activity but in the Minutes the items were approved in the trading activity. He further informed that they had participated in the E-auction of the property of M/s. Shri Chakra Udhyog Pvt. Ltd., Plot No. 287 to 293, Sector – IV, KASEZ and had been the successful bidder in the E-auction conducted by the Central Bank of India. He further stated that they have already submitted financial back ground of the applicant and informed that the net worth of both the partners are more than Rs. 20 crores.

The Committee noted that their proposal was earlier discussed in the 109th UAC meeting held on 16.02.2017 and in 116th UAC meeting held on 19.07.2017 wherein their proposal for 04 items for manufacturing and 15 items for trading activity was approved and it was decided that after receipt of the satisfactory furnishing of financial details, the case would be examined on file. The Committee also noted that there is change in the Partners wherein one of the Partner Shri Laljibhai M Patel has expired and in his place, his son Shri Rasikbhai L Patel has joined as Partner.

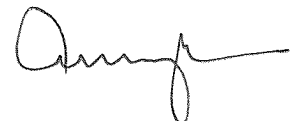


Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee further noted that their original proposal was for manufacturing of 11 items and subsequently they added 04 items in their manufacturing activity but in the minutes the 11 items were approved in trading activity by mistake. Now the applicant has requested for manufacturing and trading of following items: -

Manufacturing Activity

S. No.	Description of Product applied by the warehousing unit	ITC HS Code	Description of goods as per DGFT website	Import/Export Policy
1	Sesame Seed	12074090	Sesamum Seeds: Other	Free
2	Soyabean	12081000	Flours And Meals Of Oil Seeds Or Oleaginous Fruits, Other Than Those Of Mustard: Of Soya Beans	Free
3	Mustard Seed	23021090	Bran, Sharps And Other Residues, Whether Or Not In The Form Of Pellets, Derived From The Sifting, Milling Or Other Working Of Cereals Or Of Leguminous Plants: Of Maize (Corn): Other	Free
4	Soyabean Meal	23040030	Meal of soyabean, solvent extracted (defatted)	Free
5	Quinoa Seed	21069099	Food Preparations, Not Elsewhere Specified Or Included: Other: Other	Free
6	Safflower Seed	12076090	Safflower (Carthamustinctorius) seeds: Other	Free
7	Sunflower Seed	12060090	Sunflower Seeds, Whether Or Not Broken: Other	Free
8	Flax Seed	12074090, 12040090	Sesamum seeds: Other	Free



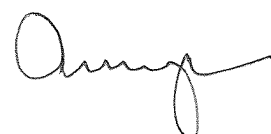
Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			Linseed, whether or not broken: Other	
9	Cumin Seed	09093129	Cumin, other than black: Other	Free
10	Fennel Seed	09096139	Seeds of caraway or fennel: Other	Free
11	Black Pepper	09041190	Neither crushed nor ground: Other	Prohibited
12	Chilly Powder	09042211	Chilly Powder	Free
13	Cumin Seeds Powder	09093200	Cumin, other than Black: Crushed or Ground	Free
14	Turmeric Powder	09103030	Turmeric (Curcuma): Powder	Free
15	Fenugreek Powder	09109924	Powder: Fenugreek	Free

Trading Activity

S. No.	Description of Product applied by the warehousing unit	ITC HS Code	Description of goods as per DGFT website	Import/Export Policy
1	Building Material and Fitting	83024190	Suitable for building: Other	Free
2	Sanitary Ware	74182010 69109000	Sanitary ware, ceramic sinks, wash basing, wash basin pedestals, bath, Bidets, Water closet pans, flushing cisterns, urinals and similar sanitary fixtures: Other	Free
3	Agriculture Machinery	84193100 94329090	Dryers: for agricultural products Parts: Other	Free
4	Building Equipment and Machinery	84622910	Bending & Straightening Machines	Free

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items except item mentioned at Sr. No. 11, because it was prohibited item and the firm decided to withdraw the item from the list and trading activity of above four items subject to standard terms and conditions. All other trading items and inputs for manufacturing items are in free list and also subject to condition that any restrictions on import/export of above items and its raw materials will



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

apply. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail. The above permission is also subject to further condition that the unit shall maintain separate accounts for manufacturing and trading activity and earmark separate space for both the activities. Further, the unit will also comply with the conditions of exports as specified by the DGFT and also the Spices Board of India in respect of some of the manufacturing items.

158.2 REQUEST FOR BROADBANDING

AGENDA ITEM NO. 158.2.1

Request for broad banding of additional items in their existing Letter of Approval No. KASEZ/IA/02/2004-05 dated 13.05.2004 of M/s Strands Textile Mills Pvt. Ltd., KASEZ.

Nobody appeared before the Committee to explain their proposal. Therefore, the Approval Committee decided to defer the proposal for the next UAC meeting.

AGENDA ITEM NO. 158.2.2

Broad-banding of additional items in Trading Activity - Request of M/s. Apex Lubricant, KASEZ.

M/s. Apex Lubricant, KASEZ is an approved unit with LoA No. KASEZ/IA/08/2009-10/2820 dated 10.06.2009 as amended, for warehousing & trading activity.

Now the unit has requested for broad-banding of their LoA for additional items for trading activity of following items: -

Sr. No	Description Of Goods	ITC HS Code	Description of goods as per DGFT Import Policy (website)	Import/ Export Policy	Policy Condition
1	Fuel Oil	27101951 to 27101959	Fuel Oil conforming standard IS 1593: Grade LV, Grade MV1, Grade MV2, Grade HV	Free	--
2	Furnace Oil (Fuel Oil) (Grade: FO 381/FO 180) & LSFO 0.5%	27101990	Other	Free	--
3	Base Oil	27101971	Fuels (class-F) or marine fuels conforming to standard IS 16731: Base Oil	Free	--
4	High Speed	27101949	High flash high speed	Restrict	State



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	Diesel (HSD)		diesel fuel conforming to standard IS 16861	ed	Trading Enterprises
5	Light Diesel Oil (LDO)	27101943	Light Diesel oil conforming to standard IS 15770	Restricted	State Trading Enterprises

Shri Bhupendrasinh Jadeja, Proprietor of the company explained their proposal. Shri Jadeja stated that they are doing trading and warehousing activities in KASEZ and also in the business of shipping in Gandhidham in the name of Bapu's Group and have been supplying grease, lubricating oil, etc. and have also got DG Shipping licence for bunkers. Now, they want to add above items for trading activity.

The Committee noted that the items at Sr. No. 4 & 5 are falling under restricted category for import and the firm was asked whether they would like to withdraw the restricted item of the list or would like to take the agenda to BoA. Firm replied that they would like the agenda to be placed before BoA for consideration.

Therefore the Approval Committee after due deliberation decided to defer their proposal with direction to the DC office to refer their proposal to Board of Approval for approval of restricted items.

consideration

AGENDA ITEM NO. 158.2.3

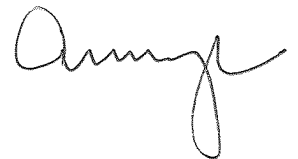
Broad banding of Manufacturing Activity (Addition of one new product in unit's LoA) – Request of M/s. Dyna Glycols Pvt. Ltd., KASEZ.

M/s. Dyna Glycols Pvt. Ltd., KASEZ is an approved unit with LoA dated 31.05.2006 issued from F. No. KASEZ/IA/07/2006-07/1131 for manufacturing activity, as amended.

Now, the said unit has requested for broad banding of following item for manufacturing activity:

Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per DGFT Import Policy (website)	Import/Export Policy
1.	Product-EHA-1A	29153990	Others	Free

Shri Rajeev Singh, Manager of the company explained their proposal. Shri Singh explained that they want to include one item in their existing manufacturing activity and further stated that the raw materials for the proposed item are already approved for their existing manufacturing activities.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee noted that the two raw materials for the proposed broad-banded item are falling under the category of Hazardous substances and further noted that unit is already having GPCB permission for storage/handling/usage of these items.

The Approval Committee after due deliberation decided to approve the proposal for manufacturing activity of above item subject to standard terms and conditions and also subject to the condition that the above broad-banded item will be 100% exported.

AGENDA ITEM NO. 158.2.4

Broad banding of Manufacturing/processing Activity (Addition of 01 new product in unit's LoA) and addition of packaging services- Request of M/s. Milak Warehouse, KASEZ.

M/s Milak Warehouse, KASEZ is an approved unit with LoA No. 1836/2001-02 dated 10.08.2001, for Trading, Manufacturing and warehousing service activity, as amended.

Now the unit has requested for broad-banding of their LoA for manufacturing/processing activity of following item: -

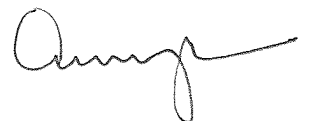
Sl. No.	Item	ITC (HS) Code	Description of goods as per DGFT website	Import/Export Policy
1	Salt in Retail Packing	25010090	Salt (including table salt and denatured salt) and pure sodium chloride, whether or not in aqueous solution or containing added anticaking or free flowing agents; Sea water: Other	Free

The unit also requested for broad banding of packaging services under Rule 18(5) & 76 of SEZ Rules, 2006.

Shri Vivek Milak, Partner of the firm explained their proposal. Shri Milak explained that they are in the business of manufacturing, trading and warehousing in KASEZ and further stated that they want to include Salt in their manufacturing activity. He further stated that they want to add packaging services in their warehousing activities.

The Committee asked whether they are submitting APRs separately for their manufacturing, trading and warehousing activities and whether they have demarcated the space for the each of the said activities.

In reply, Shri Milak stated that they are submitting single APR mentioning separately the details of manufacturing, trading and



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

warehousing activities and further stated that they are having separate spaces for manufacturing, trading and warehousing activities.

The Approval Committee after due deliberation decided to approve the proposal for manufacturing/processing activity of salt subject to standard terms and conditions and also subject to the condition that the unit will submit map demarcating separate space for manufacturing, trading and warehousing activities. The Committee also directed that all the raw material for manufacturing/processing of salt will only be procured indigenously and none of the raw material will be allowed to be imported. Regarding packaging services, the Committee decided to defer their proposal with direction to the unit to furnish separate APRs for manufacturing, trading and warehousing activities. Further, in case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.2.5

Permission to supplies trading goods to Customs Bonded Warehouses and L-1 Excise Bond Warehouses: Request of M/s Dynamic Duty Free Warehouses, KASEZ

M/s Dynamic Duty Free Warehouses, KASEZ is an approved unit for warehousing service activity & construction & related services vide Letter of Approval No. 034/2010-11 dated 29.11.2010, as amended. Further, their LOA was broad banded for trading activities vide letter dated 05.07.2019.

Now, the said unit has requested to grant them permission of supplying of traded goods to Customs Bonded Warehouses and L-1 Excise Bond Warehouses. Items listed in Table (A) will be supplied to Customs Bonded Warehouses (Except restricted and prohibited items) and the items listed in Table (B) (Except restricted or prohibited) will be supplied to L-1 Excise Bond warehouses approved by Prohibition Excise of state. The items listed in Table (A) and Table (B) has already been approved for trading activity vide this office letter dated 09.07.2019.

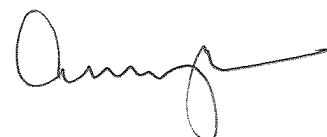
Table (A)

Sr. No.	Items	ITC (HS) Code	Import/ Export Policy
1	MEAT OF SWINE, FRESH, CHILLED OR FROZEN	0203	FREE
2	MEAT OF SHEEP OR GOATS, FRESH, CHILLED OR FROZEN	0204	FREE
3	MEAT AND EDIBLE OFFAL, OF THE POULTRY OF HEADING 0105, FRESH, CHILLED OR FROZEN	0207	FREE (except "Foie gras" which is prohibited)



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

4	FISH, FRESH OR CHILLED, EXCLUDING FISH FILLETS AND OTHER FISH MEAT OF HEADING 0304 (EXCEPT 0302 9210)	0302	FREE
5	FISH FILLETS AND OTHER FISH MEAT (WHETHER OR NOT MINCED), FRESH, CHILLED OR FROZEN	0304	FREE
6	MILK AND CREAM, CONCENTRATED OR CONTAINING ADDED SUGAR OR OTHER SWEETENING MATTER	0402	FREE
7	CHEESE AND CURD	0406	FREE
8	COFFEE, WHETHER OR NOT ROASTED OR DECAFFEINATED; COFFEE HUSKS AND SKINS; COFFEE SUBSTITUTES CONTAINING COFFEE IN ANY PROPORTION	0901	FREE
9	TEA, WHETHER OR NOT FLAVOURED	0902	FREE
10	SUGAR CONFECTIONERY (INCLUDING WHITE CHOCOLATE), NOT CONTAINING COCOA	1704	FREE
11	CHOCOLATE AND OTHER FOOD PREPARATIONS CONTAINING COCOA	1806	FREE
12	PASTA, WHETHER OR NOT COOKED OR STUFFED (WITH MEAT OR OTHER SUBSTANCES) OR OTHERWISE PREPARED, SUCH AS SPAGHETTI, MACARONI, NOODLES, LASAGNE, GNOCCHI, RAVIOLI, CANNELLONI; COUSCOUS, WHETHER OR NOT PREPARED	1902	FREE
13	PREPARED FOODS OBTAINED BY THE SWELLING OR ROASTING OF CEREALS OR CEREAL PRODUCTS (FOR EXAMPLE, CORN FLAKES); CEREALS (OTHER THAN MAIZE (CORN)) IN GRAIN FORM OR IN THE FORM OF FLAKES OR OTHER WORKED GRAINS (EXCEPT FLOUR, GROATS AND MEAL), PRE-COOKED, OR	1904	FREE



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	OTHERWISE PREPARED, NOT ELSEWHERE SPECIFIED OR INCLUDED		
14	PREPARATIONS OF VEGETABLES, FRUIT, NUTS OR OTHER PARTS OF PLANTS	20	FREE
15	MISCELLANEOUS EDIBLE PREPARATIONS	21	FREE
16	BEVERAGES, SPIRITS AND VINEGAR	22	FREE

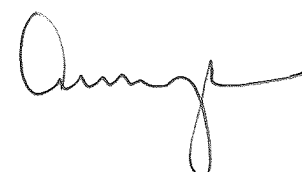
Table (B)

Sr. No.	Items	ITC (HS) Code	Remarks
01	Beverages, spirits and vinegar	22	Except Restricted & Prohibited Goods

Shri Kiran Singh Kochar, Partner of the firm explained their proposal. Shri Kiran explained that they are already approved for trading activity and now they want to supply the traded items to Customs Bonded Warehouses and L-1 Excise Bond warehouses.

The Committee noted that Rule 46(13) of SEZ Rules, 2006 provides for transfer of goods to a bonded warehouse and the DoC vide Instruction No. 63 dated 10.08.2010 has prescribed procedure regarding removal of goods to bonded warehouse under Rule 46(13) of SEZ Rules, 2006.

The Approval Committee after due deliberation decided to approve the proposal of the unit for items mentioned in Table (A) to be supplied only to Customs Bonded Warehouses except restricted or prohibited subject to the condition that the unit will follow the procedure prescribed in Instruction No. 63 dated 10.08.2010 regarding removal of goods to bonded warehouse and if the unit fails to abide by the said procedure penalty will be imposed against them as per procedure and further rejected the unit's request for supply of items mentioned at Table(B) to L-1 Excise Bond warehouses.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 158.2.6

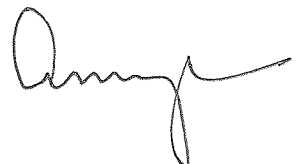
Request of M/s. Tokyo Plast International, KASEZ for Broad-banding of Trading activity in their existing LoA for Manufacturing activity.

M/s Tokyo Plast International Ltd., KASEZ is an approved unit, for manufacturing of Plastic Thermo ware/Insulated Ware, Vacuum Flasks and Plastic Household Articles in KASEZ vide LoA No. KASEZ/IA/016/2006-07 dated 04.08.2006, as amended from time to time.

Now, the said unit has requested for broad-banding of trading activity in their LoA for following items: -

Sl. No.	Item	ITC (HS) Code	Description of the goods as per DGFT's Import Policy	Import / Export Policy
1.	Ice Brick	39199090	Sheets of Flat Shapes articles of Plastic	Free
2.	Water Bottle with Glass inners	961700, 96170011 96170012 96170013 96170019 96170090	Vacuum flasks and other vacuum vessels, complete with case; part thereof other than glass inners	Free
3.	Electric Lid	85366910	Lamp-holders, plug and sockets of plastic	Free
4.	Handle of Cooler Box	83024900	Mountings, fittings and similar articles	Free
5.	Stainless Steel Utensils	73239420 73231000 73239990	Table, Kitchen or other household articles/utensils and parts thereof, of Iron or Steel	Free
6.	Ceramic Tableware, Kitchenware and other household articles	6912000 69120010 69120020 69120040 69120090	Ceramic tableware, kitchenware, other household articles and toilet articles, other than of porcelain or china	Free

Ms. Gracy, Accounts & Finance Manager of the company explained their proposal. Ms. Gracy explained that they are already in KASEZ for manufacturing activity of plastic thermo ware products and also for some trading items. Now, as per the customer's requirement they propose to include some items in their trading activity.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Approval Committee after due deliberation decided to approve the trading activity of above six items subject to standard terms and conditions. The above permission is also subject to condition that the unit shall maintain separate accounts for manufacturing and trading activity and earmark separate space for both the activities. Further, none of the items which are restricted or prohibited will be allowed to be traded and any restrictions on import/export of any items will apply. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail. Further, the unit will submit separate APRs for manufacturing and trading activities.

AGENDA ITEM NO. 158.2.7

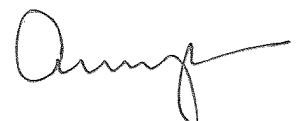
Request of M/s. Sugandha Exports, KASEZ for Broad-banding of Trading activity in their existing LoA for Manufacturing activity.

M/s. Sugandha Exports, KASEZ is an approved unit for manufacturing activity of Pan Masala, Guthka, Khaini, Zarda, Chewing Tobacco, Preparation containing tobacco vide Letter of Approval F.No. KASEZ/IA/04/2018-19/481 dated 17.04.2018, as amended.

Now the unit has requested for broad-banding of their LoA for trading activity for following items: -

Sl. No.	Item	ITC (HS) Code	Description of the goods as per DGFT's Import Policy	Import / Export Policy
1.	Indian betel nut/supari	21069030	Betel nut product known as "Supari"	Free
2.	Compound	33021090 33029090	Other Other	Free Free
3.	Katha	14049050	Indian Katha	Free
4.	Tobacco	24039100 24039910	"Homogenised" or "reconstituted" tobacco Chewing tobacco	Free Free
5.	Kimam	24039920 24039960	Preparations containing Chewing Tobacco Tobacco extracts and essence	Free
6.	Packing Material	39239090	Other	Free.

Shri Babulal Bhati, Proprietor of the firm explained their proposal. Shri Bhati explained that they are already in KASEZ for manufacturing activity of Pan Masala, Guthka, etc. and now they propose to include trading activity in their existing LoA for manufacturing activity. Shri Bhati further



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

stated that they will procure the traded items from DTA and other SEZ units and will not import betel nut or any other items and will do 100% export of the trading items.

The Approval Committee after due deliberation decided to approve the broad-banding of trading activity of above six items in their existing LoA for trading activity subject to the condition that the said items will be procured indigenously and 100% exported on net to net basis and no wastage/reject of any traded item will be allowed to clear in DTA. Further, none of the above items will be allowed to be imported and also no DTA sale will be allowed. Further, the unit will maintain separate accounts for manufacturing and trading activity. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.2.8

Request for broad banding of additional item for Manufacturing activity in their existing Letter of Approval/Permission No. KASEZ/IA/20/2018-19 dated 26.12.2018 of M/s Pandokhar Food LLP, KASEZ.

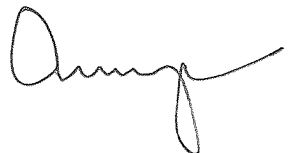
M/s. Pandokhar Food LLP, KASEZ is an approved unit for manufacturing activity of Guthka, Khaini, Zarda, Pan Masala, Chewing Tobacco, etc. vide Letter of Approval F.No. KASEZ/IA/20/2018-19/10601 dated 26.12.2018, as amended.

Now, the said unit has requested for Broad Banding of their LoA for addition of following item for manufacturing activity: -

Sl. No.	Item	ITC (HS) Code	Description of goods as per DGFT website	Import / Export Policy
1.	Smoking Mixture	2403 1910	Smoking Mixtures for pipes and cigarettes	Free

Shri Sanjeev Batra, Partner of the firm explained their proposal. Shri Batra explained that they are already in KASEZ for manufacturing activity of Guthka, Khaini, etc. and now they propose to include one item, manufacturing of smoking mixture in their existing LoA for manufacturing activity. Shri Batra further stated that the proposed item is a liquid concentrates which is used in water pipes and not suitable as raw material for Cigarettes manufacturing.

The Committee noted that the unit has undertaken that the proposed manufactured item viz. Smoking Mixture has moisture with liquid oils, etc. which cannot be burnt and cannot be used in cigarette and can only be used in water pipe system.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Approval Committee after due deliberation decided to approve the broad-banding of above item for manufacturing activity subject to the condition that the said item will be 100% exported and no import of any raw materials & no DTA sale will be allowed. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.2.9

Request for broad banding of additional item for Manufacturing activity and in trading activity in their existing Letter of Approval No. KASEZ/IA/19/2019-20 dated 20.01.2020 of M/s Anandini warehousing and Foods LLP, KASEZ.

M/s. Anandini Warehousing & Foods LLP is an approved unit for manufacturing activity of Chewing Tobacco, Gutkha, Sweet Supari, Khaini, Zarda, Snuff and all type of Tobacco products etc. and trading activity of various products as approved vide Letter of Approval F.No. 19/2019-20 dated 17.01.2020, as amended.

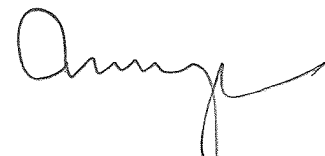
Now, the said unit has requested for Broad Banding of their LoA for addition of following item in their manufacturing and trading activity: -

Sl. No.	Item	ITC (HS) Code	Description of goods as per DGFT website	Import / Export Policy
1.	Smoking Mixture	2403 1910	Smoking Mixtures for pipes and cigarettes	Free

Shri Prakash Kaknani, Partner of the firm explained their proposal. Shri Kaknani explained that they are already in KASEZ for manufacturing activity of Guthka, Khaini, etc. & also for trading activity and now they propose to include one item for manufacturing & trading of smoking mixture in their existing LoA.

The Committee noted that the unit has undertaken that the proposed manufactured item viz. Smoking Mixture has moisture with liquid oils, etc. which cannot be burnt and cannot be used as a raw material in cigarette manufacturing and can only be used in water pipe system.

The Approval Committee after due deliberation decided to approve the broad-banding of above item for manufacturing activity subject to the condition that the said item will be 100% exported and no import of any raw materials & no DTA sale will be allowed. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.2.10

Request for broad banding of additional items in their existing Letter of Approval No. KASEZ/IA/1655(A)/96/255 dated 06.01.2016 of M/s R. R. Vibrant Polymers Ltd., KASEZ.

Nobody appeared before the Committee to explain their proposal. Therefore, the Approval Committee decided to defer the proposal for the next UAC meeting.

158.3 MISCELLANEOUS ITEMS

AGENDA ITEM NO. 158.3.1

Permission to warehouse goods on behalf of Foreign/DTA clients - Request of M/s. Sujan Oil & Gas Infra Logistics, KASEZ.

The Committee noted that M/s. Sujan Oil & Gas Infra Logistics requested for permission to warehouse goods on behalf of Foreign/DTA clients and submitted list of 44 items to be warehoused in KASEZ.

Brigadier Ranvir Singh Vasistha, COO of the firm explained their proposal.

The Committee noted that the unit has submitted list of items of Vegetable Oils to be warehoused and most of the items proposed are falling under the prohibited category for exports.

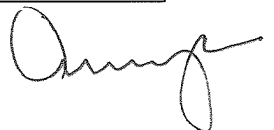
The Committee after due deliberation decided to reject their request for warehousing of goods with the direction to the unit to resubmit the list of items proposed to be warehoused which are not falling under the prohibited category for exports.

AGENDA ITEM NO. 158.3.2

Permission to warehouse goods on behalf of DTA client - Request of M/s. Flamingo Logistics, KASEZ.

The Committee noted that M/s. Flamingo Logistics requested for permission to warehouse goods on behalf of DTA client and submitted list of 2 items to be warehoused in KASEZ along with KYC of clients.

Sr. No.	Name of the Clients	Description Of Goods	ITC HS Code	Description of goods as per Import/Export Policy	Import/Export Policy
---------	---------------------	----------------------	-------------	--	----------------------



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

1	M/s Capteck Overseas Pvt. Ltd., Mumbai	Micro Circuit for high illuminate ceiling light.	8542	Electronic Integrated Circuit.	Free (IS 616:2010)
2		Signal Vault Credit and Debit Card Protector	85437099	Other	Free

Shri Kiran Singh Kochar, Partner of the company explained their proposal. Shri Kiran further stated that the items proposed to be warehoused are not second hand goods and are virgin items. He further stated that the above said material will be 100% exported.

The Committee after due deliberation decided to take on records the items to be warehoused by the above unit on behalf of DTA client as submitted by the unit subject to the condition that none of the items which are restricted or prohibited will be allowed to be warehoused and any restrictions on import/export of any items will apply. The above said items will be 100 % exported and no DTA sale of any item will be allowed. Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.3.3

Permission to warehouse goods on behalf of DTA client – Request of M/s. Milak Warehouse, KASEZ.

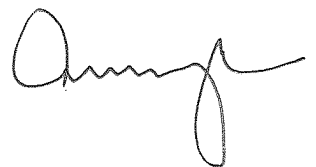
The Committee noted that M/s. Milak Warehouse requested for permission to warehouse goods on behalf of DTA client and submitted list of 594 items to be warehoused in KASEZ.

The Committee after due deliberation decided to defer their request for warehousing of goods with the direction to the unit to submit specific list of items and also KYC of clients for the specific items to be warehoused.

AGENDA ITEM NO. 158.3.4

Permission to warehouse goods on behalf of DTA Importer/Foreign Clients-Request of M/s. Yash Polyplast, a unit of manufacturing, trading and warehousing activity, KASEZ.

Nobody appeared before the Committee to explain their proposal. Therefore, the Approval Committee decided to defer the proposal for the next UAC meeting.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 158.3.5

Permission to Warehouse goods on behalf of DTA Client - Request of M/s Kanishk Overseas Private Limited, KASEZ.

The Committee noted that M/s. Kanishk Overseas Private Limited requested for permission to warehouse goods on behalf of DTA client and submitted list of 8 items to be warehoused in KASEZ along with KYC of clients.

S. No.	Description of Product applied by the warehousing unit	ITC HS Code	Description of goods as per DGFT website	Import/Export Policy
1	Hand operated mechanical appliances used in the preparation, conditioning or serving of food or drink	82100000	Hand-operated mechanical appliances, weighing 10 kg or less, used in the preparation, conditioning or serving of food or drink	Free
2	Glass Articles	70189010	Glass Statues	Free
3	Glass Articles	70189090	Other	Free
4	Other Articles of Glass	70200019	Glass shells, glass globes and glass founts: Other	Free
5	Other Articles of Glass	70200090	Glass chimneys: Other	Free
6	Ladies Garments (Others)	62046990	Trousers, bib and brace overalls, breeches and shorts: Of other textile materials: Other	Free
7	Ladies Garments	62069000	Women's or Girls' Blouses, Shirts and Shirt-Blouses: Of other textile materials	Free
8	Ladies Garments (Others)	62089990	Women's Or Girls' Singlets And Other Vests, Slips, Petticoats, Briefs, Panties, Nightdresses, Pyjamas, Negliges, Bathrobes, Dressing Gowns And Similar Articles: Of other textile materials: Other	Free



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Shri Sunil Saini, Manager of the company explained their proposal. He further stated that they are warehousing the items for export purpose only.

The Committee after due deliberation decided to take on records the items to be warehoused by the above unit on behalf of DTA client as submitted by the unit subject to the condition that none of the items which are restricted or prohibited will be allowed to be warehoused and any restrictions on import/export of any items will apply. Further, the items will be procured indigenously for 100% export purpose. Import as well as DTA sale of above items will not be allowed. Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable. In case of any discrepancy/mismatch between the above 'Description of Goods' as provided by the Unit & 'Description of goods as per DGFT Import Policy', the later will prevail.

AGENDA ITEM NO. 158.3.6

Intimation for change in the name of the unit and change in constitution from Proprietorship to Partnership of M/s Romesh Chaturani, KASEZ

M/s Romesh Chaturani, KASEZ is an approved unit for Manufacturing Activity of Pan Masala/Mouth Freshener (scented supari without tobacco) and Gutkha (Zarda/Pan Masala with tobacco) vide LoA No. F. No. KASEZ/IA/02/2018-19/495 dated 16.04.2018 as amended from time to time.

Now the said unit has intimated regarding change in name of the unit and change in constitution from proprietorship to partnership.

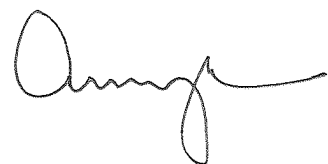
No one from the unit appeared and the Committee also noted that the unit has not commenced their authorised activity in KASEZ and therefore the Committee after due deliberation decided to defer their above intimation for change in name and constitution with direction to the unit to first start their authorised activity in KASEZ and then come up for change in name and constitution of the firm.

AGENDA ITEM NO. 158.3.7

Intimation for change in Partnership of M/s MGA & Associates Unit-II, KASEZ.

M/s MGA & Associates Unit-II, KASEZ is an approved unit for warehousing activity vide LoA No. 05/2012-13 dated 26.10.2012, as amended.

Now the said unit has intimated regarding addition of three partners and submitted copy of Partnership deed dated 15.06.2020.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee noted that before change in the partnership, the share of profit & loss of the firm was as below :

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Mr. Gulab Gidwani	75.00%
2.	Mrs. Radhika Gidwani	25.00%
	TOTAL	100%

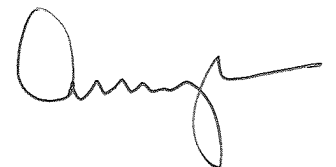
Now, after change in Partnership of the firm, the shareholding pattern/profit-loss sharing ratio of the firm is as under:

Sl. No.	Name of the Partners	Status	Share in Profit/Loss
1.	Mr. Gulab Gidwani	Working Partner	24.00%
2.	Mrs. Radhika Gidwani	Non-Working Partner	01.00%
3.	Mr. Akhtar Bara	Working Partner	25.00%
4.	Mr. Altaf Bara	Working Partner	25.00%
5.	Mr. Aashik Ali Bara	Working Partner	25.00%
	TOTAL		100%

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

The Committee further noted that the change in share in profit/loss of the firm is below 75%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in profit/loss sharing ratio of the firm as above subject to following conditions:

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



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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

AGENDA ITEM NO. 158.3.8

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

M/s Texpoly Impex, KASEZ is an approved unit for manufacturing activity vide LoA No. KASEZ/IA/1601/95/69-A dated 28.12.2010, as amended.

Now the said unit has intimated regarding addition of three partners and submitted copy of Partnership deed dated 11.06.2020.

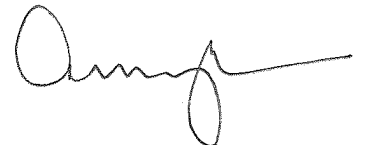
The Committee noted that before change in the partnership, the share of profit & loss of the firm was as below :

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Mr. Gulab Gidwani	75.00%
2.	Mrs. Radhika Gidwani	25.00%
	TOTAL	100%

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

Sl. No.	Name of the Partners	Status	Share in Profit/Loss
1.	Mr. Gulab Gidwani	Working Partner	24.00%
2.	Mrs. Radhika Gidwani	Non-Working Partner	01.00%
3.	Mr. Riyaz Ahmed Bara	Working Partner	25.00%
4.	Mr. Altaf Bara	Working Partner	25.00%
5.	Mr. Sarfaraz Bara	Working Partner	25.00%
	TOTAL		100%

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



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee further noted that the change in share in profit/loss of the firm is below 75%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in profit/loss sharing ratio of the firm as above subject to following conditions:

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

TABLE AGENDA- Item No.158.4.1

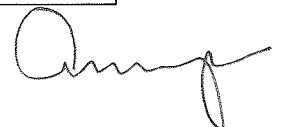
Intimation for change in Partnership of M/s Yash Polyplast, KASEZ.

M/s Yash Polyplast, KASEZ is an approved unit for manufacturing, trading and warehousing activity vide LoA No. KASEZ/IA/18/2013-14 dated 07.04.2014, as amended. The LoA is valid till 11.06.2024.

Now the said unit has intimated regarding addition of one new partner and submitted copy of Partnership deed dated 16.06.2020.

The Committee noted that before change in the partnership, the share of profit & loss of the firm was as below :

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Vipul Sanghavi	50%



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

2.	Smt. Dipika Sanghavi	25%
3.	Sh. Yash Sanghavi	25%
	TOTAL	100%

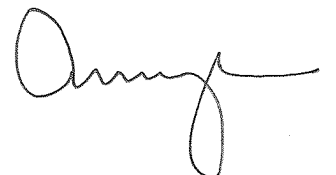
Now, after change in Partnership of the firm, the shareholding pattern/profit-loss sharing ratio of the firm is as under:

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Sh. Vipul Sanghavi	50%
2.	Smt. Dipika Sanghavi	20%
3.	Sh. Yash Sanghavi	20%
4.	Mr. Rajesh Saini	10%
	TOTAL	100%

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

The Committee further noted that the change in share in profit/loss of the firm is below 10%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in profit/loss sharing ratio of the firm as above subject to following conditions:

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



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

TABLE AGENDA- Item No.158.4.2

Intimation for induct of New Director of M/s Zest Marine Service Pvt. Ltd., KASEZ.

M/s Zest Marine Service Pvt. Ltd., KASEZ, is an approved unit for trading of lubricants, Marine Chemicals, Ropes etc. vide LoA F.No. KASEZ/IA/016/2010-11 dated 11.08.2010, as amended.

Now the said unit has intimated that presently their company have two Directors and they want to add one more Director namely Mrs. Suchita B Narawat in their firm.

The Committee noted that before change in the Directorship, the company were having two Directors in their firm, as under:

Sr. No.	Name of the Directors
1.	Shri Sharad M Shetty
2.	Smt. Nidhi Shetty

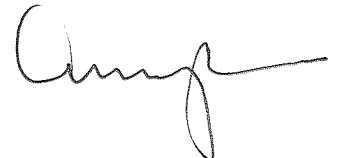
Now, after change in Directorship, the company will have following Directors:

Sr. No.	Name of the Directors
1.	Shri Sharad M Shetty
2.	Smt. Nidhi Shetty
3.	Smt. Suchita B Narawat

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

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

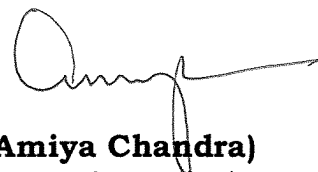
1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.



Minutes of the 158th Unit Approval Committee Meeting of Kandla SEZ held on 18.06.2020 at 15:30 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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

The meeting ended with vote of thanks of the chair.



(Dr. Amiya Chandra)
Development Commissioner