

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Following were present (via Video Conferencing):

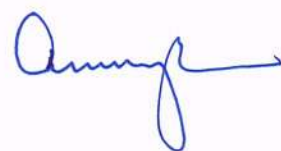
1. Shri. Satyadeep Mahapatra : Joint Development Commissioner, KASEZ.
2. Shri. Sanjay Kumar : Joint Commissioner of Income Tax, Gandhidham.
3. Shri. A. K. Moria : Assistant Commissioner, Customs, Kandla, Gandhidham-Representative of Commissioner of Customs Kandla.
4. Shri. Kanak P. Der : General Manager,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

Absentees:-

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

Review/Confirmation of the minutes of last meeting (159thUAC) of the Approval Committee:-

Minutes of the last meeting of Approval Committee was confirmed.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

160.1 NEW UNIT APPLICATION

AGENDA ITEM NO. 160.1.1

Application for setting up of a unit in KASEZ namely M/s. AB Warehousing, Plot No. 576, Adinath II, Office No. 3, Gandhidham- Kutch 370 201.

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

Shri Shabbir Juma Rayma, Authorised Representative of the firm explained their proposal. Shri Shabbir explained that they propose to set up a unit for manufacturing, trading and warehousing activities in KASEZ.

The Committee asked the applicant that which kind of machinery they will require for manufacturing of their products as the finished goods belongs to different categories and there appears no direct linkage between the manufactured goods as proposed by them. In this regard the representative of the firm stated that initially they are planning to do trading and warehousing activities and later on as the business grow they will venture into manufacturing activity. Further, the committee asked whether the manufacturing activities may be deleted from their present proposal. On this the representative of the unit stated that they have no objection if manufacturing activity is not approved.

The Committee noted that the applicant has requested for trading and warehousing service activity of following items: -

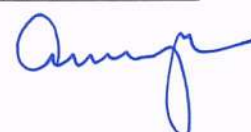
Trading Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
01.	Paper	48025690	Weighing 40 g/m or more but not more than 150 g/m, in sheets with one side not exceeding 435 mm and the other side not exceeding 297 mm in the unfolded state- Other	Free
02.	Threading Bars/ Articles of Iron and Steel	73269099	Articles of iron of steel: Other	Free-subject to compulsory registration under SIMS.
03.	Stationary Items	48201010 To 48209090	Registers, account books, note books, order books, receipt books, letter pads, memorandum pads, diaries and similar articles, exercise books, blotting-pads,	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			binders (loose-leaf or other), folders, file covers, manifold business forms, interleaved carbon sets and other articles of stationery, of paper or paper board; albums for samples or for collections and book covers, of paper or paperboard	
04.	Hardware Items	83024190	Other mountings, fittings and similar articles Suitable for buildings: Other	Free
05.	Readymade Garments	62159090	Ties, bow ties and cravats, all goods of sale value exceeding RS. 1000 per piece- other	Free
06.	Paints and Varnish	32099090	Other	Free
07.	Solvents and Diluents	38140010	Organic composite solvents and thinners, not elsewhere specified or included	Free
08.	Colored Printing Ink	32151990	Other	Free
09.	Wooden Pallets	44152000	Pallets, box pallets and other load boards; pallet collars	Free
10.	Articles of Iron and Steel	73261100, 73269060 73269099	Forged or stamped, but not further worked:- Grinding balls and similar articles for mills Manufactures of stainless steel (excluding utensils) other	Free- subject to compulsory registration under SIMS.
11.	Tiles	69072300	Of a water absorption coefficient by weight exceeding 10%	Free
12.	Aluminium Foil	76071190	Rolled but not further worked: Other	Free
13.	Lubricants	27101990,	Other	Free
14.	Betelnut powder	21069030	Betelnut powder known as Supari	Free
15.	Betelnut	08028010 08028020 08028030 08028090	Areca nuts Dried: Whole Split Ground Other	Free, Import is free, if CIF value is Rs. 251/- and above per kg.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

		08029000	other	
16.	All types of reprocessed plastic granules, off grade granules and floor sweeping granules	3901 to 3914	Various plastics in Primary Forms	Free
17.	Ready to Eat food	21069099	Food preparations not elsewhere specified or included- other	Free
18.	Indian Grocery Cumin / Jeera etc	09093200	Seeds of Cummin: crushed or ground	Free

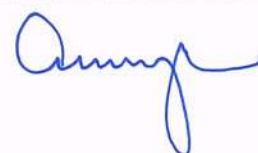
Warehousing Service Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
1	Automobile parts	87141010 to 87149990, 87081010 to 87089900	Parts and Accessories of vehicles of heading 8711 to 8713, Parts and Accessories of motor vehicles of heading 8701 to 8705	Free
2	Readymade garment	62159090	Ties, bow ties and cravats, all goods of sale value exceeding Rs. 1000 per piece- other	Free
3	Transmission shafts, gears, clutch etc	84836090	Clutches and shaft couplings (including universal joints): Other	Free
4	Article of leather	42021110 to 42029900	Trunks, suit cases, vanity-cases, executive cases, brief-cases, school satchels and similar containers: with outer surface of leather or of composition of leather	Free
5	Threading Bars/ Articles of Iron and Steel	73269099	Articles of iron of steel: Other	Free- subject to compulsory registration under SIMS
6	Hardware Items	83024190	Other mountings, fittings and similar articles Suitable for buildings: Other	Free
7	Steel Items	73269060	Manufacturers of stainless	Free- subject to



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			Steel (excluding utensils)	compulsory registration under SIMS
8	Steel Coils	72209022	Stripes for pipes and tubes (other than skelp): Nickel chromium austenitic type	Free
9	Solid state non-volatile storage devices	85235100	Semiconductor media: Solid state non-volatile storage devices	Free
10	Saw blades and Parts	82023900	Hand saws; blades for saws of all kinds (including slitting, slotting or toothless saw blades): Circular saw blades (including slitting or slotting saw blades): Other, including parts	Free
11	Cashew nuts (in shell)	08013100	Cashew nuts (in shell)	Free
12	Cashew nuts (kernel whole)	08013220	Cashew kernel, whole	Prohibited, However, import is free if CIF value is above Rs. 720/- per kg by Ntnfn 08 dated 12.06.2019.
13	Cashew nuts (kernel broken)	08013210	Cashew kernel, broken	Prohibited, However, import is free if CIF value is above Rs. 680/- per kg by Ntnfn 08 dated 12.06.2019.
14	Brazil nuts (in shell)	08012100	Brazil nuts (in shell), fresh	Free
15	Almond dried (in shell)	08021100	Almond dried (in shell)	Free
16	Walnuts dried (in shell)	08023100	Walnuts dried (in shell)	Free
17	Chocolates	18069010	Chocolate and chocolate products	Free
18	Food Supplements	21061000	Protein concentrates and textured protein substances.	Free

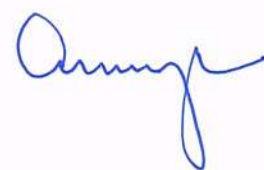


Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

19	Footwear	64021990	Other footwear with outer soles and uppers of rubber or plastics: Sports footwear: Other	Free
20	Leather belts	42033000	Belts and bandoliers	Free
21	Leather wallets	42023120	Wallets and purses of leather	Free
22	Perfumeries and Toiletries	33030090	Perfumes and toilet water-others	Free
23	Cosmetics	33049990	Other	Free
24	Skin Care products	33059090	Preparation for use on the hair-other	Free
25	Deodorants	33072000	Personal deodorants antiperspirants.	Free

The Approval Committee after due deliberation decided to approve the proposal for trading activity and warehousing service activity subject to standard terms and conditions: -

- i) The approval is 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.
- ii) Further, this approval will be subject to the conditions that the items falling under Chapter 72 & 73 will be subject to compulsory registration under Steel Import Monitoring System (SIMS) and none of the items which are restricted or prohibited will be allowed to be traded/warehoused and any restrictions on import/export of any items will apply.
- iii) Further, with respect to traded item at Sr. No. 15 the same is allowed to be imported provided Import CIF value is Rs. 251/- per kg or more.
- iv) Further, with respect to warehoused item at Sr. No. 12 the same is allowed to be warehoused provided Import CIF value is Rs. 720/- per kg or more, for item at Sr. No. 13, the same is allowed to be warehoused provided that the import CIF value is Rs. 680/- per Kg or more.
- v) Further, with respect to warehoused item Sr. No. 18 viz. Protein Powder and Food Supplements, it is directed that the applicant needs to give an undertaking that the warehoused goods will be re-exported to the tune of 75% to 80% and also whenever any warehoused goods are cleared into DTA the same shall be subject to compliance of FSSAI norms and all other statutory compliance viz. NOC from Animal Husbandry Department, etc. before such clearance.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

- vi) 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.
- vii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- viii) The above permission is also subject to further condition that the unit shall maintain separate accounts for trading and warehousing service activity and earmark separate space for both the activities.
- ix) Further, the applicant will submit separate APRs for both of their trading and warehousing service activities.
- x) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.1.2

Application for setting up of a unit in KASEZ namely M/s. Isha Impex, F-2, FF, Plot No. 96, Ward 9/B-D, Gandhidham, Kutch 370201.

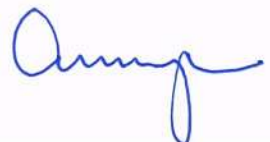
A proposal was submitted by M/s. Isha Impex, Gandhidham for setting up a unit in Kandla SEZ for trading and warehousing activity.

Shri Mayur Vyas, Proprietor of the firm explained their proposal that he wants to set up a unit for trading and warehousing activities and major items to be traded/warehoused will be plastic items.

The Committee noted that the applicant has requested for trading and warehousing service activity of following items: -

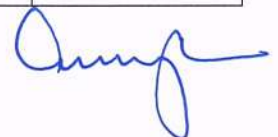
Trading Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
1	Powders (including molding powder), granules, flakes, resins	3901 to 3914	Various plastics in Primary Forms	Free
2	All types of reprocessed plastic granules, off grade granules and floor sweeping granules	3901 to 3914	Various plastics in Primary Forms	Free
3	All types of plastic regrinds/agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
4	All types of plastic stock lots of Rolls, pipes, sheets-offcuts,	3919 to 3921	Self-adhesive plates, sheets, film, foil, tape, strip and other flat	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	tape, strips-cut pieces, etc. and any flat shapes, whether or not in Rolls form		shapes, of plastics, whether or not in rolls. Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials. Other plates, sheets, film, foil and strip, of plastics.	
5	All types of plastic bags	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
6	Plastic Tarpaulins	6306	Tarpaulins, awnings and sunblinds; tents; sails for boats, sailboards or landcraft; camping goods.	Free
7	PP woven laminated Coated	39269080	Polypropylene articles no, not elsewhere specified or included	Free
8	Paper Rolls	48021010, 48025690	Paper, Uncoated paper and paperboard, of a kind used for writing, printing or other graphic purposes, and non perforated punch-cards and punch tape paper, in roll or rectangular (including square) sheets, of any siz, other than paper of heading 48.01 or 48.03; Hand-made paper and paperboard: other	Free
9	All types of blocks of irregular shapes, lumps, powders (including molding powder), granules, flakes, resins & similar bulk forms	3901 to 3914	Various plastics in Primary Forms	Free
10	Wooden Pallets	44152000	Pallets, box pallets and other load boards; pallet collars	Free
11	Chocolates	18069010	Chocolate and chocolate products	Free

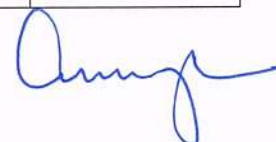


Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

12	Footwear	64021990	Other footwear with outer soles and uppers of rubber or plastics: Sports footwear: Other	Free
13	Leather belts	42033000	Belts and bandoliers	Free
14	Leather wallets	42023120	Wallets and purses of leather	Free

Warehousing Service Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
1	Powders (including molding powder), granules, flakes, resins	3901 to 3914	Various plastics in Primary Forms	Free
2	All types of reprocessed plastic granules, off grade granules and floor sweeping granules	3901 to 3914	Various plastics in Primary Forms	Free
3	All types of plastic regrinds/agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
4	All types of plastic stock lots of Rolls, pipes, sheets-offcuts, tape, strips-cut pieces, etc. and any flat shapes, whether or not in Rolls form	3919 to 3921	Self-adhesive plates, sheets, film, foil, tape, strip and other flat shapes, of plastics, whether or not in rolls. Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials. Other plates, sheets, film, foil and strip, of plastics.	Free
5	All types of plastic bags	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
6	Plastic Tarpaulins	6306	Tarpaulins, awnings and sunblinds; tents; sails for boats, sailboards or landcraft; camping goods.	Free
7	PP woven laminated Coated	39269080	Polypropylene articles no, not elsewhere specified or included	Free
8	Paper Rolls	48021010,	Paper, Uncoated paper and	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

		48025690	paperboard, of a kind used for writing, printing or other graphic purposes, and non perforated punch-cards and punch tape paper, in roll or rectangular (including square) sheets, of any size, other than paper of heading 48.01 or 48.03; Hand-made paper and paperboard: other	
9	All types of blocks of irregular shapes, lumps, powders (including molding powder), granules, flakes, resins & similar bulk forms	3901 to 3914	Various plastics in Primary Forms	Free
10	Wooden Pallets	44152000	Pallets, box pallets and other load boards; pallet collars	Free
11	Chocolates	18069010	Chocolate and chocolate products	Free
12	Footwear	64021990	Other footwear with outer soles and uppers of rubber or plastics: Sports footwear: Other	Free
13	Leather belts	42033000	Belts and bandoliers	Free
14	Leather wallets	42023120	Wallets and purses of leather	Free

The Approval Committee after due deliberation decided to approve the proposal for trading activity and warehousing service activity subject to standard terms and conditions: -

- i) The approval is 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.
- ii) Further, none of the items which are restricted or prohibited will be allowed to be traded/warehoused and any restrictions on import/export of any items will apply.
- iii) 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.
- iv) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

- v) The above permission is also subject to further condition that the unit shall maintain separate accounts for trading and warehousing service activity and earmark separate space for both the activities.
- vi) Further, the applicant will submit separate APR for both of their trading and warehousing service activities.
- vii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.1.3

Application for setting up of a unit in KASEZ namely M/s. KFL Tradelink, 512, Plot No. 13, Sargodha Apartment, Sector-7, Dwarka, New Delhi 110075.

A proposal was submitted by M/s KFL Tradelink, KASEZ, Gandhidham for setting up a unit in Kandla SEZ for manufacturing activity.

Shri Anil Malhotra, Authorised Representative of the firm explained their proposal that they want to set up a unit in Kandla SEZ for manufacturing of automobile components. He further stated that certain parts will be imported and some parts will be procured from domestic suppliers. They will do CED coating which is a special surface coating and 18-19 different components will be assembled into one single part which they will export to USA.

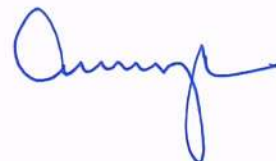
The Committee noted that the applicant has requested for manufacturing activity of following item: -

Manufacturing Activity

Sl. No.	Manufacturing products	ITC-HS Code	Description of goods as per import/export policy	Export policy
01.	Assembled fifth wheel	87089900	Parts and accessories of the motor vehicles of headings 87.01 to 87.05: other	Free

The Committee directed the applicant that they will not be permitted to import any second hand items. The committee further directed that the applicant to maintain correlation between raw material and finished goods manufactured from it.

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above item subject to standard terms and conditions:-



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

- i) Any restrictions on import/export of above item and its raw materials will apply. Further, no second hand items will be allowed to be imported including machinery.
- ii) None of the items which are restricted or prohibited will be allowed.
- iii) The items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) Further, this approval will be subject to the conditions that the items falling under Chapter 72 & 73 will be subject to compulsory registration under Steel Import Monitoring System (SIMS).
- v) The unit shall maintain correlation between raw material and finished goods manufactured from it
- vi) 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.
- vii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.1.4

Application for setting up of a unit in KASEZ namely M/s MA Upcycle Fashion Clothing & Accessories, Shop No. 46, Truck Owner Association Building, Plot No. 18, Gandhidham, Kutch 370 201.

A proposal was submitted by M/s MA Upcycle Fashion Clothing & Accessories, Gandhidham for setting up a unit in Kandla SEZ for manufacturing activity.

Shri Shabbir Juma Rayma, Proprietor of the firm explained their proposal. Shri Shabbir explained that he propose to set up a unit for manufacturing activity in KASEZ and further stated that he is having experience of 7-8 years in shipping lines and he will invest Rs. 25-30 lakhs from his personal savings in the proposed project and the remaining will be Bank financed. He further stated that he is having property of Rs. 1.60 crores in his name and the market value of the same is about Rs. 1.80 crores & his mother is also having property, whose value is approx Rs. 80 lakhs.

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

Manufacturing Activity

Sr.	Description of	ITC-HS	Description of goods	Import Policy	Export
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Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

No.	goods as proposed by The proposed unit	Code	as per DGFT website		Policy
01.	Remake garments (All kind of clothing and accessories)	6203, 6205, 6215	Men's or boys' suits, ensembles, jackets, blazers, trousers, bib and brace overalls, breeches and shorts (other than swimwear) Men's or boys' shirts Ties, bow ties and cravats	Free	Free
02.	Cotton Duster	6307	Other made up articles including dress patterns	Free	Free
03.	Shoe Component	64035119	All leather, open toe: Other	Free	Free
04.	Bag Manufacturing	64035119	All leather, open toe: Other	Free	Free
05.	Other Garments, Other	62114990	Track suits, ski suits and swimwear; other garments Of other textile materials: Other	Free	Free
06.	Other furnishing articles, Other	63049190	Other furnishing articles, excluding those of heading 9404 Other: Knitted or crocheted: Other	Free	Free
07.	Parts of Footwear, Other	64061090	Parts of footwear (including uppers whether or not attached to soles other than outer soles); removable in-soles, heel cushions and similar articles; gaiters, leggings and similar articles, and parts thereof: uppers and parts thereof other than stiffeners: Other	Free	Free



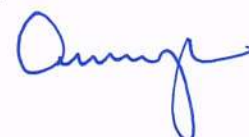
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

08.	Handbags, Other	42022290	Hand-bags, whether or not with shoulder strap, including those without handle: with outer surface of sheeting of plastics or of textile materials: Other	Free	Free
09.	Cut Wipers	63101020	Used or new rags, scrap twine, cordage, rope and cables and worn out articles of twine, cordage, rope or cables, of textile materials Cotton rags	Restricted (Permitted for import in completely mutilated form without a licence subject to the condition that mutilation must conform to the requirement specified by Customs Public Notice or Trade Notice)	Free (Restricted for Dress materials/ readymade garments fabrics/textile items with imprints of excerpts or verses of the Holy Quran)

The Committee directed the applicant that no export benefits will be available on the goods supplied to them by other used clothing units of the Zone and the same will not be calculated as export for the purpose of physical export. The Committee further directed the applicant that import of any restricted items will not be allowed.

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items subject to standard terms and conditions:-

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iii) Further, on purchasing of raw material on intra zone basis no export benefits to the unit and supplying used clothing units will be allowed and no import of restricted items will be allowed.
- iv) Further, only those raw material would be allowed by way of import which do not fall under "worn clothing and other worn articles falling under ITC (HS) 63090000" or any restricted items for import under the prevailing FTP subject to condition that the applicant shall furnish an undertaking that they will not import any goods of worn clothing and other worn articles falling under ITC (HS) 63090000 or any other restricted items for import.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

- v) 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.
- vi) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.1.5

Application for setting up of a unit in KASEZ namely M/s. Max Impex, Tenament No. 3, S.D.B. 95, Ward No. 2A, Adipur, Kachchh 370201.

A proposal was submitted by M/s. Max Impex, Adipur for setting up a unit in Kandla SEZ for trading and warehousing activity.

Shri Alok Goyal, Authorised Representative of the firm explained their proposal that they want to set up a unit in KASEZ for trading and warehousing activity. He stated that they are in transport business and doing business in the name of M/s. Aggarwal India Logistics. They will make investment of Rs. 9 lakhs in this project and they will do mainly export of items as proposed in their trading activity.

The Committee noted that the applicant has requested for trading and warehousing service activity of following items: -

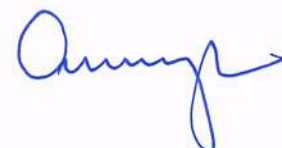
Trading Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
01.	Guthka	24039990	Other	Free
02.	Khaini	24039910, 24039920	Chewing tobacco, Preparations containing Chewing tobacco	Free
03.	Tobacco	24039910,24039930	Chewing tobacco, Jarda scented tobacco	Free
04.	Pan Masala	21069020	Pan Masala	Free
05.	Compound/Essential Oil	33021090, 33029011 33029012	Other Synthetic Perfumery compounds Synthetic essential oil	Free
06.	Bitumen	27132000	Petroleum Bitumen	Free
07.	Garments, made up of fabrics of heading 56.02, 56.03, 59.03, 59.06 or 59.07		Garments, made up of fabrics of heading 56.02, 56.03, 59.03, 59.06 or 59.07	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	62101000	Of fabrics of heading 56.02 or 56.03
	621020	Other garments, of the type described in subheadings 6201.11 to 6201.19
	62102010	
	62102020	Outer garments, of rubberised textile fabrics
	62102030	Outer garments, of fabrics impregnated, coated, covered or laminated with preparations of cellulose derivatives and other artificial plastic materials
	62102090	
	621030	Outer garments, of fabrics otherwise impregnated or coated
	62103010	Other
	62103020	Other garments, of the type described in subheadings 6202.11 to 6202.19
	62103030	Outer garments, of textiles impregnated, coated, covered or laminated with preparations of cellulose derivatives and other artificial plastic materials
	62103090	
	621040	Outer garments, of rubberised textile fabrics
	62104010	
	62104090	Outer garments, of fabrics otherwise impregnated
	62105000	Other



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			Other men's or boys garments Bullet proof jacket, bomb disposal jacket and the like Other Other women or girls garments	
08.	Ladies Suit/Dress	62069000	Of other textile materials	Free

Warehousing Service Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
1	Paper	48025690	Weighing 40 g/m or more but not more than 150 g/m, in sheets with one side not exceeding 435 mm and the other side not exceeding 297 mm in the unfolded state- Other	Free
2	Ready made garments	62034290, 62059090, 62159090	1. Men's or boys' suits, ensembles, jackets, blazers, trousers, bib and brace overalls, breeches and shorts (other than swimwear), of sale value not exceeding Rs. 1000 per piece: of Cotton: other 2. Men's or boys' shirts of sale value not exceeding Rs. 1000 per piece: of other textile materials: other 3. Ties, bow ties and cravats, of sale value not exceeding Rs. 1000 per piece: of other textile materials: Other	Free Free Free
3	Ladies Garments	62069000	Women's or Girls' Blouses, Shirts and Shirt-Blouses: Of other textile materials	Free
4	Ladies Garments (Other)	62089990	Of other textile materials: Other	Free



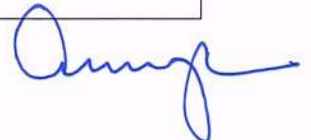
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

5	Garments, made up of fabrics of heading 56.02, 56.03, 59.03, 59.06 or 59.07		Garments, made up of fabrics of heading 56.02, 56.03, 59.03, 59.06 or 59.07 Of fabrics of heading 56.02 or 56.03 Other garments, of the type described in subheadings 6201.11 to 6201.19 Outer garments, of rubberised textile fabrics Outer garments, of fabrics impregnated, coated, covered or laminated with preparations of cellulose derivatives and other artificial plastic materials Outer garments, of fabrics otherwise impregnated or coated Other Other garments, of the type described in subheadings 6202.11 to 6202.19 Outer garments, of textiles impregnated, coated, covered or laminated with preparations of cellulose derivatives and other artificial plastic materials Outer garments, of rubberised textile fabrics Outer garments, of fabrics otherwise impregnated Other Other men's or boys garments Bullet proof jacket, bomb	Free
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Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

		62105000	disposal jacket and the like Other Other women's or girls garments	
6	Article of leather	42021110 to 42029900	Trunks, suit cases, vanity-cases, executive cases, brief-cases, school satchels and similar containers: with outer surface of leather or of composition of leather	Free
7	Leather belts	42033000	Belts and bandoliers	Free
8	Leather wallets	42023120	Wallets and purses of leather	Free
9	Automobile parts	87141010 to 87149990 87081010 to 87089900	Parts and Accessories of vehicles of heading 8711 to 8713 Parts and Accessories of motor vehicles of heading 8701 to 8705	Free
10	Compound/Essential Oil	33021090 33029011 33029012	Other Synthetic Perfumery compounds Synthetic essential oil	Free
11	Perfumeries and Toiletries	33030090	Perfumes and toilet water-others	Free
12	Cosmetics	33049990	Other	Free
13	Skin Care products	33059090	Preparation for use on the hair-other	Free
14	Footwear	64021990	Other footwear with outer soles and uppers of rubber or plastics: Sports footwear: Other	Free
15	Footwear with outer soles of rubber, plastics, leather or composition leather and uppers of textiles materials	64041110 to 64059000	Footwear with outer soles of rubber or plastics; Sports footwear, tennis shoes, basketball shoes, gym shoes, training shoes and the like	Free
16	Footwear with outer soles of rubber, plastics, leather or composition leather and uppers of leather	64031200 to 64039990	Footwear with outer soles of rubber, plastics, leather or composition leather and uppers of leather	Free
17	Hardware Items	83024190	Other mountings, fittings and similar articles Suitable for buildings:	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			Other	
18	Bitumen	27132000	Petroleum Bitumen	Free

The Approval Committee after due deliberation decided to approve the proposal for trading activity and warehousing service activity subject to standard terms and conditions:-

- i) The approval is 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.
- ii) Further, none of the items which are restricted or prohibited will be allowed to be traded/warehoused and any restrictions on import/export of any items will apply.
- iii) Items listed at serial no. 1 to 4 of the trading activity will be 100 % exported.
- iv) 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.
- v) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- vi) The above permission is also subject to further condition that the unit shall maintain separate accounts for trading and warehousing service activity and earmark separate space for both the activities.
- vii) Further, the applicant will submit separate APR for both of their trading and warehousing service activities.
- viii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.1.6

Application for setting up of a unit in KASEZ namely M/s. Blossom Trading Corporation (Unit- IV), Plot No. 272/C, Sector IV, KASEZ, Gandhidham-Kutch.

A proposal was submitted by M/s. Blossom Trading Corporation (Unit- IV), Gandhidham for setting up a unit in Kandla SEZ for manufacturing, trading and warehousing activity.

Shri Rakesh Bansal, Proprietor of the firm explained their proposal. Shri Bansal explained that they are in KASEZ since more than 20 years for plastic recycling and they have developed excellent market for the plastic products. He further stated that they will utilise their existing premises i.e.

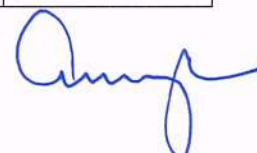
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Plot No. 272/C, Sector – IV, KASEZ for their proposed new manufacturing and warehousing service activity.

The Committee noted that the applicant has requested for manufacturing and warehousing service activity of following items: -

Manufacturing Activity

Sr. No.	Manufacturing products	ITC-HS Code	Description of goods as per import/export policy	Import/export policy
01.	All types of plastic bags	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
02.	Jumbo Bags	3923	Articles for the conveyance or packing of goods, of plastics; stoppers, lids, caps and other closures, of plastics.	Free
03.	Garbage Collection & carry bags, Shopping bags, etc.	3923	Articles for the conveyance or packing of goods, of plastics; stoppers, lids, caps and other closures, of plastics.	Free
04.	House hold and allied items	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
05.	All types of Plastic Granules	3901 to 3914	Various plastics in Primary Forms	Free
06.	All types of plastic Shredding, Grinding, Crushing, Agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
07.	All types of plastic powder/ resin	3901 to 3914	Various plastics in Primary Forms	Free
08.	Plastic Sheets and Cut-pieces	3920	Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials.	Free
09.	Plastic extruded and moulded articles	3916	Monofilament of which any cross-sectional dimension exceeds 1 mm, rods, sticks and profile shapes, whether or not surface-worked but not otherwise worked, of	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			plastics.	
10.	Monofilament Yarn	5404	Synthetic monofilament of 67 decitex or more and of which no cross-sectional dimension exceeds 1 mm; strip and the like (for example, artificial straw) of synthetic textile materials of an apparent width not exceeding 5 mm.	Free
11.	Plastic Tarpaulins	6306	Tarpaulins, awnings and sunblinds; tents; sails for boats, sailboards or landcraft; camping goods.	Free
12.	Plastic Pipes	3917	Tubes, pipes and hoses, and fittings therefor (for example, joints, elbows, flanges), of plastics.	Free

Warehousing Service Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
1	All types of Plastic Powders (including molding powder), granules, flakes, resins.	3901 to 3914	Various plastics in Primary Forms	Free
2	All types of reprocessed plastic granules, off grade granules and floor sweeping granules	3901 to 3914	Various plastics in Primary Forms	Free
3	All types of plastic regrinds/agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
4	All types of plastic stock lots of Rolls, pipes, sheets-offcuts, tape, strips-cut pieces, etc. and any flat shapes, whether or not in Rolls form	3919 to 3921	Self-adhesive plates, sheets, film, foil, tape, strip and other flat shapes, of plastics, whether or not in rolls. Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials. Other plates, sheets, film, foil and strip, of plastics.	Free

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items and warehousing activity of above items subject to standard terms and conditions:-

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) 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.
- iii) The above permission is also subject to further condition that the unit shall maintain separate accounts for manufacturing and warehousing service activity and earmark separate space for both the activities.
- iv) 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.
- v) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- vi) Further, the applicant will submit separate APR for both of their manufacturing and warehousing service activities and will submit architectural design for earmarking of space for manufacturing and warehousing activities.
- vii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

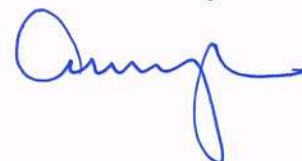
AGENDA ITEM NO. 160.1.7

Application for setting up of a unit in KASEZ namely M/s. Shiv Shakti Enterprises, Shop No. 1, Plot No. E-40, Sapna Nagar, Gandhidham – 370 201.

A proposal was submitted by M/s Shiv Shakti Enterprises, Gandhidham for setting up a unit in Kandla SEZ for trading activity and warehousing service activity.

Shri Kapil Joshi, Proprietor of the firm explained their proposal. Shri Joshi explained that he want to set up a unit for trading and warehousing activities for chemical products. He further stated that they will import chemical products for trading and also for warehousing on behalf of their clients.

The Committee noted that one of the warehousing item viz. Sodium Cyanate is poisonous and asked the applicant to explain the safety



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

measures/compliances needed in handling such kind of risk prone items. The applicant failed to explain the same.

The Approval Committee after due deliberation decided to defer the proposal with the direction to the unit to submit the revised list of items proposed for trading and warehousing.

160.2 REQUEST FOR BROADBANDING

AGENDA ITEM NO. 160.2.1

Request of M/s Krishna Enterprise, KASEZ for Broad Banding of their LoA for inclusion of 10 items in their trading activity.

M/s. Krishna Enterprise, KASEZ is an approved unit with LoA No. 04/2020-21 dated 16.07.2020 for trading activity and warehousing service activity subject to certain terms and conditions enumerated in the aforesaid Letter of Approval.

Now, the unit has requested for broad banding of their LOA by inclusion of 10 additional items in their trading activities and submitted list of following items: -

Sl. No.	Description of goods proposed by the unit	ITC-HS Code	Description of goods as per import/ export policy	Import/ export policy
01.	Plastic Regrinds	39012000	Polyethylene having a specific gravity of 0.94 or more	Free
02.	PP Floor Sweep Granules	39021000	Polypropylene	Free
03.	PVC Regrind	39041090	Poly (vinyl chloride), not mixed with any other substances: ---- Other	Free
04.	Mixed Floor Sweeping	39011090	Polymers of ethylene, in primary forms. - Polyethylene having a specific gravity of less than 0.94: Other	Free
05.	Per Preform Regrind	39076990	Poly(ethylene terephthalate) : Other primary form	Free
06.	LL/LD Agglomerate Granules	39011020	Low density polyethylene (LDPE)	Free
07.	Stocklot of Plastic Rolls	39209999	Of other plastics: Other	Free
08.	Stocklot of PVC both side coated fabric in rolls	39219099	Other plates, sheets, film, foil and strip, of plastics: Other: Other	Free
09.	Stocklot of	59039090	Textile fabrics	Free

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	Polyster Industrial use fabric		impregnated, coated, covered or laminated with plastics, other than those of heading 59.02: Other: Other	
10.	LLDPE Granules	39011010	Linear low density polyethylene (LLDPE), in which ethylene monomer unit contributes 95 percent or more by weight of the total polymer content	Free

Shri Mahesh Matiya, Proprietor of the firm explained their proposal. Shri Mahesh explained that they intend to add certain items for trading which they will supply in domestic market and also make exports.

The Approval Committee after due deliberation decided to approve the proposal of broad-banding of above said items in their trading activity subject to standard terms and conditions: -

- i) Any restrictions on import/export of above items will apply.
- ii) 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.
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.2.2

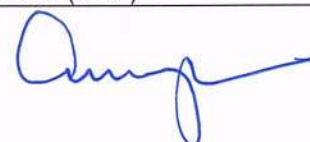
Request for broad banding of additional item for manufacturing activity in their existing Letter of Approval No. 24/2017-2018 dated 01.09.2017 issued to M/s Blossom Trading Corporation (Unit-II).

M/s. Blossom Trading Corporation (Unit-II), KASEZ is an approved unit with LoA dated 01.09.2017 issued from F. No. KASEZ/IA/24/2017-18 for manufacturing activity (i) Cold rolled Stainless Steel Sheet (ii) Coils and Circles of different specification (from C.R Sheets and coils H.S Code- 72193190, 72193390) subject to certain terms and conditions enumerated in the aforesaid Letter of Approval, as amended.

Now the said unit has requested for broad banding of their manufacturing activity and submitted list of following finished goods along with their ITC HS Code:

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

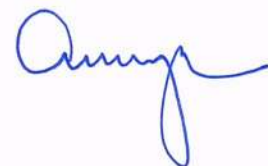
Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per DGFT Import Policy (website)	Import/ Export Policy
1	Flat Rolled products of iron or non alloy steel, of a width of 600 mm or more, clad, plated or coated	7210	Flat Rolled products of iron or non alloy steel, of a width of 600 mm or more, clad, plated or coated	Free. Import is free , however subject to Compulsory Registration under Steel Import Monitoring System 'SIMS' Items falling under CTH 72103010, 72103090, 72104100, 72104900, 72105000, 72106100, 72106900, 72109090 are subject to Policy condition No. 4 of the Minimum Import Price (MIP) Items falling under CTH 72104100 and 72104900 must conform to IS 277.
2	Flat Rolled products of iron or non alloy steel, of a width less than 600 mm, clad, plated or coated	7212	Flat Rolled products of iron or non alloy steel, of a width less than 600 mm, clad, plated or coated	Free, Import is free , however subject to Compulsory Registration under Steel Import Monitoring System 'SIMS' Items falling under CTH 72121010, 72121090, 72123010, 72123090, 72125010, 72125020 and 72125090 are subject to Policy condition No. 4 of the Minimum Import Price(MIP)



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

				Items falling under CTH 72123010 and 72123090 must conform to IS 277.
3	Flat rolled products of other alloy steel, of a width of 600 mm or more.	7225	Flat rolled products of other alloy steel, of a width of 600 mm or more.	Free, Import is free , however subject to Compulsory Registration under Steel Import Monitoring System 'SIMS' Items falling under CTH 72259100 and 72259200 are subject to Policy condition No. 4 of the Minimum Import Price(MIP) Items falling under CTH 72251100 (Grain oriented electrical steel sheet and strip (CRGO) must conform to IS 3024.
4	Flat rolled products of other alloy steel, of a width less than 600 mm.	7226	Flat rolled products of other alloy steel, of a width less than 600 mm.	Free, Import is free , however subject to Compulsory Registration under Steel Import Monitoring System 'SIMS' Items falling under CTH 72261100 (Grain oriented electrical steel sheet and strip(CRGO) must conform to IS 3024

Shri Rakesh Bansal, Proprietor of the firm explained their proposal. Shri Bansal explained that they intend to manufacture additional four items in their existing LoA wherein they will do cutting, cut to shape and the existing machines will be used for the proposed items.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items subject to standard terms and conditions: -

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) Further, this approval will be subject to the conditions that the items falling under Chapter 72 & 73 will be subject to compulsory registration under Steel Import Monitoring System (SIMS).
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) 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.
- v) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.
- vi) Further, the unit will submit a Chartered Engineer certificate regarding the existing machines to be used for the above said manufacturing activity.

AGENDA ITEM NO. 160.2.3

Request for broad banding of manufacturing activity in their existing Letter of Approval No. KASEZ/IA/008/2010-11 dated 24.06.2010 of M/s Sarthak Warehousing & Trading Company, KASEZ.

M/s. Sarthak Warehousing & Trading Company, KASEZ is an approved unit for warehousing and Trading Activity vide letter F.No. KASEZ/IA/008/2010-11 dated 24.06.2010, as amended. Their LoA is valid up to 04.10.2020.

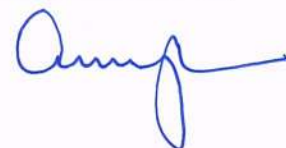
Now the said unit has requested for broad-banding of their LoA for manufacturing activity for polymer plastic compounds items and readymade garments and all the below mentioned items are related to these two activities: -

Sr. No.	Manufacturing products	ITC-HS Code	Description of goods as per import/export policy	Import/export policy
01.	Polymer Compounds (ABS/Acrylic/EVA/PE/PET/PP/PVC/Poly-Carbonate/Other Plastic Compounds, etc.)	3901-3914	Various plastics in Primary Forms	Free
02.	Rubber Compounds	4002	Synthetic rubber	Free



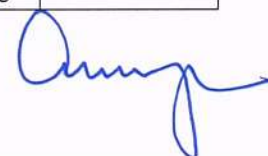
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	(ABS/EVA/TPE/TPR/Other Rubber Compounds etc.)		and factice derived from oils, in primary forms or in plates, sheets or strip; mixtures of any product of heading 40.01 with any product of this heading, in primary forms or in plates, sheets or strip.	
03.	Nylon Compounds/Other Nylon Compounds etc.	5402/ 5407/ 5607	1. Synthetic filament yarn (other than sewing thread), not put up for retail sale, including synthetic monofilament of less than 67 decitex. 2. Woven fabrics of synthetic filament yarn, including woven fabrics obtained from materials of heading 54.04. 3. Twine, cordage, ropes and cables, whether or not plaited or braided and whether or not impregnated, coated, covered or sheathed with rubber or plastics.	Free
04.	Various types of Filler Compounds	2836	Carbonates; peroxocarbonates (percarbonates); commercial ammonium carbonate containing ammonium carbamate.	Free
05.	Various types of Master Batches Compounds	4002	Synthetic rubber and factice derived from oils, in primary forms or in plates, sheets or strip; mixtures of any product of	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			heading 40.01 with any product of this heading, in primary forms or in plates, sheets or strip.	
06.	Various types of Flame Retardant Compounds	2818	Artificial corundum, whether or not chemically defined; aluminium oxide; aluminium hydroxide.	Free
07.	All types of Plastic Powder/Resin	3901 to 3914	Various plastics in Primary Forms	Free
08.	Plastic Sheets and Cut-pieces	3920	Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials.	Free
09.	Plastic extruded and moulded articles	3916	Monofilament of which any cross-sectional dimension exceeds 1 mm, rods, sticks and profile shapes, whether or not surface-worked but not otherwise worked, of plastics.	Free
10.	All types of Plastic Granules	3901 to 3914	Various plastics in Primary Forms	Free
11.	All types of plastic Shredding, Grinding, Crushing, Agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
12.	Ready made garments	62159090, 62034290, 62059090	1. Ties, bow ties and cravats, of sale value not exceeding Rs. 1000 per piece: of other textile materials: Other 2. Men's or boys' suits, ensembles, jackets, blazers, trousers, bib and brace overalls, breeches and shorts (other than swimwear), of sale	Free Free Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

			value not exceeding Rs. 1000 per piece: of Cotton: other 3. Men's or boys' shirts of sale value not exceeding Rs. 1000 per piece: of other textile materials: other	
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Shri Sunil Dhaneja, Business Manager of the firm explained their proposal. Shri Dhaneja explained that they intend to include manufacturing activity in their existing LoA of warehousing and trading activity. He further stated that they intend to manufacture all types of plastic products, all types of garments, etc.

The Committee noted that the applicant has submitted map showing the demarcation of area for their proposed polymer compound division and readymade garments and also that they submitted list of machines required for the said proposed items.

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items subject to standard terms and conditions:-

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) 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.
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) The above permission is also subject to further condition that the unit shall maintain separate accounts for manufacturing, trading and warehousing service activity and earmark separate space for these activities.
- v) Further, the applicant will submit separate APR for their manufacturing, trading and warehousing service activities.
- vi) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 160.2.4

Request of M/s. Zip Zap Exim Pvt. Ltd., KASEZ for Broad-banding of Trading activity in their existing LoA.

M/s Zip Zap Exim Pvt. Ltd., KASEZ is an approved unit, for Trading activity in Kandla Special Economic Zone, Gandhidham, vide LoA No. 17/2016-17 dated 12.01.2017, as amended.

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 Policy	Export Policy
1.	MMF Ladies Salwar Suit Set	62114300	Kurta and Salwar whether or not with Dupatta of man-made fibres, All goods of sale value exceeding Rs.1000/- per piece	Free	Free
2.	Ladies Scarf Made of MMF	62143000 , 62149040	Shawls, scarves, mufflers, mantillas, veils and the like of	Free	Free

Shri Vaibhav Baid, Director of the company explained their proposal. Shri Baid explained that they want to include two items for trading activity in their existing LoA and further stated that the proposed items will be procured from the domestic market and same will be exported and no import is envisaged.

The Approval Committee after due deliberation decided to approve the proposal of trading activity of above items subject to standard terms and conditions: -

- i) Any restrictions on import/export of above items will apply.
- ii) The above said items will be 100 % exported and no DTA sale of any item will be allowed.
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) 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.
- v) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 160.2.5

Permission for broad-banding of manufacturing activity in their existing LoA - Request of M/s Kanishk Overseas Private Limited, KASEZ.

M/s Kanishk Overseas Pvt. Ltd, KASEZ is an approved unit vide LoA No. 22/2018-19, issued vide F.No. KASEZ/IA/22/2018-19 dated 13.02.2019, as amended for warehousing services activity.

Now the unit has requested for broad-banding of their LoA by including manufacturing activity in their existing LOA.

Shri Sunil Saini, Manager of the company explained their proposal. Shri Saini explained that they intend to include manufacturing activity in their existing LoA for warehousing.

The Committee noted that penalty was imposed upon the unit for clandestine removal of similar goods in DTA and the unit has filed appeal before the DGFT, which has been dismissed by the DGFT. Now, the unit has filed Review Petition before the DGFT and no stay has been granted by the DGFT.

Therefore, as the unit has huge pending liability to be discharged and also they have not obtained any stay from the Competent Authority against the said liability, the Approval Committee after due deliberation decided to reject the request of the unit.

160.3 MISCELLANEOUS ITEMS

AGENDA ITEM NO. 160.3.1

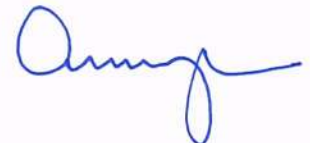
Intimation for change in Partnership of M/s Maruti Exports, KASEZ

M/s Maruti Exports, KASEZ is an approved unit for manufacturing activity vide LoA No. KASEZ/IA/1677(A)/97/3945 dated 30-07-1997. The LoA is valid till 31.08.2020.

Now the unit has intimated regarding retirement of two partners and submitted copy of Partnership deed.

The Committee noted that before retirement of two partners from Partnership firm, the details of partners along with their profit and loss ratio were as under:-

Sl. No.	Name of the Partners	Share in Profit/Loss
1.	Shri Prakashchand M. Jain	20%
2.	Shri Vimal M. Jain	20%
3.	Shri Jeetendra M. Jain	20%
4.	Shri Rakesh M. Jain	20%
5.	Shri Rajendra M. Jain	20%



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	TOTAL	100%
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Now after retirement of two partners as per partnership deed, the details of partners along with their profit and loss ratio are as under:-

Sl.No.	Name of Partners	Previous, profit and loss ratio	At present, profit and loss ratio	Change in %
01.	Shri Prakashchand M. Jain	20%	27.50%	(+)7.50%
02.	Shri Vimal M. Jain	20%	---	(-)20.00%
03.	Shri Jeetendra M. Jain	20%	27.50%	(+)7.50%
04.	Shri Rakesh M. Jain	20%	45.00%	(+)25.00%
05.	Shri Rajendra M. Jain	20%	---	(-)20.00%
	Total		100%	(+/-)40.00%

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 40.00%. 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 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 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.

AGENDA ITEM NO. 160.3.2

Intimation for change in Partnership of M/s Dynamic Duty Free Warehouses.

M/s Dynamic Duty Free Warehouses, KASEZ is an approved unit for warehousing service activity & construction & related services vide LoA 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. They have commenced their authorized operations in KASEZ w.e.f. 22.11.2012 and accordingly their LoA is valid upto 21.11.2022.

Now the unit has intimated regarding addition of two new partners and submitted copy of Partnership deed dated 21.07.2020.

The Committee noted that before change in the Partnership firm, the details of partners along with their profit and loss ratio were as under:-

Sl. No.	Name of the Partners	Share in Profit/Loss	Status as per new Partnership Deed
1.	Sh. KiransinghKouchar	85%	Continuing Partner
2.	Sh. Clarence Samuel	15%	Continuing Partner
	TOTAL	100%	

Now after addition of two partners as per partnership deed dated 21.07.2020, the details of partners along with their profit and loss ratio are as under:-

Sl.No.	Name of Partners	Previous, profit and loss ratio	At present, profit and loss ratio	Change in %
01.	Sh. KiransinghKouchar	85%	05.00%	(-)80.00%
02.	Sh. Clarence Samuel	15%	05.00%	(-)10.00%
03.	Sh. Prakash PrabhulalMohatta	---	10.00%	(+)10.00%
04.	Sh. Pankil Sunil Mohatta	---	80.00%	(+)80.00%
	Total		100%	(+/-)90.00%

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 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 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 90.00%. 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.

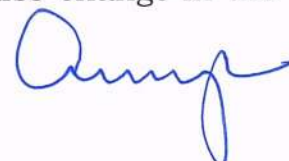
AGENDA ITEM NO. 160.3.3

Intimation for change in the name of the unit and change in constitution of M/s Anita Exports (Plastic Division), KASEZ and also change in registered office address

M/s Anita Exports (Plastic Division), KASEZ is an approved unit for manufacturing activity of recycling of plastic waste/scrap vide LoA No. KFTZ/IA/1628/96/1198 dated 15.05.1996. The LoA is valid till 31.08.2020.

The said unit has intimated regarding change in the name of the unit and change in constitution of the partnership firm. They have submitted copy of notarized partnership deed dated 28.07.2020 alongwith their application.

The unit has intimated that their firm name is changed from **“ANITA EXPORTS (Plastic Division)”** to **“ECO PLASTICS”** and also change in the



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

constitution of the Partnership firm. Further, their registered office address also stands changed to "Plot No. 32-33, Ward – 7A, Near Sports Ground, Rambagh Road, Gandhidham – 370 201". Further, the incoming partner has given declaration that he undertakes to take over any liability of the firm once he is being admitted as a partner in the aforesaid firm.

The Committee noted that before change in the Partnership firm, the details of partners along with their profit and loss ratio were as under:-

Sl.No.	Name of Partners	profit and loss ratio
01.	Shri Javed Yakub Nathani	50%
02.	Shri Juned Yakub Nathani	50%

Now after admission and retirement of partners as per partnership deed dated 28.07.2020, the details of partners along with their profit and loss ratio are as under:-

Sl.No.	Name of Partners	Previous, profit and loss ratio	At present, profit and loss ratio	Change in %
01.	Shri Javed Yakub Nathani	50%	05%	(-)45%
02.	Shri Juned Yakub Nathani	50%	--	(-)50%
03.	Shri Harmeet Singh Kohli	New Partner	95%	(+)95%
Total			100%	(+/-)95%

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 95.00%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in name of the unit, change in registered address of the unit as well as 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.

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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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.

AGENDA ITEM NO. 160.3.4

Permission to transfer of assets to M/s. Suhavi Pharma, under Rule 74A of SEZ Rules, 2006 – Request of M/s PNJT Realty Pvt. Ltd., KASEZ.


M/s. PNJT Realty Pvt. Ltd., KASEZ (previously known as M/s. Vifor Laboratories Pvt. Ltd.), Plot No. 55-56, Sector – II, KASEZ vide letter dated 15.07.2020 & 29.07.2020 has requested to allow them to Exit and transfer their assets without liabilities in favour of M/s. Suhavi Pharma under Rule 74A of SEZ Rules, 2006.

Shri Sunil Lakhyani, Authorised Representative of M/s. PNJT Realty Pvt. Ltd., and Shri Vinod Nankani, Partner of M/s. Suhavi Pharma appeared before the Approval Committee and explained their proposal. Shri Sunil stated that they want to exit and transfer their assets without liabilities to M/s. Suhavi Pharma, KASEZ. The exiting unit has given an undertaking/MoU wherein they have undertaken to pay any liabilities which may arise in future for the period prior to taking over.

The Committee noted that M/s. PNJT Realty Pvt. Ltd., situated at Plot No. 55 & 56, Sector-II, KASEZ is holding a valid Letter of Approval No. 8/11/88-FTZ dated 13.01.1989 and has commenced production from 10.08.1992 and the transferee, M/s. Suhavi Pharma, KASEZ fulfils all eligibility criteria applicable to a unit and has been issued in-principle LoA dated 28.07.2020 which is valid for six months period.

The Committee further noted that M/s. PNJT Realty Pvt. Ltd., intends to exit from the SEZ and M/s. Suhavi Pharma want to take over the said company under Rule 74A of the SEZ Rules, 2006.

Therefore, the Approval Committee after due deliberation approved their proposal under Rule 74A of SEZ Rules, 2006.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 160.3.5

Permission to warehouse goods on behalf of DTA/Foreign clients – Request of M/s. Sarthak Warehousing & Trading Co., KASEZ.

The Committee noted that M/s. Sarthak Warehousing & Trading Company requested for permission to warehouse goods on behalf of DTA/foreign client and submitted list of 35 items to be warehoused in KASEZ.

Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per DGFT Import Policy (website)	Import/ Export Policy
1	Almond	08021100, 08021200	Other nuts, fresh or dried, whether or not shelled or peeled: Almonds:	Free
2	Walnut	08023100, 08023200	Other nuts, fresh or dried, whether or not shelled or peeled: Almonds:	Free
3	Dates	08041010 to 08041030	Dates	Free
4	Memory Card	85235220	Memory Cards	Free
5	Pistachios	08025100, 08025200	Other nuts, fresh or dried, whether or not shelled or peeled: Almonds:	Free
6	Chocolates	18061000 to 18069090	Chocolate and chocolate products	Free
7	Designer of Handicraft Shawls, Scarves & Mufflers	62141010 to 62149090	Shawls, Scarves, Mufflers, Mantillas, Veils and like	Free
8	Glass Hookah	96140000	Smoking pipes (including pipe bowls), hookah and cigar or cigarette holder and part thereof	Free
9	Glass Items	70131000 to 70139900	Of glass-ceramics to Other glassware : -- Other	Free
10	Glass Artware	70200090	Glass chimneys----other	Free
11	Designer of Handcrafted Leather Gloves, Apparels, Clothing Accessories	42031010 to 42039900	Articles of apparel and clothing accessories, of leather or of composition leather	Free
12	Designer of Handcrafted Apparels, Clothing Accessories	42021110 to 42029900	Trunks, suit-cases, vanity-cases, executive-cases, brief-cases, school satchels and similar containers : -- With outer surface of leather or of composition leather	Free
13	Handcrafted & Non-Handcrafted Articles Of Brass	74199930	Article of brass	Free
14	Handcrafted & Non-Handcrafted Articles Of	74199940	Article of copper	Free

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

	Copper			
15	Shawls, Scarves, Mufflers And Like	61171010 to 61171090	Shawls, Scarves, Mufflers, Mantillas, Veils and like	Free
16	Stainless Steel Cold Rolled Coil & Circles, HR Coil & Circle width less than 600 MM	72201090 to 72209990	Flat-rolled products of stainless steel, of a width of less than 600 mm.	Free, subject to compulsory registration under Steel Import monitoring System (SIMS)
17	Stainless Steel Cold Rolled Coil & Circles, HR Coil & Circle width of 600 MM or more	72091090 to 72209900	Flat-rolled products of iron or non-alloy steel, of a width of 600 mm or more, cold-rolled (cold-reduced), not clad, plated or coated, etc.	Free, subject to compulsory registration under Steel Import monitoring System (SIMS)
18	Leather Shoe Upper	64039110, 64039990	Footwear with outer soles of rubber, plastics, leather or composition leather and uppers of leather Sports footwear	Free
19	Steel	73261100 to 73269900	Other articles of iron or steel.	Free, subject to compulsory registration under Steel Import monitoring System (SIMS)
20	Textile Fabric	60011010 to 60019990	Pile fabrics, including long pile? fabrics and terry fabrics, knitted or crocheted.	Free
21	Textile	62131010 to 62159090	Handkerchiefs. Shawls, scarves, mufflers, mantillas, veils and the like. Ties, bow ties and cravats.	Free
22	Readymade Garment	62051010 to 62159090	Mens or boys shirts. Womens or girls blouses, shirts and shirt-blouses. Ties, bow ties and cravats.	Free
23	Fabric (Woven Fabric of Silk or Silk Waste)	50071010 to 50079090	Woven fabrics of silk or of silk waste.	Free
24	Fabric (Other knitted or crocheted fabrics)	60061000 to 60069900	Other knitted or crocheted fabrics	Free
25	Automobile parts	87141010 to 87149990 87081010 to 87089900	Parts and Accessories of vehicles of heading 8711 to 8713 Parts and Accessories of motor vehicles of heading 8701 to 8705	Free
26	Carpet	57011010 to	Carpets and other textile floor coverings, knotted, whether or not	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

		57019090, 57021010 to 57029090, 57031010 to 57039090	made up. Carpets and other textile floor coverings, woven, not tufted or flopped, whether or not made up, including Kelem, Schumacks, Karamanie and similar hand-woven rugs. Carpets and other textile floor coverings, tufted, whether or not made up	
27	Hard Drives	84717020	Hard disk drives	IS13252:2010
28	Mother Board	84733020	Motherboards	Free
29	Printer	84433240	Printer	Free
30	ICD Panel	85312000	Indicator panels incorporating liquid crystal devices (LCD) or light-emitting diodes (LED)	Free
31	ICD Display	85371000	For a voltage not exceeding 1,000 V	Free
32	RAM	84733099	Parts and accessories of the machines of heading 84.71-other	Free
33	Mircoprocessor	84733010	Mircoprocessors	Free
34	Laptop	84713010	Personal Computer	Free
35	MFD Printer	84433100	Machine which perform two or more functions.	Free

The Committee after due deliberation decided to take on records the items to be warehoused by the above unit on behalf of DTA/foreign client as submitted by the unit subject to following conditions:-

- i) This approval will be subject to the conditions that the items falling under Chapter 72 & 73 will be subject to compulsory registration under Steel Import Monitoring System (SIMS) and 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.
- ii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iii) 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.
- iv) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

AGENDA ITEM NO. 160.3.6

Request of M/s Krishna Enterprise, KASEZ for approval of items in their warehousing activity.

The Committee noted that M/s. Krishna Enterprise requested for permission for approval of warehouse items and submitted list of 10 items to be warehoused in KASEZ.

Sl. No.	Description of goods proposed by the unit	ITC-HS Code	Description of goods as per import/ export policy	Import/ export policy
01.	Plastic Regrinds	39012000	Polyethylene having a specific gravity of 0.94 or more	Free
02.	PP Floor Sweep Granules	39021000	Polypropylene	Free
03.	PVC Regrind	39041090	Poly (vinyl chloride), not mixed with any other substances: ---- Other	Free
04.	Mixed Floor Sweeping	39011090	Polymers of ethylene, in primary forms. - Polyethylene having a specific gravity of less than 0.94: Other	Free
05.	Per Preform Regrind	39076990	Poly(ethylene terephthalate) : Other primary form	Free
06.	LL/LD Agglomerate Granules	39011020	Low density polyethylene (LDPE)	Free
07.	Stocklot of Plastic Rolls	39209999	Of other plastics: Other	Free
08.	Stocklot of PVC both side coated fabric in rolls	39219099	Other plates, sheets, film, foil and strip, of plastics: Other: Other	Free
09.	Stocklot of Polyester Industrial use fabric	59039090	Textile fabrics impregnated, coated, covered or laminated with plastics, other than those of heading 59.02: Other: Other	Free
10.	LLDPE Granules	39011010	Linear low density polyethylene (LLDPE), in which ethylene monomer unit contributes 95 percent or more by weight of the total polymer content	Free

Shri Mahesh Matiya, Proprietor of the firm explained their proposal. Shri Mahesh explained that all items are in "FREE" category.

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee after due deliberation decided to take on records the approval of items to be warehoused by the above unit on behalf of DTA/foreign client as submitted by the unit subject to following conditions:-

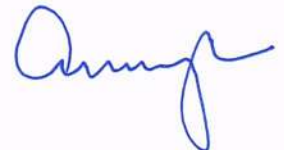
- i) This approval will be subject to the conditions that none of the items which are restricted or prohibited will be allowed to be warehoused and any restrictions on import/export of any items will apply.
- ii) The unit will submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised warehousing activity.
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) 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.
- v) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.3.7

Permission to warehouse goods on behalf of DTA/foreign client- Request of M/s. Dyna Glycols Pvt. Ltd., KASEZ.

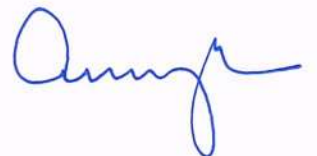
The Committee noted that M/s. Dyna Glycols Pvt. Ltd., KASEZ requested for permission to warehouse goods on behalf of their DTA client i.e. M/s Reaban Consortium Private Limited, New Delhi and submitted list of 17 items to be warehoused in KASEZ.

Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per Import/ Export Policy	Import / Export Policy	Remarks
1	Wax	15119030	Refined Bleached Deodorized Palm Stearin	Free	
2	Glass Jar and Lid	70139900	Glassware of a kind used for table, kitchen, toilet, office indoor decoration or similar purposes (other than that of heading 7010 or 7018 - other	Free	



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

3	Paraffin Wax	27122000	Parafin Wax containing by weight less than 0.75% of Oil	Free	
4	Wax Candle	34060010	Candles	Free	
5	Dates Fresh (excluding wet dates)	08041010	Dates Fresh (excluding wet dates)	Free	
6	Dates Soft (Khayzur or wet dates)	08041020	Dates Soft (Khayzur or wet dates)	Free	
7	Dates Hard (Chhohara or kharek)	08041030	Dates Hard (Chhohara or kharek)	Free	
8	Pipes	73045910 73045920 73045930 73049000	Tubes, Pipes and hollow profiles, seamless, of iron (other than cast iron) or steel Upto 114.3 mm diameter Above 114.3 mm but upto 219.1 mm outer diameter Above 219.1 mm outer diameter Other	Free	Import is subject to compulsory registration under Steel Import Monitoring System" SIMS".
9	Rough Marble Blocks	25151210	Blocks	Import-Restricted. Export-Free	Import Permitted freely provided CIF value is US\$ 200 or above per MT.
10	Polished Marble Slabs	68022190	Marble Slabs-other	Free	Import Permitted freely provided CIF value is US\$ 60 and above per square meter.



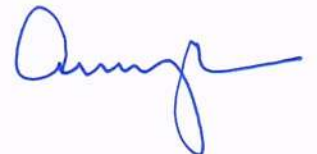
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

11	Polished Granite slabs	68022390	Granite Slabs-other	Free	Import Permitted freely provided CIF value is US\$ 80 and above per square meter.
12	Cashew Nuts (in shell)	08013100	Cashew Nuts- in shell	Free	
13	Cashew Nuts (kernell whole)	08013220	Cashew Kernell - Whole	Import-Prohibited Export-Free	However , Import is free if CIF value is above Rs. 720/- per Kg
14	Cashew Nuts (kernel broken)	08013210	Cashew Kernel - Broken	Import-Prohibited Export-Free	However , Import is free if CIF value is above Rs. 680/- per Kg
15	Brazil Nuts(in shell)	08012100	Brazil nuts- in shell, fresh	Free	
16	Almond Dried(in shell)	08021100	Almonds Dried- in shell	Free	
17	Walnuts Dried(in shell)	08023100	Walnuts Dried-in shell	Free	

Shri Rajeev Singh, Manager of the unit explained their proposal that they are already approved unit for warehousing and manufacturing activity and now want to warehouse some items on behalf of their DTA client. He explained that they do not require any additional space for undertaking warehousing service activity.

The Committee after due deliberation decided to take on records the approval of items to be warehoused by the above unit on behalf of DTA client as submitted by the unit subject to following conditions:-

- i) This approval will be subject to the conditions that the items falling under Chapter 73 will be subject to compulsory registration under Steel Import Monitoring System (SIMS) and 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.



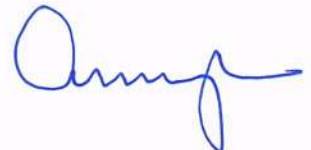
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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- ii) Further, with respect to mentioned at Sr. No.9 Rough Marble Blocks (CTH 25151210)the same is allowed to be imported provided Import CIF value is US\$ 200 or above per MT.
 - iii) Further, with respect to mentioned at Sr. No. 10, Polished Marble slabs (CTH68022190)the same is allowed to be imported provided Import CIF value is US\$ 60 and above per square meter.
 - iv) Further, with respect to mentioned at Sr. No. 11, Polished Granite Slab (CTH 68022390)the same is allowed to be imported provided Import CIF value is US\$ 80 and above per square meter.
 - v) Further, with respect to warehoused item at Sr. No. 13 the same is allowed to be warehoused provided Import CIF value is Rs. 720/- per kg or more, for item at Sr. No. 14, the same is allowed to be warehoused provided that the import CIF value is Rs. 680/- per Kg or more.
 - vi) This approval will be subject to the conditions items of 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.
 - vii) The unit will submit KYC details of clients to the Office of the Development Commissioner before undertaking the authorised warehousing activity.
 - viii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
 - ix) 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.
 - x) The above permission is also subject to further condition that the unit shall maintain separate accounts for manufacturing and warehousing service activity and earmark separate space for both the activities
 - xi) Further, the applicant will submit separate APR for both of their manufacturing and warehousing service activities.
 - xii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

AGENDA ITEM NO. 160.3.8

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 Pvt. Ltd. requested for permission to warehouse goods on behalf of their DTA client and submitted list of 05 items to be warehoused in KASEZ.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee noted that penalty was imposed upon the unit for clandestine removal of goods in DTA and the unit has filed appeal before the DGFT, which has been dismissed by the DGFT. Now, the unit has filed Review Petition before the DGFT and no stay has been granted by the DGFT.

Therefore, as the unit has pending liability to discharge and they don't have obtained any stay from the Competent Authority against this liability, the Approval Committee after due deliberation decided to reject the request of the unit.

AGENDA ITEM NO. 160.3.9

Subject: Permission to warehouse goods on behalf of DTA clients – Request of M/s. Naman Marketing, KASEZ.

The Committee noted that no one appeared to explain their proposal. The Committee after due deliberation decided to defer the request of the unit.

AGENDA ITEM NO. 160.3.10

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.

The Committee noted that no one appeared to explain their proposal. The Committee after due deliberation decided to defer the request of the unit.

AGENDA ITEM NO. 160.3.11

Request of M/s. Shreeji Exports, KASEZ for restoration of warehousing service activity in their existing LoA.

M/s. Shreeji Exports, KASEZ is an approved unit for manufacturing of Plastic goods/articles by blending of virgin material by injection/blow moulding, fabrication and extrusion process and warehousing service activity in Kandla Special Economic Zone, Gandhidham vide LoA No. KFTZ/IA/1563/95/5561 dated 20.07.1995, as amended.

Their LoA was lastly renewed for five years period from 01.11.2015 to 31.10.2020 vide this office letter dated 21.10.2016 for manufacturing of Plastic goods/articles by blending of virgin material by injection/blow moulding, fabrication and extrusion process and warehousing service activity. However, warehousing service activity was deleted vide this office letter dated 22.01.2018, as it prima facie appeared from the Annual Performance Reports of the unit that they have not been undertaking any warehousing service activity.

Shri Santosh Goyal, Partner of the firm explained their position on the issue. Shri Goyal stated that they have been approved for manufacturing



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

and warehousing activities and their warehousing activity was deleted from their LoA without their consultation and the letter deleting warehousing service activity was not received by them. He requested to restore the warehousing service activity as they have been providing warehousing service and the same has been also shown in their APRs submitted to DC office.

The Approval Committee after due deliberation decided to restore the warehousing service activity in their existing LoA from the date when the same was deleted and directed the DC office to issue show cause notice to the unit for irregularities noticed, if any, in their APRs.

AGENDA ITEM NO. 160.3.12

Request of M/s Blossom Trading Corporation, KASEZ for change in the name to M/s Probity Make Keep and Trades.

M/s. Blossom Trading Corporation, KASEZ is an approved unit with LoA dated 28.04.2006 issued from F. No. KASEZ/IA/05/2005-06 for Trading activity and Warehousing activity subject to certain terms and conditions enumerated in the aforesaid Letter of Approval.

Further, it is to submit that M/s Blossom Trading Corporation is having other units in KASEZ the details of which are tabulated below.

Name of the Unit	LoA No. and Date	Validity of LoA	Approved Activity
M/s Blossom Trading Corporation (Unit-II)	LoA No. 24/2017-18 dated 01.09.2017	28.01.2023	Manufacturing
M/s Blossom Trading Corporation (Unit-III)	LoA No. 07/2020-21 dated 28 .07.2020	27.07.2021	Manufacturing

Now the said unit has requested for change of name of their units from M/s Blossom Trading Corporation to M/s Probity Make Keep and Trades. All these units are proprietorship firms of Shri Rakesh Bansal.

The Committee noted that Department of Commerce vide Instruction No. 89 dated 17.05.2018 has 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 the name of the unit

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

from **“Blossom Trading Corporation” to “Probity Make Keep and Trades”** subject to following conditions: -

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity.
2. Fulfillment 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. 160.4.1

Application for setting up of a unit in KASEZ namely M/s. Surplus for Retailers.Com, 7, Plot No. 25, Sindhu Society, Ward 3A, Adipur – Kutch - 370 205.

A proposal was submitted by M/s Surplus for Retailers.Com, Adipur for setting up a unit in Kandla SEZ for trading and re-selling activity.

Shri Gulab Gidwani, Proprietor of the firm explained their proposal. Shri Gidwani explained that there is demand for online business and they intend to import/domestically procure surplus stocks/rejects/defects from super markets, malls, etc. and export the same to undeveloped countries.

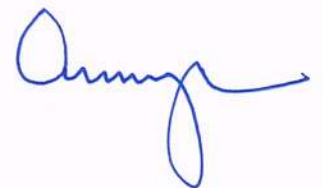
The Committee noted that the applicant has requested for trading and re-selling activity of following items: -

Trading and re-selling Activity



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/ export policy	Import/ Export Policy
01.	Stocklot of all types of Textiles	Chapter 63	Other Made Up Textile Articles; Sets; Worn Clothing And Worn Textile Articles; Rags.	Free, However, 6309 & 6310 are in restricted category. But, 6310 is permitted for import in completely mutilated form without a licence subject to the condition that mutilation must conform to the requirement specified by Customs Public Notice or Trade Notice.
02.	Ready made Garments, etc.	Chapter 61-62	61. Articles Of Apparel And Clothing Accessories, Knitted Or Crocheted. 62. Articles Of Apparel And Clothing Accessories, Not Knitted Or Crocheted.	Free
03.	Lingerie etc.	61089990	Of other textile material	Free
04.	Handbags and Belts	42022110	Hand-bags for ladies	Free
05.	Cosmetics	33040090	Beauty or make-up preparations and preparations for the care of the skin (other than medicaments), including sunscreen or sun tan preparations; manicure or pedicure preparations.	Free
06.	Bicycles	87120010	Bicycles	Free
07.	Electrical and Electronic items.	Chapter 85	Electrical Machinery And Equipment And Parts Thereof; Sound Recorders And Reproducers, Television Image And Sound Recorders And Reproducers, And Parts And Accessories Of Such Articles	Free. However, certain items are in restricted category/policy condition imposed.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee further noted that the applicant has requested for trading of stocklot of all types of textiles falling under Chapter 63 and there are restrictions in the said chapter.

The Approval Committee after due deliberation decided to approve the proposal for trading activity except Sr. No. 1 subject to standard terms and conditions: -

- i) None of the items which are restricted or prohibited will be allowed to be traded.
- ii) Any restrictions on import/export of any items will apply.
- iii) 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.
- iv) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- v) For item mentioned at Sr. No. 7, only items falling in free category will be allowed to be imported.
- vi) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

TABLE AGENDA- Item No. 160.4.2

Application for setting up of a unit in KASEZ namely M/s. Texpoly Polymers (Unit-II), Shed No. 107 to 112, Kandla Special Economic Zone, Gandhidham - Kutch - 370 230.

A proposal was submitted by M/s Texpoly Polymers (Unit-II), KASEZ, Gandhidham for setting up a unit in Kandla SEZ for manufacturing activity and warehousing service activity.

Shri Gulab Gidwani, Partner of the firm explained their proposal. Shri Gidwani explained that want to set up a unit for manufacturing and warehousing service activity in KASEZ and will import plastics in primary forms for manufacturing and warehousing. He further stated that they will require about 600 sq. mtr. space in KASEZ for their proposed new manufacturing and warehousing service activity and they already have 10 sheds in KASEZ out of which 4 sheds each will be earmarked for both the activities.

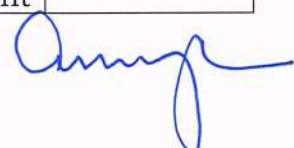
The Committee noted that the applicant has requested for manufacturing and warehousing service activity of following items: -

Manufacturing Activity



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

Sr. No.	Manufacturing products	ITC-HS Code	Description of goods as per import/export policy	Import/export policy
01.	All types of plastic bags	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
02.	Jumbo Bags	3923	Articles for the conveyance or packing of goods, of plastics; stoppers, lids, caps and other closures, of plastics.	Free
03.	Garbage Collection & carry bags, Shopping bags, etc.	3923	Articles for the conveyance or packing of goods, of plastics; stoppers, lids, caps and other closures, of plastics.	Free
04.	House hold and allied items	3926	Other articles of plastics and articles of other materials of headings 3901 to 3914	Free
05.	All types of Plastic Granules	3901 to 3914	Various plastics in Primary Forms	Free
06.	All types of plastic Shredding, Grinding, Crushing, Agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
07.	Plastic Powder	3901 and 3902	Various plastics in Primary Forms	Free
08.	Plastic Sheets and Cut-pieces	3920	Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials.	Free
09.	Plastic extruded and moulded articles	3916	Monofilament of which any cross-sectional dimension exceeds 1 mm, rods, sticks and profile shapes, whether or not surface-worked but not otherwise worked, of plastics.	Free
10.	Monofilament Yarn	5404	Synthetic monofilament of 67 decitex or more and of which no cross-sectional dimension exceeds 1 mm; strip and the like (for example, artificial straw) of synthetic textile materials of an apparent	Free



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

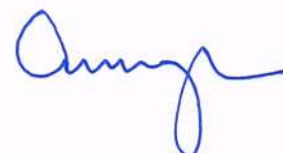
			width not exceeding 5 mm.	
11.	Plastic Tarpaulins	39269099	Plastic Tarpaulins	Free
12.	Plastic Pipes	3917	Tubes, pipes and hoses, and fittings therefor (for example, joints, elbows, flanges), of plastics.	Free

Warehousing Service Activity

Sr. No.	Description Of Goods	ITC HS Code	Description as per Import/export policy	Import/Export Policy
1	Powders (including molding powder), granules, flakes, resins	3901 to 3914	Various plastics in Primary Forms	Free
2	All types of reprocessed plastic granules, off grade granules and floor sweeping granules	3901 to 3914	Various plastics in Primary Forms	Free
3	All types of plastic regrinds/agglomerates	3901 to 3914	Various plastics in Primary Forms	Free
4	All types of plastic stock lots of Rolls, pipes, sheets-offcuts, tape, strips-cut pieces, etc. and any flat shapes, whether or not in Rolls form	3919 to 3921	Self-adhesive plates, sheets, film, foil, tape, strip and other flat shapes, of plastics, whether or not in rolls. Other plates, sheets, film, foil and strip, of plastics, non-cellular and not reinforced, laminated, supported or similarly combined with other materials. Other plates, sheets, film, foil and strip, of plastics.	Free

The Approval Committee after due deliberation decided to approve the proposal of manufacturing activity of above items and warehousing activity of above items subject to standard terms and conditions: -

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) 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.
- iii) The above permission is also subject to further condition that the unit shall maintain separate accounts for manufacturing and



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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- warehousing service activity and earmark separate space for both the activities.
- iv) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- v) 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.
- vi) Further, the applicant will submit APR separately for their manufacturing and warehousing service activities and will submit architectural design of space earmarking for manufacturing and warehousing activities.
- vii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.

TABLE AGENDA ITEM NO. 160.4.3

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

M/s. Yash Polyplast, KASEZ, is approved units for manufacturing; trading and warehousing activity vide LoA No. KASEZ/IA/018/2013-14 dated 07.04.2014 as amended. The LoA is valid till 31.08.2020.

Now, the unit has intimated regarding change of their partners due to retirement of old partners and submitted copy of fresh Partnership deed dated 04.08.2020.

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

Sr. No.	Name of Partners	Share in profit/Loss
1.	Shri Vipul Sanghavi	50%
2.	Smt. Dipika Sanghavi	20%
3.	Shri Yash Sanghavi	20%
4.	Mr. Rajesh Saini	10%
	TOTAL	100%

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

Sr. No.	Name of Partners	Share in profit/Loss
1.	Shri Rajesh Saini	50%
2.	Shri Tarun Kumar	50%
	TOTAL	100%

Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

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.

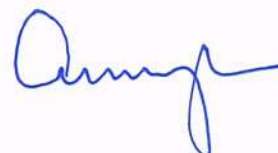
The Committee further noted that the change in share in profit/loss of the firm is 90.00%. Therefore, the Approval Committee after due deliberation decided to approve and take on record the proposal of change in profit/loss sharing ratio of the firm as above subject to following conditions:

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. 160.4.4

Request for broad banding of additional item for manufacturing activity and trading activity in their existing Letter of Approval issued from f. no. KASEZ/IA/1914/2002-03 dated 03.03.2003 issued to M/s Laxmi Impex.

M/s. Laxmi Impex, KASEZ is an approved unit with LoA dated 03.03.2003 issued from F. No. KASEZ/IA/1914/2002-2003 for manufacturing and trading activity subject to certain terms and conditions



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

enumerated in the aforesaid Letter of Approval. Their LoA is valid upto 28.05.2023.

Now the said unit has requested for broad banding of their manufacturing activity and trading activity and submitted of list of following items along with their ITC HS Code:

Manufacturing activity

Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per Import/ Export Policy	Import/ Export Policy
1	Chilly Powder	09042211	Chilly Powder	Free
2	Cumin Seeds Powder	09093200	Crushed or ground	free
3	Turmeric powder	09103030	Turmeric Powder	Free
4	Fenugreek Powder	09109924	Fenugreek	Free
5	Mixed Condiments & Mixed Seasonings	21039040	Mixed Condiments & Mixed Seasonings	Free
6	Spices Mix	09109100	Mixtures	Free
7	Crushed pepper powder	09041110	Pepper neither crushed nor ground of seed quality	Free
8	Dry Fruit Mixture	08135020	Mixtures of dry fruits	Free
9	Crushed Salt	25010020	Rock Salt	Free

Trading activity

Sr. No.	Description Of Goods	ITC HS Code	Description of goods as per Import/ Export Policy	Import/ Export Policy
1	Edible Salt	25010010	Common Salt (Including iodized salt)	Free
2	Black Salt	25010090	Other	Free
3	Rock Salt	25010020	Rock Salt	Free
4	Areca Nuts Whole	08028010	Areca Nuts Whole	Free, However import is free if CIF value is



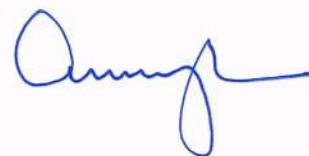
Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

				Rs. 251/- and above per Kg.
5	Areca Nuts Split	08028020	Areca Nuts Split	Free, However import is free if CIF value is Rs. 251/- and above per Kg.

Shri Kashmir Singh Rathod, Manager of the firm explained their proposal. Shri Rathod explained that they intend to include manufacturing activities in their existing LoA and also wants to add certain items in their trading activity. He further stated that they have received orders for export of spices.

The Approval Committee after due deliberation decided to approve the proposal of broad-banding of above said items for manufacturing activity and trading activity subject to standard terms and conditions: -

- i) Any restrictions on import/export of above items and its raw materials will apply.
- ii) 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.
- iii) Further, the items will be subjected to the Policy Conditions specified in DGFT's ITC HS Code wherever applicable.
- iv) 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.
- v) Further, with respect to traded item at Sr. No. 4 & 5 the same is allowed to be imported provided Import CIF value is Rs. 251/- per kg or more.
- vi) Further, the applicant will submit separate APR for their manufacturing and trading activities.
- vii) Further, the applicant will give an undertaking that none of the items proposed above are falling under negative list and are not hazardous or require environmental clearance for storage/transmission/handling and if the items are found in negative list or hazardous in nature, penal action will be initiated against them.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

TABLE AGENDA ITEM NO. 160.4.5

Reconsideration of request of unit for restoration of conditions of original LOA No. 42/2010-11 dated 29.11.2010 - request of M/s Harish Processors Pvt. Ltd., KASEZ.

M/s Harish Processors Pvt. Ltd. is an approved unit vide LOA No. KASEZ/IA/042/2010-11 dated 29.11.2010 for warehousing service activity. Validity of their LOA is upto 05.09.2022.

The Committee noted that the request of four warehousing units for storage of used and worn clothing material in warehouses was discussed in the 154th UAC meeting held on 12.03.2020 and the Committee rejected their request on the grounds that LOAs of the applicants were recently renewed and during the time of renewal no such request was made by the warehousing units. Further, in absence of any provision under Section 14 and 15 of the SEZ Act, 2005 read with Rule 19 of the SEZ Rules, 2006 in respect to amendment of terms and conditions of existing LOA, the UAC cannot amend/alter terms and conditions of the LOAs already in force. Accordingly, in absence of any legal provision, terms and conditions of the existing LOA cannot be amended. It is worth to mention here that only during the time of renewal, the terms and conditions of the LOA can be amended. As on date since LOA of all the applicant warehousing units were renewed recently and are already in force, therefore request made by the warehousing units cannot be accepted at this stage.

The Committee deliberated on the issue and had also taken legal opinion of Advocate Shri Chiranjeev Tandon so as to enable the Committee to decide the matter.

The Legal Opinion of Shri Tandon is as under: -

“In terms of Rule 76 of the SEZ Rules, as there is no other specific provision restricting/prohibiting storage of used and worn clothing material in warehouses, warehousing units can store used and worn clothing material. Further, in absence of any provision under Section 14 and 15 of the SEZ Act read with Rule 18 and 19 of the SEZ Rules in respect to amendment of terms and conditions of existing LOA, the UAC may not amend the conditions of LOAs of the applicants already in force. It is only during the time of renewal, terms and conditions of the LOA can be amended/modified.

Therefore, it is suggested that permission may be granted to the warehousing units for storage of used and worn clothing and similar decision in consonance to UAC’s decision taken in 152nd meeting dated January 10, 2020 may be taken. The existing conditions (restricting warehousing of used and worn clothing) of LOA may be kept in abeyance till the renewal of the LOA of warehousing units”.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Approval Committee after due deliberation decided to keep the additional imposed condition of restricting the storage of worn and used clothing in abeyance till further renewal and further restricting to the extent that the warehousing of only one worn/used clothing unit will be allowed in their warehouse (apart from other items) and the warehousing unit will submit an undertaking to that effect, in order to maintain clarity of accounts in terms of worn clothing. The Approval Committee after due deliberation decided that there will be no change in the warehousing LoAs and the same shall be renewed at the time of their renewal with original conditions.

TABLE AGENDA ITEM NO. 160.4.6

Reconsideration of request of unit for restoration of conditions of original LOA dated 10.08.2001 & 04.08.2010 - request of M/s Milak Warehouse, KASEZ.

The Committee observed that the decision taken as recorded in 160.4.5 above holds good here also.

TABLE AGENDA ITEM NO. 160.4.7

Reconsideration of request of unit for restoration of conditions of original LOA No. 37/2010-11 dated 29.11.2010 - request of M/s International Warehousing & Trading, KASEZ.

The Committee observed that the decision taken as recorded in 160.4.5 above holds good here also.

TABLE AGENDA ITEM No. 160.4.8

Permission to take over the assets of M/s. Texool Spinners (A division of Texool Limited), Plot No. 232/236, Sector-IV, KASEZ under Rule 74A of SEZ Rules, 2006 – Request of M/s Texwool Spinners and Clothing, Plot No. 135, GIDC, Gandhidham, 370 201.

M/s Texwool Spinners and Clothing, Plot No. 135, GIDC, Gandhidham, 370 201 vide letters dated 04.08.2020 has made a request seeking permission to take over the assets & liabilities of **M/s. Texool Spinners (A division of Texool Limited), Plot No. 232/236, Sector-IV** under Rule 74A of SEZ Rules, 2006.

In this regard, they have also submitted NOC for transfer of assets & liabilities issued by M/s. Texool Spinners (A division of Texool Limited), Plot No. 232/236, Sector-IV, KASEZ.

Shri Aashik Ali Bara, Partner of M/s. Texwool Spinners and Clothing appeared before the Approval Committee and explained their proposal. He stated that they want to take over the assets & liabilities of M/s. Texool Spinners (A division of Texool Limited), KASEZ. He further stated that they are in manufacturing business of yarn and are already having a unit outside SEZ and now they intend to take over M/s. Texool Spinners, KASEZ.



Minutes of the 160th Unit Approval Committee Meeting of Kandla SEZ held on 04.08.2020 at 15:00 hrs. under the Chairmanship of Dr. Amiya Chandra, Development Commissioner, Kandla Special Economic Zone.

The Committee noted that M/s. Texool Spinners (A division of Texool Limited), Plot No. 232/236, Sector-IV, KASEZ is holding a valid Letter of Approval No. No. KASEZ/IA/10/2004-05/2755 dated 22.06.2004 and has commenced production from 01.06.2005 and the transferee, M/s. Texwool Spinners and Clothing fulfils all eligibility criteria applicable to a unit.

The Committee further noted that Texool Spinners (A division of Texool Limited), KASEZ intends to exit from the SEZ and M/s. Texwool Spinners and Clothing want to take over the said company under Rule 74A of the SEZ Rules, 2006.

Therefore, the Approval Committee after due deliberation approved their proposal under Rule 74A of SEZ Rules, 2006.

The meeting ended with vote of thanks of the chair.



(Dr. Amiya Chandra)
Development Commissioner
Kandla Special Economic Zone