

Office of the Development Commissioner, Sri City SEZ(Multi Product),
Sathyavedu Mandal, Chittoor District, A.P. Pin : 517 588.

AGENDA OF THE UNIT APPROVAL COMMITTEE for Sri City SEZ (Multi Product)
MEETING TO BE HELD ON 08.10.2014.

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1.	Agenda Item – 1	Ratification of the Minutes of the Meeting of the Unit Approval Committee held on 10.09.2014
2.	Agenda Item – 2 (a) Agenda Item – 2 (b) Agenda Item – 2 (c)	Proposal of M/s. Sri City Pvt. Ltd., Developer, for procurement of duty free material on transfer from M/s. Lovepac Converting Pvt. Ltd., an unit in the Sri City SEZ. Proposal of M/s. Sri City Pvt. Ltd., Developer for approval of UAC to allocate RBF-2 to new SEZ Unit. Proposal of M/s. Sri City Pvt. Ltd., Developer, for procurement of duty free material required for water pipeline laying work from DC's Office to Service apartment-II (East Wing) – NPA.
3.	Agenda Item – 3 (a)	No Proposal has been received for setting up an unit in Sri City SEZ.
4.	Agenda Item – 4 (a)	Review of Annual Performance of the Units in Sri City SEZ for the year 2013-14.

**UNIT APPROVAL COMMITTEE FOR M/S. SRI CITY (P) LIMITED,
MULTI-PRODUCT SPECIAL ECONOMIC ZONE AT SATYAVEDU MANDAL,
CHITTOOR DISTRICT, A.P.**

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AGENDA: 1

Ratification of the Minutes of the Meeting of the Unit Approval Committee held **on 10.09.2014**.

AGENDA: 2 (a):

M/s. Sri City Pvt. Ltd., Developer vide letter No. 078/DC/UAC dtd. 17.09.2014 (received on 30.09.2014) (**copy enclosed**) have requested for procurement of duty free material lying in the RBF 2, Road-1 North, West 670, Sri City SEZ from M/s. Lovepac Converting Pvt. Ltd., on transfer. The Developer has submitted the list of items viz., Electrical Equipment, Air Conditioners, Workstations etc. proposed to be transferred, duly certified by Chartered Engineer.

The proposal of the Developer may be considered as the request of M/s. Lovepac Converting Pvt. Ltd., for exit from SEZ scheme is under process. This will facilitate the unit to complete the exit process and the RBF 2 may be allotted to prospective entrepreneurs with existing fixtures and ready to use facilities.

The proposal of the Developer is placed before UAC for **approval** please.

AGENDA: 2 (b):

M/s. Sri City Pvt. Ltd., Developer vide letter No.079/DC/UAC dtd. 06.10.2014 (**copy enclosed**) have requested approval of UAC to allocate RBF-2 to new SEZ Units.

M/s. Lovepac Converting Pvt. Ltd., have been functioning from RBF-2 since 2009. The request of the Unit for exit from SEZ scheme is under process. The Developer has made a request to procure the remaining items of the unit on transfer as above under Agenda 2 (a).

Since the issue of exit letter may take some time pending review of performance of the Unit, it is proposed to allow the Developer to allocate the RBF-2 to new units.

The proposal of the Developer is placed before UAC for **approval** please.

AGENDA: 3 (a): No Proposal has been received for setting up an unit in Sri City SEZ.

AGENDA : 4 (a):

Units, which have completed one year of operation as on 31.03.2014 (for 2013-14) from the date of commencement of commercial production, have to be monitored as per Rule 54 of SEZ Rules, 2006. Since the release of revised Form I - Annual Performance Report for the Units by Ministry of Commerce, which is under draft stage, may likely to take some more time, the performance of the units are reviewed as per existing Form-I submitted by the units.

There are 21 (18 Mfg. + 3 units in FTWZ) units which have completed one year or more of operations as on 31.03.2014. Three manufacturing units viz., M/s. Saakar Printing, Design & Engineering Pvt. Ltd., M/s. Lovepac Converting Pvt. Ltd., and M/s. Amphenol Mobile Communications Products India Pvt. Ltd., are under exit. Their performance may be reviewed after submission of up to date A P R (including 2014-15) and No Due Certificate from Customs Wing of DC's Office.

The Performance of the 15 Units have already been reviewed during the UAC Meeting held on 10.09.2014.

The following units have submitted APR for 2013-14 in Form-I duly certified by Chartered Accountant.

1. M/s. Rockworth Systems Furniture (India) P Ltd – **APR submitted but Deficiency Letter issued for variation of figures. The revised APR submitted by the unit is under process.**
2. M/s. Nui Pulp & Paper Industries Pvt. Ltd - **APR submitted but Deficiency Letter issued for variation of figures.**
3. M/s. Pals Plush India Private Limited – **APR submitted but Deficiency Letter issued for variation of figures.**

The review of performance for the above units may please be **deferred** for next UAC meeting.

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Encl: as above.