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 23.03.2015

1.	Agenda Item – 1	Ratification of the Minutes of the Meeting of the Unit Approval Committee held on 25.02.2015
2.	Agenda Item – 2 (a)	Proposal of Developer M/s. Sri City Pvt. Ltd., for increase in area of FTWZ from 50 acres to 59.62 acres and realignment of boundary by addition and deletion of area.
3.	Agenda Item – 3 (a)	No Proposal has been received for setting up an unit in Sri City SEZ.
	Agenda Item – 3 (b)	Proposal of M/s. Everton Tea India Pvt. Ltd., for further enhancement(3 rd) in production capacity in respect of item viz., 'Paper Enveloped Tea Bags'
	Agenda Item – 3 (c)	Proposal of M/s. Powergas Energy Private Limited for undertaking additional activities viz., EPC Contracts, Trading and Merchant Exports for Compressed and Power Projects in African Continent.
4.	Agenda Item – 4 (a)	Review of Annual Performance of the Units : Nil.

INDEX

-2-

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

AGENDA: 1

Ratification of the Minutes of the Meeting of the Unit Approval Committee held on 25.02.2015.

AGENDA: 2 (a):

M/s. Sri City Pvt. Ltd., Developer vide letter No.090/DC/UAC dtd. 09.03.2015 requested for approval for increase in area of FTWZ from 50 acres to 59.62 acres by addition of 9.62 acres and realignment of FTWZ boundary by addition and deletion of area to allow clear and better plot options to their customers in pipeline. They submitted Maps with Survey Nos. for existing FTWZ area and Proposed FTWZ area for approval. The proposal is within the condition of Rule 5 (2) (c) of SEZ Rules, 2006, i.e., within 20% of Processing Area of SEZ.

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

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

AGENDA: 3 (b):

M/s. Everton Tea India Pvt. Ltd., vide letter dtd. 28.02.2015 (copy enclosed) requested for approval for further enhancement (3rd) in production capacity in respect of item viz., "Paper Enveloped Tea Bags" from 16 Million Bags Per Month to 22 Million Bags Per Month stating that they have received substantial orders from Europe.

The unit has submitted projections for additional exports, requirement of Imported and Indigenous CG, RM etc., and also construction material to create additional space for storage of RM etc. Since the additional imported machinery is expected to arrive on 20.03.2015, approval for enhancement in production capacity and projections has been given by the Development Commissioner vide letter No.23/Sri City-30/SSEZ/2011 dtd. 03.03.2015 (copy enclosed) so as to enable the unit to start production with new machinery within this financial year. The proposal is as per Rule 19 (2) of SEZ Rules, 2006.

The proposal of the Unit is placed before UAC for **ratification** please.

AGENDA: 3 (c):

M/s. Powergas Energy Private Limited a new unit under implementation, requested vide letter dtd. 13.03.2015(copy enclosed) for approval for undertaking additional activities viz., EPC Contracts, Trading and Merchant Exports for Compressed and Power Projects in African Continent. The unit has submitted projections on additional exports of Rs. 22473 lakhs for 5 years with no imports. They also submitted list of items proposed to be procured and exported with projections. The proposal is for execution of EPC contracts, Trading and Merchant Exports along with their regular activity. The proposal is as per Rule 19 (2) of SEZ Rules, 2006.

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

AGENDA : 4 (a): Nil.