

**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 25.02.2015**

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1.	Agenda Item – 1	Ratification of the Minutes of the Meeting of the Unit Approval Committee held on 12.12.2014
2.	Agenda Item – 2 (a)	No Proposal has been received from the Developer M/s. Sri City Pvt. Ltd.,
3.	Agenda Item – 3 (a) Agenda Item – 3 (b) Agenda Item – 3 (c) Agenda Item – 3 (d)	No Proposal has been received for setting up an unit in Sri City SEZ. Proposal of M/s. Venture Automotive Tooling India Pvt. Ltd., for approval for renewal of LoA for 2 nd five year period w.e.f. 10.02.2015, under SEZ scheme. Proposal of M/s. Vital Paper Products Pvt. Ltd., for approval for export of stationery items along with their Paper Products as trading activity/merchant exports. Proposal of M/s. Amar Houseware Pvt. Ltd., for approval for list of specified services for claiming exemption from payment of Service Tax for authorized operations.
4.	Agenda Item – 4 (a) Agenda Item – 4 (b)	Monitoring of material consumption & utilization of goods by the Developer, M/s. Sri City Private Limited for the half year period April, 2014 to September, 2014. Review of Annual Performance of M/s. Amphenol Mobile Communication Products India Pvt. Ltd., for the year 2013-14 and 2014-15. General review of performance of the units in SEZ.

**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 12.12.2014**.

AGENDA: 2 (a): No proposal has been received from the Developer, M/s. Sri City Pvt. Ltd.

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

AGENDA: 3 (b):

M/s. Venture Automotive Tooling India Pvt. Ltd., a functional unit in the SEZ have made a request through SEZ Online System on 10.01.2015 and letter dtd. 06.02.2015 (**copies enclosed**) for renewal of LoA for 2nd five year period under SEZ Scheme.

The unit's first five year period has completed on 10.02.2015. The unit's annual performance has been reviewed by UAC in its meeting held on 10.09.2014 (Agenda Item No. 4 (b)] upto 2013-14 financial year and they achieved positive NFE. The unit's request for renewal of LoA for 2nd five year period along with projections made for exports, imports and indigenous procurement has been approved by the Development Commissioner vide letter dtd.09.02.2015(copy enclosed), as per Rule 19 (6) of SEZ Rules, 2006, subject to ratification by the UAC.

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

AGENDA: 3 (c):

M/s. Vital Paper Products Pvt. Ltd., vide letter dtd. 09.02.2015(received on 12.02.2015) have made a request to allow export of stationery items viz., Pens, Pencils, Erasers, School Bags, Staplers etc., along with their products viz., Exercise Books, Letter Pads, Registers etc., **as requested by their foreign customers.**

They propose to purchase the items either from Traders/Distributors or Manufacturers either on payment of duty or on exemption. They could not give any projections on additional exports as the value & quantity of the items are small and also not regular exports.

The unit has commenced commercial production on 15.02.2013 and made exports for a fob value of Rs. 3.17 Crs upto 31.03.2014 & Rs. 14.49 Crs during 2014-15(Total Rs.17.56 Crs.).

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

AGENDA: 3 (d):

M/s. Amar Houseware Pvt. Ltd., vide letter dtd. 13.02.2015 have requested for approval for revised list of specified services for claiming exemption from payment of Service Tax. The unit had obtained list of services approved by UAC vide letter dtd.23.03.2011 and ratified vide letter dtd. 29.01.2013(as per Notification No. 40/2012-ST dtd.20.06.2012). They now applied for all 66 (which includes some of the earlier approved list dtd.23.03.2011) default list of services approved by Department of Commerce vide Instruction No. 79 dtd.19.11.2013, revised vide letter No.D.12/19/2013-SEZ dtd.19.06.2014 and dtd.09.07.2014.

The proposal may be considered as per above Instructions and as per Service Tax Notification No. 12/2013-ST dtd. 01.07.2013, as amended vide Notification No. 15/2013-ST dtd.21.11.2013 and 7/2014-ST dtd. 11.07.2014.

The above proposal is placed before the UAC for **approval** pl.

AGENDA : 4 (a):

M/s. Sri City Private Limited, Developer have submitted half yearly report for the period April, 2014 to September, 2014 in the Form – E duly certified Chartered Engineer, as required under Rule 12 (6) read with Rule 15 of SEZ Rules, 2006 for material consumption & utilization of goods.

However, the Developer has yet to submit consumption statement in the proforma provided to them for the completed projects after 11.08.2014.

The Report is placed before the UAC for **approval** pl.

AGENDA ITEM: 4 (b):

M/s. Amphenol Mobile Communications Products India Pvt. Ltd., which is under exit, have submitted BRCs/FIRCs, financial statements with audit reports for the years 2009-10 to 2013-14 and also a certificate from the Authorized Office of this Zone to the effect that no closing stock of imported/indigenous CG,RM, Finished Goods etc.,vide A.O.'s letter dtd.3.12.2014(copy enclosed).

The unit has achieved positive NFE for the year 2013-14 as well as cumulative period of 4 years 10 months i.e., up to 03.12.2014 (calculation of NFE sheets enclosed), the date of no due certificate issued by the Authorized Officer as required under Rule 74 of SEZ Rules, 2006.

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

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Encl: as above.