

**Office of the Development Commissioner, Sri City SEZ (Multi Product),
Project Office, N. H. 5, Tada – 524 401, Nellore District, A.P.**

**MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR
M/S. SRI CITY (P) LIMITED, MULTI PRODUCT SEZ.**

The Meeting of the Unit Approval Committee was held on **08.10.2014** at 03.30 PM at Business Centre, Sri City SEZ, Satyavedu Mandal, Chittoor District, A.P.

Members Present:

- 1) Dr. Sampath Kumar, ITS, Asst. DGFT, O/o the Addl. DGFT, South Zone, Shastri Bhavan, No. 26, Haddows Road, Chennai – 600 006.
- 2) Shri A. Ramalingeswara Raju, General Manager, District Industries Centre, Chittoor District, Chittoor – 517 001, A.P.
- 3) Smt. M. Sasikala, Asst. Environmental Engineer, A.P.P.C.B., Regl. Office, Narasimha Teerrtham Road, Tirupathi-517 501.
- 4) Shri A.Gnanendra Prasad, Asst. Labour Officer, Govt. of A.P., Department of Labour, Srikalahasti, Chittoor District.
- 5) Shri K. V. Ramana, Specified Officer, Sri City SEZ
- 6) Shri C A K Dutt, Authorized Officer, Sri City SEZ
- 7) Shri R. Nagarajan, C.F.O. M/s. Sri City Pvt. Ltd., (Rep. of the Developer)

Shri A. K. Choudhary, ITS, Development Commissioner, Sri City SEZ (Multi Product) and Chairperson, Unit Approval Committee welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration. The items listed in the **Agenda and Supplementary Agenda** were discussed and following decisions were taken.

AGENDA Item No. 1: Ratification of the Minutes of the Meeting of the Unit Approval Committee held on **10.09.2014**.

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

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AGENDA: 2 (a):

Proposal of M/s. Sri City Pvt. Ltd., Developer vide letter No. 078/DC/UAC dtd.17.09.2014 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 Unit Approval Committee discussed and **approved** the proposal.

AGENDA: 2 (b):

Proposal of M/s. Sri City Pvt. Ltd., Developer vide letter No.079/DC/UAC dtd.06.10.2014 for approval of UAC to allocate RBF-2 to new SEZ Units.

The Unit Approval Committee discussed and **approved** the proposal of Developer for allotment of RBF – 2 to new SEZ Units, subject to the following conditions.

1. This approval does not entail M/s. Lovepac Converting Pvt. Ltd., any right for automatic exit from SEZ Scheme.
2. M/s. Lovepac Converting Pvt. Ltd., have to submit No Due Certificate from Customs Wing of DC's Office and upto date APR for review and consider issue of Exit letter.

AGENDA: 2 (c):

Proposal of M/s. Sri City Pvt. Ltd., Developer, vide letter No. 080/DC/UAC dtd.06.10.2014 for procurement of duty free material required for water pipeline laying work from DC's Office to Service apartment-II (East Wing) – NPA.

The Unit Approval Committee discussed and **approved** the proposal.

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.

The Unit Approval Committee discussed and **deferred** the matter for the next UAC Meeting.

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The UAC advised the Authorized Officer to complete the exit process from Customs Angle in respect of three 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.

The UAC also directed the representatives of the above three units present in the meeting, to submit all necessary documents as required by the Authorized Officer immediately.

The following three proposals have been discussed in the UAC meeting as Supplementary Agenda with the approval of the Chairperson of UAC:

Supplementary Agenda Item No. 1 :

Proposals of M/s. Sri City Pvt. Ltd., Developer vide letter No.081/DC/UAC dtd.07.10.2014(**copy enclosed**) for approval of UAC for procurement of duty free material lying in the RBF 1, Sri City SEZ from M/s. Saakar Printing, Design and Engineering Pvt. Ltd., on transfer.

The Unit Approval Committee discussed and **approved** the proposal.

Supplementary Agenda Item No. 2 :

Proposals of M/s. Sri City Pvt. Ltd., Developer vide letter No.082/DC/UAC dtd.07.10.2014(**copy enclosed**) for approval of UAC for allotment of RBF-1 to the new SEZ Units.

The Unit Approval Committee discussed and **approved** the proposal of Developer for allotment of RBF – 1 to new SEZ Units, subject to the following conditions.

3. This approval does not entail M/s. Saakar Printing, Design and Engineering Pvt. Ltd., any right for automatic exit from SEZ Scheme.
4. M/s. Saakar Printing, Design and Engineering Pvt. Ltd., have to submit No Due Certificate from Customs Wing of DC's Office and upto date APR for review and consider issue of Exit letter.

Supplementary Agenda Item No. 3 :

M/s. A.S. Cargo Movers Pvt. Ltd., Co-Developer vide letter dtd. 06.10.2014(**copy enclosed**) submitted the progress/steps taken as per minutes of UAC held on 10.09.2014 communicated to them vide our letter dtd. 23.09.2014, for exit from Co-Developer status.

As comments from the Member from Income Tax Department has not been received sofar and the Member did not turn up for the meeting, the UAC discussed and decided to **defer** the proposal and send a reminder to I.T. Department.

The UAC has discussed and decided to hold the next meeting of UAC on **10.11.2014**.

This issues with the approval of **the Development Commissioner, Sri City SEZ and Chairperson**, Unit Approval Committee.

(P.S.B.SASTRY)
Asst. Development Commissioner
E.Mail : psb.sastry@nic.in

Encl: as above.

Ref: Minutes of the UAC Meeting held on 08.10.2014.

As per the Minutes of UAC Meeting held on 08.10.2014 the following proposals are approved by UAC:-

1. 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. [Agenda Item No. 2(c)]
2. Proposal of M/s. Sri City Pvt. Ltd., Developer 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. [Agenda Item No. 2(a)].
3. Proposal of M/s. Sri City Pvt. Ltd., Developer for procurement of duty free material lying in the RBF 1, Sri City SEZ from M/s. Saakar Printing, Design and Engineering Pvt. Ltd., on transfer. [Supplementary Agenda Item No. 1].
4. Proposal of M/s. Sri City Pvt. Ltd., Developer to allocate RBF-2 to new SEZ Units. [Agenda Item No. 2 (b)] approved subject to the following conditions:-
 - (i) This approval does not entail M/s. Lovepac Converting Pvt. Ltd., any right for automatic exit from SEZ Scheme.
 - (ii) M/s. Lovepac Converting Pvt. Ltd., have to submit No Due Certificate from Customs Wing of DC's Office and upto date APR for review and consider issue of Exit letter.
5. Proposal of M/s. Sri City Pvt. Ltd., Developer for allotment of RBF-1 to new SEZ Units. (Supplementary Agenda Item No. 2) subject to the following conditions:-
 - (i) This approval does not entail M/s. Saakar Printing, Design and Engineering Pvt. Ltd., any right for automatic exit from SEZ Scheme.
 - (iii) M/s. Saakar Printing, Design and Engineering Pvt. Ltd., have to submit No Due Certificate from Customs Wing of DC's Office and upto date APR for review and consider issue of Exit letter.

Submitted for kind approval of DC for issuing approval letters for the above pl.

(P.S.B.SASTRY)
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