

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

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

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The Meeting of the Unit Approval Committee was held **on 25.02.2015** at 03.30 PM at Business Centre, Sri City SEZ, Sathyavedu Mandal, Chittoor District, A.P. Pin – 517 588.

Members Present:

- 1) Shri K. Rajendran, IRS, Asst. Commissioner of Central Excise, O/o The Commissioner of Customs, Central Excise & Service Tax, 7/86A, Amaravathi Nagar, West Church Compound, Tirupati – 517 502.
- 2) Smt. S. Thangam, F.T.D.O. O/o the Addl. DGFT, South Zone, Shastri Bhavan, 4th Floor (Annexe), No. 26, Haddows Road, Chennai – 600 006.
- 3) Shri Md. Shafee Ahamed, Deputy Director (Inds), O/o the General Manager, District Industries Centre, Chittoor District, Chittoor-517 501 A.P.
- 4) Shri P. V. Kishore Reddy, Asst. Environmental Engineer, A.P.P.C.B., Regl. Office, Narasimha Teertham Road, Tirupathi-517501.
- 5) Shri K. V. Ramana, Specified Officer, Sri City SEZ,
- 6) 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 **12-12-2014**.

The Approval Committee **ratified** the Minutes of the Meeting of the Unit Approval Committee held on **12-12-2014**.

AGENDA Item No. 2 (a):

No Proposal has been received from the Developer M/s. Sri City Pvt. Ltd.

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AGENDA Item No. 3 (a) and Supplementary Agenda No.1:

No Proposal has been received for setting up an unit in Sri City SEZ at the time of preparation of Agenda. However, proposal received through SEZ Online System on 23.02.2015 from M/s. Aero Pistons Pvt. Ltd., has been included in the Supplementary Agenda as Item No.1.

M/s. Aero Pistons Pvt. Ltd., Chennai applied for grant of Letter of Approval for setting up an unit in Sri City SEZ for manufacture of Piston Pins, Diaphragm Rods / Pump Shafts, Rocker Shafts with a projected fob value of Exports Rs.23.50 Cr. & NFE of Rs.21.75 Cr. for 5 years.

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

AGENDA Item No. 3 (b):

Proposal of M/s. Venture Automotive Tooling India Pvt. Ltd., for renewal of Letter of Approval for 2nd five year period under SEZ Scheme w. e. f. 10.02.2015. Approval has been given by the Development Commissioner vide letter dtd. 09.02.2015, as per Rule 19 (6) of SEZ Rules, 2006.

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

AGENDA Item No. 3 (c):

Proposal of M/s. Vital Paper Products Pvt. Ltd., 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 trading activity / merchant exports.

The Unit Approval Committee discussed and **approved** the proposal subject to the condition that they maintain separate books of accounts for trading activity/merchant exports.

AGENDA Item No. 3 (d):

Proposal of M/s. Amar Houseware Pvt. Ltd., for approval for revised list of specified services for claiming exemption from payment of Service Tax.

The Unit Approval Committee discussed and **approved** the proposal with following conditions:

1. Terms and Conditions of Service Tax Notification No.12/2013-Service Tax Dtd.01.07.2013 are applicable, as amended from time to time.
2. Specified Officer to verify the association of Services with Authorized Operations.
3. Specified Officer to verify Service Contracts or POs/Service Orders wherever applicable.

AGENDA Item No. 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 by Chartered Engineer, as required under Rule 12 (6) read with Rule 15 of SEZ Rules, 2006 for material consumption & utilization of goods.

The Unit Approval Committee discussed and **reviewed** the performance of the Developer. The UAC also decided to advise the Developer to submit QPR & HPR through SEZ Online System.

AGENDA ITEM: 4 (b):

Proposal M/s. Amphenol Mobile Communications Products India Pvt. Ltd., which is under exit, to review of Annual Performance upto 03.12.2014.

The unit has achieved positive NFE for the year 2013-14 as well as cumulative period of 4 years 10 months from 25.01.2010 to 03.12.2014 i.e. the date of no due certificate issued by the Authorized Officer as required under Rule 74 of SEZ Rules, 2006.

- The UAC **reviewed** and noted the performance of the Unit.

General Review of Performance of the Units in SEZ:

The following units have been called for UAC Meeting for general review of their progress in implementation of the project and low performance in respect of new units.

I. Units under Implementation:

1. M/s. Artura Pharmaceuticals Pvt. Ltd.,
 - The UAC **reviewed** and noted the progress in implementation of the project.
2. M/s. Freeworld Granites Pvt. Ltd., - No representative of the unit present.
3. M/s. K & M Toys India Pvt. Ltd., - No representative of the unit present.
 - The UAC **reviewed** and decided to issue **caution** letter to the above units to complete the project before expiry of validity of LoA.
4. M/s. Jain Granites & Projects India Ltd., - No representative of the unit present.
 - The UAC **reviewed** and decided to call the unit for Personal Hearing with DC.
5. M/s. Zen Linen International Pvt. Ltd.,
 - The UAC **reviewed** and noted the progress in implementation of the project.
6. M/s. Power Gas Energy Pvt. Ltd.,
 - The UAC **reviewed** and noted the progress in implementation of the project.
7. M/s. K M S Health Center Pvt. Ltd., - No representative of the unit present.
 - The UAC **reviewed** and decided to call the unit for Personal Hearing with DC.

II. Units with low performance :

1. M/s. Pals Plush India Pvt. Ltd., - No representative of the unit present.
 - The UAC **reviewed** and decided to call the unit for Personal Hearing with DC.
2. M/s.Premieum Ingredients Food Services India Pvt. Ltd.,
 - The UAC **reviewed** and noted the performance of the unit.
3. M/s. R. N. Photo Coating Pvt. Ltd. - No representative of the unit present.
 - The UAC **reviewed** and decided to call the unit for Personal Hearing with DC.
4. M/s. CX Precision Mechanical (India) Pvt. Ltd.,
 - The UAC **reviewed** and noted the progress in implementation of the project.

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

(P. S. B. SASTRY)
Asst. Development Commissioner
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