

Government of India

Ministry of Commerce & Industry

Department of Commerce

Office of the Development Commissioner

Indore Special Economic Zone

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F. No. D-3/ISEZ/2006-07/346

OFFICE MEMORANDUM

Sub: Forwarding of Minutes of the First Meeting (2019-20 series) of the Approval Committee for Indore SEZ held on 28.05.2019 – Reg.

The undersigned is directed to forward the duly authenticated Minutes of the First Meeting (2019-20 series) of the Approval Committee, Indore SEZ held on 28.05.2019, for perusal and necessary action, if any.

Encl: As above

(Ravi Chhangani)

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Dated: 06.06.2019

Asstt. Development Commissioner
For Development Commissioner

To:

1. The Commissioner, Indore Division, Moti Bungalow, Indore (Member representing Govt. of Madhya Pradesh).

2. The Managing Director, MPIDC, Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (Member representing Govt. of Madhya Pradesh).

3. The Commissioner, Customs, Office of the Commissioner of Customs, Manik Bagh Palace, Indore (Member representing Deptt. of Revenue, Govt. of India).

4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (Member representing Deptt. of Revenue, Govt. of India).

5. The Jt. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (Member).

6. The Executive Director, MPIDC Regional Office, 1st Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road, Indore (Special Invitee).

7. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (Member).

- The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (Member).
 The Specified Officer, Indore SEZ (Special Invitee).

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee

Meeting No. 01 (2019- 20 series) held on 28.05.2019

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 07.02.2007 was held at 11:30 a.m. on 28.05.2019 at the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, chaired the meeting. Dr. K.G. Goyal, Additional Commissioner, Income Tax, Indore (representing the Commissioner, Income Tax, Indore), Dr. Deepak Saini, Deputy Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore) and Shri Anil Arora, Chief General Manager, MPIDC (representing the Executive Director, MPIDC, Regional Office, Indore) participated in the meeting. Shri Devendra Singh, Dy. DGFT and head of the office of the Joint Director General of Foreign Trade, Bhopal participated through teleconference.

2. Shri Puneet Arya, Specified Officer (Customs), Indore SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposals before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the Minutes of the Seventeenth Meeting of 2018-19 series.
- B. Proposal received from new unit(s):-
- 1. M/s Shree Tirupati Balajee Agro Trading Pvt. Ltd., Plot No. 192, Sector 1, Industrial Area, Pithampur, Distt. Dhar 454 775.
- 2. M/s Gold Filaments Pvt. Ltd. (Unit-II), 502 The View Tower, Opp. Tukoganj Police Station, Yashwant Niwas Road, Indore.
- C. Proposal received from/concerning existing unit(s):-
- 1. M/s Jash Engineering Ltd., Plot No. M-19, SEZ Phase II, Indore SEZ, Pithampur 454 775, Distt. Dhar.
- 2. M/s JU Electro Systems Pvt. Ltd., Plot No. 22, SEZ Phase II, Pithampur, Distt. Dhar.
- D. Proposal received from Developer of the Zone:-
- 1. Madhya Pradesh Industrial Development Corporation, Regional Office, Indore, 1st Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road, Indore.
- E. Any other proposal, if received.

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Proposal wise decisions taken are as under: -

- A. Ratification of the Minutes of the Seventeenth Meeting It was informed that no reference suggesting any amendment in the decisions of the Approval Committee Meeting held on 27.03.2019 was received and hence, the Minutes of the Seventeenth Meeting (2018-19 series) were ratified.
- B. Proposal received from new unit(s):-
- 1. M/s Shree Tirupati Balajee Agro Trading Pvt. Ltd. Approved. The Committee deliberated in detail on the contents of the Agenda. The Committee noted that the Developer has confirmed availability of land admeasuring 3716 sq.mtr. as required by the unit. After deliberations, the Committee approved the proposal for setting up a new manufacturing unit of Shapped Liner, Fabrillated Thread/Twisting Thread, Webbing, Flexible Intermediate Bulk Containers (FIBCs).
- 2. M/s Gold Filaments Pvt. Ltd. (Unit-II) Approved. The Committee deliberated in detail on the contents of the Agenda. The Committee noted that the Developer has confirmed availability of land admeasuring 2600 sq.mtr. pertaining to plot Nos. F-18 & F-20, as required by the unit. After deliberations, the Committee approved the proposal for setting up a new manufacturing unit of HDPE Mono Ropes, Polypropylene Ropes, HDPE Clothesline Ropes, HDPE Twines, Polypropylene Strings, Polypropylene Sutlis, Polyster Rope, PPMF Rope, PP Multifilament Rope, Cotton Rope.
- C. Proposal received from/concerning existing unit(s):-
- M/s Jash Engineering Ltd. Extension of validity of LoA dated 24.08.2017 for 1. a further period of one year and regularization of Bond-cum-LuT - Noted. The Committee deliberated in detail on the contents of the Agenda. It was observed that although extension of the LoA had not been obtained in time and Bond had also not been filed, there are no revenue implications of the said default by the unit. Accordingly, in order to enable the unit to continue its authorized operations in the Zone, the Committee approved the request of the unit for extension of validity of LoA dated 24.08.2017 for a further period of one year beyond the original validity i.e. up to 23.08.2019. The Bond-cum-Legal Undertaking would be filed by the unit as per the provisions of Rule 22 of SEZ Rules, 2006, as amended. The Committee, simultaneously decided that a Show Cause Notice may also be issued to the unit for non-compliance of the provisions of SEZ Act, 2005 and SEZ Rules, 2006, as amended. The unit will also be required to submit an indemnity bond for the afore-stated purpose, indemnifying the Government of India against any loss whatsoever on account of the lapses made by them and undertaking to pay forthwith on demand without protest or demur, any recovery which may arise on account of the said lapses.
- 2. M/s JU Electro Systems Pvt. Ltd. Request for removal of balance material on payment of applicable duties for exit Deferred. The Committee deliberated in detail on the contents of the Agenda. The Committee noted that despite several

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opportunities granted to the unit to present their case, the unit has failed to avail the same. The Committee further noted that vide an email dated 24.05.2019, the unit was again called to appear before the Committee in the instant meeting and present their case, however, no representative of the unit was present. The Specified Officer informed that the unit has not turned up to remove the balance material on payment of applicable duties. After deliberations, the Committee decided that exit of the balance material will not be allowed unless fully regularized through payment of applicable duties by the unit in order to enable the unit to complete the exit process. The Committee simultaneously decided that a Show Cause Notice under the Foreign Trade (Development & Regulation) Act, 1992 may also be issued as per the provisions of the SEZ Rules, 2006, as amended.

D. Proposal received from Developer of the Zone:-

M/s MPAKVN (Indore) Ltd. - Requisition for activity approval for Sub-station Electrical Renovation Work (SEZ-I and SEZ-II, 33 KV Sub-stations), at SEZ Pithampur, Distt. Dhar (M.P.) and availing various exemptions thereof in terms of Rule 10, 12 & 22 of SEZ Rules 2006 – Approved. The Committee deliberated in detail on the contents of the Agenda. After deliberations, the Committee approved the request of the Developer including duty free procurement of goods required for Sub-station Electrical Renovation Work (SEZ-I and SEZ-II, 33 KV Sub-stations), at SEZ Pithampur, in terms of Rule 12 & 27 and provisions of Rule 10 read with Rule 9 of SEZ Rules 2006 and Instruction No. 50 dated 15.03.2010 of the Department of Commerce. The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in prescribed format in terms of the SEZ Rules, as amended.

E. Any other proposal, if received - Nil.

(Dr. Sunil Kumar Bansal) Development Commissioner

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