

	<p style="text-align: center;">GOVERNMENT OF INDIA MINISTRY OF COMMERCE &amp; INDUSTRY OFFICE OF THE DEVELOPMENT COMMISSIONER 4<sup>TH</sup> FLOOR, "C" WING, PORT USER'S BUILDING ADANI PORTS AND SPECIAL ECONOMIC ZONE MUNDRA, (KUTCH)- 370 421 Email id: <a href="mailto:so-mpsez@gov.in">so-mpsez@gov.in</a></p>	
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**Subject: Minutes of 113<sup>rd</sup> Meeting of the Approval Committee for Adani Ports and SEZ, Mundra.**

Sir,

Please refer to the above mentioned subject and find enclosed herewith minutes of the 113<sup>rd</sup> meeting of the Approval Committee held on 10-03-2025 at 03:00 PM.

This issue with the approval of the Sr. Development Commissioner.

Yours faithfully,

**Signed by Vinay Kumar Hatoj**



**Date: 20-03-2025 11:16:04**

Specified Officer  
APSEZ, Mundra

Encl: As above

To,

1. The Director (SEZ), Ministry of Commerce & Industry, New Delhi, 110011, India.
2. The Director (Banking), Govt. of India, MoF, North Block, New Delhi, 110011, India.
3. The District Collector, Bhuj, 370001, India.
4. The Principal Commissioner of Customs, Mundra-370421, India.
5. Principal Commissioner of Income Tax, Rajkot
6. The Joint DGFT, Rajkot, 4<sup>th</sup> Floor, Amruta Estate, MG Road, Rajkot, 360001, India.
7. The Additional Commissioner of Income Tax, Plot No. 20-A, Sector No-8, B/h., KPT AO Bldg, Gandhidham-370201, India.
8. The General Manager, D.I.C, Opp. New GK General Hospital, Bhuj, 370001, India.
9. The Developer, APSEZ, Mundra-370421, India.
10. The additional commissioner of customs, Custom House, Mundra-370421
11. The Sub-Divisional Magistrate & Deputy Collector, Mundra Taluka, Mundra-370421, India

 सत्यमेव जयते	<p style="text-align: center;">GOVERNMENT OF INDIA MINISTRY OF COMMERCE &amp; INDUSTRY OFFICE OF THE DEVELOPMENT COMMISSIONER 4TH FLOOR, "C" WING, PORT USER'S BUILDING ADANI PORTS AND ECONOMIC ZONE MUNDRA, (KUTCH)- 370 421 Email id: so-mpsez@gov.in</p>	
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**MINUTES OF THE 113<sup>RD</sup> MEETING OF THE UNIT APPROVAL COMMITTEE FOR ADANI PORTS & SPECIAL ECONOMIC ZONE, MUNDRA, HELD ON 10<sup>TH</sup> MARCH, 2025 AT 03:00 PM AT THE OFFICE OF THE DEVELOPMENT COMMISSIONER, APSEZ, MUNDRA UNDER THE CHAIRPERSONSHIP OF SMT. SHUBHRA, SR. DEVELOPMENT COMMISSIONER, APSEZ, MUNDRA IN HYBRID MODE.**

The following were present during the meeting:

SN	Name	Designation	Office	Status
1.	Shri. Thavanam Das	Asst. Commissioner	Office of the Principal Commissioner, Customs House, Mundra.	Member
2.	Shri Bharat Nakum	Manager	Office of the District Industries Centre, Bhuj	Member
3.	Shri B D Gupta	JC Income Tax	JCIT, Rajkot	Member
4.	Shri Rohit Soni	Dy. DGFT	DGFT Rajkot	Member
5.	Shri. Suresh R. Parmar	Deputy Mamlatdar	Office of the Sub-Divisional Magistrate, Mundra.	Member
6.	Shri. Kaushik Joshi	Deputy General Manager	Developer, APSEZL, Mundra	Special Invitee
7.	Shri Rudraksh Saxena	Manager	Developer, APSEZL, Mundra	Special Invitee

The quorum was complete as per Section 13 (5) of the SEZ Act, 2005, read with notification dated 10-06-2009.

**Agenda No. 113.1:**

**Subject: Ratification of 112<sup>nd</sup> meeting of the Approval Committee held on 26-12-2024**

Minutes of 112<sup>nd</sup> meeting of the Approval Committee held on 26-12-2024 were placed before the Committee for ratification and were confirmed/approved unanimously by the quorum members.

**Part-A****Agenda No. 113.2:**

**Request of Co-Developer M/s. Adani Mundra SEZ Infrastructure Pvt. Ltd., APSEZ, Mundra for approval of list of goods.**

**1<sup>st</sup> Request-**

The committee after deliberation decided to **approve** the request of the Co-Developer- M/s. Adani Mundra SEZ Infrastructure Pvt. Ltd, Co-Developer APSEZ, Mundra for extending the validity for one year to procure goods and complete the balance activity.

**2<sup>nd</sup> Request-**

The committee after deliberation decided to **defer** the request of the Co-Developer- M/s. Adani Mundra SEZ Infrastructure Pvt. Ltd.

**Agenda No. 113.3:**

**Subject- Intimation of change of company name from M/s. Oil Field warehouse & Services Private Limited to Oil Field warehouse & Services Limited.**

The representative of the unit appeared before the committee and explained that the unit might bring public issue in future and hence the status has been changed.

The committee after deliberation decided to **defer** the consideration of the intimation, with directions to the unit to submit-

1. Reason for frequent change of status in past and present.
2. Detailed background of all the directors.

**Agenda No. 113.4:**

**Subject- Intimation of change of company name from M/s. Narmada Global Bio-Chem Fertilisers Private Limited to Narmada Global-Agro Fertiliser Private Limited.**

The representative of the unit appeared before the committee and informed about the change of name of the unit.

The Committee after deliberation, decided to **approve** the proposal of the unit subject to the compliance with the conditions laid down in Instruction 109 dated 18-10-2021 of Ministry of Commerce and Industries, New Delhi, subject to submission of Affidavit.

**Agenda 113.5****Request for broad banding by M/s Ahlstrom Fibercomposites India Pvt. Ltd. in APSEZ, Mundra**

The representative of the unit appeared before the committee and explained their proposal.

The Committee after deliberation, decided to **approve** the proposal of the unit. Keeping in mind that the export should not be declined.

**Agenda 113.6****Request for broad banding by M/s Mundra Oil Pvt. Ltd., APSEZ, Mundra**

The Committee after deliberation, decided to **approve** the proposal of the unit subject to the condition that the unit shall maintain separate records for Trading and Manufacturing services.

**Agenda 113.7.1****Subject- Request of Developer M/s. Adani Ports and Special Economic Zone Limited, APSEZ, Mundra for approval of list of goods**

The Committee after deliberation, decided to **approve** the proposal of the Developer.

**Agenda 113.7.2****Subject- Request for Developer M/s. Adani Ports and Special Economic Zone Limited, APSEZ, Mundra for approval of list of goods**

The committee after deliberation, decided to **approve** the proposal of the developer.

**Agenda 113.7.3****Subject- Request of Co-Developer M/s. Arasan Infra Limited, APSEZ, Mundra for approval of list of goods**

The committee after deliberation, decided to **reject** the proposal of the co-developer.

**Agenda 113.7.4**

**Subject- Request of Co-Developer M/s. MPSEZ Utilities Limited, APSEZ, Mundra for approval of list of goods.**

The committee after deliberation, decided to **reject** the proposal of the co-developer.

### **Part-B**

#### **Agenda 113.8**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani Renewable Energy KA Limited.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.9**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Bombay Bazar.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.10**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2022-23 and F.Y. 2023-24 of M/s. Planet F&B Park.**

The committee after deliberation, decided to **approve** the APR of the unit for exit purpose only. The committee further decided, not to impose penalty for late filing of APR on compassionate grounds as delay in filing was due to demise of the unit's proprietor and also it was noted that the turnover is 'NIL' during the relevant period as no import/export has been made by the unit.

#### **Agenda 113.11**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani Bunkering Pvt. Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit subject to condition that the unit has to submit copy of the records as per rule 22 (2) of the SEZ Rules, 2006 for Trading and Manufacturing services.

#### **Agenda 113.12**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani Harbour Services Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.13**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Rudraksh Terminal LLP.**

The committee after deliberation, decided to **approve** the APR of the unit and impose penalty in terms of the working mentioned at on table agenda number 113.25 for delayed filling of the APR.

#### **Agenda 113.14**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani CMA Mundra Terminal Pvt. Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.15**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2022-23 and 2023-24 of M/s. Mundra Oil Pvt. Ltd (Warehousing).**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.16**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani Enterprise Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.17**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s Adani Warehousing Services Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit.

#### **Agenda 113.18**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Steinweg Sharaf (India) Private Limited.**

The committee after deliberation, decided to **approve** the APR of the unit.

**Agenda 113.19**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Kerry Indev Logistics Private Limited.**

The committee decided to **defer** the review of the APR of the unit.

**Agenda 113.20**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2022-23 and F.Y. 2023-24 of M/s. Hehong Paper India Technology Pvt. Ltd.**

The committee after deliberation, decided to **defer** the review of the APR of the unit and seek justification for the late filling of the APR.

**Agenda 113.21**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Adani International Container Terminal Pvt. Ltd.**

The committee after deliberation, decided to **approve** the APR of the unit.

**Agenda 113.22**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2023-24 of M/s. Ruby Shipping.**

The committee after deliberation, decided to **approve** the APR of the unit and impose penalty in terms of the working mentioned at on table agenda number 113.25 for delayed filling of the APR.

**Agenda 113.23**

**Subject- Monitoring of Annual Performance Report (APR) for F.Y. 2022-23 and F.Y. 2023-24 of M/s. Adani Logistics Ltd**

The committee after deliberation, decided to **approve** the APR of the unit for the purpose of exit only.

**Agenda 113.24**

**Subject- Form E of Developer and Co-developers of APSEZ, Mundra for the quarter ended 31-12-2024.**

The committee after deliberation, decided to **defer** the consideration of Form E and to consider the same upon receiving copies of utilization statement of Developer and all co-developers.

### **Agenda 113.25**

#### **Subject: - Delay in filing APR at APSEZ**

UAC observed that there are instance of delayed/non-submission of APRs by the units in terms of the prescribed timelines i.e. within a period of 180 days following the close of financial year in the form prescribed under the Special Economic Zone Rule 2006.

Thus, delay in submission beyond the prescribed time period is in violation of BLUT condition and also of Rule 22 of SEZ Rules, 2006. Therefore, UAC decided to impose penalty under FT (D&R) Act, 1992 read with Rule 54 of SEZ Rules, 2006.

The Committee decided that the APR filed beyond the stipulated time period shall be liable for penalty in the following manner:

- a. If APR is not submitted within a period of 180 days following the close of financial year in the form prescribed under the Special Economic Zone Rule 2006 of that year, then a Minimum Penalty of Rs-10,000/- for Delay up to 20 days shall be imposed.
- b. For delay beyond 20 days' in filing APR, a penalty of Rs. 500/-per day shall be levied on the unit till the date the unit submits their APR for the particular Financial Year.
- c. In cases where the delay in submission of APR is for more than one year, the UAC will decide the further course of action in terms of SEZ Act and rules.

**Signed by Vinay Kumar  
Hatoj**

**Date: 20-03-2025 11:17:50**

Specified Officer  
APSEZ, Mundra