

**OFFICE OF THE DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE**

**AGENDA FOR THE 135th UNIT APPROVAL COMMITTEEs MEETING FOR VSEZ TO BE HELD ON
09.11.2021 AT 02.00 PM THROUGH WEBEX**

Agenda No.	Item	Pg.No.
Visakhapatnam Special Economic Zone, Duvvada, Visakhapatnam		
1.	Ratification of the minutes of the UAC meeting held on 22.11.2021	1
2.	Proposal of M/s.RJT Tobaccos Pvt. Limited for setting up of a unit for manufacture of Cigarettes for export	2
3.	Request of M/s.Oil Field Warehouse & Services Limited for conversion of the status of the company from Public Limited to Private Limited Company	2-3

Visakhapatnam Special Economic Zone :-

Agenda Item No.1 : Ratification of the Minutes of the meeting held on 22.11.2021.

Agenda Item No.2 : Proposal of M/s.RJT Tobaccos Private Limited for setting up of unit for manufacture of Cigarettes for export.

M/s.RJT Tobaccos Private Limited has submitted a proposal for setting up of unit in VSEZ for manufacture of Cigarettes, Cigar, Cheroots and other tobacco products for export. The proposal has been placed before the Unit Approval Committee meeting held on 27.05.2019. The Committee deliberated and decided to forward the proposal to BoA (SEZ) for consideration as manufacture of Cigarettes require Industrial License and BoA is the competent authority for considering the request for issue of License.

As per the decision the proposal has been forwarded to the Ministry vide this office letter dated: 19.07.2019 for considering the request.

Ministry before placing the request before BoA, as per the requirement has circulated the proposal to all the concerned Central and State Departments/authorities for necessary comments/approval.

Upon receipt of comments/approval from all the Central and State Department, the proposal has been placed by Ministry as an agenda item before BoA. BoA in its 107th meeting held on 25.11.2021 has deliberated on the proposal and approved the proposal under the provisions of IDR Act,1951 subject to the following conditions :-

1. The manufacturing unit shall have the latest advanced technology.
2. Special efforts should be made to have minimal pollution effect
3. The unit shall use at least 80% indigenous tobacco
4. There shall be 100% Exports and no DTA sale will be allowed

The above details are placed before Unit Approval Committee for information and consideration for setting up of the unit in VSEZ for manufacture of Cigarettes, Cigars, Cheroots and other tobacco products for export.

Agenda No.3 : M/s.Oil Field Warehouse & Services Pvt. Limited for conversion of Public Limited Company to Pvt. Limited Company - Reg.

M/s.Oil Field Warehouse & Services Pvt. Limited a unit in VSEZ has submitted a request for conversion of their company from Public Limited to Private Limited Company.

The unit has submitted the details of the Details of Directors and their share holding pattern prior to conversion and after conversion, copy of certificate of incorporation. The details are furnished hereunder :

Prior to conversion: List of Director and their shareholding)

Sl.No.	Name of the Director (Shri/Smt)	Designation	% of share holding
1.	Pankaj Surani	Director	1.80
2.	Vineet Sharma	Director	18.60

3.	Sonam Sharma	Director	35.13
4.	Dhanpat Singh Sodha	Director	Nil
5.	Rehmatullah Patel	Independent Director	Nil
6.	Adesh Gupta	Independent Director	Nil
7.	Karan Singh Shekawat	Independent Director	Nil

After Conversion : List of Share holders

Sl.No.	Name of the Director (Shri/Smt)	Designation	% of share holding
1.	Sonam Sharma	Director	35.13
2.	M/s.Sukh Sampada Trading LLP	--	40.44
3.	Vineet Sharma	Director	18.60
4.	Pankaj Surani	Director	1.80
5.	Mangal Kiran Sharma	--	2.22
6.	Shelina Surani	--	0.83
7.	Manmohan Datt	--	0.40
8.	Ashok Sharma & Neelam sharma	--	0.33
9.	Balraj Sharma	--	0.13
10.	Rajesh Mayekar	--	0.05
11.	Neelam	--	0.04
12.	Anudeep Sharma	--	0.03

List of Directors after Conversion :-

Sl.No.	Name of the Director (Shri/Smt)	Designation
1.	Sonam Sharma	Director
2.	M/s.Sukh Sampada Trading LLP	--
3.	Vineet Sharma	Director
4.	Pankaj Surani	Director

The request of the unit for conversion of the unit from Public Limited to Private Limited company alongwith change in share holding pattern and the Directors is placed before Unit Approval Committee for consideration.
