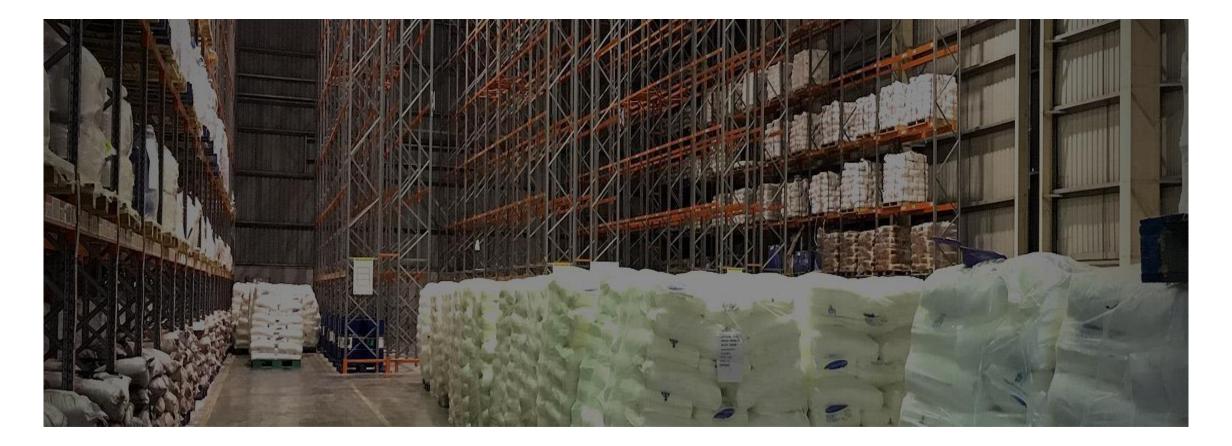
## **Arshiya Northern FTWZ Limited - Overview**



The Company undergoing Corporate Insolvency Resolution Process

under the provisions of Insolvency & Bankruptcy Code, 2016 vide Hon'ble NCLT order dated 14<sup>th</sup> November 2022



## **Overview of business**

- Arshiya Northern FTWZ Limited (ANFL) is a subsidiary of Arshiya Limited, incorporated on June 16, 2008.
- Government of India vide its notification dated 16th November 2010 notified the area as FTWZ under the provisions of The Special Economic Act, 2005 and the Special Economic Zones Rules, 2006. Also also been notified as Multi Sector SEZ on 31st March 2021 by Ministry of Commerce, Govt of India
- ANFL is set up on 127 acres of land with 4,74,300 sq ft of warehousing space across 3 Warehouses.
- 1 Warehouse with complete racked, 1 partial G+6 racking & 1 fully un-racked, 17,778 sq ft of cold room; Handling temperatures of 15-25°C
- Located about 80km from India's capital, Khurja FTWZ is strategically located close to the eastern and western dedicated freight corridor (DFC). The free trade warehousing zone is a part of the 315 acre mega logistics hub which also includes a 50 acre rail siding and 130 acre distribution hub and 60 acre ICD set up by the CD.
- Equipment manpower and other facilities:
  - Customs Office
  - Material Handling Equipment's
  - o Container Yard





## Introduction to Free Trade Warehousing Zones (FTWZs)

- What are Free Trade Warehousing Zones?
  - Special Economic Zone where trading, warehousing & other activities such as packaging, labelling, resale, re-export, assembly, trans-shipment are carried out
  - **'Deemed foreign territory'** within the geography of India for the purpose of tariff & trade

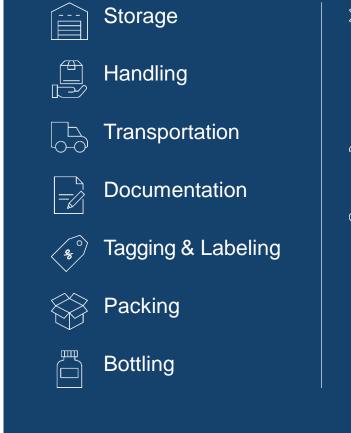


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### What is it intended for?

- To make India a **global trading hub** like Dubai, Singapore, Shanghai
- To facilitate import & export of goods & services with freedom to carry out trade transactions in free currency
- To create world-class infrastructure for warehousing & trading
- To introduce one-stop clearance of imports & exports

#### Key activities permitted in the FTWZ







## FTWZ value proposition for imports into India

#### **Benefits for Indian buyers – Importing into India**

- Unlimited duty deferment till goods are cleared for domestic consumption
- 100% waiver on stamp duty (0.1% of goods value including customs)
- GST exemption on logistics & value-added activities, and sale of goods within free-trade zone
- No need to apply for duty refund for re-exported goods
- Ability to conduct complex Value-Added Services like break-bulk, assembly, kitting, re-packing, MRP labeling, etc.
- Reduced detention/demurrage, owing to prompt movement of goods into Arshiya

#### **Benefits for Foreign Entities – Exporting to India**

- Stock and sell in India as non-resident no need for 'Permanent Establishment'
- No burden/obligation of Indian taxes or compliances
- Can use free-trade zone as a Re-export hub:
- Inventory can be sent to home location or other countries without payment of duty; Easy display of goods in exhibition
- Stocking hub to service rest of South Asia markets
- Consolidate/assemble imported goods with domestically-sourced parts
- Ability to transact in foreign currency with Indian customers



# State-of-the-Art Infrastructure - Khurja FTWZ

















#### Site: Junction Road, Khurja Industrial Area, Village Maujpur, Khurja, District - Bulandshahr, UP - 203131, India

Registered Office: 205 & 206 (Part), 2<sup>nd</sup> Floor, Ceejay House, F-Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018

CIN: U51109MH2008PLC183555

Website - http://www.arshiyalimited.com/

http://www.arshiyalimited.com/ftwz-faqs.html

Disclaimer: Information provided in this document is as per provided by the CD. Interested parties are requested to conduct their own due diligence.