

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 14th 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
 - 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, re-sale, re-export, assembly, trans-shipment are carried out
- **'Deemed foreign territory'** within the geography of India for the purpose of tariff & trade



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



Storage



Handling



Transportation



Documentation



Tagging & Labeling



Packing



Bottling



Packaging



Painting



Cutting



Palletisation



Quality Assurance

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



Entry to Khurja FTWZ



Container Yard



Rak Handling



Single Storied Warehouse



Dock Area



DTA Warehouse Gate



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

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

CIN: U51109MH2008PLC183555

Website - <http://www.arshyalimited.com/>

<http://www.arshyalimited.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.