

**TECHNOLOGY AND FINANCE
STANDING COMMITTEE
MEETING**

21st June, 2019

AGENDA PAPER

**ADOPTION OF MINUTES OF TFSC MEETING HELD ON 16th NOVEMBER, 2018
AND CIRCULATED TO MEMBERS.**

The Minutes of TFSC meeting held on 16th November, 2018 were circulated to all the Members. No comments have been received, the Minutes may be adopted.

Action taken:

The following two applications were considered for issuance of duty exemption certificate for import of goods needed for manufacturing activity with non - Ozone Depleting Substance (ODS) technology.

- 1. M/s Arctic Refrigeration Pvt. Ltd.**
- 2. M/s Krishna Maruti Ltd.**

The applicants gave presentation in support of their project before the Committee which was further discussed in detail and were found suitable for issuance of duty exemption certificate.

Approval of the Chairman, Empowered Steering Committee (ESC) for Implementation of the Montreal Protocol, for decisions taken in the above TFSC meeting was taken next on 28th March, 2019. The ESC approved the projects for issuance of duty exemption certificate to M/s Krishna Maruti Ltd. and M/s Arctic Refrigeration Pvt. Ltd., recommended by the TFSC in its meeting held on 16th November, 2018. The certificates for M/s Krishna Maruti Ltd. & M/s Arctic Refrigeration Pvt. Ltd. have been issued.

Agenda Item No. 1

Application of M/s Krishna Maruti Ltd., Gujarat for duty exemption for import of PU Plant Wet Side (with complete accessories) and PU Plant Dry Side (with complete accessories) from M/s Kraussmaffeï Technologies GMBH, Kraussmaffeï Strasse 2, 80997, Munich, Germany.

1. **M/s Krishna Maruti Ltd.**, started manufacturing car seating systems for Maruti Udyog Ltd., (MUL) now known as Maruti Suzuki India Ltd., in the year 1994. At present it is a joint enterprise with the current share holding pattern shown below.

(i)	Suzuki Motor Corporation	29.24%
(ii)	Maruti Suzuki India Ltd.,	15.80%
(iii)	Ashok Kapur and Associates	54.96%

2. The Company started manufacturing and supply of Door Trims from the year 2000-01 and is currently supplying 100% Door Trims for the various models Wagon-R, Swift, Ertiga and other upcoming model. Krishna Maruti Ltd. has supplied approx. 10.96 lakhs seat sets and approx. 9.19 lakhs Door Trim Sets to Maruti Suzuki India Ltd. in the year 2017-18.

3. Krishna Maruti Ltd. has set up a new seating plant at Ahmedabad, Gujarat. The facility is located at Plot No. 13, SMG JV Park, Block 334-335, Village – Hansalpur, Ahmedabad, Gujarat. The total area of the facility is 15750 Sq. Meters. The Production facility is spread over 12069 Sq. Meters Area.

4. M/s Krishna Maruti Ltd., had also earlier applied for custom duty exemption for similar type of equipments, for which duty clearance has already been sought twice in the year 2018. The details of the earlier two applications are as follows:-

S. No	Description	P.O. NO & Date	Price in FOB value in Euro	Price in INR exchange	Date of TFSC meeting	Approval of the Chairman, ESC	Site Location
1	(i) PU plant Wet Side (with complete accessories) (ii) PU Plant Dry Side (with complete accessories)	20170323-3 & 30.10.2017	(i) 8,26,700/- (ii) 5,73,300/-	(i) 6,27,62,402.64 (ii) 4,35,24,477.36	16-2-18	5-7-18	Plot No. 13, SMG JV Park, Block 334-335, Village – Hansalpur, Ahmedabad, Gujarat

2	(i) PU plant Wet Side (with complete accessories) (ii) PU Plant Dry Side (with complete accessories)	20180509 & 9.5.2018	(i) 780,500/- (ii) 635,000/-	(i) 6,47,81,500/- (ii) 5,27,05,000/-	16-11-18	28-3-19	40 KM, NH-8, Delhi - Jaipur Highway, Village - Narsinghpur, Gurgaon, Haryana
---	---	---------------------------	-------------------------------------	---	----------	---------	--

5. The unit already has two PU line with an annual capacity to produce 448000 car seat sets to meet the JIT requirement of its Customer, Suzuki Motor Gujarat Pvt. Ltd. and Maruti Suzuki India Ltd. The capacity of the proposed PU plant would be 900 seats sets per day. The PU plant is a Polyurethane Seat Cushion Plant manufactured by M/s Kraussmaffeï Technologies GMBH, Germany. The plant is to be used for making complete car seats and Back pads.
6. According to the company, the 'PU Plant that is being considered for import for making car seat cushion & back pads is with Non Ozone depleting Substances Technology'.
7. The proposed PU plant consist of two parts, one is Wet part & second is Dry part.
8. In wet part there are metering pumps with motors, raw material tanks (machine tanks & Blend tanks), Control panels, panel AC, release agent tank and chillers. Panel ACs are used to maintain the temperature in control panel and chillers are used for maintain the raw material (Chemicals) temperature. Refrigerants are used in panel AC and chillers are ozone depletion free. Two chemicals are used as a raw material in the plant, one is Polyol and other is Isocynate (TDI). Both chemicals are stored in separate tanks, regular agitation is there in Tanks, these tanks are called machine tanks. Materials go to Metering pumps from the machine tank.'
9. Metering pumps supply the material (Chemical) at high pressure to the mixing heads. Both chemicals reach in the mixing heads separately and get mixed in mixing heads when pouring (Dispensing) is required. There are two mixing heads mounted on Robot. Robot carries the mixing heads to pour the chemicals in the moulds. We will use Polyol in this plant which is having blowing agent H₂O (Water).
10. In Dry Part, there are Oval Conveyor capacity to carry 36 mould carriers, mould closing machine, Two Robots and Vacuum crusher. Moulds move on the Oval conveyor with the help of drive. Robot pours the mixed chemicals in to the mould by mixing head. After that mould closing device close the moulds then it

turn to mould opening side where moulds get open. Now PU foam is ready in the shape of mould. Now operator take out the foam pads and put inside the vacuum crusher to release the interrupt air from the foam pads to avoid permanent deformation in the foam pads. This is the final product of the plant which is used to make car seats.

11. The details of the plant is given below.

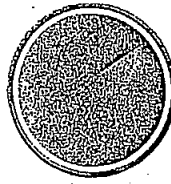
Table

Sl. No	Description	P.O. No & Date	Price in FOB value in Euro	Price in INR (Exchange rate 79.00)	Site Location
1	PU plant Wet Side (with complete accessories)	20181130 Rev-01	876,700/-	6,92,59,300/-	Plot No. 13, SMG JV Park, Block 334-335, Village - Hansalpur, Ahmedabad, Gujarat
2	PU Plant Dry Side (with complete accessories)	13.2.2019	563,300/-	4,45,00,700/-	
Total cost of machinery				11,37,60,000/-	
Duty payable approx. @ 7.5%				85,32,000/- 85.32 lakh	

12. The cost of these imported equipment is approx.. Rs. 11.37 crores and basic import duty on it @ 7.5% would be approx.. Rs. 85.32 lakhs.

13. The Committee may consider the application.





KRISHNA

Date: - 09-01-2019

The Director (O).
Ministry of Environment & Forest
Ozone Cell C/o CDC
Zone - IV, East Court, 2nd Floor
India Habitat Centre, Lodi Road
New Delhi - 110 003

Subject :- Certificate for Duty Exemption under Non Ozone Depleting Substance Technology Scheme

Dear Sir,

We are submitting herewith the following documents/ information for your kind consideration for issuance of Duty Exemption Certificate under Non Ozone Depleting Technology Scheme :-

Part A: - consisting of following documents in two sets:-

1) The Project Report containing

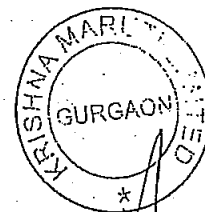
- a) The Company Profile with Ownership/ shareholding pattern
- b) Highlights of the Project
- c) Project Cost with equipments and Means of Financing

2) Two Copies of Purchase Orders attested by the Company Secretary of the Company.

Brief detail of Purchase Order is as under:-



Krishna Maruti Limited
(A Krishna Group Enterprise)



Dy. No. 32 Dir. (O)
Date: 09.01.19

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village Narsinghpur, Gurugram, Haryana-122004
Corp. Off: 3rd & 4th Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurugram -122002 (Haryana)
T: +91-124-4725017, F: +91-124-4725020, CIN : U34300HR1991PLC032012, GSTIN : 06AAACK1316N8ZH
Email Id : info@krishnagroup.co.in Website : www.krishnagroup.co.in

P.O. Number	P.O. Date	Name & Address of Supplier	Detail of Machine including Model	FOB value in Euro	Value in INR (Exchange rate 81.80)
20181130	30.11.2018	M/s Kraussmaffe Technologies GMBH, Krauss- Maffei Strasse 2, 80997 Munich Germany	1) PU Plant Wet Side (with complete accessories)	886,700	7,25,32,060
			2) PU Plant Dry Side (with complete accessories)	573,300	4,68,95,940
				1460300	11,94,28,000

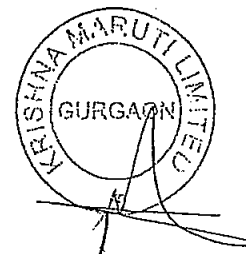
3) Full address of the Customs/ Excise Directorate from whose jurisdiction, the captioned Machine would be imported is as under:-

**ASSISTANT / DEPUTY COMMISSIONER OF CUSTOMS,
Mundra Port, Gujarat**

Part B: - consisting of the following documents (one set)

- 4) Certified true copy of Memorandum & Articles of Association.
- 5) List of Directors
- 6) List of Shareholders
- 7) Copy of Factory Registration Certificate
- 8) Copy of GST Registration Certificate
- 9) Copy of Import Export Code.
- 10) Copy of registration with Pollution Control Board.
- 11) Copy of Balance Sheets of last 3 years.
- 12) Affidavit mentioning that no ODS will be used in the Premises.

13) We wish to submit that no explosives are being used or proposed to be used by the Company in the proposed new PU Plant project. Therefore, the clearance from Chief Controller of Explosives is not applicable.



14) The proposal to import of this new PU Plant is for expansion in its existing business in Plot No. 13, SMG JV Park, Block No. 334-335, Village- Hansalpur (Becharaji), Taluka- Mandal, Ahmedabad, Gujarat. Further, to cater to the rising demand of its Customers in future the Company is proposing to import of this new PU Plant.

15) The Company already has state of art 7 PU lines having an annual capacity to produce 1680000 car seat sets in three seating Plants. The Plants of the Company are situated at

(a) Village Narsinghpur, 40 K. M. Milestone Delhi Jaipur Highway, Gurugram (Haryana) having a total area of 5.2 acres. The Production facility is spread over 78548 Sq. Feet and approx. 300 persons are working therein.

and

(b) Plot No. 17 & 20, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurugram. The total area of this facility is 15750 Sq. Mtr. The production facility is spread over 122310 Sq. ft. areas and approx. 700 persons are working as strong winning team.

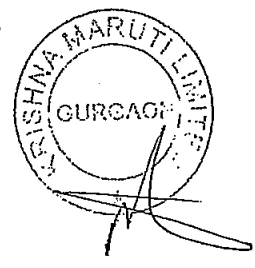
and

(c) Plot No. 13, SMG JV Park, Block 334-335, Village-Hansalpur, Ahmedabad, Gujarat. The total area of the facility is 15750 Sq. Meters. The production facility is spread over 12069 Sq. Meters. areas and approx. 334 persons are working as strong winning team.

The PU Plant is a Polyurethane Seat Cushion Plant manufactured by M/s Kraussmaffeï Technologies GMBH, Germany. The Plant is to be used for making complete Car Seats and Back pads.

The proposed new PU Plant is being imported to meet the increased demand of its Customer M/s Suzuki Motor Gujarat Pvt. Ltd.. This new Plant would expand/ increase the manufacturing capacity of the Company and would supply the seats to its Customers, on JIT(Just in Time) basis.

16) The Ownership pattern of the Company is also enclosed herewith.



17) The Company is already a major supplier of major OEMs such as Maruti Suzuki India Limited (formerly Maruti Udyog Limited), Suzuki Motor Gujarat Pvt. Ltd. and Suzuki Motorcycle- Two Wheelers etc.

New Technology (CFC 11 Free)

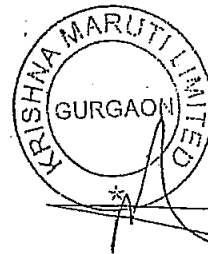
Earlier Car Making Companies used to have CFC 11 technology for making seats. The 'PU Plant that the Applicant Company is considering to import for making car seat cushion & back pads is with **Non Ozone depleting substances technology**' free from CFC 11.

This proposed PU Plant consist of two parts, One is Wet part & 2nd is Dry part.

In wet part there are metering pumps with motors, Raw material tanks (Machine tanks & Blend tanks), Control panels, Panel AC, Release agent tank and Chillers. Panel Acs are used for maintaining the temperature in control panel and chillers are used for maintaining the raw material (Chemicals) temperature. Refrigerant are used in panel AC and chillers are Ozone depletion free. Two chemicals are used as a raw material in this plant. One is Polyol and other is Isocynate (TDI). Both chemicals are stored in separate tanks, Regular agitation is there in Tanks, These tanks are called Machine tanks. Materials go to Metering pumps from the machine tank.

Metering pumps supply the material (Chemical) at high pressure to the mixing heads. Both chemicals reach in the mixing heads separately and get mixed in mixing heads when pouring (Dispensing) is required. There are two Mixing heads mounted on Robot. Robot carries the mixing heads to pour the chemicals in the moulds. We will use Polyol in this plant which is having blowing agent H₂O (Water).

In Dry Part, there are Oval Conveyor capacity to carrying 36 mould carriers, Mould closing machine, Two Robots and Vacuum crasher. Moulds move on the Oval conveyor with the help of drive. Robot pours the mixed chemical in to the mould by mixing head. After that mould closing device close the moulds then it turn to mould opening side where moulds get open. Now PU foam is ready in the shape of mould. Now operator take out the foam pads and put inside the vacuum crasher to release the interrupt air from the foam pads to avoid permanent deformation in the foam pads. This is the final product of this plant which is used to make car seats.



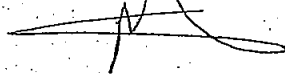
5

1369

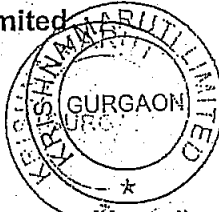
Since, we will be using Non Ozone Depleting Substance Technology, we do hereby request to grant us the Duty Exemption Certificate for import of the PU Plant.

Thanking you,

Yours Faithfully,
For Krishna Maruti Limited



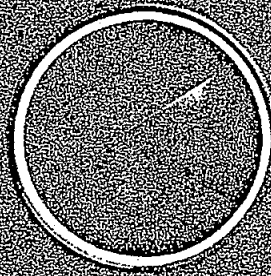
P. Baranwal
(Company Secretary)
Head (Corp. Affairs, Sec. and Legal)



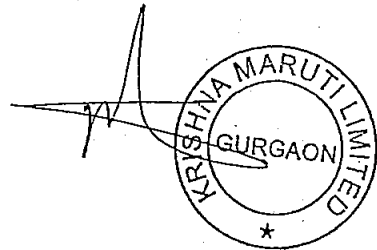


KRISHNA

Krishna Maruti Limited



Project Report-PU Plant



Contents

- Corporate Profile/ Background
- Overview & present capacity scenario
- Quality
- Training
- Design & Engineering
- Development of New Models
- Manufacturing Facility
- Customers
- Technical Collaborations
- New Technology
- Future Plans
- Investment and means of finance
- Key financial indicators



[Handwritten signature]

Corporate Profile

Background

Krishna Maruti Limited (KML) was incorporated in the year 1991 and started production of seating system in the year 1994.

At the time when Krishna Maruti Limited (KML) was inducted as 3rd source for seating system to Maruti Udyog Limited (MUL) now known as Maruti Suzuki India Limited, it had a share of business of 27% in the 1st year. The project was started with equity contribution as mentioned herein below: -

SN	Name	% share holding
1	Suzuki Motor Corporation	24.31
2	Maruti Suzuki India Limited (formerly Maruti Udyog Limited)	13.14
3	Ashok Kapur and Associates	37.45
4	Overseas Entity	25.10

In the year 2004, it was decided to buy back the equity of overseas entity and it was affected in the month of October 2004. After the buy back of the equity, the revised share holding pattern is as set below:

SN	Name	% share holding
1	Suzuki Motor Corporation	29.24
2	Maruti Suzuki India Limited (formerly Maruti Udyog Limited)	15.80
3	Ashok Kapur and Associates	54.96

Krishna Maruti Limited (KML) continued to strive hard for achieving the best quality at the lower cost and targeted for Customer Delight. This in turn resulted



A handwritten signature in black ink, appearing to be a stylized name.

in support from the customer and currently the Company is catering 59% of the seating requirements of Maruti.

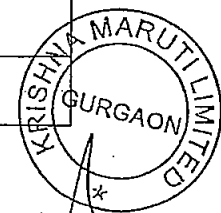
The Company started manufacturing and supply of Door Trims from the year 2000-01 and is currently supplying 100% Door Trims for the various models Wagon-R, Swift, Ertiga and other upcoming models.

Krishna Maruti Limited (KML) has supplied approx. 10.96 Lakhs seat sets and approx. 9.19 Lakhs Door Trim sets to Maruti Suzuki India Limited (MSIL) in the year 2017-18.

Quality

Ever since the start of the business, KML has tried to maintain the quality at par with the best standards and is also trying to continuously improve the quality performance and standards by bench marking the best in the industry. To strengthen the quality performance KML got itself accredited with various quality certifications which are as mentioned below:-

SN	Particulars	Year
1	ISO 14001	2002
2	TS 16949	2003
3	OHSAS 18000	2003
4	SO 14001 : 2004	2015
5	OHSAS 18001 : 2007	2015
6	ISO/TS 16949:2009	2016
7	ISO 14001:2004	2016
8	OHSAS 18001:2007	2016
9	ISO/TS 16949:2009	2017



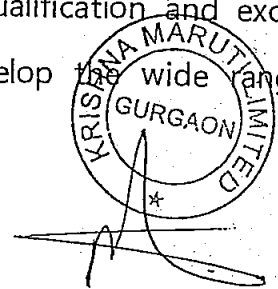
In the year 1999 KML joined a cluster of suppliers of MSIL under the guidance of CII and MSIL and started its journey with TQM. As a result of untiring efforts, focused, directions and support from MSIL and Maruti Center for Excellence (MACE), KML achieved Deming Prize in the year 2005 for its seating division and it became the 1st seating company and youngest company to get this coveted prize by JUSE in the History of more-than 50 years of Deming Prize.

Training

Krishna Maruti Limited (KML) believes that Human Resource is one of the most prestigious assets and there is a need for continuous improvement for up-gradating skill and capabilities in the person working in the organization. It believes in having in-house training programs by internal and external faculties for training to the people in the areas such as 5-S, Muda elimination, Quality Circle formulation, Soft Skills Development training like development of communication & leadership skills etc. and implementation of the Cross Functional Teams and so on.

Design Engineering & Technological Upgradation

Krishna Maruti Limited (KML) has invested Rs. 884.21 Lakhs in the R&D facility, set up by the Company and in its up gradation along with Rs. 112.38 Lakhs in technological Know-how. Apart from this, the company has the latest in CAD technology and is equipped with Ideas Design Software and Unigraphics for the designing and re-engineering of products. In addition to this, a team of experienced persons having outstanding academic qualification and excellent working experience is there to implement and develop the wide range of products within the defined schedule of the customer.

 KRISHNA MARUTI LIMITED
GURGAON

Development of New Models

KML has successfully, in line with customer expectation on account of quality as well as cost developed the following new models in the last three years till date.

The new models developed are as set below: -

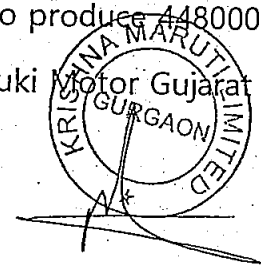
1. Celerio
2. Swift
3. Dzire
4. Baleno
5. S-Cross
6. Ciaz
7. Omni
8. Alto 800/ Alto K10
9. Wagon-R
10. Ritz
11. Ertiga

All the time schedules were met at each stage be it submission of samples or initial production trial lot or start of production date.

Manufacturing Facility

Krishna Maruti Limited (KML) has set up a new seating plant at Ahmedabad, Gujarat. The facility is located at Plot No. 13, SMG JV Park, Block 334-335, Village-Hansalpur, Ahmedabad, Gujarat. The total area of the facility is 15750 Sq. Meters. The production facility is spread over 12069 Sq. Meters. areas and approx. 334 persons are working as strong winning team.

The unit already has two PU line with an annual capacity to produce 448000 car seat sets to meet the JIT requirement of its Customer, Suzuki Motor Gujarat Pvt. Ltd. and Maruti Suzuki India Limited etc.



In the unit, we have complete power back up to support the production activities, without interruption and other utilities are also well planned and properly placed.

Customers

Krishna Maruti Limited (KML) is a majority supplier of seat sets to Maruti Suzuki India Limited (MUL) and also supplying Door Trims for some of the models as 100% supplier. The major customers are as set below: -

1. Maruti Suzuki India Limited
2. Suzuki Motor Gujarat Pvt. Ltd
3. SMC Two Wheeler

Technical Collaborations

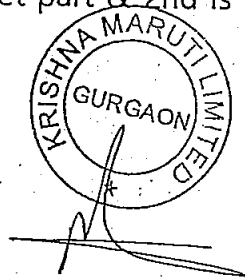
In the seating plant Krishna Maruti Limited (KML) has technical License Agreement with SNIC, Japan, ever since the start of the unit.

New Technology.

(CFC 11 Free) – Non Ozone Depleting Substances Technology

Earlier Car Making Companies used to have CFC 11 technology for making seats. The 'PU Plant that the Applicant Company is considering to import for making car seat cushion & back pads is with **Non Ozone depleting substances technology** free from CFC 11.

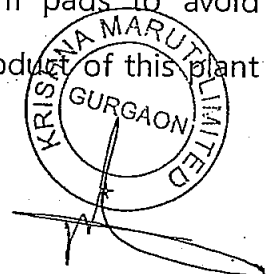
This proposed PU Plant is consist with two parts, One is Wet part & 2nd is Dry part.



In wet part there are metering pumps with motors, Raw material tanks (Machine tanks & Blend tanks), Control panels, Panel AC, Release agent tank and Chillers. Panel Acs are used for maintain the temperature in control panel and chillers are used for maintain the raw material (Chemicals) temperature. Refrigerant are used in panel AC and chillers are Ozone depletion free. Two chemicals are used as a raw material in this plant. One is Polyol and other is Isocyanate (TDI). Both chemicals are stored in separate tanks, Regular agitation is there in Tanks, These tanks are called Machine tanks. Materials go to Metering pumps from the machine tank.

Metering pumps supply the material (Chemical) at high pressure to the mixing heads. Both chemicals reach in the mixing heads separately and get mixed in mixing heads when pouring (Dispensing) is required. There are two Mixing heads mounted on Robot. Robot carries the mixing heads to pour the chemicals in the moulds. We will use Polyol in this plant which is having blowing agent H₂O (Water).

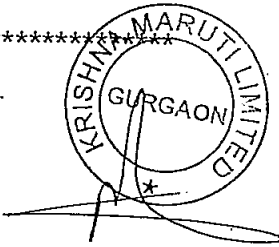
In Dry Part, there are Oval Conveyor capacity to carrying 36 mould carriers, Mould closing machine, Two Robots and Vacuum crasher. Moulds move on the Oval conveyor with the help of drive. Robot pours the mixed chemical in to the mould by mixing head. After that mould closing device close the moulds then it turn to mould opening side where moulds get open. Now PU foam is ready in the shape of mould. Now operator take out the foam pads and put inside the vacuum crasher to release the interrupt air from the foam pads to avoid permanent deformation in the foam pads. This is the final product of this plant which is used to make car seats.



Future Plans

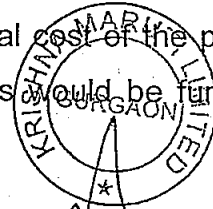
Krishna Maruti Limited (KML) is concentrating on total car interior apart from the seats and Door Trims. The Company has existing plant at Ahmedabad, Gujarat for which the captioned PU Plant is being imported and would be installed. In addition, the Company/Group has also set up 5 more plants that will supply different auto components range to its customers in Gujarat.

The Company's future plans is focused on and is committed to meet the customers requirement on time with the advanced and up graded technology and to maintain the ecological and sustainable global environment for well beings in general.



Highlights of the project-New PU Plant

- 1) The proposal for import of new PU Plant is for expanding/ increasing the production capacity of its unit situated at Plot No. 13, SMG JV Park; Block 334-335, Village-Hansalpur, Ahmedabad, Gujarat to meet the future demand of its customers.
- 2) The Company already has three seating plants with state of art 7 PU lines having an annual capacity to produce 1680000 car seat sets.
- 3) The plant under consideration is located at Plot No. 13, SMG JV Park, Block 334-335, Village-Hansalpur, Ahmedabad, Gujarat. The total area of the facility is 15750 Sq. Meters. The production facility is spread over 12069 Sq. Meters. areas and approx. 334 persons are working as strong winning team.
- 4) The Capacity of the proposed PU Plant would be 900 seat sets per day.
- 5) The project is to meet the demands of its existing customers, Maruti Suzuki India Ltd.
- 6) The total cost of project is Rs. 1283 Lacs and the total cost of the plant itself is Rs. 1195 Lacs The total Project Cost, Rs. 1283 Lacs would be funded by the Company's own resources.



PROJECT COST AND MEANS OF FINANCING

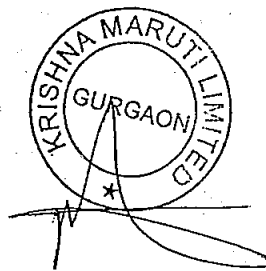
	Rs. In Lacs
Cost of Project	
PU Plant - Cost of Purchase	1195
Carrier Moulds	28
Installation & related Expenses	<u>60</u>
Total Project Cost	<u><u>1283</u></u>
Sources of Funds	
Owned Funds	<u>1283</u>
Total	<u><u>1283</u></u>

Sales Turnover and Profitability Statement

Seat Sets Produced	250000
Seat Sets Sold	250000
Average Sale Price	10000
Sales Turnover (value in Lacs)	25000

Projected Profitability Statement for 3 Years

Particulars	Year 1	Year 2	Rs. In Lacs Year 3
Net Sales	25000.00	27500.00	30250
Raw Material Cost	19875	21862.5	24048.75
Manufacturing Cost	1250	1375	1512.5
Personnel Cost	875.00	962.50	1058.75
Selling & Administration Cost	1250	1375	1512.5
Depreciation	48.97	48.97	48.97
Finance Charges	56.63	56.63	45
Total Cost	23355.6	25680.6	28226.47
Profit Before Tax	1644.40	1819.40	2023.53
Profit Before Tax as % of Net Sales	6.58	6.62	6.69





KRISHNA

Date : 03-04-2019

The Director
Ministry of Environment & Forest
Ozon Cell C/o CDC
Zone- IV, East Court, 2nd Floor,
India Habitat Centre, Lodi Road,
New Delhi- 110003

Subject: Submission of revised documents in relation to our application dated 09.01.2019 for duty exemption certificate under Non-Ozone Depleting Substance Technology Scheme.

Ref: Application dated 09.01.2019

Dear Sir,

We wish to refer our application dated 09.01.2019 for duty exemption certification under Non-Ozone Depleting Technology Substance Scheme submitted to your good office and duly acknowledged on 09.01.2019.

We wish to update you that value of PU Plant has been reduced from EURO 1460300 to EURO 1440000 as under :

Dy. No. 294/Dir. (U)
Date: 03/04/19

P.O. Number	P.O. Date	Name & Address of Supplier	Detail of Machine including Model	FOB value in Euro	Value in INR (Exchange rate 81.80)
20181130	13.02.2019	M/s Kraussmaffei Technologies GMBH, Krauss-Maffei Strasse 2, 80997 Munich Germany	1) PU Plant Wet Side (with complete accessories)	876,700	7,17,14,060
			2) PU Plant Dry Side (with complete accessories)	563,300	4,60,77,940
Krishna Maruti Limited (A Krishna Group Enterprise)				1440000	11,77,92,000

Cell Ministry of Environment, Forest and Climate Change
DAK RECEIVED
 ON 03/4/19
 Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village Narsiaghpur, Gurugram, Haryana-122004
 Corp. Off: 3rd & 4th Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurugram -122002 (Haryana)
 T: +91-124-4725017, F: +91-124-4725020, CIN: U34300HR1991PLC032012, GSTIN : 06AAACK1316R8ZH
 Email Id : info@krishnagroup.co.in Website : www.krishnagroup.co.in

KRISHNA MARUTI LIMITED
 GURGAON

To CFM

We are enclosing herewith the copy of Invoice no. 38053060 dated 08.03.2019 and the copy of Purchase Order No. 20181130 dated 13.02.2019 for your reference and record.

Please note that the above reduction in value is due to our direct dealing with the shipping line which was earlier being done/taken care of by Kraussmaffe Technologies GMBH on our behalf against payment of charges to them, and now, the charges will no longer be required to be paid by us due to our direct dealing with the shipping line.

Please also note that the above PU Plant is expected to reach us by the end of May, 19 or 1st week of June, 19 from Germany and China.

You, are, therefore requested to consider the above revised value while granting exemption certificate to us. We are also enclosing the acknowledgement copy of our application submitted by us to your good office on 09.01.2019 for your reference.

We are also enclosing herewith the copy of Certificate of CFC free non- Ozone depleting substance to the effect that Kraussmaffe Technologies GmbH does not use any CFC or HCFC for production of machinery and equipments supplied under contract no. 38053060, P.O. No. 20181130/Rev-01, dated 13.02.2019.

In relation to our application submitted on 10.08.2018 to your good office in relation to import of earlier PU Plant to our manufacturing facility at 40 KM, NH-8, Delhi-Jaipur Highway, Village- Narsinghpur, Gurgaon, Haryana, we had to pay detention charges of Rs. 51.03 Lacs (approx.) due to non-availability of Duty Exemption Certificate in this regard. Copy of Shipping Line is enclosed herewith for your reference.

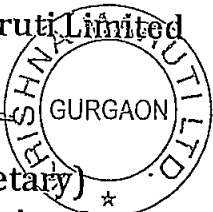
It is, therefore, our humble submission to your good office to issue the Duty Exemption Certification in respect of our above application dated 09.01.2019 so that we are saved from paying any detention/demurrage charges for the upcoming plant.

Thanking you,

Yours faithfully,

For Krishna Maruti Limited

P. Baranwal
(Company Secretary) *
(Head-Corp. Affairs, Sec. & Legal)





KRISHNA MARUTI LIMITED

(SEAT DIVISION-III)

CIN : U34300HR1991PLC032012

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village-Narsirighpur, Gurugram, Haryana-122004

Works:
Plot No. 13, SMG Suppler Park, Block No - 334,335, Village - Hansalpur, Becharaji, Taluka-Mandal, District-Ahmedabad, Gujarat-382150, E-mail : info@krishnagroup.co.in

GSTIN : 24AAACK1316M1Z1

M/s. KRAUSSMAFFEI TECHNOLOGIES GMBH
KRAUSS- MAFFEI STRASSE 2
80997 MUNICH, GERMANY

P.O. No.: 20181130 Rev-01
13.02.2019
PAGE -01 of 04

TEL NO.: +49 (0) 89 88 99 0 FAX: +49 (0) 89 88 99 22 06

SUB: Purchase Order for supply of 36 Station PU PLANT for making Car Seat Cushion and Back pads, with Non-Ozone Depleting Substances Technology.

Dear Sir,

This has reference to your Quotation ref: RAM1 - 308181/08/02REV2 dated 11.02.2019 and subsequent discussions, we are pleased to release this purchase order on you for supply of 36 station P U Plant with 2x 4K Mixing Head and 2 Robots, Three Changeover Station, 37 Carrier as per following terms & conditions:

1.0 DESCRIPTION OF ITEM & PRICE:

Sr. No.	Description of item	Qty. (no.)	Unit Price (In EURO)	AMOUNT (In EURO)
1.	PU Plant Wet Side) with Complete Accessories	1	876.700,00	876.700,00
2.	PU Plant Dry Side) with Complete Accessories	1	563.300,00	563.300,00
TOTAL VALUE (IN EURO) FOB Hamburg/Shanghai (as per Incoterms 2010)				1.440.000,00

AMOUNT IN WORDS: Euro One Million Four Hundred Forty Thousand only.

- 1.1 The above-mentioned prices are inclusive of all taxes, duties and Bank Charges payable in Germany
- 1.2 The Prices mentioned in clause 1.0 are firm and fixed and there shall be no variation of the same whatsoever during the period of contract.
- 1.3 The supplier of the goods shall be M/S. KRAUSSMAFFEI TECHNOLOGIES GMBH, Germany (here in after referred as Supplier).
- 1.4 P U Plant will be supplied as per specification mentioned in the final quotation ref.: RAM1 - 308181/08/02REV2 dated 11.02.2019.
- 2.1 Marking & Packing: Following marks, which would appear in bold letter in English & in indelible paint/ink. The cargo against this order will be supplied only after proper fumigation and along with its Certificate as per Indian Customs rule (If supplied on wooden pallets or as Per ISPM-15).

FROM : NAME & ADDRESS OF MANUFACTURER
 CONSIGNEE : KRISHNA MARUTI LIMITED
 PLOT NO. 13, SMG JV PARK,
 BLOCK NO. 334-335,
 VILLAGE HANSALPUR, (BECHARAJI)
 TALUKA-MANDAL, AHMEDABAD,
 GUJARAT, INDIA

FINAL PLACE OF DELIVERY : MUNDRA PORT, GUJARAT, INDIA

1. 12/19

13/2/19





KRISHNA

KRISHNA MARUTI LIMITED

(SEAT DIVISION-III)

CIN : U34300HR1991PLC032012

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village-Narsinghpur, Gurugram, Haryana-122004

Works: Plot No. 13, SMG Supplier Park, Block No - 334,335, Village - Hansalpur, Becharaji, Taluka-Mandal, District-Ahmedabad, Gujarat-382150, E-mail : info@krishnagroup.co.in

P.O. No.: 20181130 Rev-01

13.02.2019
GSTIN: 24AAACK1991Z
PAGE 02 of 04

3.0 SHIPMENT & ADVANCE NOTICE.

3.1 Shipment will be made through Ocean mode in seaworthy packing and must be shipped in the following manner

1. WET SIDE >>> On Board on or before 1st week of May 2019
2. DRY SIDE >>> On Board on or before 1st week of May 2019

3.2 Machines will be sea freighted to MUNDRA PORT, GUJARAT, India through our nominated forwarder.

3.3 The supplier shall send scanned copy of all shipping documents through E-mail. Such E-mail must contain at least one copy Bill of Lading, Invoice, Packing list, Certificate of origin and fumigation certificate as per Indian Customs Rule (If supplied on wooden pallets or as per ISPM-15)etc. and send all original Shipping Documents to directly to us immediately after Ocean shipment made.

All shipping documents must have consignee name and address as mentioned below.

KRISHNA MARUTI LIMITED PLOT NO. 13, SMG JV PARK, BLOCK NO. 334-335, VILLAGE HANSALPUR, (BECHARAJI) TALUKA-MANDAL, AHMEDABAD, GUJARAT, INDIA	Contact Persons : Mr. Anup Pal - anuppal@krishnagroup.co.in +91 8130476477 Mr. Pawan Lohia - pawanlohia@krishnagroup.co.in +91 9871700719
--	--

4.0 PAYMENT TERMS:

4.1 The payment for the CFR purchase price of the Machines shall be made to supplier in the following manner.

100 % of contract values are payable out of an irrevocable and confirmed Letter of Credit issued by a prime Indian Bank and confirmed by a prime German Bank in an acceptable form for the Seller. The Letter of Credit is to be issued latest 30 days after signing the contract and is payable as follows:

- 90 % of contract value is payable at sight against presentation of shipping documents
- 10 % of contract value is payable against presentation of the acceptance protocol.

The Seller retains ownership of the delivery item until receipt of all payments resulting from the contract of delivery.

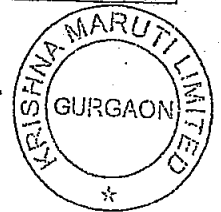
4.2 The following documents are to be sent to bank after dispatch of equipment.

1	Bill of Lading	In 03 Original Signed & Stamped Copies
2	Invoice	In 03 Signed Copies
3	Packing List	In 03 Signed Copies
5	Certificate of Origin	In 03 Signed Copies
6	Certificate of CFC Free Non Ozone Depleting Substances)	In 03 Copies
8	Fumigation certificate as per the new import regulation of Indian Govt. (if material being supplied on wooden pallets, or certificate as per ISPM-15)	In 02 Copies

Pawan
13/02/2019

Anup
13/2/19

Anup
13/2/19





KRISHNA

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village-Narsinghpur, Gurugram, Haryana-122004

KRISHNA MARUTI LIMITED

(SEAT DIVISION-III)

CIN : U34300HR1991PLC032012

Works:

Plot No. 13, SMG Supplier Park, Block No - 334, 335, Village - Hansalpur, Becharaji, Taluka-Mandal, District-Ahmedabad, Gujarat-382150, E-mail : info@krishnagroup.co.in

P.O. No.: 20181130 Rev-01
13.02.2019

GSTIN : 24AAACK1316N12

4.3 The following documents are to be sent directly from the Supplier to Buyer after dispatch of equipment:
Technical Literature, Catalogue and Drawing of the equipment being supplied, in 03 Copies.

5.0 LATE DELIVERY:

5.1 Date of delivery as mentioned earlier in the purchase order shall be final and binding upon the Supplier. It must be understood that the supplier has made the proposal after fully considering all such resources and factors which may have any bearing on the time schedule of the contract and no extension in the schedule whatsoever shall be permitted on these accounts by KML.

5.2 In case of delay in Trial / Delivery, supplier is liable to pay a penalty of 0.5% per week (Max. Upto 5%) of the respective machine value. KML shall consider the grace period of 15 days max.

5.3 In case the shipment is delayed but Krauss Maffel installed, deliver and handover on or before 24th Sep, 2019, KML shall consider the grace period of 15 days max. Then LD clause will not be applicable.

6.0 INSURANCE:

Insurance shall be arranged by the Buyer from port of departure, Germany/China to Buyers Works at KML, Gujarat.

7.0 Supplier should certify and issue a certificate that the product being supplied to KML is exclusively designed & for use of CFC free Non ODS (Non Ozone Depleting Substance) P U Chemicals. Since the supplier will design and supply the entire plant for use of NON ODS, therefore plant must bear a name plate mentioning therein " THIS EQUIPMENT IS DESIGNED AND MADE FOR USE OF NON OZONE DEPLETING SUBSTANCE". This certificate needs to be submitted along with PO confirmation.

8.0 INSTALLATION / COMMISSIONING:

8.1 Installation & commissioning: This is to be carried out by supplier, including Loading. The unloading of equipment is in buyer's scope. The shifting to sight of installation, fork lift, crane and other material handling equipment and labour etc. are to be carried out by supplier. The supervision of such installation & commissioning shall also be done by supplier.

9.0 SUPERVISION OF INSTALLATION & COMMISSIONING:

The supervisor (s) shall be deputed by supplier from Germany / India for which all the expenses shall have to be in suppliers account, such as Transportation at India, Air-Fare, Boarding and Lodging in India shall be borne by supplier. The total scope of supervision of work shall be from final testing to trial runs but max. 3 working days.

10.0 PRODUCTION TRIALS & ACCEPTANCE OF EQUIPMENTS:

KML would issue an acceptance certificate after the successful trial run of PU Plant for the warranty purpose.

11.0 TRAINING:

Supplier would be responsible to give training to our representatives, covering all aspects for smooth Running of the plant / equipment. The training to be conducted during installation & commissioning Period for a max. period of 3 days and for max. 3 persons of KML.

Sanjay
13/02/2019

Shubh
12/2/19

Amal 13/2/19





KRISHNA

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village - Hansalpur, Gurugram, Haryana-122004

KRISHNA MARUTI LIMITED

(SEAT DIVISION-III)

CIN : U34300HR1991PLC032012

Works: Plot No. 13, SMG Supplier Park, Block No - 334,335, Village - Hansalpur, Becharaji, Taluka-Mandal, District-Ahmedabad, Gujarat-382150, E-mail : info@krishnagroup.co.in

P.O. No.: 20181130 Rev-01 13.02.2019

PAGE - 04 of 04

GSTIN: 24AAACK1316N1Z

12.1 The comprehensive warranty period shall be 12 months from the date of successful trial, but max. 15 months after Date of Bill of Lading. Wear and Tear parts as well as damages caused by improper use are excluded from the warranty.

In the event of failure of any part, supplier would be liable to supply the new part & arrange the fitment of the same at supplier's cost but the duties & taxes shall be paid by KML.

The Supplier shall be liable for damage which has not arisen to the delivery item itself - irrespective of the legal basis - and subject to exclusion of further claims, only in the case of intent or

gross carelessness on the part of Supplier's Chief Executive Officers or higher management, or negligent injury to life, limb, health, or defects which the Supplier deviously failed to mention or the absence of which the Supplier has guaranteed.

The Supplier is liable moreover in conformity with the German Product Liability Act and maintains a Product liability insurance with worldwide coverage.

The Supplier shall be liable by virtue of a guarantee only in such cases where the guarantee has been Given as such in written form, and has been signed by one of Supplier's Chief Executive Officers.

Moreover, Supplier's liability, for whatever legal reason, including liability for incorrect conduct on the part of Supplier's employees and subcontractors, is limited to the replacement of the direct damage which the Supplier can reasonably have foreseen, but to a maximum of 5 % of the net order value.

On no account the Supplier is liable for consequential damages such as lost profit, for increased or Abortively or additionally retained production costs etc.

13.0 MANUALS:

Supplier shall provide two sets of 'Dperation Manual' as well as 'Maintenance Manual' along with relevant drawings etc. in English.

14.0 TAXES & DUTIES:

14.1 Any custom duty / taxes imposed by Government of India shall be borne by KML.

14.2 All Bank charges within India would be borne by KML & outside India shall be to supplier's account.

In case Machine supplied against our purchase order is found to be defective, not performing the agreed functions, replacement Machine / machine unit / parts shall be sent by supplier as FOC replacement on Delivery Duty Paid (DDP) basis to KML. However, for any such problems during further warranty period, supplier shall arrange the FOC replacement on CFR basis to KML.

15.0 JUSTICE, PLACE OF JURISDICTION:

Any dispute of difference between supplier and KML of any kind whatever arising out of in connection with or incidental to the Purchase Order, including any dispute or differences regarding interpretation of terms & conditions or any clause there of shall be referred to German Law. Place of Jurisdiction shall be Munich Regional Court.

Please send us your Order acceptance and Pro. Invoice along with Banker's Details such as name, address and A/c No., SWIFT & IBAN NO enabling us to establish the letter of Credit in your favour.

For KRISHNA MARUTI LIMITED

[Handwritten signature]
13/2/19
AUTHORISED SIGNATORY

[Handwritten signature]
12/2/19



Proforma-
Rechnung Nr. 38053060

Proforma-Invoice No.

KraussMaffei Technologies GmbH · Krauss-Maffei-Str. 2 · 80997 Munich · Germany

Krishna Maruti Ltd. (Seat Div.)
Plot no. 13, Block No. 334, 335
SMG JV Park, Vill.-Hansalpur
Taluka-Maldal, HansalpurMandal
Mandal Road, Viramgam
Dist. Ahmedabad
382150 Gujarat
India

KraussMaffei Technologies GmbH

Martina Lachner
Department: IF121
Phone: +49 89 8899-2817
Fax: +49 89 8899-153585
Martina.Lachner@kraussmaffei.com

Date: 08.03.2019

Ihre Bestellung vom/Your order of Nr. und Zeichen/No. and Ref. Auftragsnummer/Order No. Liefertag/Date of delivery
13.02.2019 P.O. No: 20181130 Rev-01 38053060

Kontonummer/Account No.

Gegenstand Designation of Goods	Menge Quantity	Einzelpreis in € Unit Price in €	Gesamtpreis in € Total Price in €
We will supply:			
1 .PU Plant Wet Side with complete accessories.....		EUR 876.700,00	EUR 1.440.000,00
2. PU Plant Dry Side with complete accessories.....		EUR 563.300,00	
Total value FOB Hamburg/Shanghai (Incoterms 2010)			EUR 1.440.000,00
<u>Payment:</u> 100% of contract values are payable out of an irrevocable and confirmed Letter of Credit issued by a prime Indian Bank and confirmed by a prime German Bank in an acceptable form for the Seller. The Letter of Credit is to be issued latest 30 days after signing the contract and is payable as follows: 90% of contract value is payable at sight against presentation of shipping documents 10% of contract value is payable against presentation of the acceptance protocol			

KraussMaffei Technologies GmbH

i.A. Vierregg

i.A. Lachner



EUR 1.440.000,00

KraussMaffei Technologies GmbH, Krauss-Maffei-Str. 2, 80997 Munich, Germany, www.kraussmaffei.com

A company of the KraussMaffei Group

Executive Board Nicolas Beyl Nadine Oesplieux Or. Hans Ulrich Golz Matthias Sieverding Supervisory Board Or. Frank Stöler, Chairman	Company Headquarters Munich Commercial Register Amtsgericht München HRB 201924 VAT No. OE 257105615	Bank details Commerzbank AG Account number: 222090300 BIN: 700 400 41 SWIFT: COBAOEFF700 IBAN: DE61 7004 0041 0222 0903 00	HypoVereinsbank AG Munich Account number: 2734265 BIN: 700 202 70 SWIFT: HYVEOEMMXXX IBAN: DE17 7002 0270 0002 7342 65
---	---	--	--

24

KraussMaffei Technologies GmbH - Krauss-Maffei-Str. 2 - 80097 Munich - Germany

To whom it may concern

KraussMaffei Technologies GmbH

Martina Lachner
Department: IF121
Phone: +49 89 8899-2817
Fax: +49 89 8899-153574
martina.lachner@kraussmaffei.com

Date: 20.02.2019

Certificate of CFC free non Ozone depleting Substance

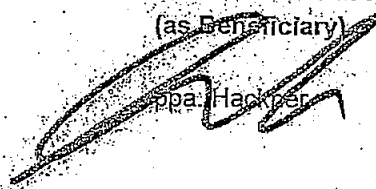
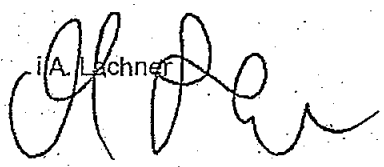
WE HEREWITH CERTIFY THAT KRAUSSMAFFEI TECHNOLOGIES GMBH DOES NOT USE ANY CFC OR HCFC FOR THE PRODUCTION OF THE MACHINERY AND EQUIPMENTS SUPPLIED UNDER CONTRACT NO. 38053060, P.O. No.20181130/REV-01 DATED 13.02.2018 TO

KRISHNA MARUTI LTD
PLOT. NO. 13, SMG JV PARK, BLOCK 334
335 VILLAGE HANSALPUR, BECHARAJI TA
MANDAL DIST.
AHMEDABAD, GUJARAT
INDIA

THE MACHINERY AND EQUIPMENT IS ABLE TO WORK DURING PRODUCTION WITHOUT OZONE DEPLETING CHEMICALS. THE USE AND CHOICE OF THE TYPE OF CHEMICALS WILL BE UNDER FULL RESPONSIBILITY OF THE ENDUSER.

WITH BEST REGARDS

Krauss Maffei Technologies GmbH
(as Beneficiary)

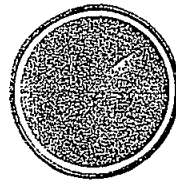
 Matthias Hackner
 Martina Lachner



KraussMaffei Technologies GmbH, P.O. Box 50 03 40, 80973 Munich, Germany, www.kraussmaffei.com

A company of the KraussMaffei Group

Executive Board: Nicolas Bey Nadine Despineux Dr. Hans Ulrich Golz Matthias Sieverding	Company Headquarters: Munich Commercial Register: Amtsgericht München HRB 201924 VAT No.: DE 257105615	Bank details: Commerzbank AG Account number: 222090300 BIN: 700 400 41 SWIFT: COBADEFF700 IBAN: DE51 7004 0041 0222 0903 00	HypoVerainsbank AG: Munich Account number: 2734265 BIN: 700 202 70 SWIFT: HYVEDEMMXXX IBAN: DE17 7002 0270 0002 7342 65
---	---	--	--



KRISHNA

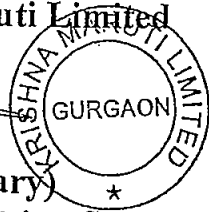
LIST OF DIRECTORS

S. No.	Name of the Director	Designation	Address
1.	Mr. Ashok Kapur	Chairman & Managing Director	B - 5 , Chirag Enclave, New Delhi - 110048
2.	Mr. Kenichi Ayukawa	Nominee Director	F-071, Park Place, DLF City, Phase V, Gurgaon, 122002, Haryana
3.	Mr. Venkat Raman Challa	Nominee Director	G-31, Regent House, DLF City, Phase-IV, Gurgaon -122009
4.	Mr. Sunandan Kapur	Vice-Chairman & Managing Director	B - 5 , Chirag Enclave, New Delhi - 110048
5.	Mrs. Arti Kapur	Director	B-5, Chirag Enclave, New Delhi - 110048
6.	Mr. Ram Natarajan	Director	House No. 38, Ground Floor, A Block, South City-2, Gurgaon, Haryana-122001
7.	Mr. Sanjay Mohan Labroo	Director	6, Green Avenue Lane, Off Green Avenue, Kishangarh, New Delhi-70

Certified True Copy,

For Krishna Maruti Limited

P. Baranwal
(Company Secretary)
(Head - Corp. Affairs, Sec. & Legal)



Krishna Maruti Limited
 (A Krishna Group Enterprise)

Regd. Off: 40KM, NH-8, Delhi-Jaipur Highway, Village Narsinghpur, Gurugram, Haryana-122004
Corp. Off: -3rd & 4th Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurugram -122002 (Haryana)
T: +91-124-4725017, **F:** +91-124-4725020, **CIN :** U34300HR1991PLC032012, **GSTIN :** 06AAACK1316N8ZH
Email Id : info@krishnagroup.co.in **Website :** www.krishnagroup.co.in



Directorate Industrial Safety & Health Gujarat State

Registration No. 8127/29303/2017
FIN. A01031030A

FORM NO. 4
(Prescribed under Rule 5)

License No. 31030
D.A. 08-May-2017

License to work a factory

License is hereby granted to
Mr. LOKESH MANGAT LAL DHAWAN

For the premises known as
KRISHNA MARUTI LTD. (SEAT UNIT DIVISION III)

situated at

**PLOT NO. 13 BLOCK NO. 334 & 335 SMG SUPPLIER PARK HANSALPUR TAL. MANDAL
DIST. AHMEDABAD.**

Ta.: Mandal Dist.: Ahmedabad

for use as a factory within the limits specified in the plan approved by the
Director Industrial Safety & Health, Gujarat State
vide No. 638 Date 08-May-2017 subject to provisions of the
Factories Act, 1948 and the Rules made thereunder.

The license is issued for:

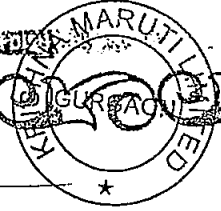
- Maximum Number of workers to be employed on any day during the Year : ** 500 **
- Maximum installed power in B.H.P. on any day during the year : ** 2,000 **

The license is valid up to 31st December 2019,

Fees paid Rs. 52,800.00
Fees due Rs. 52,800.00
Excess Rs. 0.00
Place : Ahmedabad
Date : 31-Jul-2017



[Signature]
Director
Industrial Safety and Health
Gujarat State




[Signature]

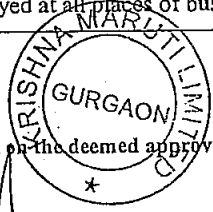


Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 24AAACK1316N1ZQ

1.	Legal Name	KRISHNA MARUTI LTD			
2.	Trade Name, if any	KRISHNA MARUTI LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	PLOT NO. 13, SMG JV PARK, BLOCK NO. 334 , 335, VILL-HANSALPUR, Ahmedabad, Gujarat, 382150			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature		Signature valid Digitally signed by KRISHNA MARUTI LTD AND SERVICES TAX NETWORK 1 Date: 2018.07.06 19:45:43 IST			
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	06/07/2018			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					



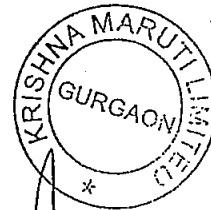
This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017.

Importer Exporter Code

IEC : 0594006449
 IEC Allotment Date : 13.05.1994
 File Number : 05/04/131/86884/AM18/
 File Date : 30.10.2017
 Party Name and Address : KRISHNA MARUTI LIMITED
 40KM NH-8 DELHI JAIPUR HIGHWAY,VIL
 L. NARSINGHPUR
 GURGAON,HARYANA
 PIN-122001
 Phone No : 919873882626
 e_mail : pulkitgandhi7@gmail.com
 Exporter Type : 5 Merchant/Manufacturer
 IEC Status : Valid IEC
 Date of Establishment : 1991-06-25
 BIN (PAN+Extension) : AAACK1316N FT001
 PAN ISSUE DATE :
 PAN ISSUED BY :
 Nature Of Concern : 2 Public Limited
 Banker Detail : KOTAK MAHINDRA BANK
 A/C Type:1 CA
 A/C No : XXXXXXXXXXXXX517

Directors:

1.	RAM NATARAJAN SRAMAKRISHNAN H NO. 38, GROUND FLOOR, A- BLOCK,S OUTH CITY-2 GURUGRAM,JAMMU AND KASHMIR PIN-122001 Phone/Email:9891671650
2.	KENICHI AYUKAWA KATSUKI AYUKAWA F-071, PARK PLACE,DLF CITY, PHASE V GURGAON,HARYANA PIN-122002 Phone/Email:9891671650
3.	VENKAT RAMAN CHALLA SUNDER RAMA SHARMA CHALLA G-31, REGENT HOUSE,DLF CITY, PHASE IV GURGAON,HARYANA PIN-122009 Phone/Email:9891671650
4.	ARTI KAPUR



11/14/2017

	GOPAL KRISHAN BHALLA B - 5, CHIRAG ENCLAVE, NEW DELHI,DELHI PIN-110048 Phone/Email:9891671650
5.	SUNANDAN KAPUR ASHOK KAPUR B-5, CHIRAG ENCLAVE, NEW DELHI,DELHI PIN-110048 Phone/Email:9891671650
6.	ASHOK KAPUR LATE SH. S.P. KAPUR B-5, CHIRAG ENCLAVE, NEW DELHI,DELHI PIN-110048 Phone/Email:9891671650
7.	SANJAY MOHAN LABROO SH. BRIJ MOHAN LABROO 6 GREEN AVENUE LANE OFF, GREEN AVENUE KISHANGARH NEW DELHI,DELHI PIN-110070 Phone/Email:9891671650

Branches:

1.	Branch Code:3 SKH TECHNOLOGIES ,58KM STONE,,DELHI I-JAIPUR HIGHWAY, NH-8,BINOLA GURGAON,HARYANA PIN-122001
2.	Branch Code:1 40KM,NH-8 DELHI-JAIPUR HIGHWAY,VIL LAGE NURSINGPUR GURGAON,HARYANA PIN-122001
3.	Branch Code:5 KML MOULDING, PLOT NO.18&19,PHASE- 3A, IMT MANESAR, GURGAON GURGAON,HARYANA PIN-122050
4.	Branch Code:4 KML SEATING., PLOT-17 & 20,PHASE 3 A, IMT MANESAR, GURGAON GURGAON,HARYANA PIN-122050
5.	Branch Code:2



12/2017

PLOT NO.48, INDUSTRIAL MODEL TOWN,
MANESAR
GURGAON,HARYANA
PIN-122050

6. Branch Code:6
KML SEAT DIV-III,PLOT13,SMG JVPARK
,,BLOCK-334,335,HANSALPUR,TA-MANDAL
AHMADABAD,GUJARAT
PIN-382150

7. Branch Code:7
KML PLASTIC DIV-III,PLOT-6,SMG JV,
PARK,BLOCK-335, HANSLPUR,TA-MANDAL
AHMADABAD,GUJARAT
PIN-382150

Registration Details:

RCMC Details:

Place:

(Name and Signature with Seal)

Date:



Handwritten signature



GUJARAT POLLUTION CONTROL BOARD

PARYAVARAN BHAVAN

Sector-10-A, Gandhinagar 382 010

Phone : (079) 23222425

(079) 23232152

Fax : (079) 23232156

Website : www.gpcb.gov.in

In exercise of the power conferred under section-25 of the Water (Prevention and Control of Pollution) Act-1974, under section-21 of the Air (Prevention and Control of Pollution)-1981 and Authorization under rule 6(2) of the Hazardous and other Wastes (Management and Trans boundary movement) Rules, 2016 framed under the Environmental (Protection) Act-1986.

And whereas Board has received consolidated consent application No.122173 dated: 09/05/2017 for the Renewal of Consolidated Consent and Authorization (CC & A) of his Board under the provisions/rules of the aforesaid Acts. Consents & Authorization are hereby granted as under:

CONSENTS AND AUTHORISATION:

(Under the provisions /rules of the aforesaid environmental acts)

TO
M/S. KRISHNA MARUTI LTD,
PLOT NO: 13, BLOCK NO: 334/335, SMG JV PARK,
VILL: HANSALPUR -382150,
TAL: MANDAL,
DIST: AHMEDABAD.

- 1. Consent Order No. : AWH- 86590 date of Issue: 17/06/2017
- 1.1 The consents shall be valid up to 08/05/2021 for use of outlet for the discharge of trade effluent & emission due to operation of industrial plant for manufacture of the following items/products:

Sr. No.	Product	Total Quantity
1	Car seating System Set	41667 Nos./Month
2	Polyurethane Foam (PU.Foam) for Car Seat	380 MT/Month

2. CONDITIONS UNDER WATER ACT 1974:

- 2.1 The water consumption and waste water generation shall be as under:

	Water Consumption	Waste water generation
Industrial	33.2 KL/Day	0.7 KL/Day
Domestic	48 KL/Day	38.4 KL/Day

- 2.2 The generated industrial effluent (cooling & boiler blow down) shall be used for plantation and Gardening with premises after confirming to the below standards.

PARAMETERS	GPCB-NORMS
pH	6.5 to 8.5
Temperature	40°C
Color (Pt/Co, scale)	100 Unit
Suspended solids	100mg/l
Oil & Grease	10 mg/l
BOD (5 days at 2000.C)	30mg/l
COD	100 mg/l
Chloride	600 mg/l
Sulphates	1000 mg/l
Total Dissolved Solids	2100 mg/l
Sulphides	2 mg/l
Sodium Absorption ratio	26
Ammonical nitrogen	50 mg/l

- 2.3. Sewage shall be disposed in to STP of M/s. Suzuki Motors Gujarat Pvt Ltd.

3. CONDITIONS UNDER THE AIR ACT:

- 3.1 The following shall be used as fuel.

Sr No	Fuel	Total
1	HSD	273.8 Lit/Hr

(Signature)

3.2 The applicant shall install & operate air pollution control system in order to achieve norms prescribed below.

3.3 The flue gas emission through stack shall conform to the following standards:

Stack No.	Stack attached to	Stack height in Meter	Air Pollution Control Measures	Parameter	Permissible Limit
1	Boiler -2 Nos. (200 Kg/hr)	33 mtrs. Common Stack	N.A	Particulate Matter SO2 NOx	150 mg/NM3 100 ppm 50ppm
2	Boiler -1 Nos. (200 Kg/Hr)		N.A		
3	Hot Water Generator -2 Nos. (3 Lac Kcal/Hr)		N.A		
4	Hot Water Generator -1 Nos. (3 Lac Kcal/Hr)		N.A		
5	D.G set-125 KVA	11	Acoustic Enclosure		
6	D.G set-400 KVA				
7	D.G set-500 KVA				

3.4 There shall be no process gas emission.

3.5 The concentration of the following parameters in the ambient air within the premises of the industry shall not exceed the limits specified hereunder.

PARAMETERS	PERMISSIBLE LIMIT	
	Annual	24 Hrs Average
Particulate Matter-10 (PM 10)	60 Microgram/M3	100 Microgram/M3
Particulate Matter- 2.5 (PM 2.5)	40 Microgram/M3	60 Microgram/M3
SO2	50 Microgram/M3	80 Microgram/M3
NOx	40 Microgram/M3	80 Microgram/M3

3.6 The applicant shall provide potholes, ladder, platform etc at chimney(s) for monitoring the air emissions and the same shall be open for inspection to/and for use of Board's staff. The chimney(s) vents attached to various sources of emission shall be designed by numbers such as S-1, S-2, etc. and these shall be painted/ displayed to facilitate identification.

3.7 The industry shall take adequate measures for control of noise levels from its own sources within the premises so as to maintain ambient air quality standards in respect of noise to less than 75dB(a) during day time and 70 Db (A) during night time. Daytime is reckoned in between 6 a.m. and 10 p.m. and nighttime is reckoned between 10 p.m. and 6 a.m.

4. GENERAL CONDITIONS: -


4.1 Any change in personnel, equipment or working conditions as mentioned in the consents form/order should immediately be intimated to this Board.

4.2 Whenever due to accident or other unforeseen act or ever, such emissions occur or is apprehended to occur in excess of standards laid down such information shall be forthwith reported to Board, Concerned Police Station, Office of Directorate of Health Service, Department of Explosives, Inspectorate of Factories and local body. In case of failure of pollution control equipments, the production process connected to it shall be stopped. Remedial actions/measures shall be implemented immediately to bring entire situation normal.

4.3 In order to enable the board to perform its functions of ascertaining the standards of effluent laid down by it for the discharge of the effluent under the condition no 2.3 of this order are complied with by the company while causing discharge of effluent, the applicant shall have to submit every month the analysis report of the samples of effluent got collected and analyzed by one of the laboratories recognized by the state Board.

4.4 The Board reserves the right to review and/or revoke the consent and/or make variations in the conditions, which the Board deems, fit in accordance with Section 27 of the Act.

4.5 In case of change of ownership/management the name and address of the new owners/partners/directors/ proprietor should immediately be intimated to the Board.

(Signature)




GPCB

GUJARAT POLLUTION CONTROL BOARD

PARYAVARAN BHAVAN

Sector-10-A, Gandhinagar 382 010

Phone : (079) 23222425

(079) 23232152

Fax : (079) 23232156

Website : www.gpcb.gov.in

5. HAZARDOUS AND OTHER WASTES (MANAGEMENT AND TRANSBOUNDARY MOVEMENT) RULES, 2016 Form-2 (See Rule 6 (2))

5.1 Form for grant of authorization for occupier or operator handling hazardous waste

5.2 M/S. KRISHNA MARUTI LTD is hereby granted an authorization to operate facility for following Hazardous wastes on the premises situated at PLOT NO: 13, BLOCK NO: 334/335, SMG JV PARK, VILL: HANSALPUR -382150, TAL: MANDAL, DIST: AHMEDABAD.

Sr.No.	Waste	Quantity	Category	Facility
1	Used Spent oil	1.2 MT/Year	5.1	Collection, Storage Transportation, Disposal by selling to registered recycler
2	Discarded Containers/Barrels	6000 Nos./Year	33.1	Collections, storage, Transportation, Disposal by selling to authorized Decontamination facility only.
3	P.U Trimming Waste	240 MT/Year	-	Collections, storage, Transportation, Disposal by selling to authorized units

5.3 The authorization is granted to operate a facility for collection, storage, transportation and ultimate disposal of Hazardous wastes as above.

5.4 The authorization shall be in force for a period up to 08/05/2024.

5.5 The authorization is subject to the conditions stated below and such other conditions as may be specified in the rules from time to time under the Environment (Protection) Act-1986.

6. TERMS AND CONDITIONS OF AUTHORISATION

- The applicant shall comply with the provisions of the Environment (Protection) Act - 1986 and the rules made there under.
- The authorization shall be produced for inspection at the request of an officer authorized by the Gujarat Pollution Control Board. The persons authorized shall not rent, lend, sell, and transfer of otherwise transport the hazardous wastes without obtaining prior permission of the Gujarat Pollution Control Board.
- Any unauthorized change in personnel, equipment or working conditions as mentioned in the authorization order by the persons authorized shall constitute a breach of this authorization.
- An application for the renewal of an authorization shall be made as laid down in rule 5 (6) (ii).
- Industry shall have to manage waste oil, discarded containers etc as per Amended Rules-2003 and shall apply Authorization/submit details for all applicable waste as per Amended Rules-2003 with 15 days.
- Industry shall submit annual report within 15 days and sub squinty by 30th June every year.

7. General Conditions:

7.1 The waste generator shall be totally responsible for (i.e. collection, storage, encapsulation, incineration, treatment, transportation and ultimate disposal) of the wastes generated.

7.2 Records of waste generation, its management and annual return shall be submitted to Gujarat Pollution Control Board in Form - 4 by 31st January of every year.

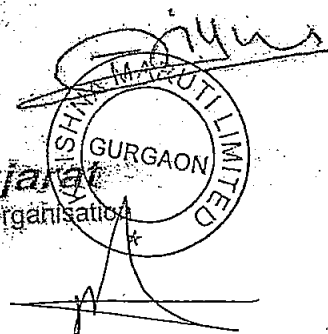
7.3 In case of any accident, details of the same shall be submitted in Form - 5 to Gujarat Pollution Control Board.

7.4 As per "Public Liability Insurance Act-91," company shall get Insurance Policy, if applicable.

7.5 Empty drums and containers of toxic and hazards material shall be treated as per guideline published for "Management & Handling of discarded containers". Records of the same shall be maintained and forwarded to Gujarat Pollution Control Board regularly.

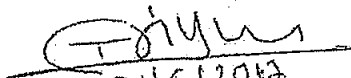
7.6 Unit shall take all concrete measures to show tangible results in waste generation, reduction, avoidance, reuse and recycle. Action taken in this regards shall be submitted within three months and also along with Form-4.

Clean Gujarat Green Gujarat
ISO-9001-2008 & ISO-14001 - 2004 Certified Organisation



7.7 Industry shall have to display the relevant information with regard to hazardous waste as indicated in the Courts Order in W.P. No.657 of 1995-dated 14th October-2003.

For and on behalf of
GUJARAT POLLUTION CONTROL BOARD

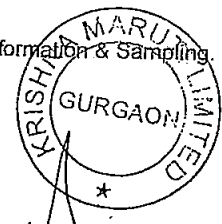

21/6/2012
(Y A Tai)
ENVIRONMENTAL ENGINEER

NO: GPCB/ID-51921/CGA/ABD-GEN-1402/ 413649

DT 21/6/2012

ISSUED TO:
M/S. KRISHNA MARUTI LTD,
PLOT NO: 13, BLOCK NO: 334/335, SMG JV PARK,
VILL: HANSALPUR -382150,
TAL: MANDAL,
DIST: AHMEDABAD.

Copy to: The Regional Officer, G.P.C. Board, Ahmedabad-Rural For information & Sampling.





Bond



Indian-Non Judicial Stamp Haryana Government



Date : 22/12/2018

Certificate No. G0V2018L526



Stamp Duty Paid : ₹ 101

GRN No. 42772739



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Krishna Maruti Limited

H.No/Floor : Na

Sector/Ward : Na

Landmark : Na

City/Village : Gurugram

District : Gurugram

State : Haryana

Phone : 0124472500



Purpose : AFFIDAVIT to be submitted at Concern dept

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

AFFIDAVIT

We, M/s Krishna Maruti Limited having our registered office at 40 K.M. Milestone, Delhi Jaipur Highway, Village Narsinghpur, Gurgaon (Haryana) acting through Mr. P. Baranwal, Company Secretary do hereby solemnly declare & affirm that no Ozone Depleting Substance shall be used by the Company in its Premises at Plot No. 13, SMG JV Park, Block 334-335, Village-Hansalpur, Ahmedabad, Gujarat. and the Company shall comply with the requirements of Non Ozone Depleting Substance Technology scheme.



[Signature]
DEPONENT

VERIFICATION :- Verified at Gurugram on this 26th day of December, 2018 that the particulars of above Affidavit is true and correct to the best of my knowledge & belief and nothing material has been concealed there from.

ATTESTED



MAHENDER S. PUNIA
ADVOCATE & NOTARY
Distt. Gurugram (Haryana), India



[Signature]
DEPONENT

27 DEC 2018