

Minutes of meeting of Inter-Ministerial Approval Committee (IMAC) for the Scheme for Integrated Cold Chain and Value Addition Infrastructure held on 17.07.2020

A meeting of Inter-Ministerial Approval Committee (IMAC) constituted under Scheme for Integrated Cold Chain and Value Addition Infrastructure was held on 17.07.2020, through Video Conference, under the Chairpersonship of Minister, FPI.

At the outset, Joint Secretary and Convener of IMAC welcomed the Minister, FPI and other members of the Committee. IMAC discussed and deliberated each agenda item. Following decisions were taken: -

1. Action Taken Note on the Minutes of Inter-Ministerial Approval Committee (IMAC) meeting held on 23.10.2019

IMAC noted the action taken on the Minutes of Inter-Ministerial Approval Committee (IMAC) meeting held on 23.10.2019

2. AGENDA PART – I [PMA: PwC]

2.1 Agenda Item No. 1: Request of the promoter for (a) Change in location of one FLI cum DH; and (ii) Dropping of one FLI cum CC location in respect of M/s NDM Seafood Processors and Exporters Pvt. Ltd, Hooghly, West Bengal.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on the following requests:

- a. Change in location of one farm level infrastructure cum distribution hub (FLI cum DH)
- b. Dropping of one farm level infrastructure cum collection centre (FLI cum CC) location.

S. No.	Components	Earlier Approved location	Revised location
1.	Farm Level Infrastructure cum Distribution Hub (FLI cum DH)	Village Kanaidighi, P.O. – Kalamdan, P.S- Marishda, District – Purba Medinipur (Near Contai) – 721444	Premises No. 18-273, Street No. 273, Category: HIG, New Town, P.S: Leather Complex, Kolkata, West Bengal
2.	Farm Level Infrastructure cum Collection centre (FLI cum CC)	C/o Tapan Sapui Digha, Mohana Fish Market/ Shankarpur East, Medinipur District, West Bengal	Dropped

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Chain Project of M/s NDM Seafood Processors and Exporters Pvt. Ltd, Hooghly, West Bengal.

IMAC further directed that the proportionate GIA approved for the component being dropped shall be deducted from the approved GIA as a penalty/deterrent measure.

2.2 Agenda Item No. 2: Request of the promoter for Change in locations of FLI cum CC in respect of M/s. Anand Foods, Udham Singh Nagar, Uttarakhand.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on the request of the promoter for the following change in location of farm level infrastructure cum collection center (FLI cum CC).

Component	Earlier Approved locations	Revised locations
Farm Level Infrastructure cum Collection Center	Almora, Uttarakhand	Village Puranpur, Tehsil Haldwani, District Nainital, Uttarakhand
	Ramnagar, Uttarakhand	Seetarampur, Tehsil Kashipur, District Udham Singh Nagar, Uttarakhand

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Chain Project of M/s. Anand Foods, Udham Singh Nagar, Uttarakhand.

2.3 Agenda Item No. 3: Request of the promoter for change in Refer/Insulated vehicle capacity in respect of Integrated Cold Chain Project of M/s. Phoenix Frozen Foods, Anand, Gujarat.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on request of promoter for change in capacity of reefer (from 10MT to 9 MT) and insulated vehicle (from 9 MT to 1.8 MT).

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Chain Project of M/s. Phoenix Frozen Foods, Anand, Gujarat.

2.4 Agenda Item No. 4: Request of the promoter for change in lending bank, revision in total project cost/ means of finance and extension of time for uploading documents for 2nd installment in respect of Integrated Cold Chain Project of M/s Chandana Milk Products, Rangareddy, Telangana.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on following requests of the promoter:

- a. Change in lending bank from M/s. Yes Bank Limited to M/s. HDFC Bank Limited
- b. Revision in total project cost from ₹ 3068.64 lakh to ₹ 3107.80 lakh and revised eligible project cost from ₹ 2160.74 lakh to ₹ 2160.35 lakh (without any change in approved grant)
- c. Revision of total score for the project from 73 to 68

- d. Extension of time for uploading the documents of 2nd instalment of grant up to 30 days from the date of approval for change in lending bank.

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Chain Project of M/s Chandana Milk Products, Rangareddy, Telangana.

2.4 Agenda Item No. 5: Request of the promoter for change in lending bank from Kotak Mahindra Bank Ltd., to HDFC Bank Ltd., in respect of Integrated Cold Chain Project M/s Microtrol Sterilization Services Private Limited, Haryana.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on request of the promoter for change in lending bank from M/s. Kotak Mahindra Bank Limited to M/s. HDFC Bank Limited.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain Project of M/s Microtrol Sterilisation Services Pvt. Ltd., Haryana.

2.6 Agenda Item No. 6: Request of the promoter for change in locations for 3 Distribution Hubs & correction in component detail under DH location in approval letter of M/s A.S. Frozen Foods, SBS Nagar, Punjab.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of the following:

- a. Correction in approval letter as Frozen products storage of 2250 MT to be mentioned under main location of the project instead of DH components.
- b. Not to allow change in locations of three distribution hubs as the proposed changed locations are in the same district as that of the main facility location.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain Project of M/s A.S. Frozen Foods, SBS Nagar, Punjab. Further, IMAC directed to drop the 3 distribution hubs from the project since the changed locations are in the same district as that of the main facility location.

2.7 Agenda Item No. 7: Request of the promoter for revision in project cost and the resultant change in Means of Finance for the Integrated Cold Chain project of M/s. Karimnagar Milk Producer Company Limited, Karimnagar, Telangana.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on request of promoter for change in total project cost from ₹ 6306.04 lakh to ₹ 4082.30 lakh and the resultant change in means of finance subject to submission of (a) certificate from lending bank stating the impact on financial parameters and techno-economic viability of the project due to proposed changes in project cost and (b) letter from the lending bank for the proposed revision in term loan amount.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain Project of M/s. Karimnagar Milk Producer Company Limited, Karimnagar, Telangana.

Revised Project cost:

(₹ in lakhs)

Particulars	Approved Cost	Proposed Cost
Land	64.25	-
Site Development	500.31	500.31
Building	940.74	940.74
Plant & Machinery	2,618.86	1,694.41
Ref Vehicles	183.75	183.75
Material Handling Equipment	13.65	13.65
Miscellaneous Fixed Assets	63.00	15.75
Solar Power	472.50	189.00
Margin money on working capital	962.61	164.89
Pre-Operative Expenses	243.69	243.69
Interest During Construction (IDC)	242.69	136.12
Grand Total	6306.04	4082.30

Revised Means of Finance:

(₹ in lakhs)

Particulars	Approved amount	Proposed amount
Promoters' contribution	1261.21	816.46
Term Loan	4044.83	2265.85
Grant in aid	1000.00	1000.00
Total	6306.04	4082.30

Further, IMAC also noted that in such cases where the difference between total project cost and eligible project cost is very high (leading to application of 2nd & 3rd instalment together), the 2nd instalment release condition may be followed as in the CEFPPC scheme and accordingly, to modify the scheme guidelines.

2.8 Agenda Item No. 8: Request of the promoter for change in location of one Collection Centre, dropping of Distribution Hub & 2nd Collection Centre in respect of Integrated Cold Chain Project of M/s Sheetal Agro Food Park Private Limited, Rae Bareilly, Uttar Pradesh

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on the following requests of the promoter:

- a. Change in location of FLI cum collection center from Khasra no. 106 mi, Mauza Kaitheri, Pargana Orai, District Jalaun, UP to Khasra no. 336, Mouja Karsan, Orai, District Jalaun, UP
- b. Dropping the location of FLI cum collection centre located at Bazpur, Uttarakhand from the project

- c. Dropping the location of Distribution hub located at Kanpur, Uttar Pradesh from the project.
- d. Revision in total score of the project from 81 to 76.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain project of M/s. Sheetal Agro Food Park Pvt Ltd. Rai Bareilly, Uttar Pradesh subject to proportionate reduction in eligible grant for the dropped items.

2.9 Agenda Item No. 9: Request of the promoter for reduction in the number & capacity of approved collection centers as well as reefer vehicles in respect of Integrated Cold Chain Project of M/s Shiva and Sons Agro Products, Ballia, Uttar Pradesh.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of the following subject to submission of the certificate from lending bank indicating the impact on financial parameters and techno-economic viability of the project due to proposed changes in project:

- a. Change in number of approved collections centers (BMCs) from 20 BMCs to 5 BMCs with reduction in capacity from 40,000 Litres to 10,000 Litres.
- b. Change in number of reefer vehicles from 4 to 1.

IMAC also noted that the promoter has submitted the copy of Tripartite Agreement dated 15.02.2020 between Banaskantha District Cooperative Milk Producers' Union Limited and GCOMMFL and M/s. Shiva & Sons Private Limited (SSAP). As per the agreement, "*Banas Dairy is desirous of getting their pouch milk and fresh dairy products processed and packed in pouches on job work basis at SSAP for marketing their pouch milk & fresh dairy products under brand name "Amul" exclusively through GCOMMFL in Ballia and other nearby markets of Uttar Pradesh*". Further, IMAC noted that the promoter has not submitted the letter from bank regarding the impact on financial parameters and techno-economic viability of the project due to proposed changes in the project. However, noted that the promoter has submitted a letter stating that these changes will not affect the overall viability of the project, duly endorsed by the bank.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain project of M/s. Shiva & Sons Agro Products, Ballia, Uttar Pradesh.

2.10 Agenda Item No. 10: Request of the promoter for considering the Bengaluru location as Distribution Hub (DH) location in respect of Integrated Cold Chain Project of M/s Srikrishna Milks Private Limited, Karnataka

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on request of the promoter for inclusion of the Distribution Hub at Bengaluru in the approved project.

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain project of M/s. Srikrishna Milk Pvt. Ltd., Karnataka.

2.11 Agenda Item No. 11: Request of the promoter for approval for change of lending bank and revision in approved components in respect of cold chain project of M/s Sri Sri Milk and Food Products, Pune, Maharashtra.

IMAC noted that the proposal was considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration on request of the promoter for following changes:

- a. Change in lending bank from Rajarshi Shahu Sahakari Bank to Janaseva Sahakari Bank Limited.
- b. Change in the number of BMCs (2 BMCs instead of 3) & reefer vehicles (2 Insulated vehicles of 10 MT each instead of 4 Reefer vehicles of 18 MT each)
- c. Revision in total score for the project from 66 to 61

IMAC also noted that the promoter has submitted the copy of Tripartite Agreement between Kaira District Cooperative Milk Producers' Union Limited and GCMML and Sri Sri Milk and Food Products (SSMFP). As per the agreement, *"Amul Dairy is desirous of getting their pouch milk and fresh dairy products processed and packed in pouches on job work basis at SSMFP for marketing their milk & fresh dairy products under brand name "Amul" exclusively through GCMML in Pune and other nearby markets of Maharashtra "*

IMAC approved the recommendation of Technical Committee in respect of Integrated Cold Chain project of M/s Sri Sri Milk and Food Products, Pune, Maharashtra.

3. AGENDA PART – II [PMA: GT]

3.1 Agenda Item No. 1: Non-submission of documents in compliance of 30 days requirement of approval letter in respect of Integrated Cold Chain Project of M/s Ocean Agro Fresh.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of extension of time upto 31.10.2020 for submission of documents in compliance of 30 days requirement of approval letter, as situation in J&K is not normal and State is under lockdown since August 2019.

IMAC is of the view that even after the lapse of 6 months' promoter has failed to upload the documents in compliance of 30 days' requirement of approval letter issued on 10.01.2020. IMAC cancelled the project in terms of para 13.11 (a) of the Scheme Guidelines dated 17.12.2019 and approved the forfeiture of Earnest Money of ₹ 1 lakh submitted with EoI in respect of Integrated Cold Chain Project of M/s Ocean Agro Fresh.



3.2 Agenda Item No. 2: Request of promoter for extension of time upto 15.08.2020 for uploading of documents for release of 1st installment of grant, change in capacity of sorting/grading/colour sortex line from 15 MT/Hr. to 10 MT/Hr. & dropping of reefer vehicles and condonation in delay upto 16.08.2019 [one day] in uploading of documents in compliance of 30 days requirement of approval letter in respect of integrated cold chain project of M/s Angd Fruit Ranch Pvt. Ltd.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. IMAC considered the proposal and approved the following:

- a. Condonation in delay upto 16.08.2019 [one day] in uploading of documents in compliance of 30 days requirement of approval letter;
- b. Extension of time upto 15.08.2020 for uploading of documents for release of 1st installment of grant;
- c. Change in capacity of sorting/grading/colour sortex line from 15 MT/Hr. to 10 MT/Hr.
- d. Downward revision in GIA from Rs.1000 lakh to Rs.954.63 lakh; and
- e. Not to allow dropping of reefer vehicles [8 Nos. X 10 MT = 80 MT].

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Cold Project of M/s Angd Fruit Ranch Pvt. Ltd.

3.3 Agenda Item No. 3: Change in location of one of the two approved collection center and condonation in delay in submission of complete documents upto 18.05.2020 for release of 2nd installment of grant in respect of Integrated Cold Chain project of M/s Raj Frozen Products.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of the following:

- (a) Change in location of one of the two approved collection center from Orai, U.P. to Gata No. 76, Mouza Bhend, District Jalaun, UP; and
- (b) Condonation in delay in submission of complete documents upto 18.05.2020 for release of 2nd installment of grant.

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Raj Frozen Products.

3.4 Agenda Item No. 4: Change in nos. & capacity of Insulated Tanker and condonation in delay in submission of complete documents for release of 3rd installment of grant before release of 3rd installment of grant in respect of Integrated Cold Chain project of M/s Manganga Dairy Industries.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of the following: -

- (a) Change in nos. & capacity of Reefer Vans/ Insulated Tanker as detailed below:

Sl. No.	Approved	Purchased [Capacity as per RC]
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a.	9 Nos. x 8 MT each	Road Milk Tanker 1 no. x 23.32 KL = 24.14 MT
b.		Road Milk Tanker 1 no. x 23.41 KL = 24.20 MT
c.		Road Milk Tanker 1 no. x 23.86 KL = 24.70 MT
d.		Insulated Van 1 no. x 2.82 MT
Total	72 MT	75.86 MT

- b. condonation in delay in submission of complete documents for release of 3rd installment of grant before release of 3rd installment of grant.

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Manganga Dairy Industries.

3.5 Agenda Item No. 5: Change in nos. & capacities of reefer van in respect of cold chain project of M/s Kisanmitra Cold Storage Pvt. Ltd., Latur, Maharashtra.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of change in nos. & capacities of reefer van as detailed below:

Sl. No.	Approved	Purchased
a.	2 Nos. x 10 MT	1 no. x 22.38 MT
b.	4 nos. x 2.5 MT	1 no. x 2.42 MT
c.		1 no. x 6.34 MT
Total	30 MT	31.14 MT

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Kisanmitra Cold Storage Pvt. Ltd.

3.6 Agenda Item No. 6: Request of promoter for change in nos. & capacities of reefer vans in respect of cold chain project of M/s Mohyal Foods Private Limited, Haridwar, Uttarakhand.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of change in nos. & capacities of reefer vans as detailed below:

S. No.	Approved (As per approval letter)	Promoter's request

a.	3 Nos. x 20 MT	2 Nos. x 27 MT
b.	1 No. x 14 MT	1 No. x 20 MT
Total	74 MT	74 MT

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Mohyal Foods Private Limited.

3.7 Agenda Item No. 7: Request of promoter for change in nos. & capacity of reefer vehicles before release of 3rd installment of grant in respect of Integrated Cold Chain project of M/s RGA Fresh Fruits Pvt. Ltd.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee observed that the Ministry has approved 1 no. of Distribution Hub (Main facility); 2 nos. of Farm Level Infrastructure (FLI) and Reefer Vehicles and the promoter has registered all the vehicles at the address R/o Him Fresh Produce Covil Bagori, PO Gumma, Teshsil Kotkhai, Shimla, Himachal Pradesh-171202. Ministry has not approved any component/ facility at the aforementioned address and hence, recommended not to accept the request of the promoter for change in nos. & capacity of reefer vans and recommended to revise the eligible grant from ₹825.70 lakh to ₹761.49 lakh, after deducting the eligible grant of reefer vehicles.

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s RGA Fresh Fruits Pvt. Ltd.

3.8 Agenda Item No. 8: Request of the promoter for extension of time upto 31.07.2020 for uploading of complete documents for release of 3rd installment of grant and change in nos. & capacities of reefer vehicles in respect of Integrated Cold Chain Project of M/s Powercon Industries Ltd., US Nagar, Uttarakhand.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee recommended the proposal to be placed before IMAC for consideration of extension of time upto 31.07.2020 for uploading of complete documents for release of 3rd installment of grant and change in nos. & capacity of reefer vehicles from 2 nos. x 15 MT to 1 no. x 15 MT.

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Powercon Industries Ltd.

3.9 Agenda Item No. 9: Request of promoter to operate the integrated cold change project by DG set and to drop the 3 out of 10 collections centers & reefer vehicles in respect of M/s Safe n Fresh Foods, Sambha, J&K.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. Technical Committee rejected the requested of the promoter to operate the integrated cold change project by DG set and recommended the proposal to be placed before IMAC for consideration of the following:

- a. extension of time up to 31st October, 2020 for submission of documents for release of 3rd and final instalment of grant in aid;
- b. allow to drop the 3 out of 10 collections centers & reefer vehicles [2 nos. x 15 MT].

IMAC approved the recommendation of the Technical Committee in respect of Integrated Cold Project of M/s Safe n Fresh Foods.

3.10 Agenda Item No. 10: Request of the promoter for revision in grant-in-aid and condonation in delay in uploading of documents for release of 2nd installment of grant in respect of Integrated Cold Chain Project of M/s Jamnadas Industries.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 06.09.2019 and recommended the upward revision in grant from ₹759.65 lakh to ₹886.12 lakh.

IMAC approved the upward revision in grant from ₹759.65 lakh to ₹886.12 lakh and condonation in delay upto 07.07.2020 for uploading of documents for release of 2nd installment of grant-in-aid in respect of Integrated Cold Chain Project of M/s Jamnadas Industries.

3.11 Agenda Item No. 11: Request of the promoter for extension of time upto 25.08.2020 for uploading of documents for release of 2nd installment of grant and revision in grant in respect of Integrated Cold Chain Project of M/s Solas Industries.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 06.09.2019 recommended the upward revision in grant from ₹617.80 lakh to ₹726.03 lakh.

IMAC approved the upward revision in grant from ₹617.80 lakh to ₹726.03 lakh and extension of time upto 31.08.2020 for uploading of documents for release of 2nd installment of grant-in-aid in respect of Integrated Cold Chain Project of M/s Solas Industries.

3.11 Agenda Item No. 11: Acquiring the dairy business of M/s Prabhat Dairy Ltd. through Sunfresh Agro Industries Pvt. Ltd. by M/s Tirumala Milk Products Pvt. Ltd., subsidiary of Group Lactalis, France - reg.

IMAC noted that the proposal of acquiring the dairy business of M/s Prabhat Dairy Ltd. through Sunfresh Agro Industries Pvt. Ltd. by M/s Tirumala Milk Products Pvt. Ltd., subsidiary of Group Lactalis, France has been considered in the Technical Committee meeting held on 06.09.2019 and Technical Committee recommended that promoter shall first return all the three instalments of grant in aid released to the project i.e. ₹844.63 lakh, otherwise Ministry may not accept the proposal.

IMAC further noted the following: -

- a. observations of IFD that “This, in itself, is a breach of the conditions set out in the Surety Bond signed by the promoters of M/s Prabhat Dairy. Thus it attracts the provisions of General Financial Rule 231(2)(iv), which states that “the signatories to the Bond will be jointly and severally, liable to refund to the President of India, the whole or a part amount of the Grant, with interest @10% per annum thereon or the sum specified under the Bond”.
- b. PMA has concluded on the representation dated 02.01.2020 and 07.01.2020 of the promoter: -

“Based on the documents submitted to us and clarifications provided by the promoter, Promoter has complied with all the conditions of scheme guidelines, and has also submitted joint undertaking with M/s Tirumala Milk Product Pvt Ltd stating that they will not transfer, dispose-off assets created out of grant-in-aid provided by MoFPI for business other than dairy. Further, transaction of transfer of dairy business of M/s Prabhat Dairy Limited to Sunfresh Agro Industries Pvt Ltd. has not yet completed and “assets are held for sale” but have not been transferred to Sunfresh Agro Industries Pvt Ltd. The BTA is yet to be finalised after seeking permission from State and Central government departments.”

In view of aforementioned facts, IMAC directed to refer the case once again to IFD for comments on “Acquiring the dairy business of M/s Prabhat Dairy Ltd. through Sunfresh Agro Industries Pvt. Ltd. by M/s Tirumala Milk Products Pvt. Ltd., subsidiary of Group Lactalis, France”.

4. AGENDA PART – III [PMA: IL&FS]

4.1 Agenda Item No. 1: Request of M/s Cocoland Agro Pvt Ltd for approval for change in project components

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. IMAC considered the agenda and after detailed deliberations, approved Technical committee recommendation for the change in number of Cup Filling Machines from 2 X 1200 cups/hr to 1 X 2500 cups/hr and approved to implement insulated milk tankers of 32 MT capacity to transport raw milk from collection centres to the milk processing plant instead of insulated vehicles of same 32 MT capacity (4x8 MT) for delivering milk and milk products to the market.

IMAC also approved the recommendation of Technical Committee’s recommendation to reject applicant’s request for dropping solar power facility, which will impact on the eligibility of project due to reduction in marks/score below 60.

4.2 Agenda item No. 2: Request of M/s ABT Industries Ltd for approval for change in project components.

IMAC noted that the proposal has been considered in Technical Committee meeting held on 10.07.2020. IMAC considered the agenda and after detailed deliberations, approved Technical committee recommendation of dropping of the proposed components as cold chain

is complete with the remaining facilities as per scheme guidelines and close the project on "as is where basis is".

Further, IMAC accepted the recommendation of TC for the revision of grant from **Rs. 1000 lakh to Rs. 673.34 lakh** (calculated on the basis of actual expenditure taken from CE Civil, CE Mechanical certificates or approved cost, whichever is lower. The same would again be recalculated at the time of release of 3rd installment after JIT visit) and revision of eligible project cost from **Rs 2786.67 Lakh to Rs. 1377.80 lakh** and revision of total project from **3892.76 lakh to 2026.20 lakh**.

4.3 Agenda item No. 3: Request of promoter regarding condonation of delay in submission of the 90 days compliances and time extension for release of 1st Installment of grant upto 14.08.2020 and ratification of revision in grant with respect to the project of M/s Agastyaa Infracon, Nashik, Maharashtra.

IMAC considered the agenda and after detailed deliberations, approved recommendation of Technical committee for upward revision of grant in aid from Rs. 751.29 lakh to Rs. 869.76 lakh and eligible project cost revised from Rs. 1608.28 lakh to Rs. 1822.39 lakh.

Further, IMAC also approved the following:-

- Condonation of delay in submission of the 90 days compliances up to 11.12.2019.
- Timeline extension for submission of documents for release of 1st installment of grant till 14.08.2020, failing which the project shall stand cancelled without further communication to the promoter.

5. Agenda Number 5: Proposals for consideration of extension on request of promoters.

5.1 Part I PMA: PwC

S. No	Name & Location	Decision of IMAC
1.	M/s. Andaman Cold Chain, Port Blair, Andaman & Nicobar	IMAC approved the extension of time upto 31.08.2020 for uploading the final documents for release of 3rd instalment of grant.
2.	M/s. Icee Box, Nagpur, Maharashtra	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd& 3rd instalment of grant together
3.	M/s. Royal Cold Chain, Solapur, Maharashtra	IMAC approved the extension of time upto 31.07.2020 for uploading the final documents for release of 3rd instalment of grant.

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4.	M/s. S. K. Frozen Foods, Nainital, Uttarakhand	IMAC approved the extension of time upto 31.07.2020 for uploading the final documents for release of 2nd instalment of grant.
5.	M/s. Sun Aquatic Private Limited, Alappuzha, Kerala	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 2nd& 3rd instalment of grant together.
6.	M/s. Taksh Cold Chain, Amravati, Maharashtra	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd instalment of grant.
7.	M/s. Vaishnavi Grape & Pomegranate Processing Pvt Ltd, Solapur, Maharashtra	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 3rd instalment of grant.
8.	M/s. VKM Foods Private Limited, Navi Mumbai, Maharashtra	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 3rd instalment of grant.
9.	M/s. Elaf Cold Storage, Raigad, Maharashtra	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 2nd instalment of grant.
10.	M/s. Healthy Foods, Nashik, Maharashtra	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd instalment of grant
11.	M/s. Om CA Store a Unit of Om Hospitalities and Resorts, Solan, Himachal Pradesh	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 2nd instalment of grant
12.	M/s. Sandhya Aqua Exports Private Limited, Vishakhapatnam, Andhra Pradesh	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd instalment of grant
13.	M/s. Shalimar Hatcheries Limited, Bardhaman, West Bengal	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 2nd& 3rd instalment of grant together.
14.	M/s. Three Seasons Exim Ltd, East Godavari, Andhra Pradesh	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 2nd& 3rd instalment of grant together.
15.	M/s. Polisetty Somasundram Agro Exports,	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd instalment of grant together.
16.	M/s. Dinshaw's Dairy Foods Pvt Ltd, Sehore, Madhya Pradesh	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 1st instalment of grant together.

17.	M/s. Shalimar Cold Storage, Fatuha, Bihar	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 1st installment of grant together.
18.	M/s. Simply Fresh Private Limited, Siddipet, Telangana	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 1st installment of grant together.
19.	M/s. Sneha Farms Private Limited, Mahbubnagar, Telangana	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 1st installment of grant together.

5.2 Part II PMA: M/s Grant Thornton India LLP [31.10.2020 (4) and 31.07.2020 (1)]

S. No	Name & Location	Decision of IMAC
1.	Highland Agro, Balasore, Odisha	IMAC approved the condonation in delay in uploading of documents for release of 1st installment of grant upto 27.06.2020 .
2.	Sagar Multipurpose Storage Pvt. Ltd., Howrah, West Bengal	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 1st installment of grant and condonation in delay in uploading of documents in compliance of 90 days requirement of approval letter upto 24.10.2019.
3.	Gubba Cold Pvt. Ltd. Rangareddy, Telangana	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd installment of grant.
4.	Hyacinth Product, Srinagar, J&K	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd installment of grant.
5.	Instafarm Products Pvt. Ltd., Mehsana, Gujarat	IMAC approved the extension of time up to 31.07.2020 for uploading of documents for release of 3rd installment of grant.
6.	Khyber Agro Farms Pvt. Ltd., Pulwama, J&K.	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd installment of grant.

5.3 Part III PMA: M/s IL&FS Clusters

S.N	Name & Location	Installment due
1	Vallhabha Milk Products Pvt Ltd Yadadari Bhavanagiri, Karnataka	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd grant .

2	N K Marine Exports LLP, West Godavari, Andhra Pradesh	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd grant .
3	ABC Industries, Krishnagiri, Tamil Nadu	IMAC approved the extension of time upto 31.07.2020 for uploading of documents pertaining to 90 days compliance documents.
4	Shri Ram Solvent Extractions Pvt. Ltd, U S Nagar, Uttarakhand	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 2nd grant .
5	Balmer Lawrie, Raigad, Maharashtra	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 3rd grant .
6	Ananth Dudh, Pune, Maharashtra	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 3rd grant .
7	Swami Chickens, Dindigul , Tamil Nadu	IMAC approved the extension of time upto 31.07.2020 for uploading of documents for release of 1st grant .
8	BMR Industries, Nellore, Andhra Pradesh	IMAC approved the extension of time upto 31.07.2020 for uploading of documents pertaining to 90 days compliance
9	PRS Milk Products Pvt Ltd, Fateh garh Saheb Punjab	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 2nd grant .
10	Kalya Exports, Nashik, Maharashtra	IMAC approved the extension of time upto 31.08.2020 for uploading of documents for release of 2nd grant .
11	Fortune Dairy Industries, Pune, Maharashtra	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd grant .
12	Agarwal Frozen Foods, U S Nagar, Uttarakhand	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd grant .
13	Heritage Foods Limited Palghar, Maharashtra	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 2nd grant .
14	D J Exports Pvt Ltd, Nashik, Maharashtra	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd grant .
15	Ideal ice Cream, Dakshin Kannada, Karnataka	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 3rd grant .
16	Dairy Power Limited	IMAC approved the extension of time upto 31.10.2020 for uploading of documents for release of 2nd and 3rd grant together .
17	Magnum Estates Limited, Khorda, Odisha	IMAC approved the extension of time upto 31.07.2020 for uploading of documents pertaining to 90 days compliance .

6. **Agenda No. 6: Agenda note for ratification of proposals by IMAC in respect of Integrated Cold Chain Projects.**

IMAC ratified the following: -

Sr. No	Name of the project	Ratification by IMAC
A. PMA M/s GT		
a.	M/s Powercon Industries Ltd., Udham Singh Nagar, Uttarakhand	Condonation in delay in submission of documents for release of 3 rd installment of grant in aid upto 16.08.2019.
b.	M/s Gubba Cold Pvt. Ltd., Rangareddy, Telangana	Extension of time upto 10.03.2020 for uploading of documents for release of 3 rd installment of grant.
c.	M/s Hargur Milk Products Pvt. Ltd., Patiala, Punjab	Extension of time upto 15.03.2020 for uploading of documents for release of 3 rd installment of grant.
d.	M/s Khyber Agro Farms Pvt. Ltd., Pulwama, J&K	Extension of time upto March, 2020 for uploading of documents for release of 3 rd installment of grant.
e.	M/s Deepak Dairy, Mahendragarh, Haryana	Withdrawal of Integrated Cold Chain Project.
f.	M/s Hyacinth Product in Srinagar, Jammu & Kashmir	Extension of time upto 08.02.2020 for uploading of documents for release of 3 rd installment of grant.
g.	M/s Sangam Milk Producer Company Limited, Guntur, Andhra Pradesh	Revision in no. & capacity of reefer vehicles from 5 Nos. x 10 MT each, 1 No. x 7 MT , 2 Nos. x 5 MT each & 1 No. x 4 MT to 2 Nos. x 10 MT each, 2 Nos. x 15 MT each, 1 No. x 7 MT, 2 Nos. x 5 MT each & 1 No. x 4 MT.
h.	M/s Nagaland Integrated Cold Chain, Dimapur, Nagaland	Change in facility from IQF to Spiral Freezer and revision in no. of reefer vehicles from 2 nos. x 15 MT & 5 nos. x 9 MT to 4 nos. x 2765 Kg & 3 nos. x 10670 Kg.
i.	M/s Native Farm, Fazilka, Punjab	Condonation of delay in submission of documents in compliance of 90 days requirement of approval letter upto 16.12.2019.
j.	M/s Apex Frozen Foods Limited, East Godavari District, Andhra Pradesh	Cancellation of the project.
k.	M/s Jai Kissan Foods, US Nagar, Uttarakhand	Change in location of FLI from Almora, Uttarakhand and Ramnagar, Uttarakhand to Village Gaujajali Uttar, Tehsil Haldwani, District, Nanital, Uttarakhand and Village Jaitpurghosi Tehsil Kashipur, Dist. Udham Singh Nagar, Uttarakhand.

l.	M/s RGA Fresh Fruits Pvt. Ltd., Navi Mumbai, Maharashtra	Release of 3 rd installment of grant-in-aid.
m.	M/s Highland Agro, Balasore, Odisha	Change in lending bank from HDFC Bank to State Bank of India and condonation in delay in submission of documents in compliance of 30 days & 90 days requirement of approval letter upto 03.09.2019 and 23.01.2020 respectively and upto 20.03.2020 for release of 1 st installment of grant.
n.	M/s Sahara Frozen Foods, Morena, MP	Condonation in delay in submission of documents for release of 2 nd installment of grant upto 14.01.2020.
o.	M/s Trimurti Dairy Farms, Pune, Maharashtra	Condonation in delay in submission of documents in compliance of 90 days requirement of approval letter & documents for release of 1 st installment of grant upto 29.08.2019 & 28.04.2020 respectively and change in name of firm from "Trimurti Dairy Farms" to "Trimurti Dairy Farm"
p.	M/s Paras Spices, UNA, HP	Change in lending bank from Punjab National Bank to HDFC Bank Ltd. and extension of time till 30.11.2019 for submission of documents in compliance of 90 days' requirement of approval letter. Cancellation of project due to manipulation of documents for release of 1 st installment of grant.
q.	M/s Sai Marine Exports Pvt. Ltd., Visakhapatnam, Andhra Pradesh	Condonation in delay upto 08.01.2020 for uploading of documents for release of 2 nd instalment of grant.
r.	M/s Monsoon Bounty Foods Manufacturing Pvt. Ltd., Thiruvallur District, T.N.	Revision in grant in aid from ₹341.65 lakh to ₹340.98 lakh at the time of release of 3 rd instalment of grant.
s.	M/s Rajendra & Ursula Joshi Food Industries Pvt. Ltd., Jaipur, Rajasthan	Revision in grant in aid from ₹938.18 lakh to ₹928.38 lakh at the time of release of 3 rd instalment of grant.
t.	M/s Manglam Milk India Private Limited, Allahabad, UP	Revision in grant in aid from ₹761.82 lakh to ₹761.27 lakh at the time of release of 3 rd instalment of grant.
u.	M/s Goyal Farm Fresh, Mohali, Punjab	Revision in grant in aid from ₹952.89 lakh to ₹950.22 lakh at the time of release of 3 rd instalment of grant.
v.	M/s Nagaland Integrated Cold Chain, Dimapur, Nagaland	Revision in grant in aid from ₹811.23 lakh to ₹698.24 lakh at the time of release of 3 rd instalment of grant.

w.	M/s Kool Solutions India Pvt. Ltd., Raigad, Maharashtra	Revision in grant in aid from ₹942.28 lakh to ₹925.31 lakh at the time of release of 3 rd instalment of grant.
B. PMA M/s PwC		
a.	M/s Anjali Hotels Pvt Ltd., Ernakulam, Kerala	Cancellation of Integrated Cold Chain Project.
b.	M/s Golden Hatcheries, Tumkur District, Karnataka.	Withdrawal of Integrated Cold Chain Project.
c.	M/s Goel Zenith Agro Private Limited, Raipur, Chhattisgarh	Withdrawal of Integrated Cold Chain Project.
d.	M/s Swathi Hatcheries	Withdrawal of Integrated Cold Chain Project.
e.	M/s Satyam Food Processing Company	Condonation of delay in uploading the documents for release of 1 st installment up to 27.04.2020
f.	M/s Microtrol Sterilisation Services Private Limited	Downward revision in grant from ₹ 738.16 lakh to ₹ 702.18 lakh.
g.	M/s Vision and Fresh, Una, HP	Cancellation of project due to cross holding of promoters with M/s Paras Spices.
h.	M/s NDM Seafood Processors and Exporters Pvt. Ltd., West Bengal	Condonation in delay upto 07.01.2020 for uploading of documents for release of 2 nd instalment of grant.
i.	M/s Sabarkantha District Co-operative Milk Producers' Union Ltd., Sabarkantha, Gujarat	Condonation in delay upto 08.01.2020 for uploading of documents for release of 3 rd instalment of grant.
j.	M/s Marble Valley Foods and Beverages Private Limited., Tirunelveli, Tamilnadu	Revision in grant in aid from ₹846.37 lakh to ₹824.41 lakh at the time of release of 3 rd instalment of grant.
k.	M/s Siberian Tiger Foods, Amritsar, Punjab	Revision in grant in aid from ₹476.93 lakh to ₹465.53 lakh at the time of release of 3 rd instalment of grant.
l.	M/s. Srinivasa Farms Pvt Ltd (Earlier M/s. S.H Protein Foods Private Limited), Medak, Telangana	Revision in grant in aid from ₹650.88 lakh to ₹523.81 lakh at the time of release of 3 rd instalment of grant.
m.	M/s Swapnapurti Food Products Pvt. Ltd. Chandrapur, Maharashtra	Revision in grant in aid from ₹253.82 lakh to ₹253.43 lakh at the time of release of 3 rd instalment of grant.
C. PMA M/s IL&FS		
a.	M/s Parayil Food Products Pvt. Ltd., Coimbatore, Tamilnadu	Withdrawal of Integrated Cold Chain Project.
b.	M/s Mangala Marine Exim India Pvt. Ltd., Alapuzza, Kerala	Cancellation of Integrated Cold Chain Project as per Clause 13.11 (a) of applicable scheme guidelines dated 18.01.2019.
c.	M/s. Sangamner Taluka Sahakari Doodh Utpadak & Prakriya Sangh Ltd., Maharashtra	Cancellation of Integrated Cold Chain Project as per Clause 13.11 (a) of applicable scheme guidelines dated 18.01.2019.

d.	M/s GHO Agro Pvt Ltd Dev of Tamil Nadu	Cancellation of Integrated Cold Chain Project as per Clause 13.11 (a) of applicable scheme guidelines dated 08.03.2018.
e.	M/s Delightful Gourmet Private Limited, Bangalore, Karnataka	Cancellation of Integrated Cold Chain Project as per Clause 13.11 (a) of applicable scheme guidelines dated 08.03.2018.
f.	M/s Dev Bhumi Cold Chain Private Limited, Himachal Pradesh	Cancellation of Integrated Cold Chain Project as per Clause 13.11 (a) and 12(a) of applicable scheme guidelines dated 08.03.2018.

7. Other Decisions of IMAC:

- (i) IMAC has taken note of the fact that many project promoters request for change in total project cost and resultant means of finance, wherein, the difference between the total approved project cost and total eligible project is remarkably high. In such proposals, the changes were effected in the components like Land Cost, Margin Money, Miscellaneous Expenses etc., which are "in-eligible" for calculation of grant and also, in few of the proposals, the changes were effected in the project components of Plant & Machinery, which were not considered for calculation of grant. IMAC has taken note that these changes were proposed to reduce the difference between these two costs, so that, the proposals could comply with the conditions of the guidelines for 2nd installment of grant. IMAC, after detailed deliberations, directed to follow the methodology / conditions as followed in the CEFPPC scheme guidelines i.e. the project has incurred 65% expenditure proportionately each from term loan and promoter's contribution / equity of eligible project cost. The PMA/Division shall ensure that the overall viability of the project is not compromised, even, after removal of certain sections / plant & machinery from the project.
- ii. IMAC directed that the proposals, requesting for dropping of any of the approved components viz., FLI / FLI cum CC/ BMCs / DH / FLI cum DH / Reefer / Insulated Vehicles, the proportionate grant-in-aid (35%/ 50%/ 75% as the case may be) approved for that particular component(s) shall be deducted from the maximum permitted grant of Rs.10.00 crore under the Scheme irrespective of eligible grant being more than Rs.10.00 crore, as a penalty / deterrent measure so that the proposals adhere to the creation of facilities approved by the Ministry.

Meeting ended with thanks to the chair and each of the participants.



