

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 16TH SEPTEMBER, 2019.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 139th
3. Date : 16th September, 2019

Members Present:-

1. Shri. C.P.S. Chauhan : Member
Joint Development Commissioner
2. Shri. Anil D'Mello : Nominee of the Zonal DGFT,
Asstt. DGFT, Mumbai
3. Shri. Sajit V. Nair : Nominee of Income Tax
Dy. Commissioner of Income Tax
4. Shri. M.H. Hingorani : Nominee of Customs Air Cargo Complex
Asstt. Commissioner of Customs Mumbai
5. Shri. N.R.Sakpal : Nominee of Directorate of Industries
Industrial Inspector

Special Invitee:-

6. Shri. Pravin Chandra, Joint Development Commissioner, Pune SEZ
7. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ

Agenda Item No. 01:-

Confirmation of the Minutes of the 138th Meeting held on 02.08.2019.

The Minutes of the meeting held on 02.08.2019 were confirmed.

Agenda Item No. 02:-

Application received for Change in Implementing Agency and transfer of assets and liabilities - M/s. KBS Jewels Pvt. Ltd.

Decision :- The Committee after deliberations, approved the proposal of M/s. KBS Jewels Pvt. Ltd., for Change in Implementing Agency and transfer of assets and liabilities from M/s. KBS Jewels Pvt. Ltd., to M/s. KBS Creations in terms of Rule 19 (2) of SEZ Rules, 2006 read with Rule 74 A of SEZ Rules, 2006 and Instruction No. 89 dated 17th May, 2018 & Instruction No. 90th dated 3rd August, 2018 issued by MOC&I.

The Committee also directed M/s. KBS Jewels Pvt. Ltd., to execute and register the Sub-lease agreement before change in Implementing Agency and M/s. KBS Creations will execute and register the agreement post change in Implementing Agency for the balance period.

Agenda Item No. 03:-

Application received for Additional Location - M/s. Finacus Solutions Pvt. Ltd.

Decision :- The Committee after deliberations, approved the proposal of M/s. Finacus Solutions Pvt. Ltd., for Additional Location and transferring of assets and liabilities of Unit No. 168, SDF VI, of M/s. Thirdware Consulting into Unit No. 171, SDF VI, of M/s. Finacus Solutions Pvt. Ltd. in terms of Rule 19 (2) of SEZ Rules, 2006 read with Rule 74 A of SEZ Rules, 2006.

The Committee also directed to M/s. Thirdware Consulting., to execute and register the Sub-lease agreement before change in Implementing Agency and M/s. Finacus Solutions Pvt. Ltd., will execute and register the agreement post change in Implementing Agency for the balance period.

Agenda Item No. 04 :-

Application received for Change in Implementing Agency and transfer of assets and liabilities - M/s. V K Jewellery

Decision :- The Committee after deliberations, approved the proposal of M/s. V K Jewellery, for Change in Implementing Agency and transfer of assets and liabilities from M/s. V K Jewellery to M/s. Amante Jewels LLP in terms of Rule 19 (2) of SEZ Rules, 2006 read with Rule 74 A of SEZ Rules, 2006 and Instruction No. 89 dated 17th May, 2018 & Instruction No. 90th dated 3rd August, 2018 issued by MOC&I.

The Committee also directed to M/s. V K Jewellery to execute and register the Sub-lease agreement before change in Implementing Agency and M/s. Amante Jewellery LLP will execute and register the agreement post change in Implementing Agency for the balance period.

Agenda Item No. 05 :-

Application received for Monitoring of Performance - M/s. World IT Consulting Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 06:-

Application received for Monitoring of Performance - M/s. Saunay Jewels Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 07 :-

Application received for Monitoring of Performance - M/s. Indigo Jewellery (India) Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 08 :-

Application received for Monitoring of performance - M/s. K. P. Sanghvi International Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- Unit to update the status of pending foreign exchange realization to the Specified Officer.

Agenda Item No. 09 :-

Application received for Monitoring of performance - M/s. K. P. Sanghvi International Ltd., Trading Division

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- Unit to update the status of pending foreign exchange realization to the Specified Officer.

Agenda Item No. 10:-

Application received for Monitoring of Performance - M/s. KPIT Technologies Ltd., Unit I

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 11 :-

Application received for Monitoring of Performance- M/s. Goldiam International Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 12 :-

Application received for Monitoring of Performance- M/s. House of Code (India) Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 13 :-

Application received for Monitoring of Performance- M/s. Fine Line Circuits Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 14 :-

Application received for Monitoring of Performance- M/s. Fine Line Circuits Ltd., HTMU

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 15 :-

Application received for Monitoring of Performance- M/s. Bombay Jewellery Manufacturers, Unit II

Decision :- After deliberation the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 16 :-

Application received for Monitoring of Performance- M/s. Creations Jewellery Mfg. Pvt. Ltd., Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 17 :-

Application received for Monitoring of Performance- M/s. Creations Jewellery Mfg. Pvt. Ltd., Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 18 :-

Application received for Monitoring of Performance- M/s. Datamini Technologies (I) Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 19 :-

Application received for Monitoring of Performance - M/s. Minal Infojewels Ltd., Trading Division

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also asked the unit to clarify the reason for non-performance.

Agenda Item No. 20 :-

Application received for Monitoring of Performance- M/s. Euroshine Jewellery Works Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 21 :-

Application received for Monitoring of Performance- M/s. Mastek Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 22 :-

Application received for Monitoring of Performance- M/s. Unity Jewels

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 23 :-

Application received for Monitoring of Performance- M/s. Navbharat Carbon (Bombay) Trading

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 24 :-

Application received for Monitoring of Performance- M/s. Mohit Diamonds Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 25 :-

Application received for Monitoring of Performance- M/s. Cybercom Datamatics Information Solutions Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 26 :-

Application received for Monitoring of Performance- M/s. Datamatics Global Services Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 27 :-

Application received for Monitoring of Performance- M/s. Datamatics Global Services Ltd. Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 28 :-

Application received for Monitoring of Performance- M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- *The Unit to pay the outstanding rental dues amounting to Rs. 22,76,546/- as on date.*

Agenda Item No. 29 :-

Application received for Monitoring of Performance- M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd., Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- *The Unit to pay the outstanding rental dues amounting to Rs. 2,05,702/- as on date.*

Agenda Item No. 30 :-

Application received for Monitoring of Performance- M/s. Elegant Collection

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 31 :-

Application received for Monitoring of Performance- M/s. H. K. Designs (India) LLP

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 32 :-

Application received for Monitoring of Performance- M/s. Gold Star Jewellery Pvt. Ltd., Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 33 :-

Application received for Monitoring of Performance- M/s. Trigyn Technologies Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- The Unit to expedite the execution of sub-lease agreement immediately for unit no. 27 B, SDF-I.

Agenda Item No. 34 :-

Application received for Monitoring of Performance- M/s. Steckbeck Jewellery Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 35 :-

Application received for Monitoring of Performance- M/s. Tata Consultancy Services Ltd., Unit I

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 36 :-

Application received for Monitoring of Performance- M/s. Tata Consultancy Services Ltd., Unit II

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

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Agenda Item No. 37 :-

Application received for Monitoring of Performance- M/s. Tata Consultancy Services Ltd., Unit III

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Table Agenda I :-

Agenda Item No. 01:-

Application received for inclusion of Additional Location in the LOA with Revised Projection for remaining period of 2 years i.e. 2019-20 to 2020-21 - M/s. Hari Krishna Exports Pvt. Ltd.,

Decision :- The Committee after deliberations, approved the proposal of M/s. Hari Krishna Exports Pvt. Ltd., for additional Location viz. 134, 135, 141-A, 141-B, SDF V in the LOA dated 15.06.2015 with Revised Projection for remaining period of 2 years i.e. 2019-20 & 2020-21.

Agenda Item No. 02 :-

Application received for Broad Banding of Items - M/s. Rosy Blue (India) Pvt. Ltd.,

Decision :- The Committee after deliberations, approved the proposal of M/s. Rosy Blue (India) Pvt. Ltd., for Broad Banding of Items viz. "Assortment, Grading, Steving, Shading, Mapping, Planning, Marketing Machine, Gauging, Calibration, Grouping, Sizing etc. of rough Polished natural Diamonds" in terms of Rule 19 (2) of SEZ Rule, 2006 subject to condition that the unit shall furnish the Revised Projection, Investment & Employment for the proposed Broad banding item.

Table Agenda II :-

Agenda Item No. 01:-

Application received for Broad Banding of Items - M/s. Sidd's Jewels Pvt. Ltd.

Decision :- The Committee after deliberations, approved the proposal of M/s. Sidd's Jewels Pvt. Ltd., for Broad Banding of Items viz. "Lab Grown Rough Diamond" in terms of Rule 19 (2) of SEZ Rule, 2006 subject to condition that the unit shall furnish the revised Projection, Investment & Employment for the proposed Broad banding item.


Chairperson-cum-Development Commissioner