

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 28TH JUNE, 2018.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 126th
3. Date : 28th June, 2018

Members Present:-

1. Shri. V P Shukla : Member
Joint Development Commissioner
2. Shri. Akhilendra P. Yadav : Nominee of Income Tax, Mumbai
Additional Commissioner
3. Smt. S.R. Motwani : Nominee of the Zonal DGFT,
Dy. DGFT, Mumbai
4. Shri. M.H. Hingorani : Nominee of Air Cargo Complex
Asstt. Commissioner of Customs Mumbai
5. Shri. Milind Mohod : Nominee Directorate of Industries
Industries Inspector

Special Invitee:-

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

Agenda Item No. 01:-

Confirmation of the Minutes of the 125th Meeting held on 22.05.2018.

The Minutes of the meeting held on 22.05.2018 were confirmed.

Agenda Item No. 02:-

Application for permission for samples in Alloy, Wax Piece, Rubber Moulds & 3 KT components - M/s. M. Suresh Jewellery Pvt. Ltd.

Decision :- After deliberation, the Committee approved the proposal for permission for export and import of samples of non-precious metals in the form of alloy, wax piece and rubber moulds for sample purpose only and not for sale on nominal value as the samples would not be more than 1000 samples in a year.

The Committee also directed:

- Unit representative to submit the clarifications on the variation noticed in APRs and NSDL data within 15 days failing which, the aforesaid permission thus approved would be withdrawn.

Agenda Item No. 03:-

Permission for sending Rough Diamonds (Lab grown) into DTA for cutting & polishing of M/S. ECO Friendly Diamonds LLP

Decision :- After deliberation, the Committee directed the Specified Officer to examine the case w.r.t. the recent amendments and place the case before the next UAC after examination

Agenda Item No. 04 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2011-12 to 2015-16, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :

- Legal section to initiate action for filing an application under Section 9 of MPID Act and order for cancellation of attachment of Unit.
- Ask the Unit to update the status of the attachment made by Enforcement Office Wing

Agenda Item No. 05 :-

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

Decision :- After deliberation, the Committee noted the performance of unit for the period 2010-11 to 2014-15, 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 comply with the debonding procedure/documentation and update the status of the pending foreign exchange realization which was submitted to RBI for write off

Agenda Item No. 06:-

Application received for Monitoring of Performance- M/s. Zenith Infotech Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 and 2014-15, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Issue Consolidated SCN for expiry of LOA, non-execution of agreement, pending foreign exchange realization, non-payment of govt. dues, non-utilization of the duty free procured goods.
- Obtain the legal opinion as to how the Official liquidator can take possession of the premises as NOC for mortgage has not been granted and agreement has also not been executed.
- Legal section to initiate action for filing Intervener application for estate and customs dues.

Agenda Item No. 07 :-

Application received for Monitoring of Performance- M/s. M & M Agency, Trading

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2003-04 to 2007-08, that the unit has failed to achieve Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to:

- Issue Consolidated Show Cause Notice for expiry of LOA, non-execution of agreement, non-filing of APR, under performance, negative NFE and violation of the provisions of SEZ Act/Rules.
- Estate section to issue letter to Collector of Land Revenue for recovery of Customs and Estate Dues.

Agenda Item No. 08 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2007-08 to 2011-12, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Issue Consolidated Show cause notice for non-payment of govt. dues, non-execution of agreement non-filing of Softex Forms, in-active Unit since 2012, non-validity of LOA.
- Specified Officer to verify from Security section as to how the employees are entering the Unit inside SEEPZ with gate passes even after expiry of LOA.
- The Unit representative to clear the dues within 30 to 90 days.
- Estate Section to initiate action w.r.t. eviction proceedings under Public Premises Act, 1971

Agenda Item No. 09 :-

Application received for Monitoring of Performance- M/s. Nexgen Technology Services Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2011-12 to 2015-16, 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 check and clear the dues if any of Estate and Customs.
- Unit to initiate action immediately for debonding of the Unit.

Agenda Item No. 10 :-

Application received for Monitoring of Performance- M/s. Ashtech Electronics (I) Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Specified Officer to issue caution letter to the Unit for not achieving projected exports and mis-representation of figures of the exports, imports and amortized value in the APR.

Agenda Item No. 11 :-

Application received for Monitoring of Performance- M/s. Asian Star Jewels Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 & 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Legal Section to initiate action immediately for execution of the agreement as per the validity of the LOA

Agenda Item No. 12 :-

Application received for Monitoring of Performance- M/s. C. J Jewelleries Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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. Ruchira Exports Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to initiate action for Clearance of dues amounting to Rs. 1,53,651/- immediately.

Agenda Item No. 14 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to initiate action for Clearance of outstanding dues as on 31.03.2018 immediately.

Agenda Item No. 15 :-

Application received for Monitoring of Performance- M/s. V M Jewellery

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2016-17, 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. Munic Jewellery

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 and 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Recovery Section to initiate action for Clearance of dues amounting to Rs. 12,51,385/- & Legal Section to initiate action for execution of sub-lease agreement.

Agenda Item No. 17 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2012-14 to 2015-16, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Consolidated Show cause notice for Rental Dues, non-submission of APR, non-utilization of Raw Materials/Capital Goods, Pending foreign Exchange Realization.
- Legal section to file an Intervener application for Estate and Customs Dues.

Agenda Item No. 18 :-

Application received for Monitoring of Performance- M/s. Gesswein Trading Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to bring the facts of the sub-let Unit on file.

Agenda Item No. 19 :-

Application received for Monitoring of Performance- M/s. Jewalex India Pvt. Ltd., Unit II, Trading Division

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2009-10 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 20 :-

Application received for Monitoring of Performance- M/s. Omega Products Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Unit representative to give in writing the scheduled time for clearance of Outstanding Govt. Dues failing which action under Public Premises Act, 1971 will be initiated.
- Legal Section to initiate action for execution of agreement as per the validity of the LOA

Agenda Item No. 21 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2012-13 to 2016-17, 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. Micro Components Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2016-17, 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. Hurix Systems Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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. Charishma Jewellery Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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 submit revised APRs with corrected figures within 30 days.

Agenda Item No. 25 :-

Application received for Monitoring of Performance- M/s. Allied Digital Services Ltd., Unit No. 405

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2014-15 to 2016-17, 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. Allied Digital Services Ltd., Unit No. 406

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2014-15 to 2016-17, 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. Sitara Diamond Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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 submit mid-term revised projection for the year 2018-19 as they would exceed the export/import.

Agenda Item No. 28 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Recovery Section to initiation action for recovery of Govt. Dues and for execution of agreement.
- Unit to update the status of the pending foreign exchange realization.

Agenda Item No. 29 :-

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 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

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

Agenda Item No. 30 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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. Tiger Jewellery Pvt. Ltd.,

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, 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 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Legal Section to initiate action for execution of the agreement as per the validity of LOA.



Chairperson-cum-Development Commissioner