

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 28TH MARCH, 2019.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 135th
3. Date : 28th March, 2019

Members Present:-

1. Shri. V P Shukla : Member
Joint Development Commissioner
2. Dr. Shanteshwar Swami : Nominee of Income Tax
Jt. Commissioner of Income Tax
3. Shri. V. Kant : Nominee of the Zonal DGFT,
Asstt. DGFT, Mumbai
4. Shri. M.H. Hingorani : Nominee of Air Cargo Complex
Asstt. Commissioner of Customs
Mumbai
5. Shri. N. R. Sakpal : Nominee of Directorate of Industries
Industrial Inspector

Special Invitee:-

6. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ

Agenda Item No. 01:-

Confirmation of the Minutes of the 134th Meeting held on 28.02.2019.

The Minutes of the meeting held on 28.02.2019 were confirmed.

Agenda Item No. 02:-

Application received for Broad Banding of items & rectification in approved annual capacity - M/s. K. P. Sanghvi International Pvt. Ltd.

Decision :- The Committee after deliberations approved the rectification in approved Annual Capacity from 18000 PCS to 100000 PCS. Committee also approved the proposal for Broad Banding of items subject to condition that the Unit provides the specific description of the proposed Broad Banding item and also subject to condition that the non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018. Further the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 03:-

Application received for Broad Banding of Items - M/s. Renaissance Jewellery Ltd., Unit I

Decision :- The Committee after deliberations, approved the proposal of M/s. Renaissance Jewellery Ltd., Unit I, for broad banding subject to condition that the Unit provides the specific description of the proposed Broad Banding item and also subject to

compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018. Further the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

The Committee also noted that the submission made by the Unit that the mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the specific item and conditions of the ITC-HS Code No.

Agenda Item No. 04 :-

Application received for Broad Banding of Items - M/s. Renaissance Jewellery Ltd., Unit V

Decision :- The Committee after deliberation, approved the proposal of M/s. Renaissance Jewellery Ltd., Unit V, for broad banding subject to condition that the Unit provides the specific description of the proposed Broad Banding item and also subject to compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018. Further the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

The Committee also noted that the submission made by the Unit that the mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the specific item and conditions of the ITC-HS Code No.

Agenda Item No. 05 :-

Application received for Capacity Enhancement of items of manufacture - M/s. Sitara Diamonds Pvt. Ltd.

Decision :- After deliberation, the Committee approved the proposal of M/s. Sitara Diamonds Pvt. Ltd., for Capacity Enhancement of items of manufacture viz. "Gold Jewellery, Cut & Polished Diamonds, Combination Jewellery made out of Gold/Platinum, Silver Jewellery/Models" from 36000 Pieces to 70000 Pieces in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda Item No. 06:-

Application received for Reduction in Capacity Enhancement & Reinstate the approved projection for remaining period - M/s. Steckbeck Jewellery Pvt. Ltd.

Decision :- After deliberation, the Committee approved the proposal of M/s. Steckbeck Jewellery Pvt. Ltd., for reduction in Capacity and approve the revised projection for remaining period of 3 years i.e. 2018-19 to 2019-20.

Agenda Item No. 07 :-

Application received for Change in Implementing Agency - M/s. KPIT Technologies Ltd.,

Decision :- After deliberation, the Committee directed to examine the proposal in terms of Rule 74 A of the SEZ Rules 2006

Agenda Item No. 08 :-

Application received for Change in Implementing Agency - M/s. KPIT Technologies Ltd.,

Decision :- After deliberation, the Committee directed to examine the proposal in terms of Rule 74 A of the SEZ Rules 2006

Agenda Item No. 09 :-

Application received for Renewal of LOA for further period of 5 years - M/s. RB OneSource Pvt. Ltd.

Decision :- After deliberation, the Committee approved the proposal of the unit for renewal of LOA for period of 5 years w.e.f. 2018-19 to 2022-23 in terms of Rule 19 (6) of SEZ Rules, 2006 subject to the Unit depositing the rent to SEEPZ SEZ Authority on applicable rate (as on date) for respective area occupied by them.

The Committee also directed :-

Unit to file the APR for the year 2017-18 immediately for monitoring the performance

Agenda Item No. 10:-

Application received for taking over of assets and liabilities of M/s. Gold Star Centoquattro, Unit No. G-40 by M/s. Gold Star Jewellery Pvt. Ltd., Unit No. G-39.

Decision :- After deliberation, the Committee approved the proposal of M/s. Goldstar Jewellery Pvt. Ltd. Unit III (G-39) for taking over the assets and liabilities of M/s. Gold Star Centoquattro Jewellery Pvt. Ltd., (G-40) in terms of Rule 74A of SEZ Rules, 2006 and also subject to expedite the execution of the sub-lease agreement of Unit no. G-39.

Agenda Item No. 11 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 to 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 execute the Bond-cum-Legal Undertaking immediately.

Agenda Item No. 12 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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:

- To issue consolidated SCN to the unit for non submission of APR for the period 2016-17 & 2017-18, Non-performance from 2016-17 Non-payment of rental dues & non-payment of customs dues.

Agenda Item No. 13 :-

Application received for Monitoring of Performance- M/s. Tara Jewels 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 representative to furnish the Audit copy , the stock position report verified by NCLT.
- Estate & Recovery Section to initiate action for recovery of rental and customs dues

Agenda Item No. 14 :-

Application received for Monitoring of Performance- M/s. Prescient Infotech 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. 15 :-

Application received for Monitoring of Performance- M/s. Dynamix Chains Mfg. 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 :

- IA-I Section to Grant 1 Month extension on SEZ online and subsequent extension would be on payment of rental dues, payment schedule and payments made.
- The unit to submit the details of Raw Material & Stock in hand.
- Unit to pay the total outstanding rental dues failing which action will be initiated under the Public Premises Act, 1971 and also furnish the payment schedule.
- Labour Section to expedite action for labour dues and update the status immediately.

Agenda Item No. 16 :-

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

The Committee also directed :

- Estate Section to initiate action for recovery of Outstanding Rental Dues amounting to Rs. 39,898/-.

Agenda Item No. 17 :-

Application received for Monitoring of Performance- M/s. Allied Digital 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.

The Committee also directed :

- Estate Section to initiate action for recovery of Outstanding Rental Dues amounting to Rs. 3,48,408/-.

Agenda Item No. 18 :-

Application received for Monitoring of Performance- M/s. Anlage Infotech (I) 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.

The Committee also directed :

- Issue Show Cause Notice to the unit for non-execution of BLUT for the current block i.e. 2015-16 to 2019-20.

Agenda Item No. 19 :-

Application received for Monitoring of Performance - M/s. Bella 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.

The Committee also directed :

- The Unit to clear all the outstanding dues and expedite the action w.r.t. execution of the agreement failing which action will be initiated under Public Premises Act 1971.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues.
- Unit to submit the status of the pending foreign exchange realization to the Specified Officer.

Agenda Item No. 20 :-

Application received for Monitoring of Performance- M/s. Bombay Jewellery Mfg. 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:

- Legal Section to initiate action for execution of sub-lease agreement.

Agenda Item No. 21 :-

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

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 file revised APR for the period 2017-18.
- Estate to initiate action under Public Premises Act 1971 for clearance of all the outstanding dues execution of the agreement.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues.

Agenda Item No. 22 :-

Application received for Monitoring of Performance- M/s. Dimpex 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.

The Committee also directed :-

- The Unit to clear all the outstanding dues failing which action will be initiated under Public Premises Act 1971.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues.

Agenda Item No. 23 :-

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

Committee also directed :-

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

Agenda Item No. 24 :-

Application received for Monitoring of Performance- M/s. Golkunda Diamond & Jewellery 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 clear the outstanding rental dues and expedite the sub-lease agreement immediately failing which action under Public Premises Act, 1971 would be initiated.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues.

Agenda Item No. 25 :-

Application received for Monitoring of Performance- M/s. Jewelex (I) Pvt. 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.

Agenda Item No. 26 :-

Application received for Monitoring of Performance- M/s. MK

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 submit the status of the pending foreign exchange realization to the Specified Officer.

Agenda Item No. 27 :-

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

The Committee also directed :-

- The Unit to clear all the outstanding dues failing which action will be initiated under Public Premises Act 1971.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues
- Unit to furnish the relevant documents from RBI/AD Bank/justification regarding pending foreign exchange realization
- Unit to submit the status of the pending foreign exchange realization to the Specified Officer.

Agenda Item No. 28 :-

Application received for Monitoring of Performance- M/s. Neysa Jewellery 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 clear all the outstanding dues failing which action will be initiated under Public Premises Act 1971.
- Unit to furnish the relevant documents from RBI/AD Bank/justification regarding pending foreign exchange realization
- Unit to submit the status of the pending foreign exchange realization to the Specified Officer.

Agenda Item No. 29 :-

Application received for Monitoring of Performance- M/s. Ornamentations (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.

The Committee also directed :-

- Legal Section to initiate action for execution of sub-lease agreement.

Agenda Item No. 30 :-

Application received for Monitoring of Performance- M/s. Shantivijay Jewels 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. 31 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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 submit the status of the pending foreign exchange realization to the Specified Officer.
- Estate to recover the rental dues

Agenda Item No. 32 :-

Application received for Monitoring of Performance- M/s. Spark 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.

The Committee also directed :

- Estate Section to initiate action for recovery of Outstanding Rental Dues amounting to Rs. 1,45,285.47.
- Labour Section to expedite action for labour dues.

Agenda Item No. 33 :-

Application received for Monitoring of Performance- M/s. Star Brillian Pvt. 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.

The Committee also directed :-

- Issue consolidated Show Cause Notice to the Unit for outstanding rental dues, non-execution of the sub-lease agreement and low performance.
- Renewal of LOA for further period of five years w.e.f. 2019-20 to 2023-24 will be granted subject to the payment of outstanding rental dues

Agenda Item No. 34 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 to 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 :-

- Specified Officer to update the pending Foreign exchange realization to ADC/IA-I Section.

Agenda Item No. 35 :-

Application received for Monitoring of Performance- M/s. Tera Informatics 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.

The Committee also directed :-

- The Unit to clear all the outstanding dues and expedite the action w.r.t. execution of the agreement failing which action will be initiated under Public Premises Act 1971.
- Renewal of LOA for a further period of 5 years w.e.f. 2019-20 to 2023-24 will be granted subject to payment of the outstanding rental dues.

Agenda Item No. 36 :-

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

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.

The Committee also directed :-

- To issue Show Cause Notice to the unit for non-execution of BLUT for the current block i.e. 2015-16 to 2019-20.
- Specified Officer to update the pending Foreign exchange realization to ADC/IA-I Section

Agenda Item No. 37 :-

Application received for Monitoring of Performance- M/s. Tiana Jewellery Exports 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 :-

- Legal Section to initiate action for execution of sub-lease agreement for Unit No. G-48, Gems & Jewellery Complex I & 142, SDF V
- Estate section to initiate action for recovery of rental dues

Agenda Item No. 38 :-

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 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 submit the justification for pending foreign exchange realization beyond the stipulated time period.

Agenda Item No. 39 :-

Application received for Monitoring of Performance- M/s. Western Outdoor Interactive 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. 40 :-

Application received for Monitoring of Performance- M/s. EOS Power India Pvt. Ltd., 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.

Signature

Chairperson-cum-Development Commissioner