MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ
ON 25TH JANUARY, 2019.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 133RD
3. Date : 25th January, 2019

Members Present:-
1. Shri. V P Shukla
   Joint Development Commissioner : Member
2. Shri. V. Kant
   Asstt. DGFT, Mumbai : Nominee of the Zonal DGFT,
3. Shri. M.H. Hingorani
   Asstt. Commissioner of Customs
   Mumbai : Nominee of Air Cargo Complex
4. Smt. N. R. Sakpal
   Industrial Inspector : Nominee of Directorate of Industries

Special Invitee:-
5. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ

Agenda Item No. 01:-

Confirmation of the Minutes of the 132nd Meeting held on 27.12.2018.

The Minutes of the meeting held on 27.12.2018 were confirmed and
following decision was also taken.

Agenda no. 2 & 3 : At the time of confirmation of the Minutes, the
Committee examined the issue w.r.t. change of name of M/s. Interlink Services
and the monitoring performance of the Unit.

The Specified Officer informed that Unit has not submitted all relevant
documents for calculation/determination of NFE. As submitted by the Unit in
earlier UAC that their execution of exports orders is pending for approval in
change in the implementing agency. On granting approval they will be able to start
full fledge.

Hence, UAC was of the opinion to grant approval for change in the
implementing agency i.r.o. both the LOAs dt. 29.01.2008 & 19.01.2016. As
regards monitoring performance of the LOA dt. 19.01.2016, the documents will be
verified and if it is noticed that the Unit has failed to achieve positive NFE, the
performance of the Unit will be kept under watch.

Agenda no. 10 :- The Committee also directed to issue a Show Cause Notice to
M/s. Datamini Technologies (Mfg.) for excess import in the year 2016-17.

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Following are the decisions of the UAC meeting held on 25.01.2019

Agenda Item No. 02:-

Application for Broad Banding of Items - M/s. KBS Jewels Pvt. Ltd.

**Decision :-** The Committee after detailed examination approved the proposal of the unit for broad banding of only Combination of Titanium jewellery with gold and silver provided the non-precious metal jewellery should contain a precious component.

The Committee also directed the Unit to quantify and declare the precious/non-precious content in the jewellery at the time of export in the invoices. The proposal is thus approved subject to compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018

Agenda Item No. 03:-

Application received for Broad Banding of Items - M/s. KBS Creations

**Decision :-** The Committee after detailed examination approved the proposal of the unit for broad banding of only Combination of Titanium jewellery with gold and silver provided the non-precious metal jewellery should contain a precious component.

The Committee also directed the Unit to quantify and declare the precious/non-precious content in the jewellery at the time of export in the invoices. The proposal is thus approved subject to compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018.

The Committee also noted and ratified/regularized the enhancement in the capacity from 2,50,000 nos. to 6,00,000 nos. as per their request letter dt. 12.06.2015

Agenda Item No. 04 :-

Application for Monitoring of Performance – Mohit Diamonds 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 follow up with the pending foreign exchange realization.

Agenda Item No. 05 :-

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

**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 SCN for non-execution of Bond-cum-Legal Undertaking for the block period 2009-10 to 2013-14 & 2014-15 to 2018-19 and rental dues
- Specified Officer to follow up with the pending foreign exchange realization with the Unit and in form the current status

Agenda Item No. 06:-

Application received for Monitoring of Performance- M/s. Rolta India Ltd.

**Decision :-** After detailed deliberation the Committee observed that the Unit has not filed the revised APR for the year 2016-17 & APR for 2017-18, inspite of repeated reminders, hence Committee deferred the monitoring performance of the unit and directed the Unit representative to submit the revised APR for 2016-17 & APR for 2017-18.
The Committee also directed to the Unit to comply with the payment schedule w.r.t. outstanding rental dues. The Unit was directed to make all the compliance within 15 days, failing which action will be initiated against the Unit.

**Agenda Item No. 07 :-**

**Application received for Monitoring of Performance - M/s. Thirdware Consulting**

**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:
- Specified Officer to follow up with the pending foreign exchange realization with the Unit and in form the current status.

**Agenda Item No. 08 :-**

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

**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 expedite the execution of sub-lease agreement and clear all the outstanding rental dues.

**Agenda Item No. 09 :-**

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

**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 expedite the execution of sub-lease agreement and clear all the outstanding rental dues.

**Agenda Item No. 10:-**

**Application received for Monitoring of Performance- M/s. Sitara Jewellery 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:
- Specified Officer to follow up with the pending foreign exchange realization with the Unit and in form the current status.
- Labour Section to expedite the action w.r.t. labour issues.
Agenda Item No. 11 :-

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 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. Adinath Jewellery Exports

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:

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

Agenda Item No. 13 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2016-17 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:

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

Agenda Item No. 14 :-

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


Decision :- After deliberation, the Committee noted the performance of the unit for the period 2014-15 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:

➢ Legal section to expedite the execution of the sub-lease agreement.
Agenda Item No. 16 :-

Application received for Monitoring of Performance- M/s. Mini Diamonds (I) 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:

➢ Unit to justify for the low performance
➢ Estate Section to initiate action under Public Premises Act, 1971 for non-payment of outstanding rental dues and non-execution of agreement.
➢ Unit to provide the payment schedule i.r.o. the total outstanding dues and execute the agreement immediately

Agenda Item No. 17 :-

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

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:

➢ Legal section & Unit to expedite the execution of the sub-lease agreement.

Agenda Item No. 18 :-

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

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.

The Committee also directed:

➢ Legal section & Unit to expedite the execution of the sub lease agreement.

Agenda Item No. 19 :-

Application received for Monitoring of Performance - M/s. Transasia Bio-Medicals 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:

➢ Unit to execute/register the agreement w.r.t. basement and submit to this office.

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Agenda Item No. 20 :-

Application received for Monitoring of Performance- M/s. Vishay Semiconductor 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.

The Committee also directed:

➢ Estate Section to initiate action for clearance of rental dues.

Agenda Item No. 21 :-

Application received for Monitoring of Performance- M/s. Datamini Technologies (India) Pvt. Ltd., Trading Division

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 :-

➢ Legal section to expedite the execution of the sub-lease agreement for the period 01.04.2018 to 31.03.2022.
➢ Unit to explain the reason for no exports during the year 2016-17 and 2017-18
➢ Unit to submit the export orders in hand if any before renewal of projections.

Chairperson-cum-Development Commissioner