

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 11th July, 2017.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 115th
3. Date : 11.07.2017

Members Present:-

1. Smt. S.R. Motwani : Nominee of the Zonal DGFT,
Dy. DGFT, Mumbai
2. Ms. Kirti Jagtap : Nominee of Jt. Director of
Dy. Director DIC Industries
3. Shri Suni A. Bhatt : Nominee of Income Tax,
DCIT (HQ) Mumbai
4. Smt. Umme Fardina Adil : Nominee of Income Tax,
ACIT (HQ) Mumbai

Special Invitee:-

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

Agenda Item No. 01:- Confirmation of the Minutes of the 114th

Meeting held on 30.05.2017

The Minutes of the meeting held on 30.05.2017 were confirmed.

Agenda Item No. 02:- Approval of list of services required for Authorized

Operations – M/s. Ideal Jewels (India) Ltd.

Decision:- After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 03:- Application received for renewal of LOA – M/s. Rolly

Jewellery Pvt. Ltd.

Decision:- The Committee noted that the unit has some labour issue/dues and unit was closed since 2 years therefore After deliberation, the Committee deferred the proposal and directed to examine the closure issues for after taking a final view

Agenda Item No.04:- Monitoring performance of unit - M/s. Rolly Jewellery Pvt. Ltd.

Decision: After deliberation, the Committee deferred the proposal to examine violation by unit as pointed out in report .

Agenda Item No.05: Application received for Broad Banding of items- M/s. Euroshine Jewellery Works Pvt. Ltd.

Decision: After deliberation, the Committee approved the request of the unit for broad banding of items viz Studded Jewellery in Precious Metal of 1kt Gold subject to assessment of consignment from third party on random basis by S.O., SEEPZ till the MMTC install new assaying machine for the purpose.

Agenda Item No. 06:- Application received for Broad Banding of items- M/s. Unity Jewels

Decision: After deliberation, the Committee approved the request of the unit for broad banding of items as follows:-

Precious Metal

Description of the items to be newly manufactured	Annual Capacity (Pcs)
Studded Gold Jewellery with Glass Lens	75,000
Studded Silver Jewellery with Glass Lens	5,000
Studded Palladium Jewellery with Glass Lens	500
Studded Platinum Jewellery with Glass Lens	500

Non-Precious Metal

Description of the items to be nouvel manufactured	Annual Capacity (Pcs)
Studded Brass Jewellery with Glass Lens	500

Agenda Item No. 07:- Application received for Broad Banding of items- M/s. Imperial Jewels

Decision: After deliberation, the Committee approved the request of the unit for broad banding of items as follows:-

Precious Metal

Description of the items to be newly manufactured	Annual Capacity (Pcs)
Studded Gold Jewellery with Glass Lens	75,000
Studded Silver Jewellery with Glass Lens	5,000
Studded Palladium Jewellery with Glass Lens	500
Studded Platinum Jewellery with Glass Lens	500

Non-Precious Metal

Description of the items to be newel manufactured	Annual Capacity (Pcs)
Studded Brass Jewellery with Glass Lens	500

Agenda Item No. 08:- Application received for Broad Banding of items- M/s.

H.K. Designs (India)

Decision: After deliberation, the Committee approved the request of the unit for broad banding of items as follows:-

Precious Metal

Description of the items to be newly manufactured	Annual Capacity (Pcs)
Studded Gold Jewellery with Glass Lens	75,000
Studded Silver Jewellery with Glass Lens	5,000
Studded Palladium Jewellery with Glass Lens	500
Studded Platinum Jewellery with Glass Lens	500

Non-Precious Metal

Description of the items to be newel manufactured	Annual Capacity (Pcs)
Studded Brass Jewellery with Glass Lens	500

Agenda Item No. 09:- Application received for Broad Banding of items- M/s.

Mohit Diamonds Pvt. Ltd.

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 10:- Application received for Broad Banding of items- M/s.

Gold Star Jewellery Pvt. Ltd.-II

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 11:- Application received for third party repair- M/s. Gold

Star Jewellery Pvt. Ltd.-II

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

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Agenda Item No.12:- Application for setting up of new unit-M/s. Panche

Exports

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No.13:- Application for setting up of new unit - M/s. Vijay

Exports

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold/Silver/Platinum/Palladium/Silver/Brass/ Steel/ Copper Plain and Studded with Diamonds, Precious and Semi Precious Stones etc. FOB value of export of Rs. 40,000 Lakhs, NFE of Rs. 7,670 Lakhs, Investment in Plant & Machinery of Rs. 200 Lakhs and employment of person 300 Nos. During the meeting the representative of the unit shown their balance sheet of existing company M/s. Vijay Exports for the year 2016-17 and wherein they have made sales of Rs.14784.88 Lakhs.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold/Silver/Platinum/Palladium/Silver/Brass/Steel/Copper Plain and Studded with Diamonds, Precious and Semi Precious Stones etc at Gala No. 202 & 204, SDF-VIII, SEEPZ-SEZ.

Agenda Item No.14:- Application for setting up of new unit - M/s. Amante

Jewel

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain and Studded Gold/Silver/Platinum Jewellery. FOB value of export of Rs. 1,17,500 Lakhs, NFE of Rs. 29,595 Lakhs, Investment in Plant & Machinery of Rs. 450 Lakhs and employment of persons 300 Nos. During the discussion the representative of the unit submitted IT Returns of their partners Mili Jayesh Sanghvi and their gross income is Rs. 24.04 lakhs Shairul Shailesh Zaveri & Shairul Impex is Rs. 20.41 lakhs and Rs. 18.03 lakhs and also submitted the purchase order of their exporter.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain and Studded Gold/Silver/Platinum Jewellery at Gala No. 49-A, SDF-II, SEEPZ-SEZ.

Agenda Item No.15:- Application for setting up of new unit - M/s. Golden Acres

The unit has not submitted the required documents/evidence i.e. Audited balance sheet and also Income Tax Returns in support of their financial stability of their project as the same was specifically called for the examination by UAC.

Decision:- After deliberation, the Committee decided to reject the proposal of the unit for setting up a unit as the proposal was not found feasible.

Agenda Item No.16:- Application for setting up of new unit - M/s. Limited Jewellery

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold/Silver/Platinum/Palladium Plain and Studded with Diamonds/Precious/Semi Precious/Color/Pearls etc. FOB value of export of Rs. 12,000 Lakhs, NFE of Rs. 2460 Lakhs, Investment in Plant & Machinery of Rs. 190 Lakhs and employment of persons 120 Nos. During the discussion the representative of the unit submitted the balance sheet of their existing unit M/s. Cool Diamonds Pvt. Ltd., and their sales is Rs. 908.24 lakhs.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold/Silver/Platinum/Palladium Plain and Studded with Diamonds/Precious/Semi Precious/Color/Pearls etc at Gala No. 02 SDF-VIII, SEEPZ-SEZ.

Agenda Item No.17:- Application for setting up of new unit - M/s. VU Technologies Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Television, Monitor, Commercial LED Display, Outdoor Display, Intelligent TV. FOB value of export of Rs. 52,269 Lakhs, NFE of Rs. 10,940.58 Lakhs, Investment in Plant & Machinery of Rs. 161.45 Lakhs and employment of persons 75Nos. During the discussion the representative of the unit has informed that they have already in the business of the proposed items outside the SEEPZ-SEZ. Further, the unit has shown their audited balance sheet and their total revenue as on March 2017 is Rs. 4868.14 lakhs.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Television, Monitor, Commercial LED Display, Outdoor Display, Intelligent TV at Gala No. 303 SDF-VIII, SEEPZ-SEZ.

Agenda Item No.18:- Application for setting up of new unit - M/s. Quality Gold Mfg. India LLP

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold/Platinum/Palladium/Silver/Stainless Steel/ Alloy Based Metal Jewellery Plain or and Studded with Diamonds, Precious, Semi Precious Stones, Color Stones, Pearls, Cubic Zirconia, Moissanite, Lab Grwon/CVD Diamonds, Silver Master/ Models, Plain, Casted, Semi finished Silver Models, Mounting, Gold/Silver/Platinum/Palladium/ Jewellery (Job work), Metal Moulds/Dies. FOB value of export of Rs. 1,20,773 Lakhs, NFE of Rs. 22,942.84 Lakhs, Investment in Plant & Machinery of Rs. 600 Lakhs and employment of persons 400Nos. During the discussion the representative of the unit has shown their audited balance sheet and their total revenue as on March 2016 is US \$ 149,705,778/-.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold/Platinum/Palladium / Silver/Stainless Steel/ Alloy Based Metal Jewellery Plain Studded with Diamonds, Precious, Semi Precious Stones, Color Stones, Pearls, Cubic Zirconia, Moissanite, Lab Grwon/CVD Diamonds, Silver Master/ Models, Plain, Casted, Semi finished Silver Models, Mounting, Gold/Silver/Platinum/Palladium/ Jewellery, Metal Moulds/Dies at Gala No. 601, 602, 603 & 604 SDF-VIII, SEEPZ-SEZ subject to condition that the value limit of Non-Precious Jewellery should not exceeds 10% of Precious Jewellery export.

Agenda Item No. 19:- Application for setting up of new unit - M/s. Pure Gold Jewellers & Diamonds India Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold, Silver, Platinum, Plain & Studded with Diamonds, Color Stones, Precious & Semi-Precious Stones. FOB value of export of Rs. 70500 Lakhs, NFE of Rs. 17300 Lakhs, Investment in Plant & Machinery of Rs. 300 Lakhs and employment of persons 450 Nos. During the discussion the representative of the unit has shown their audited balance sheet and their total revenue as on March 2016 is US \$ 86,03,01,589/-.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold, Silver, Platinum, Plain & Studded with Diamonds, Color Stones, Precious & Semi-Precious Stones at Gala No. 401, 402, 403 & 404 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 20:- Application for setting up of new unit - M/s. Flawless Jewels

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold/Silver/Platinum/Palladium/Silver/Brass/ Steel/ Copper Plain and Studded with Diamonds Precious & Semi Precious Stones etc. FOB value of export of Rs. 3700 Lakhs, NFE of Rs. 7090 Lakhs, Investment in Plant & Machinery of Rs. 125 Lakhs and employment of persons 230 Nos. During the discussion the representative of the unit has shown their audited balance sheet and their total revenue as on March 2016 is Rs. 3831.20 lakhs/-.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold/Silver/Platinum/Palladium/Silver/Brass/Steel/Copper Plain and Studded with Diamonds Precious & Semi Precious Stones etc at Gala No. 102 & 104 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 21:- Application for setting up of new unit - M/s. Apple Diamonds

During the meeting the Committee has asked the unit to give the proof of their manufacturing activity and work experience in the field of jewellery manufacturing sector. Since, the unit has mentioned their shop address in all the documents. The unit has not submitted the proof of their manufacturing activity and could not justify the projection and also it was noted that they were doing the retail business in jewellery sector.

Decision:- After deliberation, the Committee decided to reject the proposal of the unit for setting up a unit as the proposal was not found feasible.

Agenda Item No. 22:- Application for setting up of new unit - M/s. Carmen Gems Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery, CZ & Pearls. FOB value of export of Rs. 54,753.75 Lakhs, NFE of Rs. 32,939.37 Lakhs, Investment in Plant & Machinery of Rs. 401 Lakhs and employment of persons 101 Nos. Further, the Committee has noted that the unit is in collaboration with M/s. Lotus Ornaments Pvt. Ltd., which is established unit in SEEPZ-SEZ.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery, CZ & Pearls at Gala No. 03 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 23:- Application for setting up of new unit - M/s. Bahuddin Jewellers & Dwellers LLP

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery CZ & Pearls. FOB value of export of Rs. 53553.01 Lakhs, NFE of Rs. 32213.48 Lakhs, Investment in Plant & Machinery of Rs. 400 Lakhs and employment of persons 102 Nos. Further, the Committee has noted that the unit is in collaboration with M/s. Lotus Ornaments Pvt. Ltd., which is established unit in SEEPZ-SEZ.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery CZ & Pearls at Gala No. 04 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 24:- Application for setting up of new unit - M/s. Saru Infra & Jewel Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery CZ & Pearls. FOB value of export of Rs. 55954.49 Lakhs, NFE of Rs. 33354.39 Lakhs, Investment in Plant & Machinery of Rs. 402.02 Lakhs and employment of persons 100 Nos. Further, the Committee has noted that the unit is in collaboration with M/s. Lotus Ornaments Pvt. Ltd., which is established unit in SEEPZ-SEZ.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain & Studded Gold/Silver/Platinum Jewellery with Diamonds, Precious, Semi-Precious, Metal Jewellery CZ & Pearls at Gala No. 304 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 25:- Application for setting up of new unit - M/s. Malhar Jewels

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Gold, Silver, Platinum, Palladium, Stain Steel, Brass & Copper, Gold Plated Jewellery Mounting and Models either Plain Jewellery or Studded with Diamonds, Precious and Semi-Precious Stones, Cubic Zirconia, Color Stone and Pearls, Color Stone and Pearls. FOB value of export of Rs 1500 Lakhs, NFE of Rs. 380.55 Lakhs, Investment in Plant & Machinery of Rs. 32 Lakhs and employment of persons 50 Nos. During the discussion the representative of the unit submitted IT Returns of their proprietor and they have indicated sale of

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Gold, Silver, Platinum, Palladium or Studded with Diamonds, Precious and Semi-Precious Stones, Cubic Zirconia, Color Stone and Pearls, Color Stone and Pearls at Gala No. 301 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 26:- Application for setting up of new unit - M/s. RT Euroshine Jewellers Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain Gold/Platinum/Silver Jewellery and Studded Gold/Platinum/Silver Jewellery. FOB value of export of Rs. 39800 Lakhs, NFE of Rs. 23030 Lakhs, Investment in Plant & Machinery of Rs.200 Lakhs and employment of persons 100 Nos. Further, the Committee has noted that the unit has already one established unit and their export performance is Rs. 11047.98 lakhs during the year 2016-17.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain Gold/Platinum/Silver Jewellery and Studded Gold/Platinum/Silver Jewellery at Gala No. 101 SDF-VIII, SEEPZ-SEZ.

Agenda Item No. 27:- Application for additional Location/Broad Banding of items/Capacity enhancement with revision of projection- M/s. Steckbeck Jewellery Pvt. Ltd.

Decision: After deliberation, the Committee approved the request of the unit for additional location viz. Gala No. 501,502, 503 & 504 SDF-VIII, SEEPZ SEZ with enhancement in annual capacity of items of manufacture with revision in Export Import projection for remaining 4years and broad banding of items are as follow:-

(A) Capacity enhancement :-

Sr. No.	Items of Manufacture	From	To
01	Studded Gold Jewellery, Plain & Studded Platinum/Silver/Palladium/Titanium/Stainless Steel Jewellery Studded with Diamonds/ Precious/ Semi Precious/Synthetic Stones/CZ	30,000 Nos	2,25,000 Nos

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(B) Broad Banding:-

Precious Metal

Sr. No.	Description of the items to be newly manufactured	ITC HS Code	Annual Capacity
01	Gold/Platinum/Palladium/Silver/Stainless Steel/Alloy Based Metal Jewellery Plain or and Studded with Diamonds, Precious, Semi-Precious Stones, Colour Stones, Perals, Cubic Zirconia, Moissanite, Lab Grown/CVD Diamonds	71131120	200,000
02	Mounting in Gold/Platinum/Palladium/Silver	71131910	100,000
03	Silver Models/Masters/Pro-to type	71131190	6,000
04	Plain, Casted, Semi-finished, Silver Models, Mountings in Gold/Silver/Platinum/Palladium	71131910	3,00,000

Non-Precious Metal

Description of the items to be newel manufactured	ITC HS Code	Annual Capacity
Rubber Moulds, Resin/Wax output by CAM	6,000	40169990
Metal Moulds & Dies	1,500	84807900

(C) Revision of Export & Import Projection for remaining 4 years i.e 2017-18 to 2021-22

Combined projection (approved + additional)	Total (Rs. In lakhs)
FOB value of Exports	1,12,275.59
Foreign Exchange out go	90,562.99
NFE	21,712.60

Agenda Item No. 28:- Application for renewal of LOA, additional Location/ Capacity enhancement with revision of projection for next five years- M/s. The Design House

Decision: After deliberation, the Committee approved the request of the unit for renewal of LOA w.e.f. 09.10.2017 to 08.10.2022 additional location viz. Gala No. 201 & 203 SDF-VIII, SEEPZ SEZ and Increase in annual capacity from 200,000 Pcs to 3,00,000 Pcs of items are as follow:-

(A) Capacity enhancement :-

Item of manufacture	Existing capacity	Proposed capacity
Studded/Plain Diamonds, Colour Stone, CZ, Gold, Silver, Platinum, Stainless Steel, Brass Alloy Jewellery	200,000 Pcs	3,00,000 Pcs

(B) Renewal of LOA with Revision for further period of five years i.e 2017-18 to 2021-22 w.e.f. 09.10.2017 to 08.10.2022

Combined projection (approved + additional)	Total (Rs. In lakhs)
FOB value of Exports	94339.62
Foreign Exchange out go	75726.10
NFE	18613.52

Agenda Item No. 29:- Application received for change of implementing agency & taking over of the unit M/s. Electronfab Engineering Pvt. Ltd. by M/s. Advance Power Display Systems Ltd.

Decision:- After deliberation, the Committee approved the request of the unit for change of implementing agency and taking over of Assets and Liabilities of LOA SEEPZ-SEZ/IA-1/NUS/HW-08/2013-14/6416 dt. 10.04.2015 issued to M/s. Electronfab Engineering Pvt. Ltd. by M/s. Advance Power Display Systems Ltd. covered under the LOA No. 8/6/77-EPZ dated 17.11.1979 in terms of Rule 19 (2) of SEZ Rules, 2006.

Agenda Item No. 30:- Application received for permission to get the lab samples and to export the jewellery to overseas on behalf of DTA and NSEZ unit.- M/s. Anchorcert Analytical India Pvt. Ltd.

Decision:- After deliberation, the Committee directed to deferred the proposal and directed to examine the proposal of the unit by S.O. SEEPZ-SEZ and also directed to unit representative to examine the feasibility of their request.


**Chairperson-cum-
Development Commissioner**