SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SEEPZ-SEZ

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : 18th August, 2017

TIME : 12.00 P.M. onwards

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MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18th August, 2017

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</tr>
</tbody>
</table>

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

Members Present:
1. Smt. S.R. Motwani Dy. DGFT, Mumbai
2. Ms. Kirti Jagtap Dy. Director DIC
3. Shri Sunil A. Bhatt DCIT (HQ)
4. Smt. Urmee Pardina Adil ACIT (HQ)

Nominee of the Zonal DGFT,
Nominee of Jt. Director of Industries
Nominee of Income Tax, Mumbai
Nominee of Income Tax, Mumbai

Special Invitees:
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 on the all issues by authorities and labour section.

Cont...2/-

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**

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Gold Jewellery with Glass Lens</td>
<td>75,000</td>
</tr>
<tr>
<td>Studded Silver Jewellery with Glass Lens</td>
<td>5,000</td>
</tr>
<tr>
<td>Studded Palladium Jewellery with Glass Lens</td>
<td>500</td>
</tr>
<tr>
<td>Studded Platinum Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>

**Non-Precious Metal**

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Brass Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Gold Jewellery with Glass Lens</td>
<td>75,000</td>
</tr>
<tr>
<td>Studded Silver Jewellery with Glass Lens</td>
<td>5,000</td>
</tr>
<tr>
<td>Studded Palladium Jewellery with Glass Lens</td>
<td>500</td>
</tr>
<tr>
<td>Studded Platinum Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>
Non-Precious Metal

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Brass Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Gold Jewellery with Glass Lens</td>
<td>75,000</td>
</tr>
<tr>
<td>Studded Silver Jewellery with Glass Lens</td>
<td>5,000</td>
</tr>
<tr>
<td>Studded Palladium Jewellery with Glass Lens</td>
<td>500</td>
</tr>
<tr>
<td>Studded Platinum Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>

Non-Precious Metal

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity (Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded Brass Jewellery with Glass Lens</td>
<td>500</td>
</tr>
</tbody>
</table>

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.
Agenda Item No.12:- Application for setting up of new unit - M/s. Panches 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 75 Nos. 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.

Cont...6/
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 Grown/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 400 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 $ 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 or and Studded with Diamonds, Precious, Semi Precious Stones, Color Stones, Pearls, Cubic Zirconia, Moissanite, Lab Grown/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 exceed 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.

Cont...7/-
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/Stainless 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/Stainless 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 Malhar Jewels is Rs. 237.77 lakhs.

Contd...09/-
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 4 years and broad banding of items are as follow:-

(A) **Capacity enhancement :-**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Items of Manufacture</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Studded Gold Jewellery, Plain &amp; Studded Platinum/Silver/Palladium/Titanium/Stainless Steel Jewellery Studded with Diamonds/ Precious/ Semi Precious/Synthetic Stones/CZ</td>
<td>30,000 Nos</td>
<td>2,25,000 Nos</td>
</tr>
</tbody>
</table>

Cont...10/-
(B) Broad Banding:

**Precious Metal**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newly manufactured</th>
<th>ITC HS Code</th>
<th>Annual Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>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</td>
<td>71131120</td>
<td>200,000</td>
</tr>
<tr>
<td>02</td>
<td>Mounting in Gold/Platinum/Palladium/Silver</td>
<td>71131910</td>
<td>100,000</td>
</tr>
<tr>
<td>03</td>
<td>Silver Models/Masters/Pro-to type</td>
<td>71131190</td>
<td>6,000</td>
</tr>
<tr>
<td>04</td>
<td>Plain, Casted, Semi-Smished, Silver Models, Mountings in Gold/Silver/Palladium</td>
<td>71131910</td>
<td>3,00,000</td>
</tr>
</tbody>
</table>

**Non-Precious Metal**

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>ITC HS Code</th>
<th>Annual Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rubber Moulds, Resin/Wax output by CAM</td>
<td>6,000</td>
<td>40169900</td>
</tr>
<tr>
<td>Metal Moulds &amp; Dies</td>
<td>1,500</td>
<td>84807900</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Combined projection (approved + additional)</th>
<th>Total (Rs. In lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB value of Exports</td>
<td>1,12,275.59</td>
</tr>
<tr>
<td>Foreign Exchange out go</td>
<td>90,562.99</td>
</tr>
<tr>
<td>NFE</td>
<td>21,712.60</td>
</tr>
</tbody>
</table>

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 SDP-VIII, SEEPZ SEZ and Increase in annual capacity from 200,000 Pcs to 3,00,000 Pcs of items as follows:-

(A) Capacity enhancement:

<table>
<thead>
<tr>
<th>Item of manufacture</th>
<th>Existing capacity</th>
<th>Proposed capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Studded/Plain Diamonds, Colour Stone, CZ, Gold, Silver, Platinum, Stainless Steel, Brass Alloy Jewellery</td>
<td>200,000 Pcs</td>
<td>3,00,000 Pcs</td>
</tr>
</tbody>
</table>

(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

<table>
<thead>
<tr>
<th>Combined projection (approved + additional)</th>
<th>Total (Rs. In lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB value of Exports</td>
<td>94339.62</td>
</tr>
<tr>
<td>Foreign Exchange out go</td>
<td>75725.10</td>
</tr>
<tr>
<td>NFE</td>
<td>18613.52</td>
</tr>
</tbody>
</table>

Cont...11/-
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-I/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
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

***************

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

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a) Proposal: -

Application for List of services for Authorized Operations received from M/s. Ideal Jewels (India) Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for additional services not covered under default List of Services as approved by MOC & I.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification:-

The application of the unit covered under Notification No. 12/2013-ST dated 01.07.2013.

d) Other Information: -

The unit vide letter dated 05.04.2017 has requested for additional list of as stated under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>List of Services</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Club or association service</td>
<td>For membership purpose</td>
</tr>
</tbody>
</table>

Further, it is stated that the proposal of the unit was submitted before the UAC held on 11.07.2017 and vide minutes the committee deferred the proposal as the representative of the unit did not attend the meeting.

The request of the unit for approval of additional service is re-submitted for consideration of UAC.
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

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a) Proposal: -

Vide letter dated 28.06.2017 M/s. Mohit Diamonds Pvt. Ltd. has submitted application for broad banding of items as follows:-

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1kt &amp; 3kt Gold Findings</td>
<td>10,000 Pcs</td>
</tr>
</tbody>
</table>

b) Specific Issue on which decision of UAC is required: -

Approval of broad banding of items as mentioned above.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

The application of the unit covered In terms of Rule 19(2) of SEZ Rules, 2006. “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

d) Other Information: -

M/s. Mohit Diamonds Pvt. Ltd., were issued Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ/344/03-04/3947 dt. 07.06.2004 as amended for manufacture and export of Gold, Platinum and combination jewellery etc. The unit has commenced production w.e.f. 04.07.2005. The validity of LOA is up to 31.03.2020.

Contd...2/-
Export and Import performance of last three year:

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Import of Raw Materials</th>
<th>Import of CG</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>2914.46</td>
<td>1238.65</td>
<td>0.00</td>
</tr>
<tr>
<td>2014-15</td>
<td>2521.00</td>
<td>994.33</td>
<td>0.31</td>
</tr>
<tr>
<td>2015-16</td>
<td>2881.25</td>
<td>1345.70</td>
<td>5.67</td>
</tr>
</tbody>
</table>

Further, the unit has informed that the export & import projection of the broad banding items is within the approved limit.

Further, it is stated that the proposal of the unit was submitted before the UAC held on 11.07.2017 and vide minutes the committee deferred the proposal as the representative of the unit did not attend the meeting.

The request of the unit for broad banding of items viz “1kt & 3kt Gold Findings” is re-submitted for consideration of UAC.
05 JUNE 2017

To,
The Development Commissioner,
SEEPZ-SEZ, Andheri (E),
Mumbai – 400096

Sub: Broad Banding of LOP NO. SEEPZ-SEZ/IA-I/NUS/APL/GJ/344/03-04/3947 Dated: 07/06/2004

Dear Sir,

With reference to the above subject matter, we would like to request you that at present we have LOP to Manufacture Gold, Platinum & Combination Jewellery Studded with Diamonds, Precious, semi precious stone & precious metal & stones i.e Silver Jewellery, gold & platinum studded with trated diamonds under SEZ Scheme. (Copy enclosed for your reference).

We propose to add below item to our existing manufacturing process as there is a demand from Europe & US markets.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>HS Code</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>1KT &amp; 3KT Gold Findings</td>
<td>7113</td>
<td>1KT &amp; 3KT Gold Findings to be Procure via Import/DTA to be used in manufacturing Process.</td>
</tr>
</tbody>
</table>

We have submitted the above details on SEZ online copy enclosed for your reference (421700119945)

Kindly consider our request and grant us permission for the same under Broad Banding facility.

We request you to kindly process our application at the earliest.

Thanking you

Yours truly,

For MOHIT DIAMONDS PVT. LTD.

Executive Director (DIN: 05283036)
BROAD BANDING REQUEST

DC Name: DC SEEPZ SEZ Mumbai
SEZ Name: SEEPZ Special Economic Zone
Entity Name: MOHIT DIAMONDS PVT LTD
Entity Address: UNIT NO. 301 TO 304, TOWER-2, SEEPZ PLUS PLUS,
SEEPZ SEZ, ANDHERI E, MUMBAI,
Maharashtra, India, 400096

LOA Issued for: Unit
LOA No.: IA(4)/NUS/APL/GJ-344/03-04/ 3947
LOA Issue Date: 07-Jun-2004
Type of SEZ: Jewellery
LOA Expiry Date: 31-Mar-2020
Major Industry: Gems And Jewellery
Minor Industry: Gold And Silver Jewellery
SEZ Sector: seepz sez

Details of Broad Banding Request:

1KT & 3KT Gold Findings 7113. 1KT & 3KT Gold Findings to be Procure via Import & DTA to be used in manufacturing Process.

Request reason and description:

Sub broad Banding of LOP NO. SEEPZ-SEZIA-NUSAPLGCJ34403-043947 Dated 07062004
Dear Sir, With reference to the above subject matter, we would like to request you that at present we have LOP to Manufacture Gold, Platinum & Combination Jewellery Studded with Diamonds, Precious, semi precious stone & precious metal & stones i.e Silver Jewellery, gold & platinum studded with treated diamonds under SEZ Scheme.
Copy enclosed for your reference. We propose to add below item to our existing manufacturing process as there is a demand from Europe & US markets. We have submitted the above d
BROAD BANDING REQUEST

Details on SEZ online copy enclosed for your reference. Kindly consider our request and grant us permission for the same under Broad Banding facility. We request you to kindly process our application at the earliest.
Proposal:

Vide letter dated 31.07.2017 M/s. Nuance Jewel Pvt. Ltd., has submitted application for capacity enhancement from 55000 Pcs to 125000 Pcs with revision of projection for remaining period of 3 years i.e. 2017-18 to 2019-20 with broad banding. The details are as follows:-

I. Enhancement of capacity of production

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newel manufactured</th>
<th>Capacity from</th>
<th>Capacity to</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Studded Gold, Platinum &amp; Silver Jewellery</td>
<td>55000 Pcs</td>
<td>125000 Pcs</td>
</tr>
<tr>
<td>02</td>
<td>Plain Gold, Silver, Platinum Jewellery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03</td>
<td>Studded combination Gold/Silver/ Platinum Jewellery</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The details of existing projection and revised projection for remaining period of three years is as follows:-

<table>
<thead>
<tr>
<th></th>
<th>Existing 5 years (approved) 2015-16 to 2019-20</th>
<th>Existing 3 years (approved) 2017-18 to 2019-20</th>
<th>Proposed Projection 3 years 2017-18 to 2019-20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rs. In lakhs</td>
<td>Rs. In lakhs</td>
<td>US $ ‘000’</td>
</tr>
<tr>
<td>FOB Value of Export</td>
<td>14500.00</td>
<td>10500.00</td>
<td>11140.00</td>
</tr>
<tr>
<td>Foreign Exchange out go</td>
<td>10194.00</td>
<td>7400.04</td>
<td>7756.2</td>
</tr>
<tr>
<td>NFE</td>
<td>4305.10</td>
<td>3699.06</td>
<td>3288.00</td>
</tr>
</tbody>
</table>

Contd.....
II. **Broad Banding:-**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newly manufactured</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Gold/Silver/Palladium/Platinum Jewellery Studded with Precious Stone, Semi Precious Stone, Pearls, Cubic Zircon &amp; Sample Jewellery</td>
</tr>
<tr>
<td>02</td>
<td>Non Precious Brass/Copper/Stainless Steel Jewellery Studded with Precious Stone, Semi Precious Stone, Pearls, Cubic Zircon and Sample Jewellery</td>
</tr>
<tr>
<td>03</td>
<td>Plain Non Precious Jewellery</td>
</tr>
</tbody>
</table>

**b) Specific Issue on which decision of UAC is required:**

Approval of capacity enhancement with revision of projection and broad banding.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

The application of the unit covered in terms of Rule 19(2) of SEZ Rules, 2006, “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

**d) Other Information:**

M/s. Nuance Jewel Pvt. Ltd., were issued Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ/185/94/7451 dt. 07.06.1999 as amended for manufacture and export of Studded Gold Jewellery, Studded Platinum Jewellery and Studded Silver Jewellery etc. The unit has commenced production w.e.f. 01.02.2000. The validity of LOA is up to 31.03.2020.

Export and Import performance of last block of 2year:-

(Figures Rs. In Lakhs)

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Import of RM</th>
<th>Import of CG</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-16</td>
<td>12391.57</td>
<td>9595.44</td>
<td>21.13</td>
</tr>
<tr>
<td>2016-17</td>
<td>4915.62</td>
<td>399.58</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Contd.....
The proposal of the unit for capacity enhancement from 55000 Nos to 125000 Nos and broad banding of items as mentioned above with revision of projection for remaining period of 3 years submitted before the UAC for consideration.
DATE: 31/07/2017

To,
Development Commissioner
Seepz – Sez, Andheri - East
Mumbai – 400 096

Dear Sir

Re: Letter of Approval No. NUS/APL/GJ-185/94/7451 Dated. 07.06.1999
Increase in Annual Capacity of Manufacturing & Mid-Term Revision in Projection for the balance Period of LOP/Block Period 2015-16 to 2019-20

With references to your Letter No.SECPZ-SEZ/NUS/APL/GJ/185/94/V-II/12797 Dated.27.06.2017 regarding enhancement of annual capacity, mid-term revision in projection and broad banding, in this connection our annual capacity and revised proposed Annual capacity as mentioned bellow, submitted vide ID No.421700132851

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Exiting Capacity (In Pcs)</th>
<th>Approved Capacity (In Pcs)</th>
<th>Proposed Capacity (In Pcs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STUDDED GOLD JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STUDDED SILVER JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STUDDED PLATINUM JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLAIN GOLD JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLAIN SILVER JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLAIN PLATINUM JEWELLERY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STUDDED COMBINATION GOLD/SILVER/PLATINUM JEWELLERY</td>
<td>55000</td>
<td>55000</td>
<td>125000</td>
</tr>
</tbody>
</table>

Further, we have successfully completed first 2 years of our Revised LOP which was approved for the period of 2015-16 – 2019-20. However, for the remaining period of LOP, we are anticipating grown in our sales, hence we would like to enhance/revise our projection for the same period and increase the Raw material import capacity in proportionate to the increase in the sales, the existing and revised projection are attached herewith for your reference.

NUANCE JEWEL PVT.LTD.
GJ-06, SDF-VII, SEEPZ-SEZ, Andheri (E), Mumbai - 400 096
T.: 022 42626666 | F.: 022 42626611 | E.: info@nuancejewel.com
CIN NO : U14220MH2014PTC257073
Further, please include following items in our approved projection

- Gold/Silver/Palladium/Platinum Jewellery Studded with Precious Stone, Semi Precious Stone, Pearls, Cubic Zircon & Sample Jewellery
- Non Precious Brass/Copper/Stainless still Jewellery Studded with Precious Stone, Semi Precious Stone, Pearls, Cubic Zircon and Sample Jewellery
- Plain Non Precious Jewellery

We submit herewith copy of Free form vide ID No.421700132906.

Kindly approved the same as early as possible

Thanking you
Yours faithfully
For NUANCE JEWEL PRIVATE LIMITED

[Signature]

AUTHORISED SIGNATORY
<table>
<thead>
<tr>
<th></th>
<th>1'st Year (2016)</th>
<th>2'nd Year (2017)</th>
<th>3'rd Year (2018)</th>
<th>4'th Year (2019)</th>
<th>5'th Year (2020)</th>
<th>Total (5 Yrs) RS. In Lakhs</th>
<th>Total (5 Yrs) US $ '000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreign Earning (based on FOB value of exports of entire production)</td>
<td>1,500.00</td>
<td>2,500.00</td>
<td>3,000.00</td>
<td>3,500.00</td>
<td>4,000.00</td>
<td>14,500.00</td>
<td>23,387.10</td>
</tr>
<tr>
<td><strong>FOREIGN EXCHANGE OUTGO</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Import of Machinery</td>
<td>10.00</td>
<td>20.00</td>
<td>25.00</td>
<td>30.00</td>
<td>40.00</td>
<td>125.00</td>
<td>201.61</td>
</tr>
<tr>
<td>Imported Raw material and components in its raw material form</td>
<td>1,014.20</td>
<td>1,695.30</td>
<td>2,036.40</td>
<td>2,378.45</td>
<td>2,725.55</td>
<td>9,849.90</td>
<td>15,886.94</td>
</tr>
<tr>
<td>Assorted Jewellery for remaking/melting as raw material.</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Import of Raw Material &amp; Components</td>
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<td>2,036.40</td>
<td>2,378.45</td>
<td>2,725.55</td>
<td>9,849.90</td>
<td>15,886.94</td>
</tr>
<tr>
<td>Imports of Spares and Consumables</td>
<td>40.00</td>
<td>45.00</td>
<td>60.00</td>
<td>80.00</td>
<td>120.00</td>
<td>345.00</td>
<td>556.45</td>
</tr>
<tr>
<td>Repatriations of Dividends and Profits to Foreign Collaborator</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Royalty</td>
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<tr>
<td>Lum sum Know how Fees</td>
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<tr>
<td>Design &amp; Driving Fees</td>
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<tr>
<td>Payment on Training of Indian Technicians Abroad</td>
<td></td>
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<td></td>
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<tr>
<td>Commission on Exports etc</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Foreign Travels</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Value of Int.to be paid on ECB / DPC</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Any Other Payment</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,054.20</td>
<td>1,740.30</td>
<td>2,096.40</td>
<td>2,458.45</td>
<td>2,845.55</td>
<td>10,194.90</td>
<td>16,443.39</td>
</tr>
<tr>
<td><strong>Net foreign Exchange earning in five years</strong></td>
<td>445.80</td>
<td>759.70</td>
<td>903.60</td>
<td>1,041.55</td>
<td>1,154.45</td>
<td>4,305.10</td>
<td>6,943.71</td>
</tr>
</tbody>
</table>

For NUANCE JEWEL PVT. LTD.

Director/Auth. Signatory
<table>
<thead>
<tr>
<th>Description</th>
<th>1st Year (2016)</th>
<th>2nd Year (2017)</th>
<th>3rd Year (2018)</th>
<th>4th Year (2019)</th>
<th>5th Year (2020)</th>
<th>Total (5 Yrs) RS. In Lakhs</th>
<th>Total (5 Yrs) US $'000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreign Earning (based on FOB value of exports of entire production)</td>
<td>1,500.00</td>
<td>2,500.00</td>
<td>3,150.00</td>
<td>3,710.00</td>
<td>4,280.00</td>
<td>15,140.00</td>
<td>24,419.35</td>
</tr>
<tr>
<td><strong>FOREIGN EXCHANGE OUTGO</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>30.00</td>
<td>40.00</td>
<td>125.00</td>
<td>201.61</td>
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<tr>
<td>Imported Raw material and components in its raw material form.</td>
<td>1,014.21</td>
<td>1,695.34</td>
<td>2,138.25</td>
<td>2,521.20</td>
<td>2,725.55</td>
<td>10,094.55</td>
<td>16,281.53</td>
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<tr>
<td>Assorted Jewellery for remaking/melting as raw material.</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Import of Raw Material &amp; Components</td>
<td>1,014.21</td>
<td>1,695.34</td>
<td>2,138.25</td>
<td>2,521.20</td>
<td>2,916.35</td>
<td>10,285.35</td>
<td>16,589.27</td>
</tr>
<tr>
<td>Imports of Spares and Consumables</td>
<td>40.00</td>
<td>45.00</td>
<td>63.00</td>
<td>84.80</td>
<td>128.40</td>
<td>361.20</td>
<td>582.58</td>
</tr>
<tr>
<td>Repatriations of Dividends and Profits to Foreign Collaborator</td>
<td></td>
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<td></td>
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<tr>
<td>Royalty</td>
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<td>Lump sum Know how Fees</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Any Other Payment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>1,054.21</td>
<td>1,740.34</td>
<td>2,201.25</td>
<td>2,606.00</td>
<td>3,044.75</td>
<td>10,646.55</td>
<td>17,171.85</td>
</tr>
<tr>
<td>Net foreign Exchange earning in five years</td>
<td>445.79</td>
<td>759.66</td>
<td>948.75</td>
<td>1,104.00</td>
<td>1,235.25</td>
<td>4,493.45</td>
<td>7,247.50</td>
</tr>
</tbody>
</table>

For NUANCE JEWEL PVT. LTD.

[Signature]

Director/Auth. Signatory
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Vide letter dated 27.06.2017 M/s. Gold Star Jewellery Pvt. Ltd.-II has submitted application for broad banding of items as follows:-

<table>
<thead>
<tr>
<th>Description of the items to be newly manufactured</th>
<th>Annual Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plain/Studded Brass, Copper, Alloy Jewellery, Palladium combination thereof, Tungsten, Ceramic, Titanium, Cobalt Chrome, Non metal Jewellery accessories (wood, rubber, stain, thread, teflon, glass, plastic)</td>
<td>25000 Pcs</td>
</tr>
</tbody>
</table>

b) Specific Issue on which decision of UAC is required: -

Approval of broad banding of items as mentioned above.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

The application of the unit covered In terms of Rule 19(2) of SEZ Rules, 2006, “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

d) Other Information: -

M/s. Gold Star Jeweler Pvt. Ltd.-II were issued Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/APL/GJ/01/2015-16/9338 dt. 15.06.2015 as amended for manufacture and export of Gold/Silver Platinum Jewellery Studded with Diamonds etc. The unit has commenced production w.e.f. 27.10.2016. The validity of LOA is up to 26.10.2021.

Contd...2/-
Further, the unit has commenced production w.e.f. 27.10.2016. The unit has exported Rs. 72.20 lakhs for (October 2016 to Feb 2017).

Further, the unit has informed that the export & import projection of the broad banding items is within the approved limit.

The request of the unit for broad banding of items viz “Plain/Studded Brass, Copper, Alloy Jewellery, Palladium combination thereof, Tungsten, Ceramic, Titanium, Cobalt Chrome, Non metal Jewellery accessories (wood, rubber, stain, thread, teflon, glass, plastic)” submitted for consideration of UAC.

Further, it is stated that the proposal of the unit was submitted before the UAC held on 11.07.2017 and vide minutes the committee deferred the proposal as the representative of the unit did not attend the meeting.

The performance of the unit is re-submitted before the Approval Committee.

*******************************
2 June 2017

The Development Commissioner,
SEEPZ SEZ, Andheri East,
MUMBAI – 400 096

Dear Sir,

Subject: Application for Broad Bonding facility.

We are one of the leading Manufacturer and Exporter of Jewellery located in SEEPZ-SEZ with existing Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/GJ/01/2015-16/9338 DATED 15.06.2015 for Plain/ Studded/ Gold/Silver/ Platinum Jewellery and/ or Combination thereof, Stainless Steel Jewellery Studded with Diamond and Precious Stones only, Diamond studded watches with or without Bracelets under SEZ scheme.

Now we wish to go for Broad – Bonding with additional items of Plain/ Studded Brass, Copper, Alloy Jewellery, Palladium, combination thereof, Tungsten, Ceramic, Titanium, Cobalt Chrome, Nonmetal Jewellery accessories (Wood, Rubber, Stain Thread, Teflon, Glass, Plastic) with the same Export/Import Projection with the existing activities in LOP.

Kindly allow us for the same and oblige.

Thanking you,
Yours faithfully,
For Gold Star Jewellery Pvt. Ltd Unit II

Ajit Gupte
Deputy General Manager Logistics.
**APPLICATION FOR GRANT OF PERMISSION UNDER BROAD BANDING FACILITY.**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Name &amp; Address of the unit</strong></td>
</tr>
<tr>
<td></td>
<td>GOLD STAR JEWELLERY PVT LTD</td>
</tr>
<tr>
<td></td>
<td>UNIT II.</td>
</tr>
<tr>
<td></td>
<td>38 &amp; 39 SDF II SEEPZ SEZ ANDHERI (EAST) MUMBAI 400096.</td>
</tr>
<tr>
<td>2</td>
<td><strong>Letter of permission no. &amp; date, Letter of Approval no. &amp; date</strong></td>
</tr>
<tr>
<td></td>
<td>SEEPZ SEZ / IA-I / NUS / GJ / 01 / 2015-16 / 9338 / 15.06.2015.</td>
</tr>
<tr>
<td>3</td>
<td><strong>Items of manufacture</strong></td>
</tr>
<tr>
<td></td>
<td>Plain / Studded Gold / Silver / Platinum Jewellery and or combination thereof, Stainless Steel Jewellery Studded with Diamonds and Precious stones only, Diamond Studded Watches with or without Bracelets under SEZ Scheme.</td>
</tr>
<tr>
<td>4</td>
<td><strong>Approved Annual capacity</strong></td>
</tr>
<tr>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>5</td>
<td><strong>Installed annual capacity</strong></td>
</tr>
<tr>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>6</td>
<td><strong>Date of commencement of production</strong></td>
</tr>
<tr>
<td></td>
<td>27.10.2016</td>
</tr>
<tr>
<td>7</td>
<td><strong>Date of commencement of exports</strong></td>
</tr>
<tr>
<td></td>
<td>01.11.2016</td>
</tr>
<tr>
<td>8</td>
<td><strong>Items proposed to be manufactured</strong></td>
</tr>
<tr>
<td></td>
<td>THIRD PARTY REPAIR AND RETURN, and Plain / Studded Brass, Copper, Alloy Jewellery, Palladium, combination thereof, Tungsten, Ceramic, Titanium, Cobalt Chrome, Nonmetal Jewellery accessories (Wood, Rubber, Stain Thread, Teflon, Glass, Plastic)</td>
</tr>
<tr>
<td>9</td>
<td><strong>Proposed Annual capacity</strong></td>
</tr>
<tr>
<td></td>
<td>Same Projection</td>
</tr>
<tr>
<td>10</td>
<td><strong>Total value of import of capital good approved as per LOA / LOP</strong></td>
</tr>
<tr>
<td></td>
<td>NA</td>
</tr>
<tr>
<td>11</td>
<td><strong>Value of additional C.G. approved if any</strong></td>
</tr>
<tr>
<td></td>
<td>NIL</td>
</tr>
<tr>
<td>12</td>
<td><strong>Additional requirement of capital goods if any, for broad banding activity proposed</strong></td>
</tr>
<tr>
<td></td>
<td>NIL</td>
</tr>
</tbody>
</table>
13 Whether in respect of the broad banding proposed, design and production facilities are common and have similar manufacturing process in relation to the existing products (It may be noted that the broad banding permission can be permitted only where physical exports envisaged).

: YES

14 Revised export and import projection for the next five year (in the prescribed format copy enclosed)

: NA

Whether the projection are inclusive of broad banding activities or in respect of the proposed broad banding activities only

: Projection are inclusive of broad banding activities

16 Other information, if any

Signature
Name
Designation
Date

: Ajit Gupte.
: Deputy General Manager Logistics.
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

***************

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

----------

a) Proposal: -
Vide letter dt. 27.06.2017 M/s. Gold Star Jewellery Pvt. Ltd.-II has submitted application for Import of Jewellery for third party repair jewellery.

b) Specific Issue on which decision of UAC is required: -
Permission for Import of Jewellery for third party repair/loan basis jewellery

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-
The Ministry of Commerce & Industry further issued a Instruction No.51 dated 25.3.2010 prescribing procedure for all G&J units brining jewellery, broken jewellery etc. for remaking, remelting, repairing etc. **Before importing jewellery for such case, units should file a revised Form-F, wherever necessary.** Accordingly, this office issued Public Notice No. 01/2010 prescribing the procedure to be followed by all Gem & Jewellery units for bringing in ready to use/unfinished/unused/used/new or broken jewellery etc. for remaking, remelting, repairing etc. Before importing jewellery for the purpose of remaking, remelting and repair, units should file a revised Form-F. No procurement of such raw material will be permitted after 1.5.2010 without Form F.

d) Other Information: -
M/s. Gold Star Jeweler Pvt. Ltd.-II were issued Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/APL/GJ/01/2015-16/9338 dt. 15.06.2015 as amended for manufacture and export of Gold/Silver Platinum Jewellery Studded with Diamonds etc. The unit has commenced production w.e.f. 27.10.2016. The validity of LOA is up to 26.10.2021.

Contd...2/-
Vide Instruction No.37 dated 7.9.2009, it has been clarified that import of jewellery and its remaking is an authorized manufacturing activity by an SEZ unit holding letter of approval for manufacturing of jewellery. Further import would include re-import of exported jewellery. The details of projection for import of raw material as follows:-

<table>
<thead>
<tr>
<th></th>
<th>1st Year</th>
<th>2nd Year</th>
<th>3rd Year</th>
<th>4th Year</th>
<th>5th Year</th>
<th>Total 5 years (Rs. In Lakhs)</th>
<th>Total 5 years US $ '000'</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB Value of Export</td>
<td>12500</td>
<td>26500</td>
<td>27500</td>
<td>28500</td>
<td>30000</td>
<td>125000</td>
<td>201612.90</td>
</tr>
<tr>
<td>Import of C.G.</td>
<td>450</td>
<td>12.50</td>
<td>12.50</td>
<td>12.50</td>
<td>12.50</td>
<td>500</td>
<td>806.45</td>
</tr>
<tr>
<td>Import of Raw Material &amp; components</td>
<td>98562.25</td>
<td>20895.25</td>
<td>21683.75</td>
<td>22472.25</td>
<td>23655</td>
<td>98562.50</td>
<td>158971.77</td>
</tr>
<tr>
<td>Third party repair &amp; return</td>
<td>518.75</td>
<td>1099.75</td>
<td>1141.25</td>
<td>1182.75</td>
<td>1245.00</td>
<td>5187.50</td>
<td>8366.94</td>
</tr>
<tr>
<td>Total</td>
<td>10375</td>
<td>21995</td>
<td>22825</td>
<td>23655</td>
<td>24900</td>
<td>103750</td>
<td>167338.71</td>
</tr>
<tr>
<td>Import of spares</td>
<td>62.50</td>
<td>132.50</td>
<td>137.50</td>
<td>142.50</td>
<td>150.00</td>
<td>625.00</td>
<td>1008.06</td>
</tr>
<tr>
<td>Foreign Travel</td>
<td>10.00</td>
<td>15.00</td>
<td>20.00</td>
<td>25.00</td>
<td>30.00</td>
<td>100.00</td>
<td>161.29</td>
</tr>
<tr>
<td>Commission</td>
<td>125.00</td>
<td>265.00</td>
<td>275.00</td>
<td>285.00</td>
<td>300.00</td>
<td>1250.00</td>
<td>2016.13</td>
</tr>
<tr>
<td>NFE</td>
<td>1477.50</td>
<td>4080.00</td>
<td>4230.00</td>
<td>4380.00</td>
<td>4607.50</td>
<td>18775.00</td>
<td>30282.26</td>
</tr>
</tbody>
</table>

Further, it is stated that the proposal of the unit was submitted before the UAC held on 11.07.2017 and vide minutes the committee deferred the proposal as the representative of the unit did not attend the meeting.

The performance of the unit is re-submitted before the Approval Committee.
16 June 2017

The Development Commissioner.
SEEPZ SEZ
Andheri (East)
Mumbai 400 096.


Dear Sir,

Sub: Application to carry out Third party repairs activities.

With reference to your above letter dated 09.06.2017, we hereby submit Form F and NFE out go sheet with split of raw material as required.

Kindly accept the same.

Thanking you
Yours truly,
Gold Star Jewellery Pvt. Ltd. Unit II.

Ajit Gupte
Deputy General Manager Logistics.
V. ITEM (5) OF MANUFACTURE/SERVICE ACTIVITY:
(INCLUDING By-product/Co-products)
(If necessary, additional sheets may be attached)

Item(s) Description Capacity (Unit = )
(Not required for service unit)

VI. INVESTMENT: (RS. IN LAKHS)
(a) Plant and Machinery

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigenous</td>
<td>150.00</td>
</tr>
<tr>
<td>Import CIF value</td>
<td>350.00</td>
</tr>
<tr>
<td>Total</td>
<td>500.00</td>
</tr>
</tbody>
</table>

(b) Details of source(s) of finance

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Share capital</td>
<td>100.00</td>
</tr>
<tr>
<td>Promoter contrib</td>
<td>200.00</td>
</tr>
<tr>
<td>Bank finance</td>
<td>200.00</td>
</tr>
<tr>
<td>Total</td>
<td>500.00</td>
</tr>
</tbody>
</table>

VII. Import and indigenous requirement of materials and other inputs
(Value in Rs. Lakhs)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raw Material</td>
<td>104375</td>
</tr>
<tr>
<td>Import</td>
<td>73063</td>
</tr>
<tr>
<td>Indigenous</td>
<td>31513</td>
</tr>
<tr>
<td>a) Capital Goods</td>
<td></td>
</tr>
<tr>
<td>Raw material, components, consumables, packing material, fuel etc. for 5 years</td>
<td>500.00</td>
</tr>
<tr>
<td>Import</td>
<td>350.00</td>
</tr>
<tr>
<td>Export</td>
<td>150.00</td>
</tr>
<tr>
<td>Total</td>
<td>73062.50</td>
</tr>
<tr>
<td>b) Unused/Used, new, broken Jewellery for Repair, Remaking and Remelting and others Input etc.</td>
<td>96652.50</td>
</tr>
<tr>
<td>Third Party Repair and Return 5% of projection</td>
<td>5187.50</td>
</tr>
</tbody>
</table>

(Give details in project report, namely list of Capital Goods, description of raw materials, and other inputs, etc).

VIII. INFRASTRUCTURE REQUIREMENTS

1. Requirement of land: - (Area in sq. mtr.)
   - Factory, ware house & stores | 100 sq mtr. |
   - Administration & Support Office | 53 sq mtr. |

2. Requirement of built-up area

3. Requirement of Water (cub mtr)
   - For industrial (process) purposes | 25000 ltrs per day |
   - For drinking purposes | 10000 ltrs per day |
   - Others, specify (hand wash, WC etc) | 4000 ltrs per day |
   - Total requirement | 30000 ltrs per day |

4. Effluent Treatment
   - Quantum and nature of effluents and mode of disposal
   - Specify whether own Effluent Treatment Plant will be created (in KVA)

5. Requirement of Power

<table>
<thead>
<tr>
<th>Description</th>
<th>capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>550 KVA</td>
<td>335 KVA operational</td>
</tr>
</tbody>
</table>

IX. EMPLOYMENT

<table>
<thead>
<tr>
<th>Description</th>
<th>MEN</th>
<th>WOMEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Non-supervisory</td>
<td>120</td>
<td>100</td>
</tr>
<tr>
<td>b) Supervisory</td>
<td>50</td>
<td>30</td>
</tr>
</tbody>
</table>

PROPOSED

<table>
<thead>
<tr>
<th>Description</th>
<th>capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>550 KVA</td>
<td>335 KVA operational</td>
</tr>
</tbody>
</table>

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED
(Tick ( ) the appropriate entry)

<table>
<thead>
<tr>
<th>Description</th>
<th>capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
No

(i) Name and Full Address of foreign collaborator
(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment
   (i) ($ in thousand) (Rs. in lakhs)
   (a) Authorized
   (b) Subscribed
   (c) Paid up Capital

Note: If it is an existing company, give the break up of existing and proposed capital structure

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)
   (Rs. in lakhs) (US $ Thousand)
   (a) Foreign holding
   (b) Non Resident Indian company / individual holding
   (c) Repatriable
   (d) Non-repatriable
   (e) Resident holding
   (d) Total Equity
   (e) External commercial Borrowing
   (g) Details

2. Technical collaboration
   (furnish details in project report)
   (Gross of Taxes)
   (a) Lumpsum payment
   (b) Design & Drawing fee
   (c) Payment to foreign technician
   (d) Royalty (on exports) %
   (e) Royalty
   (f) Duration of agreement (Number of years)

3. Marketing collaboration
   (furnish details in project report)

XII. Foreign Exchange Balance sheet

Rs. In lakhs

<table>
<thead>
<tr>
<th>Particulars</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
<th>2019-20</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB value of Exports</td>
<td>12,500</td>
<td>25,600</td>
<td>25,700</td>
<td>25,500</td>
<td>32,000</td>
<td>125,000</td>
</tr>
<tr>
<td>Foreign Exchange Outgo</td>
<td>10,858</td>
<td>22,149</td>
<td>22,975</td>
<td>23,810</td>
<td>25,063</td>
<td>104,875</td>
</tr>
<tr>
<td>Net Foreign Exchange Earning</td>
<td>1,643</td>
<td>4,360</td>
<td>4,525</td>
<td>4,090</td>
<td>4,938</td>
<td>20,125</td>
</tr>
</tbody>
</table>

* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, s/w, packing materials and amount of repatriation of dividends and profits, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII. OTHER INFORMATION

i) Whether the applicant has been issued any Industrial license or LOGLOA under ECU/ESEZ?

STP/EHTP scheme, if so, give full particulars, namely registration number, date of issue, items of manufacture and progress of implementation of each project.

ii) Whether the applicant or any of the Directors or another company or firms its associate concerns are applying for any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.

Place
Signature of the Applicant

SEEPZ SEZ/NUS/APL/GJ-243/99-00/Vol-II / 2600 Dated 11.02.2015

Mumbai
UNDEARTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place
Mumbai

Signature of the Applicant

ASHISH SHAH
DIRECTOR

Block “C” Plot No. 16(P) 17, 28 & 29(P) SPFEPZ-SEZ Andheri East
Andheri East 400056

Tel. No. extn 4521-52
86647000

e-mail
paxm@goldstarjewellery.com
www.goldstarjewellery.com

Note: Formats of application not given herein may be obtained from the Development Commissioner.
PART - II
If sub-contracting is envisaged in the manufacturing operations, furnish following details:

i. Sub-contracting permission is required for -
   (a) part of the production process (quantify)
   (b) any particular production process (give details)

ii. Name and address and other particulars of sub-contractor and whether the sub-contractor is
   (a) Domestic Tariff Area unit/Central Excise Registered or otherwise
   (b) Other Special Economic Zone unit
   (c) Export Oriented unit or Electronic Hardware Technology Park unit or Software Technology Park unit.

300000 PCS

LIST ATTACHED
NA
NA
<table>
<thead>
<tr>
<th>Description</th>
<th>15-16 Rs.</th>
<th>16-17 Rs.</th>
<th>17-18 Rs.</th>
<th>18-19 Rs.</th>
<th>19-20 Rs.</th>
<th>for 5 yrs in Rs/lakhs</th>
<th>5 yrs in US$'000</th>
</tr>
</thead>
<tbody>
<tr>
<td>XII. FOB value of exports in first five yrs</td>
<td>12,500.00</td>
<td>26,500.00</td>
<td>27,500.00</td>
<td>28,500.00</td>
<td>30,000.00</td>
<td>125,000.00</td>
<td>201,612.90</td>
</tr>
<tr>
<td>XIII. Foreign Exchange outgo on</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i) Import/Export of machinery</td>
<td>450.00</td>
<td>12.50</td>
<td>12.50</td>
<td>12.50</td>
<td>12.50</td>
<td>500.00</td>
<td>806.45</td>
</tr>
<tr>
<td>(ii) Import/Export of raw materials and components</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Third Party Repair and Return</td>
<td>9,856.25</td>
<td>20,895.25</td>
<td>21,683.75</td>
<td>22,472.25</td>
<td>23,655.00</td>
<td>98,562.50</td>
<td>158,971.77</td>
</tr>
<tr>
<td>(iii) Import/Export of spares and consumables</td>
<td>518.75</td>
<td>1,099.75</td>
<td>1,141.25</td>
<td>1,182.75</td>
<td>1,245.00</td>
<td>518.75</td>
<td>8,366.94</td>
</tr>
<tr>
<td>(iv) Repatriation of dividends and profits to</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>foreign collaborators</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(v) Royalty</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(vi) Lump sum know-how fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(vii) Design and drawing fee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(viii) Payment of foreign technicians</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(ix) Payment on training of Indian technicians abroad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(x) Consultation on Export etc.</td>
<td>125.00</td>
<td>265.00</td>
<td>275.00</td>
<td>285.00</td>
<td>300.00</td>
<td>1,250.00</td>
<td>2,616.13</td>
</tr>
<tr>
<td>(xi) Foreign Travel</td>
<td>10.00</td>
<td>15.00</td>
<td>20.00</td>
<td>25.00</td>
<td>30.00</td>
<td>100.00</td>
<td>161.29</td>
</tr>
<tr>
<td>(xii) Amount of interest to be paid on external</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>commercial borrowing/deferred payment credit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(specify details)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(xiii) Any other payments (specify details)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total (i) to (xiii)</td>
<td>11,922.00</td>
<td>22,420.00</td>
<td>23,370.00</td>
<td>24,120.00</td>
<td>25,392.50</td>
<td>108,225.00</td>
<td>171,330.65</td>
</tr>
<tr>
<td>Net Foreign Exchange earnings in five yrs</td>
<td>1,477.50</td>
<td>4,080.00</td>
<td>4,250.00</td>
<td>4,380.00</td>
<td>4,607.50</td>
<td>18,775.00</td>
<td>30,282.26</td>
</tr>
<tr>
<td>Value Addition %</td>
<td>11.82</td>
<td>15.63</td>
<td>15.38</td>
<td>15.37</td>
<td>15.36</td>
<td>15.02</td>
<td>-</td>
</tr>
</tbody>
</table>
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

*************

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

-------------

a) Proposal: -

Vide letter dated 28.07.2017 M/s. Sunjewels Pvt. Ltd., has submitted application for broad banding items as follows:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be new manufactured</th>
<th>ITC HS Code</th>
<th>Annual Capacity</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Keychain made in steel, brass, bronze plain &amp; mounting and studded with diamonds, precious stones, semi-precious stone, pearl, mother of pearl and synthetic stone</td>
<td>7179090</td>
<td>3000</td>
<td>5% of export of their last year total turnover $110,000/- approx</td>
</tr>
<tr>
<td>02</td>
<td>Keychain made in Gold, Silver &amp; Platinum Plain &amp; Mounting and Studded with Diamonds, Precious Stone, Semi-Precious Stone, Pearl, Mother of Pearl and Synthetic Stone</td>
<td>Gold-711310 Silver-711311 Platinum-7113319</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b) Specific Issue on which decision of UAC is required: -

Approval of broad banding of items as mentioned above.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification:-

The application of the unit covered in terms of Rule 19(2) of SEZ Rules, 2006, “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

d) Other Information: -

M/s. Sunjewels Pvt. Ltd., were issued Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ/03/04-05/4749 dt. 01.07.2004 as amended for manufacture and export of Plain & Studded Gold Jewellery, Plain & Studded Jewellery. The unit has commenced production w.e.f. 01.06.2005. The validity of LOA is up to 31.03.2020.

Contd...2/
Further, the unit has informed that there is no need of any additional capital goods as they will export approx 3000 Pcs per year and value of export $110,000 (approx) is within their existing approved projection.

Export and Import performance of last 3 years:-(Figures Rs. In Lakhs)

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Import of RM</th>
<th>Import of CG</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>23225.05</td>
<td>6956.85</td>
<td>142.00</td>
</tr>
<tr>
<td>2014-15</td>
<td>24274.38</td>
<td>7229.09</td>
<td>145.88</td>
</tr>
<tr>
<td>2015-16</td>
<td>18674.90</td>
<td>7836.00</td>
<td>50.00</td>
</tr>
</tbody>
</table>

The request of the unit for broad banding of items as mentioned above is submitted for consideration of UAC.
Date : 28.07.2017

To,

The Asst. Development Commissioner
Seepz-SEZ, Andheri(E),
Mumbai 400 096.

Sub: Broad Banding permission
Ref:- Seepz-SEZ/NUS/APL/GJ/03/04-05/V-III/14749

Dear Sir,

With reference to your letter dated 19.07.2017 and our earlier letter dated 06.07.2017, we are hereby furnishing the details as per below for approval of broad banding separately.

<table>
<thead>
<tr>
<th>S#</th>
<th>Items to propose</th>
<th>ITCHS code</th>
<th>Approx qty/pcs to be export</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Keychain made in steel, brass, bronze Plain &amp; Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl, mother of pearl and synthetic stone</td>
<td>7179090</td>
<td>3000</td>
<td>5% export of our last year total turnover $110,000/- Approx</td>
</tr>
<tr>
<td>2</td>
<td>Keychain made in Gold, silver &amp; platinum Plain &amp; Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl, mother of pearl and synthetic stone.</td>
<td>Gold- 711310 Silver - 711311 Platinum- 7113319</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

We do not need any additional capital goods and we will export approx 3000 pcs per years and value of export $ 110,000/- (approx) is within our exiting approval projection.

We request you to grant us permission of broad banding.

Kindly do the needful.

Thanking you,
For Sunjewels Pvt Ltd

Authorised Signatory

20547
3107117
Date : 06.07.2017

To,

The Asst. Development Commissioner
Seepz-SEZ, Andheri(E),
Mumbai 400 096.

Sub: Broad Banding permission
Ref:- Seepz-SEZ/NUS/APL/GJ/03/04-05/V-III/12528 dated 23.06.207

Dear Sir,

With reference to the your above latter, we are manufacturing Keychain made in Gold, silver, platinum and steel, brass, bronze Plain & Mounting and studded ( Gold 711310, Silver 711311, Platinum 7113319 & steel/brass/bronz 7179090) within our exiting projection. We will export aprox 3000 pcs per years within existing capacity. We are also submitting exiting approved Projection copy for reference.

We request you to grand us permission of board banding.

Kindly do the needful.

Thanking you,
For Sunjewels Pvt Ltd

Authorised/Signatory

18445
07/07/17
OFFICE OF THE DEVELOPMENT COMMISSIONER
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI
***************
AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE
***************

a) Proposal: -
Permission for sending Rough Diamonds into DTA for cutting & polishing - M/s. Eco Friendly Diamonds LLP

b) Specific Issue on which decision of UAC is required: -
LOA approved by UAC therefore, the amendment also require for approval of UAC.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :-
Rule 50(1)( C), Rule 75 of SEZ Rules 2006 and Notification dated 12.06.2017 -GSSR-585(E).

d) Other Information: -

M/s. Eco-Friendly Diamonds LLP has been issued LOA No. SEEPZ-SEZ/IA-1/NUS/AGJ/10/14-15/1313 dated 21.01.2015 for Growing of CVD Rough Diamonds, Manufacturing and Cutting & Polishing Diamonds for Export.

Further, the Unit Approval Committee has amended the point no. (i) of LOA dated 21.01.2015 from Polishing and Cutting from DTA will be allowed only when the unit creates necessary in-house facilities for testing to Polishing and Cutting of Lab Grown Rough Diamonds from DTA will be allowed only till the unit creates necessary in-house facilities”.

Vide letter dt. 01.03.2017 (copy enclosed) the unit has stated that the cost of certification is very high for small diamonds whose weights are below CT0.50. The IGI price list is for natural Mined Diamonds, their CVD diamonds are half the price of Natural Diamonds. IGI do not give any discount for CVD Diamonds because they say they have to do all work which they have to do for natural diamonds. Their cost of certificate is same for all the diamonds whether natural or Lab Grown therefore it becomes very expensive to take certificate for small diamonds.

Contd../-
Further, the unit vide letter dt. 09.06.2017 has stated that they are growing rough Diamonds and sending them in DTA for cutting & polishing. The whole process of sending them out & bring them back in SEEPZ is tedious and time consuming that is why they have decided to start cutting & polishing activity in their own factory in SEEPZ. Further they have stated they will buy necessary machines to do the cutting polishing work & employ labour to do the job. The activity will save time to procedural delays. However for following activities, they will have to send diamonds to DTA after cutting them from their factory in SEEPZ.

1. They will have to send semicut diamond for annealing purpose & bring back under Rule 50(1) (C) –Temporary removal for job work.

2. They will have to send cut & polished finished diamond for certification in laboratory like IGI or GIA. Or similar as required by their buyers. After certification they will bring them back in SEEPZ for export

The unit has requested to give them permission for the aforesaid work under temporary removal for job work under Rule 50(1)(C).

The request of the unit has examined by Specified Officer, and stated that in the light of recent Notification dated 12.06.2017 –GSSR-585(E) Unit's request for job work under Rule 50(1) (C) of SEZ Rules, 2006 cannot be considered as the word “Job work” has been omitted from the rule supra vide the said notification.

Further, it is informed by the unit vide letter dt. 15.07.2017(copy enclosed that the annealing is a refining process which is covered under Rule 50(1)(C) of SEZ Rules 2006. The process of certification i.e Test is covered under rule 50(1) (C) of SEZ Rules 2006 covered as Temporary Removal.

Further, vide letter dt. 19.07.2017 & 11.08.2017 the Sr. A.O has clarified as follows:-

The unit has requested as per the enclosed letter dated 09.06.2017 permission for annealing and certification of the Diamond (Lab grown diamond) after cutting to DTA under Rule 50(1) (C) of SEZ Rules, 2006 i.e temporary removal of goods for job work.

Contd../-
In the light of recent Notification dated 12.06.2017 GSR-585-(E) uit’s request for job work under Rule 50(1) (C) of SEZ Rules, 2006 cannot be considered as the work “Job work” has been omitted from the rule supra vide the said notification. (Copy of the notification enclosed).

However, they have inform that the unit vide letter dt.15.07.2017(Copy enclosed) has clarified that the annealing is a revining process which is covered under Rule 50 (1) (C) of SEZ Rules 2006.

AS per the rule supra, the refining and testing /Certification both activities are covered in the said rule.

Further they have stated keeping in the view of the above fact, the Unit’s request may be considered in terms of rule 75 of SEZ Rules, 2006 read with Rule 50(1) (C) of SEZ Rules 2006 as Temporary Removal.

The request of the unit is being submitted before the Unit Approval Committee Meeting for perusal and necessary orders please.

***************
NOTE

Sub: Diamond Cutting and Polishing by M/s Eco friendly – reg.

Please refer to your office NOTE issued vide F. No. SEEPZ-SEZ/IA-V/NUS/GJ/10/2014-15/16285 dated 11.08.2017 along with enclosure (NS-44) seeking comments/opinion as mentioned in enclosed letter of unit i.e -Cutting and polishing of Diamond and annealing of Diamond under Rule 50(1)(c) of SEZ Rules,2006 – Temporary Removal for Job work in DTA and providing details as per the directions of JDC on enclosed NS-44.s

In this regard, please refer to the office earlier NOTE of even number dated 19.07.2017 (copy enclosed).

In view of the above, as already submitted, it is reiterated that-

1. The unit has requested as per the enclosed letter dated 09.06.2017 permission for annealing and certification of the Diamond (lab grown diamond) after cutting to DTA under Rule 50(1)(c) of SEZ Rules,2006 i.e temporary removal of goods for Job work.

2. In the light of recent Notification dated 12.06.2017 – GSR-585(E) Unit’s request for job work under Rule 50(1)(c) of SEZ Rules,2006 cannot be considered as the word ‘Job work’ has been omitted from the rule supra vide the said notification.(Copy of the notification enclosed).

3. However, it is to inform that the Unit vide letter dated 15.07.2017 (copy enclosed) has clarified that the annealing is a refining process which is covered under Rule 50 (1)(c) of SEZ Rules 2006.

4. As per the rule supra, the refining and testing/certification both activities are covered in the said rule.

5. In view of the above facts, the Unit’s request may be considered in terms of Rule 75 of SEZ rules, 2006 read with rule 50 (1)(c) of SEZ Rules 2006 as Temporary Removal.

(SAMIR SOANGRA)
Sr. Authorised Officer
SEEPZ-SEZ

Encl. As above.

To
The Asstt Development Commissioner,
Office of Development Commissioner,
SEEPZ-SEZ, Andheri (E), Mumbai-96.
NOTE

Sub- Diamond Cutting and Polishing by M/s Eco friendly – reg.

Please refer to your office NOTE issued vide F. No. SEEPZ-SEZ/IA-I/NUS/GJ/10/2014-15/12838 dated 29.06.2017 alongwith enclosure seeking comments/opinion on point No. 1 as mentioned in enclosed letter of unit i.e - Cutting and polishing of Diamond and annealing of Diamond under Rule 50(1)(c) of SEZ Rules,2006 – Temporary Removal for Job work in DTA.

In this regard, in the light of recent Notification dated 12.06.2017 – GSR-585(E) Unit’s request for job work under Rule 50(1)(c) of SEZ Rules,2006 cannot be considered as the word ‘Job work’ has been omitted from the rule supra vide the said notification.

However, it is to inform that the Unit vide letter dated 15.07.2017 (copy enclosed) has clarified that the annealing is a refining process which is covered under Rule 50 (1)(c) of SEZ Rules 2006.

In view of the above facts, the Unit’s request may be considered, in terms of Rule 75 of SEZ rules, 2006 read with rule 50 (1)(c) of SEZ Rules 2006 as Temporary Removal.

This is issued with the approval of Specified Officer.

Encl. As above.

To
The Asstt Development Commissioner,
Office of Development Commissioner,
SEEPZ-SEZ, Andheri (E), Mumbai-96.
Date: 15th July, 2017

To,
The Development Commissioner,
SEEPZ SEZ,
Andheri (E),
Mumbai – 400 096

Ref.: Our Letter Dt 09th June 2017 for Diamond Cutting, Polishing, Annealing & Certification.

Dear Sir,

In continuation to our above letter I further want to clarify about annealing process. We send our diamond for annealing means the diamond will be refined and enhanced to better color by high Temperature & high pressure method. When we send diamond is rougher & blackish after annealing by above method we will get the refined diamond with enhanced color & brighteners.

I hope above explanation will satisfy your query. Please do the need full & oblige.

Thanking you

Yours faithfully

For Eco-Friendly Diamonds LLP

Partner

Eco-Friendly Diamonds LLP,
Unit No. 143, 3rd Floor, S.D.F.-V, Seepz - Sez, Andheri (East), Mumbai - 400 096. Tel.: +91 22 2829 3073 / 74
Eco-friendly Diamonds LLP
MANUFACTURERS OF C. V. D. DIAMONDS

Date: 09th June, 2017.

To,

The Development Commissioner
SEEPZ – SEZ, Andheri East,
Mumbai – 400 096.

Sub: Diamond Cutting & Polishing.

Dear Sir,

You are aware that we are growing Rough Diamonds & sending them in DTA for cutting & polishing. The whole process of sending them out & bring them back in Seepz is tedious & time consuming that is why we have decided to start cutting & polishing activity in our own factory in Seepz. We will buy necessary machines to do the cutting polishing work & employ labour to do the job. This activity will save time & procedural delays.

But for following activities, we will have to send diamonds to DTA after cutting them from our factory in Seepz:-

1) We will have to send Semicut diamond for annealing purpose & bring back under Rule 50-(1)(c) – Temporary removal for Job Work.

2) We will have to send cut & polished finished diamond for certification in laboratory like IGI or GIA. Or similar as required by our buyers. After certification we will bring them back in Seepz for Export.

I hope above request can be considered by you because they can be done under temporary removal for job work Rule No. 50-(1)(c).

After getting your approval we will start doing the necessary steps towards establishing diamonds cutting unit in our factory.

Thanking You.

Yours Faithfully,

For ECO – FRIENDLY DIAMONDS LLP –

[M. Salvadori] 12/6/17

M. Salvadori
Partner
Date: 1st March, 2017.

To,
The Development Commissioner
SEEPZ -SEZ, Andheri (East),
Mumbai - 400 096

Sub.: Certification of Diamonds after Job work (cutting & polishing) done.

Dear Sir,

We send our Lab Grown Diamonds for cutting and polishing in DTA and after cutting & polishing, we bring them back in Seepz along with certificate from International Gemological Institute.

We had informed you earlier by our letter dated 8th February, 2016 that the cost of certification is very high for small diamonds whose weights are below CT.0.50. Enclosing here is the price list of International Gemological Institute for your perusal. This price list is for Natural Mined Diamonds. Our CVD Diamonds are half the price of Natural Diamonds. IGI do not give any discount for CVD Diamonds because they say they have to do all work which they have to do for natural Diamonds. Their cost of certificate is same for all the diamonds whether natural or Lab grown. Therefore it becomes very expensive to take certificate for small diamonds.

Therefore I request you to allow small diamonds under CT.0.50 without certificate. Kindly accept above request and oblige.

Thanks & Regards
For ECO-FRIENDLY DIAMONDS LLP

Partner

Encl.: Price list of International Gemological Institute

5903
21/3/17
Rule 50] The Special Economic Zones Rules, 2006

(ii) for capital goods other than computer and computer peripherals for every quarter in the first year at the rate of four per cent, for every quarter in the second year at the rate of three per cent, for every quarter in the third year at the rate of three per cent, for every quarter in the fourth and fifth year at the rate of two and half per cent and thereafter for every quarter at the rate of two per cent.

Explanation.—For the purpose of computing depreciation for any part of a quarter, the rate applicable to such quarter in full shall be considered;

(2) Goods supplied by a Unit to Domestic Tariff Area on payment of duty may be brought back to the Unit for the purpose of repair within a period of six months from the date of clearance, or within such period as may be extended by the Specified Officer or within the warranty period whichever is later, on payment of duty on the value of repairs subject to the condition that the identity of goods is established to the satisfaction of the Specified Officer;

(3) Goods on which any export entitlements were availed at the time of procurement of goods may be supplied back to the Domestic Tariff Area on payment of duty equivalent to the export entitlements availed subject to the condition that the identity of goods being supplied back to the Domestic Tariff Area is established to the satisfaction of the Specified Officer:

Provided that where no export entitlements are availed, such goods may be supplied back to the Domestic Tariff Area without payment of duty.

(4) A Unit may remove following goods from the Special Economic Zone to Domestic Tariff Area without payment of duty—

(a) goods imported and admitted into the Special Economic Zone after payment of applicable duty and such goods are cleared into Domestic Tariff Area, without any processing, subject to the condition that the identity of goods is established to the satisfaction of the Specified Officer;

(b) used packing materials except metal containers;

(c) Computer and computer peripherals, including printer, plotter, scanner, monitor, keyboard and storage units (whether imported or procured from Domestic Tariff Area) donated with the approval of the Specified Officer to the recognized non-commercial educational institutions or registered charitable hospitals or public libraries or public funded research and development establishments or organizations of Government of India or Government of a State or Union territory, after two years of admission of goods and use by a Unit,

50. Temporary Removals to Domestic Tariff Area.—(1) The Unit may temporarily remove following goods to Domestic Tariff Area without payment of duty, namely—

(a) capital goods and parts thereof for repairs and return thereof;

(b) goods for display, export promotion, exhibition and return thereof;

(c) goods for job work, test, repair, refining and calibration and return thereof;
shall stand transferred to the transferee Unit which shall be under obligation to discharge the same on the same terms and conditions as the transferor Unit.

75. Self-Declaration.—Unless otherwise specified in these rules all inward or outward movement of goods into or from the Zone by the Unit or Developer shall be based on self-declaration made and no routine examination of these goods shall be made unless specific orders of the Development Commissioner or the Specified Officer are obtained.

76. The “services” for the purposes of \(1\) [clause] \(2\) of section 2 shall be the following, namely:

- Trading, warehousing, research and development services, computer software services, including information enabled services such as back-office operations, call centers, content development or animation, data processing, engineering and design, graphic information system services, medical transcription, payroll, remote maintenance, revenue accounting, support centers and web-site services, off-shore banking services, professional services (excluding legal services and accounting) rental/leasing services without operators, other business services, courier services, audio-visual services, construction and related services, distribution services (excluding retail services), educational services, environmental services, financial services, hospital services, other human health services, tourism and travel related services, recreational, cultural and sporting services, entertainment services, transport services, services auxiliary to all modes of transport, pipelines transport.

77. Procedure for withdrawal or cancellation of exemptions, concessions, drawbacks or any other benefits to a Unit.—(1) Where the Letter of Approval has been cancelled under section 16, the Unit shall furnish to the Development Commissioner, within thirty days of the cancellation of the Letter of Approval, a list of capital goods, finished goods, raw materials and consumables lying in stock, relatable to the Unit and the Development Commissioner shall direct the Specified Officer to determine the amount to be remitted to the Government by the Unit in the form of Customs Duty.

(2) The Specified Officer shall, based on the details provided by the Unit, assess and communicate the quantum of amount to be remitted by the unit for clearing the said goods in the Domestic Tariff Area, which shall be remitted within a period of three months from the date of communication:

- Provided, however, that this period of three months may be extended for a further period not exceeding three months, by the Development Commissioner for valid reasons to be recorded in writing:

- Provided further that the amount to be remitted shall not exceed the exemptions drawbacks and concessions availed of by the Unit on such goods and/or the Customs Duty payable on such finished goods when imported into India.

(3) Notwithstanding the provisions of sub-rule (1) and (2) the Unit shall export or transfer the said goods, against duty-free licence, without remitting the exemptions, drawbacks, concessions or any other benefits availed in respect of such goods:

---

"Explanatory.—The expression “Trading”, for the purposes of the Second Schedule of the Act, shall mean import for the purposes of re-export."

---

Form A)

Provided that the Promotion Capital be applicable un Scheme.

(4) Where in cancelled and within the prescribed Commissioner the goods and dispose that the sale price and apportionment by the Central Government.

(5) An enterprise failed to meet policy shall be liable to the authority in accordance with the Central Government.

Provided that from Domestic Tariff on which the Domestic Tariff entitlements availed of and

Provided for exemption were to be removed to D 78. E-filing electronically on one month of the

---

APPLICATION

I. Name and Undertaking

Name of the Firm
Full Address (Regd. Office of the Company)

II. Nature of Promoters

(a) Public
(b) Private
(c) Proprietary
(d) Farm
(e) Others

---

1. Subs. by G.S.R. 470(E), dated 19th August, 2006, for “sub-clause” (w.e.f. 10-8-2006).
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI [EAST], MUMBAI

***************

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

---------------

a) Proposal: -

Monitoring performance of the unit for the block period of 4 years i.e. 2013-14 to 2016-17 of M/s. V. K. Jewellery

b) Specific Issue on which decision of UAC is required: -

Monitoring performance of the unit for the block period of 4 years i.e. 2013-14 to 2016-17.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

In terms of Rule 54 of SEZ, Rules 2006 “Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

d) Other Information: -

M/s. V. K. Jewellery, were issued Letter of Approval No. SEEPZ-SEZ/NUS/ APL/GJ-07/1219 dated 28.02.2007 as amended for manufacture and export of Plain & Studded Gold / Platinum / Silver Jewellery. The unit has commenced production w.e.f. 15.09.2008. The validity of the LOA is up to 14.09.2018.

The Unit has submitted the APR for the years 2013-14 to 2016-17 duly certified by the CA. The Export/Import data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APRs of corresponding years. The explanation was called from the Unit on the variations found in the NSDL data and corresponding APR data.

Contd...2/-
Further, the Unit vide their letter dtd. 23.06.2017 has submitted year wise breakup of data and admitted that there are variations in the data and the same are due to following reasons:

a. **In Export data:**
   i. Cancel of Export
   ii. Export under Repairs/consignment/samples/returnable
   iii. Export through Manual SB.

b. **In Import data:**
   i. Gold purchased from nominated Agency/Banks
   ii. Import under Repairs/consignment/samples/returnable/re-import

The details submitted by the Unit along with supporting documents on 28.07.2017 were scrutinized and verified and it was observed that the clarifications given by the Unit were found satisfactory. However, the amortization value of capital goods shown by Unit in APR is not proper.

Based on the details submitted by the Unit, the performance of the Unit has been monitored in terms of Rules 53 of SEZ Rules, 2006. The Unit has achieved the positive NFE on cumulative basis during the years from 2013-14 to 2016-17. The Status of NFE of the unit is as follows (Copy enclosed):

<table>
<thead>
<tr>
<th>Year</th>
<th>NFE (Rs. In lakhs) on cumulative basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>2059.35</td>
</tr>
<tr>
<td>2014-15</td>
<td>957.34</td>
</tr>
<tr>
<td>2015-16</td>
<td>13.23</td>
</tr>
<tr>
<td>2016-17</td>
<td>564.68</td>
</tr>
</tbody>
</table>

Further, as per last APR 2016-17 submitted by the unit, there is no foreign exchange realization pending beyond the permissible limit.

The performance of the unit is submitted before the Approval Committee.
<table>
<thead>
<tr>
<th>Year of Imp.</th>
<th>Value of Imp.</th>
<th>CG (Rs.)</th>
<th>Value (10%) of CG</th>
<th>Amortised</th>
<th>Date of Commencement</th>
<th>M/S &amp; K Jewellery</th>
<th>LOA Block Period</th>
<th>CG Amortisation Period</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>10%</td>
<td>10%</td>
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<tr>
<td>Units</td>
<td>2</td>
<td>2</td>
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<td>2</td>
<td>2</td>
<td>2</td>
<td>10</td>
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</tr>
<tr>
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</tr>
</tbody>
</table>

As per last AFR yr 2016-17, there is no foreign exchange pending beyond the permissible limit.

The unit has achieved positive NFE for the AFR yrs 2013-14 to 2017-18 on cumulative basis.
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI
**************
AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Incorporate the clause of ‘DTA sale of services’ permission against foreign currency in the Letter of Approval in accordance to the requirement prescribed by RBI of M/s. Quinnox Consultancy Services Ltd.

b) Specific Issue on which decision of UAC is required: -

Incorporate the clause of ‘DTA sale of services’ permission against foreign currency in the Letter of Approval in accordance to the requirement prescribed by RBI in .

A. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification: -

(i) are covered under the General Agreement on Trade in Services annexed as IB to the Agreement established the World Trade Organization concluded at Marrakesh on the 15th day of April. 1994;

(ii) May be prescribed by the Central Government for the purposes of this Act; and

(iii) Earn foreign exchange;


c) Other Information: -

M/s. Quinnox Consultancy Services Ltd were issued Letter of Approval No. SEEPZ-SEZ/NUS/APL/95/V-II dated 06.07.2017 as amended for Development of Computer Software. The unit has commenced production w.e.f 01.04.1996 the LOA valid upto 31.03.2021.

Contd...2/-
Vide letter dt. 15.06.2017 & 10.08.2017 the unit has requested to incorporate a provision/clause regarding DTA sale of services against foreign currency payment in their LOA. This will enable them to provide services to DTA customers also from their SEZ unit against foreign currency payment only which be in compliance with the requirement of section 2 (Z) of SEZ Act, 2005 and RBI circular No.46 dated 23.10.2012 (copy enclosed).

In this connection the unit has stated that they are getting enquiries from their prospective customer which is at advanced stage of finalization to provide services to their DTA unit,

The issue raised by the unit is job-work of DTA (Domestic Tariff Area) by SEZ Units. The RBI circular quoted by the unit prescribed two conditions for SEZ units to do job-work of DTA unit.

i. The payment should be from Free Foreign Exchange Account of Domestic unit.

ii. Such activity is allowed in the LOA of the SEZ unit.

Further it has been stated that at present in SEEPZ - SEZ, job-work of DTA unit is not permitted.

The proposal of the unit incorporates a provision/clause regarding DTA sale of services against foreign currency payment in their LOA is submitted to UAC for consideration.
August 10th, 2017

To,
The Specified Officer
SEEPZ Special Economic Zone
Andheri (e), Mumbai- 400096

Subject: Submission in continuation of our application for incorporation of clause regarding DTA sale of services permission against foreign currency in our Letter of Approval in accordance to the requirement prescribed by RBI submitted to DC office vide our letter dated: 15.06.2017

2. RBI Circular No. 46 dated: 23.10.2012 regarding Supply of goods and services by SEZ to units in DTA against payment in Foreign Currency

Dear Sir,

With reference to the above, we would like to indicate here that we M/S Quinnox Consultancy Services Ltd. had submitted an application to DC-SEEPZ vide our letter dated: 15.06.2017 regarding incorporation of clause w.r.t. DTA sale of services permission against foreign currency as per the requirement of RBI vide their circular No. 46 dated: 23.10.2012.

In this regard, we would like to appraise your good office that we are getting enquiries from our prospective customers which are at advanced stage of finalization to provide services to their DTA unit, however unless and until aforesaid clause is incorporated into our LOA, we cannot provide services to them in foreign currency as per RBI requirement.

Considering the above, we hereby request your good office to grant us approval with incorporation of DTA sale permission clause in our Letter of Approval so as to enable us to provide services to our DTA customers from SEZ Unit.

Should you have any further query, please feel free to revert to us.

Thanking You

For Quinnox Consultancy Services Ltd.

Ravindra Puthran
Vice President Finance and Company Secretary

Encl :- 1) RBI Circular No. 46 dated: 23.10.2012

Quinnox Consultancy Services Limited
Regd. Office: Unit 107, Multistoried Building, SEEPZ SEZ, Andheri (E), Mumbai 400 096
T: +91 22 45047600 • F: +91 22 45047601
www.quinnox.com
CIN: U72200MH1996PLC096419 • Email: enquiries@quinnox.com
SEZ/INW/2017/16139

OTHERS APPLICATION FOR INCORPORATION OF CLAUSE REGARDING DTA SALES OD SERVICE PERMISSION

6-Jun-2017

Received from QUINNOX CONSULTANCY SERVICE
June 15th, 2017

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai- 400096

Subject: Application for incorporation of clause regarding DTA sale of services permission against foreign currency in our Letter of Approval in accordance to the requirement prescribed by RBI

2. RBI Circular No. 46 dated: 23.10.2012 regarding Supply of goods and services by SEZ to units in DTA against payment in Foreign Currency

Dear Sir,

With reference to the above, we would like to indicate here that we M/S Quinnox Consultancy Services Ltd. is an approved SEZ unit vide aforesaid letter of Approval No.

We are engaged into the business of providing IT/IT Enabled services to various financial institutions in India and abroad from our DTA and SEZ unit respectively.

Now since, we are getting demand from DTA customers for various services of ours which can only be executed by our team deployed at our SEZ unit in SEEPZ SEZ due to availability of requisite technical expertise and capabilities, accordingly our management has decided to serve such customers from SEZ Unit premises of ours in SEEPZ-SEZ.

In this regard, we would like to take references from relevant provisions in support of our application:

Provisions as per SEZ Act 2005:

As per the provisions of section 2 (z) of SEZ Act, 2005, which reads as under:

"Services" means such tradable services which,
(i) are covered under the General Agreement on Trade in Services annexed as 1B to the Agreement establishing the World Trade Organisation concluded at Marrakesh on the 15th day of April, 1994;
(ii) may be prescribed by the Central Government for the purposes of this Act; and
(iii) earn foreign exchange;

Accordingly, we have had preliminary discussion with our customers in India and they are in-principally in agreement for making payment to us in Foreign Currency subject to RBI compliance requirements.

Quinnox Consultancy Services Limited
Regd. Office: Unit 107, Multistoried Building, SEEPZ SEZ, Andheri (E), Mumbai 400 096
T: +91 22 45047600 • F: +91 22 45047601
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CIN: U72200MH1996PLC096419 • Email: enquiries@quinnox.com
Provisions as per RBI:

Further, RBI has issued a circular in this regard vide circular No. 46 dated: 23.10.2012 w.r.t “Supply of Goods and Services by SEZs to Units in DTA against payment in Foreign Exchange.

According to this circular a SEZ unit can supply goods/services to units in Domestic Tariff Area against payment for in Foreign Currency and Authorized dealers Category- I banks are allowed to sell foreign currency to a DTA unit for making payment in foreign currency to SEZ units for the services rendered by it to a DTA Unit.

However, RBI has further stated as below in said circular:

“It may, however, be ensured that there is an enabling provision of supplying these goods/services by the SEZ unit to the DTA unit and for payment in foreign exchange for such goods/services to the SEZ unit, in the Letter of Approval (LoA) issued to the SEZ unit by the Development Commissioner (DC) of the SEZ”.

In this regard, we request your good office to incorporate a provision/clause regarding DTA sale of services against foreign currency payment in our Letter of Approval. This will enable us to provide services to DTA customers also from our SEZ unit against foreign currency payment only which will be in compliance with the requirement of Section 2 (z) of SEZ Act, 2005 and RBI Circular No. 46 dated: 23.10.2012.

Moreover, as per section 10AA of Income Tax Act, 1961 no Income tax benefit shall be available to us on such Income derived from DTA customers and we shall comply to the same.

Should you have any further query, please feel free to revert to us.

Thanking You

For Quinnox Consultancy Services Ltd.

[Signature]

Ravindra Puthran
Vice President Finance and Company Secretary
RESERVE BANK OF INDIA
Foreign Exchange Department
Central Office
Mumbai - 400 001

RBI/2012-13/259
A. P. (DIR Series) Circular No. 46

October 23, 2012

To

All Category - I Authorised Dealer Banks

Dear Madam/ Sir,

Supply of Goods and Services by Special Economic Zones (SEZs) to Units in Domestic Tariff Areas (DTAs) against payment in foreign exchange

Attention of the Authorised Dealer (AD) Category - I banks is invited to A.P. (Dir Series) Circular No.105 dated June 16, 2003, in terms of which units in the Domestic Tariff Areas (DTAs) have been permitted to purchase foreign exchange from ADs for making payment towards goods supplied to them by units in the Special Economic Zones (SEZs).

2. The matter has since been reviewed in consultation with the Ministry of Commerce and Industry, Government of India and it has been decided to allow ADs to sell foreign exchange to a unit in the DTA for making payment in foreign exchange to a unit in the SEZ for the services rendered by it (i.e. a unit in SEZ) to a DTA unit. It may, however, be ensured that there is an enabling provision of supplying these goods/services by the SEZ unit to the DTA unit and for payment in foreign exchange for such goods/services to the SEZ unit, in the Letter of Approval (LoA) issued to the SEZ unit by the Development Commissioner(DC) of the SEZ.
3. AD Category - I banks may bring the contents of this circular to the notice of their constituent and customers concerned.

4. The directions contained in this circular have been issued under Sections 10(4) and 11(1) of the Foreign Exchange Management Act, 1999 (42 of 1999) and are without prejudice to permissions / approvals, if any, required under any other law.

Yours faithfully,

(Rashmi Fauzdar)
Chief General Manager