

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 27TH DECEMBER, 2018.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 132nd
3. Date : 27th December, 2018

Members Present:-

1. Shri. V P Shukla : Member
Joint Development Commissioner
2. Shri. Deepak Jhalani : Nominee of the Zonal DGFT,
Asstt. DGFT, Mumbai
3. Shri. M.H. Hingorani : Nominee of Air Cargo Complex
Asstt. Commissioner of Customs Mumbai
4. Smt. Poonam Darade : Nominee of Directorate of Industries
Industrial Inspector

Special Invitee:-

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

Agenda Item No. 01:-

Confirmation of the Minutes of the 131st Meeting held on 30.11.2018.

The Minutes of the meeting held on 30.11.2018 were confirmed.

Agenda Item No. 02:-

Application for change in implementing agency - M/s. Interlink Jewellery Services AND

Agenda Item No. 03:-

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

Decision :- *The Unit representative was asked to justify the reason for delay in intimation for change in the implementing agency. The Unit representative stated they could not achieve the projected exports for the reason that their clients are insisting that they will place the orders once the firm is converted from Proprietary firm to Partnership LLP firm and hence the decision for conversion.*

After deliberation w.r.t. Agenda no. 2 & 3, the Committee directed to re-examine the proposal of the unit for change in implementing agency from M/s. Interlink Jewellery Services to M/s. Interlink Jewellery Services LLP and also directed the Specified Officer to examine the issues related to commencement of production, NFE and exports done by the Unit and furnish a detailed report.

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Agenda Item No. 04 :-

Application for Change of Name of the Company – JE Exports

Decision :- Unit representative was asked to justify as to why they did not pay the penalty imposed under FT(D&R) Act, 1992. They clarified that as the matter is pending in Appeal before the DGFT and the personal hearing was on 29.11.2018, they are waiting for the outcome of the personal hearing before payment of the penalty thus imposed for non-performance of the Unit.

Further on checking the records, it was observed that, the DGFT vide their mail received on 27.12.2018 post the UAC meeting had conveyed that vide Order-in-Appeal no. F.01/92/171/116/AM16/PC-VI/178 dt. 24.12.2018 has examined the facts of the case under Section 15 of the FTDR Act, 1992 read with Notification no. 101 (RE-2013)/2009-14 dt. 05.12.2014 and has conveyed to this office and the Unit, that, the Order-in-Original no. SEEPZ-SEZ:NUS:APL:GJ:325:03-04:16214 dt. 06.10.2015 issued by this office is upheld and the appeal thus filed by the Unit is dismissed.

After deliberation, the Committee approved the proposal of the unit for change of Name of the Company from M/s. JE Exports. to M/s. Trezza Jewels LLP., as per ROC dated 27.03.2018 issued by the Registrar of Company & in terms of Instruction no. 89 dt. 17.05.2018 read with Instruction No. 90 dated 03.08.2018.

Unit representative was also asked to expedite the execution of the sub-lease agreement i.r.o. their Unit and also pay penalty of Rs. 5.00 lacs imposed under the provisions of FT(D&R) Act, 1992

Agenda Item No. 05 :-

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

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

The Unit mentioned that against the upheld order of the DGFT they are approaching the higher authority for waiver of penalty. Committee directed IA (I) Section to write to DGFT to verify whether the Unit has filed the 2nd appeal and the status of the same.

Committee also directed labour section to verify and settled the Labour issues at the earliest.

Agenda Item No. 06:-

Application received for Monitoring of Performance- M/s. S. B. & T Design Pvt. Ltd.

Decision :- After deliberation, Committee asked the Specified Officer to examine the utilization raw materials shown in the APR and the issues related to the authorized operation and furnish a detailed report.

Agenda Item No. 07 :-

Application received for Monitoring of Performance - M/s. Mohit Diamonds Pvt. Ltd.

Decision :- The Committee observed that the Unit had not paid the outstanding rental dues and the matter is sub judice before the High Court till the next date of hearing.

Also observed that there are 15 cases of the foreign exchange realization pending beyond the stipulated time.

After detailed deliberation the Committee directed Specified Officer to follow up with the pending foreign exchange realization and place the proposal in the next UAC.

Agenda Item No. 08 :-

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

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

The Committee also directed:

- To issue SCN for non-execution of Bond-cum-Legal Undertaking for the block period 2014-15 to 2018-19.

Agenda Item No. 09 :-

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

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

The Committee also directed:

- the Unit to furnish in writing the date of clearance of rental dues and also asked to expedite the execution of the sub-lease agreement.

Agenda Item No. 10:-

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

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

The Committee also directed:

- Legal Section to expedite the execution of the sub-lease agreement.
- Specified Officer to obtain clarification from the Unit for increase in imports.

Agenda Item No. 11 :-

Application received for Monitoring of Performance- M/s. Elegant Collection

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Labour Section to expedite the action w.r.t. labour issues.

Agenda Item No. 12 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Legal Section to expedite the execution of the sub-lease agreement.
- Specified Officer to follow up with the Unit for pending foreign exchange realization.

Agenda Item No. 13 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Specified Officer to follow up with the Unit for pending foreign exchange realization.

Agenda Item No. 14 :-

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

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

The Committee also directed :

- Legal section to initiate action for execution of the sub-lease agreement
- Estate Section to initiate action for clearance of outstanding rental dues amounting to Rs. 18,30,672/-.

Agenda Item No. 15 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :

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

Agenda Item No. 16 :-

Application received for Monitoring of Performance- M/s. KBS Designs

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 17 :-

Application received for Monitoring of Performance- M/s. KBS Creations

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2015-16 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Specified Officer to follow up with the Unit for pending foreign exchange realization.

Agenda Item No. 18 :-

Application received for Monitoring of Performance- M/s. MFR Electronic Components Pvt. Ltd.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

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

Agenda Item No. 19 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- To issue SCN for Non execution of Bond-cum-Legal Undertaking, Non execution of Sub-lease Agreement and non-payment of rental dues.
- Specified Officer to follow up with the Unit for pending foreign exchange realization

Agenda Item No. 20 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Issue SCN for Non execution of Bond-cum-Legal Undertaking, Non execution of Sub-lease Agreement and non-payment of rental dues.

Agenda Item No. 21 :-

Application received for Monitoring of Performance- M/s. Portescap India Pvt. Ltd., Stepper Motors

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- Estate Section to expedite the clearance of outstanding dues.
- Legal section to initiate action for execution of agreement.

Agenda Item No. 22 :-

Application received for Monitoring of Performance M/s. Portescap India Pvt. Ltd

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

The Committee also directed :

- Estate Section to expedite the clearance of outstanding dues.
- Legal section to initiate action for execution of agreement.

Agenda Item No. 23 :-

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

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

The Committee also directed :

- Specified Officer to follow up with the Unit for pending foreign exchange realization and also obtain the revised APR from the Unit.

Agenda Item No. 24 :-

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

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

The Committee also directed:

- Legal section to initiate action for execution of agreement.

Agenda Item No. 25 :-

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2017-18, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.



Chairperson-cum-Development Commissioner