

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 13th January, 2017.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 110th
3. Date : 13.01.2017

Members Present:-

1. Shri. V.P. Shukla : Member
Joint Development Commissioner
2. Shri. S.R. Motwani : Nominee of the Zonal DGFT,
Dy, DGFT
3. Shri. Shashank Dwivedi : Nominee of Air Cargo Customs,
Deputy Commissioner Mumbai
4. Shri. V.D. Shetiya : Nominee of Jt. Director of Industries
Ind. Inspector

Special Invitee:-

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

**Agenda Item No. 01:- Confirmation of the Minutes of the 109th
Meeting held on 05.12.2016.**

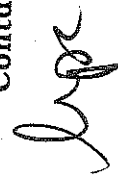
The Minutes of the meeting held on 05.12.2016 were confirmed.

**Agenda Item No. 02:- Approval of list of services required for Authorized
Operations – M/s. C.J Jewelleries Pvt.Ltd.**

Decision:- After deliberation, the Committee approved the Management or Business Consultant Service.

**Agenda Item No. 03:- Approval of list of services required for Authorized
Operations – M/s. Sidd's Jewels India LLP**

Decision:- After deliberation, the Committee approved the General Insurance Services (only for Assets), Management of Business Consultant Service.



Agenda Item No. 04:- Application for broad banding of items with Revision of projection -M/s. House of Code India Pvt. Ltd.

Decision: After deliberation, the Committee approved the broad banding of items viz IT/IT enabled services. with revision in Export Import projection for remaining 4 years is as follows in terms of Rules, 19(2) of SEZ Rules, 2006. :-
Revision of Export & Import Projection for remaining 4 years i.e 2016-17 to 2019-2020.

	Value in lakhs	Value in US\$'000'
FOB value of Export	3025.00	4597.26
Import of R.M	40.00	60.79
Commission on Export	8.00	12.16
Foreign Travel	182.00	276.60
Any Other	23.00	34.95
NFE	2772.00	4212.77

Agenda Item No.05: Approval of enhancement of manufacturing capacity with mid-term revision of projection M/s. Portescap India Pvt.Ltd.

Decision: After deliberation, the Committee approved the request of the unit for enhancement in annual capacity of items of manufacture with revision in Export Import projection for remaining 2 years are as follow:-

(A) Capacity enhancement :-

Sr. No.	Items of Manufacture	From	To
01	Analysis, re-conditioning and repairs of motors, sub-assemblies including out of warranty motors	10,000 No.s	25,000 No.s

(B) Revision of Export & Import Projection for remaining 2 years.i.e 2016-17 to 2017-18

Revised projection	Total (Rs. In lakhs)	Value in US\$'000'
FOB value of Exports	52779.31	78191.57
Import of CG	1635	2422.22
Import of RM	23750.69	35186.21
Import of spares	1583.38	2345.75
Repatriation of Dividends	100.00	148.15
Royalty	3166.76	4691.49
Lum sum know how	400.00	592.59
Design fee	150.00	222.22
Payment of Indian Tech	20.00	29.63
Commission on export	5277.93	7819.16
Foreign Travel	95.00	140.74
Any Other Payment	95.00	140.74
NFE	16505.55	24452.67

[Signature]

Agenda Item No. 06:- Application for broad banding of items -M/s. Sunjewels Pvt.Ltd.

Decision: After deliberation, the Committee approved the broad banding of items as follows in terms of Rules, 19(2) of SEZ Rules, 2006. :-

Sr. No.	Description of items of broad banding	Annual Capacity
1	(Precious Jewellery) such as Ceramic Jewellery Plain & Mounting, Studded with Diamonds, Precious Stones, Semi Precious Stone, Pearl and Synthetic Stone and with Gold & Silver combination Studded & Plain, Mounting Jewellery	10,000 No.s
2.	(Precious Jewellery) such as Titanium Jewellery Plain & Mounting, Studded with Diamonds, Precious Stones & Semi Precious Stones.	
3.	(Precious Jewellery) such as Steel Jewellery Plain & Mounting Studded with Diamonds, Precious Stone & Semi Precious Stones.	

Agenda Item No. 07:- Application for permission of import of jewellery for third party export- M/s. Panache Exports Pvt. Ltd.

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

Agenda Item No.08:- Application for renewal of LOA - M/s. Directi Web Services Pvt. Ltd.

Decision:- After deliberation, the Committee has directed the unit to submit the revise projection and deferred the proposal for next meeting.

Agenda Item No. 09:- Application for renewal of LOA - M/s. Quinnox Consultancy Services Ltd.

The Committee deferred the proposal of the unit to next UAC as per the unit request that their representative will not be able to attend the meeting.

Agenda Item No.10:- Application for renewal of LOA - M/s. World IT Consulting Pvt. Ltd.

Decision:- After deliberation, the Committee approved the renewal of LOA with revision of projection for further period of five years i.e. 2016-17 to 2020-21 w.e.f. 01.04.2016 to 31.03.2021 in terms of Rule 19(6) of SEZ Rules, 2006 subject to following conditions:-

1. The unit will deposit the rent to SEEPZ-SEZ Authority on applicable rate (as on date) for respective area occupied by them.



2. M/s. Integold (I) Pvt. Ltd will apply to planning authority i.e. MIDC for sub division of the plot in the name of respective firms as per the prevailing Rules and will follow Policy of SEEPZ SEZ in this regard. The representative of the units agreed to the proposal.
3. Estate Manager will generate bills in this regard.

Agenda Item No.11:- Application for renewal of LOA - M/s. Nexsales Solutions Pvt. Ltd.

Decision:- After deliberation, the Committee approved the renewal of LOA with revision of projection for further period of five years i.e. 2016-17 to 2020-21 w.e.f. 29.07.2016 to 28.07.2021 in terms of Rule 19(6) of SEZ Rules, 2006 subject to following conditions:-

1. The unit will deposit the rent to SEEPZ-SEZ Authority on applicable rate (as on date) for respective area occupied by them.
2. M/s. Integold (I) Pvt. Ltd will apply to planning authority i.e. MIDC for sub division of the plot in the name of respective firms as per the prevailing Rules and will follow Policy of SEEPZ SEZ in this regard. The representative of the units agreed to the proposal.
3. Estate Manager will generate bills in this regard.

Agenda Item No. 12:- Application for change of constitution of company - M/s. Lorey Jewels Pvt. Ltd.

Decision:- The Committee deferred the proposal of the unit to next UAC as per the unit request as their representative were not able to attend the meeting.

Agenda Item No. 13:- Application for change of implementing agency - M/s. DNJ Creations Pvt. Ltd.

Decision:- The Committee has directed to examine the relevant provision and rules and deferred the proposal to next meeting.

Agenda Item No.14:- Application for cancellation of LOA - M/s. Indojewel Jewellery Pvt. Ltd.

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


Chairperson-cum-
Development Commissioner