

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER  
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ  
ON 5<sup>TH</sup> FEBRUARY, 2020.**

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1. Name of the SEZ : SEEPZ-SEZ  
2. Meeting No. : 142<sup>ND</sup>  
3. Date : 5<sup>th</sup> February, 2020

**Members Present:-**

1. Shri. C.P.S. Chauhan : Member  
Joint Development Commissioner
2. Shri. Satya Raja Sekhar G : Nominee of the Zonal DGFT,  
Dy. DGFT, Mumbai
3. Shri. Chaudhary Arun Kumar Singh: Nominee of Income Tax  
Addl. Commissioner of Income Tax
4. Shri. Satish Das : Nominee of Customs Air Cargo Complex  
Asstt. Commissioner of Customs Mumbai
5. Shri. Ashwini Waghmare : Nominee of Directorate of Industries  
Industrial Inspector
6. Shri. Sanjay Nanaware : Nominee of MPCB  
Field Officer

**Special Invitee:-**

7. Shri. G. P. Sharma, Specified Officer, SEEPZ-SEZ

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 141<sup>st</sup> Meeting held on 02.01.2020.**

The Minutes of the meeting held on 02.01.2020 were confirmed with consensus.

**Agenda Item No. 02 :- Proposal for regularization of LOA for the period 2012-13 to 2016-17 and Renewal of LOA for further period of 5 years w.e.f. 2017-18 to 2021-22 - M/s. Fine Platinum (India) Ltd.**

M/s. Fine Platinum (India) Ltd. has submitted the application for renewal of LOA for further period of 5 years w.e.f. 01.04.2012. At the time of renewal of LOA it was noticed that there is no export from last 2 years, therefore their request for renewal of LOA was not considered. The Bank of India vide their letter dated 10.10.2011 had taken symbolic possession along with secured assets like Inventory, Stock, Plant & Machinery under SARFAESI Act, 2002. The unit managed for one time settlement with both the banks in November 2017 and No Dues Certificate from Bank of India and Indus Ind Bank was obtained and submitted to this office on 10.10.2019.

The Unit has thus requested to restart their business and review the operations for which they have submitted the detailed projection for further period of 5 years as they wish to continue their business.

***Decision :- After due examination and deliberation, the Committee observed that since there is no provision in the SEZ Rules and Act for regularization of LOA on expiry in such case and the said agenda point should be considered as withdrawn from the Approval Committee as it does not fall under the purview of the Approval Committee. Therefore, the Committee instructed to refer the proposal to MOC&I for guidance.***

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**Agenda Item No. 03 :- Proposal for taking over of assets and liabilities of Unit No. 81A & C, SDF III of M/s. Deodhar Electro Design Pvt. Ltd. by M/s. Advance Power Display Systems Ltd. with additional location and revision of projection for remaining period of 1 year i.e. 2019-20.**

M/s. Advance Power Display Systems Ltd., has submitted the application for taking over of assets and liabilities of Unit No. 81A & C, SDF III of M/s. Deodhar Electro Design Pvt. Ltd. with additional location and revision of projection for remaining period of 1 year i.e. 2019-20 in terms of Rule 74 A.

**Decision :-** After deliberation, the Committee deferred the proposal of M/s. Advance Power Display Systems Ltd., of taking over of assets and liabilities of Unit No. 81A & C, SDF III of M/s. Deodhar Electro Design Pvt. Ltd. with additional location and revision of projection for remaining period of 1 year i.e. 2019-20 for further examination under Rule 74 A. Committee also directed customs to examine and work out the customs duty liability if any and place the proposal in the next UAC meeting with immediate effect.

**Agenda Item No. 04 :- Proposal for Change in Shareholding Pattern - M/s. Course5 Intelligence Pvt. Ltd.**

M/s. Course5 Intelligence Pvt. Ltd. had submitted the application for Change in Shareholding Pattern after transfer of buy back of shares on 15.03.2019, 22.03.2019 & 30.03.2019 and the details are as follows :-

Name of the Shareholder	Existing Shareholding Pattern as on 08.03.2019			Proposed/ New Shareholding Pattern as on 30.03.2019		
	No. of Shares	Value (Rs. In Lakhs)	%	No. of Shares	Value (Rs. In Lakhs)	%
Mr. Praveen Gupta	14,91,173	1,49,11,730	10.30	---	---	---
Mrs. Ruchika Gupta	14,91,173	1,49,11,730	10.30	---	---	---
Mr. Kedar Sohoni	14,91,173	1,49,11,730	10.30	---	---	---
M/s. Riddhymic Technologies Pvt. Ltd	32,50,150	3,25,01,500	22.46	33,14,077	3,31,40,770	22.90
Mr. Kumar Mehta	25,00,050	2,50,00,500	17.27	36,18,429	3,61,84,290	25.00
Mr. Ashwin Ramesh Mittal	10,00,000	1,00,00,000	6.91	10,00,000	1,00,00,000	6.91
M/s. Riddhymic Technoserve LLP	32,50,000	3,25,00,000	22.45	33,71,517	3,37,15,170	23.29
AM Family Trust (Trust)	0	0	0	31,69,696	3,16,96,960	21.90
<b>TOTAL</b>	<b>1,44,73,719</b>	<b>14,47,37,190</b>	<b>100</b>	<b>1,44,73,719</b>	<b>14,47,37,190</b>	<b>100</b>

**Decision :-** After due examination and deliberation, the Committee deferred the proposal of the unit for Change in Shareholding Pattern as the unit has failed to take due approval from the Competent Authority for earlier proposal of Share holding Pattern. Also, Committee instructed to refer the matter to MOC&I for the guidance as there is no provision for such regularization in SEZ Act & Rules.

**Agenda Item No. 05 :- Proposal for Broad Banding of items with revised projection for remaining period of 3 years i.e. 2019-20 to 2021-22 - M/s. KGK Creations Pvt. Ltd.**

The unit had submitted the application for Broad Banding of items viz. "Import of Semi Polished Diamonds for Making Final Cut & Polished Diamonds" with Revised Projection for remaining period of 3 years i.e. 2019-20 to 2021-22. The Unit representative had given a detailed description of the procedure that would be followed for the proposed broad banding item.

**Decision :-** After deliberation, the Committee approved the proposal for Broad Banding of item viz. "Import of Semi 'polished Diamonds for making Final Cut & Polished Diamond" with revised projection for remaining period of 3 years i.e. 2019-20 to 2021-22 in terms of Rule 19 (2) of SEZ Rules, 2006 subject to condition that the Unit shall satisfy the customs in respect of each diamond with documentary evidence during examination at the time of imports and export about all the 4Cs parameters including wastage in process..

**Agenda Item No. 06 :- Proposal for Broad Banding of items with revised projection for remaining period of 4 years i.e. 2019-20 to 2022-23 - M/s. Trigyn Technologies Ltd.**

The unit had submitted the application for Broad Banding of items i.e. Information Technology with Information Technology Enabled Services with revision of projection for remaining period of 4 years i.e. 2019-20 to 2022-23.

**Decision :-** After deliberation, the Committee approved the proposal for Broad Banding of item viz. "Information Technology (IT) and Information Technology Enabled Services (IES)" with revised projection for remaining period of 4 years i.e. 2019-20 to 2022-23 in terms of Rule 19 (2) of SEZ Rules, 2006. Also Committee directed that the Unit has to carry out at least 80% of the authorized operations from software and 20% IT & ITES.

**Agenda Item No. 07 :- Proposal for Additional List of Services required for their Authorised Operations - M/s. Zycus Infotech Pvt. Ltd.**

The unit has submitted the application for additional list of services i.e. Event Management services required for their authorized operation.

**Decision :-** After deliberation, the Committee approved the proposal of the unit for additional list of services viz. "Event Management Services" for their authorized operations in terms of Instruction No. 79 dated 19.11.2013.

**Agenda Item No. 08 :- Monitoring of performance of M/s. N. Jewellery Techniques Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 09 :- Monitoring of performance of M/s. Ideal Jewellery Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory & appropriate.

**Decision :-** After deliberation, the Committee deferred the proposal.

The Committee also directed :-

- The unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 10 :- Monitoring of Performance of M/s. K. P. Sanghvi International Pvt. Ltd., Trading**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2017-18 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 2,24,377/- as on date at the earliest.
- The unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 11 :- Monitoring of Performance of M/s. Jewel Art Unit II**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee approved the proposal as the unit has achieved positive NFE for the financial year 2015-16 to 2018-19.

The Committee also noted that the Unit had paid the outstanding rental dues amounting to Rs. 17,41,827/- as on date. Estate Section to verify the same.

**Agenda Item No. 12 :- Monitoring of Performance of M/s. Tristar Jewellery Exports Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 to 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2018-19 to 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory & appropriate.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19 to 2019-20, as 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 pay the outstanding rental dues amounting to Rs. 9,74,999/- as on date at the earliest.

**Agenda Item No. 13 :- Monitoring of Performance of M/s. Asian Star Company Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory & appropriate.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also noted that the Unit has paid the outstanding rental dues amounting to Rs. 8,66,824/- as on date.

**Agenda Item No. 14 :- Monitoring of Performance of M/s. Infracsoft Technologies Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal for noting the performance of the unit for the period 2018-19, as the unit representative was not available to explain the outstanding rental dues amounting to Rs. 16,21,859/- as on date and the status of pending foreign exchange realization.

**Agenda Item No. 15 :- Monitoring of Performance of M/s. Neysa Jewellery Ltd., Unit I**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 32,87,942/- as on date at the earliest which they admitted to clear by March, 2020.
- The unit to update the status of pending foreign exchange realization to the Specified Officer.
- Renewal of LOA for further period of 5 years w.e.f. 01.04.2019 on payment of outstanding dues

**Agenda Item No. 16 :- Monitoring of Performance of M/s. Deodhar Electro Design Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 expedite the execution of sub-lease agreement for the period 10.12.2011 to 09.12.2016 and 10.12.2016 to 31.03.2021 immediately.
- The unit to expedite the clearance of Labour issues.

**Agenda Item No. 17 :- Monitoring of Performance of M/s. Dess Computers Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 5,21,984/- as on date at the earliest.

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- The Unit to expedite the execution of sub-lease agreement in terms of Rule 18 (2) of SEZ Rules 2006 immediately, failing which action will be initiated as per Public Premises Act, 1971.
- The unit to take efforts for achieving the projected export for the current year.

**Agenda Item No. 17 :- Monitoring of Performance of M/s. Dess Computers Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 5,21,984/- as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement in terms of Rule 18 (2) of SEZ Rules 2006 immediately, failing which action will be initiated as per Public Premises Act, 1971.
- The unit to take efforts for achieving the projected export for the current year.

**Agenda Item No. 18 :- Monitoring of Performance of M/s. Jewelex India Pvt. Ltd., Unit II**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 19 :- Monitoring of Performance of M/s. Patdiam Jewels**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal for noting the performance of the unit for the period 2018-19, as the unit representative was not available to explain the outstanding rental dues amounting to Rs.16,04,655/- immediately and non-execution of sub-lease agreement.

**Agenda Item No. 20 :- Monitoring of Performance of M/s. Patidam Jewellery Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and the same has been found satisfactory.

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**Decision :-** After deliberation, the Committee deferred the proposal of noting the performance of the unit for the period 2013-14 to 2018-19, as the unit representative was not available to explain the non-payment of outstanding rental dues amounting to Rs.22,60,381/- non-execution of sub-lease agreement and update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 21 :- Monitoring of Performance of M/s. Sitara Jewellery Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs.2,88,932/- as on date at the earliest.

**Agenda Item No. 22 :- Monitoring of Performance of M/s. Transasia Bio-Medicals Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal for noting the performance of the unit for the period 2018-19, as the unit representative could not explain the outstanding rental dues amounting to Rs. 24,95,935/-.

**Agenda Item No. 23 :- Monitoring of Performance of M/s. Zenstar Jewellery LLP**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 expedite the execution of sub-lease agreement of Unit No. 70, SDF III immediately.

**Agenda Item No. 24 :- Monitoring of Performance of M/s. e-Emphasys System Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee was informed that the Unit had paid the outstanding rental dues amounting to Rs. 9,80,027/- as on date. Therefore, Committee asked Estate Section to confirm the same.

**Agenda Item No. 25 :- Monitoring of Performance of M/s. e-Emphasys Solutions Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee was informed that the Unit had paid the outstanding rental dues amounting to Rs. 1,05,174/- as on date. Therefore, Committee asked Estate Section to confirm the same

**Agenda Item No. 26 :- Monitoring of Performance of M/s. G. Jewelcraft Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal for noting the performance of the unit for the period 2018-19, as the unit representative failed to achieve the projected export and value addition.

**Agenda Item No. 27 :- Monitoring of Performance of M/s. Jewelmark India Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 3,66,162/- as on date at the earliest.

**Agenda Item No. 28 :- Monitoring of Performance of M/s. Ornamentations (India) Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal & directed the unit :-



- To furnish explanation about the block of export against the projected one.
- The Unit to pay the outstanding rental dues amounting to Rs. 6,54,894/- as on date at the earliest.
- The unit to expedite the execution of sub-lease agreement immediately.
- Unit to justify the low performance for the year 2018-19

**Agenda Item No. 29 :- Monitoring of Performance of M/s. Star Brillian Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 13,17,276/- as on date at the earliest.
- The unit to expedite the execution of sub-lease agreement immediately.
- Unit to justify on low performance

**Agenda Item No. 30 :- Monitoring of Performance of M/s. Star Brillian Pvt. Ltd., Unit II**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 7,90,677/- as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement immediately.

**Agenda Item No. 31 :- Monitoring of Performance of M/s. Pure Dia Jewels Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee deferred the proposal for noting the performance of the unit for the period 2018-19, and directed the Specified Officer to examine the inconsistency of the Unit in projections and achievements

The Committee also directed :-

- The Unit to pay the outstanding rental dues amounting to Rs. 12,35,283/- as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement immediately.

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**Agenda Item No. 32 :- Monitoring of Performance of M/s. SNC Jewels Pvt. Ltd**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR. The Unit has achieved positive NFE on cumulative basis. However, performance of the Unit on NFE for the year 2018-19 is very low as compared to the projected.

**Decision :-** After deliberation, the Committee deferred the proposal & directed :-

- Unit to give an explanation for low performance
- Security to obtain the actual employees working in the Unit
- The Unit to pay the outstanding rental dues amounting to Rs. 12,500/- i.e. Fine & Penalty as on date at the earliest

**Agenda Item No. 33 :- Monitoring of Performance of M/s. S. B. & T. International Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- The Unit assured to pay the outstanding rental dues amounting to Rs. 10,18,727/- within one month.
- The Unit to expedite the execution of sub-lease agreement for the period 15.11.2013 to 31.03.2019 & 01.04.2019 to 31.03.2024 immediately.

**Agenda Item No. 34 :- Monitoring of Performance of M/s. SKD Jewellery Pvt. Ltd. (Known as M/s. Nikita Jewellery Pvt. Ltd.)**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 28,699/- as on date at the earliest.

**Agenda Item No. 35 :- Monitoring of Performance of M/s. Rank International**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 expedite the execution of sub-lease agreement for the period 18.04.2019 to 16.04.2024 immediately.

**Agenda Item No. 36 :- Monitoring of Performance of M/s. Rank International, Trading Division**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 37 :- Monitoring of Performance of M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd, Unit I**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 9,02,054/- in a weeks time

**Agenda Item No. 38 :- Monitoring of Performance of M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd, Unit II**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 4,14,065/- as on date within 10 days.
- The unit to update the status of pending foreign exchange realization to the Specified Officer

**Agenda Item No. 39 :- Monitoring of Performance of M/s. Euro Diamonds Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006. The Unit representative assured to clear all pending foreign exchange remittance by March, 2020.

The Committee also directed :-

- The Unit to pay the outstanding rental dues amounting to Rs. 6,950/- i.e. Creche & Gate Pass as on date at the earliest.
- Unit to justify for low performance

**Agenda Item No. 40 :- Monitoring of Performance of M/s. Portescap India Pvt. Ltd.,**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee was informed that the Unit had paid the outstanding rental dues amounting to Rs. 20,94,797/-. The Committee directed the Estate Section to verify the same.

**Agenda Item No. 41 :- Monitoring of Performance of M/s. Access Information System Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has failed to achieve positive NFE for the year 2018-19 on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- The Customs Authorities to keep the unit in watch list & monitor the performance quarterly.
- The Unit to expedite the execution of sub-lease agreement for the period 28.10.2017 to 31.03.2023 immediately.

**Agenda Item No. 42 :- Monitoring of Performance of M/s. Adinath Jewellery Exports**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 5,000/- i.e. Creche as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement for the period 14.09.2014 to 04.12.2019 immediately.

.....13/-

The Committee also directed :-

- The Unit to pay the outstanding rental dues amounting to Rs. 6,950/- i.e. Creche & Gate Pass as on date at the earliest.
- Unit to justify for low performance

**Agenda Item No. 40 :- Monitoring of Performance of M/s. Portescap India Pvt. Ltd., DC Motors**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee was informed that the Unit had paid the outstanding rental dues amounting to Rs. 20,94,797/-. The Committee directed the Estate Section to verify the same.

**Agenda Item No. 41 :- Monitoring of Performance of M/s. Access Information System Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has failed to achieve positive NFE for the year 2018-19 on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

- The Customs Authorities to keep the unit in watch list & monitor the performance quarterly.
- The Unit to expedite the execution of sub-lease agreement for the period 28.10.2017 to 31.03.2023 immediately.

**Agenda Item No. 42 :- Monitoring of Performance of M/s. Adinath Jewellery Exports**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 5,000/- i.e. Creche as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement for the period 14.09.2014 to 04.12.2019 immediately.

.....13/-

**Agenda Item No. 47 :- Monitoring of Performance of M/s. CI2 Jewellery Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

**Agenda Item No. 48 :- Monitoring of Performance of M/s. Jasani Jewellery II**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 1,03,363/- as on date at the earliest.
- The Unit to expedite the execution of sub-lease agreement for 95 years w.e.f. 18.03.2008 immediately.

**Agenda Item No. 49 :- Monitoring of Performance of M/s. Supergems Jewellery Mfg. Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

**Agenda Item No. 50 :- Monitoring of Performance of M/s. Mohit Diamonds Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006. Further Committee directed unit to upgrade the export and pursue the matter of remittance of foreign exchange and submit the report.

**Agenda Item No. 51 :- Monitoring of Performance of M/s. Dimpex Jewels Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

*It was observed that figures in agenda got interchanged with projections and achieved.*

*The Committee also directed :-*

- *The Unit to pay the outstanding rental dues amounting to Rs. 52,400/- as on date at the earliest.*

**Agenda Item No. 52 :- Monitoring of Performance of M/s. Intergold (I) Pvt. Ltd.**

The unit has submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

**Decision :-** *After deliberation, the Committee noted the performance of the unit for the period 2018-19, as 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 pay the outstanding rental dues amounting to Rs. 14,959/- as on date at the earliest.*
- *The Unit to expedite the execution of sub-lease agreement for the period 01.03.2018 to 28.02.2048 immediately.*

**Table Agenda Item No. 01 :- Proposal for Setting up of new SEZ unit in SEEPZ by M/s. Ruchira Diamjewel Pvt. Ltd.**

M/s. Ruchira Diamjewel Pvt. Ltd., has submitted the application for setting up of unit in SEEPZ for manufacture & Export of Gold, Silver, Platinum and other precious metal jewellery plain, studded with Diamonds and Precious and Semi precious stones, Pears and CZ and any combination thereof at Unit No. 25 A & B, SDF I.

**Decision :-** *After deliberation, the Committee approved the proposal of the unit for setting up of new SEZ unit for manufacture and export of Gold, Silver, Platinum and other precious metal jewellery plain, studded with Diamonds and Precious and Semi precious stones, Pears and CZ and any combination thereof at Unit No. 25 A&B, SDF I admeasuring area 600 sq. mtr.*

**Table Agenda Item No. 02 :- Proposal for Setting up of a new Unit in SEEPZ SEZ by M/s. Nabhi Enterprises**

M/s. Nabhi Enterprises, has submitted the application for setting up of unit in SEEPZ for manufacture and export of Studded Silver Jewellery, Gold Chain, Studded Gold Jewellery at Unit No. 47, SDF II.

**Decision :-** *After deliberation, the Committee approved the proposal of the unit for setting up of new SEZ unit for manufacture and export of Studded Silver Jewellery, Gold Chain, Studded Gold Jewellery at Unit No. 47, SDF II admeasuring area 540 Sq. Mtr.*

**Table Agenda Item No. 03 :- Proposal for Setting up of new Unit in SEEPZ SEZ by M/s. Elysian Design**

M/s. Elysian Designs, has submitted the application for setting up of unit in SEEPZ for manufacture and export of Studded Gold Jewellery, Studded Silver Jewellery, Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Studded Palladium Jewellery, Studded Stain Steel Jewellery, Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain Brass Jewellery, Cut & Polished Diamonds, Mix Semi Precious Stone, Semi Precious Stone, Precious Stone, Cubic Zirconia, Pearls at Unit No. 45 C&D, 46A, SDF II.

**Decision :-** After deliberation, the Committee approved the proposal of the unit for setting up of new SEZ unit for manufacture and export of Studded Gold Jewellery, Studded Silver Jewellery, Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Studded Palladium Jewellery, Studded Stain Steel Jewellery, Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain Brass Jewellery, Cut & Polished Diamonds, Mix Semi Precious Stone, Semi Precious Stone, Precious Stone, Cubic Zirconia, Pearls at Unit No. 45 C&D, 46A, SDF II admeasuring area 1052 sq. mtr.

**Table Agenda Item No. 04 :- Proposal for Setting up of new unit in SEEPZ SEZ by M/s. Flawless Jewels**

M/s. Flawless Jewels, has submitted the application for setting up of unit in SEEPZ for manufacture and export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Cubic Zircona Stones Studded on Precious Metals, Steel Jewellery Studded with Precious/Semi-Precious Stones, Combination Jewellery of Gold/Steel with Diamond/CZ or other Precious/Semi-Precious Stones, Combination Jewellery of Gold/Silver with Diamond/CZ or other precious/Semi-precious Stones, Combination Jewellery of Gold/Copper with Diamond/CZ or other Precious Stones, Combination Jewellery of Gold/Copper with Semi Precious Stones, Combination Jewellery of Gold/Platinum with Diamond/CZ or other Precious Stones at Unit No. 62, 63 A&B, SDF II.

**Decision :-** After deliberation, the Committee approved the proposal of the unit for setting up of new SEZ unit for manufacture and export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Cubic Zircona Stones Studded on Precious Metals, Steel Jewellery Studded with Precious/Semi-Precious Stones, Combination Jewellery of Gold/Steel with Diamond/CZ or other Precious/Semi-Precious Stones, Combination Jewellery of Gold/Silver with Diamond/CZ or other precious/Semi-precious Stones, Combination Jewellery of Gold/ Copper with Diamond/CZ or other Precious Stones, Combination Jewellery of Gold/Copper with Semi Precious Stones, Combination Jewellery of Gold/Platinum with Diamond/CZ or other Precious Stones at Unit No. 62, 63 A&B, SDF II admeasuring area 1080 Sq. mtr.

**Table Agenda Item No. 05 :- Proposal for Change of Location from GJ-07, SDF VII to Basement No. 3, SDF VII with revision of projection for remaining period of 2 years 2019-20 to 2020-21 of M/s. Gesswein Trading Pvt. Ltd.**

M/s. Gesswein Trading Pvt. Ltd., has submitted the application for Change of Location from GJ-07, SDF VII Basement No. 3, SDF VII with revision of projection for remaining period of 2 years 2019-20 to 2020-21.

**Decision :-** After deliberation, the Committee approved the proposal for Change of Location from GJ-07, SDF VII Basement No. 3, SDF VII admeasuring area 782 Sq. Mtr. with revision of projection for remaining period of 2 years 2019-20 to 2020-21 in terms of Rule 19 (2) of SEZ Rules, 2006.


**Table Agenda Item No. 06 :- Proposal for Additional Location i.e. Basement No. 4, SDF VI, with revision of projection for remaining period of 1 year 2019-20 of M/s. Navbharat Carbon Company Bombay**

M/s. Navbharat Carbon Company Bombay, has submitted the application for Additional Location i.e. Basement No. 4 admeasuring area 564 Sq. Mtr. with revision of projection for remaining period of 1 year 2019-20.



**Decision :-** After deliberation, the Committee approved the proposal for Additional Location i.e. Basement No. 4 admeasuring area 564 Sq. Mtr. with revision of projection for remaining period of 1 year 2019-20 in terms of Rule 19 (2) of SEZ Rules, 2006.

*The meeting concluded with the vote of thanks to the Chair.*



**Chairperson-cum-Development Commissioner**

