

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 17<sup>th</sup> January, 2018.**

1. Name of the SEZ : SEEPZ-SEZ  
2. Meeting No. : 120<sup>th</sup>  
3. Date : 17.01.2018

**Members Present:-**

1. Shri. V.P. Shukla : Member  
Joint Development Commissioner  
2. Shri.Sanjay Korabu : Nominee Jt. Director of Industries  
Ind. Officer  
3. Shri. B S Mangat : Nominee of Commissioner,  
Deputy. Commissioner of GST GST Mumbai  
4. Smt. S.R. Motwani : Nominee of the Zonal DGFT,  
Dy.DGFT, Mumbai  
5. Shri. Abhishek Kaushik : Nominee of Income Tax, Mumbai  
Income Tax Officer CIT-III  
6. Shri.M.H. Hingorani : Nominee of Air Cargo Complex  
Asstt. Commissioner of Customs Mumbai

**Special Invitee:-**

7. Shri. Pravin Chandra, Joint Development Commissioner.  
8. Shri. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ.

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 119<sup>th</sup> Meeting held on 05.12.2017.**

The Minutes of the meeting held on 05.12.2017 were confirmed.

**Agenda Item No. 02:-**

**Application received for Broad Banding of items- M/s. Sunjewels Pvt. Ltd.**

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

**Cont...02/-**

- a. Plain Statues made in Gold, Silver & Platinum or attached precious stone with annual capacity of 110Pcs value of US\$ 7,00,000/-approx.
- b. Statues made in Bronze & Brass with attached precious stone with annual capacity of 150 Pcs value of US\$ 2,75,000/- approx.

However, the approval shall be subject to following conditions :-

1. Value limit of the Non-Precious items to be manufactured should not exceed 1% of the previous years of FOB value of exports.
2. The non-precious metal should have a precious components.

**Agenda Item No. 03:-**

**Application received for Broad Banding of items- M/s. U. S. Interactive (I) Pvt. Ltd.**

The Committee noted that the LOA of the unit is valid upto 31.03.2018 and that the unit has not effected any exports during the year 2017-18.

Decision:- After deliberation, the Committee directed the unit to submit explanation for non performance during the year 2017-18 and to submit the copy of order received from clients along with its value for which broad banding is being sought by the unit, including revision in projections after broad banding, if any.

The proposal of the unit will be considered after submission of revision of projections and the requisite compliances by the unit.

The Committee deferred the proposal of the unit.

**Agenda Item No. 04:-**

**Application received for Monitoring of Performance- M/s. Oracle (OFSS) Processing Service Ltd.**

Decision:- After deliberation, the Committee observed that the unit is not undertaking authorized operations from authorized premises. They failed to achieve positive NFE and not filling softex i.r.o. their exports.

The Committee further directed to prepare and issue consolidated Show Cause Notice to the unit taking into consideration all the aspects like status of LOP, Performance of the unit, outstanding govt., dues and failure to comply with customs formalities and breach of Legal Provisions.

**Agenda Item No. 05:-**

**Application received for Monitoring of Performance- M/s. Tera Informatics Pvt. Ltd.**

Decision: After deliberation, the Committee has noted the performance of the unit for the period 2009-10 to 2016-17, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 06:-**

**Application received for Monitoring of Performance- M/s. Kama Schachter Jewellery (I) Pvt Ltd.**

Decision: After deliberation, the Committee directed to issue SCN for non-performance and failure to renew the LOA within time and take further action as per Legal Provision in this regard.

As regards outstanding govt., dues the Committee directed JDC to examine the issue and submit the detailed report in the next UAC and also issue notice to the unit for clearing outstanding dues immediately.

The Committee, also directed Specified Officer to take necessary action against the unit for failure to achieve Negative NFE.



**Chairperson-cum-  
Development Commissioner**