

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

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 111th
3. Date : 13.02.2017

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. Aditya Fotedar : Nominee of Air Cargo Customs,
Asst. Commissioner
Mumbai
4. Shri. V.D. Shetiya : Nominee of Jt. Director of Industries
Ind. Inspector
5. Shri Ajitkumar T.Deshmukh : Nominee of Commissioner, M.P.C.B
Inspector

Special Invitee:-

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

**Agenda Item No. 01:- Confirmation of the Minutes of the 110th
Meeting held on 13.01.2017**

The Minutes of the meeting held on 13.01.2017 were confirmed.

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

Decision:- The Committee has observed that Health Club and fitness centre service is not related to their authorized operation and therefore , After deliberation, the Committee rejected the request of the unit for approval of Health Club and fitness centre service.

**Agenda Item No. 03:- Approval of change in capacity of approved item(s) of
manufacture in LOA - M/s. Jasani Jewellery Unit-II**

Decision:- After deliberation, the Committee approved the change in annual capacity of approved item(s) of manufacture as follows:-



Change in Annual Capacity of Items of manufacture :-

Sr. No.	Items of Manufacture	From	To
01	Precious metal jewellery, any combination of precious jewellery & clad jewellery- plain/party studded/studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, Crystals, wood, with our without enamel, with or without any combination with non metallic items like cords(e.g silk cord, leather cord), Plastic wire, rubber, pearls, beads, etc	1,20,000 Pcs	1,10,000 Pcs
02	Mounting Findings, Components, Models of Precious metals or any combination of precious metals.	5,000 Pcs	15,000 Pcs

Agenda Item No. 04:- Application for Additional location, Capacity Enhancement-M/s. Jewel Art-II

Decision: After deliberation, the Committee approved the request of the unit for additional location with enhancement in annual capacity of items of manufacture with revision in Export Import projection for remaining 4 years as follows:-

(A) Capacity enhancement :-

Sr. No.	Items of Manufacture	From	To
01	Studded Gold Jewellery	4,00,000 Pcs	4,05,000 Pcs

(B) Revision of Export & Import Projection for remaining 4 years.i.e 2016-17 to 2019-20.

Combined projection (approved + additional)	Total (Rs. In lakhs)	US\$ "000"
FOB value of Exports	14500	21418.02
Foreign Exchange outgo	12455	18397.34
NFE	2470	3648.45

Agenda Item No.05: Approval of enhancement of manufacturing capacity - M/s. Jewelmark India Pvt.Ltd.

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

Agenda Item No. 06:- 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. 07:- Application for renewal of LOA - M/s. Quinnox Consultancy Services 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 agreed to surrender the closed gala no. 45, SDF-II to SEEPZ-SEZ Authority as the same has not being utilized.

Agenda Item No.08:- Application for renewal of LOA - M/s. Jinai Jewels Pvt.Ltd.

Decision:- After deliberation, the Committee approved for renewal of LOA for debonding purpose and transfer of the unit as per Policy.

Agenda Item No. 09:- Application for renewal of LOA - M/s. Directi Web Services 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.

Agenda Item No.10:- Application for change in constitution from Proprietorship to Partnership - M/s. Lorey Jewels Pvt.Ltd.

Decision:- After deliberation, the Committee directed the unit to disclose the agreement and deferred the proposal of the unit for next UAC

Agenda Item No.11:- Application for change of constitution of company from M/s. DNJ Creations Pvt. Ltd to M/s. DNJ Creations LLP

Decision:- After deliberation, the Committee approved the change of constitution of company from M/s. DNJ Creations Pvt. Ltd to M/s. DNJ Creations LLP as per the ROC dt. 28.09.2016 issued by Registrar of Company.



Agenda Item No. 12:- Monitoring performance of Unit-M/s. Systsoft Systems & Software Pvt.Ltd.

Decision:- After deliberation, the Committee accepted the performance of the unit that the unit has achieved positive NFE for the period 2013-14 to 2015-16 in the current five year block i.e 2013-14 to 2017-18.

Agenda Item No. 13:- Cancellation of LOA - M/s. Indojewel Jewellery Pvt.Ltd.

Decision:- After deliberation, the Committee has directed to S.O SEEPZ to look into the matter and submit the report and deferred the proposal for next meeting.

Agenda Item No.14:- Unauthorized operation being carried out at Gala No.01, Multistoried Building, of M/s. Indojewel Jewellery Pvt. Ltd by Stallar Jewellery

Decision:- After deliberation, the Committee directed S.O SEEPZ to call both units and submit the facts and the matter was deferred for next meeting.


**Chairperson-cum-
Development Commissioner**