

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 2<sup>ND</sup> AUGUST, 2019.**

- 
1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 138<sup>th</sup>
3. Date : 2<sup>nd</sup> August, 2019

**Members Present:-**

1. Shri. Pravin Chandra : Member  
Joint Development Commissioner
2. Shri. V. Kant : Nominee of the Zonal DGFT,  
Asstt. DGFT, Mumbai
3. Smt. N. V. Nadkarni : Nominee of Income Tax  
Addl. Commissioner of Income Tax
4. Shri. M.H. Hingorani : Nominee of Customs Air Cargo Complex  
Asstt. Commissioner of Customs Mumbai
5. Shri. N.R.Sakpal : Nominee of Directorate of Industries  
Industrial Inspector

**Special Invitee:-**

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

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 137<sup>th</sup> Meeting held on 29.05.2019.**

The Minutes of the meeting held on 29.05.2019 were confirmed.

**Agenda Item No. 02:-**

**Application received for Change in Implementing Agency with change in the Shareholding Pattern- M/s. KPIT Technologies Ltd.**

*Decision :- The Committee after deliberations, approved the proposal of M/s. KPIT Technologies Ltd., for Change in Implementing Agency from M/s. KPIT Technologies Ltd., to M/s. Birlasoft (India) Ltd., and Change in the Shareholding Pattern in terms of Rule 19 (2) of SEZ Rules, 2006 read with Instruction No. 89 dated 17<sup>th</sup> May, 2018 & Instruction No. 90<sup>th</sup> dated 3<sup>rd</sup> August, 2018 issued by MOC&I with a direction to submit copy of the return filed before the ROC.*

*The Committee also directed Unit to expedite the execution of sub-lease agreement before 31.08.2019*

**Agenda Item No. 03:-**

**Application received for Change in Implementing Agency with change in the Shareholding Pattern - M/s. KPIT Technologies Ltd.**

*Decision :- The Committee after deliberations, approved the proposal of M/s. KPIT Technologies Ltd., for Change in Implementing Agency from M/s. KPIT Technologies Ltd., to M/s. Birlasoft (India) Ltd., and Change in the Shareholding Pattern in terms of Rule 19 (2) of SEZ Rules, 2006 read with Instruction No. 89 dated 17<sup>th</sup> May, 2018 & Instruction No. 90<sup>th</sup> dated 3<sup>rd</sup> August, 2018 issued by MOC&I with a direction to submit copy of the return filed before the ROC.*

**Agenda Item No. 04 :-**

**Application received for Change of Name - M/s. Nikita Jewellery Pvt. Ltd.,**

*Decision :- The Committee after deliberation, approved the proposal of M/s. Nikita Jewellery Pvt. Ltd., for change of Company Name from M/s. Nikita Jewellery Pvt. Ltd., to M/s. SKD Jewellery Pvt. Ltd., in terms of Instruction No. 89 dated 17<sup>th</sup> May, 2018 & Instruction No. 90<sup>th</sup> dated 3<sup>rd</sup> August, 2018 issued by MOC&I.*

**Agenda Item No. 05 :-**

**Application received for Broad Banding of items - M/s. Unity Jewels,**

**Decision :-** The Committee after deliberation, approved the proposal of M/s. Unity Jewels, for broad banding of items falling under Chapter 71 of ITC (HS) Classification in terms of Rule 19 (2) of the SEZ Rules 2006 and subject to condition that the proposed broad banding should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied acts condition if any and any other law in force for the said import of items should also be fulfilled at the time of import.

**Agenda Item No. 06:-**

**Application received for Broad Banding of items - M/s. H. K. Designs (India) LLP,**

**Decision :-** The Committee after deliberation, approved the proposal of M/s. H.K. Designs (India) LLP, for broad banding of items falling under Chapter 71 of ITC (HS) Classification in terms of Rule 19 (2) of the SEZ Rules 2006 and subject to condition that the proposed broad banding should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied acts condition if any and any other law in force for the said import of items should also be fulfilled at the time of import.

The Committee also directed the Unit to expedite the execution of sub-lease agreement before 31.08.2019, failing which action will be initiated under Public Premises Act, 1971.

**Agenda Item No. 07 :-**

**Application received for Broad Banding of items - M/s. Imperial Jewels,**

**Decision :-** The Committee after deliberation, approved the proposal of M/s. Imperial Jewels, for broad banding of items falling under Chapter 71 of ITC (HS) Classification in terms of Rule 19 (2) of the SEZ Rules 2006 and subject to condition that the proposed broad banding should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied acts condition if any and any other law in force for the said import of items should also be fulfilled at the time of import.

The Committee also directed:

- The unit to expedite the execution of sub-lease agreement before 31.08.2019, failing which action will be initiated under Public Premises Act, 1971.

**Agenda Item No. 08 :-**

**Application received for Monitoring of performance – M/s. Imperial 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.

**Agenda Item No. 09 :-**

**Application received for inclusion of Additional Location in the LOA with Revised Projection for remaining period of 2 years i.e. 2019-20 & 2020-21 - M/s. Hari Krishna Exports Pvt. Ltd.,**

**Decision :-** - After detailed examination and deliberation, the Unit Approval Committee deferred the proposal of the Unit and directed SO to examine the issue so that they can utilize the space.

A factual report to be submitted in the next UAC.

**Agenda Item No. 10:-**

**Application received for Broad Banding of items - M/s. Hari Krishna Exports Pvt. Ltd.,**

**Decision :-** The Committee after deliberation, approved the proposal of M/s. Hari Krishna Exports Pvt. Ltd., for broad banding of items falling under Chapter 71 of ITC (HS) Classification in terms of Rule 19 (2) of the SEZ Rules 2006 and subject to condition that the proposed broad banding should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied acts condition if any and any other law in force for the said import of items should also be fulfilled at the time of import.

**Agenda Item No. 11 :-**

**Application received for Monitoring of Performance- M/s. Hari Krishna Exports Pvt. Ltd.,**

**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.

**Agenda Item No. 12 :-**

**Application received for Monitoring of Performance- M/s. Access Information System Pvt. Ltd.,**

**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:

- The unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement before 31.08.2019, failing which, action will be initiated under Public Premises Act, 1971.

**Agenda Item No. 13 :-**

**Application received for Monitoring of Performance- M/s. Anchorcert Analytical (I) Pvt. Ltd.,**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the unit has achieved positive NFE during the year 2017-18. However, cumulative NFE is negative in terms of Rule 54 of SEZ Rules, 2006. Therefore the Committee directed to keep the performance of the Unit under watch category.

The Committee also directed:

- Unit to update the status of pending foreign exchange realization to the Specified Officer

**Agenda Item No. 14 :-**

**Application received for Monitoring of Performance- M/s. Aplab Ltd.,**

**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:

- The Unit to pay the outstanding rental dues and expedite the execution of sub-lease agreement before 31.08.2019, failing which, action will be initiated under Public Premises Act, 1971.
- The unit to initiate action for clearance of labour issues.

**Agenda Item No. 15 :-**

**Application received for Monitoring of Performance- M/s. Lumina Datamatics Ltd.,**

**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:

- The Unit to expedite the execution of sub-lease agreement before 31.08.2019, failing which, action will be initiated under Public Premises Act, 1971.
- Unit to update the status of pending foreign exchange realization to the Specified Officer

**Agenda Item No. 16 :-**

**Application received for Monitoring of Performance- M/s. Datamatics Global Services Ltd.**

**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:

- The Unit to expedite the execution of sub-lease agreement before 31.08.2019, failing which, action will be initiated under Public Premises Act, 1971.

**Agenda Item No. 17 :-**

**Application received for Monitoring of Performance- M/s. Euro Diamond Pvt. Ltd.,**

**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 Unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 18 :-**

**Application received for Monitoring of Performance- M/s. V K Jewellery**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2017-18, that the authorized activity during the year 2017-18 is NIL However, the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006 during the bock period 2013-14 to 2017-18.

The Committee also directed:

- To keep the performance of the Unit under watch.
- The Unit to pay the outstanding rental dues amounting to Rs. 40,59,992/- by 20.08.2019.

**Agenda Item No. 19 :-**

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

**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:

- The Unit to clear the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 20 :-**

**Application received for Monitoring of Performance- M/s. Diastar 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 that :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019.
- Legal section to initiate action for filing Intervener application for recovery of rental and customs dues after obtaining legal advice, if required
- Section to examine the CRA objections if any.

**Agenda Item No. 21 :-**

**Application received for Monitoring of Performance- M/s. Minal Infojewels Ltd., Unit II**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2012-13 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 that :-

- The Unit to pay the outstanding rental dues by 31.08.2019.
- The unit to update the status of pending foreign exchange realization to the Specified Office.

**Agenda Item No. 22 :-**

**Application received for Monitoring of Performance- M/s. Fine Jewellery Mfg. 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.

**Agenda Item No. 23 :-**

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

**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 :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019, failing which action will be initiated under Public Premises Act, 1971.
- As there was no exports during the period 2016-17 & 2017-18, the unit was asked to submit the business plan for improvement in the exports.

**Agenda Item No. 24 :-**

**Application received for Monitoring of Performance- M/s. Course5 Intelligence 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 :-

- The Unit to pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 25 :-**

**Application received for Monitoring of Performance- M/s. Octaware Information Technologies Pvt. Ltd.,**

**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 :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019, failing which action will be initiated under Public Premises Act, 1971.
- Unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 26 :-**

**Application received for Monitoring of Performance- M/s. Quality 20/20**

**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.

**Agenda Item No. 27 :-**

**Application received for Monitoring of Performance- M/s. Jewalex (India) Pvt. Ltd., Unit VII**

**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.

**Agenda Item No. 28 :-**

**Application received for Monitoring of Performance- M/s. Sonodyne International Pvt. Ltd.**

**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 :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019, failing which, action under Public Premises Act. 1971.

**Agenda Item No. 29 :-**

**Application received for Monitoring of Performance- M/s. Renaissance Jewellery Ltd., Unit I**

**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 :-

- The Unit to pay the outstanding rental dues by 31.08.2019.
- The unit to expedite action for clearance of labour issues.

**Agenda Item No. 30 :-**

**Application received for Monitoring of Performance- M/s. Renaissance Jewellery Ltd., Unit III**

**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.

**Agenda Item No. 31 :-**

**Application received for Monitoring of Performance- M/s. Renaissance Jewellery Ltd., Unit IV**

**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.

**Agenda Item No. 32 :-**

**Application received for Monitoring of Performance- M/s. Renaissance Jewellery Ltd., Unit V**

**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.

**Agenda Item No. 33 :-**

**Application received for Monitoring of Performance- M/s. Renaissance Jewellery Ltd., Unit VI**

**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.

**Agenda Item No. 34 :-**

**Application received for Monitoring of Performance- M/s. Shankar Jewels Ltd.,**

**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 :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019, failing which action will be initiated under Public Premises Ac, 1971.
- Unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 35 :-**

**Application received for Monitoring of Performance- M/s. Nexsales Solutions Pvt. Ltd.,**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2011-12 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 :

- The Unit to file revised APRs for the period 2011-12 to 2017-18 with corrected figures
- Cancellation of wrongly filed SOFTEX by the Unit for the period April, 2013 to January, 2019

**Agenda Item No. 36 :-**

**Application received for Monitoring of Performance- M/s. Globatronix (Bombay) 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 :-

- The unit to expedite action for clearance of labour issues and also pay the outstanding rental dues if any.

**Agenda Item No. 37 :-**

**Application received for Monitoring of Performance- M/s. Kiros Creations Pvt. Ltd.,**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2018-19, 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 pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 38 :-**

**Application received for Monitoring of Performance- M/s. Uni-Design Jewellery Pvt. Ltd. (Unit-I).**

**Decision :-** After deliberation, the Committee noted the performance of the unit for the period 2013-14 & 2014-15, 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 pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 39 :-**

**Application received for Monitoring of Performance- M/s. Uni-Design Jewellery Pvt. Ltd. (Unit-II).**

**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 :-

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

**Agenda Item No. 40 :-**

**Application received for Monitoring of Performance- M/s. D. Navinchandra 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 :-

- The Unit to pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 41 :-**

**Application received for Monitoring of Performance- M/s. DNJ Creation LLP**

**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 the Unit to pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 42 :-**

**Application received for Monitoring of Performance- M/s. C.J. Jewelleries Pvt. Ltd.**

**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 the Unit to pay the outstanding rental dues if any by 31.08.2019.

**Agenda Item No. 43 :-**

**Application received for Monitoring of Performance- M/s. Shangold India Ltd.**

**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 :-

- The Unit to pay the outstanding rental dues & expedite the execution of sub-lease agreement by 31.08.2019, failing which action will be initiated under Public Premises Act, 1971.
- Unit to update the status of pending foreign exchange realization to the Specified Officer.

**Agenda Item No. 44 :-**

**Application received for Monitoring of Performance- M/s. Gesswein Trading Pvt. Ltd.**

**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.

**Agenda Item No. 45 :-**

**Application received for Monitoring of Performance- M/s. K.P. Sanghavi Intl. Ltd. (Manufacturing Unit).**

**Decision :-** After deliberation and detailed examination, the Committee deferred the proposal and asked Specified Officer to re-examine pending foreign exchange realization and place before the next UAC and also asked the Unit representative to be present before the next UAC to clarify all the issues.

**Agenda Item No. 46 :-**

**Application received for Monitoring of Performance- M/s. K.P. Sanghavi Intl. Ltd. (Trading Unit)**

**Decision :-** After deliberation and detailed examination, the Committee deferred the proposal and asked Specified Officer to examine the issue of the outstanding remittance and reasons for negligible export and place before the next UAC and direct the Unit representative to be present in the next UAC to clarify all the issues.

**Agenda Item No. 47 :-**

**Application received for Monitoring of Performance- M/s. Hurix Systems Pvt. Ltd.**

**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 the Unit to pay the outstanding rental dues if any

**Agenda Item No. 48 :-**

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

**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.

**Agenda Item No. 49 :-**

**Application received for Monitoring of Performance- M/s. N. Jewellery Techniques Pvt. Ltd. (Trading Unit).**

**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 :-

- The Unit to pay the outstanding rental dues if any & also expedite the execution of sub-lease agreement by 31.08.2019, failing which action will be initiated under Public Premises Ac, 1971.
- Unit to update the status of pending foreign exchange realization to the Specified Officer.



**Chairperson-cum-Development Commissioner**