

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 13th JULY, 2021 THROUGH VIDEO CONFERENCING.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 153rd
3. Date : 13th July, 2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Shibi Singh Gaharwar : Nominee of Commissioner of Customs,
Dy. Commissioner of Customs Genera; Air Cargo, Sahar, Mumbai
3. Shri. D. T. Parate : Nominee of the DGFT, Mumbai
Dy. DGFT
4. Shri. Chaitanya Anjaria : Nominee of, Income Tax office,
Addl. Commissioner Income Tax Kautilya Bhavan, Bandra, Mumbai.
5. Ms. Poonam P. Darade : Nominee of Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Anil Pakhare, Specified Officer

The Chairperson welcomed all the members present and thereafter agenda of the meeting was taken up.

Agenda Item No. 01:-

Confirmation of the Minutes of the 152nd Meeting held on 21.05.2021.

The Minutes of the meeting held on 21.05.2021 were confirmed with consensus.

Agenda Item No. 02 :- Application for Additional Location with revised projection for remaining period of 4 years i.e. 2021-22 to 2024-25 - M/s. Gold Star Jewellery Pvt. Ltd.,

M/s. Gold Star Jewellery Pvt. Ltd., had submitted the application for additional location i.e. Plot No. 29 & 30P with revised projections for remaining period of 4 years i.e. 2021-22 to 2024-25. The applicant submitted the Letter of Intent received from the Liquidator of M/s. Tara Jewels Ltd., stating that they had a successful bidder i.r.o. E-auction sale of assets of M/s. Tara Jewels Ltd., on 09.04.2021.

Decision :- After deliberation, the Committee approved the proposal of M/s. Gold Star Jewellery Pvt. Ltd., for additional location i.e. Plot No. 29 & 30P with revised projections for remaining period of 4 years i.e. 2021-22 to 2024-25 and subject to condition that the outstanding rental dues will be paid by the applicant before handing over the possession and M/s. Goldstar to forward the copy of the receipt of the payment made to Liquidator.

Agenda Item No. 03 :- Application for Capacity Enhancement with Revised Projection for a further period of 5 years i.e. 2021-22 to 2024-25 w.e.f. 01.04.2021 to 31.03.2025 of M/s. Infix Services Pvt. Ltd.

The unit had submitted the application for revised projections for a further period of 5 years i.e. 2021-22 to 2024-25 w.e.f. 01.04.2021 to 31.03.2025.

Decision :- After deliberation, the Committee deferred the proposal of the unit with directions to the Unit to :-

- Unit to justify as to why there is only marginal increase in the export, employment and NFE on capacity enhancement of almost 100%
- Pay the outstanding rental dues amounting to Rs. 56,147/- as on date immediately.
- Expedite the execution of sub-lease agreement
- Clear Labour issues, if any pending.

Agenda Item No. 04 :- Application for Broad Banding of items – M/s. Sunjewels Pvt. Ltd.

The unit had submitted the application for Broad Banding of items

Decision :- After deliberation, the Committee approved the following :-

Broad Banding of items :-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Gold, Silver & Platinum & Palladium jewellery studded with Lab Grown Diamonds and diamonds, Precious Stones, Semi Precious Stone, Pearl, Mother of Pearl, Synthetic Stone and Dyed Sea Bamboo Coral.	5000 PCS	71131120 71131930 71131990
02	Brass, Bronze Jewellery Studded with Lab Grown Diamonds and Diamonds, Precious Stones, Semi Precious Stone, Pearl, Mother of Pearl and Synthetic Stone and Dyed Sea Bamboo Coral	2000 PCS	71179090

The Committee noted that there is already one circular no. SEEPZ-SEZ/IA-I/Policy/46/2008-09 dated 25.09.2020 in existence in respect of broad banding of items within Chapter 71 and hence no separate approval is needed in respect of the goods mentioned in the said circular.

However, the Committee also mentioned that the proposed Broad Banding of items is subject to compliance of provisions of other Allied Acts or any other law in force, if required for the import of the item. Further, non precious metal jewellery should contain a precious component and should be in compliance in term of Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-20 dated 05.11.2018.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement of Unit No. 102, 103, 116, SDF IV.

Agenda Item No. 05 :- Application for Change of Company Name of M/s. Navgrahaa Jewels Pvt. Ltd.

The unit had submitted the application for Change of Company Name from M/s. Navgrahaa Jewels Pvt. Ltd., to M/s. Navgrahaa Gems Pvt. Ltd.

Decision :- After deliberation, the Committee approved the proposal of M/s. Navgrahaa Jewels Pvt. Ltd. for Change of Company Name from M/s. Navgrahaa Jewels Pvt. Ltd., to M/s. Navgrahaa Gems Pvt. Ltd. as per ROC dated 25.03.2021 issued by Registrar of Company and Instruction No. 89 dated 17.05.2018 & Instruction No. 90 dated 03.08.2018.

Agenda Item No. 06 :- Application for Change of Directors & Change in Shareholding Pattern of M/s. Course5 Intelligence Pvt. Ltd.

The unit had submitted the application for Change of Directors & Change in Shareholding Pattern.

Decision :- After deliberation, the Committee approved the following :-

A. CHANGE OF DIRECTORS :

Sr. No.	List of Directors before Change in Shareholding Pattern		List of Directors after Change in Shareholding Pattern	
	Name of Director	Designation	Name of Director	Designation
1.	Mr. Ramesh Mittal	Managing Director	Ramesh Mittal	Managing Director
2.	Mr. Ashwin Ramesh Mittal	Managing Director	Ashwin Ramesh Mittal	Managing Director
3.	Mr. Kumar Mehta	Managing Director	Kumar Mehta	Managing Director
4.	ChinarArya Mittal	Director	AnupamsMittal	Director

B. CHANGE IN SHAREHOLDING PATTERN :

Name of the Shareholder	Existing Shareholding Pattern			Name of the Shareholder	New Shareholding Pattern		
	No of Shares	Value (Rs.)	%		No of Shares	Value (Rs.)	%
Riddhymic Technologies Pvt. Ltd.	33,14,077	3,31,40,770	22.90	Riddhymic Technologies Pvt. Ltd.	24,86,441	2,48,64,410	19.61
Kumar Mehta	36,18,429	3,61,84,290	25.00	Kumar Mehta	31,70,764	3,17,07,640	25.00
Ashwin Mehta	10,00,000	1,00,00,000	6.91	Ashwin Mehta	8,90,814	89,08,140	7.02
RiddhymicTechnoserve LLP	33,71,517	3,37,15,170	23.29	RiddhymicTechnoserve LLP	29,65,343	2,96,53,430	23.38
AM Family Private Trust	31,69,696	3,16,96,960	21.90		31,69,696	3,16,96,960	24.99
Total	1,44,73,719	14,47,37,190	100	Total	1,26,83,058	12,68,30,580	100

Agenda Item No. 07 :- Application for Additional List of Services of M/s. Lumina Datamatics Ltd.

The unit had submitted the application for additional list of services required for their Authorised Operations.

Decision :- After deliberation, the Committee approved the proposal of M/s. Lumina Datamatics Ltd., for additional list of following services for their Authorised Operations :-

Sr. No.	List of Approved Services	Justification
1	Business Auxiliary Services	Support services for the business
2	Cable Operators	For daily use
3	Event Management Services (Only within SEEPZ-SEZ)	For Business Exhibition
4	Fashion Designing Services	To organize the fashion designing program
5	Forward Contract Services	To settle the contract between two parties
6	General Insurance Services (Only for stock and building)	For covering insurance of stock/capital goods and employees
7	Life Insurance Services (Only for employees of units in SEEPZ)	To cover employees under various medical benefits
8	Mailing List Compilation & Mailing Services	E-mail with various customers organization
9	Mandap Keeper's Services	For making decorations of any festivals
10	Photography Services	These services can be availed as they are a digital post production studio

11	Registrar to an issue Services (Only in respect of new issue)	Carrying the business activities i.e. Collecting, Application forms from visitors, keeping record of application
12	Video Production Agency's Services	Recording of images by electronically

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 11,674.13/- as on date immediately.
- Expedite the execution of sub-lease agreement.

Agenda Item No. 08 :- Monitoring of Performance of M/s. Health Prime Services (India) Pvt. Ltd.

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 09 :- Monitoring of Performance of M/s. Indus Valley Partners (India) Pvt. Ltd.

The unit had 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.

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

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 10 :- Monitoring of Performance of M/s. Nexsales Solutions Pvt. Ltd.

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2018-19& 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 11 :- Monitoring of Performance of M/s. Nuance Jewels Pvt. Ltd.,

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and the same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the Unit has achieved positive NFE, in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 72,266/- as on date immediately.

Agenda Item No. 12 :- Monitoring of Performance of M/s. Uni-Design Elite Jewellery Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 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 noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

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

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 14 :- Monitoring of Performance of M/s. Amore Jewels Pvt. Ltd.

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Submit justification for low performance during the period 2018-19 & 2019-20 to Specified Officer, SEEPZ who needs to examine the matter and put up report to Development Commissioner.

Agenda Item No. 15:- Monitoring of Performance of M/s. Finacus Solutions Pvt. Ltd.

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 48,300/- as on date immediately.
- Expedite the execution of sub-lease agreement of Unit No. 168.

Agenda Item No. 16:- Monitoring of Performance of M/s. Goldiam International Ltd.

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

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.
- Clear the pending foreign exchange realization and submit report to Specified Officer on quarterly basis in this matter.

Agenda Item No. 17:- Monitoring of Performance of M/s. Goldiam Jewellery Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Clear the pending foreign exchange realization and submit report to Specified Officer.

Agenda Item No. 18:- Monitoring of Performance of M/s. House of Code India Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 19:- Monitoring of Performance of M/s. Kiara Jewellery Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit for:-

- Written submission with the justified reason for pending foreign exchange realization and submit report to Specified Officer .

Agenda Item No. 20:- Monitoring of Performance of M/s. KBS Creations

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

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 2,80,446/- as on date immediately.
- Clear the pending foreign exchange realization and submit report to Specified Officer on quarterly basis in this matter.

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Signature
14/07/21

Agenda Item No. 21& 22 :- Monitoring of Performance of M/s. Lotus Ornaments Pvt. Ltd.,Trading Division

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

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2018-19& 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 7,17,921/- as on date immediately.
- Expedite the execution of sub-lease agreement.

Agenda Item No. 23:- Monitoring of Performance of M/s. Livingstone Jewellery Pvt. Ltd.,

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 24:- Monitoring of Performance of M/s. Lorey Jewels

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

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 3,000/-i.e. Fine & Penalty as on date immediately.

Agenda Item No. 25:- Monitoring of Performance of M/s. Omega Products

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

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 11,19,373/-as on date immediately.

Agenda Item No. 26:- Monitoring of Performance of M/s. Sundaram Jewellery

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

.....8/-



Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 7,14,385/- as on date immediately.
- Submit justification to the Specified Officer for their low performance during the 2019-20.

Agenda Item No. 27:- Monitoring of Performance of M/s. Transasia Bio-Medicals Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 6,000/- i.e. Creche & Fine & Penalty immediately.
- Expedite the execution of Sub-lease agreement.

Agenda Item No. 28:- Monitoring of Performance of M/s. V M Jewellery

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of Sub-lease agreement.

Agenda Item No. 29:- Monitoring of Performance of M/s. Fine Star Diamonds

The unit had submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is not found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2020-21. The Unit is inactive since last 3 years. The unit has applied for exit. APR has been monitored for that purpose.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 1,022/- i.e. Interest & Firecessas on date immediately.

Agenda Item No. 30:- Monitoring of Performance of M/s. Adinath Jewellery Exports

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 1,74,882/- as on date immediately.
- Expedite the execution of sub-lease agreement.
- Submit justification to the Specified Officer for their low performance during the FY 2019-20

Agenda Item No. 31:- Monitoring of Performance of M/s. Dynamix Chains Mfg. Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Unit to pay the outstanding rental dues amounting to Rs. 44,82,459/- as on date immediately.
- Unit to clear the pending Foreign Exchange realization and submit the report to Specified Officer on quarterly basis in the matter
- ADC/IA-I Section to take up the matter regarding pending foreign exchange realization with RBI

Agenda Item No. 32:- Monitoring of Performance of M/s. H K Design (India) LLP

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 33:- Monitoring of Performance of M/s. Portescap India Pvt. Ltd. (Steeper Motors)

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 34:- Monitoring of Performance of M/s. Simic Electronics Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 35:- Monitoring of Performance of M/s. Steckbeck Jewellery Pvt. Ltd., Service Unit

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 36:- Monitoring of Performance of M/s. E-emphasys Systems Pvt. Ltd.,

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 10,538/- as on date immediately.

Agenda Item No. 37:- Monitoring of Performance of M/s. Jewelmark India Pvt. Ltd.,

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE 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/- as on date immediately.
- Unit to justify on low performance and submit a report to Specified Officer.

Agenda Item No. 38:- Monitoring of Performance of M/s. MastekLtd.,

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 1,21,667/- as on date immediately.
- Expedite the execution of sub-lease agreement.

Agenda Item No. 39:- Monitoring of Performance of M/s. Navbharat Carbon Co. Trading

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Expedite the execution of sub-lease agreement.

Agenda Item No. 40:- Monitoring of Performance of M/s. Pridevel Technologies Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 2,04,417/- as on date immediately
- Expedite the execution of sub-lease agreement.
- Unit to justify on low performance and submit a report to Specified Officer.

Agenda Item No. 41:- Monitoring of Performance of M/s. Pure Dia Jewel Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 10,91,514/- as on date immediately
- Expedite the execution of sub-lease agreement.

Agenda Item No. 42:- Monitoring of Performance of M/s. Quality 20/20

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 28,782/- as on date immediately

Agenda Item No. 43:- Monitoring of Performance of M/s. RT Star Jewellery Pvt. Ltd.

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 37,28,930/- as on date immediately
- Expedite the execution of sub-lease agreement.

Agenda Item No. 44:- Monitoring of Performance of M/s. S B & T International Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 20,51,286/- as on date immediately
- Expedite the execution of sub-lease agreement.

Agenda Item No. 45:- Monitoring of Performance of M/s. Star Brilliant Pvt Ltd. Unit II

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 16,43,686/- as on date immediately
- Expedite the execution of sub-lease agreement.

Agenda Item No. 46:- Monitoring of Performance of M/s. Western Outdoor Interactive Pvt. Ltd. Unit I

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 38,800/- i.e. Fine & Penalty as on date immediately
- Justify on low performance and submit the report to the Specified Officer

Agenda Item No. 47:- Monitoring of Performance of M/s. Western Outdoor Interactive Pvt. Ltd. Unit II

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 48:- Monitoring of Performance of M/s. Unity Jewels

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 7,000/- i.e. Creche & Fine & Penalty as on date immediately

Agenda Item No. 49:- Monitoring of Performance of M/s. E-emphasys Solutions Pvt. Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 50:- Monitoring of Performance of M/s. Micro Components

The unit had 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 is 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 in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to:-

- Pay the outstanding rental dues amounting to Rs. 3,32,278/- as on date immediately

Agenda Item No. 51:- Monitoring of Performance of M/s. Gesswein Trading Pvt.Ltd.

The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

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


Chairperson-cum-Development Commissioner