SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR

SEEPZ-SEZ

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : 5th December, 2017

TIME : 11.30 A.M. onwards

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MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ
ON 5th December, 2017

INDEX

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Item No. 01</td>
<td>Confirmation of Minutes of the last meeting held on 27.10.2017</td>
</tr>
<tr>
<td>Agenda Item No. 02</td>
<td>Application received for Broad Banding of items – M/s. Sunjewels Pvt. Ltd.</td>
</tr>
<tr>
<td>Agenda Item No. 03</td>
<td>Application received for Broad Banding of items – M/s. Intergold India Pvt. Ltd.</td>
</tr>
<tr>
<td>Agenda Item No. 04</td>
<td>Application received for setting up a Graphic System Services etc. and ratification of approval granted to unit – M/s. Steckbeck Jewellery Pvt. Ltd.</td>
</tr>
<tr>
<td>Agenda Item No. 05</td>
<td>Monitoring of Performance – M/s. Webify Services (India) Pvt. Ltd.</td>
</tr>
<tr>
<td>Agenda Item No. 06</td>
<td>Monitoring of Performance – M/s. Tara Jewels Ltd. (Trading Division)</td>
</tr>
<tr>
<td>Agenda Item No. 07</td>
<td>Monitoring of Performance – M/s. Dinurje Jewellery Pvt. Ltd.</td>
</tr>
<tr>
<td>Agenda Item No. 08</td>
<td>Monitoring of Performance – M/s. Star Brilliant Pvt. Ltd. Unit-II</td>
</tr>
</tbody>
</table>

**************************************************
MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 27th October, 2017.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 118th
3. Date : 27.10.2017

Members Present:

1. Shri. V.P. Shukla
   Joint Development Commissioner : Member
2. Shri. Sanjay Korbi
   Jt. Director of Industries : Nominee of DC Industries
3. Smt. S.R. Motwani
   Dy. DGFT, Mumbai : Nominee of the Zonal DGFT,
4. Shri. Akhlendra P. Jadhav
   Jt. Commissioner Income of Tax
   Mumbai : Nominee of Income Tax,
5. Shri. A.T. Deshmukh
   Regional Officer : Nominee of MPCB
6. Shri. V.K. Sanga
   Asstt. Commissioner of GST : Nominee of GST Mumbai

Special Invites:

7. Shri. S. Shrikant Patil, GST Commissioner, Nasik.
9. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ.

Agenda Item No. 01:- Confirmation of the Minutes of the 117th Meeting held on 19.09.2017

The Minutes of the meeting held on 19.09.2017 were confirmed.
Agenda Item No. 02:- Application received for Broad Banding of items - M/s. Sunjewels Pvt. Ltd.

Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 03:- Application received for permission to make sample line in copper studded & plain jewellery to exhibition and into DTA - M/s. K.P. Sanghvi International Pvt. Ltd.

Decision: After deliberation, the Committee approved the unit request for manufacturing of 5000 sample pieces of (plain) & copper studded with non-precious metals for display in exhibition in DTA areas as well as abroad. However, the Committee directed that the samples would be used only for exhibition/display purpose and not for sale.

Agenda Item No. 04:- Application received for change of implementing agency- M/s. H.K. Designs (India)

Decision: After deliberation, the Committee approved the change of constitution of company from M/s. H.K. Designs (India) to H.K. Designs (India) LLP as per the ROC dt. 11.07.2017 issued by Registrar of Company.

Agenda Item No. 05:- Monitoring of performance- M/s. Diagold Creations Pvt. Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & 2015-16, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 06:- Monitoring of performance- M/s. Star Brillian Pvt. Ltd.-II

Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 07:- Monitoring of performance- M/s. C. Mahendra Infojewels Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Cont...03/-
Agenda Item No. 08: Monitoring of performance - M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 09: Monitoring of performance - M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 10: Monitoring of performance - M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Chairperson-cum-
Development Commissioner
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

****************

GENERAL AGENDA FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

------------

a) Proposal: -

M/s. Sunjewels Pvt. Ltd., has submitted application for broad banding of items as follows:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newel manufactured</th>
<th>ITC HS Code</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Plain Statues made in Gold, Silver &amp; Platinum</td>
<td>71141110/910/20</td>
<td>--------</td>
</tr>
<tr>
<td>02</td>
<td>Plain Statues made in Bronze &amp; Brass</td>
<td></td>
<td>5% value is export of last year total turnover</td>
</tr>
<tr>
<td>03</td>
<td>Statues made in Bronze &amp; Brass with attached precious stone &amp; semi precious stone (having stones as minor constituent)</td>
<td>74181039</td>
<td></td>
</tr>
</tbody>
</table>

a) Specific Issue on which decision of UAC is required: -

The proposal of the unit was submitted to the UAC in it's meeting held on 27.10.2017. After deliberation, the Committee deferred the proposal and directed the Specified Officer, SEEPZ SEZ to further examine the matter and submit the report. (Copy of agenda & minutes enclosed – Annexure – A & B respectively). The Sr. Authorised Officer, vide letter dt. 15.11.2017 the Sr. A. O has submitted a report (copy enclosed).

a) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification:

The application of the unit covered in terms of Rule 19(2) of SEZ Rules, 2006, “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

Cont...2/-
b) Other Information:

As per the directions of the UAC, the Sr. A.O vide letter dt. 15.11.2017 furnished the comments stating that:

a. the request made by the unit may be considered for manufacture and export of statues made of precious metal, since these items are generally required by their regular customers, who are giving large order of jewellery items to the unit, as informed by the unit.

b. However, for items other than precious metal, the request may be considered subject to the condition that such items must have a precious component.

c. The request may be acceded to subject to condition that the export of statues may be allowed only upto 1% of the FOB value of their last total turnover (as against 5% of FOB value of last year turnover as per the unit's request).

Accordingly, the proposal of the unit for approval of broad banding of the following items is submitted before the UAC for consideration:

(i) Plain statues made in Gold, Silver & Platinum,
(ii) Statues made in Bronze & Brass attached with precious component.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ - SPECIAL ECONOMIC ZONE,
MINISTRY OF COMMERCE & INDUSTRY,
GOVERNMENT OF INDIA,
ANDHERI (EAST), MUMBAI – 400 096.

F.No.SEEPZ-SEZ/Customs/Minutes/110/2017-18 / Date: 15.11.2017

To,

Shri Shrikant Paliwal,
Asstt. Development Commissioner,
SEEPZ-SEZ, Mumbai.

Sir,

Sub: Broad Banding of items of M/s. Sunjewels Pvt. Ltd. - reg

Kindly refer to your Note No. SEEPZ-SEZ/NUS/APL/GJ/03/04-05/V-III/22042
dtd. 07.11.2017 on the above mentioned subject.

The request made by M/s. Sunjewels Pvt. Ltd. regarding broad banding of
items viz. Statues made of Precious & Non-precious metals with attached precious
and semi-precious stone has been examined and the matter is also discussed with
representative of M/s. Sunjewels Pvt. Ltd..

I have been directed to inform you that the request made by the unit may be
considered for manufacture and export of statues made of precious metal. Since as
informed by the unit, these items are generally required by their regular customers,
who are giving large orders of jewellery items to the unit. However, for items other
than precious metal, the request may be considered subject to the condition that
such items must have a precious component. Further, it is also suggested that the
request may be acceded to on the condition that the export of statues may be
allowed only up to 1% of the FOB Value of their last year total turnover.

This issues with the approval of Specified Officer.

Yours faithfully,

(SUHAS.R.SUVARNA)
SR. AUTHORISED OFFICER,
SEEPZ-SEZ, MUMBAI.
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

***************

GENERAL AGENDA FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

***************

a) Proposal:

M/s. Sunjewels Pvt. Ltd., vide letter dt. 09.09.2017 has submitted application for broad banding of items as follows:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newel manufactured</th>
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<tr>
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<td></td>
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<td>Plain Statues made in Bronze &amp; Brass</td>
<td></td>
<td>5% value is export of last year total turnover</td>
</tr>
<tr>
<td>03</td>
<td>Statues made in Bronze &amp; Brass with attached precious stone &amp; semi precious stone (having stones as minor constituent)</td>
<td>74181039</td>
<td></td>
</tr>
</tbody>
</table>

a) Specific Issue on which decision of UAC is required:

Approval of broad banding of items as mentioned above.

b) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification:

The application of the unit covered In terms of Rule 19(2) of SEZ Rules, 2006, “Provided that the Approval Committee may also approve proposals for Broad-Banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirements of Rule 18”.

b) Other Information:

M/s. Sunjewels Pvt. Ltd., has been granted Letter of Approval No. SEEPZ-SEZ/IA-1/NUS/APL/GJ-03/04-05/4749 dt. 01.07.2004 as amended for manufacture and export of Plain & Studded Gold Jewellery, Plain & Studded Silver Jewellery. The unit has commenced production w.e.f. 01.06.2005. The validity of LOA is upto 31.03.2020.

Cont...2/-
Export and Import performance of last 4 years:

(Figures Rs. In Lakhs)

<table>
<thead>
<tr>
<th>Year</th>
<th>Export</th>
<th>Import of RM</th>
<th>Import of CG</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>23225.05</td>
<td>6956.85</td>
<td>142.00</td>
</tr>
<tr>
<td>2014-15</td>
<td>24274.38</td>
<td>7229.09</td>
<td>145.88</td>
</tr>
<tr>
<td>2015-16</td>
<td>18674.90</td>
<td>7836.00</td>
<td>50.00</td>
</tr>
<tr>
<td>2016-17</td>
<td>20562.78</td>
<td>8231.47</td>
<td>22.90</td>
</tr>
</tbody>
</table>

Further, it has been stated that the unit vide this office letter dt. 24.08.2017 was granted one time permission to export statues made in Bronze with qty 6Pcs value of USD 8500/-.

Further, the unit has informed that they are trying to develop new market in fashion show pieces like statues to explore new avenues of business in fast changing market requirement along with a jewellery/non jewellery trends for manufacturing in this field, they shall not require any additional or expand the manufacturing base, but they shall increase export and foreign exchange earnings substantially within their present infrastructure and they do not require any additional capital goods either.

Further, the unit has informed that they can manufacture statues made in Gold, Silver, Platinum, Bronze & Brass within their existing facilities and within existing capacity & projection.

The proposal of the unit for approval of broad banding of items viz., Plain Statues made in Gold, Silver & Platinum, Plain Statues made in Bronze & Brass and Statues made in Bronze & Brass with attached precious stone & semi precious stone (having stones as minor constituent) is submitted before the UAC for consideration.

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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 27th October, 2017.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 118th
3. Date : 27.10.2017

Members Present:-

1. Shri. V.P. Shukla
   Joint Development Commissioner : Member

2. Shri. Sanjay Korbu
   Jt. Director of Industries : Nominee of DC Industries

3. Smt. S.R. Motwani
   Dy. DGFT, Mumbai : Nominee of the Zonal DGFT,

4. Shri. Akhilendra P. JadHAV
   Jt. Commissioner Income of Tax
   Mumbai : Nominee of Income Tax,

5. Shri. A.T. Deshmukh
   Regional Officer : Nominee of MPCB

6. Shri. V.K. Sanga
   Asstt. Commissioner of GST : Nominee of GST Mumbai

Special Invitee:-

7. Shri. S. Shrikant Patil, GST Commissioner, Nasik.
9. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ.

Agenda Item No. 01:- Confirmation of the Minutes of the 117th
Meeting held on 19.09.2017

The Minutes of the meeting held on 19.09.2017 were confirmed.
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Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 03: Application received for permission to make sample line in copper studded & plain jewellery to exhibition and into DTA - M/s. K.P. Sanghvi International Pvt. Ltd.

Decision: After deliberation, the Committee approved the unit request for manufacturing of 5000 sample pieces of (plain) & copper studded with non-precious metals for display in exhibition in DTA areas as well as abroad. However, the Committee directed that the samples would be used only for exhibition/display purpose and not for sale.

Agenda Item No. 04: Application received for change of implementing agency- M/s. H.K. Designs (India)

Decision: After deliberation, the Committee approved the change of constitution of company from M/s. H.K. Designs (India) to H.K. Designs (India) LLP as per the ROC dt. 11.07.2017 issued by Registrar of Company.

Agenda Item No. 05: Monitoring of performance- M/s. Diagold Creations Pvt. Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & 2015-16, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 06: Monitoring of performance- M/s. Star Brillian Pvt. Ltd.-II

Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 07: Monitoring of performance- M/s. C. Mahendra Infojewels Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Cont...03/-
...03...

Agenda Item No. 08: Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 09: Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 10: Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Chairperson-cum- Development Commissioner
Date: 09.09.2017

To,

The Development commissioner
Seepz-SEZ,
Andheri(E), Mumbai

Sub: Application of Broad Banding of LOA to include
  - Plain Statues made in Gold, Silver & Platinum
  - Plain statues of made in Bronze & Brass
  - Statues made in Bronze & Brass with studded precious stone & Semi Precious stone

Dear Sir,

We are presently exploring the exports through E commerce. In the process, we receive the orders for manufacturing and export of Statues of Human, Birds, Animals, Creatures, in gold, silver,platinuam, brass and bronze.

We are trying to develop new market in fashion/show pieces like statues to explore new avenues of business in fast changing market requirements along with in jewellery/non jewellery trends. For manufacturing in this field, we shall not require any additional or expand the manufacturing base, but we shall increase exports and foreign exchange earnings substantially within our present infrastructure.
We do not require any additional capital goods either.

<table>
<thead>
<tr>
<th></th>
<th>Plain Statues made in Gold, Silver &amp; Platinum</th>
<th>Qty</th>
<th>USD</th>
<th>HS code-Silver-71141110 Gold - 71141910 Platinum-71141920</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Plain Statues made in Bronze &amp; Brass</td>
<td>Qty</td>
<td>USD</td>
<td>Bronze -HS code-74 18 10 39 Brass HS Code74 18 10 39</td>
</tr>
<tr>
<td></td>
<td></td>
<td>50</td>
<td>420,000/- Approx</td>
<td>5% Value is export of our last year total turnover</td>
</tr>
<tr>
<td></td>
<td></td>
<td>75</td>
<td>120,000/- Approx</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Statues made in Bronze &amp; Brass with attached precious stone &amp; Semi Precious stone (having stones as minor constituent)</td>
<td>Qty</td>
<td>USD</td>
<td>Bronze -HS code-74 18 10 39 Brass -HS Code74 18 10 39</td>
</tr>
<tr>
<td></td>
<td></td>
<td>50</td>
<td>100,000/- Approx</td>
<td>5% Value is export of our last year total turnover</td>
</tr>
</tbody>
</table>

We can manufacture statues of made in gold, silver, Platinum, Bronze & brass within our existing facilities and within existing capacity & projection. We are requesting your good self to grant us board boding permission to manufacture Statues of Bronze and Brass as stated above.

Request SEZ On line Number -421700215856

Thanking You,
For Sunjewels Pvt Ltd.

Ravindra Chavan
Sr. manager
**SEZ Online System Generated Application for Broad Banding Request Form**

Request ID: 421700215856  
Submission Date: 10-Oct-2017

## BROAD BANDING REQUEST

<table>
<thead>
<tr>
<th>DC Name:</th>
<th>DC SEEPZ SEZ Mumbai</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEZ Name:</td>
<td>SEEPZ Special Economic Zone</td>
</tr>
<tr>
<td>Entity Name:</td>
<td>Sunjewels Pvt Ltd</td>
</tr>
<tr>
<td>Entity Address:</td>
<td>116 SDF IV Seepz SEZ, Andheri(E), Mumbai, Maharashtra, India, 400096</td>
</tr>
<tr>
<td>LOA Issued for:</td>
<td>Unit</td>
</tr>
<tr>
<td>LOA No.:</td>
<td>IA/(I) NUS/APL/GJ/03/04-05/4749</td>
</tr>
<tr>
<td>LOA Issue Date:</td>
<td>01-Jul-2004</td>
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<tr>
<td>LOA Expiry Date:</td>
<td>31-Mar-2020</td>
</tr>
<tr>
<td>Type of SEZ:</td>
<td>SEZ</td>
</tr>
<tr>
<td>SEZ Sector:</td>
<td>GEMS &amp; JEWELLERY</td>
</tr>
<tr>
<td>Major Industry:</td>
<td>Gems And Jewellery</td>
</tr>
<tr>
<td>Minor Industry:</td>
<td>Diamond Or Precious And Semi Precious Stone Jewellery</td>
</tr>
</tbody>
</table>

**Details of Broad Banding Request:**

Application of Broad Banding of LOA to include Plain Statues made in Gold, Silver & Platinum Plain statues of made in Bronze & Brass, Statues made in Bronze & Brass with studded precious stone & Semi precious stone.

**Request reason and description:**

Date 06.09.2017 To, The Development commissioner Seepz-SEZ, Andheri E, Mumba  
Sub: Application of Broad Banding of LOA to include Plain Statues made in Gold, Silver & Platinum Plain statues of made in Bronze & Brass Statues made in Bronze & Brass with studded precious stone & Semi Precious stone Dear Sir,  
We are presently exploring the exports through E commerce. In the process, we receive the orders for manufacturing and export of Statues of Human, Birds, Animals, Creatures, in brass and bronze We are trying to develop new market in fashion show pieces like statues.

Page No: 1 of 2
BROAD BANDING REQUEST

To explore new avenues of business in fast changing market requirements along with in jewellery non jewellery trends, for manufacturing in this field, we shall not require any additional or expand the manufacturing base, but we shall increase exports and foreign exchange earnings substantially within our present infrastructure. We do not require any additional capital goods either. 1 Plain Statues made in Gold, Silver & Platinum Qty 50 pcs USD 420,000- Approx HS code-Silver-71141110 Gold - 71141910 Platinum-71141920 2 Plain Statues made in Bronze & Brass Qty 75 pcs USD 120,000- Approx Bronze—HS code-74 18 10 39 Brass HS Code-74 18 10 39 5 Value is export of our last year total turnover 3 Statues made in Bronze & Brass with attached precious stone & Semi Precious stone, having stones as minor constituent Qty 50 pcs USD 100,000- Approx Bronze—HS code-74 18 10 39 Brass - HS Code-74 18 10 39 5 Value is export of our last year total turnover. We can manufacture statues of made in Bronze & brass within our existing facilities and within existing capacity & projection. We are requesting your good self to grant us broad bending permission to manufacture Statues of Bronze and Brass as stated above.

Request SEZ On line Number - Thanking You, For Sun Jewels Pvt. Ltd.

For SUNJEWELS PVT. LTD

Authorised Signatory
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

GENERAL AGENDA FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

M/s. Inter Gold (I) Pvt. Ltd. has submitted application for broad banding of items as follows:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the items to be newly manufactured</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Export of Colour Brass Jewellery Studded with Diamonds CZ Precious and Semi Precious Stones &amp; CZ and Unstudded Colour Brass Jewellery</td>
</tr>
<tr>
<td>02</td>
<td>Export of Colour Silver Alloy Jewellery containing 20% to 60% Silver Studded with Diamond CZ Precious and Semi-Precious Stones and CZ and Unstudded Coloured Silver Alloy Jewellery containing 20% to 60% Silver.</td>
</tr>
<tr>
<td>03</td>
<td>Export of Diamonds CZ, Precious Stone and Semi-Precious Stone, Studded and Unstudded Titanium and Tungsten Jewellery.</td>
</tr>
</tbody>
</table>

b) Specific Issue on which decision of UAC is required: -

Approval of broad banding of items as mentioned above.

a) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

As per the Rule 19 (2) of SEZ Rules, 2006 [provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18].

Cont...2/-
b) Other Information:

M/s. Inter Gold (I) Pvt. Ltd., has been granted Letter of Approval No. 11/8/25/86-
EPZ dated 02.12.1986 as amended for manufacture and export of Cut & Polished
Diamonds, Rough Diamonds, Preparation (Pre manufacturing minor processing)
Diamonds Studded/Gold/Silver/Platinum Jewellery, Mounting in Stainless Studded
Diamonds. The unit has commenced production w.e.f. 01.04.1988. The validity of LOA is
upto 31.03.2020.

The approved projections and the actual export projections for the existing block
period of 2015-16 to 2019-20 are as follows:-

(Figures Rs. In Lakhs)

<table>
<thead>
<tr>
<th>Year</th>
<th>Projected</th>
<th>Actual</th>
<th>Projected</th>
<th>Actual</th>
<th>Projected</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-16</td>
<td>30,000</td>
<td>55,664.47</td>
<td>26,550</td>
<td>46,384.1</td>
<td>200.00</td>
<td>136.20</td>
</tr>
<tr>
<td>2016-17</td>
<td>31,200</td>
<td>48,376.98</td>
<td>27,612</td>
<td>37,031.51</td>
<td>200.00</td>
<td>129.58</td>
</tr>
<tr>
<td>Total</td>
<td>61,200</td>
<td>1,04,041.45</td>
<td>54,162</td>
<td>83,415.61</td>
<td>400.00</td>
<td>265.78</td>
</tr>
</tbody>
</table>

The unit has informed that as per new market trends in Europe and USA Russian
market they are getting enquiries from customers for studded/ unstudded jewellery in
above metals.

The unit has also stated that the export & import projection of the broad banding
items is within the approved limit and there is no change in revised projection.

In this connection, it is stated that the zone Administration had sought view of the
S.O in the matter of M/s. Sunjewels Pvt. Ltd., wherein the Sr. A.O recommended as
follows (copy enclosed).

1. The request made by the unit may be considered for manufacture and export of
statues made of precious metal, since these items are generally required by thier
regular customers, who are giving large order of jewellery items to the unit, as
informed by the unit.

Cont...3/-
2. The request may be acceded to subject to condition that the export of statues may be allowed only up to 1% of the FOB value of their last total turnover.

3. However, for items other than precious metal, the request may be considered subject to the condition that such items must have a precious component.

Accordingly, the proposal of the unit is placed before the UAC for consideration for inclusion of the following items for manufacture & export in the LOP dttd. 02.12.1986:-

1. Colour Brass Jewellery Studded with Diamonds / Precious Stones.
2. Colour Silver Alloy Jewellery containing 20% to 60% Silver Studded with Diamonds/Precious Stones.
3. Unstudded Coloured Silver Alloy Jewellery containing 20% to 60% Silver with precious component.
4. Titanium and Tungsten Jewellery with precious components.

***********************
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ - SPECIAL ECONOMIC ZONE,
MINISTRY OF COMMERCE & INDUSTRY,
GOVERNMENT OF INDIA,
ANDHERI (EAST), MUMBAI – 400 096

F.No.SEEPZ-SEZ/Customs/Minutes/110/2017-18 Date: 15.11.2017

To,

Shri Shrikant Paliwal,
Asstt. Development Commissioner,
SEEPZ-SEZ, Mumbai.

Sir,

Sub: Broad Banding of items of M/s.Sunjewels Pvt. Ltd. - reg

Kindly refer to your Note No.SEEPZ-SEZ/NUS/APL/GJ/03/04-05/V-III/22042
dtd.07.11.2017 on the above mentioned subject.

The request made by M/s.Sunjewels Pvt. Ltd. regarding broad banding of
items viz. Statues made of Precious & Non-precious metals with attached precious
and semi-precious stone has been examined and the matter is also discussed with
representative of M/s.Sunjewels Pvt. Ltd..

I have been directed to inform you that the request made by the unit may be
considered for manufacture and export of statues made of precious metal. Since as
informed by the unit, these items are generally required by their regular customers,
who are giving large orders of jewellery items to the unit. However for items other
than precious metal, the request may be considered subject to the condition that
such items must have a precious component. Further, it is also suggested that the
request may be acceded to on the condition that the export of statues may be
allowed only upto 1% of the FOB Value of their last year total turnover.

This issues with the approval of Specified Officer.

Yours faithfully,

(SUHAS.R.SUVARNA)
SR. AUTHORISED OFFICER,
SEEPZ- SEZ, MUMBAI.
Date: 21.11.2017

To
The Development Commissioner,
SEEPZ, SEZ, MIDC,
Andheri (East),
Mumbai-400 096

Dear Sir,

Sub: Broad Banding Request (Request ID No.421700245923)

We are one of the largest and oldest units of manufacturing and exporting diamond studded jewellery with our unit situated on Plot Nos.34, 35 (P) and 36 (P). Our current manufacturing No.is 11/8/25/85-EPZ valid up to 31st March, 2020. Currently we have the permission to manufacture and export studded jewellery of Gold, silver, Platinum, Palladium, Stainless Steed, etc. Because we have been receiving serious enquiries from our customers for studded/unstudded jewellery in following metals, we request you to please include these metals in our LOP and we be issued amended LOP.

1) Brass and Coloured Brass
2) Coloured Silver alloy containing 20% to 60% Silver
3) Tungsten & Titanium

We have also submitted “ON LINE” application vide request ID No.421700245923, copy of which is attached here-with. We further assure you that our previous projection will not be changed by including these activity in our LOP, Our projection will be within approved projections.

Thanking you,

Yours faithfully,
For Inter Gold (I) Pvt. Ltd.,

Dhiraj Dhokai
General Manager

End: copy of current LOP
On Line Request ID No.421700245923
**BROAD BANDING REQUEST**

<table>
<thead>
<tr>
<th>DC Name:</th>
<th>DC SEEPZ SEZ Mumbai</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEZ Name:</td>
<td>SEEPZ Special Economic Zone</td>
</tr>
<tr>
<td>Entity Name:</td>
<td>Intergold (India) Private Limited</td>
</tr>
<tr>
<td>Entity Address:</td>
<td>Plot No.34, SEEPZ-SEZ,Andheri (East), Mumbai, Maharashtra, India, 400096</td>
</tr>
<tr>
<td>LOA Issued for:</td>
<td>Unit</td>
</tr>
<tr>
<td>LOA Issue Date:</td>
<td>02-Dec-1988</td>
</tr>
<tr>
<td>LOA No.:</td>
<td>11/8/25/86-EPZ</td>
</tr>
<tr>
<td>LOA Expiry Date:</td>
<td>31-Mar-2020</td>
</tr>
<tr>
<td>Type of SEZ:</td>
<td>GEMS AND JEWELLRY</td>
</tr>
<tr>
<td>SEZ Sector:</td>
<td>SEEPZ</td>
</tr>
<tr>
<td>Major Industry:</td>
<td>Gems And Jewellery</td>
</tr>
<tr>
<td>Minor Industry:</td>
<td>Gold And Silver Jewellery</td>
</tr>
</tbody>
</table>

**Details of Broad Banding Request:**

EXPORT OF COLOUR BRASS JEWELLRY STUDDED WITH DIAMOND CZ PRECIOUS AND SEMI PRECIOUS STONES AND CZ AND UNSTUDDED COLOUR BRASS JEWELLERY. EXPORT OF COLOUR SILVER ALLOY JEWELLERY CONTAINING 20 PERCENT TO 60 PERCENT SILVER STUDDED WITH DIAMOND CZ PRECIOUS AND SEMI PRECIOUS STONES AND CZ AND UNSTUDDED COLOUR SILVER ALLOY JEWELLERY CONTAINING 20 PERCENT TO 60 PERCENT SILVER. EXPORT OF DIAMOND CZ PRE.STONE AND SEMI PRE.S TONE STUDDED AND UNSTUDDED TITANUM AND TUNGSTAN JEWELLERY.

**Request reason and description:**

AS PER THE NEW MARKET TRENDS IN EUROPE AND USA RUSSIAN MARKET WE ARE GETTING ENQUIRIES FROM CUSTOMERS FOR EXPORT OF DIAMOND CZ PRECIOUS AND SEMI PRECIOUS STONES AND CZ AND UNSTUDDED COLOUR BRASS JEWELLERY. EXPORT OF COLOUR SILVER ALLOY JEWELLERY CONTAINING 20 PERCENT TO 60 PERCENT SILVER STUDDED WITH DIAMOND CZ PRECIOUS AND SEMI PRECIOUS STONES AND CZ AND UNSTUDDED COLOUR SILVER ALLOY JEWELLERY CONTAINING 20 PERCENT TO 60 PERCENT SILVER, EXPORT OF DIAMOND CZ PRE.STONE AND SEMI PRE.STONE STUDDED AND UNSTUDDED TITANUM AND TUNGSTAN JEWELLERY.
AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

<table>
<thead>
<tr>
<th>(a)</th>
<th>Name and address, telephone/fax/email id</th>
<th>M/s. Steckbeck Jewellery Pvt. Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Address: Unit No. 34, SDF-II, SEEPZ-SEZ, Andheri (E), Mumbai-400 096.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Telephone: - 91-22-42639500 Fax:- 91-22-8292483</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Email Id:- <a href="mailto:pm@sbjp.com">pm@sbjp.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(b)</th>
<th>Status of the company i.e. proprietorship/partnership /Individual and statute under which registered with registration no. &amp; year of registration</th>
<th>Pvt. Ltd. Company</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Registration</td>
<td>Number</td>
</tr>
<tr>
<td></td>
<td>U27310MH2003PTC142433</td>
<td>2003</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(c)</th>
<th>Financial capability of M/s. Steckbeck Jewellery Pvt. Ltd.</th>
<th>Cash and Cash equivalents at the end of the year (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2014-15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>21,660,495</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(d)</th>
<th>IEC No / date/ issued by</th>
<th>Number :- 2705000071 Date:- 19.01.2006</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Issued by :- O/o Development Commissioner, SEEPZ-SEZ</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(e)</th>
<th>Whether manufacturer / trader/ company warehouse/ Service provider</th>
<th>Status:- Manufacturer and Exporter</th>
</tr>
</thead>
</table>

Cont...2/-


## II. PROJECT PROFILE

<table>
<thead>
<tr>
<th>(i)</th>
<th>Product to be manufactured/service to be rendered</th>
<th>Graphic Information System for Photography of Jewellery Products, Editing, Color Correction, Enhance Resoultion &amp; Uploading on Web Portal/Website; as per customer need</th>
</tr>
</thead>
<tbody>
<tr>
<td>(ii)</td>
<td>Brief detail of the project</td>
<td>Proposal of the unit to set up a Graphic Information System Services Cell/Support centre in-house at Unit No. 34, SDF-II. In this information System Service Cell/support centre the unit intend to do the following activity.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Photo-shoot of finished jewellery articles.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. Clipping</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. Editing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4. Color Correction</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5. Enhance Resoultion</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6. Uploading to the website/customer portal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Further, the unit has stated that the above activity will generate forex/increase the NFE to the time of US$ 13k-15k per month under the photography editing services which will be billed to the customer and accounted under separate head (other than jewellery export earings). The proposed total No of employment is 19Nos. &amp; investment is Rs. 70lakhs for this project.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>For this purpose the unit has made a equipment rental agreement (lease) with quality gold inc, 500quality BLVD to purchase a Camera on loan basis.</td>
</tr>
<tr>
<td>(iii)</td>
<td><strong>Projections, Year wise</strong></td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Investment and Details of source of finance</td>
<td>Sr. No.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(a)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(b)</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total (i)+(ii)</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Details of Source (s) of finance</td>
</tr>
</tbody>
</table>
...3...

(ii) Import & Indigenous requirement of materials and other inputs

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Import</th>
<th>Indigenous</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Capital Godos</td>
<td>60.00</td>
<td>10.00</td>
</tr>
<tr>
<td>(b) Raw material, components, consumables, packing material, fuel etc</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>60.00</td>
<td>10.00</td>
</tr>
</tbody>
</table>

(iii) Requirement of land/built-up area (sq. mtrs)

<table>
<thead>
<tr>
<th></th>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>i. Office</td>
<td>80.00</td>
<td></td>
</tr>
<tr>
<td>ii. Warehousing/storage</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>iii. Others, specify</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

(iv) Total Employment

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>07</td>
</tr>
</tbody>
</table>

(v) Foreign Exchange Balance Sheet (Rs. in lakhs)

<table>
<thead>
<tr>
<th></th>
<th>1st year</th>
<th>2nd year</th>
<th>3rd year</th>
<th>4th year</th>
<th>5th year</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB value of export</td>
<td>124.80</td>
<td>137.28</td>
<td>151.01</td>
<td>166.11</td>
<td>187.22</td>
<td>766.42</td>
</tr>
<tr>
<td>Foreign Exchange</td>
<td>10.53</td>
<td>10.74</td>
<td>10.96</td>
<td>11.17</td>
<td>11.40</td>
<td>54.80</td>
</tr>
<tr>
<td>NFE</td>
<td>114.27</td>
<td>126.54</td>
<td>140.05</td>
<td>154.94</td>
<td>175.82</td>
<td>711.62</td>
</tr>
</tbody>
</table>

(vi) Effluent Treatment

<table>
<thead>
<tr>
<th>Quantum &amp; Nature of effluent</th>
<th>N.A.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mode of disposal</td>
<td>N.A.</td>
</tr>
<tr>
<td>Specify whether own effluent treatment plant will be created</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

Cont...4/-
The details of their existing manufacturing unit are as follows:-

1. The validity of LOA is 31.03.2021.
2. The performance of the existing unit for the last 5 years as per APR is as follows:-

   (Rs. in lakhs)

<table>
<thead>
<tr>
<th>Year</th>
<th>Export Projected</th>
<th>Export Actual</th>
<th>Import of CG Projected</th>
<th>Import of CG Actual</th>
<th>Import of RM Projected</th>
<th>Import of RM Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-13</td>
<td>3465</td>
<td>4442.71</td>
<td>50.00</td>
<td>11.11</td>
<td>2925</td>
<td>1807.63</td>
</tr>
<tr>
<td>2013-14</td>
<td>3825</td>
<td>4525.87</td>
<td>45.00</td>
<td>07.00</td>
<td>3240</td>
<td>1964.64</td>
</tr>
<tr>
<td>2014-15</td>
<td>4230</td>
<td>4779.51</td>
<td>40.00</td>
<td>126.79</td>
<td>3600</td>
<td>1891.50</td>
</tr>
<tr>
<td>2015-16</td>
<td>4750</td>
<td>5577.88</td>
<td>4038</td>
<td>13.38</td>
<td>50.00</td>
<td>2546.44</td>
</tr>
<tr>
<td>2016-17</td>
<td>5565</td>
<td>5272.23</td>
<td>4113</td>
<td>94.65</td>
<td>55.00</td>
<td>1501.01</td>
</tr>
</tbody>
</table>

Cont...5/-
Further, the unit representative has requested for the urgent requirement of the permission to execute the export and import of C.G order. Therefore vide letter dt. 07.11.2017 (137/C) the unit was granted permission for import of C.G and start export of services.

The proposal of unit for setting up Graphic Information System Services Cell/Support Centre for coming of the activity viz. (a) Photo-Shoot of finished Jewellery articles (b) Clipping (c) Editing (d) Color Correction (e) Enhance Resolution (f) Uploading to the website/customer portal and retification of approval granted to unit is placed before the Unit Approval Committee for consideration.
M/s. Steckbeck Jewelry Pvt. Ltd.,
Unit No. 34, SDF-II,
SEEPZ-SEZ, Andheri East,
Mumbai-400096.

Sub: - Permission for Import of Capital Goods & Start the Export activities reg.

Sirs,

I am directed to refer to your application dated 23.10.2017 & 02.11.2017 on the subject cited above and to say that in view of the circumstances explained therein, the competent authority has granted permission to Import Capital Goods and start the export activities.

Yours faithfully,

(Shrikant Paliwal)
Asstt. Development Commissioner,
SEEPZ-SEZ

Copy to:- The Specified Officer, SEEPZ-SEZ.
Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 6 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No. 111700001990
Date 23/10/2017

Details of Bank Draft

Amount Rs. 5000.00
Draft No. 277974
Draft date 18/10/2017
Drawn on State Bank of India

( Name of the Bank )
Payable at SEEPZ

PART - I

I. Name and full address of applicant firm/ Company

STECKBECK JEWELRY PVT LTD

UNIT NO.34, SDP II
SEEPZ, SEZ
MUMBAI
MAHARASHTRA INDIA

Pin Code 400096
Tel. No. 91-22-26266699
Fax No. 91-22-26264463
Permanent E-mail Address pm@skjgroup.com
Web-Site, If any www.skjgroup.com
Passeport No., If any M2616588
Name of Bank with Address & Account No.
State Bank of India
SEEPZ, Mumbai
11063071290

Digital Signature
Incase Tax PAN
(Assist copy)
II. Constitution of the Applicant firm

Private Limited Company

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firm.)

III. Nature of the Industrial undertaking

()<br>Small Scale

IV. Name and complete address of each of the Directors/Partners/Proprietors, as the case may be with Telephone numbers.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Tel No.</th>
<th>Email Id</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Mary Elaine Steckbeck</td>
<td>1/10, Franklin Street, Geneva, Geneva 09, United States 00</td>
<td>1-312-429000</td>
<td><a href="mailto:mary@nojewellers.com">mary@nojewellers.com</a></td>
<td><a href="http://www.stjp.com">www.stjp.com</a></td>
</tr>
<tr>
<td>Mr. Kurt Charles Steckbeck</td>
<td>1/10, Franklin Street, Geneva, Geneva 09, United States 00</td>
<td>1-312-429000</td>
<td><a href="mailto:kurt@nojewellers.com">kurt@nojewellers.com</a></td>
<td><a href="http://www.stjp.com">www.stjp.com</a></td>
</tr>
<tr>
<td>Mr. Pareesh Madan Mohan Mehta</td>
<td>1009/06, Shankar Lane, Agarwal Residency, Shankar Lane, Kandivali West, Mumbai, Maharashtra, India 400067</td>
<td>91-22-2364720</td>
<td><a href="mailto:pm@stjp.com">pm@stjp.com</a></td>
<td><a href="http://www.stjp.com">www.stjp.com</a></td>
</tr>
<tr>
<td>Mr. Prabhakar Shankarrao Dedhara</td>
<td>13, Landmark, 175 Carter Road, Bandra West, Mumbai, Maharashtra, India 400050</td>
<td>91-22-2364720</td>
<td><a href="mailto:pm@stjp.com">pm@stjp.com</a></td>
<td><a href="http://www.stjp.com">www.stjp.com</a></td>
</tr>
<tr>
<td>Mr. Michael Jay Langhammer</td>
<td>6780 Liberty, Fairfield Road, Hamilton 45011, United States 00</td>
<td>1-513-6422462</td>
<td><a href="mailto:mike@gold.com">mike@gold.com</a></td>
<td><a href="http://www.stjp.com">www.stjp.com</a></td>
</tr>
</tbody>
</table>

V. Item(s) of manufacture/service activity

(Including By-product / Co-products, if necessary, additional sheets may be attached)
VI. Investment

(a) Plant and Machinery
   (i) Indigenous ................................................................. 10.00
   (ii) Import CIF value .......................................................... 20.00
   (iii) Total (i) + (ii) ........................................................... 30.00

(b) Details of source(s) of finance
   Self-Finance

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

<table>
<thead>
<tr>
<th></th>
<th>Import</th>
<th>Indigenous</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Capital Goods</td>
<td>60.00</td>
<td>10.00</td>
</tr>
<tr>
<td>(b) Raw material, components, consumables, packing material, fuel etc. for 5 years</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs etc).

(c) TOTAL ................................................................. 60.00 10.00

VIII. Infrastructure requirements

1. Requirement of land
   (i) Factory & Office ................................................. 80.00
   (ii) Warehousing/storage ........................................ 0.00
   (iii) Others, specify ............................................. 0.00

   (Area in sq. mtrs.)

2. Requirement of built-up area

   500.00

3. Requirement of Water
   (i) For industrial (process) purposes ................................ 0.15
   (ii) For drinking purposes ........................................... 0.15
   (iii) Others, specify ................................................. 0.00
   (iv) Total requirement ................................................ 0.30

   (In Kilo Litres)

4. Effluent Treatment
   (i) Quantum and nature of effluents and mode of disposal ......................................................... 0
   (ii) Specify whether own Effluent Treatment Plant will be created.

   (in KVA)

5. Requirement of Power ................................................ 20.00

IX. Employment

   Men 12
   Women 7

X. Whether foreign technology agreement is envisaged

(Mark [X] for the appropriate entry)
Yes ☑

(i) Name and Full Address of foreign collaborator

<table>
<thead>
<tr>
<th>Name of the Foreign Collaborator</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>QUALITY GOLD INC</td>
<td>520 QM PL, NY, FAIRFIELD, OH 45014, PO BOX 19400, FAIRFIELD, OH 45018-0490, UNITED STATES, 0</td>
</tr>
</tbody>
</table>

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

<table>
<thead>
<tr>
<th>Proposed (Rs. in lakhs)</th>
<th>Existing (Rs. in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorized</td>
<td>0.00</td>
</tr>
<tr>
<td>Subscribed</td>
<td>0.00</td>
</tr>
<tr>
<td>Paid up Capital</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

<table>
<thead>
<tr>
<th>(a) Foreign holding</th>
<th>(Rs. in lakhs)</th>
<th>(US $ Thousand)</th>
</tr>
</thead>
<tbody>
<tr>
<td>274.56</td>
<td>422.54</td>
<td></td>
</tr>
</tbody>
</table>

Remains

2. Technical collaboration (furnish details in project report)

Monetary Details for QUALITY GOLD INC

| (a) Lumpsum payment | (Gross of Taxes) | NA |
| (b) Design & Drawing fee | NA | |
| (c) Payment to foreign technician | NA | |
| (d) Royalty (on exports %) | NA | |
| (e) Royalty (on domestic tariff area sales, if envisaged) | NA | |
| (f) Duration of agreement (Number of years) | 5 | |

3. Marketing collaboration (furnish details in project report)

<table>
<thead>
<tr>
<th>Marketing Collaboration Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

XII. Foreign Exchange Balance sheet

<table>
<thead>
<tr>
<th>Year</th>
<th>1st</th>
<th>2nd</th>
<th>3rd</th>
<th>4th</th>
<th>5th</th>
<th>Total (Rs. in lakhs)</th>
<th>Total ($ in thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. FOB value of exports in first five years</td>
<td>124.60</td>
<td>137.26</td>
<td>151.01</td>
<td>166.11</td>
<td>167.22</td>
<td>765.42</td>
<td>1177.84</td>
</tr>
<tr>
<td>2. *Foreign Exchange output for the first five years</td>
<td>10.83</td>
<td>10.74</td>
<td>10.96</td>
<td>11.17</td>
<td>11.40</td>
<td>54.80</td>
<td>84.22</td>
</tr>
</tbody>
</table>
XII. Other information

(i) Any special feature of the project proposal which you want to highlight.

PHOTOGRAPHY OF JEWELRY PRODUCTS
EDITING COLOR CORRECTION ENHANCE
RESOLUTION AND UPLOADING ON WEB
PORTAL / WEBSITE, AS PER CUSTOMER NEED

(ii) Whether the applicant has been issued any industrial license or LO/LOA under
FOUSE/Z/EOT/EDI/HTP scheme. If so, give full particulars, namely reference number, date
of issue, items of manufacture and progress of implementation of each project.

(A) SEEPZ-ZE/NUS/PU/G/3504-05/6056
DATED 23 SEPT 2006

(B) SEEPZ-ZE/NUS/PU/G/3504-05Y-0/0124
DATED 11 MARCH 2019

(iii) Specify, if any application submitted before is pending.

NO

(iv) Whether the applicant or any of the partner/Director who are also
partners/Directors of another company or firms his associate concerns are being
proceeded against or have been debarred from getting any Licence/Letter of
Intention/Letter of Permission under Foreign Trade (Development and Regulation) Act,
1962 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central
Excise Act, 1944.

NO

Place : MUMBAI
Date : 23/10/2017

Name in Block Letters : PARESH MADANMOHAN MEHTA
Designation : DIRECTOR
Tel. No. : 91-22-22922432
e-mail : pm@stjpl.com
Web-Site, if any : www.stjpl.com
Full Residential Address : 1000906, AGRAWAL RESIDENCY, SHANKER LANE, KANDIVALI WEST, MUMBAI, MAHARASHTRA, INDIA

UNDERTAKING

I hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. We shall abide by any other condition,
which may be stipulated by the Development Commissioner. We fully understand that any Permission Letter/Approval granted to me/us on the basis of the
statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case, if it is found that the
statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place : MUMBAI
Date : 23/10/2017

Signature of the Applicant
Name in Block Letters : PARESH MADANMOHAN MEHTA
Designation : DIRECTOR
Full Official address : UNIT NO.34, SDF II
SEEPZ S.E.Z.
ANDHERI (EAST),
MUMBAI
MAHARASHTRA, INDIA
Tel. No. : 91-22-48298500
e-mail Address : pm@stjpl.com
Web-Site : www.stjpl.com
Full Residential address : 1000906, AGRAWAL RESIDENCY, SHANKER LANE, KANDIVALI WEST, MUMBAI, MAHARASHTRA, INDIA
Tel. No : 91-22-22922432

Note: Form is application not given herein may be obtained from the Development Commissioner.
PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

<table>
<thead>
<tr>
<th>Production Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
</tr>
</tbody>
</table>

(b) Any particular production process (give details)

<table>
<thead>
<tr>
<th>Other Production Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
</tr>
</tbody>
</table>

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

<table>
<thead>
<tr>
<th>Sub-Contractor Name</th>
<th>Address</th>
<th>Sub-Contractor Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

[Signature]
[Stamp]
AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal:

Monitoring performance of the unit for the block period i.e. 2008-09 to 2012-13 of M/s. Webify Services (India) Pvt. Ltd.

b) Under the relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification :-

In terms of Rule 54 of SEZ, Rules 2006 “Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

1. Renewal of LOA for the block 2013-14 to 2017-18:-

The Unit has submitted the APR for the years 2013-14 to 2014-15 duly certified by the CA. The monitoring of the APR for the block period 2008-09 to 2012-13 has been approved on N/s 39/40.

The Export / Import data for the period April 2008 to 31st March 2015 was not available in the NSDL data, reason not registered with SEZ Online, therefore, manual data was retrieved from the IT department of SEEPZ-SEZ. The data of the APR was scrutinised and cross verified with the manual data wherein the unit has exported 19.11 lakhs for the period 2010-11.

The unit has submitted APR for the year 2013-14 & 2014-15, wherein it is noticed that the unit has exported Rs. 7.47 Lakhs for the year 2014-15. However, NSDL could not verify the same as the LOA expired on 31.03.2013 and thus the Softex also against these exports were not filed by the unit. The unit in their explanation has clarified that in terms of RBI Circular No.61 dated 31.1.2004, transactions below USD 25000 are not required for filing of SOFTEX. The invoices submitted by the unit are for the year 2010 & 2011 and the value are below 25000 USD. RBI vide circular No.43 issued in the year 2013 removed these exemptions and enforced all transactions including those less than 25000 USD on filing of SOFTEX. Thus the submissions of the unit appears to be correct.

Cont...2/-
Thus, the exports of the unit for the year 2014-15 happens to be unauthorised operations. In reply to our letter clarification on the discrepancy and evidence towards realisation of Foreign Exchange of Rs. 7.07 Lakhs was submitted by the unit on 12.09.2017.

Based on the details submitted by the Unit, the performance of the Unit has been monitored in terms of Rules 53 of SEZ Rules, 2006. The Status of NFE is detailed below.

**NFE for block year period of 2008-09 to 2012-13 (Authorised Operation):**

<table>
<thead>
<tr>
<th>Year</th>
<th>NFE (Rs. In lakhs) on cumulative basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008-09</td>
<td>0 (Not submitted)</td>
</tr>
<tr>
<td>2009-10</td>
<td>0</td>
</tr>
<tr>
<td>2010-11</td>
<td>19.11</td>
</tr>
<tr>
<td>2011-12</td>
<td>19.11</td>
</tr>
<tr>
<td>2012-13</td>
<td>19.11</td>
</tr>
</tbody>
</table>

**NFE for block year period of 2013-14 to 2017-18 (Unauthorised Operation):**

<table>
<thead>
<tr>
<th>Year</th>
<th>NFE (Rs. In lakhs) on cumulative basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>0</td>
</tr>
<tr>
<td>2014-15</td>
<td>7.07</td>
</tr>
<tr>
<td>2015-16</td>
<td>Not submitted</td>
</tr>
<tr>
<td>2016-17</td>
<td>Not submitted</td>
</tr>
</tbody>
</table>

2. **Achievement of NFE on Cumulative Basis during the block period.**

*The Unit has achieved the positive NFE on cumulative basis during the Block year from 2008-09 to 2012-13.* Further, as per last APR 2014-15 submitted by the unit, there is no foreign exchange realization pending. However vide their letter dated 12.09.2017 have informed about receipt of Rs. 7.07 lakhs as inward foreign exchange remittance through HDFC Bank and have not mentioned about the balance amount of Rs 0.40 lakhs. Unit has not filed any Softex during the period.

Cont...3/-
3. **Projected data vis-a-vis actual achievements during the authorised block period.**

In terms of LOP No. SEEPZ-Sez/NUS/APL/318/91/Vol-II/7000 dated 10.9.2008 the details of the projections made by the unit vide their letter dated 20.8.2008 and their achievements for the block period of 2008-09 to 2012-13 are appended below:-

<table>
<thead>
<tr>
<th>Details</th>
<th>Amount in USD</th>
<th>Amount in INR* @ 43.36</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Imported capital goods</td>
<td>1,68,320</td>
<td>73,00,000</td>
<td>NIL</td>
</tr>
<tr>
<td>Projected turnover of exports</td>
<td>24,18,720</td>
<td>10,48,75,699.20</td>
<td>19,11,000</td>
</tr>
<tr>
<td>Net foreign exchange earnings</td>
<td>18,83,780</td>
<td>8,16,80,700.80</td>
<td>19,11,000</td>
</tr>
</tbody>
</table>

The unit has failed to achieve the target performance as projected during the period. Besides it is also brought to the notice that earlier, in the block period of 1992-93 to 1996-97 the unit failed to achieve the projected export obligations and were penalised to the tune of Rs.10,000/- by Development Commissioner, Seeps, vide order-in-origin No. Seepz-Sez/MTG/ORDER/03/03-04/365 dated 1.10.2003.

The performance of the unit is submitted before the Approval Committee.
| Year | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | % | Total |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |
| 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0     | 0     | 0     |

**CG AMORTISATION - details as provided by the Unit**

Amortisation Period:
- 2005-06 to 2014-15

Loan Block Period:
- 2008-09 to 2012-13

Date of Commencement:
- 17.10.1986

M/S. Webley Services (I) Pvt. Ltd.

**UNIT NAME**

**CG AMORTISATION**
Government of India
Ministry of Commerce
Office of the Development Commissioner
SEEPZ Special Economic Zone
Andheri (East), Mumbai – 400 096

---

No. SEEPZ/SEZ/MTG/ORDER/03/03-04/365  Date of Order: 1-10-2003

Passed by Shri V. Madhavan Nair, I.C.E.

Date of Issue: 7-10-2003

Order-in-Original

M/s. Webify Services (India) Pvt. Ltd. (hereinafter referred to as the "unit") who were issued with LOP No.8/14/85-EPZ dtd. 15.10.1985 for development and export of computer software. The unit commenced production on 17.10.1986. The performance of the unit for the period 92-93 to 96-97 was monitored in terms of the guidelines provided in the Exim Policy as well as Handbook of Procedures for the relevant period with the Annual Performance Reports furnished by the unit and it was found that they had failed to fulfill the export obligation as detailed under:

<table>
<thead>
<tr>
<th>Year</th>
<th>Export Obligation (Rs. in Lakhs)</th>
<th>Actual Exports (Rs. in Lakhs)</th>
<th>Shortfall (Rs. in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1992-93</td>
<td>100.00</td>
<td>10.29</td>
<td>(-) 89.70</td>
</tr>
<tr>
<td>1993-94</td>
<td>40.00</td>
<td>20.30</td>
<td>(-) 19.70</td>
</tr>
<tr>
<td>1994-95</td>
<td>65.00</td>
<td>32.30</td>
<td>(-) 32.77</td>
</tr>
<tr>
<td>1995-96</td>
<td>90.00</td>
<td>100.05</td>
<td>(-) 10.05</td>
</tr>
<tr>
<td>1996-97</td>
<td>115.00</td>
<td>83.53</td>
<td>(-) 31.47</td>
</tr>
<tr>
<td>Total</td>
<td>410.00</td>
<td>246.47</td>
<td>(-) 183.09</td>
</tr>
</tbody>
</table>

2. Accordingly, a Show Cause Notice vide No. SEEPZ-SEZ/MTG/SCN/54/001-02/123 dated 26.02.2002 was issued to them directing them to Show Cause to the Development Commissioner, SEEPZ SEZ within 20 days from the date of receipt of this SCN as to why penal action should not be taken against them in respect of failure in the export performance of each year as indicated in the Annexure to the Show Cause Notice under the provisions of the Foreign Trade (D&R) Act, 1992.
3. The unit submitted their written submissions to the Show Cause Notice dt. 26.02.2002 stating that they were called by the earlier Development Commissioner Shri A.K.D. Jadhav. It appears from the record that they were told to make good the shortfall in the next five year block. The unit had also submitted an undertaking to the effect that they will make good the shortfall in the next five year block and they had also undertaken to vacate the premises without demur, if desired by the Development Commissioner, SEEPZ on their failure to achieve the Export Obligation in the next 5 year block. They had envisaged additional exports of Rs. 70.00 lakhs in the projections submitted by them for the next block. The unit has envisaged exports of Rs. 730.00 lakhs (including additional E.O. of Rs. 70.00 lakhs). It is seen from the record that the unit has effected exports of Rs. 823.00 lakhs. Thus, the unit has achieved the export obligation of Rs. 730.00 lakhs in the next.

4. The unit was called for personal hearing on 12.9.2003. Shri Sharad Gupta, Chief Operating Officer, appeared for the P.H., during which he reiterated his contentions in his written submissions vide his letter dated 23-3-2002. Accordingly, he concluded his submissions by requesting for a lenient view.

4. I have carefully considered the facts of the case and the reply to the Show Cause Notice and submissions during the personal hearing. From the reasons submitted by the noticee, I find that the unit has made good the shortfall in the next block of 5 years and their export performance has also shown growth. However, the facts remain that there was a shortfall in the particular block of 5 years and the unit has not furnished the reasons for this shortfall. Since the unit has made good the shortfall in the subsequent block of 5 years, I am inclined to take a lenient view and decide the case under Section 11(3) of the FT(D&R) Act 1992 read with rule 16(1) of the Foreign Trade (Regulation) Rules 1993. I accordingly, impose a penalty of Rs. 10,000/- (Rupees Ten thousand only) under Section 11(3) of the FT(D&R) Act 1992 read with rule 16(1) of the Foreign Trade (Regulation) Rules 1993.
5. This penalty shall be deposited within 30 days of the receipt of this order and shall be deposited under head of Account "1453 Foreign Trade and Export Promotion Minor, Head 102 Other Receipts, fines and penalties etc, Imports and Exports Control Organisation". The Pay Order should be drawn in favour of Accounts Officer, SEEPZ SEZ, Ministry of Commerce, Mumbai along with 5 copies of Chalan duly filled and submitted to the Assistant Development Commissioner (Monitoring) SEEPZ SEZ.

6. This Order being an order passed under sub rule (1) of Rule 16 of the Foreign Trade (Regulation) Rules, this order is not appealable in terms of sub rule (2) of the said rules.

7. This Order is issued without prejudice to any other action that may be taken against the above company under FT (D&R) Act 1992 and the orders thereunder or under any other law and regulations in force.

( V. Madhavan Nair )
Development Commissioner,
SEEPZ SEZ.

To
M/s Webify Services India Pvt. Ltd.
Unit No. 6-B, SDF L,SEEPZ SEZ,
Andheri (East),
MUMBAI – 400 096.
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI – 400 096

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Monitoring performance of the unit for the block period i.e. 2011-12 to 2015-16 of M/s. Tara Jewels Ltd (Trading Division).

b) Under the relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

In terms of Rule 54 of SEZ, Rules 2006 ‘Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules’.

1. LOA for the block 2011-12 to 2015-16

The Unit has submitted the APR for the years 2011-12 to 2015-16 duly certified by the CA. The monitoring of the APR for the block period 2006-07 to 2010-11 has been approved. The Validity of LOA was upto 31.3.2016.

The Unit has submitted the APRs for the year 2011-12 to 2015-16 duly certified by the CA. The Export/Import data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APRs of corresponding years. The explanation was called from the Unit on the variations found in the NSDL data and corresponding APR data.

Cont.2/-
The Unit has submitted year wise breakup of data and admitted that there are variations in the data and the same are due to following reasons:

A. **In Export data**-
   
i. Sales on Inter Unit Transfers (IUT) are not reflected in NSDL data.
   
ii. Non inclusion of some of the S/ Bs in the APRs

B. **In Import data**-
   
i. Due to purchases on Inter Unit Transfers (IUT) and are not reflected in NSDL.
   
ii. Non inclusion of some of the B/Es in the APRs

2. The details submitted by the Unit along with supporting documents were scrutinized and verified and the clarifications given by the Unit were found satisfactory. The errors noticed vis-a-vis NSDL has been accepted by the Unit and the same has been corrected in their submissions. The Unit has requested to condone the mistakes/errors occurred especially on non inclusion against exports and imports of the APR submitted for the year 2013-14.

3. Based on the details submitted by the Unit, the performance of the Unit has been monitored in terms of Rules 53 of SEZ Rules, 2006. The Unit has achieved the **positive NFE on cumulative basis during the years from 2011-12 to 2015-16**. The unit has been assigned with trading activities only and hence amortization data is not applicable.

4. As per APR of 2015-16 submitted by the Unit, the outstanding of Foreign Exchange realisation is NIL. In terms of LOP No. Seepz-Sez/IA (I) NUS/APL/GJ-07/2005-06/6089 dated 28.4.2011 the details of the projections made by the unit vide their letters dated 5.4.2011 & 18.4.2011 and their achievements for the block period of 2011-12 to 2015-16 are appended below:-

<table>
<thead>
<tr>
<th>Details</th>
<th>Amount in USD</th>
<th>Amount in INR @ 43.30*</th>
<th>Achievements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected turnover of exports</td>
<td>10,43,73,020</td>
<td>Rs.462,37,24,786/- (Rs.46237.24/-lakhs)</td>
<td>Rs.58500.19 lakhs</td>
</tr>
<tr>
<td>Net foreign exchange earnings</td>
<td>99,15,400</td>
<td>Rs.43,92,52,220/- (Rs.4392.52/-lakhs)</td>
<td>Rs. 6942 lakhs</td>
</tr>
</tbody>
</table>

*Cont...3/-*
• Exchange rate has been derived from CBEC website based on Notification No.24/2011- Customs dated 28.3.2011.

5. The unit has achieved the target of NFE and Exports turnover as per the projections made during the period from 2011-12 to 2015-16.

6. **Public Notice No. 01/2014 dated 22.01.2017**:- In view of Public Notice No. 01/2014 dated 22.01.2014, it was conveyed to all concerned, that the permission granted to units in SEEPZ for trading purpose is withdrawn with immediate effect. The unit approached the Competent Authority for completion of some of the existing transactions which was considered on case-to-case basis as specified in the public notice issued. The unit completed these assignments by the end of June-2014 as per the data provided by them.

Further, in the subsequent year of 2015-16 the unit carried out the exports transactions on IUT basis worth Rs. 28.29 lakhs without prior permission from the Competent Authority.

7. The unit carried out **unauthorized operation** beyond the expiry of LOA period. The closing balance of raw materials for the authorised period worth Rs.19.48 lakhs has been sold on IUT in the year 2017-18. The NSDL data does not reflect this entry due to expiry of LOA. The unit has apologised for the lapses on their part.

The performance of the unit is submitted before the Approval Committee.
<table>
<thead>
<tr>
<th>Year</th>
<th>Unit</th>
<th>Import</th>
<th>Export</th>
<th>NFE</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-17</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2017-18</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2018-19</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2019-20</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2020-21</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Note: The table represents the import and export data of a unit named "M.R. TARA JEWELS LIMITED" with NFE data. The figures are not provided in the table.
### SCHEDULE-A

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Foreign Currency</th>
<th>Rate of exchange of one unit of foreign currency equivalent to Indian rupees (a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Australian Dollar</td>
<td>48.85</td>
</tr>
<tr>
<td>2.</td>
<td>Canadian Dollar</td>
<td>48.28</td>
</tr>
<tr>
<td>3.</td>
<td>Danish Krone</td>
<td>6.90</td>
</tr>
<tr>
<td>4.</td>
<td>Euro</td>
<td>63.30</td>
</tr>
<tr>
<td>5.</td>
<td>Hong Kong Dollar</td>
<td>8.90</td>
</tr>
<tr>
<td>6.</td>
<td>Norwegian Krone</td>
<td>8.10</td>
</tr>
<tr>
<td>7.</td>
<td>Pound Sterling</td>
<td>72.05</td>
</tr>
<tr>
<td>8.</td>
<td>Swedish Kronor</td>
<td>7.10</td>
</tr>
<tr>
<td>9.</td>
<td>Swiss Franc</td>
<td>49.25</td>
</tr>
<tr>
<td>10.</td>
<td>Singapore Dollar</td>
<td>30.15</td>
</tr>
<tr>
<td>11.</td>
<td>US Dollar</td>
<td>65.20</td>
</tr>
</tbody>
</table>

### SCHEDULE-B

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Foreign Currency</th>
<th>Rate of exchange of 100 units of foreign currency equivalent to Indian rupees (a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Japanese Yen</td>
<td>55.95</td>
</tr>
</tbody>
</table>

---

Notes:

- Exchange rates determined on 22nd March, 2011.
- Rates are subject to change without notice.
- Please check the latest rates from the official portal or exchange website.

[End of Document]
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal:

Monitoring performance of the unit for the year 2015-16 of block period of 5 years i.e. 2015-16 to 2019-20 of M/s. Dinurje Jewellery Pvt. Ltd.

b) Specific issue on which decision of UAC is required:

1. Monitoring performance of the unit for the year 2015-16 of block period of 5 years i.e. 2015-16 to 2019-20 as the Monitoring till APR year of 2014-15 was already done by the Approval Committee in its meeting held on 24.04.2017 which had noted that the unit i.e. M/s. Dinurje Jewellery Pvt. Ltd. had achieved positive NFE during the period 2010-11 to 2014-15, in terms of Rule 54 of SEZ, Rules 2006.

2. Final Exit of M/s. Dinurje Jewellery Pvt. Ltd. from SEEPZ-SEZ.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification:

In terms of Rule 54 of SEZ, Rules 2006 "Performance of the Unit shall be monitored by the approval Committee as per the guidelines given in Annexure appended to these rules".

d) Other Information:

M/s. Dinurje Jewellery Pvt. Ltd. was issued Letter of Approval No. NUS/APL/GJ/149/93/Vol-II/6322 dt. 24.11.1999 as amended for manufacture and export of Jewellery articles. The unit has commenced production w.e.f. 27.03.2000. The validity of the LOA was up to 31.03.2020.

Cont.2/-
...2...

The unit had partially undertaken Import-Export activity during the year 2015-16 for the LOA period 2015-16 to 2019-20 and had subsequently applied for de-bonding. No dues certificate was issued to M/s. Dinurje Jewellery Pvt. Ltd. by Specified officer on 18.12.2015 and the unit premises Gala No. GJ-11, SDF-VII, SEEPZ-SEZ was transferred to M/s. Ruchira Exports Pvt. Ltd.

The Unit has submitted the Annual Performance Report (APR) online for the year 2015-16 duly certified by the CA. The APR for the year 2015-16 was duly verified by APR monitoring section and they have submitted the verification report as follows :-

i. For the scrutiny and verification of export/import data and APR for the year 2015, clarification was sought from the unit alongwith the documentary proof for verification. The relevant data from NSDL was also sought or cross verification.

ii. During the inspection of APR for the year 2015, it was noticed that the import and export figures declared by the unit in APR does not tally with the NSDL system. This is due to the following reasons :-

The details of the issues pertaining to M/s. Dinurje Jewellery Pvt. Ltd. and findings on APR monitoring is tabulated as below:-

<table>
<thead>
<tr>
<th>Issue (APR of 2015-16)</th>
<th>Unit Clarification</th>
<th>APR Monitoring observation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Export</td>
<td>The unit vide its letter dated 16.11.017 has submitted that the said difference of amount was due to the Export under Re-Export &amp; Cancelled export which they had exported under “No commercial value” or “value for Customs purpose”.</td>
<td>The unit did not upload the data pertaining to Re-export, cancelled export and NCV in NSDL system properly and hence it got included in Export figures. However the relevant documents were verified and the submission of Unit was found satisfactory. UNIT FAILED TO FEED THE DATA IN NSDL PROPERLY.</td>
</tr>
</tbody>
</table>
...3...

<table>
<thead>
<tr>
<th>Import</th>
<th>The unit vide its letter dated 16.11.017 has submitted that the said difference of amount was due the</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Imports under returnable samples under NCV which were omitted to be taken in their books of account and also not shown in APR, but NSDL might have taken the full Import values, So this difference arises because of repair and returnable sample import shipments.</td>
</tr>
<tr>
<td></td>
<td>The unit did not upload the data pertaining to Return, repairs and returnable samples in NSDL system properly and hence it got included in Import figures.</td>
</tr>
<tr>
<td></td>
<td>However the relevant documents were verified and the submission of Unit was found satisfactory.</td>
</tr>
<tr>
<td></td>
<td><strong>UNIT FAILED TO FEED THE DATA IN NSDL PROPERLY.</strong></td>
</tr>
</tbody>
</table>

iii. Details of Export-Import data and NFE for f.y 2015-16 (LOA period 2015-16 to 2019-20) as per APR submitted by unit and NSDL :-

<table>
<thead>
<tr>
<th>Financial Year</th>
<th>Projected Exports US$</th>
<th>Actual Exports (Rs.in Lakhs)</th>
<th>NFE per year (Rs.in Lakhs)</th>
<th>NFE cumulative basis (Rs. In Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015-16</td>
<td>8064520</td>
<td>1663.37</td>
<td>87.87</td>
<td>87.87</td>
</tr>
</tbody>
</table>


iv. The Unit has achieved Positive NFE for the year 2015-16 of block period of 5 years i.e. 2015-16 to 2019-20, but not achieved the projected figures. The performance/NFE and Amortization calculation sheets for f.y 2015-16 is attached.

v. As per last APR 2015-16 submitted by the unit, there is no foreign exchange realization pending beyond the permissible limit.

vi. The performance of the unit is submitted before the Approval Committee.

***************
## Details of Calculation of NFE Achieved

<table>
<thead>
<tr>
<th>Name of the Unit</th>
<th>M/s. Dinurje Jewellery Pvt. Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Existing Block of Five Year</td>
<td>2015-16</td>
</tr>
<tr>
<td>Date of Commencement of Production</td>
<td>27.03.2000</td>
</tr>
<tr>
<td>Item of Manufacture</td>
<td>Alloved Jewellery studded with Diamonds &amp; Precious Stones only etc.</td>
</tr>
</tbody>
</table>

### Outflow

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CG Imported During the Last 5 Years or Less as Applicable</strong></td>
<td>0.00</td>
</tr>
<tr>
<td><strong>CG Debit as Applicable</strong></td>
<td></td>
</tr>
<tr>
<td>(i) On Imported Capital Goods</td>
<td>0.00</td>
</tr>
<tr>
<td>(ii) On Technical Know How Fees</td>
<td>0.00</td>
</tr>
<tr>
<td>(b) Total (i) + (ii)</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Raw Material Utilised</strong></td>
<td></td>
</tr>
<tr>
<td>(i) Imported RM During the Last 5 Years or Less as Applicable</td>
<td>1051.39</td>
</tr>
<tr>
<td>(ii) Received Under Inter Unit Transfer</td>
<td>0.00</td>
</tr>
<tr>
<td>(iii) Transferred to Other Units</td>
<td>15.23</td>
</tr>
<tr>
<td>(iv) Opening Stock of Raw Material on 31.03.2015</td>
<td>539.34</td>
</tr>
<tr>
<td>(v) Closing Stock of Raw Material as on 31.03.2016</td>
<td>0.00</td>
</tr>
<tr>
<td>(c) Total (i) + (ii) - (iii) + (iv) - (v)</td>
<td>1575.50</td>
</tr>
<tr>
<td>(d) Other Outflow</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total</strong> (b) + (c) - (d)</td>
<td>1575.50</td>
</tr>
<tr>
<td><strong>NFE (A-B)</strong></td>
<td>87.87</td>
</tr>
<tr>
<td><strong>NFE Achieved (C/A)</strong></td>
<td>5.28%</td>
</tr>
</tbody>
</table>

### Year wise Amortisation

<table>
<thead>
<tr>
<th>Year</th>
<th>CG Imp. Amortised Value</th>
<th>Year wise Amortisation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15-16</td>
<td>Total</td>
</tr>
<tr>
<td>2015-16</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>INF. OF RM.</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>INF. OF C.</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>EXPORT</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>IMPORTS</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>FROM OTHER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TO OTHER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL RA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OTHER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>DIA SALE</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

DETAILS OF EXPORTS AND IMPORTS OF THE UNIT

DATE OF COMMENCEMENT OF OPERATION: 27.03.2000
MONITORING PERIOD: 2015-16 TO 2016-17
NAME OF THE UNIT: XYZ Diamonds Jewelry Pvt. Ltd.
MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 24th April, 2017.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 113th
3. Date : 24.04.2017

Members Present:-

1. Shri. V.P. Shukla
   Joint Development Commissioner : Member

2. Smt. S.R. Motwani
   Dy. DGFT, Mumbai : Nominee of the Zonal DGFT,

3. Shri. Satish Dhawle
   ITO-9(1) (3) : Nominee of Income Tax Office
   Mumbai

4. Shri. V.D. Shethiya
   Ind. Inspector : Nominee of Jt. Director of Industries

5. Shri Ajiitkumar T. Deshmukh
   Field Officer : Nominee of Commissioner, M.P.C.B

Special Invitee:

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

Agenda Item No. 01:- Confirmation of the Minutes of the 112th
Meeting held on 17.03.2017

The Minutes of the meeting held on 17.03.2017 were confirmed.

Agenda Item No. 02:- Approval of list of services required for Authorized
Operations – M/s. Gold Star Jewellery Pvt. Ltd.-II

Decision:- After deliberation, the Committee approved the additional list of
Services viz., Business Auxiliary Service (Inventory Management, Job work,
Commission Agent Service and Actuarial Service), Mandap Keeper’s Services (Only
within SEEPZ SEZ), Event Management Service, Fashion Designing Service,
Internet Tele-Communication Service, Photography Service, Convention Service
(Only within SEEPZ SEZ), Video Production Agency Service, Mailing list
Complication & Mailing Service, Export Commission Service, Director’s Sitting
Fees, Advocate Service, Commission on sales to Agent in India, Club or Association
Service (GJEPC, SGJMA & EPCCES).

Contd...02/-
Agenda Item No. 03: Approval of list of services required for Authorized Operations – M/s. Neysa Jewellery Pvt. Ltd.

Decision: After deliberation, the Committee approved the additional service i.e. Director Sitting fees.

Agenda Item No. 04: Approval of list of services required for Authorized Operations – M/s. Ideal Jewels (India) Pvt. Ltd.

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 05: Application received for Import of Jewellery for third party repair and remaking of jewellery - M/s. Fine Jewellery Mfg. Ltd.

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 06: Application received for Import of Jewellery for third party repair and remaking of jewellery - M/s. Panache Exports Pvt. Ltd.

Decision: After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

Agenda Item No. 07: Application received for renewal of LOA with revision of projection - M/s. Star Brilliance Pvt. Ltd.

Decision: After deliberation, the Committee deferred the proposal of the unit and directed S.O, SEEPZ to finalize the pending SCN in respect of the unit and resubmit the proposal of the unit.

Agenda Item No. 08: Application received for merger of LOPs - M/s. Renaissance Jewellery Ltd.

Decision: After deliberation, the Committee approved the proposal of the unit for merger of LOA No. SEEPZ-SEZ/NUS/ APL/ GJ-345/03-04/6102 dt. 12.08.2004 of M/s. Renaissance Jewellery Ltd.-III LOA No. SEEPZ-SEZ/NUS/ APL/GJ-08/2004-05/2888 dt. 21.03.2005 of M/s. Renaissance Jewellery Ltd.-IV with LOA No. SEEPZ-SEZ/NUS/APL/249-2000/2750 Dated 17.03.2000 of M/s. Renaissance Jewellery Ltd-I with revision of projection for remaining period of three years i.e. 2017-18 to 2019-2020 as follows:

Contd...03/-
<table>
<thead>
<tr>
<th></th>
<th>2017-18</th>
<th>2018-19</th>
<th>2019-20</th>
<th>Total 3 years</th>
<th>Total '000'</th>
<th>US $</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB Value of Export</td>
<td>33200</td>
<td>33250</td>
<td>34200</td>
<td>99750</td>
<td>131136.36</td>
<td></td>
</tr>
<tr>
<td>Import of Capital Goods</td>
<td>180</td>
<td>150</td>
<td>140</td>
<td>470.00</td>
<td>713.63</td>
<td></td>
</tr>
<tr>
<td>Import of Raw Material</td>
<td>24555</td>
<td>25262.5</td>
<td>25970</td>
<td>75787.5</td>
<td>114829.54</td>
<td></td>
</tr>
<tr>
<td>Import of Spares &amp; Consumables</td>
<td>881</td>
<td>907.50</td>
<td>934</td>
<td>2722.5</td>
<td>4125.00</td>
<td></td>
</tr>
<tr>
<td>Commission on Export</td>
<td>40.00</td>
<td>45.00</td>
<td>50.00</td>
<td>135.00</td>
<td>204.54</td>
<td></td>
</tr>
<tr>
<td>Foreign Travel</td>
<td>95.00</td>
<td>105</td>
<td>115</td>
<td>315.00</td>
<td>477.27</td>
<td></td>
</tr>
<tr>
<td>Any other payment</td>
<td>97.00</td>
<td>125.00</td>
<td>150.00</td>
<td>372.00</td>
<td>563.63</td>
<td></td>
</tr>
<tr>
<td>NFE</td>
<td>6452</td>
<td>6655</td>
<td>6841</td>
<td>19948</td>
<td>30224.24</td>
<td></td>
</tr>
</tbody>
</table>

**Agenda Item No. 09:** Application received for merger of LOPs - M/s. Renaissance Jewellery Ltd.

Decision: After deliberation, the Committee approved the proposal of the unit for merger of LOA No. SEEPZ-SEZ/IA-I/APL/GJ-11/2010-11/11389 dt. 25.10.2010 of M/s. Renaissance Jewellery Ltd.-VI with LOA No. SEEPZ-SEZ/IA-I/GJ-13/09-10/259 dt. 04.01.2010 of M/s. Renaissance Jewellery Ltd-V with revision of projection for remaining period of three years i.e. 2017-18 to 2019-2020 as follows:-

<table>
<thead>
<tr>
<th></th>
<th>2017-18</th>
<th>2018-19</th>
<th>2019-20</th>
<th>Total 3 years</th>
<th>Total '000'</th>
<th>US $</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB Value of Export</td>
<td>40,000</td>
<td>44,500</td>
<td>49,000</td>
<td>133500</td>
<td>202272.72</td>
<td></td>
</tr>
<tr>
<td>Import of Capital Goods</td>
<td>85.00</td>
<td>65.00</td>
<td>65.00</td>
<td>215.00</td>
<td>325.76</td>
<td></td>
</tr>
<tr>
<td>Import of Raw Material</td>
<td>31250</td>
<td>34750</td>
<td>38250</td>
<td>104250</td>
<td>157954.54</td>
<td></td>
</tr>
<tr>
<td>Import of Spares &amp; Consumables</td>
<td>975.00</td>
<td>1100.00</td>
<td>1225.00</td>
<td>3300.00</td>
<td>5000.00</td>
<td></td>
</tr>
<tr>
<td>Commission on Export</td>
<td>30.00</td>
<td>22.00</td>
<td>24.00</td>
<td>66.00</td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>Foreign Travel</td>
<td>63.00</td>
<td>71.00</td>
<td>79.00</td>
<td>213.00</td>
<td>322.72</td>
<td></td>
</tr>
<tr>
<td>Any other payment</td>
<td>81.00</td>
<td>93.00</td>
<td>103.00</td>
<td>277.00</td>
<td>419.70</td>
<td></td>
</tr>
<tr>
<td>NFE</td>
<td>32474</td>
<td>35101</td>
<td>39746</td>
<td>108321</td>
<td>164122.72</td>
<td></td>
</tr>
</tbody>
</table>

**Agenda Item No. 10:** Application received for capacity enhancement in respect of additional location - M/s. Cherokee India Pvt. Ltd.

Decision: After deliberation, the Committee approved the proposal of the unit for capacity enhancement with the revision of projection for remaining period of one year i.e. 2017-18 in respect of additional location viz., Unit No. 93-C, SDF-III, SEEPZ-SEZ as follows:-

(A) **Capacity Enhancement:**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Items of Manufacture</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Magnetic Components for power supplies</td>
<td>5,00,000 Pcs</td>
<td>5,50,000 Pcs</td>
</tr>
</tbody>
</table>

Contd...04/-
(B) Revision of Export & Import Projection for remaining 1 year i.e 2017-18.

<table>
<thead>
<tr>
<th></th>
<th>Value in lakhs</th>
<th>Value in US$'000'</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOB value of Export</td>
<td>3356.00</td>
<td>4477.00</td>
</tr>
<tr>
<td>Foreign exchange outgo</td>
<td>1888.96</td>
<td>2388.00</td>
</tr>
<tr>
<td>NFE</td>
<td>1377.04</td>
<td>2089.00</td>
</tr>
</tbody>
</table>

Agenda Item No. 11: Monitoring of performance of the unit-M/s. Dinurje Jewellery Pvt. Ltd.

Decision: After deliberation, the Committee noted that the unit has achieved positive NFE during the period from 2010-11 to 2014-15, in terms of Rule 54 of SEZ, Rule 2006.


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

Agenda Item No. 13: Monitoring of performance of the unit-M/s. Kallati Jewels

Decision: After deliberation, the Committee noted that the unit has achieved positive NFE during the period from 2010-11 to 2014-15, in terms of Rule 54 of SEZ, Rule 2006 and also issue caution letter to unit for wrong submission of APR.

Chairperson

Development Commissioner
April 26, 2016

To,
The Development Commissioner,
SEEPZ SEZ, Andheri (E),
Mumbai – 400 096

Respected Sir,

Re: Permission for De-Bond of our Manufacturing Unit GJ-11, SDF-VII.
Ref: Your Letter No.SEEPZ-SEZ/NUS/APL/GJ/149/93/17247 Dated.03.11.2015.

This is with reference to your above Letter No. 17247 Dated. 03.11.2015 we herewith submit you below documents for final De-Bonding.

We are enclosing following documents for your ready reference:

1. LUT for exit in prescribed format.
2. Undertaking duly notarized.
3. No DUES Certificate from SEEPZ Customs.
5. Submit the application for Exit through SEZ Online System.
6. Copy of Annual Performance Report duly certified by the CA for last five years.

Therefore we request you to kindly grant your permission for final de-bonding the said unit.

Thanking you.

Yours truly,
For DINURJE JEWELLERY PVT. LTD.

[Signature]

Authorised Signatory

Encl: as above
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI - 400 096

**************

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) **Proposal:**

Monitoring performance of the unit for the block period i.e. 2011-12 to 2015-16 of M/s. Star Brillian Pvt. Ltd.-II.

b) **Specific issue on which decision of UAC is required:**

Monitoring performance of the unit for the block period of 5 years i.e. 2011-12 to 2015-16. The performance of the unit was placed before the Unit Approval Committee in its meeting held on 27.10.2017. The discrepancies were observed in the data submitted by the unit through manual APRs for the year 2013-14 to 2015-16 and NSDL data for the same period. The Committee deferred the proposal and directed the Specified Officer to examine the matter and submit the report to the UAC. (copy of agenda and minutes is enclosed).

c) **Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/Notification:**

In terms of Rule 54 of SEZ, Rules 2006 “**Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules**”.

d) **Other Information:**

The performance monitoring report of the unit was placed before the Committee in its meeting held on 27.10.2017. The Committee observed that there are discrepancies / variaion in the data submitted by the unit through CA certified APRs and NSDL system.

Cont...2/-
The reasons furnished by the unit for occurrence of variation in the APR data and NSDL data was also submitted to the Committee. (Copy enclosed).

The Committee after deliberation directed the Specified Officer to further examine the matter and submit the report.

The specified Officer, SEEPZ SEZ vide its letter dtd. 29.11.2017 (copy enclosed) submitted the report stating that the unit has achieved positive NFE on cumulative basis up to year 2014-15. The details of the NFE achieved are as follows:-

<table>
<thead>
<tr>
<th>Year</th>
<th>Rupees in Lakhs</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011-12</td>
<td>21.34</td>
</tr>
<tr>
<td>2012-13</td>
<td>35.64</td>
</tr>
<tr>
<td>2013-14</td>
<td>38.97</td>
</tr>
<tr>
<td>2014-15</td>
<td>46.13</td>
</tr>
</tbody>
</table>

As informed by the Specified Officer, the unit was not functioning during the year 2015-16 as per the APR data and NSDL data. The reasons as submitted by the unit to the Specified Officer for not functioning of the unit are as follows:

1. The unit had introduced the concept of certifying diamonds and jewellery of overseas customers.
2. Since the concept was new, Custom authorities took time to understand the new concept and hence clearance of the consignment was delayed.
3. Due to the same, the unit lost some of their customers and also lost the certification business from their USA clients.

The unit was therefore not functioning since 2015-16. The validity period of LOP also expired on 31.03.2016. The unit vide its letter dtd. 01.02.2017 applied for renewal for further period of 2016-17 to 2020-21.

The Specified Officer in his report dated 29.11.2017 stated that the unit is now in talks with their overseas customers and also with its earlier clients who have

Cont...3/-
promised them to award business of hallmarking/quality control and certification. The unit is confident that, they would perform better and would achieve their projected figure and will achieve the NFE targets in future.

The Specified Officer, SEEPZ SEZ on the basis of facts mentioned by the unit, has recommended for consideration of the unit's request.

The monitoring performance report of the unit for the block period 2011-12 to 2015-16 is placed before the Approval Committee for acceptance in terms of Rule 54 of SEZ Rules, 2006, as amended.
To
Shri Shrikant Paliwal
Asstt. Development Commissioner
SEEPZ-SEZ.

Dated: 29.11.2017

Please refer to the minutes of the meeting of UAC held on 27.10.2017. As per agenda item No. 06 of the said minutes, the UAC directed S.O./SEEPZ to further examine the matter and submit the report for next UAC in the case of monitoring of performance of M/s. Star Brillian Pvt. Ltd. - II.

In this regard, a report is enclosed for submission to UAC.

This is issued with the approval of Specified Officer/SEEPZ

(B.S. Lingwal)
Sr. Authorised Officer
SEEZ-SEZ

Encl: As above
**REPORT**

M/s. Star Brilliant Pvt. Ltd. had applied for renewal of LOA; in this regard proposal of the unit for monitoring of performance was placed before the UAC which was held on 27.10.2017. Vide minutes the Committee directed S.O./SEEPZ-SEZ to further examine the matter and submit the report and the matter was deferred for next UAC meeting.

The detailed monitoring report was earlier submitted; summary of which is as below:

As stated above the unit has achieved positive NFE on cumulative basis upto 2014-15, however the unit did not achieve the projected figures of NFE during the LOA block period (2011-12 to 2015-16).

<table>
<thead>
<tr>
<th>S No.</th>
<th><strong>Heading</strong></th>
<th><strong>Details</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of the Unit-</td>
<td>M/s. Star Brilliant Pvt. Ltd-II</td>
</tr>
<tr>
<td>2</td>
<td>LOA No. &amp; Date-</td>
<td>SEEPZ-SEZ/NUS/APL/GJ/38/04-05</td>
</tr>
<tr>
<td>3</td>
<td>Authorized Operation-</td>
<td>Certification of Diamonds and jewellery, Quality control of jewellery, hallmarking</td>
</tr>
<tr>
<td>4</td>
<td>Date of Commencement-</td>
<td>23.06.2006</td>
</tr>
<tr>
<td>5</td>
<td>Existing Block Period</td>
<td>2011-12 to 2015-16</td>
</tr>
<tr>
<td>6</td>
<td>Validity of LOA</td>
<td>31.03.2016</td>
</tr>
<tr>
<td>7</td>
<td>Period of Monitoring of Performance -</td>
<td>2011-12 to 2015-16</td>
</tr>
<tr>
<td>8</td>
<td>Whether the Unit has achieved positive NFE on cumulative basis.</td>
<td>21.34&lt;br&gt;2012-13: 35.64&lt;br&gt;2013-14: 38.97&lt;br&gt;2014-15: 46.13&lt;br&gt;2015-16: 46.13</td>
</tr>
<tr>
<td>9</td>
<td>Whether any export proceeds are outstanding beyond permissible time limit? If yes, whether the Unit has submitted approval of RBI regarding extension of time limit?</td>
<td>NO.</td>
</tr>
</tbody>
</table>
As per the APR data, NSDL data and submissions from the unit, it was noticed that unit has not been working since 2015-16 and has not effected any Import/Export since 2015-16. As the unit is not performing and has applied for extension for LOP, clarification in this regard was sought from unit.

Regarding the reasons for non-functioning of the unit, M/s. Star Brillilant Pvt. Ltd. have submitted (Submission vide letter dtd 08.08.2017) that they had introduced the concept of certifying diamonds and jewellery of overseas customers. Since the concept was new, Customs authorities took time to understand the new concept and hence clearance of the consignments was delayed. The unit also submitted that they lost some of their customers due to the delay caused in clearance of some of their shipments and that they also lost certification business from their USA clients. They also cited some of their export shipment details showing that the delay period caused in clearance of shipments was of 14 days upto one month. They further added to their submissions that such delay is not tolerated in international trade practices and can attract penalty from their customers, hence their customers withdrew their certification business.

Shri Mehul Shah from M/s. Star Brillilant Pvt. Ltd. visited Customs' office and explained that they were in talks with their overseas customers and their earlier clients who have promised them to award business of hallmarking, quality control and certification. He also added that he was confident that the unit would perform better and would achieve their projected figures and achieve the NFE targets in future.

In view of the above facts and circumstances of this case, the request of the unit may be considered please.

\[ \frac{1}{29\text{th}} \text{ Aug 2017} \]

(SA Mishra)
MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ SEZ
ON 27th October, 2017.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 118th
3. Date : 27.10.2017

Members Present:

1. Shri. V.P. Shukla
   Joint Development Commissioner : Member
2. Shri. Sanjay Korbu
   Jt. Director of Industries : Nominee of DC Industries
3. Shri. S.R. Motwani
   Dy. DGFT, Mumbai : Nominee of the Zonal DGFT
4. Shri. Akhilesh P. Jadhav
   Jt. Commissioner Income of Tax
   Mumbai : Nominee of Income Tax
5. Shri. A.T. Deshmukh
   Regional Officer : Nominee of MPCB
6. Shri. V.K. Sanga
   Asstt. Commissioner of GST : Nominee of GST Mumbai

Special Invitee:

7. Shri. S. Shrikant Patil, GST Commissioner, Nasik.
9. Shri. Ashish Misra, Specified Officer, SEEPZ-SEZ.

Agenda Item No. 01:- Confirmation of the Minutes of the 117th
Meeting held on 19.09.2017

The Minutes of the meeting held on 19.09.2017 were confirmed.
Agenda Item No. 02:- Application received for Broad Banding of items- M/s. Sunjewels Pvt. Ltd.

Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 03:- Application received for permission to make sample line in copper studded & plain jewellery to exhibition and into DTA – M/s. K.P. Sanghvi International Pvt. Ltd.

Decision: After deliberation, the Committee approved the unit request for manufacturing of 5000 sample pieces of (plain & copper studded with non-precious metals for display in exhibition in DTA areas as well as abroad. However, the Committee directed that the samples would be used only for exhibition/display purpose and not for sale.

Agenda Item No. 04:- Application received for change of implementing agency- M/s. H.K. Designs (India)

Decision: After deliberation, the Committee approved the change of constitution of company from M/s. H.K. Designs (India) to H.K. Designs (India) LLP as per the ROC dt. 11.07.2017 issued by Registrar of Company.

Agenda Item No. 05:- Monitoring of performance- M/s. Diagoid Creations Pvt. Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & 2015-16, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 06:- Monitoring of performance- M/s. Star Brillian Pvt. Ltd.-II

Decision: After deliberation, the Committee directed S.O SEEPZ to further examine the matter and submit the report. The matter was deferred for next UAC meeting.

Agenda Item No. 07:- Monitoring of performance- M/s. C. Mahendra Infojewels Ltd.

Decision: After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Cont...03/-
Agenda Item No. 08:- Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 09:- Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 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. 10:- Monitoring of performance- M/s. Tata Consultancy Services Ltd.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved the Positive NFE on commutative basis in terms of Rule 54 of SEZ Rules, 2006.

Chairperson-cum-
Development Commissioner
The unit has achieved positive NFE for the block period of 2011-12 to 2015-16.

<table>
<thead>
<tr>
<th>Year</th>
<th>NFE</th>
<th>Import</th>
<th>Export</th>
<th>Import-Export</th>
<th>NFE Import-Export</th>
<th>NFE Block Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011-12</td>
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<td></td>
<td></td>
<td></td>
<td>2011-12 to 2015-16</td>
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<td>2012-13</td>
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<td>2015-16</td>
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</table>

Note: Please refer to the table for detailed information.