

**Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
SEEPZ – Special Economic Zone,
Andheri (E), Mumbai – 400 096.**

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OFFICE ORDER No. 170 /2015 Dated 08/12/2015

Govt. of India vide Notification No. S.O. 75 (E) dated 13th January, 2010 has operationalized Section-20, 21 & 22 of SEZ Act, 2005 on 13/01/2010. Vide Notification No. S.O. 76 (E) dated 13th January, 2010, Govt. has notified acts or omissions punishable under the Foreign Trade (Development and Regulation) Act, 1992 as notified offences for the purpose of the Special Economic Zone Act, 2005. Vide Notification No. S.O. 77 (E) dated 13th January, 2010, Govt. has authorized Development Commissioner of the jurisdictional Special Economic Zone to be Enforcement Officer in respect of the notified offences committed in a Special Economic Zone.

In pursuance of mentioned notifications, following sections are created to assist Development Commissioner in discharge of above mentioned duties. The under mentioned sections shall have jurisdiction over all Special Economic Zones of Maharashtra, Goa and Daman & Diu working under the Zonal Development Commissioner, SEEPZ-SEZ.

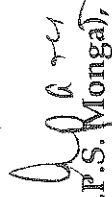
Name of the Section	Scope of section & Nature of work	Section In-charge	Name of the Officer	Name of the dealing Assistant/Authorized Officer
SEEPZ-SEZ Inspection Agency (SLA)	<p>Purpose & Scope: Surveys or inspections of Developers/Units to secure compliances with provisions of Central Act or State Act (where power has been delegated to the Development Commissioner).</p> <p>1. Inspection: i. Random checking of Exports/Imports including ordering of assaying of Jewellery, as per instructions issued from time to time. ii. Inspection or joint inspection with other agencies where permission has been granted by the Development</p>	Shri V.P. Shukla, Dy. Development Commissioner	<p>1. Shri J.S. Kokate, Sr. Authorized Officer</p> <p>2. Shri S.B. Jage, Sr. Authorized Officer</p> <p>3. Smt. M.J. Kulkarni (for labour laws only)</p> <p>4. Dr. A.D. Patil (for labour laws only)</p>	<p>1. Shri Ganesh Paunikar, Authorized Officer</p> <p>2. Shri Mangesh Surve, Authorized Officer</p> <p>3. Shri Ravindra Kumar (for APR monitoring only)</p>

	<p>2. <u>Audit/Scrutiny/Monitoring:</u></p> <p>i. Monitoring of APRs.</p> <p>ii. Audit of units (as per instructions/orders issued from time to time).</p> <p>3. <u>Technical Surveillance:</u></p> <p>Surveillance of Gates & SEEPZ 24 x 7 through CCTV.</p>		<p>1. Shri Kokate, Sr. Authorized Officer</p> <p>2. Shri S.B. Jage, Sr. Authorized Officer</p>	<p>1. Shri Shashikant Tayde</p> <p>2. Shri Arvind Sawant</p> <p>3. Shri Rajendra Hatkamkar</p> <p>4. Shri Ajit Surve</p> <p>5. Shri Gulab Dhakate</p>
<p>SEEPZ-SEZ Enforcement Agency (SEA)</p>	<p><u>Purpose & Scope:</u></p> <p>To carry out investigation, search or seizers in respect of notified offences or where specific permission has been granted by the Development Commissioner under 1st proviso of Section -- 22 of SEZ Act.</p> <p><u>Investigation:</u></p> <p>1. Where SIA pointed out violation and recommend for investigation.</p> <p>2. Where cases have been detected;</p> <p>(i) by Surveillance team.</p> <p>(ii) At Gates by</p>	<p>Shri V.P. Shukla, Dy. Development Commissioner</p>	<p>1. Shri J.S. Kokate, Sr. Authorized Officer</p> <p>2. Shri S.B. Jage, Sr. Authorized Officer</p>	<p>1. Shri Ganesh Paunikar, Authorized Officer</p> <p>2. Shri Mangesh Surve, Authorized Officer</p>

	<p>3. Co-ordinate with other agencies whether approval has been taken by other agencies.</p> <p>4. Where specific order/instruction has been issued by Development Commissioner.</p>			
	<p><u>Adjudication:</u></p> <p>1. To issuing Show Cause Notice in case of violation of notified offences.</p> <p>2. To assist Adjudication in case of notified offences.</p>			

SIA and SEA will function under overall control of the Zonal Development Commissioner.

In-charge Officer will submit the report of each Inspection/Investigation to the Development Commissioner.


 (N.P.S. Monga),
 Zonal Development Commissioner,
 SEEPZ-SEZ

No. SEEPZ-SEZ/NEWSEZ/SEZ ACT 2005/30/2015-16/ 18553

Copy to:

1. All Concerned Officers.
2. All Sections.
3. Office Order file.
4. Office Order Register.
5. DCO.
6. I.T. for hosting at on website.

