

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, FOR SEEPZ SEZ
ON 22nd April, 2015,**

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 92nd
3. Date : 22.04.2015

Members Present:-

1. Shri Amrish Sukhadia, : Nominee of Commissioner
Income Tax Officer, of Income Tax-9, Mumbai.
2. Shri. S. Jayaram : Nominee of Commissioner of Customs
Asst. Commissioner of Custom : (9), Zone-II
3. Shri. N.R. Sakpal : Nominee of the Development
Industries Inspector Commissioner, Industries,
Govt. of Maharashtra
4. Smt. K.S. Sahuke : Nominee of the Additional
FTDO, Jt. DGFT DGFT, Mumbai.

In attendance:-

5. Shri K.K.Srivastav
Specified Officer, SEEPZ SEZ.

**Agenda Item No. 01:- Confirmation of the Minutes of the 91st
Meeting held on 11.02.2015.**

The Minutes of the meeting held on 18.03.2015 were confirmed.

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

Decision:- After deliberation, the Committee approved the services i.e., Business Auxiliary Service (Commission Agent's Charges), Annual Health Checkup (for employees only), Other Taxable Service (Quality Check Service). It was noted that Accommodation service is in the default list of services.

**Agenda Item No. 03:- Approval of list of services required for Authorized
Operations - M/s. Portescap India Pvt. Ltd. Unit-II**

Decision:- After deliberation, the Committee approved the services i.e., Business Auxiliary Service (Commission Agent's Charges), Annual Health Checkup (for employees only), Other Taxable Service (Quality Check Service). It was noted that Accommodation service is in the default list of services.

Agenda Item No. 04:- Approval of list of services required for Authorized Operations - M/s. Portescap India Pvt. Ltd. Unit-III

Decision:- After deliberation, the Committee approved the services i.e., Business Auxiliary Service (Commission Agent's Charges), Annual Health Checkup (for employees only), Other Taxable Service (Quality Check Service). It was noted that Accommodation service is in the default list of services.

Agenda Item No. 05:- Approval of list of services required for Authorized Operations - M/s. Sunjewels Pvt. Ltd.

Decision:- After deliberation, the Committee approved the services i.e., Club or Association Service (GJEPC).

Agenda Item No. 06:- Approval of list of services required for Authorized Operations - M/s. Eco-Friendly Diamonds LLP

Decision:- After deliberation, the Committee approved the services i.e Management or Business Consultant Services, Insurance Auxiliary Service in relation to General Insurance, Photography Services (Marketing of products), Dry Cleaning Service(Staff), Event Management (within SEEPZ-SEZ), Mailing list Compilation and Mailing service (relating to marketing), Business support service.

Agenda Item No. 07:- Approval of list of services required for Authorized Operations - M/s. Gold Star Centoquattro Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee approved the services i.e Business Auxiliary Service (Commission Agent's Service), Business Auxiliary Service (Actuarial Service), Technical, Testing & Certification Agency Services.

Agenda Item No. 08:- Approval of list of services required for Authorized Operations - M/s. Gold Star Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee approved the services i.e Business Auxiliary Service (Commission Agent's Service), Business Auxiliary Service (Actuarial Service), Technical, Testing & Certification Agency Services.

Agenda Item No. 09:- Approval of list of services required for Authorized Operations - M/s. Diam Star Jewellery India Pvt. Ltd.

Decision:- After deliberation, the Committee approved the services i.e Business Auxiliary Service (Commission Agent's Service), Business Auxiliary Service (Actuarial Service), Technical, Testing & Certification Agency Services.

Agenda Item No. 10:- Rectification in NFE Sheet- M/s. Portescap India Pvt. Ltd.

Decision:- After deliberation, the Committee noted the value of CG to be considered for projected NFE calculation is Rs. 1500 Lakhs (instead of Rs. 530 Lakhs) and accordingly, the projected NFE comes down from Rs. 17475 Lakhs to Rs. 16510 Lakhs.

Agenda Item No. 11:- Application for broad banding of items- M/s. Portescap India Pvt. Ltd.

Decision:- After deliberation, the Committee approved the broad banding of items viz., Facility for Design & Development, Engineering and Manufacture of Sub-assemblies (including IT support and IT Enabled Service) with revision of projection for remaining period of two years i.e. 2015-16 to 2016-17.

Agenda Item No. 12:- Application for broad banding of items- M/s. Uni-Design Jewellery Pvt. Ltd. Unit-III

During the discussion, the unit has stated that they have requested for broad banding of items for their three units as follows:-

Unit Name	Approved items of manufacture as per LOP	Items of broad banding	Proposed Capacity	Annual
Uni-Design Jewellery Pvt. Ltd. Unit-II	Studded Jewellery, Plain Gold Jewellery, Plain Gold Jewellery, Plain Platinum Jewellery and Studded Platinum Jewellery	1. Ceramic Jewellery (export of precious and non precious jewellery with ceramic) 2. Enameled Jewellery (export of precious and non precious jewellery with enameling) 3. Jewellery with leather Cords (export of precious and non precious jewellery with leather cord)	5000 Pcs	5000 Pcs

<p>Uni-Design Elite Jewellery Pvt. Ltd.</p>	<p>Studded Gold and Platinum Jewellery Studded in Diamonds, Gold, Platinum, Silver & Palladium Jewellery Studded with Mother of Pearl</p>	<p>1. Ceramic Jewellery (export of precious and non precious jewellery with ceramic) 2. Enameled Jewellery (export of precious and non precious jewellery with enameling) 3. Jewellery with leather Cords (export of precious and non precious jewellery with leather cord)</p>	<p>5000 Pcs 5000 Pcs 5000 Pcs</p>
<p>Uni-Design Jewellery Pvt. Ltd. Unit-III</p>	<p>Gold, Platinum, Silver Jewellery Studded in Diamonds/Color Stones/Synthetic Stones</p>	<p>1. Manufacture of Alloy for self consumption and inter unit for other zone units. 2. Ceramic Jewellery (export of precious and non precious jewellery with ceramic) 3. Enameled Jewellery (export of precious and non precious jewellery with enameling) 4. Jewellery with leather Cords (export of precious and non precious jewellery with leather cord)</p>	<p>300 kgs (precious metal base alloy) 300 kgs (non precious metal base alloy) 5000 Pcs 5000 Pcs 5000 Pcs</p>

Decision:- After deliberation, the Committee approved the board banding of items mentioned as above subject to condition for non-precious items limit of export would be 10% of FOB value of last year export.

Agenda Item No. 13:- Application for broad banding of items- M/s. Kiara Jewellery Pvt. Ltd.

Decision:- The Committee noted that the request of the unit is for export of Shoes/footwear buckles in Brass & Bronze which are not in the nature of Jewellery . The representative of the unit said that they get request for this from some of their regular customers which they do not want to refuse keeping in their trade relationship. The unit was advised to seek one time permission for specific Qty/Value in such cases instead of broadbaning.

Agenda Item No. 14:- Application for Regularization of Export & Import - M/s. Inter Gold India Pvt. Ltd.

The Committee noted the excess import of raw material made by the unit during the year 2010-2011 to 2014-2015 and justification furnished by the unit.

Decision:- After deliberation, the Committee regularized the excess import of raw material made by the unit during the year 2010-11 to 2014-15.

Agenda Item No. 15:- Application for regularization of Export & Import - M/s. Gold Star Jewellery Pvt. Ltd.

The Committee noted the excess import of raw material made by the unit during the year 2010-2011 to 2014-2015 and justification furnished by the unit.

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

Agenda Item No. 16:- Application for renewal of LOA with revision of projection- M/s. SB&T International Ltd.

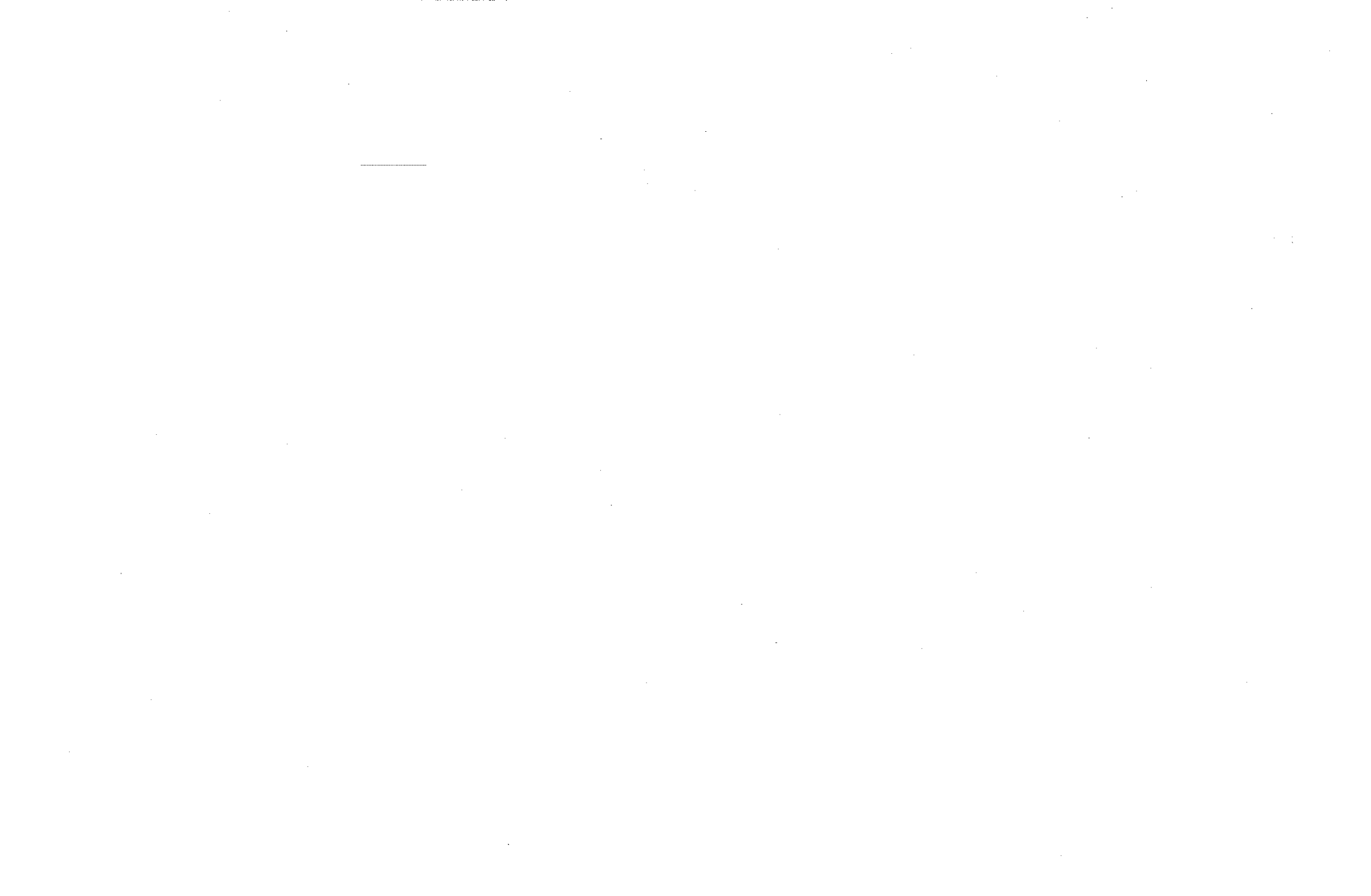
Decision:- After deliberation, the Committee approved the renewal of LOA with revision of projection for further period of five years i.e. 2014-15 to 2018-19 w.e.f. 01.04.2014 to 31.3.2019 in terms of Rule 19(6) of SEZ Rules, 2006.

Supplementary Agenda Item No. 17:- Application for Regularization of unit in SEZ Online System-M/s. Silicon Interfaces Pvt. Ltd

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

Supplementary Agenda Item No. 18:- Application for Renewal of LOA & Change of name and change of Implementing Agency- M/s. Systime Global Solution Pvt. Ltd.


Decision:- After deliberation, the Committee noted the change of name of the company from M/s. Systime Global Solutions Pvt. Ltd. to M/s. KPIT Global Solution Ltd., as per the ROC dated 10.06.2013 and change of implementing agency from M/s. KPIT Global Solutions Ltd., to M/s. KPIT Technologies Ltd., as per the approval of Hon'ble High Court Order dated 28.08.2014 in terms of Rule 19(2) of SEZ Rules, 2006, and also approved the renewal of LOA with revision for Projection for further period of five years i.e. 2013-14 to 2017-18 in terms of Rule 19(6) of SEZ Rules, 2006 subject to make payment for import made, if any, during the 2013-14 to 2014-15.



Supplementary Agenda Item No. 17:- Application for setting up ATM Centre-M/s. Infinx Service Ltd.

Decision:- After deliberation, the Committee approved the request of the unit for setting up a ATM Centre at Unit No. 10-11, SDF-I, SEEPZ-SEZ.

The meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner.**

