

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, FOR SEEPZ SEZ
ON 05th June, 2015,**

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| 1. Name of the SEZ | : | SEEPZ-SEZ |
| 2. Meeting No. | : | 93 rd |
| 3. Date | : | 05.06.2015 |

Members Present:-

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| 1. Shri P.S. Raman
Jt. Development Commissioner | : | Member |
| 2. Shri. S. Jayaram
Asst. Commissioner of Custom | : | Nominee of Commissioner of Customs
(9), Zone-II |
| 3. Smt. S.R. Motwani,
Asst. DGFT | : | Nominee of the Jt. DGFT,
Mumbai |
| 4. Shri. V.S. Kumathan
Industries, Inspector | : | Nominee of the Development
Commissioner, Govt. of Maharashtra |

In attendance:-

- | | | |
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| 5. Shri K.K.Srivastav
Specified Officer, SEEPZ SEZ. | : | |
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**Agenda Item No. 01:- Confirmation of the Minutes of the 92nd
Meeting held on 22.04.2015.**

The Minutes of the meeting held on 22.04.2015 were confirmed.

**Agenda Item No. 02:- Approval of list of services required for Authorized
Operations - M/s. Trigyn Technologies Ltd.**

Decision:- After deliberation, the Committee approved the services i.e., Business Auxiliary Service (Providing pest control in office premises within SEEPZ), Event Management Service (within SEEPZ-SEZ), Management of Business Consultant Service (Providing consultancy services for Income Tax, Transfer pricing, Services related to company law matters, Providing Advocate services for legal disputes of company, Business Strategy Consulting Service, Consultancy services for FEMA & RBI matter).



Agenda Item No. 03:- Approval of list of services required for Authorized Operations – M/s. Western Outdoor Interactive Pvt. Ltd. Unit-I

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

Agenda Item No. 04:- Approval of list of services required for Authorized Operations – M/s. Western Outdoor Interactive Pvt. Ltd. Unit-II

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

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

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

Agenda Item No. 06:- Approval of list of services required for Authorized Operations – M/s. MK

Decision:- After deliberation, the Committee approved the Club & Association Service (GJEPC and SGJMA).

Agenda Item No. 07:- Regularization of unit in SEZ Online System-M/s. Silicon Interfaces Pvt. Ltd.

The Committee noted that the unit had outstanding rent dues of Rs. 36,58,655/- as on 31.03.2011 and the unit assured to pay the lease rent dues in 12 installments commencing from February, 2011. Based on this assurance, the unit was granted renewal of LOA for the period of five years 01.04.2010 to 31.03.2015 vide letter dt. 12.01.2011. The position of default was reviewed in the second half of March, 2011 and it was observed that there was no improvement in payment of dues. A surprise visit to the unit carried out revealed that there was no activity in the unit but a near dilapidated state. It was observed that the unit has registered office elsewhere outside SEEPZ & they are using the present space as a property only. Export performance was dismal. In view of these, renewal granted vide letter no. SEEPZ-SEZ/NUS/APL/474/97-98/512 dt. 12.01.2011 was cancelled and the unit was directed to pay the Rs. 35,08,655/- outstanding against lease rent and surrender the premises to SEEPZ. Thus, the unit has no valid LOP w.e.f. 06.04.2011.

Decision:- considering all the above details the Committee, after due deliberation, rejected the request of the unit for restoration of LOA.

Agenda Item No. 08:- Application for rectification in Broad banding permission-M/s. Quality 20/20

Decision:- The Committee noted the corrigendum letter dt. 21.05.2015 of Broad banding permission letter dt. 18.12.2012.

Agenda Item No. 09:- Application for Broad Banding of items -M/s. KP Sanghvi International Ltd.

Decision:- After deliberation, the Committee approved the broad banding of items viz., Gold & Silver Jewellery Studded with Rough Diamonds, 3kt Plain & Studded Gold Jewellery.

Agenda Item No. 10:- Application for Broad Banding of items -M/s. Shangold India Ltd.

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

Agenda Item No. 11:- Application for Import of Jewellery for remaking, repair and remelting Jewellery -M/s. Shangold India Ltd.

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

Agenda Item No. 12:- Application for Import of Jewellery for remaking, repair and remelting Jewellery -M/s. Kama Schachter Jewellery Pvt. Ltd. Unit-II

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

Agenda Item No. 13:- Application for Import of Jewellery for remaking, repair and remelting Jewellery -M/s. Sunflower Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee approved the details of import of jewellery for remaking of third party viz., Silver, Gold, Platinum, Studded, unstudded Jewellery 10,000 Pcs annually, in accordance with MOC & I Instruction No. 51 dt. 25.03.2010.

Agenda Item No. 14:- Application for deletion and amendment of conditions from the broad banding letter- M/s. Rank International Pvt. Ltd.

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

1. Deletion of condition no. 3(iv):- 100% examination of import and export goods shall be carried out by the SEEPZ Customs Section subject to imposing condition random examination.

2. Amendment in condition no. 3(v):-

From:-

You are requested to submit the assayers report along with the export/import consignment.

To

You are requested to submit unit's assay report along with the export/import consignment.

Agenda Item No. 15:- Application for deletion of conditions from the broad banding letter- M/s. Jewelex India Pvt. Ltd. Unit-II

Decision:- After deliberation, the Committee has approved the deletion of condition no. 3 (ii) i.e. "100% examination of import and export goods shall be carried out by the SEEPZ Customs Section" stipulated in broad banding permission dt. 17.12.2012 for manufacture and export of 3kt Gold Findings under broad banding facility. However, new condition will be as under:-

"The unit is required to submit self certified assay report in respect of each import/export consignment".

Agenda Item No. 16:- Application for deletion of conditions from the broad banding letter- M/s. Jewelex India Pvt. Ltd. Unit-VII

Decision:- After deliberation, the Committee has approved the deletion of condition no. 3 (ii) i.e. "100% examination of import and export goods shall be carried out by the SEEPZ Customs Section" stipulated in broad banding permission dt. 17.12.2012 for manufacture and export of 3kt Gold Findings under broad banding facility. However, new condition will be as under:-

"The unit is required to submit self certified assay report in respect of each import/export consignment".

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Agenda Item No. 17:- Application for deletion of conditions from the broad banding letter- M/s. Zenstar Jewellery LLP

Decision:- After deliberation, the Committee has approved the deletion of condition no. 3 (ii) i.e. "100% examination of import and export goods shall be carried out by the SEEPZ Customs Section" stipulated in broad banding permission dt. 18.12.2012 for manufacture and export of 3kt Gold Findings under broad banding facility However, new condition will be as under:-

"The unit is required to submit self certified assay report in respect of each import/export consignment".

Agenda Item No. 18:- Application for regularization of Export & Import - M/s. Gold Star Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee regularized the excess import of raw material made by the unit during the year 2010-2011 to 2014-2015 considering their export during 2010-11 to 2014-15.

The Committee has also directed to issue a cautionary letter to the unit.

Agenda Item No. 19:- Application for regularization of Amalgamation of Company - M/s. Gold Star Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee noted the approval of the Hon'ble High Court Order dated 30.01.2015 for amalgamation of M/s. Diam Star Jewellery (India) Pvt. Ltd., with M/s. Gold Jewellery Pvt. Ltd. The unit was asked to get the necessary amendment in IEC & SEZ Online System and also submit the combined revise projection.

Agenda Item No.20:- M/s. Gold Star Jewellery Pvt. Ltd. Unit-II - Grant of LOA for setting up a unit in SEEPZ-SEZ.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain/Mounting/Studded Gold/Silver/Platinum Jewellery Studded with Diamonds, Precious Stones, Semi-Precious Stone, Synthetic Stones, Treated stones; Stainless Steel Jewellery Studded with Diamonds/Precious Stones; Studded watches with or without Bracelets.

FOB value of export of Rs. 125000.00 Lakhs, NFE of Rs. 20125.00 Lakhs, Investment in Plant & Machinery of Rs. 500.00 Lakhs and employment of 300 persons.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain/Mounting/Studded Gold/Silver/Platinum Jewellery Studded with Diamonds, Precious Stones, Semi-Precious Stone, Synthetic Stones, Treated stones; Stainless Steel Jewellery Studded with Diamonds/Precious Stones; Studded watches with or without Bracelets.

Agenda Item No.21:- M/s. H.K. Designs (India) - Grant of LOA for setting up a unit in SEEPZ-SEZ.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain & Studded Jewellery made of Gold, Silver, Platinum & Palladium; Studded Jewellery with copper, Zinc based Alloys; Plain/Studded combination (combination of Precious and Non-Precious metals) Jewellery. FOB value of export of Rs. 108992.00 Lakhs, NFE of Rs. 28682.88.00 Lakhs, Investment in Plant & Machinery of Rs. 450.00 Lakhs and employment of 350 persons.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain & Studded Jewellery made of Gold, Silver, Platinum, Palladium; Studded Jewellery with copper, Zinc based Alloys; Plain/Studded combination Jewellery (combination of Precious and Non-Precious metals).

Agenda Item No.22:- M/s. Hari Krishna Exports Pvt. Ltd. - Grant of LOA for setting up a unit in SEEPZ-SEZ.

The Committee noted that the proposal is for setting up of a new unit for manufacture and export of Plain & Studded Jewellery made of Gold, Silver, Platinum, Brass & Palladium. FOB value of export of Rs. 179000.00 Lakhs.

NFE of Rs. 52043.00 Lakhs, Investment in Plant & Machinery of Rs. 475.00 Lakhs and employment of 400 Persons.

Decision:- After deliberation, the Committee approved the proposal of the unit for setting up of new unit for manufacture and export of Plain & Studded Jewellery made of Gold, Silver, Platinum & Palladium.

Supplementary Agenda Item No. 23:- Application for deletion of conditions from the broad banding letter- M/s. Jewelex India Pvt. Ltd. Unit-III

Decision:- After deliberation, the Committee approved deletion of condition no. 3 (ii) i.e. "100% examination of import and export goods shall be carried out by the SEEPZ Customs Section" stipulated in broad banding permission dt. 17.12.2012 for manufacture and export of 3kt Gold Findings under broad banding facility However, new condition will be as under:-

"The unit is required to submit self certified assay report in respect of each import/export consignment".

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


**Chairperson-cum-
Development Commissioner.**