

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER
THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, FOR SEEPZ SEZ.
ON 08th January, 2016.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 99th
3. Date : 08.01.2016

Members Present:-

1. Shri V.P. Shukla, : Member,
Dy. Development Commissioner,
SEEPZ SEZ.
2. Smt. S.R. Motwani, : Nominee of the Zonal DGFT,
Dy. DGFT Mumbai
3. Shri. Amrish B Sukadiya : Nominee of Commissioner
Income Tax Officer of Income Tax Office, Mumbai
4. Shri. Niraj Srivastav : Nominee of Commissioner,
Asstt. Commissioner A.C.C. Custom, Mumbai.
5. Shri. G.V. Bellale : Nominee of Commissioner, Director of
Dy. Director of Industries Industries
6. Shri. V.D. Shetiya : Nominee of Development
Industries Inspector, Commissioner Industries, Govt. of
Maharashtra

**Agenda Item No. 01:- Confirmation of the Minutes of the 98th
Meeting held on 26.11.2015.**

The Minutes of the meeting held on 26.11.2015 were confirmed.

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

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



Agenda Item No. 03:- Application for Broad Banding of items- M/s. Fine Jewellery Mfg. Ltd.

Decision:- After deliberation, the Committee approved the broad banding of the following items for manufacturing and export subject to condition that in case of non precious items value limit of the items to be manufactured should not exceed 10% of the previous year's FOB value.

Description of the new item(s) of Manufacture
Plain/Studded Titanium Jewellery
Components of Titanium to be used in Gold/Platinum/Silver and Brass Jewellery
Combination Jewellery of Titanium with Gold/Silver/Palladium/and Brass
Components made of Titanium.

Agenda Item No. 04:- Application for Broad Banding of Items- M/s. Creation Jewellery Mfg. Pvt. Ltd.

Decision:- After deliberation, the Committee approved the broad banding of items 3kt Gold Finding only.

Agenda Item No. 05:- Application for broad banding- M/s. Uni-Design Elite Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee approved the broad banding of Precious Metal Jewellery (i.e. Gold, Platinum, Silver, Palladium) Studded with Diamond/Colour Stones/CZ for third party jewellery 20,000 Pcs annually in terms of MOC&I Instruction No.51 dated 25.03.2010 .

Agenda Item No. 06:- Application for change of implementing agency-M/s. Blue Star Infotech Ltd.

Decision:- After deliberation, the Committee, approved the proposal of the unit for change of implementing agency from M/s. Blue Star Infotech Ltd., to M/s. Infogain India Pvt. Ltd., in terms of Rule, 19(2) of SEZ Rules, 2006 .

Agenda Item No. 07:- Application for change of implementing agency-M/s. Blue Star Infotech Ltd.

Decision:- After deliberation, the Committee, approved the proposal of the unit for change of implementing agency from M/s. Blue Star Infotech Ltd., to M/s. Infogain India Pvt. Ltd., in terms of Rule, 19(2) of SEZ Rules, 2006 .

Agenda Item No. 08:- Application for merger of LOA's - M/s. Jewelelex India Pvt. Ltd.

Decision:- After deliberation, the Committee approved the proposal for merger of LOA No. SEEPZ-SEZ/NUS/APL/GJ/37/89/8709 dt. 03.04.2009 of M/s. Jewelelex India Pvt. Ltd. Unit-II with LOA No. SEEPZ-SEZ/NUS/APL/GJ/39/04-05/3379 dt. 31.03.2005 of M/s. Jewelelex India Pvt. Ltd. Unit-III.

Agenda Item No. 09:- Application for renewal of LOA- -M/s. JE Export

The committee has noted that the performance of the unit is very nominal and the unit was issued SCN dt. 24.06.2015 for,

1. Not carried out authorized operation as approved.
2. Not fulfilled the obligation of export turnover and NFE exchange earnings as promised.
3. Misleading information in APR.
4. Not achieved positive NFE.

The SCN dt. 24.06.2015 was adjudicated vide Order to Original dt. 05.10.2015 imposing a penalty of Rs. 05 lakhs. The unit has not paid the penalty amount vide letter dt. 04.11.2015 the unit has filed a appeal against order of penalty to The Appellate Committee, Ministry of Commerce and Industry

Decision:- After deliberation, the Committee, approved the request of the unit for renewal of LOA with revision of projection for further period of five years i.e. 2015-16 to 2019-20 w.e.f. 01.04.2015 to 31.03.2020 with condition that unit performance will be watched and evaluated every year.

Agenda Item No. 10:- Application for renewal of LOA- -M/s. Kallati Jewels

Decision:- After deliberation, the Committee deferred the proposal and directed to examine the NFE status up to the period 2014-15.



Agenda Item No. 11:- Application for renewal of LOA -M/s. Infinity Jewellery Pvt. Ltd.

Decision:- After deliberation, the Committee deferred the proposal and directed to examine the facts.

Agenda Item No. 12:- Application for renewal of LOA -M/s. Mini Diamonds Pvt. Ltd.

After deliberation, the Committee, approved the request of the unit for renewal of LOA with revision of projection for further period of five years i.e. 2015-16 to 2019-20 w.e.f. 04.11.2015 to 03.11.2020 with condition that unit performance will be reviewed every year.

Agenda Item No. 13:- Application for setting up a new unit in SEEPZ - M/s.

Interlink Jewellery Services

The Committee observed that the proposal is for setting up of unit for manufacturing and export of Diamonds and Precious and Semi Precious Stone, Studded Gold, Silver, Platinum, Steel and Copper Jewellery and Gold Plated Silver Jewellery. FOB value of export of Rs. 2500.00 Lakhs, NFE of Rs. 1538.46 Lakhs, Investment in Plant & Machinery of Rs. 65.00 Lakhs and employment of 50 persons.

Decision: After deliberation, the Committee approved the proposal of the unit for setting up of unit for manufacture and export of Diamonds and Precious and Semi Precious Stone, Studded Gold, Silver, Platinum, Steel and Copper Jewellery and Gold Plated Silver Jewellery in SEEPZ-SEZ subject to condition that value limit of the proposed items to be manufactured should not exceed 10% of the previous year's FOB value of exports of non-precious items. Also with condition that unit have proper partition from existing service unit.

Agenda Item No. 14:- Application for third party repair activities-M/s.

Kama Schachter Jewellery Pvt. Ltd. Unit-II

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



Agenda Item No. 15:- Application for import of jewellery for re-making-W/a.

W A

Decision:- After deliberation, the Committee noted the details submitted by the unit in Revised Form-F for import of jewellery for remelting, repair and remaking in terms of MOC&I Instruction No.51 dated 25.03.2010 .

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


Chairperson-cum-
Development Commissioner.