

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

सीपज़ -सेज़ के अनुमोदन समिति बैठक की कार्यसूची

**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SEEPZ-SEZ**

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़ -सेज़, अंधेरी (पूर्व), मुंबई-
400096.

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

दिनांक : 30 अक्टूबर, 2025

DATE : 30th October 2025

समय : 03.00 PM बाद

TIME : 03.00 P.M. onwards

30 अक्टूबर 2025 को विकास आयुक्त, SEEPZ-SEZ की अध्यक्षता में SEEPZ-SEZ के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON (30th October 2025.

अनुक्रमणिका (INDEX)

Agenda Item No	Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 19.08.2025
Agenda Item No.02	The proposal of M/s. H.K. Designs (India) LLP for setting up of a Trading/Service unit in SEEPZ-SEZ.
Agenda Item No.03	Application received from M/s. Mastek Limited for deletion of location i.e. Unit No. 183, SDF VI SEEPZ-SEZ admeasuring a total area 532 Sq.mtr.
Agenda Item No.04	Application received from M/s. Ashir Services LLP for broad banding of items for trading activity.
Agenda Item No.05	Application received from M/s. Mahavir Impex for broad banding.
Agenda Item No.06	Application received from M/s. Lotus Ornaments Pvt. Ltd for broad banding
Agenda Item No.07	Application received from M/s. Uni-design Jewellery Pvt Ltd-Trading Division for broad banding of items with revised projection for the remaining period of 2 years i.e. 2025-26 to 2026-27
Agenda Item No.08	Application received from M/s. Hurix Systems Private Limited, for Capacity Enhancement in existing items along with Renewal of LOA for further period of 5 years i.e. 2026-27 to 2030-31 w.e.f. 10.01.2026 to 09.01.2031
Agenda Item No.09	Application received from M/s. Infix Services Private Limited for Capacity enhancement of existing items to be manufactured as well as mid-term revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27. (Unit No. 1,9,10,11 & 14, SDF-)
Agenda Item No.10	Application for change of name of the Company of M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company. (Unit No. 1,9,10,11 & 14, SDF-I)
Agenda Item No.11	Application for change of name of the Company of M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company. (Unit No. 5, SDF-I.)
Agenda Item No.12	Proposal for change of name of the Company of M/s. Gold Tech India to M/s. Gold Tech Jewels LLP
Agenda Item No.13	Request of M/s Arriva Jewellery for Change in Partnership and Profit Sharing Ratio
Agenda Item No.14	Proposal of M/s. GND Atlanta Diamond LLP for Change in Partners of the Company.
Agenda Item No.15	Proposal of M/s. Genesys International Corporation Limited for addition of new directors in the list of Directors of the Company (Unit No.103 & 104)
Agenda Item No.16	Proposal of M/s. Genesys International Corporation Limited for addition of new directors in the list of Directors of the Company (Unit No.73A,73,75B, 77A & 77)
Agenda Item No.17	Proposal of M/s. Portescap India Pvt. Ltd (Stepper Motors) for Changes in Board of Directors
Agenda Item No.18	Proposal of M/s. Portescap India Pvt. Ltd (DC Motors) for Changes in Board of Directors
Agenda Item No.19	Proposal of M/s. Portescap India Pvt. Ltd for Changes in Board of Directors
Agenda Item No.20	Final ratification of Circular No. 46/2025 dated 17.09.2025 in respect of Blanket permission for export of design-related services, import of jewellery for repair, and broad-banding of additional items by Gems & Jewellery manufacturing units in SEEPZ-SEZ.
Agenda Item No.21	Monitoring Performance of the unit holders as per FSR(08) attached.

MINUTES OF 201st MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF THE DEVELOPMENT COMMISSIONER ON 19-08-2025

Name of the SEZ	SEEPZ SEZ
Meeting No.	201st
Date	19-08-2025

Members Present:

Sr. No.	Name of the Members	Designation	Organization
1	Shri. Mayur Mankar	Joint Development Commissioner	SEEPZ-SEZ
2	Shri. Sunil Aghawane	Joint Commissioner, Income Tax	Nominee of Commissioner of Income Tax Office, Mumbai
3	Shri. Backiyavelu Mutharasu	Deputy Director, DGFT	Nominee of the Additional DFGT , Mumbai
4	Smt. Meera Ramkrishnan	Assistant Commissioner of Customs	Nominee of Commissioner of Customs, General ,Air Cargo Complex, Sahar, Mumbai
5	Smt. Smitha Nambiar	Dy. Development Commissioner , SEEPZ-SEZ	SEEPZ-SEZ
6	Shri. Jay Manoj Shah	Specified Officer	SEEPZ SEZ

<p>बैठक में सहायता और सुचारु संचालन के लिए श्री जय दीपसहायक विकास आयुक्त (सीपज़-सेज), श्री सुदर्शन शिंदे, सहायक विकास आयुक्त और श्री राहुल विटल शिवणगोल सहायक विकास आयुक्त उपस्थित थे।</p>	<p>Shri. Jai Deep, ADC (SEEPZ-SEZ), Shri. Soodershan Shindde, ADC and Shri. Rahul Vital Shivannagol ADC attended for assistance and smooth functioning of the meeting.</p>
<p>कार्यसूची मद सं01: 27.06.2025 को आयोजित 200वीं बैठक के कार्यवृत्त की पुष्टि। समिति ने सर्वसम्मति से 27.06.2025 को आयोजित 200वीं बैठक के कार्यवृत्त की पुष्टि की।</p>	<p>Agenda Item No. 01: Confirmation of the Minutes of the 200th Meeting held on 27-06-2025 The Minutes of the 200th Meeting held on 27-06-2025 were confirmed with consensus</p>
<p>कार्यसूची मद सं02 : सीपज़-एसईजेड में विनिर्माण इकाई स्थापित करने के लिए मेसर्स जसानी इंडिया प्राइवेट लिमिटेड का प्रस्ताव</p>	<p>Agenda Item No. 02: Proposal of M/s. Jasani India Private Limited for setting up of new manufacturing unit in SEEPZ-SEZ .</p>

मेसर्स जसानी इंडिया प्राइवेट लिमिटेड ने वैक्स मॉडल, कंप्यूटर एडेड मॉडल (सीएएम), जड़े हुए या आंशिक रूप से जड़े हुए वैक्स के टुकड़े, रबर के सांचे, आभूषण और उसके सभी कीमती धातुओं के किसी भी संयोजन में या गैर-मूल्यवान धातु के साथ चाहे चढ़ाए गए/तामचीनी/कटे हुए मॉडल सहित कीमती धातु के साथ या नहीं, सादे/बिना जड़े, आंशिक रूप से जड़े हुए/अर्ध-तैयार/जड़ी सी और पी व्यास, रफ व्यास, एलजीडी, सटीक और अर्ध-मूल्यवान पत्थरों, सीजेड, सिंस्टोन, मोती, मनके, एमओपी, मूंगा, अबालोन, शंख, लकड़ी, क्रिस्टल, किसी भी संयोजन के साथ या बिना निर्यात के लिए नए विनिर्माण और निर्यात की स्थापना के लिए आवेदन प्रस्तुत किया था। रेशम की डोरी, चमड़े की डोरी, प्लास्टिक के तार, लकड़ी, चीनी मिट्टी, रबर, मोतियों/मनकों की माला आदि जैसी गैर-धात्विक वस्तुओं के साथ, ट्रॉफी, मूर्तियाँ, स्मृति चिन्ह, टेबलवेयर, सजावटी सामान, घड़ी के केस और स्मार्ट घड़ियों सहित भागों सहित गैर-कीमती धातु के साथ संयोजन सहित किसी भी संयोजन में कीमती धातु की वस्तुएँ, डायल और संबंधित वस्तुएँ जिनमें सादे, आंशिक रूप से जड़े हुए, जड़े हुए, अर्ध-तैयार, कीमती धातु से लिपटे, प्लेटिंग के साथ या बिना, इनेमल आदि शामिल हैं, गैर-पूर्ववर्ती धातु मिश्र धातुओं के आभूषण जिनमें मार्डेंटिंग, फाइंडिंग्स, घटक, भाग, मॉडल, सादे/अर्ध मार्डेंट/आंशिक रूप से जड़े हुए/अर्ध-तैयार/सी और पी व्यास, रफ व्यास, एलजीडी, पूर्व-और-अर्ध-पूर्ववर्ती पत्थरों, सीजेड, सिन से जड़े हुए आभूषण शामिल हैं। पत्थर, मोती, मनके, एमओपी, मूंगा, अबालोन, शंख, लकड़ी, क्रिस्टल, कीमती धातु से एनामेल या प्लेटिंग के साथ या उसके बिना, किसी कंधी के साथ या उसके बिना, गैर-धात्विक वस्तुओं जैसे रेशम की डोरियाँ, चमड़े की डोरियाँ, प्लास्टिक के तार, लकड़ी, चीनी मिट्टी, रबर, मोतियों या मनकों की माला आदि, ट्रॉफी, मूर्तियाँ, स्मृति चिन्ह, टेबलवेयर, सजावटी सामान, घड़ी के केस और स्मार्ट घड़ियों सहित पुर्जे, डायल और संबंधित वस्तुएँ जिनमें सादा, आंशिक रूप से जड़ा हुआ, जड़ा हुआ, अर्ध-तैयार, कीमती धातु से मढ़ा हुआ, प्लेटिंग, एनामेल आदि के साथ या उसके बिना, यूनिट संख्या 51, एसडीएफ-II, यूनिट संख्या 603, 604 और 605 बिल्डिंग नेस्ट-2, सीपज़-एसईजेड में, क्षेत्रफल 875 वर्ग मीटर, 710 वर्ग मीटर, 710 वर्ग मीटर और 30.36 वर्ग मीटर (कुल 2325.36 वर्ग मीटर)

M/s. Jasani India Private Limited had submitted the application for setting up of new manufacture and export for Wax models, Computer Aided Models (CAM), studded or partly studded Wax pieces, Rubber moulds, Jewellery and Parts thereof of All Precious Metals in any combn. thereof or with non-prec. metal whether or not plated /enameled/clad with precious metal including models, plain/unstudded, partly studded/semi-finished/ jew studded with c & p dia., rough dia., LGD, prec. & semi-prec stones, CZ, synstones, pearls, beads, MoP, coral, abalone, shell, wood, crystals, with or without any combi. with nonmetallic items like silk cord, leather cords, plastic wire, wood, ceramic,rubber,Mala of pearls/beads etc, Articles of precious metal in any combination thereof including combination with non precious metal including trophy, statuettes, memento, tableware, decorative items, watch cases and parts including smart watches, dial and related items including plain, partly studded, studded, semi-finished, clad with precious metal, with or without plating, enamel etc., Jewellery of Non prec. metal alloys including Mountings, findings, components, parts, models, plain/semi mount/partly studded/semi-finished/ jewellery studded with c & p dia., rough dia., LGD, prec. & semi-prec. stones, CZ,syn. stones, pearls, beads, MoP, coral, abalone, shell, wood, crystals with or w/out enamel or plating with precious metal, with or without any comb with non-metallic items like Silk cords, leather cords, plastic wire, wood, ceramic, rubber, Mala of pearls or beads etc., Articles of non precious metal including trophy, statuettes, memento, tableware, decorative items, watch cases and parts including smart watches, dial and related items including plain, partly studded, studded, semi-finished, clad with precious metal, with or without plating, enamel etc. at Unit No. 51, SDF-II, Unit No. 603, 604 and 605 Building NEST-2, SEEPZ-SEZ, admeasuring area 875 sq. mtrs, 710 sq. mtrs, 710 sq. mtrs and 30.36 sq. mtrs (Total 2325.36 sq. mtrs)

निर्णय: विचार-विमर्श के बाद, समिति ने मोम मॉडल, कंप्यूटर एडेड मॉडल (सीएएम), जड़े हुए या आंशिक रूप से जड़े हुए मोम के टुकड़े, रबर के सांचे, आभूषण और उसके सभी कीमती धातुओं के किसी भी संयोजन में या गैर-कीमती धातु के साथ उसके हिस्से के निर्माण और निर्यात के लिए सीपज़-एसईजेड में एक विनिर्माण इकाई स्थापित करने के लिए मेसर्स जसानी इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी, चाहे वह प्लेटेड/एनामलेड/कीमती धातु से लिपटे हो या नहीं, जिसमें मॉडल, सादे/बिना जड़े, आंशिक रूप से जड़े हुए/अर्ध-तैयार/जड़ी सी और पी व्यास, रफ व्यास, एलजीडी, सटीक और अर्ध-कीमती पत्थर, सीजेड, सिंस्टोन, मोती, मोती, एमओपी, मूंगा, अबालोन, शंख, लकड़ी, क्रिस्टल, किसी भी संयोजन के साथ या बिना शामिल हैं। रेशम की डोरी, चमड़े की डोरी, प्लास्टिक के तार, लकड़ी, चीनी मिट्टी, रबर, मोतियों/मनकों की माला आदि जैसी गैर-धात्विक वस्तुओं के साथ, ट्रॉफी, मूर्तियाँ, स्मृति चिन्ह, टेबलवेयर, सजावटी सामान, घड़ी के केस और स्मार्ट घड़ियों सहित भागों सहित गैर-कीमती धातु के साथ संयोजन सहित किसी भी संयोजन में कीमती धातु की वस्तुएँ, डायल और संबंधित वस्तुएँ जिनमें सादे, आंशिक रूप से जड़े हुए, जड़े हुए, अर्ध-तैयार, कीमती धातु से लिपटे, प्लेटिंग के साथ या बिना, इनेमल आदि शामिल हैं, गैर-पूर्ववर्ती धातु मिश्र धातुओं के आभूषण जिनमें मार्डेंटिंग, फाइंडिंग्स, घटक, भाग, मॉडल, सादे/अर्ध मार्डेंट/आंशिक रूप से जड़े हुए/अर्ध-तैयार/सी और पी व्यास, रफ व्यास, एलजीडी, पूर्व-और-अर्ध-पूर्ववर्ती पत्थरों, सीजेड, सिन से जड़े हुए आभूषण शामिल हैं। पत्थर, मोती, मनके, एमओपी, मूंगा, अबालोन, शंख, लकड़ी, क्रिस्टल, कीमती धातु से एनामेल या प्लेटिंग के साथ या उसके बिना, किसी कंधी के साथ या उसके बिना, गैर-धात्विक वस्तुओं जैसे रेशम की डोरियाँ, चमड़े की डोरियाँ, प्लास्टिक के तार, लकड़ी, चीनी मिट्टी, रबर, मोतियों या मनकों की माला आदि, ट्रॉफी, मूर्तियाँ, स्मृति चिन्ह, टेबलवेयर, सजावटी सामान, घड़ी के केस और स्मार्ट घड़ियों सहित पुर्जे, डायल और संबंधित वस्तुएँ जिनमें सादा, आंशिक रूप से जड़ा हुआ, जड़ा हुआ, अर्ध-तैयार, कीमती धातु से मढ़ा हुआ, प्लेटिंग, एनामेल आदि के साथ या उसके बिना, यूनिट संख्या 51, एसडीएफ-II, यूनिट संख्या 603, 604 और 605 बिल्डिंग नेस्ट-2, सीपज़-एसईजेड में, क्षेत्रफल 875 वर्ग मीटर, 710 वर्ग मीटर, 710 वर्ग मीटर और 30.36 वर्ग मीटर (कुल 2325.36 वर्ग मीटर) समिति ने संयुक्त विकास आयुक्त, सीपज़-एसईजेड द्वारा जारी परिपत्र एफ.सं. सीपज़-एसईजेड/आईए-आई/पॉलिसी/46/08-09/3042 दिनांक 25.09.2019 का भी उल्लेख किया, जिसमें सीमा शुल्क टैरिफ के अध्याय 71 के उप-शीर्षक 7113, 7114, 7116, 7117 और 7118 के तहत वर्गीकृत वस्तुओं की ब्रॉड बैंडिंग की अनुमति दी गई थी (कीमती धातुओं से आच्छादित आधार धातु की वस्तुओं को छोड़कर)।

Decision: After deliberation, the Committee **Approved** the proposal of M/s. Jasani India Private Limited for setting up of a manufacturing unit in SEEPZ-SEZ for manufacture & export for Wax models, Computer Aided Models (CAM),studded or partly studded Wax pieces, Rubber moulds, Jewellery and Parts thereof of All Precious Metals in any combn. thereof or with non-prec. metal whether or not plated /enameled/clad with precious metal including models, plain/unstudded, partly studded/semi-finished/ jew studded with c & p dia., rough dia., LGD, prec. & semi-prec stones, CZ, synstones, pearls, beads, MoP, coral, abalone, shell, wood, crystals, with or without any combi. with nonmetallic items like silk cord, leather cords, plastic wire, wood, ceramic,rubber,Mala of pearls/beads etc, Articles of precious metal in any combination thereof including combination with non precious metal including trophy, statuettes, memento, tableware, decorative items, watch cases and parts including smart watches, dial and related items including plain, partly studded, studded, semi-finished, clad with precious metal, with or without plating, enamel etc., Jewellery of Non prec. metal alloys including Mountings, findings, components, parts, models, plain/semi mount/partly studded/semi-finished/ jewellery studded with c & p dia., rough dia., LGD, prec. & semi-prec. stones, CZ,syn. stones, pearls, beads, MoP, coral, abalone, shell, wood, crystals with or w/out enamel or plating with precious metal, with or without any comb with non-metallic items like Silk cords, leather cords, plastic wire, wood, ceramic, rubber,Mala of pearls or beads etc., Articles of non precious metal including trophy, statuettes, memento, tableware, decorative items, watch cases and parts including smart watches, dial and related items including plain, partly studded, studded, semi-finished, clad with precious metal, with or without plating, enamel etc. at Unit No. 51, SDF-II, Unit No. 603,604 and 605 Building NEST-2, SEEPZ-SEZ, admeasuring area 875 sq. mtrs, 710 sq. mtrs, 710 sq. mtrs and 30.36 sq. mtrs (Total 2325.36 sq. mtrs). The committee also referred the circular F.No. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dated 25.09.2019 issued by Joint Development Commissioner, SEEPZ-SEZ, allowing permission for Broad banding of the items classified under sub-heading 7113, 7114, 7116, 7117, and 7118 of Chapter 71 of Customs Tariff (excluding articles of base metal clad with precious metals).

कार्यसूची मद सं 03: सीपज़-एसईजेड में नई ट्रेडिंग इकाई की स्थापना के लिए मेसर्स जेएसवीपी एंटरप्राइजेज का प्रस्ताव।

Agenda Item No. 03: Proposal of M/s. JSVP Enterprises for setting up of new Trading unit in SEEPZ-SEZ.

<p>मेसर्स जेएसवीपी एंटरप्राइजेज ने 925 सिल्वर चेन, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT गोल्ड चेन, PT600, PT950 प्लैटिनम चेन, पैलेडियम चेन, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT गोल्ड फाइंडिंग्स, क्यूबिक जिरकोनिया, मिश्र धातु (सिल्वर), मिश्र धातु (कॉपर), मिश्र धातु (जस्ता बेस), रोडियम सॉल्यूशन, ज्वेलरी टूल्स, सोल्डरिंग मशीनरी, रबर मोल्ड, वैक्स, प्लास्टिक ट्रे, निवेश पाउडर, लेजर मशीन पार्ट्स, फ्रोडूम मोटर, पर्ल, ब्रांडेड ज्वेलरी, लेबल, पेड, पॉलीबैग, सिल्वर आर्टिकल्स ज्वेलरी, कास्टिंग मशीन के लिए यूनिट नंबर 406, बिल्डिंग नेस्ट-2 सीप्ज-एसईजेड, क्षेत्रफल 30.36 वर्ग मीटर नई ट्रेडिंग यूनिट स्थापित करने के लिए आवेदन प्रस्तुत किया था।</p>	<p>M/s. JSVP Enterprises had submitted the application for setting up of new Trading unit for 925 Silver Chains, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT Gold Chains, PT600, PT950 Platinum Chains, Palladium Chains, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT Gold Findings, Cubic Zirconia, Alloy (Silver), Alloy (Copper), Alloy (Zinc Base), Rhodium Solution, Jewellery Tools, Soldering Machineries, Rubber Mould, Waxes, Plastic Tray, Investment Powder, Leser Machine Parts, Froedoom Motor, Pearl, Branded Jewellery, Label, Paid, Polybags, Silver Articles Jewellery, Casting Machine at unit No.406, Building NEST-2, SEEPZ-SEZ, admeasuring area 30.36 sq.mtr.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 925 चांदी की चेन, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT सोने की चेन, PT600, PT950 प्लैटिनम चेन, पैलेडियम चेन, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT सोने की फाइंडिंग्स, क्यूबिक जिरकोनिया, मिश्र धातु (चांदी), मिश्र धातु (तांबा), मिश्र धातु (जस्ता आधारित), रोडियम घोल, आभूषण उपकरण, सोल्डरिंग मशीनरी, रबर मोल्ड, वैक्स, प्लास्टिक ट्रे, निवेश पाउडर, लेजर मशीन पार्ट्स, फ्रोडूम मोटर, मोती, ब्रांडेड आभूषण, लेबल, पेड, पॉलीबैग, चांदी के लेख आभूषण, कास्टिंग मशीन के लिए यूनिट नंबर 406, बिल्डिंग में ट्रेडिंग यूनिट की स्थापना के लिए मेसर्स जेएसवीपी एंटरप्राइजेज के प्रस्ताव को मंजूरी दे दी। नेस्ट-2, सीप्ज-सेज, क्षेत्रफल 30.36 वर्ग मीटर। समिति ने निम्नलिखित शर्तों का पालन करने का निर्देश दिया:</p> <p>i. सोना, चांदी, प्लैटिनम, अन्य कीमती धातुओं, हीरे और अन्य कीमती व अर्ध-कीमती पत्थरों की व्यापारिक गतिविधि केवल इंड्रा-एसईजेड आधार पर, अर्थात् केवल एसईईपीजेड के भीतर ही अनुमत होगी और वाणिज्य एवं उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019, वाणिज्य विभाग के निर्देश संख्या डी.12/4/2013-एसईजेड दिनांक 31.12.2013 के साथ पठित, का कड़ाई से अनुपालन किया जाना आवश्यक होगा।</p> <p>ii. इकाई एसईजेड इकाइयों पर लागू डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय द्वारा समय-समय पर जारी सभी प्रतिबंधों, दिशानिर्देशों और अनुदेशों का पालन करेगी।</p> <p>iii. इकाई उचित सावधानी बरतेगी और एसईजेड अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करेगी।</p>	<p>Decision: After deliberation, the Committee Approved the proposal of M/s. JSVP Enterprises for setting up of Trading unit for 925 Silver Chains, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT Gold Chains, PT600, PT950 Platinum Chains, Palladium Chains, 9KT, 10KT, 14KT, 18KT, 20KT, 22KT Gold Findings, Cubic Zirconia, Alloy (Silver), Alloy (Copper), Alloy (Zinc Base), Rhodium Solution, Jewellery Tools, Soldering Machineries, Rubber Mould, Waxes, Plastic Tray, Investment Powder, Leser Machine Parts, Froedoom Motor, Pearl, Branded Jewellery, Label, Paid, Polybags, Silver Articles Jewellery, Casting Machine at unit No.406, Building NEST-2, SEEPZ-SEZ, admeasuring area 30.36 sq.mtr. The committee directed to comply with the following conditions :</p> <p>i. The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an intra-SEZ basis, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide F. No. D.12/4/2013-SEZ dated 31.12.2013.</p> <p>ii. The unit shall adhere to and comply with all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as applicable to SEZ units.</p> <p>iii. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.</p>
<p>कार्यसूची मद सं 04: सीप्ज-एसईजेड में नई ट्रेडिंग इकाई की स्थापना के लिए मेसर्स आर आर इम्पेक्स एलीट इंडिया प्राइवेट लिमिटेड का प्रस्ताव।</p>	<p>Agenda Item No. 04: Proposal of M/s. R R Impex Elite India Pvt. Ltd for setting up of new Trading unit in SEEPZ-SEZ.</p>

मेसर्स आर आर इम्पेक्स एलीट इंडिया प्राइवेट लिमिटेड लिमिटेड ने मास्टर अलॉयज़ इन ड्रॉप्स - सिल्वर के साथ, मास्टर अलॉयज़ इन ड्रॉप्स - बिना सिल्वर, लक्सर पॉलिशिंग कंपाउंड: - (लक्सर रेड, लक्सर ब्लू, लक्सर ग्रीन, लक्सर ग्रे, लक्सर व्हाइट, लक्सर येलो, लक्सर ऑरेंज, लक्सर स्काई), लक्सर अल्ट्रा क्लीन सॉल्यूशन (1 लीटर / 5 लीटर / 25 लीटर), लक्सर शाइन क्रीम (100 एमएल), लक्सर माइक्रोफाइबर क्लॉथ, मेरेड एचआर सीरीज पॉलिशिंग कंपाउंड (एचआर15, एचआर20, एचआर30), मेरेड एक्सटीम सीरीज पॉलिशिंग कंपाउंड (एक्सटीम एस10, एस20, एस30), मेरेड एसेंशियल सीरीज पॉलिशिंग कंपाउंड (एवियर, ओरास, एमपी61एस), मेराल्ड प्राइमो लाइन पॉलिशिंग कंपाउंड (प्राइमो100, प्राइमो150, प्रिनो200), 1सी, 2सी ब्रश, बर्स क्लॉथ बप्स के लिए नई ट्रेडिंग यूनिट की स्थापना के लिए आवेदन प्रस्तुत किया था। कूसिबल, कटर और प्लायर, हथौड़े, निवेश फ्लास्क, निवेश पाउडर, लैप, माइक्रो मोटर्स, माइक्रोस्कोप, प्लेटिंग पेन, प्लेटिंग निब, रबर व्हील और अपघर्षक, सॉ ब्लेड, वलोर्ब फाइलें, मोम, मोम इंजेक्टर, डीग्रीजिंग पाउडर 540, ब्राइटनर भाग ए एजी ब्लैक रेडी फॉर यूज (इल्ट्र/एसएलटीआर), ब्राइटनर भाग बी एजी व्हाइट रेडी फॉर यूज (इल्ट्र/एसएलटीआर), डीग्रीजिंग एटीआई 16, अल्ट्रासाउंड के लिए डिजिट 904, डिजिट गॉर्ड, यूरोस्ट्रिपर ए पेव (10 किग्रा, 5 किग्रा, 25 किग्रा), गोल्ड इलेक्ट्रोपॉलिशिंग भाग ए और बी, पेव बाथ सॉल्ट ए-4.5 किग्रा, पेव बाथ सॉल्ट बी-1.25 किग्रा, पिकलिंग पाउडर, सिल्वर इलेक्ट्रोपॉलिशिंग एसएल/टैंक, एंटीक के लिए घोल, स्ट्रिपिंग सॉल्यूशन (10 किग्रा. एसकेजी), यूरोटार्निश प्लस के लिए एक्टिवेशन सॉल्ट (किग्रा में), एंटीटार्निश एजी प्रोटेक 100 सिल्वर किलोग्राम में, एंटीटार्निश प्रोटेक 200 सिल्वर किलोग्राम में, यूरोटार्निश कंसंट्रेटेड मेकअप (100 एमएल/1 लीटर), यूरोटार्निश इको 50+ मेकअप (100 एमएल/1 लीटर), यूरोटार्निश इको 50+ रिप्लेनिशर 1 लीटर), यूरोटार्निश प्लस 1.5 मेकअप (200 एमएल/1 लीटर), यूरोटार्निश नमक 25 ग्राम/50 ग्राम, यूरोटार्निश प्लस के लिए फिक्सिंग नमक किलोग्राम में, यूरोटार्निश के लिए रिप्लेनिशर (100 एमएल/1 लीटर), यूरोटार्निश प्लस के लिए रिप्लेनिशर (200 एमएल/1 लीटर), यूरोगिल्डिंग फ्लैश रिप्लेनिशर: (9 केटी, 14 केटी, 14 केटी हैमिल्टन, 18 केटी, 22 केटी, 24 केटी, 24 केटी दुबई, 24 केटी सिंगापुर, लाल 3सी, गुलाब, गुलाब 06, भूरा आदि), यूरोगिल्डिंग फ्लैश मेकअप: (9 केटी, 14 केटी, 14 केटी हैमिल्टन, 18 केटी, 22 केटी, 24 केटी, 24 केटी दुबई, 24 केटी सिंगापुर, 24 केटी एमराल्ड, रेड 3सी, रोज, रोज 06, ब्राउन, यूरोटार्निश कंसंट्रेटेड मेकअप, 24 केटी एयू एफई, थिकनेस गोल्ड बाथ आदि) 100एमएल और 1 लीटर, यूरोगिल्डिंग फ्लैश मेकअप (वेटिंग एजेंट-9केटी, 14 केटी, 14 केटी हैमिल्टन, 18 केटी, 22 केटी, 24 केटी मेकअप, 24 दुबई, रोज आदि...) 100एमएल और 1 लीटर, रोडियम ब्राइटनर 100एमएल, रोडियम रिक्वरी पाउडर - 100 किलो, इनैमल कलर 100 ग्राम (अपारदर्शी/पारदर्शी/वक्र के लिए उत्प्रेरक/ फ्लूरोसेंट/एमओपी/ग्लिटर 20 ग्राम/50 ग्राम/100 एमएल/1 किग्रा में, यूरो नैनोलैक कलर इन बाथ 500 एमएल, यूरोक्रीम कलर्स (20 ग्राम और 50 ग्राम), ईयूवी लक्स कलर्स (50 ग्राम), एनामेल हाइक्रीम (5 एमएल/30 एमएल), यूरो सी-मेट्रिक्स (30 एमएल), यूरो एक्रिलेट (50 ग्राम), यूरो नैनोलैक कलर इन पेन 15 ग्राम पैकिंग, इलेक्ट्रोपॉलिशिंग मीडिया, एक्वा पॉलिशिंग मशीन, डीएम प्लांट (25 लीटर/50 लीटर/100 लीटर/500 लीटर/1000 लीटर आदि), एक स्थान और दो स्थान पर डिस्पेंसर, एमरमिन्यूटमीटर के साथ इलेक्ट्रोपॉलिशिंग मशीन, रोटेशन के साथ/बिना रोटेशन के एनामेल ओवन, ईटीपी एनोड, ईयूवी लक्स टॉर्च, ईयूवी गन, ईयूवी लैप, ईयूवी ओवन, चैन के लिए जॉग/प्लेटिनम प्लांट के लिए हुक के लिए जिग, ऑक्सल एनोड (50*100 एमएम/80*, 100एमएम, /100*100 एमएम/आदि), पेन प्लेटिंग मशीन प्रो यूरोटार्निश प्लस प्लांट 200 लीटर, एसएस एनोड, स्टीम मशीन क्लीनर (3 लीटर / 6 लीटर / 9 लीटर / 15 लीटर आदि), नई टच स्क्रीन के साथ टेबल टॉप प्लेटिंग प्लांट (5 लीटर / 10 लीटर / 20 लीटर / 25 लीटर / 30 लीटर / 50 लीटर), मैग्नेटिक पॉलिशिंग मशीन (500 ग्राम, 1 किलो, 2 किलो, 5 किलो), टू-इन-वन रेक्टिफायर, 12वी/25एमपी रेक्टिफायर सीसीसीवी टाइमर के साथ, 12वी/25एमपी रेक्टिफायर सीसीसीवी टाइमर के साथ, अल्ट्रासोनिक मशीन (9 लीटर/16 लीटर/25 लीटर /50 लीटर/90 लीटर) आदि 30.36 वर्ग मीटर

M/s. R R Impex Elite India Pvt. Ltd had submitted the application for setting up of new trading unit for Master Alloys in Drops –with Silver, Master Alloys in Drops –without Silver, Luxor polishing compound:- (Luxor Red, Luxor Blue, Luxor Green, Luxor Grey, Luxor White, Luxor Yellow, Luxor Orange, Luxor Sky), Luxor Ultra Clean Solution (1 ltr/5 ltr/25 ltr), Luxor Shine Cream (100 ML), Luxor Microfibre Cloth, Merard HR Series polishing Compound (HR15, HR20, HR30), Merard Extreme Series polishing Compound (Extreme S10, S20, S30), Merard Essential Series Polishing Compound (Avior, Oras, MP61S), Merard Primo Line Polishing Compound (primo100, primo150, prino200), 1C, 2C Brush, Burs Cloth Buffs, Crucibles, Cutters and Pliers, Hammers, Investment Flask, Wax, Wax injectors, Degreasing powder 540, Brightner part a for AG black ready for use (ltr/sltr), Brightner part b for AG white ready for use (ltr/sltr), Degreasing eti 16, Detergent for ultrasound 904, Detergent gord, Eurostripper A Pave (1kg, 5kg, 25kg), Gold Electropolishing Part A & B, Pave Bath Salt A-4,5 Kg, Pave Bath Salt B-1.25kg, Pickling Powder, Silver Electropolishing Sl/Tank, Solution For Antique, Stripping Solution (1kg. Skg), Activation Salt For Eurotarnish Plus In Kg, Antitarnish Ag Protec 100 Silver In Kg, Antitarnish Protec 200 Silver In Kg, Eurotarnish Concentrated Makeup in (100ML/1Ltr), Eurotarnish Eco 50+ Makeup (100 ML/1Ltr), Eurotarnish Eco 50+ Replenisher 1Ltr), Eurotarnish Plus 1.5 Makeup (200 ML/1 Ltr), Eurotarnish Salt 25 Gram/50 Gram, Fixing Salt for Eurotarnish Plus in Kgs, Replenisher for Eurotarnish (100 ML/1Ltr), Replenisher for Eurotarnish Plus (200 ML/1Ltr), Eurogilding Flash Replenisher: (9 KT, 14KT, 14 KT Hamilton, 18 Kt, 22 KT, 24 KT, 24 KT Dubai, 24 KT Singapore, Red 3C, Rose, Rose 06, Brown Etc), Eurogilding Flash Makeup: (9 KT, 14KT, 14 KT Hamilton, 18 Kt, 22 KT, 24 KT, 24 KT Dubai, 24 KT Singapore, 24 KT EMerald, Red 3C, Rose, Rose 06, Brown , Eurotarnish Concentrated Makeup, 24 KT AU FE, Thickness Gold Bath etc) 100ML & 1 ltr, Eurogilding Flash Makeup (wetting Agent-9kt, 14 Kt, 14 KT Hamilton, 18 KT, 22 KT, 24 KT Makeup, 24 Dubai, Rose Etc) 100ML & 1 ltr, Rhodium Brightner 100ML, Rhodium Recovery Powder – 1kg, Enamel Colour 100 Gm (Opaque/transparent/catalyst for curve/ Catalyst for Flat/Fluorecent/MOP/Glitter in 20 Gram/50 Gram/100 ML/1Kg, Euro Nanolac Colour in Bath 500 ML, Eurocream colors (20 gram and 50 gram), EUV LUX Colors (50 Gram), Enamel Hycream (5 MI/30ML), Euro C- Matrix (30 Mi), Euro Acrylate (50 Gram), Euro Nanolac colour in Pen 15 gm packing, Electropolishing Media, Aqua polishing Machine, D M Plant (25 Ltr/50Ltr/100 Ltr/500 Ltr/1000 Ltr etc), Dispenser at One place & Two Place, Electropolishing machine with Amerminutemeter, Enamel Oven With rotation /without rotation, ETP anode, EUV Lux Torch, EUV Gun, EUV Lamp, EUV Oven, Jog for chain/Jig for Hook for platinum plant, Oxal Anode (50*100 MM/80*, 100MM, / 100*100MM /etc.), Pen plating Machines Pro Eurotarnish plus plant 200 Ltr, S S Anode, steam machine cleaner (3LTR / 6LTR / 9LTR/15 LTR ETC), table top plating plant with new touch screen (5LTR / 10LTR/ (20LTR / 25LTR / 30LTR/ 50LTR), magnetic polishing machine (500GM, 1KG, 2KG, 5KG), two - in - one rectifier, 12V/25AMP rectifier CCCV with timer, 12V/25AMP rectifier CCCV with timer, ultrasonic machine (9LTR/ 16 LTR/ 25 LTR /50 LTR/90LTR) etc. at Unit No. 202, Nest-2, admeasuring area 30.36 Sq. mtr.

निर्णय: विचार-विमर्श के बाद, समिति ने नई ट्रेडिंग इकाई - मेसर्स आर आर इम्पेक्स एलीट इंडिया प्राइवेट लिमिटेड की स्थापना के प्रस्ताव को मंजूरी दे दी। लिमिटेड ऑफ मास्टर अलॉयज इन ड्रॉप्स- सिल्वर के साथ, मास्टर अलॉयज इन ड्रॉप्स-सिल्वर के बिना, लक्सर पॉलिशिंग कम्पाउंड:- (लक्सर रेड, लक्सर ब्लू, लक्सर ग्रीन, लक्सर ग्रे, लक्सर व्हाइट, लक्सर येलो, लक्सर ऑरेंज, लक्सर स्काई), लक्सर अल्ट्रा क्लीन सॉल्यूशन (1 लीटर/5 लीटर/25 लीटर), लक्सर शाइन क्रीम (100 एमएल), लक्सर माइक्रोफाइबर क्लॉथ, मेरार्ड एचआर सीरीज पॉलिशिंग कम्पाउंड (एचआर15, एचआर20, एचआर30), मेरार्ड एक्सट्रीम सीरीज पॉलिशिंग कम्पाउंड (एक्सट्रीम एस10, एस20, एस30), मेरार्ड एसेंशियल सीरीज पॉलिशिंग कम्पाउंड (एवियर, ओरास, एमपी61एस), मेराल्ड प्राइमो लाइन पॉलिशिंग कम्पाउंड (प्राइमो100, प्राइमो150, प्रिनो200), 1सी, 2सी ब्रश, बर्स क्लॉथ बफ्स, कृसिबल, कटर और प्लायर्स, हथौड़े, निवेश फ्लास्क, निवेश पाउडर, लैप, माइक्रो मोटर्स, माइक्रोस्कोप, प्लेटिंग पेन, प्लेटिंग निब, रबर व्हील और अपघर्षक, आरी ब्लेड, वलोरब फाइलें, मोम, मोम इंजेक्टर, डीग्रीजिंग पाउडर 540, ब्राइटनर भाग ए एजी ब्लैक रेडी फॉर यूज (इल्ट्र/एसएलटीआर), ब्राइटनर भाग बी एजी व्हाइट रेडी फॉर यूज (इल्ट्र/एसएलटीआर), डीग्रीजिंग एटीआई 16, अल्ट्रासाउंड के लिए डिटेजेंट 904, डिटेजेंट गॉर्ड, यूरोस्ट्रिपर ए पेव (10 किग्रा, 5 किग्रा, 25 किग्रा), गोल्ड इलेक्ट्रोपॉलिशिंग भाग ए और बी, पेव बाथ सॉल्ट ए-4.5 किग्रा, पेव बाथ सॉल्ट बी-1.25 किग्रा, पिकलिंग पाउडर, सिल्वर इलेक्ट्रोपॉलिशिंग एसएल/टैंक, एंटीक के लिए घोल, स्ट्रिपिंग सॉल्यूशन (10 किग्रा. एसकेजी), यूरोटार्निश प्लस के लिए एक्टिवेशन सॉल्ट (किलोग्राम में), एंटीटार्निश एजी प्रोटेक 100 सिल्वर (किलोग्राम में), एंटीटार्निश प्रोटेक 200 सिल्वर किलोग्राम में, यूरोटार्निश कंसंट्रेटेड मेकअप (100एमएल/1लीटर), यूरोटार्निश इको 50+ मेकअप (100एमएल/1लीटर), यूरोटार्निश इको 50+ रिप्लेनिशर 1लीटर, यूरोटार्निश प्लस 1.5 मेकअप (200एमएल/1लीटर), यूरोटार्निश नमक 25 ग्राम/50 ग्राम, यूरोटार्निश प्लस के लिए फिक्सिंग नमक किलोग्राम में, यूरोटार्निश के लिए रिप्लेनिशर (100एमएल/1लीटर), यूरोटार्निश प्लस के लिए रिप्लेनिशर (200एमएल/1लीटर), यूरोगिल्डिंग फ्लैश रिप्लेनिशर: (9 केटी, 14केटी, 14 केटी हैमिल्टन, 18 केटी, 22 केटी, 24 केटी, 24 केटी दुबई, 24 केटी सिंगापुर, लाल 3सी, गुलाब, गुलाब 06, भूरा आदि), यूरोगिल्डिंग फ्लैश मेकअप: (9 केटी, 14KT, 14 KT हैमिल्टन, 18 KT, 22 KT, 24 KT, 24 KT दुबई, 24 KT सिंगापुर, 24 KT एमराल्ड, रेड 3C, रोज, रोज 06, ब्राउन, यूरोटार्निश कंसंट्रेटेड मेकअप, 24 KT AU FE, थिकनेस गोल्ड बाथ आदि) 100ML और 1 लीटर, यूरोगिल्डिंग फ्लैश मेकअप (वेटिंग एजेंट-9kt, 14 Kt, 14 KT हैमिल्टन, 18 KT, 22 KT, 24 KT मेकअप, 24 दुबई, रोज आदि...) 100ML और 1 लीटर, रोडियम ब्राइटनर 100ML, रोडियम रिकवरी पाउडर - 100KG, इनेमल कलर 100 ग्राम (अपारदर्शी/पारदर्शी/वक्र के लिए उत्प्रेरक/क्रेट/कुरेसेंट/MOP/ग्लिटर के लिए उत्प्रेरक 20 में ग्राम/50 ग्राम/100 एमएल/1 किग्रा, बाथ में यूरो नैनोलेक कलर 500 एमएल, यूरोक्रीम कलर (20 ग्राम और 50 ग्राम), ईयूवी लक्स कलर (50 ग्राम), एनामेल हाइक्रीम (5 एमएल/30 एमएल), यूरो सी-मैट्रिक्स (30 एमएल), यूरो एक्रिलेट (50 ग्राम), पेन में यूरो नैनोलेक कलर 15 ग्राम पैकिंग, इलेक्ट्रोपॉलिशिंग मीडिया, एक्वा पॉलिशिंग मशीन, डीएम प्लांट (25 लीटर/50 लीटर/100 लीटर/500 लीटर/1000 लीटर आदि), एक स्थान और दो स्थान पर डिस्पेंसर, एमरमिन्यूटमीटर के साथ इलेक्ट्रोपॉलिशिंग मशीन, रोटेशन के साथ/बिना रोटेशन के एनामेल ओवन, ईटीपी एनोड, ईयूवी लक्स टॉर्च, ईयूवी गन, ईयूवी लैप, ईयूवी ओवन, प्लेटिनम प्लांट के लिए चैन के लिए जॉग/हुक के लिए जिग, ऑक्सल एनोड (50*100 एमएम/80*, 100एमएम./ 100*100एमएम/आदि), पेन प्लेटिंग मशीन प्रो यूरोटार्निश प्लस प्लांट 200 लीटर, एसएस एनोड, स्टीम मशीन क्लोनर (3 लीटर/6 लीटर/9 लीटर/15 लीटर आदि), नई टच स्क्रीन के साथ टेबल टॉप प्लेटिंग प्लांट (5 लीटर/10 लीटर/ (20 लीटर/25 लीटर/30 लीटर/50 लीटर), मैग्नेटिक पॉलिशिंग मशीन (500 ग्राम, 1 किलो, 2 किलो, 5 किलो), टू-इन-वन रेक्टिफायर, 12V/25AMP रेक्टिफायर CCCV टाइमर के साथ, 12V/25AMP रेक्टिफायर CCCV टाइमर के साथ, अल्ट्रासोनिक मशीन (9 लीटर/16 लीटर/25 लीटर/50 लीटर/90 लीटर) आदि 30.36 वर्ग मीटर।

समिति ने निम्नलिखित शर्तों का पालन करने का निर्देश दिया:

- सोना, चांदी, प्लेटिनम, अन्य कीमती धातुओं, हीरे और अन्य कीमती व अर्ध-कीमती पत्थरों की व्यापारिक गतिविधि केवल इंट्रा-एसईजेड आधार पर, अर्थात् केवल एसईईपीजेड के भीतर ही अनुमत होगी और वाणिज्य एवं उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019, वाणिज्य विभाग के निर्देश संख्या डी.12/4/2013-एसईजेड दिनांक 31.12.2013 के साथ पठित, का कड़ाई से अनुपालन किया जाना आवश्यक होगा।
- इकाई एसईजेड इकाइयों पर लागू डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय द्वारा समय-समय पर जारी सभी प्रतिबंधों, दिशानिर्देशों और अनुदेशों का पालन करेगी।
- इकाई उचित सावधानी बरतेगी और एसईजेड अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करेगी।

कार्यसूची मद सं 05: सीपज़-एसईजेड में एक नई विनिर्माण इकाई स्थापित करने के लिए मेसर्स समृद्धि ज्वेल्स प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ।

Decision: After deliberation, the Committee **Approved** the proposal of setting up of new trading unit - M/s. R R Impex Elite India Pvt. Ltd of Master Alloys in Drops –with Silver, Master Alloys in Drops –without Silver, Luxor polishing compound:- (Luxor Red, Luxor Blue, Luxor Green, Luxor Grey, Luxor White, Luxor Yellow, Luxor Orange, Luxor Sky), Luxor Ultra Clean Solution (1 ltr/5 ltr/25 ltr), Luxor Shine Cream (100 ML), Luxor Microfibre Cloth, Merard HR Series polishing Compound (HR15, HR20, HR30), Merard Extreme Series polishing Compound (Extreme S10,S20,S30), Merard Essential Series Polishing Compound (Avior, Oras, MP61S), Merard Primo Line Polishing Compound (primo100, primo150, prino200), 1C, 2C Brush, Burs Cloth Buffs, Crucibles, Cutters and Pliers, Hammers, Investment Flask, Investment Powder, Lamps, Micro Motors, Microscopes, Plating Pens, Plating Nibs, Rubber Wheels and Abrasive, Saw Blades, Vallorbe files, Wax, Wax injectors, Degreasing powder 540, Brightner part a for AG black ready for use (iltr/sltr), Brightner part b for AG white ready for use (iltr/sltr), Degreasing eti 16, Detergent for ultrasound 904, Detergent gord, Eurostripper A Pave (1kg, 5kg, 25kg), Gold Electropolishing Part A & B, Pave Bath Salt A-4.5 Kg, Pave Bath Salt B-1.25kg, Pickling Powder, Silver Electropolishing Sl/Tank, Solution For Antique, Stripping Solution (1kg. Skg), Activation Salt For Eurotarnish Plus In Kg, Antitarnish Ag Protec 100 Silver In Kg, Antitarnish Protec 200 Silver In Kg, Eurotarnish Concentrated Makeup in (100ML/1Ltr), Eurotarnish Eco 50+ Makeup (100 ML/1Ltr), Eurotarnish Eco 50+ Replenisher 1Ltr), Eurotarnish Plus 1.5 Makeup (200 ML/1 Ltr), Eurotarnish Salt 25 Gram/50 Gram, Fixing Salt for Eurotarnish Plus in Kgs, Replenisher for Eurotarnish (100 ML/1Ltr), Replenisher for Eurotarnish Plus (200 ML/1Ltr), Eurogilding Flash Replenisher: (9 KT, 14KT, 14 KT Hamilton, 18 Kt, 22 KT, 24 KT, 24 KT Dubai, 24 KT Singapore, Red 3C, Rose, Rose 06, Brown Etc), Eurogilding Flash Makeup: (9 KT, 14KT, 14 KT Hamilton, 18 Kt, 22 KT, 24 KT, 24 KT Dubai, 24 KT Singapore, 24 KT EMerald, Red 3C, Rose, Rose 06, Brown , Eurotarnish Concentrated Makeup, 24 KT AU FE, Thickness Gold Bath etc) 100ML & 1 ltr, Eurogilding Flash Makeup (wetting Agent-9kt, 14 Kt, 14 KT Hamilton, 18 KT, 22 KT, 24 KT Makeup, 24 Dubai, Rose Etc) 100ML & 1 ltr, Rhodium Brightner 100ML, Rhodium Recovery Powder – 1kg, Enamel Colour 100 Gm (Opaque/transparent/catalyst for curve/ Catalyst for Flat/Fluorect/MOP/Glitter in 20 Gram/50 Gram/100 ML/1Kg, Euro Nanolac Colour in Bath 500 ML, Eurocream colors (20 gram and 50 gram), EUV LUX Colors (50 Gram), Enamel Hycream (5 MI/30ML), Euro C- Matrix (30 MI), Euro Acrylate (50 Gram), Euro Nanolac colour in Pen 15 gm packing, Electropolishing Media, Aqua polishing Machine, D M Plant (25 Ltr/50Ltr/100 Ltr/500 Ltr/1000 Ltr etc), Dispenser at One place & Two Place, Electropolishing machine with Amerminutemeter, Enamel Oven With rotation /without rotation, ETP anode, EUV Lux Torch, EUV Gun, EUV Lamp, EUV Oven, Jog for chain/Jig for Hook for platinum plant, Oxal Anode (50*100 MM/80*, 100MM, / 100*100MM /etc.), Pen plating Machines Pro Eurotarnish plus plant 200 Ltr, S S Anode, steam machine cleaner (3LTR / 6LTR / 9LTR/15 LTR ETC), table top plating plant with new touch screen (5LTR / 10LTR/ (20LTR / 25LTR / 30LTR/ 50LTR), magnetic polishing machine (500GM, 1KG, 2KG, 5KG), two - in - one rectifier, 12V/25AMP rectifier CCCV with timer, 12V/25AMP rectifier CCCV with timer, ultrasonic machine (9LTR/ 16 LTR/ 25 LTR /50 LTR/90LTR) etc. at Unit No. 202, Nest-2, admeasuring area 30.36 Sq. mtr. The committee directed to comply with the following conditions :

- The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an **intra-SEZ basis**, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide F. No. D.12/4/2013-SEZ dated 31.12.2013.
- The unit shall adhere to and comply with all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as applicable to the SEZ units.
- The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.

Agenda Item No. 05: Application received from M/s. Samridhi Jewels Private Limited for setting up of a new manufacturing unit in SEEPZ-SEZ.

<p>मेसर्स समृद्धि ज्वेल्स प्राइवेट लिमिटेड ने यूनिट संख्या 507, नेस्ट-2, 30.36 वर्ग मीटर में सिल्वर फाइंडिंग्स, गोल्ड फाइंडिंग्स, प्लेन गोल्ड ज्वैलरी, सिल्वर प्लेन ज्वैलरी, जॉब वर्क के निर्माण के लिए नई इकाई स्थापित करने के लिए आवेदन प्रस्तुत किया था।</p>	<p>M/s. Samridhi Jewels Private Limited had submitted the application for setting up of new unit for manufacturing of Silver Findings, Gold Findings, Plain Gold Jewellery, Silver Plain Jewellery, Job Work at unit No. 507, Nest-2, Admeasuring 30.36 Sq. mtr</p>
<p>निर्णय: इकाई द्वारा प्रस्तावित विनिर्माण प्रक्रिया की उचित जांच के बाद, अनुमोदन समिति ने पाया कि यह एसईजेड नियम, 2006 के नियम 41(1)(एफ) के तहत निर्धारित शर्तों को पूरा नहीं करता है। तदनुसार, समिति ने एसईईपीजेड-एसईजेड में यूनिट संख्या 507, नेस्ट-2, 30.36 वर्ग मीटर में एक नई विनिर्माण इकाई स्थापित करने के लिए मेसर्स समृद्धि ज्वेल्स प्राइवेट लिमिटेड के प्रस्ताव को अस्वीकार करने का निर्णय लिया।</p>	<p>Decision: After due scrutiny of the manufacturing process proposed by the unit, the Approval Committee observed that the same does not fulfill the conditions stipulated under Rule 41(1)(f) of the SEZ Rules, 2006. The unit proposed from starting DCP want to send raw material outside seepz for job work which is not allowed as per SEZ rule. Accordingly, the Committee decided to reject the proposal of M/s. Samridhi Jewels Private Limited for setting up a new manufacturing unit in SEEPZ-SEZ at Unit No. 507, Nest-2, admeasuring 30.36 sq. mtrs.</p>
<p>कार्यसूची मद सं 06: सीपज़-एसईजेड में नई ट्रेडिंग इकाई की स्थापना के लिए मेसर्स यूनिफार्म ट्रेडिंग कंपनी से आवेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 06: Application received from M/s. Unicorn Trading Company for setting up of new trading unit in SEEPZ-SEZ.</p>
<p>मेसर्स यूनिफार्म ट्रेडिंग कंपनी ने सोने की चेन, चांदी की चेन, सोल्डरिंग मशीनरी, सोने की फाइंडिंग, चांदी की फाइंडिंग, मिश्र धातु चांदी, मिश्र धातु तांबा, मिश्र धातु जस्ता आधार, रबर मोल्ड, वैक्स, प्लास्टिक ट्रे, निवेश पाउडर, लेजर मशीन पार्ट्स, लेजर लैंप, फ्रोज़ूम मोटर, मोती, ब्रांडेड आभूषण, लेबल, पेड, पॉलीबैग, चांदी के लेख आभूषण, कास्टिंग मशीन, आभूषण उपकरण के लिए नई ट्रेडिंग इकाई स्थापित करने के लिए आवेदन प्रस्तुत किया था, जो कि यूनिट नंबर 308, नेस्ट -2, 30.36 वर्ग मीटर में स्थित है।</p>	<p>M/s. Unicorn Trading Company had submitted the application for setting up new trading unit for Gold Chains, Silver Chains, Soldering Machineries, Gold Findings, Silver Findings, Alloy Silver, Alloy Copper, Alloy Zinc Base, Rubber Mould, Waxes, Plastic Tray, Investment Powder, Laser Machine Parts, Laser Lamp, Froedoom Motor, Pearl, Branded Jewellery, Labal, Paid, Polybags, Silver Articles Jewellery, Casting Machines, Jewellery Tools at unit No. 308, Nest-2, Admeasuring 30.36 Sq. mtr.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने निर्देश संख्या 100, दिनांक 25.10.2019 के अनुपालन के अधीन, यूनिट संख्या 308, नेस्ट-2, जिसका क्षेत्रफल 30.36 वर्ग मीटर है, में नई व्यापारिक इकाई सोने की चेन, चांदी की चेन, सोल्डरिंग मशीनरी, सोने के फाइंडिंग, चांदी के फाइंडिंग, मिश्र धातु चांदी, मिश्र धातु तांबा, मिश्र धातु जस्ता आधार, रबर मोल्ड, वैक्स, प्लास्टिक ट्रे, निवेश पाउडर, लेजर मशीन पार्ट्स, लेजर लैंप, फ्रोज़ूम मोटर, मोती, ब्रांडेड आभूषण, लेबल, पेड, पॉलीबैग, चांदी के लेख आभूषण, कास्टिंग मशीन, आभूषण उपकरण की स्थापना के प्रस्ताव को मंजूरी दे दी। समिति ने निम्नलिखित शर्तों का पालन करने का निर्देश दिया:</p> <p>i. सोना, चांदी, प्लेटिनम, अन्य कीमती धातुओं, हीरे और अन्य कीमती व अर्ध-कीमती पत्थरों की व्यापारिक गतिविधि केवल इंट्रा-एसईजेड आधार पर, अर्थात केवल एसईईपीजेड के भीतर ही अनुमत होगी और वाणिज्य एवं उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019, वाणिज्य विभाग के निर्देश संख्या डी.12/4/2013-एसईजेड दिनांक 31.12.2013 के साथ पठित, का कड़ाई से अनुपालन किया जाना आवश्यक होगा।</p> <p>ii. इकाई एसईजेड इकाइयों पर लागू डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय द्वारा समय-समय पर जारी सभी प्रतिबंधों, दिशानिर्देशों और अनुदेशों का पालन करेगी।</p> <p>iii. इकाई उचित सावधानी बरतेगी और एसईजेड अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करेगी।</p>	<p>Decision: After deliberation, the Committee Approved the proposal of setting up of new trading unit Gold Chains, Silver Chains, Soldering Machineries, Gold Findings, Silver Findings, Alloy Silver, Alloy Copper, Alloy Zinc Base, Rubber Mould, Waxes, Plastic Tray, Investment Powder, Laser Machine Parts, Laser Lamp, Froedoom Motor, Pearl, Branded Jewellery, Labal, Paid, Polybags, Silver Articles Jewellery, Casting Machines, Jewellery Tools at unit No. 308, Nest-2, Admeasuring 30.36 Sq. mtr. The committee directed to comply with the following conditions :</p> <p>i. The trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an intra-SEZ basis, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide F. No. D.12/4/2013-SEZ dated 31.12.2013.</p> <p>ii. The unit shall adhere to and comply with all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as applicable to SEZ units.</p> <p>iii. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.</p>
<p>कार्यसूची मद सं07: सीपज़-एसईजेड में एक नई सेवा इकाई की स्थापना के लिए मेसर्स वर्चुसा कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड (स्प्लिट एलओए) से आवेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 07: Application received from M/s. Virtusa Consulting Services Private Limited for setting up of a new service unit in SEEPZ-SEZ.</p>

इकाई ने मौजूदा अनुमोदन पत्र (एलओए) को दो भागों में विभाजित करने का अनुरोध किया है: एक एलओए, एसडीएफ-वी, सीपज़-एसईजेड की इकाई संख्या 129, 137 और 140 के लिए, आईटी-सक्षम सेवाओं के लिए; और दूसरा एलओए, एसडीएफ-वी, सीपज़-एसईजेड की इकाई संख्या 133 और 136 के लिए, क्योंकि उनके एक विदेशी ग्राहक को सुरक्षित डेटा प्रबंधन सुनिश्चित करने के लिए आईटी क्षेत्र में परिचालन हेतु एक अलग सेटअप की आवश्यकता है। उन्होंने सूचित किया है कि वे इकाई संख्या 129, 137 और 140, एसडीएफ-वी के लिए मौजूदा एलओए और संबंधित अनुमानों को जारी रखेंगे। संशोधित एलओए संख्या 08/01/85-ईपीजेड दिनांक 04.06.1985, 31.03.2028 तक वैध है। प्रदान की जाने वाली सेवाएँ इस प्रकार हैं:

वस्तु/सेवा विवरण आईटीसी एचएस कोड
सॉफ्टवेयर विकास एवं कार्यान्वयन
997313-842
दूरसंचार उत्पाद एवं फाइबर ऑप्टिक्स
997313-842

The unit has requested a split of the existing Letter of Approval (LOA) into two parts:

1. One LOA for Unit Nos. 129, 137, and 140, SDF-V, SEEPZ-SEZ, for IT-enabled services; and
2. Another LOA for Unit Nos. 133 and 136, SDF-V, SEEPZ-SEZ, as one of their overseas customers requires a separate setup for operations in the IT sector to ensure secure data handling.

They have conveyed that they will continue with the existing LOA and the associated projections for Unit Nos. 129, 137, and 140, SDF-V. The LOA No. 08/01/85-EPZ dated 04.06.1985, as amended, is valid up to 31.03.2028. The services to be rendered are as follows:

Item/Service Description	ITC HS Code
Software Development & Implementation	997313-842
Telecom Product & Fiber Optics	997313-842

निर्णय: विचार-विमर्श के बाद, समिति ने सीपज़ में नई सेवा इकाई स्थापित करने के लिए मेसर्स वर्चुसा कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी। इस प्रस्ताव में निर्यात का एफओबी मूल्य 41534 लाख रुपये, विदेशी मुद्रा व्यय 3209.77 लाख रुपये और एनएफई 38324.23 लाख रुपये निर्धारित किया गया है। इससे 5 वर्षों की अवधि में इकाई संख्या 133 और 136 में सॉफ्टवेयर विकास एवं कार्यान्वयन तथा दूरसंचार उत्पाद एवं फाइबर ऑप्टिक्स के लिए 419 (279 पुरुष और 140 महिलाएँ) लोगों को रोजगार मिलेगा। समिति ने बोर्ड के प्रस्ताव की प्रति डीसी कार्यालय, सीपज़ में जमा करने का निर्देश दिया। इसके अलावा, अनुमोदन समिति ने 04.06.1985 को जारी मौजूदा एलओए संख्या 08/01/85-ईपीजेड से उक्त स्थान यूनिट संख्या 133 और 136, एसडीएफ वी को हटाने की भी अनुमति दी और यूनिट संख्या 133 और 136, एसडीएफ वी सीपज़-एसईजेड के लिए एक अलग एलओए जारी करने की भी अनुमति दी।

Decision: After deliberation, the Committee **Approved** the proposal of M/s. Virtusa Consulting Services Private Limited for setting up of new service unit at SEEPZ envisaging FOB Value of Exports of Rs. 41534 Lakhs, FE Outgo of Rs. 3209.77 Lakhs and NFE of Rs. 38324.23 Lakhs over a period of 05 years with employment generation of 419 (279 men and 140 women) at Unit No. 133 & 136 for Software Development & Implementation and Telecom Product & Fiber Optics. The committee directed to submit the copy of Board Resolution in DC office, SEEPZ.

Further, the Approval Committee also allowed to delete the said location Unit No. 133 & 136, SDF V from existing LOA No. 08/01/85-EPZ issued on 04.06.1985 and permitted to issue a separate LOA for Unit No. 133 & 136, SDF V SEEPZ-SEZ.

कार्यसूची मद सं 08: मेसर्स मीनल इन्फोज्वेल्स लिमिटेड से प्लॉट संख्या 16 (पी), 17, 28 और 29 (पी) सीपज़-एसईजेड, अंधेरी (ई) के क्षेत्रफल 6552 वर्ग.फीट को हटाने के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 08: Application received from M/s. Minal Infojewels Ltd for deletion of area i.e. Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E) admeasuring a area 6552 Sq.ft.

मेसर्स मीनल इन्फोज्वेल्स लिमिटेड ने प्लॉट संख्या 16(पी), 17, 28 और 29 (पी) सीपज़-एसईजेड, अंधेरी (ई) के क्षेत्रफल को हटाने के लिए आवेदन प्रस्तुत किया था, जिसका क्षेत्रफल 6552 वर्ग फुट है। विवरण इस प्रकार हैं:

M/s. Minal Infojewels Ltd had submitted an application for deletion of area i.e. Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E) admeasuring a area 6552 Sq.ft. The details are as under :

Total area after deletion of location :

Name of the unit	Existing area	Deletion of area	Balance area
M/s. Minal Infojewels Ltd	47,278 Sq.ft	6552 Sq.ft.	40726 Sq.ft.

DETAILS OF ITEMS OF MANUFACTURE ON DELETION OF LOCATION

	Items of Manufacture	Approved Capacity	Proposed Capacity on deletion of area
a	GOLD & SILVER STUDED JEWELLRY	600000.00	600000.00
b	PLAIN GOLD JEWELLERY	50000.00	50000.00

c	PLAIN SILVER JEWELLERY	50000.00	50000.00
d	STUDED PLATINUM JEWELLERY STUDED GOLD & SILVER JEWELLERY AND OR COMBINATION THEREOF	50000.00	50000.00
e	ARTICLES MADE OF PRECIOU METALS STUDED WITH DIAMONDS AND PRECIOUS STONE	50000.00	50000.00
f	STAINLESS STEEL JEWELLERY STUDED WITH DIAMONDS AND PERCIOUS STONE	50000.00	50000.00
g	TITANIUM JEWELLERY STUDED WITH DIAMONDS AND PERCIOUS STONE ONLY	50000.00	50000.00
h	TUNGSTEN JEWELLERY STUDED WITH DIAMONDS AND PERCIOUS STONE ONLY	50000.00	50000.00
i	ALLOYED JEWELLERY OF PRECIOUS METAL STUDED WITH DIAMONDS PRECIOUS, SEMI PRECIOUS AND CUBIC ZERCONIA	50000.00	50000.00
j	PALLADIUM JEWELLERY PLAIN & STUDED WITH DIAMONDS, PRECIOUS, SEMI PRECIOUS AND CUBIC ZERCONIA	50000.00	50000.00
k	PLAIN PLATINUM JEWELLERY	50000.00	50000.00
l	GOLD MOUNTING	50000.00	50000.00
m	SILVER MODELS AND MOUNTING	50000.00	50000.00
n	SILVER PLAIN UNBRANDED JEWELLERY	50000.00	50000.00
o	BRASS STUDED AND UNSTUDED JEWELLERY	50000.00	50000.00
p	COPPER STUDED AND UNSTUDED JEWELLERY	50000.00	50000.00
q	STAINLESS STEEL STUDED AND UNSTUDED JEWELLERY	50000.00	50000.00
r	DIAMONDS STUDED WATCHES WITH OR WITHOUT BRACELETS	50000.00	50000.00

EMPLOYMENT GENERATION :-

	<i>Existing</i>	<i>Proposed (Revised)</i>
Men	160	No change
Women	80	
Total	240	

Projections:-

Sr. No.		Existing of 5 years (Approved projections) 2020-21 to 2024-25 (1US\$=Rs. 75/-) (/C)	
		Rs. In Lakhs	US'000
1.	FOB value of exports	11,500	15,333.33
	Foreign Exchange Outgo On		
2.	Import of Capital Goods	34	45.33
3.	Import of Raw Material and components	8050	10733.33
	Import of Jewellery for remaking/repair		
4.	Import of spares and consumables	230	306.67
5.	Repatriation of dividends and profit to foreign collaborators	-	-
6.	Royalty	-	-
7.	Lump sum know-how fee	-	-
8.	Design and drawing fee	-	-
9.	Payment of training of Indian technicians abroad/	-	-
10.	Commission on export etc.	334	444.67
11.	Foreign Travels	90	120
12.	Amount of interest to be paid on external commercial borrowings/deferred payment credit (specify details)	-	-
13.	Any other payments (specify details) Export Promotion activity & subscription towards purchase of foreign magazines etc.	75	217
14.	Total (2 to 13)	8813	11867
15.	Net Foreign Exchange Earning in Five Years (1-14)	2687	3466.330

There is no change in the projection.

निर्णय: विचार-विमर्श के बाद समिति ने एसईजेड नियम, 2006 के प्रावधान नियम 19(2) के अनुसार 6552 वर्ग फुट क्षेत्रफल वाले प्लॉट संख्या 16(पी), 17, 28 और 29 (पी) एसईईपीजेड-एसईजेड, अंधेरी (ई) को हटाने के प्रस्ताव को मंजूरी दे दी।

Decision: After deliberation committee **Approved** the proposal for deletion of area i.e. Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E) admeasuring a area 6552 Sq.ft in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

कार्यसूची मद सं 09: मेसर्स मीनल इन्फोज्वेल्स लिमिटेड से प्लॉट संख्या 16(पी), 17, 28 और 29 (पी) सीपज़-एसईजेड, अंधेरी (ई) में 6552 वर्ग फुट क्षेत्रफल में कीमती धातु और अन्य सभी वस्तुओं के लिए गोदाम सेवाओं और भंडारण सेवाओं के संदर्भ में एक नई इकाई स्थापित करने के लिए आवेदन प्राप्त हुआ।।

Agenda Item No. 09: Application received from M/s. Minal Infojewels Ltd for setting up a new unit in terms of warehouse services and storage services for precious metal along with all other commodities at Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E) admeasuring a area 6552 Sq.ft

मेसर्स मीनल इन्फोज्वेल्स लिमिटेड ने प्लॉट संख्या 16(पी), 17, 28 और 29 (पी) सीपज़-एसईजेड, अंधेरी (ई) में 6552 वर्ग फुट क्षेत्रफल में स्थित सभी कीमती धातुओं और अन्य सभी वस्तुओं के भंडारण सेवाओं सहित वेयरहाउस सेवाओं की प्रकृति की एक नई इकाई स्थापित करने के लिए आवेदन प्रस्तुत किया था। प्रदान की जाने वाली सेवाओं का विवरण इस प्रकार है:

M/s. Minal Infojewels Ltd had submitted the application for setting up a new unit Services in the nature of Warehouse Services including storage services of all precious metals along with all other commodities at Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E), Admeasuring 6552 sq. ft. The details of services to be rendered are as follows:

Item/Service Description	ITC HS Code	Units
Services in the nature of Warehouse Services including Storage Services for precious metals i.e., items listed in Chapter 71 of the Customs Tariff Act, 1975, as amended along with all other commodities (except prohibited and restricted items)	9967/672	US Dollar (\$)

Item/Service Description	ITC HS Code	Units
Services in the nature of Warehouse Services including Storage Services for precious metals i.e., items listed in Chapter 71 of the Customs Tariff Act, 1975, as amended along with all other commodities (except prohibited and restricted items)	9967/672	US Dollar (\$)

<p>निर्णय: विचार-विमर्श के बाद समिति ने प्लॉट संख्या 16(पी), 17, 28 और 29 (पी) सीपज़-एसईजेड, अंधेरी (ई) में 6552 वर्ग फुट क्षेत्रफल में वेयरहाउस सेवाओं की प्रकृति में एक नई इकाई सेवाओं की स्थापना के प्रस्ताव को मंजूरी दे दी, जिसमें अन्य सभी वस्तुओं के साथ-साथ सभी कीमती धातुओं की भंडारण सेवाएं भी शामिल हैं, एसईजेड नियम 2006 के नियम 17 और नियम 18 के अनुसार, अनुमोदन समिति ने यह भी निर्देश दिया कि:</p> <p>i. गोदाम में रखी जाने वाली वस्तुओं को डीजीएफटी के आईटीसी एचएस कोड में निर्दिष्ट नीतिगत शर्तों और समय-समय पर एमओसीएंडआई द्वारा जारी निर्देशों/दिशानिर्देशों के अधीन/अनुपालन किया जाएगा, जैसा कि एसईजेड इकाइयों पर लागू होता है। इकाई उचित परिश्रम करेगी और एसईजेड अधिनियम, 2005 और उसके तहत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करेगी।</p>	<p>Decision: After deliberation, the committee approved the proposal for setting up a new unit Services in the nature of Warehouse Services including storage services of all precious metals along with all other commodities at Plot No.16(P), 17, 28 & 29 (P) SEEPZ-SEZ, Andheri (E), Admeasuring 6552 sq. ft in terms of Rule 17 & Rule 18 of SEZ Rules 2006, The Approval Committee also directed that:</p> <p>i. The items to be warehoused shall be subjected/complied to the Policy Conditions Specified in DGFT's ITC HS code and instructions/guideline issued by MoC&I from time to time, as applicable to SEZ units. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.The warehouse unit as well as manufacturing units shall be separate exit and in as per attached layout.</p>
<p>कार्यसूची मद सं 10: मेसर्स जसानी ज्वेलरी (यूनिट-II) से अतिरिक्त स्थान अर्थात यूनिट संख्या 305, बिल्डिंग नेस्ट-2, सीपज़-एसईजेड, क्षेत्रफल 422.00 वर्ग मीटर) और 5 वर्षों अर्थात 2025-26 से 2029-30 तक के प्रक्षेपण में संशोधन के साथ क्षमता वृद्धि के लिए आवेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 10: Application received from M/s. Jasani Jewellery (Unit-II) for Additional Location i.e. Unit No.305, Building NEST-2, SEEPZ-SEZ, admeasuring area 422.00 sq. mtrs) and capacity enhancement with revision of projection for 5 years i.e. 2025-26 to 2029-30.</p>
<p>इकाई ने अतिरिक्त स्थान अर्थात यूनिट संख्या 305, बिल्डिंग नेस्ट-2, सीपज़-एसईजेड, 422.00 वर्ग मीटर क्षेत्रफल और 5 वर्षों अर्थात 2025-26 से 2029-30 तक के प्रक्षेपण में संशोधन के साथ क्षमता वृद्धि के लिए आवेदन प्रस्तुत किया था। विवरण निम्नानुसार हैं:</p>	<p>The unit had submitted the application for Additional Location i.e. Unit No.305, Building NEST-2, SEEPZ-SEZ, admeasuring area 422.00 sq. mtrs and capacity enhancement with revision of projection for 5 years i.e. 2025-26 to 2029-30. The details are as under :</p>

DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE

Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total Capacity
Plain or Studded Gold, Silver and Platinum Jewellery, Plain and Studded Palladium Jewellery studded, studded with Diamonds, Precious Stones, Semi-Precious Stones, Cubic Zirconia, Pearls and Non-Precious Stones	325500.00	34500	360000
Plain and Studded Non precious Alloy Base metal and Mountings, Findings and components of Non-precious, Alloy or Base Metal Jewellery	10000.00	-	10000.00
Mountings, Findings and components of Precious Metal, Silver Models	20000.00	-	20000.00
Precious metal, any combination of precious metals jewellery - plain or partly studded or studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads, etc	140000.00	-	140000.00
Precious metal clad on non-precious metal jewellery - plain or partly studded or studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads, etc.	20000.00	-	20000.00
Mountings, Findings, components, models of precious metals, or any combination of precious metals	15000.00	-	15000.00

Mountings, Findings, component s, models made of non precious alloy metal or Base metal, Studded or unstudded;	5000.00	-	5000.00
Non precious alloy metal or Base metal jewellery – with or without combination with any precious metals - plain or studded or partly studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads.	30000.00	-	30000.00
Rubber moulds, Wax models, Wax pieces.	15000.00	2000	17000
Articles of Precious Metal, Statuettes, Trophies and parts thereof plain or studded	2000.00	-	2000.00
Articles of Non-Precious Alloy Metal i.e. Base Metal & its alloys Statuettes, Trophies and parts thereof studded, whether or not plated or clad or combination with precious metal.	2000.00	-	2000.00
Statuettes or Trophies and parts thereof of non-precious alloy metal i.e. Base Metal and its alloys, plain, whether or not plated with precious metal.	2000.00	-	2000.00
CAM Models	7000.00	-	7000.00
Total	593500	36500	630000

It is seen from the above that there is increase in the capacity of items manufactures on additional location.

Total area after addition of location:

Existing area	Additional location area	Total area
2827 sq.mtr	422.00 sq.mtr	3249 sq.mtr

The current Five Year Block of the unit is 2025-26 to 2029-30. The proposed projection and existing approved projection submitted by the unit is as follows:

• **Projections:**

Sr. No.	Particulars	Existing of 5 years (Approved projections) 2025-26 to 2029-30		Proposed for 5 years 2025-26 to 2029-30 on additional location	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	176000.00	207058.82	201000.00	233721
	Foreign Exchange Outgo On				
2.	Import of Capital Goods	700.00	823.53	780.00	907
3.	Import of Raw Material and components (other than diamonds and remaking jewellery as below)	53300.00	62706.00	60250.00	70058.00
4.	Diamonds	80900.00	95176.47	92150.00	107151.00
5.	Remaking Jewellery (Used/un-used/defective/semi-finished/damaged/broken)	3000.00	3529.41	4250.00	4942.00
6.	Import of spares and consumables	5700.00	6705.88	6080.00	7070.00
7.	Repatriation of dividends and profit to foreign collaborators	-	-	-	-
8.	Royalty	-	-	-	-
9.	Lump sum know-how fee	-	-	-	-
10.	Design and drawing fee	400.00	470.59	535.00	622.00
11.	Payment of training of Indian technicians abroad/Factory Inspection Fes	-	-	-	-

12.	Payment on	-	-	-	-
13.	Commission on export etc.	200.00	235.29	235.00	273.00
14.	Foreign Travels	800.00	941.18	860.00	1000.00
15.	Amount of interest to be paid on external commercial borrowings/deferred payment credit (specify details)	-	-	-	-
16.	Any other payments (specify details)	700.00	823.53	760.00	884.00
17.	Total (2 to 16)	145700.00	171411.88	165900.00	192907.00
18.	Net Foreign Exchange Earning in Five Years (1-17)	30300.00	35646.94	35100.00	40814.00

निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम संख्या 19(2) के अनुसार मेसर्स जसानी ज्वेलरी (यूनिट-II) के अतिरिक्त स्थान अर्थात् यूनिट संख्या 305, बिल्डिंग नेस्ट-2, सीपज़-एसईजेड, 422.00 वर्ग मीटर क्षेत्रफल के प्रस्ताव को मंजूरी दे दी।

Decision: After deliberation, the Committee **approved** the proposal of M/s. Jasani Jewellery (Unit-II) for additional Location i.e. Unit No.305, Building NEST-2, SEEPZ-SEZ, admeasuring area 422.00 sq. mtrs in terms of Rule No. 19(2) of SEZ Rules 2006.

कार्यसूची मद सं11: मेसर्स शिमायरा ज्वेलरी से अतिरिक्त स्थान अर्थात् यूनिट संख्या 606, नेस्ट 2, सीपज़ एसईजेड, क्षेत्रफल 30.36 वर्ग मीटर तथा 2 वर्षों अर्थात् 2025-26 से 2026-27 के लिए संशोधित प्रक्षेपण के साथ क्षमता वृद्धि के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 11: Application received from M/s. Shimayra Jewellery for Additional Location i.e. Unit No. 606, NEST 2, SEEPZ SEZ, admeasuring area 30.36 Sq Mtr and capacity enhancement with revised projection for 2 years i.e. 2025-26 to 2026-27.

इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार 2 वर्षों के लिए संशोधित प्रक्षेपण के साथ अतिरिक्त स्थान अर्थात् यूनिट संख्या 606, नेस्ट 2 (क्षेत्रफल 30.36 वर्ग मीटर), नेस्ट 2, सीपज़-एसईजेड के लिए आवेदन प्रस्तुत किया था। विवरण निम्नानुसार है:

The unit had submitted the application for Additional Location i.e. Unit No. 606, NEST 2 (area 30.36 sq.mtrs), NEST 2, SEEPZ-SEZ with revised projection for 2 years. in terms of Rule 19 (2) of SEZ Rules 2006. The details are as under :

Existing area	Additional location area	Total area
1488 sq mtr	30.36 sq mtr	1518.36 Sq.mtr

Total area after addition of location :

DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE

Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total capacity after addition
Wax models, CAM Models, studded or partly studded wax pieces.	7000	93000	100000
Rubber molds	7000	13000	20000
Jewellery of Precious metal in any combn. of prec. metals or with non-prec. metal, clad jew. Including mountings, findings, components, parts, models, plain semi mount partly studded semi-finished jew studded with c & p dia., rough dia., LGD, prec. & semi-prec stones, cubic zirconia, sy. stones, pearls, beads, Mother of Pearl, coral, abalone, shell, wood, crystals, with or without enamel, with or without any combn. with nonmetallic items like leather cords, plastic wire, rubber,	270000		270000
Articles of precious metal or non precious metal in any combination thereof like trophy, memento, tableware, decorative items, watch cases, dial and related items including plain, partly studded, studded, semi- finished.	7000	3000	10000
Jewellery of Non Prec. metal and its alloys including mountings, findings, components, parts, models, plain semi mount partly studded semi-finished jewellery studded with c & p dia., rough dia., LGD, prec. & semi-prec. Stones, CZ, sy. stones, pearls, beads, Mother of Pearl, coral, abalone, shell, wood, crystals, with or without enamel, with or without any comb. with nonmetallic items like leather cords plastic wire, rubber, pearls, beads, etc.	25000		25000
Total	316000	109000	425000

It is seen from the above that there is an increase in the capacity of items of manufactures on additional location.

The current two Year Block of the unit is 2025-26 & 2026-27. The proposed projection and existing approved projection submitted by the unit is as

follows:

Projections:-

Sr. No.		Approved of 5 years 2022-23 to 2026-27	Approved 2 years 2025-26 to 2026-27	Proposed projection (existing approved + addition location) 2025-26 to 2026-27
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	154000	88000	88720
2.	Import of Machinery	740	140	140
3.	Import of Raw Material and components	116100	66215	66410
3a	Diamonds			320
4.	Import of Spares & Consumables	1660	960	97
5.	Unused Jewellery for Repair/ Remaking Return	5300	3125	3165
6.	Repatriation of dividends and profits to foreign collaborates			
7.	Royalty			
8.	Lumpsum Know how fee			
9	Design & Drawing fees	440	265	265
10.	Payment of foreign technicians			
11.	Payment on training of Indian tech. abroad			
12.	Commission on export	210	120	120
13.	Foreign Travel	270	160	160
14.	Amount of interest to be paid on ECB			
15.	Any other payment	320	195	195
16.	Total (2 to 15)	125040	71180	70872
17.	NFE (1-16)	28960	16820	17848

निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम संख्या 19(2) के अनुसार अतिरिक्त स्थान अर्थात् यूनिट संख्या 606, नेस्ट 2, सीपज़ एसईजेड, जिसका क्षेत्रफल 30.36 वर्ग मीटर है के लिए मेसर्स शिमायरा ज्वेलरी के प्रस्ताव को मंजूरी दे दी।

Decision: After deliberation, the Committee **Approved** the proposal of M/s. Shimayra Jewellery for Additional Location i.e. Unit No. 606, NEST 2, SEEPZ SEZ, admeasuring area 30.36 Sq Mtr in terms of Rule No. 19(2) of SEZ Rules 2006.

कार्यसूची मद सं12: मेसर्स गेसवीन ट्रेडिंग प्राइवेट लिमिटेड से अतिरिक्त स्थान अर्थात् यूनिट संख्या 203, नेस्ट 2, सीपज़ एसईजेड के लिए आवेदन प्राप्त हुआ, जिसका क्षेत्रफल 30.36 वर्ग मीटर है और क्षमता वृद्धि, ब्रॉड बैंडिंग के साथ 1 वर्ष अर्थात् 2025-26 के लिए संशोधित प्रक्षेपण है।

Agenda Item No. 12: Application received from M/s. Gesswein Trading Pvt. Ltd for Additional Location i.e. Unit No. 203, NEST 2, SEEPZ SEZ admeasuring area 30.36 Sq. Mtrs and capacity enhancement, Broad banding with revised projection for 1 year i.e. 2025-26.

इकाई ने अतिरिक्त स्थान अर्थात् यूनिट संख्या 203, नेस्ट 2 (क्षेत्रफल 30.36 वर्ग मीटर), नेस्ट 2, सीपज़-एसईजेड के लिए आवेदन प्रस्तुत किया था, जिसमें एसईजेड नियम 2006 के नियम 19 (2) के अनुसार 1 वर्ष अर्थात् 2025-26 के लिए संशोधित प्रक्षेपण शामिल था और विवरण नीचे दिए गए हैं:-

The unit had submitted the application for Additional Location i.e. Unit No. 203, NEST 2 (area 30.36 sq.mtrs), NEST 2, SEEPZ-SEZ with revised projection for 1 year i.e. 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

Total area after addition of location :

Existing area	Additional location area	Total area
782 Sq.mtr.	30.36 sq mtr	812.36 Sq.mtr

DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE

Sr No.	Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total capacity after addition

1	Alloys, Wax rubber moulds, Findings mountings of Gold Platinum Silver, Master models, Consumables, tools, stores and spares, Finishing, and Polishing items related to Jewellery Industry, Machinery & Equipments casting, tumbling, burnout Furnace, injectors, polishing motors, investment mixers, ultrasonic cleaners, Imaging system, dust collectors, Flexshaft motors, vacuum pumps, Enameling, electroplating, Measuring Instruments, gem -testing instruments, Calipers, gauges, Weighting scales,	13000000.00	-	13000000.00
2	loupes Inspection and quality checking instruments, Jewellery display packing materials, boxes, Trays	0	-	0
3	Finding/Mountings of Gold/ Platinum/Silver/Gold Filled and pendant chains Alloys.	-	6000000	6000000
4	Finding/Mountings of Titanium and pendant chains	-	500000	500000
5	Finding/Mountings of Brass/ Copper/ Stainless Steel and Pendant Chains	-	500000	500000
6	Wax , Rubber, Consumables Tools, Stores & Spares, Finishing & Polishing Items, Machinery & Equipment Casting, Tumbling, Enameling Electroplating, Flex Shaft Dust Collectors Gauges Loupes Inspection and Quality checking/ Measuring/ Gem Testing Instruments Jewellery Display Packing Materials Furnance, Vaccum Pump, Weld wire Titanium, Weighing, Scales ETC Goods & Machines Related to Jewellery Industry	-	8000000	8000000

It is seen from the above table that there is broad banding of items with Capacity enhancement on additional location.

The current Five Year Block of the unit is 2021-22 to 2025-26. The proposed projection and existing approved projection submitted by the unit is as follows:

Projections:-

Sl. No.		Existing Projection of 5 years (approved) 2021-22 to 2025-26	Existing Projections of 1 year (approved) year 2025-26	Proposed Projections of 1 year (Additional Location) 2025-26	Total in Thousand
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	(1US\$ = Rs. 85.00)
1.	FOB value of exports	13150.00	3100	3200.00	3764.71
2.	Import of Machinery	25.00	5.00	15.0	17.65
3.	Import of Raw Material and components	11025.00	2575.00	2635.00	3100
4.	Import of Spares & Consumables				
5.	Unused Jewellery for Recair/ Remaking Return				
6.	Repatriation of dividends and profits to foreign collaborates	25.00	5.00	5.00	5.88
7.	Royalty				
8.	Lumpsum Know how fee				
9.	Design & Drawing fees				
10.	Payment of foreign technicians				
11.	Payment on training of Indian tech. abroad	7.50	1.50	1.50	1.76
12.	Commission on export				
13.	Foreign Travel	25.00	5.00	7.0	8.24
14.	Amount of interest to be paid on ECB				
15.	Any other payment			2.00	2.35
16.	Total (2 to 15)	11107.50	2591.50	2665.50	3135.88
17.	NFE (1-16)	2042.50	508.50	534.50	628.83

निर्णय: विचार-विमर्श के बाद, समिति ने मेसर्स गेसवीन ट्रेडिंग प्राइवेट लिमिटेड के अतिरिक्त स्थान अर्थात यूनिट संख्या 203, नेस्ट 2, सीपेज एसईजेड के लिए 30.36 वर्ग मीटर क्षेत्रफल और क्षमता वृद्धि, एसईजेड नियम 2006 के नियम संख्या 19(2) के अनुसार 1 वर्ष अर्थात 2025-26 के लिए संशोधित प्रक्षेपण के साथ ब्रॉड बैंडिंग के प्रस्ताव को मंजूरी दे दी। समिति ने यह भी निर्देश दिया कि:

i. जहां लागू हो, सोना, चांदी, प्लेटिनम, अन्य कीमती धातुओं, हीरे और अन्य कीमती व अर्ध-कीमती पत्थरों की व्यापारिक गतिविधि केवल इंट्रा-एसईजेड आधार पर, अर्थात केवल एसईईपीजेड के भीतर ही अनुमत होगी और वाणिज्य एवं उद्योग मंत्रालय, नई दिल्ली द्वारा जारी निर्देश संख्या 100 दिनांक 25.10.2019, जिसे वाणिज्य विभाग के निर्देश संख्या डी.12/4/2013-एसईजेड दिनांक 31.12.2013 के साथ पढ़ा जाए, का कड़ाई से अनुपालन किया जाना आवश्यक होगा।

ii. इकाई को डीजीएफटी और वाणिज्य एवं उद्योग मंत्रालय द्वारा समय-समय पर जारी किए गए सभी प्रतिबंधों, दिशानिर्देशों और अनुदेशों का पालन करना होगा, जो एसईजेड इकाइयों पर लागू होते हैं।

iii. इकाई को एसईजेड अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का उचित परिश्रम करना होगा और उनका अनुपालन सुनिश्चित करना होगा।

Decision: After deliberation, the Committee **Approved** the proposal of M/s. Gesswein Trading Pvt. Ltd for Additional Location i.e. Unit No. 203, NEST 2, SEEPZ SEZ admeasuring area 30.36 Sq. Mtrs and capacity enhancement, Broad banding with revised projection for 1 year i.e. 2025-26 in terms of Rule No. 19(2) of SEZ Rules 2006. The committee also directed that :

i. As applicable, the trading activity for gold, silver, platinum, other precious metals, diamonds and other precious and semi-precious stones, shall be permitted only on an **intra-SEZ basis**, i.e., within SEEPZ only, and shall be subject to strict compliance with Instruction No. 100 dated 25.10.2019 issued by the Ministry of Commerce & Industry, New Delhi, read with Department of Commerce Instruction vide F. No. D.12/4/2013-SEZ dated 31.12.2013.

ii. The unit shall adhere to and comply with all restrictions, guidelines, and instructions issued from time to time by the DGFT and the Ministry of Commerce & Industry, as **applicable to SEZ units**.

iii. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.

कार्यसूची मंद सं13: मेसर्स एलिगेंट कलेक्शन से अतिरिक्त स्थान अर्थात गाला संख्या जी-32, बिल्डिंग जी एंड जे III (क्षेत्रफल 657.00 वर्ग मीटर) और 2 वर्षों अर्थात 2025-26 और 2026-27 के लिए प्रक्षेपण में संशोधन के साथ क्षमता वृद्धि के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 13: Application received from M/s. Elegant Collection for Additional Location i.e. Gala no. G-32, Building G&J III (area 657.00 sq. mtrs) and capacity enhancement with revision of projection for 2 years i.e. 2025-26 & 2026-27.

इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार अतिरिक्त स्थान अर्थात गाला संख्या जी-32, बिल्डिंग जी एंड जे III (क्षेत्रफल 657.00 वर्ग मीटर) और 2 वर्षों अर्थात 2025-26 और 2026-27 के लिए प्रक्षेपण में संशोधन के साथ क्षमता वृद्धि के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं:-

The unit had submitted the application for Additional Location i.e. Gala no. G-32, Building G&J III (area 657.00 sq. mtrs) and capacity enhancement with revision of projection for 2 years i.e. 2025-26 & 2026-27. in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE

Items of Manufacture	Existing Capacity	Proposed Capacity for Additional space	Total Capacity
Plain and Studded Platinum, Gold & Silver Jewellery, Non-precious Alloy Metal Jewellery Studded with diamonds and Precious Stones only. , Plain and studded precious metal (gold/Silver/Platinum) Jewellery with cubic zirconia or other non-precious stones, plain and studded palladium jewellery, Precious metal jewellery studded with rough diamonds.	750000	70000	820000
Mountings, Findings, Components of Jewellery of Precious metal and partially studded (semi-mounted) jewellery or components of jewellery	275000	-	No Change
Rubber moulds, wax models or silver models	75000	425000	500000
Watch dials or watch straps made of precious metal	5000	-	No Change
Watches (including/excluding movements) made of base metals or precious metal or combination of all above metals studded with diamonds & precious stones or semi precious stones or non precious stones or CZ's or combination of above stones	50000	-	No Change
Watches cases made of base metals or precious metal or combination of all above metals studded with diamond & precious stones or semi precious stones or non precious stones of CZ's or combination of all above stones.	50000	-	No Change
Watch dials of base metal or precious metal or combination of all above metal studded with diamond & precious stones or semi precious stones or non precious stones or CZ's or combination of all above stones	50000	-	No Change
Watch straps made of base metals or precious metal or combination of all above metal studded with diamond & precious stones or semi precious stones or non precious stones or CZ's or combination of all above stones	50000	-	No Change
Components thereof viz. setting keys etc. made of base metal or combination of all above metals studded with diamonds & precious stones or semi precious stones or non precious stones or CZ's combination of all above stones	50000	-	No Change
Mountings (watch straps, watch dials)	5000	-	No Change
Base Metal Jewellery-Plain or Studded with Non-precious Stones 5% of FOB value of export of previous year	0.00	-	No Change
Gold and Silver Momento with or without frame, Plain, unstudded or studded with diamonds, precious stones, semi-precious or non precious stones, pearls	10000	-	No Change
Base metal (and its alloys) momento with or without precious metal plating, with or without frame, plain, unstudded or studded with diamonds, precious semi precious or non precious stones, pearls	10000	-	No Change
Table ware and its parts thereof i.e. show pieces, memento of animal/bird, human faces or figure made of precious metal, non precious metal (base metal and its alloys) or its combination-Plain, studded, partly studded or studded	10000	-	No Change
Jewellery made of precious or non precious metals studded party studded, unstudded or plain in any combination of non metallic items like cord (silk cord, leather cord) wood, rubber, pearls and beads	0.00	-	No Change
Precious or non-precious metal jewellery studded or un-studded with wood inlay and/or enameled jewellery	0.00	-	No Change
Precious or non-precious metal jewellery studded with lab-grown diamonds, colour stones, pearls, mother of pearls, beads, coral, crystal.	0.00	-	No Change

It is seen from the above that there is increase in the capacity of Items manufactures on additional location.

Total area after addition of location

Existing area	Additional location area	Total Area
3011 Sq. mtrs	657.00 sq.mtrs	3668.00 sq.mtrs

Projections:-

Sr. No.	Particulars	Existing Projection of 5 years (approved) 2022-23 to 2026-27	Existing Projections of 2 years (approved) 2025-26 & 2026-27	Proposed Projections of 2 years (Additional Location) 2025-26 & 2026-27	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1	Foreign Exchange Earnings (based on FOB value of export of entire production)	490000.00	225000.00	237300.00	279176.00
	Foreign Exchange Outgo	-	-	-	-
2	Import of Machinery	4600.00	2000.00	2090.00	2458.82
3	Import of Raw Material and components & Consumables	344440.00	159625.00	163065.00	191841.17
4	Diamonds	0.00	0.00	5285.00	6217.64
5	Remaking Jewellery (used/un-used, defective, semi-finished/damaged/broken etc)	17210.00	7000.00	7610.00	8952.94
6	Import of Raw materials and components on Loan basis	10750.00	4375.00	4620.00	5435.29
7	Import of Spares & Consumables	12250.00	5625.00	5810.00	6835.29
8	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
9	Royalty	-	-	-	-
10	Lumpsum Know how fee	-	-	-	-
11	Design & Drawing fees	-	-	60.00	70.58
12	Payment on training of Indian technician abroad	-	-	-	-
13	Commission on export/discount. mkting exps etc	1700.00	740.00	750.00	882.35
14	Foreign Travel	2800.00	1220.00	1230.00	1447.05
15	Amount of interest to be paid on External commercial borrowings/deferred payment credit/ Foreign Bank charges, Exhibition, export promotion Exps etc (specific details)	-	-	-	-
16	Any other payments	2500.00	1150.00	1175.00	1382.35
17	Total (2 to 16)	396250.00	181735.00	191695.00	225523.52
18	NFE (1-17)	93750.00	43265.00	45605.00	53652.94

निर्णय: विचार-विमर्श के बाद, समिति ने अतिरिक्त स्थान अर्थात गाला संख्या जी-32, बिल्डिंग जी एंड जे III (क्षेत्रफल 657.00 वर्ग मीटर) के लिए इकाई के प्रस्ताव को मंजूरी दे दी और एसईजेड नियम 2006 के नियम 19 (2) के अनुसार 2 वर्षों अर्थात 2025-26 और 2026-27 के लिए प्रक्षेपण में संशोधन के साथ क्षमता वृद्धि की।

Decision: After deliberation, the Committee approved the proposal of the unit for Additional Location i.e. Gala no. G-32, Building G&J III (area 657.00 sq. mtrs) and capacity enhancement with revision of projection for 2 years i.e. 2025-26 & 2026-27 in terms of Rule 19 (2) of SEZ Rules 2006.

कार्यसूची मद सं14: एसईजेड नियम, 2006 के नियम 74ए और नियम 74 के साथ पठित नियम 19(2) के अनुसार यूनिट संख्या आईटी-02, एसडीएफ VII, एसईईपीजेड-एसईजेड में मेसर्स बिरलासॉफ्ट लिमिटेड से मेसर्स यूनिटी ज्वेल्स को परिसंपत्तियों और देनदारियों के हस्तांतरण के लिए आवेदन।

Agenda Item No. 14: Application for transfer of assets and liabilities from M/s. Birlasoft Limited to M/s. Unity Jewels at Unit No. IT-02, SDF VII, SEEPZ-SEZ in terms of Rule 19(2) read with 74A and Rule 74 of SEZ Rules, 2006.

List of partners Pre & Post Merger of the company

Sr. No.	Existing Partners of M/s. Birla Soft India Ltd		Existing Partners of M/s. Unity Jewels		Change in the partners on Merger of LOA into M/s. Unity Jewels	
	Name of Partners	Designation	Name of Partners	Designation	Name of Partners	Designation
1.	Mr. CK Birla	Director	Bharat Jain	Partners	Bharat Jain	Partners
2.	Mrs. Amita Birla	Director	Manav Jain	Partners	Manav Jain	Manav Jain
3.	Mr. Anjan Lahiri	Director	-	-	-	-
4.	Ms. Alka Bharucha	Director	-	-	-	-
5.	Mr. Pawan Sharma	Director	-	-	-	-
6.	Mr. Anant Talauticar	Director	-	-	-	-

7	Mr. Prasad Trikutam	Director	-	-	-	-
8	Mr. Ashok Kumar Barat	Director	-	-	-	-
9.	Mrs. Nandita Gurjar	Director	-	-	-	-

Details of Before & After profit sharing ratio of M/s. Shri Raj Jewels & M/s. Unity Jewels

Existing Partners of profit sharing ratio of M/s. Birla Soft India Ltd		Existing Partners of profit sharing ratio of M/s. Unity Jewels		Change in the partners on Merger of profit sharing ratio into M/s. Unity Jewels	
Name of Shareholders	% of Shares	Name of Shareholders	% of Shares	Name of Shareholders	% of Shares
Kishor P Patil	1.09	Bharat Jain	50%	Bharat Jain	50%
Ajay Shridhar Bhagwat	0.96	Manav Jain	50%	Naman Jain	50%
Shrikrishna Patwardhan	0.40	-	-	-	-
Sahin Tikekar	0.31	-	-	-	-
Shashishekhar Pandit	0.16	-	-	-	-
Nirmala Padit	0.09	-	-	-	-
Anupama Patil	0.04	-	-	-	-
Ashwini Bhagwat	0.02	-	-	-	-
Pandit Shashishekhar	0.01	-	-	-	-
Proficient Finstock LLP	9.90	-	-	-	-
K and P Management services pvt ltd	0.11	-	-	-	-
National Engineering Industries ltd	26.61	-	-	-	-
Central India Industries Ltd	1.89	-	-	-	-
Ms. Hemlata Shende	0.101249258	-	-	-	-
IDFC Sterling Value fund	1.30	-	-	-	-
Aditya Birla Sun life Trustee Private Limited A/c Aditya Birla Sun Life Pure Value Fund	0.93	-	-	-	-
Fidelity Puritan Trust-Fidelity Low-Prices Stock Fund	2.30	-	-	-	-
New Horizon Opportunities Aster Fund	2.13	-	-	-	-
Acacia Partners LLP	1.75	-	-	-	-
Government Pension Fund Global	1.69	-	-	-	-
Acacia Institutional Partners Lp	1.68	-	-	-	-
Acacia Conservation Fund Lp	1.25	-	-	-	-
Vanguard Emerging Markets Stock index Fund, A series of Vanguard International Equity Index Funds	1.09	-	-	-	-
Acacia Banyan Partners	1.01	-	-	-	-
Vanguard Total international Stock Index Fund	0.87	-	-	-	-
Lsv Emerging Markets Equity Fund LP	0.82	-	-	-	-
Diamentional Energing Markets Value Fund	0.75	-	-	-	-
Ishares Core Emerging Markets Mauritius Co	0.74	-	-	-	-
Fidelity Northstar Fund	0.73	-	-	-	-
Financial Institution/Banks	0.03	-	-	-	-
Insurance Companies	0.10	-	-	-	-
Alternate Investment Funds	0.07	-	-	-	-
Bengal Finance and Investment Pvt ltd	1.82	-	-	-	-
Individual Shreholders holding nominal share capital upto Rs. 2 Lakhs	6.83	-	-	-	-
Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	3.00	-	-	-	-
Ashish Kacholia	1.29	-	-	-	-
Any other	4.71	-	-	-	-
IEPF	0.06	-	-	-	-
Trusts	0.16	-	-	-	-
Foreign Nationals	0.0	-	-	-	-
Hindu Undivided Family	0.17	-	-	-	-
Friends and Associates	0.20	-	-	-	-
Non-resident Indian (non repat)	0.50	-	-	-	-
Non-resident Indian (repat)	0.42	-	-	-	-

Clearing Member	0.46	-	-	-	-
Market maker	0.01	-	-	-	-
Bodies Corporate	2.67	-	-	-	-
Rajasthan Global Securities Private Limited	0.87	-	-	-	-
Tata AIA Life Insurance Co Ltd-Whole Life Mid CAP Equity Fund- Ulif 009 04/01/07 Wic 110	0.07	-	-	-	-
Employee Benefit Trust.	2.76	-	-	-	-
Total	100.00	-	100.00	-	100.00

DETAILS OF EMPLOYMENT BEFORE AND AFTER MERGER OF M/s. SHRI RAJ JEWELS & M/s. UNITY JEWELS

Particulars	M/s. Birla Soft India Ltd	M/s. Unity Jewels	Employment post-merger of the LOA's
Men	55	380	435
Women	20	97	120
Total	75	477	555

On Change of Entrepreneurship and transfer of assets and liabilities proposed Projection is as for 5 years are :-

Year	1st Year (2023-24)	2nd Year (2024-25)	3rd Year (2025-26)	4th Year (2026-27)	5th Year (2029-30)	Total (05 Years Rs. In Lacs)	US'000 Rs.82.00' S-/-)
Foreign Exchange Earning (Based on FOB value of Export of entire production)	16250.00	22700.00	26300.00	27500.00	28700.00	121450.00	142882.35
1. Import of Machinery	365.63	510.75	691.75	787.50	817.50	3173.13	3869.67
2. Import of Raw Material and Components	14420.00	19844.00	22705.54	23500.23	24322.74	104792.15	1277985.30
3. Import of Spare and Consumables	487.50	681.00	789.00	825.00	861.00	3643.50	4443.29
4. Repatriation of dividend and profit to foreign collaborators			-	-	-		
5. Royalty			-	-	-		
6. Lumpsum know-how fees			-	-	-		
7. Design & Drawing Fees			-	-	-		
8. Payment on training of Indian Technicians abroad			-	-	-		
9. Commission on Exports etc.	81.25	113.50	131.50	137.50	163.00	626.75	763.41
10. Foreign Travels	81.25	113.50	131.20	137.50	132.00	595.45	726.16
11. Value of Int paid on DCP			-	-	-		
12. Any other Payments	22.50	30.00	30.00	30.00	35.00	147.50	179.88
13. Total (i) to (xi)	15458.13	21292.75	24478.99	25417.73	26331.24	112978.48	137778.63
14. Net Foreign Exchange earning in five years	791.88	1407.25	1821.01	2082.27	2368.76	8471.52	10331.12

निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 74ए के अनुसार, यूनिट संख्या आईटी-02, एसडीएफ VII में मेसर्स बिरलासॉफ्ट लिमिटेड की परिसंपत्तियों और देनदारियों को मेसर्स यूनिटी ज्वेल्स को हस्तांतरित करने के प्रस्ताव को निम्नलिखित शर्तों के अधीन अनुमोदित किया:

- मेसर्स बिरलासॉफ्ट लिमिटेड द्वारा सभी निकास औपचारिकताओं को पूरा करना।
- सीपज़ प्राधिकरण की बैठक में अनुमोदित नई नीति दिशानिर्देशों के अनुसार किराए की प्रयोज्यता (संदर्भ: जेडीसी, सीपज़-एसईजेड प्राधिकरण द्वारा जारी परिपत्र संख्या 13 दिनांक 20.08.2025)।

Decision: After deliberation, the Committee approved the proposal for transfer of assets and liabilities of M/s. Birlasoft Limited to M/s. Unity Jewels at Unit No. IT-02, SDF VII in terms of Rule 74A of SEZ Rules, 2006 subject to the following condition that:

- Completion of all exit formalities by M/s. Birlasoft Limited.
- Applicability of rent as per the new policy guidelines approved in SEEPZ Authority Meeting (Ref: Circular No. 13 dated 20.08.2025 issued by JDC, SEEPZ-SEZ Authority).

कार्यसूची मद सं. 15: मेसर्स हिमालयन ज्वेल्स एलएलपी की परिसंपत्तियों और देनदारियों को मेसर्स मल्का-अमित जेके लॉजिस्टिक्स प्राइवेट लिमिटेड में यूनिट संख्या 004, टॉवर-1, सीपज़++ सीपज़-एसईजेड में स्थानांतरित करने का प्रस्ताव

Agenda Item No. 15: The proposal for transfer of taking over assets and liabilities of M/s. Himalayan Jewells LLP into M/s. Malca-Amit JK Logistics Pvt. Ltd at Unit no. 004, Tower-I, SEEPZ++ SEEPZ-SEZ

The details of Directors of both the firms are as follows :

M/s. Himalayan Jewells LLP		M/s. Malca-Amit JK Logistics Pvt. Ltd	
Name of the Directors	Designation	Name of the Directors	Designation
Sham Raj	Director	Amit Eytan	Director
Pradeep Kumar	Director	Pratish Bhupendra Popat	Director
		Gaurang Bhupendra Popat	Director

The details of Shareholding Pattern of Directors of both the firms are as follows:

M/s. Himalayan Jewells LLP		
Sr No.	Name of the shareholder	% of shareholding
1	Sham Raj	50
2	Pradeep Kumar	50
	Total	100

M/s. Malca-Amit JK Logistics Pvt. Ltd			
Name of the shareholder	No of shares	Amount of Shares	% of shareholding
Malca Amit Global Ltd	10200	102000	51
V B Logistics LLP	9800	98000	49
Total	20000	200000	100

DETAILS OF EMPLOYMENT

	M/s. Himalayan Jewells LLP Employee	Malca-Amit JK Logistics Pvt. Ltd Employees
Men	75	6
Women	20	14

The detailed projections of taking over of assets & liabilities are as under :

Sr. No.		M/s. Himalayan Jewells LLP Approved for 5 years 2019-20 to 2023-24 (1US\$= Rs. 68.35)		M/s. Malca Amit JK Logistics Pvt. Ltd Projection 5 years i.e. 2025-26 to 2029-30 After 74A (1US\$= Rs. 85)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	18135	26532.55	650	764.71
2.	Foreign Exchange Outgo On				
3.	Import of Capital Goods	50.00	73.15	6.28	7.3
4.	Import of Raw Material and components	13964.00	20430.14		
5.	Import of remaking and re manufacturing unused /used, new , broken jewellery goods	454.00	664.23		
6.	Import of spares Parts & Consumables	91.00	133.14	13.00	15.29
7.	Repatriation of Dividends and Profit to Foreign Collaborators				
8.	Royalty				
9.	Lumpsum Know how fee				
	Design & Drawing fees				
10.	Payment of Foreign Technicians				
11.	Payment of training of Indian Technicians abroad				
12.	Commission on export etc.	181.35	265.33		
13.	Foreign Travel	91.00	133.14		
14.	Amount of Interest to be paid on external commercial borrowing/deferred payment credit (specify details)				
15.	Any Other Payment	181.35	265.33		
16.	Total (2 to 15)	15012.70	21964.45	19.28	22.59
	Net Foreign Exchange Earning in Five Years (1-16)	3122.30	4568.11	630.72	742.12

Decision: After deliberation, the Committee **Approved** the proposal for transfer of taking over assets and liabilities of M/s. Himalayan Jewells LLP into M/s. Malca-Amit JK Logistics Pvt. Ltd at Unit no. 004, Tower-I, SEEPZ++ SEEPZ-SEZ in terms of Rule 74A of SEZ Rules, 2006 subject to the following condition that:

- Completion of all exit formalities by M/s. Himalayan Jewells LLP.
- Applicability of rent as per the new policy guidelines approved in SEEPZ Authority Meeting (Ref : Circular No. 13 dated 20.08.2025 issued by JDC, SEEPZ-SEZ Authority.
- The committee also directed that the items to be warehoused by the incoming unit shall be subjected/complied to the Policy Conditions Specified in DGFT's ITC HS code and instructions/guideline issued by MoC&I from time to time, as **applicable to SEZ units**. The unit shall exercise due diligence and ensure compliance with all conditions prescribed under the SEZ Act, 2005 and the Rules framed thereunder.

निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 74ए के अनुसार, मेसर्स हिमालयन ज्वेल्स एलएलपी की परिसंपत्तियों और देनदारियों को यूनिट संख्या 004, टॉवर-I, एसईईपीजेड++ एसईईपीजेड-एसईजेड में मेसर्स मालका-अमित जेके लॉजिस्टिक्स प्राइवेट लिमिटेड में स्थानांतरित करने के प्रस्ताव को मंजूरी दे दी।

निम्नलिखित शर्तों के अधीन अनुमोदित किया:

- मेसर्स हिमालयन ज्वेल्स एलएलपी द्वारा सभी निकास औपचारिकताओं को पूरा करना।
- सीपज़ प्राधिकरण की बैठक में अनुमोदित नई नीति दिशानिर्देशों के अनुसार किराए की प्रयोज्यता (संदर्भ: जेडीसी, सीपज़-एसईजेड प्राधिकरण द्वारा जारी परिपत्र संख्या 13 दिनांक 20.08.2025)।
- समिति ने यह भी निर्देश दिया कि आने वाली इकाई द्वारा गोदाम में रखी जाने वाली वस्तुओं को डीजीएफटी के आईटीसी एचएस कोड में निर्दिष्ट नीतिगत शर्तों और समय-समय पर वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देशों/दिशानिर्देशों के अधीन/अनुपालन किया जाएगा, जैसा कि विशेष आर्थिक क्षेत्र (एसईजेड) इकाइयों पर लागू होता है। इकाई को उचित सावधानी बरतनी होगी और विशेष आर्थिक क्षेत्र अधिनियम, 2005 और उसके अंतर्गत बनाए गए नियमों के तहत निर्धारित सभी शर्तों का अनुपालन सुनिश्चित करना होगा।

कार्यसूची मद सं16: मेसर्स मास्टेक लिमिटेड की परिसंपत्तियों और देनदारियों को मेसर्स ऑरिफैबर डिजाइन प्राइवेट लिमिटेड में यूनिट संख्या 183, एसडीएफ-VI, सीपज़-एसईजेड में स्थानांतरित करने का प्रस्ताव

Agenda Item No. 16: The proposal for transfer of taking over of assets and liabilities of M/s. Mastek Limited into M/s. Aurifaber Designs Pvt. Ltd at Unit no. 183, SDF-VI, SEEPZ-SEZ.

निर्णय: उचित विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 74ए के अनुसार, मेसर्स मास्टेक लिमिटेड की परिसंपत्तियों और देनदारियों को यूनिट संख्या 183, एसडीएफ-VI, एसईईपीजेड-एसईजेड में मेसर्स ऑरिफैबर डिजाइन प्राइवेट लिमिटेड को हस्तांतरित करने के प्रस्ताव को अस्वीकार कर दिया, क्योंकि मेसर्स मास्टेक लिमिटेड ने एसईजेड योजना से बाहर निकले बिना एकल अनुमोदन पत्र (एलओए) के तहत संचालित अपने एक गैला को हस्तांतरित करने की मांग की थी, जो एसईजेड नियम, 2006 के नियम 74ए का उल्लंघन है।

Decision: After due deliberation, the Committee **rejected** the proposal for transfer of assets and liabilities of M/s. Mastek Limited to M/s. Aurifaber Designs Pvt. Ltd. at Unit No. 183, SDF-VI, SEEPZ-SEZ, in terms of Rule 74A of the SEZ Rules, 2006, as M/s. Mastek Limited sought to transfer one of their Galas operated under a single Letter of Approval (LoA). Which is not fulfill the criteria of rule 74A of SEZ rule.

कार्यसूची मद सं17: वस्तुओं की ब्रॉड बैंडिंग के लिए मेसर्स सुआशीष डायमंड्स लिमिटेड से आवेदन प्राप्त हुआ।

Agenda Item No. 17: Application received from M/s. Suashish Diamonds Ltd for broad banding of items.

इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं।

The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below.

EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Plain or Studded Gold Silver Platinum Jewellery studded with Diamonds, Precious Stones, Semi-precious Stones, Lab Grown Diamonds, CVD, Synthetic Stones, Cubic Zirconia, Pearls	8,00,000	7113

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Studded Gold Jewellery with Mother of Pearls and other Gems Stones	3000	7113
2.	Studded Silver Jewellery with Mother of Pearls and other Gems Stones	7000	7113

<p>निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार निम्नलिखित शर्तों के अधीन, ब्रॉड बैंडिंग हेतु इकाई के प्रस्ताव को मंजूरी दे दी:</p> <p>आभूषण निर्माण में प्रयुक्त/जड़ित मोती (एमओपी) केवल मोती के रूप में ही होना चाहिए, न कि जीवित जीव के रूप में। संपूर्ण एमओपी का निर्यात किया जाना चाहिए और इसे किसी भी रूप में, चाहे कच्चा हो या तैयार, डीटीए को नहीं भेजा जाना चाहिए। इसे विदेशी बाजार से प्राप्त किया जाएगा और घरेलू टैरिफ क्षेत्र से नहीं खरीदा जाएगा।</p>	<p>Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of in terms of Rule 19 (2) of SEZ Rules 2006 and subject to following conditions:</p> <ol style="list-style-type: none"> The mother of pearls (MOP) used/studded in manufacturing jewellery shall be in shell form only, and not in form of live organism. The entire MOP must be exported and not diverted to DTA in any form whether raw or finished. Before importing the MoP they should take NOC from WCCB. It would be sourced from overseas market and will not be procured from domestic tariff area The unit shall submit detailed HSN (8 digit) wise description of goods.
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<p>कार्यसूची मद सं18: वस्तुओं की विस्तृत बैंडिंग के लिए मेसर्स टियाना ज्वेलरी एक्सपोर्ट्स प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 18: Application received from M/s. Tiana Jewellery Exports Pvt. Ltd for broad banding of items.</p>
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<p>इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं:</p>	<p>The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below:</p>
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EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	PLAIN/STUDED GOLD JEWELLERY, P LATINUM JEWELLERY, SILVER JEWEL LERY & COMBINATION JEWELLERY	2400	711319

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Wrist watches , electrically or mechanically operated with or without mechanical display, with cases of precious metal in Gold , Silver, Platinum, Aluminum , Bronze, Brass , Titanium and Steel with plain mounting and studded	250	9101
2.	watch cases in Gold , Silver, Platinum, Aluminum , Bronze, Brass , Titanium and Steel with plain mounting and studded	250	9111
3.	Straps parts and Bracelet watches in Gold , Silver, Platinum, Aluminum , Bronze, Brass , Titanium and Steel with plain mounting and studded	250	9113

<p>निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार वस्तुओं के विस्तृत एचएसएन (8 अंक) वार विवरण प्रस्तुत करने की शर्त पर ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी। समिति ने एसईजेड इकाइयों पर लागू होने वाले एमओसीएंडआई नई दिल्ली या डीजीएफटी के सभी मौजूदा निर्देशों का पालन करने और एसईजेड अधिनियम 2005 और उसके तहत बनाए गए नियमों के तहत निर्धारित एसईजेड शर्तों का पालन करने का निर्देश दिया ।</p>	<p>Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of in terms of Rule 19 (2) of SEZ Rules 2006 subject to submission of detailed HSN (8 digit) wise description of goods. The committee directed to comply with all extant instructions of MoC&I New Delhi or DGFT, applicable to SEZ units and adherence to SEZ conditions laid down under SEZ Act 2005 and rules made thereunder.</p>
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<p>कार्यसूची मद सं19: वस्तुओं की विस्तृत बैंडिंग के लिए मेसर्स फाइन ज्वेलरी एमएफजी लिमिटेड से आवेदन प्राप्त हुआ:</p>	<p>Agenda Item No. 19: Application received from M/s. Fine Jewellery MFG Limited for broad banding of items:</p>
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<p>इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं:</p>	<p>The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below:</p>
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EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (Pieces/Indian Rupees)	ITC (HS) Classification
1	Studded Gold & Platinum Jewellery, Studded & Plain Silver Jewellery, Stainless steel Jewellery studded with Diamonds and Precious Stones Only, Studded & Unstudded Combination Jewellery of Gold with Platinum & Gold with Silver, Studded and Unstudded Rhodium Plated Gold, Platinum, Silver Jewellery	750000.00	7113
2	Studded and Unstudded Rhodium Plated Nickel & Bronze Jewellery, Studded & Unstudded Gold Plated Bronze and Nickel Jewellery 5 percent of FOB value of export of Previous year	0.00	7113
3	Studded and Unstudded brass Jewellery, 5 percent of FOB value of export of Previous year	0.00	7113
4	Studded and Unstudded Combination of gold with wood, platinum with wood and silver with wood, 10 percent of FOB value of export of Previous year	0.00	7113
5	Studded and unstudded Gold, Platinum and silver with Elastic bands, 10 percent of FOB value of export of Previous year	0.00	7113
6	Studded Ceramic base Jewellery, combined with precious metal, studded with diamonds, precious stones and CZ, 5 percent of FOB value of export of Previous year	0.00	7113
7	plain and studded gold jewellery in 08 kt, 10 percent of FOB value of export of Previous year	0.00	7113
8	Silver jewellery having components of 03 and 05 kt, 10 percent of FOB value of export of Previous year	0.00	7113
9	Gold, platinum, silver studded with mother of pearls, 5 percent of FOB value of export of Previous year 5 percent of FOB value of export of Previous year.	0.00	7113

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Wax Pieces	25000.00	3404
2	Rubber	5000.00	4016

निर्णय: विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मर्चों की ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी। बशर्ते कि वस्तुओं का विस्तृत एचएसएन (8 अंक) वार विवरण प्रस्तुत किया जाए।

Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 subject to submission of detailed HSN (8 digit) wise description of goods.

कार्यसूची मद सं 20: वस्तुओं की विस्तृत बैंडिंग के लिए मेसर्स इंटरगोल्ड (इंडिया) प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ:

Agenda Item No. 20: Application received from M/s. Intergold (India) Private Limited for broad banding of items:

इकाई ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मर्चों की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दिए गए हैं।

The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below.

EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS/Carat)	ITC (HS) Classification
1	Studded Gold jewellery, studded Platinum jewellery, plain Gold Platinum Silver jewellery, plain and studded combination jewellery made of Silver Gold Platinum, Mountings in Stainless Steel studded with Diamonds	600000.00	71131930711311
2	Cut & Polished Diamonds	9000.00	71023910
3	Rough Diamonds after preparation Pre-manufacturing minor processing	200000.00	71023100
4	Studded brass jewelry, plain brass jewelry, studded with CZ and SPS	5000.00	71171990
5	LABORATORY GROWN diamond studded, sps, cz, gold, platinum, silver, brass, steel jewelry	50000.00	71131914

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Mother of Pearl, Studded, Cut and Polish Diamond, SPS, CZ, Gold, Platinum, Silver, Brass, Steel Jewellery	5000.00	71131912
2	All Alloy Metal Studded Mother of Pearl Studded, Cut and Polish Diamond, Lab Grown Diamond, SPS, CZ Jewellery .	5000.00	71179090

<p>निर्णय: विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार निम्नलिखित शर्तों के अधीन, ब्रॉड बैंडिंग हेतु इकाई के प्रस्ताव को मंजूरी दे दी:</p> <p>आभूषण निर्माण में प्रयुक्त/जड़ित मोती (एमओपी) केवल मोती के रूप में ही होना चाहिए, न कि जीवित जीव के रूप में। संपूर्ण एमओपी का निर्यात किया जाना चाहिए और इसे किसी भी रूप में, चाहे कच्चा हो या तैयार, डीटीए को नहीं भेजा जाना चाहिए। इसे विदेशी बाजार से प्राप्त किया जाएगा और घरेलू टैरिफ क्षेत्र से नहीं खरीदा जाएगा।</p>	<p>Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of in terms of Rule 19 (2) of SEZ Rules 2006 and subject to following conditions:</p> <p>i. The mother of pearls (MOP) used/studded in manufacturing jewellery shall be in shell form only, and not in form of live organism. The entire MOP must be exported and not diverted to DTA in any form whether raw or finished. Before importing the MoP they should take NOC from WCCB.</p> <p>ii. It would be sourced from overseas market and will not be procured from domestic tariff area</p>
<p>कार्यसूची मद सं 21: मेसर्स रत्न एवं आभूषण निर्यात संवर्धन परिषद (एक सेवा इकाई) से वस्तुओं की व्यापक श्रेणी को शामिल करने के लिए आवेदन प्राप्त हुआ, अर्थात् एसईपीजेड-एसईजेड के भीतर बरामद कीमती धातु (सोना) को बेचने के लिए प्राधिकरण का अनुरोध।</p>	<p>Agenda Item No. 21: Application received from M/s. The Gems & Jewellery Export Promotion Council (a service unit) for inclusion of broad banding of items i.e. requesting authorization to Sell Recovered Precious Metal (Gold) within SEEPZ-SEZ.</p>
<p>इकाई ने वस्तुओं की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था अर्थात् एसईजेड नियम 2006 के नियम 19 (2) के अनुसार एसईपीजेड-एसईजेड के भीतर बरामद कीमती धातु (सोना) को बेचने के लिए प्राधिकरण का अनुरोध किया गया था और विवरण नीचे दिए गए हैं:</p>	<p>The unit had submitted the application for Broad Banding of items i.e. requesting authorization to Sell Recovered Precious Metal (Gold) within SEEPZ-SEZ in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below:</p>

EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	LGD Testing Services (SAC-9983), LAB Testing Services and XRF (SAC- 9983)	-	9983
2	Photography & Video Services (SAC-9983)	-	9983
3	Mass Finishing Services (SAC-9988), Enamel/Coating Services (SAC-9988)	-	9988
4	Casting Services (Gold, Platinum & Silver) (SAC-9989), Micron Plating/ Rhodium Plating Services (SAC-9989), Hallmarking Services (SAC-9989), CAD & CAD Rendering Services (SAC-9989), Refining Services (Gold, Platinum & Silver) (SAC-9989), CNC Services (SAC-9989), 3D Printing Services-Metal (SAC-9989), 3D Printing Services - Resin & Wax (SAC- 9989), 3D Printing Services- Ceramic (SAC- 9989), Colour Laser Engraving Services (SAC-9989)	-	9989
5	Training & Skilling School (SAC-9992)	-	9992
6	Events, Exhibitions, Conventions and trade shows organization and assistance services.	-	87909

PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Sell Recovered Precious Metal (Gold)	550 gram	Chapter 71

<p>निर्णय: विचार-विमर्श के बाद, समिति ने वस्तुओं की ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी, अर्थात् एसईजेड नियम 2006 के नियम 19 (2) के अनुसार एसईपीजेड-एसईजेड के भीतर बरामद कीमती धातु (सोना) को बेचने के लिए प्राधिकरण का अनुरोध करना, जो कि एमओसीएंडआई, नई दिल्ली द्वारा जारी निर्देश संख्या 100 के साथ पढ़ा गया है और 8 अंकों के एचएसएन की प्रस्तुति के अधीन है।</p>	<p>Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of items i.e. requesting authorization to Sell Recovered Precious Metal (Gold) within SEEPZ-SEZ only in terms of Rule 19 (2) of SEZ Rules 2006 read with Instruction No. 100 issued by MoC&I, New Delhi and subject to submission of 8 digit HSN.</p>
<p>कार्यसूची मद सं 22: साझेदारी और लाभ साझाकरण अनुपात में परिवर्तन के लिए मेसर्स शिमायरा ज्वेलरी से आवेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 22: Application received from M/s. Shimayra Jewellery for Change in Partnership and profit sharing ratio.</p>
<p>मेसर्स शिमायरा ज्वेलरी ने साझेदारी और लाभ साझाकरण अनुपात में परिवर्तन के लिए आवेदन प्रस्तुत किया था।</p>	<p>M/s. Shimayra Jewellery had submitted the application for Change in Partnership and Profit Sharing Ratio.</p>

Detail of Partners Pre with shareholding pattern:

Sr no	As per admission deed dt. 28.01.2021 (pre)	Business profit	Profit on sale of asset
	Name of partner	% share	% share
1	Mr. Abhay Ratilal Jasani	10	10
2	Mr. Shyam Abhay Jasani	60	90
3	Mr. Shiv Shyam Jasani	10	-
4	Mr. Ameet Mugatlal Shah	20	-
	Total	100	100

Detail of Partners Post with shareholding pattern:

Sr no	As per Supplementary Partnership deed dt. 09.05.2024 (post)	Business profit	Profit on sale of asset
	Name of partner	% share	% share
1	Mr. Shyam Abhay Jasani	60	100
2	Mr. Shiv Shyam Jasani	20	-
3	Mr. Ameet Mugatlal Shah	20	-
	Total	100	100

निर्णय: विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुपालन के अधीन मेसर्स शिमायरा ज्वेलरी कंपनी के निदेशकों की सूची में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी।

Decision: After deliberation, the Committee **Approved** the proposal of the unit for Change in List of Directors of the Company of M/s. Shimayra Jewellery subject to compliance of MOC&I Instruction no. 109 dated 18.10.2021.

कार्यसूची मद सं 23: कंपनी के शेयरधारिता पैटर्न में परिवर्तन के लिए मेसर्स इन्फिनक्स सर्विसेज प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ।

Agenda Item No. 23: Application received from M/s. Infix Services Private Limited for Change in Shareholding Pattern of the Company.

मेसर्स इन्फिनक्स सर्विसेज प्राइवेट लिमिटेड ने कंपनी के शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन प्रस्तुत किया था और विवरण निम्नानुसार है:

M/s. Infix Services Private Limited had submitted the application for Change in Shareholding Pattern of the Company and the details are as under :

LIST OF DIRECTORS

Sr. No.	List of Directors Pre			List of Directors Post		
	Name of Director	Designation	DIN	Name of Director	Designation	DIN
1	Mr. Sandeep Tandon	Director	00054553	Mr. Sandeep Tandon	Director	00054553
2	Mr. Sudeep Tandon	Director	02214657	Mr. Sudeep Tandon	Director	02214657
3	Mr. Vikram Chopra	Director	00311827	Mr. Vikram Chopra	Director	00311827
4	Mr. Akshay Tanna	Director	02967021	Mr. Akshay Tanna	Director	02967021
5	Mr. Rohan Rakesh Suri	Director	07074450	Mr. Rohan Rakesh Suri	Director	07074450

It is seen from the above that there is no change in the directors of the company.

PRE AND POST LIST OF SHAREHOLDING PATTERN

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	27,51,6700	44.46	2,75,16,700	44.40
2	Mrs. Gauri Tandon	Resident	15,35,000	2.48	15,35,000	2.48
3	Mrs. Priya Tandon	Resident	16,65,000	2.69	16,65,000	2.69
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.77	17,13,330	2.76
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.08	50,000	0.08
6	KIA EBT Scheme 5	Indian Trust	28,990	0.05	28,990	0.05
7	Norwest Capital, LLC	Foreign Company	1,45,54,420	23.52	1,45,54,420	23.49
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.87	1,47,74.660	23.84
9	Hiren Kulkarni	Foreign Company	36,400	0.06	36,400	0.06
10	Ashwarya Gupta	Resident	14590	0.02	29,190	0.05
11	Mr. Srinivas Manda	Resident	-	-	24,000	0.04
12	Ms. Meenakshi Bhattacharjee	Resident	-	-	15,000	0.02
13	Mr. Ritesh Bhupendra Shah	Resident	-	-	3,500	0.01
14	Mr. Harish N Gowda	Resident	-	-	3,060	0.00
15	Mr. Navaneeth G Nair	Non Resident	-	-	12,500	0.02
16	Mr. Ankur Pawa	Non Resident	-	-	6,325	0.01
	Total		6,18,89,090	100.00	6,19,68,075	100.00

There is change in Shareholding Pattern of the company.

निर्णय: विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु इकाई के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार शर्तों का पालन करने का भी निर्देश दिया।

Decision: After deliberation, the Committee approved the proposal of the unit for Change in Shareholding Patterns of the Company in terms of MOC&I Instruction no. 109 dated 18.10.2021. The committee directed to comply with the instructions no. 109 dated 18.10.2021 of MoC&I, New Delhi.

कार्यसूची मद सं 24: कंपनी के शेयरधारिता पैटर्न में परिवर्तन के लिए मेसर्स इन्फिक्स सर्विसेज प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ।

Agenda Item No. 24: Application received from M/s. Infix Services Private Limited for Change in Shareholding Pattern of the Company.

मेसर्स इन्फिक्स सर्विसेज प्राइवेट लिमिटेड ने कंपनी के शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन प्रस्तुत किया था और विवरण निम्नानुसार है:

M/s. Infix Services Private Limited had submitted the application for Change in Shareholding Pattern of the Company and the details are as under:

LIST OF DIRECTORS

Sr. No.	List of Directors Pre			List of Directors Post		
	Name of Director	Designation	DIN	Name of Director	Designation	DIN
1	Mr. Sandeep Tandon	Director	00054553	Mr. Sandeep Tandon	Director	00054553
2	Mr. Sudeep Tandon	Director	02214657	Mr. Sudeep Tandon	Director	02214657
3	Mr. Vikram Chopra	Director	00311827	Mr. Vikram Chopra	Director	00311827
4	Mr. Akshay Tanna	Director	02967021	Mr. Akshay Tanna	Director	02967021
5	Mr. Rohan Rakesh Suri	Director	07074450	Mr. Rohan Rakesh Suri	Director	07074450

It is seen from the above that there is no change in the directors of the company.

PRE AND POST LIST OF SHAREHOLDING PATTERN

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No. of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	27,51,6700	44.46	2,75,16,700	44.40
2	Mrs. Gauri Tandon	Resident	15,35,000	2.48	15,35,000	2.48
3	Mrs. Priya Tandon	Resident	16,65,000	2.69	16,65,000	2.69
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.77	17,13,330	2.76
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.08	50,000	0.08
6	KIA EBT Scheme 5	Indian Trust	28,990	0.05	28,990	0.05
7	Norwest Capital, LLC	Foreign Company	1,45,54,420	23.52	1,45,54,420	23.49
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.87	1,47,74,660	23.84
9	Hiren Kulkarni	Foreign Company	36,400	0.06	36,400	0.06
10	Ashwarya Gupta	Resident	14590	0.02	29,190	0.05
11	Mr. Srinivas Manda	Resident	-	-	24,000	0.04
12	Ms. Meenakshi Bhattacharjee	Resident	-	-	15,000	0.02
13	Mr. Ritesh Bhupendra Shah	Resident	-	-	3,500	0.01
14	Mr. Harish N Gowda	Resident	-	-	3,060	0.00
15	Mr. Navaneeth G Nair	Non Resident	-	-	12,500	0.02
16	Mr. Ankur Pawa	Non Resident	-	-	6,325	0.01
	Total		6,18,89,090	100.00	6,19,68,075	100.00

There is change in Shareholding Pattern of the company.

निर्णय: विचार-विमर्श के बाद समिति ने एमओसीएंडआई निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु इकाई के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार शर्तों का पालन करने का भी निर्देश दिया।

Decision: After deliberation, the Committee approved the proposal of the unit for Change in Shareholding Patterns of the Company in terms of MOC&I Instruction no. 109 dated 18.10.2021. Further, the Committee also directed the Unit to comply with the conditions in terms of Instruction no. 109, dated 18.10.2021.

कार्यसूची मद सं 25: मेसर्स पोर्टस्कैप इंडिया प्राइवेट लिमिटेड से उनके अधिकृत संचालन के लिए आवश्यक सेवाओं की अतिरिक्त सूची को शामिल करने के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 25: Application received from M/s. Portescap India Pvt. Ltd. for the Inclusion of Additional List of Services required for Their Authorized Operations.

The unit vide letter dated 30.06.2025 has requested for Additional List of services for their Authorized Operations are as under:

Sr. No.	List of Services	Justification
1	Food supplies, canteen or catering related services for SEZ operations	These food supplies canteen catering related services are essential for supporting uninterrupted operations and are mandated under applicable factory laws, which require the employer to provide adequate food and welfare facilities to the workforce.

निर्णय: विचार-विमर्श के बाद, समिति ने सेवाओं की अतिरिक्त सूची के प्रस्ताव को अस्वीकार कर दिया क्योंकि डीटीए से इकाई द्वारा प्राप्त की जाने वाली प्रस्तावित सेवाएँ व्यक्तिगत कर्मचारी से संबंधित हैं और उनके द्वारा ही उपयोग की जाती हैं। ये सेवाएँ इकाई के अधिकृत संचालन से सीधे संबंधित नहीं हैं। इसलिए, इन सेवाओं पर आईजीएसटी लागू है।

Decision: After deliberation, the Committee **rejected** proposal for additional list of services as the services proposed to be availed by the unit from DTA are related to individual employee of the unit and consumed by them. This proposal is not as per the instruction no 95 3(b) which clearly stated that the unit shall not be eligible for any exemptions, drawback, concessions or any other benefit available under section 7 or section 26 of the SEZ act. These services are not directly related to Authorized Operations of the unit. Therefore, IGST is applicable on these services.

कार्यसूची मद सं 26: मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड (स्टेपर मोटर्स) का उनके अधिकृत संचालन के लिए आवश्यक सेवाओं की अतिरिक्त सूची को शामिल करने का प्रस्ताव।

Agenda Item No. 26: Proposal of M/s. Portescap India Pvt. Ltd. (Stepper Motors) for the Inclusion of Additional List of Services required for Their Authorized Operations.

The unit vide letter dated 30.06.2025 has requested for Additional List of services for their Authorized Operations are as under:

Sr. No.	List of Services	Justification
1	Food supplies, canteen or catering related services for SEZ operations	These food supplies canteen catering related services are essential for supporting uninterrupted operations and are mandated under applicable factory laws, which require the employer to provide adequate food and welfare facilities to the workforce.

निर्णय:- विचार-विमर्श के बाद, समिति ने सेवाओं की अतिरिक्त सूची के प्रस्ताव को अस्वीकार कर दिया क्योंकि डीटीए से इकाई द्वारा प्राप्त की जाने वाली प्रस्तावित सेवाएँ व्यक्तिगत कर्मचारी से संबंधित हैं और उनके द्वारा ही उपयोग की जाती हैं। ये सेवाएँ इकाई के अधिकृत संचालन से सीधे संबंधित नहीं हैं। इसलिए, इन सेवाओं पर आईजीएसटी लागू है।

Decision: After deliberation, the Committee **rejected** proposal for additional list of services as the services proposed to be availed by the unit from DTA are related to individual employee of the unit and consumed by them. This proposal is not as per the instruction no 95 3(b) which clearly stated that the unit shall not be eligible for any exemptions, drawback, concessions or any other benefit available under section 7 or section 26 of the SEZ act. These services are not directly related to Authorized Operations of the unit. Therefore, IGST is applicable on these services.

कार्यसूची मद सं 27: मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड (स्टेपर मोटर्स) का उनके अधिकृत संचालन के लिए आवश्यक सेवाओं की अतिरिक्त सूची को शामिल करने का प्रस्ताव।

Agenda Item No. 27: Proposal of M/s. Portescap India Pvt. Ltd. (Stepper Motors) for the Inclusion of Additional List of Services required for Their Authorized Operations.

The unit vide letter dated 30.06.2025 has requested for Additional List of services for their Authorized Operations are as under:

Sr. No.	List of Services	Justification
1	Food supplies, canteen or catering related services for SEZ operations	These food supplies canteen catering related services are essential for supporting uninterrupted operations and are mandated under applicable factory laws, which require the employer to provide adequate food and welfare facilities to the workforce.

निर्णय: विचार-विमर्श के बाद, समिति ने सेवाओं की अतिरिक्त सूची के प्रस्ताव को अस्वीकार कर दिया क्योंकि डीटीए से इकाई द्वारा प्राप्त की जाने वाली प्रस्तावित सेवाएँ व्यक्तिगत कर्मचारी से संबंधित हैं और उनके द्वारा ही उपयोग की जाती हैं। ये सेवाएँ इकाई के अधिकृत संचालन से सीधे संबंधित नहीं हैं। इसलिए, इन सेवाओं पर आईजीएसटी लागू है।

Decision: After deliberation, the Committee **rejected** proposal for additional list of services as the services proposed to be availed by the unit from DTA are related to individual employee of the unit and consumed by them. This proposal is not as per the instruction no 95 3(b) which clearly stated that the unit shall not be eligible for any exemptions, drawback, concessions or any other benefit available under section 7 or section 26 of the SEZ act. These services are not directly related to Authorized Operations of the unit. Therefore, IGST is applicable on these services.

कार्यसूची मद सं 28: सीपज़-सेज़ में रत्न एवं आभूषण इकाइयों से मोम के टुकड़ों और रबर के सांचों के लिए व्यापक अनुमति हेतु प्रतिनिधित्व प्राप्त हुआ।

Agenda Item No. 28: Representation received from Gems & Jewellery units in SEEPZ-SEZ for blanket permission for WAX Pieces and Rubber Moulds for pot facto approval

<p>सक्षम प्राधिकारी ने अपने पत्र दिनांक 08.08.2025 के माध्यम से सीपज़-एसईजेड में संचालित सभी रत्न एवं आभूषण इकाइयों को विनिर्माण एवं निर्यात के लिए वस्तुओं के संबंध में व्यापक अनुमति प्रदान की।</p>	<p>The Competent Authority vide its letter dated 08.08.2025 granted blanket permission, to all Gems & Jewellery units operational in SEEPZ-SEZ in respect of items for manufacturing and export thereof.</p>
<p>निर्णय:- विचार-विमर्श के बाद, समिति ने वैक्स पीसेस और रबर मोल्ड्स के लिए व्यापक अनुमति के लिए कार्यांतर अनुमोदन को मंजूरी दे दी तथा सीपज़ रत्न एवं आभूषण विनिर्माण इकाइयों के एलओए को उपरोक्त सीमा तक संशोधित किया गया।</p>	<p>Decision: After deliberation, the Committee approved the post-facto approval for blanket permission for WAX Pieces and Rubber Moulds and LOA of the SEEPZ Gems & Jewellery manufacturing units stands amended to the above extent.</p>
<p>कार्यसूची मद सं 29: सीपज़ रत्न एवं आभूषण निर्माता एसोसिएशन से सीपज़ एसईजेड में सभी आभूषण इकाइयों को मरम्मत के प्रयोजनों और पुनः निर्यात के लिए तीसरे पक्ष के विदेशी ग्राहकों से आभूषणों के आयात की व्यापक अनुमति के लिए अभ्यावेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 29: Representation received from Seepz Gems & Jewellery Manufacturers Association for blanket permission to all jewellery units in SEEPZ SEZ for import of jewellery from third-party overseas customers for repair purposes and re-export.</p>
<p>निर्णय:- विचार-विमर्श के बाद, समिति ने सीपज़ विशेष आर्थिक क्षेत्र (SEEPZ) में स्थित सभी रत्न एवं आभूषण निर्माण इकाइयों को मरम्मत के उद्देश्य से तीसरे पक्ष के विदेशी ग्राहकों से आभूषणों के आयात और उनके पुनर्निर्यात की व्यापक अनुमति देने को मंजूरी दे दी। समिति ने निर्देश दिया कि मरम्मत और उसके बाद पुनः निर्यात के लिए लाए जाने वाले प्रस्तावित आभूषणों का एचएसएन वर्गीकरण और विवरण इकाई के अनुमोदन पत्र (एलओए) के तहत अनुमोदित वस्तुओं के एचएसएन वर्गीकरण और विवरण के दायरे में ही आएगा।</p>	<p>Decision: After deliberation, the Committee approved for blanket permission to all Gems & jewellery manufacturing units in SEEPZ SEZ for import of jewellery from third-party overseas customers for repair purposes and re-export thereof. The Committee directed that the HSN classification and description of the jewellery proposed to be brought in for repair and subsequent re-export shall strictly fall within the ambit of the HSN classification and description of items approved under the jewellery manufacturing unit's Letter of Approval.</p>
<p>कार्यसूची मद सं 30: सीपज़ रत्न एवं आभूषण निर्माता संघ से उनके विदेशी ग्राहकों को डिजाइन, सीएडी, सीएएम, वीडियो प्रस्तुतीकरण आदि जैसी संबंधित सेवाओं के निर्यात की पूर्ण अनुमति के लिए अभ्यावेदन प्राप्त हुआ।</p>	<p>Agenda Item No. 30: Representation received from Seepz Gems & Jewellery Manufacturers Association for blanket permission to export related services such as design, CAD, CAM, video presentations etc to their foreign customers.</p>
<p>निर्णय:- विचार-विमर्श के बाद, समिति ने डिजाइन, CAD, CAM, वीडियो प्रस्तुतियाँ आदि जैसी संबंधित सेवाओं के निर्यात की व्यापक अनुमति को अपने विदेशी ग्राहकों को मंजूरी दे दी। समिति ने निर्देश दिया कि SEEPZ रत्न एवं आभूषण निर्माण इकाइयों द्वारा निर्यात की जाने वाली ये सेवाएँ SEZ अधिनियम 2005 की धारा 2(z) और SEZ नियम 2006 के नियम 76 के अनुसार निम्नलिखित शर्तों के अधीन अनुमत हैं:</p> <ol style="list-style-type: none"> SEZ इकाइयों द्वारा किए गए सभी लेन-देन का उचित रिकॉर्ड/लेखा-जोखा और सही ढंग से वार्षिक प्रतिशत (APR) में दर्शाया जाना चाहिए। आय केवल मुफ्त विदेशी मुद्रा में प्राप्त की जानी चाहिए। सेवा निर्यात रिपोर्टिंग प्रपत्र (SERF), जिसमें पिछले महीने के दौरान निर्यात की गई सभी सेवाओं का विवरण होता है, अगले महीने की 10 तारीख तक SEZ ऑनलाइन पोर्टल पर दाखिल किया जाना चाहिए। लेन-देन की राशि RBI द्वारा निर्धारित दिशानिर्देशों के अनुसार प्राप्त की जानी चाहिए। उपरोक्त विवरण सामान्यतः एसएसी कोड 998391 वाले डिजाइन सेवाओं/डिजाइन प्रभागों के अंतर्गत आता है। एसईईपीजेड इकाइयों के समक्ष आने वाली किसी भी कठिनाई को डीसी कार्यालय, एसईईपीजेड-एसईजेड के ध्यान में लाया जा सकता है। 	<p>Decision: After deliberation, the Committee approved for blanket permission to export related services such as design, CAD, CAM, video presentations etc to their foreign customers. The committee directed that these services exported by the SEEPZ Gems & Jewellery manufacturing units are allowed in terms of Section 2(z) of SEZ Act 2005 read with Rule 76 of SEZ Rules 2006 subject to following conditions:</p> <ol style="list-style-type: none"> Proper record/accounting of all the transaction undertaken by the SEZ units and correctly to be shown in APR The proceeds should be realized in Free Foreign Exchange only. The Services Export Reporting Form (SERF) form, which details all services exported during previous month must be filed in SEZ online portal by 10th of following month. The transaction money should be realized as per the guideline stipulated by RBI. The above description is commonly covered under Design Services/Design Charges having SAC Code 998391. Any difficulty faced by SEEPZ units, may be brought to the notice of DC office, SEEPZ-SEZ.
<p>कार्यसूची मद सं 31: संलग्न एफएसआर [40 संख्या] के अनुसार इकाइयों के प्रदर्शन की निगरानी।</p>	<p>Agenda Item No. 31: Monitoring performance of the Units as per the FSRs [40 no.s] attached.</p>
<p>एफएसआर 143. मेसर्स अम्मांते ज्वेल्स एलएलपी के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 143. Monitoring Performance of M/s. Ammante Jewells LLP. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया कि वे सीपज़ के लेखा अनुभाग के साथ अपने बकाया किराये का मिलान करें तथा तदनुसार इकाई को सूचित करें।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The committee also directed to reconcile their outstanding rent dues with Account Section, SEEPZ and inform the unit accordingly.</p>
<p>एफएसआर 144. मेसर्स आशीर मैनुफैक्चरिंग एलएलपी के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 144. Monitoring Performance of M/s. Ashir Manufacturing LLP for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2021-22 के लिए वार्षिक रिपोर्ट दाखिल करने में 16 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने भी निर्देश दिया की</p> <p>i. 2020-21 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे। ii. लंबित विदेशी मुद्रा प्राप्ति को निपटाने के लिए इकाई।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 16 days in filing APR for F.Y. 2021-22</p> <p>The Committee also directed</p> <p>i. The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21 & 2023-24 ii. The unit to clear the pending foreign exchange realization.</p>
<p>एफएसआर 145. मेसर्स बॉम्बे ज्वेलरी मैनुफैक्चरर्स के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 145. Monitoring Performance of M/s. Bombay Jewellery Manufacturers for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 146. मेसर्स बॉम्बे ज्वेलरी मैनुफैक्चरर्स - यूनिट-II के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 146. Monitoring Performance of M/s. Bombay Jewellery Manufacturers - Unit-II for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 147. मेसर्स चंद्रा ज्वेलर्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 147. Monitoring Performance of M/s. Chandra Jewels Pvt. Ltd. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 2,93,654.92 रुपये का बकाया चुकाना है।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to clear the outstanding dues of Rs. 2,93,654.92.</p>
<p>एफएसआर 148. मेसर्स सीआई2 ज्वेलरी प्राइवेट लिमिटेड के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 148. Monitoring Performance of M/s. CI2 Jewellery Pvt. Ltd. for the period of 2 years i.e. 2022-23 and 2023-24. The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 149. मेसर्स क्रीम ज्वेलरी प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 149. Monitoring Performance of M/s. Cream Jewellery Pvt. Ltd. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया i. इकाई को 2023-24 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) जमा करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी। ii. इकाई को 5,34,443.75/- रुपये (जुमाना और दंड) का बकाया चुकाना होगा।</p>	<p>Decision: After deliberation, the Committee Noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed: i. The unit to initiate action for issuance of Show Cause Notice to the unit for delay in submission of APR for the period 2023-24 ii. The unit to clear the outstanding dues of Rs. 5,34,443.75/- (Fine & Penalty)</p>
<p>एफएसआर 150. मेसर्स डेटामैटिक्स ग्लोबल सर्विसेज लिमिटेड - यूनिट-I के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 150. Monitoring Performance of M/s. Datamatics Global Services Ltd. -Unit-I for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 151. मेसर्स डेटामैटिक्स ग्लोबल सर्विसेज लिमिटेड - यूनिट-II के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 151. Monitoring Performance of M/s. Datamatics Global Services Ltd. -Unit-II for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 152. मेसर्स डेटामैटिक्स ग्लोबल सर्विसेज लिमिटेड - यूनिट-III के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 152. Monitoring Performance of M/s. Datamatics Global Services Ltd. -Unit-III for the period of 3 year i.e. 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2021-22 के लिए वार्षिक रिपोर्ट दाखिल करने में 12 दिनों की देरी को माफ करने पर सहमति व्यक्त की।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 12 days in filing APR for F.Y. 2021-22</p>
<p>एफएसआर 153. मेसर्स डिम्पेक्स ज्वेल्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 153. Monitoring Performance of M/s. Dimpex Jewels Pvt. Ltd. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 154. मेसर्स एलिगेंट कलेक्शन के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 154. Monitoring Performance of M/s. Elegant Collection for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 2020-21 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करने का निर्देश दिया।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21.</p>
<p>एफएसआर 155. मेसर्स फिनैक्स सॉल्यूशंस प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 155. Monitoring Performance of M/s. Finacus Solutions Pvt. Ltd for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया: इकाई को 5000 रुपये का बकाया चुकाने का निर्देश दिया।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed: The unit to clear the outstanding dues of Rs. 5000/-</p>
<p>एफएसआर 156. मेसर्स जेनेसिस इंटरनेशनल कॉर्पोरेशन लिमिटेड यूनिट वर्ल्डआई के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 156. Monitoring Performance of M/s. Genesys International Corporation Limited Unit Worldeye for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 682694.03/- रुपये का बकाया चुकाना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed The unit to clear the outstanding dues of Rs. 682694.03/-</p>
<p>एफएसआर 157. मेसर्स गोल्डियम ज्वेलरी लिमिटेड के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 157. Monitoring Performance of M/s. Goldiam Jewellery Limited for the period of 2 years i.e. 2022-23 and 2023-24. The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया i. इकाई को 4,999.97/- रुपये का बकाया चुकाना है। ii. इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed i. The unit to clear the outstanding dues of Rs. 4,999.97/- ii. The unit to clear the pending foreign exchange realization.</p>
<p>एफएसआर 158. मेसर्स गोल्डियम इंटरनेशनल लिमिटेड के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 158. Monitoring Performance of M/s. Goldiam International Limited for the period of 2 years i.e. 2022-23 and 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया i. इकाई को 5000/- रुपये का बकाया चुकाना है। ii. इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed i. The unit to clear the outstanding dues of Rs. 5000/- ii. The unit to clear the pending foreign exchange realization.</p>

<p>एफएसआर 159. मेसर्स एच के डिजाइन्स इंडिया एलएलपी के 3 वर्षों की अवधि अर्थात् 2020-21, 2021-22 और 2022-23 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22 और 2022-23 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22 और 2022-23 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 159. Monitoring Performance of M/s. H K Designs India LLP for the period of 3 year i.e. 2020-21, 2021-22 and 2022-23. The unit has submitted the APR for the period 2020-21, 2021-22 and 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22 and 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22 और 2022-23 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2020-21 और 2021-22 के लिए वार्षिक रिपोर्ट दाखिल करने में 17 दिनों और 16 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने यह भी निर्देश दिया इकाई को 2022-23 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करनी होगी।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22 and 2022-23 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 17 days and 16 days in filing APR for F.Y. 2020-21 and 2021-22 The Committee also directed The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2022-23</p>
<p>एफएसआर 160. मेसर्स एच के डिजाइन्स इंडिया एलएलपी यूनिट II के 3 वर्षों की अवधि अर्थात् 2020-21, 2021-22 और 2022-23 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22 और 2022-23 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22 और 2022-23 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 160. Monitoring Performance of M/s. H K Designs India LLP Unit II for the period of 3 years i.e. 2020-21, 2021-22 and 2022-23 The unit has submitted the APR for the period 2020-21, 2021-22 and 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22 and 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22 और 2022-23 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2020-21 और 2021-22 के लिए वार्षिक रिपोर्ट दाखिल करने में 17 दिनों और 32 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने यह भी निर्देश दिया</p> <p>i. इकाई को 2022-23 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करनी होगी।</p> <p>ii. इकाई को 4,999.91/- रुपये का बकाया चुकाना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22 and 2022-23 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 17 days and 32 days in filing APR for F.Y. 2020-21 and 2021-22 The Committee also directed</p> <p>i. The unit to initiate action for issuance of Show Cause notice to the unit for delay of 150 days in submission of APR for the period 2022-23.</p> <p>ii. The unit to clear the outstanding dues of Rs. 4,999.91/-</p>
<p>एफएसआर 161. मेसर्स हेमनाव वेंचर्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 161. Monitoring Performance of M/s Hemnav Ventures Pvt Ltd. for the period of 1 year i.e. 2023-24 The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया</p> <p>i. इकाई को 2023-24 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी।</p> <p>ii. इकाई को 7,13,279/- रुपये का बकाया भुगतान करना होगा।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed</p> <p>i. The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2023-24.</p> <p>ii. The unit to clear the outstanding dues of Rs. 7,13,279/-</p>
<p>एफएसआर 162. मेसर्स इम्मेंस ज्वेलरी एलएलपी के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 162. Monitoring Performance of M/s Immense Jewellery LLP for the period of 2 years i.e. 2022-23 and 2023-24 The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2022-23 और 2023-24 के लिए वार्षिक रिपोर्ट दाखिल करने में 5 और 10 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने यह भी निर्देश दिया इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना होगा।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee agreed to condone the delay of 5 & 10 days in filing APR for F.Y. 2022-23 and 2023-24</p> <p>The Committee also directed the unit to clear the pending foreign exchange realization.</p>
<p>एफएसआर 163. मेसर्स इंपीरियल ज्वेल्स के 1 वर्ष की अवधि अर्थात् 2022-23 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 163. Monitoring Performance of M/s Imperial Jewels for the period of 1 year i.e. 2022-23</p> <p>The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2022-23 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 2022-23 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2022-23.</p>
<p>एफएसआर 164. मेसर्स इंडस वैली पार्टनर्स इंडिया प्राइवेट लिमिटेड के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 164. Monitoring Performance of M/s Indus Valley Partners India Pvt. Ltd for the period of 2 years i.e. 2022-23 and 2023-24</p> <p>The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 165. मेसर्स इन्फिनिया ज्वेल डिजाइन्स एलएलपी के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 165. Monitoring Performance of M/s Infinia Jewel Designs LLP for the period of 1 year i.e. 2023-24.</p> <p>The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 166. मेसर्स इन्फिनिक्स सर्विसेज प्राइवेट लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 166. Monitoring Performance of M/s INFINIX SERVICES PVT. LTD. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24</p> <p>The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 1,750,239.61/- रुपये का बकाया चुकाना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to clear the outstanding dues of Rs. 17,50,239.61/-</p>
<p>एफएसआर 167. मेसर्स इन्फिनिक्स सर्विसेज प्राइवेट लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 167. Monitoring Performance of M/s Infix Services Private Limited. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24</p> <p>The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 38,361.02/- रुपये का बकाया चुकाना है।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to clear the outstanding dues of Rs. 38,361.02/-</p>
<p>एफएसआर 168. मेसर्स इन्फ्रासॉफ्ट टेक्नोलॉजीज लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 168. Monitoring Performance of M/s Infrasoftware Technologies Limited. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट दाखिल करने में 27 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने यह भी निर्देश दिया i. इकाई को 2021-22, 2022-23 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी। ii. इकाई को 9999.99/- रुपये की बकाया राशि का भुगतान करना होगा। iii. इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना होगा।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 27 days in filing APR for F.Y. 2023-24</p> <p>The Committee also directed:</p> <ol style="list-style-type: none"> i. The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2021-22, 2022-23 ii. The unit to clear the outstanding dues of Rs. 9999.99/- iii. The unit to clear the pending foreign exchange realization.
<p>एफएसआर 169. मेसर्स ज्वेल एनएक्सटी के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 169. Monitoring Performance of M/s Jewel NXT for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की i. इकाई को 31,45,523.78 रुपये का बकाया चुकाना होगा। ii. इकाई को उप-पट्टा समझौते के निर्णय में तेजी लानी होगी।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> i. The unit to clear the outstanding dues of Rs 31,45,523.78/- ii. The unit to expedite the adjudication of Sub-Lease agreement.
<p>एफएसआर 170. मेसर्स कामा ज्वेलरी प्राइवेट लिमिटेड यूनिट II के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 170. Monitoring Performance of M/s Kama Jewelry Pvt. Ltd. Unit II. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट दाखिल करने में 10 दिनों की देरी को माफ करने पर सहमति व्यक्त की।</p> <p>समिति ने यह भी निर्देश दिया</p> <p>i. इकाई को 2021-22 और 2022-23 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी।</p> <p>ii. इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना होगा।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee agreed to condone the delay of 10 days in filing APR for F.Y. 2020-21</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2021-22 and 2022-23. The unit to clear the pending foreign exchange realization.
<p>एफएसआर 171. मेसर्स कामा ज्वेलरी प्राइवेट लिमिटेड यूनिट I के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 171. Monitoring Performance of M/s Kama Jewelry Pvt. Ltd. Unit I. for the period of 2 years i.e. 2022-23 and 2023-24</p> <p>The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट दाखिल करने में 16 दिनों की देरी को माफ करने पर सहमति व्यक्त की।</p> <p>समिति ने यह भी निर्देश दिया</p> <p>i. इकाई को 2022-23 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी।</p> <p>ii. इकाई को 10,000/- रुपये का बकाया चुकाना होगा।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee agreed to condone the delay of 16 days in filing APR for F.Y. 2023-24</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2022-23 The unit to clear the outstanding dues of Rs 10,000/-
<p>एफएसआर 172. मेसर्स पटडियम ज्वेलरी लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 172. Monitoring Performance of M/s Patdiam Jewellery Limited. for the period of 1 year i.e. 2023-24</p> <p>The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 173. मेसर्स क्वालिटी 20/20 के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 173. Monitoring Performance of M/s Quality 20/20. for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24</p> <p>The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 174. मेसर्स सार्तो इलेक्ट्रो इक्विपमेंट्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 174. Monitoring Performance of M/s Sarto Electro Equipments Pvt. Ltd. for the period of 1 year i.e. 2023-24</p> <p>The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया यूनिट को 2023-24 की अवधि के लिए वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करने का निर्देश दिया।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2023-24.</p>
<p>एफएसआर 175. मेसर्स शांतिविजय ज्वेल्स लिमिटेड. के 3 वर्षों की अवधि अर्थात 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 175. Monitoring Performance of M/s Shantivijay Jewels Ltd. for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>एफएसआर 176. मेसर्स सिद्धस ज्वेल्स इंडिया एलएलपी. के 3 वर्षों की अवधि अर्थात 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 176. Monitoring Performance of M/s Sidds Jewels India LLP. for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया कि</p> <ol style="list-style-type: none"> इकाई को 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी। इकाई को 17,49,776.46/- रुपये की बकाया राशि का भुगतान करना होगा। इकाई को लंबित विदेशी मुद्रा वसूली का भुगतान करना होगा और यह जांचने के लिए कि क्या इकाई का एनएफई अवास्तविक विदेशी मुद्रा को छोड़कर सकारात्मक है 	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2021-22, 2022-23 and 2023-24. The unit to clear the outstanding dues of Rs 17,49,776.46/- The unit to clear the pending foreign exchange realization and to check whether NFE of the unit is positive excluding unrealized foreign exchange.
<p>एफएसआर 177. मेसर्स सुंदरम ज्वेलरी के 1 वर्ष की अवधि अर्थात 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 177. Monitoring Performance of M/s Sundaram Jewellery. for the period of 1 year i.e. 2023-24 The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया इकाई को 6,46,058.5 रुपये का बकाया चुकाने का निर्देश दिया।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed the unit to clear the outstanding dues of Rs 6,46,058.5/-</p>
<p>एफएसआर 178. मेसर्स टेरा इंफॉर्मेटिक्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 178. Monitoring Performance of M/s Tera Informatics Pvt. Ltd. for the period of 1 year i.e. 2023-24 The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p>निर्णय: विचार-विमर्श के बाद समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <p>i. इकाई को 2,01,013.82 रुपये (जुर्माना एवं दंड) का बकाया चुकाना होगा।</p> <p>ii. इकाई को उप-पट्टा समझौते के निर्णय में तेजी लानी होगी।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed</p> <ol style="list-style-type: none"> i. The unit to clear the outstanding dues of Rs 2,01,013.82/- (Fine & Penalty) ii. The unit to expedite the adjudication of Sub-Lease agreement.
<p>एफएसआर 179. मेसर्स टियाना ज्वैलरी एक्सपोर्ट्स प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 179. Monitoring Performance of M/s. Tiana Jewellery Exports Pvt. Ltd. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया की</p> <ol style="list-style-type: none"> i. इकाई को उप-पट्टा समझौते के निर्णय में तेजी लानी होगी। ii. इकाई को निर्यात प्रदर्शन के संबंध में स्पष्टीकरण देना होगा जो 2023-24 की अवधि के लिए प्रस्तुत अनुमान की तुलना में कम है। 	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed</p> <ol style="list-style-type: none"> i. The unit to expedite the adjudication of Sub-Lease agreement. ii. The unit to give justification regarding the export performance which is low as compared to projection submitted for the period 2023-24.
<p>एफएसआर 180. मेसर्स ट्विंकल डायमंड ज्वैलरी (इंडिया) प्राइवेट लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 180. Monitoring Performance of M/s Twinkle Diamond Jewellery (India) Pvt Ltd. for the period of 4 year i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्त वर्ष 2021-22 के लिए वार्षिक रिपोर्ट दाखिल करने में 20 दिनों की देरी को माफ करने पर सहमति व्यक्त की। समिति ने यह भी निर्देश दिया</p> <p>i. इकाई को 2020-21, 2022-23 और 2023-24 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 20 days in filing APR for F.Y. 2021-22. The Committee also directed</p> <ol style="list-style-type: none"> i. The unit to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2022-23 and 2023-24.
<p>एफएसआर 181. मेसर्स वीरा लक्जरी इंडिया प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 181. Monitoring Performance of M/s Veera Luxury India Private Limited. for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया की</p> <ol style="list-style-type: none"> i. इकाई को 2023-24 की अवधि के लिए वार्षिक वार्षिक रिपोर्ट (एपीआर) प्रस्तुत करने में देरी के लिए कारण बताओ नोटिस जारी करने हेतु कार्रवाई शुरू करनी होगी। ii. अगले वित्तीय वर्ष के लिए प्रदर्शन में सुधार करना। iii. इकाई को 55350.20/- रुपये की बकाया राशि का भुगतान करना होगा। 	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved Negative NFE during the year as well as on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed</p> <ol style="list-style-type: none"> i. To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2023-24. ii. To improve the export performance for the next Financial year. iii. The unit to clear the outstanding dues of Rs 55350.20/-

<p>एफएसआर 182. मेसर्स ज़ेनस्टार ज्वेलरी एलएलपी के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p>FSR 182. Monitoring Performance of M/s Zenstar Jewellery LLP. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24 The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p>निर्णय: विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p>Decision: After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p>बैठक अध्यक्ष को धन्यवाद ज्ञापन के साथ समाप्त हुई। thanks to the chair.</p> <p>ज्ञानेश्वर बी पाटील, आईएएस</p>	<p>The Meeting concluded with a vote of</p>

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Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.08.29 15:34:11 IST

Mr. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 19-08-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 200th Meeting held on 27-06-2025	
Agenda Item No. 02	Application for Monitoring of Performance(Immense Jewellery LLP)	Monitoring performance was noted and letter issued to the unit on 09.09.2025
Agenda Item No. 03	Application for Monitoring of Performance(Ammante Jewels LLP)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 04	Application for Monitoring of Performance(Goldiam Jewellery Ltd)	Monitoring performance was noted and letter issued to the unit on 15.09.2025
Agenda Item No. 05	Application for Monitoring of Performance(Goldium International Ltd.)	Monitoring performance was noted and letter issued to the unit on 14.09.2025
Agenda Item No. 06	Application for Monitoring of Performance(Bombay Jewellery Manufacturers)	Monitoring performance was noted and letter issued to the unit on 16.09.2025
Agenda Item No. 07	Application for Monitoring of Performance(Bombay jewellery manufacturers unit-II)	Monitoring performance was noted and letter issued to the unit on 15.09.2025
Agenda Item No. 08	Application for Monitoring of Performance(Infinx Services Pvt.Ltd)	Monitoring performance was noted and letter issued to the unit on 16.09.2025
Agenda Item No. 09	Application for Monitoring of Performance(Cream Jewellery)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 13.09.2025
Agenda Item No. 10	Application for Monitoring of Performance(Dimpex Jewls Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 05.09.2025
Agenda Item No. 11	Application for Monitoring of Performance(INFINIX SERVICES PVT. LTD.)	Monitoring performance was noted and letter issued to the unit on 15.09.2025
Agenda Item No. 12	Application for Monitoring of Performance(Finacus Solutions Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 13	Application for Monitoring of Performance(SIDDS JEWELS INDIA LLP)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 14	Application for Monitoring of Performance(Infrasoft Technologies Ltd)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 15	Application for Monitoring of Performance(Imperial Jewels)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit 13.09.2025
Agenda Item No. 16	Application for Monitoring of Performance(H K Designs India LLP (Unit I))	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit 13.09.2025
Agenda Item No. 17	Application for Monitoring of Performance(H K Designs India LLP (Unit II))	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit 13.09.2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 18	Application for Monitoring of Performance(Zenstar Jewellery LLP)	Monitoring performance was noted and letter issued to the unit on 12.09.2025
Agenda Item No. 19	Application for Monitoring of Performance(Shantivijay Jewels Ltd)	Monitoring performance was noted and letter issued to the unit on 12.09.2025
Agenda Item No. 20	Application for Monitoring of Performance(Kama Jewelry Pvt. Ltd.UNIT-I)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 21	Application for Monitoring of Performance(Veera Luxury India Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 22	Application for Monitoring of Performance(Datamatics Global Services Ltd -Unit II)	Monitoring performance was noted and letter issued to the unit on 09.09.2025
Agenda Item No. 23	Application for Monitoring of Performance(Datamatics Global Services Ltd -Unit III)	Monitoring performance was noted and letter issued to the unit on 05.09.2025
Agenda Item No. 24	Application for Monitoring of Performance(Datamatics Global Services Ltd -Unit I)	Monitoring performance was noted and letter issued to the unit on 09.09.2025
Agenda Item No. 25	Application for Monitoring of Performance(Genesys Worldeye Ltd.)	Monitoring performance was noted and letter issued to the unit on 14.09.2025
Agenda Item No. 26	Application for Monitoring of Performance(Tera Informatics Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 16.09.2025
Agenda Item No. 27	Application for Monitoring of Performance(Chandra Jewels Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 28	Application for Monitoring of Performance(Elegant Collection)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 13.09.2025
Agenda Item No. 29	Application for Monitoring of Performance(Patdiam Jewellery Ltd)	Monitoring performance was noted and letter issued to the unit on 15.09.2025
Agenda Item No. 30	Application for Monitoring of Performance(Tiana Jewellery Exports Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 09.09.2025
Agenda Item No. 31	Application for Monitoring of Performance(Jewel NXT)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 32	Application for Monitoring of Performance(Indus Valley Partners (INDIA) Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 16.09.2025
Agenda Item No. 33	Application for Monitoring of Performance(Kama Jewelery Pvt. Ltd (Unit II))	Monitoring performance was noted and letter issued to the unit on 22.09.2025 SCN issued to the unit on 21.09.2025
Agenda Item No. 34	Application for setting up of a new unit(Virtusa Consulting Services Pvt. Ltd)	LOA issued on 09.09.2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 35	Application for Monitoring of Performance(Sarto Electro Equipments Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 36	Application for Monitoring of Performance(Sundaram Jewellery)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 37	Application for Monitoring of Performance(Quality 20/20)	Monitoring performance was noted and letter issued to the unit on 03.09.2025
Agenda Item No. 38	Application for Monitoring of Performance(CI2 JEWELLERY PVT LTD)	Monitoring performance was noted and letter issued to the unit on 05.09.2025
Agenda Item No. 39	Application for Broad – Banding of Items(Fine Jewellery Mfg. Ltd)	letter issued to the unit on 12.09.2025.
Agenda Item No. 40	Application for Broad – Banding of Items(Inter Gold (India) Pvt. Ltd)	letter issued to the unit on 05.09.2025.
Agenda Item No. 41	Application for Addition of Location(Jasani Jewellery (Unit-II))	Letter issued to the unit on 09.09.2025
Agenda Item No. 42	Application for setting up of a new unit(Jasani India Private Limited)	LOA issued to the unit on 09.09.2025
Agenda Item No. 43	Application for Addition of Location(Elegant Collection)	letter issued to the unit on 05.09.2025.
Agenda Item No. 44	Application for Broad – Banding of Items(Tiana Jewellery Exports Pvt. Ltd)	letter issued to the unit on 16.09.2025.
Agenda Item No. 45	Application for Additional List of Services(PORTESCAP INDIA PVT. LTD)	Letter issued to the unit on 09.09.2025
Agenda Item No. 46	Application for Broad – Banding of Items(Suashish Diamonds Ltd)	letter issued to the unit on 22.09.2025.
Agenda Item No. 47	Application for Additional List of Services(Portescap India Pvt. Ltd(Stepper Motors))	Letter issued to the unit on 09.09.2025
Agenda Item No. 48	Application for Additional List of Services(Portescap India Pvt.Ltd(DC Motors))	Letter issued to the unit on 09.09.2025
Agenda Item No. 49	Application for Addition of Location(Shimayra Jewellery)	letter issued to the unit on 10.09.2025.
Agenda Item No. 50	Application for Addition of Location(Gesswein Trading Pvt. Ltd. (India))	letter issued to the unit on 05.09.2025.
Agenda Item No. 51	Application for change in list of directors/ partners & change in share holding pattern(Shimayra Jewellery)	letter issued to the unit on 10.09.2025.
Agenda Item No. 52	Application for Change of Share Holding Patterns(Infinx Services Pvt.Ltd)	letter issued to the unit on 05.09.2025.
Agenda Item No. 53	Application for Change of Share Holding Patterns(Infinx Services Pvt.Ltd)	letter issued to the unit on 05.09.2025.

Agenda Item No.	Subject	Remarks
Agenda Item No. 54	Application for setting up of a new unit(R R Impex Elite India Pvt Ltd)	LOA issued on 09.09.2025.
Agenda Item No. 55	Application for Monitoring of Performance(Infinia Jewel Designs LLP)	Monitoring performance was noted and letter issued to the unit on 11.09.2025
Agenda Item No. 56	Application for Taking Over Assets And Liabilities of SEZ unit(Unity Jewels)	letter issued to the unit on 09.09.2025.
Agenda Item No. 57	Application for Monitoring of Performance(Ashir Manufacturing LLP)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 58	Application for Monitoring of Performance(Hemnav Ventures Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 13.09.2025
Agenda Item No. 59	Application for Monitoring of Performance(Twinkle Diamond Jewellery (India) Pvt. Ltd)	Monitoring performance was noted and letter issued to the unit on 19.09.2025 SCN issued to the unit on 18.09.2025
Agenda Item No. 60	Application for setting up of a new unit(Unicorn Trading Company)	LOA issued on 09.09.2025
Agenda Item No. 61	Application for setting up of a new unit(JSVP ENTERPRISES)	LOA issued to the unit on 11.09.2025
Agenda Item No. 62	Application for Broad – Banding of Items(M/s THE GEM AND JEWELLERY EXPORT PROMOTION COUNCIL)	letter issued to the unit on 05.09.2025.
Agenda Item No. 63	Permission sought by SEEPZ-SEZ Unit(SEEPZ SEZ Units)	circular issued on 17.09.2025
Agenda Item No. 64	Application for Deletion of Space(Minal Infojewels Ltd)	Letter issued to the unit on 05.09.2025
Agenda Item No. 65	Application for setting up of a new unit(Minal Infojewels Ltd)	LOA issued to the unit on 09.09.2025
Agenda Item No. 66	Application for Blanket Permission(SEEPZ SEZ Units)	circular issued on 17.09.2025
Agenda Item No. 67	Application for Blanket Permission(SEEPZ SEZ Units)	circular issued on 17.09.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

The proposal of M/s. H.K. Designs (India) LLP for setting up of a Trading/Service unit in SEEPZ-SEZ.

b. Specific Issue on which decision of AC is required: -

Application for setting up of New Unit in SEEPZ-SEZ for Trading/Service

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

SEZ Rule 17 & 18.

d. Other Information: -

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	LLP/Proprietorship/ Partnership/ Individual/Company
---	---

Product to be Trading/Service to be rendered

Item(s) Description	Capacity (Not required for service unit)	ITCHS Code
Rhodium Solutions	600.00	2843
All types of Chemical	12100.00	2853
Wax / Wax Pieces	4000.00	3404
Resin	7500.00	3907
Tools & Consumables For Jewellery Making	148837500.00	3907
Rubber / Rubber molds	25000.00	4006
Leather / Rubber Cords	3000.00	4205
Packing Material, Plastic Bags, Boxes Trays, Tags etc.	28300.00	4819
Cut & Polished Diamond	125000.00	7102
Rough Diamonds	4000.00	7102
Col Stone - PS & SP Stones.	5750.00	7103
Cut & Polished Lab Grown Diamond	175000.00	7104
Lab Grown Colour Stones	14500.00	7104
Synthetic Stones / CZ	300000.00	7104
All types of Alloys	325000.00	7106
Silver in Any purity / KT / Granules	750.00	7106
Gold in Any purity / KT / Granuals	450.00	7108
Palladium in Any purity / KT / Granules	5.00	7110
Palladium Findings, Mounting, Chains	5.00	7110
Platinum in Any purity / KT / Granules	265.00	7110
Findings, Mountings & Chains made of Gold, Silver & Platinum	105.00	7113
Pearls	5750.00	7116
Brass Findings, Mountings, Chains.	11530.00	7117
Titanium Findings, Mounting, Chains	16.45	7117
Steel Dials, Findings, Mountings & Chains	6000.00	7315
Brass	30000.00	7403
Titanium in Any purity / KT / Granules	150.00	8108
Machinery Appliance & Part Thereof	11000000.00	8505
Glass Lance	60000.00	9002

Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 2000 Sq.ft. at Unit No. 113, SDF-IV, SEEPZ-SEZ.																							
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table border="1" data-bbox="389 360 1230 651"> <thead> <tr> <th>Sr. No</th> <th>Details</th> <th>Area in Sq.ft.</th> </tr> </thead> <tbody> <tr> <td>i.</td> <td>Factory & Office</td> <td>2000.00</td> </tr> <tr> <td>ii.</td> <td>Warehousing/ Storage</td> <td>0.00</td> </tr> <tr> <td>iii.</td> <td>Others, Specify</td> <td>0.00</td> </tr> <tr> <td>iv</td> <td>Built-up Area</td> <td>2000.00</td> </tr> </tbody> </table>			Sr. No	Details	Area in Sq.ft.	i.	Factory & Office	2000.00	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	2000.00						
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iii.	Others, Specify	0.00																						
iv	Built-up Area	2000.00																						
Financial capability of M/s. H.K. Designs (India) LLP (Trading/Service Unit)	The unit has submitted Balance sheet for the years 2024-25																							
Details of Partners	<table border="1" data-bbox="405 1032 1054 1397"> <thead> <tr> <th>Sr. No.</th> <th>Name of Partners</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri. Savjibhai D.Dholakia</td> </tr> <tr> <td>2.</td> <td>Shri. Ghanshyambhai D.Dholakia</td> </tr> <tr> <td>3.</td> <td>Shri. Hasmukhnhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd</td> </tr> <tr> <td>4.</td> <td>Shri. Pintu Tulsibhai Dholakia</td> </tr> <tr> <td>5.</td> <td>Shri. Parag Anantrai Shah</td> </tr> </tbody> </table>			Sr. No.	Name of Partners	1.	Shri. Savjibhai D.Dholakia	2.	Shri. Ghanshyambhai D.Dholakia	3.	Shri. Hasmukhnhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd	4.	Shri. Pintu Tulsibhai Dholakia	5.	Shri. Parag Anantrai Shah									
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Details of Profit Sharing ratio	<table border="1" data-bbox="555 1451 1321 1845"> <thead> <tr> <th>Sr. No</th> <th>Name of the Shareholder</th> <th>% Holding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri. Savjibhai D.Dholakia</td> <td>34%</td> </tr> <tr> <td>2.</td> <td>Shri. Ghanshyambhai D.Dholakia</td> <td>33%</td> </tr> <tr> <td>3.</td> <td>Shri. Hasmukhnhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd</td> <td>26%</td> </tr> <tr> <td>4.</td> <td>Shri. Pintu Tulsibhai Dholakia</td> <td>3%</td> </tr> <tr> <td>5.</td> <td>Shri. Parag Anantrai Shah</td> <td>4%</td> </tr> <tr> <td></td> <td>Total</td> <td>100%</td> </tr> </tbody> </table>			Sr. No	Name of the Shareholder	% Holding	1.	Shri. Savjibhai D.Dholakia	34%	2.	Shri. Ghanshyambhai D.Dholakia	33%	3.	Shri. Hasmukhnhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd	26%	4.	Shri. Pintu Tulsibhai Dholakia	3%	5.	Shri. Parag Anantrai Shah	4%		Total	100%
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5.	Shri. Parag Anantrai Shah	4%																						
	Total	100%																						

Project Cost

Sr. No.	Particulars	Amount (In Lakhs)	
1.	Factory Premises-Lease Hold Premises		70.00
2.	Plant & Machinery/CG		
	Imported	25.00	
	Indigenous	75.00	100.00
2.	Computers, Furniture & Equipment		24.00
	Total		194.00

Sources of Funds

Source of Finance:-

Particulars	Amount
	(In Lakhs)
Promotors Contributions-Internal Accrual	194.00
Total	194.00

Investment Details

(Rs. in Lakhs)		
Sr. No.	Particulars	Rs. in Lakhs
(a)	Plant & Machinery	
(i)	Indigenous	75.00
(ii)	Import CIF Value	25.00
	Total (i) + (ii)	100.00

		(Rs. in Lakhs)					
Import & indigenous requirement of materials and other inputs		Import	Indigenous				
	(a)	Capital Goods	25.00	75.00			
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	507722.09	217637.05			
		Total	507747.09	217712.05			
Total employment	Men		Women				
	35		15				
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	FOB Value of Exports	120000.00	132000.00	145200.00	159720.00	175692.00	732612.00
	Foreign Exchange Outgo for the first five years	83183.60	91494.96	100647.96	110708.25	121782.33	507817.09
Net Foreign Exchange Earning	36816.40	40505.04	44552.04	49011.75	53909.67	224794.91	

The applicant in their Project Report has stated as under:

M/s. H.K. Designs (India) LLP is already SEZ unit located at Unit No. 113, SDF-IV, having LOA No. SEEPZ-SEZ/IA-(I)/NU/APL/GJ-21/04-05/7577, Dated 16.09.2004 for admeasuring area 929 Sq.mtr for manufacturing. The said unit is planning to business needs, save cost and time consolidate the sourcing, the company decided to start new "Trading/Service" unit.

M/s. H.K. Designs (India) LLP is established in 2001 at SEEPZ-SEZ to manufacture and export all types of Plain/Studded Gold, Silver, Platinum, Palladium, Brass, Titanium Jewelry and combination thereof.

The promoters are well experience in business Shri. Savjibhai D. Dholakia, was recently awarded "Padmashree" by Government of India. He is an icon in diamond industry with an experience of more than 34 years, in this line of activity. Under his overall guidance and leadership their designated partners, Mr. Ghanshyam D. Dholakia, manages day to day work, operation, finance and Mr. Parag A. Shah is an expert in marketing having experience in diamond trade and has very good contacts with overseas customers.

M/s. H.K. Designs (India) LLP in SEEPZ-SEZ I already in the business of jewelry manufacturing and exporting to overseas markets. The existing unit had commenced its business activity in 2006 and has since then been contributing to exports with positive Net foreign exchange earning.

The products proposed to be imported or procured locally. They have enough space to make separate set up within their existing unit. The bulk quantity of above said product will be imported/procured to save transit time, freight, logistic & Clearance cost and will be stored in the Separate Earmarked Premises of Trading/Service Activity.

The said product will be given to SEEPZ unit based on their demand and requirement.

They declare and confirm that the goods imported/procured from DTA will be used for Trading/Service Activity under inter unit transfer (IUT) within SEEPZ-SEZ.

Other information

e. Recommendation:

The Proposal of M/s. H.K. Designs (India) LLP (Trading/Service Unit) for setting up of a Trading unit in SEEPZ-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Mastek Limited for deletion of location i.e. **Unit No. 183, SDF VI** SEEPZ-SEZ admeasuring a total **area of 532 Sq.mtr.**

b. Specific Issue on which decision of AC is required: -

Application received from M/s. Mastek Limited for deletion of location i.e. **Unit No. 183, SDF VI** SEEPZ-SEZ admeasuring a total **area of 532 Sq.mtr.**

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

Proviso 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 item of manufacture or services activity if it meets the requirement of Rule 18".

d. Other Information: -

CHECK LIST FOR Deletion of LOCATION

Name of the Unit	M/s. Mastek Limited	
Present location	Unit No. 106,107,122 & 122-C SDF-IV, Unit no. 183, SDF-VI, Unit No. IT-5,6,7 SDF VII with basement B-4 & B-6	
Area	106	554 Sq.mtr
	107	493 Sq.mtr
	122	176 Sq.mtr
	122-C	158 Sq.mtr
	183	532 Sq.mtr
	IT-5	618 Sq.mtr
	IT-6	630 Sq.mtr
	IT-7	630 Sq.mtr
	B-4	621 Sq.mtr
	B-6	562 Sq.mtr
LOA No. & Date	08/3/89-EPZ, Dated 09.05.1989 as amended	
Items of Manufacture/Service	Computer Software	
Date of Commencement of Production	16.04.1991	
Validity of LOA	31.03.2028	
Outstanding dues	Rs.3000/-	
Proposed location to be delete	Unit no. 183 SDF-VI,	
Area	532 Sq.mtr	
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	No	

Whether the unit has submitted the revised projection in respect of deletion of location.	No
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• **DETAILS OF ITEMS OF MANUFACTURE ON DELETION OF LOCATION**

Items of Manufacture	Existing Approved (Rs.)	Capacity on Deletion of Location(Rs.)
Computer Software	17460000.00	17460000.00

• *There is no change in the production capacity.*

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed (Revised)</i>
<i>Men</i>	76	76
<i>Women</i>	156	156
<i>Total</i>	232	232

Projections:-

Sl. No.	Particulars	Existing approved projection (approved) 2023-24 to 2027-28 (1US\$ = Rs. 82.22/-)	
		Rs. In Lakhs	US'000
1.	FOB value of exports	21096.00	256.58
2.	Import of Machinery	100	1.22
3.	Import of Raw Material Components	-	-
4.	Import of Spares & Consumables	-	-
5.	Repatriation of dividends and profits to foreign collaborates	-	-
6.	Royalty	-	-
7.	Lumpsum Know how fee	-	-
8.	Design & Drawing fees	-	-
9.	Payment of foreign technicians	-	-
10.	Payment on training of Indian tech. abroad	-	-
11.	Commission on export	-	-
12.	Foreign Travel	-	-

13.	Amount of interest to be paid on ECB	-	-
14.	Any other payment	671.00	8.16
15.	Total (2 to 14)	771.00	9.38
16.	NFE (1-15)	20325.00	247.20

- *There is no change in the projection.*

Attention is invited to proviso of Rule 19 (2) of the SEZ Rules 2006 which stipulates that ““Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18”.

The Unit vide letter dated 24.04.2025 and 25.08.2025 has stated that :

1. Most employees are working from home due to SDF-VI resulting in low utilization. To achieve cost optimization and meet business requirements. They wish to surrender the SDF VI facility and relocate all employees to SDF IV facility
2. The total projections under the LOA will remain same and there will be no revenue loss for the company.
3. The materials currently located in Unit No.183, SDF-VI, will be transferred to units No.106,107 and 122-C in SDF-VI.
4. Any remaining materials will be disposed of in accordance with the applicable SEZ regulations.

They requested to discontinue the rent charges for unit No.183, SDF-VI starting from 1st September 2025 onwards.

e. Recommendation:

The request of the M/s. Mastek Limited for deletion of area i.e. **Unit No. 183, SDF VI** SEEPZ-SEZ admeasuring a total **area of 532 Sq.mtr** is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Ashir Services LLP for broad banding of following items for trading activity:

Sr. No.	Description of the items	Proposed Capacity	ITC (HS) Classification
1	Chemical for Plating Containing Gold	120.00	28433000
2	Chemical for Plating Containing Silver	120.00	28431020
3	Chemical for Plating Containing Platinum	6.00	28439012
4	Chemical for Plating Containing Palladium	3.00	28439012
5	Chemical for Plating Containing Ruthenium	1.20	28439012
6	Rodium	3.00	28439012
7	9999 Silver	700.00	71069221

b. Specific Issue on which decision of AC is required: -

Permission for Broad Banding items.

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

Proviso 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 item of manufacture or services activity if it meets the requirement of Rule 18".

d. Other Information: -

M/s. Ashir Services LLP. was granted LOA No. SEEPZ-SEZ/IA-I/NUS/SERVICE/04/2015-16/15596, Dated 29.09.2015 as amended for Assaying, Hallmarking, Stamping, Plating, Testing, Gold Casting, Silver Jewellery, gold finings, Gold chains, Platinum Jewellery, Various alloy used in Jewellery making, precious Metal finding used in jewellery making Silver & Platinum, Machinery and Spares used in Jewellery making, Engraving or making machine and its components & Spares part etc.. The unit started its commercial production w.e.f. 18.07.2016. The validity of LOA is upto 17.07.2026.

Name of the Company	M/s. Ashir Services LLP
Location	Unit No. 101B, SDF-IV, SEEPZ-SEZ, Andheri East, Mumbai- 400096.
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/SERVICE/04/2015-16/15596, Dated 29.09.2015 as amended.
Items of Manufacture/Trading	Assaying, Hallmarking, Stamping, Plating, Testing, Gold Casting, Silver Jewellery, gold finings, Gold chains, Platinum Jewellery, Various alloy used in Jewellery making, precious Metal finding used in jewellery making Silver & Platinum, Machinery and Spares used in Jewellery making, Engraving or making machine and its components & Spares part etc..
Date of Commencement of Production	18.07.2016
Validity of LOA	17.07.2026
Sublease Agreement Status	Sub-lease agreement is registered w.e.f.18.07.2021 to 17.07.2026.
Whether Addl. CG Export, if any, envisaged for the new product	Yes.
Whether newly included items restricted/banned	Yes.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	No

• **EXISTING APPROVED ITEMS OF MANUFACTURE /SERVICE**

Sr. No.	Description of the items	Approved Capacity	ITC (HS) Classification
1	Assaying, Hallmarking, Stamping, Plating, Testing	214000.00	3824
2.	Gold Casting, silver jewellery, gold findings, gold chains, ,Platinum jewellery.	1363640.00	7113
3.	Various alloy used in Jewellery making	200.00	7113
4.	Precious Metal finding used in jewellery making Silver & Platinum	200.00	7113
5.	Machinery and Spares used in jewellery making	50.00	7113
6.	Engraving or making machine and its components & spares parts	50.00	7113
7.	Non Hazardous chemicals used in jewellery making Rhodium, Gold & silver Plating Solution	4539375.00	7113
8.	All types of wax used in jewellery making	25.00	7113
9.	All types of investment powder used in jewellery making	75.00	7113

10.	All types of filing & polishing tools and accessories required for jewellery making	10.00	7113
11.	All types of hand tools used for jewellery making	10.00	7113
12.	All types of Silicone rubber and other tubber used for jewellery making	10.00	7113
13.	Envisiontec consumables such as resin, lamps, trays, filters	15.00	7113
14.	Envisiontec rapid prototyping machine and its components	25.00	7113
15.	Weighting scales components and spares parts required for assembly & Repairing	10.00	7113
16.	Digital Weighting scales used in jewellery making, components and spare parts	25.00	7113
17.	Precious metal based alloy for jewellery mfg	80.00	7113
18.	Non-precious metal based alloy for jewellery mfg	75.00	7113
19.	Solder containing Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	80.00	7113
20.	Solder containing Non-Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	75.00	7113
21.	Fitting & Findings, sheets, wires and Tubes of Precious Metals	75.00	7113
22.	Mounting of Precious Metals	85.00	7113
23.	Precious Metal Chains	100.00	7113
24.	Semi Finished Products Sheet	70.00	7113
25.	Semi Finished Products Wire	70.00	7113
26.	Semi Finished Products Tube	70.00	7113
27.	Platinum Plating Chemicals	5000.00	71129200
28.	Palladium Plating Chemicals	3000.00	71102900
29.	Ruthenium Plating Chemicals	2000.00	71104900
30.	Bronze Plating Chemicals	7000.00	74093100
31.	Anti-tarnish Chemicals	1000.00	84799090
32.	Precious Metal Strippers	2500.00	84483100
33.	Anodes	500.00	74020090
34.	Precious Metal Salts	3500.00	38151900
35.	Gold & Precious Metal recovery plants & Chemicals resins	50.00	71129100

36.	Pre-cleaning chemicals	1200.00	84219900
37.	Electroplating machines & spares	150.00	8543
38.	Rectifiers	150.00	85044029

- **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items	Proposed Capacity	ITC (HS) Classification
1	Chemical for Plating Containing Gold	120.00	28433000
2	Chemical for Plating Containing Silver	120.00	28431020
3	Chemical for Plating Containing Platinum	6.00	28439012
4	Chemical for Plating Containing Palladium	3.00	28439012
5	Chemical for Plating Containing Ruthenium	1.20	28439012
6	Rodium	3.00	28439012
7	9999 Silver	700.00	71069221

- However, the comments from Specified Officer, SEEPZ-SEZ is awaited

- **The revision of projections for the remaining period of 1 year.**

Projections:-

Particulars	Approved Projection	Approved projection for 1 Year i.e. 2025-26	Proposed Revised Projection for broad banding for 1 Year i.e. 2025-26	
	For 5 years i.e. 2021-22 to 2025-26		Rs. in Lakhs	(US\$ '000')
FOB value of Exports	10181.7	4427.60	4870.36	5723.10
Import of Machinery	-	-	-	-
Import of Raw Material	7590.75	3444.50	3788.95	4452.35
Import of Spares & Consumables	13.00	2.00	2.20	1.87
Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Royalty	-	-	-	-
Lumpsum Know how fee	-	-	-	-
Design & Drawing fees	-	-	-	-
Payment of foreign technicians	-	-	-	-
Payment on training of Indian tech. Abroad	-	-	-	-
Commission on export	-	-	-	-
Foreign Travel	-	-	-	-
Amt of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	-
Any other payment (specify details) leaflets and advt. Materials	-	-	-	-
Foreign exchange outgo	7603.75	3446.50	3791.15	4454.22
NFE	2577.95	981.1	1079.21	1268.88

- It is seen from the above, there is increase in the projection as compared to earlier projection.

Further, the unit vide letter dated 10.10.2025 has stated are as under:

1. They are service unit, therefore no manufacturing activity will be carried out in their unit.
2. The proposed items are restricted.

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that "... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at

the time of export".

Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that 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 18J.

e. Recommendation:

The Proposal of unit for Broad Banding of items is placed the before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Mahavir Impex for broad banding

b. Specific Issue on which decision of AC is required: -

Permission for Broad Banding items.

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

Proviso 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 item of manufacture or services activity if it meets the requirement of Rule 18".

d. Other Information: -

M/s: Mahavir Impex was granted LOA No. SEEPZ-SEZ/IA-I SECTION/MI/7/2022-23 Dated 19.05.2022 as amended for Palladium, Plating products, Platinum, Rhodium, Model making items, Wax, Polishing compound, Investment casting powder, Rtv Mould rubber, Mould rubber, Antitanish paper, cloth buff, Felt buff, Safety product, Emery paper, Abrasives, Silver, Finding, Silver chain, Alloy etc. at Unit No.402, SDF-VIII,SEEPZ-SEZ. The unit started its commercial production w.e.f. 02.11.2022. The validity of LOA is upto 01.11.2027.

Name of the Company	M/s. Mahavir Impex
Location	Unit No.402, SDF-VIII,SEEPZ-SEZ, Andheri East, Mumbai- 400096.
LOA No. & Date	SEEPZ-SEZ/IA-I SECTION/MI/7/2022-23 Dated 19.05.2022 as amended
Items of Manufacture/Trading	Palladium, Plating products, Platinum, Rhodium, Model making items, Wax, Polishing compound, Investment casting powder, Rtv Mould rubber, Mould rubber, Antitanish paper, cloth buff, Felt buff, Safety product, Emery paper, Abrasives, Silver, Finding, Silver chain, Alloy etc.
Date of Commencement of Production	02.11.2022
Validity of LOA	01.11.2027
Sublease Agreement Status	Sub Lease agreement is registered for the period of 02.06.2022 to 01.06.2027.
Whether Addl. CG Export, if any, envisaged for the new product	No
Whether newly included items restricted/banned	YES

Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	NA.
Monitoring of Performance	APRs for the period 2022-23 to 2023-24 are yet to be scrutinized.

• **EXISTING APPROVED ITEMS OF TRADING**

Sr. No.	Description of the items	Approved Capacity	ITC (HS) Classification
1	Palladium	300.00	<u>28439012</u>
2	Plating products	500.00	<u>28439012</u>
3	Platinum	300.00	<u>28439012</u>
4	Rhodium	1000.00	<u>28439012</u>
5	Model making items	10000.00	<u>34049090</u>
6	Wax	5000.00	<u>34049090</u>
7	Polishing compound	300000.00	<u>34059090</u>
8	Investment casting powder	3000.00	<u>38160000</u>
9	Rtv Mould rubber	3000.00	<u>39100090</u>
10	Mould rubber	500.00	<u>40029990</u>
11	Antitanish paper	1000000.00	<u>48239090</u>
12	cloth buff	300000.00	<u>59119020</u>
13	Felt buff	50000.00	<u>59119020</u>
14	Safety product	20000.00	<u>62103090</u>
15	Emery paper	100000.00	<u>68042220</u>
16	Abrasives	1500000.00	<u>68042290</u>
17	Silver	200.00	<u>71069100</u>
18	Finding	100.00	<u>71131120</u>
19	Silver chain	250.00	<u>71131120</u>
20	Alloy	300.00	<u>72061010</u>
21	Milligrain wheel	1000.00	<u>81089090</u>
22	Saw Blade	1000.00	<u>82029910</u>
23	Any types of tools and consumables used in jewellery manufacturing	5000.00	<u>82031000</u>

24	Niddle file	25000.00	<u>82031000</u>
25	Plier	3000.00	<u>82031000</u>
26	Cutter	2000.00	<u>82034093</u>
27	Graver	10000.00	<u>82055930</u>
28	Hammer	100.00	<u>82055930</u>
29	Hand tools	5000.00	<u>82055930</u>
30	Mandrels	100000.00	<u>82055930</u>
31	Setting tools	10000.00	<u>82055930</u>
32	Beading tools	500000.00	<u>82055990</u>
33	Platinized anodes	200.00	<u>82055990</u>
34	Steel bur	2500000.00	<u>82059009</u>
35	DRill bits	50000.00	<u>82079090</u>
36	Lapping machine	20.00	<u>84221100</u>
37	Weighing balance machine	100.00	<u>84221100</u>
38	Any types of machinery used in jewellery manufacturing	100.00	<u>84243000</u>
39	Sand blaster machine	10.00	<u>84243000</u>
40	Air compressor	20.00	<u>84414090</u>
41	Casting machine	3.00	<u>84543090</u>
42	Magnetic Polishing machine	10.00	<u>84609090</u>
43	Chain machine	10.00	<u>84633030</u>
44	Finishing machine	5.00	<u>84633030</u>
45	Furnace	5.00	<u>84639090</u>
46	Filling machine	100.00	<u>84642000</u>
47	Polishing machine	20.00	<u>84642000</u>
48	Grinding items	1000000.00	<u>84669310</u>
49	Graver machine	50.00	<u>84669390</u>
50	Wax injector machine	20.00	<u>84669390</u>
51	Micro motor	1500.00	<u>84672900</u>
52	Investment mixture machine	10.00	<u>84798999</u>
53	Steam machine	10.00	<u>84798999</u>
54	Ultrasonic cleaner machine	25.00	<u>84798999</u>
55	Cad-Cam model making machine	5.00	<u>84799090</u>
56	Flexible shaft mini motor	200.00	<u>85011011</u>

57	Rotary items	10000.00	<u>85030029</u>
58	Wire draw plate	50.00	<u>85032900</u>
59	Water welder machine	10.00	85151100
60	Soldering items	2000.00	<u>85151900</u>
61	All machinery spare parts	1000.00	<u>85158090</u>
62	Ball cutting machine	5.00	<u>85158090</u>
63	Laser lamp	100.00	<u>85158090</u>
64	laser marking & cutting machine	10.00	<u>85158090</u>
65	Laser marking machine	20.00	<u>85158090</u>
66	Laser welding machine	30.00	<u>85158090</u>
67	Rhodium machine	5.00	<u>85431010</u>
68	Metal detector	50.00	<u>85437012</u>
69	Security Equipment	50.00	<u>85437012</u>
70	Magnifier	1000.00	<u>90029000</u>
71	Microscope	1000.00	90121090
72	Precious metal analyzer	5.00	<u>90229090</u>
73	Brushes	1000000.00	<u>96035000</u>

• **PROPOSED BROAD BANDING ITEM FOR TRADING**

Sr No.	Item Description	Production Capacity	ITC/ CPC Code
1	Graphite Product	6000	38019000-
2	Release Agent,Hardener Rtv,K20 Powder,Electrocleaner	1500	38249900-
3	Resin	500	39073090-
4	Green Safety Tape	100	39199090-
5	Pvc Supported Yellow Handgloves	500	39262099-
6	Rubber Finger Guard & Rubber Handgloves	1000	40159030-
7	Other Rubber Finger Guard	1000	40159099-
8	Anti Tarnish Paper	1000000	39219099-

9	Rubber Gasket	1000	40169340-
10	Silver Chains	250	71131130-
11	Anode	300	81089090-
12	Sillicon Ring	1000	40169390-
13	Chomoise Leather Selvet	500	41141000-
14	Leather Finger Guard	1000	42031090-
15	Heating Handgloves	200	62160090-
16	Apron	10000	63079099-
17	Velvet Tray	5000	42029900-
18	Thread Dhaga	20000	52051190-
19	Split Wheel	2000	56022100-
20	Felt Products	20000	59119090-
21	White Cotton Handgloves	150000	62160010-
22	Diamond Disc & Wheels	100	68042110-
23	Cotton Finger Guard	1000000	61169990-
24	Velvet Tray	5000	42023990-
25	Thread Dhaga	20000	52041110-
26	Thread Dhaga	20000	52041900-
27	Sharpening Stones	1500	68043020-
28	Polishing Stones	2000	68043010-
29	Emery Paper & Satin Buff Abrasive	40000	68052010-
30	Emery Paper & 3m Radial Discs	30000	68052090-
31	Asbestos Sheet	1500	68114010-
32	Carbon Stopper Rod	500	68151900-
33	Other Handgloves	300	62160090-
34	Texturing & Flapwheel Wheel	500	68042190-
35	Ceramic Crucible	2500	69032090-
36	Ceramic Wool Solder Pad	2500	69039030-
37	Procelain Ball	500	69149000-
38	Glass Beads	500	70182000-
39	Steel Pins & Balls & Scoop	500	73251000-
40	Copper Balls	200	74031900-
41	Copper Wire	1000	74081990-
42	Other Pins Balls Scoop	200	73259999-
43	Brass & Copper Alloy	500	74112100-
44	Nickel Anode	10	75089010-
45	Plier And Tweezers And Bolt Cutter	5000	82033000-
46	Other Articles Of Nickel & Nickel Alloy	20	75089090-
47	CASTING FLASK And Other Interchangeable Tools	200	82079010-
48	POROSITY BUR And Other Tools	1000	82079090-
49	Other Tools	1000	82034090-
50	Disposable Cap	50000	62104090-
51	Vaccum Pump	100	84141000-
52	Air Compressor	20	84144090-
53	Melting Furnace	30	84171000-
54	Parts Of Furnace	100	84179000-
55	Curing Light	20	84198990-
56	Water Chiller	10	84198940-

57	Pitch Ball Vati,Setting Bowl, Engraving Block	3000	84211910-
58	Wax Moulding 3d Printer	20	84778090-
59	Cpx Wax Printer Machine	10	84433990-
60	Uv Past Curing Chamber Enameling Machine	5	84193900-
61	Parts Of Moulding Machine	500	84779000-
62	Parts Of CPX WAX PRINTER MACHINE	700	84439990-
63	Parts Of Uv Curing Chamber Enamelling Machine	20	84199090-
64	Continuous Casting Machine	5	84543020-
65	Parts Of Casting Machine	20	84549000-
66	Wire & Sheet Metal Rolling Machine	10	84552200-
67	Parts Of Wire & Sheet Metal Rolling Machine	20	84559000-
68	Laser Cutting Machine & Laser Marking Machine	20	84561100-
69	Other Cutting & Marking Machine & Parts	100	84569090-
70	FILLING MACHINE & SETTING MACHINE And Polishing, Elctro Polishing And Buffing Machines	100	84609010-
71	Lapping Machines	10	84604020-
72	Ball Cnc Machine,Jewellery Carving & Milling Machine,Cnc Machine,Diamond Cutting Machine, Para Cnc Machine	10	84573090-
73	Graver Engraving Machine	200	84619000-
74	PNEUMATIC HAMMER,Cutter And Other Pnuematic Items	500	84621900-
75	Emery Belt And Emery Roll	5000	68051090-
76	Steam Machine	20	84243000-
77	Machines And Apparatus For Electroplating Electrolysis Or Electrophoresis	1500	85433000-
78	Silver Plating Solution And Compound	200	28432900-
79	Gold Plating Solution And Compound	900	28433000-
80	Wire & Tube Drawing Machine	10	84631090-
81	Waterjet Machine	10	84649000-
82	Ultrasonic Jigs	300	84663020-
83	PNEUMATIC HAMMER,Cutter And Other Pnuematic Items	500	84671900-
84	FOOT SCRUBBER MACHIN ,SOLE CLEANING MACHINE, WIRE CUTTING MACHINE And Other Machines	50	84798999-
85	Parts Of Wire Cutting & Machinery	200	84799090-
86	Vulcanizer Machine	10	84778090-
87	Parts Of Vulcanizer Machine & Wax Injector Machine	500	84779000-
88	Wax Injector Machine	50	84771000-
89	Magnetic Stirrer And Mixture Machine	50	84798200-
90	Bearing	10000	84821020-
91	Parts Of Lamp	100	85139000-
92	Furnace & Belt Furnace	5	85143900-

93	Spot Welder	10	85152110-
94	Parts Of Furnace	100	85149000-
95	Parts Of Laser Welding And Ultrasonic Machine	500	85159000-
96	Parts Of Microscope	500	90129000-
97	Measuring Instruments	1000	90178090-
98	Other Measuring Instruments Parts	1000	90179000-
99	Digital Caliper Degree Gauge	1000	90173010-
100	Facemask	100000	63079091-
101	Carbide Bur	5000	90184900-
102	Surgical Blade	200000	90189022-
103	Work Benches	10	94033090-
104	PI Lamp	500	94052100-
105	Table Brush	2000	96032900-
106	Rhodium Plating Tips	100000	96089900-
107	Rhodium Pen Plating Machine	50	85433000-
108	MACHINE FOR SHAPING, SLOTTING, BROACHING, GEAR CUTTING, GEAR GRINDING OR Other FINISHING, SAWING, CUTTING-OFF, Other Machine	20	84615019-
109	Gold Testing Machine	10	90301000-
110	Gold Testing Machine Parts	20	90309090-
111	Uv Colour Printer	5	84433910-
112	Polishing Walnut Shell	500	34059010-
113	Polishing Lusters All Types Electropolishing Solution	20000	34059010-
114	Weighing Balance	50	84238290-
115	Parts Of Spectrometer	20	90279090-
116	Weighing Balance	50	84238190-
117	Parts Of Uv Colour Printer	20	84439990-
118	Parts Of Uv Colour Printer	20	84439960-
119	Hydraulic Cutter	5	84678990-
120	Rubber Base	1000	40161000-
121	Sharpening Machine	10	84602990-
122	DISC FINISHING MACHINE Vibrating Polisher Tumbler Polisher	10	84609010-
123	Parts Of Disc Finishing Machine	30	84669390-
124	Spectrometer	10	90273010-
125	Rotary Tumbler Parts	50	84519000-
126	Rotary Tumbler	10	84512900-
127	Plastic Media	500	39261099-
128	Wax Soldering And Hydromax Machine	1500	85151900-
129	WAX SOLDERING PEN And Parts Of Other Machine	1000	85159000-
130	Painting Brush	1500	96039000-
131	Metal Working Hand Tools	5000	82055920-
132	Any Other Handtool	10000	82055990-
133	Drilling, Threading Or Tapping Tools	200	82051000-
134	Vacuum Dust Bag	60000	48194000-
135	Vacuum Dust Bag	60000	48193000-

136	Magnetic Stirrer And Mixture Machine	50	84798200-
137	Jewellery Box	10000	42023210-
138	Jewellery Box	10000	42023910-
139	Polishing Stones	2000	68043010-
140	Vacuum Cleaners	20	85081900-
141	Vacuum Cleaners	20	85086000-
142	VACUUM CLEANERS Parts	200	85087000-
143	Hammers And Sledge Hammers	1000	82052000-
144	Other Hand Tools	1000	82055190-
145	Pcb Card	300	85340000-
146	Filter Cartridge	2000	84219900-
147	Binder	900	38249900-
148	Parts Of Machine	500	84669400-
149	Parts Of Machine	500	84669310-
150	Silver Grains	2500	71069110-
151	Silver Finding	100	71131190-
152	Silver Other	500	71069190-
153	Lakh Or Shellac	300	13019099-
154	Other Machines FOR DEBURRING, SHARPENING, GRINDING, HONING, LAPPING, POLISHING OR OTHERWISE FINISHING METAL	50	84609090-
155	Other Shellac	100	13019099-
156	Boric	500	28100020-
157	Other Hand Tools	2500000	82059090-
158	Silver	300	71069290-
159	Grease Oz Tube	1000	34039900-
160	Support Wax	1000	27129090-
161	Micro Motor	1500	85011011-
162	Micro Motor	500	85013111-
163	Air Compressor	20	84148090-
164	Soldering Items	2000	85151900-
165	Gold Plating Solution	700	28431010-
166	Silver Plating Solution	200	28431020-
167	Other Plating Solution	50	28431090-
168	Antitarnish And Without Gold Solution	700	38249900-
169	BRIGHTENER AGENT Solution And Other Than Precious Metal Solution	500	28539090-
170	Enamelling Ceramic Meena Colour	500	32071010-
171	Other Enamelling Ceramic Meena Colour	500	32071090-
172	Degreasing Salt Metal Cleaner Naman Bright	1000	34029099-
173	Mould Spray	1000	34031900-
174	Polishing Lusters All Types Electropolishing Solution, Polishing Pest	5000	34059010-
175	Other Polishing Lusters And Electropolishing Solutions	10000	34059090-
176	Parts Of Motor	10000	85030029-
177	Other Parts Of Motor	5000	85030090-
178	Code Wire	5000	85447090-

179	Other Optical Appliances And Instruments	5000	90138000-
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Comments with respect to broad banding items from the Specified Officer, SEEPZ-SEZ, are awaited.

• Further the unit has stated as under:

1. There is no additional Capital Goods Require.
2. There is no additional requirement of Employment.
3. There is no change any export projections.
4. The export and import projection will remain unchanged.

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that “.... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner’s Office for Broad Banding permission”. However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export”.

Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that 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].

e. Recommendation:

The Proposal of unit for Broad Banding of items is placed before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Lotus Ornaments Pvt. Ltd for broad banding

b. Specific Issue on which decision of AC is required: -

Permission for Broad Banding items.

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

Proviso 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 item of manufacture or services activity if it meets the requirement of Rule 18"

d. Other Information: -

M/s. Lotus Ornaments Pvt. Ltd. was granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/32/04-05/1923 Dated 23.02.2005 as amended for DIAMOND PRECIOUS & SEMI-PRECIOUS STONE STUDED GOLD,SILVER & PLATINUM JEWELLERY,CHAIN MANUFACTURING AND EXPORT IN GOLD 10KT, 14KT, 18KT & 22 KT, CHAIN MANUFACTURING AND EXPORT IN 925 SILVER, CHAIN MANUFACTURING AND EXPORT IN PLATINUM 900 & 950, ALLOW EXPORTS OF PLAIN GOLD JEWELLERY MANUFACTURED IN 10KT,14KT,18KT & 22KT etc. at Unit No.78, SDF-III. The unit started its commercial production w.e.f. 01.09.2005. The validity of LOA is upto 31.03.2030.

Name of the Company	M/s. Lotus Ornaments Pvt. Ltd
Location	Unit No.78,SDF-III, SEEPZ-SEZ, Andheri East, Mumbai- 400096.
LOA No. & Date	SEEPZ-SEZ/NUS/APL/32/04-05/1923, Dated 23.02.2005 as amended
Items of Manufacture/Trading	DIAMOND PRECIOUS & SEMI-PRECIOUS STONE STUDED GOLD,SILVER & PLATINUM JEWELLERY,CHAIN MANUFACTURING AND EXPORT IN GOLD 10KT, 14KT, 18KT & 22 KT, CHAIN MANUFACTURING AND EXPORT IN 925 SILVER, CHAIN MANUFACTURING AND EXPORT IN PLATINUM 900 & 950, ALLOW EXPORTS OF PLAIN GOLD JEWELLERY MANUFACTURED IN 10KT,14KT,18KT & 22KT
Date of Commencement of Production	01.09.2005
Validity of LOA	31.03.2030
Sublease Agreement Status	Sub Lease agreement is Executed for the period of 01.04.2025 to 31.03.2030.
Whether Addl. CG Export, if any, envisaged for the new product	No

Whether newly included items restricted/banned	No
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	NA
Monitoring of Performance	The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 17.04.2025, After deliberation, the Committee has noted the performance of the unit for the period 2020-21 to 2023-24, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

• **EXISTING APPROVED ITEMS OF MANUFACTURE**

Sr. No.	Description of the items	Approved Capacity	ITC (HS) Classification
1	DIAMOND PRECIOUS & SEMI-PRECIOUS STONED GOLD,SILVER & PLATINUM JEWELLERY	90000.00	71131930
2	CHAIN MANUFACTURING AND EXPORT IN GOLD 10KT, 14KT, 18KT & 22 KT	2000.00	71131910
3	CHAIN MANUFACTURING AND EXPORT IN 925 SILVER	500.00	71131120
4	CHAIN MANUFACTURING AND EXPORT IN PLATINUM 900 & 950	500.00	71131950
5	ALLOW EXPORTS OF PLAIN GOLD JEWELLERY MANUFACTURED IN 10KT, 14KT, 18KT & 22KT	2000.00	71131910

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Allow Loose polish Diamonds repair Activity	0.00	71023910

Comments with respect to broad banding items from the Specified Officer, SEEPZ-SEZ, are awaited.

• Further the unit vide its letter dated 26.09.2025 has stated as under:

1. There is no additional Capital Goods Require.
2. There is no change any export projections.
3. The export and import projection will remain unchanged.

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that “.... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner’s Office for Broad Banding permission”. However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export”.

Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that 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].

e. Recommendation:

The Proposal of unit for Broad Banding of items is placed before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Uni-design Jewellery Pvt Ltd-Trading Division for broad banding of following items with revised projection for the remaining period of 2 years i.e. 2025-26 to 2026-27:

Sr. No.	Description of the items to be newly traded	Proposed Capacity	ITC (HS) Classification
1	Chemical for plating containing of Gold	120.00	28433000
2.	Chemical for plating containing of Silver	120.00	28431020
3.	Chemical for plating containing of Platinum	6.00	28439012
4.	Chemical for plating containing of Palladium	3.00	28439012
5.	Chemical for plating containing of Ruthenium	1.20	28439012
6.	Rhodium	3.00	28439012
7.	9999 Silver	700.00	71069221

b. Specific Issue on which decision of AC is required: -

Permission for Broad Banding items.

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

Proviso 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 item of manufacture or services activity if it meets the requirement of Rule 18".

d. Other Information: -

M/s. Uni-design Jewellery Pvt Ltd-Trading Division was granted SEEPZ-SEZ/IA(I)/NUS/APL/GJ /27 /TRADING /05-06/706 dated 01.02.2007 as amended for Gold Casting, Silver Jewellery , Gold Findings, Gold Chains, Platinum Jewellery etc . The unit started its commercial production w.e.f. 17.05.2007. The validity of LOA is upto 31.03.2027.

Name of the Company	M/s. Uni-design Jewellery Pvt Ltd-Trading Division
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Location	Unit No. 4,5 & Part 6, SEEPZ-SEZ, Andheri (East)
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ /27 /TRADING /05-06/706 dated 01.02.2007
Items of Manufacture/Trading	Gold Casting, Silver Jewellery , Gold Findings, Gold Chains, Platinum Jewellery etc.
Date of Commencement of Production	17.05.2007
Validity of LOA	31.03.2027
Whether Addl. CG Export, if any, envisaged for the new product	No.
Whether newly included items restricted/banned	No.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	YES

• EXISTING APPROVED ITEMS OF Trading/MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (Kgs)	ITC (HS) Classification
1	GOLD CASTING, SILVER JEWELLERY , GOLD FINDINGS, GOLD CHAINS, PLATINUM JEWELLERY.	1363640.00	7113
2	Various alloy used in Jewellery making	200.00	7113
3	Precious Metal finding used in jewellery making Silver & Platinum	200.00	7113
4	Machinery and Spares used in jewellery making	50.00	8205
5	Engraving or making machine and its components & spare parts	50.00	8456
6	Non Hazardous chemicals used in jewellery making Rhodium, Gold & silver Plating Solution	4539375.00	7113
7	All types of wax used in jewellery making	25.00	3404
8	All types of investment powder used in jewellery making	75.00	3404
9	All types of filing & polishing tools and accessories required for jewellery making	10.00	8205
10	All types of hand tools used for jewellery making	10.00	8205
11	All types of Silicone rubber and other rubber used for jewellery making	10.00	7113
12	Envisiontec consumables such as resin, lamps, trays, filters	10.00	7113
13	Envisiontec rapid prototyping machine and its components	25.00	7113

14	Weighting scales components and spares parts required for assembly & Repairing	10.00	7113
15	Digital Weighting scales used in jewellery making, components and spare parts	25.00	7113
16	Precious metal based alloy for jewellery mfg	500.00	7113
17	Non-precious metal based alloy for jewellery mfg	500.00	7113
18	Solder containing Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	100.00	7113
19	Solder containing Non-Precious metal for mfg of Gold, Silver, Platinum & Palladium Jeweler	100.00	7113
20	Fitting & Findings, sheets, wires and Tubes of Precious Metals	50.00	7113
21	Mounting of Precious Metals	50.00	7113
22	Precious Metal Chains	50.00	7113
23	Semi Finished Products Sheet	25.00	7113
24	Semi Finished Products Wire	25.00	7113
25	Semi Finished Products Tube	25.00	7113
26	Platinum Plating Chemicals	900.00	71129200
27	Palladium Plating Chemicals	500.00	71104990
28	Ruthenium Plating Chemicals	500.00	71104900
29	Bronze Plating Chemicals	300.00	74093100
30	Anti-tarnish Chemicals	1000.00	84799090
31	Precious Metal Strippers	100.00	84483100
32	Anodes	500.00	74020090
33	Precious Metal Salts	500.00	38151900
34	Gold & Precious Metal recovery plants & Chemicals resins	50.00	71129100
35	Pre-cleaning chemicals	1200.00	84219900
36	Electroplating machines & spares	150.00	8543
37	Rectifiers	150.00	85044029

• ***PROPOSED BROAD BANDING ITEM***

Sr. No.	Description of the items to be newly traded	Proposed Capacity	ITC (HS) Classification
1	Chemical for plating containing of Gold	120.00	28433000
2.	Chemical for plating containing of Silver	120.00	28431020

3.	Chemical for plating containing of Platinum	6.00	28439012
4.	Chemical for plating containing of Palladium	3.00	28439012
5.	Chemical for plating containing of Ruthenium	1.20	28439012
6.	Rhodium	3.00	28439012
7.	9999 Silver	700.00	71069221

- *Revision of projections for the remaining period of 2 years are as follows:*

Projections:-

Particulars	Approved Projection For 2022-23 to 2026-27	Approved projection for 2 Year i.e. 2025-26 to 2026-27	Proposed Revised Projection for 2 Year i.e. 2025-26 to 2026-27	
	Rs. in lakhs	Rs. in lakhs	Rs. in lakhs	(US\$ '87.65')
FOB value of Exports	104709.64	47097.75	51807.53	59107.28
Import of Machinery				
Import of Raw Material	56521.70	26277.28	27591.15	31479.18
Import of Spares & Consumables				
Repatriation of dividends and profits to foreign collaborates				
Royalty				
Lumpsum Know how fee				
Design & Drawing fees				
Payment of foreign technicians				
Payment on training of Indian tech. Abroad				
Commission on export				
Foreign Travel	355.00	185.00	194.25	221.62
Amt of interest to be paid on external commercial borrowing/deferred payment credit (specify details)				
Any other payment (specify details) leaflets and advt. Materials				
Foreign exchange outgo	56876.70	26462.28	27785.4	31700.40
NFE	47832.95	20635.48	24022.13	27406.88

Specified Officer, SEEPZ-SEZ vide letter dated 05.09.2025 has submitted that the goods unit intends to do trading of goods are classifiable under Chapter 28. The permission granted to the unit under LOA is for trading goods. The present activity permission for which has been sought is covered under chapter 28. Further condition of any Allied act or any other law in force if required for the above said activity shall be fulfilled by the unit.

The goods unit intends to do trading of goods are classifiable under Chapter 7169221 i.e. Silver is allowed to trading within SEEPZ-SEZ.

Further eligibility in terms of Rule 18 and other provisions of the SEZ Act 2005 and Rules made there under may be looked into at your end

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that "... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".

Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that 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].

e. Recommendation:

The Proposal of unit for Broad Banding of items with revised projection for the remaining period of 2 years i.e. 2025-26 to 2026-27 is placed before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Hurix Systems Private Limited, for Capacity Enhancement in existing items alongwith Renewal of LOA for further period of 5 years i.e. 2026-27 to 2030-31 w.e.f. 10.01.2026 to 09.01.2031.

b. Specific Issue on which decision of AC is required: -

Approval of Capacity Enhancement in existing items alongwith Renewal of LOA for further period of 5 years i.e. 2026-27 to 2030-31 w.e.f. 10.01.2026 to 09.01.2031.

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

In terms of Para 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".

In terms of Rule 19 (6) of SEZ Rules, 2006 The Letter of Approval shall be valid for five years from the date of commencement of production or service activity and it shall be construed as a license for all purposes related to authorized operations, and, after the completion of five years from the date of commencement of production, the Development Commissioner may, at the request of the Unit, extend validity of the Letter of Approval for a further period of five years, at a time.

d. Other Information: -

M/s. Hurix Systems Private Limited was granted Letter of Approval No. SEEPZ-SEZ/IA-I/APL/SW-11/09-10/9180, Dated 28.08.2009 as amended for Computer Software Development And IT Enabled Services. The unit has commenced production w.e.f. 10.01.2011. The validity of LOA is upto 09.01.2026.

Sr. No.	Heading	Details
1	Name of the Unit	M/s. Hurix Systems Private Limited
2	Location	Unit No. 102, Multistoried Building, SEEPZ-SEZ, Andheri (East), Mumbai-400096.
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/APL/SW-11/09-10/9180, Dated 28.08.2009 as amended
5	Authorized Operation-	Computer Software Development And IT Enabled Services
6	Date of Commencement-	10.01.2011
7	Validity of LOA	09.01.2026
8	Outstanding Rent dues	Rs. 89,007.99/- as on 23.10.2025
9	Labour Dues	NIL
10	Validity of Lease Agreement	Sub-lease agreement is registered for the period w.e.f. 29.01.2010 for 95 years.
11	Pending CRA Objection, if any	No

12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No
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The unit vide their letter 15.10.2025 submitted the application for Capacity Enhancement of existing items alongwith renewal of LOA for further period of 5 years i.e. 2026-27 to 2030-31 w.e.f. 10.01.2026 to 09.01.2031. The details of the same are as follows:-

Capacity Enhancement of Item:-

Sr. No.	Description of Item	Approved Capacity (in Rs.)	Proposed Capacity (in Rs.)
1	Computer Software Development And IT Enabled Services	440000000.00	878500000.00

It is seen from above mentioned table the unit has enhanced capacity of their existing approved item i.e. Computer Software Development And IT Enabled Services from 440000000.00 to 878500000.00.

Details of Existing and proposed projections:

Sr. No.		Existing of 5 years (Approved projections) 2021-22 to 2025-26 (1US\$=Rs.72.55 /-)		Proposed for 5 years 2026-27 to 2030-31 (1US\$ = Rs. 88/-)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	21,369.00	29,454.17	36,631.00	41,626.14
	Foreign Exchange Outgo On				
2.	Import of Capital Goods	200.00	275.67	200.00	227.27
3.	Import of Raw Material and components	-	-	-	-
4.	Import of spares and consumables	-	-	10.00	11.36
5.	Repatriation of dividends and profit to foreign collaborators	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lump sum know-how fee	-	-	-	-
8.	Design and drawing fee	-	-	-	-
9.	Payment of foreign Technicians	-	-	-	-
10.	Payment on training of Indian technicians abroad	-	-	-	-
11.	Commission on export etc.	428.00	589.94	733.00	832.95
12.	Foreign Travels	1,069.00	1,473.47	1,100.00	1,250.00
13.	Amount of interest to be paid on external commercial borrowings/deferred payment credit (specify details)	-	-	-	-
14.	Any other payments (specify details)	2,138.00	2,946.93	5,495.00	6,244.32
	Business Seminar, Foreign Branch office exps, consultant/legal fees, license fees, outsourcing exps, Livex etc.				

15.	Total (2 to 14)	3,835.00	5,286.01	7,538.00	8,565.91
16.	Net Foreign Exchange Earning in Five Years (1-15)	17,534.00	24,168.16	29,093.00	33,060.23

Approved and Actual export-import performance for the last block of Two years

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2021-22	3,500.00	6008.61	595.00	0.00	25.00	0.00
2022-23	3,850.00	8423.81	655.00	0.00	25.00	0.00
Total	7350.00	14432.42	1250.00	0.00	50.00	0.00

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE for last 2 years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2021-22	5154.36
2022-23	12203.39

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 07.02.2024. After deliberation, the Committee has noted the performance of the unit for the period 2021-22 & 2022-23, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Attention is invited to Rule 19 (2) of SEZ Rules, 2006 which stipulates that (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).

In terms of Rule 19 (6) of SEZ Rules, 2006 The Letter of Approval shall be valid for five years from the date of commencement of production or service activity and it shall be construed as a license for all purposes related to authorized operations, and, after the completion of five years from the date of commencement of production, the Development Commissioner may, at the request of the Unit, extend validity of the Letter of Approval for a further period of five years, at a time.

e. Recommendation:

The request of the unit for Capacity Enhancement in existing items alongwith renewal of LOA for further period of 5 years i.e. 2026-27 to 2030-31 w.e.f. 10.01.2026 to 09.01.2031 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Infix Services Private Limited for Capacity enhancement of existing items to be manufactured as well as mid-term revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27.

b Specific Issue on which decision of AC is required: -

Permission for Capacity enhancement of existing items to be manufactured as well as mid-term revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27.

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

In terms of proviso of 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 of service activity, if it meets the requirement of Rule 18".

d Other Information: -

M/s. Infix Services Private Limited was granted Letter of Approval No. SEEPZ-SEZ/NUS/APL/SW/18/05-06/1519, Dated 06.03.2006 as amended for Software Development Consultancy- CPC Code-842, System Intergration, Networking and IT Enabled Services-CPC Code 843,849. The unit has commenced production w.e.f. 01.05.2007. The validity of LOA is upto 31.03.2027.

1	Name of the Company	M/s. Infix Services Private Limited												
2	Location	Unit No. 1,9,10,11 & 14, SDF-I, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.												
3	Area	<table border="1"><thead><tr><th>Unit No.</th><th>Area</th></tr></thead><tbody><tr><td>1</td><td>823 Sq.mtrs</td></tr><tr><td>9</td><td>600 Sq.mtrs</td></tr><tr><td>10</td><td>447 Sq.mtrs</td></tr><tr><td>11</td><td>600 Sq.mtrs</td></tr><tr><td>14</td><td>488 Sq.mtrs</td></tr></tbody></table>	Unit No.	Area	1	823 Sq.mtrs	9	600 Sq.mtrs	10	447 Sq.mtrs	11	600 Sq.mtrs	14	488 Sq.mtrs
Unit No.	Area													
1	823 Sq.mtrs													
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4	LOP No. & Date	SEEPZ-SEZ/NUS/APL/SW/18/05-06/1519, Dated 06.03.2006 as amended												
5	Item of Manufacture/Service	Software Development Consultancy- CPC Code-842, System Intergration, Networking and IT Enabled Services-CPC Code 843,849.												
6	Date of Commencement of Production	01.05.2007												
7	Validity of LOA	31.03.2027												

8	Monitoring of Performance	Yes, The monitoring Performance of the unit was placed before the unit Approval Committee in its meeting held on 19.08.2025. After deliberation, the Approval Committee noted the performance of the unit for the period 2020-21 to 2023-24, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
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- **ITEMS OF MANUFACTURE**

	Description of the items/services	Approved Capacity (in Rs.)	Proposed Capacity (in Rs.)
1	Software Development Consultancy-CPC Code-842, System Intergration, Networking and IT Enabled Services-CPC Code 843,849	1050000000.00	1800000000.00

Mid-terms revision of projections for the remaining period of 2 years.

Projections:-

Particulars	Approved Projection For 5 years i.e. 2022-23 to 2026-27	Approved projection for 2 Year i.e. 2025-26 & 2026-27	Proposed for mid-ter revision Projection for 2 Year i.e. 2025-26 & 2026-27	
	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	(US\$ '000')
FOB value of Exports	47815.00	20240.00	34000.00	38946.16
Import of Machinery	350.00	170.00	200.00	229.10

Import of Spares & Consumables	50.00	20.00	20.00	22.91
Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Loyalty	-	-	-	-
Lumpsum Know how fee	-	-	-	-

Design & Drawing fees	-	-	-	-
Payment of foreign technicians	-	-	-	-
Payment on training of Indian tech. Abroad	-	-	-	-
Commission on export	956.00	404.00	170.00	194.73
Foreign Travel	2392.00	1013.00	170.00	194.73
Amt of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	1700.00	1947.31
Any other payment (specify details) leaflets and advt. Materials	1434.00	607.00	340.00	389.46
Total (2 to 14)	5182.00	2214.00	2600.00	2978.24
NFE (1-15)	42633.00	18026.00	31400.00	35967.93

• **EMPLOYMENT GENERATION :**

	Existing	Proposed
Men	970	1275
Women	464	575

Further, the unit vide letter dated 12.09.2025 has stated that due to growing business demand and progressive prospects, they intend to apply for capacity enhancement of the approved export activities from Rs. 105 crores per annum to Rs. 180 Crores with revised export-import projections for the remaining years of the current block period i.e. FY 2025-26 to FY 2026-27 for the 4th and 5th of the block.

Attention is invited to Rule 19 (2) of SEZ Rules, 2006 which stipulates that (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).

e. **Recommendation:**

The request of the unit for Capacity enhancement of existing items to be manufactured as well as mid-term revision of projection for remaining period of 2 years i.e. 2025-26 & 2026-27 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal for change of name of the Company of M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company.

b. Specific Issue on which decision of AC is required: -

Request for Change of the name of the company from M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

d. Other Information: -

1.	Name of the Unit	M/s. Infix Services Private Limited
2.	LOP No. & Date	SEEPZ-SEZ/NUS/APL/SW-18/05-06/1519, Dated 06.03.2006 as amended.
3.	Location	Unit No. 1,9,10,11 & 14, SDF-I, SEEPZ-SEZ, Andheri (E), Mumbai-400096.
4.	Area	823 Sq. mtrs
2.	Item(s) of manufacture/Service	Software Development Consultancy, System Intergration Networking and IT Enabled Services
3.	Date of commencement of production	01.05.2007
4.	LOA Valid upto	31.03.2027
6.	Labour Dues	NIL
7.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 01.04.2022 to 31.03.2027
8.	Pending CRA Objection, if any	No
9.	Pending show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	No
10.	New Name as Proposed	M/s. Infix Technology Solutions Private Limited

The List of Directors and Shareholding Pattern Before & After are as under :

List of Directors before and after change of name:

Sr. No.	Name of Directors before change of name (M/s. Infix Services Private Limited)	Sr. No.	Name of Directors after change of name (M/s. Infix Technology Solutions Private Limited)
1.	Mr. Sandeep Tandon	1.	Mr. Sandeep Tandon
2.	Mr. Sudeep Tandon	2.	Mr. Sudeep Tandon
3.	Mr. Vikaram Chopra	3.	Mr. Vikaram Chopra
4.	Mr. Akshay Tanna	4.	Mr. Akshay Tanna
5.	Mr. Rohan Rakesh Suri	5.	Mr. Rohan Rakesh Suri

- There is no change in List of Directors before & After

List of Shareholding Pattern before and after change of name:

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	2,75,16,700	44.405	2,75,16,700	44.386
2	Mrs. Gauri Tandon	Resident	15,35,000	2.477	15,35,000	2.476
3	Mrs. Priya Tandon	Resident	16,65,000	2.687	16,65,000	2.686
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.765	8,56,330	1.381
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.081	9,07,000	1.463
6	KIB EBT Scheme 5 (Catalyst Trusteeship Ltd)	Indian Trust	28,990	0.047	28,990	0.047
7	Norwest Capital, LLC	Foreign Company	1,45,54,420	23.487	1,45,54,420	23.477
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.842	1,47,74,660	23.833
9	Mr. Hiren Kulkarni	Resident	36,400	0.059	36,400	0.059
10	Mr. Ashwarya Gupta	Resident	29,190	0.047	29,190	0.047
11	Mr. Srinivas Manda	Resident	24,000	0.039	24,000	0.039
12	Ms. Meenakshi Bhattacharjee	Resident	15,000	0.024	17,500	0.028
13	Mr. Ritesh Bhupendra Shah	Resident	3,500	0.006	3,500	0.006
14	Mr. Harish N Gowda	Resident	3,060	0.005	3,060	0.005
15	Mr. Navaneeth G Nair	Non Resident	12,500	0.020	12,500	0.02
16	Mr. Ankur Pawa	Non Resident	6,325	0.010	6,325	0.01
17	Mr. Anubhav Sahay	Resident	-	-	11,690	0.019
18	Mr. Subramania Kumar	Resident	-	-	11,250	0.018
	Total		6,19,68,075	100	6,19,93,515	100

- There is change in Shareholding Pattern of Directors before & After.

Further, the unit has submitted following other requisite details/documents:

1. List of Directors Before and After.
2. C.A Certified Shareholding Pattern Before and After.
3. Copy of Form No. PAS-3.
4. Copy of Form No. INC-24.
5. Copy of PAN Card i.r.o. M/s. Infix Technology Solutions Private Limited.
6. Copy of IEC i.r.o. M/s. Infix Technology Solutions Private Limited.
7. Copy of Board Resolution for change of name i.r.o. M/s. Infix Technology Solutions Private Limited.
8. Copy of MOA & AOA i.r.o. M/s. Infix Technology Solutions Private Limited.
9. Copy of Certificate of Incorporation i.r.o. M/s. Infix Technology Solutions Private Limited.
10. Copy of Undertaking.

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

e. Recommendation:

Proposal of the unit for change in name of the company from M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal for change of name of the Company of M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company.

b. Specific Issue on which decision of AC is required: -

Request for Change of the name of the company from M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

d. Other Information: -

1.	Name of the Unit	M/s. Infix Services Private Limited
2.	LOP No. & Date	SEEPZ-SEZ/NUS/APL/513/96/776, Dated 16.04.1996 as amended.
3.	Location	Unit No. 5, SDF-I, SEEPZ-SEZ, Andheri (E), Mumbai-400096.
4.	Area	712 Sq. mtrs
2.	Item(s) of manufacture/Service	Development of Computer Software, Consultancy System Integration, Site Preparation, Networking and its maintenance, Education and Training in Computer Software etc.
3.	Date of commencement of production	01.08.1996
4.	LOA Valid upto	31.03.2026
6.	Labour Dues	NIL
7.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 01.04.2021 to 31.03.2026
8.	Pending CRA Objection, if any	No
9.	Pending show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	No
10.	New Name as Proposed	M/s. Infix Technology Solutions Private Limited

The List of Directors and Shareholding Pattern Before & After are as under :

List of Directors before and after change of name:

Sr. No.	Name of Directors before change of name (M/s. Infix Services Private Limited)	Sr. No.	Name of Directors after change of name (M/s. Infix Technology Solutions Private Limited)
1.	Mr. Sandeep Tandon	1.	Mr. Sandeep Tandon
2.	Mr. Sudeep Tandon	2.	Mr. Sudeep Tandon
3.	Mr. Vikaram Chopra	3.	Mr. Vikaram Chopra
4.	Mr. Akshay Tanna	4.	Mr. Akshay Tanna
5.	Mr. Rohan Rakesh Suri	5.	Mr. Rohan Rakesh Suri

- There is no change in List of Directors before & After

List of Shareholding Pattern before and after change of name:

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	2,75,16,700	44.405	2,75,16,700	44.386
2	Mrs. Gauri Tandon	Resident	15,35,000	2.477	15,35,000	2.476
3	Mrs. Priya Tandon	Resident	16,65,000	2.687	16,65,000	2.686
4	Tancom Electronics Pvt. Ltd	India company	17,13,330	2.765	8,56,330	1.381
5	M.L. Tandon & Sons. HUF	Resident	50,000	0.081	9,07,000	1.463
6	KIB EBT Scheme 5 (Catalyst Trusteeship Ltd)	Indian Trust	28,990	0.047	28,990	0.047
7	Norwest Capital, LLC	Foreign Company	1,45,54,420	23.487	1,45,54,420	23.477
8	Ironman Asia Holdings II Pte. Ltd	Foreign Company	1,47,74,660	23.842	1,47,74,660	23.833
9	Mr. Hiren Kulkarni	Resident	36,400	0.059	36,400	0.059
10	Mr. Ashwarya Gupta	Resident	29,190	0.047	29,190	0.047
11	Mr. Srinivas Manda	Resident	24,000	0.039	24,000	0.039
12	Ms. Meenakshi Bhattacharjee	Resident	15,000	0.024	17,500	0.028
13	Mr. Ritesh Bhupendra Shah	Resident	3,500	0.006	3,500	0.006
14	Mr. Harish N Gowda	Resident	3,060	0.005	3,060	0.005
15	Mr. Navaneeth G Nair	Non Resident	12,500	0.020	12,500	0.02
16	Mr. Ankur Pawa	Non Resident	6,325	0.010	6,325	0.01
17	Mr. Anubhav Sahay	Resident	-	-	11,690	0.019
18	Mr. Subramania Kumar	Resident	-	-	11,250	0.018
	Total		6,19,68,075	100	6,19,93,515	100

- There is change in Shareholding Pattern of Directors before & After.

Further, the unit has submitted following other requisite details/documents:

1. List of Directors Before and After.
2. C.A Certified Shareholding Pattern Before and After.
3. Copy of Form No. PAS-3.
4. Copy of Form No. INC-24.

5. Copy of PAN Card i.r.o. M/s. Infix Technology Solutions Private Limited.
6. Copy of IEC i.r.o. M/s. Infix Technology Solutions Private Limited.
7. Copy of Board Resolution for change of name i.r.o. M/s. Infix Technology Solutions Private Limited.
8. Copy of MOA & AOA i.r.o. M/s. Infix Technology Solutions Private Limited.
9. Copy of Certificate of Incorporation i.r.o. M/s. Infix Technology Solutions Private Limited.
10. Copy of Undertaking.

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

e. **Recommendation:**

Proposal of the unit for change in name of the company from M/s. Infix Services Private Limited to M/s. Infix Technology Solutions Private Limited as well as Change in Shareholding Pattern of the Company before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal for change of name of the Company of M/s. Gold Tech India to M/s. Gold Tech Jewels LLP.

b. Specific Issue on which decision of AC is required: -

Request for Change of the name of the unit from M/s. Gold Tech India to M/s. Gold Tech Jewels LLP in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

d. Other Information: -

1.	Name of the Unit	M/s. Gold Tech India
2.	LOP No. & Date	SEEPZ-SEZ/IA-I SECTION/GTI/41/2025-26/09884, Dated 14.07.2025 as amended.
3.	Location	Gala No. 505, Building NEST-2, SEEPZ-SEZ, Andheri (E), Mumbai-400096.
2.	Item(s) of manufacture Activity	Studded/Plain Gold/Silver/Platinum Jewellery, Gold/Silver/Platinum/Findings/Mounting.
3.	Date of commencement of production	Yet to Commence
4.	LOA Valid upto	13.07.2026
6.	Labour Dues	No
7.	Validity of Lease Agreement	No
8.	Pending CRA Objection, if any	No
9.	Pending show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	No
10.	New Name as Proposed	<i>M/s. Gold Tech Jewels LLP</i>

The List of Partners and Shareholding Pattern Before & After are as under :

List of Partners before and after change of name:

Sr. No.	Name of Partner before change of name (M/s.Gold Tech India)	Sr. No.	Name of Partners after change of name (M/s. Gold Tech Jewels LLP)
1.	Alkunte Giridhar Rohidas	1.	Alkunte Giridhar Rohidas
2.	Girish Mahadev Deulkar	2.	Girish Mahadev Deulkar

- There is no change in List of Partners before & After

List of Shareholding Pattern before and after change of name:

Sr. No.	Name of Old Partners	Old Profit Sharing Ratio	Sr. No.	Name of the New Partners	New Profit Sharing Ratio
1	Alkunte Giridhar Rohidas	50.00%	1	Alkunte Giridhar Rohidas	50.00%
2	Girish Mahadev Deulkar	50.00%	2	Girish Mahadev Deulkar	50.00%
	Total	100			100

- There is no change in Shareholding Pattern of Patners before & after.

Further, the unit has submitted following other requisite details/documents:

1. Copy of Certificate of Incorporation i.r.o. M/s. Gold Tech Jewels LLP.
2. List of Partners before & after
3. List of Sharholding Pattern before & after.
4. Copy of PAN Card i.r.o. M/s. Gold Tech Jewels LLP.
5. Copy of IEC Certificate i.r.o. M/s. Gold Tech Jewels LLP.
6. Copy of Undertaking in terms of 109.
7. Copy of LLP Agreement.
8. Undertaking regarding no liability/cases pending against the Directors.

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

e. Recommendation:

The Proposal of the unit for change in name of the company from M/s. Gold Tech India to M/s. Gold Tech Jewels LLP is placed before the Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Request of M/s Arriva Jewellery for Change in Partnership and Profit Sharing Ratio.

b. Specific Issue on which decision of AC is required: -

Change in Partnership i.e. Change in Partnership and Profit Sharing Ratio.

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

MOC&I Instruction No.109 dated 18.10.2021.

d. Other Information: -

Sr. No.	Name of the Unit	M/s. Arriva Jewellery
1.	Location of the Unit	Unit No. 201, Tower-I, SEEPZ++ SEEPZ-SEZ, Andheri (East), Mumbai-400096.
2.	LOA No. & Date	IA(I)/NUS/APL/GJ/313/03-04/471 daated 28.08.2003 as amended
3.	Item of Manufacture/Service	Studded gold jewellery, cut * polished diamonds, plain & studded Silver/Platinum/palladium jewellery
4.	Date of Commencement	01.11.2004
5.	Validity of LOA	31.03.2030
6.	Labour Dues	NIL
7.	Validity of Lease Agreement	Registered w.e.f. 16.06.2003 for 95 years
8.	Pending CRA Objection, if any	NIL
9.	Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	NIL

Details of Partners Pre and Post:

Sr. No.	List of pre- Partners		Sr. No.	List of updated Partners	
	Name	Share %		Name	Share %
1	Mr. Chirag Jasvant Parikh	25	1	Mr. Madhawa Krishna Raju	50
2	Mr. Shubham Vijay Lohade	37.7	2	Mr. Shubham Vijay Lohade	25
3	Mr. Antim Dhannalal Lohade	37.7	3	Mr. Antim Dhannalal Lohade	25

The unit vide its letter dated 26.05.2025 submitted copy of the New Partnership Deed, under the change in respect of Arriva Jewellery having registered office at Unit no. 201, Tower-I, SEEPZ++.

Other Observation : The Proposal of the unit was placed before the Approval Committee Meeting held on 27.06.2025, the Committee deferred the proposal of the unit for Change in Partnership and Profit Sharing Ratio for re-examination in terms of MOC&I Instruction No. 109, dated 18.10.2021 read with SEEPZ Authority's Circular No. 10 dated 26.06.2025 issued by the Joint Development Commissioner, SEEPZ-SEZ Authority.

The Estate Section vide note dated 15.09.2025 has informed that, kindly refer point no. E(3)(3.1) & (3.2) of Circular no.10 dated 26.06.2025, wherein it is stated that :

“3.1: Formal Transfers shall include the following types of transfers, subject to the approval of the "Approval Committee”.

1. The plot holder wants to change the constitution and include his blood relations or close relations (i.e. husband/wife/sons/daughter/father/mother/brother/sisters or removal of any person) excluding the legal heir.
2. The transfers due to death or by bequeath/will/heirship.
3. All involuntary transfers including amalgamation, demergers etc. under the direction of the Competent Court/Tribunals/Government Body.
4. Change in the name of legal entity other than Public Limited Company and shareholding of original Directors/Shareholders is not going below 51%.
 - a. Converting Partnership firm to Private Limited/Public Limited and increasing the numbers of Directors/shareholders and if the shareholding of original Directors/Shareholders is not going below 51%.
 - b. Converting Private Limited company to Public limited company and increasing the numbers of Directors/Shareholders as per the required law if the shareholding of original Directors/Shareholders is not going below 51%.
 - c. In Public Limited company if the shareholders other than Public share of Original Shareholders is not getting less than Majority and if the control on management as per companies act 1956 is remain with them.

1.2 Formal Transfers where no processing fee will be changed :

- i. Transfer from promoter of the proposed private limited company to private limited company incorporated by the promoter within stipulated time period.
- ii. Change in the name of the proprietary concern/partnership firm, without changes in the individual proprietor/partners, or
- iii. Change in the name of the limited company under the provisions of the Companies Act 1956”.

Further, as per point no. E(4) (4.1) of Circular no. 10 dated 26.06.2025, under the category of Non-Formal Transfer, it is mentioned that :

“Any transfer that does not meet the criteria laid down for a formal transfer shall be treated as a Non-Formal Transfer.”

Therefore, the above case may fall under Non-Formal Transfer category.

Further, the transaction charges and new rent rate are applicable as per Circular no. 10 dated 26.06.2025.

MOC&I Instruction No. 109th dated 18th October, 2021 states that: Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-developer / Unit shall remain unchanged on such reorganization.

e. **Recommendation:**

The proposal of the unit for Change in Partnership i.e. Change in Profit Sharing Ratio and change of Partner is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th

October, 2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. GND Atlanta Diamond LLP for Change in Partners of the Company.

b. Specific Issue on which decision of AC is required: -

Request for Change in Partners of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1.	Name of the Unit	M/s. GND Atlanta Diamond LLP
2.	Location of the Unit	Unit No. 203, Block No. 01, SEEPZ++, SEEPZ-SEZ, Andheri (East), Mumbai-400096.
3.	Area	616.70 Sq. Mtr.
4.	LOA No. & Date	SEEPZ-SEZ/IA-I SECTION/GADL/19/2024-25/09289, Dated 29.07.2024 as amended
5.	Item of Manufacture/Service	Gold & Silver Mounting Jewellery, Labgrown Diamond Studded Gold Jewellery, Plain/Studded Platinum Jewellery, Plain/Studded Silver Jewellery, Studded/Plain Gold Jewellery.
6.	Date of Commencement	29.03.2025
7.	Validity of LOA	28.03.2030
8.	Labour Dues	NIL
9.	Validity of Lease Agreement	Sub-lease agreement is in process for ther period of 16.05.2024 to 31.12.2097.

The unit vide letter dated 23.08.2025 requested for Change in Partner of the Company. The details are as follows:

LIST OF PARTNERS

Sr. No.	Name of Old Partners	Sr. No.	Name of the New Partners
1	Sameer Ali Jivani	1	Sameer Ali Jivani
2	Priyank Ashok Patel	2	Priyank Ashok Patel
3	Akshaydatt Mahesh Dave	3	Akshaydatt Mahesh Dave
4	Amin Karimbhai Jiwani	4	Shayan Amin Jiwani

- There is change in the Partners of the company.

PRE AND POST LIST OF SHAREHOLDING PATTERN

Sr. No.	Name of Old Partners	Old Profit Sharing Ratio	Sr. No.	Name of the New Partners	New Profit Sharing Ratio
1	Sameer Ali Jivani	32.67%	1	Sameer Ali Jivani	32.67%
2	Priyank Ashok Patel	1.00%	2	Priyank Ashok Patel	1.00%
3	Akshaydatt Mahesh Dave	1.00%	3	Akshaydatt Mahesh Dave	1.00%
4	Amin Karimbhai Jiwani	65.33%	4	Shayan Amin Jiwani	65.33%
	Total	100			100

- There is no change in Shareholding Pattern of the company.

The unit furnished the following documents:

1. List of Directors before & after change.
2. CA Certified Shareholding Pattern before & after change.
3. Undertaking in terms of Instruction No. 109.
4. Undertaking regarding personal liability arising if any, against director.
5. Copy of Partnership Deed.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

- i. Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e. **Recommendation:**

The proposal of the unit for Change in Partners is placed before the Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. Genesys International Corporation Limited for addition of new directors in the list of Directors of the Company.

b. Specific Issue on which decision of AC is required: -

Request for addition of new directors in the list of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1.	Name of the Unit	M/s. Genesys International Corporation Limited.	
2.	Location of the Unit	Unit No.103 & 104, Multistoried Building and Unit No.74, SDF-III SEEPZ-SEZ, Andheri (East), Mumbai-400096.	
3.	Area	Unit No. 103	775 Sq.mtr.
		Unit No. 104	735 Sq.mtr.
		Unit No. 74	453 Sq.mtr.
4.	LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-03/2008-09/5556 Dated 18.07.2008 as amended	
5.	Item of Manufacture/Service	Computer Software and IT Enable Services in relation to Geographic Information System.	
6.	Date of Commencement	15.10.2009	
7.	Validity of LOA	14.10.2029	
8.	Labour Dues	NIL	
9.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 10.08.2023 to 09.08.2028 for unit no.74, ,SDF-III, SEEPZ-SEZ. Sub-lease agreement is registered w.e.f. 15.10.2008 to 14.10.2103 for unit no.103, ,Multi storied Building, SEEPZ-SEZ. Sub-lease agreement is registered w.e.f. 20.10.2008 for 95 years for unit no.104, ,Multi storied Building, SEEPZ-SEZ.	

The unit vide letter dated 23.09.2025 has requested for addition of new directors in the list of Directors of the Company. The details are as follows:

LIST OF DIRECTORS BEFORE AND AFTER

Sr. No.	List of Directors Pre List	Sr. No.	List of Directors Post List
1	Mr. Sajid Malik	1	Mr. Sajid Malik
2	Mr. Omprakash Hemrajani	2	Mr. Omprakash Hemrajani
3	Dr. Yogita Shukla	3	Dr. Yogita Shukla
4	Mr. Manish Patel	4	Mr. Manish Patel
5	Ms. Bharti Sinha	5	Ms. Bharti Sinha
6		6	Mr. Ajay Aggarwal

The unit further stated there is no change in control in the company and responsibilities under SEZ rules continue unaltered. There is no tax impact due to these changes to the company.

The unit furnished the following documents:

1. List of directors/ Partners Pre & Post.
2. Copy of LOA
3. Copy of MOA & AOA & Certificate of Incorporation.
4. ROC forms & resolutions addition of Director.
5. Form DIR-12 with challan for appointment of Director.
6. Undertaking for Instruction No.109 dated 18.10.2021.
7. Undertaking in respect of cessation and appointment of directors for non- involvement in any case affecting the status of the unit.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e. **Recommendation:**

The proposal of the unit for addition of new directors in the list of Directors of the Company is placed the before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. Genesys International Corporation Limited for addition of new directors in the list of Directors of the Company.

b. Specific Issue on which decision of AC is required: -

Request for addition of new directors in the list of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1.	Name of the Unit	M/s. Genesys International Corporation Limited.	
2.	Location of the Unit	Unit No.73A,73,75B, 77A & 77C, SDF-III SEEPZ-SEZ, Andheri (East), Mumbai-400096.	
3.	Area	Unit No. 73	320 Sq.mtr.
		Unit No. 73A	320 Sq.mtr.
		Unit No. 75B	453 Sq.mtr.
		Unit No. 77A	237 Sq.mtr.
		Unit No. 77C	237 Sq.mtr.
4.	LOA No. & Date	SEEPZ-SEZ/NUS/APL/259/96/1416 dated 25.01.1999.	
5.	Item of Manufacture/Service	Computer Software & IT Enabled Services.	
6.	Date of Commencement	01.04.1999	
7.	Validity of LOA	31.03.2028	
8.	Labour Dues	NIL	
9.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 01.04.2023 to 31.03.2028.	

The unit vide letter dated 23.09.2025 has requested for addition of new directors in the list of Directors of the Company. The details are as follows:

LIST OF DIRECTORS BEFORE AND AFTER

Sr. No.	List of Directors Pre List	Sr. No.	List of Directors Post List
1	Mr. Sajid Malik	1	Mr. Sajid Malik
2	Mr. Omprakash Hemrajani	2	Mr. Omprakash Hemrajani
3	Dr. Yogita Shukla	3	Dr. Yogita Shukla
4	Mr. Manish Patel	4	Mr. Manish Patel
5	Ms. Bharti Sinha	5	Ms. Bharti Sinha

6		6	Mr. Ajay Aggarwal
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The unit further stated there is no change in control in the company and responsibilities under SEZ rules continue unaltered. There is no tax impact due to these changes to the company.

The unit furnished the following documents:

1. List of directors/ Partners Pre & Post.
2. Copy of LOA
3. Copy of MOA & AOA & Certificate of Incorporation.
4. ROC forms & resolutions addition of Director.
5. Form DIR-12 with challan for appointment of Director.
6. Undertaking for Instruction No.109 dated 18.10.2021.
7. Undertaking in respect of cessation and appointment of directors for non- involvement in any case affecting the status of the unit.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

- i. Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

e. **Recommendation:**

The proposal of the unit for addition of new directors in the list of Directors of the Company is placed before the Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. Portescap India Pvt. Ltd (Stepper Motors) for Changes in Board of Directors

b. Specific Issue on which decision of AC is required: -

Proposal of M/s. Portescap India Pvt. Ltd (Stepper Motors) for Changes in Board of Directors

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1	Name of the Unit	M/s. Portescap India Pvt. Ltd.(Stepper Motors)
2	LOP No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/HW-14/2011-12/3198 Dated 28.02.2012 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/IA-I/NUS/APL/HW-14/2011-12/VOL-II/10867 Dated 05.07.2022.
4	Location	Unit No. 03, SDF- I and Unit No.601,602,SEEPZ++, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.
5	Item(s) of manufacture/Trading	Special purpose motors for electronic industries stepper motors and sub assemblies thereof, sub assemblies, analysis reconditioning and re pair of out of warranty motors and subassemblies, design and development and engineering and manufacturing of subassemblies
6	Date of commencement production	03.04.2012
7	LOA Valid upto	03.04.2027
8	Validity of Sub-Lease agreement	Sub lease Agreement is Registered for the period 01.04.2022 to 03.04.2027 in respect of unit No.03, SDF-I. Sub lease Agreement is pending for adjudication for the period 17.05.2012 to 31.12.2096 in respect of unit No.601 and 602, SEEPZ++.

- The unit, vide letter dated 14.10.2025, requested changes in the Board of Directors and informed that there are no changes in the shareholding. The details are as follows::

LIST OF DIRECTOR

Sr. No.	Name of Old Director	Sr. No.	Name of the New Director
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1	Mr. Rishi Bhatnagar	1	Mr. Rishi Bhatnagar
2	Mr. Sanjay Kachroo	2	Mr. Sanjay Kachroo
3	Ms. Sarah Apple	3	Mr. Sachin Gaikwad
4	Mr. Arvind Pasricha	4	Mr. Pragnesh Shah

- There are changes in the Directors of the company.

The unit furnished the following documents:

1. List of Directors before & after change.
2. Undertaking in terms of Instruction No. 109.
3. Undertaking regarding personal liability arising if any, against director.
4. Copy of Board Resolution.
5. Form DIR-12

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

- i. Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e. Recommendation:

The proposal of the unit for Changes in Board of Directors is placed before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. Portescap India Pvt. Ltd (DC Motors) for Changes in Board of Directors.

b. Specific Issue on which decision of AC is required: -

Proposal of M/s. Portescap India Pvt. Ltd (DC Motors) for Changes in Board of Directors.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1	Name of the Unit	M/s. Portescap India Pvt. Ltd.(DC Motors)
2	LOP No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/590/03-04/178 Dated 12.06.2003 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/NUS/APL/590/03-04/V-IV/15465 dated 24.11.2023
4	Location	Unit No. 02, 13 & 16 SDF- I and Unit No.101-104 ,SEEPZ++, SEEPZ-SEZ, Andheri (East), Mumbai-400096.
5	Item(s) of manufacture/Trading	Special Purpose Motors For Electronic Industries And Sub Assemblies, Facilities For Design & Development, Engineering and Manufacture of Sub Assemblies, It Support Services & It Enable Services Thereof, Analysis, Reconditioning And Repairs of Motors, Subassemblies Including out of Warranty Motors
6	Date of commencement production	14.07.2003
7	LOA Valid upto	31.03.2028
8	Validity of Sub-Lease agreement	Sub lease Agreement is Registered for the period 01.04.2023 to 31.03.2028 in respect of unit No.02,13 and 16, SDF-I. Sub lease Agreement is Registered for w.e.f. 09.04.2009 for 95 years in respect of unit No.101 to 104, SEEPZ++, Tower-II.

- The unit, vide letter dated 14.10.2025, requested changes in the Board of Directors and informed that there are no changes in the shareholding. The details are as follows::

LIST OF DIRECTOR

Sr. No.	Name of Old Director	Sr. No.	Name of the New Director
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1	Mr. Rishi Bhatnagar	1	Mr. Rishi Bhatnagar
2	Mr. Sanjay Kachroo	2	Mr. Sanjay Kachroo
3	Ms. Sarah Apple	3	Mr. Sachin Gaikwad
4	Mr. Arvind Pasricha	4	Mr. Pragnesh Shah

- There are changes in the Directors of the company.

The unit furnished the following documents:

1. List of Directors before & after change.
2. Undertaking in terms of Instruction No. 109.
3. Undertaking regarding personal liability arising if any, against director.
4. Copy of Board Resolution.
5. Form DIR-12

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

- i. Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e. Recommendation:

The proposal of the unit for Changes in Board of Directors is placed before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of M/s. Portescap India Pvt. Ltd for Changes in Board of Directors

b. Specific Issue on which decision of AC is required: -

Proposal of M/s. Portescap India Pvt. Ltd for Changes in Board of Directors

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

d. Other Information: -

1	Name of the Unit	M/s. Portescap India Pvt. Ltd.
2	LOP No. & Date	SEEPZ-SEZ/NUS/APL/489/94/4968 Dated 27.04.1994 as amended
3	Date of approval of revised projection.	SEEPZ-SEZ/NUS/APL/489/94/06454 dated 07.05.2025
4	Location	Unit No. 04, SDF- I, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.
5	Item(s) of manufacture/Trading	Special Purpose Motors For Electronic Industry And Sub-Assemblies Thereof and Design And Engineering Service, Special Purpose Motors For Electronic Industry and Sub-Assemblies Thereof and Design and E engineering Service, Export of Spares And Component S Not Exceeding 2 Percent Of E Exports For The Year, Analysis, Re-Conditioning And R Epairs Of Motors, Su-Assemblie S Including Out Of Warranty Mo Tors, Analysis, Re-Conditioning And Repairs of Motors, Su-Assemblie S Including Out of Warranty Motors
6	Date of commencement production	01.09.1995
7	LOA Valid upto	31.03.2030
8	Validity of Sub-Lease agreement	Sub lease Agreement is pending for Adjudication for the period 01.04.2025 to 31.03.2030

- The unit, vide letter dated 14.10.2025, requested changes in the Board of Directors and informed that there are no changes in the shareholding. The details are as follows::

LIST OF DIRECTOR

Sr. No.	Name of Old Director	Sr. No.	Name of the New Director
1	Mr. Rishi Bhatnagar	1	Mr. Rishi Bhatnagar
2	Mr. Sanjay Kachroo	2	Mr. Sanjay Kachroo

3	Ms. Sarah Apple	3	Mr. Sachin Gaikwad
4	Mr. Arvind Pasricha	4	Mr. Pragnesh Shah

- There are changes in the Directors of the company.

The unit furnished the following documents:

1. List of Directors before & after change.
2. Undertaking in terms of Instruction No. 109.
3. Undertaking regarding personal liability arising if any, against director.
4. Copy of Board Resolution.
5. Form DIR-12

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’

e. Recommendation:

The proposal of the unit for Changes in Board of Directors is placed before Approval Committee Meeting for consideration in terms of MOC&I instruction No. 109, Dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Final ratification of Circular No. 46/2025 dated 17.09.2025 in respect of Blanket permission for export of design-related services, import of jewellery for repair, and broad-banding of additional items by Gems & Jewellery manufacturing units in SEEPZ-SEZ.

b. Specific Issue on which decision of AC is required: -

Final ratification of Circular No. 46/2025 dated 17.09.2025

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

Proviso of Rule 19 (2) of SEZ Rules 2006 read with Instruction No. 51 dated 25.03.2010 issued by MOC&I.

d. Other Information: -

Representations received from SEEPZ Gems & Jewellery Manufacturing Association (SGJMA) highlighting the concerns of SEEPZ Gems & Jewellery Manufacturing Units, were placed before the Unit Approval Committee (UAC) in its meeting held on 19.08.2025 under the chairmanship of Zonal Development Commissioner, SEEPZ-SEZ.

The Committee approved the following blanket permissions for all Gems & Jewellery manufacturing units operating in SEEPZ-SEZ:

1. Export of Design-related Services (SAC- 998391)
2. Import of Jewellery for Repair and Re-export
3. Broad-banding of Items such as Wax Pieces and Rubber Moulds

e. Recommendation:

The Proposal for Final ratification of Circular No. 46/2025 dated 17.09.2025 is placed before Approval Committee for consideration.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI- 400096.**

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring performance of the respective units in terms of Rule 53 of SEZ Rules, 2006.

B. Specific issue on which decision of UAC is required:

Monitoring performance of the respective units as specified in FSR's.

C. Relevant provisions of SEZ Act, 2005 and 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:

Sr. No.	Name Of the Unit	APRs for the period
1.	M/s. Birlasoft Ltd	2024-25
2.	M/s. Course 5 Intelligence Limited	2020-21, 2021-22, 2022-23 and 2023-24
3.	M/s. CGI Information Systems & Management Consultants Pvt. Ltd.	2021-22, 2022-23 and 2023-24
4.	M/s. Fine Jewellery (India) Ltd.	2020-21, 2021-22, 2022-23 and 2023-24
5.	M/s. Globatronix Bombay Pvt. Ltd.	2020-21, 2021-22, 2022-23, 2023-24 and 2024-25
6.	M/s. Gebbs Healthcare Solution Pvt. Ltd.	2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22
7.	M/s. KBS Creations	2020-21, 2021-22, 2022-23 and 2023-24
8.	M/s. Minal Infojewels Ltd	2020-21, 2021-22, 2022-23 and 2023-24

E. Recommendation:

The proposal of the Units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2024-25. (From 01 April 2024 to 31 January 2025 As per APR)

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR

**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: -

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Name of the Unit: - M/s. Birlasoft Ltd.

Address: - Unit No.IT3, SDF VII, SEEPZ-SEZ, Andheri East Mumbai 400096.

Block period: - 2020-21 to 2024-25

Financial Year: - 2024-25 (5th Year) (From 01 April 2024 to 31 January 31.2025 As per APR)

Details of Previous Monitoring:-

- The proposal of performance of the APR for the period 2023-24 was placed in the 197th Approval Committee meeting held on 24.03.2025, wherein the Committee noted the monitoring performance of the Unit for the period 2023-24, as the export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision: -** After deliberation, the committee noted the performance of the unit for the period 2023-24, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

(A): Observation on APR

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB value of export	520	520	546	572	572	2730
FE Outgo	43.5	42.5	50.0	46.0	54.0	236.0
NFE	477	478	496	526	518	2494

(II) Performance as compared to projections during the block period 2020-21 to 2024-25

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow Actual
			Projected	Actual	Projected	Actual	
2020-21	520	203.21	2.50	0.00	10	2.08	1.27
2021-22	520	643.68	2.50	0.00	10	0.00	3.52
2022-23	546	1191.50	2.00	0.00	16	3.92	0.01
2023-24	572	1029.33	2.00	0.00	11	0.00	223.65
2024-25	572	1896.31	3.00	0.00	18	0.00	0.00
Total	2730	4964.03	12.00	0.00	65	6.00	228.45

(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. In Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	477	199.17	41.75%
2021-22	955	836.41	87.58%
2022-23	1451	2024.59	139.53%
2023-24	1977	2826.96	142.99%
2024-25	2494	4723.00	189.37%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

LOA No. & Date	SEEPZ/NUS/APL/564/2000/3402 Dated : 25.03.2000
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	Software Services

Date of commencement of production	25.03.2000	
Execution of BLUT	Yes	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No	
No. of employees	74	
Area allotted (in sq. ft.)	6650 Sq Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	89.86 Sq. Ft per employee	
	2024-25	
Investment till date	Building	66.86
	Plant & Machinery	132.03
	TOTAL	198.89
Per Sq. ft. Export during the FY	28515.94 Sq. Ft	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	2024-25 Yes, APR for the FY 2024-25 filed on 24.03.2025	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reasons for difference/remark submitted by the unit
2024-25	1896.31	2337.97	-441.66	As per the unit's submission, the reasons for the difference are March 2024 exports are considered in Trade Data.

b. IMPORT (RM & Capital Goods)

(Rs. In Lakhs)

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference/remark submitted by the unit
2024-25	Raw Material	-	-	-	NA

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference/remark submitted by the unit
2024-25	Capital Goods	-	-	-	NA

(F) Bond cum Legal Undertaking (BLUT)

(Rs. in Lakhs)

		2024-25
i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	368.40
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	0.20
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	368.20

		2024-25
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign remittance is pending
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, all softex have been filed and it is certified by our good office.

(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	Rs. 858412.16 as on 01.10.2025.
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Registered 01.10.1999 to 30.09.2029.

Findings

1.	This is the 1 years performance scrutiny 2024-25 of block period 2020-21 to 2024-25.
2.	The unit has achieved export revenue of Rs.1896.31 Lakhs as against projected export of Rs. 572 Lakhs i.e.331.52 % for the FY 2024-25
3.	Cumulative Net Foreign Exchange Rs. 4723.00 Lakh is positive for the FY 2024-25
4.	Pendency Foreign Currency Realization is NIL for the FY 2024-25.
5.	There is an outstanding rental dues Rs. 858412.16 as on 01.10.2025.against the unit.
6.	Value Addition is not applicable
7.	No Labour dues & Labour cases are pending against the unit in estate section.
8.	Validity of Lease Agreement Registered 01.10.1999 to 30.09.2029.
9.	There is no CRA Objection pending.
10.	There is no SCN is pending.
11.	The APR for the FY 2024-25 has been filed within prescribed time & submitted on 24.03.2025

e. **Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2020-21 , 2021-22, 2022-23 & 2023-24.

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

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Name of the Unit: -M/s. Course 5 Intelligence Limited

Address: Unit No. 404, Tower –II, SEEPZ-SEZ, Andheri , East, Mumbai- 400096.

Block period: - 2020-21 to 2024-25

Financial Year: -

2020-21 (1st Year)

2021-22 (2nd Year)

2022-23 (3rd Year)

2023-24 (4th Year)

Details of Previous Monitoring :-

- The proposal of performance of the APR for the period 2019-20 was placed in the 158th Approval Committee meeting held on 30.12.2021, wherein the Committee noted the monitoring performance of the Unit for the period 2019-20, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

(A): Observation on APR

(I) APPROVED Projections :

(Rs. in Lakhs)

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB value of export	1161.00	1220.00	1281.00	1345.00	1412.00	6419.00
FE Outgo	25.00	25.00	25.00	25.00	25.00	125.00

NFE	1136.00	1195.00	1256.00	1320.00	1387.00	6294.00
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(II) Performance as compared to projections during the block period 2020-21 to 2024-25.

(Rs. in Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import/IUT		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	1161.00	1272.09	5.00	0.00	20.00	0.00	0.00
2021-22	2381.00	1641.13	5.00	0.00	20.00	37.23	0.00
2022-23	3662.00	1792.32	5.00	0.00	20.00	9.12	0.00
2023-24	5007.00	1936.33	5.00	0.00	20.00	0.00	0.00

(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	1136.00	1269.31	111.73%
2021-22	1195.00	2903.93	243.00%
2022-23	1256.00	4688.83	373.31%
2023-24	1320.00	6617.74	501.34%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

	2020-21	2021-22	2022-23	2023-24
LOA No. & Date	SEEPZ-SEZ/IA-I/ SW-22/08-09/8329 Dated :07.08.2009			
Validity of LOA	10.10.2025			
Item(s) of manufacture/ Services	IT Enable Services			
Date of commencement of production	11.10.2010			
Execution of BLUT	Yes			
Pending CRA Objection, if any	No			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No			
No. of employees	Male -69 & Women - 33 Total - 102	Male -42 & Women - 25 Total - 67	Male -44 & Women - 19 Total - 63	Male -47 & Women - 25 Total - 72
Area allotted (in sq. ft.)	6638 Sq. Ft.	6638 Sq. Ft.	6638 Sq. Ft.	6638 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	Rs.65.07 Sq. Ft per employee	Rs.99.07 Sq. Ft per employee	Rs.105.36 Sq. Ft per employee	Rs.92.19 Sq. Ft per employee
Investment till date	Building	Rs. 0.00	Rs. 0.00	Rs. 0.00
	Plant & Machinery	Rs. 5.72	Rs.42.95	Rs. 52.07
		Lakhs	Lakhs	Lakhs
	TOTAL	Rs. 5.72	42.95Lakhs	52.07 Lakhs
		Lakhs		

Per Sq. ft. Export during the FY	Rs.19163.75 per Sq. Ft.	Rs. 24723.26 Per S q. ft	Rs. 27000.90 Per Sq. ft	Rs. 29170.38 Per Sq. ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	No	No	No	No
Value Addition during the monitoring period	0	0	0	0
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes, (The APR for the FY 2020-21 has been filed within time submitted on 28.12.2021) Request ID: 242100035026	Yes, (The APR for the FY 2021-22 has been filed within time submitted on 27.09.2022) Request ID: 242200028361	Yes, (The APR for the FY 2022-23 has been filed within time submitted on 29.09.2023) Request ID: 242300032984	Yes, (The APR for the FY 2023-24 has been filed within time submitted on 27.09.2024) Request ID: 242400027472

Custom Verification

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2020-21	1272.09	1250.74	-21.35	This is due to exchange rate difference
2021-22	1641.13	1898.36	257.23	There is due to foreign gain and loss
2022-23	1792.32	1769.10	-23.22	This is due to Exchange Rate Difference
2023-24	1936.33	1949.79	13.46	This is due to Exchange Rate Difference

b) IMPORT -i)Raw Material

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2020-21	0.00	0.00	0.00	No Difference
2021-22	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	

2023-24	0.00	0.00	0.00
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ii. Capital Goods.

(Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2020-21	0.00	0.00	0.00	No difference
2021-22	37.23	38.13	0.09	This is due to exchange rate difference
2022-23	9.12	9.11	-0.01	This is due to exchange rate difference
2023-24	0.00	0.00	0.00	No difference

(F) Bond cum Legal Undertaking (BLUT) (FY. 2020-21 To 2024-25)

(Rs. In Lakhs)

		2020-21	2021-22	2022-23	2023-24
i	Total Amount of Bond-Cum Legal Undertaking	484.66	484.66	484.66	484.66
ii	Remaining Value of BLUT given by entity at the start of the Financial Year	0.00	477.53	431.27	374.57
iii	Value additional Bond cum legal undertaking executed during the Financial year	0.00	0.00	0.00	0.00
iv	Value addition Bond cum legal undertaking executed during FY.	7.13	46.26	56.70	23.68
v	The Duty Forgone amount on Account of goods and Services imported or procured from DTA during the F.Y	0.00	0.00	0.00	0.00
vi	Remaining or closing value of BLUT at the end of the FY.	477.53	431.27	374.57	350.89

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	There is no Foreign Remittance Pending
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, we have filed all period Softex on time.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	There is 178 Number of Softex pending to be approve form portal were status is showing pending

(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	We have completed most of the DSPF for the monitoring there is some of the cases that we are closing as early as possible.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes, we have filed All DTA
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	Unit has not setup any canteen and Food court is unit.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	Rs.12320.00 dues as on 25.09.2025
Labour Dues or Labour Cases	NIL

Validity of Lease Agreement	Registered for w.e.f.15.02.2010 for 95 years No Court case is pending as per the data
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FINDINGS

1.	These are the 1 st year, 2 nd year, 3 rd year, 4 th year of the block period 2020-21 to 2024-25.
2.	The unit has achieved export revenue of Rs. 1272.09Lakhs as against projected export of Rs. 1161.00Lakhs i.e. 109.56% for the FY 2020-21. The unit has achieved export revenue of Rs. 1641.13Lakhs as against projected export of Rs.1220.00Lakhs i.e. 134.51% for the FY 2021-22. The unit has achieved export revenue of Rs. 1792.32Lakhs as against projected export of Rs.1281.00Lakhs i.e. 139.91% for the FY 2022-23. The unit has achieved export revenue of Rs. 1936.33Lakhs as against projected export of Rs. 1345.00Lakhs i.e. 143.96% for the FY 2023-24.
3.	i) Cumulative Net Foreign Exchange Rs. 1269.31 Lakh is positive.(FY.2020-21) ii)Cumulative Net Foreign Exchange Rs.2903.93 Lakh is positive.(FY.2021-22) iii)Cumulative Net Foreign Exchange Rs.4688.83 Lakh is positive.(FY. 2022-23) iv) Cumulative Net Foreign Exchange Rs.6617.74 Lakh is positive.(FY. 2023-24)
4.	Total outstanding Rent Rs.12320.00 dues as on 25.09.2025
5.	No Labour dues & Labour cases are pending against the unit.
6.	There is No CRA Objection pending.
7.	There is No SCN is pending.
8.	There is No Foreign Remittance Pending.
9.	Area Allotted- 6638 Sq. Ft. Employment Details: FY. 2020-21 -men – 69, Female- 33 , Transgender – 0 Total- 102 FY. 2021-22- men – 42 ,Female- 25 , Transgender – 0 Total- 67 FY. 2022-23- men – 44, Female- 19 , Transgender – 0 Total- 63 FY. 2023-24- men – 47, Female- 25 , Transgender – 0 Total- 72
10.	The APR for the FY. 2020-21, FY. 2021-22, FY. 2022-23 & FY 2023-24 has been filed within prescribed time & submitted on 28.12.2021,29.09.2022,29.09.2023,27.09.2024.

c. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2021-22, 2022-23 and 2023-24.

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

FINAL SCRUTINY REPORT/ 185/2025-26

Name of the Unit: -M/s. CGI Information Systems & Management Consultants Pvt. Ltd.

Address: - Plot No.22, Seepz-Sez, Andheri (e), Mumbai - 400096

Block period: - 2018-19 to 2022-23

Financial Year: - 2021-22 to 2022-23

Block period: - 2023-24 to 2027-28

Financial Year: - 2023-24

Details of Previous Monitoring:-

- The proposal of performance of the APR for the period 2020-21 was placed in the 165th Approval Committee meeting held on 29.07.2022, wherein the Committee noted the monitoring performance of the Unit for the period 2020-21, as the export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision:** - After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Directions of the Approval Committee	Action Taken if any
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Unit to pay the outstanding lease rent Rs. 4,69,267/- as on 21.07.2022

Letter issued to unit 05.08.2022

A. : Observation on APR

I. APPROVED Projections during the block period 2018-19 to 2022-23 and 2023-24 to 2027-28

(Rs. In Lakhs)

	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB value of export	8024.71	8185.20	8348.91	8515.88	8686.20	41760.90
FE Outgo	658.12	665.19	627.87	651.31	677.53	3280.02
NFE	7366.59	7520.01	7721.04	7864.57	8008.67	38480.88

	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of export	8862.36	9039.61	9220.40	9404.81	9592.90	46120.08
FE Outgo	433.18	441.85	450.68	459.70	468.89	2254.29
NFE	8429.18	8597.76	8769.72	8945.11	9124.01	43865.79

(II) Performance as compared to projections during the block period 2018-19 to 2022-23 and 2023-24 to 2027-28

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	8024.71	7781.64	0.00	0.00	156.73	146.92	390.99
2019-20	8185.20	8329.26	0.00	0.00	157.89	114.60	729.66
2020-21	8348.91	6728.57	0.00	0.00	114.47	101.76	290.82
2021-22	8515.88	7699.87	0.00	0.00	131.64	252.36	280.03
2022-23	8686.20	8584.58	0.00	0.00	151.39	95.25	255.87
Total	41760.9	39123.92	0.00	0.00	712.12	710.89	1947.37

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2023-24	8862.36	8918.56	0.00	0.00	161.04	33.28	274.13

III. Cumulative NFE achieved during the block period 2018-19 to 2022-23 and 2023-24 to 2027-28

(Rs. In Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	7366.59	7300.4	99.10%
2019-20	14886.6	14826.15	99.59%
2020-21	22607.64	21184.56	93.71%
2021-22	30472.21	28502.10	93.53%
2022-23	38480.88	36719.45	95.42%
Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	8429.18	8529.63	101.19%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date	NUS/APL/519/97/12589 Dated : 07.02.1997	
Validity of LOA	31.03.2028	
Item(s) of manufacture/ Services	Computer Software	
Date of commencement of production	09.01.1998	
Execution of BLUT	Yes	
Pending CRA Objection, if any	Yes	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No	
	FY Year	No. of Employees
	2021-22	357

No. of employees		2022-23	352	
		2023-24	334	
Area allotted (in sq. ft.)		21628 Sq Ft.		
Area available for each employee per sq.ft. basis (area / no. of employees)		2021-22	60.58 Sq. Ft per employee	
		2022-23	61.44 Sq. Ft per employee	
		2023-24	64.75 Sq. Ft per employee	
		2021-22	2022-23	2023-24
Investment till date	Building	537.99	548.72	515.27
	Plant & Machinery	1823.70	1886.76	1921.19
	TOTAL	2361.69	2435.48	2436.46
Per Sq. ft. Export during the FY		Rs. 35601.40 sq.ft	Rs.39691.97 sq. ft	Rs. 41236.18 sq.ft
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL		
Value Addition during the monitoring period		NA		
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		2021-22	Yes, APR for the FY 2021-22 filed on 29.09.2022	
		2022-23	Yes, APR for the FY 2022-23 filed on 26.09.2023	
		2023-24	Yes, APR for the FY 2023-24 filed on 26.09.2024	

Custom officer Verification Report

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reason for Difference/Remark
2021-22	7699.87	7602.07	97.80	Difference due to Foreign exchange rate conversion and Forex difference
2022-23	8584.58	7732.86	851.72	The difference is due to 2 reasons: 1 Softex of Sep 2022 is not appearing in the Trade Report, hence the difference of 804.61 lakhs. 2. Difference due to Foreign exchange rate conversion amounting to 47.11 Lakhs.
2023-24	8918.56	8812.57	105.99	Difference due to foreign exchange rate conversion and forex difference

b. IMPORT (RM & Capital Goods)

(Rs. In Lakhs)

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2021-22	Raw Material	0.00	0.00	0.00	N.A.
2022-23		0.00	0.00	0.00	N.A.
2023-24		0.00	0.00	0.00	N.A.

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2021-22	Capital Goods	252.36	252.36	-	-
2022-23		95.25	95.25	-	-
2023-24		33.28	33.28	-	-

(F) Bond cum Legal Undertaking (BLUT) block period 2018-19 to 2022-23 and 2023-24 to 2027-28

(Rs. in Lakhs)

		2021-22	2022-23
i	Total Bond-Cum Legal Undertaking	243.64	243.64
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	125.37	71.79
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	53.58	22.08
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	71.79	49.71

		2023-24
i	Total Bond-Cum Legal Undertaking	1788.33
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	1788.33

iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	36.97
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	1751.36

		2021-22	2022-23	2023-24
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NO	NO	NO
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes	Yes	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes	Yes, Softex filed for all the months are certified, the unit has stated that the except for Softex Filed for the (RID : 142200271312) and September (RID : 142200300675) as the same are under processing with the DC	Yes, Softex filed for all the months are certified, the unit has stated that the except for Softex Filed for the (RID : 142400173042). The Request is selected for Scrunity of Softex filed and the unit has already submitted for GIST of contract which is yet to be approved.
(c)	Whether unit has filed any request for Cancellation of Softex	NO	NO	NO
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NO	NO	NO
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	NO	NO	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NO	NO	NO

(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	YES	YES	YES
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO	NO	NO
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	NO	NO	NO
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO	NO	NO

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	Rs. 74346.19/- as on 31.03.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Registered 13.03.1997 to 12.03.2027

Findings

1.	These are the 3 years performance scrutiny 2021-22, 2022-23 and 2023-24 of block period 2018-19 to 2022-23 and 2023-24 to 2027-28.
2.	<ul style="list-style-type: none"> The unit has achieved export revenue of Rs. 7699.87/- Lakhs as against projected export of Rs. 8515.88/- Lakhs i.e. 90.42 % during the period for FY 2021-22 The unit has achieved export revenue of Rs. 8584.58/- Lakhs as against projected export of Rs. 8686.20/- Lakhs i.e. 98.83 % during the period for FY 2022-23 The unit has achieved export revenue of Rs. 8918.56/- Lakhs as against projected export of Rs. 8862.36/- Lakhs i.e. 100.63 % during the period for FY 2023-24
3.	<ul style="list-style-type: none"> Cumulative Net Foreign Exchange Rs. 28502.10/- lakhs is positive for FY 2021-22. Cumulative Net Foreign Exchange Rs. 36719.45/- lakhs is positive for FY 2022-23. Cumulative Net Foreign Exchange Rs. 8529.63/- lakhs is positive for FY 2023-24.
4.	Pendency Foreign Currency Realization is NIL for the FY 2021-22, 2022-23 & 2023-24.
5.	No Labour dues & Labour cases are pending against the unit.
6.	Outstanding Rent dues is Rs.74346.19 as on 31.03.2025

7.	<p>There is CRA Objection pending.</p> <ol style="list-style-type: none"> 1. CRA Audit Observation Reference 16 (OBS-1226781), dated 19.02.2024- Non-filing of documents on the SEZ Online System by the Unit for Procurement of services from DTA and Non-revision of BLUT including services 2. CRA Audit Observation Reference No. 14 (OBS-1221580), dated 15.02.2024-Irregular allowance of goods into SEZ unit not related to authorized operations <p>Letter issued to the CRA Audit on 31.01.2025 and 09.06.2025 with a request to closure the Audit para.</p>
8.	Sub-lease agreement is Registered 13.03.1997 to 12.03.2027
9.	There is no SCN is pending.
10.	Value addition is not applicable
11.	The APR for the FY 2021-22, 2022-23 and 2023-24 has been filed within prescribed time & submitted on 29.09.2022, 26.09.2023 and 26.09.2024

e. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the FY 2020-21, 2021-22, 2022-23 and 2023-24

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

FINAL SCRUTINY REPORT/ /2025-26 / 186

Name of the Unit: - M/s. Fine Jewellery (India) Ltd.

Address: Unit No.G-6, G&J Complex-I, SEEPZ-SEZ, Andheri (E), Mumbai-400096.

Block period: -

- a. 2018-19 to 2022-23 and
- b. 2023-24 to 2027-28

Financial Year:-

- a. 2020-21 (3rd year)
- b. 2021-22 (4th year)
- c. 2022-23 (5th year)
- d. 2023-24 (1st year)

Details of Previous Monitoring:-

1. Previous UAC observation

The proposal of performance of the APR for the period 2019-20 was placed in the 155th Approval Committee meeting held on 01.10.2021 wherein the Committee **noted** the monitoring performance of the Unit for the period 2019-20.

(A): Observation on APR

I. APPROVED Projections:

(For Block Period 2018-19 to 2022-23)

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2018-19	2019-20	2020-21	2021-22	2022-23	
FOB value of export	190.00	250.00	300.00	350.00	2000.00	3090.00
FE Outgo	145.00	203.00	224.00	261.00	500.00	1333.00
NFE	45.00	47.00	76.00	89.00	1500.00	1757.00

(For Block Period 2023-24 to 2027-28)

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2023-24	2024-25	2025-26	2026-27	2027-28	
FOB value of export	1500.00	1800.00	2000.00	2200.00	2500.00	10000.00
FE Outgo	400.00	450.00	500.00	550.00	600.00	2500.00
NFE	1100.00	1350.00	1500.00	1650.00	1900.00	7500.00

(II) Performance as compared to projections during the block period 2018-19 to 2022-23

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2018-19	190.00	1179.17	145.00	235.15	0.00	0.00	0.00
2019-20	250.00	1968.67	196.00	1578.95	5.00	0.00	0.00
2020-21	300.00	3186.40	221.00	733.00	3.00	0.00	0.00
2021-22	350.00	1230.35	257.00	744.89	2.00	0.00	0.00
2022-23	2000.00	349.78	500.00	0.01	0.00	0.00	0.00
Total	3090.00	7914.37	1319.00	3292.00	10.00	0.00	0.00

Performance as compared to projections during the block period 2023-24 to 2027-28

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2023-24	1500.00	15.10	400.00	0.00	0.00	5.76	0.00

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	45.00	779.28	1731.73%
2019-20	92.00	2185.58	2375.63%
2020-21	168.00	3497.48	2081.83%
2021-22	257.00	4255.05	1655.66%
2022-23	1757.00	4521.57	257.35%

Cumulative NFE achieved during the block period 2023-24 to 2027-28

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	1100.00	14.52	1.32%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

LOA No. & Date	8/29/86-EPZ dated 17.03.1987							
Validity of LOA	31.03.2028							
Item(s) of manufacture/ Services	Cut & Polished Diamonds, Plain Gold Jewellery, Studded Gold Jewellery							
Date of commencement of production	21.12.1988							
Execution of BLUT	YES							
Pending CRA Objection, if any	No							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No							
No. of employees	2020-21		2021-22		2022-23		2023-24	
	Male	202	Male	226	Male	264	Male	116

	Female	62	Female	83	Female	113	Female	28
	Total	264	Total	309	Total	377	Total	144
Area allotted (in sq. ft.)	8586.48		8586.48		8586.48		8586.48	
	Sq. ft.		Sq. ft.		Sq. ft.		Sq. ft.	
Area available for each employee per sq. ft. basis (area/no. of employees)	2020-21		2021-22		2022-23		2023-24	
	32.52 sq. ft.		27.79 sq. ft.		22.78 sq. ft.		59.63 sq. ft.	
Investment till date	Financial Year	2020-21	2021-22		2022-23		2023-24	
	Building	Rs. 116.12 Lakhs	Rs. 116.12 Lakhs		Rs. 116.12 Lakhs		Rs. 131.04 Lakhs	
	Plant & Machinery	Rs. 20.27 Lakhs	Rs. 20.27 Lakhs		Rs. 21.73 Lakhs		Rs. 64.53 Lakhs	
	Total	Rs. 136.39 Lakhs	Rs. 136.39 Lakhs		Rs. 137.85 Lakhs		Rs. 195.57 Lakhs	
Per Sq. ft. Export during the FY	2020-21	Rs. 37,109.50 per sq. ft.						
	2021-22	Rs. 14,328.92 per sq. ft.						
	2022-23	Rs. 4,073.61 per sq. ft.						
	2023-24	Rs. 175.86 per sq. ft.						
Quantity and value of goods exported under Rule 34 (unutilized goods)	2020-21		2021-22		2022-23		2023-24	
	NO		NO		NO		NO	
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)	2020-21		2021-22		2022-23		2023-24	
	17.88%		65.72%		59.07%		15.34%	
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.	YES		No		YES		YES	
	Submitted on 24.12.2021		Submitted on 23.03.2023		Submitted on 27.09.2023		Submitted on 30.09.2024	
If no, details of the Year along with no of days delayed to be given.	Request ID (242100027875)		Request ID (242200021475)		Request ID (242300007154)		Request ID (242400008701)	
			Delay of 173 days					

(E) Reconciliation of Export & Import data.**a. EXPORT****(Rs. in Lakhs)**

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	3186.40	3730.84	544.44	Difference due to Third party sale value considered in NSDL, Sales Return, Discount and entry in Next year exchange rate difference etc.
2021-22	1230.35	1431.24	200.89	Difference due to Third party sale value considered in NSDL, Sales return, Sample sale, debit note rate difference etc.
2022-23	349.78	349.78	0.00	No Difference

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2023-24	15.10	0.00	15.10	Third party sale

b. IMPORT**i. (Capital Goods)****(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	0.00	0.00	-	No Difference
2021-22	0.00	0.00	-	No Difference
2022-23	0.00	0.00	-	No Difference

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2023-24	5.76	5.76	-	No Difference

ii. Raw Materials:**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	733.00	741.49	8.49	Goods return by customer Netted off from Sales Sample Return, discount given by supplier.
2021-22	744.89	146.69	598.20	Goods return by customer Netted off from sales deems purchase.
2022-23	0.01	0.01	0.00	No difference

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2023-24	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

Lakhs)

(INR in

Sr. No.	Particulars				
		2020-21	2021-22	2022-23	2023-24
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	554.49	554.49	884.49	642.25
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	177.28	7.91	(48.23)	-
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	-	-	112.00	-

(G)	Details of pending Foreign Remittance beyond Permissible period, if any. To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	2020-21	2021-22	2022-23	2023-24
		NIL	NIL	NIL	NIL
(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	NA	NA	NA	NA

(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	NA	NA	NA	NA
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	NA	NA	NA	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided).	2020-21	2021-22	2022-23	2023-24
		No	No	No	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	No	No	No	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	Filing under process	Filing under process	Filing under process	Filing under process
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof.	Yes	Yes	Yes	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No	No	No	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise? Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? Details to be given including amount of duty / tax recovered or yet to be recovered?	Yes, Discharge of any GST liability on the said services as applicable from time to time is the responsibility of the canteen contractor			

(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No	No	No	No
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(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	NIL
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is registered for the period 01.04.2023 to 31.03.2028

Findings

1.	<p>i. APR 2020-21 is the 3rd, 2021-22 is the 4th and 2022-23 is the 5th year of the block period 2018-19 to 2022-23.</p> <p>ii. APR 2023-24 is the 1st year of the block period 2023-24 to 2027-28</p>
2.	<p>i. The unit has achieved export revenue of Rs. 3186.40/- Lakhs as against projected export of Rs. 300.00/-Lakhs i.e. 1062.13% for the FY 2020-21.</p> <p>ii. The unit has achieved export revenue of Rs. 1230.35/- Lakhs as against projected export of Rs. 350.00/-Lakhs i.e. 351.53% for the FY 2021-22.</p> <p>iii. The unit has achieved export revenue of Rs. 349.78/- Lakhs as against projected export of Rs. 2000.00/- Lakhs i.e. 17.49% for the FY 2022-23.</p> <p>iv. The unit has achieved export revenue of Rs. 15.10/- Lakhs as against projected export of Rs. 1500/- Lakhs i.e. 1.01% for the FY 2023-24.</p>

3.	<p>i. Cumulative Net Foreign Exchange Rs. 3497.48 /- Lakhs is positive for F.Y. 2020-21.</p> <p>ii. Cumulative Net Foreign Exchange Rs. 4255.05/- Lakhs is positive for F.Y. 2021-22.</p> <p>iii. Cumulative Net Foreign Exchange Rs. 4521.57/- Lakhs is positive for F.Y. 2022-23.</p> <p>iv. Cumulative Net Foreign Exchange Rs. 14.52/- Lakhs is positive for F.Y. 2023-24.</p>								
4.	Pendency Foreign Currency Realization is NIL.								
5.	There is no Labour dues, Labour cases pending against the unit.								
6.	There is no outstanding due pending against the unit								
7.	There is no CRA Objection pending.								
8.	There is no SCN is pending.								
9.	No. of employees	2020-21		2021-22		2022-23		2023-24	
		Male	202	Male	226	Male	264	Male	116
		Female	62	Female	83	Female	113	Female	28
		Total	264	Total	309	Total	377	Total	144
10.	The unit has submitted value addition statement from CA M/s. Vipul Mehta and Associates, wherein it is certified that the Value Addition during the financial year 2020-21, 2021-22, 2022-23 and 2023-24 is 17.88%, 65.72%, 59.07% and 15.34% respectively.								
11.	<p>i. The APR for the F.Y. 2020-21 has been filed within prescribed time and submitted on 24.12.2021.</p> <p>ii. The APR for the F.Y. 2021-22 has not been filed within prescribed time and submitted on 23.03.2023, i.e. there is a delay of 173 days.</p> <p>iii. The APR for the F.Y. 2022-23 has been filed within prescribed time and submitted on 27.09.2023.</p> <p>iv. The APR for the F.Y. 2023-24 has been filed within prescribed time and submitted on 30.09.2024.</p>								

e. **Recommendation:**

The proposal of the unit based on the FSR in terms of Rule 54 of the SEZ Rules, 2006 is submitted to the

Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

FINAL SCRUTINY REPORT /87/2025-26

Name of the Unit :- M/s. Globatronix Bombay Pvt. Ltd

Address: Unit No.157, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai-400096

Block period: - 2017-18 to 2021-22 and 2022-23 to 2026-27

Financial Year:-

- a. 2020-21 (4th year)
- b. 2021-22 (5th year)
- c. 2022-23 (1st year)
- d. 2023-24 (2nd year)
- e. 2024-25 (3rd year)

Details of Previous Monitoring:-

1. Previous UAC observation

The proposal of performance of the APR for the period 2019-20 was placed in the 166th Approval Committee meeting held on 26.08.2022 wherein the Committee **noted** the monitoring performance of the Unit for the period 2019-20. The Committee also directed that

- Action taken report :

Directions of the Approval Committee

Action taken if any.

i. Unit to update on the status of labour dues.	Letter issued to the unit on 20.09.2022 with a request update on the status of labour dues and pay the outstanding rental dues amounting to Rs.7,32,677/- immediately
ii. Unit to pay the outstanding rental dues amounting to Rs.7,32,677/- immediately.	

(A): Observation on APR

I. APPROVED Projections

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2017-18	2018-19	2019-20	2020-21	2021-22	
FOB value of export	7700	8500	9500	10500	12000	48200
FE Outgo	4667	5269	5971	6673	7975	30555
NFE	3033	3231	3529	3827	4025	17645

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2022-23	2023-24	2024-25	2025-26	2026-27	
FOB value of export	750	1125	1515	1738.13	1788.75	6916.88
FE Outgo	376.50	566.40	754.85	849.35	1018.75	3565.85
NFE	373.50	558.60	760.15	888.78	770.00	3351.03

(II) Performance as compared to projections during the block period 2017-18 to 2021-22 and 2022-23 to 2026-27.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			(Goods/Services)		Projected	Actual	
			Projected	Actual			
2017-18	7700	6271.04	4657	4502.79	10	0.00	52.44
2018-19	8500	6784.13	5257	4905.10	12	15.25	56.27
2019-20	9500	8232.66	5956	6145.32	15	20.86	56.84
2020-21	10500	96.92	6658	4.42	15	0.00	0.00
2021-22	12000	0.00	7957	3.79	18	0.00	0.00

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			(Goods/Services)				

			Projected	Actual	Projected	Actual	Actual
2022-23	750	537.65	375	450.67	1.50	13.64	61.41
2023-24	1125	1836.02	564.5	1109.81	1.90	18.96	102.88
2024-25	1515	686.08	752.5	339.36	2.35	0.00	115.24

(III) Cumulative NFE achieved during the block period 2017-18 to 2021-22 and 2022-23 to 2026-27.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	3033	1816.86	59.90%
2018-19	6264	3998.72	63.84%
2019-20	9793	7337.86	74.93%
2020-21	13620	7364.40	54.07%
2021-22	17645	7192.77	40.76%

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	373.50	27.53	7.37%
2023-24	932.1	1237.75	132.79%
2024-25	1692.25	1306.58	77.21%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

LOA No. & Date	8/15/86/EPZ dated 10.06.1986									
Validity of LOA	31.03.2027									
Item(s) of manufacture/ Services	CHOKESCOILS, HEADER ASSEMBLY, HR TO5 COILS, MAGNETIC RELAY COILS, MOTOR-HEADER ASSEMBLY, WIRE WOUND RESISTORS									
Date of commencement of production	01.01.1987									
Execution of BLUT	YES									
Pending CRA Objection, if any	YES									
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No									
No. of employees	2020-21		2021-22		2022-23		2023-24		2024-25	
	Male	20	Male	10	Male	8	Male	8	Male	8

	Female	185	Female	95	Female	68	Female	68	Female	68
	Total	205	Total	105	Total	76	Total	76	Total	76
Area allotted (in sq. ft.)		7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.	7879.17 sq. ft.
Area available for each employee per sq. ft. basis (area/no. of employees)		2020-21	2021-22	2022-23	2023-24	2024-25				
		38.43 sq. ft.	75.04 sq. ft.	103.67 sq. ft.	103.67 sq. ft.	103.67 sq. ft.				103.67 sq. ft.
Investment till date	Financial Year	2020-21	2021-22	2022-23	2023-24	2024-25				
	Building	Rs. 0 lakh	Rs. 345.39 lakh	Rs. 342.70 lakh	Rs. 342.70 lakh	Rs. 342.70 lakh				Rs. 342.70 lakh
	Plant & Machinery	Rs.345.39 lakh	Rs.345.39 lakh	Rs.342.70 lakh	Rs.342.70 lakh	Rs. 342.70 lakh				Rs. 342.70 lakh
	Total	Rs. 345.39 lakh	Rs. 690.78lakh	Rs. 685.4 lakh	Rs. 685.4 lakh	Rs. 685.4 lakh				Rs. 685.4 lakh
Per Sq. ft. Export during the FY	2020-21	Rs.1230.08 per sq. ft.								
	2021-22	Rs. 0.00 per sq. ft.								
	2022-23	Rs. 6823.69 per sq. ft.								
	2023-24	Rs.23302.20 per sq. ft.								
	2024-25	Rs.8707.52 per sq. ft.								
Quantity and value of goods exported under Rule 34 (unutilized goods)		2020-21	2021-22	2022-23	2023-24	2024-25				
		NIL	NIL	NIL	NIL	NIL				
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)		2020-21	2021-22	2022-23	2023-24	2024-25				
		NA	NA	NA	NA	NA				
Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		YES Submitted on 31.12.2021 Request ID (242100037255)	No Submitted on 26.11.2022 Request ID (242200036724) Delay of 56 days	YES Submitted on 29.09.2023 Request ID (242300020970)	YES Submitted on 25.09.2024 Request ID (242400017672)	YES Submitted on 30.06.2025 Request ID (242500007691)				

Custom officer Verification Report

(E) Reconciliation of Export & Import data.**a. EXPORT****(Rs. in Lakhs)**

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	96.92	65.34	31.58	31.58 Lakhs is zone to zone transfer (under Rule 53A(k))
2021-22	0.00	0.00	0	There was fire incident happened in factory therefore there is no exports made during that period.
2022-23	537.65	398.97	138.68	Less: Sample Invoice Add: Current year bill not reflecting in NSDL Add: zone to zone transfer (under Rule 53A(k))
2023-24	1836.02	1958.37	122.35	Less: Rate difference Bill reflecting in NSDL not taken in APR Last year bill reflecting in NSDL in current year
2024-25	686.08	696.59	10.51	Add : Rate Difference Bill not reflecting in NSDL taken in APR Less : Last year bill reflecting in NSDL in current year

b. IMPORT**i. (Capital Goods)****(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	0.00	0.00	0	NA
2021-22	0.00	0.00	0	NA
2022-23	13.64	13.64	0	NA
2023-24	18.96	67.15	48.18	48.18 lakhs Capital goods is free of payment request ID-172303897640
2024-25	0.00	0.00	-	N.A.

(ii) Raw Materials:**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	4.42	4.42	0	There is no difference

2021-22	3.79	6.52	2.73	The difference is on account of imports of packing materials which not forming part of raw materials and consumables.
2022-23	450.67	697.20	246.53	Less: Consumables considered as capital goods Bill in NSDL but not considered in APR Add: Bill taken in APR but no reflecting in NSDL Rate difference
2023-24	1109.81	1075.53	34.28	Less : Rate Difference Bill in NSDL but not considered in APR Spares & Accessories wrongly considered as capital Good Packing material Add: Current Year Bill Not Reflecting in NSDL
2024-25	339.36	400.01	60.65	Less : last year bill reflecting in NSDL in current year rate difference Add: Bill not reflecting in NSDL Taken in APR

(F) Bond cum Legal Undertaking (BLUT)

(INR in Lakhs)

Sr. No.	Particulars					
		2020-21	2021-22	2022-23	2023-24	2024-25
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	2985.32	2985.32	2146.37	2146.37	2146.37
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	-	2941.76	2146.37	1679.04	1320.24
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	-	-	-	-	-
(iv)	Duty foregone amount on account of goods and services imported or procured from DTA during the APR monitoring period	43.56	35.13	467.33	358.80	126.97
(v)	Remaining or closing value of BLUT at the end of the APR monitoring period	2941.76	2906.63	1679.04	1320.24	1193.27

(G)	Details of pending Foreign	2020-21	2021-22	2022-23	2023-24	2024-25
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	Remittance beyond Permissible period, if any. To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.					
		There is no pending foreign remittance				
(H)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	NA	NA	NA	NA	NA
(a)						
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	NA	NA	NA	NA	NA
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	No	No	No	No	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided).	2020-21	2021-22	2022-23	2023-24	2024-25
		Yes	Yes	Yes	Yes	Yes
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	No	No	No	No	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	Yes under process				
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof.	Yes	Yes	Yes	Yes	Yes

(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No	No	No	No	No
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered?</p>	No	No	No	No	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No	No	No	No	No

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	NIL as on 22.09.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is Executed for the period 01.04.20 22 to 31.03.2027

Findings

1.	This is the 4 years performance scrutiny 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 of the block period 2017-18 to 2021-22 and 2022-23 to 2026-27.
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2.	<ul style="list-style-type: none"> • The unit has achieved export revenue of Rs. 96.92/- Lakhs as against projected export of Rs. 10500/- Lakhs i.e. 0.92 % during the period for FY 2020-21. • The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 12000/- Lakhs i.e. 0.00% during the period for FY 2021-22. • The unit has achieved export revenue of Rs. 537.65/- Lakhs as against projected export of Rs. 750/-Lakhs i.e. 71.69 % for the FY 2022-23. • The unit has achieved export revenue of Rs. 1836.02/- Lakhs as against projected export of Rs. 1125/- i.e. 163.20 % for the FY 2023-24. • The unit has achieved export revenue of Rs. 686.08/- Lakhs as against projected export of Rs. 1515/- i.e. 45.29 % for the FY 2024-25.
3.	<ul style="list-style-type: none"> • Cumulative Net Foreign Exchange Rs. 7364.40 /- lakh is positive for FY 2020-21. • Cumulative Net Foreign Exchange Rs. 7192.77/- lakh is positive for FY 2021-22. • Cumulative Net Foreign Exchange Rs. 27.53/- Lakh is positive FY 2022-23. • Cumulative Net Foreign Exchange Rs. 1237.75/- Lakh is positive FY 2023-24. • Cumulative Net Foreign Exchange Rs. 1306.58/- Lakh is positive FY 2024-25.
4.	Pendency Foreign Currency Realization is NIL
5.	The raw material imported by the unit has exceeded the value approved in the projection submitted for the F.Y. 2022-23 & 2023-24.
6.	No Labour dues are pending against the unit.
7.	There are outstanding rental dues Nil as on 22.09.2025 against the unit.
8.	Sub-Lease Agreement is executed for the period 01.04.2022 to 31.03.2027
9.	There is no CRA is pending.
10.	There is no SCN is pending.

11.	There is no delay in filing of APR F.Y. 2020-21, 2022-23, 2023-24 and 2024-25. The APR for the FY 2021-22 has not been filed within prescribed time & submitted on 16.11.2022 i.e. there is a delay of 46 days.
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e. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2013-14 to 2021-22.

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

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FINAL SCRUTINY REPORT/ /2025-26

Name of the Unit: - M/s. Gebbs Healthcare Solution Pvt. Ltd

Address: Unit No.144, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai-400096

Block period: - 2012-13 to 2016-17 and 2017-18 to 2021-22

Financial Year:-

- a. 2013-14 (2nd year)
- b. 2014-15 (3rd year)
- c. 2015-16 (4th year)
- d. 2016-17(5th year)
- e. 2017-18(1st year)
- f. 2018-19(2nd year)
- g. 2019-20(3rd year)
- h. 2020-21(4th year)
- i. 2021-22(5th year)

(A): Observation on APR

I. APPROVED Projections

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2012-13	2013-14	2014-15	2015-16	2016-17	
FOB value of export	1130.09	1293.10	1479.42	1693.16	1939.47	7535.24
FE Outgo	24.50	30.62	37.56	46.33	57.35	196.36
NFE	1105.59	1262.48	1441.86	1646.83	1882.12	7338.88

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2017-18	2018-19	2019-20	2020-21	2021-22	
FOB value of export	130.10	143.11	157.42	173.16	190.47	794.26
FE Outgo	113.13	124.44	136.88	150.57	165.63	690.65
NFE	16.97	18.67	20.54	22.59	24.84	103.61

II. Performance as compared to projections during the block period 2012-13 to 2016-17 and 2017-18 to 2021-22.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2012-13	1130.09	998.84	0.00	0.00	5.00	0.00	0.00
2013-14	1293.10	0.00	0.00	0.00	6.25	0.00	0.00
2014-15	1479.42	0.00	0.00	0.00	7.10	0.00	0.00
2015-16	1693.16	0.00	0.00	0.00	8.25	0.00	0.00
2016-17	1939.47	0.00	0.00	0.00	9.75	0.00	0.00
Total	7535.24	998.87	0.00	0.00	36.35	0.00	0.00

Performance as compared to projections (Given by unit) during the block period 2017-18 to 2021-22

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	130.10	0.00	0.00	0.00	40.32	0.00	0.00
2018-19	143.11	0.00	0.00	0.00	45.55	0.00	0.00
2019-20	157.42	0.00	0.00	0.00	51.43	0.00	0.00

2020-21	173.16	0.00	0.00	0.00	57.88	0.00	0.00
2021-22	190.47	0.00	0.00	0.00	66.89	0.00	0.00
Total	794.26	0.00	0.00	0.00	262.07	0.00	0.00

III. Cumulative NFE achieved during the block period 2012-13 to 2016-17 and 2017-18 to 2021-22.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2012-13	1105.59	998.84	90.34%
2013-14	2368.07	998.84	42.18%
2014-15	3809.93	998.84	26.22%
2015-16	5456.76	998.84	18.30%
2016-17	7338.88	998.84	13.61%

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	16.97	0.00	NA
2018-19	35.64	0.00	NA
2019-20	56.18	0.00	NA
2020-21	78.77	0.00	NA
2021-22	103.61	0.00	NA

IV. Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date	SEEPZ-SEZ/NUS/APL/44/91/10007 dated 17.11.2001
Validity of LOA	31.03.2022
Item(s) of manufacture/ Services	Computer Software IT enabled Services
Date of commencement of production	02.06.2002
Execution of BLUT	No
Pending CRA Objection, if any	No

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No							
No. of employees		2013-14		2014-15		2015-16		2016-17	
		Male	40	Male	40	Male	40	Male	40
		Female	10	Female	10	Female	10	Female	10
		Total	50	Total	50	Total	50	Total	50
Area allotted (in sq. ft.)		4164 sq. ft.							
Area available for each employee per sq. ft. basis (area/no. of employees)		2013-14		2014-15		2015-16		2016-17	
		83.28 sq. ft.		83.28 sq. ft.		83.28 sq. ft.		83.28 sq. ft.	
Investment till date	Financial Year	2013-14		2014-15		2015-16		2016-17	
	Building	0.00		0.00		0.00		0.00	
	Plant & Machinery	0.00		0.00		0.00		0.00	
	Total	0.00		0.00		0.00		0.00	
Per Sq. ft. Export during the FY	2013-14	NIL							
	2014-15	NIL							
	2015-16	NIL							
	2016-17	NIL							
Quantity and value of goods exported under Rule 34 (unutilized goods)		2013-14		2014-15		2015-16		2016-17	
		NO		NO		NO		NO	
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)		2013-14		2014-15		2015-16		2016-17	
		NA		NA		NA		NA	
Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		No, (The APR for the FY 2013-14 has not been filed within time. Submitted on 27.03.2017 & the delay is of 908 days)		No, (The APR for the FY 2014-15 has not been filed within time. Submitted on 27.03.2017 & the delay is of 544 days)		No, (The APR for the FY 2015-16 has not been filed within time. Submitted on 27.03.2017 & the delay is of 178 days)		No, (The APR for the FY 2016-17 has not been filed within time. Submitted on 05.11.2017 & the delay is of 36 days)	
		The unit's SEZ Online Services account is currently inactive due to the absence of a GST number, which is preventing the online submission of the required reports. In view of the circumstances explained, this office has granted permission to the unit to submit the APRs for the aforementioned financial years in physical form, duly certified by a Chartered Accountant.							

No. of employees	2017-18		2018-19		2019-20		2020-21		2021-22		
	Male	40	Male	40	Male	40	Male	40	Male	40	
	Female	10	Female	10	Female	10	Female	10	Female	10	
	Total	50	Total	50	Total	50	Total	50	Total	50	
Area allotted (in sq. ft.)	4164sq. ft.										
Area available for each employee per sq. ft. basis (area/no. of employees)	83.28 sq. ft.		83.28sq. ft.		83.28sq. ft.		83.28sq. ft.		83.28sq. ft.		
Investment till Financial date	Year	2017-18		2018-19		2019-20		2020-21		2021-22	
	Building	Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh	
	Plant & Machinery	Rs.0 lakh		Rs.0 lakh		Rs.0 lakh		Rs.0 lakh		Rs.0 lakh	
	Total	Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh	
Per Sq. ft. Export during the FY	2017-18	NIL									
	2018-19	NIL									
	2019-20	NIL									
	2020-21	NIL									
	2021-22	NIL									
Quantity and value of goods exported under Rule 34 (unutilized goods)	2017-18		2018-19		2019-20		2020-21		2021-22		
	NO		NO		NO		NO		NO		
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)	NA		NA		NA		NA		NA		
Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	No, (The APR for the FY 2017-18 has not been filed within time. Submitted on 18.03.2019 & the delay is of 169 days)		No, (The APR for the FY 2018-19 has not been filed within time. Submitted on 27.11.2019 & the delay is of 58 days)		No, (The APR for the FY 2019-20 has not been filed within time. Submitted on 23.09.2025 & the delay is of 1361 days)		No, (The APR for the FY 2020-21 has not been filed within time. Submitted on 23.09.2025 & the delay is of 1361 days)		No, (The APR for the FY 2021-22 has not been filed within time. Submitted on 23.09.2025 & the delay is of 1089 days)		

The unit's SEZ Online Services account is currently inactive due to the absence of a GST number, which is preventing the online submission of the required reports. In view of the circumstances explained, this office has granted permission to the unit to submit the APRs for the aforementioned financial years in physical form, duly certified by a Chartered Accountant.

Custom Verification Report

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2013-14	0.00	0.00	-	NA
2014-15	0.00	0.00	-	NA
2015-16	0.00	0.00	-	NA
2016-17	0.00	0.00	-	NA
2017-18	0.00	0.00	-	NA
2018-19	0.00	0.00	-	NA
2019-20	0.00	0.00	-	NA
2020-21	0.00	0.00	-	NA
2021-22	0.00	0.00	-	NA

b. IMPORT

i. (Capital Goods)

(Rs. In Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2013-14	0.00	0.00	-	NA
2014-15	0.00	0.00	-	NA

2015-16	0.00	0.00	-	NA
2016-17	0.00	0.00	-	NA
2017-18	0.00	0.00	-	NA
2018-19	0.00	0.00	-	NA
2019-20	0.00	0.00	-	NA
2020-21	0.00	0.00	-	NA
2021-22	0.00	0.00	-	NA

ii. **Raw Materials:** (Rs. In Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2013-14	0.00	0.00	-	NA
2014-15	0.00	0.00	-	NA
2015-16	0.00	0.00	-	NA
2016-17	0.00	0.00	-	NA
2017-18	0.00	0.00	-	NA
2018-19	0.00	0.00	-	NA
2019-20	0.00	0.00	-	NA
2020-21	0.00	0.00	-	NA
2021-22	0.00	0.00	-	NA

(F) Bond cum Legal Undertaking (BLUT)

Lakhs)

(INR in

Sr. No.	Particulars				
		2013-14	2014-15	2015-16	2016-17
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	900000.00	900000.00	900000.00	900000.00
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	900000.00	900000.00	900000.00	900000.00
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	0.00	0.00	0.00	0.00

Sr. No.	Particulars					
		2017-18	2018-19	2019-20	2020-21	2021-22
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	0.00	0.00	0.00	0.00	0.00
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	0.00	0.00	0.00	0.00	0.00
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	0.00	0.00	0.00	0.00	0.00

(G)	Details of pending Foreign Remittance beyond Permissible period, if any. To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	2013-14	2014-15	2015-16	2016-17
		No	No	No	No

(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	No	No	No	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided).	No	No	No	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	No	No	No	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	No service has been procured for this period	No service has been procured for this period	No service has been procured for this period	No service has been procured for this period

(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period? If no, details thereof.	No Goods has procured for this period			
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No	No	No	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise? Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? Details to be given including amount of duty / tax recovered or yet to be recovered?	No	No	No	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No	No	No	No

(G)	Details of pending Foreign Remittance beyond Permissible period, if any. To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	2017-18	2018-19	2019-20	2020-21	2021-22
		No	No	No	No	No

(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof. (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period	No softex has been raised for this period
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	No	No	No	No	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period? If yes, details thereof (year wise details to be provided).	No	No	No	No	No

(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?</p>	No	No	No	No	No
(K)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?</p>	No service has procured for this period				
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period?</p> <p>If no, details thereof.</p>	No Goods has procured for this period				
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No	No	No	No	No

(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? Details to be given including amount of duty / tax recovered or yet to be recovered?</p>	No	No	No	No	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No	No	No	No	No

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	Rs. 19,96,907.4/- as on 07.10.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	The Sub-Lease Agreement is registered for the period from 01.09.1997 to 31.03.2022.

Findings

1.	<p>i. 2013-14 is 2nd year, 2014-15 is 3rd year, 2015-16 is 4th & 2016-17 is 5th year of the block period 2012-13 to 2016-17.</p> <p>ii. 2017-18 is 1st, 2018-19 is 2nd, 2019-20 is 3rd, 2020-21 is 4th and 2021-22 is 5th year of block period 2017-18 to 2021-22</p>
2.	<p>i. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 1293.10/- Lakhs i.e. 0.00 % during the period for FY 2013-14.</p> <p>ii. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 1479.42/- Lakhs i.e. 0.00 % during the period for FY 2014-15</p> <p>iii. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 1693.16/- Lakhs i.e. 0.00 % during the period for FY 2015-16</p> <p>iv. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 1939.47/- Lakhs i.e. 0.00 % during the period for FY 2016-17</p>
	<p>i. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 130.10/- Lakhs i.e. 0.00 % during the period for FY 2017-18.</p> <p>ii. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 143.11/- Lakhs i.e. 0.00 % during the period for FY 2018-19.</p> <p>iii. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 157.42/- Lakhs i.e. 0.00 % during the period for FY 2019-20.</p> <p>iv. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 173.16/- Lakhs i.e. 0.00 % during the period for FY 2020-21.</p> <p>v. The unit has achieved export revenue of Rs. 0.00/- Lakhs as against projected export of Rs. 190.47/- Lakhs i.e. 0.00 % during the period for FY 2021-22.</p>
3.	<p>i. Cumulative Net Foreign Exchange for the 2013-14 is Rs. 998.84 Lakh is positive.</p> <p>ii. Cumulative Net Foreign Exchange for the 2014-15 is Rs. 998.84 Lakh is positive.</p> <p>iii. Cumulative Net Foreign Exchange for the 2015-16 is Rs. 998.84 Lakh is positive.</p> <p>iv. Cumulative Net Foreign Exchange for the 2016-17 is Rs. 998.84 Lakh is positive.</p>
4.	Cumulative Net Foreign Exchange is NIL for the FY 2017-18 to 2021-22.
5.	Pendency Foreign Currency Realisation is NIL
6.	There is Rs. 19,96,907.4/- outstanding dues pending against the unit
7.	No Labour dues & Labour cases are pending against the unit in estate section.
8.	There is no SCN is pending.
9.	There is no CRA is pending.

10.	<ul style="list-style-type: none"> i. The APR for the FY 2013-14 has not been filed within prescribed time & submitted on 27.03.2017. The unit has delayed in submission of APR by 908 days. ii. The APR for the FY 2014-15 has not been filed within prescribed time & submitted on 27.03.2017. The unit has delayed in submission of APR by 544 days. iii. The APR for the FY 2015-16 has not been filed within prescribed time & submitted on 27.03.2017. The unit has delayed in submission of APR by 178 days. iv. The APR for the FY 2016-17 has not been filed within prescribed time & submitted on 05.11.2017. The unit has delayed in submission of APR by 36 days. v. The APR for the FY 2017-18 has not been filed within prescribed time & submitted on 18.03.2019. The unit has delayed in submission of APR by 169 days. vi. The APR for the FY 2018-19 has not been filed within prescribed time & submitted on 27.11.2019. The unit has delayed in submission of APR by 58 days. vii. The APR for the FY 2019-20 has not been filed within prescribed time & submitted on 23.09.2025. The unit has delayed in submission of APR by 1361 days. viii. The APR for the FY 2020-21 has not been filed within prescribed time & submitted on 23.09.2025. The unit has delayed in submission of APR by 1361 days. ix. The APR for the FY 2021-22 has not been filed within prescribed time & submitted on 23.09.2025. The unit has delayed in submission of APR by 1089 days.
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e. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the F.Y. 2020-21, 2021-22, 2022-23 and 2023-24

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

FINAL SCRUTINY REPORT/ 189 /2025-26

Name of the Unit: - M/s. KBS Creations

Address: - Unit 167, SDF-VI, SEEPZ-SEZ, Andheri (e), Mumbai-400096.

Block period: - 2016-17 to 2020-21

Financial Year: - 2020-21

Block period: - 2021-22 to 2025-26

Financial Year: - 2021-22, 2022-23 and 2023-24

Details of Previous Monitoring:-

- The proposal of performance of the APR for the period 2019-20 was placed in the 153rd Approval Committee meeting held on 13.07.2021, wherein the Committee noted the monitoring performance of the Unit for the period 2019-20, as the export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them was found satisfactory.
- **Decision: -** After deliberation, the committee noted the performance of the unit for the period 2019-20, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Directions of the Approval Committee	Action Taken if any
<ul style="list-style-type: none"> Pay the outstanding rental dues amounting to Rs. 2,80,446/- as on date immediately 	<p>Letter issued to unit on 02.08.2021</p> <p>Unit reply received on 03.08.2021</p>
<ul style="list-style-type: none"> Clear the pending foreign exchange realization and submit report to Specified Officer on quarterly basis in this matter. 	

(A): Observation on APR

I. APPROVED Projections

(Rs. In Lakhs)

	2016-17	2017-18	2018-19	2019-20	2020-21	Total
FOB value of export	85600	87800	92205	96815	101631	464051
FE Outgo	72762.50	74637.05	78381.85	82300.90	86398.05	394480.35
NFE	12837.50	13162.95	13823.15	14514.10	15232.95	69570.65

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB value of export	56900	84900	103800	113000	122400	481000
FE Outgo	20226.65	76190.92	93613.90	101032.28	109205.66	400269.4
NFE	36673.35	8709.08	10186.10	11967.72	13194.34	80730.59

(II) Performance as compared to projections during the block period 2016-17 to 2020-21 and 2021-22 to 2025-26

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	85600	69216.33	70899	23070.07	89.00	26.97	34116.92
2017-18	87800	54230.43	72721	18432.03	95.00	33.66	27506.13
2018-19	92205	54488.28	76369.25	16791.44	101.00	52.99	27421.02
2019-20	96815	62215.50	80187.75	22516.93	107.00	50.51	30370.41
2020-21	101631	59306.26	84176.35	21415.01	113.00	6.70	615.55
Total	464051	299456.8	384353.35	102225.48	505.00	170.83	120030.03
	Export		F.E. OUTGO				

Year	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	56900	132328.52	19540.25	46029.18	65.00	114.10	46986.34
2022-23	84900	117472.07	29849.34	41112.54	709.18	55.30	24540.17
2023-24	103800	103373.38	36367.22	39835.36	1750.00	21.71	13630.33
2024-25	113000		39557.58		1301.02		
2025-26	122400		42819.18		1362.24		
Total	481000	353173.97	168133.57	126977.08	5187.44	191.11	85156.84

(III) Cumulative NFE achieved during the block period 2016-17 to 2020-21 and 2021-22 to 2025-26.

(Rs. In Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	12837.50	10742.82	83.68%
2017-18	26000.45	18289.42	70.34%
2018-19	39823.6	28864.17	72.48%
2019-20	54337.7	36987.28	68.07%
2020-21	69570.65	45885.29	65.95%
Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	36673.35	38560.12	105.14%
2022-23	45382.43	88667.99	195.38%
2023-24	55568.53	138977.14	250.10%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/24/05-06/11138 Dated 19.12.2005
Validity of LOA	31.03.2026

Item(s) of manufacture/ Services		By-Product Silver, Combination Jewellery of Carbon Fibre with precious metal combination jewellery of ceramic and carbon fibre with precious metal, combination jewellery of ceramic with precious metal combination jewellery of steel with precious metal, combination of Titanium jewellery with gold and silver, plain and studded brass and copper jewellery, plan and studded jewellery made of silver, gold and platinum, rubber moulds, studded carbon fibre jewellery with diamonds and cubic zirconia, studded ceramic and carbon fibre jewellery with diamonds and cubic zirconia, studded ceramic jewellery with diamonds and cubic zirconia, studded steel jewellery with diamonds and cubic zirconia, wax pcs				
Date of commencement of production		05.10.2006				
Execution of BLUT		Yes				
Pending CRA Objection, if any		Yes				
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No				
No. of employees	FY Year		No. of Employees			
	2020-21		1205			
	2021-22		1359			
	2022-23		1260			
	2023-24		1327			
Area allotted (in sq. ft.)		50216.92 Sq Ft.		58512.88 Sq.ft		
Area available for each employee per sq.ft. basis (area / no. of employees)		2020-21		41.67 Sq. Ft per employee		
		2021-22		36.95 Sq. Ft per employee		
		2022-23		46.44 Sq. Ft per employee		
		2023-24		44.09 Sq. Ft per employee		
		2020-21	2021-22	2022-23	2023-24	
Investment till date		Building	331.26	630.47	630.47	630.47
		Plant & Machinery	1714.34	1879.74	1986.79	2088.22
		TOTAL	2045.6	2510.21	2617.26	2718.69
Per Sq. ft. Export during the FY		Rs. 118100.15 per Sq. Ft.Laksh	Rs. 263513.81 per Sq. Ft.Lakhs	Rs. 200762.76 per Sq. Ft. Lakhs	Rs. 176667.74 per Sq. Ft. Lakhs	
Quantity and value of goods exported under Rule 34 (unutilized goods)		120.57	737.50	755.08	3021.11	
Value Addition during the monitoring period		17.04%	19.81%	15.74%	14.44%	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		2020-21	Yes, APR for the FY 2020-21 filed on 30.12.2021			
		2021-22	Yes, APR for the FY 2021-22 filed on 30.09.2022			
		2022-23	No, APR for the FY 2022-23 filed on 31.10.2023 The unit has delayed in submission of APR by 30 days.			
		2023-24	No, APR for the FY 2023-24 18.10.2024 The unit has delayed in submission of APR by 17 days.			

Specified Officer Verification Report

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference	Reason for Difference/Remark
2020-21	59306.25	61723.40	2417.15	Less : Export of Machinery for repair, Double Entry-Noting Cancelled, Freight & insurance Charges, Export on Consignment Basis On Loan Basis Less : Raw Material on Loan Basis, TPR Export, Repair Export, Returnable Export, Sales Return
2021-22	132328.52	135170.68	2842.16	Less :Export of Machinery for Repair, Discount Allowed, Double Entry, Freight & Insurance Chgs, Export on Consignment Basis On Loan Basis Less: Raw Material on Loan Basis, TPR Export, Repair Export and Returnable Export Less: Sales Return Add: Consignment Sales
2022-23	117472.07	119692.31	2220.24	Less: Export of Machinery for Repair, Discount Allowed, Exchange Rated Diff, Exports Noting Cancelled, Freight & Insurance chgs, Exhibition Exports, Exports on Consignment Shipped On Land Basis : Less: Raw Material, TPR Export, Repair Export and Returnable Export and sales Return Add : Consignment Sales
2023-24	103373.38	104704.87	1331.49	Less: Export Noting Cancelled, Freight & Insurance Chgs, Exhibition Exports, Sales Return Add : Consignment Sales

b. IMPORT (RM & Capital Goods)

(Rs. In Lakhs)

Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2020-21	Raw Material	21415.01	23868.67	2453.67	Less : Sales Return, Freight on Sales Return, findings on loan basis, Color Stones on Loan Basis, Repair Import, TRP Import, Returnable Sample, Consignment Return, Freight & Insurance for custom purpose only, Cancellation of BOE, Repair & Return of machinery, Capital goods Add: Gold purchase on Outright from Bank
2021-22		46029.18	48296.46	2267.28	Less : Sales Return, Freight on Sales Return, Consignment Return, Findings, Diamonds, Color stones on loan basis, Repair Import, TPR Import, Returnable Sample, Freight & Insurance, Cancellation of Bill of Entry, P & M for Repairs, Wax/Tag/Consumables for custom purpose only, Freight charges, Repair & Maintenance of Machinery, Capital Goods Add: Gold Purchase on Outright from Bank
2022-23		41112.54	43367.25	2254.72	Less : Sales Return, Freight on sales return, Consignment, Findings, Diamonds, Colour stones on Loan Basis, Repair, TPR, Returnable Sample, Freight & Insurance, Cancellation of Bill of Entry, P & M for Repairs, Wax/Tag/Consumables, Freight Charges, Repair & Maintenance of Machinery, Less Capital Goods

2023-24		39835.36	42878.65	3043.29	Less: Sales Return, Freight on sales, Findings, Colour stones, Exhibition Import, Repair Import, Returnable sample TPR Import, Import of Wax/Tag/Consumables, Freight & Insurance, P & M for repairs, Freight & Maintenance, Capital Goods
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Year/ Period	Import	Figures as per APR	Figures as per Trade Data	Difference	Reasons for difference
2020-21		6.70	6.70	-	-
2021-22		114.10	114.10	-	-
2022-23	Capital Goods	55.30	55.30	-	-
2023-24		21.71	21.71	-	-

(F) Bond cum Legal Undertaking (BLUT)

(Rs. in Lakhs)

		2020-21	2021-22	2022-23	2023-24
i	Total Bond-Cum Legal Undertaking	42868.16		57498.83	109488.71
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	29736.05	25115.48	23970.93	49887.71
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-	5816.69	33527.90	59601.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	4620.58	6961.24	7611.12	7673.66
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	25115.48	23970.93	49887.71	101815.05

		2020-21	2021-22	2022-23	2023-24
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(G)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No	No	No	No
(H) (a)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NA	NA	NA	NA
(b)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	NA	NA	NA	NA
(c)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NA	NA	NA	NA
(I)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	NA	NA	NA	NA
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NA	NA	NA	NA

(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes	Yes	Yes	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes	Yes	Yes	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL	NIL	NIL	NIL
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	NA	NA	NA	NA
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NA	NA	NA	NA

(B) Observations on Estate Division.

Particulars	Status
Outstanding Rent dues	NIL as on 23.09.2025

Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Registered 01.04.2021 to 31.03.2026

Findings

1.	These are the 4th years performance scrutiny 2020-21, 2021-22, 2022-23 and 2023-24 for the block period 2016-17 to 2020-21 and 2021-22 to 2025-26.
2.	<ul style="list-style-type: none"> • The unit has achieved export revenue of Rs. 59306.26/- Lakhs as against projected export of Rs.101631/-Lakhs i.e. 58.35% during the period for FY 2020-21. • The unit has achieved export revenue of Rs. 132328.52/- Lakhs as against projected export of Rs. 56900/-Lakhs i.e. 232.56% during the period for FY 2021-22 • The unit has achieved export revenue of Rs.117472.07/- Lakhs as against projected export of Rs. 84900/- Lakhs i.e. 138.37 % during the period for FY 2022-23 • The unit has achieved export revenue of Rs. 103373.38/- Lakhs as against projected export of Rs. 103800/- Lakhs i.e. 99.59 % during the period for FY 2023-24
3.	<ul style="list-style-type: none"> • Cumulative Net Foreign Exchange Rs. 45885.29/- lakhs is positive for FY 2020-21. • Cumulative Net Foreign Exchange Rs. 38560.12/- lakhs is positive for FY 2021-22. • Cumulative Net Foreign Exchange Rs. 88667.99/- lakhs is positive for FY 2022-23. • Cumulative Net Foreign Exchange Rs. 138977.14/- lakhs is positive for FY 2023-24.
4.	Pendency Foreign Currency Realization is NIL.
5.	There are no Labour dues/ cases, outstanding dues, pending against the unit.
6.	<p>There is CRA Objection pending.</p> <p>CRA Objection AM No.02, dated 11.09.2018 and CRA Objection AM No.08, dated 23.12.2021- Non Reversal of duty exemption benefits availed against non-realization/write off export proceeds in respect of M/s. KBS Creations-reg.</p> <p>This office vide letter dated 20.12.2024 forwarded to CRA for Closure.</p>
7.	Sub-lease agreement is registered 01.04.2021 to 31.03.2026
8.	Outstanding Rent dues is NIL as on 23.09.2025
9.	There is no SCN is pending.
10.	The unit has submitted value addition statement from CA Sampat Mehta., wherein it is certified that the Value Addition during the financial year 2020-21, 2021-22, 2022-23 & 2023-24 is 17.04%, 19.81%, 15.74% and 14.44% respectively.

11.	<ul style="list-style-type: none">• The APR for the FY 2020-21, 2021-22 has been filed within prescribed time & submitted on 30.12.2021, 30.09.2022• The APR for the FY 2022-23 has not been filed within prescribed time & submitted on 31.10.2023 i.e. there is a delay of 30 days.• The APR for the FY 2023-24 has not been filed within prescribed time & submitted on 18.10.2024 i.e there is a delay of 17 days.
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e. **Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring Performance of the Unit for the FY 2020-21, 2021-22, 2022-23 and 2023-24

b. Specific Issue on which decision of AC is required: -

Monitoring Performance of the respective units as specified in FSR's

**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: -

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Name of the Unit: - M/s. Minal Infojewels Ltd

Address: Plot No.16, 17, 28 & 29 P, SEEPZ-SEZ, Andheri (E), Mumbai-400096.

Block period: - 2020-21 to 2024-25

Financial Year:-

- a. 2020-21 (1st year)
- b. 2021-22 (2nd year)
- c. 2022-23 (3rd year)
- d. 2023-24 (4th year)

Details of Previous Monitoring:-

1. Previous UAC observation

The proposal of performance of the APR for the period 2019-20 was placed in the 159th Approval Committee meeting held on 31.01.2022 wherein the Committee **noted** the monitoring performance of the Unit for the period 2019-20. The Committee also directed that

- Action taken report :

Directions of the Approval Committee	Action taken if any.
The Specified Officer to process the file for early adjudication of pending SCN.	The SCN was adjudicated vide Order-In-Original dated 06.04.2022.

(A): Observation on APR

I. APPROVED Projections

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	2020-21	2021-22	2022-23	2023-24	2024-25	
FOB value of export	1500.00	2000.00	2500.00	2500.00	3000.00	11500.00
FE Outgo	1144.00	1528.00	1914.50	1919.50	2307.00	8813.00
NFE	356.00	472.00	585.50	580.50	693.00	2687.00

(II) Performance as compared to projections during the block period 2020-21 to 2024-25.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow Actual
			Projected	Actual	Projected	Actual	
2020-21	1500.00	1393.63	1080.00	509.36	5.00	0.00	0.00
2021-22	2000.00	2783.37	1440.00	310.09	5.00	7.94	0.27
2022-23	2500.00	2647.55	1800.00	1548.04	7.00	16.24	3.85
2023-24	2500.00	3604.03	1800.00	1908.39	7.00	0.00	165.98
Total	8500.00	10428.58	6120.00	4275.88	24.00	24.18	170.1

(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	356.00	411.81	115.68%
2021-22	828.00	1728.31	208.73%
2022-23	1413.00	3834.71	271.39%
2023-24	1994.00	4519.02	226.63%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

LOA No. & Date		SEEPZ-SEZ/IA-I/APL/GJ-08/09-10/7512 dated 20.07.2009							
Validity of LOA		10.10.2025							
Item(s) of manufacture/ Services		ALLOYED JEWELLERY OF PRECIOUS METAL STUDDED WITH DIAMONDS PRECIOUS, SEMI PRECIOUS AND CUBIC ZERCONICA, ARTICLED MADE OF PRECIOUS METALS STUDDED WITH DIAMONDS AND PRECIOUS STONE, BRASS STUDDED AND UNSTUDED JEWELLERY, DIAMONDS STUDDED WATCHES WITH OR WITHOUT BRACELETS, GOLD & SILVER STUDDED JEWELLERY, GOLD MOUNTING, PALLADIUM JEWELLERY PLAIN & STUDDED WITH DIAMONDS , PRECIOUS, SEMI PRECIOUS AND CUBIC ZERCONIA, PLAIN GOLD JEWELLERY, PLAIN PLATINUM JEWELLERY, PLAIN SILVER JEWELLERY, SILVER MODELS AND MOUNTING, SILVER PLAIN UNBRANDED JEWELLERY, STAINLESS STEEL JEWELLERY STUDDED WITH DIAMONDS AND PRECIOUS STONE, STAINLESS STEEL STUDDED AND UNSTUDED JEWELLERY, STUDDED WITH PLATINUM JEWELLERY STUDDED GOLD & SILVER JEWELLERY AND OR COMBINATION THEREOF, TITANIUM JEWELLERY STUDDED WITH DIAMONDS AND PERCIOUS STONE ONLY, TUNGESTEN JEWELLERY STUDDED WITH DIAMONDS AND PRECIOUS STONE ONLY							
Date of commencement of production		11.10.2010							
Execution of BLUT		YES							
Pending CRA Objection, if any		No							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No							
No. of employees		2020-21		2021-22		2022-23		2023-24	
		Male	156	Male	156	Male	156	Male	156
		Female	77	Female	77	Female	77	Female	77
		Total	233	Total	233	Total	233	Total	233
Area allotted (in sq. ft.)		47286.25 sq. ft.							
Area available for each employee per sq. ft. basis (area/no. of employees)		2020-21		2021-22		2022-23		2023-24	
		202.95 sq. ft.		202.95 sq. ft.		202.95 sq. ft.		202.95 sq. ft.	
Investment till date	Financial Year	2020-21		2021-22		2022-23		2023-24	
	Building	Rs. 0.00 lakh		Rs. 0.00 lakh		Rs. 0.00 lakh		Rs. 546.48 lakh	
	Plant & Machinery	Rs.99.13lakh		Rs.99.13lakh		Rs.99.13lakh		Rs.634.90 lakh	
	Total	Rs. 99.13 lakh		Rs. 99.13 lakh		Rs. 99.13 lakh		Rs. 1181.38 lakh	
Per Sq. ft. Export during the FY	2020-21	Rs. 2947.22 per sq. ft.							
	2021-22	Rs. 5886.21 per sq. ft.							
	2022-23	Rs.5598.98 per sq. ft.							
	2023-24	Rs. 2680.28 per sq. ft.							

Quantity and value of goods exported under Rule 34 (unutilized goods)	2020-21	2021-22	2022-23	2023-24
	Quantity: - 2217.43 Cts. Value Rs. 201.13 Lac	--	--	--
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)	2020-21	2021-22	2022-23	2023-24
	29.84%	62.24%	52.81 %	14.85%
Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	YES	YES	YES	No
	Submitted on 28.12.2021 Request ID (242100030406)	Submitted on 27.09.2022 Request ID (242200020370)	Submitted on 30.09.2023 Request ID (242300019603)	Submitted on 24.03.2025 Request ID (242400039232) Delay of 174 days

Custom Verification Report

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	1393.63	1392.72	0.91	Exchange rate diff.
2021-22	2783.37	2784.28	0.91	Exchange rate diff.
2022-23	2647.55	2649.85	2.3	Exchange rate diff.
2023-24	3604.03	4043.04	439.01	Consignment export

b. **IMPORT**

i. **(Capital Goods)**

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	-	-	-	NA
2021-22	7.94	7.94	-	NA
2022-23	16.24	16.24	-	NA
2023-24	-	-	-	NA

ii. **Raw Materials:**

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	509.36	65.86	443.5	Gold Purchase-Locally, not in trade data
2021-22	310.09	188.53	121.56	Gold Purchase-Locally, not in trade data
2022-23	1548.04	1278.20	269.84	Gold Purchase-Locally, not in trade data
2023-24	1908.39	2340.15	431.76	Consignment return in trade data

(F) Bond cum Legal Undertaking (BLUT)

(INR in Lakhs)

Sr. No.	Particulars				
		2020-21	2021-22	2022-23	2023-24
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	896.54	896.54	896.54	896.54
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	896.54	879.94	847.37	641.72
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	0.00	0.00	0.00	0.00

(G)	Details of pending Foreign Remittance beyond Permissible period, if any.	2020-21	2021-22	2022-23	2023-24
	<p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	Yes, 1 Case Of Rs. 75.36 Lakhs	Yes, 1 Case Of Rs. 9.99 Lakhs	NIL	NIL
(H) (a)	<p>Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof.</p> <p>(S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.</p>	Not Applicable for Gems and Jewellery Units			
(b)	<p>Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.</p>				
(c)	<p>Whether unit has filed any request for Cancellation of SOFTEX/SERF</p>				
(I)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period?</p> <p>If yes, details thereof (year wise details to be provided).</p>	NA	NA	NA	NA
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?</p>	NA	NA	NA	NA
(K)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?</p>	YES	YES	YES	YES
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period?</p> <p>If no, details thereof.</p>	YES	YES	YES	YES
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NA	NA	NA	NA

(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered?</p>	NA	NA	NA	NA
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	NA	NA	NA	NA

(B) Observations on Estate Division.

Particulars	Status
Outstanding dues	NIL
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is registered for the period 23.09.2013 to 22.09.2030

Findings

1.	APR 2020-21 is the 1 st , 2021-22 is 2 nd , 2022-23 is 3 rd & 2023-24 is 4 th year of the block period 2020-21 to 2024-25.
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2.	<p>i. The unit has achieved export revenue of Rs. 1393.63 Lakhs as against projected export of Rs. 1500.00 i.e. 92.91% for the FY 2020-21</p> <p>ii. The unit has achieved export revenue of Rs. 2783.37 Lakhs as against projected export of Rs. 2000.00 i.e. 139.17% for the FY 2021-22.</p> <p>iii. The unit has achieved export revenue of Rs. 2647.55 Lakhs as against projected export of Rs. 2500.00 i.e. 105.90% for the FY 2022-23.</p> <p>iv. The unit has achieved export revenue of Rs. 3604.03 Lakhs as against projected export of Rs. 2500.00 i.e. 144.16% for the FY 2023-24.</p>									
3.	<p>i. Cumulative Net Foreign Exchange for the 2020-21 is Rs. 411.81 Lakh is positive.</p> <p>ii. Cumulative Net Foreign Exchange for the 2021-22 is Rs. 1728.31 Lakh is positive.</p> <p>iii. Cumulative Net Foreign Exchange for the 2022-23 is Rs. 3834.71 Lakh is positive.</p> <p>iv. Cumulative Net Foreign Exchange for the 2023-24 is Rs. 4519.02 Lakh is positive.</p>									
4.	No. of employees	2020-21		2021-22		2022-23		2023-24		
	Male	156	Male	156	Male	156	Male	156		
	Female	77	Female	77	Female	77	Female	77		
	Total	233	Total	233	Total	233	Total	233		
5.	As per report submitted by finance section there is outstanding dues is NIL.									
6.	No Labour dues & Labour cases are pending against the unit in estate section.									
7.	There is no CRA objection pending									
8.	Pendency Foreign Currency Realization is NIL.									
9.	There is no SCN is pending.									
10.	The unit has submitted value addition statement from CA M/s AK Rai & Company, wherein it is certified that the Value Addition during the financial year 2020-21 is 29.84%, 2021-22 is 62.24%, 2022-23 is 52.81% & 2023-24 is 14.85.									
11.	<p>i. APR 2020-21, 2021-22 & 2022-23 has been filed within prescribed time.</p> <p>ii. The APR for the FY 2023-24 has not been filed within prescribed time & submitted on 24.03.2025. The unit has delayed in submission of APR by 174 days.</p>									

Recommendation:

e.

The proposal of the unit based on the FSR in terms of Rule 54 of the SEZ Rules, 2006 is submitted to the Approval Committee for consideration.
