

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 28th April, 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 162nd
3. Date : 28th April, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

1. Shri. Anil Chaudhary, Specified Officer, SEEPZ SEZ

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ), Shri. Ranjit Rawool, Sr. Authorised Officer/ADC I/c (New SEZ), Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 161st Meeting held on 30.03.2022

The Minutes of the meeting held on 30.03.2022 were confirmed with consensus.



Agenda Item No. 02 :-Application for setting up new unit - M/s. Bital Information Technologies & Services LLP.

M/s. Bital Information Technologies & Services LLP have submitted the application for setting up new unit for Information Technology (IT) Service, Business Intelligence and Support Services, Back Office/accounting/HR Services, Compliance Services and Internal Audit Services, Legal and Documentation Services, Other related and ancillary Services with an annual capacity of Rs.4, 41,000/- in Unit No. 404, SDF-VIII admeasuring area 367 Sq.mtr. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee approved the proposal of the unit for setting up new unit for Information Technology (IT) Service, Business Intelligence and Support Services, Back Office/accounting/HR Services, Compliance Services and Internal Audit Services, Legal and Documentation Services, Other related and ancillary Services with an annual capacity of Rs. 4,41,000/- in Unit No. 404, SDF-VIII admeasuring area 367 Sq.mtr subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 03 :-Application for setting up new unit - M/s. Carmen Gems Pvt. Ltd

M/s. Carmen Gems Pvt Ltd have submitted the application for setting up new unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at unit no. 401, SDF-VIII admeasuring area 262 sq.mtr. With an annual capacity of 1,50,000 pieces. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee **approved** the proposal of the unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls at unit no. 401, SDF-VIII admeasuring area 262 Sq.mtr with an annual capacity of 1,50,000 pieces subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 04 :-Application for additional location i.e. Unit No. 703 & 704 in SDF-VIII admeasuring total area of 730 Sq.mtr, Capacity Enhancement with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 - M/s. Ideal Jewels India Pvt. Ltd.

The unit had submitted the application for additional location i.e Unit no. 703 & 704 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 730 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 and 2023-24 in terms of Rule 19(2) of SEZ Rules 2006. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision: After deliberation, the Committee **approved** the proposal of the unit for additional location i.e Unit no. 703 & 704 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 730 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 and 2023-24 in terms of Rule 19(2) of SEZ Rules 2006 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture	Existing Capacity (Pcs/Cts.)	Proposed Capacity (Pcs/Cts.)	Total Capacity (Pcs/Cts.)
Studded Gold Jewellery	48,000	24,000	72,000
Studded Silver Jewellery	1500	12,500	14,000
Studded Platinum Jewellery	800	-	800
Plain Gold Jewellery	2000	3000	5000
Plain Silver Jewellery	500	1500	2000
Plain Platinum Jewellery	200	-	200. PCS
Combination Jewellery	1000	1000	2000
Total	54,000	42,000	96000
Semi-Finished Diamonds to Full polished diamonds	52,240.00 Cts	-	52,240 Cts.

The Committee also directed the Unit to execute the sub-lease agreement of gala no.301, Tower-I, SEEPZ++ within 6 months time.

Agenda Item No. 04 :-Application for additional location i.e. Unit No. 701 in SDF-VIII admeasuring a total 260 Sq.mtr, Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Euroshine Jewellery Works Pvt Ltd.

The unit had submitted the application for additional location i.e Unit no. 701 in SDF-VIII, SEEPZ-SEZ admeasuring an area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 and 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building

Decision: After deliberation, the Committee **approved** the proposal of the unit for additional location i.e Unit no. 701 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 and 2024-25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Studded Gold Jewellery	91000	19,000	1,10000
Studded Silver Jewellery	47000	67,000	1,14000
Studded Brass Jewellery	1000	-	1000
Studded Platinum Jewellery	2500	2000	4,500
Plain Gold Jewellery	5000	5000	10000
Plain Silver Jewellery	3000	7000	10,000
Plain Platinum Jewellery	500	-	500
Total	1,50,000	1,00,000	2,50,000

The Committee also directed the Unit to clear the outstanding rental dues of gala no.501 & 502, Block-I, SEEPZ++ and furnish an Undertaking that the dues will be cleared within 3 months time.

Agenda Item No. 06:- Application for additional location i.e. Unit No. 301 & 303 in SDF-VIII admeasuring a total 629 Sq.mtr Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Jasani Jewellery Unit-II

The unit had submitted the application for additional location i.e. Unit no. 301 & 303 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 301 & 303 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity on addl space (PCS)	Total Capacity (PCS)
Plain or Studded Gold, Silver and platinum Jewellery, Plain and Studded Palladium Jewellery studded with Diamonds, Precious Stones, Semi-Precious Stones, Cubic Zirconia, Pearls and Non-Precious Stones	2,50,000	48,500	2,98,500.00
Plain and Studded Non precious Alloy Base metal and Mountings, Findings and components of Non-precious, Alloy or Base metal	10,000	-	10,000.00
Mountings, Findings and components of Precious Metal, Silver Models	20,000	-	20,000.00
Precious metal, any combination of 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	20,000	90,000	1,10,000.00
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	20,000	-	20,000.00
Mountings, Findings, components, models of precious metals or any combination of precious metals	15,000	-	15,000.00

Mountings, Findings, components, models made of non precious alloy metal or Base metal, Studded or unstudded	5000	-	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 combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads.	20,000	-	20,000.00
Rubber moulds, Wax models, Wax pieces.	15,000	-	15,000.00
Articles of Precious Metal, Statuettes, Trophies and parts thereof plain or studded	2,000	-	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	2,000	-	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	2000	-	2000.00
CAM Models	7000	-	7000.00

Agenda Item No. 07:- Application for additional location i.e. Unit No. 302 of total area 262 Sq.mtr and Unit No. 304 of total area 367 Sq.mtr in SDF-VIII, Capacity Enhancement with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 -M/s. Global Jewellery Pvt. Ltd.,

The unit has submitted the application for additional location i.e. Unit no. 302 and Unit no. 304 admeasuring total area 629 sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 302 and Unit no. 304 admeasuring total area 629 sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-**

Items of Manufacture/ Trading	Existing Capacity (Pcs) (#G49, GJ-03 & 05)	Proposed Capacity (PCS) On inclusion of Unit no. 302 & 304	Total capacity (Pcs.)
Gold, Silver, Platinum & other precious metal plain/ studded with diamonds & precious and semi-precious stones, pearls and CZ & any combination thereof.	1,50,000	1,20,000 (50000+70000)	2,70,000



Agenda Item No. 08:- Monitoring of Performance of M/s. Supergems Jewellery Mfg Pvt Ltd.,

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 09:- Monitoring of Performance of M/s. Priority Jewels Pvt. Ltd.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs.4,52,854/- immediately.

Agenda Item No. 10:- Monitoring of Performance of M/s. Webify Services (I) Pvt. Ltd.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee deferred the performance of the unit for the period 2019-20.

The Committee also directed the Unit :-

- i. To pay the outstanding rental dues of Rs.4,05,740/- immediately.*
- ii. To execute the sub-lease agreement for the period 01.04.2013 to 13.03.2013 & 01.04.2018 to 31.03.2023.*
- iii. To furnish the reason for NIL exports and the future plans for continuity of the LOA.*

Agenda Item No. 11: Monitoring of Performance of M/s. EOS Power India Pvt.Ltd.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006 and the committee also directed to pay the outstanding rental dues of Rs.26,87,194/- as on 12.04.2022 immediately.

Agenda Item No. 12:-Monitoring of Performance of M/s. House of Code (India) Pvt. Ltd.

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The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 13:- Monitoring of Performance of M/s. Euroshine Jewellery Works Pvt. Ltd., Trading Division.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 14:-Monitoring of Performance of M/s. Solitaire Dia.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed -

- i. The Unit to execute the sub-lease agreement for the period 01.04.2013 to 13.03.2013 & 01.04.2018 to 31.03.2023.*
- ii. Estate section to initiate action on the SCN dt. 18.05.2021.*

Agenda Item No. 15: Monitoring of Performance of M/s. Transasia Bio-Medicals Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to pay the outstanding rental dues of Rs. 14,94,091/- immediately.

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Agenda Item No. 16:- Monitoring of Performance of M/s. Sitara Diamond Pvt. Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21 as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 17:- Monitoring of Performance of M/s. VM Jewellery

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to pay the outstanding rental dues of Rs. 4,05,240/- immediately.

Agenda Item No. 18:- Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-I

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Specified Officer to examine the export of the un-utilized goods under Rule 34 of the SEZ Rules 2006.

Agenda Item No. 19:- Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-V

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Specified Officer to examine the export of the un-utilized goods under Rule 34 of the SEZ Rules 2006.

Agenda Item No. 20:- Monitoring of Performance of M/s. Prism Jewellery

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to pay the outstanding rental dues of Rs. 4,47,854/- immediately.

SUPPLEMENTARY AGENDA:

Agenda Item No. 01:- Application for setting up of Service unit at unit No. 201 & 203 in SDF-VIII admeasuring area 487 Sq.mtr - M/s. QG Technologies India LLP

M/s. QG Technologies India LLP has submitted the application for setting of service unit at unit no. 201 & 203 in SDF-VIII admeasuring a total area 487 Sq.mtr for ----

Support Centre -

- (a) IT Consulting & Support Services
- (b) IT Design & Development Services
- (c) IT Infrastructure Provisioning Services
- (d) IT Infrastructure & Network Management Services
- (e) Other Information Technology Services
- (f) Other Professional, Technical Consultancy & Business Auxiliary Services

Use of Innovative Technology :

Photography & Videography Processing Services

Website Development/Photography/Designing/PIW Services

Import of Plain & Studded Jewellery/Articles etc. on "Returnable sample basis" under ITC 71 without payment of any forex remittance (Value for customs purpose) only.

Items to be imported : (i) Studded gold jewellery, (ii) Plain gold jewellery (iii) 925 Silver studded jewellery (iv) 925 silver plain jewellery (v) PT 950 plain platinum jewellery (vi) PT 950 Platinum studded jewellery (vii) PD 950 plain palladium jewellery (viii) PD 950 palladium studded jewellery (ix) Stainless steel plain 7 studded jewellery (x) Titanium plain & studded jewellery (xi) Copper alloy plain & studded jewellery (xii) Cobalt plain & studded jewellery. Import of photography & videography equipments and other IT related accessories.

Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of Service Unit at Unit no. 201 & 203 in SDF-VIII admeasuring an area of 487 sq. mtr. for the products specified in the Form-F subject to compliance of deficiencies and submission of revised application and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 02:- Application for setting up of Trading Unit for trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine etc at unit no. 402 in SDF-VIII admeasuring a total area 262 Sq.mtr - M/s. Mahavir Impex

M/s. Mahavir Impex has submitted the application for setting of unit for Trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts, Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder,

Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Products etc i.e. All Types of machinery and tools used in jewellery manufacturing, at Unit no. 402, SDF-VIII admeasuring 262 sq. mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of Unit for Trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts, Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Products etc i.e. All Types of machinery and tools used in jewellery manufacturing, at Unit no. 402, SDF-VIII admeasuring 262 sq. mtr. subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 03:- Application for setting up of Service unit for Certification & Testing of – Testing of loose diamond & Colored Stone Jewellery mounted with diamond & colored stone CVD, Lab Grown diamond & screening at unit no. 602 in SDF-VII admeasuring a total area 262 Sq.mtr - M/s. Gemological Science International Pvt. Ltd.

The unit has submitted an application for setting up of service unit for- Certification & Testing of – Testing of loose diamond & Coloured Stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening at unit no. 602 in SDF-VIII admeasuring 262 sq. mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of a service unit for- Certification & Testing of – Testing of loose diamond & Coloured Stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening at Unit no. 602 in SDF-VIII admeasuring an area of 262 sq. mtr. and subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 04:- Application for setting up of a Unit for manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery etc at unit No. 202 in SDF-VIII admeasuring an area of 250 Sq.mtr - M/s. Ambition Jewels Pvt. Ltd.,

M/s. Ambition Jewels Pvt. Ltd has submitted the application for setting up a manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery,

Plain/Studded Brass Jewellery at unit no. 202, SDF-VIII admeasuring an area of 250 sq. mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery at unit no. 202, SDF-VIII admeasuring an area of 250 sq. mtr. and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 05:- Application for setting up of a Unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr - M/s. Saru Infra & Jewel Pvt Ltd.

M/s. Saru Infra & Jewel Pvt Ltd has submitted the application for setting up of a new unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 06:- Application for setting up of a trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring a total area 237 Sq.mtr - M/s. Hemnav Ventures Pvt Ltd

M/s. Hemnav Ventures Pvt Ltd has submitted the application for setting up of Trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring an area of 237 Sq.mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring a total area 237 Sq.mtr and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.



Agenda Item No. 07:- Application for additional location i.e. Unit No. 501, 502, 503 & 504 in SDF-VIII i.e. total admeasuring area 1258 Sq.mtr, Capacity Enhancement, Broad banding with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Uni-Design Jewellery Pvt Ltd Unit-IV

The unit has submitted the application for additional location i.e. Unit no. 501, 502, 503 & 504 admeasuring total area of 1258 Sq.mtr in SDF-VIII, capacity enhancement, Broad banding with revised Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 501, 502, 503 & 504 admeasuring total area of 1258 Sq.mtr in SDF-VIII, capacity enhancement, broad banding with revised Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

DETAILS OF BROAD BANDING ITEMS OF MANUFACTURES AND ITS CAPACITY

Items of Manufacture	Proposed Capacity (PCS)
Gold Platinum, Silver Brass, Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone and Support Services viz. Diamond Bagging, Quality Control etc	30,000.00

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 08:- Application for additional location i.e. Unit No. 702 in SDF-VIII admeasuring an area of 260 Sq.mtr. Capacity Enhancement with revised projection for remaining period of 4 years i.e. 2022-23 to 2025-26 - M/s. Twinkle Diamond Jewellery (India) Pvt Ltd.

The unit has submitted the application for additional of location i.e. Unit no. 702 in SDF-VIII admeasuring an area of 260 Sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 4 years i.e. 2022-23 to 2025-26.. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 702, SDF-VIII with a total area admeasuring 260 Sq.mtr., capacity enhancement with revised Projection for the remaining period of 4 years i.e. 2022-23 to 2025-26 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

> DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Plain gold/platinum/ silver jewellery. Studded gold/platinum /silver jewellery	25,000	65,000	90,000

Committee also directed the Unit to furnish an Undertaking that they would execute the sub-lease agreement by June 2022 i.r.o. their existing Unit.

Agenda Item No. 09:- Application for additional location i.e. Unit No. 601 & 603 in SDF-VIII of total admeasuring area 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 - M/s. Golkunda Diamonds & Jewellery Ltd.

The unit has submitted the application for additional of location i.e. Unit no. 601 & 603 in SDF-VIII admeasuring an area of 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. 601 & 603 in SDF-VIII admeasuring an area of 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF PROPOSED ITEMS OF BROAD BANDING MANUFACTURES (C) :-**

Items of Manufacture/ Trading	Proposed Capacity
Gold, Silver, Platinum, Palladium Silver, Brass, Steel, Copper Plain and Studded with Diamonds Precious, Semi-Precious Stones, CZ etc.....	4,00,000 pcs

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 10:-Application for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Trezza Jewels LLP.

The unit has submitted the application for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

• DETAILS OF ITEMS OF MANUFACTURES AND ITS CAPACITY :-

Items of Manufacture/ Trading	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity (PCS)
Gold Jewellery Studded with Diamond, Semi-Precious Stones, Precious-Stone and Cubic Zirconic and gold Plain Jewellery	40,000	50,000	90,000.00
Platinum Studded Jewellery with Diamond, Precious and semi-precious stone and Cubic Zirconase and Plain Platinum Jewellery	10,000	30,000	40,000.00
925 Silver Studded jewellery with Diamond, Precious/Semi-Precious Stone and Syenthic Stone	5000	15000	20,000.00

• DETAILS OF BORAD BANDING ITEMS OF MANUFACTURES AND ITS CAPACITY :-

Items of Manufacture	Proposed Capacity (PCS)	ITC HS Code
Steel Studded Jewellery with Diamond, Precious and Semi-Precious Stone and Cubic Zirconic and Plain Steel Jewellery	5000	71171100
Combination of Gold and Steel with Diamond/CZ and Precious and Semi-precious Stone	5000	71131990
Combination of Gold, Silver and Platinum with Diamond/CZ and precious and Semi-Precious Stone	5000	71131990
Combination Jewellery of Gold/Copper with Semi-Precious Stone	10,000	7117909
925 Silver Plain Jewellery	5000	71131130

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 11:-Application for Change of Director of the Company - M/s. Western Outdoor Interactive Pvt Ltd., Unit-I

The unit has submitted the Application for Change of Director 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	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh Padmanaban	Director
2.	Vishal Mohan Chhabria	Director	Nameeta Vishal Chhabria	Director

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10/5/22

Decision:- After deliberation, the Committee **approved** the proposal of the unit for Change of Director of the Company in terms of Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 12:-Application for Change of director of the Company of M/s. Western Outdoor Interactive Pvt Ltd., Unit-II

The unit has submitted the Application for Change of Director 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	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh Padmanaban	Director
2.	Vishal Mohan Chhabria	Director	Nameeta Vishal Chhabria	Director

Decision:- After deliberation, the Committee **approved** the proposal of the unit for Change of Director of the Company in terms of Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.

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10/5/22

3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 13:-Application for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 PCS with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 - M/s. PV Power Technologies Pvt Ltd.

The unit has submitted the application for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 pcs and revision of projection for remaining period of 2 years i.e. 2022-23 & 2023-24.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 pcs with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 in terms of Rule 19(2) of SEZ Rules 2006.

The Committee also directed the Unit to approach Customs for payment of full duty on the unutilized CG/RM as the said goods will not be required for jewellery activity on diversification of the activity from Electronic to Gems & Jewellery.

Agenda Item No. 14:-Monitoring of Performance of M/s. Sarto Electro Equipments Pvt Ltd

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has 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 rental dues of Rs. 2,90,033/- immediately.

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10/5/22

Agenda Item No. 15:- Monitoring of Performance of M/s. Omega Products Pvt Ltd

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 9,10,700/- within a week.

Agenda Item No. 16:- Monitoring of Performance of M/s. Goldiam International Ltd

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 2,82,923/- immediately.

Agenda Item No. 17:-Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-I)

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 18:-Monitoring of Performance of M/s. Saunay Jewels Pvt. Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 19:-Monitoring of Performance of M/s. Birlasoft Ltd., Unit-I

The unit has submitted the APR for the period 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2020-21 & 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21 & 2021-22 as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 2,82,923/- immediately.

Meeting ended with the vote of thanks to the Chair.



Chairperson-cum-Development Commissioner

127677/2022/SEZ

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 28th April, 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
 2. Meeting No. : 162nd
 3. Date : 28th April, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

1. Shri. Anil Chaudhary, Specified Officer, SEEPZ SEZ

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ), Shri. Ranjit Rawool, Sr. Authorised Officer/ADC I/c (New SEZ), Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 161st Meeting held on 30.03.2022

The Minutes of the meeting held on 30.03.2022 were confirmed with consensus.

File No.S-SEZ-11/11/2021-SEEPZ-SEZ

Agenda Item No. 02 :-Application for setting up new unit - M/s. Bital Information Technologies Services LLP.

M/s. Bital Information Technologies & Services LLP have submitted the application for setting up new unit for Information Technology (IT) Service, Business Intelligence and Support Services, Back Office/accounting/HR Services, Compliance Services and Internal Audit Services, Legal and Documentation Services, Other related and ancillary Services with an annual capacity of Rs.4,41,000/- in Unit No. 404, SDF- VIII admeasuring area 367 Sq.mtr. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee approved the proposal of the unit for setting up new unit for Information Technology (IT) Service, Business Intelligence and Support Services, Back Office/accounting/HR Services, Compliance Services and Internal Audit Services, Legal and Documentation Services, Other related and ancillary Services with an annual capacity of Rs. 4,41,000/- in Unit No. 404, SDF-VIII admeasuring area 367 Sq.mtr subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 03 :-Application for setting up new unit - M/s. Carmen Gems Pvt. Ltd

M/s. Carmen Gems Pvt Ltd have submitted the application for setting up new unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at unit no. 401, SDF-VIII admeasuring area 262 sq.mtr. with an annual capacity of 1,50,000 pieces. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee **approved** the proposal of the unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls at unit no. 401, SDF-VIII admeasuring area 262 Sq.mtr with an annual capacity of 1,50,000 pieces subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

127677/2022/SEZ

Agenda Item No. 04 :-Application for additional location i.e. Unit No. 703 & 704 in SDF-VIII admeasuring total area of 730 Sq.mtr, Capacity Enhancement with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 - M/s. Ideal Jewels India Pvt. Ltd.

The unit had submitted the application for additional location i.e Unit no. 703 & 704 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 730 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 and 2023-24 in terms of Rule 19(2) of SEZ Rules 2006. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision: After deliberation, the Committee **approved** the proposal of the unit for additional location i.e Unit no. 703 & 704 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 730 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 and 2023-24 in terms of Rule 19(2) of SEZ Rules 2006 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-**

Items of Manufacture	Existing Capacity (Pcs/Cts.)	Proposed Capacity (Pcs/Cts.)	Total Capacity (Pcs/Cts.)
Studded Gold Jewellery	48,000	24,000	72,000
Studded Silver Jewellery	1500	12,500	14,000
Studded Platinum Jewellery	800	-	800
Plain Gold Jewellery	2000	3000	5000
Plain Silver Jewellery	500	1500	2000
Plain Platinum Jewellery	200	-	200. PCS
Combination Jewellery	1000	1000	2000
Total	54,000	42,000	96000
Semi-Finished Diamonds to Full polished diamonds	52,240.00 Cts	-	52,240 Cts.

The Committee also directed the Unit to execute the sub-lease agreement of gala no.301, Tower-I, SEEPZ++ within 6 months time.

File No.S-SEZ-11/11/2021-SEEPZ-SEZ

Agenda Item No. 04 :-Application for additional location i.e. Unit No. 701 in SDF-VIII admeasuring a total 260 Sq.mtr, Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Euroshine Jewellery Works Pvt Ltd.

The unit had submitted the application for additional location i.e Unit no. 701 in SDF-VIII, SEEPZ- SEZ admeasuring an area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 and 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building

Decision: After deliberation, the Committee **approved** the proposal of the unit for additional location i.e Unit no. 701 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 and 2024-25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Studded Gold Jewellery	91000	19,000	1,10000
Studded Silver Jewellery	47000	67,000	1,14000
Studded Brass Jewellery	1000	-	1000
Studded Platinum Jewellery	2500	2000	4,500
Plain Gold Jewellery	5000	5000	10000
Plain Silver Jewellery	3000	7000	10,000
Plain Platinum Jewellery	500	-	500
Total	1,50,000	1,00,000	2,50,000

The Committee also directed the Unit to clear the outstanding rental dues of gala no.501 & 502, Block- I, SEEPZ++ and furnish an Undertaking that the dues will be cleared within 3 months time.

127677/2022/SEZ

Agenda Item No. 06:- Application for additional location i.e. Unit No. 301 & 303 in SDF-VIII admeasuring a total 629 Sq.mtr Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Jasani Jewellery Unit-II

The unit had submitted the application for additional location i.e. Unit no. 301 & 303 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision : After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 301 & 303 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity on addl space (PCS)	Total Capacity (PCS)
Plain or Studded Gold, Silver and platinum Jewellery, Plain and Studded Palladium Jewellery studded with Diamonds, Precious Stones, Semi- Precious Stones, Cubic Zirconia, Pearls and Non-Precious Stones	2,50,000	48,500	2,98,500.00
Plain and Studded Non precious Alloy Base metal and Mountings, Findings and components of Non- precious, Alloy or Base metal	10,000	-	10,000.00
Mountings, Findings and components of Precious Metal, Silver Models	20,000	-	20,000.00
Precious metal, any combination of 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	20,000	90,000	1,10,000.00

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without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls			
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	20,000	-	20,000.00
cord, plastic wire, rubber, pearls			
Mountings, Findings, components, models of precious metals or any combination of precious metals		15,000.00	
Mountings, Findings, components, models made of non precious alloy metal or Base metal, Studded or unstudded		5,000.00	
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 combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads.		20,000.00	
Rubber moulds, Wax models, Wax pieces.		15,000.00	
Articles of Precious Metal, Statuettes, Trophies and parts thereof plain or studded		2,000.00	
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		2,000.00	

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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	2 0 0 0	2000.0 0
CAM Models	7 0 0 0	7000.0 0

Agenda Item No. 07:- Application for additional location i.e. Unit No. 302 of total area 262 Sq.mtr and Unit No. 304 of total area 367 Sq.mtr in SDF-VIII, Capacity Enhancement with revised projection for remaining period of 2 years i.e. 2022-23 & 2023- 24 -M/s. Global Jewellery Pvt. Ltd.,

The unit has submitted the application for additional location i.e. Unit no. 302 and Unit no. 304 admeasuring total area 629 sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 302 and Unit no. 304 admeasuring total area 629 sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 25 subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-**

Items of Manufacture/ Trading	Existing Capacity (Pcs) (#G49, GJ-03 & 05)	Proposed Capacity (PCS) On inclusion of Unit	Total capacity (Pcs.)	
			no. 302 & 304	
Gold, Silver, Platinum & other precious metal plain/ studded with diamonds & precious and semi- precious stones, pearls and CZ & any combination thereof.		1,5 0,0 00	1,20,000 (50000+ 70000)	2,7 0,0 00

Agenda Item No. 08:- Monitoring of Performance of M/s. Supergems Jewellery Mfg Pvt Ltd.,

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The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 09:- Monitoring of Performance of M/s. Priority Jewels Pvt. Ltd.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs.4,52,854/- immediately.

Agenda Item No. 10:- Monitoring of Performance of M/s. Webify Services (I) Pvt. Ltd.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee deferred the performance of the unit for the period 2019-20.

The Committee also directed the Unit :-

- i. *To pay the outstanding rental dues of Rs.4,05,740/- immediately.*
- ii. *To execute the sub-lease agreement for the period 01.04.2013 to 13.03.2013 & 01.04.2018 to 31.03.2023.*
- iii. *To furnish the reason for NIL exports and the future plans for continuity of the LOA.*

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Agenda Item No. 11: Monitoring of Performance of M/s. EOS Power India Pvt.Ltd.

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The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006 and the committee also directed to pay the outstanding rental dues of Rs.26,87,194/- as on 12.04.2022 immediately.

Agenda Item No. 12:-Monitoring of Performance of M/s. House of Code (India) Pvt. Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 13:- Monitoring of Performance of M/s. Euroshine Jewellery Works Pvt. Ltd., Trading Division.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 14:-Monitoring of Performance of M/s. Solitaire Dia.

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

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The Committee also directed -

- i. *The Unit to execute the sub-lease agreement for the period 01.04.2013 to 13.03.2013 & 01.04.2018 to 31.03.2023.*
- ii. *Estate section to initiate action on the SCN dt. 18.05.2021.*

Agenda Item No. 15: Monitoring of Performance of M/s. Transasia Bio-Medicals Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

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The Committee also directed Unit to pay the outstanding rental dues of Rs. 14,94,091/- immediately.

Agenda Item No. 16:- Monitoring of Performance of M/s. Sitara Diamond Pvt. Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 17:- Monitoring of Performance of M/s. VM Jewellery

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to pay the outstanding rental dues of Rs. 4,05,240/- immediately.

Agenda Item No. 18:- Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-I

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Specified Officer to examine the export of the un-utilized goods under Rule 34 of the SEZ Rules 2006.

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Agenda Item No. 19:- Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-V

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Specified Officer to examine the export of the un-utilized goods under Rule 34 of the SEZ Rules 2006.

Agenda Item No. 20:- Monitoring of Performance of M/s. Prism Jewellery

The unit has submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

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Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to pay the outstanding rental dues of Rs. 4,47,854/- immediately.

SUPPLEMENTARY AGENDA:

Agenda Item No. 01:- Application for setting up of Service unit at unit No. 201 & 203 in SDF-VIII
admeasuring area 487 Sq.mtr - M/s. QG Technologies India LLP

M/s. QG Technologies India LLP has submitted the application for setting of service unit at unit no. 201 & 203 in SDF-VIII admeasuring a total area 487 Sq.mtr for ----

Support Centre -

- a. IT Consulting & Support Services
- b. IT Design & Development Services
- c. IT Infrastructure Provisioning Services
- d. IT Infrastructure & Network Management Services
- e. Other Information Technology Services
- f. Other Professional, Technical Consultancy & Business Auxiliary Services

Use of Innovative Technology :

Photography & Videography Processing Services

Website Development/Photography/Designing/PIW Services

Import of Plain & Studded jewellerys/Articles etc. on "Returnable sample basis" under ITC 71 without

payment of any forex remittance (Value for customs purpose) only.

Items to be imported : (i) Studded gold jewellery, (ii) Plain gold jewellery (iii) 925 Silver studded jewellery (iv) 925 silver plain jewellery (v) PT 950 plain platinum jewellery (vi) PT 950 Platinum studded jewellery (vii) PD 950 plain palladium jewellery (viii) PD 950 palladium studded jewellery (ix) Stainless steel plain 7 studded jewellery (x) Titanium plain & studded jewellery (xi) Copper alloy plain & studded jewellery (xii) Cobalt plain & studded jewellery. Import of photography & videography equipments and other IT related accessories.

Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

*Decision :- After deliberation, the Committee **approved** the proposal for setting up of Service Unit at Unit no. 201 & 203 in SDF-VIII admeasuring an area of 487 sq.*

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mtr. for the products specified in the Form-F subject to compliance of deficiencies and submission of revised application and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 02:- Application for setting up of Trading Unit for trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine etc at unit no. 402 in SDF-VIII admeasuring a total area 262 Sq.mtr - M/s. Mahavir Impex

M/s. Mahavir Impex has submitted the application for setting of unit for Trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts, Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder,

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Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Products etc i.e. All Types of machinery and tools used in jewellery manufacturing, at Unit no. 402, SDF-VIII admeasuring 262 sq. mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of Unit for Trading of Laser Making & Cutting Machine, Laser Marking Machine, Laser Wilding Machine, Magnetic Polishing Machine, Melting Machine, Polishing Machine, Rhodium Machine, Stem Machine, Sand Blaster Machine, Ultrasonic Cleaner Machine, Water Welder Machine, Wax Injector Machine, Ball Cutting Machine, Casting Machine, Chain Machine, Finishing Machine, Filling Machine, Micro Motor, Flexible Shaft Mini Motor, Metal Detector, Security Equipment, Air Compressor, Weighing Balance Lapping Machine, Cad-Cam Model Making Machine, All Machinery Spare Parts, Abrasive, Brushes, Cloth Buff & Felt Buff, Polishing Compound, Niddle File & Saw Blade, Steel Bur, Beading Tools & Drill Bits, Graver, Mould Rubber, Investment Casting Powder, Rhodium, Plating Products, Cutter & pier, Model Making items, Soldering Items, Wire Draw Plate & Hammer, Setting Tools, Wax, Alloy, Grinding Items, Emery paper, Mandrels, Antitanish Paper, Rtv Mould Rubber, Milligrain Wheel Platinized Anodes, Silver, Silver Chain & Finding, Dazor Lamp, Platinum, Palladium, Safety Products etc i.e. All Types of machinery and tools used in jewellery manufacturing, at Unit no. 402, SDF-VIII admeasuring 262 sq. mtr. subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 03:- Application for setting up of Service unit for Certification & Testing of – Testing of loose diamond & Colored Stone Jewellery mounted with diamond & colored stone CVD, Lab Grown diamond & screening at unit no. 602 in SDF-VII admeasuring a total area 262 Sq.mtr - M/s. Gemological Science International Pvt. Ltd.

The unit has submitted an application for setting up of service unit for Certification & Testing of – Testing of loose diamond & Coloured Stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening at unit no. 602 in SDF-VIII admeasuring 262 sq. mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

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Decision :- After deliberation, the Committee **approved** the proposal for setting up of a service unit for- Certification & Testing of – Testing of loose diamond & Coloured Stone Jewellery mounted with diamond & coloured stone CVD, Lab Grown diamond & screening at Unit no. 602 in SDF-VIII admeasuring an area of 262 sq. mtr. and subject to compliance of deficiencies and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 04:- Application for setting up of a Unit for manufacture and export of Plain/ Studded Gold Jewellery, Plain/Studded Silver Jewellery etc at unit No. 202 in SDF-VIII admeasuring an area of 250 Sq.mtr - M/s. Ambition Jewels Pvt. Ltd.,

M/s. Ambition Jewels Pvt. Ltd has submitted the application for setting up a manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery at unit no. 202, SDF-VIII admeasuring an area of 250 sq. mtr. The applicant

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mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee approved the proposal for manufacture and export of Plain/Studded Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Plain/Studded Palladium Jewellery, Plain/Studded Stain Steel Jewellery, Plain/Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain/Studded Brass Jewellery at unit no. 202, SDF-VIII admeasuring an area of 250 sq. mtr. and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 05:-Application for setting up of a Unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr - M/s. Saru Infra & Jewel Pvt Ltd.

M/s. Saru Infra & Jewel Pvt Ltd has submitted the application for setting up of a new unit for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee approved the proposal for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 1,44000 PCS etc at unit No. 403 in SDF-VIII admeasuring a total area 367 Sq.mtr and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 06:-Application for setting up of a trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring a total area 237 Sq.mtr - M/s. Hemnav Ventures Pvt Ltd

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M/s. Hemnav Ventures Pvt Ltd has submitted the application for setting up of Trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring an area of 237 Sq.mtr. The applicant mentioned that the processes not allowed in SDF-VIII will be carried out on inter-Unit job work basis. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision :- After deliberation, the Committee **approved** the proposal for setting up of trading unit for Jewellery Tools/Jewellery Consumables/Alloy Metals with an annual capacity of Rs. 43,53,00,000/- at unit No. 204 in SDF-VIII admeasuring a total area 237 Sq.mtr and subject to compliance of deficiency and adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Applicant.

Agenda Item No. 07:- Application for additional location i.e. Unit No. 501, 502, 503 & 504 in SDF-VIII i.e. total admeasuring area 1258 Sq.mtr, Capacity Enhancement, Broad banding with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Uni-Design Jewellery Pvt Ltd Unit-IV

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The unit has submitted the application for additional location i.e. Unit no. 501, 502, 503 & 504 admeasuring total area of 1258 Sq.mtr in SDF-VIII, capacity enhancement, Broad banding with revised Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 501, 502, 503 & 504 admeasuring total area of 1258 Sq.mtr in SDF-VIII, capacity enhancement, broad banding with revised Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

DETAILS OF BROAD BANDING ITEMS OF MANUFACTURES AND ITS CAPACITY

Items of Manufacture	Proposed Capacity (PCS)
Gold Platinum, Silver Brass, Bronze Steel Jewellery Studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone and Support Services viz. Diamond Bagging, Quality Control etc	30,000.00

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 08:- Application for additional location i.e. Unit No. 702 in SDF-VIII admeasuring an area of 260 Sq.mtr. Capacity Enhancement with revised projection for remaining period of 4 years i.e. 2022-23 to 2025-26 - M/s. Twinkle Diamond Jewellery (India) Pvt Ltd.

The unit has submitted the application for additional of location i.e. Unit no. 702 in SDF-VIII admeasuring an area of 260 Sq.mtr in SDF-VIII, capacity enhancement with revised Projection for the remaining period of 4 years i.e. 2022-23 to 2025-26.. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

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Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit no. 702, SDF-VIII with a total area admeasuring 260 Sq.mtr., capacity enhancement with revised Projection for the remaining period of 4 years i.e. 2022-23 to 2025-26 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Plain gold/platinum/ silver jewellery. Studded gold/platinum /silver jewellery	25,000	65,000	90,000

Committee also directed the Unit to furnish an Undertaking that they would execute the sub-lease agreement by June 2022 i.r.o. their existing Unit.

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Agenda Item No. 09:- Application for additional location i.e. Unit No. 601 & 603 in SDF-VIII of total admeasuring area 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 - M/s. Golkunda Diamonds & Jewellery Ltd.

The unit has submitted the application for additional of location i.e. Unit no. 601 & 603 in SDF-VIII admeasuring an area of 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24. Applicant also confirmed and re-iterated that they will not undertake any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. 601 & 603 in SDF-VIII admeasuring an area of 629 Sq.mtr, Broad banding of items with revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

➤ **DETAILS OF PROPOSED ITEMS OF BROAD BANDING MANUFACTURES (C):-**

Items of Manufacture/ Trading	Proposed Capacity
Gold, Silver, Platinum, Palladium Silver, Brass, Steel, Copper Plain and Studded with Diamonds Precious, Semi-Precious Stones, CZ etc.....	4,00,000 pcs

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 10:-Application for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 - M/s. Trezza Jewels LLP.

The unit has submitted the application for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25. Applicant also confirmed and re-iterated that they will not undertake

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any process at SDF-VIII which are restricted due to the nature of the building.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for additional location i.e. Unit No. 604 in SDF-VIII admeasuring an area of 367 Sq.mtr, Capacity Enhancement, Broad banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 and subject to adhering to the terms & conditions of SEEPZ SEZ Authority Circular No. 09 dated 31.12.2021 and the Undertaking furnished by the Unit.

• **DETAILS OF ITEMS OF MANUFACTURES AND ITS CAPACITY :-**

Items of Manufacture/ Trading	Existing Capacity (PCS)	Proposed Capacity (PCS)		Total Capacity (PCS)
Gold Jewellery Studded with Diamond, Semi-Precious Stones, Precious-Stone ad Cubic Zirconic and gold Plain Jewellery		4	5	90,00
		0,	0	0.00
		0	,	
		0	0	
		0	0	
Platinum Studded Jewellery with Diamond, Precious and semi-precious stone and Cubic Zirconiasse and Plain Platinum Jewellery		1	3	40,00
		0,	0	0.00
		0	,	
		0	0	
		0	0	
925 Silver Studded jewellery with Diamond, Precious/Semi-Precious Stone and Syenthtic Stone		5	1	20,00
		0	5	0.00
		0	0	
		0	0	
		0	0	

DETAILS OF BORAD BANDING ITEMS OF MANUFACTURES AND ITS CAPACITY :-

Items of Manufacture	Proposed Capacity (PCS)	ITC HS Code
)	

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Steel Studded Jewellery with Diamond, Precious and Semi-Precious Stone and Cubic Zirconic and Plain Steel Jewellery	5000	7117 1100
Combination of Gold and Steel with Diamond/CZ and Precious and Semi-precious Stone	5000	7113 1990
Combination of Gold, Silver and Platinum with Diamond/CZ and precious and Semi-Precious Stone	5000	7113 1990
Combination Jewellery of Gold/Copper with Semi-Precious Stone	10,000	7117 909
925 Silver Plain Jewellery	5000	7113 1130

The Committee also conveyed that the proposed broad banding non-precious metal jewellery should contain precious component and should be in compliance of the Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. Further, the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.

Agenda Item No. 11:-Application for Change of Director of the Company - M/s. Western Outdoor Interactive Pvt Ltd., Unit-I

The unit has submitted the Application for Change of Director 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	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh Padmanaban	Director
2.	Vishal Mohan Chhabria	Director	Nameeta Vishal Chhabria	Director

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Decision:- After deliberation, the Committee **approved** the proposal of the unit for Change of Director of the Company in terms of Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 12:-Application for Change of director of the Company of M/s. Western Outdoor Interactive Pvt Ltd., Unit-II

The unit has submitted the Application for Change of Director of the Company and the details are as under :-

LIST OF DIRECTORS

File No.S-SEZ-11/11/2021-SEEPZ-SEZ

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1.	Suresh Padmanaban	Director	Suresh Padmanaban	Director
2.	Vishal Mohan Chhabria	Director	Nameeta Vishal Chhabria	Director

Decision:- After deliberation, the Committee approved the proposal of the unit for Change of Director of the Company in terms of Instruction no 109 dated 18.10.2021.

Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.

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2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 13:-Application for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 PCS with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 - M/s. PV Power Technologies Pvt Ltd.

The unit has submitted the application for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 pcs and revision of projection for remaining period of 2 years i.e. 2022-23 & 2023-24.

Decision:- After deliberation, the Committee **approved** the proposal of the unit for diversification from electronic to gems & Jewellery sector with an annual production capacity of 4,00,000 pcs with revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 in terms of Rule 19(2) of SEZ Rules 2006.

The Committee also directed the Unit to approach Customs for payment of full duty on the unutilized CG/RM as the said goods will not be required for

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jewellery activity on diversification of the activity from Electronic to Gems & Jewellery.

Agenda Item No. 14:-Monitoring of Performance of M/s. Sarto Electro Equipments Pvt Ltd

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has 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 rental dues of Rs. 2,90,033/- immediately.

Agenda Item No. 15:- Monitoring of Performance of M/s. Omega Products Pvt Ltd

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The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 9,10,700/- within a week.

Agenda Item No. 16:- Monitoring of Performance of M/s. Goldiam International Ltd

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 2,82,923/- immediately.

Agenda Item No. 17:-Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-I)

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 18:-Monitoring of Performance of M/s. Saunay Jewels Pvt. Ltd.

The unit has submitted the APR for the period 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR

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and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 19:-Monitoring of Performance of M/s. Birlasoft Ltd., Unit-I

The unit has submitted the APR for the period 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2020-21 & 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision :- After deliberation, the Committee noted the performance of the unit for the period 2020-21 & 2021- 22 as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed Unit to clear the outstanding rental dues of Rs. 2,82,923/- immediately.

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Meeting ended with the vote of thanks to the Chair.

Commissioner

Signed by Shri. Shyam
Chairperson - Development
Date: 09-05-2022 07:45:18
Reason: Approved

