

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 25th November, 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
 2. Meeting No. : 169th
 3. Date : 25th November, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Smt. Bridget Joe, EA to DC/Estate Manager/(SEEPZ-SEZ), Shri. Haresh K. Dahilkar, ADC (New SEZ), Shri. Raju Kumar, ADC (New SEZ); Smt. Rekha Nair, Assistant, Shri. Bhandari, Assistant, Shri. Ravindra, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:- Confirmation of the Minutes of the 168th Meeting held on 27.10.2022

The Minutes of the meeting held on 27.10.2022 were confirmed with consensus.

Agenda Item No. 02 :-Application for setting up new unit - M/s. Aurifaber Designs Pvt. Ltd. (a Division of Trio Jewels Pvt. Ltd.)

M/s. Aurifaber Designs Pvt. Ltd. (a Division of M/s. Trio Jewels Pvt. Ltd) have submitted the application for setting up new unit for manufacture and export of Plain/Studded Palladium Jewelry with Lab Grown Diamond, Plain/Studded Silver Jewelry with Lab Grown Diamond, Plain / Studded Gold Jewelry with Lab Grown Diamond, Silver Mounting Jewelry with Lab Grown Diamond, Gold Mounting Jewelry with Lab Grown Diamond, Combination Jewelry with Lab Grown Diamond, Plain/Studded Platinum Jewelry with Lab Grown Diamond thereof at Plot No # GJ-02, SEEPZ ++ in an area admeasuring 254.06 sq.mtr. with an annual capacity of 36,000 pieces.

Decision : After deliberation, the Committee noted that the applicant had withdrawn the proposal due to technical issue in the management.

Agenda Item No. 03 :-Application for setting up new unit - M/s. Cupid Heart Jewellery LLP

M/s. Cupid Heart Jewellery LLP had submitted the application for setting up new unit for manufacture and export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Platinum Jewellery, Gold & Silver Mounting Jewellery, Combination Jewellery of Diamond/CZ or other Precious/Semi-Precious Stones/Lab Grown Diamond at Unit No. GJ-19, SDF-VII, in an area admeasuring 630 sq.mtr. with an annual capacity of 1,85,000 pieces.

Decision : After deliberation, the Committee approved the proposal of M/s. Cupid Heart Jewellery LLP for setting up new unit for manufacture and export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Platinum Jewellery, Gold & Silver Mounting Jewellery, Combination Jewellery of Diamond/CZ or other Precious/Semi-Precious Stones/Lab Grown Diamond at Unit No. GJ-19, SDF-VII in an area admeasuring 630 sq.mtr. with an annual capacity of 1,85,000 pieces.

Agenda Item No. 04 :- Application received for permission for Third Party Repair - M/s. Kama Jewelry Pvt Ltd., Unit-II

M/s. Kama Jewelry Pvt Ltd.,Unit-II had submitted the application for Permission for Third Party Repair for manufacture and export of Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Jewellery and Plain Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Studded Jewellery and Combination Jewellery with an anticipated volume per annum as under and no change in the projections :-

Sr. No.	Description of Items	PCS to be Repaired	Labour Charges
1.	Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Jewellery and Plain Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Studded Jewellery and Combination Jewellery.	20,000 PCS (Per Annum).	US \$ 80,000.00 (Per Annum)

Projections:-

Sl. No.	Particulars	Existing 5 years (approved) 2019-20 to 2023-24	Existing 2 years (approved) 2023-23 to 2023-24 (C/)	Proposed for 2 years 2022-23 to 2023-24 for third party repair (C/) (1US\$ = Rs. 69.50)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	1,35,150.00	58,550.00	58,550.00	84,245.00
2.	Import of Machinery	540.00	240.00	240.00	345.00
3.	Total Import of Raw Material and components	1,08,450.00	43,922.00	43,922.00	63,197.00
3 (a)	Unused/used, new, broken jewellery for repair/Third Party Repair Remaking and Remelting and others Inputs ect.	-	2,928.00	2,928.00	4,212.95
3 (b)	Import of spares & consumables	405.00	175.00	175.00	252.00
4.	Repatriation of dividends and profits to foreign collaborates				
5.	Royalty				
6.	Lumpsum Know how fee				
7.	Design & Drawing fees				
8.	Payment of foreign technicians				
9.	Payment on training of Indian tech. abroad				
10.	Commission on export	136.00	58.00	58.00	83.00
11.	Foreign Travel	875.00	425.00	425.00	612.00
12.	Amount of interest to be paid on ECB				
13.	Any other payment	350.00	170.00	170.00	245.00
14.	Total (2 to 13)	1,10,756.00	47,918.00	47,918.00	68,947.00
15.	NFE (1-14)	24,394.00	10,632.00	10,632.00	15,298.00

Decision :- After deliberation, the Committee approved the proposal of the unit for Third Party Repair for manufacture and export of Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Jewellery and Plain Gold, Silver & Platinum Studded with Diamonds, CZ, CS & Lab Grown Diamond Studded Jewellery and Combination Jewellery subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I read with Public notice no. 01/2010 dt. 08.04.2010 and corrigendum dt. 26.04.2010.

Agenda Item No. 05 :- Application for Mid-term Projections for remaining 1 year 2022-23 on additional Import - M/s. Fine Jewellery (I) Ltd.

M/s. Fine Jewellery (I) Ltd has submitted the application for Mid-term Projection for remaining 1 year i.e. 2022-23 due to increase in the projections on additional import and exports and the details are as under :-

Projections:-

(Figs.Rs. in lakhs)

Particulars	Approved Projection For five year 2018-19 to 2022- 23	Approved projection for 1 Year i.e. 2022- 23	Proposed Projection for 2022-23	Revised for 1 Year
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
FOB value of Exports	1,480	390	2000	2,777.78
Import of Machinery	-	-	-	-
Import of Raw Material	1,126	293	500	694.44
Used/unused, broken jewellery of remaining & remelting imports	-	-	-	-
Import of Spares & Consumables	-	-	-	-
Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Royalty	-	-	-	-
Lumpsum Know how fee	-	-	-	-
Design & Drawing fees	-	-	-	-
Payment of foreign technicians	-	-	-	-
Payment on training of Indian tech. Abroad	-	-	-	-
Commission on export	-	-	-	-
Foreign Travel	-	-	-	-
Amount of interest to be paid on ECB	-	-	-	-
Any other payment	-	-	-	-
Foreign exchange outgo	1,126	293	500	694.44
NFE	354	97	1,500	2,083.33

Decision :- After deliberation, the Committee approved the proposal for mid-term projection of 1 year i.e. 2022-23 in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 06 :- Application for capacity enhancement of existing approved items to be manufactured from 1,00,000 PCS to 1,50,000 PCS. – M/s. K P Sanghvi International Pvt Ltd.

M/s. K P Sanghvi International Pvt Ltd., had submitted the application for capacity enhancement of existing approved item of manufacture from 1,00,000 PCS to 1,50,000 PCS. The details are as under:-

- Items to be manufactures with capacity of production:-

Description of the items of Manufactured	Approved Capacity	Proposed Capacity
Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, Plain & Studded Silver/Platinum Jewellery, Titanium/Stainless Steel Brass	99,000.00 PCS	No Change

Jewellery Studded with Diamonds and Precious Stones, Plain & Studded Palladium Jewellery, Ceramic Studded Jewellery		
Precious Metal Combine with Non Precious Items Studded with Diamonds, Diamonds Particles, Rough Diamond, Precious Semi-Precious Stones and CZ	1000.00 PCS	

- Capacity Enhancement of items to be Manufactured:-

Description of the items of Manufactured	Approved Capacity	Proposed Capacity	Total Quantity
Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, Plain & Studded Silver/Platinum Jewellery, Titanium/Stainless Steel Brass Jewellery Studded with Diamonds and Precious Stones, Plain & Studded Palladium Jewellery, Ceramic Studded Jewellery	99,000.00 PCS	1,40,000.00 PCS	1,50,000.00 PCS
Precious Metal Combine with Non Precious Items Studded with Diamonds, Diamonds Particles, Rough Diamond, Precious Semi-Precious Stones and CZ	1000.00 PCS	10,000.00 PCS	

- The details of current projections are as under:-

Sl. No.	Particulars	Current Projections for 5 years i.e. 2022-23 to 2026-27.	
		Rs. In Lakhs	US'000
1.	FOB value of exports	1,21,264	1,63,869.86
2.	Import of Machinery	250	337.84
3.	Import of Raw Material and components	54,609	73,796.39
4.	Import of remaking	8,382	11,327.04
5.	Import of Spares & Consumables	619.10	836.02
6.	Repatriation of dividends and profits to foreign collaborates	-	-
7.	Royalty	-	-
8.	Lumpsum Know how fee	-	-
9.	Design & Drawing fees	-	-
10.	Payment of foreign technicians	-	-
11.	Payment on training of Indian tech. abroad	-	-
12.	Sales Promotion	528	713.51
13.	Commission on export	-	-
14.	Foreign Travel	83.76	113.19
15.	Amount of interest to be paid on ECB	-	-
16.	Any other payment	66.21	89.47
17.	Total (2 to 16)	64,538	87,214.06
18..	NFE (1-17)	56,725	76,655.80

Decision : After deliberation, the Committee approved the proposal of the unit for capacity enhancement of existing approved capacity of 1,00,000 PCS to 1,50,000 PCS under the Rule 19 (2) of SEZ Rules, 2006.

Agenda Item No. 07:- Monitoring of Performance- M/s. Elysian Designs

The unit has submitted the APR for the period 2019-20 & 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2019-20 & 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 & 2020-21, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 08 :- Monitoring of Performance of M/s. Uni-Design Elite Jewellery 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 had 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. MFR Electronic Components Pvt. Ltd.

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 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 2021-22, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 10:- Monitoring of Performance- M/s. Steckbeck Jewelry Pvt. Ltd. (Service Unit)

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 Specified Officer, SEEPZ SEZ to initiate action on issuance of Show Cause Notice for delay in submission of APR for the period 2020-21

Agenda Item No. 11:- Monitoring of Performance- M/s. Cherokee 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.

The Committee also directed the Specified Officer, SEEPZ SEZ to visit the Unit to verify the no. of employees vis-a-viz the exports on the occupied space and furnish the report within a weeks' time.

Agenda Item No. 12:- Monitoring of Performance- Munic Jewellery

The unit has submitted the APR for the period 2019-20 and 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2019-20 & 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 & 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 at the earliest.*
- *expedite the execution of sub-lease agreement immediately.*

Agenda Item No. 13:- Monitoring of Performance- M/s. Webify Services (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 NIL 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 the Estate Section to initiate eviction proceedings against the unit under Public Premises Act 1971.

Agenda Item No. 14:- Monitoring of Performance- M/s. Jewel Nxt.

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 pay the outstanding dues immediately.

Agenda Item No. 15:- Monitoring of Performance- M/s. Quality 20/20.

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. 16:- Monitoring of Performance- M/s. United 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.

The Committee also directed the Specified Officer, SEEPZ SEZ to initiate action on issuance of Show Cause Notice for delay in submission of APR for the period 2020-21

Meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan
Date: 01-12-2022 05:11:28
Reason: Approved

Chairperson-cum-Development

Commissioner