

सीपज़विशेषआर्थिकक्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**

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

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सीपज़ -सेज़ के अनुमोदन समिति बैठककीकार्यसूची

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

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

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

दिनांक : 31st दिसंबर, 2024

DATE: 31<sup>st</sup> December, 2024

समय: 11.30 P.M.बाद

TIME: 11.30 P.M. onwards

**31st** दिसंबर, 2024 को विकास आयुक्त, **SEEPZ-SEZ** की अध्यक्षता में **SEEPZ-SEZ** के लिए अनुमोदन समिति की बैठक।

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 31<sup>st</sup> December, 2024.**

**अनुक्रमणिका (INDEX)**

<b>एजेंडा आइटम नंबर Agenda Item No</b>	<b>विषय Subject</b>
Agenda Item No. 01	25.11.2024 को हुई पिछली बैठक के कार्यवृत्त की पुष्टि। Confirmation of Minutes of the last meeting held on 25.11.2024.
Agenda Item No.02	कंपनी के निदेशक में परिवर्तन के लिए मेसर्स यूरो डायमंड्स प्राइवेट लिमिटेड का प्रस्ताव। Proposal of M/s. Euro Diamonds Pvt. Ltd for Change in Director of the Company.
Agenda Item No.03	मेसर्स इन्फिन्क्स सर्विसेज प्राइवेट लिमिटेड, यूनिट नं. 1,9,10,11 और 14, एसडीएफ-I का कंपनी के शेयरहोल्डिंग पैटर्न में परिवर्तन का प्रस्ताव। Proposal of M/s. Infix Services Pvt. Ltd, Unit No.1,9,10,11 & 14, SDF-I for Change in Shareholding Pattern of the Company.
Agenda Item No.04	मेसर्स इन्फिन्क्स सर्विसेज प्राइवेट लिमिटेड, यूनिट नं. 5, एसडीएफ-I का कंपनी के शेयरहोल्डिंग पैटर्न में परिवर्तन का प्रस्ताव। Proposal of M/s. Infix Services Pvt. Ltd, Unit No.5, SDF-I for Change in Shareholding Pattern of the Company.
Agenda Item No.05	मेसर्स क्वालिटी 20/20 द्वारा कंपनी की साझेदारी और लाभ साझाकरण अनुपात पैटर्न में परिवर्तन का प्रस्ताव। Proposal of M/s. Quality 20/20 for Change in Partnership and profit sharing ratio Pattern of the Company.
Agenda Item No.06	मेसर्स पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड (डीसी मोटर्स) का पोर्टेस्कैप इंडिया प्राइवेट लिमिटेड के शेयरों के हस्तांतरण और निदेशक पद में परिवर्तन के अनुसरण में शेयरधारिता में परिवर्तन का प्रस्ताव। Proposal of M/s. Portescap India Pvt. Ltd (DC Motors) for change in shareholding pursuant to the transfer of shares of Portescap India Private Limited and change in the Directorship.
Agenda Item No.07	संलग्न एफएसआर [01 संख्या] के अनुसार यूनिट धारकों के प्रदर्शन की निगरानी करना। Monitoring performance of the unit holders as per the FSR [01 no] attached.

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25th नवंबर, 2024 को विकास आयुक्त की अध्यक्षता में आयोजित सीपज़-सेज़ के लिए अनुमोदन समिति की 193 वीं बैठक का कार्यवृत्त	MINUTES OF 193 <sup>rd</sup> MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 25 <sup>th</sup> NOVEMBER, 2024.
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एसईजेड का नाम Name of the SEZ	सीपज़-सेज़ SEEPZ-SEZ
बैठक संख्या Meeting No	193 वी 193 <sup>rd</sup>
दिनांक Date	25.11.2024 25.11.2024

उपस्थित सदस्य:

**Members Present:**

क्रमांक Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संस्था Organization
1	श्री. सी. पी. एस. चौहान Shri. C. P. S. Chauhan	संयुक्त. विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ.
2	श्री लीडर पणिक्कर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री. हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	डीजीएफटी, मुंबई के नामिती Nominee of the Additional DGFT, Mumbai.
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उप निदेशक उद्योग Dy. Director of Industries	उद्योग विकास आयुक्त, जीओएम, मुंबई के नामित Nominee of Development Commissioner of Industries, GoM, Mumbai.
5	श्रीमती मीरा रामकृष्ण Smt. Meera Ramkrishan	सहायक आयुक्त, सीमा शुल्क Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar Mumbai.
6	श्री. प्रसाद वरवंटकर Shri. Prasad Varwantkar	उप विकास आयुक्त, सीपज़-सेज़ Deputy Development Commissioner, SEEPZ-SEZ	
7	श्रीमती कांची गुप्ता Mrs. Kanchi Gupta	विनिर्दिष्ट अधिकारी सीपज़-सेज़ Specified Officer, SEEPZ-SEZ	

श्रीमती रेखा नायर, एडीसी, श्री. जीएस भंडारी, एडीसी, श्री. मनीष कुमार, एडीसी, ने भी बैठक के सुचारू संचालन और सहायता के लिए भाग लिया

Smt. Rekha Nair, ADC, Shri. GS Bhandari, ADC, Shri. Manish Kumar, ADC and Shri. Hanish Rathi, ADC, also attended for assistance and smooth functioning of the meeting.

<p><b>कार्यसूची मद सं 01:</b> 28.10.2024 को आयोजित 192वीं बैठक के कार्यवृत्त की पुष्टि</p>	<p><b>Agenda Item No. 01:</b> Confirmation of the Minutes of the 192th Meeting held on 28.10.2024.</p>
<p>28.10.2024 को आयोजित 192वीं बैठक के कार्यवृत्त की समिति द्वारा सर्वसम्मति से पुष्टि की गई तथा निम्नलिखित निर्देश दिए गए:- i. यदि कोई अधूरी कार्रवाई लंबित है तो उसे प्राथमिकता के आधार पर निपटाया जाए तथा अगली बैठक में बैठक के अंतिम रूप से बंद होने तक जारी रखा जाए ii. मेसर्स यूनिटी ज्वेल्स को प्राथमिकता के आधार पर कारण बताओ नोटिस जारी किया जाए</p>	<p>The Minutes of the 192th meeting held on 28.10.2024 were confirmed with consensus by the Committee and with following directions:-</p> <p>i. Incomplete action pending if any to be attended on priority and to be continued in next meeting till it is finally closed ii. Show cause notice to be issued to M/s. Unity Jewels on priority</p>
<p><b>कार्यसूची मद सं 02 :</b> कंपनी के निदेशकों में परिवर्तन के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड का प्रस्ताव</p>	<p><b>Agenda Item No. 02:</b> Proposal of M/s. Course5 Intelligence Limited for change in Directors of the company.</p>

The details list of the Directors Pre & Post are as under :

**LIST OF DIRECTORS PRE AND POST**

Sr. No.	List of Directors Pre	Sr. No.	List of Directors Post
1	Ashwin Ramesh Mittal	1	Ashwin Ramesh Mittal
2	Ramesh Brahmaddutt Mittal	2	Ramesh Brahmaddutt Mittal
3	Sheila Mittal	3	Sheila Mittal
4	Vinati Saraf Mutreja	4	Vinati Saraf Mutreja
5	Simon Chadwick Charles	5	Simon Chadwick Charles
6	Kumar Kantilal Mehta	6	Kumar Kantilal Mehta
7	Chetan Naik	7	Chetan Naik
8	Kartik Parshottam Badiani	8	Kartik Parshottam Badiani
9	Pranav Vipinchandra Parikh	9	Pranav Vipinchandra Parikh
		10	Brijal Tushar Ajinkya

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने MOC&amp;I निर्देश संख्या के अनुसार कंपनी के निदेशक को बदलने के लिए इकाई के प्रस्ताव को मंजूरी दे दी 109 दिनांक 18.10.2021 एवं उक्त निर्देश की शर्तों के अनुपालन के अधधीन</p>	<p><b>Decision :</b> After deliberation, the Committee approved the proposal of the unit for change in Director of the company in term of MOC&amp;I Instruction no. 109 dated 18.10.2021 and subject to compliance of the conditions of the said Instruction.</p>
<p><b>कार्यसूची मद सं 03:</b> मेसर्स सनज्वेल्स प्रा. लिमिटेड से वस्तुओं की ब्रॉड बैंडिंग के लिए आवेदन प्राप्त नीचे दिए गए विवरण के अनुसार:-</p>	<p><b>Agenda Item No. 03:</b> Application received from M/s. Sunjewels Pvt. Ltd for Broad Banding of items as per the details mentioned below:-</p>

**EXISTING APPROVED ITEMS OF MANUFACTURE :-**

Sr. No.	Description	Approved Capacity (Pcs)
1	Gold, Silver, Platinum, Titanium, Bronze, Brass Jewellery plain, mounting & studded jewellery with diamonds, precious stones, semi-precious stones , CZ , pearl and mother of pearl (Including approved Items of Broad banding permission within approved capacity of 7,60,400 pcs).	760,400

• **Proposed Broad Banding of Items:-**

Sr	Items to be Exported	Qty/ Pcs Approx	Export HSN Code	Remark
1	Findings in Nitinol	1000	7117	Within approved capacity
2	Watch cases in Gold, Silver Platinum, Aluminum, Bronze, Brass, Titanium & steel with plain, Mounting & studded.	250	9111	within approved capacity
3	Straps/ parts and bracelet watches in Gold Silver Platinum and Aluminum, Bronze, Brass, Titanium & steel with plain mounting and studded	250	9113	within approved capacity
4	Belt Buckles in Gold, Silver & Platinum with plain, Mounting & studded.	250	7114	within approved capacity
5	Belt Buckles in Aluminum, Bronze, Brass, Titanium & steel with plain, Mounting and studded.	250	8308	within approved capacity
6	Wood Plain Jewellery.	100	44219990	within approved capacity
7	Wood Jewellery, with combination in Gold, Silver & Platinum with Plain Mounting and studded.	50	7113	within approved capacity

8	Wood Jewellery with combination in Bronze, Brass, Titanium & steel with plain, mounting & studded.	50	7117	within approved capacity
9	Tantalum Jewellery, plain, mounting & studded with all stones.	250	7117	within approved capacity
10	Plain Disc in Platinum with decorative	7	71141920	within approved capacity
11	Plain Disc in Gold with decorative	5	7114	within approved capacity
12	Plain Disc in Titanium with decorative	5	8108	within approved capacity
13	Plain Disc in Tantalum with decorative	5	8103	within approved capacity
14	Plain Disc in Brass with decorative	3	74198030	within approved capacity
	<b>Total Capacity</b>	<b>760,400</b>		within approved capacity

<p><b>निर्णय:-</b> विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19 (2) के प्रावधान के अनुसार वस्तुओं की व्यापक बैंडिंग के प्रस्ताव को मंजूरी दे दी।</p>	<p><b>Decision:-</b> After deliberation, the Committee approved the proposal of broad banding of items in terms of Proviso of Rule 19 (2) of the SEZ Rules, 2006.</p>
<p><b>कार्यसूची मद सं 4:</b> मैसर्स सनफ्लावर ज्वैलरी प्राइवेट लिमिटेड से कंपनी के निदेशकों और शेयरधारिता पैटर्न में बदलाव के लिए आवेदन प्राप्त □ नीचे दिए गए विवरण के अनुसार:-</p>	<p><b>Agenda Item No. 4 :</b> Application received from M/s. Sunflower Jewellery Private Limited for change in Directors and shareholding pattern of the company as per details below:-</p>

**LIST OF DIRECTORS PRE AND POST**

Sr. No.	List of Directors Pre	Sr. No.	List of Directors Post
1	Mr. Narendra M Mehta.	1	Mrs. Darshana Ashwin Mehta.
2	Mr. Ashwin Mehta.	2	Miss. Viraj Narendra Mehta.
3	Mr. Rahul Mehta.	3	Mr. Vishnuprasad Keyur Pandya.
4	Mrs. Darshana Ashwin Mehta.	4	Mr. Kishorbhai Prashant Sanghvi.
5	Miss. Viraj Narendra Mehta.		

**LIST OF PRE-POST SHAREHOLDING PATTERN****Pre Shareholding Pattern:-**

Sr. No.	Name of the Shareholder	No. of Shares	% of Shareholding
1	Ashwin Mafatlal Mehta.	12,500	25.00
2	Narendra Mafatlal Mehta.	12,500	25.00
3	Rahul Ashwin Mehta.	2,500	5.00
4	Samita Narendra Mehta	2,500	5.00
5	Darshana Ashwin Mehta	2,500	5.00
6	Ashwin Mafatlal Mehta. HUF	7,500	15.00
7	Narendra Mafatlal Mehta. HUF	10,000	20.00
	<b>Total</b>	<b>50,000</b>	<b>100%</b>

**Post Shareholding Pattern**

Sr. No.	Name of the Shareholder	No. of Shares	% of Shareholding
1	Mr. Prashant Kishorbhai Sanghvi.	15,000	30%
2	Mr. Devng Sanghvi.	90,000	15%
3	Smt. Hina P. Sanghvi.	90,000	30%
4	Smt Mamta D Sanghvi	7,500	15%
5	Smt Prachi Sanghvi	5,000	10%
	<b>Total</b>	<b>1,92,500</b>	<b>100%</b>

**निर्णय:** विचार-विमर्श के बाद, समिति ने MOC&I निर्देश संख्या के अनुसार कंपनी के निदेशकों और शेयरधारिता पैटर्न में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी 109 दिनांक 18.10.2021 और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन

**Decision :** After deliberation, the Committee approved the proposal of the unit for change in Directors and shareholding pattern of the company in term of MOC&I Instruction no. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**कार्यसूची मद सं 5:** संलग्न एफएसआर [09 संख्या] के अनुसार इकाइयों के प्रदर्शन की निगरानी

**Agenda Item No. 5 :** Monitoring performance of the Units as per the FSRs [09 nos] attached.

<p><b>एफएसआर 40.</b> मेसर्स ओम ओपलिना ज्वेल्स एलएलपी के 4 वर्षों की अवधि अर्थात <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी□ इकाई ने <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है□ वार्षिक रिपोर्ट में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए एनएसडीएल से <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए निर्यात और आयात डेटा प्राप्त किया गया और इसे संतोषजनक पाया गया□</p>	<p><b>FSR 40.</b> Monitoring Performance of <b>M/s. Aum Opalina Jewels LLP</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b> The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर इकाई के प्रदर्शन को स्थगित कर दिया, क्योंकि इकाई द्वारा मूल्य संवर्धन विवरण जांच हेतु प्रस्तुत नहीं किया गया□</p>	<p><b>Decision:</b> After deliberation, the Committee <b>deferred</b> the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as value addition statement was not submitted by unit for scrutiny.</p>
<p><b>एफएसआर 41.</b> मेसर्स जी. ज्वेलक्राफ्ट लिमिटेड के 4 वर्षों की अवधि अर्थात <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी□ इकाई ने <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है□ वार्षिक रिपोर्ट में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए एनएसडीएल से <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए निर्यात और आयात डेटा प्राप्त किया गया और इसे संतोषजनक पाया गया□ समिति ने पाया कि 2019-20 से 2023-24 की ब्लॉक अवधि में अनुमानित निर्यात की तुलना में निर्यात बहुत कम है□ यूनिट प्रतिनिधि ने स्पष्ट किया कि कोविड के बाद, वे अनुमानित निर्यात हासिल करने में विफल रहे क्योंकि उन्होंने निर्यात ऑर्डर खो दिए और केवल जॉब वर्क कर रहे थे□</p>	<p><b>FSR 41.</b> Monitoring Performance of <b>M/s. G. Jewelfcraft Ltd.</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b> The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR. It was observed by the Committee that the exports are too low as compared to the projected exports in the block period 2019-20 to 2023-24. Unit representative had clarified that post COVID, they failed to achieve projected exports as they lost export orders and were merely on job work.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर गौर किया, क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था□ समिति ने यह भी निर्देश दिया कि</p> <p>i. ब्लॉक अवधि <b>2019-20</b> से <b>2023-24</b> के लिए इकाई के अनुमानित निर्यात के विरुद्ध गैर-निष्पादन के लिए एससीएन जारी किया जाए□ ii. इकाई को अपने निर्यात प्रदर्शन को बढ़ाना होगा, अन्यथा गाला को सीपज़ प्रशासन को सौंपना होगा□</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed -</p> <p>i. to issue SCN for non-performance of the unit for the block period 2019-20 to 2023-24 against projected export. ii. Unit to increase their export performance failing which surrender the gala to SEEPZ Administration</p>



<p><b>एफएसआर 42.</b> मेसर्स लिविंगस्टोन्स ज्वेलरी प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात 2023-24 के लिए प्रदर्शन की निगरानी</p> <p>इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया</p>	<p><b>FSR 42.</b> Monitoring Performance of <b>M/s. Livingstones Jewellery Pvt. Ltd.</b> for the period of <b>1 year</b> i.e. <b>2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर गौर किया, क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 43.</b> मेसर्स एमके के 4 वर्षों की अवधि अर्थात 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी</p> <p>इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है वार्षिक रिपोर्ट में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए एनएसडीएल से 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा प्राप्त किया गया और इसे संतोषजनक पाया गया</p>	<p><b>FSR 43.</b> Monitoring Performance of <b>M/s. MK</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर गौर किया, क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था समिति ने यह भी निर्देश दिया कि इकाई को 15 दिन के भीतर लंबित विदेशी मुद्रा प्राप्ति का भुगतान करना होगा</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed the unit to clear the pending foreign exchange realization within 15 days time.</p>
<p><b>एफएसआर 44.</b> मेसर्स ओमेगा प्रोडक्ट्स प्राइवेट लिमिटेड के 2 वर्षों की अवधि अर्थात 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी</p> <p>इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया</p>	<p><b>FSR 44.</b> Monitoring Performance of <b>M/s. Omega Products Pvt. Ltd.</b> for the period of <b>2 years</b> i.e. <b>2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2022-23</b> और <b>2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर गौर किया, क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने वित्तीय वर्ष 23-2022 के लिए वार्षिक रिपोर्ट दाखिल करने में 03 दिनों के विलंब पर सहमति व्यक्त की तथा उसे माफ कर दिया।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee agreed to condone the delay of 03 days in filing APR for F.Y. 2022-23.</p>
<p><b>एफएसआर 45.</b> मेसर्स एस जी डिज़ाइन्स प्राइवेट लिमिटेड के <b>3</b> वर्षों की अवधि अर्थात् <b>2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी। इकाई ने <b>2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 45.</b> Monitoring Performance of <b>M/s. S G Designs Pvt. Ltd.</b> for the period of <b>3 years</b> i.e. <b>2021-22, 2022-23 and 2023-24.</b> The unit has submitted the APR for the period <b>2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2021-22, 2022-23 and 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन को स्थगित कर दिया, क्योंकि इकाई के प्रतिनिधि अनुमोदन समिति की बैठक में भाग लेने और उनके द्वारा कब्जा किए गए क्षेत्र के मुकाबले निर्यात प्रदर्शन को उचित ठहराने के लिए उपस्थित नहीं थे।</p>	<p><b>Decision:</b> After deliberation, the Committee <b>deferred</b> the performance of the unit for the period <b>2021-22, 2022-23 and 2023-24</b>, as the unit representative was not present to attend Approval Committee meeting and to justify the export performance vis-à-vis area occupied by them.</p>
<p><b>एफएसआर 46.</b> मेसर्स क्विनॉक्स कंसल्टेंसी सर्विसेज लिमिटेड-यूनिट II के <b>2</b> वर्षों की अवधि अर्थात् <b>2023-24</b> और <b>2024-25 (30.09.24 तक)</b> के लिए प्रदर्शन की निगरानी। इकाई ने <b>2023-24</b> और <b>2024-25 (30.09.24 तक)</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2023-24</b> और <b>2024-25 (30.09.24 तक)</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 46.</b> Monitoring Performance of <b>M/s. Quinnox Consultancy Services Ltd.- Unit II</b> for the period of <b>2 years</b> i.e. <b>2023-24 and 2024-25 (Till 30.09.24).</b> The unit has submitted the APR for the period <b>2023-24 and 2024-25 (Till 30.09.24)</b> duly certified by Chartered Accountant. The export and import data for the period <b>2023-24 and 2024-25 (Till 30.09.24)</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2023-24</b> और <b>2024-25 (30.09.24 तक)</b> की अवधि के लिए इकाई के प्रदर्शन पर गौर किया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने यह भी निर्देश दिया कि इकाई को वित्तीय वर्ष <b>2024-25</b> के लिए वार्षिक रिपोर्ट की सीए प्रमाणित प्रति प्रस्तुत की जाए।</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2023-24 and 2024-25 (Till 30.09.24)</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006. The Committee also directed the unit to submit CA certified copy of APR for F.Y. 2024-25.</p>

<p><b>एफएसआर 47.</b> मेसर्स मीनल इन्फोज्वेल्स लिमिटेड- ट्रेडिंग डिवीजन के 4 वर्षों की अवधि अर्थात् <b>2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> के लिए प्रदर्शन की निगरानी□</p> <p>इकाई ने <b>2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है□ वार्षिक रिपोर्ट में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए एनएसडीएल से <b>2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> की अवधि के लिए निर्यात और आयात डेटा प्राप्त किया गया और इसे संतोषजनक पाया गया□</p>	<p><b>FSR 47.</b> Monitoring Performance of <b>M/s. Minal Infojewels Ltd.- Trading Division</b> for the period of <b>4 years</b> i.e. <b>2021-22, 2022-23, 2023-24 and 2024-25.</b></p> <p>The unit has submitted the APR for the period <b>2021-22, 2022-23, 2023-24 and 2024-25</b> duly certified by Chartered Accountant. The export and import data for the period <b>2021-22, 2022-23, 2023-24 and 2024-25</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2021-22, 2022-23, 2023-24</b> और <b>2024-25</b> की अवधि के लिए इकाई के प्रदर्शन पर गौर किया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था□ समिति ने यह भी निर्देश दिया कि 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करें□</p> <p>पिछले 7 वर्षों (यानी 2018-19 से 2024-25) तक कोई गतिविधियां नहीं थीं और इकाई ने बाहर निकलने के लिए आवेदन किया था□</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2021-22, 2022-23, 2023-24 and 2024-25</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed to initiate action for issuance of Show Cause notice for delay in submission of APR for the period 2022-23 and 2023-24.</p> <p>There were no activities from last 7 years (i.e. from 2018-19 to 2024-25) and the unit had applied for exit.</p>
<p><b>एफएसआर 48.</b> मेसर्स इंटरज्वेल डिजाइन के 5 वर्षों की अवधि अर्थात् <b>2019-20, 2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी□</p> <p>इकाई ने <b>2019-20, 2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित वार्षिक रिपोर्ट प्रस्तुत की है□ वार्षिक रिपोर्ट में उनके द्वारा प्रस्तुत आंकड़ों के साथ क्रॉस सत्यापन के लिए एनएसडीएल से <b>2019-20, 2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> की अवधि के लिए निर्यात और आयात डेटा प्राप्त किया गया और इसे संतोषजनक पाया गया□</p>	<p><b>FSR 48.</b> Monitoring Performance of <b>M/s. InterJewel Designs</b> for the period of <b>5 years</b> i.e. <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>

**निर्णय:** विचार-विमर्श के बाद, समिति ने **2019-20, 2020-21, 2021-22, 2022-23 और 2023-24** की अवधि के लिए इकाई के प्रदर्शन पर गौर किया क्योंकि इकाई ने एसईजेड नियम **2006** के नियम **54** के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।  
समिति ने यह भी निर्देश दिया कि

- i. इकाई को 32,10,824.02/- रुपये का बकाया चुकाना होगा।
- ii. लंबित विदेशी मुद्रा वसूली को **3** महीने के भीतर निपटाया जाए।
- iii. लंबित श्रम बकाया का भुगतान करें।
- iv. समिति ने यह भी निर्देश दिया कि 2019-20, 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करें।

**Decision:** After deliberation, the Committee **noted** the performance of the unit for the period **2019-20, 2020-21, 2021-22, 2022-23 and 2023-24** as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed :-

- i. the unit to clear the outstanding dues of Rs.32,10,824.02/-
- ii. Clear the pending foreign exchange realization within 3 months time.
- iii. Clear the pending labour dues
- iv. To initiate action for issuance of Show Cause notice for delay in submission of APR for the period 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24.

\* समिति ने यह भी निर्देश दिया कि

i. सभी यूनिट धारकों को एक परिपत्र जारी किया जाए, जिसमें अन्य यूनिटों के लिए निष्पादित जॉब वर्क के लिए 'यू.एस. डॉलर' में धन प्रेषण सुनिश्चित किया जाए।

ii. एस.ओ. से अन्य यूनिटों को जॉब वर्क प्रदान करने वाले यूनिट धारकों की सूची प्राप्त की जाए।

\* **The Committee also directed**

i. to issue a circular to all the unit holders ensuring remittance in 'US Dollar' terms of job work executed for other units.

ii. to obtain the list of unit holders providing job work to other units from SO.

**बैठक अध्यक्ष को धन्यवाद ज्ञापन के साथ समाप्त हुई।**

The Meeting concluded with a vote of thanks to the chair.

ज्ञानेश्वर बी पाटील्कार्इएस  
अध्यक्ष-सह-विकास आयुक्त  
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2024.12.04 18:55:53 IST

अनुमोदन समिति के लिए की गई कार्रवाई 25.11.2024 को आयोजित  
Action Taken for Approval Committee held on 25.11.2024

कार्यसूची मद सं. Agenda Item No.	विषय Subject	टिप्पणियां Remarks
एजेन्डा आइटम नंबर01 Agenda Item No. 01	28.10.2024 को हुई पिछली बैठक के कार्यवृत्त की पुष्टि। Confirmation of Minutes of the last meeting held on 28.10.2024	UAC has instructed to issue SCN to M/s. Genesys International Corporation Limited for providing services in DTA against payment in INR. However, unit has specified vide letter dt. 27.11.2024 that they have not made any DTA against payment in INR. Hence no SCN to be issued to unit.
एजेन्डा आइटम नंबर02 Agenda Item No.02	कंपनी के निदेशक में बदलाव के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड का प्रस्ताव। Proposal of M/s. Course5 Intelligence Limited for Change in Director of the Company.	Letter of Approval for change in Directors of the company issued to the Unit on 09.12.2024.
एजेन्डा आइटम नंबर03 Agenda Item No.03	शेष 2 वर्ष की अवधि अर्थात 2023-24 से 2024-25 के लिए निर्मित किए जाने वाले ब्रॉड बैंडिंग आइटम के लिए मेसर्स सनज्वेल्स प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ। Application received from M/s. Sunjewels Pvt. Ltd for Broad Banding items to be manufactured for remaining period of 2 years i.e. 2023-24 to 2024-25.	Letter of Approval for Broad Banding of Items to the unit on 08.12.2024.
एजेन्डा आइटम नंबर 04 Agenda Item No.04	कंपनी के निदेशकों और शेयरधारिता पैटर्न में परिवर्तन के लिए मेसर्स सनफ्लावर ज्वेलरी प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ। Application received from M/s. Sunflower Jewellery Private Limited for change in directors and shareholding pattern of the company.	Letter of Approval for change in Directors and shareholding pattern of the company issued to the Unit on 08.12.2024.
एजेन्डा आइटम नंबर 05 Agenda Item No.05	<b>एफएसआर 40.</b> मेसर्स ओम ओपलिना ज्वेल्स एलएलपी के 4 वर्षों की अवधि अर्थात <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी। <b>FSR 40.</b> Monitoring Performance of <b>M/s. Aum Opalina Jewels LLP</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b>	a. Monitoring <b>deferred</b> and letter issued to unit on 13.12.2024.
	<b>एफएसआर 41.</b> मेसर्स जी. ज्वेलक्राफ्ट लिमिटेड के 4 वर्षों की अवधि अर्थात <b>2020-21, 2021-22, 2022-23</b> और <b>2023-24</b> के लिए प्रदर्शन की निगरानी। <b>FSR 41.</b> Monitoring Performance of <b>M/s. G. Jewelcraft Ltd.</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b>	a. Monitoring <b>noted</b> and letter issued to unit on 13.12.2024. b. Show Cause Notice has been issued.
	<b>एफएसआर 42.</b> मेसर्स लिविंगस्टोन्स ज्वेलरी प्राइवेट लिमिटेड के 1 वर्ष की अवधि अर्थात <b>2023-24</b> के लिए प्रदर्शन की निगरानी। <b>FSR 42.</b> Monitoring Performance of <b>M/s. Livingstones Jewellery Pvt. Ltd.</b> for the period of <b>1 year</b> i.e. <b>2023-24.</b>	a. Monitoring <b>noted</b> and letter issued to unit on 13.12.2024.

	<p>एफएसआर 43. मेसर्स एमके के 4 वर्षों की अवधि अर्थात 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 43.</b> Monitoring Performance of <b>M/s. MK</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b></p>	<p>a. Monitoring <b>noted</b> and letter issued to unit on 13.12.2024.</p>
	<p>एफएसआर 44. मेसर्स ओमेगा प्रोडक्ट्स प्राइवेट लिमिटेड के 2 वर्षों की अवधि अर्थात 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 44.</b> Monitoring Performance of <b>M/s. Omega Products Pvt. Ltd.</b> for the period of <b>2 years</b> i.e. <b>2022-23 and 2023-24.</b></p>	<p>a. Monitoring <b>noted</b> and letter issued to unit on 08.12.2024.</p>
	<p>एफएसआर 45. मेसर्स एस जी डिजाइन्स प्राइवेट लिमिटेड के 3 वर्षों की अवधि अर्थात 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 45.</b> Monitoring Performance of <b>M/s. S G Designs Pvt. Ltd.</b> for the period of <b>3 years</b> i.e. <b>2021-22, 2022-23 and 2023-24.</b></p>	<p>a. Monitoring <b>deferred</b> and letter issued to unit on 08.12.2024.</p>
	<p>एफएसआर 46. मेसर्स क्विनॉक्स कंसल्टेंसी सर्विसेज लिमिटेड-यूनिट II के 2 वर्षों की अवधि अर्थात 2023-24 और 2024-25 (30.09.24 तक) के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 46.</b> Monitoring Performance of <b>M/s. Quinox Consultancy Services Ltd.-Unit II</b> for the period of <b>2 years</b> i.e. <b>2023-24 and 2024-25 (Till 30.09.24).</b></p>	<p>a. Monitoring noted and letter issued to unit on 08.12.2024.</p>
	<p>एफएसआर 47. मेसर्स मीनल इन्फोज्वेल्स लिमिटेड- ट्रेडिंग डिवीजन के 4 वर्षों की अवधि अर्थात 2021-22, 2022-23, 2023-24 और 2024-25 के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 47.</b> Monitoring Performance of <b>M/s. Minal Infojewels Ltd.- Trading Division</b> for the period of <b>4 years</b> i.e. <b>2021-22, 2022-23, 2023-24 and 2024-25.</b></p>	<p>a. Monitoring <b>noted</b> and letter issued to unit on 13.12.2024.</p> <p>b. Show Cause Notice has been issued.</p>
	<p>एफएसआर 48. मेसर्स इंटरज्वेल डिजाइन के 5 वर्षों की अवधि अर्थात 2019-20, 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p><b>FSR 48.</b> Monitoring Performance of <b>M/s. InterJewel Designs</b> for the period of <b>5 years</b> i.e. <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24.</b></p>	<p>a. Monitoring <b>noted</b> and letter issued to unit on 13.12.2024.</p> <p>b. Show Cause Notice has been issued.</p>

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Proposal of M/s. Euro Diamonds Pvt. Ltd for Change in Director of the Company.

**b) Specific issue on which decision of Approval Committee is required:-**

Request for Change in Director of the Company of the Company.

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

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

**d) Other Information: -**

1.	Name of the Unit	M/s. Euro Diamonds Pvt. Ltd
2.	Location of the Unit	Unit No. 704, Tower-II, SEEPZ, SEZ, Andheri (East), Mumbai-400096.
3.	Area	704 Sq. Mtr.
4.	LOA No. & Date	IA(I)/NUS/APL/GJ/339/03-04/2479, Dated 04.08.2004 as amended
5.	Item of Manufacture/Service	Diamond Studded Gold/Platinum Jewellery/Plain Gold Jewellery
6.	Date of Commencement	01.12.2004
8.	Validity of LOA	31.03.2025
9.	Outstanding Rent dues	Rs. NIL/- as on 02.12.2024
10.	Labour Dues	NIL
11.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 28.01.2004 for 95 years.
12.	Pending CRA Objection, if any	-
13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL

The unit vide letter dated 28.11.2024 has requested for Change in Director of the Company. The details are as follows:

**LIST OF DIRECTORS BEFORE AND AFTER**

<b>Sr. No.</b>	<b>List of Directors Before</b>	<b>Sr. No.</b>	<b>List of Directors After</b>
1	Manish B Jain	1	Manish B Jain
2	Mahavir M Jain	2	Mahavir M Jain
		3	Sushil Kumar Duggar

The unit has stated that the new directors Mr. Sushil Kumar Duggar is only appointed as continue Director of the Company. ***There is no change in the shareholding of the company after appointment of Mr. Sushil Kumar Duggar as Director of the company.***

The unit furnished the following documents:

1. List of Directors before & after change.
2. C.A Certified Shareholding Pattern Pre & Post.
3. Copy of Broad Resolution for after change.
4. Copy of MOA & AOA
5. Certificate of Incorporation
6. Form DIR-12 with the Challan for appointment of Directors.
7. Undertaking for Instruction No. 109.
8. Copy of Broad Resolution.
9. Declaration for addition of Director.

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

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

**e) Recommendation:**

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

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Proposal of M/s. Infix Services Pvt. Ltd for Change in Shareholding Pattern of the Company.

**b) Specific issue on which decision of Approval Committee is required:-**

Request for Change in Shareholding Pattern of the Company.

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

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

**d) Other Information: -**

1.	Name of the Unit	M/s. Infix Services Pvt. Ltd
2.	Location of the Unit	Unit No. 1,9,10,11 & 14, SDF-I
3.	Area	823 Sq. Mtr.
4.	LOA No. & Date	SEEPZ-SEZ/NUS/APL/SW-18/05-06/1519, Dated 06.03.2006 as amended
5.	Item of Manufacture/Service	Software Development Consultancy, Systems Integration Networking and IT Enabled Services
6.	Date of Commencement	01.05.2007
8.	Validity of LOA	31.03.2007
9.	Outstanding Rent dues	Rs. 163,524.41/- as on 04.12.2024
10.	Labour Dues	NIL
11.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 0104.2022 to 31.03.2027.
12.	Pending CRA Objection, if any	-
13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued, if any	NIL

The unit vide letter dated 27.11.2024 has stated that As per Board Resolution passed on 8 October to take Note of the transfer of 5000 equity shares from Mr. Hiren Kulkarni to M L Tandon and Son HUF in demat. **And also unit has stated that there is no change in Directors.**

The details list of the Shareholding Pattern Pre & Post are as under:

**LIST OF SHAREHOLDING PATTERN PRE-POST**

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	27,51,670	44.46	27,51,670	44.46
2	Mrs. Gauri Tandon	Resident	1,53,500	2.48	1,53,500	2.48
3	Mrs. Priya Tandon	Resident	1,66,500	2.69	1,66,500	2.69
4	Tancom Electronics Pvt. Ltd	India company	1,71,333	2.77	1,71,333	2.77
5	M.L. Tandon & sons. HUF	Resident	-	-	5,000	0.08
6	Hiren Kulkarni	Resident	8,640	0.14	3,640	0.06
7	Ashwarya Gupta	Resident	1,459	0.02	1,459	0.02
8	KIA EBT Scheme 5	Indian Trust	2,899	0.05	2,899	0.05
9	Norwest Capital, LLC	Foreign Company	14,55,442	23.52	14,55,442	23.52
10	Ironman Asia Holdings II Pte. Ltd	Foreign Company	14,77,466	23.87	14,77,466	23.87
	<b>Total</b>		<b>61,88,909</b>	<b>44.46</b>	<b>61,88,909</b>	<b>100.00</b>

➤ There is Change in Shareholding Pattern of the company.

The unit has submitted following documents/Information:

1. Copy of Memorandum of Association & Article of Association.
2. Copy of Certificate of Incorporation.
3. List of Directors pre and post.
4. CA Certified Shareholding Pattern before & after change.
5. Copy of Board Resolution
6. Undertaking in terms of Instruction No. 109.

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

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

**e) Recommendation:-**

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

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Proposal of M/s. Infix Services Pvt. Ltd for Change in Shareholding Pattern of the Company.

**b) Specific issue on which decision of Approval Committee is required:-**

Request for Change in Shareholding Pattern of the Company.

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

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

**d) Other Information: -**

1.	Name of the Unit	M/s. Infix Services Pvt. Ltd
2.	Location of the Unit	Unit No. 5, SDF I
3.	Area	712 Sq. Mtr.
4.	LOA No. & Date	SEEPZ-SEZ/NUS/APL/513/96/776, Dated 16.04.1996 as amended
5.	Item of Manufacture/Service	Development of Computer Software, Consultancy System Intergration, Site Preparation, Networking and its maintenance, Education and Training in Computer Software etc.
6.	Date of Commencement	01.08.1999
8.	Validity of LOA	31.03.2026
9.	Outstanding Rent dues	Rs. 9,46,409/- as on 04.12.2024
10.	Labour Dues	NIL
11.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 01.04.2021 to 31.03.2026.
12.	Pending CRA Objection, if any	-
13.	Pending Show Cause Notice/Eviction Order/Recovery Notice/Recovery Order issued,	NIL

	if any	
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The unit vide letter dated 27.11.2024 has stated that As per Board Resolution passed on 8 October to take Note of the transfer of 5000 equity shares from Mr. Hiren Kulkarni to M L Tandon and Son HUF in demat. **And also unit has stated that there is no change in Directors.**

The details list of the Shareholding Pattern Pre & Post are as under:

**LIST OF SHAREHOLDING PATTERN PRE-POST**

Sr. No.	Name of the Shareholder	Residential Status	Pre-Shareholding Pattern		Post-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Mrs. Veena Kumari Tandon	Resident	27,51,670	44.46	27,51,670	44.46
2	Mrs. Gauri Tandon	Resident	1,53,500	2.48	1,53,500	2.48
3	Mrs. Priya Tandon	Resident	1,66,500	2.69	1,66,500	2.69
4	Tancom Electronics Pvt. Ltd	India company	1,71,333	2.77	1,71,333	2.77
5	M.L. Tandon & sons. HUF	Resident	-	-	5,000	0.08
6	Hiren Kulkarni	Resident	8,640	0.14	3,640	0.06
7	Ashwarya Gupta	Resident	1,459	0.02	1,459	0.02
8	KIA EBT Scheme 5	Indian Trust	2,899	0.05	2,899	0.05
9	Norwest Capital, LLC	Foreign Company	14,55,442	23.52	14,55,442	23.52
10	Ironman Asia Holdings II Pte. Ltd	Foreign Company	14,77,466	23.87	14,77,466	23.87
	<b>Total</b>		<b>61,88,909</b>	<b>44.46</b>	<b>61,88,909</b>	<b>100.00</b>

➤ There is Change in Shareholding Pattern of the company.

The unit has submitted following documents/Information:

1. Copy of Memorandum of Association & Article of Association.
2. Copy of Certificate of Incorporation.

3. List of Directors pre and post.
4. CA Certified Shareholding Pattern before & after change.
5. Copy of Board Resolution
6. Undertaking in terms of Instruction No. 109.

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

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

**e) ADC’s Recommendation:-**

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

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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- a. **Proposal:** -  
Request of M/s Quality 20/20 for Change in Partnership and profit sharing ratio.
- b. **Specific issue on which decision of Approval Committee is required:-**  
Change in Partnership i.e. Change in Partnership and profit sharing ratio.
- c. **Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification:** -  
MOC&I Instruction No.109 dated 18.10.2021.
- d. **Other Information:** -

Name of the Unit	M/s . Quality 20/20
Location of the Unit	Unit no. 006, Tower-II, SEEPZ++ SEEPZ-SEZ, Andheri (East), Mumbai- 400096.
LOA No. & Date	IA-I/SERVICE/37/2002- 03/1688, Dated 04.12.2002 as amended
Item of Manufacture/Service	G&J related services viz. Quality Audit, Product Development Production/Quality Control.
Date of Commencement	01.04.2003
Validity of LOA	31.03.2028
Outstanding Rent Dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Registered w.e.f. 12.12.2002 for 95 years.
Pending CRA Objection, if any	NIL

Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	NIL
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**Detail of Partners Pre and Post:**

Sr. No.	List of pre- Partners		Sr. No.	List of updated Partners	
	Name	Share %		Name	Share %
1	Meinakshi Nath	75%	1	Meinakshi Nath	75%
2	Insha Nath	25%	2	Insha Nath	20%
			3	Aatish Nath	5%

The unit vide its letter dated 14.06.2024 and 10.10.2024 submitted the following documents

1. Copy of the New Partnership Deed, under the change in respect of M/s . Quality 20/20 having registered office at Unit no. 006, Tower-II, SEEPZ++
2. CA Certified list of partners pre & post change in partners of the company.
3. Undertaking regarding no liability/case pending against the resigned of partners

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

e. **ADC's Recommendation:**

The proposal of the unit for change in Partnership i.e. Change in profit sharing ratio and change of Partner is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal: -**

Request for change in shareholding pursuant to the transfer of shares of Portescap India Private Limited and change in the Directorship.

**b. Specific issue on which decision of Approval Committee is required:-**

Change in shareholding pursuant to the transfer of shares and change in the Directorship..

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

MOC&I Instruction No.109 dated 18.10.2021.

**d. Other Information: -**

Name of the Unit	M/s. Portescap India Pvt. Ltd (DC Motors)
Location of the Unit	Unit 2, SDF-1, SEEPZ-SEZ, Andheri (East), Mumbai-400096.
LOA No. & Date	NUS/APL/GJ/590/03-04/178, Dated 12.06.2003 as amended located at Unit No- 2, SDF-I, SEEPZ-SEZ Andheri (East), Mumbai 400096.
Item of Manufacture/Service	Special purpose motors for electronic industries and sub assemblies, Facilities for design and development
Date of Commencement	14.07.2003
Validity of LOA	31.03.2028
Outstanding Rent Dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-Lease agreement is executed for the period 01.04.2023 to 31.03.2028
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	NIL

**LIST OF PRE-POST SHAREHOLDING PATTERN:****Prior to the share transfer:-**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
1	Portescap Singapore Pte Limited (Singapore)	1,22,79,243	99.999%
2	AS Motion Asiapac Holding Limited (as a nominee of Portescap Singapore Pte Limited)	100	0.001%
	<b>Total</b>	<b>1,22,79,343</b>	<b>100%</b>

**Pursuant to the share transfer:-**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
1	Marathon Electric India Private Limited	24,43,589	19.900
2	Portescap Singapore Pte Limited (Singapore)	98,35,654	80.099
3	AS Motion Asiapac Holding Limited (as a nominee of Portescap Singapore Pte Limited)	100	0.001%
	<b>Total</b>	<b>1,22,79,343</b>	<b>100%</b>

**LIST OF PRE-POST DIRECTORS:****Pre Directors:**

<b>Sr. No.</b>	<b>Particular of change</b>	<b>Name of Director</b>	<b>Date of resignation</b>
1	Resignation of Director	Mr. Dipeshwar Singh	18.10.2024
2	Resignation of Director	Mr. Thomas Hill	18.10.2024

**Updated List of directors:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>
1	Mr. Rishi Hari Bhatnagar	Whole time Director	02261444
2	Mr. Sanjay Kachroo	Whole time Director	10314467
3	Mr. Sarah Apple	Director	10245638
4	Mr. Arvind Pasricha	Director	09606639
	<b>Total</b>	<b>1,92,500</b>	<b>100%</b>

इकाई ने निम्नलिखित प्रस्तुत किया है:

The unit has submitted the following:

1. List of Directors and shareholding pursuant.
2. Copy of Board Resolution for Resignation and Appointment of the Directors. Form DIR-12 for Appointment of Directors & Cessation of Directors.
3. Undertaking in terms of Instruction no. 109 dated. 18.10.2021 is not submitted.

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

e. **ADC's Recommendation:**

The proposal of the unit change in shareholding pursuant to the transfer of shares of Portescap India Private Limited and change in the Directorship is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021

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

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**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

**A. PROPOSAL:**

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

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

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

**C. Relevant provisions of SEZ Act,2005 and Rules 2006/Instruction /Notification:**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules.

**D. Other information:**

Sr. No.	Name Of the Unit	APRs for the period	FSR of the relevant period
1.	M/s. S G Designs Pvt. Ltd.	F.Y. 2021-22, 2022-23, 2023-24	FSR [ - ]

**E. Recommendation:**

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

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**FINAL SCRUTINY REPORT** 45/2024-25

Date:

Name of the Unit :- M/s. S G Designs Pvt. Ltd

Unit Address: Plot No. 58, SEEPZ-SEZ, Andheri(E), Mumbai-400096

Block period: - 2020-21 to 2024-25

Financial Year:- 2021-22 (2nd Year)2022-23 (3<sup>rd</sup> Year),2023-24(4<sup>th</sup> year)**Details of Previous Monitoring:-****1. Previous UAC observation**

The proposal of performance of the APR for the period 2020-21 was placed in the 167<sup>th</sup> Approval Committee meeting held on 30.09.2022 wherein the Committee **noted** the monitoring performance of the Unit for the period 2020-21. The Committee also directed the unit to

- Action taken report :

Directions of the Approval Committee	Action taken if any.
i. Clear the rental dues immediately.	Letter issued to the unit on 29.10.2022 with a request to clear the rental dues as per the direction of the Approval Committee, at the earliest. Presently, there is no outstanding dues as on 19.09.2024.

**(A): Observation on APR****(I) APPROVED Projections**

(Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	2020-21	2021-22	2022-23	2023-24	2024-25	
FOB value of export	8000	8800	9680	10648	11713	48841
FE Outgo	7148.99	7856.99	8635.79	9492.66	10434.93	43569.36
NFE	851.01	943.01	1044.21	1155.34	1278.07	5271.64

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	8000	1757.75	6798	1058.75	46.61	0.00	0.00
2021-22	8800	2592.42	7478	2008.06	46.61	20.50	0.58
2022-23	9680	3977.92	8226	2633.70	46.61	10.55	0.63
2023-24	10648	4704.63	9049	3824.15	46.60	17.69	1.07

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

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	851.01	774.20	90.97%
2021-22	1794.02	1917.27	106.87%
2022-23	2838.23	3164.59	111.50%
2023-24	3993.57	4797.99	120.14%

**(IV) Whether the Unit achieved Positive NFE : Yes****(D) Other Information:**

LOA No. & Date	SEEPZ-SEZ/IA-I/SGDPL/8/2019-20 dated 17.09.2020
Validity of LOA	06.10.2025
Item(s) of manufacture/ Services	Plain and Studded Bronze Jewellery, Plain and Studded Bronze Jewellery, Plain and Studded Ceramic Jewellery, Plain and Studded Ceramic Jewellery, Plain Silver Jewellery, Plain Silver Jewellery, Precious and Semi Precious Stone Studded Silver Jewellery, Precious and Semi Precious Stone Studded Silver Jewellery, Studded Silver Jewellery with Mother of Pearls & With Other Gem Stones, Other Stone Studded Silver Jewellery, Other Stone Studded Silver Jewellery, Plain Gold Jewellery, Plain Gold Jewellery, Studded Gold Jewellery with Mother of Pearls & With Other Gem Stones, Pearl Studded Gold Jewellery, Pearl Studded Gold Jewellery, Diamond Studded Gold Jewellery, Diamond Studded Gold Jewellery, Precious and Semi Precious Stone Studded Gold Jewellery, Precious and Semi Precious Stone Studded Gold Jewellery, Other Stone Studded Gold Jewellery, Other Stone Studded Gold Jewellery, Plain and Studded Brass Jewellery, Plain and Studded Brass Jewellery, Plain and Studded Stainless Steel Jewellery, Plain and Studded Stainless Steel Jewellery, Studded Brass Jewellery with Mother of Pearls & With Other Gem Stones, Plain and Studded Enamel Jewellery, Plain and Studded Enamel Jewellery, Plain and Studded Titanium Jewellery, Plain and Studded Titanium Jewellery
Date of commencement of production	07.10.2020
Execution of BLUT	YES
Pending CRA Objection, if any	No

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No					
No. of employees		2021-22		2022-23		2023-24	
		Male	56	Male	69	Male	76
		Female	30	Female	51	Female	46
		<b>Total</b>	<b>86</b>	<b>Total</b>	<b>120</b>	<b>Total</b>	<b>122</b>
Area allotted (in sq. ft.)		31075 sq. ft.					
Area available for each employee per sq. ft. basis (area/no. of employees)		2021-22		2022-23		2023-24	
		361.34 sq. ft.		258.96 sq. ft.		254.71 sq. ft.	
Investment till date	Financial Year	2021-22		2022-23		2023-24	
	Building	Rs.224.38 lakh	Rs.411.19 lakh	Rs.411.19 lakh			
	Plant & Machinery	Rs.703 lakh	Rs.738.56 lakh	Rs.762.25 lakh			
	<b>Total</b>	<b>Rs. 927.38 lakh</b>	<b>Rs. 1149.75 lakh</b>	<b>Rs. 1173.44 lakh</b>			
Per Sq. ft. Export during the FY	2021-22	Rs.8342.46 lakh per sq. ft.					
	2022-23	Rs. 12801.03 lakh per sq. ft.					
	2023-24	Rs.15139.60 lakh per sq. ft.					
Quantity and value of goods exported under Rule 34 (unutilized goods)		2021-22		2022-23		2023-24	
		NO		NO		NO	
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)		2021-22		2022-23		2023-24	
		86.52		48.99		53.18	
Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		NO		YES		YES	
		Submitted on 18.10.2022		Submitted on 09.09.2023		Submitted on 13.08.2024	
		Request ID (242200031533)		Request ID (242300006303)		Request ID (242400003790)	
		Delay of 17 days					

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark					
2021-22	2592.42	2650.53	58.11	Diff. due to re export					
				Request ID	Rs.				
				252100998634	1630994				
				252102269602	1993325				
				252103005770	1359259				
				252103867536	826751				
<b>Total</b>	<b>5810329</b>								
				<b>58.10</b>					
2022-23	3977.92	4034.25	56.33	Diff. due to re export					
				Request ID	Rs.				
				252202597286	1853826				
				252204004894	3778817				
				<b>Total</b>	<b>5632643</b>				
				<b>56.33</b>					
2023-24	4704.63	4789.44	84.81	Diff. due to re export					
				Request ID	Rs.				
				252301847685	3093734				
				252302639212	622642				
				252303847272	642769				
				252304142193	972964				
				252303312870	1097167				
				252304778460	1098906				
				252400437925	704865				
				<b>Total</b>	<b>8233047</b>				
								<b>82.33</b>	
								Diff due to Sales return deducted	
								172301344611	136319.44
								172400301975	111768.90
				<b>Total</b>	<b>248088.34</b>				
					<b>2.48</b>				

(b) IMPORT

i. Capital Goods.

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2021-22	20.50	5.49	15.01	LUT Purchase 15.01 Request ID 372200607132
2022-23	10.55	10.55	-	-
2023-24	17.69	17.69	-	-



## (ii) Raw Materials

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference		
				Request Id	Rs.	Remark
2021-22	2008.06	2050.73	42.67	172100909573	74	FOC
				172101522611	2002804	REPAIR
				172102112976	1508	FOC
				172102169901	1412877	REPAIR
				172102293156	280	FOC
				172103060835	848581	REPAIR
				172200154814	754	FOC
				172200583940	190	FOC
				172200620060	133	FOC
				Total	<b>4267202</b>	
	42.67					
2022-23	2633.70	2698.16	64.46	172202025973	1847974	REPAIR
				172203283652	3794926	REPAIR
				172203511804	142460	FOC
				172300193063	7819	FOC
				172300594933	652520	FOC
				Total	<b>6445699</b>	
	64.46					
2023-24	3824.15	3903.95	79.80	172301162983	6197	FOC
				172301202102	3148641	REPAIR
				172301344611	136319	SR
				172301671113	11895	FOC
				172302174656	638361	REPAIR
				172302309933	1107178	REPAIR
				172302424081	1104230	REPAIR
				172303401303	993025	REPAIR
				172400442264	722444	REPAIR
				172400301975	111769	SR
Total	7980059					
	<b>79.80</b>					

## (F) Bond cum Legal Undertaking (BLUT)

## Bond-cum-Legal Undertaking (BLUT)

(INR in Lakhs)

Sr. No.	Particulars			
		2021-22	2022-23	2023-24
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	29656.25	29656.25	29656.25
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	29464.83	29157.20	28646.24
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	-	-	-

(iv)	Duty foregone amount on account of goods and services imported or procured from DTA during the APR monitoring period	307.63	510.96	787.23	
(v)	Remaining or closing value of BLUT at the end of the APR monitoring period	29157.20	28646.24	27859.01	

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

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

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	NIL as on 30.09.2024
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is registered for the period 04.09.2020 to 26.07.2024. Sub-lease agreement is pending for adjudication for the period 27.07.2024 to 26.07.20254

**Findings**

1.	This is the 3 years performance scrutiny 2021-22 to 2023-24 of block period 2020-21 to 2024-25. APR prior to this F.Y. 2020-21 has been monitored by 167 <sup>th</sup> Approval Committee meeting held on 30.09.2022
2.	Action in respect of the 167 <sup>th</sup> Approval Committee meeting held on 30.09.2022, has also been completed by this office .Letter issued to the unit on 29.10.2022 with a request to clear the rental dues. Outstanding Rent dues NIL as on 30.09.2024
3.	The unit has achieved export revenue of Rs. 2592.42/- Lakhs as against projected export of Rs. 8800/- i.e. 29.46 % during the period for FY 2021-22.
4.	The unit has achieved export revenue of Rs. 3977.92/- Lakhs as against projected export of Rs. 9680/- i.e. 41.09 % during the period for FY 2022-23.

5.	The unit has achieved export revenue of Rs. 4704.63/- Lakhs as against projected export of Rs. 10648/- i.e. 44.18 % during the period for FY 2023-24.		
6.	Opening balance of Raw material declared is matching with previous year closing balance.		
7.	Capital Goods Amortization has been shown correctly.		
8.	Net Foreign Exchange Rs. 1917.27/- lakh is positive for FY 2021-22.		
9.	Net Foreign Exchange Rs. 3164.59/- lakh is positive for FY 2022-23.		
10.	Net Foreign Exchange Rs. 4797.99/- lakh is positive for FY 2023-24.		
11.	Pendency Foreign Currency Realization is NIL.		
12.	There is no Labour dues/ cases, outstanding dues, pending against the unit in estate section.		
13.	There is no CRA Objection pending.		
14.	Sub-Lease Agreement is registered for the period 04.09.2020 to 26.07.2024 .		
15.	There is no SCN is pending.		
16.	Other Out Flow details		
	Year	Rs. In Lakh	details
	21-22	0.58	Bank Ref 0161ORTT2100384 Dt. 15.06.21 for Responsible Jewellery Council Membership - UK
	22-23	0.63	Bank Ref 0161ORTT2200392 Dt. 08.07.22 for Responsible Jewellery Council Membership - UK
	23-24	1.07	Bank Ref 0161ORTT2300338 Dt. 14.07.23 for Responsible Jewellery Council Membership - UK
16.	Value Addition submitted by the Unit in the APR F.Y. 2021-22, 2022-23 and 2023-24 is 86.52%, 48.99% and 53.18%. However, Value addition is not matching with the submission made in APR		
	Value Addition		
	F.Y.	Declared in APR	As per formula
	F.Y. 2021-22	86.52%	61.75%
	F.Y. 2022-23	48.99%	31.36 %
	F.Y. 2023-24	53.18%	24.21%
17.	There is no delay in filing of APR F.Y. 2022-23 and 2023-24. <b>The APR for the FY 2021-22 has not been filed within prescribed time &amp; submitted on 18.10.2022 i.e. there is a delay of 17 days.</b>		
18.	<b>Export performance &amp; employment viz-a-viz space available is very low.</b>		
19.	<b>The unit has taken over plot in year 2020 for the balance leave period of upto July 2024. Based on purchase/E-auction LOP was issued upto Oct 2025. Unit is not utilizing the space to its optimal export &amp; employment generation. Further renewal of Sub-Lease agreement after July 2024 is still pending and yet to be extended.</b>		

(रेखा नायर)

सहायक विकास आयुक्त  
सीपज़-सेज़

ANNEXURE - A1  
**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 to 2024-25**  
 UNIT NAME **M/s S G Designs Pvt. Ltd**  
 Date of Commencement **07.10.2020 (LOA No. SEEPZ-SEZ/IA-1/SGDPL/8/2019-20 DATED,17.09.2020)**  
 LOA BLOCK PERIOD **- 2020-21 to 2024-25**  
 Monitoring Period **- 2020-21 to 2024-25**

Year (F.Y.)	Export value as per				IMPORT value as per-				NFE			On Cumulative Basis		
	APR data	NSDL data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL-data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)		Projected Foreign exchange earning	As per APR
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
2020-21	1757.75	1757.75	1757.75	8000.00	1058.75	1075.39	56.86	56.86	983.55	983.55	851.01	774.20	774.20	774.20
2021-22	2592.42	2650.53	2592.42	8800.00	2008.06+569.83	2066.22	58.91	58.91	1449.35	1449.35	943.01	1143.07	1143.07	1917.27
2022-23	3977.92	4034.25	3977.92	9680.00	2633.70+599.67	2708.72	59.97	59.97	2730.60	2730.60	1044.21	1247.32	1247.32	3164.59
2023-24	4704.63	4789.44	4704.63	10648.00	3824.15+599.67	3921.63	61.74	61.74	3071.23	3071.23	1155.34	1633.40	1633.40	4797.99
<b>Total Achieved</b>	<b>13032.72</b>	<b>13231.97</b>	<b>13032.72</b>	<b>37128.00</b>		<b>9761.96</b>	<b>237.48</b>	<b>237.48</b>	<b>8234.73</b>	<b>8234.73</b>	<b>3993.57</b>	<b>4797.99</b>	<b>4797.99</b>	

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s S G Designs Pvt. Ltd  
 Date of Commencement - 07.10.2020 (LOA No. SEEPZ-SEZ/IA-I/SGDPL/8/2019-20 DATED,17.09.2020)  
 LOA BLOCK PERIOD - 2020-21 to 2024-25  
 Amortisation Period - 2023-24

YEAR	CG IMP.	AMORT ISED	Value in Lakhs			
			20-21 10%	21-22 10%	22-23 10%	23-24 10%
2020-21	568.62	227.45	56.86	56.86	56.86	56.86
2021-22	20.50	6.15		2.05	2.05	
2022-23	10.55	2.11			1.06	
2023-24	17.69	1.77				1.77
<b>TOTAL</b>	<b>617.36</b>	<b>237.48</b>	<b>56.86</b>	<b>58.91</b>	<b>59.97</b>	<b>61.74</b>