

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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

VENUE : Through Video Conferencing on Webex Application

DATE : 30th June, 2023

TIME : 11.30 A.M. onwards

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 30th June, 2023.**

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Agenda Item No.	Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 29.05.2023.
Agenda Item No.02	Proposal of M/s. Lumina Datamatics Limited for Additional List of Services required for their Authorised Operations.
Agenda Item No.03	Proposal of M/s. QG Technologies (India) Pvt. Ltd (Trading) for setting up of a unit in SEEPZ-SEZ.
Agenda Item No.04	Application received for Change of the Company name from M/s. Indus Infotech Pvt. Ltd to M/s. Indus Valley Partners (India) Pvt. Ltd
Agenda Item No.05	Application received from M/s. Pure Dia Jewels Pvt. Ltd, Unit No.29 & 29PAN, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 613.38 Sq. mtrs (Old area 488 + re-locate area 125.38) with capacity enhancement and revised of projection for balance period of 3 years i.e. 2023-24 to 2025-26.
Agenda Item No.06	Monitoring Performance of M/s. Luxury Jewelry (India) Private Limited (Formerly Known as M/s. Ideal Jewels (India) Pvt. Ltd, Unit No. 301, Tower-I, SEEPZ-SEZ++.

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 29th
May, 2023 THROUGH VIDEO CONFERENCING.**

1. Name of the SEZ : SEEPZ-SEZ

2. Meeting No. : 175th

3. Date : 29.05.2023

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	Deputy Director 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.

Special Invitee:-

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

Shri. Haresh K. Dahilkar, ADC (New-SEZ), Shri. Hanish Rathi, ADC (New-SEZ), Shri. Palash Shankar, ADC (New-SEZ), Shri. Ravindra Kumar, Assistant, Smt. Rekha Nair, Assistant and Shri. GS Bhandari, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of the Minutes of the 174th Meeting held on 28.04.2023.

The Minutes of the meeting held on 28.04.2023 were confirmed with consensus.

Agenda Item No. 02 : Application for setting up new unit by - M/s. V. M. Jewellery Pvt. Ltd

M/s. V. M. Jewellery Pvt. Ltd had submitted the application for setting up of new unit for manufacture and export of Plain and Combination Jewellery made of Gold/Silver/Platinum/Palladium, Gold/Silver/Platinum/Palladium, Jewellery Studded with Diamonds/ Precious/ Semi precious stones, Cubic Zirconia, Colour stones, CVD and pearls, Brass/Steel/Copper/Wood/Leather/ Rubber Jewellery Studded with Diamonds/Precious/Semi Precious stones, Cubic Zirconia, Colour Stones, CVD and Pearls at Unit No. 150 SDF-V admeasuring area 493 sq. mtr. with an annual capacity of 3,00,000 pieces.

Decision : After deliberation, the Committee approved the proposal of M/s. V. M. Jewellery Pvt. Ltd., for setting up of unit in SEEPZ for manufacture & export of Plain and Combination Jewellery made of Gold/Silver/Platinum/Palladium, Gold/Silver/Platinum/Palladium, Jewellery Studded with Diamonds/ Precious/ Semi precious stones, Cubic Zirconia, Colour stones, CVD and pearls, Brass/Steel/Copper/Wood/Leather/ Rubber Jewellery Studded with Diamonds/Precious/Semi Precious stones, Cubic Zirconia, Colour Stones, CVD and Pearls at Unit No. 150 SDF-V admeasuring area 493 sq. mtr. with an annual capacity of 3,00,000 pieces.

Committee also directed the Applicant to furnish the copy of IEC and submit the copy of consent letter from partners regarding funding of project.

Agenda Item No. 03 : Application for setting up of new unit by - M/s. Imperial Jewels Unit -II

M/s. Imperial Jewels-Unit -II had submitted the application for setting up of new unit for manufacture and export of Studded Platinum Jewelry with glass lense, Studded Palladium Jewelry With Glass Lense, Studded Silver Jewelry with Glass Lense, Plain/Studded gold, Silver Jewelry & Combination thereof, Plain/Studded Gold, Silver, Platinum, Palladium Jewelry for repair/remaking & Combination thereof, Studded Gold Jewelry with Glass Lense at Unit No. 129B, 130 &131, SDF-IV admeasuring area 1271 sq. mtr. with an annual capacity of 3,30,000 pieces.

Decision : After deliberation, the Committee approved the proposal of M/s. Imperial Jewels-Unit -II., for setting up of unit in SEEPZ for manufacture & export of Studded Platinum Jewelry with glass lense, Studded Palladium Jewelry With Glass Lense, Studded Silver Jewelry with Glass Lense, Plain/Studded gold, Silver Jewelry & Combination thereof, Plain/Studded Gold, Silver, Platinum, Palladium Jewelry for repair / remaking & Combination thereof, Studded Gold Jewelry with Glass Lense at Unit No. 129B, 130 &131, SDF-IV admeasuring area 1271 sq.mtr. with an annual capacity of 3,30,000 pieces.

Committee also directed the Applicant to furnish a copy of consent letter from Promoters regarding funding of project and also submit revised Form F w.r.t. item of manufacture.

Agenda Item No. 04 :-Application for setting up new unit by - M/s. Diamour Jewels Pvt. Ltd.

M/s. Diamour Jewels Pvt. Ltd. had submitted the application for setting up of new unit for manufacture and export of Gold/Platinum/Palladium/Silver/Stainless/Alloy Based Metal Jewellery Plain And/ Or Studded With Diamonds, Precious, Semi- Precious Stones, Colour Stones, Pearls, Cubic Zirconia, Mounting in Gold/Platinum/ Palladium/ Silver, Silver Moels/ Masters/ Proto-Type, Plain, Casted, Semi-Finished, Silver Models, Mountings In Gold/Silver/Platinum/Palladium (Job Work), Rubber Moulds, Resin /Wax Output By Cam, Metal Moulds & Dies, **INNOVATIVE PRODUCTS** : Silver, Gold, Alloy metal band articles like Key, chains, Anklets & other house-ware or gift articles having 50% or more Silver content with OR without Studding of Color Stones OR low-cost Crystal Stones, Imitation Stones at unit no. 19, SDF - I admeasuring area 823 sq.mtr. with an annual capacity of 12,80,000 pieces.

Decision : The committee observed that there is mismatch is in Items of manufacture in Online Form F & manual application. After deliberation, the Committee approved in principle the proposal of M/s. Diamour Jewels Pvt. Ltd., for setting up of New unit in SEEPZ at unit no. 19, SDF - I.

Committee also directed the Applicant to furnish the copy of consent letter from family members of promoters regarding funding of project and also submit to revised Form F w.r.t. items of manufacture.

Agenda Item No. 05 : Application for setting up of new unit by- M/s. Aakash Jewels

M/s. Aakash Jewels had submitted the application for setting up of new unit for manufacture and export of Cubic Zircona Stones Studded on Precious Metals, Plain/Studded Platinum Jewellery, Plain/Studded Silver Jewellery, Steel Jewellery Studded with Precious/Semi Precious Stones, Studded/Plain Gold Jewellery. at unit no.18, SDF-I, SEEPZ-SEZ, admeasuring area 376 sq.mtr. with an annual capacity of 1,69,000.00 pieces.

Decision : After deliberation, the Committee approved the proposal of M/s. Aakash Jewels., for setting up of new unit in SEEPZ for manufacture & export of Cubic Zircona Stones Studded on Precious Metals, Plain/Studded Platinum Jewellery, Plain/Studded Silver Jewellery, Steel Jewellery Studded with Precious/Semi Precious Stones, Studded/Plain Gold Jewellery. at unit no.18, SDF-I, SEEPZ-SEZ, admeasuring area 376 sq.mtr. with an annual capacity of 1,69,000.00 pieces.

Committee directed the applicant to submit revised Form F w.r.t. items of manufacture.

Agenda Item No. 06 : Application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of the M/s. Navbharat Carbon Company (Bomaby)

Application was received from M/s. Navbharat Carbon Company (Bomaby) for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 due to increase in the Projections on additional import & export and the details are as under:

Projections:-

(Figs. Rs. in lakhs)

Sr. No.	Particulars	Approved Projection For five year 2020-21 to 2024-25	Approved projection for 3 Year i.e. 2022-23	Proposed for Mid -term Revised Projection for 3 Year 2022-23-2024-25 US \$ 1 = Rs. 82.00/-	
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
1.	FOB value of Exports	29,500.00	18,300.00	27,000.00	32926.82
2.	Import of Machinery	-	-	-	-
3.	Import of Raw Material and components	26550.00	16,470.00	24,300.00	29,634.14
4.	Import of fall kind of used unused defective Damage Broken & semi finished jewellery remaking	-	-	-	-
5.	Import of Spares & Consumables	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment on training of Indian tech. Abroad	-	-	-	-
11.	Commission on export	-	-	-	-
12.	Foreign Travel	-	-	12	14.63
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	26,550.00	16,470.00	24,312.00	29,648.78
16.	NFE (1-15)	2950.00	1830.00	2688.00	3278.00

Decision:- After deliberation, the Committee approved the proposal of M/s. Navbharat Carbon Company (Bombay) for mid-term projection of 3 years i.e. from 2022-23 to 2024-25 in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 07: Application for Broad Banding of Items of M/s. KP Sanghvi International Pvt. Ltd

The unit has submitted an application for Broad Banding of items. The details are as under :

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
1	Precious and Non Precious Metals Jewellery Studded with Mother of Pearl-Natural and Synthetic	1000.00 PCS	71131920 71131120 71131990

Decision:- After deliberation, the Committee approved the proposal of broad banding for manufacture & export of Precious and Non Precious Metals Jewellery Studded with Mother of Pearl-Natural and Synthetic in terms of Proviso of Rule 19 (2) of the SEZ Rules, 2006, subject to condition that compliance under Allied Acts if any, to be followed and any other law in force for the said import of items. And should be in compliance in terms of Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. The Committee also directed that the Mother of Pearl shall be sourced from overseas market only and will not be procured from domestic market.

Agenda Item No. 08 :- Application received from M/s. Bombay Jewellery for Manufactures at G-47, Gems & Jewellery Complex I, SEEPZ-SEZ, with Broad banding of Items viz. Lab grown Diamond, Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 due to addition of location,i.e. G- 46 ,G&J Complex-I.

The unit had submitted the application for additional location i.e Unit no. G-46, G & J Complex – I, SEEPZ-SEZ admeasuring an area of 349 Sq.mtr for Broad banding of Items viz. Lab grown Diamond with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 in terms of Rule 19(2) of SEZ Rules 2006 and the details are as indicated below :-

DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE :-

Items proposed to be manufacture	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Plain & studded Gold, Silver & Platinum, Palladium Jewellery, Studded with Diamond. Color Stone, Cubic Zirconia & Lab Grown diamond Stainless Steel, Bronze, Brass studded with Diamond, Color Stones, Cubic Zirconia and Lab grown Diamond.	60,000.00	1,00,000.00	1,60,000.00

Projections:-

(Figs. Rs. in lakhs)

Sl. No.	Particulars	Existing of 5 years	Existing 1 year (approved)	Proposed for 1 year 2023-24
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		(approved) 2019-20 to	2023-24		(1US\$ = Rs.81.90/- \$)
		2023-24			
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	90,000.00	19,000.00	29,000.00	35,409.00
2.	Import of Machinery	150.00	25.00	125.00	152.62
3.	Import of Raw Material and components	45,000.00	9,500.00	15,000.00	18315.00
4.	Import of Spare & Consumables	300.00	80.00	190.00	232.00
5.	Repatriation of dividends and profits to foreign collaborates	0.00	0.00	0.00	0.00
6.	Royalty	0.00	0.00	0.00	0.00
7.	Lumpsum Know how fee	0.00	0.00	0.00	0.00
8.	Design & Drawing fees	0.00	0.00	0.00	0.00
9.	Payment on training of Indian tech. abroad	0.00	0.00	0.00	0.00
10.	Commission on export	0.00	0.00	0.00	0.00
11.	Foreign Travel	350.00	90.00	110.00	134.31
12.	Amount of interest to be paid on ECB	0.00	0.00	0.00	0.00
13.	Any other payment	180.00	50.00	70.00	85.47
14.	Total (2 to 14)	45,980.00	9,745.00	15,495.00	18,919.41
15.	NFE (1-14)	44,020.00	9,255.00	13,505.00	16,489.62

Decision: After deliberation, the Committee approved the proposal of the unit for Enhancement of Capacity due to additional of location i.e Unit no. G-46, G & J Complex – I, SEEPZ-SEZ admeasuring an area of 349 Sq.mtr with broad banding of Items viz. Jewellery Studded with Lab grown Diamond with Revised Projection for remaining period of 1 year i.e. 2023-24 in terms of Rule 19(2) of SEZ Rules 2006.

Agenda Item No. 09 :-Application received from M/s. Shantivijay Jewels Ltd

Unit No. 37, G & J Complex-III, SEEPZ-SEZ for Broad

Banding of items with revision of projection for the

remaining period of 1 year i.e. 2023-24 on account of

additional location, viz Unit No. G-34, G & J Complex-III,

SEEPZ-SEZ admeasuring an area of 664 Sq. mtrs.

The unit has submitted the application for additional location i.e. Unit no. G-34, G & J Complex-III, SEEPZ-SEZ admeasuring an area of 664 Sq. mtrs for Broad Banding of Items with revision of projection for the remaining period of 1 year i.e. 2023-24 in terms of Rule 19(2) of SEZ of SEZ Rules 2006 and the details are as under:-

● **PROPOSED BROAD BANDING ITEMS :-**

Sr. No	Items of Manufacture	Proposed Additional capacity on addl. Space	H.S. Code no.
1	Plain/Studded Palladium Jewellery	425	71101900
2	Plain/Studded Silver Jewellery	5100	71131120
3	Silver Mounting Jewellery	1650	71131130
4	Gold Mounting Jewellery	2050	71131910
5	Plain/Studded Gold Jewellery	20100	71131930
6	Combination Jewellery	2025	71131990
7	Plain/Studded Platinum Jewellery	1225	71131990
8	Plain/Studded Stain Steel Jewellery	500	71171100
9	Plain/Studded Copper Jewellery	500	71171990
10	Plain/Studded Brass jewellery	1200	71179090
11	Titanium/Gold Jewellery	500	71082000
	Total	35275	

Projections:-

(Figs. Rs. in lakhs)

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24	Existing of 1 year (approved) 2023-24	Proposed for 1 year with Additional location 2023-24 (1US\$ = Rs.82)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000

1.	FOB value of exports	40,400	8300	16800	20487.80
2.	Import of Machinery	185	45	345	420.73
3.	Import of Raw Material and components	4818	990	6090	7426.83
4.	Import of Spares & Consumables	330	85	156.4	190.73
5.	Unused Jewellery for Repair/Remaking Return	1794	390	645	786.59
6.	Repatriation of dividends and profits to foreign collaborates	4.50	0.90	0.90	1.10
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.	Commission on export	120	28	28	34.15
13.	Foreign Travel	140	32	35	42.68
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	90	20	20	24.39
16.	Total (2 to 15)	7481.50	1590.90	7320.3	8927.2
17.	NFE (1-16)	32,918.50	6709.10	9479.7	11560.6

Decision :- After deliberation, the Committee approved the proposal of the unit for Enhancement of Capacity due to additional of location i.e. Unit No. G-34, G & J Complex-III, admeasuring area 664 sq. mtrs with broad banding of items & revision of projection for remaining period of 1 year i.e. 2023-24 in terms of Proviso Rule 19 (2) of the SEZ Rules, 2006.

Agenda Item No. 10 :- Application received from M/s. Genesys International

Corporation Ltd. (Unit Worldeye), Unit No. 103 & 104,

Multistoried Building, SEEPZ-SEZ, for revision of projection for
remaining period of 2 years i.e. 2022-23 to 2023-24 due to
Additional Location i.e. Unit No. 74, SDF
- III admeasuring 453 Sq. Mtr.

The unit had submitted application for Additional Location i.e. Unit No. 74, SDF - III admeasuring 453 Sq. Mtr. with revision of projection for remaining

period of 2 years i.e. 2022-23 to 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

• DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURES :-

Items proposed to be manufacture	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Computer Software and IT Enable Services in relation to Geographic Information System.	0.00	0.00	0.00

Projections:-

(Figs. Rs. in

lakhs)

Sr. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24	Existing of 2 year (approved) 2022-23 to 2023-24	Proposed for 2 years 2022-23 to 2023-24 (1US\$ = Rs. 82.00 \$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	27,500	11,000.00	18,272.00	22282.92
2.	Import of Machinery	3,450	1,600.00	2,175.00	2652.43
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	-	-	-	-
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of Foreign Technicians	1,400.00	600.00	600.00	732.70
10.	Payment on training of	-	-	-	-

	Indian tech. abroad				
11.	Commission on export	1,100.00	400.00	472.72	576.48
12.	Foreign Travel	1,200.00	600.00	655.00	798.78
13	Amount of interest to be paid on ECB	-	-	-	-
14	Any other payment	2650.00	1,250.00	1,750.00	2134.14
15	Total (2 to 14)	9,800.00	4450.00	5,652.72	6893.56
16.	NFE (1-14)	17,700.00	6550.00	12,619.28	15389.36

Decision: After deliberation, the Committee approved the proposal of the unit for Enhancement of Capacity with revision of projection for remaining period of 2 years i.e. 2022-23 to 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006. Due to additional of location i.e. Unit No. 74, SDF – III admeasuring 453 Sq.

Agenda Item No. 11 :- Application received from M/s. Stellar Jewelry, Unit No. 401, Multistoried Building & Unit No. 15, SDF –I, SEEPZ-SEZ, for Additional Location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25

The unit had submitted application for Additional Location i.e. (SDF-1 to NEST-01) admeasuring 743.41 Sq. Mtr. with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY ENHANCEMENT OF ITEMS :-

Sr. No.	Items of manufactures	Approved Capacity	Additional space Proposed Capacity	Total Capacity
1.	Plain & Studded Gold, Silver, Platinum, Palladium Jewellery and Stainless Steel Jewellery Studded with Diamonds and Precious Stone only	3,00,000 PCS	50,000 PCS	3,50,000 PCS
2.	Plain & Studded & Mounting Tungsten Jewellery with	1,00,000 PCS	20,000 PCS	1,20,000 PCS

	Diamonds, Colour Stone & CZ			
3.	Plain & Studded & Mounting Titanium Jewellery with Diamonds, Colour Stone & CZ	1,00,000 PCS	20,000 PCS	1,20,000 PCS
4.	Plain & Studded & Mounting Brass Jewellery with Diamonds, Colour Stone & CZ	60,000 PCS	10,000 PCS	70,000 PCS
5.	Plain & Studded & Mounting Bronze Jewellery with Diamonds, Colour Stone & CZ	40,000 PCS	5,000 PCS	45,000 PCS
6.	Plain & Studded & Mounting other Precious Metal Alloy, Jewellery with Diamonds, Colour Stone & CZ	50,000 PCS	5,000 PCS	55,000 PCS
7.	Plain & Studded & Mounting Combination Jewellery of Gold with Silver & Gold with Platinum with Diamonds, Colour Stone & CZ	40,000 PCS	2,000 PCS	42,000 PCS
8.	Plain & Studded & Mounting Titanium with Silver & Platinum with Silver Jewellery with Diamonds, Colour Stone & CZ	60,000 PCS	3,000 PCS	63,000 PCS
9.	Plain & Studded & Mounting 8KT Gold Jewellery with Diamonds, Colour Stones & CZ	20,000 PCS	1,000 PCS	21,000 PCS
10.	3KT & 5KT Gold Finding	10,000 PCS	500 PCS	10,500 PCS

Projections:-***(Figures Rs. In lakhs)***

Sr. No.		Existing approved 5 years i.e. 2020-21 to 2024-25	Existing approved Additional location of 3 years i.e 2022-23 to 2024-25 (SDF- I)	Additional Projection of Additional Space of 3 years i.e 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 82.00/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	56,000.00	71,000.00	15,000.00	86,000.00	1,04,878.00
2.	Import of Machinery	25.00	115.00	25.00	140.00	170.73
3.	Import of Raw Material and components & consumables	47,800.00	51,050.00	9,005.00	60,055.00	73,237.80
4.	Remaking Jewellery (used/Unused Jewelry, defective, semi-finished etc.)	-	-	-	-	-
5.	Import of Spares & Consumables	-	255.00	600.00	855.00	1,042.68
6.	Third Party Repairs/ Remaking	-	2,850.00	450.00	3,300.00	4,024.39
7.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-	-
8.	Royalty	-	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-	-
10.	Design & Drawing fees	-	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-	-
12.	Commission on export etc.	-	-	-	-	-
13.	Foreign Travel	-	-	17.00	17.000	20.73
14.	Amount of interest to be paid on ECB/DCB	-	-	-	-	-
15.	Services	-	-	-	-	-
16.	Any other payment	-	-	-	-	-
17.	Total (2 to 17)	47,825.00	54,270.00	10097.00	64,367.00	78,496.34
18.	NFE (1-15)	8,175.00	16,730.00	4903.00	21,633.00	26,381.70

Decision: After deliberation, the Committee approved the proposal of the unit for relocation of the unit from (SDF-I to NEST-01) with additional area admeasuring 743.41 Sq. Mtr in NEST-01 (Old area in SDF-I 488 sq. mtrs with Additional Area in

NEST-01 743.41 sq.mtrs), Total Area in NEST-01 1231.41 Sq.mtrs) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliance.

Agenda Item No. 12: Application received form M/s. AUM Oplina Jewels

LLP, Unit No. 28, SDF-I, SEEPZ-SEZ for re-location
with additional location i.e. from SDF-I to NEST-01
with Total area is 917.75 sq. mtrs (Old area 600+relocate
area 317.75 with capacity enhancement and revised of
projection for balance period of 2 years i.e. 2023-24 &
2024-25.

The unit had submitted the application for Additional Location i.e. (SDF- I to NEST -01)admeasuring an area of 917.75 Sq.mtr with capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

- **CAPACITY ENHANCEMENT OF Manufactures/SERVICE ACTIVITY (Existing & Proposed Space)**

Sr. No	Items of Manufacture	Existing Approved Capacity	Proposed Additional capacity on addl. Space	Total capacity
1	Plain/Studded Gold Jewellery	20000	3000	23000
2	Plain/Studded Silver Jewellery	5000	200	5200
3	Plain/Studded Brass Jewellery	1000	0	1000
4	Combination Jewellery	1000	0	1000
5	Plain/Studded Platinum Jewellery	600	0	600
6	Plain/Studded Palladium Jewellery	200	0	200
7	Plain/Studded Stain Steel Jewellery	200	0	200
8	Plain/Studded Copper Jewellery	200	0	200
9	Gold Mounting Jewellery	1000	200	1200

10	Silver Mounting Jewellery	800	200	1000
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Projections:-**(Figures Rs. In lakhs)**

Sr. No.	Particulars	Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 2 year (approved) 2023-24 to 2024-25	Proposed for 2 years 2023-24 to 2024-25 (1US\$ = Rs.82/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	60000.00	32000.00	34600.00	42195.12
2.	Import of Machinery	200.00	20.00	30.00	36.58
3.	Import of Raw Material and components	43200.00	22400.00	24150.00	29451.21
4.	Import of Spares & Consumables	121.00	58.00	69.00	84.14
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees Payment of foreign Technicians payment of training of India	-	-	-	-
9.	Commission of Export etc	200.00	110.00	120.00	146.34
10.	Foreign Travel	100.00	55.00	60.00	73.17
11.	Amount of interest to be paid on External Commercial Borrowing/detted payment credit (specify details)		-	-	-
12.	Any other payment (specify details)	0.00	0.00	0.00	0.00
13.	Total (2 to 12)	43821.00	22643.00	24429.00	29791.44
14.	NFE (1-13)	16179.00	9357.00	10171.00	12403.68

Decision: After deliberation, the Committee approved the proposal of the unit for relocation of the unit (from SDF- I to NEST -01) with additional area admeasuring 317.75 Sq.mtrs in NEST-01 (Old area in SDF-I 600 Sq. mtrs with Additional area in NEST-01 317.75 sq. mtrs, Total Area in NEST-01 917.75 sq.mtr) with Capacity Enhancement and Revised Projection for balance period of 2 years i.e. 2023-24 &

2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliances.

Agenda Item No. 13: Application received from M/s. Ashok Diamjewels Pvt. Ltd. Unit No. 25 A & 25 B, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 1231.41 Sq. mtrs (Old area 600 + re-locate area 631.41) with capacity enhancement and revised of projection for balance period of 2 years i.e.2023-24 & 2024-25.

The unit had submitted the application for Additional Location i.e. (SDF- I to NEST -01)admeasuring an area of 1231.41 Sq.mtr with capacity enhancement and revised projection for balance period of 2 years i.e. 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items proposed to be manufacture	Approved Capacity	Proposed Capacity for additional location	Total Capacity on additional location
Jewellery made of Gold, Silver, Platinum and other Precious metal Plan/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof etc.	240000	60000	300000

Projections:-

(Figures Rs. In lakhs)

Sr. No.	Particulars	Existing Projection of 5 years 2020-21 to 2024-25 (1 US\$=Rs.70 .50/-)	Revised Existing Projection of 2 year 2023-24 to 2024-25 in terms of G-20, G&J Complex-II	Projection on additional location of 2 years	Total Projection on Additional Location (1US\$ = Rs.80/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	14,883.00	21000.00	22000.00	43000.00	53750.00
2.	Import of Machinery	146.18	39.38	39.38	78.76	98.45
3.	Import of Raw Material and components	8036.82	4532.06	4871.07	9403.13	11753.91
	Import of re-making and remanufacturing unused/used, new, broken jewellery goods	-	-	-	-	-
5.	Import of Spares and consumables	16.50	3.94	3.94	7.88	9.85
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.	Commission on export/discount mkting exps etc.	-	210.00	220.00	430.00	537.5
13.	Foreign Travel	30.00	105.00	110.00	215.00	268.75
14.	Amount of interest to be paid on External commercial borrowings	-	-	-	-	-

15.	Amount of interest to be paid on deferred payment credit	-	-	-	-	-
16.	Any other payment Foreign Bank charges, exhibition, export promotion exps etc	223.25	94.5	99.00	193.5	241.875
17.	Total (2 to 16)	8452.75	4984.88	5343.39	10328.27	12910.33
18.	NFE (1-17)	6430.25	16015.12	16656.61	32671.75	40839.68

Decision: After deliberation, the Committee approved the proposal of the unit for relocation of the unit from (SDF-I to NEST-01) with additional area admeasuring 631.41 Sq. Mtr in NEST-01 (Old area in SDF-I 600 sq. mtrs with Additional Area in NEST-01 631.41 sq.mtrs, Total Area in NEST-01 1231.41 Sq.mtrs) with Capacity Enhancement and Revised Projection for the period of 2 years i.e. 2023-24 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliances.

Agenda Item No. 14: Application received from M/s. Vijisan Jewels Pvt. Ltd. SDF-1 for Re-location i.e. SDF-I to NEST-01 with Total area is 1019.73 Sq.mtrs (Existing area 411+ relocate area 608.73) with capacity enhancement and revision of projections for 5 years.

The unit had submitted the application for Additional Location i.e. (SDF- I to NEST -01)admeasuring an area of 1019.73 Sq.mtr with capacity enhancement and revised projection for the period of 5 years in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

- CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES/SERVICE ACTIVITY (Existing & Proposed Space).**

Items proposed to be manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Studded Gold Jewellery	25000	46053	71053

Projections :

(Figures Rs. In lakhs)

Sr. No.		Existing Approved Projection for 5 years (1US\$ = Rs.75)	Additional Projection of Additional Space of 5 years	Total Projection for 5 years on Additional Space (1US\$ = Rs.80)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'00
1.	FOB value of exports	125463.34	183726.67	309190.01	386487.51
2.	Import of Machinery	633.32	1600.00	2233.32	3291.65
3.	Import of Raw Material and components	63,231.66	87043.75	150275.41	187844.26
4.	Import of Spares & Consumables	-	-	-	-
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	
6.	Royalty	-	-	-	
7.	Lumpsum Know how fee	-	-	-	
8.	Design & Drawing fees	-	-	-	
9.	Payment of foreign technicians	-	-	-	
10.	Payment on training of Indian tech. abroad	-	-	-	
11.	Commission on export	-	-	-	
12.	Foreign Travel	-	-	-	
13.	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	-	-	-	
14.	Any other payments (specify details)	-	-	-	
15.	Total (2 to 14)	63864.98	88643.75	152508.73	190635.91
16.	NFE (1-15)	61598.35	95052.92	156681.28	195851.6

Decision: After deliberation, the Committee approved the proposal of the unit for relocation of the unit from (SDF-I to NEST-01) with additional area admeasuring 608.73 Sq.mtrs in NEST-01 (Old area 411 sq. mtr with Additional Area in NEST-01 608.73 sq. mtr, Total Area in NEST-01 1231.41 sq. mtrs) with Capacity Enhancement and Revised Projection for 5 years in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliance.

Agenda Item No. 15 :- Application received from M/s. Sundaram Jewelry, Unit No. 26, SDF-I, SEEPZ-SEZ, for re-location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2023-24 to 2025-26.

The unit had submitted the application for Additional Location i.e (from SDF- I to NEST -01) admeasuring an area of 618.02 Sq.mtr with Capacity Enhancement with revised Projection for remaining period of 3 years i.e. 2023-24 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :

● DETAILS OF ITEMS OF MANUFACTURES/ Service Activity :-

Sr. No	Items of Manufacture	Existing Approved Capacity (PCS)	Proposed Additional capacity on addl. Space (PCS)	Total capacity (PCS)
1	Studded Gold Jewellery	37,500	18750	56,250
2	Studded Diamond Brass Jewellery	2,00,000	20,000	2,20,000

Projections:-

(Figures Rs. In lakhs)

Sl. No.	Particulars	Existing of 5 years (approved) 2021-22 to 2025-26	Existing of 3 year (approved) 2023-24 to 2025-26	Proposed for 3 years 2023-24 to 2025-26 (1US\$ = Rs. 73.97)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	17000	10800	12800	17304.31
2.	Import of Machinery	85	54	84	113.56
3.	Import of Raw Material and components	11050	7020	8323	11251.86
4.	Import of Spares & Consumables	170	108	124	167.65
5.	Unused Jewellery for	-	-	-	-

	Repair/Remaking Return				
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.	Commission on export	-	-	-	-
13.	Foreign Travel	20	15	32	43.26
14.	Amount of interest to be paid on ECB		-	-	-
15.	Any other payment	70	48	48	64.89
16.	Total (2 to 15)	11395	7245	8611	11641.21
17.	NFE (1-16)	5605	3555	4189	5663.10

Decision: After deliberation, the Committee approved the proposal of the unit for relocation of the unit from (SDF-I to NEST-01) with additional area admeasuring 130.02 Sq. Mtr in NEST-01 (Old area in SDF-I 488 sq. mtrs with Additional Area in NEST-01 130.02 sq.mtrs, Total Area in NEST-01 618.02 Sq. mtrs) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2023-24 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006.

Committee also directed that the final allotment letter and the possession receipt will be issued only after the completion of the construction of NEST-01 with all statutory compliance.

Agenda Item No. 16 :-Application received from M/s. Finacus Solutions Pvt. Ltd, Unit No. 168 & 171, SDF-VI, SEEPZ-SEZ, for Additional Location i.e. Unit No.24 in SDF-I admeasuring an area of 712 Sq. mtrs. with revision of projection for a period of 5 year i.e. 2023-24 to 2027-28.

The unit has submitted the application for additional location i.e. Unit no. 24, SDF-I, SEEPZ-SEZ admeasuring an area of 712 Sq. mtrs with revision of projection for the of period of 5 year i.e. 2023-24 to 2027-28 in terms of Rule 19(2) of SEZ of SEZ Rules 2006 and the details are as under:-

Projections:-**(Figures Rs. In lakhs)**

Sr. No.	Particulars	Existing of 5 years (approved) 2023-24 to 2027-28 (1US\$ = Rs.82)		Proposed for 5 years with Additional location 2023-24 to 2027-28 (1US\$ = Rs.80)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	6000	7317.07	11089.68	13862.1
2.	Import of Machinery	175	213.41	175	218.75
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	-	-	-	-
5.	Unused Jewellery for Repair/Remaking Return	-	-	-	-
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.	Commission on export	-	-	-	-
13.	Foreign Travel	200	243.90	308	385
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	100	121.95	100	125
16.	Total (2 to 15)	475	579.27	583	728.75
17.	NFE (1-16)	5525	6737.80	10506.68	13133.35

Decision: After deliberation, the Committee approved the proposal of unit for revision of projection for a period of 5 year i.e. 2023-24 to 2027-28 in terms of Rule 19(2) of SEZ Rules 2006. Due additional location viz Unit No. 24, SDF-I SEEPZ-SEZ admeasuring an area 712 Sq.mtr.

**Agenda Item No. 17 :- Application for regularizing Cafeteria and Gymnasium -
M/s. Tata Consultancy Pvt. Ltd ,Plot No.54 and 64,
SEEPZ-SEZ**

The Unit had submitted the application for regularizing Cafeteria and Gymnasium under Proviso to Rule 11(5) of SEZ Rules, 2006 and Para 3 of Instruction No.95 dated 11.06.2019.

Details of location, service providers and area allocated for Cafeteria & Gymnasium :

Location	Area (in Sq. ft)	Service provider
Ground Floor, Plot No. 54, ODC-II	2100.68	M/s. Kuber Health Food & Allied Services Ltd
Plot No. 54, ODC-I	1140.70	-

Location	Area (in Sq. ft)	Service provider
Ground Floor, Plot No. 64, ODC-III	2013	M/s. Kuber Health Food & Allied Services Ltd
4 th floor, Plot No. 64, ODC-I	3605.48	
4 th floor, Plot No. 64, ODC-I	1275	

Decision: After deliberation, the Committee approved the proposal of the unit for regularizing Cafeteria and Gymnasium under Proviso to Rule 11(5) of SEz Rules, 2006 and Para 3 of Instruction No.95 dated 11.06.2019. This is subject to submission of FIRE NOC for the Cafeteria .

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

Signed by Shri. Shyam
Jagannathan
Date: 03-06-2023 15:30:02
Reason: Approved
**Chairperson-cum-
Development Commissioner**

Action Taken for Approval Committee held on 29.05.2023

Agenda Item No	Subject	Remarks
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 28.04.2023.	
Agenda Item No. 02	Application for setting up of new unit by - M/s. V. M. Jewellery Pvt. Ltd	Letter issued to Unit on 12.06.2023
Agenda Item No. 03	Application for setting up of new unit by - M/s. Imperial Jewels Unit -II	Letter issued to Unit on 08.06.2023
Agenda Item No. 04	Application for setting up of new unit by - M/s. Diamour Jewels Pvt. Ltd.	Letter issued to Unit on 08.06.2023
Agenda Item No. 05	Application for setting up of new unit by- M/s. Aakash Jewels	Letter issued to Unit on 28.06.2023
Agenda Item No. 06	Application for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of the M/s. Navbharat Carbon Company (Bombay)	Letter issued to Unit on 05.06.2023
Agenda Item No. 07	Application for Broad Banding of Items of M/s. KP Sanghvi International Pvt. Ltd	Letter issued to Unit on 08.06.2023
Agenda Item No. 08	Application received from M/s. Bombay Jewellery for Manufactures at G-47, Gems & Jewellery Complex I, SEEPZ-SEZ, with Broad banding of Items viz. Lab grown Diamond, Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2023-24 due to addition of location, i.e. G- 46 ,G&J Complex-I.	Letter issued to Unit on 05.06.2023
Agenda Item No. 09	Application received from M/s. Shantivijay Jewels Ltd, Unit No. 37, G & J Complex-III, SEEPZ-SEZ for Broad Banding of items with revision of projection for the remaining period of 1 year i.e. 2023-24 on account of additional location, viz Unit No. G-34, G & J Complex-III, SEEPZ-SEZ admeasuring an area of 664 Sq. mtrs.	Letter issued to Unit on 08.06.2023
Agenda Item No. 10	Application received from M/s. Genesys International Corporation Ltd. (Unit Worldeye), Unit No. 103 & 104, Multistoried Building, SEEPZ-SEZ, for revision of projection for remaining period of 2 years i.e. 2022-23 to 2023-24 due to Additional Location i.e. Unit No. 74, SDF - III admeasuring 453 Sq. Mtr.	Letter issued to Unit on 05.06.2023

Agenda Item No. 11	Application received from M/s. Stellar Jewelry, Unit No. 401, Multistoried Building & Unit No. 15, SDF-I, SEEPZ- SEZ, for Additional Location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2022-23 to 2024-25.	Letter issued to Unit on 05.06.2023
Agenda Item No. 12	Application received form M/s. AUM Oplina Jewels LLP, Unit No. 28, SDF-I, SEEPZ-SEZ for re-location with additional location i.e. from SDF-I to NEST-01with Total area is 917.75 sq. mtrs (Old area 600+relocate area 317.75 with capacity enhancement and revised of projection for balance period of 2 years i.e. 2023-24 & 2024-25.	Letter issued to Unit on 12.06.2023
Agenda Item No. 13	Application received from M/s. Ashok Diamjewels Pvt. Ltd. Unit No. 25 A & 25 B, SDF-I, SEEPZ-SEZ for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 1231.41 Sq. mtrs (Old area 600 + re-locate area 631.41) with capacity enhancement and revised of projection for balance period of 2 years i.e.2023-24 & 2024-25.	Letter issued to Unit on 12.06.2023
Agenda Item No. 14	Application received from M/s. Vijisan Jewels Pvt. Ltd, SDF-1 for Re-location i.e. SDF-I to NEST-01 with Total area is 1019.73 Sq.mtrs (Existing area 411+ relocate area 608.73) with capacity enhancement and revision of projections for 5 years.	Letter issued to Unit on 12.06.2023
Agenda Item No. 15	Application received from M/s. Sundaram Jewelry, Unit No. 26, SDF-I, SEEPZ-SEZ, for re-location i.e. (SDF-1 to NEST-01) with Capacity Enhancement and Revised Projection for the period of 3 years i.e. 2023-24 to 2025-26.	Letter issued to Unit on 14.06.2023
Agenda Item No. 16	Application received from M/s. Finacus Solutions Pvt. Ltd, Unit No. 168 & 171, SDF-VI, SEEPZ-SEZ, for Additional Location i.e. Unit No.24 in SDF-I admeasuring an area of 712 Sq. mtrs. With revision of projection for a period of 5 year i.e. 2023-24 to 2027- 28.	Letter issued to Unit on 05.06.2023
Agenda Item No. 17	Application for regularizing Cafeteria and Gymnasium -M/s. Tata Consultancy Pvt. Ltd ,Plot No.54 and 64, SEEPZ-SEZ	Letter issued to Unit on 05.06.2023

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Request of M/s. Lumina Datamatics Limited for Additional List of Services required for their Authorized Operations.

b. Specific Issue on which decision is required:

Additional Services not covered under the default list of services as per MOC&I

F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction No. 94 dated 08.05.2019 is as under:

Sr. No.	List of Services	Justification
1	Other Professional, Technical and Business Services	Services involved licenses used for DNS Security, endpoint detection and response.

c. Relevant Provisions:

Instruction No. 94 dated 08.05.2019 – “DC/UACs may expand the list of services to facilitate units/developers in their respective zones”.

d. Other Information:

1.	Name of the Unit	M/s. Lumina Datamatics Limited
2.	LOP No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/06/2013-14/4030, Dated 04.04.2014 as amended
3.	Location	Unit No. 117-120, SDF- IV, 172, SDF- VI, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.
2.	Item(s) of manufacture/Trading	Computer Software
3.	Date of commencement production	15.09.2014
4.	LOA Valid upto	14.09.2024

Further, the unit vide letter dated 05.05.2023 has requested for Additional List of services for their Authorized Operations are as under:

Sr. No.	List of Services	Justification
1	Other Professional, Technical and Business Services	Services involved licenses used for DNS Security, endpoint detection and response.

e. ADC Recommendation:

The proposal of said service are not covered under the default list of services

as per MOC&I F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction
No. 94 dated 08.05.2019 is placed before the Approval Committee Meeting
for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. QG Technologies (India) Pvt. Ltd for setting up of a Trading unit in SEEPZ-SEZ.																															
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.																															
Request of the company	Application for setting up of New Unit in SEEPZ-SEZ for Trading																															
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	LLP/Proprietorship/ Partnership/ Individual/Company																															
Product to be warehouse/ service to be rendered	<table><tr><th>Item(s) Description</th><th>Capacity (Not required for service unit)</th><th>Units</th><th>ITCHS Code</th></tr><tr><td>Silver Chains</td><td>500.00</td><td>Nos.</td><td>71131130</td></tr><tr><td>Silver Findings</td><td>500.00</td><td>Nos.</td><td>71131190</td></tr><tr><td>10Kt, 14Kt, 18Kt Gold Chains</td><td>500.00</td><td>Nos.</td><td>71131911</td></tr><tr><td>Platinum chains and Findings</td><td>500.00</td><td>Nos.</td><td>71131921</td></tr><tr><td>10KT, 14Kt, 18Kt Gold Findings</td><td>750.00</td><td>Nos.</td><td>71131960</td></tr><tr><td>Palladium Chains and Findings</td><td>250.00</td><td>Nos.</td><td>71131990</td></tr></table>				Item(s) Description	Capacity (Not required for service unit)	Units	ITCHS Code	Silver Chains	500.00	Nos.	71131130	Silver Findings	500.00	Nos.	71131190	10Kt, 14Kt, 18Kt Gold Chains	500.00	Nos.	71131911	Platinum chains and Findings	500.00	Nos.	71131921	10KT, 14Kt, 18Kt Gold Findings	750.00	Nos.	71131960	Palladium Chains and Findings	250.00	Nos.	71131990
Item(s) Description	Capacity (Not required for service unit)	Units	ITCHS Code																													
Silver Chains	500.00	Nos.	71131130																													
Silver Findings	500.00	Nos.	71131190																													
10Kt, 14Kt, 18Kt Gold Chains	500.00	Nos.	71131911																													
Platinum chains and Findings	500.00	Nos.	71131921																													
10KT, 14Kt, 18Kt Gold Findings	750.00	Nos.	71131960																													
Palladium Chains and Findings	250.00	Nos.	71131990																													
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 8.36 sq. mtrs, (90 Sq. ft) at Unit No. 501, 5 th Floor Tower-II, SEEPZ++ SEEPZ-SEZ.																															
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory & Office</td><td>8.36</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>8.36</td></tr></table>				Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	8.36	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	8.36													
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ii.	Warehousing/ Storage	0.00																														
iii.	Others, Specify	0.00																														
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Financial capability of M/s. QG Technologies (India) Pvt. Ltd (Trading Unit)	The unit has submitted Balance sheet for the years 2019-20, 2020-21 & 2021-22																																								
Details of Directors	<table><tr><td>Sr. No.</td><td colspan="3">Name of Directors</td></tr><tr><td>1.</td><td colspan="3">Mr. Pareesh Madanmohan Mehta</td></tr><tr><td>2.</td><td colspan="3">Mr. Michael Jay Langhammer</td></tr></table>				Sr. No.	Name of Directors			1.	Mr. Pareesh Madanmohan Mehta			2.	Mr. Michael Jay Langhammer																											
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Details of Profit Sharing ratio	Not Applicable																																								
Project Cost	<table><tr><td>Sr. No.</td><td>Particulars</td><td colspan="2">Amount (In Lakhs)</td></tr><tr><td>1.</td><td>Plant & Machinery</td><td></td><td></td></tr><tr><td></td><td>Indigenous</td><td>25.00</td><td></td></tr><tr><td></td><td>Imported</td><td>25.00</td><td>50.00</td></tr><tr><td>2.</td><td>Interior Work & Electrical etc</td><td></td><td rowspan="4">5.00</td></tr><tr><td>3.</td><td>Furniture & Fixture</td><td></td></tr><tr><td>4.</td><td>Air Conditioning</td><td></td></tr><tr><td>5.</td><td>Other Assets & Security</td><td></td></tr><tr><td>6.</td><td>Working Capital</td><td></td><td>50.00</td></tr><tr><td></td><td>Total</td><td></td><td>105.00</td></tr></table>				Sr. No.	Particulars	Amount (In Lakhs)		1.	Plant & Machinery				Indigenous	25.00			Imported	25.00	50.00	2.	Interior Work & Electrical etc		5.00	3.	Furniture & Fixture		4.	Air Conditioning		5.	Other Assets & Security		6.	Working Capital		50.00		Total		105.00
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Investment Details	(Rs. in Lakhs)		
	Sr. No.	Particulars	Rs. in Lakhs
	(a)	Plant & Machinery	
	(i)	Indigenous	25.00
	(ii)	Import CIF Value	25.00
	Total (i) + (ii)	50.00	

Import & indigenous requirement of materials and other inputs	(Value in Rupees)		
		Import	Indigenous
	(a)	Capital Goods	2500000.00
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	2500000.00
		Total	10000000.00

Total employment	Men	Women
	6	5

Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	FOB Value of Exports	500.00	550.00	630.00	740.00	875.00	3295.00
	Foreign Exchange Outgo for the first five years	458.00	503.00	575.00	672.10	791.75	3000.55
	Net Foreign Exchange Earning	42.00	46.50	54.80	67.90	83.25	294.45

Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. QG Technologies (India) Pvt. Ltd is already SEZ unit located at Unit No. #501, Tower-II, SEEPZ++, having LOA No. SEEPZ-SEZ/IA-I SECTION/QTIPL/18/2022-23/00811, Dated 12.01.2023 for admeasuring area 617 Sq.mtr for manufacturing. The said unit is planning to set up a Trading office admeasuring area 8.36 Sq. mtrs out of total 617 Sq.mtr. The unit has not stated their commencement yet.</p> <p>Promoted by Quality gold Inc. USA as a 100% Foreign Direct Investment Company. The advantage of having trading unit in SEEPZ-SEZ, helps to Promote local Trade within SEZ.</p> <p>They are going to trade following items :</p> <p>Gold Silver Platinum, Palladium Chains including Findings .</p> <p>The unit has undertake to do following mandatory requirements as per SEZ norms :</p> <ul style="list-style-type: none"> • Separate LOA for Trading of Precious Metals under ITC 7113 • Separate Bank Account • Exclusive Safe Vault to stock Jewellery articles/raw materials • Separate demarcation of office area • Separate Entry & Exit
Observation	<p>The observation are as under :</p> <ul style="list-style-type: none"> ➤ Inspection report from S.O. regarding separate demarcation of entry & exit. ➤ Separate account for manufacturing & Trading activity. ➤ Separate exit & entry for manufacturing & Trading activity. ➤ Trading activity is allow to only inter unit transfer within the Zone. ➤ Proof of foreign direct investment pending ➤ CPC code not mentioned in From F
ADC Recommendation	<p>Proposal of M/s. QG Technologies (India) Pvt. Ltd for setting up of a Trading unit in SEEPZ-SEZ is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006, subject to compliance of the aforesaid documents.</p>

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received for Change of the Company name from **M/s. Indus Infotech Pvt Ltd.** to **M/s. Indus Valley Partners (India) Pvt Ltd.**

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

Change of Company name from **M/s. Indus Infotech Pvt. Ltd** to **M/s. Indus Valley Partners (India) Pvt. Ltd.**

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

MOC&I Instruction No. 109 dated 18.10.2021.

d. Other Information: -

M/s. Indus Infotech Pvt Ltd was issued Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ-20/05-06/1703 dated 10.03.2006, as amended, located at Unit No. 153-154 , SDF-V, SEEPZ-SEZ for manufacture and export of Magnetic for Electronics Products & Sub Assemblies, USB Drivers etc. The unit commenced its activity dated 18.08.2008. The validity of the LOA is up to 17.08.2023.

Sr No.	Heading	Details	
1	Name of the Unit-	M/s. Indus Infotech Pvt Ltd	
2	Location	Unit No. 153-154 SDF-V , SEEPZ-SEZ, Andheri – (East)	
3	Area		
		153	723 Sq.mtr
		154	493 Sq.mtr
5	LOA No. & Date-	SEEPZ-SEZ/NUS/APL/GJ-20/05-06/1703 dated 10.03.2006 as amended	
6	Authorized Operation-	Magnetic for Electronics Products & Sub Assemblies, USB Drivers Etc.	
7	Outstanding Rent dues	NIL	
8	Date of Commencement-	18.08.2008	
9	Validity of LOA	17.08.2023	
10	New Name as Proposed	M/s. Indus Valley Partners (India) Pvt Ltd.	

The unit vide their letter 24.05.2023 has submitted the application for change of company name from **M/s. Indus Infotech Pvt. Ltd** to **M/s. Indus Valley Partners (India) Pvt Ltd.** The details of directors and shareholding pattern of the company are as follows:-

LIST OF DIRECTORS

Sr. No.	M/S. INDUS INFOTECH PVT LTD M/S. INDUS VALLEY PARTNERS (INDIA) PVT LTD	M/S. INDUS VALLEY PARTNERS (INDIA) PVT LTD
1.	Mr. Harbhajan Singh	Mr. Harbhajan Singh
2.	Mr. Gursarn Singh Kapur	Mr. Gursarn Singh Kapur
3.	Mr. Harbhajan Kaur	Mr. Gurvinder singh

***It is seen from the above that there is change in the Directors before and after Change of name of the company.*

PRE MERGER EQUITY SHAREHOLDING OF TRANSFER COMPANY

Sr No.	Name of Shareholder	Instrument	No. of Shares	Face value	% of Holdings	Residential Status
1	Mr. Harbhajan Singh	Equity	2118626	1	2.06%	Resident
2	Mrs. Harbhajan Kaur	Equity	2118627	1	2.06 %	Resident
3	Indus Valley Holdings Ltd	Equity	97503314	1	94.85 %	Foreign Co.
4	Suvarnaben Amin	Equity	1059314	1	1.03 %	Non-Resident
5	Mr. Gurusaran Singh Kapur	Equity	1	1	0.00 %	Resident
	Total		102799882		100 %	-

POST MERGER EQUITY SHAREHOLDING OF TRANSFER COMPANY

Sr No.	Name of Shareholder	Instrument	No. of Shares	Face value	% of Holdings	Residential Status
1	Mr. Harbhajan Singh	NC-RPS	1966626	1	33.33 %	Resident
2	Mrs. Harbhajan Kaur	NC- RPS	1966627	1	33.33 %	Resident
3	Indus Valley Holdings Ltd	NC- RPS	983314	1	16.67 %	Foreign Co.
4	Suvarnaben Amin	NC - RPS	983314	1	16.67 %	Non- Resident
5	Mr. Gurusaran Singh Kapur	NC - RPS	1	1	0.00 %	Resident
	Total		5899882		100 %	-

***It is seen from the above that there is Change in the Profit Sharing Ratio & Share holding patterns of the company.*

**** The unit has furnished the following documents for Change in Name of the Company:**

- i. Board Resolution for change in name is provided as Annexure-1.
- ii. Updated List of Directors and copy of DIR-12 for appointment and cessation of all the directors before and after name change (Annexure -2).
- iii. Amended MOA and AOA with name change has been provided as Annexure-3.
- iv. Copy of PAN card and IEC in the new name of the Company is attached as Annexure-4
- v. CA certified shareholding pattern before and after name change Annexure-5.
- vi. Undertaking for taking over of assets and liabilities of the company in terms of Rule 19 (2) of SEZ Rules, 2006.
- vii. Certificate of Incorporation.
- viii. Undertaking as per instruction no. 109 dated 18.10.2021.

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 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 Units shall be as follows.

(i) 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.

Other Observation:- The unit has submitted MOA & AOA dated 24.12.2008 which is digitally signed on 02.01.2023. In this regard, the unit has clarified that the original date of Memorandum of Association and Articles of Association is appearing as 24.12.2008 since it was prepared at the time of incorporation of the company and they have amended the Articles of Association of the company for changing the name of the company on 02.01.2023 and therefore the same has been signed on 02.01.2023.

Further, they have stated that they amended the Capital clause of the company in the Memorandum of Association on 14.04.2023 and therefore the same has been signed on 14.04.2023.

e. ADC's Recommendation:

The proposal of the unit for change in Company name from **M/s. Indus Infotech Pvt. Ltd to M/s. Indus Valley Partners (India) Pvt. Ltd.** in terms of MOC&I Instruction No. 109 dated 18.10.2021 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application received from M/s. Pure Dia Jewels Pvt. Ltd., Unit No. 29 & 29PAN, SDF-I , SEEPZ-SEZ, Andheri (E), Mumbai – 400 096 for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 613.38 Sq. mtrs (Old area 488 + re-locate area 125.38) with capacity enhancement and revised of projection for balance period of 3 years i.e. 2023-24 to 2025-26.

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

Permission for re-location with additional Location i.e. from SDF-I to NEST-01 with Total area is 613.38 Sq. mtrs (Old area 488 + re-locate area 125.38) with capacity enhancement and revised projection for balance period of 3 years i.e. 2023-24 to 2025-26.

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

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

d. Other Information: -

M/s. Pure Dia Jewels Pvt. Ltd., Unit No. 29 & 29PAN, SDF-I , SEEPZ-SEZ, Andheri (E), Mumbai – 400 096 has been granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/15/05-06/10434, dated 23.11.2005 as amended for Diamonds, Precious & Semi-precious stone studded Gold & Platinum Jewellery. The LOA will expire on 31.03.2026.

CHECK LIST FOR Re-LOCATION

Name of the Unit	M/s. Pure Dia Jewels Pvt. Ltd						
Present location	Unit No. 29 & 29PAN, SDF-I, SEEPZ-SEZ, Andheri (E), Mumbai – 400 096.						
Area	<table border="1"> <tr> <td>Existing area SDF- I</td><td>488 Sq.mtrs</td></tr> <tr> <td>Proposed/Additional</td><td>125.38 Sq.mtrs</td></tr> <tr> <td>Total area in NEST-01</td><td>613.38 Sq.mtrs</td></tr> </table>	Existing area SDF- I	488 Sq.mtrs	Proposed/Additional	125.38 Sq.mtrs	Total area in NEST-01	613.38 Sq.mtrs
Existing area SDF- I	488 Sq.mtrs						
Proposed/Additional	125.38 Sq.mtrs						
Total area in NEST-01	613.38 Sq.mtrs						
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/15/05-06/10434, dated 23.11.2005 as amended						
Items of Manufacture/Service	Diamonds, Precious & Semi-precious stone studded Gold & Platinum Jewellery						
Date of Commencement of Production	01.09.2006						
Validity of LOA	31.03.2026.						
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter no. SEEPZ-SEZ/Estate/AS/61/2019-20/03595, dated 13.03.2023						
Whether the unit has submitted the revised projection in respect of re-location.	Yes						

• **CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES/SERVICE ACTIVITY (Existing & Proposed Space).**

Items proposed to be manufacture	Existing Approved Capacity	Proposed Capacity for additional location	Total Capacity on additional location
Diamond, Precious & Semi Precious Stone Studded Gold & Platinum Jewellery	95000	12000	107000

There is an increase in Capacity of items of manufacture on additional location.

• **COST OF PROJECT & MEANS OF FINANCE:- (ADDITIONAL SPACE)**

(Rs. In lakhs)

Sr. No.	Particulars	Amount (Rs. In lakhs)
1	Plant & Machinery	402.00
	Indigenous	402.00
	Imported	0.00
2	Furniture & Fixture	25.00
3	Air Conditioning	15.00
4	Office Equipment	10.00

	Computer	6.00
	Telephone System	0.60
	Xerox/Fax/Printer	1.00
	Electrical Cabling & Points	5.00
5	Net Working Capital	10.00
	Total	876.00
	MEANS OF FINANCE	
1	Director Fund	876.00
2	Bank Finance	0.00
	Total	876.00

The proposed re-location projections and existing approved projections submitted by unit is as follows:-

• **Projections:-**

Sr. No.	Particulars	Existing Projection of 5 years (Approved) 2021-22 to 2025-26 (1 US\$=Rs.70/-)	Existing Projection of 3 year (Approved) 2023-24 to 2025-26 (/C)	Proposed for 3 years on Additional Location (1US\$ = Rs.82/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	27303.17	24261.00	24503.61	29882.45
2.	Import of Machinery	41.67	-	-	
3.	Import of Raw Material and components	22713.86	20227.86	20571.71	25087.45
	Import of re-making and remanufacturing unused/used, new, broken jewellery goods	-	-	-	-
5.	Import of Spares and consumables	767.5	669.5	676.2	824.63
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	42.36	37.36	37.73	46.01
10.	Payment of foreign technicians	-	-		
11.	Payment on training of Indian tech. abroad	77.64	71.64	72.35	88.23
12.	Commission on export/discount mkting exps etc.	272.18	239.51	241.91	295.01
13	Foreign Travel	407.18	358.85	362.44	442.00

14.	Amount of interest to be paid on External commercial borrowings	-	-	-	-
15.	Amount of interest to be paid on deferred payment credit	-	-	-	-
16.	Any other payment Foreign Bank charges, exhibition, export promotion exps etc	-	-	-	-
17.	Total (2 to 16)	51625.56	21604.72	21962.34	26783.34
18.	NFE (1-17)	24322.39	2656.28	2541.27	3099.10

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

• **DETAILS OF EMPLOYMENT GENERATION:-**

	Existing	Proposed	Total
Men	76	25	101
Women	13	5	18

The unit has also submitted the following documents:

1. Form F for additional location
2. Project Report
3. List of Directors
4. Foreign Exchange balance sheet for Five years
5. Memorandum & Articles of Association
6. Certification of Incorporation
7. List of Imported and Indigenous Raw Material/Capital Goods
8. Copy of Director's Aadhaar Card
9. Company Income Tax Returns for three years
10. Director's Income Tax Returns
11. Copy of IEC
12. Copy of GST Certificate
13. Copy of PAN Card
14. Cost of Project and Means of finance
15. Copy of Flow Chart
16. Submitted undertaking stating that they have no objection if the space is allotted to them in existing SDF-I and after that relocation in NEST 01 without any compensation and on acceptance of the new rent

@Rs.4500/- per sq. mtr p.a. in the new buildings and on compliance with other terms and conditions.

17. Submitted undertaking that their Director Mr. Nitin Mistry is not involved in any legal cases and also there are no government dues or any liabilities pending as on date on to them or their Director.

Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18j.)"

e) ADC's Recommendation:

The proposal of the unit for Capacity Enhancement and revision of projection for balance period of 3 years i.e. 2023-24 to 2025-26 due to re-location with additional location i.e. from SDF-I to NEST-01 with total area 613.38 Sq.mtr (Old area 488+ re-locate area 125.38) is placed before the Approval Committee for Consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

A revised monitoring of performance of the Unit namely **Luxury Jewelry (India) Private Limited** [formerly known as **Ideal Jewels (India) Pvt. Ltd.**], Unit No. 301, Tower-1, SEEPZ++, SEEPZ-SEZ, Andheri (E), Mumbai for FY 2019-20 of block period 2019-20 to 2023-24, may be granted by the Approval Committee as wrong figures was erroneously entered by the Unit against the heading of the APR which reads as "*closing balance of imported raw materials, consumables, components, packing materials etc.*". A revised APR for the FY 2019-20 may be submitted by the Unit for monitoring purpose by the Approval Committee.

b. Specific Issue on which decision of UAC is required:

APR of the Unit for FY 2019-20 was monitored and noted by the Approval Committee vide Minutes of Meeting dated 01.10.2021 at Agenda Item No. 17. However, the Unit vide letter dated 27.03.2023 requested from this office to rectify figures under Sr. No. 4[A] (g) of the APR for FY 2019-20 which reads as "*closing balance of imported raw materials, consumables, components, packing materials etc.*" and revised figures of the same is to be taken as opening balance of imported raw materials in the APR for FY 2020-21 which is due for monitoring. The Unit has submitted following revised figures under the aforementioned heading of the APR for FY 2019-20 on the basis of Unit's audited balance-sheet of relevant year:

Relevant heading in the APR for FY 2019-20	Value declared in monitored APR (INR in Lakh)	Revised value submitted by Unit for correction as per balance-sheet (INR in Lakh)
Closing balance of imported raw material, consumables etc. under Sr. No. 4[A] (g)	6446.53	2601.41

The rectification in closing balance figures of imported raw materials, consumables, components, packing materials etc. in the APR for FY 2019-20 will also change the NFE earnings of that year and the details of the same is as follows:

Relevant heading in the APR for FY 2019-20	Value declared in monitored APR (INR in lakh)	Revised value of NFE (INR in lakh)
Net foreign Exchange Earnings for the year under Sr. No. 7	5603.90	1758.77

- c. The details of the approved export projections for block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(i) Approved Projections

(INR in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	4410.00	5292.00	7350.00	8820.00	11760.00	37632.00
FE Outgo	2805.00	3265.00	4320.00	5272.00	7135.00	22797.00
NFE	1605.00	2027.00	3030.00	3548.00	4625.00	14835.00

(ii) Performance as compared to projections during the block period 2019-20 to 2023-2024.

(INR in lakh)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	4410.00	11793.00	2780.00	6897.66	20.00	13.42	0
Total	4410.00	11793.00	2780.00	6897.66	20.00	13.42	0

(iii) Cumulative NFE achieved during the block period 2019-20 to 2023-2024

(INR in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1605.00	1758.778	109.58%

(iv) Whether the Unit achieved positive NFE: Yes

d. Other Information:

LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-334/03-04/2219 dated 31.03.2004
Validity of LOA	31.03.2024
Item(s) of manufacture/ Services	Cut & polished diamonds, diamond studded gold & silver Jewellery, Plain gold & silver jewellery
Date of commencement of production	03.10.2004
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 92,705.96/- as on 26.06.2023.
Labour Dues	NIL
Validity of Lease Agreement	Pending for adjudication for the period 15.01.2004 to 31.12.2096.
Pending CRA Objection, if any	No (As per APR file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)
No. of employees	227
Area allotted (in sq. ft.)	6693 sq.ft.

Area available for each employee per sq. ft. basis (area / no. of employees)		24.16 sq. ft/employee
Investment till date	Building	Rs. 253.10 Lakhs
	Plant& Machinery	Rs. 154.53 Lakhs
	Total	Rs. 407.63 Lakhs
Per Sq. ft. Export during the FY		Rs. 1.762 lakh per sq. ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL
Value Addition during the monitoring period		17.52%
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.		YES. APR for the year 2020-21 has been filed on 30.09.2022.
If no, details of the Year along with no of days delayed to be given.		

e. Observations:

- On going through the audited Balance-Sheet of the Unit for FY 2019-20, it is seen that the total closing inventories (raw materials & work in progress) has been audited as Rs.2601.41 lakh (i.e. Rs.1259.44 + Rs.1341.96). However, the Unit entered wrong figures i.e. Rs.6446.53 lakh against closing balance heading under Sr. No. 4 [A] (g) of the APR for FY 2019-20 due to typographical mistake.
- If the closing balance figures of the APR for FY 2019-20 are not being corrected as per the balance sheet, then the same incorrect closing balance figures will be taken as opening balance in the APR for FY 2020-21 which is due for monitoring and it will result to wrong calculation of NFE earnings for the FY 2020-21.
- It is seen that the Unit's monitored and noted NFE earnings for the FY 2019-20 will also be changed from Rs.5603.90 lakh to Rs.1758.77 lakh and this change has occurred due to change in closing balance figures as the value of imported raw materials and consumables etc. changed from Rs. 6185.12 lakh to Rs. 10030.24 lakh. The NFE earnings of the Unit for FY 2019-20 still give positive figures and it surpasses to its projected NFE earnings which were amounting to Rs.1605 lakh.
