

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

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

VENUE : Through Video Conferencing on Webex Application

DATE : 30<sup>th</sup> December, 2021

TIME : 11.30 A.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ  
UNDER THE CHAIRMANSHIP OF DEVELOPMENT  
COMMISSIONER, SEEPZ-SEZ ON 30<sup>th</sup> December, 2021.**

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Agenda Item No.03	Application for Broad Banding of Items-M/s. Sunjewels Pvt Ltd.,
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**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 26<sup>TH</sup> NOVEMBER, 2021 THROUGH VIDEO CONFERENCING.**

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 157<sup>th</sup>
3. Date : 26<sup>th</sup> November, 2021

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax Office, Kautilya,  
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai
3. Shri. D. T. Parate : Nominee of the DGFT, Mumbai  
Dy. DGFT
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs Air Cargo, Sahar.
5. Shri. Indrajit Deshmukh : Nominee of MPCB, Mumbai.  
Field Officer
6. Ms. Poonam. P. Darade : Nominee of Directorate of Industries,  
Industries Inspector Mumbai

**Special Invitee:-**

1. Shri. Anil Chaudhary, Specified Officer

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 156<sup>th</sup> Meeting held on 28.10.2021**

The Minutes of the meeting held on 28.10.2021 were confirmed with consensus

**Agenda Item No. 02 :- Monitoring of Performance of M/s. Kama Schachter Jewellery Pvt Ltd., Unit-II**

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



**Agenda Item No. 03 :- Monitoring of Performance of M/s. KBS Creations Unit-II**

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

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

**Agenda Item No. 04 :- Monitoring of Performance of M/s. Shantivijay Jewels Ltd.,**

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

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

*The Committee also directed:-*

- i. The unit to expedite the execution of the sub-lease agreement for the period 01.04.2014 to 31.03.2019 & 01.04.2019 to 31.03.2024

**Agenda Item No. 05 :- Monitoring of Performance of M/s. Cream Jewellery**

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

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

*The Committee also directed:-*

- i. The unit to expedite the execution of the sub-lease agreement for the period 13.11.2003 to 31.03.2006
- ii. The unit to Pay the outstanding rental dues amounting to Rs. 16,87,552/- as on 22.11.2021 immediately.
- iii. Estate Section to monitor the payment of outstanding rental dues.

**Agenda Item No. 06 :- Monitoring of Performance of M/s. Birlasoft India Ltd., Unit-II**

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

**Agenda Item No. 07:- Monitoring of Performance of M/s. Here Solutions India Pvt Ltd.**

The unit had submitted the APR for the period 2019-20, 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2019-20, 2020-21 & 2021-22 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

**Decision** :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, 2020-21 & 2021-22 as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No. 08:- Monitoring of Performance of M/s. Stellar Jewellery.,**

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

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

**Agenda Item No. 09:- Monitoring of Performance of M/s. Uni-design Jewellery Pvt Ltd. Unit-II**

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

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

**Agenda Item No. 10:- Monitoring of Performance of M/s. Creation Jewellery Mfg Pvt Ltd., Unit-II**

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

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

The Committee also directed the unit to:-

- i. Pay the outstanding rental dues i.r.o. Unit No. G-27, G & J Complex-II amounting to Rs. 1,39,063/- immediately.

**Agenda Item No. 11:- Monitoring of Performance of M/s. Ornamentations (India) Pvt**

*The Committee also directed:-*

- i. *The unit to expedite the execution of the sub-lease agreement for the period 01.04.2014 to 31.03.2019 & 01.04.2019 to 31.03.2024*
- ii. *Specified Officer to process the file for early adjudication of pending 4 SCN issued by Custom Section.*

**Agenda Item No. 12:- Monitoring of Performance of M/s. SB & T International Ltd.,**

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

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

*The Committee also directed:-*

- i. *The unit to expedite the execution of the sub-lease agreement for the period 15.11.2013 to 31.03.2019 & 01.04.2019 to 31.03.2024*
- ii. *The unit to Pay the outstanding rental dues amounting to Rs. 25,37,025/- by the end of quarter i.e. Dec 2021 failing which further necessary action to be initiated by Estate Section*

**Agenda Item No. 13 :- Monitoring of Performance of M/s. Access Information Systems Pvt Ltd.**

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

**Decision :-**After deliberation, the Committee noted the performance of the unit for the period 2021-22, as the unit has not done any activity in the year 2021-22, the unit has not achieved NFE and not done any export in terms of Rule 54 of SEZ Rules, 2006.

**Table Agenda Item No. 01:-** Application for Broad Banding of Items, Capacity Enhancement of items manufactures i.e. Plain & Studded Jewellery made of Gold, Silver, Platinum, Brass & Palladium from 3,00,000 Nos. to 4,50,000 Nos" with revised projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 25.04.2021 of M/s. Hari Krishna Exports Pvt Ltd.,

M/s. Hari Krishna Exports Pvt Ltd. has submitted the application for Broad Banding of Items, Capacity Enhancement of items manufactures i.e. Plain & Studded Jewellery made of Gold, Silver, Platinum, Brass & Palladium from 3,00,000 Nos. to 4,50,000 Nos" with revised projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 25.04.2021.

**A. Broad Banding of Items :-**



ii.	Studded Silver Jewellery with Glass	50,000 Nos.	71131120
iii.	Studded Palladium Jewellery with Glass	25,000 Nos.	71131130
iv.	Studded Platinum Jewellery with Glass	25,000 Nos.	71131950
v.	Studded Brass Jewellery with Glass Lense	5,000 Nos.	71179090
vi.	Plain & Studded Titanium Jewelry and combination thereof	2,500 Nos.	71131130
vii.	Jewellery Containing Gold Findings of 3, 4, 5, 6, 7, 8KT and above	2,500 Nos.	71131910
viii.	Jewellery containing Gold Chains of 8 KT and above	2,500 Nos.	71131910
ix.	Gold Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	15,000 Nos.	71131930
x.	Silver Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	10,000 Nos.	71131120
xi.	Platinum Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	5,000 Nos.	71131950
xii.	Palladium Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	2,500 Nos.	71131130
xiii.	Titanium Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	2,500 Nos.	71131130
xiv.	Brass Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and Combination thereof	5,000 Nos.	71131990

**Decision :-** After deliberation, the Committee approved the proposal for Broad Banding of Items viz ix to xiv, Capacity Enhancement of items of manufacture i.e. Plain & Studded Jewellery made of Gold, Silver, Platinum, Brass & Palladium from 3,00,000 Nos. to 4,50,000 Nos" with revised projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 25.04.2021 and directed the unit to re-submit the proposal of broad banding of items in Sr. No. (i) to (viii) after due examination by the Specified Officer.

**Table Agenda Item No. 02:-** Application for Broad Banding of items with revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24 of M/s. MSJPL Jewellery Pvt Ltd.,

The unit had submitted the application for Broad Banding of Items with revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24.

**Revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24:-**

Sl. No.		Existing of 5 years (apprd.) 2019-20 to 2023-24 (C/430)	Existing of 3 years (apprd.) 2021-22 to 2023-24 (C/430)	Revised Proposed period of 3 years 2021-22 to 2023-24 (C/591)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	85,000	54,000	1,85,250	2,521.43
2.	Import of Machinery	124	82	457	6.53
3.	Import of Raw Material and components	61,200	38,880	1,62,255	2,317.93
4.	Import of Spares & Consumables	425	270	609	8.70
5.	Unused Jewellery for Repair/Remaking Return	8,500	5400	5,400	77.14
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	75	45	383	5.47
14.	Amount of interest to be paid on ECB	-			
15.	Any other payment	-	-	375	5.36
16.	<b>Total (2 to 15)</b>	<b>70,324</b>	<b>44,677</b>	<b>1,69,479</b>	<b>2,302.27</b>
17.	<b>NFE (1-16)</b>	<b>14,676</b>	<b>9,323</b>	<b>15,771</b>	<b>219.16</b>

**Decision:-** After deliberation, the Committee approved the proposal of Broad Banding of Items with revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24 subject to:-

- Pay the outstanding rental dues amounting to Rs. 11,67,777/- as on 23.11.2021 immediately.
- Examination of the goods 100% at the time of import and exports by the Customs to their satisfaction about the identity of the goods.

**Table Agenda Item No. 03:-Application for Broad Banding of items of M/s. Sunjewels Pvt Ltd.,**

The unit had submitted the application for Broad Banding of Items:-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	Value \$	ITC (HS) Classification
01	Earring finding gold, silver & platinum	7,000 PCS	350,000/- Approx	7113



04	Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi pr, Stone, Pearl and synthetic stone, MOP and pearl with gold & silver, platinum, brass bronze, and titanium combination	25,000 PCS	200,000/- Approx	7113
05	Aluminum jewellery plain & mounting and studded with semi precious with synthetic stones	10,000 PCS	75,000/- Approx	7117

**Decision:-** After deliberation the Committee deferred the proposal and directed the Specified Officer to submit their Comments on examination of their proposal for broad banding of items.

**Table Agenda Item No. 04:-** Application for Capacity Enhancement with revision of projection for further period of 5 years w.e.f. 01.04.2021 to 31.03.2026 of M/s. Infinix Services Pvt Ltd.,

The has submitted the application for Capacity Enhancement with revised projection for further period of 5 years w.e.f. 01.04.2021 to 31.03.2026

**B. Capacity Enhancement:-**

	Items of Manufacture/ Trading	Approved Capacity	Proposed Capacity
a)	Development of Computer Software, Consultancy System integration, Site Preparation, Networking and its maintenance, Software Maintenance, Education and Training in Computer Software etc.	Rs. 5,50,00,000	Rs. 10,00,00,000

The details of revised projection is as follows :-

Sl. No.		Existing of 5 years (approved) 2016-17 to 2020-21		Proposed for 5 years 2021-22 to 2025-26 (1US\$ = Rs. 72.10)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	4,250	6,259.20	4,711	6,533.98
2.	Import of Machinery	125	184.09	250	346.74
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	25	36.82	25	34.67
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-

14.	Any other payment	213	313.70	142	196.95
15.	<b>Total (2 to 14)</b>	<b>662</b>	<b>974.96</b>	<b>747</b>	<b>1,036.06</b>
16.	<b>NFE (1-15)</b>	<b>3,588</b>	<b>5,284.24</b>	<b>3,964</b>	<b>5,497.92</b>

**Decision:-** The committee noted the approved capacity in the last block of year is Rs. 900 lakhs. After deliberation, the Committee approved the proposal for capacity enhancement from 900 lakhs to 1000 Lakhs with revision of projection further period of 5 years i.e. 01.04.2021 to 31.03.2026.

**Table Agenda Item No. 05:- Application for Change in Shareholding Pattern and Change in Director of the Company of M/s. Course5 Intelligence Pvt Ltd.,**

The unit had submitted the application for Change in Shareholding Pattern and Change in Director of the Company.

Sr. No.	Name of the Shareholders	Existing Shareholding Pattern (As per this office record)		Proposed Shareholding Pattern	
		No. of Shares	%	No. of Shares	%
1	Riddhymic Technologies Private Limited.	24,86,441	19.61	24,86,441	19.41
2	Kumar Mehta	24,98,764	19.70	31,70,764	24.76
3	Ashwin Mittal	10,92,412	8.61	7,20,812	5.63
4	Riddhymic Technoserve LLP	34,35,743	27.09	29,65,343	23.15
5	AM Family Private Limited	31,69,696	24.99	33,39,696	26.07
6	Ramesh Mittal	1	0.00	1	0.00
7	Sheila Mittal	1	0.00	1	0.00
8	Anees Merchant	-	-	45,510	0.36
9	Ajit Sankar	-	-	45,510	0.36
10	Prashant Bhatt	-	-	11,377	0.09
11	Suchitra Eswaran	-	-	22,755	0.18
	<b>Total</b>	<b>1,26,83,058</b>	<b>100</b>	<b>1,28,08,210</b>	<b>100</b>

Sr. No.	Existing Name of Directors	Proposed Name of Directors	Remark
1.	Ashwin Ramesh Mittal	Ashwin Ramesh Mittal	No Change
2.	Ramesh Mittal	Ramesh Mittal	No Change
3.	Kumar Mehta	-	To resign
4.	Anupam Mittal	Anupam Mittal	No Change
5.		Sheila Mittal	To be appointed
6.		Vinati Saraf Mutreja	To be appointed
7.		Vikas Khemani	To be appointed
8.		Simon Chadwick	To be appointed

**Decision:-** After deliberations, the Committee **approved** the proposal of M/s. Course5 Intelligence Private Limited for prior approval w.r.t. Change in Shareholding Pattern and Change in Directors of the Company in terms of Instruction No. 109 dated 18.10.2021 subject to submission of the following details/documents:

- Form DIR 12 for cessation and appointment of Directors
- CA certified shareholding duly corrected
- Returns filed before the Registrar of Company (ROC) i.r.o. all the proposals granted by the Approval Committee w.r.t. change in the shareholding pattern and Change in the Directors.
- All other terms & conditions of the **Letter of Approval No. SEEPZ-SEZ/IA-I/SW-22/08-09/8329 Dated 07.08.2009** as amended shall remain unchanged.

**Table Agenda Item No. 06:-** Application for Regularization of LOA for the period 2009-10 to 2013-14 & 2014-15 to 2018-19 and also revision of projection for further period of 5 years w.e.f. 2019-20 to 2023-24 of M/. Vishal Diamonds

The unit had submitted the application for Regularization of LOA for the period 2009-10 to 2013-14 & 2014-15 to 2018-19 and also revised projection for further period of 5 years w.e.f. 2019-20 to 2023-24.

**Decision :-** After deliberation, the Committee directed that the matter for Regularization of LOA for the period 2009-10 to 2013-14 & 2014-15 to 2018-19 and also revision of projection for further period of 5 years w.e.f. 2019-20 to 2023-24 to be taken up on file for consideration of the Development Commissioner, SEEPZ-SEZ.

**Table Agenda Item No. 07:-** Application for additional Location i.e. Unit No. 115, 125, 128, SDF-IV, Capacity Enhancement of existing items, Broad Banding of Items with Revised Projection for the



**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**

Items of manufactures	HSN Code	Approved Capacity	Proposed Capacity
Studded Gold Jewellery, Plain & Studded Platinum, Silver Jewellery, Palladium, Titanium, Stainless, Steel Jewellery Studded with Diamonds, Precious Stones Semi-Precious Stones, Plain Gold Jewellery, CZ	71131120	1,80000 PCS	3,00000 PCS
Plain Palladium Jewellery	71131910	1000 PCS	5000 PCS
Sterling Silver and Gold Combination Plain & Studded Jewellery	71131120	1000 PCS	5000 PCS
Gold, Platinum, Silver, Stainless, Alloy based Metal Jewellery, Plain and or Studded Diamonds, Precious Semi-Precious Stones, Colour Stones, Pearls, Cubic Zirconia, Moissanite, Lab Grown/CVD Diamonds	71131120	1,50000 Nos	1,90000 PCS
Mounting in Gold, Platinum, Palladium, Silver	71131910	75000 PCS	1,25000 PCS
Silver Models, Masters, Pro-to-type	71131910	3500 Nos	15000 PCS
Plain Casted, Semi-finished, Silver Models, Mountings in Gold/Silver/Platinum/Palladium	71131910	2,50000 Nos	5,00000 PCS
Rubber Moulds, Resin/Wax output by CAM	40169990	4500 Nos	15000 PCS
Metal Moulds & Dies	84807900	1200 Nos	25000 PCS

**Broad Banding of Items :-**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Silver, Gold, Alloy Metal band Articles like Key-Chains, Anklets & other House-were or gift articles having 50 percent or more Silver content with or without studding of color stones or low-cost crystal stones, Imitation Stones	1,00000 PCS	71171100

**Decision:-**After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 115, 125, 128, SDF-IV with Capacity Enhancement of existing items and Broad Banding of Items with revised projection for the block period of 5 years i.e. 2021-22 to 2025-26 subject to:

- Condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated

**Table Agenda Item No. 08:- Application for additional Location i.e. Unit No. 15, SDF-I with Capacity Enhancement of existing items with Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25 of M/s. Stellar Jewellery**

The unit had submitted the application for additional location i.e. Unit No. 15, SDF-I with Capacity Enhancement of existing with revised projection for remaining period of 4 years i.e. 2021-22 to 2024-25.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**

Items of manufactures	HSN Code	Approved Capacity	Proposed Capacity
Plain & Studded Gold, Silver, Platinum, Palladium Jewellery and Stainless Steel Jewellery Studded with Diamonds and Precious Stone only	71131930	150000 PCS	300000 PCS
Plain & Studded & Mounting Tungsten Jewellery with Diamonds, Colour Stone & CZ	71131990	50000PCS	100000 PCS
Plain & Studded & Mounting Titanium Jewellery with Diamonds, Colour Stone & CZ	71131990	50000PCS	100000 PCS
Plain & Studded & Mounting Brass Jewellery with Diamonds, Colour Stone & CZ	71179090	30000PCS	60000 PCS
Plain & Studded & Mounting Bronze Jewellery with Diamonds, Colour Stone & CZ	71179090	20000PCS	40000PCS
Plain & Studded & Mounting other Precious Metal Alloy, Jewellery with Diamonds, Colour Stone & CZ	71131990	25000PCS	50000PCS
Plain & Studded & Mounting Combination Jewellery of Gold with Silver & Gold with Platinum with Diamonds, Colour Stone & CZ	71131990	20000PCS	40000PCS
Plain & Studded & Mounting Titanium with Silver & Platinum with Silver Jewellery with Diamonds, Colour Stone & CZ	71131120	30000PCS	60000PCS
Plain & Studded & Mounting 8KT Gold Jewellery with Diamonds, Colour Stones & CZ	71131930	10000PCS	20000PCS
3KT & 5KT Gold Finding	71131960	5000PCS	10000PCS

**Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25:-**

Sl. No.	Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 4 year (approved) 2021-22 to 2024-25	Proposed for 4 years 2021-22 to 2024-25 (1US\$ = Rs. 73)	
	Rs. In	Rs. In	Rs. In	US'000



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	-	-	-	-
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	<b>Total (2 to 15)</b>	<b>47,825</b>	<b>38,820</b>	<b>68,300</b>	<b>93,561.64</b>
17.	<b>NFE (1-16)</b>	<b>8,175</b>	<b>6,680</b>	<b>20,200</b>	<b>27,671.23</b>

**Decision:-**After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 15, SDF-I with Capacity Enhancement of existing items with revised projection for remaining period of 4 years i.e. 2021-22 to 2024-25 subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

**Table Agenda Item No. 09:-** Application for additional Location i.e. Unit No. G-7, G & J Complex-II with Capacity Enhancement of existing items with Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25 of M/s. Gold Star Jewellery Pvt Ltd.,

The unit had submitted the application for additional location i.e. Unit No. G-7, G & J Complex-II with Capacity Enhancement of existing with revised projection for remaining period of 4 years i.e. 2021-22 to 2024-25.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**

Items of manufactures	Proposed Capacity
Plain/Studded Gold/Silver/Platinum Jewellery and/or Combination thereof, Stainless Steel Jewellery Studded with Diamond and Precious/Semi Precious Stones & Pearls, Studded Watches with or without Bracelets 8KT Gold Jewellery and 3KT and 6KT Gold Findings	7,00000 PCS

**Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25:-**

Sl. No.	Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 4 year (approved) 2021-22 to 2024-25	Approved additional location i.e. Plot No. 29 & 39P with revised projection remaining period of 4 years i.e. 2021-22 to 2024-25	Proposed for additional location i.e. Unit No.G-7, G & J Complex-II with revised projection remaining period of 4 years i.e. 2021-22 to 2024-25

3.	Import of Raw and Material components	66,353.60	53,603.60	98,376.1	99,425.60
4.	Import of Spares & Consumables	1,176	951	1,948.50	2031
5.	Unused Jewellery for Repair/Remaking Return	-	-	11,460	15,070
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	1,176	951	1,948.50	2031
13.	Foreign Travel	400	340	671	721
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	<b>Total (2 to 15)</b>	<b>70,326.62</b>	<b>56,866.62</b>	<b>1,16,087.12</b>	<b>1,21,061.62</b>
17.	<b>NFE (1-16)</b>	<b>8,073.38</b>	<b>6,533.38</b>	<b>13,812.88</b>	<b>14,338.38</b>

**Decision:-** After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. G-7, G & J, Complex-II with Capacity Enhancement of existing items with revised projection for remaining period of 4 years i.e. 2021-22 to 2024-25 subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

**Table Agenda Item No. 10:-** Application for additional Location i.e. Unit No. 177, SDF-VI with Capacity Enhancement of existing items with Revised Projection for the block period of 5 years i.e. 2021-22 to 2025-26 of M/s. Arina Jewellery

The unit had submitted the application for additional location i.e. Unit No. 177, SDF-VI with Capacity Enhancement of existing with revised projection for the block period of 5 years i.e. 2021-22 to 2025-26.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :**

Items proposed to be manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Plain & AMP Combination Jewellery made of Gold/Silver/Platinum/Palladium, Gold/Platinum/Palladium/Silver Jewellery	4,00,000 PCS	4,00,000 PCS	8,00,000 PCS



**Revised Projection for the block period of 5 years i.e. 2021-22 to 2025-26:-**

Sl. No.		Existing of 5 years (approved) 2021-22 to 2025-26	Proposed for 5 years 2021-22 to 2025-26 (1US\$ = Rs. 72.45)	
		Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	43,000	65,500	90,407.18
2.	Import of Machinery	310	147	202.90
3.	Import of Raw Material and components	24,475	34,395	47,474.12
4.	Import of Spares & Consumables	3,225	6,640	9,164.94
5.	Unused Jewellery for Repair/Remaking Return	3,274	2,620	3,616.29
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	665.71	175	241.55
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	-	-	-
16.	<b>Total (2 to 15)</b>	<b>31,949.71</b>	<b>43,977</b>	<b>60,699.79</b>
17.	<b>NFE (1-16)</b>	<b>11,050.29</b>	<b>21,523</b>	<b>29,707.38</b>

**Decision:-** After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 177, SDF-VI with Capacity Enhancement of existing items with revised projection for the block period of 5 years i.e. 2021-22 to 2015-26 subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

**Table Agenda Item No. 11:-** Application for additional Location i.e. Unit No. G-45, G & J Complex-I with Capacity Enhancement of existing items with Broad Banding of Items Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s. Bombay Jewellery Manufacture Unit-II

The unit had submitted the application for additional location i.e. Unit No. G-45, G & J, Complex-I with Capacity Enhancement of existing Items with Broad Banding of Items with revised projection for remaining period of 5 years i.e. 2022-23 to 2024-25.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**

Items of manufactures	HSN Code	Approved	Proposed
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: 15 :

**Broad Banding of Items :-**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Non Leather Vanity Bags Including Hand Bags made with Precious Metal threads & Studded with Precious Semi-Precious Stones	25000.00 PCS	42022240

**Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25:-***(Figures Rs. In lakhs)*

Sl. No.		Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for additional location i.e. Unit No.G-45, G & J Complex-I with revised projection remaining period of 3 years i.e. 2022-23 to 2024-25  (1US\$ = Rs. 73.20)
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	70,000	45,000	1,96,000
2.	Import of Machinery	150	105	1555
3.	Import of Raw Material and components	40,250	25,500	1,06,500
4.	Import of Spares & Consumables	750	525	2075
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	295	225	500
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	180	125	500
16.	<b>Total (2 to 15)</b>	<b>41,625</b>	<b>26,480</b>	<b>1,11,130</b>
17.	<b>NFE (1-16)</b>	<b>28,375</b>	<b>18,520</b>	<b>84,870</b>

**Decision:-**After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. G-45, G & J, Complex-I with Capacity Enhancement of existing items with



**Table Agenda Item No. 12:- Application for additional Location i.e. Unit No. 49B, SDF-II with Capacity Enhancement of existing items with Revised Projection for remaining period of 2 years i.e. 2021-22 to 2022-23 of M/s. Ammante Jewells LLP**

The unit had submitted the application for additional location i.e. Unit No. 49B, SDF-II with Capacity Enhancement of existing Items with revised projection for remaining period of 2 years i.e. 2021-22 to 2022-23.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**


Items of manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Plain & Studded Gold / Platinum/ Silver Jewellery	115000 PCS	35000 PCS	1,50000 PCS

**Revised Projection for remaining period of 2 years i.e. 2021-22 to 2022-23**

Sl. No.		Existing of 5 years (approved) 2018-19 to 2022-23	Existing of 2 year (approved) 2021-22 & 2022-23	Proposed for 2 years 2021-22 & 2022-23
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	62,500	32500	42000
2.	Import of Machinery	50		75
3.	Import of Raw Material and components and Remaking	45,840	23805	30692.5
4.	Import of Spares & Consumables	445	230	268
5.	Unused Jewellery for Repair/Remaking Return	-	-	47.50
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	205	110	125
13.	Foreign Travel	-	-	10
14.	Amount of interest to be paid on ECR	-	-	-

**Decision:-**After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 49B, SDF-II Complex-I with Capacity Enhancement of existing items with revised projection for remaining period of 2 years i.e. 2021-22 to 2022-23, subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

*The meeting concluded with a vote of thanks to the Chair.*

  
Chairperson-cum-Development Commissioner



ACTION TAKEN REPORT OF UAC MEETING DATED 26.11.2021			
Sr.No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 26.11.2021	-	-
1	M/s. Kama Schachter Jewellery Pvt Ltd., Unit-II	Monitoring Performance	Monitoring Noted
2	M/s. KBS Creations Unit-II	Monitoring Performance	Monitoring Noted
3	M/s. Shantiraj Jewels Ltd.,	Monitoring Performance	Letter issued to the unit on 10.12.2021
4	M/s. Cream Jewellery	Monitoring Performance	Letter issued to the unit & Estate Section on 09.12.2021
5	M/s. Birlasoft India Ltd., Unit-II	Monitoring Performance	Monitoring Noted
6	M/s. Here Solutions India Pvt Ltd.	Monitoring Performance	Monitoring Noted
7	M/s. Stellar Jewellery	Monitoring Performance	Monitoring Noted
8	M/s. Uni-design Jewellery Pvt Ltd. Unit-II	Monitoring Performance	Monitoring Noted
9	M/s. Creation Jewellery Mfg Pvt Ltd., Unit-II	Monitoring Performance	Letter issued to the unit & Estate Section on 09.12.2021
10	M/s. Ornamentations (India) Pvt Ltd.	Monitoring Performance	Letter issued to the unit & Specified Officer on 10.12.2021
11	M/s. SBS & T International Ltd.,	Monitoring Performance	Letter issued to the unit & Estate Section on 10.12.2021
12	M/s. Accras Information Systems Pvt Ltd.	Monitoring Performance	Monitoring Noted
Table Agenda			
1	M/s. Hari Krishna Exports Pvt Ltd.,	Application for Broad Banding of Items, Capacity Enhancement of Items manufactures i.e. Plain & Studded Jewellery made of Gold, Silver, Platinum, Brass & Palladium from 3,00,000 Nos. to 4,50,000 Nos* with revised projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 25.04.2021 of M/s. Hari Krishna Exports Pvt Ltd.,	Letter issued to the unit on 17.12.2021
2	M/s. MBJPL Jewellery Pvt Ltd.	Application for Broad Banding of Items with revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24 of M/s. MBJPL Jewellery Pvt Ltd.,	Letter issued to the unit on 09.12.2021
3	M/s. Sunjewels Pvt Ltd.,	Application for Broad Banding of Items of M/s. Sunjewels Pvt Ltd.,	Committee deferred the proposal
4	M/s. Infinix Services Pvt Ltd.,	Application for Capacity Enhancement with revision of projection for further period of 5 years w.e.f. 01.04.2021 to 31.03.2026 of M/s. Infinix Services Pvt Ltd.,	Letter issued to the unit on 15.12.2021
5	M/s. Course5 Intelligence Pvt Ltd.	Application for Change in Shareholding Pattern and Change in Director of the Company of M/s. Course5 Intelligence Pvt Ltd.,	Letter issued to the unit on 17.12.2021
6	M/s. Vishal Diamonds	Application for Regularisation of LOA for the period 2009-10 to 2013-14 & 2014-15 to 2018-19 and also revision of projection for further period of 5 years w.e.f. 2019-20 to 2023-24 of M/s. Vishal Diamonds	After deliberation, the Committee directed that the matter for Regularisation of LOA for the period 2009-10 to 2013-14 & 2014-15 to 2018-19 and also revision of projection for further period of 5 years w.e.f. 2019-20 to 2023-24 to be taken up on file for consideration of the Development Commissioner, SEEPZ-SEZ

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7	M/s. M/s. Steadbeck Jewellery	Application for additional Location i.e. Unit No. 115, 125, 128, SDF-IV, Capacity Enhancement of existing items, Broad Banding of items with Revised Projection for the block period of 5 years i.e. 2021-23 to 2025-26 of M/s. Steadbeck Jewellery	Letter issued to the unit on 22.12.2021
8	M/s. Stellar Jewellery	Application for additional Location i.e. Unit No. 15, SDF-I with Capacity Enhancement of existing items with Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25 of M/s. Stellar Jewellery	Letter issued to the unit on 09.12.2021
9	M/s. Gold Star Jewellery Pvt Ltd.,	Application for additional Location i.e. Unit No. G-7, G & J Complex-II with Capacity Enhancement of existing items with Revised Projection for remaining period of 4 years i.e. 2021-22 to 2024-25 of M/s. Gold Star Jewellery Pvt Ltd	Letter issued to the unit on 09.12.2021
10	M/s. Arna Jewellery	Application for additional Location i.e. Unit No. 177, SDF-VI with Capacity Enhancement of existing items with Revised Projection for the block period of 5 years i.e. 2021-22 to 2025-26 of M/s. Arna Jewellery	Letter issued to the unit on 09.12.2021
11	M/s. Bombay Jewellery Manufacture Unit-II	Application for additional Location i.e. Unit No. O-45, G & J Complex-I with Capacity Enhancement of existing items with Broad Banding of items Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s. Bombay Jewellery Manufacture Unit-II	Letter issued to the unit on 09.12.2021
12	M/s. Amante Jewels LLP	Application for additional Location i.e. Unit No. 49B, SDF-II with Capacity Enhancement of existing items with Revised Projection for remaining period of 2 years i.e. 2021-22 to 2022-23 of M/s. Amante Jewels LLP	Letter issued to the unit on 09.12.2021

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application received from M/s. Bombay Jewellery Manufactures Unit-II., for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

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

Application received from M/s. Bombay Jewellery Manufactures Unit-II., for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

**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. Bombay Jewellery Manufactures Unit-II has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/GJ/09/14-15/1328 dated 21.01.2015 as amended for manufacture & export of Plain Gold, Silver, Platinum and palladium, Studded Jewellery etc. Located at Unit No.173 SDF-IV. The unit started its commercial production w.e.f. 20.10.2015 the validity of LOA is upto 19.10.2025.

Name of the Unit	M/s. Bombay Jewellery Manufactures Unit-II
Present location	Unit No. 173, SDF-IV
Area	536 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/09/14-15/1328 dated 21.01.2015 as amended
Items of Manufacture/Service	Plain Gold, Silver, Platinum and Palladium, Studded Jewellery
Date of Commencement of Production	20.10.2015
Validity of LOA	19.10.2025
New Location added	Unit No. G-45, G & J, Complex-I, admeasuring of area 929 Sq. mtr. Added in 2021
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Final letter for additional location dt. <b>16.12.2021</b>
Whether the unit has submitted the revised projection in respect of additional location.	Yes

The current five year block of the unit is 2021-22 to 2025-26. The proposed projection and existing approved projection submitted by unit is as follows:-

.....2/-



(Figures Rs. In lakhs)

Sl. No.		Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for additional location i.e. Unit No.G-45, G & J Complex-I with revised projection remaining period of 3 years i.e. 2022-23 to 2024-25  (1US\$ = Rs. 73.20)
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	70,000	45,000	1,96,000
2.	Import of Machinery	150	105	1555
3.	Import of Raw Material and components	40,250	25,500	1,06,500
4.	Import of Spares & Consumables	750	525	2075
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	295	225	500
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	180	125	500
16.	<b>Total (2 to 15)</b>	<b>41,625</b>	<b>26,480</b>	<b>1,11,130</b>
17.	<b>NFE (1-16)</b>	<b>28,375</b>	<b>18,520</b>	<b>84,870</b>

In view of the above the proposal of the unit for additional location i.e. Unit No. G-45, G & J Complex-I with Capacity Enhancement of existing items with Broad Banding of Items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 was placed in the UAC meeting held on 26.11.2021. After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. G-45, G & J, Complex-I with Capacity Enhancement of existing items with Broad Banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

.....3/-

: 3 :

Further unit vide letter dated 09.12.2021 has submitted the letter for Broad Banding Form F3 online request Id no. 422100334692 dated 23.11.2021 with revised Capacity, Additional New Product & revised projection for 3 years.

Further they have stated that they have detected a technical error in the revised projection submitted. Further they have inadvertently added new projections for last 3 years instead of first 3 years in approved projection while combining both

The unit has submitted the corrected projections as follows:-

Sl. No.		Existing of 5 years (approved) 2020-21 to 2024-25 for unit No, 173 SDF-IV	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed with additional location i.e.G-45, G & J Complex-I and 173 SDF-IV for remaining period of 3 years i.e. 2022-23 to 2024-25
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	70,000	45,000	1,31,000
2.	Import of Machinery	150	105	1005
3.	Import of Raw Material and components	40,250	25,500	74,500
4.	Import of Spares & Consumables	750	525	1425
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	295	225	430
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	180	125	350
16.	<b>Total (2 to 15)</b>	<b>41,625</b>	<b>26,480</b>	<b>77,710</b>
17.	<b>NFE (1-16)</b>	<b>28,375</b>	<b>18,520</b>	<b>53,290</b>

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

.....4/-

The proposed projection figures for remaining period of 3 years i.e. 2022-23 to 2024-25 are as follows:-

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
<b>Export</b>	12000	13000	35000	43000	53000	1,56,000
<b>Net Foreign outflow</b>	7415	7730	20,825	25,575	31,310	92,855
<b>Net NFE</b>	4,585	5,270	14,175	17,425	21,690	63,145

**NFE STATUS :-**

Year	NFE After verification (In Lakhs)
2019-20	17,115.42

The proposal of the unit for monitoring of performance was placed in the UAC meeting held on 21.05.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**EMPLOYMENT GENERATION :-**

Criteria	Existing	Proposed
Men	170	790
Women	37	447

The unit proposal for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 is placed before Unit Approval Committee for consideration.

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**90847/2021/SEZ** MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD  
**90847/2021/SEZ** THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 26<sup>TH</sup> NOVEMBER,  
 2021 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 157<sup>th</sup>
3. Date : 26<sup>th</sup> November, 2021

**Members Present:-**

1. Shri. C. P. S. Chauhan : Member  
 Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax Office, Kautilya,  
 Joint Commissioner Income Tax Bhawan, Bandra, Mumbai
3. Shri. D. T. Parate : Nominee of the DGFT, Mumbai  
 Dy. DGFT
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,  
 Asstt. Commissioner, Customs Air Cargo, Sahar.
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.  
 Field Officer
6. Ms. Poonam. P. Darade : Nominee of Directorate of Industries,  
 Industries Inspector Mumbai

**Special Invitee:-**

1. Shri. Anil Chaudhary, Specified Officer

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 156<sup>th</sup> Meeting held on 28.10.2021**

The Minutes of the meeting held on 28.10.2021 were confirmed with consensus.

**Agenda Item No. 02 :- Monitoring of Performance of M/s. Kama Schachter Jewellery Pvt Ltd., Unit-II**

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

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



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90847/2021/SEZ**Revised Projection for the block period of 5 years i.e. 2021-22 to 2025-26:-**

Sl. No.		Existing of 5 years (approved) 2021-22 to 2025-26	Proposed for 5 years 2021-22 to 2025-26 (1US\$ = Rs. 72.45)	
		Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	43,000	65,500	90,407.18
2.	Import of Machinery	310	147	202.90
3.	Import of Raw Material and components	24,475	34,395	47,474.12
4.	Import of Spares & Consumables	3,225	6,640	9,164.94
5.	Unused Jewellery for Repair/Remaking Return	3,274	2,620	3,616.29
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	665.71	175	241.55
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	-	-	-
16.	<b>Total (2 to 15)</b>	<b>31,949.71</b>	<b>43,977</b>	<b>60,699.79</b>
17.	<b>NFE (1-16)</b>	<b>11,050.29</b>	<b>21,523</b>	<b>29,707.38</b>

**Decision:-** After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 177, SDF-VI with Capacity Enhancement of existing items with revised projection for the block period of 5 years i.e. 2021-22 to 2025-26 subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

**Table Agenda Item No. 11:-** Application for additional Location i.e. Unit No. G-45, G & J Complex-I with Capacity Enhancement of existing items with Broad Banding of Items Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s. Bombay Jewellery Manufacture Unit-II

The unit had submitted the application for additional location i.e. Unit No. G-45, G & J, Complex-I with Capacity Enhancement of existing items with Broad Banding of Items with revised projection for remaining period of 5 years i.e. 2022-23 to 2024-25.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :-**

Items of manufactures	HSN Code	Approved Capacity	Proposed Capacity
Plain Gold, Silver, Platinum and Palladium, Studded Jewellery	71131120	1,80000PCS	3,50000PCS



Broad Banding of Items :-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Non Leather Vanity Bags Including Hand Bags made with Precious Metal threads & Studded with Precious Semi-Precious Stones	25000.00 PCS	42022240

Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25:-*(Figures Rs. In lakhs)*

Sl. No.		Existing of 5 years (approved) 2020-21 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for additional location i.e. Unit No.G-45, G & J Complex-I with revised projection remaining period of 3 years i.e. 2022-23 to 2024-25 (1US\$ = Rs. 73.20)
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	70,000	45,000	1,96,000
2.	Import of Machinery	150	105	1555
3.	Import of Raw Material and components	40,250	25,500	1,06,500
4.	Import of Spares & Consumables	750	525	2075
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	295	225	500
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	180	125	500
16.	<b>Total (2 to 15)</b>	<b>41,625</b>	<b>26,480</b>	<b>1,11,130</b>
17.	<b>NFE (1-16)</b>	<b>28,375</b>	<b>18,520</b>	<b>84,870</b>

**Decision:-** After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. G-45, G & J, Complex-I with Capacity Enhancement of existing items with Broad Banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 subject to:

- i. Condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

- ii. Submission of Specified Officer Report/Comments on broad banding of Items.

**Decision:-** After deliberation, the Committee approved the proposal for additional Location i.e. Unit No. 49B, SDF-II Complex-I with Capacity Enhancement of existing items with revised projection for remaining period of 2 years i.e. 2021-22 to 2022-23. subject to condition that the unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.

*The meeting concluded with a vote of thanks to the Chair.*

  
Chairperson-cum-Development Commissioner



भारत सरकार  
GOVERNMENT OF INDIA  
वाणिज्य और उद्योग मंत्रालय  
Ministry of Commerce & Industry  
विकास आयुक्त का कार्यालय  
Office of the Development Commissioner  
सीपज़ विशेष आर्थिक क्षेत्र  
SEEPZ SPECIAL ECONOMIC ZONE  
अंधेरी (पूर्व), मुंबई - 400 096.



Andheri (East), Mumbai - 400 096.

No. SEEPZ-SEZ/IA-I/NUS/G&J/09/14-15/VOI-II

Dated: 09.12.2021

M/s. Bombay Jewellery Manufactures Unit-II  
Unit No. 173, SDF-VI  
SEEPZ-SEZ, Andheri (E),  
Mumbai - 400 096.

20709, 20713, 20714, 20715  
20716, 20717,

Ref:-Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/GJ/09/14-15/1328 dated 21.01.2015 as amended for manufacture & export of Plain/Gold/Silver/Platinum/Palladium Studded Jewellery etc.

**Sub:**

1. Inclusion of Additional location i.e. Unit No. G-45, G & J Complex-I
2. Capacity Enhancement of existing items.
3. Broad Banding of Items.
4. Revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

Gentlemen,

I am directed to refer to your letters dated 09.04.2021, 10.11.2021 & 23.11.2021 on the subject cited above and to say that in view of the circumstances explained therein, the Approval Committee in its meeting held on 26.11.2021 has approved your request for inclusion of **additional location viz. "Unit No. G-45, G & J Complex-I"**, Capacity Enhancement of existing items, Broad Banding of Items with revised projection for remaining period of Three years i.e. 2022-23 to 2024-25 in terms of Rule 19(6) of SEZ Rules, 2006.

**CAPACITY ENHANCEMENT OF ITEMS OF MANUFACTURES :**

Items of manufactures	Approved Capacity	Proposed Capacity
Plain Gold, Silver, Platinum and Palladium, Studded Jewellery	1,80000PCS	3,50000PCS

**Broad Banding of Items:-**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity
01	Non Leather Vanity Bags Including Hand Bags made with Precious Metal threads & Studded with Precious Semi-Precious Stones	25000.00 PCS

*Deepa*  
14/12/21

ई-मेल / E-mail : dcseepz-mah@nic.in  
वेबसाइट / Website : www.seepz.gov.in

फैक्स : 28291385 / 28291754  
Fax : 28291385 / 28291754

सीपज़ विशेष आर्थिक क्षेत्र के बढ़ते कदम - राजभाषा के संग



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2. This approval is subject to following terms and conditions:-
- (i) The unit shall submit an Undertaking to meet the projections in the first year of their allotment of space, their performance will be monitored in the first year of the allotment and if any they fail to achieve their projection, action will be initiated under Public Premises Act, 1971 for the allotted space.
  - (ii) The unit shall export the goods as per the provisions of the Special Economic Zone Act, 2005 and Rules made there-under for a period of four years. For this purpose, you shall execute the Bond-cum-Legal undertaking as prescribed under the Special Economic Zone Rules, 2006.
  - (iii) It is noted that you require Imported Capital Goods Value at **US\$ 2,124.32** during the period **2022-23 to 2024-25**.
  - (iv) It is noted that you have projected export turnover of **US\$ 267,759.56** and Net Foreign Exchange Earnings of **US\$ 115,942.62** for the period **2022-23 to 2024-25**. However, you are required to achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
  - (v) You may import or procure from the Domestic Tariff Area all the items required for your authorized operations under this approval except those prohibited under the ITC (HS) Classification of Export and Import items.
  - (vi) You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and Rules and orders made there-under.
3. The approval is based on the details furnished by you in your applications dated **09.04.2021, 10.11.2021 & 23.11.2021**.
4. You shall abide by the provisions of the Special Economic Zones Act, 2005 and the Rules and orders made there-under.
5. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and Rules and orders made there-under.
6. On debonding of the project/or cancellation of the LOA, premises shall be surrendered to SEEPZ-SEZ Authority.
7. You shall confirm acceptance of the above terms and conditions to the undersigned within 45 days.
8. You are requested to execute Bond-cum-Legal undertaking for revised export & import projections as per Form H of SEZ Rules, 2006.
9. You shall realize and repatriate full value as per guidelines of RBI of goods/software/service, to India within a period of twelve months from the date of export. Any extension of time beyond the above stipulated period will be granted by Reserve Bank of India, on case to case basis.
10. You shall submit monthly report on Investment, Employment through SEZ Online system on or before 4<sup>th</sup> of the following month.

.....3/-

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11. All other terms & conditions of the Letter of Approval No. **SEEPZ-SEZ/IA-I/NUS/GJ/09/14-15/1328 dated 21.01.2015 as amended** shall remain unchanged.
12. Please keep this letter attached to the original Letter of Approval No. **SEEPZ-SEZ/IA-I/NUS/GJ/09/14-15/1328 dated 21.01.2015 as amended** and acknowledge the receipt.

Yours faithfully,



(Bridget Joe)  
EA to Development Commissioner  
SEEPZ-SEZ

**Copy to:-**

1. Specified Officer, SEEPZ-SEZ
2. Estate Section, SEEPZ-SEZ
3. Legal Section, SEEPZ-SEZ
4. Security Section, SEEPZ-SEZ
5. Eviction & Recovery Section, SEEPZ-SEZ

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY  
SEEPZ SERVICE CENTRE BUILDING, SEEPZ SEZ,  
ANDHERI (E), MUMBAI - 400 054.

No: SEEPZ-SEZ/EMS/Unit/G&J/BJM/23 | 21/65 20 December, 2021

### POSSESSION RECEIPT

I, Mr. C.P.S. Chauhan, Secretary/Joint Development Commissioner on behalf of SEEPZ Special Economic Zone Authority and Mrs. Leena Kamble, Manager Accounts & Exim of M/s. Bombay Jewellery Manufactures - Unit-II, this day respectively handed over and taken the possession of unit no. G-45, G & J Complex-I admeasuring 929 sq. mtr., SEEPZ SEZ as is where is whatever there is condition on this day 17<sup>th</sup> December, 2021 subject to the sub-lease agreement to be executed and levy of lease rent which is being determined.

#### HANDED OVER BY

C.P.S. Chauhan  
Secretary/JDC  
SEEPZ-SEZ Authority

#### TAKEN OVER BY

Mrs. Leena A. Kamble,  
Manager Accounts & Exim of M/s.  
Bombay Jewellery Manufactures - Unit II

Received  
Leena  
21/12/21



90847/2021/SEZ

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY  
SEEPZ SEZ / 17 CHITRE BUILDING, SEEPZ SEZ  
ANDHERI (E), MUMBAI - 400 056

No: SEEPZ-SEZ/EMS/Unit/G&J/BJM/23 | 209 | 2 | 13/14/15/16 | 16.12.2021  
17/18/19

To,  
M/s. Bombay Jewellery Manufactures,  
Unit no. G-45, G & J Complex-I,  
SEEPZ SEZ  
Andheri East,  
Mumbai - 400096

Sub: Allotment of Unit no. G-45, G & J Complex-I, SEEPZ-SEZ

Gentlemen,

Kindly refer to this office letter No. SEEPZ SEZ/Estate/AS/61/2019-20/18223 dated 02.11.2021 wherein provisional allotment was granted for Unit no. G-45, G & J Complex-I for setting up a manufacturing unit at SEEPZ in terms of your application dated 09.04.2021, 10.11.2021 & 23.11.2021 and LOA no. SEEPZ-SEZ/IA-I/NUS/G&J/09/14-15/Vol-II/20714 dt. 09.12.2021.

SEEPZ SEZ Authority is pleased to allot to you the following premise (hereinafter referred to as allotted premises) in SEEPZ Special Economic Zone described in detail in the Schedule annexed hereunto, on lease for a period of 5 years commencing from the date of issue of this Allotment Order :-

Sr. No.	Details of Plot/SDF/Shed	Floor	Total area in sq. mtr.
1	Unit no. G-45, G & J Complex-I	Ground floor	929 sq. mtr

The allotment is subject to the following terms and conditions: -

1. You shall convey unconditional acceptance of the terms and conditions of this Allotment Order within 15 days from the date of this letter, failing which the allotment shall stand automatically cancelled.
2. You shall utilize the allotted premises only for the authorized operations as specified in the Letter of Approval issued to you vide No. SEEPZ-SEZ/IA-I/NUS/G&J/09/14-15/Vol-II/20714 dt. 09.12.2021 by the Development Commissioner, SEEPZ Special Economic Zone.
3. Your activities shall be strictly in accordance with the terms and conditions mentioned in the said Letter of Approval and the relevant provisions of the SEZ Act 2005, SEZ Rules 2006, SEZ Authority Rules 2009 and other related legislations, as amended from time to time.

For SEEPZ SEZ Authority: 2021 Dec 16 / 20214715 Contd...2/-

4. The lease rent for the unit will be Rs. 2350/- per sq. mtr. p.a., BMC charges @ 11.76 p.a. and Service Charges @ Rs. 250/- per sq. mtr. p.a. & the Demand Draft/Pay order to be made in favour of "SEEPZ-SEZ Authority Fund". The BMC Taxes will be paid by you directly to the BMC Authorities.
5. You are requested to ensure that the lease rent is paid to SEEPZ Administration regularly. In this connection, your kind attention is also drawn to clause '1' of the sub-lease agreement. Before taking possession you are requested to pay twelve months lease rent in advance.
6. You shall pay the rent in advance, on quarterly basis, in favour of SEEPZ SEZ Authority by way of Demand Draft/NEFT/RTGS or online payment portal on receipt of this allotment order, which would be taken on record for future payments. The Lease Rent shall be paid in terms of the instruction contained in Public Notice no. 10 dated 07.01.2020 and Public Notice no. 03 dated 11.08.2020 and Corrigendum dated 20.08.2021.
7. In the event of a Unit failing to pay the Lease Rent/Maintenance Charges for two consecutive Quarters, the same shall be recovered by initiating the appropriate proceedings under Public Premises (Eviction of Unauthorized Occupants) Act, 1971.
8. The validity of the Allotment is co-terminus with the validity of the Letter of Approval issued to you. However the Chairperson of the SEZ Authority shall have the right to cancel the allotment or terminate the lease, if the Unit fails to comply with any of the conditions of this Allotment Order or the Letter of Approval.
9. You shall execute a Lease Deed within one month from the date you take possession of the allotted premises. The Lease Deed shall be registered with the jurisdictional Sub-Registrar Office, at your cost and expenses. A copy of the Registered Lease Deed shall be submitted to this Office immediately after the registration.
10. You shall not build any additional structure on the SDF Module/Shed until you have the drawings of the plan, section, specification and elevation of the proposed structure approved from the Chairperson, SEEPZ SEZ Authority.
11. You shall not be entitled under any circumstances whatsoever, directly or indirectly to sell, transfer, assign, sublet or otherwise part with the allotted premises or any part of it including any construction made by you on it, except with the previous consent in writing of the Chairperson SEEPZ SEZ Authority.
12. You shall not do anything which may cause annoyance, nuisance, grievance or damage to the SEEPZ SEZ administration or the occupiers of the neighbouring premises.
13. You shall permit the Chairperson, SEEPZ SEZ Authority or his nominee in this behalf to enter upon and inspect the allotted premises at all reasonable hours of the day.

Cont...3/-



14. You will keep the allotted premises in a proper and usable condition during the terms of the allotment and deliver the same in good condition to the SEZ Authority on expiry of the tenure of the Lease agreement or on termination of the Lease agreement. In the event of your failure to comply with these conditions, the Chairperson, SEEPZ SEZ Authority has right to recover the amount spent by him to bring the allotted premises to its original condition.
15. To keep the allotted premises insured against loss or damages by fire or explosions caused by electrical appliances & apparatus, hazardous goods and natural calamities etc. in the name of the Chairperson, SEEPZ SEZ Authority and keep such insurance policy alive and deliver to the SEZ Authority copy of the receipts of the Insurance Premium as and when it is paid.
16. You shall promptly pay charges on consumption of power, water and for telecommunication etc., as per bills raised by the service providers and in accordance with your agreement/contract with them. Any default reported in this regard will be treated as a due on the allotted premises and appropriate action to recover such dues will be taken.
17. You will be under an obligation to give three months notice to the Chairperson, SEEPZ SEZ Authority for the termination of the Lease Agreement failing which you shall pay the Lease Rent and Maintenance Charges for the notice period.
18. You shall take the possession of the allotted premises from the Estate Manager, SEEPZ Special Economic Zone, within two days from the date of acceptance of the terms and conditions of this allotment.
19. Storage of fuel should be only after obtaining permission/explosives License where ever required.
20. In addition to the Lease Rental & Security deposit, you shall be liable to pay applicable water Charges to Deputy Engineer MIDC, SEEPZ Sub-Division SEEPZ-SEZ.
21. You shall be required to keep the garbage segregated as Bio-degradable and Non-Biodegradable, in the color coded dustbins.
22. Apart from the above payments, you are also liable to pay other User charges/Maintenance charges if any leviable.
23. The Unit is liable to pay the Lease Rent and other Charges at revised rates as and when the Authority revises the rent.
24. Entry/Exit of the persons shall be regulated through gate passes for which you may approach the Security Officer, SEEPZ-SEZ.

Yours faithfully,

(C.P.S. Chaudhan)  
Secretary,  
For Chairperson,  
SEEPZ SEZ Authority

Copy to : 1) Dy. Commissioner of Customs, SEEPZ SEZ  
2) Dy. Engineer, MIDC, SEEPZ Sub Division.  
3) Security Section, SEEPZ. SEZ  
4) IA (I) Section, SEEPZ. SEZ  
5) Legal Section, SEEPZ-SEZ  
6) CA Authority (Billing Section), SEEPZ-SEZ  
7) Caretaker, SEEPZ-SEZ

The Plot/SDF Module/Shed having an area mentioned against it as under in SEPEZ Special Economic Zone, Mumbai within the State of Maharashtra.

Sr. No.	Details of Plot/SDF/Shed	Floor	Total area in sq. mtr.
1	Unit no.G-45, G & J Com. -I	Ground Floor	929 sq. mtr


The said Plot/SDF Module/Shed is bounded as follows :-

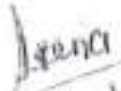
On or towards the North by Road and Aarey Milk Colony Land

On or towards the South by Road

On or towards the East pipe line and Aarey Milk Colony Land,

On or towards the West by Road

  
Secretary,  
For Chairperson,  
SEEPZ SEZ Authority

  
16/12/21  
9819093533



**Bombay**  
Jewellery Manufacturers - Unit No. II

Phone : 91-22-40440100

Fax : 91-22-40440123

Email : naynasam@bombayjewels.com

Web Site : www.bombayjewels.com

Unit-No. 173, SDF-VI, SEEPZ-SEZ, Andheri (East), Mumbai 400096

8<sup>th</sup> Dec 2021.

To,

The Development Commissioner,  
SEEPZ SEZ, Govt. Of India,  
Ministry of Commerce & Industry,  
Andheri East, Mumbai 400096

Sub: Application for Additional Location

Ref:- Our letter dated 23.11.2021 in reference with your letter no. SEEPZ-SEZ/IA-I/NUS/G&I/09/14-15/VOI-II/19091 dated 18.11.2021

Dear Sir,

We have submitted the letter for Broad banding Form F3 online request id no. 422100334692 dated 23.11.2021 with revised Capacity, Additional New Product & revised Projections for 3 years.

We have detected a technical error in the revised projections submitted to you. We have inadvertently added new projections for last 3 years instead of first 3 years in approved projection while combining both.

Kindly allow us to correct the projections as per copy attached, please send back form F3 request id no. 422100334692 dated 23.11.2021 to do the necessary changes in NSDL online.

Thanking you

Yours' faithfully

For Bombay Jewellery Manufacturers Unit-II

*Leena*  
Leena Kamble

Manager – Accounts &amp; Exim

86091  
9/12/21

Rajesh  
10/12/21

7/12/21  
82. Rajesh



G-45 1-3

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BOMBAY JEWELLERY MANUFACTURERS UNIT-II							
UNIT NO 173 & G-45, ANDHERI EAST MUMBAI- 400 096							
FOREIGN EXCHANGE BALANCE SHEET REVISED FOR 3 YEARS (1 to 3 from 3rd year)							
	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total 5 Years [Rs. In Lakhs]	Total 5 Years [US \$'000]
Foreign Earning (based on FOB value of exports of entire production)	12000.00	13000.00	35000.00	43000.00	53000.00	156000.00	213114.75
Import of Machinery	20.00	25.00	280.00	335.00	390.00	1050.00	1434.43
Import of Raw Materials and Components	7250.00	7500.00	20000.00	24500.00	30000.00	89250.00	121926.23
Import of Spares and Consumables	100.00	125.00	350.00	475.00	600.00	1650.00	2254.10
Repatriations of Dividends and Profits to Foreign Collaborator	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Royalty	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lump Sum know how fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Diesel & Driving Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Payment on Training of Indian Technicians Abroad	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Commission on Exports etc	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Travels	20.00	50.00	110.00	150.00	170.00	500.00	683.06
Value of Int.to be paid on ECB/DPC	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Any Other Payments	25.00	30.00	85.00	115.00	150.00	405.00	553.28
<b>TOTAL</b>	<b>7415.00</b>	<b>7730.00</b>	<b>20825.00</b>	<b>25575.00</b>	<b>31310.00</b>	<b>92855.00</b>	<b>126851.09</b>
Net foreign Exchange earning in five years	4585.00	5270.00	14175.00	17425.00	21690.00	63145.00	86263.66

Dura

**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. Sunjewels Pvt Ltd. For Broad Banding application of following items:

<b>Sr. No.</b>	<b>Description of the items to be newly manufactured</b>	<b>Proposed Capacity</b>	<b>Value \$</b>	<b>ITC (HS) Classification</b>
01	Earring finding gold, silver & platinum	7,000 PCS	350,000/- Approx	7113
02	Earring finding in Bronze, Brass, Titanium & Steel	100,000 PCS	300,000/- Approx	7117
03	Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and Studded with synthetic stone	5,000 PCS	100,000/ Approx	7117
04	Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi pr, Stone, Pearl and synthetic stone, MOP and pearl with gold & silver, platinum, brass bronze, and titanium combination	25,000 PCS	200,000/- Approx	7113
05	Aluminum jewellery plain & mounting and studded with semi precious with synthetic stones	10,000 PCS	75,000/- Approx	7117

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

Permission for Broad Banding items as above.

**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. Sunjewels Pvt Ltd. has been granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/03/04-05/4749 dated 01.07.2004 as amended for manufacture & export of Plain & Studded Gold, Silver & Palladium Jewellery etc. at Unit No.102, 103, 116, SDF-IV, 605-606 Multistoried Building. The unit started its commercial production w.e.f. 01.06.2005. The validity of LOA is upto 31.03.2025.

-----2/-

Name of the Unit	M/s. Sunjewels Pvt Ltd.,
Present location	Unit No. 102, 103,116, SDF-IV, 605-606 Multistoried Building
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/03/04-05/4749 dated 01.07.2004 as amended
Items of Manufacture/Service	Plain & Studded Gold, Silver & Palladium Jewellery etc.
Date of Commencement of Production	01.06.2005
Validity of LOA	31.03.2025
Pending CRA Objection, if any	Nil
Pending SCN/Eviction Order/Recovery Notice/ recovery order issued, if any	Nil
Outstanding Rental dues	Nil
Labour Dues	Nil

The unit vide letter date 22.10.2021, has stated that, the company is in the business of manufacturing and export of Jewellery and started its commercial production in the year 2005. The company since then has been continuously innovating, developing and implementing new designs, new processes based on the ever-changing market trends in the international Jewellery branded retail markets. The company's customers have shown interests in specific type of earring findings and Jewellery made of Cellulose Acetate, Forged Carbon, and Aluminum Jewellery.

Further they have stated that they won't be importing any new capital goods for manufacture of these articles of Jewellery and the same will be manufactured with their present infrastructure and same will be their existing capacity and projections also there will be no manpower increase.

The proposal of the unit for Broad Banding of Items was placed before the Unit Approval Committee in its meeting held on 26.11.2021. After deliberation, the Committee has deferred the proposal for Broad Banding of Items and directed the Specified Officer to submit their Comments on examination of their proposal for broad banding of items.

Further The Specified Officer vide letter dated 02.12.2021 and 22.12.2021 has submitted has Comments regarding Broad Banding of Items as follows:-

**Sr. No. 1: Earring Findings in Gold, Silver and Platinum, Bronze, Brass, Titanium and steel.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals) and provided the jewellery should be in compliance of Instruction 91 dated 28.11.2018 of Ministry of Commerce and Industry and DGFT Notification No. 43/2015-2020 dt. 5.11.2018. Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.



**Sr. No. 2: Cellulose Acetate and Forged Carbon Jewellery with Plain and Mounting and studded.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals). Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

**Sr. No. 3: Cellulose Acetate and Forged Carbon Jewellery Plain & Mounting and studded with diamonds, Precious Stones, Semi Precious Stones, Pearl and Synthetic Stones, Mother of Pearl and Pearl or with Gold & Silver, Platinum, Brass, Bronze and Titanium Combination.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals) and provided the jewellery should be in compliance of Instruction 91 dated 28.11.2018 of Ministry of Commerce and Industry and DGFT Notification No. 43/2015-2020 dt. 5.11.2018. Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

**Sr. No. 4: Aluminum Jewellery with Plain and Mounting and studded.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals). Further, condition of any allied act or any other law in force, if required for the import of the the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

In addition, for all goods mentioned at Sr. No. 1 to 4 above, Unit to have separate account of import/procurement from domestic tariff area in terms of opening stock, purchase, consumption and closing stock with their utilization details.

It may be mentioned that as per the letter no SEEPZ-SEZ/IA-I/ Policy/ 46/2008-09 dated 25.09.2019 issued regarding Broad Banding of items listed in chapter 71 of Customs Tariff wherein it is mentioned that " Articles remained classified under sub heading 7113,7114,7116,7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals). There is no need to approach the Development Commissioner's Office for Broad Banding permission".

In term of Para Rule 19(2) of SEZ Rules 2006, "Provided that the Approval Committee may also approve Proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18".

The request of the unit for Broad Banding of Items viz "(i) Earring finding gold, silver & platinum(ii) Earring finding in Bronze, Brass, Titanium & Steel (iii) Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and Studded with synthetic stone (iv) Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi pr, Stone, Pearl and synthetic stone, MOP and pearl with gold & silver, platinum, brass bronze, and titanium combination (v) Aluminum jewellery plain & mounting and studded with semi precious with synthetic stones" is placed before Approval Committee for consideration.

\*\*\*\*\*



## SUNJEWELS PVT LTD

Date 08.11.2021

To,  
The Development Commissioner,  
SEEPZ-SEZ,  
Andheri(E), Mumbai

Sub: Application of Broad Banding: -

Ref: Request SEZ Online Number -4221 0029 7721

With reference to the above subject, please find the below documents for further process.

- 1) Online Application copy
- 2) Value in Lakh / INR on proposed Items.
- 3) Order in Hand copy
- 4) ITCHS copy

Thanking You,

For Sunjewels Pvt Ltd.

Authorised Signatory

81626  
9/11/21



## Form - F3

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

## PART I

Sl. NO.	PARTICULARS	
1.	Name of Unit and full address in Special Economic Zone	Sunjewels Pvt Ltd., 116 SDF IV Seepz SEZ, Andheri (E), Mumbai, Maharashtra, India - 400096
2.	Full address of Registered Office	116 SDF VI, Seepz SEZ, Andheri (E), Mumbai, Maharashtra, India - 400096
3.	Telephone/Fax Nos:	91-22-30882200 / 91-22-28290206
4.	Permanent E-Mail address	kapil@sunjewels.com
5.	Original Letter of Approval No. and Date	IA/(I) NUS/APL/GJ/03/04-05/4749, 01/07/2004
6.	Date of renewal of Letter of Approval, if any	01/04/2020
7.	Date of commencement of production	01/06/2005
8.	Date of expiry of Letter of Approval	31/03/2025
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202000000160 , 13/01/2020
10.	Income Tax Permanent Account Number	AABCE3519L
11.	Constitution of the Application Firm	Public Limited Company

## PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

ITC/ CPC Code	Item Description	Metric	Production Capacity
7113	Gold & Silver plain & studded Jewellery	Pieces	35000.00
7113	Gold , Silver & Platinum plain & studded diamonds, Pr. Stone , Semi Precious stone, CZ & Pearl	Pieces	130000.00
7113	Brass Jewellery with precious stones	Pieces	0.00
7113	Gold & silver Jewellery studded with Mother of Pearl	Pieces	135000.00

7114	Plain Statues made in Gold , Silver & Platinum or attached precious stones = USD 700,000 approx	Pieces	110.00
7418	Statues made in Bronze & Brass with precious stones = USD 275,000 approx	Pieces	150.00
9003	Steel specs frame parts with attached décor made of Gold & Silver studded jewellery with diamonds, Pr. Stone, Semi Pr. Stone & Pearl	Pieces	12000.00
7418	Keychain made in steel, brass, bronze Plain & Mounting and studded with diamonds , Pr stones , Semi Pr. Stone, Pearl, mother of pearl.	Pieces	3000.00
7113	Keychain made in Gold, silver & platinum Plain & Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl, mother of pearl.	Pieces	0.00
7117	Brass Jewellery Plain & Mounting and studded with Semi Pr. Stone, Pearl and synthetic stone= 5 percent of the FOB value of export of previous year	Pieces	12000.00
7117	Bronze Jewellery Plain & Mounting and studded with Semi Pr. Stone, Pearl and synthetic stone= 5 percent of the FOB value of export of previous year	Pieces	0.00
7113	Bronze Jewellery studded with Diamonds, Precious Stones , Semi Precious Stone,	Pieces	0.00
7113	Precious jewellery Ceramic Jewellery Plain & Mounting and studded with diamonds , Pr stones , Semi Pr. Stone, Pearl and synthetic stone and with Gold & silver Combination studded & plain, Mounting jewellery	Pieces	10000.00
7117	Precious jewellery Titanium Jewellery Plain & Mounting and studded with diamonds , Precious stones , Semi Precious Stone	Pieces	0.00
7117	Precious jewellery Steel Jewellery Plain & Mounting and studded with Diamonds, Pr. Stones , Semi Precious Stone, Pearl,	Pieces	0.00

7113	Gold & Silver plain & studded jewellery with diamonds, Pr. Stone, Semi Pr. stone, CZ & Pearl & Mother of Pearl with support Materials made of thread, Nylon, Rubber, Leather, Wood, Brass, Magnet & steel = 5 percent of the FOB value of export of previous year	Pieces	125000.00
7116	Precious stone studded on non precious base metal materials Precious stone studded on non precious base metal or materials	Pieces	0.00
9031	Lifestyle watches with precious stones embedded with chips	Pieces	50000.00
9031	Jewellery Items embedded with or without chips	Pieces	0.00
7113	plain & studded Gold & Silver Jewellery Gold & Silver Jewellery Electroformed fancy Jewellery with Semi Precious Stones or without stones	Pieces	35000.00

## Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
7113	Gold & Silver plain & studded Jewellery	Pieces	35000.00
7113	Gold, Silver & Platinum plain & studded diamonds, Pr. Stone, Semi Precious stone, CZ & Pearl	Pieces	130000.00
7113	Brass Jewellery with precious stones	Pieces	0.00
7113	Gold & silver Jewellery studded with Mother of Pearl	Pieces	135000.00
7114	Plain Statues made in Gold, Silver & Platinum or attached precious stones = USD 700,000 approx	Pieces	110.00
7418	Statues made in Bronze & Brass with precious stones = USD 275,000 approx	Pieces	150.00
9003	Steel specs frame parts with attached décor made of Gold & Silver studded jewellery with diamonds, Pr. Stone, Semi Pr. Stone & Pearl	Pieces	12000.00
7418	Keychain made in steel, brass, bronze Plain & Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl, mother of pearl.	Pieces	3000.00
7113	Keychain made in Gold, silver & platinum Plain & Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl, mother of pearl.	Pieces	0.00



7117	Brass Jewellery Plain & Mounting and studded with Semi Pr. Stone, Pearl and synthetic stone= 5 percent of the FOB value of export of previous year	Pieces	12000.00
7117	Bronze Jewellery Plain & Mounting and studded with Semi Pr. Stone, Pearl and synthetic stone= 5 percent of the FOB value of export of previous year	Pieces	0.00
7113	Bronze Jewellery studded with Diamonds, Precious Stones, Semi Precious Stone,	Pieces	0.00
7113	Precious jewellery Ceramic Jewellery Plain & Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl and synthetic stone and with Gold & silver Combination studded & plain, Mounting jewellery	Pieces	10000.00
7117	Precious jewellery Titanium Jewellery Plain & Mounting and studded with diamonds, Precious stones, Semi Precious Stone	Pieces	0.00
7117	Precious jewellery Steel Jewellery Plain & Mounting and studded with Diamonds, Pr. Stones, Semi Precious Stone, Pearl.	Pieces	0.00
7113	Gold & Silver plain & studded jewellery with diamonds, Pr. Stone, Semi Pr. stone, CZ & Pearl & Mother of Pearl with support Materials made of thread, Nylon, Rubber, Leather, Wooden, Brass, Magnet & steel.= 5 percent of the FOB value of export of previous year	Pieces	125000.00
7116	Precious stone studded on non precious base metalmaterialsPrecious stone studded on non precious base metal or materials	Pieces	0.00
9031	Lifestyle watches with precious stones embedded with chips	Pieces	50000.00
9031	Jewellery Items embedded with or without chips	Pieces	0.00
7113	plain& studded Gold & Silver Jewellery Gold & Silver Jewellery Electroformed fancy Jewellery with Semi Precious Stones or without stones	Pieces	35000.00

Sl. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	1000.00	0.00
		Import	1575.00	0.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	49950.00	0.00
		Import	61050.00	0.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	355	0
		Women	465	0

## Existing computation of net foreign exchange (Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	27500.00	28500.00	29500.00	30500.00	32000.00	148000.00
2.	Foreign Exchange Outgo on for the first five years *	12849.00	13213.00	13726.00	14159.00	14965.00	68912.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	14651.00	15287.00	15774.00	16341.00	17035.00	79088.00

## Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	0.00	0.00	0.00	0.00	0.00	0.00
2.	Foreign Exchange Outgo on for the first five years *	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	0.00	0.00	0.00	0.00	0.00	0.00

\*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place:

Date:

Signature of the Applicant

Name in Block Letters: RAVINDRA CHAVAN

Designation: Sr Manager

Telephone No: 91-22-30882200

Mobile No: 9930937961

E-mail Address: ravi.chavan@sunjewel  
s.com



Sr#	Items to be Exported	Qty/pcs	Value \$ / INR	Export HSN Code	
1	Earring Finding in Gold in Gold, Silver & Platinum	7,000 pcs	350,000/- Approx Rs.25848000	7113	
2	Earring finding in Bronze, Brass, Titanium & steel	100,00 0 pcs	300,000/- Approx Rs.22155000	7117	
3	Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and studded with synthetic stone	5,000 pcs	100,000/- Approx Rs.7385000	7117	5% Value is export of our last year total turnover
4	Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi Pr, Stone, Pearl and synthetic stone, MOP and pearl with Gold & silver, platinum, brass, Bronze, and titanium Combination.	25,000 pcs	200,000/- Approx Rs.14770000	7113	
5	Aluminum Jewellery Plain & Mounting and studded with semi-precious with synthetic stones.	10,000 pcs	75,000/- Approx Rs.5539000	7117	5% Value is export of our last year total turnover

90847/2021/SEZ

5/18

Purchase  
Order

P.O. NO. : PO11996

DATE : Sep 21,  
2021

CUSTOMER ID

:

## Vendor

## Sunjewels

Kaveri Sinha

SUNJEWELS PVT. LTD.

116 SDF IV, SEEPZ ANDHERI EAST

400096 Mumbai

INDIA

Email: anupam.mawandia@sunjewels.com

SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE
order		

Line #	Mejuri Name	Mejuri SKU	Sunjewels SKU	Expected delivery date	Quantity to Order
1	(temp) Piercing Solo Diamond Stud	p62707117			13
2	(temp) Piercing Solo Diamond Stud WG	p62707118			21
3	(temp) Piercing Pave Pear Stud	p62707107			38
4	(temp) Piercing Pave Pear Stud WG	p62707108			21
5	(temp) Piercing Flower Stud	p62707119			19
6	(temp) Piercing Flower Stud WG	p62707120			21
7	(temp) Piercing Pave Circle Stud	p62707105			43
8	(temp) Piercing Pave Circle Stud WG	p62707106			21
9	(temp) Piercing Cluster Sphere Bar Stud	p62707125			176
10	(temp) Piercing Cluster Sphere Bar Stud WG	p62707126			22
11	(temp) Piercing Diamond Mini Lotus Stud	p62707109			39
12	(temp) Piercing Diamond Mini Lotus Stud WG	p62707111			21
13	(temp) Piercing Diamond Curve Bar Stud	p62707114			22
14	(temp) Piercing Diamond Curve Bar Stud WG	p62707115			21
15	(temp) Piercing Triple Marquise Diamond Stud	p62707112			19
16	(temp) Piercing Triple Marquise Diamond Stud WG	p62707113			21

90847/2021/SEZ

S17

17	(temp) Piercing Long Diamond Bar Stud	p62707116			30	
18	(temp) Piercing Cluster Sphere Stud	p62707123			189	
19	(temp) Piercing Cluster Sphere Stud WG	p62707124			22	
20	(temp) Piercing Curve Bar Stud	p62707127			158	
21	(temp) Piercing Curve Bar Stud WG	p62707128			22	
22	(temp) Piercing Lightning Bolt Stud	p62707132			86	
23	(temp) Piercing Mini Lotus Stud LBT	p62707122			31	
24	(temp) Piercing Mini Lotus Stud Garnet	p62707121			57	
25	(temp) Piercing Moon Stud	p62707131			137	
26	(temp) Piercing Sphere Stud	p62707129			204	
27	(temp) Piercing Star Stud	p62707130			82	
28	(temp) Piercing Thumbtack Stud	p62707133			165	
29	(temp) Piercing Thumbtack Stud WG	p62707134			22	
30	(temp) Piercing Titanium Labret 16 Gauge 7mm	p62707219			1700	
31	(temp) Piercing Titanium Labret 18 Gauge 7mm	p62707221			1300	



From: Erin  
Sent: March 4, 2021 06:26  
To: Samantha Pais <[samantha.pais@sunjewels.com](mailto:samantha.pais@sunjewels.com)>  
Cc: Courtney; Bianca  
Subject: Plant Based Resin

Hi Samantha,

Thank you for keeping me updated regarding this project.

Do you have any experience with cellulose acetate? Do you consider this to be a more sustainable and environmentally friendly product?

Thank you!

Erin

Hi Samantha,

Does SunJewels have the capability to source plant based resin for jewelry use? If so, can you provide details on the composition and production process? We are looking into the use of plant based resin as part of our sustainability initiatives.

If this is a possibility, can you please also provide the color palette offered?

Thank you,

Erin

## SECTION-XIV

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## CHAPTER-71

(1)	(2)	(3)	(4)	(5)
	excluding sweepings containing other precious metals			
7112 99 20	--- Sweepings containing gold or silver	kg.	12.5%	-
7112 99 90	--- Other	kg.	12.5%	-
<b>III.—JEWELLERY, GOLDSMITHS' AND SILVERSMITHS' WARES AND OTHER ARTICLES</b>				
7113	<b>ARTICLES OF JEWELLERY AND PARTS THEREOF, OF PRECIOUS METAL OR OF METAL CLAD WITH PRECIOUS METAL</b>			
	- <i>Of precious metal whether or not plated or clad with precious metal:</i>			
7113 11	-- <i>Of silver, whether or not plated or clad with other precious metal:</i>			
7113 11 10	--- Jewellery with filigree work	kg.	20%	-
7113 11 20	--- Jewellery studded with gems	kg.	20%	-
7113 11 30	--- Other articles of Jewellery	kg.	20%	-
7113 11 90	--- Parts	kg.	20%	-
7113 19	-- <i>Of other precious metal, whether or not plated or clad with precious metal :</i>			
7113 19 10	--- Of gold, unstudded	kg.	20%	-
7113 19 20	--- Of gold, set with pearls	kg.	20%	-
7113 19 30	--- Of gold, set with diamonds	kg.	20%	-
7113 19 40	--- Of gold, set with other precious and semi-precious stones	kg.	20%	-
7113 19 50	--- Of platinum, unstudded	kg.	20%	-
7113 19 60	--- Parts	kg.	20%	-
7113 19 90	--- Other	kg.	20%	-
7113 20 00	- Of base metal clad with precious metal	kg.	20%	-
7114	<b>ARTICLES OF GOLDSMITHS' OR SILVERSMITHS' WARES AND PARTS THEREOF, OF PRECIOUS METAL OR OF METAL CLAD WITH PRECIOUS METAL</b>			
	- <i>Of precious metal, whether or not plated or clad with precious metal :</i>			
7114 11	-- <i>Of silver, whether or not plated or clad with precious metal :</i>			
7114 11 10	--- Articles	kg.	20%	-
7114 11 20	--- Parts	kg.	20%	-
7114 19	-- <i>Of other precious metal, whether or not plated or clad with precious metal :</i>			
7114 19 10	--- Articles of gold	kg.	20%	-
7114 19 20	--- Articles of platinum	kg.	20%	-

SECTION-XIV		616	CHAPTER-71		
7114 19 30	--- Parts	kg.	20%	-	
7114 20	- <i>Of base metal clad with precious metal :</i>				
7114 20 10	--- Articles clad with gold	kg.	20%	-	
7114 20 20	--- Other articles	kg.	20%	-	
7114 20 30	--- Parts	kg.	20%	-	
<hr/>					
7112.5	<b>OTHER ARTICLES OF PRECIOUS METAL OR OF METAL CLAD WITH PRECIOUS METAL</b>				
7112.5 10 00	- Catalysts in the form of wire cloth or grill, of platinum	kg.	10%	-	
7112.5 90	- <i>Other:</i>				
7112.5 90 10	--- Laboratory and industrial articles of precious metal	kg.	10%	-	
7112.5 90 20	--- Spinneret's made mainly of gold	kg.	10%	-	
7112.5 90 90	--- Other	kg.	10%	-	
<hr/>					
7116	<b>ARTICLES OF NATURAL OR CULTURED PEARLS, PRECIOUS OR SEMI-PRECIOUS STONES(NATURAL, SYNTHETIC OR RECONSTRUCTED)</b>				
7116 10 00	- Of natural or cultured pearls	kg.	10%	-	
7116 20 00	- Of precious or semi-precious stones (natural, synthetic or reconstructed)	kg.	10%	-	
<hr/>					
7117	<b>IMITATION JEWELLERY</b>				
	- <i>Of base metal, whether or not plated with precious metal :</i>				
7117 11 00	-- Cuff-links and studs	kg.	20%	-	
7117 19	-- <i>Other :</i>				
7117 19 10	--- Bangles	kg.	20%	-	
7117 19 20	--- German silver jewellery	kg.	20%	-	
7117 19 90	--- Other	kg.	20%	-	
7117 90	- <i>Other :</i>				
7117 90 10	--- Jewellery studded with imitation pearls or imitation or synthetic stones	kg.	20%	-	
7117 90 90	--- Other	kg.	20%	-	
<hr/>					
7118	<b>COIN</b>				
7118 10 00	- Coin (other than gold coin), not being legal tender	kg.	12.5%	-	
7118 90 00	- Other	kg.	12.5%	-	

#### EXEMPTION NOTIFICATIONS

Exemption to precious stones imported by post on 'approval or return' basis.

[Notfn. No. 248/76-Cus., dt. 2.8.1976]

Precious stones, falling within Chapter 71 imported by post on "approval or return" basis are exempt from the whole of the duty of customs, subject to the conditions that -





# SUNJEWELS PVT LTD

Date: 16.11.2021

To,  
The Development Commissioner,  
SEEPZ – SEZ, Andheri (East),  
Mumbai 400 096

Dear Sir

Ref :- letter - SEEPZ-SEZ/NUS/ APL/ GJ/03/ 2004-05/Vol-IV/ 17435 dated 21.10.2021

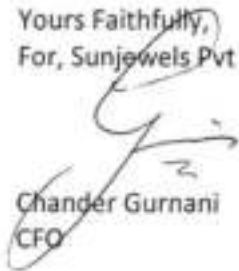
Sub: Acceptance of LOA Terms & Conditions

We are in receipt of your above-mentioned letter for allotment of additional space for manufacture of jewellery and thank you for same. We hereby accept the same on the terms and conditions as mention in LOA.

Kindly acknowledge the same.

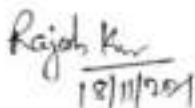
Thanking You,

Yours Faithfully,  
For, Sunjewels Pvt Ltd.

  
Chander Gurnani  
CFO

82750  
17/11/21



  
Rajesh Kumar  
18/11/2021

Mr. Sushant

  
17/11/2021  
Sh. Ramesh

 भारत सरकार / Government of India वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce & Industry. विकास आयुक्त का कार्यालय / Office of the Development Commissioner, सीपज़ - विशेष आर्थिक क्षेत्र / SEEPZ-Special Economic Zone, अंधेरी (पूर्व), मुंबई / Andheri (E), Mumbai -400 096 टेलि. / Tel. : 022-28294729/42 फैक्स / Fax : 28291385. ई-मेल / E-mail: jdcseepz-mah@nic.in, वेबसाइट / Website: <a href="http://www.seepz.gov.in">www.seepz.gov.in</a>	 INDIA @ 75
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F.No.SEEPZ-SEZ/NUS/APL/GJ/03/04-05/V-IV 118871

Dated.12.11.2021

To,

The Specified Officer  
 SEEPZ-SEZ Andheri(E)  
 Mumbai - 400 096

**Sub Application for Broad Banding Facility**

Sir,

Kindly refer to the subject mentioned above.

Please find enclosed herewith a copy of letter dated 22.10.2021 & letter dated 08.11.2021 received from M/s. Sunjewels Pvt Ltd. regarding permission for Broad Banding of items.

You are, requested to submit your comments in this regard at the earliest.

Yours faithfully,



(Bridget Joe)  
 EA to Development Commissioner  
 SEEPZ-SEZ



SUNJEWELS PVT LTD

Date 22.10.2021

To,  
The Development Commissioner,  
SEEPZ-SEZ,  
Andheri(E), Mumbai

80254  
22/10/21



Sub: Application of Broad Banding: -

Proposed Item of export:

1. Earring Finding. In Gold, Silver & Platinum, Bronze, Brass, Titanium & steel
2. Cellulose Acetate, Forged Carbon and Jewellery with Plain & Mounting and studded
3. Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl and synthetic stone, MOP and pearl or with Gold & silver, platinum, brass, Bronze and titanium Combination.
4. Aluminum Jewellery with Plain & Mounting and studded

Ref: Request SEZ Online Number -4221 0029 7721

Dear Sir,

The company is in the business of manufacturing and export of jewellery and started its commercial production in the year 2005. The company since then has been continuously innovating, developing and implementing new designs, new processes based on the everchanging market trends in the international jewellery branded retail markets. The company's customers have shown interests in specific type of Earring Findings and Jewellery made of Cellulose Acetate, Forged Carbon, Aluminum Jewellery.

In order to cater to their this demand, we are developing new product range in our Jewellery line which include Earring finding and **Cellulose Acetate, Forged Carbon and Aluminum Jewellery** as per customer specifications. Currently we have trial orders in hand from our regular customers for supply of these kind of Jewellery.

1. Earring Findings:

For developing Earring Finding, we intend to import and also procure locally finding in precious and non-precious metals which will be finished as per customer requirements. This product will be exported independently in different shapes and sizes as per customer specification. **Process flow Annexure A.**

2. Cellulose Acetate, Forged Carbon and Aluminum Jewellery:

Currently we are receiving frequent enquiries from our customers for fashion jewellery made of **Cellulose Acetate, Forged Carbon and Aluminum Jewellery**. We intend to manufacture and include same in our customer offerings. The company will source, import as well as locally procure, Cellulose Acetate, forged carbon fibre and aluminum sheets which will be processed with the help of CNC, Lathe and Ultrasonic machines to make jewellery. The process flow for manufacturing these products is as per the attached - **Annexure B.** We intend to expand our present manufacturing base with these new products which will help increase our exports and foreign exchange earnings substantially.

Mr. Sankant

116, SDF IV, SEEPZ, ANDHERI (EAST) MUMBAI - 400096, INDIA.  
info@sunjewels.com www.sunjewels.com

Tel: +91 22 30882200

C.I. Number: U36100MH1997PTC105823

22/10/21  
A. K. Kulkarni



We won't be importing any new capital goods for manufacture of these articles of jewellery and the same will be manufactured with our present infrastructure and same will be within our existing capacity and projections. Also, there will be no manpower increase.

Sr#	Items to be Exported	Qty/pcs	Value \$	Export HSN Code	
1	Earring Finding in Gold in Gold, Silver & Platinum	7,000 pcs	350,000/- Approx	7113	
2	Earring finding in Bronze, Brass, Titanium & steel	100,000 pcs	300,000/- Approx	7117	
3	Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and studded with synthetic stone	5,000 pcs	100,000/- Approx	7117	5% Value is export of our last year total turnover
4	Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi Pr. Stone, Pearl and synthetic stone, MOP and pearl with Gold & silver, platinum, brass, Bronze, and titanium Combination.	25,000 pcs	200,000/- Approx	7113	
5	Aluminum Jewellery Plain & Mounting and studded with semi-precious with synthetic stones.	10,000 pcs	75,000/- Approx	7117	5% Value is export of our last year total turnover

We seek your permission for above and hereby apply for broad banding facility for manufacture and export of:

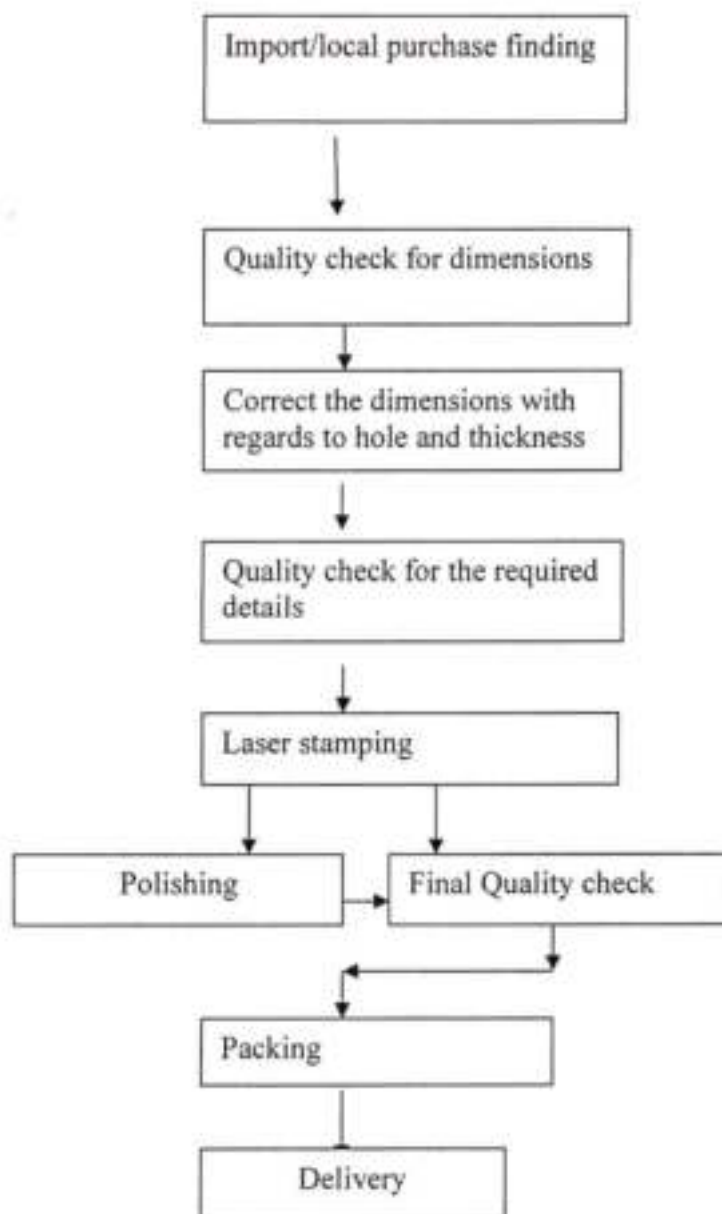
- Earring Finding, in Gold, Silver & Platinum, Bronze, Brass, Titanium & steel
- Cellulose Acetate, Forged Carbon and Aluminum Jewellery - studded as well as un studded or in combination with jewellery made of Gold, silver, platinum, brass, Bronze.

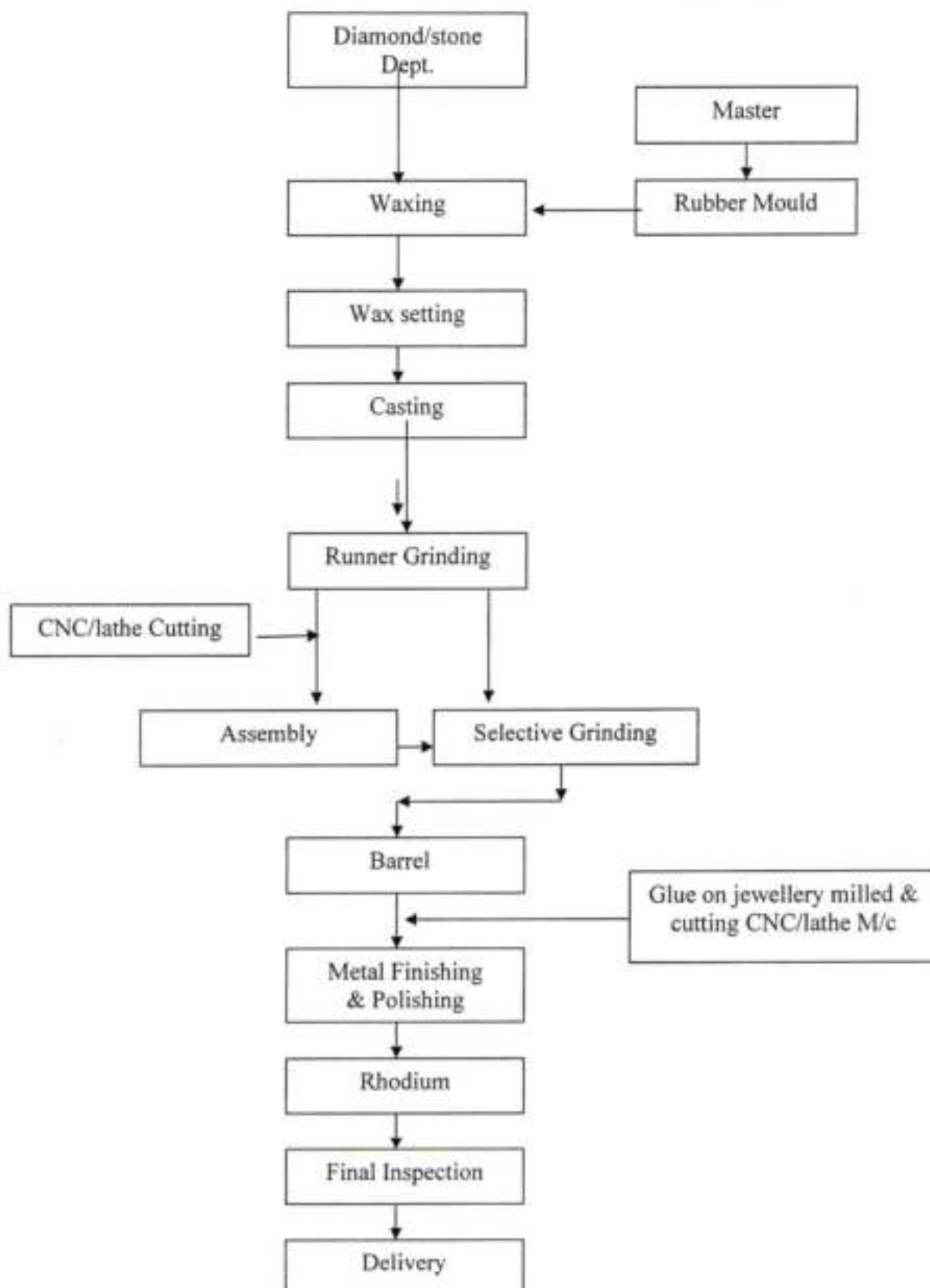
Thanking You,

For Sunjewels Pvt Ltd.

Chander Gurnani  
CFO

Encl-Process flow - Annexure - A&B

Process Flow of Earring finding - manufacturing- Annexure A*CF*

Process Flow of Cellulose Acetate, Forged Carbon, Aluminum jewellery manufacturing Annexure-B*GA*



**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 26<sup>TH</sup> NOVEMBER, 2021 THROUGH VIDEO CONFERENCING.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 157<sup>th</sup>
3. Date : 26<sup>th</sup> November, 2021

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax Office, Kautilya,  
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai
3. Shri. D. T. Parate : Nominee of the DGFT, Mumbai  
Dy. DGFT
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs Air Cargo, Sahar.
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.  
Field Officer
6. Ms. Poonam. P. Darade : Nominee of Directorate of Industries,  
Industries Inspector Mumbai

**Special Invitee:-**

1. Shri. Anil Chaudhary, Specified Officer

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01:-**

**Confirmation of the Minutes of the 156<sup>th</sup> Meeting held on 28.10.2021**

The Minutes of the meeting held on 28.10.2021 were confirmed with consensus.

**Agenda Item No. 02 :- Monitoring of Performance of M/s. Kama Schachter Jewellery Pvt Ltd., Unit-II**

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

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

*[Handwritten Signature]*

.....2/-

: 6 :

Revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24:-

Sl. No.		Existing of 5 years (apprd.) 2019-20 to 2023-24 (C/430)	Existing of 3 years (apprd.) 2021-22 to 2023-24 (C/430)	Revised Proposed period of 3 years 2021-22 to 2023-24 (C/591)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	85,000	64,000	1,85,250	2,521.43
2.	Import of Machinery	124	82	457	6.53
3.	Import of Raw Material and components	61,200	38,880	1,62,255	2,317.93
4.	Import of Spares & Consumables	425	270	609	8.70
5.	Unused Jewellery for Repair/Remaking Return	8,500	5400	5,400	77.14
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	75	45	383	5.47
14.	Amount of interest to be paid on ECB	-	-		
15.	Any other payment	-	-	375	5.36
16.	Total (2 to 15)	70,324	44,677	1,69,479	2,302.27
17.	NFE (1-16)	14,676	9,323	15,771	219.16

**Decision:-** After deliberation, the Committee approved the proposal of Broad Banding of Items with revised projection for remaining period of 3 years i.e. 2021-22 to 2023-24 subject to:-

- Pay the outstanding rental dues amounting to Rs. 11,67,777/- as on 23.11.2021 immediately.
- Examination of the goods 100% at the time of import and exports by the Customs to their satisfaction about the identity of the goods.

**Table Agenda Item No. 03:- Application for Broad Banding of Items of M/s. Sunjewels Pvt Ltd.,**

The unit had submitted the application for Broad Banding of Items:-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	Value \$	ITC (HS) Classification
01	Earring finding gold, silver & platinum	7,000 PCS	350,000/- Approx	7113
02	Earring finding in Bronze, Brass, Titanium & Steel	100,000 PCS	300,000/- Approx	7117
03	Cellulose Acetate, Forged Carbon Jewellery Plain & Mounting and Studded with synthetic stone	5,000 PCS	100,000/ Approx	7117

.....7/-

*N. S. S.*  
10/1/24

04	Cellulose Acetate, Forged Carbon and Meteorite Jewellery un studded and studded with diamonds, Pr stones, Semi pr, Stone, Pearl and synthetic stone, MOP and pearl with gold & silver, platinum, brass bronze, and titanium combination	25,000 PCS	200,000/- Approx	7113
05	Aluminum jewellery plain & mounting and studded with semi precious with synthetic stones	10,000 PCS	75,000/- Approx	7117

**Decision:-** After deliberation the Committee deferred the proposal and directed the Specified Officer to submit their Comments on examination of their proposal for broad banding of items.

**Table Agenda Item No. 04:-** Application for Capacity Enhancement with revision of projection for further period of 5 years w.e.f. 01.04.2021 to 31.03.2026 of M/s. Infinix Services Pvt Ltd.,

The has submitted the application for Capacity Enhancement with revised projection for further period of 5 years w.e.f. 01.04.2021 to 31.03.2026

**B. Capacity Enhancement:-**

	Items of Manufacture/ Trading	Approved Capacity	Proposed Capacity
a)	Development of Computer Software, Consultancy System integration, Site Preparation, Networking and its maintenance, Software Maintenance, Education and Training in Computer Software etc.	Rs. 5,50,00,000	Rs. 10,00,00,000

The details of revised projection is as follows :-

Sl. No.		Existing of 5 years (approved) 2016-17 to 2020-21		Proposed for 5 years 2021-22 to 2025-26 (1US\$ = Rs. 72.10)	
		Ra. In Lakhs	US'000	Ra. In Lakhs	US'000
1.	FOB value of exports	4,250	6,259.20	4,711	6,533.98
2.	Import of Machinery	125	184.09	250	346.74
3.	Import of Raw Material and components	-	-	-	-
4.	Import of Spares & Consumables	25	36.82	25	34.67
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	86	126.66	94	130.37
12.	Foreign Travel	213	313.70	236	327.32
13.	Amount of interest to be paid on ECB	-	-	-	-

.....8/-



90847/2021/SEZ

 सत्यमेव जयते	भारत सरकार / GOVERNMENT OF INDIA, विकास आयुक्त का कार्यालय / OFFICE OF DEVELOPMENT COMMISSIONER सीपज़ विशेष आर्थिक क्षेत्र - / SEEPZ SPECIAL ECONOMIC ZONE वाणिज्य एवं उद्योग मंत्रालय / MINISTRY OF COMMERCE & INDUSTRY, अंधेरी (पूर्व), मुंबई / 096 400 – ANDHERI (EAST), MUMBAI – 400 096. टेली/Tel: 022-28294756 / 28294799 फैक्स/Fax: 28291754, ई-मेल/E-mail : <a href="mailto:ddcseepz-mah@nic.in">ddcseepz-mah@nic.in</a> वेबसाइट/Web-site: <a href="http://www.seepz.gov.in">www.seepz.gov.in</a>	 150 YEARS OF CELEBRATING THE MAHATMA
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F. No. SEEPZ-SEZ/Customs/180/2018-19

Date: 22.12.2021

To,

The EA to Development Commissioner,  
SEEPZ SEZ.

Sir,

**Sub : Broad Banding of items –M/s. Sunjewels Pvt Ltd – reg**

Please refer to this office reply dated 2.12.2021 on the above subject.

The Unit has submitted letter dt. 22.12.2021 in the subject matter (copy enclosed) and accordingly the comments from this section on the proposed items for which broad banding permission has been sought are as under:

**Sr. No. 1: Earring Findings in Gold, Silver and Platinum, Bronze, Brass, Titanium and steel.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals) and provided the jewellery should be in compliance of Instruction 91 dated 28.11.2018 of Ministry of Commerce and Industry and DGFT Notification No. 43/2015-2020 dt. 5.11.2018. Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

**Sr. No. 2: Cellulose Acetate and Forged Carbon Jewellery with Plain and Mounting and studded.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals). Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

...2/-

F. No. SEEPZ-SEZ/Customs/180/2018-19 : 2 :

**Sr. No. 3: Cellulose Acetate and Forged Carbon Jewellery Plain & Mounting and studded with diamonds, Precious Stones, Semi Precious Stones, Pearl and Synthetic Stones, Mother of Pearl and Pearl or with Gold & Silver, Platinum, Brass, Bronze and Titanium Combination.**

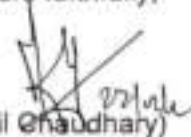
The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals) and provided the jewellery should be in compliance of Instruction 91 dated 28.11.2018 of Ministry of Commerce and Industry and DGFT Notification No. 43/2015-2020 dt. 5.11.2018. Further, condition of any allied act or any other law in force, if required for the import of the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

**Sr. No. 4: Aluminum Jewellery with Plain and Mounting and studded.**

The request of the Unit may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff and 7307 of Chapter 73 of the Customs Tariff (excluding articles of Base metal clad with Precious Metals). Further, condition of any allied act or any other law in force, if required for the import of the the raw material for manufacturing of jewellery shall be fulfilled at the time of import.

In addition, for all goods mentioned at Sr. No. 1 to 4 above, Unit to have separate account of import/procurement from domestic tariff area in terms of opening stock, purchase, consumption and closing stock with their utilization details.

Yours faithfully,

  
(Anil Chaudhary)  
Specified Officer,  
SEEPZ-SEZ, Mumbai.

Encl: as above

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**A) Proposal: -**

The APR monitoring for the unit M/s. Gesswein Trading Pvt. Ltd. (Trading Unit) was already done till 2019-20. Now the proposal for monitoring of APR for the year 2020-21 is being submitted. The L.O.A. of the unit is valid upto 31.03.2022

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2020-21.**

**C) Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done upto 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

<b>Name of the Unit &amp; Address</b>	M/s. Gesswein Trading Pvt Ltd.,
<b>Location</b>	Basement 3 SDF-VI
<b>Area</b>	782 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NUS/APL/GJ-26/Trading/04-05/2591 dated. 03.04.2006 as amended
<b>Item(s) of manufacture</b>	Wax Rubber Moulds, Findings/Mountings etc
<b>Date of commencement of production</b>	06.07.2006
<b>Existing Block period</b>	2021-2022
<b>Validity of LOP</b>	31.03.2022
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	There is no sub-lease agreement for basement & the Legal section to expedite drafting of sub-lease agreement
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL

.....2/-



: 2 :

Period of Monitoring of Performance				2020-21		
Whether the unit has achieved positive NFE?				YES		
Block Period 2021-22 to 2025-26						
FY	Export – FOB value in INR			Projected NFE	NFE as per APR	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
	APR Data	NSDL Data	Projected Export			
2016-17 to 2019-20 is already monitored						
2016-17	2157.21	56.74	1000.00	183.50	173.96	173.96
2017-18	2158.20	42.85	1100.00	203.50	142.34	142.34
2018-19	1980.18	37.92	1210.00	225.50	201.77	201.77
2019-20	2283.16	21.18	1331.00	249.50	257.55	257.55
2020-21	1703.40	43.38	1465.00	276.50	273.90	273.90
Total	10282.15	202.07	6106.00	1138.50	1049.52	1049.52
Whether any Export proceeds are outstanding?				No (As per APR 2020-21 submitted by the unit)		
Investment till date		Building		0.00		
		Plant & Machinery		0.00		
		Total		0.00		
Area occupied				8417 sq. ft. (782 sq. mtr.)		
No. of employees				19		
Per sq. ft. employment				443 sq. ft./employees		
Per sq. ft. exports in the APR period				0.202 lakhs/sq. ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules				Nil		
Other FE Outflow details				Nil		
Value Addition				Not applicable		
Whether any SCN pending for adjudication				No. (As per record in file)		
Whether Audit objection pending				No.		

A Comparison chart with details of APR Vis-à-vis NSDL data & Amortization chart are placed opposite. The Unit had submitted online APR till 2020-21.

The performance of the Unit for the period 2020-21 is placed before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

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ANNEXURE - A  
 GISSWEIN TRADING PVT. LTD.  
 LOA NO. JAU/NUS/APL/G/176/TRADING/04-05/2591 DATED 03.04.2006  
 DATE OF COMMENCEMENT OF PRODUCTION 06.07.2006

EXPORT, IMPORT & NFE DATA FOR BLOCK PERIOD 2020-21 (LOA BLOCK PERIOD 2016-17 TO 2020-21)

EXPORT, IMPORT & NFE DATA FOR BPO & EPC SEZs (in Lakhs)															
Year (F.Y.)	Export value as per				IMPORT value as per-					NFE					
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Export	Import during the year -APR (Raw + CG)	IT/NSDL data	Projected Import	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+Out flow )	APR data as per verification (Raw material consumed +amortised+Outflo w )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	3(a)				4A(b)+4B(i)			4B(vi)		4A(h)+B+APR(S) / APR column (6)	4A(h)+(9)+APR (5)	APR (7)	(4-11)		
2016-17	2157.21	56.74	2157.21	1000.00	1989.78	1986.40	810.00	0.00	0.00	1983.25	1983.25	183.50	173.96	173.96	173.96
2017-18	2158.20	42.85	2158.20	1100.00	1967.53	2026.10	890.00	0.00	0.00	2015.86	2015.86	203.50	142.34	142.34	316.30
2018-19	1980.18	37.92	1980.18	1210.00	1847.56	1845.65	978.00	0.00	0.00	1778.41	1778.41	225.50	201.77	201.77	518.07
2019-20	2283.15	21.18	2283.15	1331.00	2052.32	2075.12	1075.00	0.00	0.00	2025.61	2025.61	249.50	257.55	257.55	775.62
2020-21	1703.40	43.38	1703.40	1465.00	1417.53	1456.80	1182.00	0.00	0.00	1479.50	1479.50	276.50	273.90	273.90	1049.52
Total	10282.15	202.07	10282.15	6106.00	9274.72	9390.07	4935.00	0.00	0.00	9232.63	9232.63	1138.50	1049.52	1049.52	1049.52
Total achieved															

RS. in Lakhs

## DATE OF COMMENCEMENT OF PRODUCTION 06.07.2006

[illegible]



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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A) Proposal: -**

Monitoring performance of the unit, M/s. **Interlink Jewellery Services**, for the F.Y. 2017-18 to 2019-20 has been monitored in terms of Rules 53 of SEZ Rules, 2006.

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2013-14 to 2017-18** & period 2018-19 & 2019-20 is covered under LOA Block period **2018-19 to 2022-23** is as below:

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

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

**D) Other Information:-**

The APR monitoring of the unit has been done upto 2016-17 and hence APR for the FY 2017-18 to 2019-20 is being taken up as detailed below:-

<b>Name of the Unit &amp; Address</b>	M/s. Interlink Jewellery Services LLP (Service Unit)
<b>Location</b>	Unit No. 129, SDF-V
<b>Area</b>	102 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/GJ-04/Services /2006-07/573 dated 29.01.2008 as amended
<b>Item(s) of manufacture</b>	Inspection & Quality Control of Jewellery, Assaying of products metal, certification of Diamonds
<b>Date of commencement of production</b>	17.04.2008
<b>Existing Block period</b>	2018-19 to 2022-23
<b>Validity of LOP</b>	31.03.2023
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	Rs.8,25,166/- as on 22.12.2021
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023

.....2/-

Pending CRA Objection, if any			NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2017-18 to 2019-20		
Whether the unit has achieved positive NFE?			YES		
Period of Monitoring of Performance			2017-18 to 2019-20		
PREVIOUS BLOCK PERIOD 2013-14 to 2017-18					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2013-14	42.80	28.92	42.80	28.92	28.92
2014-15	47.86	26.04	47.86	26.04	54.96
2015-16	35.65	24.88	35.65	24.88	79.84
2016-17	32.07	22.34	32.07	22.34	102.18
2017-18	32.39	27.19	32.39	27.19	129.37
TOTAL	190.77	129.37	190.77	129.37	129.37
CURRENT BLOCK PERIOD 2018-19 to 2022-23					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2018-19	27.50	4.25	27.50	4.25	4.25
2019-20	28.50	0.00	28.50	0.00	0.00
TOTAL	27.50	4.25	56.00	4.25	4.25
Whether the Unit has achieved positive NFE.			Yes		
Whether any export proceeds are outstanding beyond permissible time limit?			NIL (As per APR 2017-18 to 2019-20 submitted by the Unit)		
Area Occupied by the Unit			100Sq. Ft.		
No of Employees			2017-18	2018-19	2019-20
			7	7	0
Investment till date		(in lakhs)	(in lakhs)	(in lakhs)	
	Building	0.00	15.00	15.00	
	Plant & Machinery	0.00	0.00	0.00	
	Total	0.00	15.00	15.00	
Per Sq.Ft. Export			0.27	0.04	0.00
Per Sq.Ft. Employment			14.28 Sq.ft per employee	14.28 Sq.ft per employee	0 Sq.ft per employee

.....3/-

Quantity and value of goods exported under Rule 34 (unutilised goods)	Nil		
Other FE Outflow details	Nil		
Value addition	2017-18	2018-19	2019-20
	-	-	-
SCN pending	Nil		
CRA pending	No		

**E)** The Unit has submitted APRs for the year 2017-18 to 2019-20 duly certified by the CA. The Import / Export data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APR of corresponding years.

**F)** The performance of Unit for the year 2017-18 to 2019-20 may be submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

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90847/2021/SEZ

## ANNEXURE - A

INTERLINK JEWELLERY SERVICES [LOA No.SEEPZ-SEZ,IALI]-03-04/SERVICE/2006-07/573]

## EXPORT &amp; IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2017-18 (2013-14 TO 2017-18)

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE			
	APR 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+Out flow )	APR data as per verification (Raw material consumed +amortised+Outflow w )	Projected Foreign exchange earning	As per APR	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)
2013-14	28.92	0.00	28.92	42.80	0.00	0.00	0.00	0.00	0.00	0.00	42.80	28.92	28.92
2014-15	26.04	0.00	26.04	47.86	0.00	0.00	0.00	0.00	0.00	0.00	47.86	26.04	26.04
2015-16	24.88	0.00	24.88	35.65	0.00	0.00	0.00	0.00	0.00	0.00	35.65	24.88	24.88
2016-17	22.34	0.00	22.34	32.07	0.00	0.00	0.00	0.00	0.00	0.00	32.07	22.34	22.34
2017-18	27.19	0.00	27.19	32.39	0.00	0.00	0.00	0.00	0.00	0.00	32.39	27.19	27.19
Total Achieved	129.37	0.00	129.37	190.77	0.00	0.00	0.00	0.00	0.00	0.00	190.77	129.37	129.37

## EXPORT &amp; IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 &amp; 2019-20 (2018-19 TO 2022-23)

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE			
	APR 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+Out flow )	APR data as per verification (Raw material consumed +amortised+Outflow w )	Projected Foreign exchange earning	As per APR	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)
2018-19	4.25	0.00	4.25	27.50	0.00	0.00	0.00	0.00	0.00	0.00	27.50	4.25	4.25
2019-20	0.00	0.00	0.00	28.50	0.00	0.00	0.00	0.00	0.00	0.00	28.50	0.00	0.00
Total Achieved	4.25	0.00	4.25	56.00	0.00	0.00	0.00	0.00	0.00	0.00	56.00	4.25	4.25

INTERLINK JEWELLERY SERVICES - LOA NO. SEEPZ-SEZ/A(I)GJ-04/SERVICE/2006-07/573

[illegible]

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**A) Proposal: -**

The APR monitoring for the unit M/s. International Gemological Institute I Pvt. Ltd. was already done 2019-20. Now the proposal for monitoring of APR for the year 2020-21 is being submitted. The L.O.A. of the unit is valid upto 31.03.2024.

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2020-21.**

**C) Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done upto 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. International Gemological Institute (I) Pvt Ltd.,
<b>Location</b>	Gala No. 03, Bldg-1, SEEPZ++
<b>Area</b>	156 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/NUS/APL/GJ /282/03-04/599 dated 09.10.2003 as amended
<b>Item(s) of manufacture</b>	Certification of Precious Stones
<b>Date of commencement of production</b>	22.03.2004
<b>Existing Block period</b>	2019-20 to 2023-24
<b>Validity of LOP</b>	31.03.2024
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	Rs. 1,65,751/- as on 20.12.2021
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Letter sent to the unit on 23.09.2020 pending for adjudication of sub-lease agreement for the period 12.06.2003 to 31.12.2096
<b>Pending CRA Objection, if any</b>	NIL

.....2/-



: 2 :

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2020-21		
Whether the unit has achieved positive NFE?			YES		
Performance during the current Block Period (2019-20 to 2023-24)					
	Export – FOB value in INR		Projected NFE	NFE as per APR FY	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
FY	Projected Export	APR Data			
2019-20 is already monitored					
2019-20	400.00	413.59	383.00	405.57	405.56
2020-21	420.00	383.61	420.00	232.98	232.97
Total	820.00	797.20	803.00	638.55	638.53
Whether any Export proceeds are outstanding?			Yes – 1 cases (Rs. 19.60 Lakhs) (As per APR 2020-21 submitted by the unit)		
Investment till date	Building		72.86 lakhs		
	Plant & Machinery		371.46 lakhs		
	Total		444.32 lakhs		
Area occupied			1679.17sq. ft. (156 sq. mtr.)		
No. of employees			24		
Per sq. ft. employment			69.96 sq. ft./employees		
Per sq. ft. exports in the APR period			0.228 lakhs/sq. ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules			Nil		
Other FE Outflow details			Nil		
Value addition			Not Applicable		
Whether any SCN pending for adjudication			Nil		
Whether Audit objection pending			No.		

A Comparison chart with details of APR Vis-à-vis NSDL data & Amortization chart are placed opposite. The Unit had submitted online APR till 2020-21.

The performance of the Unit for the FY 2020-21 is placed before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

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ANNEXURE -A  
INTERNATIONAL GEMOLOGICAL INSTITUTE (I) PVT. LTD.  
LOA NO. IAI(1)/NUS/APL/GJ/282/03-04/399 DATED 09.10.2003  
DATE OF COMMENCEMENT OF PRODUCTION 22.03.2004

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 [LOA BLOCK PERIOD 2019-20 TO 2023-24]

Year (F.Y.)	Export value as per				Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDI- data	Projected Import	IMPORT value as per-			APR data as per verification (Raw material consumed +amortised+Outfl ow)	NFE		
	APR data	NSDI data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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-Out flow )	As per APR		After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(b)+4B(i)			4B(v)		4A(h)+9+APR(5) / APR column (6)	4A(h)+(10)+APR (5)		APR (7)	(4-11)	
2019-20	413.59	0.00	413.59	400.00	79.91	23.47	17.00	7.98	7.99	8.02	8.03	383.00	405.57	405.56	
2020-21	383.61	0.00	383.61	420.00	0.00	0.00	0.00	7.98	7.99	150.63	150.64	420.00	232.98	232.97	
Total	797.20	0.00	797.20	820.00	79.91	23.47	17.00	15.96	15.98	158.65	158.67	803.00	638.55	638.53	
Achieved															

**ANNEXURE - B**  
**INTERNATIONAL GEMOLOGICAL INSTITUTE (I) PVT. LTD.**  
**LOA NO.1A(I)/NUS/APL/GJ/282/03-04/599 DATED 09.10.2003**  
**DATE OF COMMENCEMENT OF PRODUCTION 22.03.2004**

Value in Lakhs

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	18-19 10%	19-20 10%	20-21 10%	Total
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	56.49	16.95	-	-	-	-	-	-	5.65	5.65	5.65	5.65	16.95
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2019-20	23.43	2.34	-	-	-	-	-	-	-	-	2.34	2.34	2.34
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	79.92	19.29	0.00	0.00	0.00	0.00	0.00	0.00	5.65	5.65	7.99	7.99	19.29



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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A) Proposal: -**

Monitoring performance of the unit, re-submitted of M/s. **KGK Creations Pvt. Ltd.**, for the F.Y. 2018-19 has been monitored in terms of Rules 53 of SEZ Rules, 2006.

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2018-19 (Previous Block Period 2017-18 to 2021-22)** is as below:

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

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

**D) Other Information:-**

The APR monitoring of the unit has been done upto 2017-18 and hence APR for the FY 2018-19 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. KGK Creations Pvt Ltd.,
<b>Location</b>	Unit No. GJ-10, SEEPZ++
<b>Area</b>	876 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-1/NUS/APL/GJ-274/02-03/419 dated 13.08.2003 as amended
<b>Item(s) of manufacture</b>	Gold Studded and Plain Jewellery, Platinum Studded and Plain Jewellery
<b>Date of commencement of production</b>	05.04.2007
<b>Existing Block period</b>	2017-18 to 2021-22
<b>Validity of LOP</b>	31.03.2022
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	Rs. 2,64,821/- as on 20.12.2021
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered w.e.f. 08.02.2003
<b>Pending CRA Objection, if any</b>	NIL

.....2/-

: 2 :

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2018-19		
Whether the unit has achieved positive NFE?			YES		
Block period 2017-18 to 2021-22					
(Rs. In lakhs)					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE achieved	Cumulativ e Basis
2017- 18	13500.00	8783.18	5705.00	6333.29	6333.29
2018- 19	15000.00	1993.99	6350.00	1973.15	8306.44
TOTAL	28500.00	10777.17	12055.00	8306.44	8306.44
Whether any export proceeds are outstanding beyond permissible time limit?			Nil. As per APR 2018-19		
Area Occupied by the unit			1601.68 Sq. Ft.		
No of Employees			2 Employees		
Investment till date	Building		714.19 lakhs		
	Plant & Machinery		747.93 lakhs		
	Total		1462.12 lakhs		
Per Sq.Ft. Export			1.244 lakhs per Sq. Ft for F.Y.2018- 19		
Per Sq.Ft. Employment			800.84 Sq. Ft per employee		
Quantity and value of goods exported under Rule 34 (unutilised goods)			Nil		
Other FE Outflow details			Nil		
SCN pending			Nil		
CRA pending			No		
Value Addition			17.83 %		

E. The Unit has submitted APR for the year 2018-19 duly certified by the CA. The Import / Export data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APR of corresponding years. The APR of the unit for the year 2018-19 was placed before the AC meeting on 01.10.2021 wherein the committee had deferred the performance of APR for the FY 2018-19 and committee directed the Specified Officer to examine the low performance of the unit.

.....3/-



: 3 :

As directed an explanation was called from the unit regarding the number of employees. The unit vide letter dated 01.12.2021. The unit M/s. KGK Creations Private Ltd interalia stated that their management had decided to stop the Jewellery business from their Seepz unit in 2017-18. Accordingly the strength of the staff was reduced during the year 2018-19. In Financial Year 2018-19, the management had completed the pending orders through Job work module from the DTA units as well as in house workforce which were shifted in DTA branch of KGK Creations Private Limited. The unit had not taken new orders in the Seepz unit during the year 2018-19.

Further, during the Year 2018-19, Unit had made re-export of un-utilised raw material worth Rs. 9,96,05,250.95/- and other raw materials under normal export worth Rs. 18,76,890.06/- and studded Jewellery export worth Rs. 9,79,16,830.32/- amounting to total export of Rs. 19,93,98,971.33/- The breakup of the export ( commodity wise and quantity wise)is as per the table below.

Commodity	Amount	UOM	Quantity						Closing Stock
			Opening Stock	Purchase	Consumed	Manufactured	Normal Export	Re-Export Under Para 34	
FG Export	97,916,830.32	Pcs	7,109.00	327.00	-	7,580.50	15,012.50	-	4.00
Diamond Export	80,049,021.26	Cts	6,946.29	352.15	502.06	-	-	6,796.38	-
Color Stones	19,556,229.69	Cts	368,010.52	177.34	28,857.43	-	-	339,330.43	-
Platinum Export	623,265.27	Gms	4,713.11	-	4,456.69	-	256.42	-	-
Steel Mounting Export	806,321.68	Gms	7,557.11	-	2.90	-	7,554.21	-	-
Titanium Export	448,303.11	Gms	3,651.41	-	538.81	-	3,112.60	-	-
Grand Total	199,398,971.33		397,987.44	856.49	34,357.89	7,580.50	25,935.73	346,126.81	4.00

They further stated that during the Year 2018-19, their shipping team was in the Unit for carrying out the required formalities and procedures to carry out the exports from their Seepz unit. As from the above table the we can see that there was re-export of un-utilised materials lying with the unit, which had been re-exported according to para 34 of the SEZ Rule 2006 and as there was no production in the year 2018-19, there was no requirement for such huge work force. On the basis of the nature of the work the management kept the required work force in their unit. Further they added that they had used their own workers which were shifted to their DTA branch where production requirement was there. Thereafter, during the year 2019-20, their management had explored the potential market for the diamond polishing activities. The management after exploring the possibilities and opportunities available in the diamond polishing market by converting the cut polished diamond in to an excellent cut, color & quality with the value addition in the price of the diamond. Therefore, the Unit had applied for the Broad Banding application for the Diamond Activity on 06th November, 2019. The Approval Committee in their meeting dated 05th February, 2020 granted approval for the import of the cut polished Diamond for making excellent Cut & Polished Diamond.

.....4/-



They further stated that they had received the approval vide Letter Ref SEEPZ-SEZ/IA-I/NUS/APL/GJ/274/02-03/V-II/03048 dated 14th February, 2020. After receipt of approval, their unit started the set up for the new activity. Unfortunately, the Covid Pandemic impacted the set up and start during the year 2019-20. The Company had made the capital expenditure of Rs. 36,86,929/- in the Financial Year 2019-20 and Rs. 1,15,09,206/- in the Financial Year 2020-21. In June-2020, after some relaxation in the Covid restrictions, the unit started operation of Diamond polishing. During the 2020-21 period, the unit achieved the export to the tune of Rs. 140,49,95,381/- During the year 2021-22 for the period from April 2021 to September 2021 the unit has achieved the export to the tune of Rs.162,31,16,275/-

The unit has employed in all 132 workers including contractual labours till March-21.

The performance of the Unit for the period 2018-19 is re-submitted before the **Approval Committee** in terms of Rule 54 of SEZ Rules, 2006.

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## EXPORT &amp; IMPORT NFE DATA FOR F.Y. 2018-19 (LOA BLOCK PERIOD : 2017-18 TO 2021-22)

Year (F.Y.)	Export value as per			Projected Foreign Earning (Based on FOB Value)	Import during the year -APR	IT/NSDL- data	Amortised value as per APR Rs. in	IMPORT value as per-				NFE			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per					Amortised value of CG 10% as per	APR-data (Raw material consumed)	APR-data as per verification (Raw material consumed)	Projected Foreign exchange	As per APR	A/After Verification as per Rule		
1.	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(b)+4B(i)		4B(v)		4A(h)+B+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)		
2017-18	8783.18	10454.18	8783.18	13500.00	1785.07	3734.90	20.14	20.14	2449.89	2449.89	5705.00	6333.29	6333.29	6333.29	
2018-19	1993.99	1782.87	1993.99	15000.00	77.59	79.61	20.84	20.84	20.84	20.84	6250.00	1973.15	1973.15	8306.44	
Total	10777.17	12237.05	10777.17	28500.00	1862.66	3814.51	40.98	40.98	2470.73	2470.73	12055.00	8306.44	8306.44	8306.44	

**ANNEXURE - B**  
**KGK CREATIONS PVT. LTD.**

**LOA NO. IA(I)/NUS/APL/GJ-274/02-03/419 dated 13.08.2003 as amended**

**DATE OF COMMENCEMENT OF PRODUCTION : 05.04.2007**

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	VALUE IN LAKHS											
			09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	Total	
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%		
2009-10	0.00	-	-	-	-	-	-	-	-	-	-	-	-	
2010-11	6.28	5.65		0.63	0.63	0.63	0.63	0.63	0.63	0.63	0.63	0.63	5.65	
2011-12	68.76	55.01			6.88	6.88	6.88	6.88	6.88	6.88	6.88	6.88	55.01	
2012-13	41.10	28.77				4.11	4.11	4.11	4.11	4.11	4.11	4.11	28.77	
2013-14	15.00	9.00					1.50	1.50	1.50	1.50	1.50	1.50	9.00	
2014-15	13.72	6.86						1.37	1.37	1.37	1.37	1.37	6.86	
2015-16	23.09	9.24							2.31	2.31	2.31	2.31	9.24	
2016-17	30.52	9.16								3.05	3.05	3.05	9.16	
2017-18	0.00	-									-	-	-	
2018-19	9.92	0.99										0.99	0.99	
TOTAL	208.39	124.67	0.00	0.63	7.50	11.61	13.11	14.49	16.80	19.85	19.85	20.84	124.67	



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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**A) Proposal: -**

APR monitoring for the unit M/s. Pretty Jewellery Pvt. Ltd. was already done till 2018-19. Now the proposal for monitoring of APR for the year 2019-20 is being submitted. The L.O.A. of the unit is valid upto 31.03.2024.

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2019-20.**

**C) Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done upto 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Pretty Jewellery Pvt Ltd.,
<b>Location</b>	Unit No.402, Block-I 4 <sup>th</sup> floor SEEPZ++
<b>Area</b>	581 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/NUS/APL/GJ/276/ 2002-03/1864 dated. 15.01.2003 as amended
<b>Item(s) of manufacture</b>	Studded Gold Jewellery, Silver/Platinum Jewellery unstudded/studded with Diamond/Colour Stone/Precious Stones, Gold unstudded Jewellery
<b>Date of commencement of production</b>	26.9.2018
<b>Existing Block period</b>	2019-20 to 2023-24
<b>Validity of LOP</b>	31.03.2024
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL

.....2/-

: 2 :

Validity of Lease Agreement				Sub-lease agreement is registered for the period 03.06.2003 to 31.12.2096		
Pending CRA Objection, if any				NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any				NIL		
Period of Monitoring of Performance				2019-20		
Whether the unit has achieved positive NFE?				YES		
Block Period 2019-20 to 2023-24						
	Export – FOB value in INR			Projected NFE	NFE as per APR	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
FY	APR Data	NSDL Data	Projected Export			
2019-20	2787.96	2844.03	3900.00	1850.00	576.16	576.16
Total	2787.96	2844.03	3900.00	1850.00	576.16	576.16
Whether any Export proceeds are outstanding?				Yes – 576 cases (Rs. 5098.32 Lakhs) (As per APR 2019-20 submitted by the unit) Unit vide their letter dated 29.11.2021 have informed that presently an amount of Rs. 2699.64 lakhs pertaining to 85 cases is pending for realization.		
Investment till date		Building	Rs. 213.70/-			
		Plant & Machinery	Rs. 187.42/-			
		Total	Rs. 401.12/-			
Area occupied				6254 sq. ft. (581 sq. mtr.)		
No. of employees				90		
Per sq. ft. employment				69.488 sq. ft./employees		
Per sq. ft. exports in the APR period				0.0445 lakhs/sq. ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules				Rs. 2,71,509/-		
Other FE Outflow details		1) Foreign Travelling		Rs. 0.70/-		

.....3/-

: 3 :

	<b>2) Membership &amp; Subscription Fees</b>	Rs. 36.71/-
	<b>Total</b>	Rs. 37.41/-
<b>Value Addition</b>		20 %
<b>Whether any SCN pending for adjudication</b>		Nil
<b>Whether Audit objection pending</b>		No

**E.** A Comparison chart with details of APR Vis-à-vis NSDL data & Amortization chart are placed opposite. The Unit had submitted online APR till 2019-20.

**F.** Further, the unit vide letter dated 29.11.2021 as they are requested to give them time to resolve the remaining issues related to realization up to March, 2022.

The performance of the Unit for the FY 2019-20 is placed before the **Approval Committee** in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/S. PRETTY JEWELLERY PVT. LTD.**  
**LOA NO: SEEPZ/IA(I)/NUS/APL/G/276/02-06/2023 dated : 01.04.2009**  
**EXPORT, IMPORT & NFE DATA FOR FY YEAR 2019-20 (LOA BLOCK PERIOD 2019-20 to 2023-24)**  
**Date of Commencement of production : 15.12.2003**

Export value as per										IMPORT value as per-				NFE			(Rs. in lakhs)
Year (F.Y.)	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Export	Import during the year -APR (Raw + CG)	IT/NSDL data	Projected Import	Amortized value as per APR	Amortized 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	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis.		

**ANNEXURE - B**  
**M/S. PRETTY JEWELLERY PVT LTD.**  
**LOA NO: SEEPZ SEZ/IA(I)/NUS/APL/GI/276/02-06/2023 dated : 01.04.2009**  
**Date of Commencement of production : 15.12.2003**

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Rs. Lakhs										
			2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2010-11	24.69	24.69	2.47	2.47	2.47	2.47	2.47	2.47	2.47	2.47	2.47	2.47	24.69
2011-12	1.14	1.03		0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	1.03
2012-13	1.18	0.94			0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.94
2013-14	0.00	-				-	-	-	-	-	-	-	-
2014-15	16.88	10.13					1.69	1.69	1.69	1.69	1.69	1.69	10.13
2015-16	9.65	4.83						0.97	0.97	0.97	0.97	0.97	4.83
2016-17	15.44	6.18							1.54	1.54	1.54	1.54	6.18
2017-18	3.81	1.14								0.38	0.38	0.38	1.14
2018-19	0.00	-									-	-	-
2019-20	0.00	-										-	-
TOTAL	72.79	48.93	2.47	2.58	2.70	2.70	2.70	4.39	5.35	6.90	7.28	7.28	48.93

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A) Proposal: -**

Monitoring performance of the unit, M/s. Uni-Design Jewellery Pvt. Ltd. (Trading Division), for the F.Y. 2019-20 has been monitored in terms of Rules 53 of SEZ Rules, 2006.

**B) Specific Issue on which decision of AC is required: -**

Monitoring performance of the unit for the **F.Y. 2019-20 (Previous Block Period 2017-18 to 2021-22)** is as below:

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

In terms of Rule 54 of SEZ, Rules 2006 **"Performace of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules"**.

**D) Other Information:-**

The APR monitoring of the unit has been done upto 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Uni-Design Jewellery Pvt. Ltd. (Trading Division)
<b>Location</b>	Plot No. 4, 5 & Part 6,
<b>Area</b>	2600 Sq.mtr
<b>LOA No. &amp; Date-</b>	SEEPZ-SEZ/IA(I)NUS/APL/GJ/27/TRADING/05-06/706 dated 01.02.2007 as amended
<b>Authorized Operations</b>	Diamonds Precious Stones, Gold Casting, Silver Jewellery, Gold Findings, Gold Chains, Platinum Jewellery.
<b>Date of Commencement</b>	17.05.2007
<b>Existing LOA Block Period</b>	2017-18 to 2021-22
<b>Validity of LOA</b>	31.03.2022
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Registered for the period 05.07.2019 to 04.07.2049
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance -</b>	<b>2019-20</b>
<b>Whether the Unit has achieved positive NFE.</b>	<b>Yes, on cumulative basis</b>

.....2/-



(Rs. In lakhs)					
Year	Projecte d Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2017-18	1500.00	1748.71	200.00	492.34	492.34
2018-19	2000.00	2763.35	200.00	315.32	807.66
2019-20	2500.00	3469.60	300.00	283.46	1091.12
<b>TOTAL</b>	<b>6000.00</b>	<b>7981.66</b>	<b>700.00</b>	<b>1091.12</b>	<b>1091.12</b>
Whether any export proceeds are outstanding beyond permissible time limit?		Nil - 33 cases amounting to Rs.244.06 lakhs. (As per APR of 2019-20 submitted by the unit). Thereafter, the unit vide their letter dated 13.09.2021 have informed that there is no pending realisation as of date.			
Area Occupied by the unit		285 Sq. Ft.			
No of Employees		11 Employees			
Investment till date	Building	3.15 Lakhs			
	Plant & Machinery	1.19 lakhs			
	Total	4.34 lakhs			
Per Sq. Ft. Export		12.174 lakhs per Sq. Ft			
Per Sq. Ft. Employment		25.909 Sq. Ft per employee			
Other Outflow		Nil			
Quantity and value of goods exported under Rule 34 (unutilised goods)		Rs. 17.24 lakhs			
Value Addition		NA			
SCN pending		Nil			
CRA pending		No			

**E)** The Unit has submitted APR for the year 2019-20 duly certified by the CA. The Import / Export data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APR of corresponding year.

**F)** The performance of Unit for the year 2019-20 may be submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**UINE-DESIGN JEWELLERY PVT. LTD. (TRADING DIVISION)**  
**LOA NO. SEEP2-SEZ/IAIU/NUS/APU/GI/27/TRADING/05-06/706 DATED 01.02.2007 as amended**  
**Dated of Commencement of Production 17.05.2007**

**EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2019-20 (LOA BLOCK PERIOD : 2017-18 TO 2021-22)**

Year (F.Y.)	APR 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+Outf low )	APR-data as per verification (Raw material consumed +amortised+Outflo w )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(5)+4B(1)		4B(vi)		4A(i)+B+APR(S) / APR column (6)	4A(i)-(9)+APR (S)		APR (7)	(4-11)	
2017-18	1748.71	39.65	1748.71	1500.00	1881.23	1931.33	0.00	0.00	1256.37	1256.37	200.00	492.34	492.34	492.34
2018-19	2763.35	62.14	2763.35	2000.00	2453.24	2559.33	0.00	0.00	2448.03	2448.03	200.00	315.32	315.32	807.66
2019-20	3469.60	17.23	3469.60	2500.00	3135.76	3215.70	0.00	0.00	3186.14	3186.14	300.00	283.46	283.46	1091.12
Total Achieved	7981.66	119.02	7981.66	6000.00	7470.23	7706.36	0.00	0.00	6890.54	6890.54	700.00	1091.12	1091.12	1091.12

## UNI-DESIGN JEWELLERY PVT. LTD. (TRADING DIVISION)

LOA NO. SEEPZ-SEZ/IA(1)/NUS/APL/GJ/27/TRADING/05-06/706 DATED 01.02.2007

Dated of Commencement of Production 17.05.2007

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/s. Jewelelex India Pvt. Ltd. Unit-II

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

The APR monitoring of the unit has been done upto FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Jewelelex India Pvt Ltd., Unit-II	
Location	Plot No. 56B	
Area	2036 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/37/89 /8709 dated 27.01.1998 as amended	
Item(s) of manufacture	Silver Studded Jewellery, Silver Plain Un Studded Jewellery	
Date of commencement of production	24.03.2000	
Existing Block period	2020-21 to 2024-25	
Validity of LOP	31.03.2025	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 02.02.1998	
Pending CRA Objection, if any	NIL	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL	
Period of Monitoring of Performance	2019-20	
Whether the unit has achieved positive NFE?	YES	
Investment till date	Building	769.22
	Plant & Machinery	1245.02

.....2/-

Area allotted			32335 sq.ft		
No. of employees			793		
Area per employee			40.78 sq.ft per employee		
F.Y.	Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	18905.00	21316.41	2099.00	4287.85	4287.85
2016-17	16990.00	39551.35	2110.00	9192.83	13480.68
2017-18	17159.00	42124.24	2132.00	8703.45	22184.13
2018-19	17331.00	51019.22	2155.00	11899.06	34083.19
2019-20	17504.00	46693.75 (266.76%)	2015.00	9666.08 (479.71%)	43749.27
Value addition achieved during the year 2019-20			30.24%		
Per sq.ft. export in the APR period			Rs. 144406.22 per sq.ft		
Other FE Outflow Details	1. FORREIGN TRAVELLING EXPS.		1658662.05		
	2. COMMISSION		36437443.78		
	3. MEMBERSHIP FEES		424543.00		
	4. REP & MAINT. MACHIINERY		432085.25		
	5. SALES PROMTION EXPENSES		7231500.00		
	6. TRADEMARK REGISTRATION EXPS		8059115.89		
	TOTAL		54243349.97		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Value in Lakhs 8832.83 Qty in Kgs 31.33		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/S. Jewels India Pvt.Ltd, Unit-III, LDA NO: NUS/APL/GI/37/89/8709 dated : 03.04.2009**  
**EXPORT & IMPORT NFE DATA FOR FY YEAR 2015-16 TO 2019-20**

Year (F.Y.)	Export value as per				IMPORT value as per-							NFE			(Rs. in lakhs)
	APIR data	NSDI data	FOB Export value found during APIR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year -APIR (Raw + CG)	IT/NSDI- data	Amortised value as per APIR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APIR data (Raw material consumed +amortised+Outflow )	APIR data as per verification (Raw material consumed +amortised+Outflow )	Projected Foreign exchange earning	As per APIR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(2)+4B(i)		4B(vi)		4A(h)+B+APIR(5) / APIR column (6)	4A(h)+9+APIR (5)		APIR (7)	(4-11)		
2015-16	21316.41	26228.82	21316.41	18905.00	6921.01	5763.98	2.13	53.82	16976.87	17028.56	2099.00	7502.96	4287.85	4287.85	
2016-17	39551.35	42310.50	39551.35	16990.00	12924.47	6415.45	45.79	43.46	30357.94	30358.52	2110.00	9193.41	9192.83	13480.68	
2017-18	42124.24	44307.13	42124.24	17159.00	1894.57	5338.63	43.07	37.35	33426.51	33420.79	2132.00	8697.73	8703.45	22184.13	
2018-19	51013.22	56765.22	51019.22	17331.00	3289.65	10284.15	40.55	34.46	39126.25	39120.16	2155.00	11882.97	11899.06	36283.19	
2019-20	46693.75	55300.09	46693.75	17504.00	3698.09	12125.17	37.05	37.05	37027.67	37027.67	2015.00	9666.08	9666.08	43749.27	
Total Achieved	200704.97	224911.76	200704.97	87839.00	28727.79	39927.38	168.59	208.34	156915.24	156955.70	10511.00	46953.15	43749.27	43749.27	

\* Column no (13) in the above table was updated from Rs. 4339.55 Lakhs to Rs. 7502.96 Lakhs as verified from APIR for FY 15-16



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## ANNEXURE - B

M/S. Jewelelex India Pvt.Ltd. Unit-II. LOA NO: NUS/APL/GJ/37/89/8709 dated : 03.04.2009

Date Of Commencement Of Production : 28/03/2000

Value in Lakhs

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2010-11	37.92	37.92	3.79	3.79	3.79	3.79	3.79	3.79	3.79	3.79	3.79	3.79	37.92
2011-12	3.55	3.20		0.36	0.36	0.36	0.36	0.36	0.36	0.36	0.36	0.36	3.20
2012-13	6.74	5.39			0.67	0.67	0.67	0.67	0.67	0.67	0.67	0.67	5.39
2013-14	65.75	46.03				6.58	6.58	6.58	6.58	6.58	6.58	6.58	46.03
2014-15	124.99	74.99					12.50	12.50	12.50	12.50	12.50	12.50	74.99
2015-16	32.18	16.09						3.22	3.22	3.22	3.22	3.22	16.09
2016-17	23.71	9.48							2.37	2.37	2.37	2.37	9.48
2017-18	26.51	7.95								2.65	2.65	2.65	7.95
2018-19	20.06	4.01									2.01	2.01	4.01
2019-20	29.12	2.91										2.91	2.91
<b>TOTAL</b>	<b>370.53</b>	<b>207.98</b>	<b>3.79</b>	<b>4.15</b>	<b>4.82</b>	<b>11.40</b>	<b>23.90</b>	<b>27.11</b>	<b>29.48</b>	<b>32.14</b>	<b>34.14</b>	<b>37.05</b>	<b>207.98</b>

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the years 2018-19, 2019-20 & 2020-21 (LOA Block period 2016-17 to 2020-21) of M/s Kama Schachter Jewellery Pvt Ltd, Unit-I.

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

Monitoring performance of the unit for the **F.Y. 2018-19, 2019-20 & 2020-21.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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".

1. Achievement to NFE on Cumulative Basis during the block period:-  
The performance of the Unit has been monitored in terms of Rules 53 of SEZ Rules, 2006 as under:-

**D. The status of NFE for the period 2018-19, 2019-20 & 2020-21 is detailed below:-**

<b>Name of the Unit</b>	M/s. Kama Schachhter Jewellery Pvt Ltd., Unit-I
<b>Location</b>	Unit No. 203-204, Tower-II
<b>Area</b>	1198 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NUS/APL/GJ/08/05-06 /9621 dated 18.10.2005 as amended
<b>Item(s) of manufacture</b>	Gold Jewellery, Platinum Jewellery, Combination Jewellery etc.
<b>Date of commencement of production</b>	23.05.2006
<b>Existing Block period</b>	2015-16 to 2020-21
<b>Validity of LOP</b>	31.03.2021 applied for renewal
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for 95 Years w.e.f. 10.08.2005
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL

.....2/-

90849/2021/SEZ

: 2 :

	<b>Year</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	
Investment till date	Building	Rs. 507.87 Lakhs	Rs. 507.87 Lakhs	Rs. 507.87 Lakhs	
	Plant & Machinery	Rs. 508.76 Lakhs	Rs. 509.88 Lakhs	Rs. 509.88 Lakhs	
Area allotted		12890.48 Sq. Ft	12890.48 Sq. Ft.	12890.48 Sq. Ft.	
No. of Employees		184	79	88	
Area per employee		70.06 Sq. Ft./ Employee	163.17 Sq. Ft./ Employee	146.48 Sq. Ft./ Employee	
Period of monitoring of performance		<b>2018-19, 2019-20 &amp; 2020-21</b>			
Whether the Unit has achieved positive NFE.		<b>No</b>	<b>No</b>	<b>Yes</b>	
<b>Performance during the current Block Period</b>					
<b>Financial Year</b>	<b>Export- FOB (Rs. in Lakhs)</b>		<b>Net Foreign Exchange (Rs.in Lakhs)</b>		
<b>FY</b>	<b>Projected</b>	<b>Achieved</b>	<b>Projected</b>	<b>Year wise</b>	<b>Cumulative NFE Achieved</b>
2016-17	800	0.00	120.00	-130.64	-130.64
2017-18	880	0.00	140.80	-117.27	-247.91
<b>2018-19</b>	<b>968</b>	<b>48.27</b>	<b>154.88</b>	<b>-52.00</b>	<b>-299.91</b>
<b>2019-20</b>	<b>1064.80</b>	<b>703.33</b>	<b>170.37</b>	<b>-17.53</b>	<b>-317.44</b>
<b>2020-21</b>	<b>1171.28</b>	<b>588.77</b>	<b>187.40</b>	<b>314.68</b>	<b>-2.76</b>
<b>Year</b>			<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
Value Addition Achieved during the Year 2018-19 & 2019-20			9.00%	11.23%	17.78%
Per Sq. Ft. Export in APR Period			Rs. 374.46 Per Sq. Ft.	Rs. 5456.19 Per Sq. Ft.	Rs. 4567.48 Per Sq.Ft.
Other FE Outflow details	Foreign Travelling		Nil	Nil	Nil
	Membership & Subscription		Nil	Nil	Nil
	Others		Nil	Rs. 0.13 Lakhs	Nil
Quantity and value of goods exported under Rule 34 (unutilised goods)			Nil	Nil	Nil
Whether any export proceeds are outstanding beyond permissible time limit? If yes, whether the Unit has submitted approval of RBI regarding extension of time limit?			Nil	Nil	Nil

.....3/-



: 3 :

Whether any SCN pending for adjudication	Yes	Yes	Yes
Whether Audit Objection pending	No (As per APR File)	No (As per APR File)	No (As per APR File)

Based on the APR, the performance of the unit for the year 2018-19 to 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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ANNEXURE-A  
M/S. KAMA SCHACHTER LOA NO: SEEP2-SEZ/IA(I)/APL/GJ/08-05-06/9621 DTD 18.10.2005  
EXPORT & IMPORT NFE DATA FOR PERIOD OF FY YEAR 2018-19 to 2020-21 Commencement 23.05.2006  
(IMPOET value (In Lakhs)

Export value (IN LAKHS)				IMPORT value (IN LAKHS)								NFE (IN LAKHS)			
Year ( F.Y )	APR data	NSDL data	On verification FOB Export value	Import during the year -APR (Raw + CG)	IT/NSDL- data	On verification IMPORTS	Amortised value as per APR Rs. in Lakhs	On verification Amortised value	APR-data (Raw material consumed +amortised+ Outflow )	On verification APR-data	As per APR	On Verification	On Cumulative Basis	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
APR Col.	3(a)			4A(2)+4B(1)	RM+CG		4B(4)		4A(1)+B+APR(3) / APR (8)	B	APR (7)	(A-B)	APR (8)		
2016-17														-130.64	
2017-18														-247.91	
2018-19	48.27	47.82	48.27	0.00+0.00	0.00+0.00	0.00+0.00	100.00	100.00	0.27+100.00+0.00 =100.27	0.27+100.00+0.00 =100.27	-52.00	-52.00	-299.91	-299.91	
2019-20	703.31	598.35	703.33	0.00+0.00	0.00+0.00	0.00+0.00	83.75	83.75	636.98+83.75+0.13 =720.86	636.98+83.75+0.13 =720.86	-17.53	-17.53	-317.44	-317.44	
2020-21	588.77	582.88	588.77	3.51+0.00 =3.51	4.30+0.00 =4.30	3.51+0.00 =3.51	72.71	72.71	201.38+72.71+0.00 =274.09	201.38+72.71+0.00 =274.09	314.68	314.68	-2.76	-2.76	

PROJECTED FIGURES AGAINST EXPORTS AND NFE (2016-17 to 2020-21) (RS.IN LAKHS)					
EXPORTS	ACHIEVED	% Achieved	NFE	ACHIEVED	% Achieved
2016-17	800.00	0.00%	120.00	-130.84	-108.64
2017-18	800.00	0.00%	340.80	-177.27	-83.28
2018-19	808.00	4.93%	154.88	-52.00	-33.17
2019-20	1044.80	66.05%	170.37	-17.53	-10.29
2020-21	1171.28	50.27%	187.40	314.68	167.22
Total	4884.08		773.45		

**ANNEXURE-B**  
**M/S. KAMA SCHACHTER LOA NO: SEEPZ-SEZ/IA(I)/APL/GJ/08/05-06/9621 DTD 18.10.2005**

YEAR	CG IMP. 4B(V)	AMORTISED VALUE																		Total
		09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	10%	10%	10%	10%	10%	10%	
		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%							
2009-10	162.50	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25								162.5
2010-11	108.87		10.887	10.887	10.887	10.887	10.887	10.887	10.887	10.887	10.887	10.887								108.87
2011-12	713.99			71.399	71.399	71.399	71.399	71.399	71.399	71.399	71.399	71.399	71.399							713.99
2012-13	3.49				0.349	0.349	0.349	0.349	0.349	0.349	0.349	0.349	0.349							3.141
2013-14	0.00					0	0	0	0	0	0	0	0							0
2014-15	0.00						0	0	0	0	0	0	0							0
2015-16	0.00							0	0	0	0	0	0							0
2016-17	0.00								0	0	0	0	0							0
2017-18	0.00									0	0	0	0							0
2018-19	11.16										1.116	1.116	1.116							3.348
2019-20	0.00												0							0
2020-21	-1.58																	-0.158		-0.158
TOTAL	998.43	16.25	27.137	98.536	98.885	98.885	98.885	98.885	98.885	98.885	100.00	83.751	72.71							991.691



**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
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ANDHERI (EAST), MUMBAI**

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/S. Munic Jewellery.

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done upto FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Munic Jewellery
<b>Location</b>	Unit No. 104, Tower-I, SEEPZ++
<b>Area</b>	601 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NUS/GJ/318/03-04 /3325 dated 26.08.2013 as amended
<b>Item(s) of manufacture</b>	Cut & Polished Diamonds, Studded Gold-Platinum Jewellery etc.
<b>Date of commencement of production</b>	01.03.2005
<b>Existing Block period</b>	2020-21 to 2024-25
<b>Validity of LOP</b>	31.03.2025
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	Rs. 26,48,591/- as on 20.12.2021
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is not executed from 27.06.2002
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance</b>	2019-20
<b>Whether the unit has achieved positive NFE?</b>	YES

.....2/-

: 2 :

Investment till date	Building		Rs. 206.70 Lakhs		
	Plant & Machinery		Rs. 154.26 Lakhs		
Area allotted			6466.76 sq. ft.		
No. of employees			118		
Area per employee			54.80 Sq. ft per employee		
Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			Yes		
Export-FOB (Rs. in Lakhs)			Net Foreign Exchange (Rs. in Lakhs)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	3000	6660.79	327	1029.59	1029.59
2016-17	3200	6779.45	342	1329.26	2358.85
2017-18	3400	6221.56	365	1301.70	3660.55
2018-19	3600	6566.80	380	2074.28	5734.83
2019-20	3800	8893.67	405	923.09	6657.92
Value addition achieved during the year 2019-20			11.76%		
Per sq.ft. export in the APR period			Rs.137528.99 per Sq.ft		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?			No		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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MUNIC. BELLERY L&A NO. REEPE-REZ/NOU/0318/03-04/3225 DTD 26.08.2013														
EXPORT & IMPORT NFE DATA FOR PERIOD OF FY YEAR 2019-20.														
IMPORT value (in Lakhs)														
Export value (IN LAKHS)				IMPORT value (IN LAKHS)								NFE (IN LAKHS)		
Year (F.Y.)	APR DATA	NSDL data	On verification FOB Export value	Import during the year -APR (Raw + CG)	IT/NSDL data	On verification Import value	Amount as per APR Rs. in Lakhs.	On verification Amount value	APR data (Raw material consumed + amortised + Outflow)	On verification data	As per APR (7)	On Verification	On cumulative basis	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
APR Cal.	3(a)		A	4A(2)+43(1)	RM+CG		43(1)		4A(1)+B+APR(5) / APR (6)	B	APR (7)	(A-B)	APR (6)	16
2015-16														1029.59
2016-17														2358.85
2017-18														3660.55
2018-19														5714.83
2019-20	8893.67	6291.33	8893.67	8266.02+0.00 =8266.02	6025.93+0.00 = 6025.93	8266.02+0.00 =8266.02	4.48	4.48	7966.10+4.48+0.00 =7970.58	7966.10+4.48+0.00 =7970.58	923.09	923.09	6657.92	6657.92

PROJECTED FIGURES AGAINST EXPORTS AND NFE (2015-16 to 2019-20) (RS. IN LAKHS)					
Year	Exports	Achieved	Percentage	NFE	Percentage
2015-16	3000	6660.79	122.00	327	1029.39
2016-17	3200	6779.45	111.85	342	1329.26
2017-18	3400	6221.56	182.98	365	1301.7
2018-19	3600	6566.8	182.41	380	2074.28
2019-20	3800	8893.67	234.04	405	923.09
Total	17000	35122.27		1819	6657.92



YEAR	CG IMP. 4B(V)	AMORTISED VALUE											
		10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total	
		10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %	10 <sup>00</sup> %		
2010-11	0.00	-	-	-	-	-	-	-	-	-	-	-	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	
2013-14	8.51				0.85	0.85	0.85	0.85	0.85	0.85	0.85	5.96	
2014-15	22.65					2.27	2.27	2.27	2.27	2.27	2.27	13.59	
2015-16	13.60						1.36	1.36	1.36	1.36	1.36	6.80	
2016-17	0.00							-	-	-	-	-	
2017-18	0.00								-	-	-	-	
2018-19	0.00									-	-	-	
2019-20	0.00										-	-	
TOTAL	44.76	0.00	0.00	0.00	0.85	3.12	4.48	4.48	4.48	4.48	4.48	26.35	

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/S. Renaissance Global Ltd Unit-I.

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

The APR monitoring of the unit has been done upto FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Renaissance Global Ltd., Unit-I		
<b>Location</b>	Unit No. 36 & 37, Unit No. 156, SDF-V, GJ-10, SDF-VII		
<b>Area</b>	36	638 Sq.mtr	
	37	2960 Sq.mtr	
	156	434 Sq.mtr	
	GJ-10	630 Sq.mtr	
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NUS/APL/249/2000 /2750 dated 17.03.2000 as amended		
<b>Item(s) of manufacture</b>	Studded Gold Jewellery & Studded Platinum Jewellery		
<b>Date of commencement of production</b>	23.03.2000		
<b>Existing Block period</b>	2020-21 to 2024-25		
<b>Validity of LOP</b>	31.03.2025		
<b>Execution of BLUT</b>	Yes		
<b>Outstanding Rent dues</b>	NIL		
<b>Labour Dues</b>	NIL		
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for the period 20.08.2020 to 31.03.2025		
<b>Pending CRA Objection, if any</b>	NIL		
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL		

.....2/-

: 2 :

Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			YES		
Investment till date		Building	669.24		
		Plant & Machinery	1773.28		
Area allotted			57328.59 sq.ft		
No. of employees			1123		
Area per employee			51.05 sq.ft per employee		
Export-FOB (Rs, In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	17000.00	22641.93	3520.00	2959.83	2959.83
2016-17	17500.00	20398.07	3638.00	2837.89	5797.72
2017-18	18000.00	29967.07	3745.00	12045.26	17842.98
2018-19	18500.00	37180.80	3840.00	17401.31	35244.29
2019-20	19000.00	46585.44 (245.19%)	3920.00	22067.47 (562.95%)	57311.76
Value addition achieved during the year 2019-20			20.08%		
Per sq.ft. export in the APR period			Rs. 81260.40 per sq.ft		
Other FE Outflow Details	1.Foreign Bank Charges		15,69,057		
	2. Travelling-Foreign		26,08,332		
	2. Freight paid on import shipment in foreign exchange		41,00,240		
	TOTAL		82,77,629		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Qty- 147392.191 grams Value Rs. 151,120,143 In Lakhs		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**RENAISSANCE JEWELLERY LIMITED UNIT-I LOA NO: SEEP2-SEZ/NUS/APL/GJ-249/2000/2750 dated : 17.03.2000**  
**Date of commencement of production : 23.03.2000**

**EXPORT & IMPORT NFE DATA FOR FY YEAR 2015-16 TO 2019-20**

Year ( F.Y.)	Export value as per				IMPORT value as per:				NFE				(Rs. in lakhs)	
	APR data	MSDI data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year -APR (Raw + CG)	IT/MSDI-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+Out flow )	Projected Foreign exchange earning (NFE)	As per APR		After Verification as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	16
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+10+APR (5)		APR (7)	(4-11)	
2015-16	22641.93	22349.58	22641.93	17000.00	20724.34	20624.10	377.15	60.72	19998.53	19682.10	3520.00	2643.40	2959.83	2959.83
2016-17	20998.07	20263.48	20398.07	17500.00	17117.25	17496.80	380.22	62.44	17877.96	17560.18	3638.00	2520.11	2837.89	5797.72
2017-18	29967.07	29596.33	29967.07	18000.00	17672.44	17809.65	268.82	67.67	18122.96	17921.81	3745.00	11844.11	12045.26	17842.98
2018-19	37180.80	36948.05	37180.80	18500.00	14389.33	14730.40	301.74	62.10	20019.13	19779.49	3840.00	17161.67	17401.31	35344.29
2019-20	46585.44	43024.47	46585.44	19000.00	20827.40	21180.19	65.66	65.66	24517.97	24517.97	3920.00	22067.47	22067.47	57311.76
Total Achieved	156773.31	151081.91	156773.31	90000.00	90730.76	92031.14	1393.59	318.59	100536.55	99461.55	18663.00	56236.76	57311.76	57311.76



## Annexure-B

RENAISSANCE GLOBAL LIMITED (UNIT-I)		Amortisation Details Unit I UNIT III AND UNIT IV																	
Purchase Year	Purchase Value	Sales Details	Net	2010-11 10.00%	2011-12 10.00%	2012-13 10.00%	2013-14 10.00%	2014-15 10.00%	2015-16 10.00%	2016-17 10.00%	2017-18 10.00%	2018-19 10.00%	2019-20 10.00%						
2010-11	65.62	-	65.62	6.56	6.56	6.56	6.56	6.56	6.56	6.56	6.56	6.56	6.56						
2011-12	18.23	-	18.23	-	1.82	1.82	1.82	1.82	1.82	1.82	1.82	1.82	1.82						
2012-13	23.18	-	23.18	-	-	2.32	2.32	2.32	2.32	2.32	2.32	2.32	2.32						
2013-14	44.00	6.29	37.71	-	-	-	4.40	4.40	4.40	4.40	4.40	3.77	3.77						
2014-15	65.84	-	65.84	-	-	-	-	6.58	6.58	6.58	6.58	6.58	6.58						
2015-16	65.02	-	65.02	-	-	-	-	-	6.50	6.50	6.50	6.50	6.50						
2016-17	47.25	-	47.25	-	-	-	-	-	-	4.72	4.72	4.72	4.72						
2017-18 (From Import/5	96.17	-	96.17	-	-	-	-	-	-	-	9.62	9.62	9.62						
2018-19 (From Import/5	97.28	-	97.28	-	-	-	-	-	-	-	-	-	9.73						
2019-20 (From Import/5	140.36	-	140.36	-	-	-	-	-	-	-	-	-	14.04						
	662.93	6.29	656.64	6.56	8.38	10.70	15.10	21.69	28.19	32.91	42.53	51.63	65.66						

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/S. Renaissance Global Ltd Unit-V.

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

The APR monitoring of the unit has been done upto FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Renaissance Global Ltd., Unit-V (Merge with Renaissance Global Ltd, Unit-I)		
<b>Location</b>	Plot No. 41 & 44, SDF-II		
<b>Area</b>	41		
	44	624 Sq.mtr	
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-1/APL/GJ-13/09-10/259 dated 04.01.2010 as amended		
<b>Item(s) of manufacture</b>	Studded & Plain Gold, Silver, Platinum Jewellery		
<b>Date of commencement of production</b>	27.07.2010		
<b>Existing Block period</b>	2015-16 to 2019-20		
<b>Validity of LOP</b>	31.03.2020		
<b>Execution of BLUT</b>	Yes		
<b>Outstanding Rent dues</b>	NIL		
<b>Labour Dues</b>	NIL		
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for the period 20.08.2020 to 31.03.2025		
<b>Pending CRA Objection, if any</b>	NIL		
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL		
<b>Period of Monitoring of Performance</b>	2019-20		

.....2/-

Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		0.00		
	Plant & Machinery		696.21		
Area allotted			23024.00 sq.ft		
No. of employees			424		
Area per employee			54.30 sq.ft per employee		
Export-FOB (Rs, In Lakh)			Net Foreign Exchange		(Rs. In Lakh)
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	11000.00	22213.35	2001.00	9036.45	9036.45
2016-17	13000.00	18789.73	2408.00	9228.16	18264.61
2017-18	15000.00	33731.59	2815.00	16944.72	35209.33
2018-19	17000.00	34326.17	3222.00	21801.77	57011.10
2019-20	19000.00	30492.16 (160.49%)	3604.00	15960.79 (442.86%)	72971.89
Value addition achieved during the year 2019-20			27.01%		
Per sq.ft. export in the APR period			132436.41 per sq.ft		
Other FE Outflow Details	1.Foreign Bank Charges		6,41,862		
	2. Commission Paid		3,11,07,540		
	3. Freight paid on import shipments in foreign exchange		94,576		
	TOTAL		3,18,43,978		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Qty- 34578.687 grams Value Rs. 47,846,554.00 In Lakhs		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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90849/2021/SEZ

**ANNEXURE - A**  
**RENAISSANCE JEWELLERY LIMITED UNIT-V I/OA NO. SEEP2-SEZ/IA-V/G-13/09-10/259 dated : 01.04.2010**  
**EXPORT & IMPORT NFE DATA FOR FY YEAR 2015-16 TO 2019-20**

Year ( F.Y.)	Export value as per			IMPORT value as per					NFE				(Rs. in lakhs)	
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year –APR (Raw + CG)	IT/MSDL 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+Out flow )	Projected Foreign exchange earning (NFE)	As per APR After Verification as per Rule 53 of SEZ Rules.		On Cumulative Basis
1	2	3	4	5	6	7	8	9	1	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(ii)		4A(b)+8+APR(5) / APR column (6)	4A(b)+[5]+APR (5)		APR (7)	(4-11)	
2015-16	22213.35	22015.59	22213.35	11000.00	13308.35	13293.46	132.50	24.79	13284.70	13176.90	2001.00	8928.65	9036.45	9036.45
2016-17	18789.73	18558.03	18789.73	13000.00	9481.30	9573.71	119.25	24.91	9655.91	9561.57	2408.00	9133.82	9228.16	18764.61
2017-18	31731.59	33444.82	33731.59	15000.00	17172.50	17239.63	138.76	32.73	16897.90	16786.87	2815.00	16838.69	16944.72	35209.33
2018-19	34326.17	33931.34	34326.17	17000.00	11439.06	11553.72	95.88	32.82	12587.46	12524.40	3272.00	21738.71	21801.77	57011.10
2019-20	39492.16	26806.81	30492.16	19000.00	10788.31	7856.15	44.02	44.02	14531.37	14531.37	3604.00	15960.80	15960.79	72971.89
Total Achieved	139553.00	134756.59	139553.00	75000.00	62189.52	59516.87	530.41	159.18	66952.34	66581.11	14050.00	72600.67	72971.89	72971.89





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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/S. Zenstar Jewellery LLP.

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

Monitoring performance of the unit for the **F.Y. 2019-20.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done upto FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Zenstar Jewellery LLP		
Location	Unit No. 70 & 71 SDF-III		
Area	70	453 Sq.mtr	
	71	792 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-045/07-08/9953 dated 05.12.2008 as amended		
Item(s) of manufacture	Precious Metal Studded Jewellery and Precious Metal Non Studded Jewellery		
Date of commencement of production	16.11.2010		
Existing Block period	202-21 to 2024-24		
Validity of LOP	15.11.2025		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		
Labour Dues	NIL		
Validity of Lease Agreement	70	Letter sent to the unit on 24.02.2021 pending for adjudication of sub-lease agreement for the period 16.11.2020 to 15.11.2025	
	71		
Pending CRA Objection, if any	NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL		

.....2/-

: 2 :

Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		0.00		
	Plant & Machinery		832.25		
Area allotted			13396 sq.ft		
No. of employees			245		
Area per employee			54.68 sq.ft per employee		
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	11730.00	17876.28	1568.00	3472.41	3472.41
2016-17	11965.00	22201.88	1648.00	5324.17	8796.58
2017-18	12204.00	27539.38	1692.00	4076.99	12873.57
2018-19	12448.00	41459.56	1727.00	9551.87	22425.44
2019-20	12697.00	45075.87 (355.01%)	1761.00	8904.10 (505.63%)	31329.54
Value addition achieved during the year 2019-20			25.16%		
Per sq.ft. export in the APR period			Rs. 3,36,487.53/- per sq.ft		
Other FE Outflow Details	1. FORREIGN TRAVELLING EXPS.		113758.05		
	2. COMMISSION		8418145.13		
	3. MEMBERSHIP FEES		156726.4		
	4. REP & MAINT. MACHIINERY		83601.25		
		TOTAL	8772230.83		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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M/S. Zenstar Jewellery Pvt. Ltd. LOA NO: SEEPZ-SEZ/A(IAPL/G)-45/2007-08/9953 Dated: 05.12.2008

## EXPORT &amp; IMPORT NFE DATA FOR FY YEAR 2015-16 TO 2019-20

Date Commencement of production : 16.11.2010

(Ries, 1991)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 20% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised-Outflow w )	APR-data as per verification (Raw material consumed +amortised-Outflow w )	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
2015-16	17876.28	18027.57	17876.28	11730.00	6594.18	2106.48	7.86	10.68	14401.05	14403.87	1568.00	3475.23	3472.41	3472.41
2016-17	22201.88	22405.96	22201.88	11965.00	7816.43	1852.04	11.56	21.33	16867.94	16877.71	1648.00	5333.94	5324.17	8796.58
2017-18	27539.38	27535.93	27539.38	12204.00	7002.60	2954.52	15.15	21.34	23456.20	23462.39	1692.00	4083.18	4076.99	13873.57
2018-19	41459.56	41983.80	41459.56	12448.00	2219.22	3309.18	18.01	23.31	31902.39	31907.69	1727.00	9557.17	9551.87	22425.44
2019-20	45075.87	46758.76	45075.87	12697.00	2503.68	4505.51	24.68	24.68	36171.77	36171.77	1761.00	8904.09	8904.10	31329.54
Total Achieved	154152.97	156712.12	154152.97	61044.00	23632.43	14727.73	77.26	101.34	86627.58	86651.66	8396.00	31353.61	31329.54	31329.54



## ANNEXURE - B

M/S. Zenstar Jewellery Pvt.Ltd.LOA NO: SEEPZ-SEZ/IA(I)APL/GJ-45/2007-08/9953 Dated:05.12.2008

Date of commencement of production 16.11.2010

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs											
			10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total	
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%		
2010-11	33.81	33.81	3.38	3.38	3.38	3.38	3.38	3.38	3.38	3.38	3.38	3.38	33.81	
2011-12	3.29	2.96		0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	0.33	2.96	
2012-13	6.64	5.31			0.66	0.66	0.66	0.66	0.66	0.66	0.66	0.66	5.31	
2013-14	0.00	-				-	-	-	-	-	-	-	-	
2014-15	0.00	-					-	-	-	-	-	-	-	
2015-16	63.04	31.52						6.30	6.30	6.30	6.30	6.30	31.52	
2016-17	106.50	42.60							10.65	10.65	10.65	10.65	42.60	
2017-18	0.11	0.03								0.01	0.01	0.01	0.03	
2018-19	19.69	3.94									1.97	1.97	3.94	
2019-20	13.76	0.20										1.38	1.38	
TOTAL	246.84	120.37	3.38	3.71	4.37	4.37	4.37		10.68	21.33	21.34	23.31	24.68	121.55

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the year 2020-21 (LOA Block period 2019-20 to 2023-24 of M/s Adinath Jewellery Exports .

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

Monitoring performance of the unit for the **F.Y. 2020-21.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

The APR monitoring of the unit has been done upto 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below :-

<b>Name of the Unit</b>	M/s. Adinath Jewellery Exports
<b>Location</b>	Unit No.G-38 Gems & jewellery Complex-III
<b>Area</b>	664 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/APL/GJ-01/09-10/9322 dated. 31.08.2009 as amended
<b>Item(s) of manufacture</b>	Jewellery made of gold, Silver, platinum Studded with Diamond, Colour Stones, Natural Stones & Artificial Stones
<b>Date of commencement of production</b>	05.12.2009
<b>Existing Block period</b>	2019-20 to 2023-24
<b>Validity of LOP</b>	31.03.2024
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Letter sent to the unit on 09.02.2021 pending for adjudication of sub-lease agreement for the period 05.12.2019 to 04.12.2024
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance</b>	2020-21
<b>Whether the Unit has achieved positive NFE.</b>	Yes

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: 2 :

Year			2020-21		
Investment till date	Building		0.00		
	Plant & Machinery		109.50		
Area allotted			7147 sq. ft.		
No. of employees			73		
Area per employee			97.90 Sq. ft/ employee		
Performance during the current Block Period					
Export-FOB (Rs, In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2019-20	2500.00	119.73	452.50	6.50	6.50
2020-21	2750.00	2888.27	498.25	309.45	315.95
Total	5250.00	3008.00	950.75	315.95	315.95
Year			2020-21		
Value addition achieved during the year 2020-21			12.13%		
Per sq.ft. export in the APR period			Rs. 40412.34 per sq.ft		
Other FE Outflow Details			NIL		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			NIL		
Whether any Export proceeds are outstanding beyond permissible time limit?.			No		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A1**  
**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2014-15 TO 2016-17**  
**UNIT NAME** - M/s. Adinath Jewellery Exports.  
**Date of Commencement** - 05.12.2009 (LOA No. SEEPZ-SEZ/1-1/APL/GJ-01/09-10/9322A dated 01.10.2009)  
**LOA BLOCK PERIOD** - Existing 2019-20 to 2023-24  
**Monitoring Period** - 2020-21

Year (F.Y.)	Export value as per			Projected Foreign Earning (based on FOB Value)	IMPORT value as per-				NFE					On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.		Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortise d value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow )	APR-data as per verification n (Raw material consumed +amortise d+Outflow )	Projected Foreign exchange earning	As per APR	After Verificatio n as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR( 5) / APR column (6)	4A(h)+(9)+A PR (5)		APR (7)	(4-11)	
2019-20			119.73	2500.00							452.50		6.50	6.50
2020-21	2888.27	2888.27	2888.27	2750.00	3412.97+30.94	1473.58	3.09	3.09	2578.82	2578.82	498.25	309.45	309.45	315.95
Total Achieved	2888.27	2888.27	3008.00	5250.00		1473.58	3.09	3.09	2578.82	2578.82	950.75	309.45	315.95	315.95



CG AMORTISATION - details as provided by the Unit.  
UNIT NAME - **M/s. Adinath Jewellery Exports.**  
Date of Commencement - **05.12.2009 (LOA No. SEEPZ-SEZ/I-/APL/GJ-01/09-10/9322A dated 01.10.2009)**  
LOA BLOCK PERIOD - **2019-20 to 2023-24**  
Amortisation Period - **2020-21**

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	7.12	7.12	0.71	0.71	0.71	0.71	0.71	0.71	0.71	0.71	0.71	0.71
2012-13	20.70	18.63		2.07	2.07	2.07	2.07	2.07	2.07	2.07	2.07	2.07
2013-14	2.75	2.20			0.28	0.28	0.28	0.28	0.28	0.28	0.28	0.28
2014-15	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	0.36	0.22					0.04	0.04	0.04	0.04	0.04	0.04
2016-17	0.00	0.00						0.00	0.00	0.00	0.00	0.00
2017-18	0.00	0.00							0.00	0.00	0.00	0.00
2018-19	0.00	0.00								0.00	0.00	0.00
2019-20	0.00	0.00									0.00	0.00
2020-21	0.00	0.00										0.00
TOTAL	30.93	28.17	0.71	2.78	3.06	3.06	3.09	3.09	3.09	3.09	3.09	3.09

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

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**AGENDA NOTE FOR CONSIDERATION BEFORE UNIT APPROVAL COMMITTEE  
(M/s Dynamix Chains Mfg. Pvt Ltd.)**

**A) Proposal: -**

Action proposed against the Unit M/s. Dynamix Chains Mfg. Pvt Ltd. under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

**B) Specific Issue on which decision of AC is required: -**

Since it appears that Shri Suraj Vaje, Chain Making of M/s. Dynamix Chains Mfg. Pvt Ltd. has *prima facie* violated the provisions of SEZ Act, 2005 and SEZ Rules, 2006, the unit is also liable for penal action against under FTDR Act 1992. Under Rule 54 (2) of the SEZ Rules, 2006, AC is the competent authority to decide on the action to be taken against the unit for failing to abide by any of the terms and conditions of the Letter of Approval or Bond-cum-Legal Undertaking.

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

i) In terms of section 30(a) of SEZ Act, 2006, subject to the conditions specified in the rules made by the Central Government in this behalf, any goods removed from a Special Economic Zone to the Domestic Tariff Area shall be chargeable to duties of customs including anti-dumping, countervailing and safeguard duties under the Customs Tariff Act, 1975, where applicable, as leviable on such goods when imported.

ii) In terms of Rule 34 of SEZ Rules 2006, the goods admitted into a Special Economic Zone shall be used by the Unit or the Developer only for carrying out the authorized operations but if the goods admitted are utilized for purposes other than for the authorized operations or if the Unit or Developer fails to account for the goods as provided under these rules, duty shall be chargeable on such goods as if these goods have been cleared for home consumption.

iii) As per Rule 36 of the Special Economic Zones Rules, 2006, all documents for admission of goods into and out of Special Economic Zone shall be filed before the Authorized Officer of Customs, as the removal of goods from SEZ to DTA requires payment of duty as provided for U/S 30 of SEZ Act 2005.

iv) As per Rule 47 (1) of the Special Economic Zone Rules 2006, a unit inside the SEZ may sell goods and services including rejects or wastes or scraps or remnants or broken diamonds or by-products arising during the manufacturing process or in connection therewith, in the Domestic Tariff Area on payment of customs duties under section 30.

v) Rule 48 of the Special Economic Zone Rules, 2006 inter necessitates the domestic area buyer to file a bill of entry for home consumption giving complete details of the goods, make model, serial number and specification along with invoice and packing list with the authorized officers.

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(2) In terms of Rule 54 (2) of SEZ, Rules 2006 "In case the Approval Committee comes to the conclusion that a Unit has not achieved positive Net Foreign Exchange Earning or failed to abide by any of the terms and conditions of the Letter of Approval or Bond-cum-Legal Undertaking, without prejudice to the action that may

be taken under any other law for the time being in force, the said Unit shall be liable for penal action under the provisions of the Foreign Trade (Development and Regulation) Act, 1992."

**D) Other Information:-**

The details of the unit are as below:-

SR. No.	Heading	Details
1	Name of the Unit & Address	M/s. DYNAMIX CHAINS MFG. PVT LTD, 403, BLOCK NO. II, SEEPZ++, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400096
2	LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/GJ-44/2007-08/3316 dated 29.04.2008
3	Item(s) of manufacture/Service Activity	Gold Chains, Plain & Studded Gold, Silver, Platinum & Palladium Jewellery, Plain & Studded Combination jewellery of precious metal, Combination Jewellery of precious & Non Precious Metals studded with diamonds & precious stones only. Silver Chains, Combination chains of precious metals, Gold filled chains.
4	Date of commencement of production	01.07.2008

E) On 19/11/2021, Shri Suraj Vaje, Chain Making of M/s. Dynamix Chains Mfg. Pvt Ltd. while on his way out from SEEPZ-SEZ from gate no. 3, was found in possession of three (03) Gold Chains and two (02) Gold Wire (Scrap).

During the investigations carried out it was seen that Shri Suraj Vaje was carrying the said 03 Gold Chains and 02 Gold Wire (Scrap) out of SEEPZ area without any documents/permission and without payment of customs duty. It is difficult to believe that the unit M/s. Dynamix Chains Mfg. Pvt Ltd. and the security guard/officer had no inkling that the said gold were being removed from the unit. It appears that the unit and their employees are complicit in this act of illegal removal of gold items from SEEPZ-SEZ.

.....3/-



The aforesaid act by the Shri Suraj Vaje, Chain Making of M/s. Dynamix Chains Mfg. Pvt Ltd., the unit i.e M/s. Dynamix Chains Mfg. Pvt Ltd., and the security guard/officer is a violation of the terms, conditions and submissions by the unit M/s. Dynamix Chains Mfg. Pvt Ltd. in their BLUT filed under Rule 22 of the SEZ Rules 2006 and submitted to SEEPZ authorities. SEEPZ-SEZ is a specially delineated duty free enclave and permission is required from proper authority to bring in/take out goods from SEZ as envisaged in Special Economic Zone Rules-2006. As no permission was obtained and no documents were filed by the authorized representative of the unit to take out the said goods from SEEPZ-SEZ, they have contravened the provisions of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006. The units working in SEZ are effecting clearance on self declaration and hence, they are expected to comply with the Rules and Regulations of SEZ and such acts of violation of governing rules and procedures need to be penalized in self declaration and assessment regime. Hence for the aforesaid acts of negligence and omission, M/s. Dynamix Chains Mfg. Pvt Ltd. has rendered themselves liable to Penal action under Section 11(2) of FTDR Act, 1992.

The facts of the case are placed before the Approval Committee in terms of Rule 54 (2) of SEZ Rules, 2006.

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the years 2017-18 to 2020-21 (Valid LOA Block period 2014-15 to 2018-19) (LOA not renewed for the Block period 2019-20 to 2023-24) of M/s .Oracle (OFSS) Processing Service Ltd.

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

Monitoring performance of the unit for the **F.Y. 2017-18 to 2020-21.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

- i. As directed, the export of SERF done by the unit to STPI unit, has been taken in the export value for the respective year i.e. 2017-18, 2018-19, 2019-20 & 2020-21.
- ii. As directed, the Softex submitted by the unit from the year 2017-18, 2018-19, 2019-20 & 2020-21 is still not certified in the NSDL system and pending for the given reason in the system, the same has been considered in the Export value for the above said years and the APR is processed without certification of the softex.
- iii. LOA is valid till 2018-19 for the block year 2014-15 to 2018-19, we may place the APR for the year 2017-18 and 2019-20 before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.
- iv. As directed, the APR for the year 2019-20 and 2020-21 (**LOA not renewed**) is placed before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.
- v. The unit has also applied for exit from Seepz-Sez.

The APR monitoring of the unit has been done upto 2016-17 and hence APR for the FY 2017-18 To 2020-21 is being taken up as detailed below:-

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<b>Name of the Unit &amp; Address</b>		M/s. Oracle (OFSS) processing Services Pvt Ltd.,			
<b>Location</b>		Unit No. 12, SDF-I			
<b>Area</b>		600 Sq.mtr			
<b>LOA No. &amp; Date</b>		SEEPZ-SEZ/IA-I/APL/SW-16/08-09/440 dated 13.01.1999 as amended			
<b>Item(s) of manufacture</b>		IT Enable Services			
<b>Date of commencement of production</b>		01.06.2009			
<b>Existing Block period</b>		2014-15 to 2018-19			
<b>Validity of LOP</b>		31.05.2019 applied for debonding			
<b>Execution of BLUT</b>		Yes			
<b>Outstanding Rent dues</b>		Rs. 4,06,604/- as on 20.12.2021			
<b>Labour Dues</b>		NIL			
<b>Validity of Lease Agreement</b>		Letter sent to the unit on 17.07.2019 pending for adjudication of sub-lease agreement for the period 01.06.2014 to 31.05.2019			
<b>Pending CRA Objection, if any</b>		NIL			
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>		NIL			
<b>Period of Monitoring of Performance</b>		2017-18 to 2020-21			
<b>Whether the unit has achieved positive NFE?</b>		YES			
		<b>VALID LOA PERIOD</b>		<b>LOA NOT RENEWED</b>	
	<b>Year</b>	2017-18	2018-19	2019-20	2020-21
Investment till date	Building	0.00	0.00	0.00	18.50
	Plant & Machinery	137.98	159.01	159.01	159.01
Area allotted		6458.35	6458.35	6458.35	6458.35
No. of employees		140	71	--	--
Area per employee		46.13	90.96	--	--
Period of Monitoring of Performance		2017-18 To 2020-21			
Whether the unit has achieved positive NFE?		Yes	Yes	Yes	Yes
<b>Performance during the current Block Period</b>					
<b>F.Y.</b>	<b>Export-FOB (Rs.In Lakh)</b>		<b>Net Foreign Exchange (Rs. In Lakh)</b>		
	<b>Projected</b>	<b>Achieved</b>	<b>Projected</b>	<b>Achieved</b>	<b>Cumulative NFE achieved</b>
2014-15	600.00	0.00	600.00	-6.044	-6.044
2015-16	1050.00	0.00	1000.00	-6.044	-12.08
2016-17	1800.00	0.00	1800.00	-10.631	-22.71

.....3/-

<b>APR monitored upto 2016-17</b>					
<b>After taking the value of Export to STPI in Cumulative value for the year 2016-17 the NFE has changed from -22.71 to 2246.75</b>					
2017-18	1980.00	2384.81	1905.00	2374.57	8744.14
2018-19	2220.00	3038.03	2220.00	3027.79	11771.93
<b>LOA not Renewed but the unit has exported for the Next Block Period</b>					
<b>F.Y.</b>	<b>Projected</b>	<b>Achieved</b>	<b>Projected</b>	<b>Achieved</b>	<b>Cumulative NFE achieved</b>
2019-20	0.00	3660.65	0.00	3655.07	3655.07
2020-21	0.00	2309.33	0.00	2303.75	5958.82
			<b>LOA NOT RENEWED</b>		
<b>Year</b>	<b>2017-18</b>	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>	
Value addition achieved during the year	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
Per sq.ft. export in the APR period	<b>36926</b>	<b>47040.34</b>	<b>56680.89</b>	<b>35757.28</b>	
Other FE Outflow Details	0.00	0.00	0.00	0.00	
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)	-	-	-	-	
Whether any Export proceeds are outstanding beyond permissible time limit?	NO	NO	NO	NO	
Whether any SCN pending for adjudication	No	NO	NO	NO	
Whether Audit objection pending.	No	NO	NO	NO	

Based on the APR and above details, the performance of the unit for the year 2017-18 to 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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## ANNEXURE - A1

## EXPORT &amp; IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2014-15 TO 2018-19

UNIT NAME - M/s. Oracle (OFSS) Processing Service Ltd.

Date of Commencement - 01.06.2009 (LOA No. SEEPZ-SEZ/IA(I)/APL/SW-16/08-09/440 dated 13.01.2009)

LOA BLOCK PERIOD - 2014-15 to 2018-19

Monitoring Period - 2017-18 to 2020-21

(Rs. In lakhs)														
Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	APR 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+O utflow )	APR-data as per verification (Raw material consumed +amortised+O utflow )	Projected Foreign exchange earning	As per APR	After Verification on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Existing LOA Block Period 2014-15 To 2018-19														
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2014-15 to 2016-17			0.00	3450.00							3400.00	0.00	-22.71	-22.71
APR monitoring upto 2016-17 has already been done.														
After taking Export in STPI Cumulative value for the year 2016-17														
2017-18	2384.81	45.17	2384.81	1980.00	0.00+102.39	0.00	10.24	10.24	10.24	10.24	1905.00	2374.57	2374.57	8744.14
2018-19	3038.03	812.40	3038.03	2220.00	0.00+102.39	0.00	10.24	10.24	10.24	10.24	2220.00	3027.79	3027.79	11771.93
Total Achieved	5422.84	857.57	5422.84	7650.00		0.00	20.48	20.48	20.48	20.48	7525.00	5402.36	5379.65	11771.93
No LOA Renewal for Next Period														
2019-20	3660.66	53.46	3660.65	0.00	0.00+55.76	0.00	5.58	5.58	5.58	5.58	0.00	3655.08	3655.07	3655.07
2020-21	2309.33	0.00	2309.33	0.00	0.00+55.76	0.00	5.58	5.58	5.58	5.58	0.00	2303.75	2303.75	5958.82
Total Achieved	5969.99	53.46	5969.98	0.00		0.00	11.16	11.16	11.16	11.16	0.00	5958.83	5958.82	5958.82



CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Orade (OFSS) Processing Service Ltd.

Date of Commencement - 01.06.2009 (LOA No. SEEP2-SEZ/IA(I)/APL/SW-16/08-09/440 dated 13.01.2009)

LOA BLOCK PERIOD - 2014-15 to 2018-19

Amortisation Period - 2017-18 to 2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs											
			09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	2018-19	2019-20	2020-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2009-10	46.63	46.63	4.66	4.66	4.66	4.66	4.66	4.66	4.66	4.66	4.66	4.66		
2010-11	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2011-12	9.70	8.73			0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97
2012-13	4.11	3.29				0.41	0.41	0.41	0.41	0.41	0.41	0.41	0.41	0.41
2013-14	-3.91	2.74					0.39	0.39	0.39	0.39	0.39	0.39	0.39	0.39
2014-15	0.00	0.00						0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	0.00	0.00							0.00	0.00	0.00	0.00	0.00	0.00
2016-17	45.87	18.35								4.59	4.59	4.59	4.59	4.59
2017-18	0.00	0.00									0.00	0.00	0.00	0.00
2018-19	0.00	0.00										0.00	0.00	0.00
2019-20	0.00	0.00											0.00	0.00
2020-21	0.00	0.00												0.00
TOTAL	102.40	74.26	4.66	4.66	5.63	6.04	5.65	5.65	5.65	10.24	10.24	10.24	5.58	5.58

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the years 2020-21 (LOA Block period 2018-19 to 2022-23 of M/S. Trigyn Technologies Ltd.

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

Monitoring performance of the unit for the F.Y. 2020-21.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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 :-**

The APR monitoring of the unit has been done upto 2019-20 and hence APR for the FY 2020-21 is being taken up as detailed below:-

Name of the Unit & Address	M/s. Trigyn Technologies Ltd.,		
Location	Unit No. 27A & B, 27PAN SDF-I		
Area	27A	300 Sq.mtr	
	27B	300 Sq.mtr	
	27PAN	10 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/473/7315 dated 05.11.1992 as amended		
Item(s) of manufacture	Computer Software Only		
Date of commencement of production	06.11.1992		
Existing Block period	2018-19 to 2022-23		
Validity of LOP	31.03.2023		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		
Labour Dues	NIL		
Validity of Lease Agreement	27A	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023	
	27B	Sub-lease agreement is registered for the period 01.12.2015 to 31.03.2018 & 01.04.2018 to 31.03.2023	
Pending CRA Objection, if any	NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL		

.....2/-

Period of Monitoring of Performance			2020-21		
Whether the unit has achieved positive NFE?			YES		
Year			2020-21		
Investment till date	Building		301.94		
	Plant & Machinery		798.91		
Area allotted			6566.04 Sq. Ft.		
No. of employees			379		
Area per employee			17.32 Sq. ft/ employee		
Performance during the current Block Period					
Export-FOB (Rs, In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2018-19	2000.00	4708.52	1910.00	4538.28	4538.28
2019-20	2500.00	5417.19	2410.00	5214.44	9752.72
2020-21	3000.00	6098.36	2910.00	6049.69	15802.41
Total	7500.00	16224.07	7230.00	15802.41	15802.41
Value addition achieved during the year 2020-21			0.00%		
Per sq.ft. export in the APR period			Rs. 92877.29 per sq.ft		
Other FE Outflow Details	Staff Travel and Conveyance		29,15,059		
	Software License		14,46,455		
	Email/Internet Charges		71,639		
	Training & Seminar Expenses		4,07,398		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			NIL		
Whether any Export proceeds are outstanding beyond permissible time limit?.			NIL		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		

Based on the APR, the performance of the unit for the year 2020-21 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A1**  
**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 to 2022-23**

**UNIT NAME** - M/s. Trigyn Technologies Ltd

**Date of Commencement** - 06.11.1992 (NUS/APL/473/92/7315 dated 05.11.1992)

**LOA BLOCK PERIOD** - 2018-19 to 2022-23

**Monitoring Period** - 2020-21

Monitoring Person															- 2020-21	(Rs. In lakhs)
Year (F.Y.)	Export value as per				Projected Foreign Earning (based on FOB Value)	IMPORT value as per-				APR data as per verification (Raw material consumed +amortised+O utflow )	NFE			On Cumulative Basis		
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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+Out flow )		Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (6)	4A(h)+(i)+APR (5)		APR (7)	(4-11)			
2018-19 To			10125.71	4500.00							4320.00		9752.72	9752.72		
2019-20																
2020-21	6098.36	5498.29	6098.36	3000.00	0.00+2.63	0.00	0.26	0.26	48.67	48.67	2910.00	6049.69	6049.69	15802.41		
Total Achieved	6098.36	5498.29	16224.07	7500.00	0.00	0.00	0.26	0.26	48.67	48.67	7230.00	6049.69	15802.41	15802.41		

(Rs. in lakhs)



## UNIT NAME - M/s Trigyn Technologies Ltd.

Date of Commencement - 06.11.1992 (LOA No. NUS/APL/473/92/7315 dated 05.11.1992)

LOA BLOCK PERIOD	2018-19 to 2022-23
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
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80	80
81	81
82	82
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86	86
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89	89
90	90
91	91
92	92
93	93
94	94
95	95
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97	97
98	98
99	99
100	100

Amortisation Period - 2020-21

[illegible]

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of **M/s. Course5 Intelligence Pvt Ltd.**

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

Monitoring performance of the unit for the **F.Y. 2019-20.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

<b>Name of the Unit</b>	M/s. Course5 Intelligence Pvt. Ltd.
<b>Location</b>	Unit No. 404, Tower-II SEEPZ++
<b>Area</b>	617 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-1/SW-22/08-09/8329 dated 07.08.2009 as amended
<b>Item(s) of manufacture</b>	IT Enabled Services.
<b>Date of commencement of production</b>	11.10.2010
<b>Existing Block period</b>	2020-21 to 2024-25
<b>Validity of LOP</b>	10.10.2025
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Registered for 95 years w.e.f 15.02.2010
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance-</b>	2019-20
<b>Whether the Unit has achieved positive NFE.</b>	<b>Yes.</b>

.....2/-

: 2 :

Investment till date	Building		Rs. 0.00 Lakhs		
	Plant & Machinery		Rs. 5.72 Lakhs		
Area allotted			6638.92 sq. ft.		
No. of employees			81		
Area per employee			0.012 employee/sq. ft.		
Period of Monitoring of Performance			2019-20 (Fifth Year)		
Whether the unit has achieved positive NFE?			Yes		
F.Y.	Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	474	669.96	459	660.32	660.32
2016-17	498	964.47	483	959.21	1619.53
2017-18	523	726.98	508	721.72	2341.25
2018-19	549	993.98	534	988.71	3329.96
2019-20	576	1368.89 (237.65%)	561	1363.62 (243.07%)	4693.58
Total	2620.00	4724.28 (180.31%)	2545	4693.58 (184.42%)	
Per sq.ft. export in the APR period			Rs 0.20 lakhs/sq. ft		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No		
Whether Audit objection pending.			No		

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**ANNEXURE - A**  
**M/s. Course5 Intelligence Pvt Ltd.**  
**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2015-16 TO 2019-20**

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE in Lakhs.				On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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 as per verification material consumed+amortised+Outflow	As per APR	After Verification as per Rule 53 of SEZ Rules.				
1	2	3	4	5	6	7	8	9	10	11	12			
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)				
2015-16	669.96	600.00	669.96	1.36	1.34	4.82	4.82	9.64	660.32	660.32	660.32		660.32	
2016-17	964.47	900.00	964.47	4.37	4.41	4.37	5.26	4.37	960.10	959.21	1619.53		1619.53	
2017-18	726.98	726.98	726.98	0.00	0.00	0.00	5.26	0.00	726.98	721.72	2341.25		2341.25	
2018-19	993.98	959.70	993.98	0.00	0.00	5.27	5.27	5.27	988.71	988.71	3329.96		3329.96	
2019-20	1368.89	1304.35	1368.89	0.00	0.00	5.27	5.27	5.27	1363.62	1363.62	4693.58		4693.58	
<b>Total</b>	<b>4724.28</b>	<b>4491.03</b>	<b>4724.28</b>	<b>5.73</b>	<b>5.75</b>	<b>19.73</b>	<b>25.88</b>	<b>24.55</b>	<b>4699.73</b>	<b>4693.58</b>				

(Rs. In lakhs)



CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Course5 Intelligence Pvt Ltd.  
 Date of Commencement - 11.10.2010  
 LOA BLOCK PERIOD - 2015-16 to 2019-20  
 Monitoring period - 2019-20  
 Amortisation Period - 2010-11 to 2019-20

YEAR	CG IMP.	AMORTISED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2010-11	24.87	22.38	2.49	2.49	2.49	2.49	2.49	2.49	2.49	2.49	2.49	2.49
2011-12	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	22.10	11.05				2.21	2.21	2.21	2.21	2.21	2.21	2.21
2015-16	1.36	0.54					0.14	0.14	0.14	0.14	0.14	0.14
2016-17	4.37	1.31						0.44	0.44	0.44	0.44	0.44
2017-18	0.00	0.00							0.00	0.00	0.00	0.00
2018-19	0.00	0.00								0.00	0.00	0.00
2019-20	0.00	0.00										0.00
TOTAL	52.70	35.29	2.49	2.49	2.49	2.49	4.70	4.83	5.27	5.27	5.27	5.27

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2016-17 to 2020-21) of **M/s Micro Components**

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

Monitoring performance of the unit for the **F.Y. 2019-20.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

<b>Name of the Unit &amp; Address</b>	M/s. Micro Components
<b>Location</b>	Unit No. 160, SDF-V
<b>Area</b>	434 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/NUS/APL/HW-03/16-17/17889 dated 05.07.2016 as amended
<b>Item(s) of manufacture</b>	Half Size, Crystal Cam Relays, Relays and any of ITS Sub Components (Coils, Motors, Headers)
<b>Date of commencement of production</b>	26.10.2016
<b>Existing Block period</b>	2016-17 to 2020-21
<b>Validity of LOP</b>	31.03.2021
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	Rs. 8,87,928/- as on 21.12.2021
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for the period 15.07.2016 to 14.07.2021
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance</b>	2019-20
<b>Whether the unit has achieved positive NFE?</b>	YES

.....2/-

Investment till date	Building		Rs 0.00 lakhs		
	Plant & Machinery		Rs 583.71 lakhs		
Area allotted			4669.84 sq. ft.		
No. of employees			136		
Area per employee			0.029 employee/sq. ft.		
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2016-17	1547.00	54.73	773.50	7.79	7.79
2017-18	2142.00	1027.93	1071.00	473.61	481.40
2018-19	2737.00	1426.88	1368.50	927.73	1409.13
2019-20	3332.00	1556.25 (46.71%)	1666.00	169.16 (10.15%)	1578.29
Total	9758.00	4065.79 (41.67%)	4879.00	1578.29 (32.35%)	
Per sq.ft. export in the APR period			Rs. 0.33 lakhs/sq. ft		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. in Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No		
Whether Audit objection pending.			No		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/s. Micro Components.**  
**EXPORT & IMPORT/ NFE DATA OF THE YEAR 2019-20**

Year ( F.V.)	Export value as per			IMPORT value as per-					NFE in Lakhs.			(Rs. In lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data as per verification (Raw material consumed +amortised+Outflow )	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	6	7	8	9	11	13	14	15	
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-11)		
2016-17	54.73	54.72	54.73	380.57	376.80	31.05	31.05	46.94	7.79	7.79	7.79	
2017-18	1024.93	1085.66	1024.93	756.06	605.32	34.58	34.58	551.32	473.61	473.61	481.40	
2018-19	1426.88	1429.50	1426.88	1172.84	1154.36	40.17	40.17	499.15	927.73	927.73	1409.13	
2019-20	1556.25	1607.05	1556.25	1552.96	1532.49	58.37	58.37	1387.09	169.16	169.16	1578.29	
Total	4062.79	4176.93	4062.79	3862.43	3668.97	164.17	164.17	2484.50	1578.29	1578.29		



CG AMORTISATION - details as provided by the Unit.

UNIT NAME	-	M/s. Micro Components.
Date of Commencement -	26.10.2016	
LOA BLOCK PERIOD	-	2016-17 to 2020-21
Monitoring period	-	2018-19
Amortisation Period	-	2016-17 to 2019-20

YEAR	CG IMP.	AMORTISED VALUE	16-17	17-18	18-19	19-20
			10%	10%	10%	10%
2016-17	310.53	93.15	31.05	31.05	31.05	31.05
2017-18	35.31	10.59		3.53	3.53	3.53
2018-19	55.92	11.18			5.59	5.59
2019-20	181.95	18.19				18.19
TOTAL	583.71	133.11	31.05	34.58	40.17	58.37

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2019-20 to 2023-24) of M/s. M.K.

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

The APR monitoring of the unit has been done up to FY 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

<b>Name of the Unit</b>	M/s. Mk
<b>Location</b>	Unit No. 103, Block-I, SEEPZ++
<b>Area</b>	601 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/NUS/APL /GJ /266/2002/280 dated 30.07.2002 as amended
<b>Item(s) of manufacture</b>	Studded/Plain Gold Jewellery/Palladium
<b>Date of commencement of production</b>	10.05.2004
<b>Existing Block period</b>	2019-20 to 2023-24
<b>Validity of LOP</b>	31.03.2024
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for 95 years w.e.f. 21.07.2002
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance</b>	2019-20
<b>Whether the unit has achieved positive NFE?</b>	YES

.....2/-

Investment till date	Building		229.75 lakhs		
	Plant & Machinery		189.21 lakhs		
Area allotted			6469.11sqft		
No. of employees			71		
Area per employee			0.01 employee/sq. ft		
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2019-20	5100.00	7147.48	965.00	604.47	604.47
Total	5100.00	7147.48 (140.15 %)	965.00	604.47 (62.63% )	
Value addition achieved during the year 2019-20			11.71%		
Per sq.ft. export in the APR period			Rs. 1.10 lakhs/sq. ft		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?			01 case of Rs. 2.41 lakhs pending from 2014-15		
Whether any SCN pending for adjudication			No		
Whether Audit objection pending			No		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/s. M.K.**

**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2014-15 to 2018-19**

Year (F.Y.)	Export value as per			IMPORT value as per-					NFE in Lakhs.			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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 as per verification (Raw material consumed+amortised+Outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.		
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)		
2019-20	7147.48	7147.48	7147.48	6734.23	1141.20	1.55	1.55	6543.01	604.47	604.47	604.47	504.47
<b>Total</b>	<b>7147.48</b>	<b>7147.48</b>	<b>7147.48</b>	<b>6734.23</b>	<b>1141.20</b>	<b>1.55</b>	<b>1.55</b>	<b>6543.01</b>	<b>604.47</b>	<b>604.47</b>	<b>604.47</b>	



CG AMORTISATION - details as provided by the Unit.  
UNIT NAME - M/s. M.K  
Date of Commencement - 10.05.2004  
LOA BLOCK PERIOD - 2019-20 TO 2023-24  
Monitoring period - 2019-20  
Amortisation Period - 2019-20 TO 2023-24

YEAR	CG IMP.	AMORTISED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
2010-11	0.00	0.00	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	1.84	1.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00		0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18
2013-14	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	0.00	0.00					0.00	0.00	0.00	0.00	0.00	0.00
2016-17	0.00	0.00						0.00	0.00	0.00	0.00	0.00
2017-18	3.76	0.75							0.00	0.00	0.00	0.00
2018-19	8.26	0.83								0.38	0.38	0.38
2019-20	1.68	0.17									0.83	0.83
TOTAL	15.54	3.05	0.00	0.18	0.18	0.18	0.18	0.18	0.18	0.56	1.39	1.55

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ANDHERI (EAST), MUMBAI**

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/s. SNC Jewels Pvt Ltd.

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

<b>Name of the Unit &amp; Address</b>	M/s. SNC Jewels Pvt Ltd.
<b>Location</b>	Unit No. 124, SDF-IV
<b>Area</b>	555 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NUS/APL/GJ/236/2003-04/709 Dated. 29.01.2004 as amended
<b>Item(s) of manufacture</b>	Plain & Studded Gold, Silver, Platinum & Palladium Jewellery
<b>Date of commencement of production</b>	12.10.2004
<b>Existing Block period</b>	2019-20 to 2023-24
<b>Validity of LOP</b>	31.03.2024
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Registered for the period 01.04.2015 to 31.03.2020
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	
<b>Period of Monitoring of Performance</b>	2019-20
<b>Whether the unit has achieved positive NFE?</b>	YES

.....2/-

Investment till date	Building	Rs. 0.00 Lakhs			
	Plant & Machinery	Rs.128.03 Lakhs			
Area allotted		5971.8 sq. ft.			
No. of employees		83			
Area per employee		71.95 sq. ft./employee			
Period of Monitoring of Performance		2019-20 (Fifth Year)			
Whether the unit has achieved positive NFE?		Yes			
F.Y.	Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	1386.00	154.78	270.69	30.66	30.66
2016-17	2565.00	87.35	515.82	5.61	36.27
2017-18	2565.00	97.86	503.51	23.94	60.21
2018-19	2992.00	134.10	586.43	42.95	103.16
2019-20	2992.00	97.16 (3.25%)	586.73	16.44 (2.80%)	119.60
Total	12500.00	571.25 (4.57%)	2463.18	119.60 (4.86%)	
Value addition achieved during the year 2019-20			23.78%		
Per sq.ft. export in the APR period			Rs. 0.016 lakhs/sq. ft		
Other FE Outflow Details		Nil			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. in Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			No		
Whether Audit objection pending.			No		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/s. SNC Jewels Pvt.Ltd.**  
**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2019-20**

Year (F.Y.)	Export value as per			IMPORT value as per-					NFE in Lakhs.			On Cumulative Basis
	APR data	NSOL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Import during the year -APR (Raw + CG)	IT/NSOL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	Total out flow (Raw material consumed+amortised+other outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.		
1	2	3	4	5	6	7	8	9	10	11	12	
	3(a)			4A(b)+4B(l)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)		
2015-16	154.78	133.69	154.78	57.18	59.29	7.51	10.48	121.15	33.63	30.66		30.66
2016-17	87.35	86.78	87.35	24.61	24.87	7.51	8.92	80.33	7.02	5.61		36.27
2017-18	97.86	108.17	97.86	6.44	33.42	7.51	8.92	72.51	25.35	23.94		60.21
2018-19	134.1	150.91	134.1	65.37	8.49	4.21	4.21	91.15	42.95	42.95		103.16
2019-20	97.16	96.32	97.16	0.46	0.46	0.46	4.19	80.72	16.44	16.44		119.6
<b>Total</b>	<b>571.25</b>	<b>575.87</b>	<b>571.25</b>	<b>154.06</b>	<b>126.53</b>	<b>27.20</b>	<b>36.72</b>	<b>445.86</b>	<b>125.39</b>	<b>119.60</b>		

(Rs. in lakhs)



## UNIT NAME M/s. SNC Jewels Pvt Ltd.

Date of Comm

Date of Commencement - 12.10.2004

LOA BLOCK PERIOD	2015-16 to 2019-20
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100	100

Monitoring period	2019-20
Monitoring period	-

Amortisation Period	2010-11 to 2019-20

[illegible]

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of **M/s. Syntel Pvt Ltd**

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

Monitoring performance of the unit for the **F.Y. 2019-20.**

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

<b>Name of the Unit</b>	M/s. Syntel Pvt Ltd.,		
<b>Location</b>	Unit No. 69, 76A, 76B, 96, 78, 97, 98, 99, SDF-III, Unit No. 109, 112, 187, SDF-IV		
<b>Area</b>	69	751 Sq.mtr	
	76A	320 Sq.mtr	
	76B	320 Sq.mtr	
	96	528 Sq.mtr	
	97	671 Sq.mtr	
	98	554 Sq.mtr	
	99	493 Sq.mtr	
	109	671 Sq.mtr	
	112	555 Sq.mtr	
	187	532 Sq.m	
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/APL/471/92/5209 Dated. 14.09.1992 as amended		
<b>Item(s) of manufacture</b>	Computer Software		
<b>Date of commencement of production</b>	01.10.1992		
<b>Existing Block period</b>	2018-19 to 2022-23		
<b>Validity of LOP</b>	31.03.2023		
<b>Execution of BLUT</b>	Yes		
<b>Outstanding Rent dues</b>	NIL		
<b>Labour Dues</b>	NIL		

.....2/-

Validity of Lease Agreement			69	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			76A	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			76B	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			96	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			97	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			98	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			99	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			109	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			112	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
			187	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
Pending CRA Objection, if any			NIL			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL			
Period of Monitoring of Performance			2019-20			
Whether the Unit has achieved positive NFE.			Yes			
Investment till date	Building		621.43 lakhs			
	Plant & Machinery		11822.12 lakhs			
Area allotted			64936.60 sq. ft			
No. of employees			949			
Area per employee			0.01 employee/sq. ft.			
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)			
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved	

.....3/-

Performance during the current Block Period					
2018-19	4854.00	6587.72	3981.00	3497.88	3497.88
2019-20	4465.00	7179.36 (160.79% )	3614.00	4604.87 (127.42% )	8102.75
Total	9319.00	13767.08 (147.73% )	7595.00	8102.75 (105.30% )	
Per sq.ft. export in the APR period			Rs. 0.11 lakhs/sq. ft		
Other FE Outflow Details	Employee payroll costs, foreign travel expenses, technical consultancy charges, foreign taxes & marketing fees		Rs. 2483.72 lakhs		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			Nil		
Whether any SCN pending for adjudication			Yes. 02 SCNs pending		
Whether Audit objection pending.			No		

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**ANNEXURE - A**  
**M/s. Syntel Pvt Ltd**  
**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2018-19**

Year (F.Y.)	Export value as per			IMPORT value as per-				NFE in Lakhs.			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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 as per verification (Raw material consumed+amortised+Outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)	
2018-19	6587.72	6525.38	6587.72	83.38	83.38	85.27	85.27	3089.84	3497.88	3497.88	3497.88
2019-20	7179.36	7194.61	7179.36	36.38	20.32	90.77	90.77	2574.49	4604.87	4604.87	8102.75
<b>Total</b>	<b>13767.08</b>	<b>13719.99</b>	<b>13767.08</b>	<b>119.76</b>	<b>103.70</b>	<b>176.04</b>	<b>176.04</b>	<b>5664.33</b>	<b>8102.75</b>	<b>8102.75</b>	

(Rs. In lakhs)

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Syntel Pvt Ltd

Date of Commencement - 14.04.2013

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring period - 2018-19

Amortisation Period - 2009-10 to 2019-20

YEAR	CG IMP.	AMORTISED VALUE	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
2009-10			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2010-11			Till year 2011-12 the whole amount was charged instead of proportionate value due to non awareness of the provision, this is being changed from next year										
2011-12													
2012-13	52.31	36.61				5.23	5.23	5.23	5.23	5.23	5.23	5.23	5.23
2013-14	105.04	63.00					10.50	10.50	10.50	10.50	10.50	10.50	10.50
2014-15	255.33	129.75						25.95	25.95	25.95	25.95	25.95	25.95
2015-16	87.86	38.00							9.50	9.50	9.50	9.50	9.50
2016-17	79.33	34.29								11.43	11.43	11.43	11.43
2017-18	63.27	15.62									7.81	7.81	7.81
2018-19	83.38	14.85										14.85	14.85
2019-20	55.01												5.501
<b>TOTAL</b>	<b>781.53</b>	<b>332.12</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5.23</b>	<b>15.73</b>	<b>41.68</b>	<b>51.18</b>	<b>62.61</b>	<b>70.42</b>	<b>85.27</b>	<b>90.77</b>

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/s. The Design House

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

Monitoring performance of the unit for the F.Y. 2019-20.

**C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / 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:-**

<b>Name of the Unit &amp; Address</b>	M/s. The Design House
<b>Location</b>	Unit No. 85, SDF-III
<b>Area</b>	751 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-1/ NUS/ APL/ GJ-09/2011-12/14876 Dated. 26.09.2011 as amended
<b>Item(s) of manufacture</b>	Plain and Diamond Colour Stone
<b>Date of commencement of production</b>	09.10.2012
<b>Existing Block period</b>	2017-18 to 2021-22
<b>Validity of LOP</b>	08.10.2022
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	Complaint of Poonam Ghadigaonkar
<b>Validity of Lease Agreement</b>	Sub-lease agreement is Registered for the period 04.10.2022 to 08.10.2022
<b>Pending CRA Objection, if any</b>	NIL
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	NIL
<b>Period of Monitoring of Performance</b>	2019-20
<b>Whether the unit has achieved positive NFE?</b>	YES

.....2/-

Investment till date	Building		Rs 0.00 lakhs		
	Plant & Machinery		Rs 583.32 lakhs		
Area allotted			8083.76 sq. ft.		
No. of employees			376		
Area per employee			0.005 employee/sq. ft.		
Period of Monitoring of Performance			2019-20 (Third Year)		
Whether the unit has achieved positive NFE?			Yes		
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2017-18	8000.00	8276.70	1393.00	3107.83	3053.83
2018-19	7250.00	9167.80	1389.63	4784.02	7891.85
2019-20	7750.00	10342.00 (133.45%)	1569.25	3290.92 (209.71%)	11182.77
Total	23000	27786.50 (120.81%)	4351.88	11182.77 (256.96%)	
Value addition achieved during the year 2019-20			39.34 %		
Per sq.ft. export in the APR period			Rs.1.27 lakhs/sq. ft		
Other FE Outflow Details	Payment of sales Promotion/com mission		Rs. 757.50 lakhs		
	Payment of USA Custom Duty		Rs. 387.40 lakhs		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. in Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?.			In 31 cases, total export proceeds of Rs. 59.20 lakhs were shown as pending for realization in the APR, but the unit vide ltr. dtd. 12.10.21 submitted that as on date no foreign exchange is pending for realization.		
Whether any SCN pending for adjudication			No		
Whether Audit objection pending.			No		

Based on the APR, the performance of the unit for the year 2019-20 may be monitored in terms of Rule 54 of SEZ Rules, 2006.

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**ANNEXURE - A**  
**M/s. The Design House.**  
**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2017-18 to 2021-22**

Year (F.Y.)	Export value as per			IMPORT value as per-				NFE in Lakhs.			(Rs. in lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	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 as per verification (Raw material consumed+amortised+Outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12
	3(a)			4A(5)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)	
2017-18	8276.70	9100.59	8276.70	4813.92	614.92	18.12	72.12	5168.87	3107.83	3107.83	3107.83
2018-19	9167.80	9497.29	9167.80	3040.58	420.41	17.72	17.72	4383.78	4784.02	4784.02	7891.85
2019-20	10342.00	12040.45	10342.00	5103.07	666.92	19.13	19.13	7049.08	3292.92	3292.92	11184.77
Total	27786.50	30638.33	27786.50	12957.57	1702.25	54.97	108.97	16601.73	11184.77	11184.77	

CG AMORTISATION - details as provided by the Unit.  
UNIT NAME - M/s. The Design House.  
Date of Commencement - 09.10.2012  
LOA BLOCK PERIOD - 2017-18 to 2021-22  
Monitoring period - 2017-18 to 2021-22  
Amortisation Period - 2019-20

YEAR	CG IMP.	AMORTISED VALUE	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	10%	10%	10%	10%	10%	10%	10%
2012-13	78.3	54.81	7.83	7.83	7.83	7.83	7.83	7.83	7.83	7.83
2013-14	34.59	20.75	3.46	3.46	3.46	3.46	3.46	3.46	3.46	3.46
2014-15	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	21.74	8.70			2.17	2.17	2.17	2.17	2.17	2.17
2016-17	28.87	8.66				2.89	2.89	2.89	2.89	2.89
2017-18	17.70	3.54					1.77	1.77	1.77	1.77
2018-19	0.00	(0.40)						(0.40)	(0.40)	(0.40)
2019-20	14.07	1.41								1.41
TOTAL	195.27	96.06	7.83	11.29	11.29	13.46	16.35	18.12	17.72	19.13

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

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

**A) Proposal: -**

APRs monitoring for the unit M/s. Fine Platinum India Ltd. 2012-13 to 2021-22 is being submitted. The L.O.A. of the unit is valid upto 31.03.2022.

**B) Specific Issue on which decision of UAC is required: -**

Monitoring performance of the unit for the F.Y. 2012-13 to 2016-17 Previous Block Period 2012-13 to 2016-17) & 2017-18 to 2021-22 (Current Block period 2017-18 to 2021-22) is as below:

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

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

**D) Other Information:-**

The APR monitoring FY 2012-13 to 2021-22 is being taken up as detailed below:-

CHECK LIST FOR MONITOIRNG OF PERFORMANCE OF UNIT					
S No.	Heading		Details		
1	Name and address of the Unit		M/s. Fine Platinum India Ltd. Plot No 62,,SEEPZ- SEZ, Andheri East, Mumbai - 400096		
2	LOA No. & Date		NUS/APL/GJ/259/2002/1418 dated 15.01.2002		
3	Authorized Operation		Alloy Model & Alloy Jewellery of SCA-3 and SM-1 Studded with Diamond and Precious Stones, Studded / Plain Gold, Platinum, Silver Jewellery.		
4	Date of Commencement-		02.07.2002		
5	Existing Block Period		2012-13 to 2016-17 & 2017-18 to 2021-22		
6	Validity of LOA		31.03.2022		
7	Period of Monitoring of Performance		2012-13 to 2016-17 & 2017-18 to 2021-22		
PREVIOUS BLOCK PERIOD 2012-13 to 2016-17					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2012-13	300.00	0.00	226.00	-2.94	-2.94
2013-14	1000.00	0.00	762.00	-2.17	-5.11
2014-15	1500.00	0.00	1139.00	-0.45	-5.56
2015-16	2000.00	0.00	1515.00	-0.28	-5.84
2016-17	2500.00	0.00	1892.00	-0.11	-5.95
TOTAL	7300.00	0.00	5534.00	-5.95	-5.95

.....2/-



CURRENT BLOCK PERIOD 2017-18 to 2021-22												
Year	Projected Export	Actual Export	Projected NFE	Actual NFE					Cumulative Basis			
2017-18	100.00	0.00	5.00	0.00					0.00			
2018-19	300.00	0.00	55.00	0.00					0.00			
2019-20	500.00	0.00	95.00	0.00					0.00			
2020-21	700.00	0.00	135.00	0.00					0.00			
2021-22	1000.00	10.29	195.00	0.00					0.00			
TOTAL	1600.00	0.00	290.00	0.00					0.00			
8	Whether the Unit has achieved positive NFE.		No									
9	Whether any export proceeds are outstanding beyond permissible time limit?		No. (As per APR of 2012-13 to 2021-22 submitted by the unit)									
10	Area Occupied by the Unit		10200 Sq. Ft.									
11	No of Employees		2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
			1	1	1	1	0	0	0	0	0	0
12	Investment till date	Building	157.52	157.52	157.52	127.89	115.23	103.83	93.56	84.30	75.95	68.35
		Plant & Machinery:	26.79	26.79	38.12	13.12	9.66	7.11	5.24	5.24	5.54	5.54
		Total	184.31	184.31	195.64	141.01	124.89	110.94	98.80	89.54	81.49	73.89
13	Per Sq.Ft. Export		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.001
14	Per Sq.Ft. Employment		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Other outflow details		Nil									
16	Quantity and value of goods exported under Rule 34 (unutilised goods)		Nil									
17	Value Addition		NA									
18	SCN pending		No									
19	CRA pending		No									

M/s. Fine Platinum (India) Ltd located at Plot No. 62, SEEPZ-SEZ, Andheri (E), Mumbai -40096 was granted permission for setting up a Jewellery unit in the year 2002. The LOP extended time and again till 2011-12. Due to financial difficulty the unit stopped its production and export from the month of July, 2010 and also did not import anything since then and stopped functioning. The unit did not file their APR on SEZ online since 2012 onwards. Meanwhile Consortium of Banks comprising of the Bank of India and IndusInd Bank initiated proceedings against the unit for non-payments of their dues under SARFAESI Act, 2002 for recovery of their dues amounting to Rs. 13,52,23,895/- in the year 2011. As per the orders of the Court the Bank took symbolic possession of the unit.

.....3/-



: 3 :

Therefore, in order to quantify the Customs duty and recover the same the duty was calculated as per the latest (last) APR submitted by the unit i.e. 2011-12. Accordingly, on 18.10.2013 Demand Notice was issued by the Specified Officer, SEEPZ-SEZ for Rs.213.97 lakhs in terms of Rule 25 of SEZ Rules, 2006 read with Customs Act, 1962.

Thereafter, the Ministry of Law & Justice, vide letter dated 22.11.2013 appointed Shri Parag A Vyas, Panel Counsel for filing an Application in DRT, Mumbai against M/s. Fine Platinum (I) Ltd and the Department filed a Vakalatnama & Interveners Application No. IA NO. 23/2014 in Original Application No. 342/2013 before DRT, Mumbai as Interveners on 06.01.2014. Later, Department filed Affidavit in Service Application before Hon'ble DRT on 24.01.2014 and on 04.08.2014 the department filed an Affidavit in Rejoinder to the Application on behalf of the Intervener in Original Application No. 342 of 2013.

Thereafter, the unit managed for onetime settlement with the banks in November 2017 and No Dues Certificate from Bank of India and IndusInd Bank was obtained. The unit requested to restart their business and review the operations for which they submitted the detailed projection for further period of 5 years as they wished to continue the business. The matter was taken up by the Approval Committee meeting held on 05.02.2020, and the Approval Committee vide its minutes dated 17.08.2019 approved for renewal of LOP subject to obtaining of No Objection Certificate from Customs.

The Demand Notice issued was due to non-utilization of import raw materials and as the Approval Committee permitted LOP the unit would restart their business activity and use the stock of imported raw material and capital goods. Secondly, Shri Parag Vyas, Panel Counsel informed this office that the Original Application No. 342/2013 before DRT, Mumbai as Interveners filed on behalf of the department gets automatically withdrawn with the main applicant/petitioner i.e. Bank of India withdrawing its petition.

Thus a No objection Certificate was issued as regards to issuance of LOA by ADC/SEEPZ to Fine Platinum (India) Ltd. The Unit was thus granted an extension of LOA upto March 2022

The unit has applied for de-bonding vide their letter dated 09.11.2021. They had raw material worth Rs. 239.61 lying in their stock. Out of which they carried out exports to the tune of Rs. 10.29 and IUT worth Rs. 229.32 under Rule 34 of the SEZ Rules, 2006. The same were verified from NSDL. Thereafter, they filed the part APR for the period April 2021- November 2021.

The performance of the Unit for the period 2012-13 to 2021-22 is submitted before the *Approval Committee* in terms of Rule 54 of SEZ Rules, 2006.

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90849/2021/SEZ

**ANNEXURE - A**  
**FINE PLATINUM (INDIA) LTD. - LOA No. NUS/APL/GI/258/2002/1438**  
**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2012-13 TO 2016-17 (2012-13 TO 2016-17)**  
**Date of Commencement of Production : 02.07.2002**

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE				(Rs. In lakhs)
	APR data	IT 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 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+Out flow )	APR-data as per verification (Raw material consumed +amortised+Outflow )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (h)	4A(h)+(5)+APR (5)		APR (7)	(4-11)		
2012-13	0.00	0.00	0.00	300.00	0.00	0.00	2.94	2.94	2.94	2.94	226.00	-2.94	-2.94	-2.94	
2013-14	0.00	0.00	0.00	1000.00	0.00	0.00	2.17	2.17	2.17	2.17	762.00	-2.17	-2.17	-5.11	
2014-15	0.00	0.00	0.00	1500.00	0.00	0.00	0.45	0.45	0.45	0.45	1139.00	-0.45	-0.45	-5.56	
2015-16	0.00	0.00	0.00	2000.00	0.00	0.00	0.28	0.28	0.28	0.28	1515.00	-0.28	-0.28	-5.84	
2016-17	0.00	0.00	0.00	2500.00	0.00	0.00	0.10	0.11	0.10	0.11	1892.00	-0.10	-0.11	-5.95	
Total Achieved	0.00	0.00	0.00	7300.00	0.00	0.00	5.94	5.95	5.94	5.95	5534.00	-5.94	-5.95	-5.95	

**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2017-18 TO 2020-21 (2017-18 TO 2021-22)**

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				(Rs. In lakhs)
	APR data	IT 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 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+Out flow )	APR-data as per verification (Raw material consumed +amortised+Outflow w )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (h)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2017-18	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00
2018-19	0.00	0.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	55.00	0.00	0.00	0.00
2019-20	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	95.00	0.00	0.00	0.00
2020-21	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00	0.00	0.00	135.00	0.00	0.00	0.00
Total Achieved	0.00	0.00	0.00	1600.00	0.00	0.00	0.00	0.00	0.00	0.00	290.00	0.00	0.00	0.00

**ANNEXURE - A**  
**EINE PLATINUM (INDIA) LTD. - LOA No. NUS/APL/GI/259/2002/141B.**  
**Date of Commencement of Production : 02.07.2002**

**EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2021-22 (2017-18 TO 2021-22)**

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				(Rs. In lakhs)
	APR data	IT 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 (flow + CG)	IT data	Amortised value as per APR (b. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Out flow )	APR data as per verification (Raw material consumed +amortised+Outflo w )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(b)+8+APR(S) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	4-11	
2017-18	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00
2018-19	0.00	0.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	55.00	0.00	0.00	0.00
2019-20	0.00	0.00	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	95.00	0.00	0.00	0.00
2020-21	0.00	0.00	0.00	700.00	0.00	0.00	0.00	0.00	0.00	0.00	135.00	0.00	0.00	0.00
2021-22	10.29	10.29	10.29	1000.00	0.00	0.00	0.00	0.00	10.29	10.29	195.00	0.00	0.00	0.00
<b>Total Achieved</b>	<b>10.29</b>	<b>10.29</b>	<b>10.29</b>	<b>2600.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10.29</b>	<b>10.29</b>	<b>485.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



ANNEXURE - B  
FINE PLATINUM (INDIA) LTD.

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	03-04	04-05	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	Total
			10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	10% 0.77	
2003-04	7.67	7.67															7.67
2004-05	17.20	17.20		1.72	1.72	1.72	1.72	1.72	1.72	1.72	1.72	1.72	1.72				17.20
2005-06	1.77	1.77			0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18	0.18			1.77
2006-07	1.68	1.68				0.17	0.17	0.17	0.17	0.17	0.17	0.17	0.17	0.17	0.17		1.68
2007-08	1.09	1.09					0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	1.09
2008-09	0.00	-						-	-	-	-	-	-	-	-	-	-
2009-10	0.00	-						-	-	-	-	-	-	-	-	-	-
2010-11	0.00	-							-	-	-	-	-	-	-	-	-
2011-12	0.00	-								-	-	-	-	-	-	-	-
2012-13	0.00	-									-	-	-	-	-	-	-
2013-14	0.00	-										-	-	-	-	-	-
2014-15	0.00	-											-	-	-	-	-
2015-16	0.00	-												-	-	-	-
2016-17	0.00	-													-	-	-
TOTAL	29.41	29.41	0.77	2.49	2.66	2.83	2.94	2.94	2.94	2.94	2.94	2.94	2.17	0.45	0.28	0.11	29.41



FINE PLATINUM (INDIA) LTD. - LOA No. NUS/APL/GJ/259/2002/1418

## Date of Commencement of Production : 02.07.2002

YEAR	CG IMP. 4B(V)	AMORTISED VALUE
		<div>12-13</div> <div>10%</div> <div>13-14</div> <div>10%</div> <div>14-15</div> <div>10%</div> <div>15-16</div> <div>10%</div> <div>16-17</div> <div>10%</div> <div>17-18</div> <div>10%</div> <div>18-19</div> <div>10%</div> <div>19-20</div> <div>10%</div> <div>20-21</div> <div>10%</div> <div>21-22</div> <div>10%</div> <div>Total</div>
2012-13	0.00	-
2013-14	0.00	-
2014-15	0.00	-
2015-16	0.00	-
2016-17	0.00	-
2017-18	0.00	-
2018-19	0.00	-
2019-20	0.00	-
2020-21	0.00	-
2021-22	0.00	-
TOTAL	0.00	0.00