

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

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

VENUE : Through Video Conferencing on Webex Application

DATE : 31st January, 2022

TIME : 11.30 A.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 31st JANUARY, 2022.**

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Agenda Item No.02	Application for Installation of Solar Panel at their Company Terrace-M/s. Elegant Collection
Agenda Item No.03	Application for Change of Shareholding Pattern and Change of Directors of the Company-M/s. Western Outdoor Interactive Pvt Ltd., Unit-I
Agenda Item No.04	Application for Change of Shareholding Pattern and Change of Directors of the Company-M/s. Western Outdoor Interactive Pvt Ltd., Unit-II
Agenda Item No.05	Application for Broad Banding of Items-M/s. Rosy Blue India Pvt Ltd.
Agenda Item No.06	Application for Broad Banding of items with revised Projection for remaining period of 2 years i.e. 2021-22 to 2022-23-M/s. Steckbeck jewellery Pvt Ltd., Service Unit
Agenda Item No.07	Monitoring of Performance- M/s. Datamatics Global Services Ltd., Unit-II
Agenda Item No.08	Action proposed against the Unit M/s. Portescap India Pvt.Ltd (DC Motors), 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.
Agenda Item No.09	Monitoring of Performance- M/s. Minal Infojewels Ltd.-II
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99393/2022/SEZ

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 30TH December, 2021 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 158th
3. Date : 30th December, 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. Raju Kumar, ADC; Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant Shri. Ravindra Kumar, UDC 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 157th Meeting held on 26.11.2021

The Minutes of the meeting held on 26.11.2021 were confirmed with consensus.

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Agenda Item No. 02 :- Application for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s. Bombay Jewellery Manufactures Unit-II

The unit had submitted the application for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25:-

(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
		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.	Total (2 to 15)	41,625	26,480	77,710
17.	NFE (1-16)	28,375	18,520	53,290

Decision :- After deliberation, the Committee approved the proposal for revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25

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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
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
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 approved the proposal for Broad Banding of items subject to condition that:-

- Compliance under 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.
- The jewellery should be in compliance of instruction no. 91 dated 28.11.2018 of Ministry of Commerce and Industry and DGFT Notification No. 43/2015-2020 dated 05.11.2021.
- Separate account of import/procurement from domestic tariff area in terms of opening stock, purchase, consumption and closing stock with their utilization details.

Agenda Item No. 04 :- Monitoring of Performance of M/s. Gesswein Trading Pvt 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 the same has been found satisfactory.

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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 directed that the estate section to expedite the draft sub-lease agreement for basement

Agenda Item No. 05 :- Monitoring of Performance of M/s. Interlink Jewellery Services LLP (Service Unit)

The unit had submitted the APR for the period 2017-18 to 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2017-18 to 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 directed:-

- i. The unit to pay the outstanding rental dues amounting to Rs. 8,25,166/- as on 22.12.2021 by next month.
- ii. Estate Section to monitor the payment of outstanding rental dues.
- iii. The Specified Officer to visit the unit regarding the status of service unit and its entry/exit demarcation and to submit the report before the next UAC meeting.

Agenda Item No. 06 :- Monitoring of Performance of M/s. International Gemological Institute (I) Pvt 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 the same has been found satisfactory.

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

The Committee also directed:-

- i. The unit to Pay the outstanding rental dues amounting to Rs. 1,65,751/- as on 20.12.2021 immediately.
- ii. 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 as per Rule 18(2) (ii) of SEZ Rules, 2006.

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Agenda Item No. 07:- Monitoring of Performance of M/s. KGK Creations Pvt Ltd.,

The unit had submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 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 2018-19 as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the unit to pay the outstanding rental dues amounting to Rs. 2,64,821/- as on 20.12.2021 immediately.

Agenda Item No. 08:- Monitoring of Performance of M/s. Pretty Jewellery Pvt 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 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 Specified officer to monitor the realization of pending foreign exchange regularly.

Agenda Item No. 09:- Monitoring of Performance of M/s. Uni-design Jewellery Pvt Ltd.(Trading Div)

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:-

- i. Unit to submit application for deletion of items from their list of authorized operation as the unit has not been doing any trading activity of items like diamonds precious stones, gold casting, silver jewellery, gold findings, gold chains, platinum jewellery etc.


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- ii. *Specified Officer to submit the report on unutilized goods exported under Rule 34 of SEZ Rules 2006.*

Agenda Item No. 10:- Monitoring of Performance of M/s. Jewelex India 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 deferred the proposal and also directed to Specified Officer to submit report on unutilized goods exported under Rule 34 of SEZ Rules.*

Agenda Item No. 11:- Monitoring of Performance of M/s. Kama Schachhter Jewellery Pvt Ltd., Unit-I

The unit had submitted the APR for the period 2018-19 to 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2018-19 to 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 2018-19 to 2020-21, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.*

Agenda Item No. 12:- Monitoring of Performance of M/s. Munic 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 deferred the proposal and directed the unit to expedite the execution of the sub-lease agreement since 27.06.2002 as per Rule 18(2) (ii) of SEZ Rules, 2006.*

Agenda Item No. 13 :-Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-I

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.

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Decision :-After deliberation, the Committee deferred the monitoring of performance of the unit for the period 2019-20 and directed the Specified to submit report on unutilized goods exported under Rule 34 of SEZ Rules.

Agenda Item No. 14 :-Monitoring of Performance of M/s. Renaissance Global Ltd., Unit-V

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 deferred the monitoring of performance of the unit for the period 2019-20 and directed the Specified to submit report on unutilized goods exported under Rule 34 of SEZ Rules.

Agenda Item No. 15 :-Monitoring of Performance of M/s. Zenstar Jewellery LLP

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 submit copy of acknowledgement receipt regarding submission of sub-lease agreement for the period 16.11.2020 to 15.11.2025 to stamp office, BKC for adjudication.

Agenda Item No. 16 :-Monitoring of Performance of M/s. Adinath Jewellery Exports

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 the unit to submit copy of acknowledgement receipt regarding submission of sub-lease agreement for the period 05.12.2019 to 04.12.2024 to stamp office, BKC for adjudication.

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Agenda Item No. 17 :- 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, 20054 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Decision:- After deliberation, the Committee directed the Specified Officer to initiate action under FTDR Act for violation of provisions of Section 30-(a) of the SEZ Act, 20054 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Agenda Item No. 18:- Monitoring of Performance of M/s. Oracle (OFSS) Processing Services Pvt Ltd.,

The unit had submitted the APR for the period 2017-18 to 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2017-18 to 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory, 2020-2021 LOA was expired on 31.05.2019 no data in NSDL System.

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2017-18 to 2020-21, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006, after taken SCRF to STPI value in export figure. The manual APR for the period 2020-21 duly certified by the Chartered Accountant has been verified, the same is found satisfactory

- Projection in the block period 2019-20 to 2023-24 not submitted by the unit and IA- I Section due to LOA expired.

Agenda Item No. 19:- Monitoring of Performance of M/s. Trigyn Technologies 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.

Agenda Item No. 20:- Monitoring of Performance of M/s. Course5 Intelligence Pvt 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 same is found satisfactory.

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

Agenda Item No. 21 :-Monitoring of Performance of M/s. Micro Components

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 deferred the monitoring of performance of the unit for the period 2019-20 and directed unit to clear the outstanding rental dues amounting to Rs. 8,87,928/- as on 21.12.2021.

Agenda Item No. 22:- Monitoring of Performance of M/s. MK

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. 23 :-Monitoring of Performance of M/s. SNC Jewels Pvt 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 same is found satisfactory.

Decision :-After deliberation, the Committee deferred the performance of the unit for the period 2019-20 but directed the Specified Officer to examine and submit a report regarding low export performance/employment and also the current export performance of the unit.

Agenda Item No. 24:- Monitoring of Performance of M/s. Syntel Pvt 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 same is found satisfactory.

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Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006 also directed the Specified Officer to process the file for early adjudication of pending SCNs

Agenda Item No. 25:- Monitoring of Performance of M/s. The Design House

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. 26:- Monitoring of Performance of M/s. Fine Platinum India Ltd.,

The unit had submitted the APR for the period 2012-13 to 2016-17 & 2017-18 to 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2012-13 to 2016-17 & 2017-18 to 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 2012-13 to 2016-17 & 2017-18 to 2021-22, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006.

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



Chairperson-cum-Development Commissioner

ACTION TAKEN REPORT OF UAC MEETING DATED 31.01.2022

Sr.No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 30.12.2021	-	-
1	M/s. Bombay Jewellery Manufacturing Unit-II	Application for Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25	Permission Letter issued to the unit on 27.01.2022
2	M/s. Sunjewels Pvt Ltd.,	Application for Broad banding of items	Permission Letter issued to the unit on 27.01.2022
3	M/s. Gesswein Trading Pvt Ltd.,	Monitoring Performance	Note issued to the Estate Section 21.01.2022
4	M/s. Interlink Jewellery Services LLP (Service U	Monitoring Performance	Letter issued to the unit, Estate Section & Specified Officer on 21.01.2022
5	of M/s. International Gemological Institute (I) P	Monitoring Performance	Letter issued to the unit, Estate Section & Legal Section on 24.01.2022
6	M/s. KGK Creations Pvt Ltd	Monitoring Performance	Letter issued to the unit & Estate Section on 24.01.2022
7	M/s. Pretty Jewellery Pvt Ltd.,	Monitoring Performance	Letter issued to the Specified Officer on 24.01.2022
8	M/s. Uni-design Jewellery Pvt Ltd. Trading Divi	Monitoring Performance	Letter issued to the unit & Specified Officer on 27.01.2022
9	M/s. Jewelez India Pvt Ltd., Unit-II	Monitoring Performance	Letter issued to the Specified Officer on 24.01.2022
10	Kama Schachhter Jewellery Pvt Ltd., Unit-II	Monitoring Performance	Monitoring Noted
11	M/s. Munic Jewellery	Monitoring Performance	Letter issued to the unit & Legal Section on 27.01.2022
12	M/s. Renaissance Global Ltd., Unit-I	Monitoring Performance	Letter issued to the Specified Officer on 25.01.2022
13	M/s. Renaissance Global Ltd., Unit-V	Monitoring Performance	Letter issued to the Specified Officer on 25.01.2022
14	M/s. Zenstar Jewellery LLP	Monitoring Performance	Letter issued to the unit & Legal Section on 27.01.2022
15	M/s. Adinath Jewellery Exports	Monitoring Performance	Letter issued to the unit & Legal Section on 27.01.2022
16	M/s. Dynamix Chains Mfg Pvt Ltd	Action Proposed against the Unit 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.	Letter issued to the Specified Officer on 27.01.2022
17	M/s. Oracle (OFSS) Processing Services Pvt Ltd.,	Monitoring Performance	Monitoring Noted
18	M/s. Trigyn Technologies Ltd.,	Monitoring Performance	Monitoring Noted
19	M/s. Course5 Intelligence Pvt Ltd.,	Monitoring Performance	Monitoring Noted
20	M/s. Micro Components	Monitoring Performance	Letter issued to the unit & Estate Section on 27.01.2022
21	M/s. MK	Monitoring Performance	Monitoring Noted
22	M/s. SNC Jewels Pvt Ltd	Monitoring Performance	Letter issued to the Specified Officer on 25.01.2022
23	M/s. Syntel Pvt Ltd.,	Monitoring Performance	Letter issued to the Specified Officer on 27.01.2022
24	M/s. The Design House	Monitoring Performance	Monitoring Noted
25	M/s. Fine Platinum India Ltd	Monitoring Performance	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal:

Request of M/s. Elegant Collection., SEZ-Unit located at Plot No-56A, SEEPZ-SEZ, for approval w.r.t. installation of solar panel at their company terrace.

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

Approval for installation of rooftop solar panels.

c) Earlier reference:

- Earlier in case of M/s. Cosmo Films Ltd., MOC&I vide their letter dated 15.04.2019 conveyed that setting up roof-top solar power plant at existing unit by a third party was not found feasible as per Power guidelines.

- Application received from M/s. KPIT Technologies Ltd. and M/s. Datwyler Pharma Packaging India Pvt. Ltd. and a combined proposal of both the units for setting up of non-conventional solar power plant for captive use for setting up of non-conventional solar power plant for captive use without availing any tax/exemption benefit was forwarded to MOC&I vide letter No. SEEPZ-SEZ/MIDC-SEZ/KCIL/24/2011-12/VOL-III dated 22.01.2021.

d) Relevant provisions:

As per MO&I's O.M. dated 07-06-2021 issued under F.No. K-43014(16)/8/2020-SEZ, in partial modification of Power guidelines issued vide letter No. P-6/03/ 2006-SEZ (Vol.III) dated 16.02.2016, following provision under para (iii) has been appended:

"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500KW and above has to be re-registered with Central Electricity Authority".

e) Unit's proposal

The Unit intends to set up non-conventional solar power plant in unit premises,

viz. 7000 sq. ft area (company terrace) on Plot No. 56A, SEEPZ SEZ, for captive use. They have entered into Solar Energy Purchase Agreement with their vendor M/s. 7 Greens as detailed below:

Sr. No	Terms & Conditions	Particulars
1.	Name of Vendor	M/s. 7 Greens
2.	Agreement validity & execution date	Will be submitted to our office after our approval is obtained
3.	Vendor Service	Service & Installation of Solar plant
4.	Capacity	70 KW approximate
5.	Annual Generation in Capacity	91000 units approximate
6.	Tax	Not availing any tax benefits

f) Other Information:

- LOA No. SEEPZ-SEZ/NUS/APL/GJ/125/93/4695 dated 26.07.1993.
- Location: Plot No. 56A, SEEPZ-SEZ, Andheri (East), Mumbai-400096
- Date of Commencement of Production: 25.09.1997
- Validity of LOA : 31.03.2022
- The Unit has vide undertaking dated 17.11.2021 confirmed that :
 - a) They will not avail any tax benefits through the proposed solar generation plant and
 - b) The solar energy will be consumed exclusively for their own operation within their SEZ unit premises and not be supplied or sold to any other commercial units.

The unit has also submitted a copy of the latest electricity bill and a detailed proposal of solar panel installation.

g) ADC's observations:

- The approval may be considered subject to the condition that the Unit as well as the vendor will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities and submission of a copy of the Solar Energy Purchase Agreement.
- The Unit will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department from time to time.
- The solar energy generated will be consumed exclusively for their own operation within their SEZ unit premises and will not be supplied or sold to any

other commercial units.

- The proposal of the Unit for installation of rooftop Solar Panels from third party vendor without availing any benefit / exemption may be considered by the UAC in terms of MOC&I's Office Memorandum dated 07-06-2021 in amendment to Power guidelines dated 16.02.2016 issued by MOC&I

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of the unit M/s. Western Outdoor Interactive Pvt Ltd., Unit-I for Change in Shareholding Pattern and Change of Directors of the Company

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

Request for Changes in Shareholding Pattern and Change of Directors of the Company.

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

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

d) Other Information: -

Name of the Unit	M/s. Western Outdoor Interactive Pvt Ltd., Unit-I
Location of the Unit	Unit No. 202, Tower-II, SEEPZ++
Area	617 Sq. Mtr.
LOA No. & Date	SEEPZ-SEZ/NUS/APL/532/98/209 dated 30.12.1998 as amended
Item of Manufacture/Service	Computer Software Only
Date of Commencement	01.09.1999
Existing Block Period	2019-20 to 2023-24
Validity of LOA	31.03.2024
Outstanding Rent dues	Rs. 59, 819/ as on 17.01.2022
Labour Dues	Nil
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f 13.07.2006
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

.....2/-

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The unit vide their letters dated 23.12.2021 and 14.01.2022 requested for Change in Shareholding Pattern and Change of Directors of the Company. The details are as follows :-

The details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Entertainment GmbH	22972	99.99%
2	Mr. Vishal Chhabria	1	0.01%
Total		22973	100%

The details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	17.02%
2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
Total		134,973	100%

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern as on 31.03.2018		List of Directors after Change in Shareholding Pattern as on date	
	Name of Director	Designation	Name of Director	Designation
1.	Amit Shah	Director	Vishal Mohan Chhabria	Director
2.	Stephen Daryl Chu	Director	Suresh Padmanaban	Director
3.	Daniel Girard	Director		

Further the unit vide letter dated 14.01.2022 has submitted the clarification on Capital Structure for Change in Shareholding Pattern and Change of Directors as follows:-

- a) As on March 2018, capital structure of the company was mix of Compulsorily Shares (CDC) and Equity Shares (ES) and the break of the same was as below:-

Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
Equity Share	1	Mr. Vishal Chhabria
Equity Share	22972	Global Eagle Entertainment GmbH
CCD	48409	Global Eagle Entertainment Inc.

.....3/-

: 3 :

- b) During the FY 2018-19, Global Eagle Entertainment GmbH underwent a series of merger that resulted in Global Eagle Holdings GmbH being the surviving entity as of March 25, 2019 and holding company of 22972 equity shares. Further pursuant to Debenture Agreement, 28000 CCDs were converted into equity in the ratio of 1:4 as on 31st March 2019 as revised capital structure of the company was changed below:-

Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
Equity Share	1	Mr. Vishal Chhabria
Equity Share	22972	Global Eagle Entertainment GmbH
Equity Share	112000 (28000*4)	Global Eagle Entertainment Inc.
CCD	20409	Global Eagle Entertainment Inc.

- c) As on 23rd March 2021, ultimate holding company at present level was changed and all the holding (Equity and CCD) with Global Eagle Entertainment Inc were transferred to GEE Foreign Holding LLC. Form No. SH-4 for transfer share are attached. As GEE Foreign Holdings LLC has acquired the shares through a secondary share purchase. Transaction, PAD-3 file was not applicable. Revised capital structure of the company as on this date is a below:-

Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
Equity Share	1	Mr. Vishal Chhabria
Equity Share	22972	Global Eagle Entertainment GmbH
Equity Share	112000 (28000*4)	Global Eagle Entertainment Inc.
CCD	20409	Global Eagle Entertainment Inc.

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

D) ADC's Recommendation:

The proposal of the unit for Change in Shareholding Pattern and Change of Directors of the Company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021 and Instruction No. 90 dated 03.08.2018.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of the unit M/s. Western Outdoor Interactive Pvt Ltd., Unit-II for Change in Shareholding Pattern and Change of Directors of the Company

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

Request for Changes in Shareholding Pattern and Change of Directors of the Company.

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

MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

d) Other Information: -

Name of the Unit	M/s. Western Outdoor Interactive Pvt Ltd., Unit-II
Location of the Unit	Unit No. 201, Tower-II, SEEPZ++
Area	617 Sq. Mtr.
LOA No. & Date	SEEPZ-SEZ/IA-I/SW/05/2006-07/5027 dated 17.07.2006 as amended
Item of Manufacture/Service	Interactive Software for New IFE Platforms, Cabin Applications Development etc.
Date of Commencement	18.10.2006
Existing Block Period	2017-18 to 2021-22
Validity of LOA	31.03.2022
Outstanding Rent dues	Rs. 59,781/ as on 17.01.2022
Labour Dues	Nil
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f 13.07.2006
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

.....2/-

: 2 :

The unit vide their letters dated 23.12.2021 and 14.01.2022 requested for Change in Shareholding Pattern and Change of Directors of the Company. The details are as follows :-

The details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Entertainment GmbH	22972	99.99%
2	Mr. Vishal Chhabria	1	0.01%
Total		22973	100%

The details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
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2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
Total		134,973	100%

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern as on 31.03.2018		List of Directors after Change in Shareholding Pattern as on date	
	Name of Director	Designation	Name of Director	Designation
1.	Amit Shah	Director	Vishal Mohan Chhabria	Director
2.	Stephen Daryl Chu	Director	Suresh Padmanaban	Director
3.	Daniel Girard	Director		

Further the unit vide letter dated 14.01.2022 has submitted the clarification on Capital Structure for Change in Shareholding Pattern and Change of Directors as follows:-

- a) As on March 2018, capital structure of the company was mix of Compulsorily Shares (CDC) and Equity Shares (ES) and the break of the same was as below:-

Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
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Equity Share	22972	Global Eagle Entertainment GmbH
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: 3 :

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Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
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Equity Share	22972	Global Eagle Entertainment GmbH
Equity Share	112000 (28000*4)	Global Eagde Entertainment Inc.
CCD	20409	Global Eagde Entertainment Inc.

- c) As on 23rd March 2021, ultimate holding company at present level was changed and all the holding (Equity and CCD) with Global Eagle Entertainment Inc were transferred to GEE Foreign Holding LLC. Form No. SH-4 for transfer share are attached. As GEE Foreign Holdings LLC has acquired the shares through a secondary share purchase. Transaction, PAD-3 file was not applicable. Revised capital structure of the company as on this date is a below:-

Capital Mix	No. of Shares/CCD	Name of Shares/CCD Holders
Equity Share	1	Mr. Vishal Chhabria
Equity Share	22972	Global Eagle Entertainment GmbH
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MOC&I Instruction No. 109 dated 18.10.2021 – “Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization’.

D) ADC's Recommendation:

The proposal of the unit for Change in Shareholding Pattern and Change of Directors of the Company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021 and Instruction No. 90 dated 03.08.2018.

**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. Rosy Blue (India) Pvt Ltd., For Broad Banding application of following items:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
01	Import of Semi-Polished Diamonds Natural and for making Final Cut and Polished Diamonds	75000.00	71023910
02	Import of Semi-Finished Synthetic Diamonds for Making Final Cut and Polished Diamonds	25000.00	70149010

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. Rosy Blue (India) Pvt Ltd. has been granted LOA No. SEEP-ZSEZ/A-I/NUS/APL/GJ-63/99/12550 dated 29.10.1999 as amended for manufacture & export of Plain & Studded Gold Jewellery, Plain & Studded Platinum Jewellery, Plain & Studded Silver Jewellery and Plain & Studded Combination Jewellery of Gold, Platinum & Silver etc. at Unit No.GJ-18, SDF-VII. The unit started its commercial production w.e.f. 01.02.2002. The validity of LOA is upto 31.03.2025.

Name of the Unit	M/s. Rosy Blue (India) Pvt Ltd.,
Present location	Unit No. GJ-18, SDF-VII
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/63/99/12550 dated 29.10.1999 as amended
Items of Manufacture/Service	Plain & Studded Gold Jewellery, Plain & Studded Platinum Jewellery, Plain & Studded Silver Jewellery and Plain & Studded Combination Jewellery of Gold, Platinum & Silver.
Date of Commencement of Production	01.02.2002

.....2/-

: 2 :

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	Rs.60,196/- as on 12.01.2022
Labour Dues	Nil

The unit vide letter dated 28.06.2021 has stated the following:-

- They projection is not revised per se. Minor changes has been made in the presentation to the extent that in the first year the figures are changed due to downside of operations because of the corona various pandemic. For the remaining four years the projected figures are same and unchanged. Further the import of machinery of Rs. 75.00 cr. This is displayed in the first year of F.Y. 2020-21 has been divided across all years. These are the only changes made.
- Through the Broad Banding category whatever goods comes (import into the unit) will be returned back to the same foreign party, their submission is only on the value addition and foreign exchange earring that the unit will be making on broad banding process. The quantity the pieces then it could be approximately 20,000 PCS, i.e. 15,000 involving Natural Diamonds and 5,000 PCS involving Synthetic/Lab Grown Diamonds and Gem Stones.

The Specified Officer vide letter dated 06.08.2021 has informed that the unit has requested for broad banding, for processing semi-polished diamonds (Natural and Lab Grown Diamonds/Synthetic Diamond) imported for the purpose of further finishing into final cut and polished diamonds. The permission may be considered by the competent authority and furnished their following comments:-

- a) The goods to be imported and exported must be examined 100% in order to establish the identity.
- b) The Unit needs to submit how they propose to get the identity of finally processed goods with that of imported goods, in view of accepted fact, that cut and carat weight of the imported goods would necessarily change.
- c) The weight loss expected to take place in the said processing is stated as 7% to 10%. The identity can be said to get established with respect to imported goods if the weight loss is not more than 5% and the colour and clarity is exactly the same.
- d) In case the mode of work is job work, the export will be only to the supplier. In case of outright purchase, the Unit needs to establish the identity with the imported goods with that exported finished goods to third party and proper linkage should be ensured.

.....3/-

: 3 :

- e) The Unit has not stated what will happen to the remittance of goods which would get destroyed in the process. As the said goods would not be exported, the duty liability of the Unit needs to be ascertained.
- f) Every import invoice/procurement from domestic tariff area and export invoice of lab grown diamond to have specific declaration to the effect that the material supplied is lab grown diamonds.
- g) Unit to have separate account of import/procurement from domestic tariff area of lab grown diamonds in terms of opening stock, purchase, consumption and closing stock with their utilization details.
- h) Import/ domestically procured consignments of lab grown diamonds may be 5% randomly checked and representative sample may be forwarded to approved agencies as per FTP for testing to verify whether the correctness of description is as declared.

The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 26.08.2021. 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.

Further the unit vide letter dated 21.12.2021 has informed that the following:-

- a) They shall keep accurate records of stocks of semi-polished diamonds (Natural diamonds/Lab Grown Diamonds) for making final cut and polished diamonds and wastage during the production process.
- b) They will share these details with Customs/SEEPZ authorities on monthly/quarterly and annual basis.

In terms 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].

E) ADC's Recommendation:

Proposal of the unit is verified and found in order as per requirement of SEZ Rule 19 (2) for /broad-banding.

The Proposal of unit for inclusion of additional product in the LOA under broad banding in terms of Rule 19 (2) of SEZ Rule, 2006 is placed before the unit approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application received from M/s. Steckbeck jewellery Pvt Ltd., Service Unit., For Broad Banding application of following items:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (PCS)	ITC (HS) Classification
01	Studded Gold Jewellery	25000.00	71131930
02	Plain Gold Jewellery	20000.00	71131910
03	925 Silver Studded Jewellery	20000.00	71131120
04	925 Silver Plain Jewellery	10000.00	71131130
05	PT 950 Plain Platinum & Palladium Jewellery	10000.00	71131950
06	PT 950 Platinum & Palladium Studded Jewellery	5000.00	71131990
07	Stainless Steel & Titanium Plain & Studded Jewellery	5000.00	71179090
08	Copper Alloy and Brass Plain & Studded Jewellery	5000.00	71179090
09	Cobalt Plain & Studded Jewellery	5000.00	71179090

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

Permission for Broad Banding items with revised projection remaining period of 2 year i.e. 2021-22 to 2022-23

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. Steckbeck Jewellery Pvt Ltd., Service Unit. has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17/24760 dated 12.12.2017 as amended for manufacture & export of to set up Graphic information System for Photography of Jewellery Products, Editing, Color Correction, Enhance Resolution & uploading on Web Portal/Website as per Customer need etc. at Unit No.34, SDF-II. The unit started its commercial production w.e.f. 12.11.2018. The validity of LOA is upto 11.11.2023.

Name of the Unit	M/s. Steckbeck Jewellery Pvt Ltd., Service unit
Present location	Unit No. 34, SDF-II
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17 /24760 dated 12.12.2017 as amended

.....2/-

: 2 :

Items of Manufacture/Service	To set up Graphic information System for Photography of Jewellery Products, Editing, Color Correction, Enhance Resolution & uploading on Web Portal/Website as per Customer need etc
Date of Commencement of Production	12.11.2018
Validity of LOA	11.11.2023
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

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

Sl. No.		Existing of 5 years (apprd.) 2018-19 to 2022-23	Existing of 2 years (apprd.) 2021-22 to 2022-23	Revised Proposed period of 2 years 2021-22 to 2022-23 (C/314) US\$ (Rs. 74.50)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	804.34	376.71	6376.71	8559.34
2.	Import of Machinery	200	77.71	75	100.67
3.	Import of Raw Material and components	-	-	6000	8053.69
4.	Import of Spares & Consumables	44.80	18.57	21.28	28.56
5.	Unused Jewellery for Reair/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	5	2	0.00	0.00
14.	Amount of interest to be paid on ECB	-			
15.	Any other payment	5	2	0.00	0.00
16.	Total (2 to 15)	254.80	100.28	6096.28	8182.92
17.	NFE (1-16)	549.54	276.43	280.43	376.42

.....3/-

Further the unit vide letter dated 19.01.2022 has stated that the following:-

- a. The client, based in USA, is in the business of jewellery manufacturing & exporting to various countries. The client is desirous of entrusting the services of Photography & Videography to an external agency that can, with the help of high Resolution Camera & Videography Equipments provide such services.
- b. The Service Provider is engaged in the business of providing professional services in the field of Photography & Videography with the use of Innovative Technology and possesses the necessary technical skills, knowledge and infrastructure and is otherwise equipped to render the required services.
- c. The Client has approached the Service Provider to provide the Services to The Client and the Service Provider has expressed its willingness to provide the services to The Client.
- d. The parties hereto have decided to put in writing the terms and conditions governing their relations inter se.

In this regard The Specified Officer vide letter dated 24.01.2022 (has submitted has Comments regarding Broad Banding of Items as follows:-

Sr No. 01 – To set up Graphic information System for photography of Jewellery Products, Editing, Colour correction, Enhance Resolution & amp; uploading on web Portal website as per Customs need:-

There is no express provision in the SEZ for the request made by the unit However, the following SOP is proposed:

- 1) Detail packing list of the jewellery should be attached with the import consignment.
- 2) The goods may be examined 100% at the time of import and export to establish the identity of the goods. Further photographs may also be enclosed for identification.
- 3) In the event of the jewellery being mis-placed or damaged during the activities, the unit will be liable to pay the duties of customs leviable on the goods as on date of import, along with applicable interest.
- 4) Photography charges should be included in the value addition at time of export.

Sr. no. 02 to 10:- Plain Gold, Studded Gold Jewellery, 925 Silver Plain, Studded Silver Jewellery, PT-950 Plain, Studded Platinum & palladium jewellery, Stainless Steel & Titanium Plain & Studded jewellery, Copper alloy and brass Plain & Studded jewellery, Cobalt Plain & Studded Jewellery.

.....4/-

The unit request may be considered, so long as articles remain classified under sub heading 7113 and 7117 of Chapter 71 of the Customs Tariff. Further non-precious metal jewellery should contain a precious component and should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018 and further condition of any allied act or any other law on force, if required, for import of the jewellery shall be fulfilled as the time of import.

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 13.07.2021 After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

In terms 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].

E) ADC's Recommendation:

Proposal of the unit is verified and found in order as per requirement of SEZ Rule 19 (2) for /broad-banding.

The Proposal of unit for inclusion of additional product in the LOA under broad banding in terms of Rule 19 (2) of SEZ Rule, 2006 is placed before the unit approval Committee for consideration.

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the years 2019-20 (LOA Block period 2018-19 to 2022-23 of M/s. Datamatics Global Services Limited, 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 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Datamatics Global Services Ltd. (Unit-II).		
Location	Unit No 190AB, SDF – VI		
Area	190A	283 Sq.mtr	
	190B	290 Sq.mtr	
	190C	326 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA(I)/SW-10/2007-08/7470 dated. 12.10.2007 as amended		
Item(s) of manufacture	Development of Software		
Date of commencement of production	01.04.2008		
Existing Block period	2018-19 to 2022-23		
Validity of LOP	31.03.2023		
Execution of BLUT	Yes		
Outstanding Rent dues	190A	Rs. 1,26,076/- as on 18.01.2022	
	190B	Rs. 1,29,195/- as on 18.01.2022	
	190CX	Rs. 1,45,233 as on 18.01.2022	
Labour Dues	NIL		
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
Pending CRA Objection, if any	NIL		

.....2/-

: 2 :

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		
Year			2019-20		
Investment till date	Building		0.00		
	Plant & Machinery		228.26		
Area allotted			6165.84 Sq. Ft.		
No. of employees			110		
Area per employee			56.05 Sq. ft/ employee		
Export-FOB (Rs, In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2018-19	948.86	225.29	761.53	181.44	181.44
2019-20	967.84	219.13	776.77	167.98	349.42
Total	1916.70	444.42	1538.30	349.42	349.42
Value addition achieved during the year 2019-20			0.00		
Per sq.ft. export in the APR period			Rs. 3553.94 per sq.ft		
Other FE Outflow Details	Annexure – A		35.00		
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.

ANNEXURE - A1
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19
UNIT NAME - M/s. Datamatics Global Services Ltd. (Unit-II)
Date of Commencement - 01-04-2008 (LOA No. SEEPZ-SEZ/IA(I)/SW-10/2007-08/7470 dated 12.10.2007)
LOA BLOCK PERIOD - 2018-19 to 2022-23
Monitoring Period - 2019-20

(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	Amortise d 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 Verificati on as per Rule 53 of SEZ Rules.	On Cumulativ e 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 (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19			225.29	948.86							761.53		181.44	181.44
2019-20	219.13	217.83	219.13	967.84	0.00+7.22	9.60	16.14	16.15	51.14	51.15	776.77	167.99	167.98	349.42
Total	219.13	217.83	444.42	1916.70	0.00	9.60	16.14	16.15	51.14	51.15	1538.30	167.99	349.42	349.42
Achieved														

CG AMORTISATION - details as provided by the Unit.UNIT NAME - **M/s. Datamatics Global Services Ltd. (Unit-II)**

Date of Commencement - 01.04.2008 (LOA No. SEEPZ-SEZ/IA(i)/APL/SW-10/2007-08/7470 dated 12.10.2007)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2019-20

|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Action proposed against the Unit M/s. Portescap India Pvt.Ltd (DC Motors), 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 Ms. Nita Parab, Assembly Operator in M/s. Portescap India Pvt.Ltd (DC Motors) 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.

.....2/-

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.

(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. Portescap India Pvt.Ltd (DC Motors) 601, PLUS PLUS Building, Seepz-Sez, Andheri(E), Mumbai- 400096.
2	LOA No. & Date	IA(I)/NUS/APL/GJ/590/03-04/178 dated 12.06.2003
3	Item(s) of manufacture/Service Activity	Facilities for design & development, Engineering and manufacture of sub assemblies, IT support services 7 IT enable services therof, special purpose motors for electronic industries and sub assemblies.
4	Date of commencement of production	14/07/2003

.....3/-

E) On 04.10.2021 at around 06.40 pm, the bag carried by, Ms. Neeta Parab, was scanned by the security guard posted at gate No.03, when she was about to exit from the said gate. During the scanning of the bag of Ms. Neeta Parab, 23 pieces of 'stators' were found inside her bag & total value of the said items is Rs. 37854/-

During the investigations carried out it was seen that Ms. Neeta Parab was carrying the said stators out of SEEPZ area without any documents/permission and without payment of customs duty. It is difficult to believe that the unit, M/s. Portescap India Pvt.Ltd (DC Motors) and the employee associated with the stators department had no inkling that the said stators were being removed from the unit. She appears to be a complicit in this act of illegal removal of stators from SEEPZ-SEZ.

The aforesaid act by the Ms. Neeta Parab, Assembly Operator in M/s. Portescap India Pvt.Ltd (DC Motors), the said unit employee and the unit M/s. Portescap India Pvt.Ltd (DC Motors). is a violation of the terms, conditions and submissions by the unit M/s. Portescap India Pvt.Ltd (DC Motors) 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. Portescap India Pvt.Ltd (DC Motors) 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.

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

The APR monitoring for the unit M/s. M/s. Minal Infojewels Ltd was already done 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 11.10.2025.

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:-

Name of the Unit	M/s. Minal Infojewels Ltd-II
Location	Plot No. 16P, 17, 28 & 29
Area	4396 Sq,mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-08/09-10/7515 dated 20.07.2009 as amended
Item(s) of manufacture	Gold & Silver Jewellery
Date of commencement of production	11.10.2010
Existing Block period	2020-221 to 2024-25
Validity of LOP	10.10.2025
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,45,443/- as on 15.01.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 17 years w.e.f. 23.09.2013
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

.....2/-

Performance during the current Block Period (2015-16 to 2019-20)					
	Export – FOB value in INR		Projecte d 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					
2015-16	1100	3246.68	82.75	1746.18	1746.18
2016-17	1200	3596.56	95.50	1324.74	3070.92
2017-18	1300	1913.49	103.65	963.60	4034.52
2018-19	1400	3990.17	106.00	2334.68	6369.20
2019-20	1500	3772.95 (251.53%)	119.10	1528.58 (1283.44 %)	7897.78
Total	6500	16519.85 (254.15%)	507.00	7897.78 (1157.74 %)	
Whether any Export proceeds are outstanding?			No		
Investment till date	Building		Rs. 99.13 Lakhs		
	Plant & Machinery		Rs.99.13 Lakhs		
	Total		198.26 lakhs		
Area occupied			999.604 sq. ft.		
No. of employees			233		
Per sq. ft. employment			4.29 sq. ft./employee		
Per sq. ft. exports in the APR period			Rs.0.26 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			2 SCN Pending		
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 2019-20.

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.

ANNEXURE - A
M/s. Minal Infojewels 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	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	13
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-11)	
2015-16	3246.68	3244.86	3246.68	1746.19	1917.94	0.00	2.17	1498.33	1748.35	1746.18	1746.18
2016-17	3596.56	3579.55	3596.56	1491.51	651.54	5.72	7.16	2270.38	1326.18	1324.74	3070.92
2017-18	1913.49	1914.14	1913.49	1609.16	1518.88	6.49	13.91	942.47	971.02	963.60	4034.52
2018-19	3990.17	3997.51	3990.17	1234.03	327.00	6.49	6.49	1655.49	2334.68	2334.68	6369.20
2019-20	3772.95	3775.94	3772.95	2576.53	1612.91	6.49	6.49	2183.37	1589.58	1589.58	7958.78
Total	16519.85	16512.00	16519.85	8657.42	6028.27	25.19	36.22	8550.04	7969.81	7958.78	

(Rs. In lakhs)

CG AMORTISATION - details as provided by the Unit.UNIT NAME - **M/s. Minal Infojewels Ltd. -II**

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	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	9.74	7.77		0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97	0.97
2012-13	5.52	3.86			0.55	0.55	0.55	0.55	0.55	0.55	0.55	0.55
2013-14	1.00	0.60				0.10	0.10	0.10	0.10	0.10	0.10	0.06
2014-15	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
2016-17	41.00	12.30						0.00	4.10	4.10	4.10	4.10
2017-18	7.67	1.54								0.77	0.77	0.77
2018-19	0.00	0.00									0.00	0.00
2019-20	0.00	0.00										0.00
TOTAL	64.93	26.07	0.00	0.97	1.53	1.62	1.62	1.62	5.72	6.49	6.49	6.49

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

AGENDA NOTE FOR CONSIDERATION BEFORE APPROVAL COMMITTEE

M/s. e-Emphasys System Pvt Ltd.}

A) Proposal: -

The APR monitoring for the unit M/s. e-Emphasys System 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 31.03.2025.

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

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

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	M/s E-Emphasys System Pvt Ltd.
Location	Unit No. 88A , SDF-III
Area	751 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/SW-12/2009-10/12958 dated 09.12.2009
Item(s) of manufacture/Service Activity	Software Development Support Services
Date of commencement of production	18.03.2010
Existing Block period	2020-21- to 2024-25
Validity of LOP	31.03.2025
Period of Monitoring of Performance	2020-21
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	
Pending CRA Objection, if any	NIL

.....2/-

: 2 :

Performance during the current Block Period (2020-21- to 2024-25)					
Export – FOB value in INR					
FY	Projected Export	APR Data	Projected NFE	NFE as per APR FY	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
2019-20 is already monitored					
2020-21	3068.00	3009.65	3034.00	1644.65	1644.65
Total	3068.00	3009.65 (98.10%)	3034.00	1644.65 (54.21%)	
Whether the unit has achieved positive NFE?			YES		
Whether any Export proceeds are outstanding?			No		
Investment till date	Building		0.00 lakhs		
	Plant & Machinery		611.09 lakhs		
	Total		611.09 lakhs		
Area occupied			8080.76sq. ft.		
No. of employees			220		
Per sq. ft. employment			36.72 sq. ft./employees		
Per sq. ft. exports in the APR period			Rs 0.37 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.		

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 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.

ANNEXURE - A
M/s. e - Emphasys Systems 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	Import 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 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)	
2020-21	3009.65	2667.53	3009.65	0.00	0.00	0.00	0.00	0.00	1365.00	1644.65	1644.65	1644.65

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	Import 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 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	2002.03	0.00	2002.03	9.81	9.93	9.81	0.00	5.23	15.03	1992.22	1987.00	1987.00
2016-17	2170.61	0.00	2170.61	0.00	0.00	0.00	0.00	5.23	1001.00	1169.61	1164.39	3151.39
2017-18	2184.40	0.00	2184.40	0.00	0.00	0.00	0.00	5.23	263.90	1920.50	1915.27	5066.66
2018-19	2768.24	2586.36	2768.24	0.00	0.00	0.00	0.00	0.00	0.00	2768.24	2768.24	7834.90
2019-20	2899.09	2927.77	2899.09	0.00	0.00	0.00	0.00	0.00	0.00	2899.09	2899.09	10733.99
Total	12024.37	5514.13	12024.37	9.81	9.93	9.81	0.00	15.69	1274.71	10749.66	10733.99	

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. e - Emphasys Systems Pvt Ltd.
Date of Commencement - 18.03.2010
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	20-21
2011-12	0.00	0.00	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2012-13	0.00	0.00	0.00	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	0.00	0.00
2014-15	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	9.81	9.81				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016-17	0.00	0.00					9.81	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	0.00	0.00
2018-19	0.00	0.00								0.00	0.00	0.00	0.00
2019-20	0.00	0.00									0.00	0.00	0.00
2020-21	0.00	0.00										0.00	0.00
TOTAL	9.81	9.81	#REF!	0.00	0.00	0.00	0.00	9.81	0.00	0.00	0.00	0.00	0.00

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

The APR monitoring for the unit M/s. Ruchira Exports Pvt. Ltd. for the year 2019-20. The L.O.A. of the unit is valid upto 31.03.2026

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:-

Name of the Unit	M/s. Ruchira Exports Pvt. Ltd.
Location	GJ-11, SDF VII
Area	630 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/GJ-01/16-17/09416 dated 02.05.2016 as amended
Item(s) of manufacture/Service Activity	Plain Jewellery made of Gold/Silver/Platinum or any Combination thereof, Studded jewellery made of Gold/Silver/Platinum or any Combination thereof, Studded & Plain Jewellery made of Gold/Silver/Platinum or any Combination thereof, Jewellery made of Non-precious metal Studded with diamonds & Precious Stones only.
Date of commencement of production	23.06.2016
Existing Block period	2021-22 to 2025-26
Validity of LOP	22.06.2026
Outstanding Rent dues	Rs. 2,05,576/- as on 15.01.2022
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit on 17.11.2016 pending for adjudication of sub-lease agreement for the period 23.08.2016 to 22.08.2046
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				2019-20		
Whether the unit has achieved positive NFE?				YES		
Year				2019-20		
Investment till date	Building			305.06 lakhs		
	Plant & Machinery			29.12 lakhs		
Total				334.18 lakhs		
Area occupied				6781.26 sq. ft. (630 sq. mtr.)		
No. of employees				45		
Per sq. ft. employment				150.69 sq. ft./employees		
Block Period 2016-17 to 2020-21						
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			
2016-17 to 2018-19 is already monitored						
2016-17	153.72	166.25	2000.00	260.00	95.76	95.76
2017-18	405.51	414.77	2400.00	386.00	193.54	201.62
2018-19	1305.35	1324.73	2880.00	465.40	237.34	237.34
2019-20	1230.24	1265.21	3456.00	560.90	123.79	123.79
Total	3094.82	3170.96	10736.00	1672.30	650.43	658.51
Whether the unit has achieved positive NFE?				YES		
Whether any Export proceeds are outstanding?				Yes – 01 cases (Rs. 2.67 Lakhs) (As per APR 2019-20 submitted by the unit)		
Per sq. ft. exports in the APR period				0.181 lakhs/sq. ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules				NIL		
Other FE Outflow details				NIL		
Value Addition				7.96 %		
Whether any SCN pending for adjudication				No		
Whether Audit objection pending				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.

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

ANNEXURE - A
RUCHIRA EXPORT PVT. LTD.
LOA NO.SEEPZ-SEZ/IA-I/NUS/GJ-01/16-17 DATED 02.05.2016
DATE OF COMMENCEMENT OF PRODUCTION 23.06.2016

EXPORT, IMPORT & NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2019-20 (2016-17 to 2020-21)

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 (based on FOB Value)	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+Outfl ow)	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	16
	3(a)				4A(b)+4B(i)			4B(vi)		4A(h)+9+APR(5) / APR column (6)	4A(h)+(10)+APR (5)		APR (7)	(4-12)	
2016-17	153.72	166.25	153.72	2000.00	80.77	96.78	1740.00	0.52	0.52	57.96	57.96	260.00	95.76	95.76	95.76
2017-18	405.51	414.77	405.51	2400.00	244.88	235.40	2014.00	9.16	1.08	211.97	203.89	386.00	193.54	201.62	297.38
2018-19	1305.35	1324.73	1305.35	2880.00	1226.70	1020.34	2414.60	1.12	1.12	1068.01	1068.01	465.40	237.34	237.34	534.72
2019-20	1230.24	1265.21	1230.24	3456.00	991.18	558.85	2895.10	2.02	2.02	1106.45	1106.45	560.90	123.79	123.79	658.51
Total Achieved	3094.82	3170.96	3094.82	10736.00	2543.53	1911.37	9063.70	12.82	4.74	2444.39	2436.31	1672.30	650.43	658.51	658.51

VALUE IN LAKHS

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance of the unit, M/s. **Interlink Jewellery Services (MFG.)**, for the F.Y. 2016-17 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. 2016-17 to 2019-20 (2016-17 to 2020-21)** 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 for the FY 2016-17 to 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Interlink Jewellery services
Location	Unit No. 129C, SDF-V
Area	102
LOA No. & Date	SEEPZ-SEZ/IA-I/GJ-06/Services/2015-16/872 dated 19.01.2016 as amended
Item(s) of manufacture	Diamond and precious and semi-precious stone studded gold, Silver, Platinum, Steel and Copper jewellery and Gold Plated Silver Jewellery
Date of commencement of production	22.08.2016
Existing Block period	2016-17 to 2020-21
Validity of LOP	21.08.2021 applied for renewal
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 9,14,079/- as on 15.01.2022
Labour Dues	NIL
Validity of Lease Agreement	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

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: 2 :

Period of Monitoring of Performance			2016-17 to 2019-20			
Whether the unit has achieved positive NFE?			YES			
CURRENT BLOCK PERIOD 2016-17 to 2020-21						
Year	Projected Export	As declared in the APR by the Unit.	Projected NFE	Actual NFE	Cumulative Basis	
2016-17	400.00	6.97	160.00	6.97	6.97	
2017-18	450.00	24.63	180.00	24.32	31.29	
2018-19	500.00	14.61	200.00	13.99	45.28	
2019-20	550.00	189.30	220.00	60.06	105.34	
TOTAL	1900.00	235.51	760.00	105.34	105.34	
Whether any export proceeds are outstanding beyond permissible time limit?				NIL (As per APR 2016-17 to 2019-20 submitted by the Unit)		
Area Occupied				1100 Sq. Ft.		
No of Employees			2016-17	2017-18	2018-19	2019-20
			11	11	11	54
Investment till date		(in lakhs)	(in lakhs)	(in lakhs)	(in lakhs)	
	Building	15.00	15.00	15.00	15.00	
	Plant & Machinery:	0.36	0.72	1.08	4.16	
	Total investment (A+B)	15.36	15.72	16.08	19.16	
Per Sq.Ft. Export		0.02	0.02	0.01	0.17	
Per Sq.Ft. Employment		100 Sq.ft per employ ee	100 Sq.ft per employ ee	100 Sq.ft per employ ee	20.37 Sq.ft per employ ee	
Quantity and value of goods exported under Rule 34 (unutilised goods)	Nil					
Other FE Outflow details	Nil					
Value addition	2016-17	2017-18	2018-19	2019-20		
	-	-	-	17.69 %		

.....3/-

: 3 :

CRA pending	No
SCN pending	No

E) During the year 2016-17, 2017-18 the unit carried out Job work for other units in SEEPZ-SEZ and the value of which has been shown as Exports for the relevant year in Column No. 3 (a) of the APR. Later when the format of APR changed in 2018-19 then onwards the unit has shown the value of job work done by them in Column 3(b) of the APR. During the year 2019-20 the Unit M/s. Interlink Jewellery Services have carried out actual exports to the tune of Rs. 130.69 lakhs and IUT to the extent of Rs. 58.61 lakhs through job work for other units in SEEPZ-SEZ

The unit submitted that the value shown in the APR is actually inter unit transfer/supply which is done in terms of Rule 53 A(j) of the SEZ Rule as amended. Hence the unit has considered the above said value as its export figures.

F) From the above facts, it is observed that the unit has carried out only Job work in the first three years after commencement i.e. 2016-17 to 2018-19 and no actual export has been carried out. However, from the fourth year onwards they have carried out actual exports as mentioned above. The unit has stated that the inter-unit transfers were carried out in terms of rule 53(j) of SEZ Rules which says *"supply to other units and developers in the same or other Special Economic Zone or Export Oriented Unit or electronic Hardware Technology Park or Software Technology Park Unit or Bio-technology Park Unit provided that such goods and services are permissible for import or procurement by such units and developers"*. Here it is pertinent to mention that the unit has obtained semi-finished goods (jewellery) from other units in SEEPZ-SEZ and carried out job work on the same and thereafter returned it to the concerned units and in turn they have earned labour charges for such work and the same has been shown as their export figures for the year 2016-17 to 2018-19. Therefore, it appears that their claim that they have carried out exports is not justified as per Rule 53(j) of SEZ Rules. Moreover, the NFE earned shown in the APR by the unit is not actually the foreign exchange earned but the remuneration received in Indian rupees for the job work done by them from the other units in SEEPZ-SEZ for the relevant financial year.

G) It is also observed that during the year 2019-20 the unit had purchased Gold from The Union Bank of India and the payment for the same was done in foreign currency and the said figures have been reflected in column 4(b) of the APR i.e. "CIF Value of raw materials, consumables, components, packing materials etc. imported during the year. Apart from the above, the other raw material purchased in INR from the DTA is also reflecting in the same column of the APR i.e. 4(b), which appears to be incorrect.

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: 3 :

H) In view of above it is noticed that the unit has not carried out actual exports during the first three years after commencement i.e. 2016-17 to 2018-19. However, the exports have been carried out from the fourth year onwards and the NFE of the unit is positive for the fourth year. However, the APR filed by the unit for the year 2016-17 to 2019-20 is not in accordance with the SEZ Rules as the export figure shown in the APR is the remuneration received for the job work done for the other units in SEEPZ-SEZ and not the actual export done.

I) During the first three years after commencement the unit has neither imported nor exported any goods. Being a manufacturing unit they had procured capital goods from DTA to carry out their job work activities. As there was no import and export during the financial year 2016-17 to 2018-19 the NFE for the said period amounts to zero and not negative. In the year 2019-20 they carried out manufacturing activities and exported goods worth Rs. 130.69 lakhs.

The unit has also stated that after going through their initial teething problems, they have now started their actual exports since 2019-20 and their export performance is improving viz: in the year 2020-21 it is Rs. 212 lakhs against the projection of Rs. 600 lakhs and in the year 2021-22 it is Rs. 364 lakh till date.

Therefore , it may be concluded that the APR filed for the financial year 2016-17 to 2019-20 appears to be incorrect as per SEZ Rules and the same may be Revised accordingly.

The performance of Unit for the year 2016-17 to 2019-20 may be submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
INTERLINK JEWELLERY SERVICES
LOA NO. IA-I/GJ-06/SERVICES/2015-16 dated 19.01.2016
DATE OF COMMENCEMENT OF PRODUCTION 22.08.2016
EXPORT & IMPORT NFE DATA FOR THE FINANCIAL YEAR 2016-17 TO 2019-20 (BLOCK PERIOD 2016-17 to 2020-21)

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 (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.	
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)+APR (5)		APR (7)	(4-11)	
2016-17	6.97	0.00	6.97	400.00	0.00	0.00	0.00	0.00	0.00	0.00	160.00	6.97	6.97	*
2017-18	24.63	0.00	24.63	450.00	0.00	0.00	0.31	0.31	0.31	0.31	180.00	24.32	24.32	31.29
2018-19	14.61	0.00	14.61	500.00	0.00	0.00	0.62	0.62	0.62	0.62	200.00	13.99	13.99	45.28
2019-20	189.30	130.69	189.30	550.00	186.39	52.87	1.07	1.08	129.23	129.24	220.00	60.07	60.06	105.34
Total Achieved	235.51	130.69	235.51	1900.00	186.39	52.87	2.00	2.01	130.16	130.17	760.00	105.35	105.34	105.34

(Rs. In lakhs)

ANNEXURE - B
INTERLINK JEWELLERY SERVICES

LOA NO.IA-I/GJ-06/SERVICES/2015-16 dated 19.01.2016

DATE OF COMMENCEMENT OF PRODUCTION 22.08.2016

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs				
			16-17	17-18	18-19	19-20	Total
			10%	10%	10%	10%	
2016-17	0.00	-	-	-	-	-	-
2017-18	3.14	0.94		0.31	0.31	0.31	0.94
2018-19	3.14	0.63			0.31	0.31	0.63
2019-20	4.61	0.46				0.46	0.46
TOTAL	10.89	2.03	0.00	0.31	0.63	1.08	2.03

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance of the unit, M/s. Uni-Design Jewellery Pvt. Ltd. Unit III, 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 2015-16 to 2019-20)** 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 2018-19 and hence APR for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Uni-design Jewellery Pvt Ltd.-III
Location	Unit No. 4, 5 & 6 (Part)
Area	2600 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-16/06-07/3639 Dated. 25.05.2007 as amended
Item(s) of manufacture	Gold, Platinum, Silver Jewellery Studded in Diamond/Colour Stone/Synthetic Stones
Date of commencement of production	19.05.2020
Existing Block period	2020-21 to 2024-25
Validity of LOP	18.05.2025
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 2,48,593/- as on 15.01.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 05.07.2017 to 04.07.2049
Pending CRA Objection, if any	NIL

.....2/-

: 2 :

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		
			(Rs. In lakhs)		
Current block period 2015-16 to 2019-20					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulativ e Basis
2015-16	13000.00	11272.27	9520.00	7779.96	7779.96
2016-17	14300.00	12105.73	10381.00	7103.55	14883.51
2017-18	16000.00	13794.40	11575.00	8600.52	23484.03
2018-19	16800.00	30354.94	11951.00	19334.38	42818.41
2019-20	17200.00	51956.85	18694.41	28835.65	71654.06
TOTAL	77300.00	119484.19	62121.41	71654.06	71654.06
Whether the Unit has achieved positive NFE.			Yes		
Whether any export proceeds are outstanding beyond permissible time limit?			Nil - 103 cases amounting to Rs.1229.94 lakhs. (As per APR of 2019-20 submitted by the unit). Thereafter, the unit vide their letter dated 30.08.2021 have informed that there is no pending realisation as of date.		
Area Occupied by the unit			27745.31 Sq. Ft.		
No of Employees			830 Employees		
Investment till date	Building		591.99 Lakhs		
	Plant & Machinery		896.48 Lakhs		
	Total		1488.47 Lakhs		
Per Sq.Ft. Export			1.872 lakhs per Sq. Ft.		
Per Sq.Ft. Employment			33.42 Sq. Ft per employee		
Other outflow details	Lab Charges		33.14		
	AMC Charges		0.68		
	Repairs -Plant & Mach		2.62		
	Exhibition Expenses		2.81		
	Brokerage & Comm.		76.71		
	FREIGHT CHARGES		16.88		
	Foreign Travel Expenses		23.01		

.....3/-

: 3 :

	Total	155.85 lakhs
Quantity and value of goods exported under Rule 34 (unutilised goods)		2839.53 lakhs
Value Addition		11.96 %
SCN pending		Nil
CRA pending		No

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.

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.

ANNEXURE - A
UNI-DESIGN JEWELLERY PVT. LTD. UNIT III
LOA NO. SEEPZ-SEZ/NUS/APJ/GJ-16/06-07/3639 dated 25.02.2007 as amended
Dated of Commencement of Production 19.05.2010

EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2019-20 OF EXISTING BLOCK PERIOD 2015-16 TO 2019-20

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)	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 (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)		
2015-16	11272.27	11327.46	11272.27	13000.00	2768.02	1605.52	47.62	47.62	3492.31	3492.31	9520.00	8543.75	7779.96	7779.96	
2016-17	12105.73	12119.49	12105.73	14300.00	4949.86	2444.17	49.25	49.25	5002.18	5002.18	10381.00	7149.86	7103.55	14883.51	
2017-18	13794.40	14331.35	13794.40	16000.00	5700.86	3867.92	62.62	62.62	5193.88	5193.88	11575.00	8649.77	8600.52	23484.03	
2018-19	30354.94	30783.11	30354.94	16800.00	11160.92	7691.60	66.07	66.07	11020.56	11020.56	11951.00	19396.99	19334.38	42818.41	
2019-20	51956.85	52108.13	51956.85	17200.00	23586.22	18694.41	65.71	65.71	23121.20	23121.20	18694.41	28835.65	28835.65	71654.06	
Total Achieved	119484.19	120669.54	119484.19	77300.00	48165.88	34303.62	291.27	291.27	47830.13	47830.13	62121.41	72576.02	71654.06	71654.06	

ANNEXURE - B
UNI-DESIGN JEWELLERY PVT. LTD. UNIT III
LOA NO.SEEPZ-SEZ/NUS/APL/GJ-16/06-07/3639 dated 25.02.2007 as amended
Dated of Commencement of Production 19.05.2010

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	155.75	155.75	15.58	15.58	15.58	15.58	15.58	15.58	15.58	15.58	15.58	15.58	155.75
2011-12	189.17	170.25		18.92	18.92	18.92	18.92	18.92	18.92	18.92	18.92	18.92	170.25
2012-13	80.91	64.73			8.09	8.09	8.09	8.09	8.09	8.09	8.09	8.09	64.73
2013-14	15.37	10.76				1.54	1.54	1.54	1.54	1.54	1.54	1.54	10.76
2014-15	21.49	12.89					2.15	2.15	2.15	2.15	2.15	2.15	12.89
2015-16	13.17	6.59						1.32	1.32	1.32	1.32	1.32	6.59
2016-17	16.26	6.50							1.63	1.63	1.63	1.63	6.50
2017-18	117.45	35.24								11.75	11.75	11.75	35.24
2018-19	34.56	6.91									3.46	3.46	6.91
2019-20	12.97	1.30										1.30	1.30
TOTAL	657.10	470.92	15.58	34.49	42.58	44.12	46.27	47.59	49.21	60.96	64.41	65.71	470.92