

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

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

VENUE : Through Video Conferencing on Webex Application

DATE : 30th December, 2022

TIME : 11.30 A.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 30th DECEMBER, 2022.**

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Agenda Item No. 02	Application for Merger of LOA of M/s. TATA Consultancy Services Unit – II & M/s. TATA Consultancy Services Unit – III into M/s. TATA Consultancy Services – Unit I and projection for further period of 5 years on merger.
Agenda Item No.03	Application for Change of Company name, from M/s. Ideal Jewels (India) Pvt. Ltd to Luxury Jewelry (India) Private Limited and change of Directors & Shareholding Patterns of the company.
Agenda Item No.04	Application for permission for Third Party Repair- M/s. Elysian Design
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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 25th November, 2022 THROUGH VIDEO CONFERENCING.

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

Members Present:

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

Special Invitee:-

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

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

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

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

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

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

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

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

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

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

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

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

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

Projections:-

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

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

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

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

Projections:-

(Figs.Rs. in lakhs)

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

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

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

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

• Items to be manufactures with capacity of production:-

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

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

• Capacity Enhancement of items to be Manufactured:-

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

• The details of current projections are as under:-

Sl. No.	Particulars	Current Projections for 5 years i.e. 2022-23 to 2026-27.	
		Rs. In Lakhs	US'000
1.	FOB value of exports	1,21,264	1,63,869.86
2.	Import of Machinery	250	33.84
3.	Import of Raw Material and components	54,609	73,796.39
4.	Import of remaking	8,382	11,327.04
5.	Import of Spares & Consumables	619.10	836.02
6.	Repatriation of dividends and profits to foreign collaborates	-	-
7.	Royalty	-	-
8.	Lumpsum Know how fee	-	-
9.	Design & Drawing fees	-	-
10.	Payment of foreign technicians	-	-
11.	Payment on training of Indian tech. abroad	-	-
12.	Sales Promotion	528	713.51
13.	Commission on export	-	-
14.	Foreign Travel	83.76	113.19
15.	Amount of interest to be paid on ECB	-	-
16.	Any other payment	66.21	87.47
17.	Total (2 to 16)	64,538	87,214.06
18.	NFE (1-17)	56,725	76,655.80

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

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

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

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

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

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

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

Agenda Item No. 09 :- Monitoring of Performance of M/s. MFR Electronic Components Pvt. Ltd.

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

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2021-22, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

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

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

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

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

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

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

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

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

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

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

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

The Committee also directed the unit to:-

- clear the outstanding rental dues at the earliest.*
- expedite the execution of sub-lease agreement immediately.*

Agenda Item No. 13:- Monitoring of Performance- M/s. Webify Services (India) Pvt. Ltd.

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

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

The Committee also directed the Estate Section to initiate eviction proceedings against the unit under Public Premises Act 1971.

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

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

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

The Committee also directed the unit to pay the outstanding dues immediately.

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

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

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

Agenda Item No. 16:- Monitoring of Performance- M/s. United Jewellery Mfg. Pvt. Ltd.

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

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

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

Meeting ended with the vote of thanks to the Chair.

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

Chairperson-cum-Development

Commissioner

ACTION TAKEN REPORT OF UAC MEETING DATED 30.12.2022

Sr. No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 25.11.2022	-	-
1	M/s. Aurifaber Designs Pvt. Ltd. a Division of (Trio Jewels Pvt. Ltd)	Application for setting up new unit	Applicant had withdrawn the proposal due to technical issue in the management.
2	M/s. Cupid Heart Jewellery LLP	Application for setting up new unit	LOA issued to Unit on 13.12.2022
3	M/s. Kama Jewellery Pvt Ltd., Unit-II	Application received for permission for Third Party Repair	Permission Letter issued on 03.12.2022
4	M/s. Fine Jewellery (I) Ltd	Application for Mid-term Projections for remaining 1 year 2022-23 on additional Import	Permission Letter issued on 10.12.2022
5	M/s. K P Sanghvi International Pvt Ltd.	Application for capacity enhancement of existing approved to be manufactures form 1,00,000 PCS to 1,50,000 PCS.	Permission Letter issued on 06.12.2022
6	M/s. Elysian Designs	Monitoring of Performance	Monitoring Noted.
7	M/s. Uni-Design Elite Jewellery Pvt. Ltd	Monitoring of Performance	Monitoring Noted.
8	M/s. MFR ELECTRONIC COMPONENTS Pvt. Ltd.	Monitoring of Performance	Monitoring Noted.
9	M/s. Steckbeck Jewellery Pvt. Ltd. (Service Unit)	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer on 06.12.2022
10	M/s. Cherokee India Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer on 06.12.2022
11	M/s. Munc Jewellery	Monitoring of Performance	Monitoring Noted. Letter issued to unit & Legal & Estate Section on 06.12.2022
12	M/s. Webify Services (India) Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Note Issued to Estate Section on 06.12.2022
13	M/s. Jewel Nxt.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Estate Section on 06.12.2022
14	M/s. Quality 20/20	Monitoring of Performance	Monitoring Noted.
15	M/s. United Jewellery Mfg. Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer on 06.12.2022

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application for Merger of LOA of M/s. TATA Consultancy Services Unit – II & M/s. TATA Consultancy Services Unit – III into M/s. TATA Consultancy Services – Unit I and projection for further period of 5 years on merger.

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

Merger of LOA of TATA Consultancy Services Unit – II & M/s. TATA Consultancy Services Unit – III into M/s. TATA Consultancy Services – Unit I.

c. Relevant Provisions/Instructions and Orders:

Proviso of Rule 19 (2) of the SEZ Rules 2006 states as :- [PROVIDED ALSO that the Approval Committee may also approve proposals for merger of Letters of Approval of two or more Units of the same company or firm subject to the condition that these Units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of the first Unit.]

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:

M/s. TATA Consultancy Services – Unit I has requested for merger of LOA M/s. TATA Consultancy Services Unit – II & M/s. TATA Consultancy Services Unit -III merger into M/s. TATA Consultancy Services – Unit I i.e. 8/13/80-EPZ dated 27.12.1980, since both units has same kind of service activity and same customer base. Hence they have provided the projections for merger of Unit II & Unit III into Unit I.

Following are the submissions:

There are 3 LOAs in the existing name and the details are as follows :-

Name of the unit	M/s.TATA Consultancy Services – Unit I	M/s. TATA Consultancy Services Unit – II	M/s.TATA Consultancy Services Unit – III
Location	Unit No. 129 B, SDF-V	Plot No. 64 (ODC I & II), Unit No. 79, 80 SDF-III, Unit No. 115, 125, 128, 164, SDF-IV, Unit No. 130-131, SDF-V	(Plot No. 54, ODC –III) Unit No. IT-09, 10 & 11, SDF-VII & Plot No. 54

Area	225 Sq.mtr	Plot No. 64	512 Sq.mtr	IT-09	618 Sq.mtr
		79	569 Sq.mtr	10 &11	630 Sq.mtr
		80	528 Sq.mtr	Plot No.	4392 Sq.mtr
		115	554 Sq.mtr	54	
		125	671 Sq.mtr		
		128	555 Sq.mtr		
		164	532 Sq.mtr		
		130	432 Sq.mtr		
		131	614 Sq.mtr		
LOA No. & Date	8/13/80-EPZ dated 27.12.1980 as amended	SEEPZ/NUS/APL/520/97/13906 dated 12-03-1997 (Unit-II)		SEEPZ/NUS/APL/ 565/99-2000/3604 (Unit-III) dated 28-03-2000	
Item(s) of manufacture	Consultancy and export of computer software	Computer Software Services		Computer Software	
Date of commencement of production	01.05.1982	21.06.1997		28.03.2000	
Validity of LOP	31.03.2027	31.03.2027		31.03.2025	
Execution of BLUT	Yes	Yes		Yes	
Outstanding Rent dues	NIL	NIL		NIL	
Labour Dues	NIL	NIL		NIL	
Validity of Lease Agreement	1. Letter sent to the unit on 06.07.2022 For adjudication	Plot No. 64	Sub-lease agreement is registered for 30 years w.e.f. 01.04.1997	IT-09 10&11	Sub-lease agreement is registered for the period 16.03.2000 to 15.03.2030
		79	Sub-lease agreement is registered for the period 28.12.2014 to 31.03.2022	Plot No. 54	Sub-lease agreement is executed for 30 years w.e.f. 23.01.2009
		80	Sub-lease agreement is registered for the period 01.04.2017 to 31.03.2022		
		115			
		125			
		128			
		164			
		130			
		131			
Pending CRA Objection, if any (Unit I &V)	NIL	NIL		NIL	
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if an.	NIL	NIL		NIL	

The detailed existing projections are as under:-

Sl. No.	Particulars	M/s.TATA Consultancy Services – Unit I		M/s.TATA Consultancy Services Unit – II		M/s.TATA Consultancy Services Unit – III	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	7000	9,510.87	135,000	183,424	98,300	139531.58
2.	Import of Machinery	700	951.09	1800	2446	1800	2555
3.	Import of Raw Material and components	-	-	-	-	-	-
4.	Import of Spares & Consumables	250	339.67	250	340	250	354.86
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-	-	-
6.	Royalty	-	-	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-	-	-
8.	Design & Drawing fees	-	-	-	-	-	-
9.	Payment of foreign technicians	-	-	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-	-	-
11.	Commission on export	-	-	-	-	-	-
12.	Foreign Travel	150	203.80	150	204	150	212.92
13.	Amount of interest to be paid on ECB	-	-	-	-	-	-
14.	Any other payment	-	-	-	-	-	-
15.	Total (2 to 14)	1,100	1,494.57	2200	2989	2200	3122.78
16.	NFE (1-15)	5,900	8,016.30	132,800	180,435	96,100	136408.80

Monitoring of Performance

M/s.TATA Consultancy Services – Unit I						
The approved and actual export import performance :						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	2000	4274.01	0	0.00	250	4.36
2018-19	2200	4680.33	0	0.00	250	-0.46
2019-20	2200	14,259.44	0	0.00	150	-1.33
2020-21	2300	4756.92	0	0.00	150	0.00
2021-22	2400	Yet to Monitor	0	Yet to Monitor	150	Yet to Monitor
Total	11,100	1,11,588.58	0	0.00	950	556.36
NFE Status :- On the basis of C.A., certified APR submitted by the unit the status of NFE are as follows:-						
Year		NFE (Rs. In lakhs) on cumulative basis				
2017-18		4254.87				
2018-19		8483.73				
2019-20		14259.44				
2020-21		18653.92				
2021-22		Yet to Monitor				

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on **28.04.2022**. After deliberation, the Committee has noted the performance of the unit for the period 2020-21, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The performance of the unit for the period 2021-22 is yet to be monitored by Customs Section.

M/s.TATA Consultancy Services – Unit II

The approved and actual export import performance :						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	25,000	44314.68	0	0.00	550	252.02
2018-19	27,000	53653.74	0	0.00	550	303.40
2019-20	29,000	54332.40	0	0.00	350	362.90
2020-21	31,000	57413.84	0		350	29.49
2021-22	33,000	Yet to Monitor	0	Yet to Monitor	250	Yet to Monitor
Total	145,000	2,09,714.66	0	0.00	2050	947.81

NFE Status :- On the basis of C.A., certified APR submitted by the unit the status of NFE are as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2017-18	42,490.51
2018-19	93,393.94
2019-20	1,32,468.71
2020-21	180845.80
2021-22	Yet to Monitor

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on **27.05.2022** . 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.

The performance of the unit for the period 2020-21 & 2021-22 is yet to be monitored by Customs Section.

M/s.TATA Consultancy Services – Unit III

The approved and actual export import performance :						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2015-16	12000	43,600.97	-	-	1800.00	3.49
2016-17	13000		-	-		12.00
2017-18	14000		-	-		43.76
2018-19	15000	16,208.69	-	-		49.12
2019-20	16000	11620.16	-	-		0.94
Total	70000	71429.82	0.00	0.00	1800.00	109.31
Further the approved and actual export import performance for the current block period i.e. 2020 - 2021						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2020-21	18,700	11878.79	-	-	500	0.00

NFE status:- On the basis of C.A., certified APR submitted by the unit the status of NFE are as

follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2015-16	42886.19
2016-17	
2017-18	
2018-19	58680.40
2019-20	67521.18
2020-21	9508.46
<p>The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 27.05.2022. After deliberation, the Committee has noted the performance of the unit for the period 2020-21, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.</p> <p>The performance of the unit for the period 2021-22 is yet to be monitored by Customs Section.</p>	

• On merger proposed Projection is as follows for 5 years :-

Year	1st Yr (2022-23)	2nd Yr (2023-24)	3rd Yr (2024-25)	4th Yr (2025-26)	5th yr (2026-27)	Total 5 Years Rs. In Lacs)	US'000 (Rs. 000' S- 73.60)
Foreign Exchange Earning (Based on FOB value of Export of entire production)	46,100	47,500	48,900	50,300	51,700	2,44,500	332201
Foreign Exchange Outgo on	-	-	-	-	-	-	-
Import of Machinery	1,000	1,000	600	600	500	3700	5027.17
Import of Raw Material and Components	-	-	-	-	-	-	-
Import of Spare and Consumables	150	150	150	150	150	750	1019.00
Repatriation of dividend and profit to foreign collaborators	-	-	-	-	-	-	-
Royalty	-	-	-	-	-	-	-
Lumpsum know-how fees	-	-	-	-	-	-	-
Design & Drawing Fees	-	-	-	-	-	-	-
Payment on training of Indian Technicians abroad	-	-	-	-	-	-	-

Commission on Exports etc.	-	-	-	-	-	-	-
Foreign Travels	90	90	90	90	90	450	6657.60
Amount of interest to be paid on external commercial borrowing / deferred payment credit (Specify details)	-	-	-	-	-	-	-
Total (i) to (xi)	1,240	1240	840	840	740	4900	6657.60
Net Foreign Exchange earning in five years	44,860	46,260	48,060	49,460	50,960	2,39,600	3,25,543. 47

• **DETAILS OF EMPLOYMENT BEFORE AND AFTER MERGER OF UNIT II & III WITH UNIT I**

Particulars	Unit I	Unit II	Unit-III	employment post-merger of the LOA's
Men	84	997	630	1,717
Women	42	563	270	867
Total	126	1560	900	2584

- **The details of Directors/Shareholders are as follows:-**

LIST OF DIRECTORS

Sr. No.	Name of Directors / Designation	Residential Address
1.	Mr. N. Chandrasekaran Chairman	Floor 21, 33 South Condominium Peddar Road, Opp. Sterling Apartments, Mumbai-400 026
2.	Mr. Rajesh Gopinathan CEO and Managing Director	House No. 07, Ashford Apartments, 7th floor, 1/26 A, B.G. Kher Marg, Ridge Road, Opp. Sahyadri Guest House, Malabar Hill, Mumbai 400 006
3.	Mr. N. Ganapathy Subramaniam COO and Executive Director	No. 171, Adarsh Vista, Vibhutipura Basava Nagar, Bengaluru 560037
4.	Mr. O. P. Bhatt Director	03703, Ground Floor, Seagull M. L. Dahanukar Marg. Mumbai 400 026
5.	Ms. Aarthi Subramanian Director	No. 21-D, 54th Street, 9th Avenue, Ashok Nagar, Chennai 600 083
6.	Ms. Aarthi Subramanian Director	9630 La Jolla Farms Rd, La Jolla California 92037, U.S.A
7.	Ms. Hanne Birgitte Breinbjerg Sorensen Director	Kristianiagade 6, 2 nd floor, tv. 2100 Copenhagen O Denmark

8.	Mr. Keki Minoo Mistry Director	Flat No. 3502, "Artesia" Hind Cycle Marg Hanuman Nagar, Worli, Mumbai 400 018
9.	Mr. Daniel Hughes Callahan Director	290 Beach Road Fairfield, CT 06824 6639 U.S.A.

**It is to mention that the Unit in its letter dt. 28.11.2022 has conveyed that there is no change in the Directors on Pre and Post merger of LOA.

• **DETAILS OF SHAREHOLDING PATTERN PRE NAME CHANGE ANNEXURE**

**The unit has conveyed in its letter dt. 28.11.2022 that there is no change in the shareholding pattern of the Company due to the proposed merger. Annexure copy attached for Shareholding Patterns of the company .

Attention is invited to the proviso of Rule 19 (2) of the SEZ Rules 2006 which states as follows :- [PROVIDED ALSO that the Approval Committee may also approve proposals for merger of Letters of Approval of two or more Units of the same company or firm subject to the condition that these Units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of the first Unit.]

Attention is also invited to MOC&I Instruction No. 109th dated 18th October, 2021 which states that: "In supersession of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

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

c. **ADC's Recommendation:**

The proposal of M/s. TATA Consultancy Services Unit – II & M/s. TATA Consultancy Services Unit -III **merger into** M/s. TATA Consultancy Services – Unit I is placed before the Approval Committee in terms of proviso of Rule 19 (2) of SEZ Rules 2006 read with Instruction no. 109 dt. 18.10.2021 issued by MoC&I 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: -

Application received for Change of Company name, from M/s. Ideal Jewels (India) Pvt. Ltd to Luxury Jewelry (India) Private Limited and change of Directors & Shareholding Patterns of the company.

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

Change of Company name, from M/s. Ideal Jewels (India) Pvt. Ltd to Luxury Jewelry (India) Private Limited and change of Directors & Shareholding Patterns 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: -

M/s. Ideal Jewels (India) Pvt. Ltd was issued Letter of Approval No SEEPZ-SEZ/IA-I/APL/GJ/334/03-04/2219 dated 31.03.2004 as amended located at Unit No. Unit No. 301, Tower -I, SEEPZ ++, SEEPZ-SEZ, Andheri – (E). Manufacturing and export for Plain Gold/Platinum/Silver Jewelry & Studded Gold/Silver/Platinum Jewelry, Brass & Steel Metal Jewelry, Combination Jewelry thereof. The unit commence its activity dated 03.10.2004 the validity of the LOA was up to 31.03.2024.

Sr. No.	Heading	Details
1.	Name of the Unit-	M/s. Ideal Jewels (India) Pvt. Ltd
2.	Location	Unit No. 301, Tower -I , SEEPZ ++
3.	Area	617 Sq.mtr
4.	LOA No. & Date-	SEEPZ-SEZ/IA-I/APL/GJ/334/03-04/2219 dated 31.03.2004 as amended
5.	Authorized Operation-	Plain Gold/Platinum/Silver Jewelry & Studded Gold/Silver/Platinum Jewelry, Brass & Steel Metal Jewelry, Combination Jewelry thereof.
6.	Date of Commencement-	03.10.2004
7.	Validity of LOA	31.03.2024
8.	New Name as Proposed	M/s. Luxury Jewelry (India) Pvt. Ltd

The unit has submitted the application for Change of Company name from M/s. Ideal Jewels (India) Pvt. Ltd to Luxury Jewelry (India) Private Limited and they are also Change in Directors & Shareholding Patterns of the company. The details of directors are as follows:-

• **DETAILS OF DIRECTORS BEFORE AND AFTER OF CHANGE OF COMPANY NAME**

	List of Directors M/s. Ideal Jewels (India) Pvt. Ltd)		List of Directors M/s. Luxury Jewelry (India) Pvt. Ltd	
Sr. No.	Before Name of the Directors	Designation	After Name of the Directors	Designation
1.	Kamlesh Dineshchandra Shah	Directors	Nishith Kiranchandra Pandya	Directors
2.	Pravinchandra Hiralal Shah	Directors	Raj Nitin Shah	Directors

***** It is seen from the above that there is change in the list of Directors.**

• **DETAILS OF PROFIT SHARING RATIO/SHAREHOLDING PATTERN BEFORE AND AFTER CHANGE OF THE COMPANY NAME**

Sr. No.	Name of Shareholders M/s. Ideal Jewels (India) Pvt. Ltd)	Shares	% of Shares	Sr No.	Name of Shareholders M/s. Luxury Jewelry (India) Pvt. Ltd	Shares	% of Shares
1	Kamlesh Shah	400000	80%	1	Raj Nitin Shah	907829	49.999%
2	Shrutej R. Shah	100000	20 %	2	Kalpana Nitin Shah	15	0.001%
3.	-----	----	----	3.	Andre Messika	907844	50.000 %
	Total	500000	100%		Total		100 %

*****It is seen that there is a change in the profit sharing ratio.**

- Unit has furnished the following documents :-

1. The copy of Board Resolution pre change of name.
2. Undertaking for taking over of assets and liabilities of the company in terms of Rule 19 (2) of SEZ Rules, 2006,
3. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021
4. The List of existing as well as new Directors
5. The details of shareholding pattern before and after name of company .
6. DRI-12 of cessation as well as appointment of the Directors
7. The copy of Company Pan Card
8. The passport copy of all Directors
9. AOM & MOA

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

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

e. ADC's Recommendation:

The proposal of the unit for Change of Company name, from M/s. Ideal Jewels (India) Pvt. Ltd to Luxury Jewelry (India) Private Limited and change of Directors & Shareholding Patterns of the company in terms of MOC&I Instruction No. 109 dated 18.10.2021 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. Elysian Designs., permission for Third Party Repair

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

Permission for Third Party Repair

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

In terms of Para Instruction No. 51 dated 25.03.2010 issued by MOC&I.

D. Other Information: -

M/s. Elysian Design., were granted Letter of Approval No. SEEPZ-SEZ/IA-1/ED/10/2019-20/03149 dated 13.02.2020 as amended for manufacture and export of Studded Gold Jewellery, Studded Silver Jewellery, Studded Brass Jewellery, Combination Jewellery, Studded Platinum Jewellery, Studded Palladium Jewellery, Studded Stain Steel Jewellery, Studded Copper Jewellery, Gold Mounting Jewellery, Silver Mounting Jewellery, Plain Silver Jewellery, Plain Brass Jewellery, Cut & Polished Diamonds, Mix Semi Precious Stone, Semi Precious Stone, Precious Stone, Cubic Zirconia, Pearls. The unit has commenced production w.e.f. 20.03.2020. The validity of LOA is upto 19.03.2025.

The unit letter 14.12.2022 submitted the application for permission for Third Party Repair The details are as follows:-

Description of Items to be Repaired	PCS to be Required PA	Approx Labour Charges PA
Plain and Studded Gold/Silver/Platinum and Palladium jewellery. Base Metal (Steel/Copper/Brass/Titanium/Tungstone) clad with Precious Metal either unstudded or Studded with Diamond, Color Stone, CA and Synthetic Stone.	7500	US\$ 75000.00

The unit has submitted the Form F & revised projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 in terms MOC&I Instruction No. 51 dated 25.03.2010 for third party repair & details are as under:

The details of the revised projections for remaining period of 3 years i.e. 2022-23 to 2024-25:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2024-25	Existing of 3 year (approved) 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 for third party repair (1US\$ = Rs. 71)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	1,20,000	84,000	84,000	1,18,309.86
2.	Import of Machinery	300	50	50	70.42
3	Import of Raw Materials and Components in RM Form	72,000	50,400	45,360	63,887.32
3 (a)	Import of jewellery as Third Party Repair	-	-	5040	7098.59
4.	Import of Spares & Consumables	31	6	6	8.45
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	-	-	-	-
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	72,331	50,456	50,456	71,065.79
17.	NFE (1-16)	47,669	33,544	33,544	47,245.50

It is seen from the above there is no change in the projections for their third party repair

The unit has stated the following :-

- Approx. 7500 Quantity in PCS to be repaired on Annual Basis.
- Total projected valued of labour charges would be USD **\$75000.00** Approx per annum.
- There is no increase in capacity due to addition on third party repair.
- They have filing of revised Form F-Mid Term with third party repair for the remaining period of 3 years of LOA which expired on 19.03.2025 without any changes in their projected figures submitted during their renewal of LOA on 14.08.2018.

It is hereby mentioned that M/s. Gold Star Jewellery Pvt. Ltd. vide their letter dated 26.02.2020 had submitted the application for carrying out repair activities. The proposal for the same was placed

before the Approval Committee Meeting held on 26.03.2010, wherein the Committee approved the proposal of the unit for repairs of jewellery and watches subject to the following conditions:-

- The activity will be restricted to 5% of previous year export in respect of LOA dated 17.03.2000.
- 100% examination of import and export goods and their co-relation by the SEEPZ Custom Section.
- The permission granted will be subject to review.
- Permission letter issued to M/s. Goldstar for example may be seen wherein conditions of the UAC and also to maintain the records as instructed in the Instruction no. 51 read with Public Notice dt. 08.04.2010 to be followed.
- Also, Attention is invited to Instruction no. 51 dt. 25.03.2010 issued by MOC&I may be seen wherein a procedure was instructed to be followed by all G&J units in future for bringing in jewellery, broken jewellery for remaking, remelting and repairing like maintain of register, filling in the data of import for remelting, repairing, remaking and also entry of removal along with the quantity and description.
- Based on the said Instruction, Customs issued a Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 directing all Unit holders to strictly follow the procedure.

It is also mentioned that recently M/s. K P Sanghvi vide their letter dated 04.03.2021 had submitted the application for permission Import of jewellery for repair from third party & re-export. The proposal for the same was placed before the Approval Committee Meeting held on 22.08.2021, wherein the Committee approved the proposal of the unit Import of jewellery for repair from third party subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I

E. ADC's Recommendation:

The request of the unit for Permission for Third Party repair is placed before Approval Committee for consideration in terms MOC&I Instruction No. 51 dated 25.03.2010 read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010

**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. Global Jewellery Pvt. Ltd., for Third Party Repair.

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

Permission for Third Party Repair

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

In terms of Para Instruction No. 51 dated 25.03.2010 issued by MOC&I.

D. Other Information: -

M/s. Global Jewellery Pvt. Ltd., were granted Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ/46/92/10547 dated 15.01.1993 as amended for manufacture and export of Gold, Silver, Platinum & other precious metal plain/ studded with diamonds & precious and semi-precious stones, pearls and CZ & any combination thereof. The unit has commenced production w.e.f. 20.17.1994. The validity of LOA is upto 31.03.2024.

The unit has submitted the Form F & revised projection for the remaining period of 2 years i.e. 2022-23 to 2023-24 in terms MOC&I Instruction No. 51 dated 25.03.2010 for third party repair & details are as under:

1	Name of the Company	M/s. Global Jewellery Pvt. Ltd	
2	Location	Unit No. 601 to 604 Multistoried Building SEEPZ-SEZ, Andheri (E), Mumbai – 400 096	
3	Area		
	Unit No. 49		
	813 sq. mtr		
	Unit no. GJ-05, SDF-VII		
	618 sq. mtr		
	Unit no. GJ-03, SDF-VII		
	620 sq. mtr		
	Unit No. 302 , SDF - VIII		
	262 sq. mtr		
	Unit No. 304 , SDF - VIII		
	367 sq. mtr		
3	LOP No. & Date	SEEPZ-SEZ/NUS/APL/GJ/46/92/10547 dated 15.01.1993 as amended	
4	Items of Manufacture/ Trading	Approved capacity (PCS)	Proposed Capacity (PCS)
a)	Gold, Silver, Platinum & other precious metal plain/ studded with diamonds & precious and semi-precious stones, pearls and CZ & any combination thereof.	2,70,000 PCS.	No change
5	Date of Commencement of Production	20.17.1994	

6	Validity of LOA	31.03.2024
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- **Further the unit vide letter dated 12.11.2022 has also stated as under:**

1. Details of Quality & Labour charges towards repair on annual basis

Sr. No.	Description of Items to be imported for Repaire	PCS to be Repaired	Labour Charges
1.	Gold, Silver, Platinum Jewellery with Diamond.	5000 PCS (Per Annum).	US \$ 50,000.00 (Per Annum)

It is seen that the unit has submitted the Form F with revised projections remaining period of 2 years i.e. 2022-23 to 2023-24 as per MOC&I Instruction No. 51 dated 25.03.2010 for third party repair under:

The details of the revised projections for remaining period of 2 years i.e. 2021-22 to 22-23 :-
Projections:-

Projections:-

Sr. No.	Particulars	Approved projections on Merger of LOA i.e 2022-23 & 2023-24 (C/248)	Approved projections on additional location i.e.2022-23 & 2023-24 (C/696)	Proposed for 2 years 2022-23 to 2023-24 for third party repair (C/779) (1US\$ = Rs. 75.30\$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	20498.58	44998.58	44,998.58	59,759.07
	Third party repair & return (Foreign exchange earnings)			73.60	97.74
2.	Import of Machinery	300.00	800.00	800.00	1062.41
	Total Import of Raw Material and components	16200.00	34330.00	34330.00	45590.96
3. (a)					
3 (b)	Import of spares & consumables	42.00	49.20	49.20	65.33
	Import of remaking & remanufacturing unused/used good, new broken jewelry goods	-	181.30	181.30	240.77
4.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
5.	Royalty	-	-	-	-
6.	Lumpsum Know how fee	-	-	-	-
7.	Design & Drawing fees	10.00	17.20	17.20	22.84
8.	Payment of foreign technicians	-	-	-	-
9.	Payment on training of	-	-	-	-

	Indian tech. abroad				
10.	Commission on export	-	-	-	-
11.	Foreign Travel	16.00	23.20	23.20	30.81
12.	Amount of interest to be paid on ECB	-	-	-	-
13.	Any other payment	27.33	67.33	67.33	89.42
14.	Total (2 to 13)	16595.33	35468.23	35,468.23	47102.56
15.	NFE (1-14)	3903.25	9530.35	9,603.95	12754.24

- ***It is seen from; there is change in the projections for their party repair***

It may be mentioned that M/s. Gold Star Jewellery Pvt. Ltd. vide their letter dated 26.02.2020 had submitted the application for carrying out repair activities. The proposal for the same was placed before the Approval Committee Meeting held on 26.03.2010, wherein the Committee approved the proposal of the unit for repairs of jewellery and watches subject to the following conditions:-

- The activity will be restricted to 5% of previous year export in respect of LOA dated 17.03.2000.
- 100% examination of import and export goods and their co-relation by the SEEPZ Custom Section.
- The permission granted will be subject to review.
- Permission letter issued to M/s. Goldstar for example may be seen wherein conditions of the UAC and also to maintain the records as instructed in the Instruction no. 51 read with Public Notice dt. 08.04.2010 to be followed.
- Attention is invited to Instruction no. 51 dt. 25.03.2010 issued by MOC&I wherein a procedure was instructed to be followed by all G&J units in future for bringing in jewellery, broken jewellery for remaking, remelting and repairing like maintain of register, filling in the data of import for remelting, repairing, remaking and also entry of removal alongwith the quantity and description.
- Based on the said Instruction, Customs issued a Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 directing all Unit holders to strictly follow the procedure.

Also similar proposal was received from M/s. K P Sanghvi . vide their letter dated 04.03.2021 for permission Import of jewellery for repair from third party & re-export. The proposal for the same was placed before the Approval Committee Meeting held on 22.08.2021, wherein the Committee approved the proposal of the unit Import of jewellery for repair from third party subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I

Copy of extract of Noting/UAC Decision & permission letter issued to M/s. K P Sanghvi . attached for reference

E. ADC's Recommendation:

The request of the unit for Permission for Third Party repair in terms of Instruction

no. 51 dt. 25.03.2010 issued by Ministry read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 placed before 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. Jewel NXT., for third-party repair.

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

Application for carrying out third-party repair .

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

In terms of Para Instruction No. 51 dated 25.03.2010 issued by MOC&I read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect dt. 26.04.2010.

D. Other Information: -

M/s. Jewel NXT., were granted Letter of Approval No SEEPZ-SEZ/IA-1/GJ-09/2016-17/25523 dated 27.08.2016 as amended for Manufacture and Export of plain & amp, combination jewelry made of Gold/Silver/Palladium/Silver Jewelry studded with Diamonds/precious metal/semi precious stones, cubic, zirconia, color stones& amp, Pearls, Brass/Steel/Copper Jewellery studded with diamonds, precious &, Semi precious stones. The unit has commenced production w.e.f. 29.12.2017. The validity of LOA is upto 28.12.2022.

The unit has submitted the application for renewal of LOA and also requested for carrying out third-party repair for which they have submitted the Form F1 for further period of 5 years i.e. 2022-23 to 2026-27 w.e.f. 29.12.2022 to 28.12.2027 and the details are as follows

Projections :

Sl. No.		Existing approved 5 years i.e. 2016-17 to 2021-22 (1US\$ = Rs. 67.00/-)		Proposed for 5 years 2022-23 to 2026-27 (1US\$ = Rs. 82.00/-)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	48,400.00	72,238.81	80,000.00	97,560.98
2.	Import of Machinery	280.00	417.91.00	240.00	292.68
3.	Import of Raw Material and components,	19,170.00	29,417.91	47,600.00	58,048.78
4.	Import of Spares & Consumables	970.00	1,447.76	1600.00	1,951.22
5.	Third Party Repairs/ Remaking	-	-	3200.00	3,902.44
6.	Unused Jewelry for repaired/remaking return	4,490.00	6,701.49	3200.00	3,902.44
7.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
8.	Royalty	-	-	-	-
9.	Lumpsum Know how fee	-	-	-	-
10.	Design & Drawing fees	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export etc.	-	-	-	-
13.	Foreign Travel	35.00	52.24	40.00	48.78
14.	Amount of interest to be paid on ECB/DCB	-	-	-	-
15.	Services	-	-	40.00	48.78
16.	Any other payment	140.00	208.96	80.00	97.56
17.	Total (2 to 17)	25,625.00	38,246.27	56,000.00	68,292.68
18.	NFE (1-15)	22,775.00	33,992.54	24,000.00	29,268.29

- **The anticipation volume per annum for third party repair is as under :**

Sr. No.	Description of Items	Quantity PA	Labour Charges PA
1.	plain & amp, combination jewelry made of Gold/Silver/Palladium,/Silver Jewelry studded with Diamonds/precious metal/semi precious stones, cubic, ziconia, color stones& amp, Pearls. Brass/Steel/Copper Jewellery studded with diamonds, precious &, Semi precious stones.	10,000 Pieces/ Approx.	Rs. 60 /- lakhs Approx.

- Attention is invited to Instruction no. 51 dt. 25.03.2010 issued by MOC&I may be seen wherein a procedure was instructed to be followed by all G&J units in future for bringing in jewellery, broken jewellery for remaking, remelting and repairing like maintain of register, filling in the data of import for remelting, repairing, remaking and also entry of removal along with the quantity and description.

- Based on the said Instruction, Customs issued a Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 directing all Unit holders to strictly follow the procedure.

It may be mentioned that M/s. Gold Star Jewellery Pvt. Ltd. vide their letter dated 26.02.2020 had submitted the application for carrying out repair activities. The proposal for the same was placed before the Approval Committee Meeting held on 26.03.2010, wherein the Committee approved the proposal of the unit for repairs of jewellery and watches subject to the following conditions:-

- The activity will be restricted to 5% of previous year export in respect of LOA dated 17.03.2000.
- 100% examination of import and export goods and their co-relation by the SEEPZ Custom Section.
- The permission granted will be subject to review.
- Permission letter issued to M/s. Goldstar for example may be seen wherein conditions of the UAC and also to maintain the records as instructed in the Instruction no. 51 read with Public Notice dt. 08.04.2010 to be followed.

Also similar proposal was received from M/s. K P Sanghvi . vide their letter dated 04.03.2021 for permission Import of jewellery for repair from third party & re-export. The proposal for the same was placed before the Approval Committee Meeting held on 26.08.2021, wherein the Committee approved the proposal of the unit Import of jewellery for repair from third party subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I

Copy of extract of Noting/UAC Decision & permission letter issued to M/s. K P Sanghvi . for perusal.

E. ADC's Recommendation:

The request of the unit for Permission for Third Party repair in terms of Instruction no. 51 dt. 25.03.2010 issued by Ministry read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect dt. 26.04.2010 is placed before Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Datamatics Global Services Ltd Unit-I, unit located in Unit No. 110, SDF-IV, 155-SDF-V, 189-ABC, 190-C VI, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2020-21 of 2018-19 to 2022-23 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 3rd block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	7308.44	7454.61	7603.70	7755.77	7910.89	38033.41
FE Outgo	1455.24	1484.35	1514.05	1544.34	1575.23	7573.21
NFE	5853.20	5970.26	6089.65	6211.43	6335.66	30460.20

(II) Performance as compared to projections during the block period 2018-19 to 2022-23.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	7308.44	5000.63	0.00	0.00	99.96	0.00	14.20
2019-20	7454.61	8206.22	0.00	0.00	101.96	2.52	91.48
2020-21	7603.70	6797.55	0.00	0.00	104.00	26.73	22.33
Total	22366.75	20004.40	0.00	0.00	305.92	29.25	128.01

(II) Cumulative NFE achieved during the block period 2018-19 to 2019-20

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	4982.56	85.13%
2019-20	13093.86	110.74%
2020-21	19863.61	110.89%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Datamatics Global Services Ltd Unit-I	
Location	Unit No. 110, SDF-IV, 155, SDF-V, 189AB & 190C SDF-VI	
Area	110	554 Sq.mtr
	155	614 Sq.mtr
	189A	237 Sq.mtr
	189B	521 Sq.mtr
	190C	326 Sq.mtr
LOA No. & Date	8/10/87-epz Dated: 16.09.1987	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Computer Software	
Date of commencement of production	01.11.1989	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	110	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023
	155	
	189A	
	189B	
	190C	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2018-19 to 2022-23)		
b. No. of employees as on FY 2020-21	487	
Area allotted (in sq.ft.)	24231.52 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	49.76 Sq. ft/ employee	
Investment till date	Building	10.56
	Plant & Machinery	662.95
	TOTAL	673.51
Per Sq.ft. Export during the FY	28052.51 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes, APR for the FY 2020-21 filed on 27.12.2021 as per Direction by Under Secretary of GOI on dated 29.06.2021.	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

EXPORT**(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	6797.55	6524.76	272.79	<p>1. The difference in the export value provided by the unit and in the NSDL for the month April 2022 to Feb 2022 is 47.36 lakhs due to exchange rate differences considered by unit and NSDL.</p> <p>2. The Softex file by the unit for the month of March 2022 has not been considered in the NSDL export value i.e 569.41 lakhs and the same has been taken by the unit.</p> <p>3. The Softex export of Rs.343.97 lakhs has been considered in the export value of the unit but the same are credit notes and is not considered by the unit.</p>

b. IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	26.73	26.92	0.19	Free of cost import which is shown as Raw material in NSDL value and the same is not considered in APR by the unit.

(F) Bond cum Legal Undertaking (BLUT)

		FY 2020-21	
		Import	Indigenous
i	Total Bond-Cum Legal Undertaking	29203200.00	12656000.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	28982658.89	10497499.94
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NA	NA
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	450266.00	488700.31
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	28532392.89	10008799.63
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	They have received all foreign exchange realization for said period with in the permissible period.	

(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, they have filed all softex for said period.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Softex attached in annexure – I are pending for certification.
(c)	Whether unit has filed any request for Cancellation of Softex	Details of cancellation enclosed as annexure – II
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Not applicable
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Not applicable
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	No cafeteria / canteen / food court is set up during the period under monitoring.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No, they have not received any notice during the period under monitoring.

Observations:

- The unit has achieved export revenue of Rs. 6797.55 Lakhs as against projected export of Rs. 7603.70 i.e. 89.40% during the FY 2020-21 Block Period 2018-19 to 2022-23.
- The unit has achieved positive NFE during the FY 2020-21.
- APR for the FY 2020-21 has been filed within the stipulated time period as per the Direction by the Under Secretary of GOI on dated 29.06.2021.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. Datamatics Global Services Ltd Unit-III, unit located in Unit No. 701 & 702, Tower II, SEEPZ Plus Plus, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2017-18 to 2021-22.

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

Monitoring of the performance of the unit for FY 2020-21 of 2017-18 to 2021-22 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 4th block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	4390.97	4610.52	4841.05	5083.10	5337.25	24262.89
FE Outgo	83.50	87.18	91.03	95.09	99.34	456.14
NFE	4307.47	4523.34	4750.02	4988.01	5237.91	23806.75

(II) Performance as compared to projections during the block period 2017-18 to 2021-22.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	4390.97	5317.88	0.00	0.00	10.00	0.00	42.09
2018-19	4610.52	6546.69	0.00	0.00	10.00	0.00	51.91
2019-20	4841.05	6594.13	0.00	0.00	10.00	0.00	21.80
2020-21	5083.10	7059.15	0.00	0.00	10.00	0.00	29.63
Total	18925.64	25517.85	0.00	0.00	40.00	0.00	145.43

(II) Cumulative NFE achieved during the block period 2017-18 to 2021-22

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	5272.80	122.41
2018-19	11764.59	133.22
2019-20	18333.93	134.99
2020-21	25360.46	136.58

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Datamatics Global services Ltd., Unit-III
Location		Unit No. 701, 702, Tower-II
Area		1234 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/IA-I/SW-14/09-10/4543 Dated 29.04.2010 as amended
Validity of LOA		08.04.2027
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		09.04.2012
Execution of BLUT		Yes
Outstanding Rent dues		NIL
Labour Dues		NIL
Validity of Lease Agreement		<p>a) Letter sent to the unit on 24.01.2017 for adjudication of sub-lease agreement for the period 22.06.2010 to 31.12.2096.</p> <p>b) The unit vide letter dated 26.08.2022 informed that they have paid the stamp duty and sub-lease agreement in under process at stamp office.</p> <p>c) Letter sent to the unit on 24.11.2022 with a request to submit the registered copy of sub-lease agreement to this office within three month from the receipt of this office letter, filling which the matter will be submitted before approval committee for deciding an action in terms of SES Rules 2006.</p>
Pending CRA Objection, if any		No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (As per file)
a. Projected employment for the block period		
b. No. of employees as on 31.03.2020		162
Area allotted (in sq.ft.)		13277.84 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		81.96 Sq. ft/ employee
Investment till date	Building	0.00
	Plant & Machinery	92.87
	TOTAL	92.87
Per Sq.ft. Export during the FY		53164.90 per sq. ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes, Current year APR i.e. 2020-21 filed on 27.12.2021 as per the direction given by the U/s to the GOI dt. 29.06.2021 for extension in

If no, details of the Year along with no of days delayed to be given.	the last date of filing APR by Sez unit.
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(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.inlakhs)				
Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Tra de Data	Difference if any	Reason for Difference/Remark
2020-21	7059.15	7453.59	394.44	<p>The export done in the month of Feb 2020 & Mar 2020 has been considered by the NSDL for the export value in the current FY 2020-21 i.e Rs.1017.88 lakhs and the same has not been considered by the unit in the APR export value for the said year. There is also the difference between the export value for the period April 2020 to Feb 2021 in NSDL & APR due to Exchange difference i.e Rs.50.81 lakhs.</p> <p>Further, the export/softex of March 2020 has been considered in the next year i.e 2021-22 in the NSDL and the same value has been taken by the unit in their APR for 2020-21 i.e Rs.572.63 lakhs .</p>

b. IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	N/A

(F) Bond cum Legal Undertaking (BLUT)

		FY 2020-21	
		Import	Indigenous
i	Total Bond-Cum Legal Undertaking	1472000.00	125000.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	1371708.50	-3599394.97
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	1336000.0	155000.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	-	708192.00

v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	2707708.50	-4152586.97
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	They have received all foreign exchange realization for said period with in the permissible period.	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, they have filed all softex for said period.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Softex attached in Annexure – I are pending for certification.	
(c)	Whether unit has filed any request for Cancellation of Softex	No. They have not filed any request for cancellation of softex.	
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No.	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Not applicable	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	DSPF application submitted for endorsement and it is under process with the Customs department.	
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes	
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No	
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise	No cafeteria/canteen/food court is set up during the period under monitoring.	

	office has been issued, or otherwise	
	Whether unit has availed any duty free goods / services for setting up such facility?	
	If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No, They have not received any notice during the period under monitoring.

Observations:

- The unit has achieved export revenue of Rs. 7059.15 Lakhs as against projected export of Rs. 5083.10 i.e. 138.87 % during the FY 2020-21 Block Period 2017-18 to 2021-22.
- The unit has achieved positive NFE during the FY 2020-21.
- APR for the FY 2020-21 has been filed within the stipulated time period as the Direction by the Under Secretary of GOI on dated 29.06.2021.
- **The BLUT value at the end of the FY 2020-21 for the Import goods is in positive i.e Rs.27.08 lakhs & for the Indigenous goods is in Negative i.e Rs. - 41.53 lakhs.**
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. EURO Diamonds Pvt Ltd, unit located in Unit No. 704, Tower-II, SEEPZ Plus Plus, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1775.00	1925.00	2025.00	2125.00	2235.00	10085.00
FE Outgo	1070.00	1175.00	1235.00	1290.00	1355.00	6125.00
NFE	705.00	750.00	790.00	835.00	880.00	3960.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	1775.00	204.21	1061.50	11.21	8.50	0.00	0.00
Total	1775.00	204.21	1061.50	11.21	8.50	0.00	0.00

(II) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	22.37	3.17 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Euro Diamonds
Location	Unit No. 704, Tower-II SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ/339/03-04/2479 Dated 04.08.2004 as amended

Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	Diamond Studded Brass, Jewellery Plain Brass Jewellery, Diamond Studded Gold Platinum Jewellery Plain Gold Jewellery, Diamond Studded Steel Jewellery Plain Steel Jewellery	
Date of commencement of production	01.12.2004	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 5,000/- (Creche) as on 16.12.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 28.01.2004	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period		
b. No. of employees as on 31.03.2021	94	
Area allotted (in sq.ft.)	6638.92	
Area available for each employee per sq.ft. basis (area / no. of employees)	70.63	
Investment till date	Building	214.37
	Plant & Machinery	248.39
	TOTAL	462.76
Per Sq.ft. Export during the FY	3075.95	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	36.65	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	No, APR for the FY 2020-21 filed on 11.03.2022.	
If no, details of the Year along with no of days delayed to be given.	The extension for filing the said APR was allowed as per the direction by undersecretary of GOI dated 29.06.2021 till 31.12.2021. The unit has delayed in submission of APR by 70 days i/r of the above extension.	

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.inlakhs)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	204.21	200.59	3.62	The difference in the Export value in APR & NSDL is due to the advance payment received by the unit has been taken in export value in NSDL and the same is not considered by the unit for the said year

- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/ Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	11.21	11.21	0.00	N.A.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	408436000
ii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iii	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	104589
iv	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	408331411
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex	NIL
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NIL
(c)	Whether unit has filed any request for Cancellation of Softex	NIL
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NIL
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	NIL
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NIL
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	NIL
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	NIL

(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NIL
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Observations:

- The unit has achieved export revenue of Rs. 204.21 Lakhs as against projected export of Rs. 1775.00 i.e. 11.50 % during the period for the year 2020-21 Block period from 2020-21 to 2024-25.
- The unit has achieved positive NFE during the block period but failed to achieve the projected NFE.
- Unit has achieved value additions of 36.65 % duty the FY.
- Unit has failed to file APR for the period 2020-21 within the stipulated time period. The extension for filing the said APR was allowed as per the direction by under secretary of GOI dated 29.06.2021 till 31.12.2021. The unit has delayed in submission of APR by 70 days i/r of the above extension. SCN may be proposed against the unit for delay in submission of the APR as per the Rule 54 of SEZ Rules, 2006 for the FY 2020-21.
- AC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Oracle (OFSS) Processing Services Limited, Unit No. 12, SDF-I, SEEPZ- SEZ, Andheri (E), for the period 2021-22 and 2022-23 of block period 2019-20 to 2023-24 (LOA not renewed).

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

Monitoring of the performance of the unit for FY 2021-22 and 2022-23 of 3rd and 4th block period of the block year 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006. **The LOA for the Block period is not renewed and was valid till 2018-19.**

C. As the LOA for the block period 2019-20 to 2023-24 is not renewed, the details of the export projections for 2021-22 and 2022-23 is not available for the block period of 5 years i.e. FY 2019-20 to 2023-24 :

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	0.00	0.00	0.00	0.00	0.00	0.00
FE Outgo	0.00	0.00	0.00	0.00	0.00	0.00
NFE	0.00	0.00	0.00	0.00	0.00	0.00

(II) Performance as compared to projections during the block period 2019-20 to 2023-24.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	0.00	3660.65	0.00	0.00	0.00	0.00	0.00
2020-21	0.00	2309.33	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	5969.99	0.00	0.00	0.00	0.00	0.00

(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24 but cumulative % cannot be calculated as projected NFE is not available.

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	3655.08	-
2020-21	5958.82	-
2021-22	5954.21	-
2022-23	5950.01	-

(IV) Whether the Unit achieved Positive NFE : **No**
(Yes on Cumulative basis)

(D) Other Information:

Name of the unit	M/s. Oracle (OFSS) Processing Services Ltd	
Location	Unit No. 12, SDF-I (The Said Gala is already allotted of M/s. Chandra Jewels Pvt Ltd)	
Area	600 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/SW-16/08-09/440 Dated 13.01.2009 as amended	
Validity of LOA	31.05.2019 applied for debonding, DI was issued to the unit on 28.11.2022. however reply still awaited	
Item(s) of manufacture/ Services	IT Enable Services	
Date of commencement of production	01.06.2009	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	Letter sent to the unit on 17.07.2019 with a request to submit the draft sub-lease agreement copy for the period 01.06.2019 to 31.05.2024. (The Said Gala is already allotted of M/s. Chandra Jewels Pvt Ltd)	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2019-20 To 2023-24)	2021-22	2022-23
b. No. of employees as on FY 2021-22 and 2022-23	0.00	0.00
Area allotted (in sq.ft.)	6458.00 sq. ft.	6458.00 sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	0.00 Sq. ft / employee	0.00 Sq. ft / employee
Investment till date	Building	18.50
	Plant & Machinery	159.01
	TOTAL	177.51
Per Sq.ft. Export during the FY	0.00 per sq. ft	0.00 per sq. ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	0.00	0.00
Value Addition during the monitoring period	NA	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	No, Current year APR filed on 18.10.2022 i.e. 18 days delayed for submission of APR.	Yes, APR submitted by the unit before complete the FY 2022-23 for Debonding process.
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.**a. EXPORT**

(Rs.inlakhs)				
Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	NA

b. IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	NA

(F) Bond cum Legal Undertaking (BLUT)

Unit has submitted the BLUT details as per the Block Period 2009-10 To 2013-14		
i	Total Bond-Cum Legal Undertaking	15534204.00
ii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	No
iii	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	No
iv	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	15534204.00
Unit has submitted the BLUT details as per the Block Period 2014-15 To 2018-19		
i	Total Bond-Cum Legal Undertaking	6121805.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	No
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	No
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	No
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	6121805.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Jun-2013 rest has been submitted Awaited Approval

(C)	Whether unit has filed any request for Cancellation of Softex	Yes
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Not applicable
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Not applicable
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Not applicable
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Observations:

- The unit has not done any export during the FY 2021-22 and 2022-23 and LOA for the Block Period from 2019-20 to 2023-24 is not renewed till date. The unit has also not provided the projected Exports and NFE figure.
- The unit has not achieved positive NFE during the Year 2021-22 and 2022-23 but the NFE is positive on cumulative basis for the Block period 2019-20 to 2023-24 (LOA not renewed).
- The APR for FY 2021-22 has not been filed within the stipulated time period The unit has delayed in submission of APR by 18 days. SCN may be proposed against the unit for delay in submission of APR for the FY 2021-22 as per Rule 54 of Sez Rules,2006. The APR for FY 2022-23 have been filed before the stipulated time period.
- The unit has applied for exit from Seepz-Sez and the request of the unit is under process for want of documents as per the Public Notice No. 48/2018.
- UAC may like to monitor the performance of the Unit for the period 2021-22 and 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. Quinnox Consultancy Services Ltd, Unit-I Unit 48 A, SDF-II & Unit 170 A & B, 170 C, SDF-VI, 171 B, 171 C, SEEPZ-SEZ, Andheri East, Mumbai for the period 2021-22 of block period 2021-22 to 2025-26.

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

Monitoring of the performance of the unit for FY 2021-22 of block period 2021-22 to 2025-26 in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 1st block period of 5 years i.e. FY 2021-22 to 2025-26, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1100.00	1100.00	1100.00	1100.00	1100.00	5500.00
FE Outgo	25.00	25.00	25.00	25.00	25.00	125.00
NFE	1075.00	1075.00	1075.00	1075.00	1075.00	5375.00

(II) Performance as compared to projections during the block period 2021-22 to 2025-26.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	1100.00	2379.89	0.00	0.00	5.00	0.00	34.86
Total	1100.00	2379.89	0.00	0.00	5.00	0.00	34.86

(II) Cumulative NFE achieved during the block period 2021-22 to 2025-26

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	2336.28	217.33 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-I
Location	Unit No. 48A, SDF-II, 170A, B, C, 171B & C SDF-VI

Area	48A	33 Sq.mtr
	170A	470 q.mtr
	170C	288 Sq.mtr
	171B	290 Sq.mtr
	171C	326 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/95/1627 dated 02.01.1996 as amended	
Validity of LOA	31.03.2026	
Item(s) of manufacture/ Services	Computer Software Systems & Computer Software Consultancy	
Date of commencement of production	01.04.1996	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	48A	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
	170A	
	170C	
	171B	
	171C	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2021-22 to 2025-26)		
b. No. of employees as on 31.03.2022	133	
Area allotted (in sq.ft.)	14787.20 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	111.18 Sq. ft/ employee	
Investment till date	Building	0.00
	Plant & Machinery	929.01
	TOTAL	929.01
Per Sq.ft. Export during the FY	16094.26 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. **EXPORT**

(Rs.in lakhs)				
Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	2379.89	2135.89	244.00	<p>Difference between NSDL value and APR value for the below reason:</p> <p>1. The NSDL export value has considered Softex filed by the unit from April 2021 to Feb 2022. The softex of March 2022 was created and submitted on 18.04.2022 and the same does not reflected in the export value for the year 2021-22 in NSDL.</p> <p>2. The unit has considered all the softex filed in the year 2021-22. The NSDL has considered the exchange rate at the time when softex was certified but the unit has considered the exchange rate at the time of Invoice date.</p>

b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	0.00	NA

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

		FY 2021-22
i	Total Bond-Cum Legal Undertaking	366.04
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	0.00
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	67.90
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	298.14
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation	Yes

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. Quinnox Consultancy Services Ltd, Unit – II, Unit 107, Multistoried Building & Unit 166, SDF-VI, SEEPZ-SEZ, Andheri East, Mumbai for the period 2021-22 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2021-22 of 2018-19 to 2022-23 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 4th block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	3225.60	3280.90	3317.76	3373.06	3409.92	16607.23
FE Outgo	110.00	153.00	174.00	125.00	158.00	720.00
NFE	3115.60	3127.90	3143.76	3248.06	3251.92	15887.23

(II) Performance as compared to projections during the block period 2018-19 to 2022-23.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	3225.60	1930.41	0.00	0.00	90.00	0.00	54.94
2019-20	3280.90	1896.89	0.00	0.00	130.00	0.00	25.34
2020-21	3317.76	2207.13	0.00	0.00	150.00	0.00	50.42
2021-22	3373.06	3643.18	0.00	0.00	100.00	0.00	53.37
Total	13197.32	9677.61	0.00	0.00	470.00	0.00	184.07

(II) Cumulative NFE achieved during the block period 2018-19 to 2022-23

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	1857.40	59.62 %
2019-20	3710.88	59.44 %
2020-21	5849.52	62.31 %
2021-22	9421.26	74.56 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-II	
Location	Unit No. 107, Multistoried Building & Unit No. 166, SDF-VI	
Area	107	804 Sq.mtr
	166	837 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/SW-009/2007- 08/7464 Dated: 12.10.2007 as amended	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Development of Computer Software	
Date of commencement of production	28.07.2008	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	107	Sub-lease agreement is registered for 95 years w.e.f. 08.02.2008
	166	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2018-19 to 2022-23)		
b. No. of employees as on 31.03.2022	281	
Area allotted (in sq.ft.)	17657.04 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	62.84 Sq. ft/ employee	
Investment till date	Building	0.00
	Plant & Machinery	404.71
	TOTAL	404.71
Per Sq.ft. Export during the FY	20633.02 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. **EXPORT**

(Rs.inlakhs)				
Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	3643.18	3281.11	362.07	<p>Difference between NSDL value and APR value for the below reasons:</p> <p>The softex of March 2022 was created and submitted by the unit on 18.04.2022. As the softex pertains to the FY 2021-22, the same value i.e 321.84 lakhs was considered in the export value for the said year.</p> <p>In the NSDL export value for the FY 2021-22, the above said value has not been considered.</p> <p>Also there is the exchange rate differences as the NSDL has considered the exchange rate at the time of Softex certified date and the unit has considered the exchange rate of the Invoice date.</p> <p>The supporting document has been submitted by the unit.</p>

b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	0.00	NA

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

		FY 2021-22
i	Total Bond-Cum Legal Undertaking	320.33
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	276.31
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	39.91
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	236.40
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary	Nil

	permission from AD Bank / RBI has been obtained.	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, till March 22
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	Dry Pantry, Only serve cooked food Nil Nil
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Observations:

- The unit has achieved export revenue of Rs. 3643.18 Lakhs as against projected export of Rs. 3373.06 i.e. 108 % during the FY 2021-22 Block Period 2018-19 to 2022-23.
- The unit has achieved positive NFE during the FY 2021-22.
- APR for the FY 2021-22 have been filed within the stipulated time period.

- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Quinnox Consultancy Services Ltd, Unit – III, Unit No. 169, SDF-VI, SEEPZ-SEZ, Andheri East, Mumbai for the period 2021-22 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2021-22 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 3rd block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1800.00	1890.00	1984.50	2083.73	2187.91	9946.14
FE Outgo	40.00	40.00	40.00	40.00	40.00	200.00
NFE	1760.00	1850.00	1944.50	2043.73	2147.91	9746.14

(II) Performance as compared to projections during the block period 2019-20 to 2023-24.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	1800.00	1792.19	0.00	0.00	40.00	0.00	23.94
2020-21	1890.00	1404.19	0.00	0.00	40.00	0.00	32.08
2021-22	1984.50	1226.58	0.00	0.00	40.00	0.00	17.97
Total	5674.50	4422.96	0.00	0.00	120.00	0.00	73.99

(II) Cumulative NFE achieved during the block period 2019-20 to 2023-24

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1757.87	99.88 %
2020-21	3119.60	86.42 %
2021-22	4317.83	77.74 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-III
Location	Unit No. 169, SDF-VI
Area	536 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-08/2011-12/14213 Dated: 14.09.2011 as amended
Validity of LOA	31.03.2024
Item(s) of manufacture/ Services	Software Development
Date of commencement of production	01.04.2014
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2019 to 31.03.2024
Pending CRA Objection, if any	No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
Projected employment for the block period (2019-20 to 2023-24) No. of employees as on 31.03.2022	121
Area allotted (in sq.ft.)	5769.00 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	47.68 Sq. ft/ employee
Investment till date	Building 0.00
	Plant & Machinery 283.65
	TOTAL 283.65
Per Sq.ft. Export during the FY	21261.57 per sq. ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes

(E) Reconciliation of Export & Import data.**a. EXPORT****(Rs.in lakhs)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	1226.58	1217.70	8.88	Difference between NSDL value and APR value for the below reason: The NSDL export value has taken the

				exchange rate at the time of softex certified date. The unit has considered the exchange rate at the time of Invoice date and for the same as provided the reconciliation of NSDL export data with Softex certified data
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- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	0.00	NA

(F) Bond cum Legal Undertaking (BLUT)

		FY 2021-22
i	Total Bond-Cum Legal Undertaking	213.18
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	212.70
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	5.02
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	207.68
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, till March 22
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes

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

Observations:

- The unit has achieved export revenue of Rs. 1226.58 Lakhs as against projected export of Rs. 1984.50 i.e. 61.80% during the FY 2021-22 Block Period 2019-20 to 2023-24.
- The unit has achieved positive NFE during the FY 2021-22.
- APR for the FY 2021-22 have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Supergems Jewellery Mfg. Pvt Ltd, unit located in Unit No. 703, Tower – II, Seepz Plus Plus, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2021-22 of 2020-21 to 2024-25 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 2nd block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	8891.25	9335.82	9802.61	10292.74	10807.37	49129.79
FE Outgo	3690.98	3875.54	4069.30	4272.78	4486.42	20395.02
NFE	5200.27	5460.28	5733.31	6019.96	6320.95	28734.77

(II) Performance as compared to projections during the year 2021-22 of the block period 2020-21 to 2024-25.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	8891.25	7244.63	3610.98	5333.25	40.00	51.84	0.59
2021-22	9335.82	16914.03	3790.53	12555.89	40.00	7.11	10.97
Total	18227.07	24158.66	7401.51	17889.14	80.00	58.95	11.56

(III) Cumulative NFE achieved during the year 2021-22 of the block period 2020-21 to 2024-25.

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	2170.77	41.74 %
2021-22	7223.98	67.76 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Supergems Jewellery Mfg Pvt Ltd	
Location	Unit No. 703, Tower-II, SEEPZ++	
Area	1031 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ/28/04-05/8819 Dated 01.11.2004 as amended	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	Gold Silver Mounting, Precious & semi-precious Studded Gold Platinum Jewellery & Plain Gold Jewellery	
Date of commencement of production	13.04.2005	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 15.09.2004	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period		
b. No. of employees as on 31.03.2022	229	
Area allotted (in sq.ft.)	11093.56	
Area available for each employee per sq.ft. basis (area / no. of employees)	48.44	
Investment till date	Building	413.76
	Plant & Machinery	304.07
	TOTAL	717.83
Per Sq.ft. Export during the FY	152467.11	
Quantity and value of goods exported under Rule 34 (unutilized goods)	-	
Value Addition during the monitoring period	20.28 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes	

(E) Reconciliation of Export & Import data.**a. EXPORT****(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/ Trade Data	Difference if any	Reason for Difference/Remark
				In the NSDL value of export for the said year of the unit, the value of the Re exported samples & repair

2021-22	16914.03	17015.06	101.03	<p>pcs has been considered i.e 123.28 lakhs which the unit has not taken in the export value in their APR and the same needs to be deducted from the NSDL value.</p> <p>Further, the export in the month of March 2022 for the FY 2021-22 has been reflected in the month of APRIL 2022 i.e Req ID 252201133855 – SG-818/21-22/31-03-22 in NSDL shown in APR – 2022 & the same amount of export i.e Rs. 22.25 lakhs has been considered by the unit for the said APR which the NSDL has not taken into account.</p>
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- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/ Period	Figures as per APR	Figures as per Softex /Trade Data	Difference if any	Reasons for difference
2021-22	2861.36	12555.89	9694.53	<p>The below value is not considered in the NSDL Import value of the unit</p> <p>Add:</p> <ol style="list-style-type: none"> 1. Gold from UBI-SEEPZ Branch in USD i.e 5578.34 lakhs. 2. Deemed Import purchase by the unit in the said year in the US,i.e in Rs. 4231.25 lakhs. <p>The below Value is considered in NSDL Import value of the unit and the same has not been taken by the unit in their APR</p> <p>Less:</p> <ol style="list-style-type: none"> 1.Sample & repair returnable goods i.e Rs.115.05 lakhs
	7.11	0.00	7.11	Inter Unit / Intra sez transfer capital goods

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	1827647015
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	1792919627
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial	87389536

	Year (should include the GST foregone on DTA procured goods/services)	
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	1705530091
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Details is attached They have filed ETX to AD bank. Copy of ETX attached
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Not Applicable
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Not Applicable
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	Yes, The unit has rendered Job work Service within Seepz-Sez. Details attached
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No, They have not uploaded DSPF for services procured during the monitoring period, the will start uploading the same in due course.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Not Applicable
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	Not Applicable

	Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Not Applicable

Observations:

- The unit has achieved export revenue of Rs. 16914.03 Lakhs as against projected export of Rs. 9335.82 i.e. 181.17 % during the period 2021-22 Block Period from 2020-21 to 2024-25.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 20.28% duty the FY.
- Unit has submitted the APR for the FY 2021-22 within the stipulated time
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. TRANSASIA BIO MEDICAL LTD, unit - II located in Unit No. 177 B, SDF-VI, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 2020-21 to 2024-25 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 1st block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	(Rs. in lakhs) Total
FOB value of export	4000.00	5000.00	7000.00	12000.00	24000.00	52000.00
FE Outgo	1005.00	1255.00	1755.00	3005.00	6005.00	13025.00
NFE	2995.00	3745.00	5245.00	8995.00	17995.00	38975.00

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

Year	Export		F.E. OUTGO					(Rs. In Lakhs)
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow	
			Projected	Actual	Projected	Actual	Actual	
2020-21	4000.00	1474.00	880.00	1201.97	5.00	0.00	0.00	
Total	4000.00	1474.00	880.00	1201.97	5.00	0.00	0.00	

(II) Cumulative NFE achieved during the block period 2020-21 to 2024-25

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved	(Rs. in Lakhs)
2020-21	517.30	17.27 %	

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Trasasia Bio-Medicals Ltd
Location	Unit No. 177B, SDF-VI
Area	470 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/TBML/9/2019-20 Dated 26.12.2019
Validity of LOA	04.03.2025
Item(s) of manufacture/ Services	Electronic Medical Equipments (Analyzers)

Date of commencement of production	05.03.2020	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 1,13,881/- as on 16.12.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 26.12.2020 to 04.03.2025	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (202021- to 2024-25)		
b. No. of employees as on FY 2020-21	24	
Area allotted (in sq.ft.)	5059.04 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	210.79 Sq. ft/ employee	
Investment till date	Building	0.00
	Plant & Machinery	0.32
	TOTAL	0.32
Per Sq.ft. Export during the FY	29137.94 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.inlakhs)				
Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	1474.10	1350.17	123.93	<p>Difference between NSDL value and APR value for the below reason:</p> <p>1. Currency Fluctuation- the exchange rate taken by the unit is as per the Custom Exchange rate and the exchange rate considered in NSDL is as per the Bank exchange rate. The same is considered by the Unit in the APR i.e Rs.46.25 lakhs.</p> <p>2. Financial Year change impact</p> <p>Assessment in APR- 2021 - The shipments filed by the unit in March 2021 has been considered by the unit in the APR 2020-21 but as the assessment of the said ID has been done in April 2021, the export value is</p>

			<p>not reflected in the NSDL export value for the FY 2020-21 i.e Rs. 109.91 lakhs.</p> <p>3. Re-export- The value of the Re-export shipment has been considered by NSDL, the same is not taken by the unit i.e 1.43 lakhs.</p> <p>4. Invoice RMA out of 05 items only 03 items are exported and the remainig are returned to the unit and the same amount is not considered by the unit in the said APR.</p>
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b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)				
Year/ Period	Figures as per APR	Figures as per Softex/ Trade Data	Difference if any	Reasons for difference
2020-21	1201.97	1362.33	160.36	<p>Difference between NSDL value and APR value for the below reason: Add:- 1. Currency Fluctuation The unit has filed B/E as per the Custom Exchange rate and the same value is reflected in the said APR and the payment done by the unit is as per the Bank exchange rate and therefore in the NSDL the exchange rate difference of Rs.165.27 lakhs is reflected.</p> <p>2. NCV- the value of Import shown in Import value in NSDL i.e Rs.0.21 lakhs has no commercial value and the same is not been taken by the unit in their APR.</p> <p>3. The shipments filed by the unit in March 2020 has been considered in the Import Value for the FY 2020-21 in NSDL as the assessment of the said ID was done in April 2021.</p> <p>4.The unit has wrongly shown the value of the export of their other unit in this respective unit i.e amount of Rs. 0.76 lakhs.</p>

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

	FY 2020-21
i Total Bond-Cum Legal Undertaking	11676.97
ii Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iii The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	429.97
iv Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	11247.00

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	N.A.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	N.A.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	N.A.
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	N.A.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	YES
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	NO
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO

Observations:

- The unit has achieved export revenue of Rs. 1474.10 Lakhs as against projected export of Rs. 4000.00 i.e. 36.85 % during the FY 2020-21 Block Period 2020-21 to 2024-25.

- The unit has achieved positive NFE during the FY 2020-21 but failed to achieve projection figure of NFE.
- APR for the FY 2020-21 have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. Tata Consultancy Services Limited, Unit – III, Plot No. 54, SEEPZ-SEZ, Andheri East, Mumbai for the period 2021-22 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2021-22 of 2020-21 to 2024-25 block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 2nd block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	18700.00	19000.00	19900.00	20200.00	20500.00	98300.00
FE Outgo	580.00	580.00	380.00	380.00	280.00	2200.00
NFE	18120.00	18420.00	19520.00	19820.00	20220.00	96100.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	18700.00	11878.79	50.00	0.00	500.00	0.00	2334.80
2021-22	19000.00	11348.47	50.00	0.00	500.00	35.16	2339.78
Total	37700.00	23227.26	100.00	0.00	1000.00	35.16	4674.58

(II) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	9508.46	52.47 %
2021-22	18489.10	50.60 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Tata Consultancy Services Ltd., Unit-III
Location	Unit No. IT-09, 10, 11, SSDF-VII & Plot No. 54

Area	IT-09	618 Sq.mtr
	10 & 11	630 Sq.mtr
	Plot No. 54	4392 Sq.mtr
LOA No. & Date	NUS/APL/565/99-2000/3604 Dated: 28.03.2000 as amended	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	Computer Software	
Date of commencement of production	28.03.2000	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	IT-09	Sub-lease agreement is registered for the period 16.03.2000 to 15.03.2030
	10 & 11	
	Plot No. 54	Sub-lease agreement is executed for 30 years w.e.f. 23.01.2009
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2020-21 to 2024-25)	456	
b. No. of employees as on FY 2021-22		
Area allotted (in sq.ft.)	67489.65 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	148 Sq. ft/ employee	
Investment till date	Building	6346.63
	Plant & Machinery	1519.49
	TOTAL	7866.12
Per Sq.ft. Export during the FY	16815.13 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.in lakhs)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Tra de Data	Difference if any	Reason for Difference/Remark
		(As per		The export data available with the unit as

2021-22	11348.47	NSDL data available in the section) 7350.40 (NSDL data provided by unit) 7934.82	3413.65	provided by the NSDL for the said year is different to the export data available with section. The unit has provided the explanation for the difference of the export value as per their export figure provided in APR and the export value provided to the unit by NSDL. Difference in the export value is due to the below reason:- 1. The export figures shown in APR by the unit is inclusive of Onsite client invoicing for which softex is not filed i.e. Rs. 3831.28 lakhs and the same is not reflected in the NSDL value. 2. The export value difference is also due to exchange rate difference considered by the unit and NSDL. i.e. Rs. 96.86. 3. Credit Note of Rs. 514.48 has not been considered in the NSDL value.
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- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	35.16	6.75	28.41	Difference between NSDL value and APR value for the below reason: 1. Unit has received Capital Goods from other unit i.e. Rs. 30.42 lakhs. 2. Unit has transferred Capital Goods to other unit i.e. Rs. 2.01

(F) Bond cum Legal Undertaking (BLUT)

		FY 2021-22	
		Proposed Value	Duty Foregone
i	Total Bond-Cum Legal Undertaking	2800.00	1290.88
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	2769.19	1282.25
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	65.48	17.05
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	2703.71	1265.20
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	Yes	

	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes, Refer attached statement of DTA procurement during this period – Annexure – V
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	Yes, they have set up canteen for their staff in their unit premises and no permission from UAC / DC office has been issued. Yes, They have availed benefit for some of the materials and the permission for regularization is under process with DC SEEPZ official. The unit has not submitted all the invoices of the items and the CA certificate till date.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Observations:

- The unit has achieved export revenue of Rs. 11348.47 Lakhs as against projected export of Rs. 19000.00 i.e. 59.73 % during the FY 2021-22 Block Period 2020-21 to 2024-25.
- The unit has achieved positive NFE during the FY 2021-22.

- APR for the FY 2021-22 have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Finacus Solutions Pvt. Ltd., unit located in Unit No. 168 & 171, SDF VI, SEEPZ- SEZ, Andheri (E), Mumbai-400096, for the period 2021-22 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for **FY 2021-22** of the block period 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	Total
FOB value of export	301.00	1150.00	1200.00	1250.00	1390.00	5291.00
FE Outgo	2.50	172.00	180.00	187.00	208.00	749.50
NFE	298.50	978.00	1020.00	1063.00	1182.00	4541.50

(II) Performance as compared to projections during the block period 2018-19 to 2022-23

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	301.00	76.51	0.00	0.00	2.50	0.00	0.00
2019-20	1150.00	187.20	0.00	0.00	172.00	0.00	0.00
2020-21	1200.00	1543.03	0.00	0.00	180.00	0.00	0.00
2021-22	1250.00	457.53	0.00	0.00	187.00	0.00	0.00
2022-23	1390.00	-	0.00	-	208.00	-	-
Total	5291.00	2264.27	0.00	0.00	749.50	0.0	0.00

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	298.50	76.46	25.61%

2019-20	1276.5	340.08	26.64%
2020-21	2296.5	1883.11	81.99%
2021-22	3359.5	2340.64	69.67%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Finacus Solutions Pvt Ltd	
Location		Unit No. 168, 171, SDF-VI	
Area		168	532 Sq.mtr
		171	238 Sq.mtr
LOA No. & Date		NO:8/14/90-EPZ Date : 11.04.1991	
Validity of LOA		31.03.2023	
Item(s) of manufacture/ Services		Computer Software And Consultancy	
Date of commencement of production		20.09.1991	
Execution of BLUT		Yes	
Outstanding Rent dues		Rs. 1,299/- as on 16.12.2022 (Fine & Penalty)	
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		No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No	
a) Projected employment for the block period		Not Given in form F1	
b) No. of employees as on 31.03.2022		181	
Area allotted (in sq.ft.)		8772 sq. ft	
Area available for each employee per sq.ft. basis (area / no. of employees)		48.46 sq. ft per employee	
Investment till date	Building	0.00	
	Plant & Machinery	37.73	
	TOTAL	37.73	
Per Sq.ft. Export during the FY		Rs. 5215.80 per sq. ft	
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil	
Value Addition during the monitoring period		NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes, The APR for the FY 2021-22 has been filed well within time i.e, on 29.09.2022	
If no, details of the Year along with no of days delayed to be given.			

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value) (Rs. In Lakhs)	Figures as per Softex/Trade Data (Rs. In.Lakhs)	Difference if any (Rs. In. lakhs)	Reason for Difference/Remark
2021-22	457.53	452.73	4.8	Due to exchange rate difference

(b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	-	No Difference

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2021-22	Rs.-6065039/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2021-22	0
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2021-22 (should include the GST foregone on DTA procured goods/services)	Rs. 5073225/- (duty forgone on the procurement of DTA goods)
v	Remaining Value of BLUT as at the end of the Financial Year 2021-22 [(ii) + (iii) - (iv)].	-11138264/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No

(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No, None of our vendor has approached us for Custom endorsement & DSPF form.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 457.53 Lakhs as against projected export of Rs. 1250.00 i.e. **36.60 %** during **the FY 2021-22** for the block period 2018-19 to 2022-23. The unit has submitted reasons for non-achievement of export as per their declared projections vide their e-mail dated 13.12.2022 wherein they informed that *"post Covid majority of their clients have faced business loss which has impacted their export value and further they are trying their level best to achieve the export projection value in the coming year"*
- The unit has achieved **positive NFE** during the FY 2021-22.
- The APR for the FY 2021-22 has been filed **within the stipulated time period**.
- **NO CRA and SCN Pending**.
- **No Foreign Exchange Remittance pending** beyond permissible time limit for the FY 2021-22.
- The **BLUT Balance is negative** and amounting to Rs.-11138264 Lakhs at the end of FY 2021-22.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s. Goldiam Jewellery Limited, unit located in G-10, Ground Floor, Gems & Jewellery Complex II, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2017-18 to 2021-22.

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

Monitoring of the performance of the unit for FY 2021-22 of the block period 2017-18 to 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2017-18 to 2021-22, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	Total
FOB value of export	14000.00	14500.00	15000.00	16000.00	17000.00	76500.00
FE Outgo	12341.04	12633.25	13066.63	13871.45	14716.76	66629.13
NFE	1658.96	1866.75	1933.37	2128.55	2283.24	9870.87

(II) Performance as compared to projections during the block period 2017-18 to 2021-22.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	14000.00	17911.70	9344.04	4178.86	10.00	29.65	14.69
2018-19	14500.00	22889.13	9584.25	15323.28	10.00	0.00	49.99
2019-20	15000.00	18893.33	9915.63	11197.02	10.00	0.00	38.69
2020-21	16000.00	20342.34	10668.45	819.42	10.00	0.00	22.82
2021-22	17000.00	35225.64	14661.76	7357.21	10.00	5.20	0.00
Total	76500.00	115262.00	54174.00	38875.79	50.00	34.85	126.19

(III) Cumulative NFE achieved during the block period 2017-18 to 2021-22

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	1658.96	10549.22	635.89%
2018-19	3525.71	16680.88	473.12%
2019-20	5459.08	20996.79	384.62%

2020-21	7587.63	30211.45	398.17%
2021-22	9870.87	48507.20	491.42%

(III) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

Name of the unit	M/s. Goldiam Jewellery Ltd
Location	Unit No. G-10, Ground Floor, G & J Complex-II
Area	659 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ/10/05-06/1699 dated 10.03.2006
Validity of LOA	31.03.2027
Item(s) of manufacture/ Services	Studded & Plain Gold, Platinum and Silver Jeweler
Date of commencement of production	16.01.2007
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 5,335/- as on 16.12.2022 (Gate Pass + Creche)
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2022 to 31.03.2027
Pending CRA Objection, if any	Yes (As per file), the CRA objection is regarding the pendency of Foreign exchange realization beyond permissible limit which are 10 cases amounting to Rs. 21.26 Lakhs. In this regard, the unit vide their letter dated 14.12.2022 informed that their overseas Customer "Gemland Texas Inc." as party had wrongly transferred \$ 30,164.33 to Parent company "Goldiam International Ltd" and hence they requested RBI to adjust the inter-company account. But, they have received an email from CITI bank on November 16, 2022 stating that RBI has rejected their request to adjust the inter-company account without any specific reason for rejection. They further informed that they are in process of returning the money to their overseas customer "Gemland Texas Inc." and then they will wire the same amount to correct account that is "Goldiam Jewellery Ltd."
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
a) Projected employment for the block period	140
b) No. of employees as on 31.03.2022	172
Area allotted (in sq. ft.)	7093.42 sq.ft
Area available for each employee per sq.ft.	41.24 sq.ft. per employee

basis (area / no. of employees)		
Investment till date	Building	18.11
	Plant & Machinery	114.21
	TOTAL	132.32
Per Sq.ft. Export during the FY		Rs. 496596.00 sq. ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil
Value Addition during the monitoring period		37.59%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		Yes. The APR for the FY 2021-22 has been filed well within time.

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	35225.64	36631.69	1406.05	As per the unit's submission, the reason for difference is Export pertain to FY2020-21 and Credit not issued deducted and rate diff

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis,

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	5.20	5.20	-	No Difference

(F) Bond cum Legal Undertaking (BLUT)

(Rs. In Lakhs)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	55.51
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	2494.25
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2020-21 (should include the GST foregone on DTA procured goods/services)	811.01
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	1738.75

(G)	<p>Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>Yes (As per file), The pendency of Foreign exchange realization beyond permissible limit are 10 cases amounting to Rs. 21.26 Lakhs. In this regard, the unit vide their letter dated 14.12.2022 informed that their overseas Customer "Gemland Texas Inc." as party had wrongly transferred \$ 30,164.33 to Parent company "Goldiam International Ltd" and hence they requested RBI to adjust the inter-company account. But, they have received an email from CITI bank on November 16, 2022 stating that RBI has rejected their request to adjust the inter-company account without any specific reason for rejection. They further informed that they are in process of returning the money to their overseas customer "Gemland Texas Inc." and then they will wire the same amount to correct account that is "Goldiam Jewellery Ltd."</p>
(H) (a)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>NA</p>
(b)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>NA</p>
(c)	<p>Whether unit has filed any request for Cancellation of Softex</p>	<p>NA</p>
(I)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)</p>	<p>NO</p>
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	<p>NO</p>
(K)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for</p>	<p>NO</p>

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

(P) Observations:

- The unit has achieved export revenue of Rs. 35225.64 Lakhs as against projected export of Rs. 17000.00 i.e **207.21%** during the **FY 2021-22**.
- The unit has achieved **positive NFE** during the FY 2021-22.
- Unit has achieved **value addition of 34.34%** for the FY 2021-22.
- The APR for the FY 2021-22 has been **filed within the stipulated time period**.
- The **BLUT balance is positive** for FY 2021-22.
- **10 cases amounting to Rs. 21.26 Lakhs are pending for FE realization beyond permissible limit as per APR for FY 2021-22.** In this regard, the unit has informed that the overseas client had wrongly transferred the pending FE to their parent Company named M/s. Goldiam International Ltd., which is a another unit in SEEPZ-SEZ. Further, the said unit has requested the RBI to adjust the inter-company account. But, RBI has rejected their request to adjust the inter-company account. They further informed that they are in process of returning the money to their overseas customer "Gemland Texas Inc." and then they will wire the same amount to correct account that is "Goldiam Jewellery Ltd."

- CRA Objection is regarding the pendency of Foreign exchange realization beyond permissible limit in respect of 10 cases amounting to Rs. 21.26 Lakhs. The reason for the same has been mentioned in the above para.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s. Goldiam International Limited, unit located in Plont No 16 16 (P), 29(P), & 30(P), Gems & Jewellery Complex, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for **FY 2021-22** of the block period 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	11500.00	12000.00	12500.00	13000.00	13200.00	62200.00
FE Outgo	10070.00	10536.00	10876.00	11336.00	11410.00	54228.00
NFE	1430.00	1464.00	1624.00	1664.00	1790.00	7972.00

(II) Performance as compared to projections during the block period 2018-19 to 2022-23.

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow (As per APR)
			Projected	Actual	Projected	Actual	
2018-19	11500.00	15263.19	9940.00	11843.84	50.00	31.68	62.26
2019-20	12000.00	13707.21	10376.00	10811.72	60.00	0.00	43.18
2020-21	12500.00	15674.48	10686.00	998.07	70.00	0.00	13.10
2021-22	13000.00	32684.97	11116.00	6711.05	80.00	7.92	0.00
2022-23	13200.00	-	11160.00	-	90.00	-	-
Total	62000.00	77329.85	53278.00	30364.68	350.00	39.60	118.54

(Rs. In Lakhs)

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	1430.00	4036.87	282.30%

2019-20	2894.00	6181.94	213.61%
2020-21	4518.00	21571.03	477.45%
2021-22	6182.00	51321.13	830.17%
2022-23	7972.00	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Goldiam International Ltd
Location		Plot No. 16 (P), 29(P), & 30(P), G & J Complex
Area		4363 sq.mtr
LOA No. & Date		CIL/276(87) dated 28.07.1987
Validity of LOA		31.03.2023
Item(s) of manufacture/ Services		Cut & Polished Diamonds, Studded Gold Jewellery
Date of commencement of production		20.05.1988
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 5,000/- as on 16.12.2022 (Creach)
Labour Dues		NIL
Validity of Lease Agreement		Sub-lease agreement is registered for the period 28.07.2017 to 27.07.2047
Pending CRA Objection, if any		No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (As per file)
a) Projected employment for the block period		Not Given in form FI
b) No. of employees as on 31.03.2021		265
Area allotted (in sq.ft.)		46973.71 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		177.26 sq.ft. per employee
Investment till date	Building	345.02
	Plant & Machinery	731.03
	TOTAL	1076.05
Per Sq.ft. Export during the FY		Rs. 69581.41 sq.ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil
Value Addition during the monitoring period		40.27%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes. The APR for the FY 2021-22 has been filed well within time i.e on 29.09.2022
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

(a) **EXPORT**

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	32684.97	33321.65	636.68	As per the unit's submission, the reason for difference are Credit note issue on account of Quality and rate diff are not considered in APR, export pertaining to FY 2020-21 and Repair Inv. No. RJ-01/22- Added to APR

(b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	7.92	7.92	-	No Difference

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

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	761.18
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	701.90
v	Remaining Value of BLUT at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	59.28
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for	NA

	Cancellation of Softex	
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (Year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 32684.97 Lakhs as against projected export of Rs. 13000.00 i.e. **251.42 %** during the **FY 2021-22** for the block period 2018-19 to 2022-23.
- The unit has achieved **positive NFE** during the FY 2021-22.
- The **value addition achieved 40.27%** during the FY 2021-22.

- The APR for the FY 2021-22 has been **filed within the stipulated time period.**
- **NO CRA and SCN Pending.**
- **No Foreign Exchange Remittance pending** beyond permissible time limit for the FY 2021-22.
- The **BLUT Balance is positive** and amounting to Rs.59.28 Lakhs at the end of FY 2021-22.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Sitara Jewellery Pvt. Ltd., unit located in Unit-No. 303, Tower-I, SEEPZ Plus Plus, Seepz-Sez, Andheri (E), Mumbai-400096, for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of the block period 2020-21 to 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	Total
FOB value of export	2600	2700	2800	2900	3000	14000.00
FE Outgo	1950	2025	2100	2175	2250	10500
NFE	650	675	700	725	750	3500

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	2600	859.80	1900	152.81	20	0.00	2.63
2021-22	2700	-	1965	-	25	-	-
2022-23	2800	-	2050	-	15	-	-
2023-24	2900	-	2125	-	15	-	-
2024-25	3000	-	2200	-	15	-	-
Total	14000	859.80	10240	152.81	90	0.00	2.63

(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	650	674.08	103.71%
2021-22	1325	-	-

2022-23	2025	-	-
2023-24	2750	-	-
2024-25	3500	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Sitara Jewellery Pvt Ltd
Location	Unit No. 303, Tower-I, SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-40/2007-08/2476 Date : 31.03.2008
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	Plain, Studded Precious Metal Jewellery
Date of commencement of production	14.06.2010
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 68, 754/- as on 16.12.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 29.04.2008 to 28.04.2097
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No
a) Projected employment for the block period	90
b) No. of employees as on 31.03.2022	46
Area allotted (in sq.ft.)	6650 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	144.57 sq.ft per employee
Investment till date	Building 301.06
	Plant & Machinery 112.37
	TOTAL 413.43
Per Sq.ft. Export during the FY	Rs. 1292.93 per sq.ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	39.77%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	No, The APR for the FY 2020-21 has not been filed will within time i.e, on 08.12.2022

(E) Reconciliation of Export & Import data.

(a) EXPORT**(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value) (Rs. In Lakhs)	Figures as per Softex/Trade Data (Rs. In Lakhs)	Difference if any (Rs. In lakhs)	Reason for Difference/Remark
2020-21	859.80	888.49	28.69	As per the unit's submission, the reason for difference are Less Re-Export

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	-	No Difference

(F) Bond cum Legal Undertaking (BLUT)**(Rs. In Lakhs)**

i	Total Bond-Cum Legal Undertaking	2563
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	2563
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2020-21 (should include the GST foregone on DTA procured goods/services)	27
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	2536
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Yes, As per APR for FY 2020-21, 04 cases amounting to Rs. 2.28 Lakhs are pending for FE realisation beyond permissible limit.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for	NA

	Cancellation of Softex	
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 859.80 Lakhs as against projected export of Rs.2600 i.e. **33.07 %** during the **FY 2020-21** for the block period 2020-21 to 2024-25.
- The unit has achieved **positive NFE** during the FY 2020-21.
- The **Value addition achieved is 39.77%** for the FY 2020-21.
- The APR for the FY 2020-21 has **not been filed within the stipulated time period.**
- **Foreign exchange remittance amounting to Rs. 2.28 Lakhs is pending** beyond the permissible limit for the FY 2020-21.
- **No CRA objection and SCN are pending** for the FY 2020-21.
- The **BLUT balance is positive** and amounting to Rs. 2536 Lakhs for the FY 2020-21.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. V.M. Jewellery, unit located in Unit No.151, SDF-V, SEEPZ- SEZ, Andheri (E), for the period **2021-22** of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for **FY 2021-22** of the block period 2020-21 to 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	13000.00	13600.00	14300.00	15100.00	16000.00	72000.00
FE Outgo	5289.00	5488.00	5757.50	6072.50	6072.50	29039.00
NFE	7711.00	8112.00	8542.50	9027.50	9568.00	42961.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow (As per APR)
			Projected	Actual	Projected	Actual	
2020-21	13000.00	12110.75	4999.00	4964.95	75.00	36.84	0.00
2021-22	13600.00	20519.52	5229.00	8281.26	35.00	10.23	0.00
2022-23	14300.00	-	5498.00	-	25.00	-	-
2023-24	15100.00	-	5806.00	-	20.00	-	-
2024-25	16000.00	-	6152.00	-	20.00	-	-
Total	72000.00	32630.27	27684.00	13246.21	175.00	47.07	0.00

(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	7711.00	7279.93	94.41%
2021-22	15823.00	18522.77	117.06%

2022-23	24365.5	-	-
2023-24	33393.00	-	-
2024-25	42961.00	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. V M Jewellery
Location	Unit No. 151 SDF-V
Area	614 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/10/04-05/8016 dated 05.10.2004
Validity of LOA	07.08.2005
Item(s) of manufacture/ Services	Gold, Silver and Platinum Jewellery studded with Mother of Pearls, Non Precious Metal Alloys Jewellery, Non precious metal plain & studded- Brass Jewellery, Non Precious Metal Plain & studded- Bronze, Jewellery, Non Precious Metal Plain & Studded-Copper, Non Precious Metal Plain & studded-steel, Jewellery, Plain & studded Gold Jewellery, Plain & Studded Platinum Jewellery, Plain & Studded Silver Jewellery
Date of commencement of production	07.08.2005
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 500/- as on 16.12.2022 Fine & Penalty)
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025
Pending CRA Objection, if any	No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
a) Projected employment for the block period	250
b) No. of employees as on 31.03.2021	199
Area allotted (in sq.ft.)	6610 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	33.22 sq.ft. per employee
Investment till date	Building
	Plant & Machinery
	TOTAL
	0.00
	490.76
	490.76
Per Sq.ft. Export during the FY	Rs. 310431.47 sq.ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	21.69%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes. The APR for the FY 2021-22 has been filed well within time on 30.09.2022

(E) Reconciliation of Export & Import data.**(a) EXPORT****(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	20519.52	21048.49	528.97	As per the unit's submission, the reason for difference are Less Repair & Return, Exhibition, Sales Return and add Loan Diamonds

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	10.23	10.23	-	No Difference

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	25005.24
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	669.01
v	Remaining Value of BLUT at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	24966.29
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(H)	Whether all softex has been filed for the said period. If no, details thereof.	NA
(a)	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the	NA

	Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in t/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 20519.52 Lakhs as against projected export of Rs. 13600.00 i.e. **150.88 %** during the **FY 2021-22** for the block period 2020-21 to 2024-25.
- The unit has achieved **positive NFE** during the FY 2021-22.
- The **value addition achieved 21.69%** during the FY 2021-22.
- The APR for the FY 2021-22 has been **filed within the stipulated time period**.
- **NO CRA and SCN Pending**.
- **No Foreign Exchange Remittance pending** beyond permissible time limit for the FY 2021-22.
- The **BLUT Balance is positive** and amounting to Rs. 24966.29 Lakhs at the end of FY 2021-22.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:-

Monitoring of the performance of M/s.Flawless Jewels. unit located in Unit No. 62 , 63A & B, SDF-II, SEEPZ- SEZ, Andheri (E), for the period 2019-20 & 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2019-20 & 2020-21 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 2019-20 & 2020-21 block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	6500.00	9500.00	12000.00	15000.00	17500.00	60500.00
FE Outgo	4625.00	6610.00	8140.00	10120.00	11635.00	41130.00
NFE	1875.00	2890.00	3860.00	4220.00	5865.00	19370.00

(II) Performance as compared to projections during the block period 2019-20 to 2023-24.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	6500.00	10.35	4525.00	0.00	100.00	0.00	0.00
2020-21	9500.00	3661.17	6560.00	2106.22	50.00	66.75	0.00
Total	16000.00	3671.52	11085.00	2106.22	150.00	66.75	0.00

(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1875.00	5.31	0.28%
2020-21	4765.00	2025.32	42.50%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Flawless Jewels
Location	Unit No. 62, 63A & B SDF-II

Area	1080 Sq.mtr		
LOA No. & Date	SEEPZ-SEZ/1A-I/FJ/12/2019-20 DATED 13.02.2020 as amended		
Validity of LOA	20.03.2025		
Item(s) of manufacture/ Services	Combination Jewellery of gold/Copper with Diamond /CZ or other Precious Stones ,Combination Jewellery of gold/copper With Semi – precious Stones, Combination Jewellery of gold/Platinum with Diamond /CZ or other Precious stones, Combination Jewellery of Gold/Steel With Diamond/CZ or other precious /Semi Precious Stones, Cubic Zircona Stone Studded on precious Metals, plain/Studded Platinum jewellery, plain/Studded Silver Jewellery, Steel Jewellery Studded with Precious /Semi Precious Stones, Studded Plain Gold Jewellery.		
Date of commencement of production	21.03.2020		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		
Labour Dues	NIL		
Validity of Lease Agreement	The unit vide letter dated 12.12.2022 submitted the draft copy of sub-lease agreement for approval for the period 20.02.2020 to 19.02.2025.		
Pending CRA Objection, if any	No		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per record on file)		
a) Projected employment for the block period b) No. of employees as on 31.03.2022	- Total Nos. of employees as per APR of 2019-20 - 7 & 2020-21 – 111.		
Area allotted (in sq. ft.)	5812.51Sq. Ft.		
Area available for each employee per sq. ft. basis (area / no. of employees)	2019-20	2020-21	
	830.36 Sq. Ft per employee	52.36 Sq. Ft per employee	
Investment till date	Building	0.00 lakhs	8.98 lakhs
	Plant & Machinery	12.31 lakhs	123.53lakhs
	TOTAL	12.31 lakhs	132.51 lakhs
Per Sq. ft. Export during the FY	0.001 lakhs per Sq. Ft.	0.629 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil		
Value Addition during the monitoring period	29.86%	22.98%	
Whether the APR being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes		

(E) Reconciliation of Export & Import data.

(a) EXPORT**(Rs. in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2019-20	10.35	10.35	-	-
2020-21	3661.17	2593.07	1068.1	The difference is due to remaking invoice no remittance and list of invoices not considered in NSDL Month of March 2021

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ,) basis.**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	-	-
2020-21	2172.97	283.20	1889.77	The difference is due to Purchase of Gold from Nominated Agencies, Goods imported as sample Jewellery & Packing material Plastic pads.

(F) Bond cum Legal Undertaking (BLUT)

		2019-20	2020-21
i	Total Bond-Cum Legal Undertaking	Rs. 28901.60	Rs. 28901.60
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 28901.60	Rs. 28901.60
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 0.00	Rs. 106.70
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 28901.60	Rs. 28794.90
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI	NA	

	and if approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed /	No

	observed by the Specified Officer during the period under monitoring	
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(P) Observations:

- The unit has achieved export revenue of Rs. 10.35 Lakhs as against projected export of Rs.6500.00 i.e. 0.159% for the FY 2019-20 and unit has achieved export revenue of Rs. 3661.17 Lakhs as against projected export of Rs.9500.00 i.e. 38.54 % for the FY 2020-21.
- The unit has achieved positive NFE during the period from 2019-20 & 2020-21 of the block period 2019-20 to 2023-24.
- The APR's have been filed within the stipulated time period.
- The balance amount in BLUT at the end of 2020-21 is positive.
- No CRA objection/Show Cause Notice pending.
- No Pending foreign Exchange Realization as of date.
- UAC may like to monitor the performance of the Unit for the period 2019-20 & 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s. **Thirdware Global Services (A Division of Thirdware Solution Ltd.)** unit located in AC Unit No. 007-008, Multistoried Bldg., SEEPZ++, SEEPZ- SEZ, Andheri (E), for the period **2020-21** of block period **2020-21 to 2024-25**.

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

Monitoring of the performance of the unit for FY **2020-21** of **2020-21 to 2024-25** block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:-

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	2700.00	3300.00	3700.00	4200.00	4600.00	18500.00
FE Outgo	1132.00	1383.00	1563.00	1765.00	1895.00	7738.00
NFE	1568.00	1917.00	2137.00	2435.00	2705.00	10762.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	2700.00	1924.61	0.00	0.00	30.00	0.00	245.43
Total	2700.00	1924.61	0.00	0.00	30.00	0.00	245.43

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	1568.00	1669.28	106.46%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Thirdware Global Services	
Location	Unit No.007 & 008, Multistoried Building	
Area	007	771 Sq.mtr
	008	732 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/SW-03/2007-08/9006 dated 23.02.2005 as amended	
Validity of LOA	12.05.2020 to 11.05.2025	
Item(s) of manufacture/ Services	Software Development and Services	
Date of commencement of production	12.05.2010	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	007	Sub-lease agreement is registered for 95 years w.e.f. 04.06.2008
	008	Sub-lease agreement is registered for 95 years w.e.f. 12.11.2008
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (as per available record on file)	
a) Projected employment for the block period	Projected Employment : Men-51 & Women-19	
b) No. of employees as on 31.03.2022	As per APR of 2020-21 - 49	
Area allotted (in sq. ft.)	16442 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	335.55 Sq. Ft per employee	
Investment till date	Building	821.38 Lakhs
	Plant & Machinery	516.51 Lakhs
	TOTAL	1337.89 Lakhs
Per Sq. ft. Export during the FY	0.117 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	No	
Value Addition during the monitoring period	Not Applicable	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes (The APR has been filed well within the stipulated time period)	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.**(a) EXPORT****(Rs. in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex Data	Difference if any	Reason for Difference/Remark
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2020-21	1924.61	1701.39	223.22	Difference in Export in APR data vis-a-vis NSDL data for the year 2020-21 is due to onsite revenue. The softex for the period of March 2021 is submitted in April 2021 is not considered by NSDL & also exchange rate difference.
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(b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ) basis.

(c)

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 567.45/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 567.45/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 63.48/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 503.97/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil. As per APR 2020-21
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes Unit has filled condonation request for the delayed submission of softex pertaining to Feb 2021.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc, against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No

(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 1924.61 Lakhs as against projected export of Rs. 2700.00 lakhs i.e. 71.28 % for the FY 2020-21.
- The unit has achieved positive NFE for the year **2020-21**.
- The APR has been filed within the stipulated time period.
- The balance amount in BLUT at the end of **2020-21** is positive.
- No CRA objection/Show Cause Notice pending.

- No pending foreign exchange realization as of date.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A. PROPOSAL:

Monitoring of the performance of M/s. Dimpex Jewels Pvt Ltd., unit located in Gala No. 008, Tower-I, SEEPZ-SEZ, Andheri (East) , for the period 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2020-21 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006.

C. The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2019-20 to 2023-24 , are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	950.00	997.50	1047.38	1099.74	1154.72	5249.34
FE Outgo	680.00	715.25	753.16	786.82	786.82	3762.54
NFE	270.00	282.25	294.22	312.92	327.41	1486.80

(II) Performance as compared to projections during the block period 2019-20 to 2023-24.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	950.00	1075.71	675.00	938.46	5.00	0.00	0.00
2020-21	997.50	1930.21	710.25	1733.93	5.00	0.00	0.00
Total	1947.5	3005.92	1386.25	2672.39	10.00	0.00	0.00

(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24 .

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	270.00	226.85	84.02%
2020-21	552.25	719.58	130.29%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Dimpex Jewels Pvt Ltd	
Location	Un9it No. 008, Tower-I, SEEPZ++	
Area	331 Sq.mtr	
LOA No. & Date	IA(I)/NUS/APL/GJ/286/02-03/DATED 02.07.2003.	
Validity of LOA	31.03.2024	
Item(s) of manufacture/ Services	Studded Gold Jewellery.	
Date of commencement of production	01.12.2003	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 32,700/- as on 16.12.2022 (Rent + Service Charges + Intrest + Fire Cess + Fire Cess Interest)	
Labour Dues	NIL.	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 12.05.2003 to 11.05.2098	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per available record on file)	
a. Projected employment for the block period b. No. of employees as on 31.03.2022	- Total Nos. of employees as per APR of 2020-21 – Men-35 & Women-0, Total – 35.	
Area allotted (in sq. ft.)	3562.85 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	101.80 Sq. Ft per employee	
Investment till date	Building	34.38 lakhs
	Plant & Machinery	12.65 lakhs
	TOTAL	47.03 lakhs
Per Sq. ft. Export during the FY	0.5417 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	18.64%	
Whether the APR being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2020-21	1930.21	1909.51	20.70	The difference is due to the Late Shipment date for the F.Y 2020-21 till 31.03.2021, Whereas NSDL has not considered the same.

- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis .

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	1733.93	1733.93	0.00	No Difference.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 2122.26/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 1997.15/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 256.60/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 1740.55/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No - (As per APR 2020-21 submitted by the unit)
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in t/o IT/TES Unit during the period.	No

	If yes, details thereof (year wise details to be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Observations:

- The unit has achieved export revenue of Rs. 1930.21 Lakhs as against projected export of Rs.997.50 lakhs i.e. 193.50% for the FY 2020-21.
- Unit has achieved value additions of APR of 2020-21 is **18.64%** .
- The unit has **achieved positive NFE** for the year 2020-21 & also for the block period 2019-20 to 2023-24.
- The APR for the F.Y 2020-21 have been filed **within the stipulated time limit** .

- The balance amount in BLUT at the end of 2020-21 is **positive** .
- **No CRA** Objections / **SCN pending** .
- **No pending foreign exchange realisation** as of date.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE**

A) PROPOSAL:-

Monitoring of the performance of M/s. Stellar Jewellery unit located in 401-Multistoried Bldg., SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 2020-21 to 2024-25 block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	10500.00	11000.00	11000.00	11500.00	12000.00	56000.00
FE Outgo	9005.00	9405.00	9405.00	9805.00	10205.00	47825.00
NFE	1495.00	1595.00	1595.00	1695.00	1795.00	8175.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	10500.00	27993.29	9000.00	17685.66	5.00	6.26	0.00
Total	10500.00	27993.29	9000.00	17685.66	5.00	6.26	0.00

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	1495.00	7938.23	530.99%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Stellar Jewelry	
Location	Unit No. 401, Multistoried Building & Unit No. 15, SDF-I	
Area	401	728 Sq.mtr
	15	488 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/GJ-14/2006-07/7562 dated 12.10.2007 as amended	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	PLAIN & STUDED & MOUNTING TUNGSTEN WITH SILVER & TITANIUM WITH SILVER JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING 8KT GOLD JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED GOLD, SILVER PLATINUM, PALLADIUM JEWELLERY, AND STAINLESS STEEL JEWELLERY STUDED WITH DIAMONDS AND PRECIOUS STONES ONLY, 3KT & 5KT GOLD FINDING, PLAIN & STUDED & MOUNTING COMBINATION JEWELLERY OF GOLD WITH SILVER & GOLD WITH PLATINUM WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING OTHER PRECIOUS METAL ALLOY JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING TITANIUM JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING TUNGSTEN JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING BRASS JEWELLERY WITH DIAMONDS COLOUR STONE & CZ, PLAIN & STUDED & MOUNTING BRONZE JEWELLERY WITH DIAMONDS COLOUR STONE & CZ	
Date of commencement of production	01.09.2010	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 74,500/- as on 16.12.2022 (Fine & Penalty)	
Labour Dues	NIL	
Validity of Lease Agreement	401	Sub-lease agreement is registered for 95 years w.e.f 30.04.2008
	15	a) Letter sent to the unit on 12.09.2022 for adjudication of sub-lease agreement for the period 21.12.2021 to 31.08.2025.
		b) Letter sent to the unit on 12.09.2022 with a request to pay penalty for non execution of sub-lease agreement of Rs. 32,664/-.
		c) Letter sent to the unit on 15.11.2022

		with a request to follow up with the stamp office for adjudication.
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per available record on file)	
a) Projected employment for the block period	Projected Employment : Men – 221 & Women – 69	
b) No. of employees as on 31.03.2022	Total Nos. of employees as per APR of 2020-21 - 479	
Area allotted (in sq. ft.)	13088.92 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	27.325 Sq. Ft per employee	
Investment till date	Building	366.40 lakhs
	Plant & Machinery	343.11 lakhs
	TOTAL	709.51 lakhs
Per Sq. ft. Export during the FY	2.138 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	17.54%	
Whether the APR being considered now has been filed well within the time limit, or otherwise.	Yes.	
If no, details of the Year along with no of days delayed to be given.	(The APR has been filed well within the stipulated time period)	

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs)				
Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2020-21	27993.29	28124.99	131.70	The difference is due to Freight & insurance, Re-Export value not taken in APR

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	17691.74	18454.99	763.25	The difference is due to loan basis, BOE freight & insurance, Custom purpose, packing material not considered in APR

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 32402.35/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 32402.35/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 3827.39/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 28574.96/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No - (As per APR 2020-21 submitted by the unit)
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in t/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by	Yes

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

(P) Observations:

- The unit has achieved export revenue of Rs. 27993.29 Lakhs as against projected export of Rs.10500.00 i.e. 266.60 % for the FY **2020-21**.
- The unit has achieved positive NFE for the year **2020-21**.
- The value addition achieved during the year 17.54%.
- The APR has been filed well within the stipulated time period.
- The balance amount in BLUT at the end of **2020-21** is positive.
- No CRA Objections / SCN pending.
- No Foreign exchange realization is pending as of date.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Genesys International Corporation Ltd, unit located in 73A, SDF-III, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2019-20 of block period 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections :

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1200.00	1562.00	1752.00	1930.00	2120.00	8564.00
FE Outgo	985.00	1162.00	1448.00	1566.00	1734.00	6895.00
NFE	215.00	400.00	304.00	364.00	386.00	1669.00

(II) Performance as compared to projections during the block period 2019 to 2020

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	1200.00	1550.21	118.00	0.00	354.00	287.60	250.36
2019-20	1562.00	651.57	177.00	0.00	472.00	0.00	167.62

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	215.00	1105.42	514.14 %
2019-20	615.00	1395.42	226.89 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Genesys International Corporation Ltd
Location	Unit No. 73, 73A, 75B, 77A and 77C SDF-III

Area	73	320 Sq.mtr
	73A	320 Sq.mtr
	75B	453 Sq.mtr
	77A	237 Sq.mtr
	77C	237 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/259/96/V-IV/1416 DATED 25.01.1999	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Computer software & IT Enabled Services	
Date of commencement of production	01.04.1999	
Execution of BLUT	Yes	
Outstanding Rent dues	73	Rs. 1,74,311/- as on 20.12.2022
	73A	Rs. 1,74,287/- as on 20.12.2022
	75B	Rs. 3,84,555/- as on 20.12.2022
	77A	NIL
	77C	Rs. 2,16,688/- as on 20.12.2022
Labour Dues	NIL	
Validity of Lease Agreement	73 73A	a) Letter sent to the unit on 20.10.2020 for adjudication of sub-lease agreement for the period 09.08.2015 to 31.03.2018 & 01.04.2018 to 31.03.2023. b) Letter sent to the unit on 16.06.2022 with a request to inform the present status of sub-lease agreement. c) Letter sent to the unit on 23.11.2022 with a request to submit the registered copy of sub-lease agreement to this office within three months from the receipt of this letter, filling which the matter will be submitted before approval committee for deciding as action in terms of SEZ Rules, 2006.
	75B	a) Letter sent to the unit on 22.10.2022 for adjudication and also asked to pay the differential amount of Rs. 51,434/- towards penalty for non execution of SLA for the period 09.08.2015 to 31.03.2018 & 01.04.2018 to 31.03.2023.

		<p>d) Letter sent to the unit on 16.06.2022 with a request to inform the present status of sub-lease agreement.</p> <p>b) Letter sent to the unit on 23.11.2022 with a request to submit the registered copy of sub-lease agreement to this office within three months from the receipt of this letter, filling which the matter will be submitted before approval committee for deciding as action in terms of SEZ Rules, 2006.</p>
	77A	<p>a) Letter sent to the unit on 21.10.2020 for adjudication of sub-lease agreement for the period 09.08.2015 to 31.03.2018 & 01.04.2018 to 31.03.2023.</p> <p>b) Letter sent to the unit on 16.06.2022 with a request to inform the present status of sub-lease agreement.</p> <p>c) Letter sent to the unit on 23.11.2022 with a request to submit the registered copy of sub-lease agreement to this office within three months from the receipt of this letter, filling which the matter will be submitted before approval committee for deciding as action in terms of SEZ Rules, 2006.</p>
	77C	<p>a) Letter sent to the unit on 20.10.2020 for adjudication of sub-lease agreement for the period 09.08.2015 to 31.03.2018 & 01.04.2018 to 31.03.2023.</p> <p>b) Letter sent to the unit on 16.06.2022 with a request to inform the present status of sub-lease agreement.</p> <p>c) Letter sent to the unit on 23.11.2022 with a request to submit the registered copy of sub-lease agreement to this</p>

		office within three months from the receipt of this letter, filing which the matter will be submitted before approval committee for deciding as action in terms of SEZ Rules, 2006.
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	Not Available in the file.	
b) No. of employees as on 31.03.2020	408	
Area allotted (in sq. ft.)	16867.18 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	41.34 Sq.ft/employee	
Investment till date	Building	Rs. 0.00 Lakhs
	Plant& Machinery	Rs. 4324.91 Lakhs
	TOTAL	Rs. 4324.91 Lakhs
Per Sq. ft. Export during the FY	Rs. 3862.94 per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	NIL	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	YES. APR for the year 2019-20 has been filed on 05.10.2020	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex /Trade Data	Difference if any	Reason for Difference/Remark
2019-20	651.57	326.65	324.92	The unit vide letter dated 09.03.2022 has informed that the difference of Rs. 0.70 Lakhs is on account of exchange rate difference. Further, the unit informed that they had reported invoicing of Rs. 325.62 Lakhs raised on Wipro Limited under deemed exports and the said client is located in Kolkata SEZ and the said figure is not shown in Softex data.

- (b) **IMPORT (Capital Goods)** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	-	-

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

i	Total Bond-Cum Legal Undertaking for the Block period 2018-19 to 2022-23	Rs.14,88,32,000.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs.14,46,04,204.00
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Rs. 0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs.70,065.00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs.14,45,34,139.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	As per APR for the year 2019-20 submitted by the unit, there are 6 cases involving an amount of Rs. 249.44 Lakhs is pending for realization.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex	Yes.
(b)	Whether all Softex has been certified, if so till which month has the same been certified, If not, provide details of the Softex and reasons for pendency.	Yes.
(c)	Whether unit has filed any request for Cancellation of Softex	No.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No.
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the	YES

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

(P) Observations:

- The unit has achieved export revenue of Rs. 651.57 Lakhs as against projected export of Rs.1562.00 Lakhs i.e. 41.71 % during the period from 2019-2020.
- The unit has achieved positive NFE during the block period 2019-20
- The APR for the year 2019-20 has been filed by the unit within the stipulated time period.
- As per APR for the year 2019-20 submitted by the unit, the unit has shown 6 cases involving an amount of Rs. 249.44 Lakhs is pending for realization beyond permissible limit. Further, the unit vide letter dated 24.08.2022 has informed that out of pending amount of Rs. 249.44 Lakhs, an amount of Rs. 91.78 Lakhs has been realized and an amount of Rs. 157.66 Lakhs is still pending for realization.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s.Genesys International Co. Ltd (Unit Worldeye) located in 103/104, Multistoried Building, SEEPZ-SEZ, Andheri (E), for the period 2019-20 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2019-20 of block period 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	5000.00	6000.00	5500.00	5000.00	6000.00	27500.00
FE Outgo	1375.00	2010.00	1965.00	2180.00	2270.00	9800.00
NFE	3625.00	3990.00	3535.00	2820.00	3730.00	17700.00

(II) Performance as compared to projections during the block period 2019-20 to 2023-24:

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	5000.00	10062.01	0.00	0.00	550.00	0.00	281.53

(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24:

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	3625.00	9622.73	265.45%

(IV) Whether the Unit achieved Positive NFE : YES

(D) Other Information:

Name of the unit	M/s. Genesys International Corporation Ltd., World Eye		
Location	Unit No. 103-104 Multistoried Building		
Area	103	775 Sq.mtr	
	104	735 Sq.mtr	

LOA No. & Date		Seepz-Sez/IA-I/APL/SW-03/2008-09/5556 DATED 18.07.2008 as amended	
Validity of LOA		14.10.2024	
Item(s) of manufacture/ Services		Computer Software & IT Enabled Services.	
Date of commencement of production		15.10.2009	
Execution of BLUT		Yes	
Outstanding Rent dues	103	Rs. 1,00,390/- as on 20.12.2022	
	104	Rs. 87,268/- as on 20.12.2022	
Labour Dues		NIL	
Validity of Lease Agreement	103	Sub-lease agreement is registered for the period 15.10.2008 to 14.10.2103	
	104	Sub-lease agreement is registered is 95 years w.e.f. 20.10.2008	
Pending CRA Objection, if any		No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (As per APR file)	
a) Projected employment for the block period		1200	
b) No. of employees as on 31.03.2020		967	
Area allotted (in sq.ft.)		16253.64 Sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)		16.81 Sq.ft/employee	
Investment till date	Building	Rs. 801.37 Lakhs	
	Plant& Machinery	Rs. 1648.40 Lakhs	
	TOTAL	Rs. 2449.77 Lakhs	
Per Sq. ft. Export during the FY		Rs. 61906.77 per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL	
Value Addition during the monitoring period		NIL	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		YES. APR for the year 2019-20 has been filed on 05.10.2020	

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
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2019-20	10062.01	10100.57	38.56	The unit vide letter dated 09.03.2021 has informed that the difference Laksh is due to Exchange rate difference as the invoice was raised in one month and softex is submitted in subsequent month.
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- (b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking for the Block Period 2019-20 to 2023-24	Rs.427652000.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year 2019-20	Rs.427652000.00
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2019-20	Rs.0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services) during the year 2019-20	Rs.81609.00
v	Remaining Value of BLUT as at the end of the Financial Year 2019-20 [(ii) + (iii)- (iv)]	Rs.427570391.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	As per APR for the year 2019-20 submitted by the unit, there are 4 cases involving an amount of Rs. 762.26 Lakhs is pending for realization of foreign exchange.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex	Yes.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes.
(c)	Whether unit has filed any request for Cancellation of Softex	No.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the	No

	<p>same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility ?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered.</p>	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No.

(P) Observations:

- The unit has achieved export revenue of Rs. 10062.01 Lakhs as against projected export of Rs.5000.00 Lakhs i.e. 201.24 % during the F.Y.2019-2020.
- The unit has achieved positive NFE during the year 2019-20.
- The APR for the year 2019-20 has been filed by the unit within the stipulated time period.
- As per APR for the year 2019-20 submitted by the unit, the unit has shown pendency of 4 cases involving an amount of Rs. 762.26 Lakhs towards foreign exchange realization beyond the permissible period. Further, the unit vide letter dated 24.08.2022 has informed that out of pending amount of Rs. 762.26 Lakhs, an amount of Rs. 515.21 Lakhs has been received and an amount of Rs. 247.06 Lakhs is still pending for realization.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s. Zycus Infotech Private Limited, unit located in Unit No.GJ-07, SEEPZ-SEZ, Andheri (E), for the period 2019-20 of block period 2016-17 to 2020-21.

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

Monitoring of the performance of the unit for FY 2019-20 of block period 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 5 years i.e. FY 2016-17 to 2020-21, are as detailed below:

(I) APPROVED Projections :

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	11267.00	15568.00	17903.00	21484.00	25781.00	92003.00
FE Outgo	1451.00	2846.00	3393.00	3852.00	4533.00	16075.00
NFE	9816.00	12722.00	14510.00	17632.00	21248.00	75928.00

(II) Performance as compared to projections during the block period 2019 to 2020

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	11267.00	14152.92	0.00	0.00	100.00	40.98	375.16
2017-18	15568.00	12782.05	0.00	0.00	200.00	62.89	846.07
2018-19	17903.00	14998.53	0.00	0.00	350.00	90.90	1124.95
2019-20	21484.00	15327.85	0.00	0.00	200.00	59.27	544.53

(III) Cumulative NFE achieved during the block period FY 2016-17 to 2020-21

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	9816.00	13705.08	71.62%
2017-18	22538.00	25554.03	88.19%
2018-19	37048.00	39330.47	94.19%
2019-20	54680.00	54004.89	98.76%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Zycus Infotech Pvt Ltd	
Location	Unit No. GJ-07 b& GJ-03, SEEPZ++	
Area	GJ-07	1668 Sq.mtr
	GJ-03	1002 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-20/2009-10 /5143 Dated 19.05.2010	
Validity of LOA	31.01.2023	
Item(s) of manufacture/ Services	Computer Software Development and IT enabled services.	
Date of commencement of production	01.02.2011	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 2,85,718/- as on 16.12.2022	
Labour Dues	NIL	
Validity of Lease Agreement	GJ-07	Sub-lease agreement is registered w.e.f 04.06.2010
	GJ-03	a) Letter sent to the unit on 26.06.2018 adjudication of sub-lease agreement for the period 10.07.2017 to 31.12.2096. b) Letter sent to the unit on 14.06.2021 with a request to follow up with stamp office for adjudication of sub-lease agreement.
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	960	
b) No. of employees as on 31.03.2022	365	
Area allotted (in sq. ft.)	35796 Sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	98.07 Sq.ft/employee	
Investment till date	Building	Rs. 6194.62 Lakhs
	Plant& Machinery	Rs. 2720.17 Lakhs
	TOTAL	Rs. 8914.79 Lakhs
Per Sq. ft. Export during the FY	Rs. 42820/- per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	NIL	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	YES. APR for the year 2019-20 has been filed on 09.12.2020	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.**(a) EXPORT****(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex /Trade Data	Difference if any	Reason for Difference/Remark
2019-20	15327.85	16526.01	1198.16	The unit vide letter dated 24.11.2022 has informed that the difference in figures is due to exchange rate difference.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 33,17,44,000/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 24,81,64,780/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NIL
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 4,89,63,060/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 19,92,01,720/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	As per the APR for the year 2019-20 submitted by the unit, one case involving an amount of Rs. 487.61 Lakhs is pending towards pending foreign exchange realization.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes.
(c)	Whether unit has filed any request for Cancellation of Softex	No.

(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No.
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No.
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Request ID is pending for OOC.
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered.	No.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 15327.85 Lakhs as against projected export of Rs. 21484.00 Lakhs i.e. 71.34 % during the period from 2019-2020.
- The unit has achieved positive NFE during the block period
- The APR for the year 2019-20 has been filed by the unit within the stipulated time period.
- As per the APR submitted by the unit for the year 2019-20, the unit has shown that one case involving an amount of Rs. 487.61 Lakhs was pending towards realization of foreign exchange. The unit vide letter dated 05.05.2022 has informed that the pending foreign exchange of Rs. 487.61 Lakhs has been received by the unit.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s Sunjewels Pvt. Ltd., unit located in 116, SDF – IV, SEEPZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	27500.00	28500.00	29500.00	30500.00	32000.00	148000.00
FE Outgo	12849.00	13213.00	13726.00	14159.00	14965.00	68912.00
NFE	14651.00	15286.75	15773.75	16341.25	17035.00	79087.75

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

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	27500.00	23254.54	11344.00	3948.28	425.00	107.13	220.01
2021-22	28500.00	-	11756.00	-	325.00	-	-
2022-23	29500.00	-	12169.00	-	300.00	-	-
2023-24	30500.00	-	12581.00	-	275.00	-	-
2024-25	32000.00	-	13200.00	-	250.00	-	-

(II) Cumulative NFE achieved during the block period 2020-21 to 2024-25.

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	14651.00	12415.66	84.74%
2021-22	29937.75	-	-
2022-23	45711.50	-	-
2023-24	62052.75	-	-
2024-25	79087.75	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Sunjewels Pvt Ltd	
Location	Unit No. 102, 103, 116, SDF-IV, Unit No. 605-606 Multistoried Building & Unit No. 305 to 308 Multistoried Building	
Area	102	554 Sq.mtr
	103	493 Sq.mtr
	116	555 Sq.mtr
	605	892 Sq.mtr
	606	869 Sq.mtr
	305 to 308	3058 Sq.mtr
LOA No. & Date	IA/(I)NUS/APL/GJ/03-04-05/4749 Dated 01.07.2004.	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	Manufacturing of Plain & Studded Gold Jewellery, Plain & Studded Platinum Jewellery and Cut and Polish Diamonds.	
Date of commencement of production	01.06.2005.	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 14,76,363/- as on 16.12.2022 of all galas	
Labour Dues	NIL	
Validity of Lease Agreement	102	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025
	103	
	116	
	605	Reminder Letter sent on 17.12.2021 to A. A Ansari (Senior Govt. Advocate) for opinion of the issue of whether the addendum fir the sub-lease agreement for the change of implementing agency can be executed or not for the period 17.08.2020 to 31.03.2025.
	606	
	305 to 308	Sub-lease agreement is registered for the period 13.12.2021 to 31.05.2072
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	805	
b) No. of employees as on 31.03.2022	913	
Area allotted (in sq. ft.)	36185 sq. feet	
Area available for each employee per sq. ft. basis (area / no. of employees)	39.63 sq. feet per employee	

Investment till date	Building	Rs. 0.00
	Plant& Machinery	Rs. 2647.70 Lakhs
	TOTAL	Rs.2647.70 Lakhs
Per Sq. ft. Export during the FY		Rs. 64265.69 per sq. feet
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL
Value Addition during the monitoring period		54.69%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		YES. APR for the year 2020-21 has been filed on 22.12.2021.

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex /Trade Data	Difference if any	Reason for Difference/Remark
2020-21	23254.54	23607.98	353.44	The variation were due to the reasons that the unit has not taken into the consideration the value of sales return, Non-Delivery of shipment figure, Re-Export RM loan basis, Re-Export Sample figure in their APR figures, however, the same has been reflected in NSDL as Export values.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	107.13	107.13	0.00	No Difference.

(F) Bond cum Legal Undertaking (BLUT)

Rs. In Lakhs)

i	Total Bond-Cum Legal Undertaking	Rs. 9631.688
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ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	NIL
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NIL
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 2196.20
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 7435.488
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Not Applicable
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Not Applicable
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	Not Applicable
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No.
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office	Yes (Under Process).
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL
(N)	Has the unit set up any cafeteria / canteen / food court	

	<p>in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered.</p>	No.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No.

(P) Observations:

- The unit has achieved export revenue of Rs. 23254.54 Lakhs as against projected export of Rs. 27500.00 Lakhs i.e. 84.56% during the period from 2020-2021.
- The unit has achieved positive NFE during the year 2020-21.
- The APR for the year 2020-21 has been filed within the stipulated time period.
- As per the APR for FY 2020-21, there is no case of foreign exchange realization pending.
- Balance amount in BLUT at the end of 2020-21 is Positive.
- No CRA objection/Show Cause Notice is pending.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

A) PROPOSAL:

Monitoring of the performance of M/s. Unity Jewels, unit No. IT – 2, SDF – VII, SEEPZ-SEZ, Andheri (E), for the 3rd year i.e. **2020-21** & 4th year **2021-22** of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for the 3rd year i.e. **2020-21** & 4th year i.e. **2021-22** of 2018-19 to 2022-23 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 2020-21 & 2021-22 block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	12500.00	13500.00	14500.00	15500.00	16500.00	72500.00
FE Outgo	10257.00	11150.00	11896.00	12819.00	13672.00	59794.00
NFE	2243.00	2350.00	2604.00	2681.00	2828.00	12706.00

(II) Performance as compared to projections during the block period 2018-19 to 2022-2023.

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	12500.00	17239.67	10045.00	9146.44	50.00	0.00	0.00
2019-20	13500.00	7929.50	10923.00	5921.67	50.00	0.00	0.00
2020-21	14500.00	2218.82	11655.00	1400.28	50.00	0.00	0.00
2021-22	15500.00	14920.90	12589.00	9571.55	25.00	56.08	4.53
2022-23	16500.00	-	13427.00	-	25.00	-	-

(III) Cumulative NFE achieved during the block period 2018-19 to 2022-23.

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	2243.00	3823.93	170.48%
2019-20	4593.00	5387.80	117.30%
2020-21	7197.00	5298.65	73.62%
2021-22	9878.00	10859.54	109.94%
2022-23	12706.00	-	-

IV) Whether the Unit achieved Positive NFE: For the Year 2020-21 the unit has achieved Negative NFE & for the Year 2021- 22 the unit has achieved Positive NFE.

(D) Other Information:

Name of the unit		M/s. Unity Jewels	
Location		Unit No. IT-2, SDF-VII	
Area		620 Sqmtr	
LOA No. & Date		SEEPZ-SEZ/IA-I/APL/GJ-12/2010-11/2155 Dated 09.02.2012 as amended	
Validity of LOA		20.01.2023	
Item(s) of manufacture/ Services		Studded Gold Jewellery.	
Date of commencement of production		21.01.2013	
Execution of BLUT		Yes	
Outstanding Rent dues		NIL	
Labour Dues		NIL	
Validity of Lease Agreement		Sub-lease agreement is registered for the period 23.02.2012 to 22.02.2031	
Pending CRA Objection, if any		Yes. CRA objection is regarding non-removal residue/ waste /scrap and postponement of duty liability.	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (As per APR file)	
a) Projected employment for the block period b) No. of employees as on 31.03.2022		- Total Nos. of employees as per APR of 2020-21 – 100 & Total No. of employees as per APR of 2021-22 - 140	
Area allotted (in sq. ft.)		13353 sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)		2020-21	2021-22
		133.53 Sq. Ft per employee	95.38 Sq. Ft per employee
Investment till date	Building	Rs.523.19 Lakhs	Rs. 523.19 Lakhs
	Plant& Machinery	Rs. 358.41Lakhs	Rs. 638.77 Lakhs
	TOTAL	Rs.1044.04 Lakhs	Rs. 1161.96 Lakhs
Per Sq. ft. Export during the FY		Rs. 16616.64 per sq. feet	Rs. 111741.93 per sq. feet
Quantity and value of goods exported under Rule 34 (unutilized goods)		No	No
Value Addition during the monitoring period		25.52%	18.88%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		NO.	Yes
If no, details of the Year along with no of days delayed to be given.		APR for the year 2020-21 has been filed on 30.03.2022	APR for the year 2021-22 has been filed on 28.09.2022

(E) Reconciliation of Export & Import data.

(a) EXPORT**(Rs.in lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex /Trade Data	Difference if any	Reason for Difference/Remark
2020-21	2218.82	2227.53	8.71	The variations was due to the unit has made re-export against repairing.
2021-22	14920.00	14920.00	0.00	No Difference.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**(Rs. In Lakhs)**

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	No Difference.
2021-22	56.08	17.75	38.33	The variation were due to the unit has Imported machine which is not reflected in NSDL Data.

(F) Bond cum Legal Undertaking (BLUT)

		2020-21	2021-22
i	Total Bond-Cum Legal Undertaking	28,65,83,236.77	28,65,83,236.77
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	18,31,35,000.00	15,90,73,162.88
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	2,40,61,837.12	14,77,80,490.90
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	15,90,73,162.88	11,292,671.98
		2020-21	2021-22
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL	NIL

(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Not Applicable	Not Applicable
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Not Applicable	Not Applicable
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable	Not Applicable
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	Not Applicable	Not Applicable
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No.	No.
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NA.	NA.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes.	Yes.
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NA	NA

(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility ?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered.</p>	NO.	No.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO.	No.

(P) Observations:

- The unit has achieved export revenue of Rs. 2218.82 Lakhs as against projected export of Rs. 14500.00 i.e. **15.30 %** during the period from **2020-2021** and for the period from **2021-22** the unit has achieved export revenue of Rs. 14920.90 Lakhs as against projected export of Rs. 15500.00 i.e. **96.26%**.
- The unit has achieved **Negative NFE** during the FY 2020-21 & **Positive** for the FY 2021-22. The unit has submitted reasons for negative NFE for the FY 2020-21 wherein they informed that due to management change, they have to reduce their FG stock level and hence they reduced exports and started selling to inter unit transfer.
- Balance amount in BLUT at the end of 2020-21 & 2021-22 is **Positive**.
- **CRA objection is pending** regarding non-removal residue/ waste /scrap and postponement of duty liability. **Reply is awaited from unit.**
- **No Show Cause Notice is pending.**
- The unit has achieved **value addition of 25.52%** during the year 2020-21 & **18.88 %** during the year 2021-22.
- The **APR for the year 2020-21** has **not** been filed within the stipulated time period. & for the year **2021-22** the unit has filed APR within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period **2020-21 & 2021-22** in terms of Rule 54 of SEZ Rules, 2006.
