

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

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

VENUE : Through Video Conferencing on Webex Application

DATE : 25<sup>th</sup> November, 2022

TIME : 11.30 A.M.

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**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ  
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 27<sup>th</sup>  
OCTOBER,2022 THROUGH VIDEO CONFERENCING.**

1. Name of SEZ : SEEPZ SEZ  
2. Meeting No. : 168<sup>th</sup>  
3. Date : 27<sup>th</sup> October, 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. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
5	Shri. 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

Shri. Haresh K. Dahilkar, ADC (New SEZ); Smt. Bridget Joe, EA to DC and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01:- Confirmation of the Minutes of the 167<sup>th</sup> Meeting held on 30.09.2022**

The Minutes of the meeting held on 30.09.2022 were confirmed with consensus.

**Agenda Item No. 02:- Application for Change in Director and of the Company - M/s. Surana Brothers Designs Pvt. Ltd**

M/s. Surana Brothers Designs Pvt. Ltd. had submitted the application for Change in Board of Directors of the Company as follows:

**LIST OF DIRECTORS**

Sr. No.	List of pre change of the Directors		List of post change of the Directors w.e.f 19.07.2022	
	Name of Director	Designation	Name of Partners	Designation
1.	Mrs. Vimaladevi Hirachand Surana	Director	Mrs. Vimaladevi Hirachand Surana	Director
2.	Mrs. Riddhi Nareshkumar Surana	Director	Mrs. Riddhi Nareshkumar Surana	Director
3.	-----	-----	Mr. Naresh Jagdish Wadhwa	Director

- ***There is change in the list of Directors***

**Details of Pre & Post profit sharing ratio :-**

Sr. No.	Before Name of the Directors	% of Shares	Sr. No.	After Name of the Directors	% of Shares
1	Mrs. Vimaladevi Hirachand Surana	99.90 %	1.	Mrs. Vimaladevi Hirachand Surana	99.90 %
2	Mr. Hiten Harshadrai Mehta	0.10 %	2.	Mr. Hiten Harshadrai Mehta	0.10 %
<b>Total</b>		<b>100%</b>	<b>Total</b>		<b>100%</b>

- ***It is seen that there is a no change in the profit sharing ratio.***

**Decision:-** After deliberation, the Committee *approved* the proposal for Change in Directors of the company in terms of Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger,



amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.

6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

**Agenda Item No. 03 :- Application received for Change of the Company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry**

M/s. Stellar Jewelry (A Div of S Narendra) has submitted their application for change of name of the company from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry and submitted all relevant documents with following details :-

- DETAILS OF PARTNERS BEFORE AND AFTER OF CHANGE OF COMPANY NAME (C)

List of Partners of M/s. Stellar Jewelry (A Div of S Narendra)			List of Partners of M/s. Stellar Jewelry	
Sr. No.	Before Name of the Partners	Designation	After Name of the Partners	Designation
1.	Amish Rajnikant Jhaveri	Partner	Amish Rajnikant Jhaveri	Partner
2.	Saurin Sohil Jhaveri	Partner	Saurin Sohil Jhaveri	Partner
3.	Sheffalie Amish Jhaveri	Partner	Sheffalie Amish Jhaveri	Partner
4.	Priyanka Saurin Jhaveri	Partner	Priyanka Saurin Jhaveri	Partner
5.	Arjun Saurin Jhaveri	Partner	Arjun Saurin Jhaveri	Partner
6.	Yanik Amish Jhaveri	Partner	Yanik Amish Jhaveri	Partner

\*\*\*There is no change in the Partners Name after change of name of the company.

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

List of Partners of M/s. Stellar Jewelry (A Div of S Narendra)		List of Partners of M/s. Stellar Jewelry	
Name of Person & Designation	% of Profit Sharing	Name of Person & Designation	% of Profit Sharing
Amish Rajnikant Jhaveri	30%	Amish Rajnikant Jhaveri	30%

Saurin Sohil Jhaveri	30%	Saurin Sohil Jhaveri	30%
Sheffalie Amish Jhaveri	15%	Sheffalie Amish Jhaveri	15%
Priyanka Saurin Jhaveri	15%	Priyanka Saurin Jhaveri	15%
Arjun Saurin Jhaveri	5%	Arjun Saurin Jhaveri	5%
Yanik Amish Jhaveri	5%	Yanik Amish Jhaveri	5%
<b>Total</b>	<b>100%</b>	<b>Total</b>	<b>100%</b>

**\*\*There is a no change in the Profit Sharing Ratio on change of company name**

**Decision:-** After deliberation, the Committee *approved* the proposal for change of name of the company from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry in terms of MOC&I Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownership etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

**Agenda Item No. 04 :-** Application received from M/s. Ashir Manufacturing LLP for Broad Banding items to be manufactured with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

The Unit had submitted the broad banding application i.r.o. Premix Silver & Alloy with revision of projections for 3 years i.e. 2022-23 to 2024-25. Unit representative also conveyed that the proposed broad banding will be used for

manufacturing activity and the excess if any will be sold to other Units as Inter Unit Transfer as there will be no metal loss.

- EXISTING APPROVED ITEMS OF MANUFACTURE :-



Sr. No.	Description of the items to be manufactured	Approved Capacity (Kgs)
01	Studded Silver Jewellery	1000.00
02	Plain Silver jewellery	700.00
03	Silver Mounting	300.00
04	Silver Finding	3000.00
05	Gold Mounting	10.00
06	Plain Gold Jewellery	10.00
07	Studded Gold jewellery	10.00
08	Plain Platinum Jewellery	300.00
09	Platinum Mounting	300.00
10	Gold Finding	20.00
11	Platinum Finding	1000.00
12	Studded Platinum Jewellery	400.00
13	Plain & Studded Brass, Steel Base Metal Jewellery	900.00
14	CNC Product	100.00

• **Broad Banding of Items:-**



Sr. No	Description of the items to be newly manufactured	Proposed Capacity (Kgs)	ITC (HS) Classification
01	Premix Silver & Alloy	1000.00	71069290

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) i.e. 2020-21 to 2024-25	Existing of 3 year (approved) i.e. 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 78.70)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	17,299.43	12,123.97	13,164.58	16,727.55
2.	Import of Machinery	242	97.20	97.20	123.51
3.(a)	Import of Raw Material and components	13,518.20	9,494.20	8,302.98	10,505.16
4.(b)	Assorted jewellery for remaking/melting as raw material	-	-	2,075.74	2,637.54
(c)	Import of Raw Material on Loan Basis Form. Approx	-	-	-	-
	Total Import of Raw Material Components	-	-	10,378.72	13,187.70
5.	Import of Spares & Consumables	138.34	86.89	86.39	110.41
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 16)	13,898.54	9,678.29	10,562.81	13,421.62
17.	NFE (1-16)	3,400.89	2,445.68	2,601.77	3,305.93

*There is an increase in the projections on proposed broad banding of item.*

• EMPLOYMENT GENERATION :-

	Men	Women
Existing	40	20
Proposed	3	2
Total	43	22

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Ashir Manufacturing LLP for Broad Banding of the items with revised projection remaining period for the remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Proviso Rule 19 (2) of the SEZ Rules, 2006, subject to condition that the allied acts condition required if any, and any other law in force for the said import of items should also be fulfilled at the time of import and also should be in compliance in terms of Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018.

- *Committee also directed the Unit to furnish the details of the CG import.*

**Agenda Item No. 05 :-** Application received from M/s. Uni-Design Jewellery Pvt Ltd., Service Unit for Broad Banding items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

The Unit had submitted the broad banding application with revision of projections for 3 years i.e. 2022-23 to 2024-25. Unit representative was asked to justify as to whether there is a demand for diamond grading and photography service. Unit representative admitted that presently they have orders for photography services and they would approach SEEPZ Administration for diamond grading subsequently.

- **EXISTING APPROVED ITEMS OF SERVICE ACTIVITY :-**

Sr. No.	Description of the items to be manufacture/Service activity	Approved Capacity
01	Services for jewellery product Designing, Computer Aided Design (CAD) and other Customer back office Services	Not Required for Service unit

● **PROPOSED BROAD BANDING ITEM:-**



Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Carat)	CPC/STC Code
01	Diamond Grading & Photography Service	Not Required for Service unit	99831300 99831300

**Projections:-**

Sl. No.	Particulars	Existing of 5 years (approved) i.e. 2020-21 to 2024-25	Existing of 3 year (approved) i.e. 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 78.20)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'000
1.	FOB value of exports	2,172.80	1,528.80	1,881.00	2,405.37
2.	Import of Machinery	-	-	-	-
3.	Import of Raw Material and components	-	-	-	-
4.	Assorted jewellery for remaking/melting as raw material	-	-	-	-
5.	Import of Spares & Consumables	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	48.18	61.62
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 16)	794.50	567	48.18	61.62
17.	NFE (1-16)	1378.30	961.80	1,832.82	2,343.75

*There is an increase in the projections on proposed broad banding of item.*

● **EMPLOYMENT GENERATION :-**

	Existing	Proposed	Total
Men	3	7	10

<b>Women</b>	<b>1</b>	<b>3</b>	<b>4</b>
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**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Uni-Design Jewellery Pvt Ltd., Service Unit for Broad Banding of the item viz. *Photography Services only* with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Proviso Rule 19 (2) of the SEZ Rules, 2006, subject to condition that the allied acts condition required if any, and any other law in force for the said import of items should also be fulfilled at the time of import and also should be in compliance in terms of Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018.

The Committee also directed the following :-

- CCTV provision and mechanism to be created by the Unitholder and shared with the Specified Officer
- SOP guidelines listed by the Specified Officer to be adhered to.

**Agenda Item No. 06 :- Monitoring of Performance of M/s. Datamatics Global Services Ltd, Unit-II**

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.

The Committee also directed :-

- Unit to submit additional BLUT for negative balance in the BLUT.
- Specified Officer to examine the space occupied and employment vis-à-vis exports
- Unit to clear the outstanding rental dues immediately

**Agenda Item No. 07 :- Monitoring of Performance of M/s. Portescap 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 performance of the unit for the period 2019-20, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed the following -



- Unit to clear the outstanding rental dues immediately
- Unit to execute the sub-lease agreement within 6 months time, failing which action in terms of SEZ Rules 2006 will be initiated.
- Unit to submit additional BLUT for negative balance in the BLUT
- Unit to update on the labour dues
- Specified Officer to visit the pantry area and verify as to whether any benefit has been availed i.r.o. Customs/GST i.r.o. the pantry thus occupied and furnish the report

Agenda Item No. 08 :- Monitoring of Performance of M/s. Portescap India Pvt Ltd (DC Motors)

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 performance of the unit for the period 2019-20, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.*

*The Committee also directed the following -*

- Unit to clear the outstanding rental dues immediately
- Unit to submit additional BLUT for negative balance in the BLUT
- Specified Officer to visit the pantry area and verify as to whether any benefit has been availed i.r.o. Customs/GST i.r.o. the pantry thus occupied and furnish the report

Agenda Item No. 09 :- Monitoring of Performance of M/s. Quinnox Consultancy Services Ltd , Unit -I

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.*

*The Committee also directed the following -*

- Unit to clear the outstanding rental dues within a week
- Unit to execute the sub-lease agreement within 6 months time i.r.o. unit no. 170C, failing which action in terms of SEZ Rules 2006 will be initiated.
- Specified Officer to visit the pantry area and verify as to whether any benefit has been availed i.r.o. Customs/GST i.r.o. the pantry thus occupied and furnish the report

**Agenda Item No. 10 :- Monitoring of Performance of M/s. Quinnox Consultancy Services Ltd , Unit -II**

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.*

*The Committee also directed the following -*

- Unit to clear the outstanding rental dues within a week.
- Specified Officer to visit the pantry area and verify as to whether any benefit has been availed i.r.o. Customs/GST i.r.o. the pantry thus occupied and furnish the report

**Agenda Item No. 11 :- Monitoring of Performance of M/s. Quinnox Consultancy Services Ltd , Unit -III**

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.*

*The Committee also directed the following -*

- Unit to clear the outstanding rental dues within a week.
- Specified Officer to visit the pantry area and verify as to whether any benefit has been availed i.r.o. Customs/GST i.r.o. the pantry thus occupied and furnish the report

**Agenda Item No. 12:- Monitoring of Performance- M/s. Sidd's Jewels India LLP**

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 :-***

- ***Unit to pay the outstanding outstanding rental dues within 10 days.***
- ***Unit to execute the Sub-Lease agreement within 6 months, failing which action in terms of SEZ Rules 2006 will be initiated.***
- ***Specified Officer to initiate action for issuance of Show Cause Notice for Delay in submission of APR.***
- ***Specified Officer to follow up with the Unit for clearance of pending foreign exchange realization.***

**Agenda Item No. 13:- Monitoring of Performance- M/s. Trigyn Technologies 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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.***

**Agenda Item No. 14:- Monitoring of Performance- M/s. House of Code**

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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.***

***The Committee also directed Unit to clear the outstanding rental dues of Rs. 3,89,671/- as on 15.10.2022 immediately***

**Agenda Item No. 15:- Monitoring of Performance- M/s. Infinia Jewel Designs LLP**

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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**The Committee also directed:-**

- **Unit to pay the outstanding outstanding rental dues within 10 days.**
- **Unit to execute the Sub-Lease agreement within 6 months failing which action in terms of SEZ Rules 2006 will be initiated.**
- **Unit to submit additional BLUT for negative balance in the BLUT**

**Agenda Item No. 16:- Monitoring of Performance- M/s. Enchanted Export LLP**

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 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 Unit to clear the outstanding rental dues immediately.**

**Agenda Item No. 17:- Monitoring of Performance- M/s. Health Prime Services (India) 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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**The Committee also directed Unit to clear the outstanding rental dues immediately.**

**Agenda Item No. 18:- Monitoring of Performance- M/s. Pretty 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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**The Committee also directed:-**

- Specified Officer to initiate action for issuance of Show Cause Notice for Delay in submission of APR.
- Unit to clear pending foreign exchange realization by Dec. 2022, failing which Specified Officer to initiate action by January 2023.

**Agenda Item No. 19:-** Monitoring of Performance- M/s. Praxis Interactive Services 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 Unit to pay outstanding rental dues within one week.**

**Agenda Item No. 20:-** Monitoring of Performance- M/s. Rosy Jewellery Exports 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 deferred the performance of the unit for the period 2020-21, as the Unit representative did not appear for the Approval Committee meeting..

**The Committee also directed:-**

- *Unit to pay the outstanding rental dues immediately.*
- *Unit to execute the Sub-Lease agreement within 6 months time, failing which action will be initiated in terms of SEZ Rules 2006.*
- *SO to initiate action on issuance of Show Cause Notice for delay in submission of APR.*
- *Specified Officer (Audit) to clear the audit objection.*
- *Specified Officer to examine the space occupied and employment vis-à-vis exports*

**Agenda Item No. 21:- Monitoring of Performance- M/s. Suashish Diamonds 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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.***

**Agenda Item No. 22:- Monitoring of Performance- M/s. Trio Jewels 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.***

**Agenda Item No. 23:- Monitoring of Performance- M/s. Sundaram Jewellery**

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 outstanding rental dues immediately.*

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

Signed by Shri. Shyam  
Jagannathan

Date: 09-11-2022 12:18:22

Reason: Approved

*Chairperson-cum-Development Commissioner,  
SEEPZ SEZ.*

**ACTION TAKEN REPORT OF UAC MEETING DATED 27.10.2022**

Sr. No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 30.09.2022	-	-
1	M/s. Surana Brothers Designs Pvt. Ltd.	Application for Change in Director of the Company	Letter issued to the Unit on 10.11.2022
2	M/s. Stellar Jewelry	Application received for Change of the Company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry	Letter issued to Unit on 10.11.2022
3	M/s. Ashir Manufacturing LLP	Application received for Broad Banding items to be manufactured with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25	Permission Letter issued to Unit & Specified Officer on 10.11.2022
4	M/s. Uni-Design Jewellery Pvt. Ltd. (Service Unit)	Application for Broad Banding items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25	Permission Letter issued to the Unit & Specified Officer on 10.11.2022
5	M/s. Datamatics Global Services Ltd. Unit-II	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
6	M/s. Portescap India Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
7	M/s. Portescap India Pvt. Ltd. (DC Motors)	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
8	M/s. Quinnox Consultancy Services Ltd. Unit-I	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
9	M/s. Quinnox Consultancy Services Ltd. Unit-II	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
10	M/s. Quinnox Consultancy Services Ltd. Unit-III	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
11	M/s. Sidd's Jewels India LLP	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022
12	M/s. Trigen Technologies Ltd	Monitoring of Performance	Monitoring Noted.
13	M/s. House of Code	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 10.11.2022
14	M/s. Infinia Jewel Designs LLP	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 10.11.2022
15	M/s. Enchanted Export LLP	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 10.11.2022
16	M/s. Health Prime Services (India) Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 11.11.2022
17	M/s. Pretty Jewellery Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer on 11.11.2022

18	M/s. Praxis Interactive Services Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 10.11.2022
19	M/s. Rosy Jewellery Exports Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit, Specified Officer & SO (Audit) on 11.11.2022
20	M/s. Suashish Diamonds Ltd.	Monitoring of Performance	Monitoring Noted.
21	M/s. Trio Jewels Pvt. Ltd.	Monitoring of Performance	Monitoring Noted.
22	M/s. Sundaram Jewellery	Monitoring of Performance	Monitoring Noted. Letter issued to Unit on 10.11.2022

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI – 400 096**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**I COMPANY/UNIT PROFILE**

(a)	Name and address, telephone/fax/email id	M/s. Aurifaber Designs Pvt. Ltd. a Division of (Trio Jewels Pvt. Ltd).	
		Registered Address: Plot No. GJ-02, SEEPZ++, SEEPZ, Andheri East, Mumbai, Maharashtra, India	
		<i>Proposed location: Plot No# GJ-02, SEEPZ++, admeasuring area 254 Sq. mtr.</i>	
		Telephone:- 91-22-6777 9999	
		Fax No.:- N.A	
		Email Id:-admin@aurifaberdesigns.com	
(b)	Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. & year of registration	Private Limited Company  Identity Number – U36910MH2022PTC392102 Dt.14.10.2022 of M/s. Trio Jewels Pvt. Ltd	
(c)	Financial capability	Net Worth of Director as on 31.03.2022	(Figs. In Rs.) as on 31.03.2022
		Mr. Amish Bipin Choksi	16,28,52,643.00
		Mr. Aashay Amish Choksi	4,27,05,113.00
		Mr. Saumik Bindu Gandhi	19,14,989.00
(d)	IEC No / date/ issued by	Private Limited Company  Identity Number – U36910MH2022PTC392102 Dt.14.10.2022 of M/s. Trio Jewels Pvt. Ltd	
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Manufacturer & Exporter	

**II. PROJECT PROFILE**



(i)	Product to be manufactured/ service to be rendered	<b>Items Description</b>	<b>Capacity (PCS)</b>	
		Plain/Studded Palladium Jewelry with Lab Grown Diamond	1000 PCS	
		Plain/Studded Silver Jewelry with Lab Grown Diamond	8000 PCS	
		Plain / Studded Gold Jewelry with Lab Grown Diamond	22000 PCS	
		Silver Mounting Jewelry with Lab Grown Diamond	500 PCS	
		Gold Mounting Jewelry with Lab Grown Diamond	2000 PCS	
		Combination Jewelry with Lab Grown Diamond	2000 PCS	
		Plain/Studded Platinum Jewelry with Lab Grown Diamond	500 PCS	
		<b>TOTAL</b>		<b>36,000 PCS</b>
(ii)	Brief detail of the project	M/s. Aurifaber Designs Pvt. Ltd. is recently incorporated in India with register of the companies on 14.10.2022 to caters to the needs of its clients in Europe. The company is intended to manufacture high quality jewelry and will be manufacturing various type of jewelry including CNC based Ring Band, Jewelry studded with Lab Grown Diamond etc., catering to the medium to high price segments with its state-of-the-art infrastructure and hi-tech manufacturing facilities, consistently meets stringently high quality requirements and delivers never-ending long term customer relationship. Company is formed by three promoters Mr. Amish Bipin Choksi, Mr. Aashay Amish Choksi and Mr. Saumik Bindu Gandhi.		
(iii)	<b>Projections, Year wise</b>			
(i)	Investment and Details of source of finance	<b>A</b>	<b>Cost of The Project</b>	<b>Amount in Lakhs</b>
		1	Plant Machinery	
			Indigenous	61.71
			Imported	53.72
		2	Furniture & Fixtures	45.00
		3	Air Conditioning	4.00
		4	Office Equipment	5.00
		5	Computer etc	5.00
		6	Electrical Cabling & Points	5.00
		7	Premium to SEEPPZ	41.15
		8	Building Construction	93.26
		9	Working Capital	361.98
		<b>Total (A)</b>		<b>675.82</b>
		<b>B</b>	<b>Means of Finance</b>	<b>Amount in Lakhs</b>
		1	Partners Capital (Internal Funds)	0.75
		2	Unsecured Loans from Partners	424.00
		3	Bank Finance	251.07
		<b>Total (B)</b>		<b>675.82</b>

	(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous		
			(a)	Capital Goods	54	260		
			(b)	Raw material, components, consumables, packing material, fuel etc	19178.01	2,611		
			Total		19232.01	2871.00		
	(iii)	Requirement of land (sq. mtr.)	i.	Factory /Office	254.06 Sq. mtr			
			ii.	Warehousing/storage	NA			
			iii.	Others, specify	56.10 Sq. mtr			
	(iv)	Requirement of Water	i	For Industrial (Process Purposes	25			
			ii	For Drinking Purposes	30			
			iii	Others, Specify (Cleaning etc)	0			
			Total		55			
	(v)	Requirement of built-up area (sq. mtr.)	310.16 Sq. mtr					
	(vii)	Total Employment	Men		30			
			Women		25			
	(vii i)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
			1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	4 <sup>th</sup> year	5 <sup>th</sup> year	Total
		FOB value of export	3902.64	4526.95	5143.74	5916.85	6087.38	25577.56
		Foreign Exchange	2987.97	3403.20	3866.79	4447.42	4551.42	19257.01
		NFE	914.67	1123.75	1276.95	1469.22	1535.96	6320.55
	(ix)	Effluent Treatment	Quantum & Nature of effluent Mode of disposal		Effluents treatment plant will be set up within the unit			
			Specify whether own effluent treatment plant will be created		Yes			
	(x)	Whether Foreign Technology Agreement is envisaged	No					
III		Request of the company	To set up manufacturing unit for 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					
IV		Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.					



V	Decision required from Approval Committee	To set up manufacturing unit for 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
VI	Recommendation/ observations of the Dealing Executive/ADC	The proposal of M/s. Aurifaber Designs Pvt. Ltd. for setting up a manufacturing unit in Plot No.# GJ-02, SEEPZ++ admeasuring area 254.06 Sq.mtr is placed before the Approval Committee for consideration subject to separate entry and exit.

➤ Further the applicant has also furnished the list of Directors and the Shareholding Pattern :-

➤ **LIST OF DIRECTORS OF THE COMPANY**

Sr. No.	M/s. Trio Jewels Pvt. Ltd		M/s. Aurifaber Designs Pvt. Ltd.	
	Name of Directors	Designation	Name of Partners	Designation
1.	Mr. Amish Bipin Choksi	Director	Mr. Amish Bipin Choksi	Director
2.	Mr. Aashay Amish Choksi	Director	Mr. Aashay Amish Choksi	Director
3.	Mr. Victor Weinman	Director	Mr. Saumik Bindu Gandhi	Director
4.	Mr. Jacques Tache	Director		
5.	Mr. Christian Giloy	Director		
6.	Mr. Ashish Choksi	Director		

➤ **DETAILS OF SHAREHOLDING PATTERN BEFORE AND AFTER NAME CHANGE**

List of Shareholders M/s. Trio Jewels Pvt. Ltd			List of Shareholders M/s. Aurifaber Designs Pvt. Ltd.		
Name of Shareholders	No. of shares	% of holding	Name of Shareholders	No. of shares	% of holding
Tache Investment S.A.	22,38,020	51.83 %	Mr. Amish Bipin Choksi	25,000	33.33 %
Classik Gold Schmuckwaren Handels GMBH	9,74,706	22.57%	Mr. Aashay Amish Choksi	25,000	33.33 %
Andre Christian Giloy	5,84,118	13.53%	Mr. Saumik Bindu Gandhi	25,000	33.33 %
Amish B. Choksi	4,87,478	11.29 %	-	-	-
Shephali A. Choksi	28,882	0.67%	-	-	-
Aashay A. Choksi	4,547	0.11 %	-	-	-
<b>Total</b>	<b>43,17,751</b>	<b>100 %</b>	<b>Total</b>	<b>75,000</b>	<b>100 %</b>

It is to mention that the Unit has not submitted the application through SEZ online hence needs to call for the same. Also the applicant had wrongly mentioned the demarcated area in the application which can be rectified on SEZ application



**Other Information's :-**

The proposal of M/s. Aurifaber Designs Pvt. Ltd a Division of (Trio Jewels Pvt. Ltd) for setting up a Trading unit in Plot No.# GJ-02, SEEPZ++, in a demarcated area admeasuring 254.06 Sq. ft. subject to separate entry and exit and online application is placed before the Approval Committee for consideration.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI – 400 096**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**I COMPANY/UNIT PROFILE**

(a)	Name and address, telephone/fax/email id	M/s. Cupid Heart Jewellery LLP	
		Registered 5 <sup>th</sup> Floor, Krishna Nivas, Raja Ram Mohan Roy Marg, Charni Road, Girgaon Mumbai-400004	
		<i>Proposed location: Unit No. GJ-19, SDF-VII, admeasuring area 630 Sq. Mtr.</i>	
		(SEEPZ SEZ Authority had provisionally allotted the gala vide allotment letter on 02.09.2022 to the applicant).	
		Telephone:- 91-022-40769999	
(b)	Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. & year of registration	Fax No.:- 91-22-28257447	
		Email Id:-dgdipl@gmi.com	
		Limited Liability Partnership Firm	
		Identity Number –AA-3384	
		Dt. 17.10.2019	
(c)	Financial capability	Net Worth of Partners	(Amount in Rs.)
		As on 31.03.2022	
		Sh. Nimesh Piyush Mehta	87,90,30,000
		Sh. Niles Kishore Mehta	6,74,19,902/-
		Sh. Romy Piyush Mishra	17,78,56,147/-
(d)	IEC No / date/ issued by	Number :- 0307516141 Date:- 12.05.2017	
		Issued by :- DGFT Mumbai	
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Manufacturer & Exporter	

**II. PROJECT PROFILE**

(i)	Product to be manufactured/ service to be rendered	<table><tr><th>Items Description</th><th>Capacity (PCS)</th></tr><tr><td>Studded Plain Jewellery</td><td>1,20,000.00</td></tr><tr><td>Plated/Studded Silver Jewellery</td><td>25,000.00</td></tr><tr><td>Plated/Studded Platinum Jewellery</td><td>5000.00</td></tr><tr><td>Gold &amp; Silver Mounting Jewellery</td><td>10,000.00</td></tr><tr><td>Combination jewellery of Diamond/GZ or other Precious/Semi-Precious Stones/Lab Grown Diamond</td><td>15,000.00</td></tr></table>	Items Description	Capacity (PCS)	Studded Plain Jewellery	1,20,000.00	Plated/Studded Silver Jewellery	25,000.00	Plated/Studded Platinum Jewellery	5000.00	Gold & Silver Mounting Jewellery	10,000.00	Combination jewellery of Diamond/GZ or other Precious/Semi-Precious Stones/Lab Grown Diamond	15,000.00
Items Description	Capacity (PCS)													
Studded Plain Jewellery	1,20,000.00													
Plated/Studded Silver Jewellery	25,000.00													
Plated/Studded Platinum Jewellery	5000.00													
Gold & Silver Mounting Jewellery	10,000.00													
Combination jewellery of Diamond/GZ or other Precious/Semi-Precious Stones/Lab Grown Diamond	15,000.00													
(ii)	Brief detail of the project	<p>M/s. Cupid Heart Jewellery LLP (formerly Diasqua Jewellery LLP) is a Limited Liability Partnership firm established in the year 2017 for the purpose of starting a Gem &amp; Jewellery business. Cupid Heart Jewellery LLP will be a Jewellery Land for manufacturing of jewellery export for the group Companies. Diasqua group has very vast marketing experience of jewellery business of many years. Diasqua International Limited based in Hong Kong Since 1980 and is producing jewellery from manufacturers of China and other Asian Countries including India and selling all over the world through their group companies. Now they are planning to have their own manufacturing and exporting unit at SEEPZ-SEZ.</p> <p>M/s. Diasqua India Pvt Ltd group company was established in the year 1986 in the name of Diasqua (Pvt) as proprietorship firm. This firm was established by Mr. Nimesh P. Mehta. Their Diamonds are distributed worldwide and they are committed to continuing to deliver a consistent supply of the highest quality diamonds to their customers.</p> <p>They are able to control the quality of their diamonds throughout their supply chain through their vertical integration. Their diamonds never leave their hands, giving them a level of quality control far beyond mined diamonds.</p>												

(iii) Projections, Year wise

(i)	Investment and Details of source of finance	A Cost of The Project	Amount in Rs
1	Plant Machinery		
	Acquisitious		2,75,00,000
	Deposited		3,23,00,000
2	Furniture & Fixture		
	At, Consulting Office		1,00,00,000
	Equipment		
3	Raw Material for 2		
	Months		6,50,50,000
	Total (A)		11,50,00,000
B	Means of Finance		Amount in Rs
1	Project will be funded by		
	Partner's own contribution		11,50,00,000
	through NRI		



	(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous		
			(a)	Capital Goods	325.00	215.00		
			(b)	Raw material, components, consumables, packing material, fuel etc	16,100.00	12,250.00		
			Total		47898.74	16,425.00		
	(iii)	Requirement of land (sq. mtr.)	i.	Factory /Office	411 Sq.mtr			
			ii.	Warehousing/storage	NA			
			iii.	Others, specify	NA			
	(iv)	Requirement of Water	i	For Industrial (Process Purposes	250 (in Kilo Liters)			
			ii	For Drinking Purposes	300 (in Kilo Liters)			
			iii	Others, Specify (Cleaning etc)	NA			
	(v)	Requirement of built-up area (sq. mtr.)	630 Sq.mtr					
	(vii )	Total Employment	Men		200			
			Women		150			
	(vii i)	Foreign Exchange Balance Sheet (Rs. in lakhs)						
			1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	4 <sup>th</sup> year	5 <sup>th</sup> year	Total
		FOB value of export	4000	6000	7500	8000	9500	35000.00
		Foreign Exchange	1915	2850	3520	3730	4410	16,425.00
		NFE	2085	3150	3980	4270	5090	18,575.00
	(ix)	Effluent Treatment	Quantum & Nature of effluent		NA			
			Mode of disposal					
			Specify whether own effluent treatment plant will be created		NA			
	(x)	Whether Foreign Technology Agreement is envisaged	No					
III		Request of the company	To set up Manufacturing unit for 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.					
IV		Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.					
V		Decision required from Approval Committee	To set up Manufacturing unit for 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
VI	Recommendation/ observations of the Dealing Executive/ADC	The proposal of M/s. Cupit Heart Jewellery LLP for setting up a jewellery Unit in Unit No. GJ-19, SDF-VII admeasuring area 630 Sq.mtr is placed before the Approval Committee for consideration.

➤ Further the applicant has also furnished the list of Partners and the Profit Sharing Ratio :-

**LIST OF PARTNERS OF THE COMPANY**

Sr. No.	Name of the Partner	Designation
1.	Mr. Romy Piyush Mehta	Partner
2.	Mr. Nimesh Piyush Mehta	Partner
3	Mr. Nilesh Kishore Mehta	Partner

**DETAILS OF SHAREHOLDING PATTERN OF THE COMPANY**

Sr No.	Name of the Partner	% of Profit Sharing
1	Mr. Romy Piyush Mehta	49.50
2	Mr. Nimesh Piyush Mehta	49.50
3	Mr. Nilesh Kishore Mehta	1.00

**Other Information's :-**

SEEPZ SEZ Authority had granted provisional allotment letter vide allotment letter No. E-OTP-11/157/2022-EO/18010 dated 02.11.2022 to operate at Unit No. GJ-19, SDF-VII in an area admeasuring 630 Sq.mtr. to M/s. Diasqua Jewellery LLP as per the approval of the 55th Authority meeting.

In their letter dt. 07.11.2022, they mentioned that, they had speciality of manufacturing heard and arrow cut of diamonds hence they preferred the name of Cupid Heart Jewellery LLP and thus filed the documents to ROC for change of name and changed their name from M/s .Cupid Heart Jewellery LLP in 2019.

It is to mention that the Unit has not submitted the application through SEZ online hence needs to call for the same.

The proposal for setting up new unit in the name of M/s .Cupid Heart Jewellery LLP for Manufacturing unit for 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 admeasuring area 630 sq. mtr subject to online application through SEZ Online System is submitted before the Approval Committee for consideration.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal:**

Application received from M/s. Kama Jewelry Pvt Ltd., Unit-II., 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. Kama Jewelry Pvt Ltd., Unit-II., were granted Letter of Approval No. SEEPZ-SEZ/IA-I/APL/GJ-018/2006-07/9004 dated 07.12.2007 as amended for manufacture and export of Gold Platinum & Combination, Silver, Steel Jewelry Plain or Studded with Diamonds/Precious/Semi-Precious & Synthetics Stones in Combination thereof. The unit has commenced production w.e.f. 17.07.2009. The validity of LOA is upto 16.07.2024.

The unit has submitted the Form F & revised projection for the remaining period of 2 years i.e. 2021-22 to 2022-23 in terms MOC&I Instruction No. 51 dated 25.03.2010 for third party repair & details are as under:

**Projections:-**

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24	Existing of 2 year (approved) 2023-23 to 2023-24	Proposed for 2 years 2022-23 to 2023-24 for third party repair (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	46850.00	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	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.	<b>Total (2 to 13)</b>	<b>1,10,756.00</b>	<b>47,918.00</b>	<b>47,918.00</b>	<b>68,947.00</b>
15.	<b>NFE (1-14)</b>	<b>24,394.00</b>	<b>10,632.00</b>	<b>10,632.00</b>	<b>15,298.00</b>

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

- Further the unit vide letter dated 28.07.2022 has also stated as under:

1. They have been getting inquiries from Overseas Customers for carrying out third party repairs of activities since the labour & freight charges are very high at their end. They will charge for the Gold, Silver, Platinum, and Diamond & Lab Grown Diamonds at value added cost if used from their stock. This activity will help in generating additional foreign exchange inflow in our regular activity of manufacturing and export of fresh orders.

2. They have assured to maintain separate record for said activity

3. The anticipation volume per annum will be as under :

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)

- 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 on 26.04.2010 placed before Approval Committee for consideration.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal: -**

Application received from M/s. Fine Jewellery (I) Ltd for Mid-term Revision for remaining period of 1 year i.e. 2022-23.

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

Permission for mid- term Projection for remaining period of 1 year i.e. 2022-23.

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

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

**D. Other Information: -**

M/s. Fine Jewellery (I) Ltd has been granted LOA No. 8/29/89-EPZ dated 17.03.1987 as amended for manufacture & export of Plain & Studded Gold Jewellery, Plain and Studded Platinum Jewellery and Cut Polished Diamonds, etc. at Unit No. G-6, Gems & Jewellery Complex-I. The unit started its commercial production w.e.f. 21.12.1988. The validity of LOA is upto 31.03.2023.

Sr. No.	Heading	Details
1	Name of the Unit	M/s. Fine Jewellery (I) Ltd
2	Present location	Unit No. G-6, Gems & Jewellery Complex-I
3	Area	798 Sq.mtr
4	LOA No. & Date	8-29/89-EPZ dated 17.03.1987
5	Items of Manufacture/Service	Plain & Studded Gold Jewellery, Plain and Studded Platinum Jewellery and Cut Polished Diamonds, etc
6	Date of Commencement of Production	21.12.1998
7	Validity of LOA	31.03.2023
8	Outstanding Rent dues	Rs. 662/- as on 10.11.2022
9	Labour Dues	Nil
10	Validity of Lease Agreement	Sublease agreement is registered for the period 01.04.2018 to 31.03.2023
11	Pending CRA Objection, if any	NIL
12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL



- The unit vide letter dated 10.10.2022 has stated as under:-
- i. Their exports for the years 2018-2022 has exceeded their projection due to more than expected business, correspondingly their imports have also exceeded their projection and therefore it is necessary to revised their projection and submit additional BLUT, as otherwise their existing BLUT amount will fall short and reflect with a negative balance in APR.
- Subsequently unit letter dated 04.08.2022 has stated the following:-
- a. Due to various orders and additional business of Lab Grown Jewellery which they did not expect and hence had not factored in at time of submitting the original projections.
- b. There is No Capacity Enhancement on Mid-Term Revision.
- c. There is No additional investment is required as their current capacity and plan and machinery is sufficient to meet the business requirement projection.
- d. The original turnover projections filed in 2018, employee head count required (direct & indirect) was around 25 (average) various the average employment for 50 people generated over last 2 years hence the employment generation is almost doubled.

**Projections:-**

Particulars	Approved Projection For five year 2018- 19 to 2022-23	Approved projection for 1 Year i.e. 2022-23	Proposed Revised Projection for 1 Year 2022-23	
	(Rs. In Lakhs)	(Rs. In Lakhs)	US \$ 1 = Rs. 72 (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 collaborates	-	-	-	-
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	-	-	-	-
<b>Foreign exchange outgo</b>	<b>1,126</b>	<b>293</b>	<b>500</b>	<b>694.44</b>
<b>NFE</b>	<b>354</b>	<b>97</b>	<b>1,500</b>	<b>2,083.33</b>

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

**The approved and actual export import performance for the earlier block are as under :**

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2013-14	20.00	100.24	15.27	502.76	0.08	0.00
2014-15	29.00	1124.03	22.14	1208.08	0.11	0.00
2015-16	33.00	2471.91	25.20	2218.18	0.13	0.00
2016-17	38.00	1126.26	29.01	0.00	0.15	0.00
2017-18	42.00	0.00	32.07	355.20	0.16	0.00
<b>Total</b>	<b>162.00</b>	<b>4768.41</b>	<b>123.69</b>	<b>4284.19</b>	<b>0.63</b>	<b>0.00</b>
<b>Further the approved and actual export import performance for the current block period i.e. 2018-19 to 2022-23</b>						
Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Year	Projected	Actual	Year
2018-19	190	1179.17	145	235.15	0.00	0.00
2019-20	250	1968.67	203	1402.15	0.00	0.00
<b>Total</b>	<b>440</b>	<b>1179.17</b>	<b>357</b>	<b>1813.30</b>	<b>0.00</b>	<b>0.00</b>

#### **NFE status:-**

On the basis of C.A., certified APR submitted by the unit the status of NFE for last Four years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
1st block	
2013-14	100.24
2014-15	547.88

2015-16	1229.42
2016-17	1853.77
2017-18	1676.67
2nd block	
2018-19	779.28
2019-20	2185.58

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 01.10.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

**E. ADC's Recommendation:**

The proposal of the unit for mid-term projections of 1 year i.e. 2022-23 due to increase in the projections on additional import and exports in terms of Rule 19 (2) of the SEZ Rules 2006 is placed before Unit Approval Committee for consideration.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application received from M/s. K P Sanghvi International Pvt Ltd for Capacity Enhancement of exiting approved to be manufactures.

**• 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	

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

Permission for Capacity Enhancement of exiting approved to be manufactures.

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

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

**D) Other Information: -**

M/s. K P Sanghvi International Pvt Ltd has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-265/02-03/3017 dated 29.04.2004 as amended for manufacture & export of Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, and Plain & Studded Silver/Platinum Jewellery etc. at Plot No. GJ-04, SEEPZ++. The unit started its commercial production w.e.f. 17.04.2007. The validity of LOA is upto 31.03.2027.

Sr. No.	Heading	Details
1	Name of the Unit	M/s. K P Sanghvi International Pvt Ltd
2	Present location	Plot No. GJ-04, SEEPZ++
3	Area	1028 Sq.mtr
4	LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-265/02-03-3017 dated 29.04.2004 as amended
5	Items of Manufacture/Service	Plain Gold Jewellery, Studded Gold Jewellery, Cut & Polished Diamonds, and Plain & Studded Silver/Platinum Jewellery etc
6	Date of Commencement of Production	17.04.2007
7	Validity of LOA	31.03.2027
8	Outstanding Rent dues	Rs. 1,17,946/- as on 14.11.2022
9	Labour Dues	Nil
10	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 01.03.2003
11	Pending CRA Objection, if any	NIL
12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

➤ **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 Jewellery Studded with Diamonds and Precious Stones, Plain & Studded Palladium Jewellery, Ceramic Studded Jewellery	99,000.00 PCS	No Change
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	
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Further they have stated as follows:-

- (i) There will be no change in the projection.
- (ii) Projection will remain same as submitted at the time of Renewal.
- (iii) Export & import will remain same.
- (iv) No change in the employment.
- (v) Due to increase in overseas order their production capacity has increased, new design also developed.
- (vi) Further, the unit has stated that as per their management information, they want to increase the number of pieces manufactured on annual basis, which is increased from 1, 00,000.00 PCS to 1, 50,000.00 PCS. This was not updated at the time of renewal. Now they have requested to increase their capacity from 1,00,000.00 PCS to 1,50,000.00 PCS

It is seen from the records that, the unit had applied for Renewal of LOA for further period of 5 years i.e. 2022-23 to 2026-27 on 31.05.2022 with the following projections. The details are as under

**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	337.84
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	89.47
17.	<b>Total (2 to 16)</b>	<b>64,538</b>	<b>87,214.06</b>
18..	<b>NFE (1-17)</b>	<b>56,725</b>	<b>76,655.80</b>

This office had approved the above mentioned projections and Capacity of the items to be manufactured and the LOA were issued to the unit on 15.06.2022

The approved and actual export import performance for the last block of four years

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	14,529	11642.27	8176.68	1140.68	25.70	36.40
2018-19	15,255	18938.89	8587.75	2700.39	25.00	03.48
2019-20	16,018	18689.27	9131.22	4235.58	28.00	63.26
2020-21	16,819	16528.18	9473.15	2992.01	10.00	8.24
2021-22	17,660	Yet to Monitor	10072.56	Yet to Monitor	11.00	Yet to Monitor
<b>Total</b>	<b>80282</b>	<b>65,798.61</b>	<b>45462.36</b>	<b>11,068.66</b>	<b>99.70</b>	<b>356.02</b>

NFE status:-

On the basis of C.A., certified APR submitted by the unit the status of NFE for last Four years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2017-18	11338.17
2018-19	26406.26
2019-20	40636.66
2020-21	50107.90
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 26.08.2022 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 monitor by Customs Section.

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

E) ADC's Recommendation:

The proposal of the unit for Capacity Enhancement of exiting approved to be manufactures in terms of Rule 19 (2) of the SEZ Rules 2006 is placed before Unit Approval Committee for consideration.

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

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

**A) PROPOSAL:-**

Monitoring of the performance of M/s. Elysian Designs unit located in 45 C-D, 46 A, 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 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	15000.00	21000.00	25000.00	28000.00	31000.00	120000.00
FE Outgo	9220.00	12655.00	15022.00	16817.00	18617.00	72331.00
NFE	5780.00	8345.00	9978.00	11183.00	12383.00	47669.00

**(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	15000.00	2.25	9020.00	0.00	200.00	0.00	0.00
2020-21	21000.00	201.05	12605.00	466.71	50.00	65.71	0.00
Total	36000.00	203.30	21625.00	466.71	250.00	65.71	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	5780.00	1.63	0.028 %
2020-21	14125.00	40.12	0.284 %

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



**(D) Other Information:**

<b>Name of the unit</b>		M/s. Elysian Design	
<b>Location</b>		Unit No. 45C & D, 46A, SDF-II	
<b>Area</b>		1050 Sq.mtr	
<b>LOA No. &amp; Date</b>		SEEPZ SEZ/IA-I/ED/10/2019-20 dated : 12.02.2020 as amended	
<b>Validity of LOA</b>		19.03.2025	
<b>Item(s) of manufacture/ Services</b>		1 KT & 3 KT AND 5 KT GOLD FINDING , Plain & Studded Gold Jewellery Studded with Diamond ,Precious Stones, Lab Gron Diamond and Mother of Pearls, Plain / Studded Copper Jewellery, Plain / Studded Palladium Jewellery, Plain/Studded Stainless Jewellery, Plain/Studded Mounting Combination Jewellery of Gold with Silver & Gold with Platinum with Diamonds Colour Stone & CZ , Plain / Studded Gold Mounting tungsten titanium Brass bronze Jewellery with Diamonds Colour Stone & CZ Plain/Studded Silver Mounting Jewellery, Plain/Studded Sliver Jewellery Studded with Diamond Precious Stones, Lab Grown Diamond and Mother of Pearls.	
<b>Date of commencement of production</b>		20.03.2020	
<b>Execution of BLUT</b>		Yes	
<b>Outstanding Rent dues</b>		NIL	
<b>Labour Dues</b>		NIL	
<b>Validity of Lease Agreement</b>		Sub-lease agreement is registered for the period 19.02.2020 to 18.02.2025	
<b>Pending CRA Objection, if any</b>		No	
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>		No	
<b>a) Projected employment for the block period</b>		-	
<b>b) No. of employees as on 31.03.2022</b>		Total Nos. of employees as per APR of 2020-21, Men-15 & Women-2, Total - 17	
<b>Area allotted (in sq. ft.)</b>		5812.51 Sq. Ft.	
		<b>2019-20</b>	<b>2020-21</b>
<b>Area available for each employee per sq. ft. basis (area / no. of employees)</b>		341.90 Sq. Ft per employee	341.90 Sq. Ft per employee
<b>Investment till date</b>	Building	0.00 lakhs	0.00 lakhs
	Plant & Machinery	19.68 lakhs	229.67 lakhs
	<b>TOTAL</b>	<b>19.68 lakhs</b>	<b>229.67 lakhs</b>
<b>Per Sq. ft. Export during the FY</b>		0.0003 lakhs per Sq. Ft.	0.034 lakhs per Sq. Ft.
<b>Quantity and value of goods exported under Rule 34 (unutilized goods)</b>		Nil	
<b>Value Addition during the monitoring period</b>		9.86 %	16.36 %
<b>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</b>		Yes  (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
2019-20	2.25	2.25	-	-
2020-21	201.05	201.05	-	-

(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	532.52	545.69	13.17	The difference is due to Freight & Insurance value not considered in APR

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 43,183.09/-	Rs. 43,183.09/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 43,183.09/-	Rs. 43,183.09/-
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. 89.28/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 43,183.09/-	Rs. 43,093.90/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No - (As per APR 2019-20 & 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	No	

	<p>payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)</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>	Pertains to AIDC
(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 approval by the SO Office.</p>	No
(L)	<p>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</p>	Yes
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	Nil
(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)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	No

**(P) Observations:**

- The unit has achieved export revenue of Rs. 2.25 Lakhs as against projected export of Rs.15000.00 i.e. 0.015 % for the FY 2019-20 and unit has achieved export revenue of Rs. 201.05 Lakhs as against projected export of Rs.21000.00 i.e. 0.95 % for the FY 2020-21.



- Unit has achieved value additions of APR of 2019-20 is 9.86 %, and unit has achieved value additions of APR of 2020-21 is 16.36 %.
- 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.

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

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

**A) PROPOSAL:-**

Monitoring of the performance of M/s. Uni-Design Elite Jewellery Pvt. Ltd., unit located in Gala No. 401 & 402, Tower No. 2, SEEPZ- SEZ, Andheri (E), for the period 2020-21 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 2020-21 of 2016-17 to 2020-21 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 2016-17 to 2020-21, are as detailed below:**

**(I) APPROVED Projections**

(Rs. in lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	11000.00	11200.00	11500.00	11800.00	12000.00	57500.00
FE Outgo	3975.00	4145.00	4515.00	5230.00	5497.00	23362.00
NFE	7025.00	7055.00	6985.00	6570.00	6503.00	34138.00

**(II) Performance as compared to projections during the block period 2016-17 to 2020-21.**

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	11000.00	18604.01	3750.00	4439.24	0.00	0.00	10.71
2017-18	11200.00	20575.40	3900.00	6169.38	0.00	31.08	9.64
2018-19	11500.00	15553.62	4100.00	4106.17	150.00	23.75	8.61
2019-20	11800.00	11228.00	4800.00	6147.65	150.00	72.19	64.13
2020-21	12000.00	13659.91	5000.00	8034.71	200.00	37.20	262.79
<b>Total</b>	<b>57500.00</b>	<b>79620.94</b>	<b>21550.00</b>	<b>28897.15</b>	<b>500.00</b>	<b>164.22</b>	<b>355.88</b>

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	7025.00	13774.28	196.08 %
2017-18	14080.00	28347.43	201.33 %
2018-19	21065.00	39083.04	185.53 %
2019-20	27635.00	44575.69	161.30 %
2020-21	34138.00	50844.59	148.94 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Uni-Design Elite Jewellery Pvt Ltd
Location	Unit No. 401-402, Tower-II
Area	1234 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/34/04-05/2129 dated 01.03.2005 as amended
Validity of LOA	01.04.2022 to 31.03.2026
Item(s) of manufacture/ Services	Base Metal Jewellery Articles on Leather base 5 percent of the FOB Value of Exports of previous year base Metal Jewellery with Articles with Rudhraksha Seed 5 Percent of year Ceramic Jewellery –Exports of precious Ceramic enabled Jewellery Export of precious and non precious Jewellery with Ceramic enabled Jewellery Export of precious and non precious Jewellery with enabled gold and Platinum, silver & Palladium Jewellery Studded with Mother of Pearl 5 percent of the FOB value of Exports of previous year, Jewellery with Leather Cords-Exports of precious and non precious Jewellery with Leather cord, Palladium by product precious Metal, jewellery Article with Rudhraksha Seed 5 percent of the FOB value of Exports of previous year products Metal, Jewellery Articles on Leather base 5 percent FOB value of Exports of previous year Rhodium-by products Silver in Granules Forms Studded and Gold Jewellery not below 3 kt, 10 percent of FOB value of Exports of previous year Studded base Metal Fitted mobile Cover 5 percent of the FOB value of Exports of previous year Studded precious Metal Fitted Mobile cover 5 percent of the FOB value of Exports of previous year
Date of commencement of production	08.05.2006
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 01.09.2004 r



Pending CRA Objection, if any	Yes (under process)
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	-
b) No. of employees as on 31.03.2022	No. of employees as per APR - 315
Area allotted (in sq. ft.)	13282.65 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	42.167 Sq. Ft per employee
Investment till date	Building
	Plant & Machinery
	<b>TOTAL</b>
	<b>1230.28 lakhs</b>
Per Sq. ft. Export during the FY	1.028 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	<b>38.74 Lakhs</b>
Value Addition during the monitoring period	9.46 %
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	13659.91	13528.67	131.24	Difference in APR export data and NSDL data due to consignment export, issuance of debit note, and returnable sample shown in APR but not considered by NSDL.

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

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	8067.50	3195.50	4872.00	Difference in APR import data & NSDL Data is due to Gold procured from MMTC, Raw material, returnable samples, and

				repairs wax, Rfid tags, which is on loan basis, returnable samples not considered by NSDL and also due to difference in exchange rate.
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**(F) Bond cum Legal Undertaking (BLUT)**

i	Total Bond-Cum Legal Undertaking	Rs. 21317.28
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 19074.61
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. 629.29
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 18445.32
(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 2020-21 - 26 case amounting to Rs. 178.61 lakhs.  Thereafter, the unit vide their letter dated 11.10.2022 have informed that there is no pending realisation as of date.
(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 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	Pertains to ADC

	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	
(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	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	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. 13659.91 Lakhs as against projected export of Rs.12000.00 i.e. 113.83 % for the FY 2020-21.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2016-17 to 2020-21.
- Unit has achieved value additions of 9.46 %.
- The APR has been filed within the stipulated time period.
- The balance amount in BLUT at the end of 2020-21 is positive.
- NO Show Cause Notice pending.



- As per the APR of 2020-21 submitted by the unit, there are 26 cases of Foreign Exchange realization pending beyond the permissible time limit amounting to Rs. 178.61 Lakhs. Thereafter, the unit vide their letter dated 11.10.2022 have informed that there is no pending 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.

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

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

**A. PROPOSAL:**

Monitoring of the performance of M/s. MFR ELECTRONIC COMPONENTS PRIVATE LIMITED, unit located in 40, SEZ-II, SEEPZ- SEZ, Andheri (E), 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 4<sup>th</sup> block period in terms of Rule 54 of SEZ Rules, 2006

**C. The details of the approved export projections for 2021-22 block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:**

**(i) APPROVED Projections**

	(Rs. in lakhs)					
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	400.00	432.00	450.00	490.00	505.00	2307.00
FE Outgo	235.00	277.50	310.00	350.00	352.50	1525.00
NFE	145.00	154.50	150.00	160.00	172.50	782.00

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	400.00	519.19	250.00	99.39	5.00	0.00	0.00
2020-21	432.00	249.09	270.00	85.62	7.50	0.00	0.00
2021-22	450.00	344.47	300.00	137.76	10.00	0.00	0.00
Total	1292.00	912.75	820.00	319.77	12.50	0.00	0.00

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

Year	(Rs. in Lakhs)	
	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	188.42	129.94 %
2020-21	341.06	113.88 %
2021-22	550.84	122.55 %

**(iv) Whether the Unit achieved Positive NFE : Yes**

(D) Other Information:

Name of the unit	M/s. MFR Electronic Components Pvt Ltd
Location	Unit No. 40, SDF-II
Area	735 Sq.mtr
LOA No. & Date	8/17/81-EPZ Dated 13.01.1982 as amended
Validity of LOA	31.03.2024
Item(s) of manufacture/ Services	Metal Carbon Film Resistor, Metal Oxide Resistor, Wire Wound Resistors & Moulded Resistors
Date of commencement of production	01.03.1983
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)
a. Projected employment for the block period	
b. No. of employees as on 31.03.2022	30
Area allotted (in sq.ft.)	7908.6 sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	263.62 Sq. ft / employee
Investment till date	Building 0.00
	Plant & Machinery 216.72
	<b>TOTAL</b> 216.72
Per Sq.ft. Export during the FY	4355.64 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	344.47	29.15	315.32	The export figure considered by the unit does not include the below export which



			the unit has taken in their export value : a. Sale to Inter Unit (as per SEZ Rule 2006 para 53 (j) i.e. Rs1.91 lakhs b. Sale on DTA (as per SEZ Rule 2006 para 53 (l) i.e. Rs 313.41 lakhs
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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	Raw material 134.76	134.76	0.00	NA

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

i	Total Bond-Cum Legal Undertaking	81349600.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	76589050.00
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)	3452166.00
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii) - (iv)].	73136884.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	None
(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	NONE

	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	
(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	NONE
(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	Not Applicable
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NONE

**Observations:**

- The unit has achieved export revenue of Rs. 344.47 Lakhs as against projected export of Rs. 460.00 i.e. 74.88 % during the FY 2021-22 Block period from 2019-20 to 2023-24.
- The unit has achieved positive NFE during the Year 2021-22.
- The APR for 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.

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

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

**A. PROPOSAL:**

Monitoring of the performance of M/s. Steckbeck Jewelry Pvt Ltd, unit located in Unit No. 34, SDF-II, 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**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in lakhs) Total
FOB value of export	124.80	143.52	159.31	176.03	200.68	804.34
FE Outgo	10.53	10.74	10.96	11.17	11.40	54.80
NFE	114.27	132.78	148.35	164.86	189.28	749.54

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

Year	Export		F.E. OUTGO					(Rs. in Lakhs)
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow	
			Projected	Actual	Projected	Actual		
2018-19	124.80	12.03	8.53	0.00	34.47	47.12	0.22	
2019-20	143.52	90.62	8.74	0.00	18.78	14.52	0.04	
2020-21	159.31	32.35	8.96	0.00	69.04	00.00	0.00	
Total	427.63	135.00	26.23	0.00	122.29	61.64	0.26	

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

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved	(Rs. in Lakhs)
2018-19	7.10	6.21%	
2019-20	91.52	37.05%	
2020-21	117.71	29.77%	

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



**(D) Other Information:**

Name of the unit		M/s. Steckbeck Jewellery Pvt Ltd Service Unit	
Location		Unit No. 34, 34PAN, SDF-II	
Area		34	540 Sq.mtr
		34PAN	41 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/1A-1/NUS/G&J/30/16-17 Dated: 12.12.2017 as amended	
Validity of LOA		11.11.2023	
Item(s) of manufacture/ Services		925 Silver Plain Jewellery, 925 Silver Studded Jewellery, Cobalt Plain & Studded Jewellery, Copper Alloy and Brass Plain & Studded Jewellery, Plain Gold Jewellery, PY 950 Plain Platinum & Palladium Jewellery, PT 950 Platinum & Palladium Studded Jewellery, Stainless steel & Titanium Plain & Studded Jewellery, studded Gold Jewellery. To set up Graphic Information Systems for Photography of Jewelry products, Editing color correction, Enhance Resolution & Uploading on Web Portal Website; as per Customer need.	
Date of commencement of production		12.11.2018	
Execution of BLUT		Yes	
Outstanding Rent dues		NIL	
Labour Dues		NIL	
Validity of Lease Agreement		Sub-lease agreement is registered for the period 01.08.2021 to 31.3.2026 ✓	
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		8	
Area allotted (in sq.ft.)		248 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)		31 Sq. ft/ employee	
Investment till date	Building	0.00	
	Plant & Machinery	62.76	
	<b>TOTAL</b>	62.76	
Per Sq.ft. Export during the FY		13044.35 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)		N.A.	

Value Addition during the monitoring period	0.00
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.	<b>No,</b> APR for the FY 2020-21 filed on 25.02.2022. 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 36 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	32.35	2.37	29.98	<p>The difference in the Export value in APR &amp; NSDL is due following reason:-</p> <p><b>Less:</b></p> <p>1. Camera send for Repair i.e 2.37 lakhs.</p> <p><b>Add:</b></p> <p>1. As the unit only do service exports, the same is not reflected in NSDL and for the same the unit has to file the details in SERF i.e 32.35 lakhs. The unit has only filed SERF for 9.85 lakhs and for 22.50 lakhs the unit failed to submit the SERF form due to the reason mention in the letter dated 09.11.2022</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	Raw Material  0.00	3.53	3.53	Re Import of Camera send for Repairs

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

i	Total Bond-Cum Legal Undertaking	114.98
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	111.22
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)	1.09
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii) - (iv) ].	110.13
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	No pending 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.	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 x/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	Steckbeck Service Unit sharing Unit # 34, SDF- II with Steckbeck Manufacturing Unit. They have been granted separate LOA for the same vide LOA # SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17/24760 dtd 12-Dec-2017
(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.	There is no DSPF for the said period.
(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	No Pending Transaction



	report	
(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. 32.35 Lakhs as against projected export of Rs. 159.31 i.e. 20.31 % for the period 2020-21 Block period from 2018-19 to 2022-23.
- The unit has achieved positive NFE during the block period
- 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 undersecretary of GOI dated 29.06.2021 till 31.12.2021. The unit has delayed in submission of APR by 56 days i/r of the above extension. SCN may be proposed for delay in submitting the said APR.
- The unit has also failed to file SERF of Rs. 22.50 lakhs in the NSDL SERF module as the same is mandatory for the service provider units as per the circular no. 269 dated 19.09.2021 issued by JDC/Seepz-Sez. The unit has provided explanation/supporting documents regarding the non- submission of the same.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s Cherokee India Pvt Ltd, Mumbai 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 the FY 2020-21 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 the block period 2018-19 to 2022-23 are as detailed below:

**(I) APPROVED Projections:**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in Lakhs) Total
FOB value of export	2500.00	2500.00	2500.00	2500.00	2500.00	12500.00
FE Outgo	1422.00	1422.00	1422.00	1422.00	1422.00	7110.00
NFE	1078.00	1078.00	1078.00	1078.00	1078.00	5390.00

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

(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	2500.00	3078.74	1415.00	1520.98	5.00	5.77	0.00
2019-20	2500.00	2931.53	1415.00	1333.93	5.00	1.30	0.00
2020-21	2500.00	1618.20	1415.00	1017.76	5.00	15.00	0.00
<b>Total</b>	<b>7500.00</b>	<b>7628.47</b>	<b>4245.00</b>	<b>3872.67</b>	<b>15.00</b>	<b>22.07</b>	<b>0.00</b>

**(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	1078.00	1508.08	139.89%
2019-20	2156.00	2916.90	135.29%
2020-21	3234.00	3571.95	110.44%

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

(D) Other Information:

Name of the unit	M/s. Cherokee India Pvt Ltd		
Location	Unit No. 93, 94, 95 SDF-II		
Area	93A	288 Sq.mtr	
	93B	254 Sq.mtr	
	93C	46 Sq.mtr	
	94	453 Sq.mtr	
	94PAN	11 Sq.mtr	
	95	569 Sq.mtr	
	ST2	738 Sq.mtr	
LOA No. & Date	8/18/83-EPZ dated 12.12.1983 as amended		
Validity of LOA	31.03.2023.		
Item(s) of manufacture/ Services	Magnetic components for power supplies, printed circuit boards, assemblies & power supplies, semi custom/ custom design & development of power supplies.		
Date of commencement of production	01.04.1985.		
Execution of BLUT	Yes.		
Outstanding Rent dues	NIL		
Labour Dues	NIL		
Validity of Lease Agreement	93A	Sub-lease agreement is registered for the period 28.05.2017 to 31.3.2023	
	93B	Sub-lease agreement is registered for the period 28.10.2017 to 31.03.2023	
	93C	Sub-lease agreement is registered for the period 15.06.2017 to 31.03.2023	
	94	Sub-lease agreement is registered for the period 23.05.2017 to 31.03.2023	
	95	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023	
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			
b) No. of employees as on 31.03.2022			
Area allotted (in sq. ft.)	16676 Sq. Ft.		
Area available for each employee per sq. ft. basis (area / no. of employees)			
Investment till date	Building	Nil	
	Plant & Machinery	Rs. 160.44 Lakhs	
	TOTAL	Rs. 160.44 Lakhs	
Per Sq. ft. Export during the FY	Rs. 9703.76 per Sq. Ft.		
Quantity and value of goods exported under	Nil		



Rule 34 (unutilized goods)	
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.	The APR for the year 2020-21 has been filed by the unit on 31.12.2021.
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
2020-21	1618.20	1665.41	47.21	The difference is due to cancelled Shipping Bill, Re-export and Sample Value.

**(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	1017.76	1035.52	17.76	The difference is due to Spares and accessories value, re-import value, and sample value.

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

i	Total Bond-Cum Legal Undertaking	Rs. 21,33,82,000/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 12,64,69,000/-
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. 3,09,23,000/-
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 9,55,46,000/-
(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 being electronics unit.
(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 being electronics unit.
(c)	Whether unit has filed any request for Cancellation of Softex	Not applicable being electronics unit.
(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 Supplier has approached for endorsement.
(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.
(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. 1618.20 Lakhs as against projected export of Rs. 2500.00 Lakhs i.e. 64.72 % during the period 2020-21.

- The unit has achieved positive NFE during the block period.
- No case of foreign remittance is pending for realization beyond the permissible period.
- The APR for the period 2020-21 has been filed by the unit 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.

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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s. Munic Jewellery Unit No.104, 1<sup>st</sup> Floor, Tower No.1, SEEPZ++ SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2015-16 to 2019-20 and for the year 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 2019-20 of block period 2015-16 to 2019-20 and for the year 2020-21 of 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 i.e. FY 2015-16 to 2019-20 and for the block period 2020-21 to 2024-25, are as detailed below:

**(I) APPROVED Projections (2015 -16 to 2019-20):**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in lakhs) Total
FOB value of export	3000.00	3200.00	3400.00	3600.00	3800.00	17000.00
FE Outgo	2673.00	2858.00	3035.00	3220.00	3395.00	15181.00
NFE	327.00	342.00	365.00	380.00	405.00	1819.00

**Approved Projections (2020-21 to 2024-25):**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in lakhs) Total
FOB value of export	5500.00	5800.00	6000.00	6200.00	6500.00	30000.00
FE Outgo	4947.00	5213.00	5377.00	5543.00	5798.00	26878.00
NFE	553.00	587.00	623.00	657.00	702.00	3122.00

**(II) Performance as compared to projections during the block period 2015-16 to 2019-20:**

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	
2015-16	3000.00	6660.79	2622	5476.98	30.00	11.59	0.00
2016-17	3200.00	6779.45	2797	5279.32	40.00	0.00	0.00
2017-18	3400.00	6221.56	2972	4496.18	40.00	0.00	0.00
2018-19	3600.00	6566.80	3147	4191.49	50.00	0.00	0.00
2019-20	3800.00	8893.67	3321	8266.02	50.00	0.00	0.00

Performance as compared to projections during the block period 2020 to 2021

(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	5500.00	10911.91	4912.00	9828.48	15.00	44.76	0.00

(III) Cumulative NFE achieved during the block period 2015-16 to 2019-20.

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2015-16	327	1029.59	314.85 %
2016-17	669	2358.85	352.59
2017-18	1034	3660.55	354.01
2018-19	1414	5734.83	405.57
2019-20	1819	6657.92	366.02

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

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	553.00	783.56	141.69%

(V) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Munic Jewellery
Location	Unit No.104, Tower-I, SEEPZ++
Area	601 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/GI/318/03-04/3325 Dated 26.08.2013 as amended
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	Studded Gold/Platinum Jewellery, Cut & Polished Diamond
Date of commencement of production	01.03.2005
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 25,18,633/- as on 14.11.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is not executed w.e.f 27.06.2002
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)

<b>a) Projected employment for the block period</b>	2015-16 to 2019-20	Not available in file.
	2020-21 to 2024-25	118
<b>b) No. of employees working</b>	As on 31.03.2020	108
	As on 31.03.2021	111
Area allotted (in sq. ft.)		6466.76 sq.ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		58.25 Sq.ft/employee
Investment till date	Building	Rs. 206.70 Lakhs
	Plant & Machinery	Rs. 1227.26 Lakhs
	<b>TOTAL</b>	Rs. 1433.96 Lakhs
Per Sq. ft. Export during the FY	2019-20	Rs. 137528.99 per Sq. Ft.
	2020-21	Rs. 168738.44 per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	2019-20	NIL
	2020-21	NIL
Value Addition during the monitoring period	2019-20	11.76%
	2020-21	7.07%
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.	<b>YES.</b> APR for the year 2019-20 has been filed on 06.02.2021 and APR for the year 2020-21 has been filed on 28.10.2021	

**(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
2019-20	8893.67	6291.33	2602.34	The unit submitted that the difference is due to loan basis goods, freight included in FOB Value and exchange rate difference.
2020-21	10911.91	8659.03	2252.88	The unit submitted that the difference is due to loan basis value not included in NSDL and 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	8266.02	6025.93	2240.09	The unit submitted that the difference is on account of Diamond and



				color stone purchase in USD and exchange rate difference.
2020-21	9828.48	6422.94	3405.54	The unit submitted that the difference is due to Re-import for repair, returnable sample, exchange rate difference etc.

**(F) Bond cum Legal Undertaking (BLUT) for block period 2015-16 to 2019-20:**

i	Total Bond-Cum Legal Undertaking	Rs. 53,90,02,000/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 35,18,25,829/-
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. 7,84,31,507/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 27,33,94,322/-

**Bond cum Legal Undertaking (BLUT) for the period 2020-21 to 2024-25:**

i	Total Bond-Cum Legal Undertaking	Rs. 174,22,46,240/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 174,22,46,240/-
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. 9,22,68,999/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 1,64,99,77,241/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	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 being jewellery unit
(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 being jewellery unit
(c)	Whether unit has filed any request for Cancellation of Softex	Not applicable being jewellery unit
(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	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	No Supplies has approached for endorsement
(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
(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. 8893.67 Lakhs as against projected export of Rs. 3800.00 Lakhs i.e. 234.04% during the period 2019-20 and achieved export revenue of Rs. 10911.91 Lakhs as against projected export of Rs. 5500.00 Lakhs i.e. 198.39% during the period 2020-21.
- The unit has achieved positive NFE during the block period 2015-16 to 2019-20 as well as for the year 2020-21.
- No case of foreign exchange is pending beyond permissible limit.
- The APR for the year 2019-20 and 2020-21 has been filed by the unit within the stipulated time period.

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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s Webify Services (India) Pvt Ltd, unit located in Unit No. 6B, SDF-I, SEEPZ SEZ, Andheri (E), Mumbai 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 the 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 the block period 2018-19 to 2022-23, are as detailed below:

**(I) APPROVED Projections**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in lakhs) Total
FOB value of export	150.00	175.00	350.00	400.00	450.00	1525.00
FE Outgo	16.00	16.00	27.00	33.00	37.00	129.00
NFE	134.00	159.00	323.00	367.00	413.00	1396.00

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

(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	150.00	0.00	0.00	0.00	5.00	0.00	0.00
2019-20	175.00	0.00	0.00	0.00	3.00	0.00	0.00
<b>Total</b>	<b>325.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8.00</b>	<b>0.00</b>	<b>0.00</b>

**(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	134.00	0.00	Nil
2019-20	293.00	0.00	Nil

**(IV) Whether the Unit achieved Positive NFE : NIL NFE.**



**(D) Other Information:**

Name of the unit	M/s. Webify Services (I) Pvt Ltd
Location	Unit No. 6B, SDF-I
Area	290 Sq.mtr
LOA No. & Date	8/14/85-EPZ dated 15.10.1985 as amended
Validity of LOA	31.03.2023
Item(s) of manufacture/ Services	Computer Software
Date of commencement of production	17.10.1986
Execution of BLUT	Yes.
Outstanding Rent dues	Rs. 73,346/- as on 14.11.2022
Labour Dues	NIL.
Validity of Lease Agreement	Letter sent to the unit on 10.01.2020 for adjudication of sub-lease agreement for the period 01.04.2013 to 31.03.2018 & 01.04.2018 to 31.03.2023 and also reminder letter sent to the unit on 31.03.2022 and 17.06.2022 to inform the present status of sub-lease agreement 3. Letter sent to the unit on 27.10.2022 with a request to submit the registered copy of sub-lease agreement to this office within one months from the receipt of this letter, failing which the matter will be submitted before approval committee for deciding an 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	70
b) No. of employees as on 31.03.2020	9
Area allotted (in sq. ft.)	290 Sq.ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	32.22 Sq. Ft. per employee
Investment till date	Building 71.33 lakhs
	Plant & Machinery 66.33 lakhs
	<b>TOTAL</b> 137.66 lakhs
Per Sq. ft. Export during the FY	Nil
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	Not applicable being the Software Unit.
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	The APR for the year 2019-20 has been filed by the unit on 12.01.2021.
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	0.00	0.00	0.00	-

(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	Rs.34,81,920.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs.34,81,920.00
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Rs.2,80,000.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	No
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs.37,61,920.00
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	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.	The unit has not carried out any export during the relevant 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.	The unit has not carried out any export during the relevant period.
(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)	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	No



	been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(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	The unit has not made any procurement during the APR period.
(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	The unit has not carried out any import and export during the APR period.

**(P) Observations:**

- The unit has carried out Nil Export as against projected export of Rs. 175 lakhs during the financial year 2019-20.
- The unit has achieved Nil NFE during the block period.
- No case of foreign exchange is pending for realization beyond the permissible period.
- The APR for the period 2019-20 has been filed by the unit within the stipulated time period.
- The APR of the unit for the period 2019-20 was placed before the UAC for monitoring in its meeting held on 28.04.2022. However, the Approval Committee deferred the proposal of monitoring of performance of the unit due to issues such as non-export for previous two years, pending rent and non-submission of sub-lease agreement.
- As regards non-export, the unit vide letter dated 05.05.2022 has informed that they had already entered into a software development and licence agreement with AKIN LLC USA for exporting software for management of health care and the duration of the agreement is 5 years from 26.01.2022. Further, the unit vide letter dated 24.10.2022 has informed that the rent upto the month of October 2022 has been paid by them vide D.D. No. 09768 dated 15.09.2022. As regards payment of Stamp duty against Seepz Agreement, the unit has submitted Stamp Duty Office Adjudicating Application No. 2505-1039894 dated 10.10.22 and as soon as the adjudication is completed, they will be paying the necessary stamp duty.



- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

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

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

**A) PROPOSAL:**

Monitoring of the performance of **M/s Jewel Nxt**, unit located in Unit No. 30 & 31, SDF-I, SEEPZ, Andheri (E), for the period 2020-21 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 2020-21 of 4th 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 2017-18 to 2021-22, are as detailed below:**

**(I) APPROVED Projections**

(Rs. in lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	7000.00	8400.00	10000.00	11000.00	12000.00	48400.00
FE Outgo	3865.00	4415.00	5250.00	5785.00	6310.00	25625.00
NFE	3135.00	3985.00	4750.00	5215.00	5690.00	22775.00

**(II) Performance as compared to projections during the block period 2017-18 to 2021-2022.**

(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	
2017-18	7000.00	0.00	3640.00	0.00	200.00	53.37	0.00
2018-19	8400.00	5220.36	4370.00	5065.22	15.00	8.78	4.08
2019-20	10000.00	12705.81	5200.00	8965.13	15.00	11.96	4.66
<b>2020-21</b>	<b>11000.00</b>	<b>12230.91</b>	<b>5720.00</b>	<b>8272.26</b>	<b>25.00</b>	<b>4.95</b>	<b>0.58</b>
2021-22	12000.00	-	6240.00	-	25.00	-	-
Total	48400.00	30157.08	25170.00	22302.61	280.00	79.06	9.32

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

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	3135.00	-5.34	0.17%
2018-19	7120.00	1441.58	20.25%
2019-20	11870.00	4862.83	40.97%
2020-21	17085.00	8778.52	51.38%
2021-22	22775.00	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Jewel NXT
Location	Unit No. 30 & 31, SDF-I
Area	30 488 Sq.mtr 31 488 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-1/GJ-09/2016-17 Dated 25.08.2016 as amended
Validity of LOA	28.12.2022
Item(s) of manufacture/ Services	Manufacture and Export of plain & combination jewellery made of Gold/Silver/Platinum/Palladium Gold/Platinum/Palladium Silver Jewellery studded with Diamonds/ precious metal/semi precious stones, cubic zirconia, color stones & pearls. Brass/Steel Copper Jewellery studded with diamonds, precious & semi precious stones
Date of commencement of production	29.12.2007
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 17,27,847/- as on 14.11.2022 of all galas
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 28.06.2016 to 28.12.2022 -
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	-
b) No. of employees as on 31.03.2022	135
Area allotted (in sq. ft.)	10502.00 sq.ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	77.79 Sq.ft/employee
Investment till date	Building Rs. 0.00 Lakhs Plant& Machinery Rs. 348.67 Lakhs TOTAL Rs. 348.67 Lakhs
Per Sq. ft. Export during the FY	Rs. 116462.67 per Sq. Ft.
Quantity and value of goods exported under Rule 34	NIL



(unutilized goods)	
Value Addition during the monitoring period	12.22%
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 28.12.2021.

**(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	12230.91	12186.20	44.71	The variation was due to the unit has taken realisation value instead of FOB value on NSDL.

**(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	4.90	4.95	0.05	The variation was due to the returnable samples.

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

i	Total Bond-Cum Legal Undertaking	Rs. 99,21,00,000
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 80,48,66,118
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. 14,37,39,672
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 66,11,26,446

(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	NIL
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	obtained.	
(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>	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)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	Not Applicable
(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.</p> <p>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>	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)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	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.</p> <p>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>	No.

	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.

**(P) Observations:**

- The unit has achieved export revenue of Rs. 12230.91 Lakhs as against projected export of Rs. 11000.00 i.e. 111.19% during the period from 2020-21.
- The unit has achieved positive NFE during the year 2020-21.
- Balance amount in BLUT at the end of 2020-21 is Positive.
- No CRA objection/Show Cause Notice is pending.
- 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.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s Quality 20/20, unit located in Unit no. 006, Tower II, Seepz++, SEEPZ, 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 3<sup>rd</sup> 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 2018-19 to 2022-23, are as detailed below:**

**(I) APPROVED Projections**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	(Rs. in lakhs) Total
FOB value of export	30.00	32.00	34.00	40.00	45.00	181.00
FE Outgo	13.00	13.50	13.50	14.80	15.20	70.00
NFE	17.00	18.50	20.50	25.20	29.80	111.00

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

(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	30.00	41.64	0.00	0.00	5.00	0.00	0.00
2019-20	32.00	55.02	0.00	0.00	5.00	0.00	0.00
2020-21	34.00	44.62	0.00	0.00	5.00	0.00	0.00
2021-22	40.00	-	0.00	-	5.00	-	-
2022-23	45.00	-	0.00	-	5.00	-	-

**(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	17.00	41.64	244.94%
2019-20	35.50	96.66	272.28%
2020-21	56.00	141.28	252.29%
2021-22	81.20	-	-
2022-23	111.00	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quality 20/20
Location	Unit No. 006, Tower-II, Ground Floor
Area	156 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/Service/37/2002-03/1688 dated 04.12.2002 as amended
Validity of LOA	31.03.2023
Item(s) of manufacture/ Services	G&J related services viz. Quality Audit, product Development, Production/quality Control
Date of commencement of production	01.04.2003.
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 12.12.2002
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	-
b) No. of employees as on 31.03.2022	07
Area allotted (in sq. ft.)	1678.56 sq. feet
Area available for each employee per sq. ft. basis (area / no. of employees)	239.79 per sq. feet
Investment till date	Building Rs. 54.55 Lakhs
	Plant & Machinery Rs. 1.54 Lakhs
	TOTAL Rs. 56.09 Lakhs
Per Sq. ft. Export during the FY	Rs. 2658.23 Lakhs per sq. feet
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. APR for the year 2020-21 has been filed on 23.12.2021.
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
2020-21	44.62	44.62	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.

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

i	Total Bond-Cum Legal Undertaking	Rs.15,26,320
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 13,81,850
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. 60,275
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 13,21,575
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	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.	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. 44.62 Lakhs as against projected export of Rs. 34.00 Lakhs i.e. 131.24% 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.

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

**A) PROPOSAL:**

Monitoring of the performance of M/s. United Jewellery Mfg. Pvt. Ltd. unit located in 302, Block No. 1, SEEPZ++, SEEPZ- SEZ, Andheri (E), 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 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	1800.00	2000.00	2200.00	2400.00	2600.00	11000.00
FE Outgo	1223.00	1353.00	1496.00	1629.00	1629.00	7472.00
NFE	577.00	647.00	704.00	771.00	829.00	3528.00

**(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	1800.00	2040.54	1182.00	938.79	15.00	0.00	5.23
2020-21	2000.00	1857.09	1312.00	773.78	15.00	0.00	0.00
Total	3500.00	1903.60	2494.00	1712.57	30.00	0.00	5.23

**(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	577.00	1108.44	192.10 %
2020-21	1224.00	2136.42	174.54 %

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



(D) Other Information:

Name of the unit		M/s. United Jewellery Mfg Pvt Ltd
Location		Unit No. 302, Block-I, SEEPZ++
Area		581 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/IA-(I)/NUS/APL/GJ/302/2003-04/513 dated : 24.09.2003
Validity of LOA		31.03.2024
Item(s) of manufacture/ Services		Plain & Studded Gold, Platinum Silver Jewellery.
Date of commencement of production		19.05.2004
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 57,434/- as on 14.11.2022
Labour Dues		NIL
Validity of Lease Agreement		Sub-lease agreement is registered w.e.f. 08.09.2003
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-20 & Women-41, Total - 61
Area allotted (in sq. ft.)		6253.83 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		102.52 Sq. Ft per employee
Investment till date	Building	216.64 lakhs
	Plant & Machinery	120.08 lakhs
	<b>TOTAL</b>	<b>336.72 lakhs</b>
Per Sq. ft. Export during the FY		0.296 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Rs. 1365.83 lakhs
Value Addition during the monitoring period		26.24%
Whether the APR being considered now has been filed well within the time limit, or otherwise.		No.
If no, details of the Year along with no of days delayed to be given.		(The APR for the FY 2020-21 has not been filed within time submitted on 25.02.2022 & the delay is of 55 days.

(E) Reconciliation of Export & Import data.

## (a) EXPORT

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	(Rs. in lakhs) Reason for Difference/Remark
2020-21	1857.09	1843.40	13.69	The difference is due to Less Consignment not consider as export in books and Add consignment sent last year now treated as exports as payment received.

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

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	(Rs. In Lakhs) Reasons for difference
2020-21	773.78	56.03	717.75	The difference is due to less Consignment returned Reimport and Add purchased of Gold from MMTC/BOI

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

i	Total Bond-Cum Legal Undertaking	Rs. 664.78/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 589.57/-
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. 51.52/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 538.05/-
(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	NA

	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 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 OGC 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. 1857.09 Lakhs as against projected export of Rs.2000.00 lakhs i.e. 92.85 % for the FY 2020-21.
- Unit has achieved value additions of APR of 2020-21 is 26.24 %.



- 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 FY 2020-21 has not been filed within time submitted on 25.02.2022 & the delay is of 55 days. UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of **2020-21** is positive.
- No CRA Objections / SCN 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.

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