SEEPZ SPECIAL ECONOMIC ZONE ANDHERI (EAST), MUMBAI.

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ

VENUE : Through Video Conferencing on Webex Application

DATE : 28th April ,2022

TIME : 11.30 A.M.

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 28TH APRIL, 2022.

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Agenda Item No.02	M/s. Bital Information Technologies - Application for setting up of Unit in Gala no. 404, SDF-VIII
Agenda Item No.03	M/s. Carmen Gems Pvt. Ltd Application for setting up of Unit in Gala no. 401, SDF-VIII
Agenda Item No.04	M/s. Ideal Jewels (India) (P) Ltd- Application for additional location viz. Unit no. 703 & 704, SDF-VIII
Agenda Item No.05	M/s. Euroshine Jewellery Works - Application for additional location viz. Unit no. 701, SDF-VIII
Agenda Item No.06	M/s. Jasani Jewellery (Unit-II) - Application for additional location vis. Unit no. 301 & 303, SDF-VIII
Agenda Item No.07	M/.s Global Jewellery - Application for additional location viz. Unit no. 302 & 304, SDF- VIII
Agenda Item No.08	Monitoring of Performance- M/s, Supergems Jewellery Mfg Pvt. Ltd
Agenda Item No.09	Monitoring of Performance- M/s. Priority Jewels Pvt. Ltd.
Agenda Item No.10	Monitoring of Performance- M/s, Webify Services (1) Pvt. Ltd.
Agenda Item No.11	Monitoring of Parformance- M/s. EOS Power India Pvt. Ltd
Agenda Item No.12	Monitoring of Performance- M/s. House of Code (India) Pvt. Ltd.
Agenda Item No.13	Monitoring of Purformance- M/s. Euroshine Jewellery Works Pvt. Ltd., Trading Division
Agenda Item No.14	Monitoring of Performance- M/s. Solitaire Dia
Agenda Item No. 15	Monitoring of Performance M/a. Transasia Bio-Medicals Ltd.
Agenda Item No.16	Monitoring of Performance- M/s. Sitars Diamond Pvt.Ltd.
Agenda Item No.17	Monitoring of Performance- M/a. VM Jewellery
Agenda Item No.18	Monitoring of Performance- M/s. Rensissance Global Ltd., Unit-1
Agenda Item No. 19	Monitoring of Berformance- M/s. Rensissance Global Ltd., Unit-V
Agenda Item No.20	Monitoring of Performance- M/s. Prism Jewellery

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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 30** March, 2022 THROUGH VIDEO CONFERENCING

1. Name of the SEZ

SEEPZ-SEZ

2. Meeting No.

161#

3. Date

30thMarch, 2022

Members Present:

 Shri, C. P. S. Chauhan Jt. Development Commissioner, SEEPZ-SEZ

Member

Shri. D. T. Parate Dy. DGFT

: Nominee of the DGFT, Mumbai

Smt. Kirti Deshmukh
 Dy. Director

: Nominee of Directorate of Industries Mumbai

 Shri, Kirit Gandhi Asstt, Commissioner, Customs Air Cargo, Sahar

Nominee of Commissioner of Customs,

5. Shri. Indrajeet Deshmukh Field Officer

Nominee of MPCB, Mumbei.

Special Invitee:-

Shri. Anil Chaudhary, Specified Officer, SEEPZ SEZ.

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ), Shri. Ahil Kaushal, Sr. Authorised Officer/ADC I/c (EOU SEZ), Smt. Bridget Joe, EA to DC (New SEZ), Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 160th Meeting held on 24.02.2022

The Minutes of the meeting held on 24,02,2022 were confirmed with consensus.

Agenda Item No. 02 -Application for Change in Shareholding Pattern of M/s. Infinix Services PV, Ltd. (LOA-515)

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

Decision: After deliberation, the Committee approved the proposal of the unit for Change in Shareholding Pattern of M/s. Infinix Services Pvt Ltd in terms of MOC&I Instruction No. 109 dated 182 October, 2021. The details of change in Shareholding Pattern are as under.

List of Pre-Acquisition Shareholding Pattern

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Mrs. VeenaKumari Tandon	26,66,67	77.67 %
8	Tancom Electronics Pvt Ltd.,	7.66.665	22.33 %
4	Tatal	34.33.335	100%

List of Post-Acquisition Shareholding Pattern

Sr No.	Name of Snareholder	No. of Equity Shares	Shareholding %
OF 142.	Mrs. Veens Kumari Tandon	28.01.670	59,90.96
1		1,91,700	4.10 %
2	Mr. Gauri Tandon	1.91.700	4.10 %
3	Mrs. Priya Tandon	the latter than the latter tha	5.30.9%
4	Tancom Electronics Pvt Ltd.,	2,48,265	2,02.74
5	Norwest Capital, LLC	12,43,952	25.60 %
- 0	Total	45,77,297	100%

^{**}There is a Change in the Shareholding pattern.

LIST OF DIPECTORS

Sr. No.				List of Dire	ctors after C holding Pat	hangé in tem
+1-41	Name of Director	Designa- tion	DIN	Name of Director	Designa- tion	DIN
1	Mr. Sandeep Tandon	Director	0005455	Mr. Sandeep Tandon	Director	00054553
2,	Mr. Sudeep Tandon	Director	0221465	Mr. Sudeep Tandon	Director	02214657
3.	Mr. Vikram Choora	Director	00311827	Mr. Vikram Chopra	Director	00311527

[&]quot;No change in the Directors

Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

- 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.
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc.
 Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 03 :-Application for Change in Shareholding Pattern of M/s.
Infinite Services Pvt Ltd. (LOA-18)

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

Decision: After deliberation, the Committee approved the proposal of the unit for Change in Shareholding Pattern of M/s. Infinix Services Pvt Ltd in terms of MOCMI Instruction No. 109 dated 18th October, 2021. The details of change in Shareholding Pattern are as under:

List of Pre-Acquisition Shareholding Pattern

		THE RESERVE THE PARTY OF THE PA	Shareholding 70
St. No. 1	Name of Shareholder	No. of Editty Strates	94 27 10
7	Mrs. Veena Kuman Tandon	26,66,67	77507.50
- 4	Manager Det 144	7.66.665	22.33.9%
-2	I SUCOM FIECROMOS LACTOR!	24 44 325	1.00%
	Total	34,30,333	

List of Post-Acquisition Shareholding Pattern

	N Charakatika	No. of Equity Shares	Shareholding %
St No.	Name of Shareholder		59,90 %
1	Mrs. Veens Kumari Tandon	28,01,670	The second section is a second section of the
101	Mr. Gauri Tandon	1,91,700	4,10 %
-		1,91,700	4.10.%
3	Mrs. Friya Tandon		5,30 %
4	Tancom Electronics Pvt Ltd.,	2,48,265	5,00
5	Norwest Capital, LLC	12,43,962	26.60 %
0	Total	45,77,297	100%

^{**}Change in the Shareholding pattern.

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern		List of Directors after Change in Shareholding Pattern		hange in tern	
2141	Name of Director	Designa- tion	DIN	Name of Director	Designa-	DIN
1.	Mr. Sandeep Tandon	Director	0005455	Mr. Sandsep Tandon	Director	90054553
2.	Mr. Sudeep Tandon	Director	0221465	Mr. Sudeep Tendon	Director	02214657
3.	Mr. Vikram Choora	Director	00311827	Mr. Vikrain Chopra	Director	00311827

^{**}No change in the Directors

Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- Pulfillment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents.
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc.
 Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.

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

Agenda Item No. 04 :-Application for Changes in Shareholding Pattern of the Company of M/s. Navgrahaa Gems Pvt Ltd.,

The unit had submitted the application for Change in Shareholding Pattern of the Company:-

Decision: After deliberation, the Committee approved the proposal of the unit for Changes in Shareholding Pattern of the Company of M/s. Navgrahaa Gems Pvt Ltd in terms of MOC&I Instruction No. 109 dated 18th October, 2021. The details of change in Shareholding Pattern are as under:

List of Pre-Acquisition Shareholding Pattern

St No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Vastupal B. Jain	2,396	23.35 %
2	Anuj V. Madhani		
3	Priyaj. V. Ja <u>in</u>	2,396	23.36 %
4	Abhiahek V. Jain	2,396	23.36 %
5	Veena V. Jain	2,396	23.36 %
6	Rishita P. Jain	139	1.39%
7	Roopkala B. Shah	138	1.38%
	Total	10,000	139

List of Post-Acquisition Shareholding Pattern

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	M/s. Neve Jewels Ltd.,	10,000	100%
	Total	10,000	100%

** Change in the Shareholding pattern

LIST OF DIRECTORS

Sr.	List of Directors be Shareholdin		List of Directors a Shareholdin	
	Name of Director	Designa-tion	Name of Director	Designa-tion
10	Vastupel B. Jain	Director	Vastupal B. Jain	Director
2	Anuj V. Madhani	Director	Anuj V. Madhani	Director
3.	Priyaj. V. Jain	Director	Priyaj. V. Jain	Director
43	Abhishek V. Jain	Director	Abhishek V. Jain	Director

** No change in the Directors

Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- Pulfilment of all eligibility criteria applicable, including security clearances etc.
 by the altered entity and its constituents.
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member [Trans], 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 05 :- Application for Changes in Shareholding Pattern and Change of Directors of the Company-M/s. Thirdware Global Services

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

Decision: After deliberation, the Committee approved the proposal of the unit for Changes in Shareholding Pattern of M/s. Thirdware Global Services in terms of MOC&I Instruction No. 109 dated 18th October, 2021. The details of change in Shareholding Pattern & change in Directors are as under.

List of Pre-Acquisition Shareholding Pattern)

Sr. No.	List of Shareholding Pattern (Pre- change)	Number of shares	%of shareholding
1 2	Shri. Pradeep Erinjery	16,07,300	34.192.99
2	Shri. Mohan Kirane	9,61,900	20.462 %
3	Shri. Shashikant Shah	5,95,700	12.672 %
4	Shri. Satish Menon	5,95,700	12.672 %
5	Shri, Manish Sharma	100	0.002 %
6	Shri. Pramod Erinjery	100	0.002 %
7	Ford Motor Pvt. Ltd.	9,40,000	19.997 %
	Total	47,00,800	100

List of Post-Acquisition Shareholding Pattern

1 M/a To	The state of the s		
10/8.10	ch Mahindra Ltd.	47,00,800	100 %
Total		47,00,800	100

LIST OF DIRECTORS

Sr.	List of Directors (Pre-change)	List of Directors (Post)
No.		
	Shri. Pradeep Erinjery, Director	Post approval of the
2		shareholding pattern they will
2		appoint Directors and same will initiated to this office.
	Ms. Rashmi Joshi, Independent Director	
5	Ms. Archana Singh, Independent Director	

Further, the Committee also directed the unit to comply with the following safeguards in terms of instruction no. 109, dated 18.10.2021:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- Pulfillment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents.
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 06 :- Application for Change of Company Name from M/s.

Ruchira Diamjewels Pvt Ltd to M/s. Ashok

Diamjewel Pvt Ltd.

M/s. Ruchira Diamjewels Pvt Ltd has submitted their application for change of name of the unit from M/s. Ruchira Diamjewel Pvt Ltd to M/s. Ashok Diamjewel Pvt Ltd and submitted all relevant-documents.

Decision: After deliberation, the Committee approved the proposal of the unit for change of name from M/s. Ruchira Diamjewels Pvt Ltd to M/s. Ashok Diamjewel Pvt. Ltd in terms of MOC&I Instruction No. 109 dated 18th October, 2021. The details of Shareholding Pattern & list of Directors are as under:

DETAILS OF SHAREHOLDING PATTERN BEFORE AND AFTER NAME CHANGE

Name of the Shareholder	Existi	ng Shareholdi Pattern	ng	New Shareholding Patter			
	No. of Share s	(Ra)	%	No. of Shares	Value (Rs. In Lakhs)	%	
Mr. Ashok Khedwal	500	50,000	50	500	50,000	50	
Mrs. AshaKhedwal	500	50,000	50	500	50,000	50	
Total	1000	1,00,000	100	1000	1,00,000	100	

LIST OF DIRECTORS

	Before Change of Con	ipany Name	After Change of Company Na		
Sr. No.	Name of the Director	Designation	Name of the Director	Designation	
1.	Mr. Ashok Khedwal	Director	Mr. Ashok Khedwal	Director	
2	Mrs. AshaKhedwal	Director	Mrs. AshaKhedwal	Director	

**It is seen that there is no change in the list of Directors and Shareholding pattern.

Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- Fulfillment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents.
- Applicability of and compliance with all Revenue/Company Affairs/SEB 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.
- 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- The applicant shall be recognized by the new name or such arrangement. in all the records.

Agenda Item No. 07 - Monitoring of Performance of M/s. Rosy Jewellery Exports

The unit has submitted the AFR 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.

Agenda Item No. 08 :- Monitoring of Performance of M/s. Twinkle Diamond Jewellery (I) Pvt. Ltd.

The unit has submitted the APR for the period 2018-19 & 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2018-19 & 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 2018-19 & 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

> The Unit to pay the outstanding rental dues amounting to Rs. 29,96,391/- immediately.

> The Unit to expedite the execution of sub-lease agreement within 6 months in terms of proviso of Rule 18 (2) (ii) of the SEZ Rules 2006, failing which the LOA will not be renewed further. > Estate Section to conduct personal hearing w.r.t. the Court

matter

Agenda Item No. 09 :- Monitoring of Performance of M/s. Interlink Jewellery Services LLP (Mfg.)

The unit has submitted the APR for the period 2016-17 to 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2016-17 to 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 2016-17 to 2019-20, as the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2005.

The Committee also directed :-

> The Unit to pay the outstanding rental dues amounting to Rs. 5,14,079/- immediately.

Agenda Item No. 10 :- Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-II)

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.

Agenda Item No. 11 : Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-III)

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 venification 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.

Agenda Item No. 12 :- Monitoring of Performance of M/s. Steckbeck Jewellery Pvt.

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.

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

The Committee also directed :-

> The Unit to pay the outstanding rental dues amounting to Rs. 20,86,821/- at the earliest.

Agenda Item No. 14:- Monitoring of Performance of M/s, SNC Jewels 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 has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :-

> The Unit to pay the outstanding rental dues amounting to Rs. 32,858/- immediately.

> The Unit to justify the reasons for low performance in the block period 2015-16 to 2019-20 and also furnish the future plans/projections for the next 2 years.

Meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam Jagannathan ChairpeRenPénR022 11:21:06 Pressonnessioner

ACTION TAKEN REPORT OF UAC MEETING DATED 30:03:2022

St.No.	Name of the Unit	Proposal	Marrairk
	Confirmation of Minutes of the last meeting held on 30.03.2022	Sell-operation	
1	M/s. Infinix Services Pvt. Ltd.	Application for Change in Shareholding Partern of N/s. Indian Services Pvt.Ltd	Letter issued to the unit & Specified Officer on 05.04 3033
2	M./a. InDitat Services Pvt. Ltd	Application for Change in Engrenologing Pattern of M/s, Infinix Services Pvt. Loc	Letter leaves to the unit & Specified Officer on 06.04 3032
3	M/s. Nevagrahaa Geme Pvt.Ltd	Application for Changes in Shareholding Pattern of the Company of M/s. Navagrahus Gems Pvt. Ltd	Latter leaved to the unit & Specified Officer on 66.64.2692
+	M/s.Thirdware Global Services	Application for Changes in Strambolding Pattern of Directors of the Company of M/s. Thirtware Global Services	Letter issued to the unit & Specified Officer on 06.04.2023
1	M/s. Ruchirs. Disinjevets Pvt.Ltd to M/s Ashok Dismjevets Pvt.Ltd	Application for Change of Company Pame from M/s Ruchins Dismjewels Prt.Ltd to M/s Asnok Dismjewels Prt.Ltd	Letter issued to the unb & Specified Officer on 06.04 3022
0	M/a. Rosy Jewellery Exports ProLtd	Monitoring of Peroformance	Monitoring Noved
7	M/s. Twiskle Dismond Jewellery (i) Pet.Lot.	Mentitoring Persionnance	Letter issued to the unit & Estate Section on 06.,04.2002
a	M/s. Interlink Jewellery Services LLP (Mg)	Monitoring Persionnance	Letter issued to the unit & Saraty Section on 0604.2022
4	M/s. Tata Consultancy Services Crd (Unit-II)	Monitoring of Perglormance	Honkoring Fored
10	M/ s. Tuta Consultancy Services Ltd (Unit-01)	Ministering of Peroformance	Monitoring Wated
TI:	M/s. Steckbeck JeweSery Pvr.Ltd	Manutering al Parolemance	Manisoring World
12	M/a. Gold Star Jewellery	Manuscring of Perolumence	Lenter labuest to the unit & Estate Section on Ge.G4.2003
12	M/a-SNC Jewella Pre_Ltd	Muniforing of Perofermance	Center issued to the unit & Estate Section on Ce. 0+ 2002

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Bital Information Technologies & Services LLP
		Registered Address: 10-Kitab Mahal, 2 nd Floor, Plot- 192, Dadabhai Nawroji Road, Fort, Mumbai-400001
		Proposed location : Unit No. 404, SDF VIII, admeasuring area 367 Sq. Mtr.
		Telephone:- 9820000897
		Fax No.:
		Email Id:- bitalsérvicesllp@gmail.com
(b)	Status of the company i.e. proprietorship/partnership/Indi vidual and statute under which registered with registration no. & year of registration	II D Identification No.
(c)	Financial capability	
	Net Worth of Amount Partners	
	Shri. Kishor Rs. Master 6,06,18,702 As on 31.12,2021 /-	
	Shri. Alok Rs. Kumbhat 232,09,261 As on 21.01.2022	
	Shri. KetanRs. Mahendrakumar 2,51,37,052	

	Shah As on 31.03.2022	
	IEC No / date/ issued by	
(d)		Applied for IEC
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- Service Unit

PROJECT PROFILE

200	manufactured /	To set up a Service unit for Information Technology (IT) Services, Business Intelligence and Support Services, Bank Office/accounting/HR Services, Compliance Services and Internal audit services, Legal and documentation services, Other related and ancillary services with an annual capacity of Rs. 4,41,000/-
17.7	Brief detail of the project	The Unit is referred as the registered Limited Liability Partnership Company promoted by the qualified and experienced professionals in the year 2021. The objective is to carry on the business as service provider, importer, exporter, buyer and/or seller of all kinds and/or form in the form of IT services, business intelligence and support services, back office/accounting/Hr services, compliance services, internal audit services, advisory services for sustainability, carbon neutrality, green building 17 SDGs, legal advisory and documentation services and other related and ancillary services. The importance of service industry has emerged due to constant innovations and rapid developments in the field of IT sector, artificial intelligence and ever changing multiple software in all countries.

in Projections, Ye	ar:	Wisc
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) (i)	Investment and Details	Sr. No.	Details	Rs. In Lakhs
	of source of finance		Cost of the Project	
		1	Plant & Machinery (Computer & Severs) Indigenous	70.00
			Imported (projected Additions in first five years)	150,00
		2	Furniture & Fixture Furniture	64.00
	11	3	Air Conditioning 35 tons * 4000 per ton	14.00
		4	Office Equipment telephone System Xerox/Fax/printers	17.00
		5	Electrical cabling & Points	35.00
		6	Deposit with Govt. Authorities	5.00
		7	Working Capital	45.00

_					To	tal (i)+ (ii)				400.00			
-	-		-	В	_	M	anna a	e po	2020				
1						ersonal Res		of Finance		400.00			
199	Import & I	ndigenous		Sr.	_	ank		h		F 72			
1	requiremen	nt of material	s and	No.		escription		lm	port	Indigenou			
	other inpu	ther inputs				apital Good ears)	s (5	15	0	250			
								000	aw material omponents, onsumables acking mate sel etc				
Brons	P .					Total		150	D.C. Sairt	250			
[121]	Requireme	nt of land (sq	. mtr.)	the state of the s		ory /Office			7 Sq.	Mtr			
				The second division in the second	ii. Warehousing/storage			The state of the s					
City)	Pentireme	nt of built-up	erea.			rs, specify		NA					
1	(sq. mtr.)	at or pant-up	er cer	307	oq.	Mtr.							
(v)	Employme	nt (5 Years)		Men	120								
4.20					Women 100)				
(vi)	lakhs)	Exchange B	alance	Sheet						(Rs. ir			
			1 st ye	ar 2 nd yea		3 rd year	4 th yea		th ear	Total			
		lue of export five years	525	855	5	915	100	5 1	110	4410			
	outgo fo	Foreign Exchange outgo for the first five years		287	7	314	331	3	05	1457			
		rnings for five years	305	568	3	601	674	8	05	2953			
vi)		Effluent	Q	uantun	ı dı	Nature of e	ffluent		NA				
		Treatment	and the same	Mode of disposal									
						ther own eff ant will be o		ri .	NA				
(vii)		Whether Foreign Technology Agreement envisaged	51			(Court), 17.666 M/G (or residents	m.					

Ш	Request of the	To set up	Information	Technolog	y (IT)	Service	s, Busir	ness
	company	Intelligence		The second secon				lank
_	F	Office/acco	unting/HR	Services,	Comp!	iance S	Services	and

		Internal audit services, Legal and documentation services, Other related and ancillary services with an annual capacity of Rs. 4,41,000/-
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 Service unit Information Technology (IT) Services, Business Intelligence and Support Services, Bank Office/accounting/HR Services, Compliance Services and Internal audit services, Legal and documentation services, Other related and ancillary services with an annual capacity of Rs. 4,41,000/- for Unit No. 404, SDF VIII admeasuring area 367 Sq. Mtr.
	Recommendation/ observations of the Dealing Executive/ADC	The Documents have been verified and placed before the AC for consideration in terms of Rule 17 & 18 of the SEZ Rules 2006

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/Estate/AOS/24/2017-18/Vol-IV/05751 dated 13.04.2022 to operate at Unit No. 404, SDF III in an area admeasuring 367 Sq. Mtr.

The applicant has executed an LLP on 17.11.2021. The details of the Partners and its profit sharing ratio are:-

Shri, Ketan Mahendra Kumar Shah - 33.34%

Shri. Kishore Balakrishna Master - 33.33%

Shri. Alok Magan Raj Kumbhat - 33.33%

Total - 100.00%

On scrutiny of the application it is noticed the unit is yet to submit the application on SEZ Online System

The proposal of the applicant for setting up new unit for a Information Technology (IT) Service, Business Intelligence and Support Services, Back Office/accounting/HR Services, Compliance Services and Internal Audit Services, Legal and Documentation Services, Other related and ancillary Services with an annual capacity of Rs. 4,41,000/- in Unit No. 404, SDF-VIII admeasuring area 367 Sq.mtr before the Approval Committee for consideration subject to compliance of application on SEZ Online system.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	a.	Name and addre		M/s. Carmen Gems Pvt. Ltd.
		telephone/fax/e	mail id	Registered Address: Shop no. 13, Om Heera Paana, Andheri (W), Mumbai – 400 053
				Proposed location : Unit No. 401 SDF VIII, admeasuring area 262 Sq. Mtr.
				Telephone:- 9323577972
				Fax No.:- 022 - 401279720
				Email Id:-
				carmengemspvtltd@gmail.com
(b)		vidual and statu	artnership/Indi te under which registration no	Private Limited Company Identification No:- U24233MH2012PTC228617
(c)		Financial capabil	ity	
		Reserves and S (Figs. In 1		
		31.03.2018	(7,30,916)	
		31,03,2019	(7,88,590)	
		31.03.2020	(1,00,566)	
		31.03.2021	(75,025)	
		Profit as per B/S		
		31,03,2020	6,88,023	
		31,03.2021	41,789	
EC N	o / da	ite/ issued by		
d				Number :- AAECC7704Q Date:-

)	10.07.2017
	Issued by :- DGFT Mumbai
(e) Whether manufacturer / trader/ cor warehouse/ Service provider	mpany Status:- Manufacturer & Exporter

II. PROJECT PROFILE

(1)	Product manufacti to be rend	ared/ service	diam	& Studded gold/silver/ onds, precious, semi-preci inual capacity of 150000 p	ous, CZ and	
(iii)	Brief detai project	l of the	premiewell turnk Orna castir job w The a Desig	Carmen Gems Pvt. Ltd. a cum jewellery. They are ra- dery, solitaries and gemato tey management control ments Pvt. Ltd. who are it ing and refining will be don ork basis. activity of M/s. Carmen G- ming & Merchandising, C. ing, assorting, bagging, wa- ning metal setting, quality	nging from go ones. They s act with M based in SEE e at Lotus Or ems Pvt. Ltd AD/CAM, loo x setting, ca	old, diamond are having a A/s. Lotus EPZ and the maments on will include se diamond sting, filing,
ίij	Projection	s. Year wise				
1)	(江)	Investment and Details of source of finance	Sr. No.	Details of CG	Rs. In Lakhs	Rs. In Lakhs
			1000		Indigenous	Imported
			æ	Computer, Software, Licences	50.68	0.00
			р	Office Capital goods includes AV equipments, PA systems, Access control systems etc	5459840	153.52
			c	Office furniture, chairs, workstation and other fit out related items tec.		8.08
					377.07	161.60
			Tota	(Indigenous + Import)		538.67 (377.07+16 1.60)

Details of Source (s) of finance	Rs. In lakhs
Project funding will be from existing Reserves & Surplus, Internal accruals,	538.67
Banks, suppliers credit & from Lotus	

				Omamer	nts	Pvt. Ltd. 8	Othe	rs.		T	
(3	ii) Impor	t &		Sr. No.	Ī	Description	1	Impo	rt	_	Indigenous
	Indigenous			(a)	K	Capital Go		161.6			377.07
	mater	requirement of materials and other inputs			HWAN	Raw materi component consumable cacking naterial, fu	s, ės,	4082	3,60		0.00
					1	Total	-	1098	5.20		377.07
Viii	iii Requirement of land			1.	Fa	ctory / Offi	ice:		262 Sc	. Mt	ī
1	(sq. mtr.)			II.	W	archousing	z/stor		NA.		
				iii.		hers, spec			NA		
	Requirem up area (s			262 Sq. N	vitr.						1
(v)	Total Emp	loyme	nt	Men					115		
				Women 95					95		
(vi)	Foreign Exchange Ba lakhs)			lance She	et						(Rs. in
		2 57	year	2nd year	r	3 rd year	4 th y	ear	5 th ye	nr.	Total
	FOB valu of export		2.29	10514.4		11929.69	ment of the latest section in the latest sec	0.91			56927.56
	Foreign Exchange outgo		7.30	8851.04	4	10042.29	1113	9.69	12167	7.05	47767.37
	NFE	564	.99	1663.41		1887.40	2281	.22	2763.	17	9160.19
(vi)	Effluent		Quar	ntum & Nature of effluent						General non- toxic	
	Treatme	nt	Mode	e of disposal							
	Spec		ify whether own effluent treatment plant. Ye created					Yes			
(vii)	Whether Foreign Technology Agreeme envisage	ogy nt i	No s								

Ш	Request of the company	To set up Manufacturing unit for Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls			
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 & Studder gold/silver/platinum jewellery with diamonds precious, semi-precious, CZ and pearls at Unit No 401, SDF VIII admeasuring area 262 Sq. Mtr.			
VI	Recommendation/ observations of the	The Documents have been verified and placed before the AC for consideration in terms of Rule 17			

Dealing	& 18 of the SEZ Rules 2006
Executive/ADC	And the second s

Other Information's :-

The unit has been granted provisional allotment vide allotment letter No. SEEPZ-SEZ/Estate/AOS/24/2017-18/Vol-IV/05760 dt. 13.04.2022 to operate at Unit No. 401, SDF VIII in an area admeasuring 262 Sq. Mtr.

On scrutiny of the application it is noticed the the unit has not submitted the following documents:-

- 1. IT Returns of director for last 3 years i.r.o Mr. Mahesh Bhagwan Bagwe.
- 2. Pan card Copy & Passport copy i.r.o. Mr. Mahesh Bhagwan Bagwe.
- The application is not submitted in SEZ online system.

Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021.

The proposal of the applicant for manufacture and export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at unit no. 401, SDF-VIII is placed before the Approval Committee for consideration subject to compliance of above information/documents

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. Ideal Jewels India Pvt Ltd,. for Additional of Location i.e. Unit No. 703 & 704 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 2 years i.e. 2022-23 and 2023-24.

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

Permission for Additional of Location i.e. Unit No. 703 & 704 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 2 years i.e. 2022-23 and 2023-24.

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. Ideal Jewels India Pvt Ltd, has been granted LOA No. SEEPZ-SEZ/IA-I/APL/GJ/334/03-04/2219 dated 31.03.2004 as amended for manufacture & export of Diamond Studded Gold & Silver Jewellery, Plain Gold & Silver Jewellery, at Unit No. 301 Block-I, SEEPZ++. The unit started its commercial production w.e.f. 03.10.2004. The validity of LOA is upto 31.03.2024.

Name of the Unit	M/s. Ideal Jewels India Pvt Ltd.,		
Present location	Unit No. 301, Tower-I, SEEPZ++		
Are	617 Sq.mtr		
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ/334/03-04/2219 dated 31.03.2004 as amended		

Items of Manufacture/Service	Diamond Studded Gold & Silver Jewellery, Plain Gold & Silver Jewellery		
Date of Commencement of Production	03.10.2004		
Validity of LOA	31.03,2019		
Proposed location	Unit No. 703 & 704 in SDF-VIII Provisional allotment letter No. SEEP-SEZ/Estate/AOS/24/2017-18/VOI-IV/05761 issued on 13.04.2022		
Area	730 Sq.mtr		
Whether the unit has submitted the revised projection in respect of additional location.	CHESTAN.		

DETAILS OF ITEMS OF MANUFACTURES

Items of Manufacture	Existing Capacity (Pcs/Cts.)	Proposed Capacity (Pcs/Cts.)	Total Capacity (Pcs/Cts.)
Studded Gold Jewellery	48,000	24,000	72,000
Studded Silver Jewellery	1500	12,500	14,000
Studded Platinum Jewellery	800	74	800
Plain Gold Jewellery	2000	3000	5000
Plain Silver Jewellery	500	1500	2000
Plain Platinum Jewellery	200	-	200. PCS
Combination Jewellery	1000	1000	2000
Total -	54,000	42,000	96000
Semi-Finished Diamonds to Full polished diamonds	52,240.00 Cts	8	52,240 Cts.

It is seen from the unit has increased the Capacity of Items of manufactures on additional location.

.....3/-

3 ;

COST OF PROJECT & MEANS OF FINANCE;

Sr No.	Particulars	Amount		
	Experience and the second seco	(Rs. in Lakhs)		
A	Cost of The Pro	gject		
1	Plant of Machinery	1000.00		
2	Infrastructure Interiors	200.00		
3	Working Capital	1,013.63		
	Total	2,213,63		

B Means of Finance:-

Project will be funded from within the internal accruals of the existing company & infusement of funds by the shareholders, both foreign as well as Indian Equally.

EMPLOYMENT GENERATION:-

	Existing	Proposed	Total
Men	150	675	825.
Women	15	125	140
Total	165	800	965

4

The current five year block of the unit is 2019-20 to 2023-24. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2019-20 to 2023-24		Proposed for 2 years 2022-23 to 2024-25 (1US\$ = Rs. 74)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	POB value of exports	49,430.00	30,678.00	53,180.00	71,864.86
2.	Import of Machinery	2877.60	2,237.60		3,699.46
3.	Import of Raw Material and components	29,649.40	19,594.40	The second secon	47,157.30
4,	Import of Spares & Consumables	339	-	191	258.11
5.	Unused Jewellery for Repair/Remaking Return	921	5-	225	304.05
6.	Repatriation of dividends and profits to foreign collaborates				10.5
7.	Royalty	-		-	-
8.	Lumpsum Know how fee		- 4	-	-
9.	Design & Drawing fees	-	-	-	
10.	Payment of foreign technicians	-		+	
11.	Payment on training of Indian tech abroad		+		- 103
12.	Commission on export	-	-	_	-
13	Foreign Travel		-	-	
14.	Amount of interest to be paid on ECB			-	>=
15.	Any other payment	_		-	
16.	Total (2 to 15)	33,802.00	21,832.00	38,056.00	51,427.02
17,	NFE (1-16)	15,628.00	8846.00	15,125.00	20,439.19

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

: 5 :

The approved and actual export import performance for the last block are as follows:-

Block Period 2014-15 to 2018-19:-

	Export		Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2014-15	1500	536.21	1230	190,33	100	0.00
2015-16	1650		1353		0.00	15.80
2016-17	1800		1476		0.00	15.80
2017-18	2200	209.32	1804	349.28	0.00	0.00
2018-19	2500	690.89	2050	412.26	0.00	0.00
Total	9650	1,436.42	7913	951.87	100	31.6

NFE status:-

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

Year	NFE (Rs. In lakhs) on cumulative basis
Previous Bloc	k Period 2014-15 to 2018-19
2014-15	130.83
2015-16	
2016-17	
2017-18	8.89
2018-19	401.82
Current Block	Period 2019-20 to 2023-24
2019-20	5603.90

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.

Further the unit vide letter dated 21.01.2022 has stated as follows:

They have stated that they are running out of space and since any production activities would not be allowed to take place, they plan to shift all over non-productive departments of the additional orders. The departments to be shifted to new location are as follows:-

: 6 :

- a. CAD Designing
- b. Sales & Marketing
- c. Customs Service back office
- d. Packaging Team
- e. Quality Control team
- f. Accounts & Banking team
- g. HR Team and Administrative team
- h. Office Space for Directors, visitors & Conference meeting.
- Also, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
- The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
- iii. Processes involving acidic fumes like aqua-regia etc are not permitted.
- Machines creating vibrations like scrubber etc. are not permitted
- Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft). No activity/storage above this technical limit is permissible.
- viii. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled ad action will be initiated against the defaulter unit.

E. ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. 703 & 704 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 730 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 and 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 before Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: --

Application received from M/s. Euroshine Jewellery Works Pvt Ltd., for Additional of Location i.e. Unit No. 701 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

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

Permission for Additional of Location i.e. Unit No. 701 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

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

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

D. Other Information: -

M/s. Euroshine Jewellery Works Pvt Ltd, has been granted LOA No. SEEPZ-SEZ/NUS/APL/GJ/311/03-04/524 dated 24.03.2003 as amended for manufacture & export of Plain Gold/Platinum/Silver Jewellery & Studded Gold/Platinum/Silver Jewellery. at Unit No. 501-502 Block-I, SEEPZ++. The unit started its commercial production w.e.f. 15.04.2005. The validity of LOA is upto 31.03.2025.

Name of the Unit	M/s. Euroshine Jewellery Works Pvt Ltd.,
Present location	Unit No. 501-502, Block-I, SEEPZ++
Are	1198 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/311/03-04/524 dated 24.03.2003 as amended
Items of Manufacture/Service	Plain Gold/Platinum/Silver Jewellery & Studded Gold/Platinum/Silver Jewellery
Date of Commencement of Production	
Validity of LOA	31.03.2028
Proposed location	Unit No. 701 in SDF-VIII (Provisional allotment vide letter No. SEEPZ- SEZ/Estate/AOS/24/2017-18/VOI- IV/05747 dated 13.04.2022 issued)

Area	260 Sq.mtr
Whether the unit has submitted the revised projection in respect of additional location:	

DETAILS OF ITEMS OF MANUFACTURES

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity
Studded Gold Jewellery	91000	19,000	1,10000
Studded Silver Jewellery	47000	67,000	1,14000
Studded Brass Jewellery	1000	-	1000
Studded Platinum Jewellery	2500	2000	4,500
Plain Gold Jewellery	5000	5000	10000
Plain Silver Jewellery	3000	7000	10,000
Plain Platinum Jewellery	500	-	500
Total	1,50,000	1,00,000	2,50,000

It is seen from the unit has increase their Capacity of Items of manufactures for additional location.

· COST OF PROJECT & MEANS OF FINANCE:-

Sr No.	particulars	Amount (INR)
A	Cost of The Project	11/ 15
1	Plant of Machinery	600.00
2	Infrastructure Interiors	200.00
3	Working Capital	300,0
	Total	1,100.00

B Means of Finance:-

Project will be funded from which the internal accruals of the existing company & infusement of funds by the shareholders, both foreign as well as Indian equally.

EMPLOYMENT GENERATION:-

	Existing	Proposed	Total
Men	280	240	520
Women	45	60	105
Total	325	300	625

The current five year block of the unit is 2020-21 to 2024-25. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

SI. No,	Particulars	Existing of 5 years (approved) 2020-21 to 2024- 25	Existing of 3 year (approved) 2022- 23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 74)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US:000
1.	FOB value of exports	70,250	44,750	52,056.00	70,345.94
2.	Import of Machinery	60	35	500	675,67
3.	Import of Raw Material and components	16,023.28	9,923.28	12,434.28	16,803.08
4.	Import of Spares & Consumables	3,410	2,160	2405	3250
5.	Unused Jewellery for Repair/Remaking Return	4,809.72	2,840	4,175	5,641.89
б.	Repatriation of dividends and profits to foreign collaborates	10.5	60	60	81.08
7, .	Royalty		+		
8,	Lumpsum Know how fee	*			-
9.	Design & Drawing fees	-	9	-	
10.	Payment of foreign technicians	-	-	3:	+
11.	Payment on training of Indian tech. abroad			14	1.
12.	Commission on export		-		-
	Foreign Travel	-	-	3.5	4.73
14.	Amount of interest to be paid on ECB			42	55.76
15.	Any other payment	-	-		
16.	Total (2 to 15)	24,378.00	15,018.28	19,619.78	26,513.21
17.	NFE (1-16)	45,872.00	29,731.72	32,436,22	43.832.73

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 last block period are as follows:-

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actuel
2015-16	16000	11770.25	7717.14	6057.39	75	0
2016-17	15800	13430.74	8078	9771.63	75	0
2017-18	17640	13279.53	8380.90	10152.32	75	641.30
2018-19	18520	17183.29	8853.85	10536.17	7.5	2.48
2019-20	19450	13584.48	8271.84	9749.19	75	29,00
Total	88410	69248.29	#1301.73	4690800	375	672.78

NFE status:-

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

Year	NFE (Rs. In lakhs) on cumulative basis	
2015-16	6032.48	
2016-17	11417.90	
2017-18	16252.52	
2018-19	24744.61	

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 28.10.2021. 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.

Further the unit vide letter dated 21.01.2022 has stated as follows:

They have stated that they are running out of space and since any production activities would not be allowed to take place, they plan to shift all over non-productive departments of the additional orders. The departments to be shifted to new location are as follows:-

- CAD Designing
- b. Sales & Marketing
- c. Customs Service back office
- d, Packaging Team
- e. Quality Control team
- f. Accounts & Banking team
- g. HR Team and Administrative team
- h. Office Space for Directors, visitors & Conference meeting
- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
- The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for

- issuance requirement as mentioned in authorized guidelines for strong room.
- Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
- III. Processes involving acidic fumes like aqua-regia etc are not permitted.
- V. Machines creating vibrations like scrubber etc. are not permitted
- V. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- VI. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- VII. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft). No activity/storage above this technical limit is permissible.
- viii. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled ad action will be initiated against the defaulter unit.
- E. ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. 701 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 260 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 before Unit Approval Committee for consideration.

SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA, ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. Jasani Jewellery Unit-II. for Additional of Location i.e. Unit No. 301 & 303 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

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

Permission for Additional of Location i.e. Unit No. 301 & 303 in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/

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. Jasani Jewellery Unit-II. has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ-007/2007-08/7465 dated 12.10.2007 as amended for manufacture & export of Plain Studded Gold, Silver and platinum Jewellery, Plain and Studded Palladium Jewellery, Studded with Diamond etc. at Unit No. 302, Multistoried Building. The unit started its commercial production w.e.f. 08.04.2010. The validity of LOA is upto 31.03.2025.

Name of the Unit	M/s. Jasani Jewellery Unit-II	
Present location	Unit No. 302, Multistoried Building	
Are	812 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-007/2007- 08/7465 dated 12.10.2007 as amended	
Items of Manufacture/Service	Plain Studded Gold, Silver and platinum Jewellery, Plain and Studded Palladium Jewellery, Studded with Diamond etc	
Date of Commencement of Produc		
Validity of LOA	31.03.2028	
Proposed location	Unit No. 301 & 303 in SDF-VIII (Provisional allotment letter No. SEEPZ	
	SEZ/Estate/AOS/24/2017-18/Vol-	

	IV/05750 dt. 13.04.2022 issued)
Area	629 Sq.mtr
Whether the unit has submitted the revised projection in respect of additional location.	

· DETAILS OF ITEMS OF MANUFACTURES

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity for addl space (PCS)	Total Capacity (PCS)
Plain or Studded Gold, Silver and platinum Jewellery, Plain and Studded Palladium Jewellery studded with Diamonds, Precious Stones, Semi- Precious Stones, Cubic Zirconia, Pearls and Non-Precious Stones		48,500	2,98,500.00
Plain and Studded Non precious Alloy Base metal and Mountings, Findings and components of Non-precious, Alloy or Base metal		•	10,000.00
Mountings, Findings and components of Precious Metal, Silver Models	20,000		20,000.00
Precious metal, any combination of precious metal jewellery- plain or partly studded or studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls		90,000	1,10,000.00
Precious metal clad on non-precious metal jewellery- plain or partly studded or studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls			20,000.00
Mountings, Findings, components, models of precious metals or any combination of precious metals	15,000	4	15,000.00
Mountings, Findings, components, models m precious alloy metal or Base metal, Studded or un		on 5000	- 5000.00
Non precious alloy metal or Base metal jewell without combination with any precious meta studded or partly studded with diamonds, rough	lery- with us- plain	0.0	- 20,000.00

lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without combination with non-metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads.			
Rubber moulds, Wax models, Wax pieces.	15,000	-	15,000.00
Articles of Precious Metal, Statuettes, Trophies and parts thereof plain or studded			
Articles of Non-Precious Alloy Metal i.e. Base Metal & its alloys Statuettes, Trophies and parts thereof studded, whether or not plated or clad or combination with precious metal	2,000		2000.00
Statuettes or Trophies and parts thereof of non-precious alloy metal i.e. Base Metal and its alloys, plain, whether or not plated with precious	2000	-	2000.00
CAM Models	7000	-	7000.0

It is seen from the unit has increase their Capacity of Items of manufactures for additional location.

COST OF PROJECT & MEANS OF FINANCE:

Sr No.	particulars	Amoun (INR)
1	Lease Hold improvement	100.00
2	Plant of Machinery	
	Indigenous	240.00
	Import	250.00
	Total	490.00
3	Furniture & fixtures	100.00
4	Electrical fittings	50.00
5	Other Assets & Security, advance	30.00
6	Net working Capital	680.00
	Total Cost	1,450.00
	Means of Finance	Amount(INR)

	10	
1	Internal accruals	1,450.00

· EMPLOYMENT GENERATION :-

	Existing	Proposed	Total
Men	450	425	875
Women	50	115	165
Total	500	540	1040

The current five year block of the unit is 2020-21 to 2024-25. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

Sl. No.	Particulars	ticulars Existing of 5 years (approved) 2020-21 to 2024- 25		2022-23 (C/	Proposed for 3 years 2022-23 to 2024-25 (C/) (1US\$ = Rs. 73.65)	
	100	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000	
1.	FOB value of exports	78,300	49,500	99,500	135,098.44	
2	Import of Machinery	1080	720			
3.	Import of Raw Material and components	21,510	13,380.00	27,380	37,175.83	
8	Diamonds	36,000	22,760	45,260	61,452.82	
4.	Import of Spares & Consumables	1260	820	1570	The second secon	
5,	Unused Jewellery for Repair/Remaking Return	3600	2500	5000	6788.87	
6.	Repatriation of dividends and profits to foreign collaborates	-	-			
7.	Royalty	-				
8.	Lumpsum Know how fee	E.				
9.	Design & Drawing fees	90	60	310	420.91	
10.	Payment of foreign technicians	-		-	-	
11.	Payment on training of Indian tech. abroad				1-	
12.	Commission on export	270	175	230	312.29	
	Foreign Travel	900	585	640	868.97	
	Amount of interest to be paid on ECB	-	+	+		
15.	Any other payment	270	180	285	386.97	
16.	Total (2 to 15)	64,980.00	41,180.00	81,895.00	110,787.51	
17.	NFE (1-16)	13,320.00		17,905.00	24,310.9	

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 last block period are as follows:-

Export		Import of RM + Spares		Import of CG		
Year	Projected	Actual	Projected	Actual	Projected	Actual
2015-16	5800	7507.16	4796	6143.82	50	4.36
2016-17	7550	9161	6208	5479.64	140	58.91
2017-18	11500	9109.45	9446	7403.50	95	27.68
2018-19	13000	16192.22	10669	12500.57	75	79.83
2019-20	14500	Yet to Monitor	11896	Yet to Monitor	100	Yet to Monitor
Total	52350	41969.83	43015	31527.53	460	170.78

NFE status:-

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

Year	NFE (Rs. In lakhs) on cumulative basis
2015-16	6245.38
2016-17	
2017-18	
2018-19	9377

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 05.02.2020. After deliberation, the Committee has noted the performance of the unit for the period 2018-19, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

 Further the unit in its letter dated 21.01.2022 has stated as follows:

Over the last 13 years they have developed new customers and there is a gradual growth in their business. They have need for additional space as their existing premises are not sufficient to cope up with the additional business/expansion of activities.

They have mentioned that during the 1st block of 5 years (2010-11 to 2014-15) they have achieved a turnover of Rs. 234.92 cr against the projected turnover of Rs. 125 cr. Further in the 2nd block of 5 years (2015-16 to 2019-20, they have achieved turnover of Rs. 547.16 cr against the projected turnover of Rs. 523.50 cr. Also in the year 2020-21, their turnover is Rs. 188 cr against the projected turnover of Rs. 140 cr.

- Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021.
 The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-
- The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- II. Casting/burning furnaces and metal refinery process are not

permitted due to hazardous chemical fumes.

- III. Processes involving acidic fumes like aqua-regia etc are not permitted.
- IV. Machines creating vibrations like scrubber etc. are not permitted
- v. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- vi. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- VII. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft).
 No activity/storage above this technical limit is permissible.
- VIII. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled ad action will be initiated against the defaulter unit.
- E. ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. 301 & 303 in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of the SEZ Rules 2006, before Approval Committee for consideration.

SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA, ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. Global Jewellery Pvt Ltd., Unit No. 49, G & J Complex, SEEPZ-SEZ for Additional of Location i.e. Unit no. 302 - 262 sq. mtr. (+) Unit no. 304 - 367 sq. mtr. in SDF-VIII, Capacity Enhancement with revision of projections for remaining 2 years i.e. 2022-23 & 2023-24.

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

Permission for Additional of Location i.e. Unit No. 302 & 304 with a total area of 629 sq. mtr.in SDF-VIII, Capacity Enhancement with Revised Projection for remaining period of 3 years i.e. 2021-22 & 2023-24.

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. Global Jewellery Pvt Ltd has been granted SEEPZ-SEZ/NUS/APL/GJ/46/92/10547 dated 15.01.1993 as amended for manufacture & export of Studded Platinum jewellery / Plain Platinum jewellery, Cut & polished Diamonds, studded Gold Jewellery, Brass jewellery etc. at Unit No. 49, G & J Complex. The unit started its commercial production w.e.f. 20.07.1994. The validity of LOA is upto 31.03.2024.

Further the approval of Merger of LOA of M/s. Ideal Jewellery & M/s. Infinity Jewellery with M/s. Global Jewellery was granted in the Approval Committee meeting held on 26.08.2021 and accordingly permission letter was issued on 30.09.2021 with revision of projections for remaining 3 years i.e. 2022-23 to 2023-24.

DETAILED CHECK LIST FOR ADDITIONAL LOCATION

Name of the Unit	M/s. Global Jewellery Pvt. Ltd
Present location	Unit No. 49, G & J Complex,

	Unit no. GJ-05, SDF-VII
	Unit no. GJ-03, SDF-VII
Present Area in sq. mtr.	813
	618
	620
	2051
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/46/92/10547
	dated 15.01.1993 as amended
Items of Manufacture/Service	Studded Platinum jewellery / Plain Platinum jewellery, Cut & polished Diamonds , studded Gold Jewellery, Brass jewellery etc.
Date of Commencement of Production	20.07.1994
Validity of LOA	31.03.2024
Proposed location	302 & 304, SDF-VIII
Proposed Area in sq. mtr.	262 367 629
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Provisional allotment letter dt. SEEPZ- SEZ/Estate/AOS/24/2017-18/Vol- IV/05752 dated 13.04.2022
Whether the unit has submitted the revised projection in respect of additional location.	

· DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture/ Trading	ITC (HS) Classifi cation	Capacity (Pcs)	Proposed Capacity (PCS) On inclusion of Unit no. 302 & 304	Total capacity (Pcs.)
Gold, Silver, Platinum & other precious metal plain/ studded with diamonds & precious and semi-precious stones, pearls and CZ & any combination thereof.		1,50,000	1,20,000 (50000+7000 0)	2,70,000

It is seen from the above that there is an increase in the Capacity of Items of manufactures on additional location.

COST OF PROJECT & MEANS OF FINANCE FOR ADDL. LOCATION i.e # 302 & # 304;-

Figures in Lakhs

Sr.NO Capital Expenditure	Amount	Amount	
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		(INR)	(INR)
1	Lease hold improvement	240.00	240.00
-	and the second second second second	V-1-0-0-0	errenensenski
	Plant of Machinery		
	Imported	720.00	
2	Indigenous	240.00	960
3	Furniture & Fixtures	50.00	50.00
4	Electrical fittings	50.00	50.00
5.	Other assets & security	140.00	140.00
6.	Net working capital	3,100.00	3,100.00
	Total cost		4,540.00
В.	MEANS OF FINANACING	Amount (INR)	Amount (INR)
1.	Internal Accruals		4540.00
2.	Bank- working capital facility		-
==-	Total		4,540.00

EMPLOYMENT GENERATION :-

	Existing	Proposed	Total
Men	165	270	435
Women	70	202	272
Total	235	472	707

The current block period of the unit is 2019-20 to 2023-2024. The proposed projection and existing approved projection submitted by unit is as follows:-

Projections:-

SL No.	Particulars Approved Projections on merger		Approved Projections for 2 years on Merger of LOA) 2022-23 to 2023-24	Proposed for 2 years 2022-23 to 2024-25 (1US\$ = Rs.75.30\$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
	FOB value of exports	37,986.58	20498.58	44998.58	59759.07
2.	Import of Machinery	540.00	300.00	800.00	10662.62
3.	Import of Raw Material and components	29,908.00	16200.00	34330.00	45590.97
4	Import of Spares & Consumables	83.00	42.00	49.20	65.33
	Import of remaking &	-	-	181.30	240.77

	remanufacturing unused/used, new, broken jewellery goods	*	4		
5.	Repatriation of dividends and profits to foreign collaborates	the street of the	it would ware	The state of the s	
7.	Lumpsum Know how fee	1.5	-		=
8.	Design & Drawing fees	25.00	10.00	17.20	22.84
9.	Payment on training of Indian tech. abroad	- 4	-	-	
10.	Commission on export etc.	-	-		
11.	Foreign Travel	34.00	16.00	23.20	30.81
12.	Amount of interest to be paid External commercial on borrowing/differed payment credit (specify details)				
13.	Any other payment(Foreign bank charges)	52.58	27.33	67.33	89.41
14,	Total (2 to 14)	30,642.58	16595.33	35,468.23	47,102.56
15.	NFE (1-15)	7,343.99	3903.25	9530.35	12656.51

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 last block period :-

	Export		Import of RM + Spares		Import of CG	
Year	Projected	d Actual Projected Actual		Projected	Actual	
Previous Bl	ock period					
2014-15	3500	3629.86	2630	2871.19	26	33.66
2015-16	3500	4396.34	2635	3615.40	26	77.19
2016-17	3700	3974.65	2825	2960.88	28	33.13
2017-18	3700	3166.88	2825	631.11	28	2.64
2018-19	3800	4245.45	2900	2669.75	29	9.71
Total	18200	19414.18	13815	12748.33	137	156.33
Current Blo	ck Period					
2019-20	3831.35	4102.09	2979	2272.12	45	0.22
2020-21	4218	3347.09	3279	2471.28	45	0.18

NFE Status on cumulative basis :-

Previous Block period	
Year	NFE (Rs. in Lakhs) on cumulative basis
2014-15	653.64
2015-16	831.32
2016-17	662.37
2017-18	811.13
2018-19	1283.46
Current Block Period	
2019-20	1954.70
2020-21	2768.78

The monitoring of performance of the Unit for the period 2020-21 was placed before the Unit Approval Committee in its meeting held on 28.10.2021. After deliberation, the Committee 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 Monitoring Performance for the period 2019-20 & 2020-21 yet to be monitored by Customs Section.

Further the unit vide letter dated 20.01.2022 has stated as follows:

- The main objective of the Company is to set up a high-tech manufacturing unit for the Production of varieties of high value Precious Metal Jewellery studded with Diamond/Precious & Semi Precious Stone.
- Their aim is to increase market share in the USA & European market and to develop a successful unit for the Jewellery manufacturing as per International standard.
- 3) They can carry out casting and other activities in their existing units, since those activities are not allowed to be carried out in this building due to load bearing capacity. Other post casting production activities will be carried out in the above units.

Further, the unit has submitted an Undertaking that they will abide to the conditions of the Circular No. 09 dated 31.12.2021. The terms and conditions of the circular specifies that the said space available will not be used for manufacturing units for certain operations due to reasons as under:-

. The load bearing capacity of the building does not suit to requirement

- for additional for weight of strong room, which is mandatory for issuance requirement as mentioned in authorized guidelines for strong room.
- Casting/burning furnaces and metal refinery process are not permitted due to hazardous chemical fumes.
- III. Processes involving acidic fumes like aqua-regiaetc are not permitted.
- IV. Machines creating vibrations like scrubber etc. are not permitted
- V. Other miscellaneous flashing and acid boiling machines in the jewellery sector and other similar machines in any other sector are not permitted.
- vi. The SDF-VIII building is designed not to have any scrubbers or compressors machinery or any other similar machinery.
- vii. The maximum load bearing permitted is 700 kg/Sq.mtr (65Kg/p. sft).
 No activity/storage above this technical limit is permissible.
- viii. The applicant shall submit as undertaking for compliance of above restrictions. In absence of this undertaking the application shall not be entertained. Even future, if violations of the undertaking are noticed at any point of time, the allotment shall stand cancelled ad action will be initiated against the defaulter unit.

E. ADC's Recommendation:

The proposal of the unit is for additional of location i.e. Unit no. Unit no. 302 - 262 sq. mtr. (+) Unit no. 304 - 367 sq. mtr. in SDF-VIII, SEEPZ-SEZ admeasuring a total area of 629 Sq. mtr with capacity enhancement and Revision of Projection for the remaining period of 2 years i.e. 2022-23 & 2023-24 before Unit Approval Committee for consideration.

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the years 2020-21 (LOA Block period 2020-21 to 2024-25 of M/s Supergems Jewellery Mfg. Pvt Ltd

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

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

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

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

D. Other Information:-

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

Name of the Unit	M/s. Supergems Jewellery Mfg Pvt				
Location	Unit No. 703, Tower-II, SEEPZ++				
Area	1031 Sq.mtr				
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/28 /04-05/8819 dated 01.11.2004				
Item(s) of manufacture	Gold/Silver Mounting, Precious * Semi-Precious Studded Gold/Platinum jewellery Plain Gold Jewellery				
Date of commencement of production	13.04.2005				
Existing Block period	2020-21 to 2024-25				
Validity of LOP	31.05,2025				
Execution of BLUT	Yes				
Outstanding Rent dues	Rs. 98,511/- as on 12.04.2022				
Labour Dues	NIL				
Validity of Lease Agreement	Sub-lease agreement is registered w.c.f. 15.09.2004				
Pending CRA Objection, if any	NIL				
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL				
Period of Monitoring of Performance	2020-21				
Whether the unit has achieved positive NFE?	YES				

		Year		2020	-21		
	ment till	Building		413.	76		
date		Plant & Machinery		263.84			
Area a	llotted			1-1093.56	i-sa-ft.		
No. of employees				120	The state of the s		
Area r	er emplo	yee		92.45 Sq. ft/	employee		
F.Y.		FOB (Rs, In Lak)	Net Fo		nge (Rs. In Lakh)		
	Projecte		Projected	Achieved	Cumulative NFE achieved		
21	8891.25	(81.48%)	5200.27	2170.77 (41.74%)	2170.77		
Total	8891.25	7244.63	5200.27	2170.77	2170.77		
	Year			2020-21			
Value the ye	Value addition achieved during the year 2020-21			27.91 %			
Per sq period		in the APR		Rs. 65304.83 per sq.ft			
Other FE Membership & Outflow Subscriptions Details (International)			59369				
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lekh)				NA			
Whether any Export proceeds are outstanding beyond permissible time limit?.				09			
Whether any SCN pending for adjudication				No (As per APR file)			
Wheth	er Audit (bjection pending	5.	No (As per APR file)			

Statement of BLUT Bond utilization data submitted by the unit is self explanatory and the same is mentioned below:-

Sr. No.	Particular	Amount
i)	Total Bond – cum Legal Undertaking	
	Total Duty - 2020-25	1827647015
ii)	Remaining value of BLUT at start of Financial Year FY 2020-21	1827647015
HB)	Value of Additional Bond cum Legal Undertaking Execuited during the Financial year	E
ív)	The duty foregone on Goods/Services imported of procured during the Financial Year (should include the GST forgone on DTA Procured goods/services)	
a b c d	Duty Forgone on Imports of Raw materials and Capital goods GST forgone on indigeous Raw materials purchase GST forgone on indigeous Goods & services (Expenses related) GST forgone on indigeous capital goods purchase (Fixed assets)	12271305 11314223 10542102 599758
	Total iv	34727388
V)	Remaining value of BLUT as at the end of Financial Year (ii) + (iii) - (iv))	1792919627
		3/-

3 :

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

ANNEXUIE - A

ANNEXUIE - A

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2015-16 to 2018-19

Date of Commencement - 13.04.2005 (I/OA No.SEEPZ-5/Z/M/II/NUS/APL/GJ/28/D4-05/8819 dated D1.11.2004)
LOA BLOCK PERRICD - 2020-21 to 2024-25
Menitaring Period - 2020-21 · M/s. Supergents Jewellery Mfg.Pvt Ltd.

Manitoring Period

UNIT NAME

F	Chicago Constitution of the Constitution of th		-	-	-
(See the habits)	On Cumulative Heats	16		44.00.00	2170.77
	After Verificatio in its per Rule 53 of SLZ Rules	3.0	(4.11)	25,000,00	
	As per APR	13	APR (7)	34.36.16	21370.75
	Projected Foreign exchange earning	13		500000	5200.27
Ī	APR-data as Projected As per APR After per Perith After Verification exchange major Rule searning Rule SEZ. Acconsumed +amortised +a	11	4A(1)+(1)+(4) R (5)	SD72.86	5073.86
	Amortised APH-data Value of (Raw material LG 10th or consumed per rule 52 + amortised+O, of 552 utflow) Rulez.	10	5) / APB R451	5023-87	5073.87
bid as pass	Amortise Amortised disable as as per CG 1006 as APILRs, per rude SI In Laidts. Apiles. Abules.	6		14.56	14.56
MARCINT value as nee.	Amortise d sulver as per Ast Rs, In Lakts.	40	48(vi)	14.57	14.57
	H/NSOL- rlata	7		630.13	630.13
	Import during the year -APR (Raw + CG)	9	4A(b)+4B(t)	5333.25+117.73	
	Projected Foreign Earning (basen on FOB Value)	5		#891.25	8891.25
un as per	out linn linn EE	9		7244.63	7244.63
Export value as per	(IT/MSDil- data			7275.80	7275,80
	APR data	7	3(a)	7344.63	7244.63
	Year (F.Y.)	1		2020-21	Total

CG AMORTISATION - details as provided by the Unit.

Date of Commencement -UNIT NAME

M/s. Supergems Jewellery Mfg.Pvt Ltd.

Amortisation Period LOA BLOCK PERIOD

13.04.2005 (LOA No. SEEP2.SEZ/UA(I)//NUS/APL/GJ/28/04-05/8819 dated 01.11.2004) 2020-21 to 2024-25

2020-21

4.38 20-21 0.25 0.44 0.00 0.44 0.00 0.44 0.00 0.44 0.00 0.44 0.00 0.44 18-19 0.00 0.00 0.00 17:18 3.43 0.25 0.15 0.438 0.00 1.24 6.44 Value in Lakhs 0.00 0.00 0.00 8.20 0.73 4.38 0.44 5.20 10% 12-13 13-14 10% 10% 0.23 0.23 0.15 0.15 0.25 4.76 0.38 11-12 0.23 0.23 1,33 3.11 6.19 7.96 7.96 2.85 VALUE 5.18 2.94 1.48 43.76 4.44 0,00 19,89 986 0.00 145.69 CC DAIR. 2011-12 2014-15 2015-16 2013-14 2017-118 2812-13 2016-19 2018-19 TOTAL 2019-20 YEAR 2020-21

9.38

9.38

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2017-18 to 2021-22) of M/s. Priority Jewels Pvt. Ltd.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. Priority Jewels Pvt Ltd.
Location	Unit No. G-43, G & J Complex-1
Area	634 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-21/2010- 11/682 dated 17.01.2011 as amended
Item(s) of manufacture	Plain 7 Studded Gold/Platinum/Silver Jewellery
Date of commencement of production	02.07.2012
Existing Block period	2017-18 to 2021-22
Validity of LOP	01.07.2022
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,52,854/- as on 12.04.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 07.02.2016 to 01.07.2022
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2019-20
Whether the unit has achieved positive NFE?	YES

Investment	- Aut 194.5	lding	0.00		
till date	Plant & Ma	chinery	Rs. 99.86 La	kkhs	
Area allotte			6821.84 Sq.	Print St. Links	
No. of emp		1111	15		Fire and
Area per er			454.79 Sq.ft	per employe	
Expo	rt-FOB (Rs, In	Lakh)			(Rs. In Lakh)
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
	Performa	nce during	the current B	lock Period	
2017-18	3500.00	2428.36	495.75	1604.18	1604.18
2018-19	3675.00	1971.32	545.81	1025.52	2629.70
2019-20	3932.00	2581.22	583.17	1255.21	3884.91
Value addit year 2019-2	ion achieved di 20	aring the	36%		
Per sq.ft. ex	port in the API	R period	Rs. 37837.59	3 Sq.ft	
Other FI Outflow	The second of	Bank	Rs. 1.68 Lak	hs	
Details	7 Design	ing	Rs. 57.87 La	khs	
		Total	Rs. 59.55 La	ichs	
Rules, (Rs.		zed goods SEZ	No		
outstanding limit?.	y Export proces beyond permi	ssible time	has informed amount of Re of Rs. 22.59 and as on da Lakhs in one	te letter date i that out o s. 24.08 Lakh Lakhs has ate, an amou case is still p	ed 02.03.2022 f the pending ns, an amount been realized nt of Rs. 1.49 sending due to and Covid 19
Whether any adjudication	SCN pending	for	No (As per APR fi	tel	
	iit objection pe	nding.	No (As per APR fi	200	
Details of B unit	LUT submitted		Opening Bala Utilised Amou Balance Amou (Copy of BLUT H.)	nce: Rs. 8012 int: Rs. 87.2 int: Rs. 7925	6 Lakhs .40 Lakhs.

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

YEAR CG IMP. AMORTISED 12-13 13-14 14-16 15-16 16-17 17-18 18-19 19-20 Total 10-213 61-08 14-7 10-3 10-36 10-30 10-20 Total 10-30 10					V	ANNEXURE	The state of				-	
CG IMP. AMORTISED 12-13 13-14 14-16 15-16 16-17 17-18 18-19 19-20 10-20			2	US Priority 3	aweds PVI.I	.bd. Comm	wanced on	02 67 2012				
R CG IMP. AMORTISED 12-13 13-14 14-10 15-16 16-1? 17-18 18-19 19-20 10-2	The second second		THE PERSON NAMED AND POST OF		EXPORT &	IMPORT N	FE DATA					
61.00 48.86 6.11 6.11 6.11 6.11 6.11 6.11 6.11	YEAR		AMORTISED								ŀ	I
61.0n 48.86 6.11 6.11 6.11 6.11 6.11 6.11 6.11				12-13	13-14	14-10	15-16	16-17	17.18	18-19	19:30	Total
01.00 48.66 6.11 6.11 6.11 6.11 6.11 6.11 6.11				10%	10%	10%	10%	10%	10%	7001	1601	
1.47 1.03 0.15 0.15 0.15 0.15 0.15 0.15 0.15 0.15	012-43	61.00		6.11	6.11	6.11	6.11	6.11	6.11	6.11	6.11	48.85
0.00 0.00 23.44 7.18 0.00	113-14	1.47		The same of	0.15	0.15	0.15	0.46	0.16	20.146	0.00	4 000
0.00 23.54 0.00 0.00 0.00 0.00 86.49 57.06 6.11 6.26 6.26 6.20 8.00	114-15	0.00							-	20.00	1	1,000
23.54 7.16 0.00 23.50 2.19 2.19 2.30 0.00 0.00 0.00 0.00 0.00 0.00 0.00	115-16	000			1			-		,	-	
23.54 7.18 2.30 0.00 0.00 86.49 57.00 6.11 6.26 6.36 6.36 6.30 a.c. a.c.	240.43	2000					+	p.	ř	+		ľ
23.54 7.16 0.00 2.35 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	110-11	000	-						+			
0.00 0.00 86.49 57.08 6.11 6.26 6.26 6.20 a.m.	317-18	23.84							9 700	99.0	4 30	20.4
86.49 57.08 6.11 6.26 6.26 6.26 6.30 a.a. a.a.	318-10	000	-							-	4.40	6119
86.49 57.08 6.11 6.26 8.26 6.30 s.n. s.n.	319-20	000						Ī			,	
	DYAL.	86.49			6.26	8.28	6.26	6.90	A 45.	20.0	0.00	62 08

		4	MYS. Priently Jensets PM Ltd. EXPORT & BAR	PAPAGET A BAR	. 12	Commercial on - 02-07-2012	02.07.2013	3			
YEAR	CS MAP.	AMORTISED			1	S. Maria					
			12-13	13.14	14.15	16,000	10.00	10000		-	
		The second second	7601		1000	1000	11-01	17-30	18:19	19-20	Total
012-13	91.04		644	-	0.44	103	1008	100	10%	10%	
2013-14	7.47	1.00	100	20.00	9.40	0.11	6.11	6,11	6.13	0.11	4
14-15	0000			610	0.13	0.13	0.15	0,15	0.15	0.15	1.03
2015-16	000				*		1		*		
516-17	000					+	(4)	,			ı
17.18	23.84	7.18					1			3.5	1
018-19	0000				1			2.80	2.39	2.39	7.18
010.20	0.00					1		The state of the s	,		
OTAL	86.49	57.00	0.11	6 W	6.04	2000	1				П

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2018-19 to 2022-23) of M/s Webify Services (f) Pvt. Ltd.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. Webfiy Services (I) Pvt. Ltd.
Location	Unit No. 6B, SDF-I, SEEPZ SEZ, Andheri (East), Mumbai-400 096.
Area	290 Sq. Mtr.
LOA No. & Date	8/14/85-EPZ dated 15.10.1985 as amended
Item(s) of manufacture	Computer Software
Date of commencement of production	
Existing Block period	2018 10 %- 2022 22
Validity of LOP	2018-19 To 2022-23 31.03.2023
Execution of BLUT	Yes Yes
Outstanding Rent dues	
Labour Dues	Rs. 4,05,740/- as on 19.04.2021 NIL

2 :

37-12-224						
validity	of Lease Agr	eement	-06 reminde	I letter on	on 10.01.2022 31.03.2022 for	
1			agreement	for the perio	on of sub-lease d 01.04.2013 to	
Don di-	CDI CI		31.03.2018	& 01.04 201	8 to 31.03.2023	
	CRA Objection		+74.6J		0 10 31.03.2023	
Eviction	Show Cau Order/Recor Order issue	zery Notice	/ NIL			
Period Performa	of Moni		f 2019-20			
Whether positive?	the unit h	as achieved	YES			
Investmen		illding	Pa 71 22 1	v. t.		
till date	Plant & M	fachinery	Rs. 71.33 La Rs. 66.33 La			
Area allott	ed		290 Sq.ft	Kns	- 7	
No. of emp	loyees		9			
Area per er			The second secon	es- Ford		
Expo	rt-FOB (Rs, Ir	Lakh)	32.22 Sq. Ft.	per Employe	e	
F.Y.	Projected	Achieved	Projected	Achieved	Rs. In Lakh) Cumulative NFE	
	Performance during			only Devie 1	achieved	
	2010.00		134	OCK Period		
2019-20	2019-20 175 0		159	0	0	
Per sq.ft. ex	Per sq.ft. export in the APR period		Nil per Sq. ft		0	
And in contrast of the last of	Other FE Outflow Details					
	The state of the s					
Rules. [Rs. 1	Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
outstanding limit?.	y Export proce beyond permi	ssible time	No			
Whether any	SCN pending	for	No.			
adjudication			(As per APR file	el		
whether any pending.	Audit objection	DES.	No			
Details of The	1.1 mm		(As per APR file	2)		
unit	LUT submitted		Initial amount Utilised Amour Balance amour 37,61,920/-	of BLUT: Rs. it: Nil		

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

ALCOHOL:	Espa	Expent subse (SF CASCHED	CCANDISS.				DESTRUCTION COMP.	MANUAL AND ASSESSED.					111111111111111111111111111111111111111	
Ten (P.Y.) APR date	APS data	SHIFTE, date	1550, data. This suithcolour POB		desirable (Carett Add Do-sh. C.	The supplication	- 14	Survey and a	A COLUMN TO A COLU		110010101000000000000000000000000000000	7	MFF (DV CARDIS)	Court Man
			Espect region	1		SPORTS.	to per spell for	Against rates	Afficial Passandal continued countists (reflect)	De methodon APTs	As per APR	Or Vacination	On Consulting	On Commission Breats
-		-				-								
1	Н	-					-		- 40	-11		10	77	
WHI COM.	. Med		-	AAAA-IND	99		ABALE		THE R. P. LEWIS CO., LANSING.				100000000000000000000000000000000000000	
			<				400		supplied and property and a		- APPROX.	14.64	30,1476	
2038-19									/ Up	2		(A-B)		
Water San	000		400		1			-			1			0
40.00			THE STATE OF THE S	000	000		879	0000	0.00+0.00+0.00	0.00+0.00+0.00	0.00	0.00	0000	0
Total	0.03	0.00	0.00	0.00	000	000	0.00	ann	Ribbin obsolution and an annual an	0.004.0004.000	0.000	0.00	900	

	PWC-QEL 76.0	FABROTES A	SAMST EVPONTS	AMD MITE	PRS. RV CAROUS	0
14	Espensis	Anthone	Assessed	2.00	Achievest	Philosoppe
2.5	959			134	0	
2015-20	111		(1) a di 10a o	100	e	
2000.21	210			323		
2021-22	8			383		
2002-23	450			413		
TOTAL	1625			1300		

			Dubici	EXPOST & IMPOST ARE DATE	OT ABER DA	17.4	1		
YEAR	CG IMP. 4B(V)				AMORTISED VALUE	SED V	ALUE		
		13-14	14-15	15-16	16-17	17.18	18.79	10.30	Trans.
-		10%	10%	3000	1045	1,007.	1000	1000	LOCAL
2013-14	0.00			1		1	10.0	TOWN	
2014-15	0.00				1	1	1	1	
2015-16	0.00							1	1
2016-17	0.00				1		-	1	,
2017-18	0.00					1	1		1
2018-19	0,00		T				1	1	
2019-20	00'0				Ī		Ť	-	1
TOTAL	0.00	0.00	0.00	0.00	000	000	000	-	

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 2016-17 to 2020-21) of M/s EOS Power India Pvt. Ltd.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. E	OS Power India Pvt Ltd.		
Location	Unit N 60, SD	o. 42, 43, 52, 57, 58, 58P, 59 F-II		
Area	42	540 Sq.mtr		
	43			
	52	847 Sq.mtr		
	57	624 Sq.mtr		
	58	540 Sq.mtr		
	58P	The state of the s		
	59	652 Sq.mtr		
		624 Sq.mtr		
LOA No. & Date		5-EPZ dated 08.07.1985 as		
Item(s) of manufacture	Power Supply, Rectifier, Microwave Monitor etc.			
Date of commencement of production	09.08.1	09.08.1985		
Existing Block period	2021-2	2 to 2025-26		
Validity of LOP	31.03.2	P. C. Carlotte		
Execution of BLUT	Yes	+		
Outstanding Rent dues	Rs. 26	87,194/- as on 12.04.2022 of		
Labour Dues	NIL			

: 2 :

Validity o	f Lease Agre	ement	42	Let	ter_sent_to	the unit or
		HORE WAS	43			pending fo
			52			of sub-leas
			57	agr	eement for	the period
			58	01	.04.2021 to	31.03.2026
			58P			
			59	1		
			60			
Pending C	RA Objectio	n, if any	NIL			
Eviction C	Show Caus Order/Recov Order issued	ery Notice/	NIL			
Performan	ce	oring of	2019-20)		
Whether to positive N	the unit ha	s achieved	YES			
Investment		ilding	Rs. 24.5	3 Lak	ths	
till date	Plant & M	achinery	Rs. 1871	The second second		
Area allotte	d		46113.S	q. Ft		
No. of empl	oyees		393			
Area per em			117.34 8	g. Ft	per Employ	ee
Expor	t-FOB (Rs, In	Lakh)				Rs. In Lakh)
F.Y.	Projected	Achieved			Achieved	
	Performa	ance during t	he currer	nt Bl	ock Period	achieved
2016-17	9450.00	7980.67	1907.0		2706.65	2706.65
2017-18	9923.00 7919.5 10419.00 11550.75		1897.9			5471.21
2018-19					3926.71	9397.92
2019-20	10940.00 8848.34		2226.0		3092.00	12489.92
Per sq.ft. ex	er sq.ft. export in the APR period		Rs.19188	3.39	per Sq. ft	200020000
Other FE Outflow	I. Advertising and Promotion		Rs. 35.24 Lakhs			
Details		2. Advertisement- Electronica		Rs. 0.14 Lakhs		
	3. Commissions- Outside		Rs. 313.09 Lakhs			
	The second secon	sional Fees	Rs. 119,19 Lakhs			
	5. Travel (Internat	NO. 10 CO. 10 CO	Rs. 0.77	Lakh	3	
lotal .			Rs. 468.	42 La	khs	
exported un Rules. (Rs. I		f SEZ	Nil			
Whether any outstanding imit?.	Export proce beyond perm	eds are issible time	No			

: 3

Whether any SCN pending for	No.
adjudication	(As per APR file)
Whether any Audit objection pending.	No (As per APR file)
Details of BLUT submitted by the unit	Opening Balance: Rs. 11454.07 Lakhs Utilised Amount: Rs. 4991.44 Lakhs Balance Amount: Rs. 6462.63 Lakhs.

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

The second second	NAT (IN LAIGHS)	On Completive	dies Buits					110918	5473.23	1847.92		13469.70	
	MFE (IV	On	Dendalle				APR (PI					O STANSSON	
		OH	Madelleran		75		18-48					3033.00	
		is mor APR			14		CONTRACTO	-				10192.00	
1961	100	On sectional April As one APR	The second second second	1	1						-	3264.86+23.48+468	00+5756.34
MS. EOS POWER MOIA PUT LTD LOA NO. 70345 (PZ COMMINGS ON 1974)	EXPORT & MPORT MFE DATA (LOA Black Parted 2016-17 to Approx	40450	APR-GRA PERM	williato pretenid consumed n servorcend+Outlow) vitarised			the State of Street, or other state of	and the same of th				3.164.86x33.48x466.00(5264.86x23.48x468	15756.34
773455 67	Thock Pe	Ass (1944)	DN IA	# # #	water								23.48
D LOA NO.	MTA ALON	MPDIT yehre (W LAKNS)	_	-	Lakha			WHA.					13.48
H WORL PUTLE	MAPORT MPE (On on this stiller Arrivelland	MPCATS	2							Acres 144 32	43678.35
MS. EDS POWE	FXPORTA		-	Handle, sens		-		80968				100000000000000000000000000000000000000	295731471.34 597.1411.43 -3996.63 43678.35
			ŀ	d Expert (New + SG)				STATES HARRY	-	1	1		1677.1341.23
	-			An excitation FOR Expart value				4					8848.34
		100	N10 014	HEDE dain									REMARK 34 6968.34
		-	Export robes ON	APR date			-	1800					
		-		Year			-	Acres Per	Man and	3035-17	345/7-18	2018-19	2019-20

	Decord	PEO FROLINES	ABABIET EXPORT	SHTS AND MFE	ME IN LANGE	
Vinas	Chantife	Actionist	Percentage	Ann	Actioned	Рыссониря
Sept. 12	8450	7900.07	the said	1967	2200.86	141.87%
1	2444	3618.0	10000	1887.9	1754.96	145,66%
2017/18	2000	1	THE BATTLE	2513.7	3826.71	185,74%
2010-19	there	11320172	100000	9534	3060 00	128 00%
2019-20	90840	62014234	80.00%	20000		. 1918
3000-21	11487	166	NA.	ZZGR.	Jan.	
1	62218	34298.28		HM22.78	Demonst	

MVS.EOS POWER INDIA PVT.LTD. LOA NO: 772/85 EPZ Commanced on : 09.08,1985.

55 Total 55 20 20 20 20 20 20 20 20 20 20 20 20 20	
1,76 1,76 1,76 1,020 2,80 1,03 1,03	27.48
10% 176 176 10.28 2.60 2.60 1.07	23.30
177-18 170-170-170-170-170-170-170-170-170-170-	22.28
10% 1.75 10.28 2.80	14.83
15-18 10%	12.03
1.75	1,75
13-14	1.75
10-13	0011
1012	0.00
100%	0.00
	09.37
0.00 0.00 0.00 0.00 17.54 10.27 14.82 14.82 10.69	234.00
2015-13 2012-13 2013-14 2015-14 2016-16 2016-16 2016-10 2016-10 2016-10 2016-10	

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2020-21 to 2024-25) of M/S. House of Code (India) Pvt. Ltd.

B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2020-21.

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

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

D) Other Information:-

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

Name of the Unit	M/s. House of Code (India) Pvt Ltd.,
Location	Unit No. 165, SDF-VI
Area	536 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/522/97/5572 dated 20.7.1998 as amended
Item(s) of manufacture	Development of Computer Software
Date of commencement of production	10.08.1999
Existing Block period	2020-21 to 2024-25
Validity of LOP	31.03.2025
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.225
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2020-21

Whether positive	the unit h	as achieved	YES				
Investmer	nt Building		0.00				
till date	Plant & M	lachinery	151.94 Lakhs	Part Start			
Area allot	ted		5769.46 sq.	ft.			
No. of emp	ployees		87				
Area per e	mployee		56.32 Sq. ft/	employee			
17.	Export-F	OB (Rs, In kh)	Net Foreig	n Exchange	[Rs. In Lakh]		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved		
	Perform	ance during	the current B	lock Period			
2020-21	885.02	979.07 (110.63%)	866.52	978.11 (112.88%)	978.11		
year 2020			N.A.				
Per sq.ft. e	export in the A	PR period	Rs. 16969.87	7/ Sq.ft.			
exported u Rules	k value of unu inder Rule 34	of SEZ	NIL				
outstandir limit?.	ny Export pro ng beyond peri	missible time	No				
adjudicatio			No (As per Al	PR file)			
Whether A	udit objection	pending.	No (As per Al	PR file)			
Details of I unit	BLUT submitt	ed by the	Utilised Amo Balance Amo	Opening Balance: Rs. 21.04 Lakhs Utilised Amount: Rs. 0.00 Lakhs Balance Amount: Rs. 21.04 Lakhs. (Copy of BLUT Details are at Annexure			

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

	450	0.02	-		E	
	*****	After Verification os per flule 53 of SEZ flules.	34	(4:11)	978.11	11.879
		Foreign As per APR After Foreign Veryb mechange or put escribing S3 of (MS1) Rades	133	APR(7)	96.0	0.98
		Prejected Fareign exchange earthing (NEE)	12		866.52	856 53
7.1998.	25	APR-data as per verification (flaw material consumed +amortised+Outfl	11	44(0)+(5)+444(5)	96.0	0.96
MOUSE DE CODE INDIA PVT.LTD. LOA NO. NUGLAPL/522/97/5572 dated 22.07.1998.	EXPORT AS IMPORT WAS DATA FOR BY YEAR 2020-21 TO 2024-25	APH-date (Raw material consumed +amortised+Dutil ow.)	10	4A(h)+B+APR[5]/ APR cribation (6)	960	0.96
MESTAPLISSED	MPOST value at ner	Amortised who of CG 10% as per rule 53 of 562 Rules.	3		650	0.59
LTD. LDA ND: NUSTAF	IMPEDALAFO	American value as per APR Rs. in Lakhs.	4	48(40)	0.59	0.53
TATA PAT	IMPORT	n/NStit- data	1		13)	111
DUSE OF CODE	EAPORT	Impart during the year - APH [Raw + CG]		4A(b)+4B(I)	1.33	1.33
Ŧ.	Ī	Projected Foreign Earning (FOB)			685,02	885,02
	Export value as per	FOII Export value found during APII verification as per rule 53 of SEZ foules.			929,07	929,07
	Esparty	NSDL data			66.89	068.00
		APR data	2	3(4)	379.07	579.67
		EK\$				3

978.11

HOUSE OF CODE INDIA PVT.LTD. LOA NO: NUS/APL/522/97/5572 dated 22.07.1998.

Date of commencement by production: 04.10,1999.

YEAR	CG IMP.	CG IMP. AMORTISED											
	4B(V)	VALUE	13-12	12-13	13-14	14-15	15-16	16-17	17:18	18-19	19-30	20.21	Total
			30%	3115	10%	10%	1060	3,000	A 4500				10141
011-12	0.00		-	L					10.00	30%	30%	3035	
012-13	0.00					1	•	1				4	
		-						+	٠	1	1		
113-14	00'0	(0)				,	1						
61-15	00.00			1		1					1		1
41.510	0.00										-		*
71-9100	0.00	34								,	4	4	4
M17-13	0.00	,		1					1		-	-	
118-119	00'0				1						+		1
119-20	4.56	16'0									0.44	1	-
720-21	1.33										0.46	0.46	0.91
COTAL	5.89	0.01	11.00	4.000	j.		ı			1		0.13	6.13
	10000		1	Many	00.0	0.00	00'0	0.00	0.00	00'0	0.46	0.49	3.05

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/s. Euroshine Jewellery Work Pvt Ltd (Trading Division).

B) Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.

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

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

D) Other Information:-

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

Name of the Unit	M/s. Euroshine Jewellery Works Pvt		
Location	Ltd., Trading Division Unit No. 501-502, Block-I, SEEPZ++		
Area	1198 Sq.mtr		
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/TRD-18/2009- 10/5167 dated 19.05.2010 as amended		
Item(s) of manufacture	Rhodium 2000 Bottles, Brushes, Cloth Buff, Gravers, Magnifiers, Burs & Bidding Tools, Abrasive, Cutter and Pliers, Mandrels, Files, Polishing Compound, Casting Part, Emery Paper, Felt Buff, Platin, Saw blade, Machinery and Spare Parts, Mould Rubber, Alloys, Wax Items, Casting Powder.		
Date of commencement of production	01.06.2010		
Existing Block period	2015-16 to 2019-20		
Validity of LOP	31.05.2020 applied for renewal		
Execution of BLUT	Yes		
Outstanding Rent dues	Rs. 58,83,937/- as on 12.04.2022		

.....2/-

2

Labou					NIL		
Validi	ty of	Lease	Agreement	1745		ase agreen	ent is registered
					w.e.f.	25.09.2003	and the state of
Pendi	ng CI	RA Obje	ection, if an	у	NIL		
Evicti	on O	rder/R	Cause Not ecovery Not ssued, if any	ice/	NIL		
Period	i	of B	Ionitoring	of	2019-2	20	
Wheth			t has achi	eved	YES		
THE RESERVE THE PERSON NAMED IN COLUMN		11111	ring the cu	rrent	Block	Period (201	5-16 to 2019-20)
			Export	- FO	R valu	e in INR	0-10 (0 2019-20)
FY	Pro	jected			ected		NFE After
		port	Data	1	IFE	per APR FY	Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
				is all	ready n	nonitored	
2015 -16	120	00.00	722.08	30	0.00	162.80	162.80
2016 -17	126	60.00	771.75	31	0.00	166.79	329.59
2017 -18	133	20.00	649.98	32	0.00	103.54	433.13
2018 -19	1390.00		971.20	34	0.00	112.87	546.00
2019 -20	146	50.00	973.04 (66.64%)	36	0.00	178.58 (49.61%)	724.58
Total	663	30.00	4088.05 (61.66%)	163	0.00	724.58 (44.45%)	
Wheth		any re outs	Export tanding?			No	
Invest		Build			0.00 lakhs		
nt		Plant				0.00 lak	
date		Mach	271			. 0.00 lak	ns
		Total				0.00 lak	hs
Area o	ссир	ied				129.12 so	. ft.
No. of	empl	oyees				7	11.2-11.
Per sq.			ment		18	45 sq. ft./es	mplovees
	. ft.	expor	ts in the			s 7.53 lakhs	

3

Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules	Nil
Other FE Outflow details	Nil
Value addition	Not Applicable
Whether any SCN pending for adjudication	Nil
Whether Audit objection pending	No.

Statement of BLUT utilization data is self explanatory and the same is mentioned below:

Total value of BLUT submitted for the Block Period 2015-16 to 2019-20	Rs. 13,02,64,000.00
Remaining value of BLUT at the end of Financial Year 2018-19	Rs. 4,54,16,908.26
Value of additional BLUT executed during the Financial Year 2019-20	Rs. 0.00
Duty forgone on Goods/Services imported or procured during the Financial Year 2019-20 (should include the GST foregone on DTA procured goods/services	Rs. 2,72,82,001.43
Remaining value of BLUT at the end of the Financial Year 2019- 20	Rs. 1,81,34,906.83

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

M/s. Euroshine Jewellery Works Pvt Ltd. [Trading Div]
EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2019-20

- Section	The state of the s	-	-	400		4000		-	-
(MS. IN INIONS)	On Cuemalative Basis	15		162.80	329.59	433.13	546.00	724.58	
NFE in Lakhs.	After Verification as per Rule S3 of 922 Bules.	11:	(4-98)	162.80	166.79	103.54	112.87	178.58	724,58
N	As per APR	10	APR (7) (2-9A)	162.80	366.79	103.54	112.87	178.58	724.58
	Vinocrised Amortised APR-data as per verification (Idaw value as value of CG material per APR 10% as per consumed tamortised+Outflow) Rs. In rule 53 of Lakhs. SEZ Rules.	6	After Verification	559.28	967409	545,44	858.33	791.46	3363.47
	ASR-data as per mu consumed ar		APR (6)	559.78	604.96	545.44	858.33	7941.46	3363,47
IMPORT value as per-	Amortised value of CG 10% as per rule 53 of SEZ flules.	8		00.00	00.00	00.0	0.00	00.0	0.00
IMPORT	Amortised value as per APB Rs. In Lakhs.	7	48(vl)	00'0	00.0	00.0	0.00	0.00	0.00
	IT/NSDL-data	9		568.56	713.11	570.15	937.76	862.72	3651.30
	Import during the year-APR (Raw + CG)	- 5	4A(b)+48(i)	601.58	653.95	496.59	873.15	767.03	3392,30
s ber	FOB Export value found during APR verification as per rule 53 of SE2 Rufes.	ų		722.08	771.75	649.98	971.20	973,04	4088.05
Export value as per	NSDL data	m		00.0	00'0	0.00	000	0.00	00'0
20	Year (F.Y.) APR data NSDL data	24	3(a)	722.08	771.75	86'689	971.20	923.04	4088.05
	Year (F.Y.)	**		2015-16	2016-17	2017-18	2038-19	2019-20	Total

CG AMORTISATION - details as provided by the Unit.

M/s. Euroshine Jewellery Works Put Ltd. (Trading Div) UNIT NAME

01.06,2010 Date of Commencement -LOA BLOCK PERIOD

Monitoring period

Amortisation Period

2015-16 to 2019-20

2019-20 2010-11 to 2019-20

	VALUE	10.00	100.00		-						1
		1000	41-12	12-13	13-34	14-15	19-16	16-12	17.18	10.40	1
6.00		10/00	1070	100%	30%	1444	- Parket	-	0000	67-01	194
-	0000	0.00	0.00	0.00	0.00	40.00	AUTH	10%	10%	10%	10
1	000	-	0.00	0.00	0.00	0000	0.00	00.00	00'0	000	0.0
	000	1		0.000	0,00	00'0	00'0	0000	000	0.00	0.0
	0.00	-		- 1	000	00'0	0.00	0.00	000	O Out	0.0
2014-15 0.00	0.00	1			0.00	000	00'0	00:00	0.00	0.00	0.00
	0.00			1	1	00.00	00.00	0000	000	0.00	000
	0000		1	1	-	L	0.00	0.00	0.00	0000	0.0
	0.00				1	1	444	00'0	0.00	0.00	0.00
0.00	00'0	1	1		1	1	,	1	000	0.00	0.00
00.00	000			t	-	1	1	1	1	0.00	6.00
.0	0.00	0.00	0.00	0.00	0.00	20.00	40.00				0.00
				1000	10,00	000	00.0	00'0	000	0.00	0.00

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

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

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

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

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

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

D) Other Information:-

The APR monitoring of the unit for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Solitaire Dia
Location	Unit No. 004, Tower-I SEEPZ++
Area	188 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/SD/2/2019-20 /10399 dated 17.05,2019 as amended
Item(s) of manufacture	Plain Studded Jewellery Made of Gold, Silver, Platinum, Brass Palladium, Plain Studded Combination tec
Date of commencement of production	16.08.2019
Existing Block period	2019-20 to 2023-24
Validity of LOP	15.08.2024
Execution of BLUT	Yes
Outstanding Rent dues	Rs.8,14,681/- as on 12.04.2022
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit 04.02.2022 pending for adjudication of sub-lease agreement for the period 25.03.2019 to 31.12.2096

Pending (CRA Objection	n, if any	NIL			
Pending Eviction	Show Cau Order/Recov Order issued	se Notice	The SCN 18.05.2021	for non exe	n issued or ecution of Sub- i- Outstanding	
H-LDANIEL .	Mad John Hilliam	THE RESERVE	dues, when	ein unit ha s SLA is	s paid all the	
Period Performan	of Monit	toring of	2019-20			
Whether positive N	the unit ha	s achieved	YES			
		the curren	t Block Baris	4 (2010 00	to 2023-24)	
Export	- FOB (Rs.)	in lakhs)	Net For	eign Exchai	nge (Rs. in	
FY	Projected Export	Achieved Export	Projected NFE	NFE Achieved	Cumulative NFE Achieved	
2019-20 1800.00 1689.24		280.00	174.14	174.14		
Total	1800.00	1689.24 (93.84%)	280.00 174.14 (62.19%)			
Whether a	iny Export p inding?	roceeds	No	(02.12970)		
Investmen	nt Buildi	ng	Rs. 164.82	akhs		
till date	Plant Machi		Rs. 1.29 lakhs Rs. 166.11 lakhs 2022.88 sq. ft. 27 74.92 sq. ft./employees			
	Total					
Агеа осси	pied					
No. of emp						
Per sq. ft.	employmen	t				
Per sq. ft. period	exports in t	he APR	Rs. 83506 lakhs/sq. ft.			
goods expo of SEZ Rul		Rule 34	Nil			
Other FE (Outflow deta	ils	Nil			
Value addi	tion		9.07 %			
Whether as adjudication	ny SCN pend	ling for	Nil		-	
The second secon	udit objectio	n	No.			

Statement of BLUT utilization data is self explanatory and the same is mentioned

Total value of BLUT submitted for the Block Period 2019-20 to 2023-24	Rs. 84,37,22,440
Remaining value of BLUT at the end of Financial Year 2018-19 Value of additional BLUT executed during the Financial Year 2019-20	Rs. 84,37,22,440 Rs. 0.00
Duty forgone on Goods/Services imported or procured during the Financial Year 2019-20 (should include the GST foregone on DTA procured goods/services)	Rs. 2,48,87,932
Remaining value of BLUT at the end of the Financial Year 2019-	Rs. 81,88,34,508

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

ANNLYURE - A M/s. Solitaire-Dia EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2019-20

Year (F.Y.) APR data NSOL data		THE RESIDENCE OF THE PARTY OF T			The second second second						the the beathers
	A desire	China a			IMPORT	IMPORT value as per-					NEW THE LEWIS AND ASSESSED.
	c data	FOB EXPORT	Import during	IT/WSDL-data	Amendicad		A Part of			NPE in Calbs.	
	- 14	value found thuring APR verification as per rule 53 of SEZ Rules.			Value as per APR Rs. In Lakhs.	wahue of CG 10% as per rule 53 of 582 Rules.	APR-data as p in consumed+ar	AP R-data as per verification (Raw material material consumed+amortised+Curflow)	As per APR	After Verification as per fiule 53 of SEZ Rufes.	Cumulative Basis
1 2	-	. 4									
1111	1		3	9	1	H		e e	1		-
3(0)			dAfhlaspit.		450.40			-	10	11	12
2019-70 1689.24 3690	6.34	The same			48(44)		APR (6)	After Verification	ADE ITY I'S BAY	CA chest	
1	40003.47	1089.44	1525.09	1525.00	0.00	0.00	45.45.46		145 JUL 340	(4.28)	
100.00 1689.24 1689	1689.24	1689.24	1525.09	1535.00	0.00	0000	121210	1515.10	174.14	174.14	174.14
				1000000	0,000	00.00	1515.10	1515.10	174.14	124.44	1

174.14

CG AMORTISATION - details as provided by the Unit. UNIT NAME

M/s. Solitaire-Dia

16.08.2019 Date of Commencement -

2019-20 to 2023-24 2019-20 2019-20 to 2028-29

Monitoring period Amortisation Period LOA BLOCK PERIOD

YEAR	CG IMB.	CG 1MP. AMORTISED VALUE											
			19-	19-20	20-21	21-32	22-23	23-24	29-25	1			27-28
			01		107%	107%	10%	30%	3026				10%
2019-20	0.00		0.000		0.00	00'0	00'0	0.00	0000	0.00	00.00		100
2020-21													
2021-22					-	l	ľ					l	Т
2003-23				L	-	İ							1
2023-24					H		Ī					l	
2024-25					H								
2025-26							İ	Ī				l	
2026-27					H	İ							
2027-28					-		ı						
2028-29					-	l							
TOTAL	0.00	0.00	00:00	0.00		000	0.00	00.0	0.00	0.00	0.00	0.00	

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2020-21 to 2024-25) of M/S. Transasia Bio-Medicals Ltd.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2020-21
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. Transasia Bio-Medicals Ltd
Location	SDF VI Unit No 161 162, Seepz -Sez Andheri (E), Mumbai - 400096.
Area	Unit No. 161 790 Sq. mtr Unit No. 162 875 Sq. mtr
LOA No. & Date	NUS/APL/523/97/5546 dated 20.07.1998 as amended
Item(s) of manufacture	Accessories, Assemblies & Parts of Bio Medical Equipment Auto Analyzers, BIO-MEDICAL EQUIPMENT ITEMS LIKE ERBA CHEMS, AUTO DILUTERS SMART LAB, ERBALISA-5, SUPERSTAD-919, DIAGNOSTIC LAB REAGANTS.
production	28.03.2000
Existing Block period	2020-21 To 2024-25
Validity of LOP	31.03.2025
Execution of BLUT	Yes

2 :

Outstandi	ng Rent due	es	Rs.14,94,09	1.75 /- as or	n 19.04.2021
Labour Du	ies		NIL		
Validity o	f Lease Agre	ement	162 reg		reement is the period
Pending C	RA Objectio	n If any	NIL	1000	1.00.2020
Pending Eviction C Recovery	Show Cau Order/Recov Order issued	se Notice/ ery Notice/ l, if any	NIL		
Period Performan	ce	0.75			
positive N	FE?	s achieved	YES		
Investment	the state of the s	ilding	Rs. 0.00 Lak	hs	
till date	Plant & N	lachinery	Rs. 172.48 L	Will be be been been been been been been b	
Area allotte			17921.91 Sq	.ft	
No. of emple			69		
Area per em			259.74 Sq. F	t. per Employ	ee
Expor	t-FOB (Rs, Ir		Net Foreig	n Exchange [Rs. In Lakh)
F,Y,	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
	Performs	ance during	the current B	lock Period	
2020-21	4000.00	2575.17 (64.38%)	2200.00	1103.26 (50.15%)	1103.26
Value additi year 2020-2	on achieved o	turing the	NA		
Per sq.ft. exp	port in the AF	R period	Rs. 14368.84	per Sq. ft	
Other FE Ou	tillow Details		Nil		
exported und Rules, (Rs. I		f SEZ	Nil		
outstanding limit?.	Export proc beyond perm	issible time	No		
Whether any adjudication	SCN pendin	g for	No. (As per APR fi	(a)	
Whether any pending.	Audit object		No (As per APR fi		
Details of Bi unit	LUT submitte	d by the	Opening Bala Utilised Amou Balance Amou	nce: Rs. 8625 nt: Rs. 326.	43 Lakhs

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

Transasia Bio-Medicals Ltd. LOA NO: NUS/APL/523/97/5546. Duted:20.07.1998
Date of commencement of production 28.03.2000

	4B[V]	4B[V] ED											
EAR		VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17.18	18-19	19.20 20.21		Total
			2601		1000								
2011-12	0.00					10 M	10%	10%	10%	10%	10%	10%	
2012-13	00'0	-				-	9	-	*		,		1
2013-14	00'0					1				**			
2014-15	0.00					-	1	à,				*	
2015-16	0.00	+				-	-	-		+			1
2016-17	00'0							-	9	20	,		
2017-18	00'0												1
2018-19	00.00									+		-	
2019-20	00'0										4		
2020-21	00.0										4.		
Total	00.00	00'0	00.00	0.00	000	0000	000	100	-		-		10
		120000000000000000000000000000000000000			-	Section .	0.00	00'0	0.00	00'0	0.00	00.0	000

Trunnala Ric-Medicals Ltd. LOA NO: NUSS/AFL/2321/971584ff. Dated:20.07,1998
Date of commencement of scales of scales.

	Value in Lakha
28,03,2000	
production	
Seminandonment of	

CG IMP. AMORTIS

VALUE 11-12 13-13 13-14 14-15 18-16 16-17 17-13 18-19 19-20 20-21 0.00	-	(A)ma-	150			-								
0.00 0.00	TRAB	ä	VALUE	11-12	12.13	13-14	14-13	115-16	16-17	17.18	18-19	19-20		Total
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0				10%					1000			1		
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	3011-12	0.00			1			1	105		10%		10%	
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	2-13	0.00								4		+		
14	2013-14	0.00							4	-		+	-	•
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	4.13	0.00						1						-
0.00 0.00 0.00 0.00 0.00 0.00 0.00	5-16	0.00					-	1	1			1		
14 0.00	6.17	0.00						1	*		-	4	+	
24 0.00 23 0.00 0.00 0.00 0.00 0.00 0.00 0	7-11	0.00	l						1	+	+			
21 0.00 0.00 0.00 0.00 0.00 0.00 0.00	B-10	00'0										٠		*
21 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	9-20	00'0												4
0.00 0.00 0.00 0.00 0.00	1020-21	00'0												
The state of the s		0.00	П	00.00	00'0	0.00	0.00	000	000	to the				+

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2019-20 to 2023-24) of M/s Sitara Diamond Pvt. Ltd.

B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2020-21.

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

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

D) Other Information:-

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

Name of the Unit	M/s. Sitara Diamond Pvt. Ltd.
Location	Unit-108, SDF IV, Seepz, andheri (E) Mumbai 400096.
Area	555 Sq. mtr
LOA No. & Date	IA(I)/NUS/APL/GJ/343/03-04/2981 dated:29.04.2004 as amended
Item(s) of manufacture	Gold Jewellery , Cut And Polished Diamonds, Combination Jewellery made Out of Gold Platinum, Silver Jewellery And Models
Date of commencement of production	The state of the s
Existing Block period	2019-20 to 2023-24
Validity of LOP	31.03.2024
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL

: 2 :

Validity of	f Lease Agree	ement	Sub-lease ago the period 01		
Pending C	RA Objection	n, if any	NIL		
Eviction C	Show Caus Order/Recove Order issued	ery Notice/	NIL		
Period Performan	of Monit	oring of	2020-21		
Whether to positive N	the unit ha	s achieved	YES		
Investment	Bu	ilding	Rs. 0.00 Lak	15	
till date	Piant & M		Rs. 62.18 Lal		
Area allotte	d		6000 Sq. Ft		
No. of empl	oyees		48		
Area per en			125 Sq. Ft. pe	er Employee	
Expor	t-FOB (Rs. In	Lakh)			Rs. In Lakh)
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
	Performs	ance during t	the current Bl	ock Period	1-100 0000
2019-20	2500.00	2281.96 (91.28%)	296.56	791.35	791.35
2020-21	2750.00	1447.45 (52.63%)	326.24	234.41 (71.85%)	1025.76
Value addit year 2020-2	ion achieved o	furing the	17.70%		
Per sq.ft. ex	port in the AF	R period	Rs. 24124.17	per Sq. ft	
Other FE O	utflow Details		Nil		
	value of unut ider Rule 34 o in Lakh		NII		
	y Export proc g beyond perm		No		
Whether an adjudication	y SCN pendin 1	g for	No. (As per APR fi	le)	
pending.	y Audit object	11/83	No (As per APR fi		
Details of E unit	SLUT submitte	ed by the	Opening Bala Utilised Amou Balance Amou	nce: Rs. 735; int: Rs. 121	.98 Lakhs

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

SDARA DIAMOND PVT. LTD. LDA ND: SEEPZ-SEZ/NUS/APL/GL-343/2003-04/2981 Dated 29.04.2004
Date of commencement of medical and account.

0.08 1.00 48.40 48.40 6.00 0.00 0.00 0.00	YEAR	CG IMP.	CG IMP, AMORTISED				2004/10/2004	OWNERSHOWS	2/01/2004				Value in Lakhs	ikhs
0.000 0.000 <th< th=""><th>1</th><th>4H(V)</th><th>VALUE</th><th></th><th></th><th>13-14</th><th>14-15</th><th>15-14</th><th>16.49</th><th>***</th><th></th><th></th><th></th><th></th></th<>	1	4H(V)	VALUE			13-14	14-15	15-14	16.49	***				
0.00 4.75 6.28 0.48 <th< th=""><th></th><th></th><th></th><th>10%</th><th>18%</th><th></th><th></th><th>-</th><th>1027</th><th></th><th>JB-119</th><th>19-20</th><th>20-21</th><th>Total</th></th<>				10%	18%			-	1027		JB-119	19-20	20-21	Total
4.75 6.28 0.48 <th< td=""><td>13-12</td><td>0.00</td><td></td><td>,</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>7</td></th<>	13-12	0.00		,										7
48.40 0.48 <t< td=""><td>2013-13</td><td>20.00</td><td></td><td></td><td>20.00</td><td>4</td><td></td><td>1</td><td></td><td></td><td>19</td><td>7</td><td>*</td><td>1</td></t<>	2013-13	20.00			20.00	4		1			19	7	*	1
1,000 0,300 0,10 <	22.24	200			0.40	0.40	0.48		0.48	0.48	0,48	0.40	0.48	1
406.40 33.68 4.68 4.54 4.74 4.68 4.54 4.74 4.68 4.54	17-17 B	1.00				0.10	0.30	0.10	0.10	0.00				
23.44 14.06	4.15	40.40								0.10	0.10	0.10	0.10	
23.44 14.06 0.00 14.06 0.54 2.34		Out and					4.84	4.84	4.84	48.84	A 84	100		1
0.00 2.50 <td< td=""><td>5-16</td><td>23.44</td><td></td><td></td><td></td><td></td><td></td><td>3.34</td><td>24.0</td><td>4000</td><td>80%</td><td>3,54</td><td>6.84</td><td></td></td<>	5-16	23.44						3.34	24.0	4000	80%	3,54	6.84	
0.00 7.50 2.50 <th< td=""><td>6-17</td><td>W.W.</td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>2.34</td><td>7</td><td>234</td><td>2.34</td><td></td></th<>	6-17	W.W.							-	2.34	7	234	2.34	
25.00 7.50 2.50 2.50 2.50 2.50 2.50 2.50 2.50 2	-	noin.	-									-		
25.00 7.50 2.50 2.50 2.50 2.50 2.50 2.50 2.50 2	7-118	0.00	54											
25.00 7.50 2.50 2.50 2.50 2.50 2.50 2.50 2.50 2	0.10									10	T			
0.00 0.00 0.68 0.58 5.62 7.76 7.76 7.76 10.26 10.06		25.00	7.50							-	-			12
102.59 60.52 0.00 0.48 0.58 5.62 7.76 7.76 7.76 10.26 10.04	9-30	000	4	T					1		230	1.50	350	750
102.59 60.52 0.00 0.48 0.58 5.42 7.76 7.76 7.76 10.26 10.04	0-53	0.00			T								18	**
60.52 0.00 0.48 0.50 5.62 7.76 7.76 7.76 10.26 10.36 10.36	LAL	105 20	1000		1									
		10000	60.52	000	0.48	0.58	5.62	2.76	2.76	7.76	10.26	196.01	10.00	

SITARA DIAMOND PVILLTD, LOA NO: SEEPZ-SEZ/NUS/APL/GJ-343/2003-01/2981 Datet-29.04,2009 Date of commencement of production 09/81/2004

EXPORT & IMPORT NEE DATA FOR FY YEAR 2019-20 TO 2023-24

		ENDON	Export Value as per				IN	IMPORT value as ner-	Détr-				Aire	
	reer (P.T.) APR data	data	FOR Expart value found during APR verification as per rule 53 of SEZ Rules,	Projected Foreign Larning (FOB)	Import theing the year –APII (Raw + CG)	dara	Amort value per A Rs. 1 Lakh	Amortised walue of CG 10% as per rule 53 nf SEZ Rufes.	APR-data (Raw material consumed +amortised+Outfl owl)	APR-data as per verification (Raw material consumed +amortised+Out flow)	Prejected As per Foreign APR exchange earning (NFE)	As per APR	Affect Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
3	- 2		9.		ia.									
	Stell							-	10	31	12	13	-14	16
	in in				4A(b)+4B(i)		4B(M)		4A[h]+(ll+APR[5] /	4A(h)+(9)+APR (5)		APR (7)	_	
2019-20	3281.96	3281 96 3311 68	3301.00	THE PASS CHANGE	Append Acc		l		APR COLUMN (5)		0.277.00			
10,000	1444	00000000		250000	2063.03		10.54		1490.61	1490.61	296.56	296.56 291.34	701 26	761 35
7	1997 93	1997,95 1454.36	1447,45	2750.00	1022.32	1029.49	10.75		1312.04	1212 64	20.000	1		I
Total Achieved	1729.41	1729.41 3766.04	3729.41	\$250.00	3085.35	3122.75	20.80	20.80		2703.65	522.80	522-80 1025.76	1025.76	1025.76

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 2020-21 (LOA Block period 2020-21 to 2024-25) of M/S. VM Jewellery.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2020-21.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. VM Jewellery
Location	Unit No. 151, SDF-V, Seepz-Sez, Andheri (E), Mumbai – 400096.
Area	614 Sq. mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/10/04- 05/8016 dated 05.10.2004 as amended
Item(s) of manufacture	Non Precious Metal Alloys Jewellery, Non Precious Metal Plain & Studded- Brass Jewellery, non Precious metal plain & Studded- Bronze, Jewellery, Non Precious metal Plain & Studded- Copper, non Precious Metal Plaind & Studded-Steel, Jewellery, Plain & Studded Gold Jewellery, Plain & Studded Platinum Jewellery, Plain & Studded Silver Jewellery
Date of commencement of production	

2 :

Existing I	Block period		2020-21 To 2	2024-25	
Validity o	fLOP		31.03.2025		
Execution			Yes		
Outstandi	ing Rent due	ıs	The state of the s)/- as on 19.	04 2022
Labour Du	ies		NIL	200 000 000	OT AVEL
Validity o	f Lease Agre	ement	Sub-lease as	greement is r	egistered for
Pending C	RA Objectio	n. if anv	NIL.	1.04.2020 to	31.03.2025
Pending Eviction (Recovery	Show Caus Order/Recov Order issued	se Notice/ ery Notice/ i, if any	NIL		
Period Performan	of Monit	oring of	2020-21		
positive N		s achieved	YES		
Investment	The second secon	ilding	Rs. 0.00 Lak	18	
till date	Plant & M	lachinery	Rs. 433.86 La		
Area allotte	d		6610 Sq.ft		
No. of empl	oyees		199		
Area per en			33.22 Sq. Ft.	per Employe	
	t-FOB Rs, In	Lakh)			Rs. In Lakh)
F.Y.			Projected		School and the second s
	Perform	ince during t	he current Bl	ock Period	
2020-21	13000	12110.75 (93.16%)	7711.00	7081.82 (91.84%)	7081.82
rear 2020-2		luring the	20.87%	122-0170	
Per sq.ft. ex	port in the AF	R period	Rs.183218.61	per Sq. ft	
Other FE O	atflow Details		Nil		
exported un Rules. (Rs. 1		f SEZ	Nil		
Whether any outstanding imit?.	Export proce beyond perm	issible time	No		
Whether any	SCN pendin	g for	No.		
djudication			(As per APR fil	at the	

3 :

Whether any Audit objection pending	No (As per APR file)
Details of BLUT submitted by the unit	Opening Balance: Rs. 25293.52 Lakhs Utilised Amount: Rs. 267.71 Lakhs Balance Amount: Rs. 25025.81 Lakhs

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

. MENEL	CO TRIES 418[A]											
		11-12	12-17	13-14	14-15	15-16	16-37	177-178	18-19	19-20	20-21	
		10%	10%	10%	10%	10%	101	10%	101	10%	101	
2011-12	3.03	0.38	0.36	0.38	0.38	0.38	0.38	80.0	0.38	0.38	0.38	
2012-13	0.00				+					1		
2013-14	34.00			3.40	3,40	3.40	3.40	3.40	3.40	3.40	3.40	
2014-11	2,05				0.23	0.23	0.23	67.0	0.23	0.23	0.23	
2015-16	22.94					2.29	2.29	2.29	2.29	3.29	17.29	
2016-17	7.34						0.73	0.73	0.73	0.73	0.73	
2017-18	10.71							1.07	1.67	1.07	1.07	
2018-19	12.14								1.21	1.21	1.23	
2019-20	49.21									4.92	4.92	
12-0102	34,03										3.45	
TVLOL	176.95	0.38	0.38	3.78	4.01	6.30	7.04	11.0	9.32	14,24	17.70	71.20

V.M. JEWELLERY LOA NO: SEEPS-SEX/BUS/APL/GJ/10/94-95/3016 dated: 93.99.2009

Date of commencemen by production: 07.08.2005

		1110dan	sad aw ontsa madays				ACCOUNT TO SEC.							
11.23.1	APR data	MINDL date	AT (F.Y.) APE data NEDL data FOR Haport	Projected	trought	TUSN/TT	MCChet	Ind aw marks, 1917, rest				76	HAN	1
			value found during APR verification as per rule 53 of SEZ Rules.		during the year -APR (Raw + CG)	data		d solue of CO 10% os per rule 53 of 882 Hules	APS-tatts (Raw material consumed +amortised+Du tflow)	APR data as per verificatio = (Raw material economical exampliae d*Outflow	Prejected As per Foceliga APR exchange exeming (NFE)		ter ryffauti au per de 53 852 lies.	On Comular ve Basis
-	6.2	Gat.	*	DK.	0	9				-				
	Capita				4700144107	1	0	9	10	11	12	E .	4	
					-		BASITA		4Afb)+fi+APR(5 4Afb)+f9)+A // APR column PR [5]	PR (S)		V58 (2)	6119	
12-06(12110.75	12266,94	12110.75	13000.00	9001.79	104% 00	10 00		Jul					
Potal	12110.75	12266 04	200 00 000			200,000	17,70	17.70	4830.82	4830.02	7711.00	255672	2279.93	7279.93
DEABOUT			01101100	00,000,00	5001.79 1045.92	1045.92	17.70	17.70	4830.82	4830.82	00.1177	7279.93	7711.00 7279.93 7279.93 7279.83	proper

V.M.-PEWELLERY LOA NO. SERFE SECUNDE/ARL/GJ/10/04-05/8016 dated: 03.09.2009
EXPORT A IMPORT NEE DATA FOR SY YEAR 2020-21 To 2024-26

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Annual performance of the unit for the FY 2019-20 [LOA Block period 2015-16 to 2019-20] of M/S. Renaissance Global Ltd Unit-I has been taken up for monitoring of the performance during the Approval Committee meeting held on 30.12.2021, but the same has been deferred and the Specified Officer was directed to re-examine the quantity and value of the unutilized goods exported by the unit under Rule 34 of the SEZ Rules, 2006. The same were re-examined and found that the unutilized goods were re-exported without any value addition. Therefore, the Annual Performance of the Unit for the FY 2019-20 has been resubmitted for monitoring.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information :-

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

Name of the Unit	M/s Pa	raissanas Olututa	
Location	Unit No.	saissance Global L 36 & 37, Unit No 1, SDF-VII	td., Unit-I . 156, SDF
Area	36	638 Sq.mtr	
	37	2950 Sq.mtr	
	156	434 Sq.mtr	
LOA No. & Date	GJ-10	630 Sq.mtr	
25 93 F0160 - 040 F0168 F02	SEEPZ-S	EZ/NUS/APL/249 ted 17.03.2000 as	/200
Item(s) of manufacture	Studded	Gold Jewellery Jewellery	& Studded
Date of commencement of production		00	
Existing Block period	2020-21	to 2024-25	

2

Validity	of Divin		23 02 02	100	
0	THE OF PARTICLE		31.03.20	125	
Outstan	ding Rent d	****	Yes		
CANTED NO.	and went d	ues	Rs. 20,2	0,246/ 88-0	n 12:04:2022
Labour I	hies		cut Rate		
	1403		Issue of	increment to	worker i.e. ti
Validity	of Lease Ag	FO O PROVINCE	March G	nevance of wo	rkman
N. 27 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C. 20 C.	and sage	reement	36	Sub-lease	agreement is
			37	27-11.2000	for the period
			156	Sub-lease registered f	agreement is or the period to 31.03.2025
			GJ-10	Sub-lease registered for	agreement is
Pending (CRA Objecti	on if one	200	01.04.2020 t	0 31.03.2025
Pending	Show Car	use Notice,	NIL		
Recovery	Order/Reco Order issue	very Notice, d, if any	/ NIL		
Period Performan	ice	itoring o			
positive N	FE?	as achieved	YES		
Investment	B	uilding	669.24		
till date	Plant &	Machinery	1773.28		
Area allotte	d		57328.59 s	a fr	
No. of emple	Dyces		1123	q.m	
Area per em	ployee		The second secon	Mark was 1	
Expor	t-FOB (Rs, I	n I obbi		per employee	
F.Y.	Projected	Ashtoni	Net Forei	gn Exchange	(Rs. In Lakh)
	Acuted Muniched		Projected	Achieved	Cumulative NFE
2015-16	Perform	ance during t	the current I	Block Period	achieved
	+1.000.00	22641.93	3520.00	2959.83	2959.83
2016-17	17500.00	20398.07	3638.00	2837.89	
2017-18	18000.00	29967.07	3745.00		5797.72
2018-19	18500.00	37180.80	3840.00	12045.26	17842.98
2019-20	19000.00	46585.44	3920.00	17401.31 22067.47	35244.29 57311.76
Value additio	n achieved d	liring the	20.000	(562.95%)	
Acet 5013-50			20.08%		
Per sq.ft. exp	ort in the AP	R period	De 01060 40		
Other FE	1.Foreign		Rs. 81260.40 15,69,057	per sq.ft	
Outflow	Charges		10,09,037		
Details	2. Travel Foreign	ling-	26,08,332		
	2. Freigh import sl	t paid on nipment in schange	41,00,240		

3

TOTAL	82,77,629
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)	Qty- 147392.191 grams Value Rs. 1511.20.In Lakhs The un-utilized goods were exported without any value addition. The Import/Export documents were verified.
Whether any Export proceeds are outstanding beyond permissible time limit?.	and found to be satisfactory.
Whether any SCN pending for adjudication	No (As per APR file)
Whether Audit objection pending.	No (As per APR file)
Details of BLUT submitted by the unit	Opening Balance of BLUT for FY 2019- 20 = Rs.3658.11 Lakhs. Additional Bond Given = Rs. 8041.22 Lakhs. Utilized amount in FY 2019-20 = Rs. 4202.24 Lakhs. Balance amount of BLUT at the end of FY 2019-20 = Rs. 7497.09 Lakhs

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

AMMENDE -- A

EXPORT & IMPORT NEE DATA FOR FY YEAR 2015-16/239 deted; ILLDA, 2010

Translet APP Tran	Year (F.Y.) Articlara	II class	NSDs. states Form	Fire Course	1		1	IMPR	IMPORT value as use	-					On falsebary
Table Tabl			100000000000000000000000000000000000000	Tools on the	Proported	Import	CL/MSDA-	Amortised	Arrestriand	Add days do	1			MFE	
2 3 4 5 6 7 8 9 2 13 13 13 14 1 22211.35 22015.59 22213.55 22015.59 22213.55 11000.00 13280.35 13290.46 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 24.70 142.50 200.00 200.00 20.00.00 24.50 24.50 24.50 200.00 20.00.00 24.50				disting Apa werification as per rule 53 of SEZ Rules.	Family Emily (FOR)	fluing the year -APR (Raw + CG)	g.	wifue as pro APR Rt. in Labra.	value of CG 10% as per rule 53 of ST2 Bules.	material contuned *Ameriked+Cutfl	APR-data as per welffication (Raw material commond sammitteed-out	Foreign oxchange earning (NFE)	As per API	After Vierdfrontieve m per Bale 52 of SEZ Audes	The second second
122211.35 22015.59 22213.35 11000.00 12300.35 13291.46 132.50 242.70 11284.70 13176.90 2011.00 2013.01	1	3	-	1							(low)				
Action A		3645		-		щ	1		11						
T2211755 T2211755 T2211755 T1000 00 T2308.35 T1000 00 T2308.45 T250						dAdis Lanni			4		11	1.0			
1878.73 22015.59 22015.59 12000.00 13300.35 13391.46 132.50 2470 13284.70 13224.70 23176.90 2001.00 8920.45 1006.45 13200.70 1772.50 17230.51 128.76 128.77 128.76 128.7	-					lider to the literature of the		48(м)		4A(h)+E+APR(S) / APR colone 451	4Add+(9)+APR	-	APH (7)	[4-13]	35
18780.73 18550.01 18789.73 13000.00 17172.50 17870 1459.70 1459.40 14706.70 17172.50 17170.73 17870.71 1897.71	ul.	32211,35	22015.59		Trem on	ľ				200	(5)				5
	20 PB	33731 10 14305,17 10952 16 119553.00	18558.03 33444.22 33343.34 75806.83 134756.59		13000.00 17000.00 17000.00 19000.00	7 7 7 7 9	15291 46 9574,71 172814.63 11558.72 7856.15 99516.67			11284 70 9655 90 11582 90 11582 48 14531 37 66052 34		2001.00 2408.00 2015.00 1222.00 3504.00 14030.00	8928.45 9113.87 16838.69 21738.71 15960.00 72600.67		9036.45 18264.63 35201.10 72571.89

REMARKANCE JEWELLINY LIMITED PL	CHIMITED CURITY)												
Amin'Isation Details Unit V AND UNIT VI	ILV AMD UNIT VI												
	The second secon												
Burehasta Vasta	7	-											
THE PERSON AND THE PE	Purchasa Volue	Sales Details	Not	SOLORE	Mary 13	3000	1	-	-	-	Same Section	The second	
				1	-1	4016-13	2013-14	2014-15	2015-16	2016.13	3012.18	Spend and	Section of
				10,00%	10:00%	30,00%	10.00%	3000000	and chapter	and proper	10 TO 10 TO	4000	4019-40
									MANAGEMENT	410,000	10000	10,00%	10,000
2010-13	204.63	10.04	184 000	The same									
2031-13	4.46.46	1	104.33	20,42	20,49	20.49	20.09	20149	30.40	30.400	200,000		1
	140.03	11.98	128,05	100	14 00	14.00	24.000		2000	60,00	70.30	18.40	1R.50
2812-13	25.81		36.00			100	44.00	14.00	14.00	34.00	19.00	14.00	12 43
2013-14	10.30		6.0.00			2,58	2,58	2.58	2.58	3.08	3.49	200	
2014.9.44	1000	-	19.39	1			1.04	4.60	-			4.70	2.38
200	0,41	4	0.41						1.04	1.34	1.94	1.91	1.94
2015-16	31.10		11 10		-		+	DOM	000	100	100	DOM	111/14
2016-12			44.40			4			11.1	10.0	1	1	MA
	513		2.19	-						111	111	1.15	
2017-19 Promingert/S	32.27	+	33.22				1	-		0.22	0.22	0.22	0.22
2018-19 (From Import/)	0.86		0.86	-			-	-	-		3.23	3.23	9.23
2019-20 From Import/9	27.92		23 93	-		1	-	-	-	4		600	60.0
					1	1		-	-				2.79
	464.92	13.92	412.00	30.40	34.45	200 000	1						
		The second secon	Total Control	20000	24,312	37.08	318.03	39.0%	40.17	40.34	65.63	41.30	100

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Annual performance of the unit for the FY 2019-20 (LOA Block period 2015-16 to 2019-20) of M/S. Renaissance Global Ltd Unit-V has been taken up for monitoring of the performance during the Approval Committee meeting held on 30.12.2021, but the same has been deferred and the Specified Officer was directed to re-examine the quantity and value of the unutilized goods exported by the unit under Rule 34 of the SEZ Rules, 2006. The same were re-examined and found that the unutilized goods were re-exported without any value addition. Therefore, the Annual Performance of the Unit for the FY 2019-20 has been re-submitted for monitoring.

- B. Specific Issue on which decision of AC is required: -Monitoring performance of the unit for the F.Y. 2019-20.
- C. Under the relevant provisions of SEZ Act-2005 & SEZ Rules-2006 / Instructions / Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. Ren	aissance Global Ltd., Unit-V
Location	Plot No.	41 & 44, SDF-II, Gala No. G- Complex-I
Area	41	624 Sq.mtr
	41 Pan	41 Sq.mtr
	44	624 Sq.mtr
	G-5	891 Sq.mtr
LOA No. & Date	SEEPZ-SI	EZ/IA-I/APL/GJ-13/09- ated 04.01.2010 as amended
Item(s) of manufacture	Studded Platinum	& Plain Gold, Silver, Jewellery
Date of commencement of production	27.07.201	10
Existing Block period	2015-16 t	V-12-27-2-20-

: 2 :

Validity o	fLO	P		31.03	2020	Merge with	Init-V
Execution		the second second		Yes	aj Cracio	Mark Mark	CHILL 1
Outstandi	ng F	Rent due	s	NIL			
Labour Du		1000		NIL	711117	NO SECTION	A VALUE OF THE PARTY OF THE PAR
Validity o	f Lea	ase Agre	ement	41	Sub-	lease ag	reement is
				44	regis		the period
				G-5	20.0	8.2020 to 3	1.03.2025
Pending C				NIL	ir.		
Eviction (Orde	r/Recov er issued	se Notice/ ery Notice/ i, if any	NIL			
Period Performan	ice	55000000	2000	100000	10		
Whether positive N			s achieved	YES			
Investment	till		uilding	0.00			
date		Plant &	Machinery	696.21			
Area allotte	-			23024.0	00 sq.:	ft	
No. of empl				424			
Area per en						r employee	
F.Y.		B [Rs, In	Annual Contract of the Park of				(Rs. In Lakh)
F.I.	200	ojected	Achieved	Projec		Achieved	Cumulative NFE achieved
		Perform	ance during	the curr	ent Bl	ock Period	
2015-16	11000.00		22213.35	2001	.00	9036.45	9036.45
2016-17	13000.00		18789.73	2408	.00	9228.16	18264.61
2017-18	15000.00		33731.59	2815	.00	16944.72	35209.33
2018-19	17	00.00	34326.17	3222	.00	21801.77	57011.10
2019-20 19000.00 30492.16 (160.49%)		3604.	.00	15960.79 (442.86%	72971.89		
Value addition achieved during the year 2019-20		27.01%					
Per sq.ft. ex	port	in the AF	R period	132436	41 pe	r sq.ft	
		1 Foreig Charges	n Bank i	6,41,86	2		
Other FE Outflow Details		2. Comm	nission Paid	3,11,07,	,540		
		import s	nt paid on hipments n exchange	94,576			

.....3/-

3 :

	TOTAL	3,18,43,978
	te of unutilized goods Rule 34 of SEZ	Qty- 34578.687 grams Value Rs. 478.47 Lakhs
Rules, (Rs. In L	akh)	The un-utilized goods were exported without any value addition. The Import/Export documents were verified and found to be satisfactory.
	port proceeds are rond permissible time	Nil
Whether any SC adjudication	N pending for	No (As per APR file)
Whether Audit o	bjection pending.	No (As per APR file)
Details of BLUT unit	submitted by the	Opening Balance of BLUT for FY 2019- 20 = Rs.6531.52 Lakhs. Utilized amount in FY 2019-20 = Rs. 768.48 Lakhs. Balance amount of BLUT at the end of FY 2019-20 = Rs. 5763.13 Lakhs.
Execution of BL	UT	
Outstanding Re	nt Dues	
Validity of Lease	Agreement	
Pending CRA Ol	ejection, if any	

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

THE RESERVE TO A STATE OF THE PARTY OF THE P	RY LIMITED SUMITAN					-							
Application Design to	The state of the s											-	
A LINE CHIEF OF THE A VINC CIVIL AL	THE A VIND CIVIL AL												
Purchase Year	Purchase Value	Section Plantaille	1	1									
	The same of the same	PARTS DATAILS	Merc	2010-11	2011-12	2012-13	2013-54	20124-15	NIIS 16	3666 13	100000		-
				10,00%	10,00%	10,000	Trib down	And design		440-17	6017-18	2018-19	2019-20
Colonia de la Co				The same of the sa			400000	300000	100000	20.00%	10,00%	10,00%	30.00%
2010-11	206.43	10.00	466.00	200	-	-							The same of the same of
2011-12		10.04	184.75	ZE-49.	20,49	20.49	30.44	20.49	30.40	400 000		1	
1000	340,03	11.98	128.05		14.795	44.000		2000	2000	20145	20.50	111.69	18.50
20112-13	25.81		36-91		123.00	18,430	14.00	14,00	14,00	14,00	14.00	34.00	411.473
DESTA		-	COM		-	2.58	2.53	3.58	No.			A COUNTY	18.36
200	19.39		19.39					0.70	60.30	2.56	2.58	2.58	2.58
2014-15	0.41		10.47				1.94	1,34	1.94	2.94	1.94	1.54	1.64
2015-16	10.00		100			-	-	0.04	PO O	Ann	0.00	1000	1
410.00		-	11.10						- Contraction	The same	1000	0.00	0.04
77-9107	2.10		2.10	1	-		1	-	111	1.11.1	1,11	1.11	1.11
2017-18 (From Import/1)	32.23		23.24	1				+	+	0.22	0.22	0.33	0.00
2018-19 (From Severe	- Company		10.00		+	1	+				1	1	1
200	CLOB		0.86							1	3.431	100	3.73
ALLE-ZO (Prom Importy)	22.92		27.03									60.0	0.09
				T	-		-	-					17.7
	654.93	37.461	000 000		I								
		201136	1135.130	0.00	34 50	24.00	The state of			1000			

ANNEXURE.A

REMASSANCE JEWELERY LIMITED LIMITEY LOAND: SEEPZ-SEZ/IN-USJ-23/09-107359 daind; 93.04.2010

EXPORT & IMPORT NIE DATA FOR IV VEAR 2015-16 TO 2019-20

Point Projected Impact II/NSSI- und Ferrityn during the data APR Earling year-APR on as (FGB) (Raw + CG) IS of	furjug the yttar -APR (Raw + CG)
9	
Ī	AND VALUE
(das-dulva	0653-4ctbu
11 (Mich dm) 13 5/8 SE	12500.50
4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	4 2 Per de 1
16200101 13111 61	16200101 13111 61
The property Constitution as	The property Constitution as
100000000000000000000000000000000000000	TOTAL OF THE PARTY
120000000000000000000000000000000000000	Transport of Total 11
	C20000.001 62389.52

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance of the unit, M/s. Prism Jewellery., for the F.Y. 2019-20 has been monitored in terms of Rules S3 of SEZ Rules, 2006.

- B) Specific Issue on which decision of UAC is required: -Monitoring performance of the unit for the F.Y. 2019-20 (Current Block 2019-20 to 2023-24) is as below:
- C) Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification:-

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

D) Other Information:-

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

Name of the Unit	M/s. Prism Jewellery
Location	Unit No. 403, Building No. 1 SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/gj- 295/03-04/112 dated 19.05.2003 as amended
Item(s) of manufacture	Studded Gold & Platinum Jewellery
	20,05,2004
Existing Block period	2019-20 to 2023-24
Validity of LOP	31.03.2024
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,47,854/- as on 12.04.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f. 06.06.2003
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL
Period of Monitoring of Performance	2019-20

: 2 :

Whether positive I		init_ha	s-achieved	YES		#2500 PM
						(Rs. In lakhs
				iod 2019-20	to 2023-24	
Year	Ex	ected port	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2019-20	Branch Scholasson	5.94	2149.92	2000.00	387.09	387.09
TOTAL	The second second second	5.94		2000.00	387.09	387.09
outstandin limit?	ig beyo	nd peri	roceeds are nissible time		s amounting to of 2019-20 sul	Rs.9.57 lakins omitted by the
Area Occu	pied by	the un	it	6638.92 Sq.	Ft.	
No of Emp				28 Employee	es	
Investment date	t till	Buildi	ng	263.84 Lakh	is	
		Plant (& Machinery	172.64 Lakh	s	
		Total		436.48 Lakh	s	
Per Sq. Ft.	Expor			0.323 lakhs	per Sq. Ft.	
Per Sq. Ft.	Emplo	yment		237.10 Sq. F	t per employee	
Other outfl	ow det	ails		Nil		
Quantity a exported us (unutilised	nder R	ule 34	ods	Nil		
Value Addi				12.05 %		
SCN pendi	ing			Nii		
CRA pendir				No		
BLUT Valu	e		8 1	Utilised Amo	unt: Rs. 61,86 unt: Rs. 1,01,7 unt: Rs. 60,8	20,076/-

- E) The Unit has submitted APR for the year 2019-20 duly certified by the CA. The Import / Export data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APR of corresponding year.
- F) The performance of Unit for the year 2019-20 may be submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006.

RVEA	CG IMP.	CHSTONAN										W	Value in Lakhs
	(D(V)	VALUE	13-01	11-12	12-13	13-14	14-15	15-16	16-17	17.10		L	1
			10%		10%	20%	10%	10%	10%	æ.	2001	AND AND	Total
203.0-11	0.42	0.42	90.0	0.04						0.04		0.04	0.42
2011-12	0.00	ě.							,				
2017.11	0.00									9			
Cristia	90.0				,		P				. +	+	v.
2013-14	D.91	0.64		Ĭ		0.09	0.09	0.09	0.09	0.09	0.09	0.09	9.64
2014-15	43.23	25.94					4.32	4.32	4.32	432	6,32	4.32	25.94
2015-16	6.36	97.6					I	93.0	0.54	0.64	0.64	0.64	111.6
2016-17	26.86	11.44		I									
	90.00	MCT.							2.89	2,89	2.89	2.89	11.54
2017-10	0.00	331										,	
2016-19	0.00										,		
2019-20	2.97	9,30		1								000	
TATEL	82,75	42,02	10.04	0.04	0.04	011	446	6 00	700	90.00			
	20000	No.	4000			-	4000	chie	1,770	7,30	7.98	0.28	42.02

ANNEXURE . II

DATE OF COMMUNICAMENT OF PRODUCTION 20.05.2003 as amended

DATE OF COMMUNICAMENT OF PRODUCTION 20.05.2004