

SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.

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AGENDA FOR  
MEETING OF THE APPROVAL COMMITTEE FOR  
SEEPZ-SEZ

VENUE : Through Video Conferencing on Webex Application

DATE : 28<sup>th</sup> April, 2022

TIME : 11.30 A.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ  
UNDER THE CHAIRMANSHIP OF DEVELOPMENT  
COMMISSIONER, SEEPZ-SEZ ON 28<sup>TH</sup> 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
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Agenda Item No.17	Monitoring of Performance- M/s. VM Jewellery
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File No.S-SEZ-11/11/2021-SEEPZ-SEZ

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ  
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 30<sup>th</sup>  
March, 2022 THROUGH VIDEO CONFERENCING

1. Name of the SEZ : SEEPZ-SEZ  
2. Meeting No. : 161<sup>st</sup>  
3. Date : 30<sup>th</sup> March, 2022

Members Present:

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ  
2. Shri. D. T. Parate : Nominee of the DGFT, Mumbai  
Dy. DGFT  
3. Smt. Kirti Deshmukh : Nominee of Directorate of Industries  
Dy. Director Mumbai  
4. Shri. Kirit Gandhi : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs Air Cargo, Sahar  
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai  
Field Officer

Special Invitees:-

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

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ), Shri. Anil 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 160<sup>th</sup> Meeting held on 24.02.2022

The Minutes of the meeting held on 24.02.2022 were confirmed with consensus.



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Agenda Item No. 02 :- Application for Change in Shareholding Pattern of M/s. Infinix Services Pvt Ltd. (LOA-513)

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 18<sup>th</sup> 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. Veena Kumari Tandon	26,66,67	77.67 %
2	Tancom Electronics Pvt Ltd.,	7,66,665	22.33 %
Total		34,33,335	100%

List of Post-Acquisition Shareholding Pattern

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Mrs. Veena Kumari Tandon	28,01,670	59.90 %
2	Mr. Gauri Tandon	1,91,700	4.10 %
3	Mrs. Priya Tandon	1,91,700	4.10 %
4	Tancom Electronics Pvt Ltd.,	2,48,265	5.30 %
5	Norwest Capital, LLC	12,43,962	26.60 %
Total		46,77,297	100%

\*\*There is a 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		
	Name of Director	Designation	DDN	Name of Director	Designation	DDN
1.	Mr. Sandeep Tandon	Director	00054553	Mr. Sandeep Tandon	Director	00054553
2.	Mr. Sudeep Tandon	Director	02214657	Mr. Sudeep Tandon	Director	02214657
3.	Mr. Vikram Chopra	Director	00311827	Mr. Vikram Chopra	Director	00311827

\*\*No change in the Directors

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

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

Agenda Item No. 03 :-Application for Change in Shareholding Pattern of M/s. Infinix 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 MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 2021. The details of change in Shareholding Pattern are as under:



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List of Pre-Acquisition Shareholding Pattern

Sr.No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Mrs. Veena Kumari Tandon	26,66,67	77.67 %
2	Tancom Electronics Pvt Ltd.,	7,66,665	22.33 %
	Total	34,33,335	100%

List of Post-Acquisition Shareholding Pattern

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Mrs. Veena Kumari Tandon	28,01,670	59.90 %
2	Mr. Gauri Tandon	1,91,700	4.10 %
3	Mrs. Priya Tandon	1,91,700	4.10 %
4	Tancom Electronics Pvt Ltd.,	2,48,265	5.30 %
5	Norwest Capital, LLC	12,43,962	26.60 %
	Total	46,77,297	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		
	Name of Director	Designation	DIN	Name of Director	Designation	DIN
1.	Mr. Sandeep Tandon	Director	00054553	Mr. Sandeep Tandon	Director	00054553
2.	Mr. Sudeep Tandon	Director	02214657	Mr. Sudeep Tandon	Director	02214657
3.	Mr. Vikram Chopra	Director	00311827	Mr. Vikram 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:-

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

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4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 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 18<sup>th</sup> 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	Vastupal B. Jain	2,396	23.36 %
2	Anuj V. Madhani		
3	Priyaj. V. Jain	2,396	23.36 %
4	Abhishek 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%



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\*\* 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	
	Name of Director	Designation	Name of Director	Designation
1.	Vastupal 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
4.	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:-

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



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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 18<sup>th</sup> 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	Shri. Pradeep Erinjery	16,07,300	34.192 %
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.

Sr. No.	List of Shareholding Pattern (Post-change)	Number of shares	%of shareholding
1	M/s. Tech Mahindra Ltd.	47,00,800	100 %
	Total	47,00,800	100

LIST OF DIRECTORS

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Sr. No.	List of Directors (Pre-change)	List of Directors (Post)
1	Shri. Pradeep Erinjery, Director	Post approval of the shareholding pattern they will appoint Directors and same will initiated to this office.
2	Shri. Mohan Kirane, Director	
3	Shri. Graham Cressey, Independent Director	
4	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:-

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

Agenda Item No. 06:- Application for Change of Company Name from M/s. Ruchira Diamjewels Pvt Ltd to M/s. Ashok Diamjewel Pvt. Ltd.

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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 18<sup>th</sup> 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	Existing Shareholding Pattern			New Shareholding Pattern		
	No. of Shares	Capital (Rs)	%	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

Sr. No.	Before Change of Company Name		After Change of Company Name	
	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:-

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



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4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
5. The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
8. The applicant shall be recognized by the new name or such arrangement in all the records.
- 9.

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

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 :-*

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- > 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, 2006.*

*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 verification with data submitted by them in the APR and same has been found satisfactory.



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*Decision :- After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE 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. 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.*

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 :-*



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- > 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

Date: 24-04-2022 11:21:06  
Development Commissioner

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ACTION TAKEN REPORT OF UAC MEETING DATED 30.03.2022			
Sr.No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 30.03.2022	-	-
1	M/s. Infinitix Services Pvt. Ltd.	Application for Change in Shareholding Pattern of M/s. Infinitix Services Pvt. Ltd.	Letter issued to the unit & Specified Officer on 05.04.2022
2	M/s. Infinitix Services Pvt. Ltd.	Application for Change in Shareholding Pattern of M/s. Infinitix Services Pvt. Ltd.	Letter issued to the unit & Specified Officer on 05.04.2022
3	M/s. Navagrahaa Gems Pvt. Ltd.	Application for Changes in Shareholding Pattern of the Company of M/s. Navagrahaa Gems Pvt. Ltd.	Letter issued to the unit & Specified Officer on 06.04.2022
4	M/s. Thindware Global Services	Application for Changes in Shareholding Pattern of Directors of the Company of M/s. Thindware Global Services	Letter issued to the unit & Specified Officer on 06.04.2022
5	M/s. Ruchira Diamjewels Pvt. Ltd. to M/s. Ashok Diamjewels Pvt. Ltd.	Application for Change of Company Name from M/s. Ruchira Diamjewels Pvt. Ltd. to M/s. Ashok Diamjewels Pvt. Ltd.	Letter issued to the unit & Specified Officer on 06.04.2022
6	M/s. Romy Jewellery Exports Pvt. Ltd.	Monitoring of Performance	Monitoring Noted
7	M/s. Twinkle Diamond Jewellery (I) Pvt. Ltd.	Monitoring Performance	Letter issued to the unit & Estate Section on 06.04.2022
8	M/s. Interlink Jewellery Services LLP (Mfg)	Monitoring Performance	Letter issued to the unit & Estate Section on 06.04.2022
9	M/s. Tata Consultancy Services Ltd (Unit-II)	Monitoring of Performance	Monitoring Noted
10	M/s. Tata Consultancy Services Ltd (Unit-III)	Monitoring of Performance	Monitoring Noted
11	M/s. Steinkbeck Jewellery Pvt. Ltd.	Monitoring of Performance	Monitoring Noted
12	M/s. Gold Star Jewellery	Monitoring of Performance	Letter issued to the unit & Estate Section on 06.04.2022
13	M/s. SNC Jewels Pvt. Ltd.	Monitoring of Performance	Letter issued to the unit & Estate Section on 06.04.2022

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I COMPANY/UNIT PROFILE

(a)	a. Name and address, telephone/fax/email id	M/s. Bitai Information Technologies & Services LLP Registered Address: 10-Kitab Mahal, 2 <sup>nd</sup> Floor, Plot- 192, Dadabhai Nawroji Road, Fort, Mumbai-400001  <i>Proposed location : Unit No. 404, SDF VIII, admeasuring area 367 Sq. Mtr.</i> Telephone:- 9820000897 Fax No.:- --- Email Id:- bitaiservicesllp@gmail.com
(b)	Status of the company i.e. proprietorship/partnership/Indi vidual and statute under which registered with registration no. & year of registration	Limited Liability Partnership LLP Identification No:- AAZ-4564
(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. Ketan Rs. Mahendrakumar 2,51,37,052	



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	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	

**II. PROJECT PROFILE**

(i)	Product to be manufactured/ service to be rendered	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/-			
(ii)	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.			
(ii)	<u>Projections, Year wise</u>				
i)	(i)	Investment and Details of source of finance	Sr. No.	Details	Rs. In Lakhs
				Cost of the Project	
			1	Plant & Machinery (Computer & Servers) Indigenous	70.00
				Imported (projected Additions in first five years)	150.00
			2	Furniture & Fixture Furniture	64.00
			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

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			Total (i)+ (ii)	400.00
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		B	Means of Finance					
			Personal Resources & Bank				400.00	
	(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous		
			(a)	Capital Goods ( 5 Years)	150	250		
			(b)	Raw material, components, consumables, packing material, fuel etc	-----	-----		
			Total		150	250		
	(iii)	Requirement of land (sq. mtr.)	i.	Factory / Office	367 Sq. Mtr			
			ii.	Warehousing/storage	NA			
			iii.	Others, specify	NA			
	(iv)	Requirement of built-up area (sq. mtr.)	367 Sq. Mtr.					
	(v)	Employment (5 Years)	Men	120				
			Women	100				
(vi)	Foreign Exchange Balance Sheet (Rs. in lakhs)							
			1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	4 <sup>th</sup> year	5 <sup>th</sup> year	Total
		FOB value of export in first five years	525	855	915	1005	1110	4410
		Foreign Exchange outgo for the first five years	220	287	314	331	305	1457
		NFE Earnings for the first five years (1-2)	305	568	601	674	805	2953
(vi)		Effluent Treatment	Quantum & Nature of effluent				NA	
			Mode of disposal					
			Specify whether own effluent treatment plant will be created				NA	
(vii)		Whether Foreign Technology Agreement is envisaged	No					

III	Request of the company	To set up Information Technology (IT) Services, Business Intelligence and Support Services, Bank Office/accounting/HR Services, Compliance Services and
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		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.
VI	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.



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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

I. COMPANY/UNIT PROFILE

(a)	<p>a. Name and address, telephone/fax/email id</p>	<p>M/s. Carmen Gems Pvt. Ltd. Registered Address: Shop no. 13, Om Heera Paana, Andheri (W), Mumbai - 400 053  <i>Proposed location : Unit No. 401, SDF VIII, admeasuring area 262 Sq. Mtr.</i> Telephone:- 9323577972 Fax No.:- 022 - 401279720 Email Id:- carmengemspvtltd@gmail.com</p>																
(b)	<p>Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. &amp; year of registration</p>	<p>Private Limited Company Identification No:- U24233MH2012PTC228617</p>																
(c)	<p>Financial capability</p> <table border="1" data-bbox="453 1514 863 1861"> <tr> <th colspan="2">Reserves and Surplus (Figs. In Rs.)</th> </tr> <tr> <td>31.03.2018</td> <td>(7,30,916)</td> </tr> <tr> <td>31.03.2019</td> <td>(7,88,590)</td> </tr> <tr> <td>31.03.2020</td> <td>(1,00,566)</td> </tr> <tr> <td>31.03.2021</td> <td>(75,025)</td> </tr> <tr> <th colspan="2">Profit as per B/S</th> </tr> <tr> <td>31.03.2020</td> <td>6,88,023</td> </tr> <tr> <td>31.03.2021</td> <td>41,789</td> </tr> </table>	Reserves and Surplus (Figs. In Rs.)		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	
Reserves and Surplus (Figs. In Rs.)																		
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																	
(d)	<p>IEC No / date/ issued by</p>	<p>Number :- AAEECC7704Q Date:-</p>																

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

**II. PROJECT PROFILE**

(i) Product to be manufactured/ service to be rendered	Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and Pearls with an annual capacity of 150000 pcs.
(ii) Brief detail of the project	M/s. Carmen Gems Pvt. Ltd. are an ultimate home of premium jewellery. They are ranging from gold, diamond jewellery, solitaires and gemstones. They are having a turnkey management contract with M/s. Lotus Ornaments Pvt. Ltd. who are based in SEEPZ and the casting and refining will be done at Lotus Ornaments on job work basis. The activity of M/s. Carmen Gems Pvt. Ltd will include Designing & Merchandising, CAD/CAM, loose diamond buying, assorting, bagging, wax setting, casting, filing, polishing, metal setting, quality control and export.

(ii) Projections, Year wise					
Sl	(i)	Investment and Details of source of finance	Sr. No.	Details of CG	Ra. In Lakhs
					Indigenous Imported
			a	Computer, Software, Licences	50.68 0.00
			b	Office Capital goods includes AV equipments, PA systems, Access control systems etc	310.07 153.52
			c	Office furniture, chairs, workstation and other fit out related items tec.	16.32 8.08
					377.07 161.60
			Total (Indigenous + Import)		538.67 (377.07+161.60)

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



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		Ornaments Pvt. Ltd. & Others.				
(ii)	Import & Indigenous requirement of materials and other inputs	Sr. No.	Description	Import	Indigenous	
		(a)	Capital Goods	161.60	377.07	
		(b)	Raw material, components, consumables, packing material, fuel etc	40823.60	0.00	
		Total		40985.20	377.07	
(iii)	Requirement of land (sq. mtr.)	i.	Factory / Office	262 Sq. Mtr		
		ii.	Warehousing/storage	NA		
		iii.	Others, specify	NA		
(iv)	Requirement of built-up area (sq. mtr.)	262 Sq. Mtr.				
(v)	Total Employment	Men	115			
		Women	95			
(vi)	Foreign Exchange Balance Sheet (lakhs)	(Rs. in lakhs)				
		1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	4 <sup>th</sup> year	5 <sup>th</sup> year
	FOB value of export	6132.29	10514.45	11929.69	13420.91	14930.22
	Foreign Exchange outgo	5567.30	8851.04	10042.29	11139.69	12167.05
	NFE	564.99	1663.41	1887.40	2281.22	2763.17
(vi)	Effluent Treatment	Quantum & Nature of effluent				General non-toxic
		Mode of disposal				
		Specify whether own effluent treatment plant will be created				
(vii)	Whether Foreign Technology Agreement is envisaged	No				

III	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 & Studded 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

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Dealing Executive/ADC	& 18 of the SEZ Rules 2006
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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.
3. 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

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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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

.....2/-



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.	Yes

• 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	-	800
Plain Gold Jewellery	2000	3000	5000
Plain Silver Jewellery	500	1500	2000
Plain Platinum Jewellery	200	-	200 PCS
Combination Jewellery	1000	1000	2000
<b>Total</b>	<b>54,000</b>	<b>42,000</b>	<b>96000</b>
Semi-Finished Diamonds to Full polished diamonds	52,240.00 Cts	-	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 (Rs. in Lakhs)
A	<i>Cost of The Project</i>	
1	Plant of Machinery	1000.00
2	Infrastructure Interiors	200.00
3	Working Capital	1,013.63
	<b>Total</b>	<b>2,213.63</b>
B	<u>Means of Finance:-</u>  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	Existing of 2 year (approved) 2022-23 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.	FOB value of exports	49,430.00	30,678.00	53,180.00	71,864.86
2.	Import of Machinery	2877.60	2,237.60	2,737.60	3,699.46
3.	Import of Raw Material and components	29,649.40	19,594.40	34,896.40	47,157.30
4.	Import of Spares & Consumables	339	-	191	258.11
5.	Unused Jewellery for Repair/Remaking Return	921	-	225	304.05
6.	Repatriation of dividends and profits to foreign collaborates	15	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	-	-	-	-
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	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/-



: 5 :

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

Block Period 2014-15 to 2018-19:-

Year	Export		Import of RM + Spares		Import of CG	
	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 Block 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:-

- 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:-

- i. 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. 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.

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126163/2022/SEZ

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. 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	15.04.2025
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)



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

• 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	<b>Cost of The Project</b>	
1	Plant of Machinery	600.00
2	Infrastructure Interiors	200.00
3	Working Capital	300.0
	Total	1,100.00
B	<u>Means of Finance:-</u> 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:-

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Projections:-

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Sl. 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
6.	Repatriation of dividends and profits to foreign collaborates	75	60	60	81.08
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	-	-	3.5	4.73
14.	Amount of interest to be paid on ECB	-	-	42	56.76
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:-*

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2015-16	16000	11770.25	7717.14	6057.39	75	0
2016-17	16800	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	75	2.48
2019-20	19450	13584.48	8271.84	9749.19	75	29.00
Total	88410	69248.29	41301.73	4690800	375	672.78



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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
  - Sales & Marketing
  - Customs Service back office
  - Packaging Team
  - Quality Control team
  - Accounts & Banking team
  - HR Team and Administrative team
  - 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:-*
  - i. *The load bearing capacity of the building does not suit to requirement for additional for weight of strong room, which is mandatory for*

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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 and 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.

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**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/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. 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 Production	08.04.2010
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-



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

• 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	2,50,000	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	-	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	20,000	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	-	20,000.00
Mountings, Findings, components, models of precious metals or any combination of precious metals	15,000	-	15,000.00
Mountings, Findings, components, models made of non precious alloy metal or Base metal, Studded or unstudded	5000	-	5000.00
Non precious alloy metal or Base metal jewellery- with or without combination with any precious metals- plain or studded or partly studded with diamonds, rough diamonds,	20,000	-	20,000.00

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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	2,000	- 2000.00
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	Amount (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)

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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:-



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Sl. 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 (C/-----) (1US\$ = Rs. 73.65)	
		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	920	1,249.15
3.	Import of Raw Material and components	21,510	13,380.00	27,380	37,175.83
a	Diamonds	36,000	22,760	45,260	61,452.82
4.	Import of Spares & Consumables	1260	820	1570	2131.70
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	-	-	-	-
9.	Design & Drawing fees	90	60	310	420.91
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	270	175	230	312.29
13.	Foreign Travel	900	585	640	868.97
14.	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	8320.00	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

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**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 1<sup>st</sup> 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 2<sup>nd</sup> 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:-
  - i. 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



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- 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 and 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.

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**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,

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	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.	Yes

• DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY :-

Items of Manufacture/ Trading	ITC (HS) Classification	Existing Capacity (Pcs) (#G49, GJ-03 & 05)	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.	7113	1,50,000	1,20,000 (50000+70000)	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
	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
B.	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
1.	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



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	remanufacturing unused/used, new, broken jewellery goods				
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	25.00	10.00	17.20	22.84
9.	Payment on training of Indian tech. abroad	-	-	-	-
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	Actual	Projected	Actual	Projected	Actual
Previous Block 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	4246.45	2900	2669.75	29	9.71
Total	18200	19414.18	13815	12748.33	137	156.33
Current Block Period						
2019-20	3831.35	4102.09	2979	2272.12	45	0.22
2020-21	4218	3347.09	3279	2471.28	45	0.18

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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 :***

- 1) 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.
- 2) 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:-***

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



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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 and 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. 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.

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the years 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 Ltd.,
Location	Unit No. 703, Tower-II, SEEPZ++
Area	1031 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/28 /04-05/8819 dated 01.11.2004
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.e.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

.....2/-

126163/2022/SEZ

		Year	2020-21		
Investment till date	Building		413.76		
	Plant & Machinery		263.84		
Area allotted			11093.56 sq. ft.		
No. of employees			120		
Area per employee			92.45 Sq. ft/ employee		
F.Y.	Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2020-21	8891.25	7244.63 (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 addition achieved during the year 2020-21			27.91 %		
Per sq.ft. export in the APR period			Rs. 65304.83 per sq.ft		
Other FE Outflow Details	Membership & Subscriptions (International)		59369		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			NA		
Whether any Export proceeds are outstanding beyond permissible time limit?			09		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			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
iii)	Value of Additional Bond cum Legal Undertaking Executed during the Financial year	-
iv)	The duty foregone on Goods/Services imported or procured during the Financial Year (should include the GST foregone on DTA Procured goods/ services)	
a	Duty Foregone on Imports of Raw materials and Capital goods	12271305
b	GST foregone on indigeous Raw materials purchase	11314223
c	GST foregone on indigeous Goods & services (Expenses related)	10542102
d	GST foregone on indigeous capital goods purchase (Fixed assets)	599758
	Total iv	34727388
v)	Remaining value of BLUT as at the end of Financial Year (ii) + (iii) - (iv)	1792919627

.....3/-

126163/2022/SEZ

: 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.

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**ANNEXURE - A**

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

**UNIT NAME** - M/s. Supergems Jewellery Mfg. Pvt Ltd.

**Date of Commencement** - 13.04.2005 (LOA No. SEEPZ-SEZ/JA/11/NUS/APL/GJ/28/04-05/8819 dated 01.11.2004)

**LOA BLOCK PERIOD** - 2020-21 to 2024-25

**Monitoring Period** - 2020-21

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				(Rs. in lakhs)
	APR data	IT/NSDL- data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (Based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+O utflow )	APR data as per verification (Raw material consumed +amortised +Outflow )	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				$4A(b)+4B(i)$		$4B(vi)$		$4A(b)+B+APR(5) / APR$ column (6)	$4A(b)+(5)+APR(5)$		APR (7)	(d-11)	
2020-21	7244.63	7275.80	7244.63	8891.25	$5333.25+117.21$	630.13	14.57	14.56	5073.87	5073.86	5200.27	2170.76	2170.77	2170.77
Total Achieved	7244.63	7275.80	7244.63	8891.25		630.13	14.57	14.56	5073.87	5073.86	5200.27	2170.76	2170.77	2170.77

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## CG AMORTISATION - details as provided by the Unit

UNIT NAME

M/s. Supergems Jewellery Mfg. Pvt Ltd.

Date of Commencement -

13.04.2005 (LOA No. SEEP2-SEZ/IA(II)/NUS/APU/GI/28/04-05/8819 dated 01.11.2004)

LOA BLOCK PERIOD -

2020-21 to 2024-25

Amortisation Period -

2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
2011-12	2.34	2.34	10%	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23
2012-13	1.48	1.33		0.15	0.15	0.15	0.15	0.15	0.15	0.15	0.15	0.15
2013-14	43.76	35.01			4.38	4.38	4.38	4.38	4.38	4.38	4.38	4.38
2014-15	4.44	3.11				0.44	0.44	0.44	0.44	0.44	0.44	0.44
2015-16	0.00	0.00					0.00	0.00	0.00	0.00	0.00	0.00
2016-17	32.38	6.19						1.24	1.24	1.24	1.24	1.24
2017-18	19.89	7.96							1.99	1.99	1.99	1.99
2018-19	9.56	2.85								0.95	0.95	0.95
2019-20	0.00	0.00									0.00	0.00
2020-21	51.84	5.18										5.18
TOTAL	343.69	63.97	0.23	0.38	4.76	5.20	5.20	6.44	8.43	9.38	9.38	14.56

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

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 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-I
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

.....2/-



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: 2 :

Investment till date		Building		0.00	
		Plant & Machinery		Rs. 99.86 Lakhs	
Area allotted				6821.84 Sq.ft.	
No. of employees				15	
Area per employee				454.79 Sq.ft per employee	
Export-FOB (Rs. In Lakh)				Net Foreign Exchange (Rs. In Lakh)	
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2017-18	3500.00	2428.36	495.75	1604.18	1604.18
2018-19	3675.00	1971.32	546.81	1025.52	2629.70
2019-20	3932.00	2581.22	583.17	1255.21	3884.91
Value addition achieved during the year 2019-20			36%		
Per sq.ft. export in the APR period			Rs. 37837.59 Sq.ft		
Other FE Outflow Details	1.Foreign Bank Charges		Rs. 1.68 Lakhs		
	2. Designing Charges		Rs. 57.87 Lakhs		
Total			Rs. 59.55 Lakhs		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			No		
Whether any Export proceeds are outstanding beyond permissible time limit?			Yes. 4 cases (24.08 Lakhs) The unit vide letter dated 02.03.2022 has informed that out of the pending amount of Rs. 24.08 Lakhs, an amount of Rs. 22.59 Lakhs has been realized and as on date, an amount of Rs. 1.49 Lakhs in one case is still pending due to bad market conditions and Covid 19 pandemic.		
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: Rs. 8012.65 Lakhs Utilised Amount: Rs. 87.26 Lakhs Balance Amount: Rs. 7925.40 Lakhs. (Copy of BLUT Details are at Annexure H.)		

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

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ANNEXURE-B													
M/S. Priority Jewels Pvt Ltd. Commenced on : 02.07.2012.													
EXPORT & IMPORT NFE DATA													
YEAR	CG IMP.	AMORTISED	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total		
2012-13			10%	10%	10%	10%	10%	10%	10%	10%			
2013-14	61.06	48.86	6.11	6.11	6.11	6.11	6.11	6.11	6.11	6.11	48.86		
2014-15	1.47	1.03		0.15	0.15	0.15	0.15	0.15	0.15	0.15	1.03		
2015-16	0.00	-											
2016-17	0.00	-											
2017-18	21.94	7.16						2.39	2.39	2.39	7.16		
2018-19	0.00	-											
2019-20	0.00	-											
TOTAL	86.49	57.06	6.11	6.26	6.26	6.26	6.26	6.65	6.65	6.65	57.06		

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ANNEXURE-B													
M/S. Priority Assets Pvt. Ltd. Commenced on: 02.07.2012.													
EXPORT & IMPORT NEE DATA													
YEAR	CG IMP.	AMORTISED	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total		
2012-13	81.08		10%	10%	10%	10%	10%	10%	10%	10%			
2013-14	1.47	48.88	6.11	6.11	6.11	6.11	6.11	6.11	6.11	6.11	48.88		
2014-15	0.00	1.03	0.15	0.15	0.15	0.15	0.15	0.15	0.15	0.15	1.03		
2015-16	0.00	-	-	-	-	-	-	-	-	-	-		
2016-17	0.00	-	-	-	-	-	-	-	-	-	-		
2017-18	23.94	7.18	-	-	-	-	-	-	-	-	-		
2018-19	0.00	-	-	-	-	-	-	2.30	2.30	2.30	7.18		
2019-20	0.00	-	-	-	-	-	-	-	-	-	-		
TOTAL	85.49	57.00	6.11	6.26	6.26	6.26	6.26	8.65	8.65	8.65	57.00		



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 Webfly Services (I) 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. Webfly 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	17.10.1985
Existing Block period	2018-19 To 2022-23
Validity of LOP	31.03.2023
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,05,740/- as on 19.04.2021
Labour Dues	NIL

.....2/-

: 2 :

Validity of Lease Agreement		Letter sent to the unit on 10.01.2022 & reminder letter on 31.03.2022 for pending for adjudication of sub-lease agreement for the period 01.04.2013 to 31.03.2018 & 01.04.2018 to 31.03.2023			
Pending CRA Objection, if any		NIL			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NIL			
Period of Monitoring of Performance		2019-20			
Whether the unit has achieved positive NFE?		YES			
Investment till date	Building	Rs. 71.33 Lakhs			
	Plant & Machinery	Rs. 66.33 Lakhs			
Area allotted		290 Sq.ft			
No. of employees		9			
Area per employee		32.22 Sq. Ft. per Employee			
Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)			
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2018-19	150	0	134	0	0
2019-20	175	0	159	0	0
Per sq.ft. export in the APR period		Nil per Sq. ft			
Other FE Outflow Details		Nil			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)		Nil			
Whether any Export proceeds are outstanding beyond permissible time limit?		No			
Whether any SCN pending for adjudication		No. (As per APR file)			
Whether any Audit objection pending.		No (As per APR file)			
Details of BLUT submitted by the unit		Initial amount of BLUT: Rs. 37,61,920/- Utilised Amount: Nil Balance amount of BLUT: Rs. 37,61,920/-			

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

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Waddy Services Private Limited AOC-201805-002 03.11.20 10.12.1991 (Commenced on: 03.11.1998)  
EXPORT & IMPORT APE DATA

Year (F.Y.)	Export value (IN LAKHS)			IMPORT value (IN LAKHS)			BFT (IN LAKHS)		
	APH data	100% data	(On verification with Report value)	Report value	Import value (As per APH data + CIO)	100% data	On verification with Report value	APH data	On verification with Report value
1	2	3	4	5	6	7	8	9	10
APH Cal.	160		A	160+0.00			160	11	12
2018-19							160	11	12
2019-20	0.00				0.00		0.00	0.00	0.00
Total	0.00	0.00			0.00		0.00	0.00	0.00

IMPORTED VALUES AGAINST EXPORTS AND APE (IN IN LAKHS)			
FY	Exports	Imports	Percentage
2018-19	160	0	0
2019-20	0	0	0
2020-21	0	0	0
2021-22	0	0	0
2022-23	0	0	0
TOTAL	160	0	0



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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 2019-20 (LOA Block period 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:-

<b>Name of the Unit</b>	M/s. EOS Power India Pvt Ltd.		
<b>Location</b>	Unit No. 42, 43, 52, 57, 58, 58P, 59, 60, SDF-II		
<b>Area</b>	42	540 Sq.mtr	
	43	652 Sq.mtr	
	52	847 Sq.mtr	
	57	624 Sq.mtr	
	58	540 Sq.mtr	
	58P	41 Sq.mtr	
	59	652 Sq.mtr	
	60	624 Sq.mtr	
<b>LOA No. &amp; Date</b>	7/3/85-EPZ dated 08.07.1985 as amended		
<b>Item(s) of manufacture</b>	Power Supply, Rectifier, Microwave Monitor etc.		
<b>Date of commencement of production</b>	09.08.1985		
<b>Existing Block period</b>	2021-22 to 2025-26		
<b>Validity of LOP</b>	31.03.2026		
<b>Execution of BLUT</b>	Yes		
<b>Outstanding Rent dues</b>	Rs. 26,87,194/- as on 12.04.2022 of all Gala		
<b>Labour Dues</b>	NIL		

.....2/-

126164/2022/SEZ

: 2 :

Validity of Lease Agreement			42	Letter sent to the unit on 01.11.2021 pending for adjudication of sub-lease agreement for the period 01.04.2021 to 31.03.2026		
			43			
			52			
			57			
			58			
			58P			
			59			
			60			
Pending CRA Objection, if any			NIL			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL			
Period of Monitoring of Performance			2019-20			
Whether the unit has achieved positive NFE?			YES			
Investment till date	Building		Rs. 24.53 Lakhs			
	Plant & Machinery		Rs. 1871.54 Lakhs			
Area allotted			46113 Sq. Ft			
No. of employees			393			
Area per employee			117.34 Sq. Ft. per Employee			
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)			
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved	
Performance during the current Block Period						
2016-17	9450.00	7980.67	1907.00	2706.65	2706.65	
2017-18	9923.00	7919.5	1897.90	2764.56	5471.21	
2018-19	10419.00	11550.75	2113.70	3926.71	9397.92	
2019-20	10940.00	8848.34	2226.00	3092.00	12489.92	
Per sq.ft. export in the APR period			Rs.19188.39 per Sq. ft			
Other FE Outflow Details	1. Advertising and Promotion		Rs. 35.24 Lakhs			
	2. Advertisement-Electronic		Rs. 0.14 Lakhs			
	3. Commissions-Outside		Rs. 313.09 Lakhs			
	4. Professional Fees		Rs. 119.19 Lakhs			
	5. Travel Other (International)		Rs. 0.77 Lakhs			
Total			Rs. 468.42 Lakhs			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil			
Whether any Export proceeds are outstanding beyond permissible time limit?			No			

.....3/-



: 3 :

Whether any SCN pending for adjudication	No. (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.

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ANNEXURE - A1 M/S. EOS POWER WIND PUT LTD LOA NO. 7035 F/P2 Commenced on : 03.08.2015 EXPORT & IMPORT WFE DATA (LOA Stock Period 2016-17 to 2020-21)												
Year (F.Y.)	Export value (INR Lakhs)	On verification FOI Export value	Import during the year -APRIL (Raw + CG)	TRADE data	On verification IMPORTS	Adjusted value as per APRIL file in Ldfrs	On Verification it is Adjusted value	APR data (Raw material consumed import/Export + Outflow)	On verification APRIL rate	As per APRIL	On Verification	WFE (INR Lakhs)
1												
APR Co.	340	A	6400+400	NA-CG	7	6400	NA	NA-CG+APRIL/APRIL	12	APRIL	6400	10
2016-17												2700.85
2017-18												54.71.23
2018-19												9257.92
2019-20	6888.34	6969.31	8848.54		9677.13+1.23 =9678.36	9677.13+1.23 =9678.36	73.48	3764.80+33.48+458.00 =4256.28	3264.86+29.48+466.00 =3759.34	3092.00	3092.00	12489.92

PROJECTED FIGURES AGAINST EXPORTS AND WFE (INR IN LAKHS)					
Year	Exports	Achieved	Rate	Percentage	
2016-17	6400	7062.87	1947	2700.85	141.87%
2017-18	9924	7918.8	1897.9	2764.96	142.66%
2018-19	10479	15550.75	2112.7	3606.71	185.74%
2019-20	10140	6848.34	2224	2082.00	138.00%
2020-21	11487	NA	2288.1	NA	NA
Total	82246	26298.26	10532.76	12489.92	

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M/S. EOS POWER INDIA PVT. LTD. LOA NO: 72/85 EPZ Commenced on : 09.08.1985.  
EXPORT & IMPORT NFE DATA

YEAR	CG IMP.	AMORTISED	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total
2010-11													
2011-12	0.00		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2012-13	0.00												
2013-14	0.00												
2014-15	17.54		12.20										
2015-16	0.00					1.75	1.75	1.75	1.75	1.75	1.75	1.75	12.20
2016-17	102.75												
2017-18	37.97	51.38						10.28	10.28	10.28	10.28	10.28	51.38
2018-19	74.62	11.19						2.80	2.80	2.80	2.80	2.80	11.19
2019-20	10.80	2.14						7.46	7.46	7.46	7.46	7.46	22.39
TOTAL	1.23										1.07	1.07	2.14
	254.80	99.37	0.00	0.00	0.00	1.75	1.75	12.03	14.83	27.29	23.30	23.48	99.40



126164/2022/SEZ

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 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

.....2/-

Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		0.00		
	Plant & Machinery		151.94 Lakhs		
Area allotted			5769.46 sq. ft.		
No. of employees			87		
Area per employee			66.32 Sq. ft/ employee		
F.Y.	Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2020-21	885.02	979.07 (110.63%)	866.52	978.11 (112.88%)	978.11
Value addition achieved during the year 2020-21			N.A.		
Per sq.ft. export in the APR period			Rs. 16969.87/ Sq.ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules.			NIL		
Whether any Export proceeds are outstanding beyond permissible time limit?			No		
Whether any SCN pending for adjudication			No (As per APR file)		
Whether Audit objection pending.			No (As per APR file)		
Details of BLUT submitted by the unit			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 H.)		

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

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ANNEXURE -A  
HOUSE OF CODE INDIA PVT.LTD. LDA NO. NUS/APL/522/97/SEZ dated 22.07.1998.  
EXPORT & IMPORT NFE DATA FOR FY YEAR 2020-21 TO 2024-25

Year (F.Y.)	Export value as per				IMPORT value as per							NFE		
	APR data	NSDL data	FOI Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOE)	Import during the year –APR (Raw + CG)	0/NSDL data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% on per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow )	APR data as per verification (Raw material consumed +amortised+Outflow )	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				$4A(b)+4B(i)$		4B(v)		$4A(b)+B+APR(5)/APR column (6)$			APR (7)	(4-13)	
2020-21	979.07	864.99	979.07	885.02	1.33	1.33	0.59	0.59	0.96	0.96	866.52	0.96	978.11	978.11
Total Achieved	979.07	864.99	979.07	885.02	1.33	1.33	0.59	0.59	0.96	0.96	866.52	0.96	978.11	978.11



126164/2022/SEZ

## ANNEXURE - II

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

Date of commencement of production : 04.10.1999.

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2019-20	4.56	0.91	-	-	-	-	-	-	-	-	0.46	0.46	0.91
2020-21	1.33	-	-	-	-	-	-	-	-	-	-	0.13	0.13
TOTAL	5.89	0.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46	0.59	1.05

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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance 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 Ltd., Trading Division
Location	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/-

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: 2 :

Labour Dues			NIL		
Validity of Lease Agreement			Sub-lease agreement is registered w.e.f. 25.09.2003		
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		
Whether the unit has achieved positive NFE?			YES		
Performance during the current Block Period (2015-16 to 2019-20)					
Export - FOB value in INR					
FY	Projected Export	APR Data	Projected NFE	NFE as per APR FY	NFE After Verification as per Rule 53 of SEZ Rules (Rs. in Lakhs)
2019-20 is already monitored					
2015-16	1200.00	722.08	300.00	162.80	162.80
2016-17	1260.00	771.75	310.00	166.79	329.59
2017-18	1320.00	649.98	320.00	103.54	433.13
2018-19	1390.00	971.20	340.00	112.87	546.00
2019-20	1460.00	973.04 (66.64%)	360.00	178.58 (49.61%)	724.58
Total	6630.00	4088.05 (61.66%)	1630.00	724.58 (44.45%)	
Whether any Export proceeds are outstanding?			No		
Investment till date	Building		0.00 lakhs		
	Plant & Machinery		0.00 lakhs		
	Total		0.00 lakhs		
Area occupied			129.12 sq. ft.		
No. of employees			7		
Per sq. ft. employment			18.45 sq. ft./employees		
Per sq. ft. exports in the APR period			Rs 7.53 lakhs/sq. ft.		

.....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.

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ANNEXURE - A  
**M/s. Euroshine Jewellery Works Pvt Ltd. (Trading Div)**  
**EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2019-20**

(Rs. In Lakhs)											
Year (F.Y.)	Export value as per			IMPORT value as per-				NFE in Lakhs.			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Import during the year-APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG: 10% as per rule 53 of SEZ Rules.	APR data as per verification (Raw material consumed+amortised+Outflow)		As per APR	After Verification as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12
	3(a)			4A(b)+4B(i)		4B(vi)		APR (b)	APR (7) (2-9A)	(4-9B)	
2015-16	722.08	0.00	722.08	601.58	568.56	0.00	0.00	559.28	162.80	162.80	162.80
2016-17	771.75	0.00	771.75	653.95	712.11	0.00	0.00	604.96	166.79	166.79	329.59
2017-18	649.98	0.00	649.98	496.59	570.15	0.00	0.00	546.44	103.54	103.54	433.13
2018-19	971.20	0.00	971.20	873.15	937.76	0.00	0.00	858.33	112.87	112.87	546.00
2019-20	973.04	0.00	973.04	767.03	862.72	0.00	0.00	794.46	178.58	178.58	724.58
Total	4088.05	0.00	4088.05	3392.30	3651.30	0.00	0.00	3363.47	724.58	724.58	

(Rs. In lakhs)

UNIT NAME	M/s. Euroshline Jewellery Works Pvt Ltd. (Trading Div)
Date of Commencement	01.06.2002

Date of Commencement: \_\_\_\_\_

01.06.2010  
10A BLOCK REGION

2015-16 to 2019-20

Sanitation Period	2010-11 to 2019-20
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YEAR	CG IMP.	AMORTISED VALUE
2010-11	0.00	0.00
2011-12	0.00	0.00
2012-13	0.00	0.00
2013-14	0.00	0.00
2014-15	0.00	0.00
2015-16	0.00	0.00
2016-17	0.00	0.00
2017-18	0.00	0.00
2018-19	0.00	0.00
2019-20	0.00	0.00
TOTAL	0.00	0.00



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

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AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance 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

.....2/-

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: 2 :

Pending CRA Objection, if any.			NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			The SCN has been issued on 18.05.2021 for non execution of Sub-lease agreement and Outstanding dues, wherein unit has paid all the Govt dues SLA is pending for adjudication		
Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			YES		
Performance during the current Block Period (2019-20 to 2023-24)					
Export - FOB (Rs. in lakhs)			Net Foreign Exchange (Rs. in lakhs)		
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 any Export proceeds are outstanding?			No		
Investment till date	Building		Rs. 164.82 lakhs		
	Plant & Machinery		Rs. 1.29 lakhs		
	Total		Rs. 166.11 lakhs		
Area occupied			2022.88 sq. ft.		
No. of employees			27		
Per sq. ft. employment			74.92 sq. ft./employees		
Per sq. ft. exports in the APR period			Rs. 83506 lakhs/sq. ft.		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules			Nil		
Other FE Outflow details			Nil		
Value addition			9.07 %		
Whether any SCN pending for adjudication			Nil		
Whether Audit objection pending			No.		

.....3/-

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

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	Rs. 84,37,22,440
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. 2,48,87,932
Remaining value of BLUT at the end of the Financial Year 2019-20	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.

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

Year (F.Y.)	Export value as per			IMPORT value as per-				MPE in Lakhs.			On Cumulative Basis
	APR data	MSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Import during the year-APR (Raw + CG)	IT/MSDL-data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data as per verification (Raw material consumed+amortised+Outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12
	3(a)			4A(h)+4B(i)		4B(v)		APR (6)	APR (7) (2-9A)		
2019-20	1689.24	1689.24	1689.24	1525.09	1525.09	0.00	0.00	1515.10	174.14	174.14	174.14
Total	1689.24	1689.24	1689.24	1525.09	1525.09	0.00	0.00	1515.10	174.14	174.14	174.14

UNIT NAME	M/s. Solitaire-Dia
Date of Commencement -	16.08.2019
LOA BLOCK PERIOD -	2019-20 to 2023-24
Monitoring period -	2019-20
Amortisation Period -	2019-20 to 2028-29

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**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. 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	<table border="1"> <tr> <td>Unit No. 161</td><td>790 Sq. mtr</td></tr> <tr> <td>Unit No. 162</td><td>875 Sq. mtr</td></tr> </table>	Unit No. 161	790 Sq. mtr	Unit No. 162	875 Sq. mtr
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.				
Date of commencement of production	28.03.2000				
Existing Block period	2020-21 To 2024-25				
Validity of LOP	31.03.2025				
Execution of BLUT	Yes				

.....2/-



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: 2 :

Outstanding Rent dues			Rs.14,94,091.75 /- as on 19.04.2021		
Labour Dues			NIL		
Validity of Lease Agreement			161	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	
			162		
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		
Investment till date	Building		Rs. 0.00 Lakhs		
	Plant & Machinery		Rs. 172.48 Lakhs		
Area allotted			17921.91 Sq.ft		
No. of employees			69		
Area per employee			259.74 Sq. Ft. per Employee		
Export-FOB (Rs, in Lakh)			Net Foreign Exchange (Rs. in Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2020-21	4000.00	2575.17 (64.38%)	2200.00	1103.26 (50.15%)	1103.26
Value addition achieved during the year 2020-21			NA		
Per sq.ft. export in the APR period			Rs. 14368.84 per Sq. ft		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. in Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?			No		
Whether any SCN pending for adjudication			No. (As per APR file)		
Whether any Audit objection pending.			No (As per APR file)		
Details of BLUT submitted by the unit			Opening Balance: Rs. 8625.73 Lakhs Utilised Amount: Rs. 326.43 Lakhs Balance Amount: Rs. 8299.30 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.

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Transvula Bio-Medicals Ltd, LOA NO: NUS/APL/523/97/5556. Dated: 20.07.1998  
Date of commencement of production 28.03.2000

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Transasia Bio-Medicals Ltd. LOA NO: NUS/APL/523/97/5846. Dated: 20.07.1998  
Date of commencement of production 24.03.2000

[illegible]



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

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**AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE**

**A. Proposal: -**

Monitoring performance of the unit for the FY 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	01.09.2004
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/-

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: 2 :

Validity of Lease Agreement			Sub-lease agreement is registered for the period 01.04.2019 to 31.03.2024		
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		
Investment till date	Building		Rs. 0.00 Lakhs		
	Plant & Machinery		Rs. 62.18 Lakhs		
Area allotted			6000 Sq. Ft		
No. of employees			48		
Area per employee			125 Sq. Ft. per Employee		
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2019-20	2500.00	2281.96 (91.28%)	296.56	791.35 (266.84%)	791.35
2020-21	2750.00	1447.45 (52.63%)	326.24	234.41 (71.85%)	1025.76
Value addition achieved during the year 2020-21			17.70%		
Per sq.ft. export in the APR period			Rs. 24124.17 per Sq. ft.		
Other FE Outflow Details			Nil		
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			Nil		
Whether any Export proceeds are outstanding beyond permissible time limit?			No		
Whether any SCN pending for adjudication			No. (As per APR file)		
Whether any Audit objection pending.			No (As per APR file)		
Details of BLUT submitted by the unit			Opening Balance: Rs. 7351.31 Lakhs Utilised Amount: Rs. 121.98 Lakhs Balance Amount: Rs. 7229.33 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.

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126164/2022/SEZ

ANNEXURE - B  
SITARA DIAMOND PVT. LTD. (OA NO: SEEP2-SEZ/NUS/APL/GI-343/2003-04/2981 Dated:29.04.2004)  
Date of commencement of production 09/01/2004

Date of commencement of production 09/01/2004  
 Date of completion of production 09/01/2004  
 Value in Lakhs

YEAR	CG IMP. 4(RV)	AMORTISED VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2012-13	4.75	4.28	0.48	0.48	0.48	0.48	0.48	0.48	0.48	0.48	0.48	0.48	4.28
2013-14	1.00	0.80	-	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.80
2014-15	48.40	33.88	-	-	-	4.84	4.84	4.84	4.84	4.84	4.84	4.84	33.88
2015-16	23.44	14.05	-	-	-	-	2.34	2.34	2.34	2.34	2.34	2.34	14.06
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2018-19	25.00	7.50	-	-	-	-	-	-	-	2.50	2.50	2.50	7.50
2019-20	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	102.59	60.52	0.00	0.48	0.58	5.42	7.76	7.76	7.76	10.26	10.26	10.26	60.52



126164/2022/SEZ

## ANNEXURE - A

SITARA DIAMOND PVT. LTD. LDA NO: SEEP-SEZ/NUS/APR/GI-343/2003-04/2011 Dated: 29.04.2004  
Date of commencement of production 09/03/2004

## EXPORT &amp; IMPORT NFE DATA FOR FY YEAR 2019-20 TO 2023-24

Year (F.Y.)	Export value as per				IMPORT value as per-							NFE		
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 20% as per rule 53 of SEZ Rules.	APR data (Raw material consumed + amortised-Outflow)	APR data as per verification (Raw material consumed + amortised-Outflow)	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(b)+B+APR(5) / APR column (6)	4A(b)+C(9)+APR (5)		APR (7)	4-11	
2019-20	2281.96	2311.68	2281.96	2500.00	2063.03	2093.76	10.54	10.54	1490.61	1490.61	296.56	291.35	291.35	291.35
2020-21	1447.45	1454.36	1447.45	2750.00	1022.32	1029.49	10.26	10.26	1213.04	1213.04	326.24	234.41	234.41	1025.76
Total Achieved	3729.41	3766.04	3729.41	5250.00	3085.35	3122.75	20.80	20.80	2703.65	2703.65	622.80	1025.76	1025.76	1025.76

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

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AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the FY 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	07.08.2005

.....2/-

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: 2 :

Existing Block period		2020-21 To 2024-25			
Validity of LOP		31.03.2025			
Execution of BLUT		Yes			
Outstanding Rent dues		Rs. 4,05,240/- as on 19.04.2022			
Labour Dues		NIL			
Validity of Lease Agreement		Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025			
Pending CRA Objection, if any		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			
Investment till date	Building	Rs. 0.00 Lakhs			
	Plant & Machinery	Rs. 433.86 Lakhs			
Area allotted		6610 Sq.ft			
No. of employees		199			
Area per employee		33.22 Sq. Ft. per Employee			
Export-FOB (Rs. In Lakh)		Net Foreign Exchange (Rs. In Lakh)			
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2020-21	13000	12110.75 (93.16%)	7711.00	7081.82 (91.84%)	7081.82
Value addition achieved during the year 2020-21		20.87%			
Per sq.ft. export in the APR period		Rs.183218.61 per Sq. ft			
Other FE Outflow Details		Nil			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)		Nil			
Whether any Export proceeds are outstanding beyond permissible time limit?		No			
Whether any SCN pending for adjudication		No. (As per APR file)			

.....3/-



: 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.

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## ANNEXURE - II

V.M.JEWELLERY LOA NO: SEEPZ-SEZ/MIS/APL/GJ/10/04-05/2016 dated: 03.09.2009

Date of commencement of production: 07.08.2005

YEAR *	CO IMP. 48(Y)	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	3.83	0.38	0.38	0.38	0.38	0.38	0.38	0.38	0.38	0.38	0.38	3.83
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-
2013-14	34.00			3.40	3.40	3.40	3.40	3.40	3.40	3.40	3.40	27.30
2014-15	2.25				0.23	0.23	0.23	0.23	0.23	0.23	0.23	1.58
2015-16	22.94					2.29	2.29	2.29	2.29	2.29	2.29	13.76
2016-17	7.34						0.73	0.73	0.73	0.73	0.73	3.67
2017-18	10.71							1.07	1.07	1.07	1.07	4.28
2018-19	12.14								1.21	1.21	1.21	3.64
2019-20	49.21									4.92	4.92	9.84
2020-21	34.53										3.45	3.45
TOTAL	176.95	0.38	0.38	3.78	4.01	6.30	7.04	8.11	9.32	14.24	17.70	71.26

V.M./WILLIAMS LOA NO. SEITE SEZ/VUS/ATL/G/L/10/04-05/016 dated: 03.09.2009  
EXPORT & IMPORT RATE DATA FOR FY YEAR 2020-21 To 2024-25

Year (F.Y.)	Export value as per					IMPORT value as per					RPE				
	APR data	NEDL data	FOR Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOR)	Import during the year -APR (Raw + CG)	IT/NEEDL data	Amortised value as per APR Rs. in lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed + amortised + Outflow)	APR data as per verification = (Raw material consumed + amortised + Outflow)	Projected Foreign exchange earning (NRE)	As per APR	After Ver/Gent on as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	5	6 4A(3)+4B(4)	7	8 4B(4)	9	10 4A(3)+B+APR(5) / APR column (b)	11 4A(3)+C(1)+A PR (5)	12	13 APR (7)	14 (+ 11)	15	
2020-21	12110.75	12266.94	12110.75	13000.00	5001.79	1045.92	17.70	17.70	4830.82	4830.82	7711.00	7279.93	7279.93	7279.93	
Total	12110.75	12266.94	12110.75	13000.00	5001.79	1045.92	17.70	17.70	4830.82	4830.82	7711.00	7279.93	7279.93	7279.93	



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

A. Proposal: -

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 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. Renaissance Global Ltd., Unit-I		
Location	Unit No. 36 & 37, Unit No. 156, SDF V, GJ-10, SDF-VII		
Area	36	638 Sq.mtr	
	37	2960 Sq.mtr	
	156	434 Sq.mtr	
	GJ-10	630 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/249/200 /2750 dated 17.03.2000 as amended		
Item(s) of manufacture	Studded Gold Jewellery & Studded Platinum Jewellery.		
Date of commencement of production	28.02.2000		
Existing Block period	2020-21 to 2024-25		

.....2/-

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: 2 :

Validity of LOP			31.03.2025		
Execution of BLUT			Yes		
Outstanding Rent dues			Rs. 20,20,246/- as on 12-04-2022 of all gala		
Labour Dues			Issue of increment to worker i.e. till March Grievance of workman		
Validity of Lease Agreement			36	Sub-lease agreement is registered for the period 27.11.2000 to 26.11.2030	
			37		
			156	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	
			GJ-10	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	
Pending CRA Objection, if any			NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		669.24		
	Plant & Machinery		1773.28		
Area allotted			57328.59 sq.ft		
No. of employees			1123		
Area per employee			51.05 sq.ft per employee		
Export-FOB (Rs, In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	17000.00	22641.93	3520.00	2959.83	2959.83
2016-17	17500.00	20398.07	3638.00	2837.89	5797.72
2017-18	18000.00	29967.07	3745.00	12045.26	17842.98
2018-19	18500.00	37180.80	3840.00	17401.31	35244.29
2019-20	19000.00	46585.44 (245.19%)	3920.00	22067.47 (562.95%)	57311.76
Value addition achieved during the year 2019-20			20.08%		
Per sq.ft. export in the APR period			Rs. 81260.40 per sq.ft		
Other FE Outflow Details	1.Foreign Bank Charges		15,69,057		
	2. Travelling-Foreign		26,08,332		
	2. Freight paid on import shipment in foreign exchange		41,00,240		

.....3/-

<b>TOTAL</b>	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 and found to be satisfactory.
Whether any Export proceeds are outstanding beyond permissible time limit?	Nil
Whether any SCN pending for adjudication	No (As per APR file)
Whether Audit objection pending.	No (As per APR file)
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.

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RENAISSANCE JEWELLERY UNITED LTD-V LQA NO. SECT-52/JA-V/60-13/09-10/259 dated: 01.04.2010  
EXPORT & IMPORT NFE DATA FOR FY YEAR 2013-16 TO 2019-20

[illegible]

Annexure B													
RENAISSANCE JEWELLERY LIMITED (UNIT-V)													
Amortisation Details Unit V AND UNIT VI													
Purchase Year	Purchase Value	Sales Details	Net	2010-11 10.00%	2011-12 10.00%	2012-13 10.00%	2013-14 10.00%	2014-15 10.00%	2015-16 10.00%	2016-17 10.00%	2017-18 10.00%	2018-19 10.00%	2019-20 10.00%
2010-11	204.93	15.94	184.99	20.49	20.49	20.49	20.49	20.49	20.49	20.49	20.50	18.49	18.50
2011-12	140.03	11.98	128.05	-	34.00	14.00	34.00	14.00	14.00	14.00	14.00	14.00	13.52
2012-13	25.81	-	25.81	-	-	2.58	2.58	2.58	2.58	2.58	2.58	2.58	2.58
2013-14	19.19	-	19.19	-	-	-	1.94	1.94	1.94	1.94	1.94	1.94	1.94
2014-15	0.41	-	0.41	-	-	-	-	0.04	0.04	0.04	0.04	0.04	0.04
2015-16	11.10	-	11.10	-	-	-	-	-	1.11	1.11	1.11	1.11	1.11
2016-17	2.19	-	2.19	-	-	-	-	-	-	0.22	0.22	0.22	0.22
2017-18 (From Import/%)	82.27	-	32.27	-	-	-	-	-	-	-	3.23	3.23	3.23
2018-19 (From Import/%)	0.86	-	0.86	-	-	-	-	-	-	-	-	0.09	0.09
2019-20 (From Import/%)	27.92	-	27.92	-	-	-	-	-	-	-	-	-	2.79
	464.92	31.92	433.00	20.49	34.50	37.08	39.02	39.06	40.17	40.19	43.62	41.70	44.02

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

**A. Proposal: -**

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. Renaissance Global Ltd., Unit-V		
Location	Plot No. 41 & 44, SDF-II, Gala No. G-5, G & J 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-SEZ/IA-I/APL/GJ-13/09-10/259 dated 04.01.2010 as amended		
Item(s) of manufacture	Studded & Plain Gold, Silver, Platinum Jewellery		
Date of commencement of production	27.07.2010		
Existing Block period	2015-16 to 2019-20		

.....2/-



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: 2 :

Validity of LOP			31.03.2020 Merge with Unit-V		
Execution of BLUT			Yes		
Outstanding Rent dues			NIL		
Labour Dues			NIL		
Validity of Lease Agreement			41	Sub-lease agreement is registered for the period 20.08.2020 to 31.03.2025	
			44		
			G-5		
Pending CRA Objection, if any			NIL		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			NIL		
Period of Monitoring of Performance			2019-20		
Whether the unit has achieved positive NFE?			YES		
Investment till date	Building		0.00		
	Plant & Machinery		696.21		
Area allotted			23024.00 sq.ft		
No. of employees			424		
Area per employee			54.30 sq.ft per employee		
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)		
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
Performance during the current Block Period					
2015-16	11000.00	22213.35	2001.00	9036.45	9036.45
2016-17	13000.00	18789.73	2408.00	9228.16	18264.61
2017-18	15000.00	33731.59	2815.00	16944.72	35209.33
2018-19	17000.00	34326.17	3222.00	21801.77	57011.10
2019-20	19000.00	30492.16 (160.49%)	3604.00	15960.79 (442.86%)	72971.89
Value addition achieved during the year 2019-20			27.01%		
Per sq.ft. export in the APR period			132436.41 per sq.ft		
Other FE Outflow Details	1.Foreign Bank Charges		6,41,862		
	2. Commission Paid		3,11,07,540		
	3. Freight paid on import shipments in foreign exchange		94,576		

.....3/-

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: 3 :

	<b>TOTAL</b>	3,18,43,978
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)	Qty- 34578.687 grams Value Rs. 478.47 Lakhs	The un-utilized goods were exported without any value addition. The Import/Export documents were verified and found to be satisfactory.
Whether any Export proceeds are outstanding beyond permissible time limit?	Nil	
Whether any SCN pending for adjudication	No (As per APR file)	
Whether Audit objection pending.	No (As per APR file)	
Details of BLUT submitted by the unit	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 BLUT		
Outstanding Rent Dues		
Validity of Lease Agreement		
Pending CRA Objection, 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.

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## Annexure-B

Annexure-B

BENASSARIE JEWELLERY LIMITED (UNIT-V) Acquisition Details Unit V AND UNIT VI													
Purchase Year	Purchase Value	Sales Details	Apr	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
				10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%	10.00%
2010-11	206.93	19.94	184.99	20.49	20.49	20.49	20.49	20.49	20.49	20.49	20.50	18.49	18.50
2011-12	340.03	11.98	128.05	14.00	14.00	14.00	14.00	14.00	14.00	14.00	14.00	14.00	13.52
2012-13	25.81	-	25.81	-	2.50	2.58	2.58	2.58	2.58	2.58	2.58	2.58	2.58
2013-14	19.39	-	19.39	-	-	-	1.94	1.94	1.94	1.94	1.94	1.94	1.94
2014-15	0.41	-	0.41	-	-	-	-	0.04	0.04	0.04	0.04	0.04	0.04
2015-16	11.10	-	11.10	-	-	-	-	-	1.11	1.11	1.11	1.11	1.11
2016-17 From Import/	2.19	-	2.19	-	-	-	-	-	-	0.22	0.22	0.22	0.22
2017-18 From Import/	32.23	-	32.23	-	-	-	-	-	-	-	3.23	3.23	3.23
2018-19 From Import/	0.86	-	0.86	-	-	-	-	-	-	-	-	0.09	0.09
2019-20 From Import/	27.92	-	27.92	-	-	-	-	-	-	-	-	-	2.79
	664.92	33.92	433.00	20.49	34.50	37.08	39.02	39.06	40.17	40.39	43.62	41.70	44.02



126164/2022/SEZ

**ANNEXURE - A**  
**BERHAASANCE JEWELLERY LIMITED UNIT-V (OA NO.: SEPT-SEZ/NA-UGJ-13/08-10758 dated: 01.04.2010)**  
**EXPORT & IMPORT NIE DATA FOR FY YEAR 2015-16 TO 2019-20**

Year (F.Y.)	Export value as per			IMPORT value as per					MIE			Cumulative Basis	
	APM data	MSOI data	FCB Export value found during APM verification as per rule 33 of SEZ Rules.	Projected Foreign Earning (FGE)	Import during the year - APM (Raw + CG)	IT/MSOI data	Amortised value as per APM Rs. in Lakhs.	Amortised value of CG 10% as per rule 33 of SEZ Rules.	APM data (Raw material consumed + Amortised-Out flow)	APM data as per verification (Raw material consumed + Amortised-Out flow)	Projected foreign exchange earning (MIE)		As per APM
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	3(a)				6(a)+(b)+(c)		48(v)		6A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)	4A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)+(P)+(Q)+(R)+(S)+(T)+(U)+(V)+(W)+(X)+(Y)+(Z)		APM (7)	(4-11)
2015-16	22713.35	22015.59	22213.35	11000.00	13308.35	13293.46	132.50	24.70	13284.70	13176.90	2003.00	8928.45	9036.45
2016-17	18769.73	18558.03	18769.73	13000.00	9481.90	9573.71	119.25	24.91	9559.91	9563.57	7408.00	9113.82	18264.61
2017-18	33731.59	33444.82	33731.59	15000.00	17172.50	17239.63	138.76	32.74	16992.90	16786.87	2015.00	16836.69	35209.33
2018-19	34126.17	33931.34	34326.17	17000.00	11419.06	11551.73	95.88	32.82	12587.06	12534.40	2222.00	21738.71	57011.30
2019-20	30952.16	20806.83	30492.16	19000.00	10788.31	2056.15	44.02	06.82	14531.37	14531.37	3604.00	15960.80	72971.89
Total	339553.00	134754.58	134553.00	75000.00	62389.52	59510.67	530.41	159.18	60912.34	46581.13	14050.00	72600.67	72971.89
Achieved													

(Bt. In lakhs)

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

**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 53 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-1/NUS/APL/gj-295/03-04/112 dated 19.05.2003 as amended
Item(s) of manufacture	Studded Gold & Platinum Jewellery
Date of commencement of production	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/-

: 2 :

Whether the unit has achieved positive NFE?			YES		
			(Rs. In lakhs)		
Current block period 2019-20 to 2023-24					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2019-20	2145.94	2149.92	2000.00	387.09	387.09
TOTAL	2145.94	2149.92	2000.00	387.09	387.09
Whether any export proceeds are outstanding beyond permissible time limit?			Yes - 4 cases amounting to Rs.9.57 lakhs (As per APR of 2019-20 submitted by the unit)		
Area Occupied by the unit			6638.92 Sq. Ft.		
No of Employees			28 Employees		
Investment till date	Building		263.84 Lakhs		
	Plant & Machinery		172.64 Lakhs		
	Total		436.48 Lakhs		
Per Sq. Ft. Export			0.323 lakhs per Sq. Ft.		
Per Sq. Ft. Employment			237.10 Sq. Ft per employee		
Other outflow details			Nil		
Quantity and value of goods exported under Rule 34 (unutilised goods)			Nil		
Value Addition			12.06 %		
SCN pending			Nil		
CRA pending			No		
BLUT Value			Opening Balance : Rs. 61,86,45,812/- Utilised Amount : Rs. 1,01,20,076/- Balance amount : Rs. 60,85,25,736/-		

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

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

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ECN NO. 2010/7905/Ann.10.2/295/03-04/11.2 DATED 19.05.2010 as amended  
DATE OF COMMENCEMENT OF PRODUCTION 10.05.2010

[illegible]

ANNEXURE - II  
PHISH EWELETTY  
LOA NO. JAGI/NUS/APL/GI/295/03-04/112 DATED 19.05.2003 as amended  
DATE OF COMMENCEMENT OF PRODUCTION 30.05.2004

YEAR	CG IMP. 48(V)	AMORTISED VALUE	10-11										Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2010-11	0.42	0.42	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.04	0.42	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	
2013-14	0.91	0.64	-	-	0.09	0.09	0.09	0.09	0.09	0.09	0.09	0.64	
2014-15	43.23	25.94	-	-	4.32	4.32	4.32	4.32	4.32	4.32	4.32	25.94	
2015-16	6.36	3.18	-	-	0.64	0.64	0.64	0.64	0.64	0.64	0.64	3.18	
2016-17	28.86	11.54	-	-	2.89	2.89	2.89	2.89	2.89	2.89	2.89	11.54	
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	
2019-20	2.97	0.30	-	-	-	-	-	-	-	-	0.30	0.30	
TOTAL	82.75	42.02	0.04	0.04	0.04	0.13	4.46	5.09	7.98	7.98	7.98	42.02	

Value in Lakhs

