

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SEEPZ-SEZ

VENUE: Through video conferencing on Webex application.

DATE : 30th March 2022

TIME : 11.30 A.M.

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

INDEX

Agenda Item No.	Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 24.02.2022
Agenda Item No. 02	Application for Changes in Shareholding Pattern and Change of Directors of the Company-M/s. Infinix Services Pvt Ltd.,
Agenda Item No.03	Application for Changes in Shareholding Pattern and Change of Directors of the Company-M/s. Infinix Services Pvt Ltd.,
Agenda Item No.04	Application for Changes in Shareholding Pattern and of the Company-M/s. Navgrahaa Gems Pvt Ltd.,
Agenda Item No.05	Application for Changes in Shareholding Pattern and Change of Directors of the Company-M/s. Thirdware Global Services
Agenda Item No.06	Application for Change of Company Name_M/s. Ruchira Diamjewels Pvt Ltd.,
Agenda Item No.07	Monitoring of Performance – M/s. Rosy Jewellery Exports Pvt. Ltd
Agenda Item No. 08	Monitoring of Performance – M/s. Twinkle Diamond Jewellery (I) Pvt. Ltd
Agenda Item No.09	Monitoring of Performance – M/s. Interlink Jewellery Services
Agenda Item No.10	Monitoring of Performance – M/s. Tata Consultancy Ltd Unit II
Agenda Item No.11	Monitoring of Performance – M/s. Tata Consultancy Ltd Unit III
Agenda Item No.12	Monitoring of Performance – M/s. Steckbeck Jewellery Pvt Ltd
Agenda Item No.13	Monitoring of Performance – M/s. Gold Star Jewellery Pvt Ltd.,
Agenda Item No.14	Monitoring of Performance – M/s. SNC Jewels Pvt Ltd.,

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**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 24th
February, 2022 THROUGH VIDEO CONFERENCING.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 160th
3. Date : 24th February, 2022

Members Present:

- | | |
|---|---|
| 1. Shri. C. P. S. Chauhan
Jt. Development Commissioner | : Member
SEEPZ-SEZ |
| 2. Shri. Dilip K Shah
Joint Commissioner Income Tax | : Nominee of Income Tax Office, Kautilya,
Bhawan, Bandra, Mumbai |
| 3. Shri. D. T. Parate
Dy. DGFT | : Nominee of the DGFT, Mumbai |
| 4. Shri. MahendraRathod
Customs,
Asstt. Commissioner, Customs | : Nominee of Commissioner of
Air Cargo, Sahar. |
| 5. Shri.T.N.Khandekar
Dy. Director | : Nominee of Directorate of Industries,
Mumbai |
| 6. Shri. IndrajeetDeshmukh
Field Officer | : Nominee of MPCB, Mumbai. |

Special Invitee:-

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

Shri.Praveen Kumar, Sr. Authorized Officer/ADC I/C, Smt. Bridget Joe, EA to DC 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 159th Meeting held on 31.01.2022

The Minutes of the meeting held on 31.01.2022 were confirmed with consensus.

Agenda Item No. 02 :- Application for Merger of LOA of M/s. KBS Creation Unit-II into M/s. KBS Creation Unit-I and projection for remaining period of 4 years on merger

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The unit had submitted the application for merger of LOA and projection for remaining period of 4 years on merger of the company:-

Name of the Unit		M/s. KBS Creations Unit-I	M/s. KBS Creation Unit-II
Location		Unit No. 167, 1 st Floor SDF-VI, & Unit No. 178, Unit No. 179, Unit No. 182 Basement No. 6, SDF-VI, & Unit No. G-12, Gems & Jewellery Complex-II	Unit No. 002, Multistoried Building.
Area			771 Sq.mtr
167	820 Sq.mtr		
178	856 Sq.mtr		
179	532 Sq.mtr		
182	820 Sq.mtr		
BMT6	980 Sq.mtr		
G-12	659 Sq.mtr		
LOA No. & Date		SEEPZ-SEZ/NUS/APL/GJ-24/05-06/11138 dated 19.12.2005 as amended	SEEPZ-SEZ/IA-I/APL/GJ-24/2007-08/2521 dated 25.03.2008 as amended
Item(s) of manufacture		Plain & Studded Gold Jewellery made of Silver and Platinum	Plain & Studded Gold, Silver & Platinum Jewellery etc.

On merger of Unit-II into I the projections proposed for 4 years are :-

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Sl. No.	Particulars	Proposed projection for merger remaining period of 4 years i.e. 2022-23 to 2025-26	
		Rs. In Lakhs	US'000
1.	FOB value of exports	3,37,400	4,59,047.61
2.	Import of Machinery	1100	1496.56
3.	Import of Raw Material and components	87,083.60	1,18,481.08
4.	Import of re-making and manufacturing unused/used, new broken jewellery goods	42,183	57,391.83
5.	Import of Spares & Consumables	1349	1835.37
6.	Repatriation of dividends and profits to foreign collaborates	-	-
7.	Royalty	-	-
8.	Lumpsum Know how fee	-	-
9.	Design & Drawing fees	34	46.25
10.	Payment of foreign technicians	337	458.50
11.	Payment on training of Indian tech. abroad	40	54.42
12.	Commission on export	5,446.04	7,409.57
13.	Foreign Travel	168	228.57
14.	Amount of interest to be paid on ECB	-	-
15.	Any other payment	1,75,616	2,38,933.33
16.	Total (2 to 16)	3,01,539.64	4,10,258.01
17.	NFE (1-16)	35,860.36	48,789.60

Decision:- After deliberation, the Committee approved the proposal for Merger of LOA of M/s. KBS Creation Unit-II into M/s. KBS Creation Unit-I and projection for the remaining period of 4 years i.e. 2022-23 to 2025-26 in terms of Instruction no 109 dated 18th October, 2021 subject to following conditions :-

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 ownership 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.

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8. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 03 :- Application for Change of Company Name with Change in the Directors and Shareholding Pattern of M/s. Anchorcert Analytical India Pvt Ltd.

The unit had submitted the application for Change of Company Name from M/s. Anchorcert Analytical India Pvt. Ltd. to M/s. Ashir Services Pvt. Ltd. with Change in the Directors and Shareholding Pattern as detailed below :-

Proposed list of Directors as on 20.11.2021 (M/s. Ashir Services Pvt. Ltd.)	
Name	Designation
Mr. Hiten Bagmal Parikh	Director
Mr. Aalap Milan Parikh	Director

• **List of Shareholding Pattern :-**

Existing Shareholding Pattern as on 11.08.2021 (M/s. Anchorcert Analytical (i) Pvt. Ltd.)			Proposed Shareholding Pattern as on 12.08.2021 (M/s. Ashir Services Pvt. Ltd.)		
Name of Shareholder	No. of Shares	%	Name of Shareholder	No. of Shares	%
Birmingham Assay Office	14,574,999	99.99993138	Ashir Manufacturing LLP	14,574,999	99.99993138
Mr. Doug Henry	1	0.000006862	Uni-Design Jewellery Holding LLP	1	0.000006862
Total	14,575,000	100	Total	14,57,5000	100

Decision:- After deliberation the Committee approved the Change of name of the Unit from M/s. Anchorcert Analytical India Pvt. Ltd. to M/s. Ashir Services Pvt. Ltd with change in the Directors and Shareholding pattern in terms of Instruction no 109 dated 18th October, 2021 subject to following conditions :-

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

d. Full financial details relating to change in equity /merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.

e. 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.

f. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.

g. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

h. The applicant shall be recognized by the new name or such arrangement in all the records.

Agenda Item No. 04:- Application for Change of Entrepreneurship and transfer of assets and liabilities of M/s. Saunay Jewels Pvt Ltd.,

M/s. Saunay Jewel Pvt. Ltd. had submitted the application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Saunay Jewels Pvt Ltd. into M/s. Immense Jewellery LLP. M/s. Immense Jewellery LLP had also explained their keen interest in taking over the assets and liabilities and carry out the business in the said Unit no. GJ-12, SFD-VII. The details of the Directors/Partners and shareholding pattern are as under :

*** LIST OF DIRECTORS/PARTNERS :-**

M/s. Saunay Jewels Pvt Ltd		M/s. Immense Jewellery LLP	
Name	Designation	Name	Partner
Mr.Krishnendu Pashupatinath Chatterjee	Director	Mr. Shrenikkumar Nanalal Shah	Partner
Mr.Anuj Chatterjee	Director	Mr. Nishith Mahendra Kumar Shah	Partner
Mr.Nakul Badal Dasmondal	Director	-	-
Mr. Kartick Asto Belel	Director	-	-

It is seen from the above that there is Change in the Directors/Partners.

*** DETAILS OF SHAREHOLDING PATTERN i.r.o. M/S. SAUNAY JEWELS PVT. LTD.**

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Name of the Director	As on 31.03.2021		
	No. of Shares	%	
Mr. Krishnendu Pashupatinath Chatterjee	468,500	74.44%	4,685,000.00
Mr. Anuj Chatterjee	152,500	24.56%	1,525,000.00

• PROFIT SHARING RATIO OF PARTNERS OF M/S. IMMENSE JEWELLERY LLP

Name of the Director	%
Shrenikkumar Nanalal Shah	50.00 %
Nishith Mehendra Kumar Shah	50.00 %

Proposed projection on taking over of assets & liabilities by M/s. IMMENSE JEWELLERY LLP:

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Sl. No.	Particulars	Proposed for 3 years 2022-23 to 2024-25 (1US\$=Rs. 75.35/-)	
		Rs. In Lakhs	US'000
1.	FOB value of exports	7700	10,218.98
2.	Import of Machinery	150	199.07
3.	Import of Raw Material and components	5,390	7,153.28
4.	Used, Unused and broken jewellery for remaking, remelting, royalty & repairing	539	715.32
5.	Import of Spares & Consumables	75	99.54
6.	Repatriation of dividends and profits to foreign collaborates	-	-
7.	Royalty	-	-
8.	Lumpsum Know how fee	-	-
9.	Design & Drawing fees	-	-
10.	Payment of foreign technicians	-	-
11.	Payment on training of Indian tech. abroad	-	-
12.	Commission on export	-	-
13.	Foreign Travel	150	199.07
14.	Amount of interest to be paid on ECB	-	-
15.	Any other payment	-	-
16.	Total (2 to 16)	6,304	8,366.29
17.	NFE (1-17)	1,396	1,852.68

Decision: After deliberation, the Committee in principle, approved the proposal for taking over of assets and liabilities of M/s. Saunay Jewels (P) Ltd. by M/s. Immense Jewellery LLP and approved the projections for 3 years 2022-23 to 2024-25 subject to the exit of M/s. Saunay Jewels. The Committee also directed M/s. Saunay Jewels to comply with Rule 74 read with Rule 74A of SEZ Rules 2006 for Exit.

Agenda Item No. 05 :- Monitoring of Performance-M/s. Shri Raj Jewels

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

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

Agenda Item No. 06 :- Action proposed against the Unit M/s Shri Raj Jewels, under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

The Committee noted that Representative of M/s. Shri Raj Jewels was carrying the goods without any documents/permission and without payment of customs duty thereby violating Rule 34 of SEZ Rules 2006.

Decision:- After deliberation, the Committee directed the Specified Officer to initiate the process for action against the Unit, under FT(D&R) Act 1992 for violation of provisions of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Agenda Item No. 07:- Monitoring of Performance-M/s. Indus Valley Partners (India) Pvt Ltd.,

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

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

Agenda Item No. 08:- Monitoring of Performance-M/s. Media. Net Software Services India Pvt Ltd.

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

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

Agenda Item No. 09:- Monitoring of Performance-M/s. Micro Components

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

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

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Agenda Item No. 10:- Action proposed against the Unit M/s. Omega Products Private Limited. under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

The Committee noted that the description of goods mentioned in DTA sale documents was not in line with the goods physically found thereby resulted in mis-declaration and violating Rule 34 of SEZ Rules 2006.

Decision:- After deliberation, the Committee directed the Specified Officer to initiate the process for action against the Unit, under FTDR Act for violation of provisions of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Signed by Shri. Shyam
Jagannathan

Date: 02-03-2022 21:11:28

Chairperson-cum-Development Commissioner

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 24.02.2022	-	-
1	M/s. KBS Creation Unit -II	Application for Merger of LOA of M/s. KBS Creation Unit-II into M/s. KBS Creation Unit-I and projection for remaining period of 4 years on merger	Letter issued to the unit on 07.03.2022
2	M/s. Anchorcert Analytical India Pvt Ltd	Application for Change of Company Name with Change in the Directors and Shareholding Pattern of M/s. Anchorcert Analytical India Pvt Ltd.	Letter issued to the unit on 09.03.2022
3	M/s. Saunay Jewels Pvt Ltd	Application for Change of Entrepreneurship and transfer of assets and liabilities of M/s. Saunay Jewels Pvt Ltd.,	Letter issued to the unit on 09.03.2022
4	M/s. Shri Raj Jewels	Monitoring Performance	Monitoring Noted
5	M/s. Shri Raj Jewels	Action proposed against the Unit M/s Shri Raj Jewels, under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.	Letter issued to the Specified Officer on 10.03.2022
6	M/s. Indus Valley Partners (India) Pvt Ltd	Monitoring Performance	Monitoring Noted
7	M/s. Media. Net Software Services India Pvt Ltd.	Monitoring Performance	Monitoring Noted
8	M/s. M/s. Micro Components	Monitoring Performance	Monitoring Noted
9	M/s. Omega Products Private Limited	Action proposed against the Unit M/s. Omega Products Private Limited. under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.	Letter issued to the Specified Officer on 10.03.2022

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of the unit M/s. Infinix Services Pvt Ltd., for Change in Shareholding Pattern.

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

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

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

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

d) Other Information: -

Name of the Unit	M/s. Infinix Services Pvt Ltd.,
Location of the Unit	Unit No. 5, SDF-I
Area	712 Sq. Mtr.
LOA No. & Date	SEEPZ-SEZ/NUS/APL/513/96/776 dated 10.04.1996 as amended
Item of Manufacture/Service	Development of Computer Software, Consultancy System Integration, site Preparation, Networking and its maintenance, Education and Training in Computer Software etc.
Date of Commencement	01.08.1999
Existing Block Period	2021-22 to 2025-26
Validity of LOA	31.03.2026
Outstanding Rent dues	Rs10,434/ as on 12.03.2022
Labour Dues	Nil
Validity of Lease Agreement	Letter sent to the unit on 14.01.2022 for adjudication of sub-lease agreement for the period 01.04.2021 to 31.03.2026
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

.....2/-

The unit vide their letters dated 14.12.2021 and 10.02.2022 requested for Change in Shareholding Pattern and Change of Directors of the Company. The details are as follows :-

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

It is seen from the above that there is no change in the Directors pre & post Change in the shareholding pattern.

LIST OF SHAREHOLDING PATTERN

Sr. No.	List of before Change in Shareholding Pattern as on 31.10.2021			List of after Change in Shareholding Pattern as on 30.11.2021		
	Full Name	No of Equity Shares	%	Full Name	No of Equity Shares	%
1.	Mrs. Veena Kumari Tandoo	26,66,670	77.67	Mrs. Veena Kumari Tandon	28,01,670	59.90
2.	Tancom Electronics Pvt Ltd.,	7,66,665	22.33	Mr. Gauri Tandon	1,91,700	4.10
Total		34,33,335	100.00	Mrs. Priya Tandon	1,91,700	4.10
				Tancom Electronics Pvt Ltd.,	2,48,265	5.30
				Norwest Capital, LLC	12,43,962	26.60
				Total	46,77,297	100.00

It is seen from the above that there is an increase in the no. of shares and also there is a change in the shareholding pattern.;

■ **Unit has furnished the following documents :-**

- (a) List of Directors pre & post change in the Shareholding pattern
- (b) Board Resolution copy on transfer of shares by the existing shareholders
- (c) Board Resolution copy on additional subscription shares of 2,43,962 nos. to the Proposed Allottee viz. Norwest Capital LLC

.....3/-

- (d) Undertaking regarding no liability/cases pending against the Directors.
- (e) Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

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

D) ADC's Recommendation:

The proposal of the unit for Change in Shareholding Pattern is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 89 dated 17.05.2018 read with 109 dated 18.10.2021 and Instruction No. 90 dated 03.08.2018.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of the unit M/s. Infinix Services Pvt Ltd., for Change in Shareholding Pattern.

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

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

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

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

d) Other Information: -

Name of the Unit	M/s. Infinix Services Pvt Ltd.,		
Location of the Unit	Unit No. 1, 9, 10, 11 & 14 SDF-I		
Area	1A	823 Sq.mtr	
	9	600 Sq.mtr	
	9PANA	5 Sq.mtr	
	9PANB	13 Sq.mtr	
	10	447 Sq.mtr	
	10PAN	11 Sq.mtr	
	11	600 Sq.mtr	
	11PAN	24 Sq.mtr	
	14	488 Sq.mtr	
	14PAN	11 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/SW/18/05-06/1519 dated 06.03.2006 as amended		
Item of Manufacture/Service	Software Development Consultancy, System Integration, Networking and IT Enabled Services.		
Date of Commencement	01.05.2007		
Existing Block Period	2017-18 to 2021-22 applied for renewal		
Validity of LOA	31.03.2022		
Outstanding Rent dues	Rs.7,45,382/- as on 10.03.2022		

.....2/-

Labour Dues	Nil	
Validity of Lease Agreement	1A	Sub-lease agreement is registered for the period 01.08.2016 to 31.03.2022
	9	
	10	Sub-lease agreement is registered for the period 01.04.2017 to 31.03.2022
	11	
	14	Sub-lease agreement is registered for the period 01.08.2016 to 31.03.2022
Pending CRA Objection, if any	Nil	
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil	

The unit vide their letters dated 14.12.2021 and 10.02.2022 requested for Change in Shareholding Pattern and Change of Directors of the Company. The details are as follows :-

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

It is seen from the above that there is no change in the Directors pre & post Change in the shareholding pattern.

LIST OF SHAREHOLDING PATTERN

Sr. No.	List of before Change in Shareholding Pattern as on 31.10.2021			List of after Change in Shareholding Pattern as on 30.11.2021		
	Full Name	No of Equity Shares	%	Full Name	No of Equity Shares	%
1.	Mrs. Veena Kumari Tandoo	26,66,670	77.67	Mrs. Veena Kumari Tandon	28,01,670	59.90
2.	Tancom Electronics Pvt Ltd.,	7,66,665	22.33	Mr. Gauri Tandon	1,91,700	4.10

.....3/-

Total	34,33,335	100.00	Mrs. Priya Tandon	1,91,700	4.10
			Tancom Electronics Pvt Ltd.,	2,48,265	5.30
			Norwest Capital, LLC	12,43,962	26.60
			Total	46,77,297	100.00

It is seen from the above that there is an increase in the no. of shares and also there is a change in the shareholding pattern.;

■ **Unit has furnished the following documents :-**

- List of Directors pre & post change in the Shareholding pattern
- Board Resolution copy on transfer of shares by the existing shareholders
- Board Resolution copy on additional subscription shares of 2,43,962 nos. to the Proposed Allottee viz. Norwest Capital LLC.
- Undertaking regarding no liability/cases pending against the Directors.
- Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

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

D) ADC's Recommendation:

The proposal of the unit for Change in Shareholding Pattern is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 89 dated 17.05.2018 read with 109 dated 18.10.2021 and Instruction No. 90 dated 03.08.2018.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of M/s. Navgrahaa Gems Pvt Ltd., for Change in Shareholding Pattern.

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

Request for Change in Shareholding Pattern of the Company.

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

MOC&I Instruction No. 89 read with 109 dated 18.10.2021 - "Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer will remain unchanged on such re-organization'.

d) Other Information: -

Name of the Unit	M/s. Navgrahaa Gems Pvt Ltd.,
Location of the Unit	Unit No. 404, Multistoried Building
LOA No. & Date	SEEPZ-SEZ/IA-I/NJ/22/2020-21/06263 dated 21.04.2021 as amended
Item of Manufacture/Service	Studded/Plain Gold Jewellery, Cubic Zirconia Stones Studded on Precious Metals etc.
Date of Commencement	16.10.2021
Existing Block Period	2021-2026
Validity of LOA	15.10.2026
Outstanding Rent dues	Rs. 1641/- as on 24.03.2022
Labour Dues	Nil
Validity of Lease Agreement	Letter sent to the unit on 24.08.2021 to adjudicate sub-lease agreement for the period 07.05.2021 31.05.2072
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

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The unit vide their letters dated 15.03.2022 and 24.03.2022 requested for Change in Shareholding Pattern of the Company. The details are as follows :-

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern		List of Directors after Change in Shareholding Pattern	
	Name of Director	Designa-tion	Name of Director	Designa-tion
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

It is seen from the above that there is no change in the Directors pre & post Change in the shareholding pattern.

LIST OF SHAREHOLDING PATTERN

Sr. No.	List of before Change in Shareholding Pattern as on			List of after Change in Shareholding Pattern		
	Full Name	No of Shares	%	Full Name	No of Shares	%
1	Vastupal B. Jain	2,396	23.36	M/s. Neve Jewels Ltd.,	10,000	100
2	Anuj V. Madhani	2,396	23.36	Total	10,000	100
3	Priyaj. V. Jain	2,396	23.36			
4	Abhishek V. Jain	2,396	23.36			
5	Veena V. Jain	139	1.39			
6	Rishita P. Jain	138	1.38			
7	Roopkala B. Shah	139	1.39			
	Total	10,000	100			

It is seen from the above that there is a change in the shareholding pattern of the company.

■ Unit has furnished the following documents :-

- (a) List of Directors pre & post change in the Shareholding pattern.
- (b) List of share holder's pre & post change in the Shareholding pattern.
- (c) Copy of Board Resolutions dt. 04.03.2022, it is mentioned that the company has received the proposal from existing shareholders to sell their shares to M/s. Neve Jewels Ltd., incorporated in UK at a price valued by the independent valuer.
- (d) Undertaking regarding no liability/cases pending against the Directors.
- (e) Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021

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

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

D) ADC's Recommendation:

The proposal of the unit for Change in Shareholding Pattern of the company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 read with Instruction no. 109 dated 18.10.2021

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Request of the unit M/s. Thirware Global Services for Change in Shareholding Pattern Change of Directors of the Company.

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

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

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

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

d) Other Information: -

Name of the Unit	M/s. Thirware Global Services	
Location of the Unit	Unit No. 007/008 Multistoried Building	
Area	007	771 Sq.mtr
	008	732 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-003/2007-08/9006 dated 07.12.2007 as amended	
Item of Manufacture/Service	Software Development & Services.	
Date of Commencement	12.05.2010	
Existing Block Period	2020-21 to 2024-25	
Validity of LOA	11.05.2025	
Outstanding Rent dues	NIL	
Labour Dues	Nil	
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 04.06.2008	
Pending CRA Objection, if any	Nil	
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil	

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1. List of Directors :

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. Grahan Creasey, Independent Director	
4	Ms. Rashmi Joshi, Independent Director	
5	Ms. Archana Singh, Independent Director	

2. Shareholding Pattern :a) Before

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

b) After

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

The aforesaid list has been certified by Chartered Accountant prior to approval of transfer of M/s. Thirdware Global Services as on 22.03.20220

They have mentioned in their letter that they are seeking approval only for transfer of 100% shares to M/s .Tech Mahindra Ltd and only on granting approval, transfer of shares will be affected and they will appoint Directors. Also they will seek the approval for change in Directors post transfer of 100% shares to Tech Mahindra is affected.

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■ **Unit has furnished the following documents :-**

1. Copy of BLUT
2. Copy of Certificate of Incorporation.
3. Copy of Memorandum of Articles of Association of the Company.
4. Copy of PAN Card.
5. Copy of Undertaking for Tech Mahindra to Bombay Stock Exchange.
6. Copy of PAN Card of the Tech Mahindra Limited
7. Copy of the Board Resolution of M/s. Tech Mahindra on acquiring the shareholding.
8. Copy of Board Resolution.

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

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

D) ADC's Recommendation:

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

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application received for Change of the Company name from M/s. Ruchira Diamjewels Pvt Ltd. to M/s. Ashok Diamjewels Pvt. Ltd.

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

Change of Company name from M/s. Ruchira Diamjewels Pvt Ltd. to M/s. Ashok Diamjewels Pvt. Ltd.

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

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

d) Other Information: -

M/s. Ruchira Diamjewels Pvt Ltd., were issued Letter of Approval No. SEEPZ-SEZ/IA-I/RD/15/2019-20/032023 dated 13.02.2020 as amended located at Unit No.25A & B, SDF-I, Manufacturing and export for Gold, Silver; Platinum and other Precious Metal Plain/Studded with Diamonds and Precious and Semi-Precious Stones, Pearls and CZ and any Combination thereof etc. The unit commence its activity dated 27.05.2020. The validity of the LOA was up to 26.05.2025.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Ruchira Diamjewels Pvt Ltd.,
2	Location	Unit No. 25 A & B SDF-I
3	LOA No. & Date-	SEEPZ-SEZ/IA-I/RD/15/2019-20/03022 dated 13.02.2020 as amended
4	Authorized Operation-	Gold, Silver, Platinum and other Precious metal Plain/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof
5	Date of Commencement-	27.05.2020
6	Validity of LOA	26.05.2025
7	Outstanding Rent dues	Rs. 4,13,302/- as on date 22.03.2022

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8	Labour Dues	Nil
9	Validity of Lease Agreement	Letter sent to the unit on 03.07.2020 pending for adjudication of sub-lease agreement for the period 20.02.2020 to 19.02.2025
10	Pending CRA Objection, if any	Nil
11	Pending Show Cause Notice/ Eviction Order/Recovery Notice/Recovery Order issued, if any	Nil

The unit vide their letters dated 27.11.2021 & 22.02.2022 has submitted the application for change of company name from M/s. Ruchira Diamjewels Pvt Ltd. to M/s. Ashok Diamjewels Pvt Ltd. and furnished following documents :-

- Certificate of Incorporation for change of name M/s Ruchira Diamjewels Pvt Ltd. to M/s. Ashok Diamjewels Pvt Ltd. w.e.f. 22.11.2021.
- Copy of the Board Resolution dt. 05.02.2022
- Memorandum and Articles of Association.
- An Undertaking to the effect of taking over the assets and liabilities by to M/s. Ashok Diamjewels Pvt Ltd.
- An Undertaking indicating that they shall not opt or exit from SEZ and continue to operate as going concern, as per Instruction No. 109 dated 18.10.2021 of MOC&I.

The details of directors are as follows:-

➤ **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. Asha Khedwal	Director	Mrs. Asha Khedwal	Director

It is seen from the above that there is no change in the directors before and after name change.

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➤ **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. Asha Khedwal	500	50,000	50	500	50,000	50
Total	1000	1,00,000	100	1000	1,00,000	100

It is seen from the above that there is no change in the shareholding pattern before and after name change.

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

e) **ADC's Recommendation:**

The proposal of the unit for Company name from M/s. Ruchira Diamjewels Pvt Ltd. to M/s. Ashok Diamjewels Pvt. Ltd in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance of the unit, **M/s. Rosy Jewellery Exports Pvt. Ltd.**, for the F.Y. 2019-20 has been monitored in terms of Rules 53 of SEZ Rules, 2006.

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

Monitoring performance of the unit for the **F.Y. 2019-20 (Current Block 2017-18 to 2021-22)** 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. Rosy Jewellery Exports Pvt Ltd.,
Loaction	Unit No.GJ-18, GJ Complex-II
Area	659 Sq.mtr
LOA No. & Date	7/6/87-EPZ dated. 05.04.1990 as amended
Item(s) of manufacture	Cut & Polished Diamond, Studded Gold Jewellery, Studded Silver Jewellery/Silver Mountings
Date of commencement of production	01.07.1992
Existing Block period	2017-18 to 2021-22
Validity of LOP	31.03.2022
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Registered for the period 01.04.2017 to 31.03.2022

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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		
			(Rs. In lakhs)		
Current block period 2017-18 to 2021-22					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulativ e Basis
2017-18	1129.93	474.84	1085.73	283.88	283.88
2018-19	1063.9	848.44	1002.21	553.41	837.29
2019-20	961.31	303.36	743.33	74.40	911.69
TOTAL	3155.14	1626.64	2831.27	911.69	911.69
Whether any export proceeds are outstanding beyond permissible time limit?			Nil. As per last APR 2019-20		
Area Occupied by the unit			7093.42 Sq. Ft.		
No of Employees			49 Employees		
Investment till date	Building		0.00 Lakhs		
	Plant & Machinery		43.18 Lakhs		
	Total		43.18 Lakhs		
Per Sq.Ft. Export			0.042 lakhs per Sq. Ft.		
Per Sq.Ft. Employment			144.76 Sq. Ft per employee		
Other outflow details			Nil		
Quantity and value of goods exported under Rule 34 (unutilised goods)			227.89 lakhs		
Value Addition			23.25 %		
SCN pending			Nil		
CRA pending			No		
BLUT Value			Opening Balance : Rs. 4,22,22,267/- Utilised Amount : Rs. 23,53,558/- Balance amount : Rs. 3,09,64,674/-		

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.

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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.

116597/2022/SEZ

ANNEXURE - A
ROSY JEWELLERY EXPORTS PVT. LTD.
LOA NO.7/6/87-EP2 DATED 05.04.1990 AS AMENDED
DATE OF COMMENCEMENT OF PRODUCTION 01.07.1992
EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2019-20 OF THE BLOCK PERIOD 2017-18 TO 2021-22

Year (F.Y.)	Export value as per.				IMPORT value as per.					NFE				(Rs. In lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Out flow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vii)		4A(h)+8+APR(5) / APR column (6)	4A(h)+9+APR (5)		APR (7)	(4-11)	
2017-18	474.84	515.42	474.84	1129.93	140.10	182.93	0.64	0.64	190.96	190.96	1085.73	283.88	283.88	283.88
2018-19	848.44	881.56	848.44	1063.9	304.68	338.68	0.64	0.64	295.03	295.03	1002.21	553.41	553.41	837.29
2019-20	303.36	304.12	303.36	961.31	238.27	162.02	1.07	1.07	228.96	228.96	743.33	74.40	74.40	911.69
Total Achieved	1626.64	1701.10	1626.64	3155.14	683.05	683.63	2.35	2.35	714.95	714.95	2831.27	911.69	911.69	911.69

DATE OF COMMENCEMENT OF PRODUCTION 01.07.1992

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

Monitoring performance of the re-submitted of the Unit, M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd is done upto the year 2017-18. Based on the details submitted by the Unit, the performance of the Unit has been monitored in terms of Rules 53 of SEZ Rules, 2006. APR monitoring for the FY 2018-19 & 2019-20 is as below:

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

Monitoring performance of the unit for the F.Y. 2018-19 & 2019-20 (Previous Block Period 2016-17 to 2020-21) is as below:

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

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

D) Other Information:-

The APR monitoring of the unit has been done upto 2017-18 and hence APR for the FY 2018-19 & 2019-20 is being taken up as detailed below:-

Name of the Unit & Address	M/s. Twinkle Diamonds Jewellery (I) Pvt Ltd.,
Location	Unit No. 503, Bldg.1 SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/315 /03-04/6220 dated 26.11.2003 as amended
Item(s) of manufacture	Plain Gold/Platinum/Silver Jewellery, Studded Gold/Platinum/Silver Jewellery
Date of commencement of production	18.10.2005
Existing Block period	2016-17 to 2020-21
Validity of LOP	31.03.2021 applied for Renewal
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 29,96,391/- as on 16.03.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is not executed w.e.f.23.01.2004
Pending CRA Objection, if any	NIL

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Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			Recovery Order was issued on 24.05.2018 for non-payment of lease rent and non-execution of sub-lease agreement		
Period of Monitoring of Performance			2018-19 & 2019-20		
Whether the Unit has achieved positive NFE.			Yes, on cumulative basis		
CURRENT BLOCK PERIOD 2016-17 to 2020-21					
Year	Projected Export	Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2016-17	1000.00	6033.40	100.00	281.10	281.10
2017-18	1100.00	0.00	113.00	-1.15	279.95
2018-19	1200.00	0.00	116.00	-1.15	278.80
2019-20	1300.00	284.69	119.00	34.67	313.47
Total	4600.00	6318.09	448.00	313.47	313.47
Whether the Unit has achieved positive NFE.			Yes, on cumulative basis or both the years 2018-19 & 2019-20		
Area Occupied by the unit			6641 Sq. Ft.		
No of Employees				2018-19	2019-20
				27	82
Investment till date				(in lakhs)	(in lakhs)
			Building	209.33	209.33
			Plant & Machinery:	246.50	217.82
			Total investment (A+B)	455.83	427.15
Per Sq.Ft. Export				0	Rs.4287/-
Per Sq.Ft. Employment				245.96	80.99
Quantity and value of goods exported under Rule 34 (unutilised goods)			NIL		
Other FE Outflow details			Nil		
Value Addition			2018-19	2019-20	
			-	12.00%	
SCN pending			No.		
CRA pending			No		

E. The Unit has submitted APRs for the years 2018-19 & 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 years.

The APR of the unit for the year 2018-19 & 2019-20 was placed before the AC meeting on 01.10.2021 wherein the committee had deferred the performance of APR's for the FY 2018-19 2019-20 and committee directed the Specified Officer to examine the low performance of the unit.

Accordingly the matter was examined and the Action Taken Report as given below was submitted for approval.

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The APR submitted by M/s. Twinkle Diamond Jewellery (India) Pvt. Ltd for the FY 2018-19 and 2019-20 was taken up for monitoring in 155th Meeting of the Approval Committee held on 01.10.2021.

However, the approval committee deferred the performance of the unit for the period of 2018-19 and 2019-20 and directed the Specified Officer to examine the performance of the Unit. An explanation was called from the unit regarding the low performance by the unit and to update the status of their performance.

The unit in response to the above mentioned letter gave the following explanation; that, as the owner of the company was facing severe health problems during 2017 to 2019 they could not concentrate on their business and during the same period, the children of their owner were busy with their studies and thus could not contribute towards the business. Due to the aforementioned reasons their performance was low during the period 2018-19 and 2019-20. They further stated that 'despite the COVID situation they were able to carry out export in the year the last two financial years. They also submitted a statement of their Customer wise Order & Export and few of their invoices for the financial year, 2020-2021 and 2021-2022. As per the statement submitted the export carried out for the Financial year 2020-2021 is to the tune of Rs.2206.08 lakhs and for the Financial Year 2021-22 to the tune of Rs. 5262.96 lakhs.

The above mentioned report was approved by DC on 04.03.2022.

The performance of the Unit for the period 2018-19 & 2019-20 is re-submitted before the **Approval Committee** in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
TWINKLE DIAMONDS JEWELLERY (I) PVT. LTD.
LOA NO. SEEPZ-SEZ/NUS/GJ-315/2003-04/6220 dated 14.10.2002 as amended
DATE OF COMMENCEMENT OF PRODUCTION : 18.10.2005

EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2018-19 & 2019-20 (LOA BLOCK PERIOD : 2016-17 TO 2020-21)

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+[9]+APR (5)		APR (7)	(4-11)	
2016-17	6033.40	6148.00	6033.40	1000.00	5661.85	5274.23	1.15	1.15	5752.30	5752.30	100.00	282.10	281.10	281.10
2017-18	0.00	0.00	0.00	1100.00	0.00	0.00	1.15	1.15	1.15	1.15	113.00	-1.15	-1.15	279.95
2018-19	0.00	0.00	0.00	1200.00	0.00	0.00	1.15	1.15	1.15	1.15	116.00	-1.15	-1.15	278.80
2019-20	284.69	284.67	284.69	1300.00	36.35	0.00	1.15	1.15	250.02	250.02	119.00	34.67	34.67	313.47
Total Achieved	6318.09	6432.67	6318.09	4600.00	5698.20	5274.23	4.60	4.60	6004.62	6004.62	448.00	314.47	313.47	313.47

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DATE OF COMMENCEMENT OF PRODUCTION : 18.10.2005

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs										
			10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2010-11	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2011-12	0.00	-		-	-	-	-	-	-	-	-	-	-
2012-13	0.00	-			-	-	-	-	-	-	-	-	-
2013-14	0.00	-				-	-	-	-	-	-	-	-
2014-15	0.00	-					-	-	-	-	-	-	-
2015-16	8.24	4.12						0.82	0.82	0.82	0.82	0.82	4.12
2016-17	3.21	1.28							0.32	0.32	0.32	0.32	1.28
2017-18	0.00	-								-	-	-	-
2018-19	0.00	-									-	-	-
2019-20	0.00	-										-	-
TOTAL	11.45	5.40	-	-	-	-	-	0.82	1.15	1.15	1.15	1.15	5.40

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

A) Proposal: -

The performance of M/s. Interlink Jewellery Services LLP (Mfg.) for the period 2016-17 to 2019-20 was taken up in UAC held on 31.01.2022. However, the same was deferred and the committee directed the Unit to submit the revised APRs for the period 2016-17 to 2019-20 and the Specified Officer to scrutinize the APRs for the period 2016-17 to 2019-20 and place the agenda before the UAC.

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

Monitoring performance of the unit for the **F.Y. 2016-17 to 2019-20 (2016-17 to 2020-21)** is as below:

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

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

D) Other Information:-

The APR for the FY 2016-17 to 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Interlink Jewellery Services
Loaction	Unit No.129C, SDF-V
Area	102 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/GJ-06/Services /2015-16/872 dated 19.01.2016 as amended
Item(s) of manufacture	Diamond and Precious and Semi-Precious Stone Studded Gold, Silver, Platinum, Steel and Copper jewellery and Gold Plated Silver Jewellery
Date of commencement of production	22.08.2016
Existing Block period	2016-17 to 2020-21
Validity of LOP	21.08.2021 applied for Renewal
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 5.14,079/- as on 28.03.2021
Labour Dues	NIL
Validity of Lease Agreement	Sub-Lease agreement is registered for the period 01.04.2018 to 31.03.2023

.....2/-

116597/2022/SEZ

: 2 :

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			2016-17 to 2019-20		
Whether the unit has achieved positive NFE?			YES		
CURRENT BLOCK PERIOD 2016-17 to 2020-21					
Year	Projected Export	As Actual Export	Projected NFE	Actual NFE	Cumulative Basis
2016-17	400.00	6.97	160.00	6.97	6.97
2017-18	450.00	24.63	180.00	24.63	31.60
2018-19	500.00	14.61	200.00	14.61	46.21
2019-20	550.00	189.30	220.00	129.08	175.29
TOTAL	1900.00	235.51	760.00	175.29	175.29
Area Occupied			1100 Sq. Ft.		
No of Employees		2016-17	2017-18	2018-19	2019-20
		11	11	11	54
Investment till date		(in lakhs)	(in lakhs)	(in lakhs)	(in lakhs)
	Building	15.00	15.00	15.00	15.00
	Plant & Machinery:	0.36	0.72	1.08	4.16
	Total investment (A+B)	15.36	15.72	16.08	19.16
Per Sq.Ft. Export		0.02	0.02	0.01	0.17
Per Sq.Ft. Employment		100 Sq.ft per employee	100 Sq.ft per employee	100 Sq.ft per employee	20.37 Sq.ft per employee
Quantity and value of goods exported under Rule 34 (unutilised goods)	Nil				
Other FE Outflow details	Nil				
Value addition	2016-17	2017-18	2018-19	2019-20	
	-	-	-	17.69 %	
CRA pending	No				
SCN pending	No				
BLUT Value	Opening Balance : Rs. 556.15 Utilised Amount : Rs. 6.37 Balance amount : Rs. 549.88				

.....3/-

: 3 :

The Unit has submitted Revised APRs since inception i.e. for the year 2016-17 to 2019-20 duly certified by the CA. The Import / Export data pertaining to the relevant year were retrieved from NSDL for cross verification with data submitted by the Unit in the APR of corresponding year. Variations were noticed in the NSDL data and the corresponding APR data for which the unit was requested for an explanation.

The Unit vide their letter dated Nil received on 09.08.2021 and 26.11.2021 has given the following submissions:

During the year 2016-17, 2017-18 the unit carried out Job work for other units in SEEPZ-SEZ and the value of which has been shown as Exports for the relevant year in Column No. 3 (a) of the APR. Later when the format of APR changed in 2018-19 then onwards the unit has shown the value of job work done by them in Column 3(b) of the APR.

They further stated that the value shown in the APR is actually inter unit transfer/supply which is done in terms of Rule 53 A (j) of the SEZ Rule as amended. The above mentioned payment mentioned in the APR for the year 2016-17, 2017-18, 2018-19 & 2019-20 have been received by the unit in Indian Rupees which were paid by the concerned units of SEEPZ-SEZ from their foreign exchange accounts.

During the year 2019-20 the Unit M/s. Interlink Jewellery Services have carried out actual exports to the tune of Rs. 130.69 lakhs and IUT to the extent of Rs. 58.61 lakhs through job work for other units in SEEPZ-SEZ.

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

From the above facts, it appears that the unit has carried out only Job work in the first three years after commencement i.e. 2016-17 to 2018-19 and no actual export or import has been carried out. However, from the fourth year i.e. 2019-20 onwards they have carried out actual exports as mentioned above. Here it is pertinent to mention that during the first three years, the unit has obtained semi-finished goods (jewellery) from other units in SEEPZ-SEZ and carried out job work on the same and thereafter returned it to the concerned units and in turn they have earned labour charges for such work from the foreign exchange accounts of the respective units and the same has been shown as their export figures for the year 2016-17 to 2018-19.

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: 4 :

It is also observed that during the year 2019-20 the unit had purchased Gold from MMTC and the Union Bank of India and the payment for the same was done in foreign currency and the said figures have been reflected in column 4(b) of the APR i.e. "CIF Value of raw materials, consumables, components, packing materials etc. imported during the year. Apart from the above, the other raw material purchased in INR from the DTA was also reflecting in the same column of the APR i.e. 4(b), which appeared to be incorrect. The unit was directed to revise the APR and accordingly, the said amount has been excluded and now does not reflect in col. 4(b).

The performance of the Unit for the period 2016-17 to 2019-20 is re-submitted before the **Approval Committee** in terms of Rule 54 of SEZ Rules, 2006.

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

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				(Rs. In lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year - APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised-Outflow)	APR-data as per verification (Raw material consumed +amortised-Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b) + 4B(i)		4B(vi)		4A(h) + 8 + APR(S) / APR column (E)	4A(h) + (9) + APR (S)		APR (7)	(4-11)	
2016-17	6.97	0.00	6.97	400.00	0.00	0.00	0.00	0.00	0.00	0.00	160.00	6.97	6.97	6.97
2017-18	24.63	0.00	24.63	450.00	0.00	0.00	0.00	0.00	0.00	0.00	180.00	24.63	24.63	31.60
2018-19	14.61	0.00	14.61	500.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00	31.60	14.61	46.21
2019-20	189.30	130.69	189.30	550.00	108.28	52.87	0.00	0.00	60.22	60.22	220.00	60.07	129.08	175.29
Total Achieved	235.51	130.69	235.51	1900.00	108.28	52.87	0.00	0.00	60.22	60.22	760.00	123.27	175.29	175.29

LOA NO. IA-/GJ-06/SERVICES/2015-16 dated 19.01.2016
DATE OF COMMENCEMENT OF PRODUCTION 22.08.2016

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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 years 2019-20 (LOA Block period 2017-18 to 2021-22 of M/s Tata Consultancy Services Limited, Unit – II.

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

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

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

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

D. Other Information :-

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

Name of the Unit	M/s. Tata Consultancy Services Ltd., Unit-II		
Location	Plot No. 64 (ODC I & II), Unit No. 79, 80 SDF-III, Unit No. 115, 125, 128, 164, SDF-IV, Unit No. 130-131, SDF-V		
Area	Plot No. 64	512 Sq.mtr	
	79	569 Sq.mtr	
	80	528 Sq.mtr	
	115	554 Sq.mtr	
	125	671 Sq.mtr	
	128	555 Sq.mtr	
	164	532 Sq.mtr	
	130	432 Sq.mtr	
	131	614 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/520/97 /13906 dated 12.03.1997 as amended		
Item(s) of manufacture	Computer Software		
Date of commencement of production	21.06.1997		
Existing Block period	2017-18 to 2021-22 applied for renewal		
Validity of LOP	31.03.2022		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		

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116597/2022/SEZ

: 2 :

Labour Dues		NIL			
Validity of Lease Agreement		Plot No. 64	Sub-lease agreement is registered for 30 years w.e.f. 01.04.1997		
		79	Sub-lease agreement is registered for the period 28.12.2014 to 31.03.2022		
		80	Sub-lease agreement is registered for the period 01.04.2017 to 31.03.2022		
		115			
		125			
		128			
		164			
		130			
		131			
Pending CRA Objection, if any		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			
	Year	2019-20			
Investment till date	Building	4489.89			
	Plant & Machinery	5377.37			
Area allotted		47935.80 Sq. Ft.			
No. of employees		2034			
Area per employee		23.57 Sq. ft/ employee			
Period of Monitoring of Performance		2019-20			
Whether the unit has achieved positive NFE?		Yes			
F.Y.	Export-FOB (Rs, In Lakh)		Net Foreign Exchange (Rs. In Lakh)		
	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
2017-18	25000.00	44314.68	24420.00	42490.51	42490.51
2018-19	27000.00	53653.74	26420.00	50903.43	93393.94
2019-20	29000.00	54332.40	28620.00	39074.77	132468.71
Total	81000.00	152300.82	79460.00	132468.71	132468.71
Value addition achieved during the year 2019-20		0.00			
Per sq.ft. export in the APR period		Rs. 113344.10 per sq.ft			
Other FE Outflow Details		15100.48			

.....3/-

: 3 :

Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)	NIL
Whether any Export proceeds are outstanding beyond permissible time limit?.	NIL
Whether any SCN pending for adjudication	No (As per APR file)
Whether Audit objection pending.	No (As per APR file)

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

Block Year	2017-18	2018-19	2019-20
Opening Balance	2800.00	2209.85	1538.15
Import	275.32	271.21	365.79
Value of capital goods imported from other unit in SEZ/EOU/EHTP/STP	39.93	50.55	59.02
Indigenous Goods	36.46	0.00	0.00
DTA Procurement (Under BLUT Bond)	238.44	349.93	161.60
Closing Balance	2209.85	1538.15	951.74

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

ANNEXURE - A1
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2017-18 to 2021-22
UNIT NAME - M/s. Tata Consultancy Services Ltd.

Date of Commencement - 12.03.1997 (LOA No. SEEPZ/NUS/APL/520/97/13906 dated 12.03.1997)

LOA BLOCK PERIOD - 2017-18 to 2021-22

Monitoring Period - 2019-20

(Rs. In lakhs)														
Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	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+O utflow)	Projected Foreign exchange earning	As per APR	After Verificatio n as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2017-18 To 2018- 19			97968.42	52000.00							50840.00		93393.94	93393.94
2019-20	54332.40	31384.93	54332.40	29000.00	0.00+365.79	369.66	157.13	157.15	15257.61	15257.63	28620.00	39074.79	39074.77	132468.71
Total Achieved	54332.40	31384.93	152300.82	81000.00		369.66	157.13	157.15	15257.61	15257.63	79460.00	39074.79	132468.71	132468.71

116597/2022/SEZ

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s.Tata Consultancy Services Ltd.

Date of Commencement - 12.03.1997 (LOA No.SEEPZ/NUS/APL/520/97/13906 dated 12.03.1997)

LOA BLOCK PERIOD - 2017-18 to 2021-22

Amortisation Period - 2019-20

Value in Lakhs

YEAR	CG IMP.	AMORTISED VALUE	10-11 10%	11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	18-19 10%	19-20 10%
2010-11	79.00	79.00	7.90	7.90	7.90	7.90	7.90	7.90	7.90	7.90	7.90	7.90
2011-12	57.00	51.30		5.70	5.70	5.70	5.70	5.70	5.70	5.70	5.70	5.70
2012-13	206.00	164.80			20.60	20.60	20.60	20.60	20.60	20.60	20.60	20.60
2013-14	117.00	81.90				11.70	11.70	11.70	11.70	11.70	11.70	11.70
2014-15	47.00	28.20					4.70	4.70	4.70	4.70	4.70	4.70
2015-16	71.16	35.58						7.12	7.12	7.12	7.12	7.12
2016-17	76.00	30.40							7.60	7.60	7.60	7.60
2017-18	252.02	75.61								25.20	25.20	25.20
2018-19	303.40	60.68									30.34	30.34
2019-20	362.90	36.29										36.29
TOTAL	1571.48	643.76	7.90	13.60	34.20	45.90	50.60	57.72	65.32	90.52	120.86	157.15

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the years 2019-20 (LOA Block period 2015-16 to 2019-20 of M/s Tata Consultancy Services Limited, Unit - III.

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

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

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

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

D. Other Information :-

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

Name of the Unit	M/s. Tata Consultancy Services Ltd., Unit-III		
Location	Unit No. IT-09, 10 & 11, SDF-VII & Plot No. 54		
Area	IT-09	618 Sq.mtr	
	10 & 11	630 Sq.mtr	
	Plot No. 54	4392 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/565/99-2000 /3604 dated 28.03.2004 as amended		
Item(s) of manufacture	Computer Software		
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		
Outstanding Rent dues	NIL		
Labour Dues	NIL		

.....2/-

116597/2022/SEZ

: 2 :

Validity of Lease Agreement			IT-09 10 & 11	Sub-lease agreement is registered for the period 16.03.2000 to 15.03.2030		
			Plot No. 54	Sub-lease agreement is executed for 30 years w.e.f. 23.01.2009		
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 (cumulative basis)			
Investment till date	Year		2019-20			
	Building		6341.37			
	Plant & Machinery		1474.74			
Area allotted (as per the records provided by the ADC/Seepz-Sez dt.27.01.2021)			135479.16 sq.ft			
No. of employees			896			
Area per employee			151.20 Sq. ft/ employee			
Export-FOB (Rs. In Lakh)			Net Foreign Exchange (Rs. In Lakh)			
F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved	
2015-16 To 2018-19	54000.00	59809.66	52080.00	58680.40	58680.40	
2019-20	16000.00	11620.16	15720.00	8840.78	67521.18	
Total	70000.00	71429.82	67800.00	67521.18	67521.18	
Value addition achieved during the year 2019-20			0.00			
Per sq.ft. export in the APR period			8577.08 per sq.ft			
Other FE Outflow Details			2730.55			
Quantity & value of unutilized goods exported under Rule 34 of SEZ Rules. (Rs. In Lakh)			NIL			
Whether any Export proceeds are outstanding beyond permissible time limit?.			NIL			
Whether any SCN pending for adjudication			No (As per APR file)			
Whether Audit objection pending.			No (As per APR file)			

.....3/-

116597/2022/SEZ

: 3 :

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

Block Year	2015-16	2016-17	2017-18	2018-19	2019-20
Opening Balance	2500.00	2478.46	2462.46	2378.18	2303.93
Import	8.50	9.00	4.71	48.79	1.79
Value of capital goods imported from other unit in SEZ/EOU/EHTP/STP	13.04	7.00	46.05	1.59	5.63
Indigenous Goods	0.00	0.00	20.94	0.00	0.00
DTA Procurement (Under BLUT Bond)	0.00	0.00	12.58	23.87	21.93
Closing Balance	2478.46	2462.46	2378.18	2303.93	2274.58

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

ANNEXURE - A1
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2015-16 to 2019-20
UNIT NAME - M/s. Tata Consultancy Services Ltd.
Date of Commencement - 28.03.2000 (LOA No. SEEPZ-SEZ/ NUS/ APL/ 56S/ 99-2000/ 3604 dated 28.03.2000)
LOA BLOCK PERIOD - 2015-16 to 2019-20
Monitoring Period - 2019-20

Year (F.Y.)	Export value as per					IMPORT value as per-					NFE				(Rs. In lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)		
2015-16 to 2018-19			59809.66	54000.00											
2019-20	11620.16	7640.91	11620.16	16000.00	0.00+1.79	1.79	48.88	48.83	2779.43	2779.38	52080.00		58680.4	58680.4	
Total Achieved	11620.16	7640.91	71429.82	70000.00	0.00	1.79	48.88	48.83	2779.43	2779.38	67800.00	8840.73	8840.78	67521.18	67521.18

116597/2022/SEZ

CG AMORTISATION - details as provided by the Unit,
 UNIT NAME - M/s. Tata Consultancy Services Ltd.
 Date of Commencement - 28.03.2000 (LOA No. SEEPZ-SEZ/NUS/APL/565/99-2000/3604 dated 28.03.2000)
 LOA BLOCK PERIOD - 2015-16 to 2019-20
 Amortisation Period - 2019-20

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
2010-11		133.00	10%	13.30	10%	13.30	10%	13.30	10%	13.30	10%	13.30
2011-12		110.00		11.00	10%	11.00	10%	11.00	10%	11.00	10%	11.00
2012-13		79.00				7.90	7.90	7.90	7.90	7.90	7.90	7.90
2013-14		12.00										
2014-15		45.00										
2015-16		27.00										
2016-17		3.49										
2017-18		12.00										
2018-19		43.76										
2019-20		49.12										
		0.94										
TOTAL	488.31	360.19	13.30	24.30	32.20	33.40	37.90	38.25	39.45	43.83	46.74	48.83

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

A. Proposal: -

Monitoring performance of the unit for the years 2019-20 (LOA Block period 2016-17 to 2020-21 of M/s Steckbeck Jewellery 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 2018-19 and hence Apr for the FY 2019-20 is being taken up as detailed below:-

Name of the Unit	M/s. Steckbeck Jewellery Pvt Ltd.,		
Loaction	Unit No.34, SDF-II		
Area	34	540 Sq.mtr	
	34PAN	41 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/35/03-04/8856 dated 23.09.2005 as amended		
Item(s) of manufacture	Studded Gold Jewellery, Plain & Studded Platinum/Silver Jewellery etc.		
Date of commencement of production	11.05.2006		
Existing Block period	2021-22 to 2025-26		
Validity of LOP	31.03.2026		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		
Labour Dues	NIL		
Validity of Lease Agreement	Letter sent to the unit on 27.05.2021 pending for adjudication of sub-lease agreement for the period 01.08.2021 to 31.03.2026		

.....2/-

116597/2022/SEZ

: 2 :

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	Year	2019-20				
	Building	28.40				
	Plant & Machinery	429.16				
Area allotted				5562 sq. ft.		
No. of employees				147		
Area per employee				37.84 Sq. ft/ employee		
Performance during the current Block Period						
Export-FOB (Rs. In Lakh)				Net Foreign Exchange (Rs. In Lakh)		
	F.Y.	Projected	Achieved	Projected	Achieved	Cumulative NFE achieved
	2016-17	5565.00	5745.08	862.00	3229.70	3229.70
	2017-18	5843.00	6869.32	907.00	3782.28	7011.98
	2018-19	11000.00	12951.97	2032.50	7222.11	14234.09
	2019-20	12500.00	11957.68	2306.75	6127.04	20361.13
	Total	34908.00	37524.05	6108.25	20361.13	20361.13
Year				2019-20		
Value addition achieved during the year 2019-20				21.72 %		
Per sq.ft. export in the APR period				Rs. 214988.85 per sq.ft		
Other FE Outflow Details	1) Travelling Expenses			1963006		
	2) Repair & Maint			250375		
	3) Membership Fees (RJC)			60760		
	4) Discount Allowed			10954977		
	5) Foreign Bank Charges			77083		
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?.				No		
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

BLUT Details for the FY 2019-20		Bond Amt in Lacs
1	Total Bond Cum Legal Undertaking	9256.37
2	Remaining Value of BLUT given by Entity at the Start of FY 2019-20	4323.19
3	Value of Additional Bond Cum Legal Undertaking executed during the year 2019	-
4	Total value of forgone On Imported Goods & Services	3029.29
5	Remaining Value of BLUT at the end of the FY 2019-20 (2+3-4)	1293.90

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

ANNEXURE - A1EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2016-17 to 2020-21
- M/s. Steckbeck Jewelry Pvt Ltd.

UNIT NAME

Date of Commencement - 11.05.2006 (LOA No. SEEPZ-SEZ/IA-(I)/NUS/APL/GJ/35/04-05/8856 dated 23.09.2005)

LOA BLOCK PERIOD

- Existing 2016-17 to 2020-21

Monitoring Period

- 2019-20

(Rs. In lakhs)														
Year (F.Y.)	Export value as per			IMPORT value as per-					NFE			As per APR	After Verificati on as per Rule 53 of SEZ Rules.	On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verificatio n as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortis ed value as per APR Rs. In lakhs.	Amortis ed value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+ Outflow)	APR-data as per verificatio n (Raw material consumed +amortise d+Outflow)	Projected Foreign exchange earning			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+AP R(5) / APR column (6)	4A(h)+(9)+A PR (5)		APR (7)	(4-11)	
2016-17 to 2018- 19			25566.37	22408.00							3801.50			
2019-20	11957.68	14142.84	11957.68	12500.00	5792.29+7.26	13428.83	44.47	44.46	5830.65	5830.64	2306.75	6127.03	6127.04	14234.09
Total Achieved	11957.68	14142.84	37524.05	34908.00		13428.83	44.47	44.46	5830.65	5830.64	6108.25	6127.03	20361.13	20361.13

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

M/s Steckback Jewellery Pvt Ltd

Date of Commencement -

11.05.2006 (LOA No. SEEPZ-SEZ/IA(I)/NUS/APL/GI/35/04-05/8856 dated 23.09.2005)

LOA BLOCK PERIOD -

2016-17 to 2020-21

Amortisation Period -

2019-20

YEAR	CG IMP.	AMORTIS ED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2010-11	13.07	13.07	1.31	1.31	1.31	1.31	1.31	1.31	1.31	1.31	1.31	1.31
2011-12	23.53	21.18		2.35	2.35	2.35	2.35	2.35	2.35	2.35	2.35	2.35
2012-13	-4.23	(3.38)			(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)
2013-14	7.00	4.90				0.70	0.70	0.70	0.70	0.70	0.70	0.70
2014-15	12.78	7.67					1.28	1.28	1.28	1.28	1.28	1.28
2015-16	13.38	6.69						1.34	1.34	1.34	1.34	1.34
2016-17	92.43	36.97							9.24	9.24	9.24	9.24
2017-18	188.57	56.57								18.86	18.86	18.86
2018-19	68.42	13.68									6.84	6.84
2019-20	29.68	2.97										2.97
TOTAL	444.63	160.32	1.31	3.66	3.24	3.94	5.22	6.55	15.80	34.65	41.50	44.46

**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 2015-16 to 2019-20) of M/S. Gold Star Jewellery 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. Gold Star Jewellery Pvt Ltd.
Location	Plot No. 16P, 17, 28, 29P Block-C SDF-VII, GJ-08 & GJ-09 Gems & Jewellery Complex-II, Plot No. 29 & 30P & Unit No. G-7, G & J Complex-II
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/243/99 /2774 dated 17.03.2000 as amended
Item(s) of manufacture	Plain/Studded/Gold/Silver Jewellery and or Combination thereof
Date of commencement of production	25.03.2000
Existing Block period	2020-21 to 2024-25
Validity of LOP	31.03.2025
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 20,86,821 (Pertains to other miscellaneous dues)
Labour Dues	NIL

.....2/-

116597/2022/SEZ

: 2 :

Validity of Lease Agreement			16P	Sub-lease agreement is registered for 17 years w.e.f. 30.09.2013		
			17			
			28			
			29P			
			GJ-08 & GJ-09	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025		
G-7	Adjudicate copy submitted of sub-lease agreement for the period 21.12.2020 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		Rs. 835.37 Lakhs			
	Plant & Machinery		Rs. 3132.20 Lakhs			
Area allotted			41198 sq.ft			
No. of employees			679			
Area per employee			60.674 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	42000	57479.87	4651	8985.01	8985.01	
2016-17	46250	64334.64	4443.5	9104.24	18089.25	
2017-18	52287.50	33231.36	5518.84	13094.96	31184.21	
2018-19	66130.00	25641.7	7096.90	15442.26	46626.47	
2019-20	75150.00	22638.55	8095.86	16531.03	63157.5	
Value addition achieved during the year 2019-20			20.22%			
Per sq.ft. export in the APR period			Rs.54950.60 per Sq. ft			
Other FE Outflow Details	1. Clearing & Forwarding-Import		Rs. 32331.91			
	2. Foreign Bank Charges		Rs. 577108.85			
	3. Membership and Subscription		Rs. 289244			
	4. Sundry Balance Write off		Rs. 4637.39			
	5. Sales Promotion Expenses		Rs. 5011257.64			
	6. Trade Discount		Rs. 29509154.79			

.....3/-

: 3 :

	7. Exhibition Expenses	Rs. 2989306/-
	8. Salary	Rs. 4616839/-
	9. Export commission	Rs. 2466703/-
	10. Foreign Tours & Travels	Rs. 4555957.06
	11. Clearing forwarding charges export	Rs. 272410/-
	Total	Rs. 50324949.60
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 Audit objection pending.		No (As per APR file)
Details of BLUT submitted by the unit		Initial amount of BLUT: Rs. 12025.84 Lakhs Balance amount of BLUT: Rs. 3539.49 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.

ANNEXURE-A

M/S. Gold Star Jewellery Pvt.Ltd. LOA NO: seepz-sez/NUS/AP/GJ-243/99/2774 Commenced on : 17.03.2000

EXPORT & IMPORT NFE DATA FOR PERIOD OF FY YEAR 2019-20

IMPOET value (In Lakhs)

Year (F.Y.)	Export value (IN LAKHS)			IMPORT value (IN LAKHS)										NFE (IN LAKHS)			
	APR data	NSDL data	On verification FOB Export value	Import during the year -APR (Raw + CG)	IT/NSDL-data	On verification Import Value	Amortised value as per APR Ra. In Lakhs.	On verification Amortised value	APR-data (Raw material consumed +amortised+ Outflow)	On verification data	As per APR	On Verification	On Cumulative Basis	On Cumulative Basis			
1	2	3	4	5	7	6	8	9	11	12	13	14	15	16			
APR Col		3(a)		4A(B)+4B(i)	RM+CG		4B(vi)		4A(R)+APR(S)/APR (R)	B	APR (7)	(A-B)	APR (8)				
2015-16																	
2016-17																	
2017-18																	
2018-19																	
2019-20	22638.55	23732.23	22638.55	11024.56+660.69 =11685.25	10083.28+165.50 =10248.78	11024.56+660.69 =11685.25	86.40	86.40	5517.87+86.40+503.25 =6107.52	5517.87+86.40+503.25 =6107.52	16531.03	16531.03	46796.67	63157.5			

PROJECTED FIGURES AGAINST EXPORTS AND NFE (2015-16 to 2019-20) (RS.IN LAKHS)						
FY	EXPORTS	Achieved	Percentage	NFE	Achieved	Percentage
2015-16	47000	57479.87	120.85	4651	8985.01	190.89
2016-17	46280	64334.64	139.10	4443.3	9104.24	202.36
2017-18	46287.5	33231.36	63.55	4920.63	13094.96	237.27
2018-19	53230.63	26641.7	39.77	5710.37	15442.26	217.59
2019-20	61215.22	22638.55	39.98	6586.67	16531.03	250.9
2019-20	248963.35	20326.12		26320.17	83167.50	

ANNEXURE-B

	2009-10		2010-11		2011-12		2012-13		2013-14		2014-15		2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Name of the unit	GS UNIT I	DIAMSTAR	GS UNIT I	DIAMSTAR	GS UNIT I	DIAMSTAR	GS UNIT I	DIAMSTAR	GS UNIT I	DIAMSTAR	GS UNIT I	DIAMSTAR	GS UNIT I	GS UNIT I	GS UNIT I	GS UNIT I	GS UNIT I	GS UNIT I
Opening balance of Imported CG including spares	1893.64	425.74	1907.43	424.66	1972.35	428.26	1988.12	480.95	2127.41	512.02	2156.35	509.45	526.16	400.07	199.80	312.64	460.04	574.28
CIF value of Imported capital goods during the year	85.83	0.00	110.12		17.35	6.61	122.30	30.58	29.74	5.11	65.56		0.00	58.23	205.16	221.69	142.90	
Value of Imported Capital goods, and spares received from other units in SEZ/EOU/EHTP/STP during the year	0.00	0.00	0.00	3.60	0.00	46.08	17.92	1.50	0.00	0.43	6.50	3.27	0.00	0.00	0.00	0.00	57.75	
Total (i) + (ii)	1979.47	425.74	2017.55	428.26	1989.70	480.95	2128.34	513.03	2157.15	517.56	2228.41	512.72	526.16	458.30	405.97	534.33	660.69	
Value of Imported Capital goods, and spares transferred to other units in SEZ/EOU/EHTP/STP during the year	72.04	1.08	45.20	0.00	1.58	0.00	0.93	1.01	0.80	8.11	3.76	6.09	0.00	187.63	5.28	0.00	0.00	
Total value of imported capital goods and spares during the year (iii) - (iv)	1907.43	424.66	1972.35	428.26	1988.12	480.95	2127.41	512.02	2156.35	509.45	2224.65	506.63	526.16	270.67	400.69	534.33	660.69	
Proportionate amortized value of imported capital goods taken for NFE calculations as per rule ---- of Special	190.74	42.47	197.24	42.83	198.81	48.09	212.74	51.20	215.64	50.95	222.47	50.66	126.09	70.87	88.05	74.29	86.40	
													0.00	5.82	20.62	22.17	20.07	

**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 2015-16 to 2019-20) of M/s. SNC 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:-

Name of the Unit	M/s. SNC Jewels Pvt Ltd.
Location	Unit No. 124, SDF-IV
Area	555 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/236/2003-04/709 Dated. 29.01.2004 as amended
Item(s) of manufacture	Plain & Studded Gold, Silver, Platinum & Palladium Jewellery
Date of commencement of production	12.10.2004
Existing Block period	2019-20 to 2023-24
Validity of LOP	31.03.2024
Execution of BLUT	Yes
Outstanding Rent dues	Rs.32,858/- as on 22.03.2022 (Other miscellaneous Exp + Creche)
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	2019-20
Whether the unit has achieved positive NFE?	Yes

.....2/-

: 2 :

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	1386.00	154.78	270.69	30.66	30.66
2016-17	2565.00	87.35	515.82	5.61	36.27
2017-18	2565.00	97.86	503.51	23.94	60.21
2018-19	2992.00	134.10	586.43	42.95	103.16
2019-20	2992.00	97.16	586.73	16.44	119.60
Total	12500.00	571.25	2463.18	119.60	
Value addition achieved during the year 2019-20			23.78%		
Per sq.ft. export in the APR period			Rs. 0.016 lakhs/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?			Nil		
Whether any SCN pending for adjudication			No		
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. 10,30,59,112.00
Remaining value of BLUT at the end of Financial Year 2018-19	Rs. 8,70,42,629.29
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. 54,29,898.80
Remaining value of BLUT at the end of the Financial Year 2019-20	Rs. 8,16,12,730.49

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

ANNEXURE - A
M/s. SNC Jewels Pvt.Ltd.

EXPORT, IMPORT & NFE DATA FOR PERIOD OF FY YEAR 2019-20

Year (F.Y.)	Export value as per			IMPORT value as per-				NFE in Lakhs.			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	Total out flow (Raw material consumed+amortised+other outflow)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12
	3(a)			4A(b)+4B(i)		4B(vi)		APR (6)	APR (7) (2-9A)	(4-9B)	
2015-16	154.78	133.69	154.78	57.18	59.29	7.51	10.48	121.15	124.12	30.66	30.66
2016-17	87.35	86.78	87.35	24.61	24.87	7.51	8.92	80.33	81.74	5.61	36.27
2017-18	97.86	108.17	97.86	6.44	33.42	7.51	8.92	72.51	73.92	23.94	60.21
2018-19	134.1	150.91	134.1	65.37	8.49	4.21	4.21	91.15	91.15	42.95	103.16
2019-20	97.16	96.32	97.16	0.46	0.46	0.46	4.19	80.72	16.44	16.44	119.6
Total	571.25	575.87	571.25	154.06	126.53	27.20	36.72	445.86	125.39	119.60	

UNIT NAME
- M/s. SNC Jewels Pvt Ltd.

Date of Commencement - 12.10.2004

LOA BLOCK PERIOD	-	2015-16 to 2019-20
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Monitoring period	-	2019-20
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Amortisation Period	-	2010-11 to 2019-20
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[illegible]