

**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 June, 2022

TIME :11.30 A.M.

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

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Agenda Item No.03	M/s. Arriva Jewellery – Application for change in Partners & Profit sharing ratio on retirement of 2 Partners
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Agenda Item No.08	M/s. Jewel NXT- Application received for permission for Third Part Repair
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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 27th May, 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 163nd
3. Date : 27th May, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax Office, Kautilya Bhawan, Bandra, Mumbai.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ), Shri. Ranjit Rawool, Sr. Authorised Officer/ADC I/c (New SEZ), Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 162nd Meeting held on 24.04.2022

The Minutes of the meeting held on 24.04.2022 were confirmed with consensus.

Agenda Item No. 02:- Application received from M/s. Gold Star Jewellery Pvt Ltd. for Broad Banding application of following items :-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Eyewear, Eyewear Accent, Belt Buckles, Key Holder & Bag Claps as Jewellery Articles	Included with the existing approved projection	9003 8308 8301

Decision :- After deliberation, the Committee deferred the proposal of the unit and directed Specified Officer to re-examine the issue and frame SOP and its monitoring for such activity and also directed to obtain comments from DGFT.

Agenda Item No. 03:- Application for Change of Company Name from M/s. V M Kreation to M/s. Veera Luxury

M/s. V M Kreation has submitted their application for change of name of the unit from M/s. V M Kreation to M/s. Veera Luxury and submitted all the relevant documents.

Decision : After deliberation, the Committee **approved** the proposal of the unit for change of name from M/s. V M Kreation to M/s. Veera Luxury in terms of MOC&I Instruction No. 109 dated 18th October, 2021 and also noted that there is no change in the Shareholding pattern and in the list of the Partners. The details of Shareholding Pattern & list of Directors are as under:

The detailed list of Partners & Profit sharing ratio are as follows :-

● **LIST OF PARTNERS :-**

	Before Change of Company Name M/s. V M Kreation	After Change of Company Name M/s. Veera Luxury
Sr. No.	Name of the Partners	Name of the Director
1.	Mr. Kunal Hareshkumar Doshi	Mr. Kunal Hareshkumar Doshi
2.	Mrs. Rachana Gautam Parekh	Mrs. Rachana Gautam Parekh
3.	Mr. Neel Prashant Doshi	Mr. Neel Prashant Doshi

● **DETAILS OF SHAREHOLDING PATTERN BEFORE AND AFTER NAME CHANGE :-**

Name of the Shareholder	Shareholding Pattern before Change name	Shareholding Pattern after Change name
Mr. KunalHareshkumar Doshi	40%	40%
Mrs. RachanaGautam Parekh	40%	40%

Mr.NeelPrashantDoshi	20%	20%
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Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

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

Agenda Item No. 04 :-Application for Change of Directors and Shareholding pattern of the Company - M/s. Western Outdoor Interactive Pvt Ltd., Unit-I

The unit has submitted the Application for Change of Directors and shareholding pattern of the Company and the details are as under :-

Details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	17.02%
2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
	Total	134,973	100%

Details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	10.69%
2	Anuvu Foreign Holding LLC	1,92,000	89.30%
3	Mr. Vishal Chhabria	1	0.01%
Total		2,14,973	100%

• LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern		List of Directors after Change in Shareholding Pattern	
	Name of Director	Designation	Name of Director	Designation
1.	Vishal Mohan Chhabria	Director	Suresh Padmanaban	Director
2.	Suresh Padmanaban	Director	Nameeta Vishal Chhabria	Director
3.			Periyanayagam Vicent	Director

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

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

Agenda Item No. 05 :-Application for Change of Directors of the Company and Shareholding pattern of M/s. Western Outdoor Interactive Pvt Ltd., Unit-II

The unit has submitted the Application for Change of Directors and Shareholding pattern of the Company and the details are as under :-

Details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	17.02%
2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
Total		134,973	100%

Details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	10.69%
2	Anuvu Foreign Holding LLC	1,92,000	89.30%
3	Mr. Vishal Chhabria	1	0.01%
Total		2,14,973	100%

• **LIST OF DIRECTORS**

Sr. No.	List of Directors before Change in Shareholding Pattern		List of Directors after Change in Shareholding Pattern	
	Name of Director	Designation	Name of Director	Designation
1.	Vishal Mohan Chhabria	Director	Suresh Padmanaban	Director
2.	Suresh Padmanaban	Director	Nameeta Vishal Chhabria	Director
3.			Periyanayagam Vicent	Director

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

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

SUPPLEMENTARY AGENDA :-

Agenda Item No. 01:-Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-II)

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

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

Agenda Item No. 02:-Monitoring of Performance of M/s. Tata Consultancy Services Ltd. (Unit-III)

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

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

Meeting ended with the vote of thanks to the Chair.

JAGANNATHAN)

Signed by Shri. Shyam
Jagannathan (SHYAM)
Date: 01-06-2022 07:52:38
Reason: Approved

Chairperson-cum-Development Commissioner

ACTION TAKEN REPORT OF UAC MEETING DATED 27.05.2022			
Sr.No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 30.06.2022	-	-
1	M/s. Gold Star Jewellery Pvt. Ltd	Application for Broad Banding of the Items	Letter issued to the Unit & SO on 03.06.2022
2	M/s. V M Kreation	Application for Change of Company Name from M/s. V M Kreation to M/s. Veera Luxury	Permission Letter issued to the Unit on 03.06.2022
3	M/s. Western Outdoor Interactive Pvt. Ltd., Unit-I	Application for Change of Directors and Shareholding pattern of the Company	Permission Letter issued to the Unit on 03.06.2022
4	M/s. Western Outdoor Interactive Pvt. Ltd., Unit-II	Application for Change of Directors of the Company and Shareholding pattern	Permission Letter issued to the Unit on 03.06.2022
5	M/s. Tata Consultancy Services Ltd (Unit-II)	Monitoring Performance	Monitoring Noted
6	M/s. Tata Consultancy Services Ltd. (Unit-II)	Monitoring Performance	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. Globaltronix (Bombay) Pvt. Ltd., for Renewal of LOA for further period of 5 years i.e. 2022-23 to 2026-27 w.e.f. 01.04.2022 to 31.03.2027 with reduction of capacity items of manufactures.

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

Application received for Renewal of LOA for further period of 5 years i.e. 2022-23 to 2026-27 w.e.f. 01.04.2022 to 31.03.2027 with reduction of capacity items of manufactures.

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

1. In terms of Para Rule 19 (6) of SEZ Rules, 2006, " The Letter of Approval shall be valid for five years from the date of commencement of production or service activity and it shall be construed as a licence for all purposes related to authorized operations, and, after the completion of five years from the date of commencement of production, the Development Commissioner may, at the request of the unit, extend validity of the Letter of Approval for a further period of five years, at a time.
2. In terms of Para Rule 19 (2) of SEZ Rules, 2006, "Provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18".

D. Other Information: -

M/s.Globaltronix (Bombay) Pvt. Ltd. were granted Letter of Approval No. 8/15/86-EPZ dated 10.06.1986 as amended for manufacture & export of Magnetic Relay Coils, TO5 Coils, Wire Wound Resistors, Chokers/Coils, Motor-Jeader Assembly etc. The unit has commenced production w.e.f. 01.01.1987. The validity of LOA is upto 31.03.2022.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Globaltronix (Bombay) Pvt Ltd.,
2	Location	Unit No. 157, SDF-V SEEPZ-SEZ, Andheri East, Mumbai - 400 096
3	Area	732 Sq.mtr
4	LOA No. & Date-	8/15/86-EPZ dated 10.06.1986 as amended
5	Authorized Operation-	Magnetic Relay Coils, TO5 Coils, Wire

		Wound Resistors, Chokers/Coils, Motor-Header Assembly etc.
6	Date of Commencement	12.10.2005
7	Validity of LOA	Upto 31.03.2022
8	Outstanding Rent dues	Rs. 3,77,104/- as on 09.06.2022
9	Labour Dues	Nil
10	Validity of Lease Agreement	Letter sent to unit on 15.02.2022 informing that execution of sub-lease agreement w.e.f. 01.04.2022 to 31.03.2027.
11	Pending CRA Objection, if any	NIL
12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

The unit vide their letters 09.02.2022 & 17.03.2022 submitted the application for reduction of capacity items of manufactures with Revised Projection for further period of 5 years i.e. 2022-23 to 2026-27 w.e.f. 01.04.2022 to 31.03.2027. The details of the same are as follows :-

A. Capacity Enhancement/Reduction of Item of Manufacture :-

Items of Trading	Approved Capacity (Nos./Rs./Pieces)	Proposed Capacity (Nos./Rs./Pieces)
Magnetic Relay Coils	30,00,000.00 NOS	18,00,000.00 Nos
HR TO5 Coils	Rs. 4,86,00,000.00	Rs. 85,00,000.00
Header Assembly	Rs. 6,48,00,000.00	Rs. 6,00,000.00
Wire Wound Resistors	36,00,000 PCS	3,60,000.00PCS
Chokescoils	3,00,000.00 PCS	30,000.00 PCS
Motor-Header Assembly	11,00,000.00 PCS	1,10,000.00 PCS

There is a reduction in the capacity of items of manufacture in the above mentioned table from the LOA and submitted the justification are as under:-

- To mitigate these challenges, they continued IUT job work manufacturing along with their exports to financially sound clients, in turn reducing bad debts, long outstanding, there by controlling revenue and employment level.
- Based on the experience and foreseeing a slow growth and COVID-19 effects, they propose to have a conservative export projection during the block 8th whilst continuing to manufacture and going to generate revenue and employment.

B. Revised Projection for further period of 5 years :-

- **Projections:-**

Sl. No.	Particulars	Existing of 5 years (approved) 2017-18 to 2021-22		Proposed for 5 years 2022-23 to 2026-27 (1US\$ = Rs. 75)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	48,200	71,747.54	6,916.88	9,222.51
2.	Import of Machinery	70	102.94	11.10	14.80
3.	Import of Raw Material and components	30,130	44,308.82	3,543.75	4,725.00
4.	Import of Spares & Consumables	355	522.06	11.00	14.67
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of foreign technicians	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export	-	-	-	-
12.	Foreign Travel	-	-	-	-
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	30,555	44,933.82	3,565.85	4,754.47
16.	NFE (1-15)	17,645	26,813.72	3,351.03	4,468.04

Details of Existing & Proposed Investment, Employment & Projections

Activity		Existing	Proposed
Value of CG (Rs. In lakhs)	Indigenous	0.00	20.00
	Import	70.00	11.10
Value of RM (Rs. In lakhs)	Indigenous	50.00	100.00
	Import	30485.00	3554.75
Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	20.00
	Import	0.00	0.00
Employment	Men	10	10
	Women	45	20
Projections (Rs. In lakhs)	Export	48200.00	6916.88
	Import	30555.00	3565.85
	NFE	17645.00	3351.03

The approved and actual export import performance for the last block period

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	7700	6271.04	4657	4502.79	10	0.00
2018-19	8500	6784.13	5257	4899.49	12	20.86
2019-20	9500	Yet to Monitor	5956	Yet to Monitor	15	Yet to Monitor
2020-21	10,500	Yet to Monitor	6658	Yet to Monitor	15	Yet to Monitor
2021-22	12000	Yet to Monitor	7957	Yet to Monitor	18	Yet to Monitor
Total	48,200.00	13,055.17	30,485.00	9402.28	70.00	20.86

NFE status:-

Year	NFE (Rs. In lakhs) on cumulative basis
2017-18	1816.86
2018-19	3998.72
2019-20	Yet to Monitor
2020-21	
2021-22	

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 26.08.2021. After deliberation, the Committee has noted the performance of the unit for the period 2018-19, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

Attention is invited to Rule 19 (2) of SEZ Rules, 2006 which stipulates that , ***“Provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production & reduction , change in the items of manufacture or service activity, if it meets the requirement of Rule 18”.***

The request of the unit for reduction in capacity items of manufactures with Revised Projection for further period of 5 years i.e. 2022-23 to 2026-27 w.e.f. 01.04.2022 to 31.03.2027 is placed before Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application of M/s. Arriva Jewellery for change in Partners & Profit sharing ratio on retirement of 2 Partners.

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

Request for change in Partners & Profit sharing ratio on retirement of 2 Partners.

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. Arriva Jewellery
Location of the Unit	Unit No. 201, Building No.1, SEPPZ + +, SEEPZ-SEZ, Andheri East, Mumbai - 400 096
LOA No. & Date	SEEPZ-SEZ/IA- I/NUS/APL/GJ/313/03-04 dated. 28.08.2003 as amended
Item of Manufacture/Service	Studded Gold Jewellery, Cut & Polished Diamonds etc.
Date of Commencement	01.11.2004
Existing Block Period	2020-2025
Validity of LOA	31.03.2025
Outstanding Rent dues	Rs. 2,749,782.99/- as on 15.06.2022
Labour Dues	Nil
Validity of Lease Agreement	The sub-lease agreement registered for the period w.e.f. 16.06.2003 for 95 years
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 letter dated 06.06.2022 has informed that two partners are retired from their Partnership Firm & requested for updation of the same in this office record. The details are as follows :-

LIST OF PARTNERS

Sr. No.	List of Partners pre retirement of the Partners		List of Partners post retirement of the Partners	
	Name of Partners	Designation	Name of Partners	Designation
1.	Mr. Jaswant Parikh	Partner	Mr. Chirag Jaswant Parikh	Partner
2.	Mr. Chirag Parikh	Partner	Mr. Shubham Vijay Lohade	Partner
3.	Janam Corporation P Ltd.	Partner	Mr. Antim Dhannalal Lohade	Partner

- ***It is seen from the above that there is change in the list of partners***
Details of Pre & Post profit sharing ratio : -

Sr. No.	Name of the partners	% of Shares	Sr. No.	Name of the partners	% of Shares
1	Mr. Jaswant Parikh	2.5%	1.	Mr. Chirag Jaswant Parikh	25%
2	Mr. Chirag Parikh	2.5%	2.	Mr. Shubham Vijay Lohade	37.50%
3	Janam Corporation P Ltd.	95%	3.	Mr. Antim Dhannalal Lohade	37.50%
Total		100%	Total		100%

- It is seen that there is a change in the profit sharing ratio.
- Unit has furnished the following documents :-
 - a. List of Partners pre & post change in the Shareholding pattern.
 - b. Copy of admission cum Retirement of Partnership Deed executed on 01.06.2022.
 - c. Copy of the amended LLP Agreement executed on 26.03.2008.
 - d. Undertaking regarding no liability/cases pending against the retiring

Partners.

e. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021

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

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

D. ADC's Recommendation:

The proposal of the unit for Change in the Partners and Profit Sharing Ratio on retirement of 2 partners is placed before Approval Committee meeting for consideration in terms of MOC&I 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: -

Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Amore Jewels Pvt Ltd., to M/s. Asian Star Company Ltd., Unit-II.

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

Proposal for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Amore Jewels Pvt Ltd., to M/s. Asian Star Company Ltd., Unit-II

c. Relevant Provisions/Instructions and Orders:

In terms of proviso of Rule 19 (2) and Rule 74 A read with Rule 74 of SEZ Rules 2006.

d. Other Information:

M/s. Amore Jewels Pvt Ltd., vide its communication dt. 14.06.2022 submitted application for Change of Entrepreneur and transfer of assets and liabilities from M/s. Amore Jewels Pvt Ltd., to M/s. Asian Star Company Ltd., Unit-II.

They have negotiated with one of the SEZ units in SEEPZ, M/s, Asian Star Company Ltd, a jewellery unit situated at Gala No. G-23, G & J Complex No. III, SEEPZ-SEZ as they are in urgent need of Space for their expansion purpose. They have shown their interest in taking over the assets and liabilities of their existing SEZ unit covered by the above referred LOA dated 21.10.2021 as amended. The check list of M/s. Amore Jewels Pvt Ltd are as under:-

1	Name of the unit	M/s. Amore Jewels Pvt Ltd.,
2	Location	Unit No. GJ-16, SDF-VII
3	Area	618 Sq.mtr
3	LOP No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-14/2010-11/1130 dated 21.01.2011 as amended
4	Item of Manufacture/Trading	Studded & Plain Jewellery (Gold/Silver/Platinum)
5	Date of commencement of production	28.09.2011
06	LOP valid upto	27.09.2026
07	Rental dues if any	NIL
08	Sub-lease Agreement Validity	Sub-lease agreement is registered for the period 25.02.2000 to 24.02.2023

9	Monitoring Performance	Monitoring performance of the Unit has been noted in terms of Rule 54 of the SEZ Rules 2006 upto the period 2018-19 & 2019-20 by the Approval Committee in its Meeting held on 13.07.2021
10	Details of Change of name of the Company	
	Old Name	M/s. Amore Jewels Pvt Ltd.,
	New Name as Proposed	M/s. Asian Star Company Ltd., Unit-II

M/s. Asian Star Company Ltd., Unit-II letter dated 14.06.2022 have also submitted their application for Change in Entrepreneur and transfer of assets and liabilities of M/s. Amore Jewels Pvt Ltd. into M/s. Asian Star Company Ltd Unit-II

They are Public Listed Company, incorporated 1995, and are one of the prominent diamantaries with business operations extending across the entire value chain from rough sourcing to jewellery marketing. They have been the recipient of the Highest Exporter Award by Gems & Jewellery Exports Promotion Council in the Diamond category for 4 consecutive year in Past.

Their jewellery manufacturing operations are spread across three units, measuring 54,000 Sq. ft, at Mumbai, Hosur & Surat catering to the domestic and export markets and are renowned for proficiency in catering to the needs of cross-cultural markets, innovation in design and quality craftsmanship. There is a continuation of substantial growth in exports and utilizing optimum level of production capacity & they intend to expand and set up an additional manufacturing facility in SEEPZ-SEZ to execute the confirmed export orders.

The details of Directors of both the firms are as follows:-

• LIST OF DIRECTORS OF THE COMPANY :-

M/s. Amore Jewels Pvt Ltd.,		M/s. Asian Star Company Ltd., Unit-II	
Name	Designation	Name	Designation
Mr. Shantilal Bhanwarlal Barmenche	Director	Mr. Vipul P. Shah	CEO & Managing Director
Mr. Bhavesh Suresh Kumar Barmecha	Director	Mr. Arvind T. Shah	Chairman, CFO & Whole time Director
Mr. Viral Shantil Barmecha	Director	Mr. Piyanshu A. Shah	Non-Executive & Non-Independent Director
-	-	Mr. Rahil. V. Shah	Executive Director
-	-	Mr. Dharmesh D. Shah	Non-Executive & Non-Independent Director
-	-	Mr. K. Mohanrampai	Independent Director
-	-	Mr. Apurva R. Shah	Independent Director
-	-	Mr. Milind H. Gandhi	Independent Director
-	-	Mr. Miyar R. Nayak	Independent Director
-	-	Mrs. Neha R. Gada	Independent Director
-	-	Mr. Jayantilal D. Parmar	Independent Director

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

- DETAILS OF SHAREHOLDING PATTERN i.r.o. M/s. Amore Jewels Pvt Ltd

Name of the Director	As on 23.03.2022	
	No. of Shares	%
Prakash Barmechea HUF	300	0.006
Usha Barmechea	300	0.006
Ashish Bokaria	900	0.019
Bhavesch Barmechea	19,800	0.428
Bhavesch Barmechea HUF	69,000	1.490
Suresh Kumar Barmechea HUF	93,300	2.015
Shantilal Barmechea	392,700	8.483
Viral Barmechea	555,300	11.995
Divya Barmechea	857,682	18.527
Prem Barmechea	865,800	18.702
AAA Diamonds Pvt Ltd.,	1,774,380	38.328
Total	4,629,462.00	100.00

- DETAILS OF SHAREHOLDING PATTERN i.r.o. M/s. Asian Star Company Ltd Unit-II (C/-)

Name of the Share holders	No. of Shares	%
Promoter & Promoter Group	1,19,500	74.65
Public	40,568	25.34
Total	1,60068.00	100.00

It is seen that they will be generating 150 manpower initially.

- DETAILS OF MEANS OF FINANCE of M/s. Asian Star Company Ltd., Unit-II

Figures in Laks				
Sr No.	Particulars	Amount		
1	Built-up space/self Financed	-	-	350.00
2	Plan of Machinery	Imported	400.00	500.00
		Indigenous	100.00	
3	Furniture & Fixtures	-	-	200.00
4	Electrical Fittings	-	-	200.00
5	Other Assets & Security	-	-	75.00
6	New Working Capital	-	-	2,000.00
	Total Cost			3,175.00
Means of Finance				

1	Internal Accruals	3,175.00
	Total	3,175.00

- *The detailed projections of taking over of assets & liabilities are as under:*

Sl. No.	Particulars	Approved for 5 years 2021-22 to 2025-26. i.r.o. M/s. Amore Jewels Pvt Ltd,		Proposed for 5 years 2022-23 to 2026-27 as per Rule 74 A (1US\$=Rs. 76.80/-) i.r.o. M/s, Asian Star Company Ltd	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	26,501.00	36,104.50	46,000	59,895.83
2.	Import of Machinery	100	136.24	400	520.83
3.	Import of Raw Material and components	20,670	28,160.76	34,500	44,921.88
4.	Import of Spares & Consumables	25	34.06	2,300	2,994.79
5.	Repatriation of dividends and profits to foreign collaborates	-	-	920	1,197.92
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of foreign technicians	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export	133	181.20	-	-
12.	Foreign Travel	66	89.92	300	390.63
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	199	271.12	125	162.76
15.	Total (2 to 14)	21,193	31,917.17	38,545	50,188.80
16.	NFE (1-15)	5,308.	4,,187.17	7,455.00	9,707.03

- M/s. Asian Star company Ltd., Unit-II to be operative from Unit No.GJ-16, SDF-VII has submitted the following documents:-

1. The copy of Board Resolution for opting out of the scheme under Rule 74 A of SEZ Rules 2006.
2. IT Returns for last 3 years of the Company.
3. Copy of Broad Resolution of the Company.
4. Cop of IEC
5. Copy of GST
6. Passport copies of all directors.
7. Passport copy of the authorized signatory
8. IT returns for last 3 years of the company
9. Copy of Memorandum and Articles of Association of the Company
10. List of Directors and Shareholders of the company
11. Means of Finance and list of capital goods to be taken over by the incoming Unit
12. Undertaking in terms of Rule 74 A of SEZ Rules 2006.

It is to mention that M/s. Asian star Unit-I have another Unit operating from Unit No. G-23, G & J Complex-III covered under LOA no. SEEPZ-SEZ/IA-I/APL/GJ-21/08-09/7308

dated 13.07.2009 as amended for Manufacture and Exports of Gold, Platinum & Combination, Silver, Stainless Steel Jewellery Plain or Studded with Diamonds/Precious/Semi-Precious & Synthetics Stones or in Combination thereof. The Commencement of Production w.e.f 24.07.2010 & the validity of the LOA is upto: 31.03.2025

The proposal of the Unit-I for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 26.08.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Attention is invited to Rule 19 (2) of the SEZ Rules 2006 which stipulates that :-***Proviso :-PROVIDED ALSO that subject to provisions of Rule 74 A, the Approval Committee may also approve the change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing unit.***

Further Rule 74 A stipulates that :-Transfer of assets by SEZ units upon their exit :-

Unit may opt out of SEZ by transferring its assets and liabilities to another person by way of transfer of ownership including sale of SEZ units subject to following conditions :-

- a. ***Unit has held a valid LOA as well as lease of land for not less than a period of 5 years on the date of transfer***
- b. ***Unit has been operational for a minimum period of 2 years after commencement of production as on date of transfer***
- c. ***Such sale of transfer transaction shall be subject to approval of the Approval committee***
- d. ***Transferee fulfills all eligibility criteria applicable to Unit and ;***
- e. ***Applicable duties and liabilities if any as calculated under rule 74 as well as export obligation of the transferor unit, if any shall stand transferred to transferee unit which shall be under obligation to discharge the same on the same terms and conditions as transferor unit.***
- e. **ADC's Recommendation:**

The proposal for Change in Entrepreneurship and transfer of assets and liabilities from M/s. Amore Jewels Pvt Ltd. to M/s. Asian Star Company Ltd., Unit-II in terms of proviso of Rule 19 (2) and Rule 74 A read with Rule 74 of the SEZ Rules 2006 is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application of M/s. H.K. Designs (India) LLP for change in Partners & Profit sharing ratio on retirement of 2 Partners

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

Request for change in Partners & Profit sharing ratio on retirement of 2 Partners.

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. H. K. Designs (India) LLP
Location of the Unit	Unit No. 113, SDF IV, SEEPZ-SEZ, Andheri East, Mumbai - 400 096
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-21/04-05/7577 dated 16.09.2004 as amended
Item of Manufacture/Service	Studded Gold Jewellery, plain Gold Jewellery, plain & studded platinum jewellery and plain & platinum jewellery.
Date of Commencement	27.03.2006
Existing Block Period	2021-2026
Validity of LOA	31.03.2026
Outstanding Rent dues	Nil
Labour Dues	Nil
Validity of Lease Agreement	Unit had submitted the copy of the agreement to Stamp Office for adjudication for the block period 2015 to 2021. However, no update by the Stamp Office. Hence, the Unit had submitted the copy of the agreement for 2 block period on

	renewal of LOA and a letter dt. 26.04.2022 was issued to the Unit to adjudicate the same for 2 blocks. The unit is yet to adjudicate the sub-lease agreement for the period 10.01.2015 to 31.03.2021 & 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

The unit vide their letter dated 19.04.2021 has informed that two partners are retired from their Partnership Firm & requested for updation of the same in this office record. The details are as follows :-

LIST OF PARTNERS

Sr. No.	List of Partners pre retirement of the Partners		List of Partners post retirement of the Partners	
	Name of Partners	Designation	Name of Partners	Designa-tion
1.	Shri. Savjibhai D. Dholakia	Partner	Shri. Savjibhai D. Dholakia	Partner
2.	Shri. Ghanshyambai D. Dholakia	Partner	Shri. Ghanshyambhai D. Dholakia	Partner
3.	Shri. Rajesh Himmatbhai Dholakia	Partner	Shri. Hasmukhbhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd.	Partner
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia-Rep. Hari Krishna Export Pvt. Ltd.	Partner	Shri. Pintu Tulsibhai Dholakia	Partner
5.	Shri. Pintu Tulsibhai Dholakia	Partner	Shri. ParagAnantraai Shah	Partner
6.	Shri. Brijesh Tulasibhai Dholakia	Partner		
7.	Shri. Parag Anantraai Shah	Partner		

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

Details of Pre & Post profit sharing ratio : -

Sr. No.	Name of the partners	% of Shares	Sr. No.	Name of the partners	% of Shares
1	Shri. Savjibhai D. Dholakia	20%	1.	Shri. Savjibhai D. Dholakia	22%
2	Shri. Ghanshyambai D. Dholakia	20%	2.	Shri. Ghanshyambhai D. Dholakia	21%
3	Shri. Rajesh Himmatbhai Dholakia	3%	3.	Shri. Hasmukhbhai Thakarshibhai Dholakia-Rep. Hari Kirshna Export Pvt. Ltd.	51%
4	Shri. Hasmukhbhai Thakarshibhai Dholakia-Rep. Hari Kirshna Export Pvt. Ltd.	51%	4.	Shri. Pintu Tulsibhai Dholakia	2%
5	Shri. Pintu Tulsibhai Dholakia	2%	5.	Shri. Parag Anantrai Shah	4%
6	Shri. Brijesh Tulasibhai Dholakia	2%	-	-	-
7	Shri. Parag Anantrai Shah	2%	-	-	-
Total		100%	Total		100%

- It is seen that there is a change in the profit sharing ratio
- Unit has furnished the following documents :-
 - a. List of Partners pre & post change in the Shareholding pattern.
 - b. List of share holder's pre & post change in the Shareholding pattern.
 - c. Copy of Retirement of Partnership Deed executed on 31.03.2022 (C/)
 - d. Copy of the amended LLP Agreement executed on 01.04.2022 (C/)
 - e. Undertaking regarding no liability/cases pending against the retiring Partners.
 - f. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021

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 the Partners and Profit Sharing Ratio on retirement of 2 partners is placed before Approval Committee meeting for consideration in terms of MOC&I 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: -

Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Hari Krishna Exports Pvt. Ltd into M/s. H.K. Designs (India) LLP (Unit-II)

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

Proposal for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Hari Krishna Exports Pvt. Ltd into M/s. H.K. Designs (India) LLP (Unit-II).

c. Relevant Provisions/Instructions and Orders:

In terms of Instruction no. 109 dt. 18.10.2021.

d. Other Information:

M/s. Hari Krishna Exports Pvt. Ltd vide its communication dt. 03.06.2022 submitted application for Change of Entrepreneur and transfer of assets and liabilities from M/s. Hari Krishna Exports Pvt. Ltd to M/s. H.K. Designs (India) LLP with Change in the Directors and shareholding pattern.

They have negotiated with M/s. H.K. Designs (India) LLP, a jewellery unit situated at Unit No. 113 SDF IV, SEEPZ SEZ, Andheri East, Mumbai- 400096 who have shown their interest for taking over the assets and liabilities of their existing SEZ unit.

The check list of M/s. Hari Krishna Exports Pvt. Ltd & M/s. H.K. Designs (India) LLP are as under :-

Name of the Unit	M/s. Hari Krishna Exports Pvt. Ltd..	M/s. H K Designs (India) LLP
Location	Unit No.138& 139, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai-400096	Unit No. 113 SDF IV, SEEPZ SEZ, Andheri East, Mumbai- 400096
LOA No.	SEEPZ-SEZ/IA-I/NUS/GJ/03/2015-16/9343 Dated 15.06.2015	SEEPZ-SEZ/IA-(I)/NUS/APL/GJ-21/04-05/04-05/7577 Dated 16.09.2004
Date of Commencement of Production	25.04.2016	27.03.2006
LOA Valid Upto	24.04.2026	31.03.2026
Execution of BLUT	Yes	Yes
Outstanding Rental Dues	NIL	NIL

<i>Recovery Notice/Order /Eviction Order</i>		Nil	Nil
<i>Sub-Lease agreement</i>			1. Unit No. 113 Letter sent to the unit on 26.04.2022 For adjudication 2. Letter sent to the unit on 26.04.2022 with a request to pay outstanding rental due
134	Letter sent to the unit on 10.05.2022 For adjudication and also request to pay outstanding rental dues of Rs.2,85,120/-		
135	1. Letter sent to the unit on 02.05.2022 For adjudication 2. Letter sent to the unit on 02.05.2022 with a request to pay outstanding rental dues		
138	1. Letter sent to the unit on 26.04.2022 For adjudication 2. Letter sent to the unit on 26.04.2022 with a request to pay outstanding rental dues		
139	1. Letter sent to the unit on 26.04.2022 For adjudication 2. Letter sent to the unit on 26.04.2022 with a request to pay outstanding rental dues		
141 A	Letter sent to the unit on 09.05.2022 For adjudication and also request to pay outstanding rental dues of Rs.3,29,782.11/-		
141 B	1. Letter sent to the unit on 02.05.2022 For adjudication 2. Letter sent to the unit on 02.05.2022 with a request to pay outstanding rental dues		
<i>Monitoring performance</i>		Monitoring performance for the period 2019-20 was noted in the meeting held on 21.05.2021 wherein the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ	Monitoring performance for the period 2019-20 was noted in the meeting held on 13.07.2021 wherein the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ

	Rules 2006	Rules 2006
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The unit has submitted the application for Change in Entrepreneurship and transfer of assets and liabilities of M/s. Hari Krishna Exports Pvt. Ltd. into M/s. H.K. Designs (India) LLP.

• **LIST OF DIRECTORS/PARTNERS :-**

Sr. No.	Hari Krishna Exports Pvt. Ltd..		H K Designs (India) LLP	
	Name of Directors	Designation	Name of Partners	Designation
1.	Shri. Savjibhai D. Dholakia	Director	Shri. Savjibhai D. Dholakia	Partner
2.	Shri. Ghanshyambai Dhanajibai Dholakia	Director	Shri. Ghanshyambhai D. Dholakia	Partner
3.	Shri. Tulsibhai Dhanjibahi Dholakia	Director	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	Partner
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia	Director	Shri. Pintu Tulsibhai Dholakia	Partner
5.	Shri. Kurawas Balkrishnan Rajgoplan	Director	Shri. ParagAnantra Shah	Partner

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

• **DETAILS OF SHAREHOLDING PATTERN i.r.o. Hari Krishna Exports Pvt. Ltd..**

Sr. No.	Name	No. of Shares	Amount Rs.	% of Total Shareholding
1.	Savjibhai D. Dholakia	36,72,102	3,67,21,020	28.06
2.	Ghanshyambhai D. Dholakia	31,80,151	3,18,01,510	24.30
3.	Tulsibhai D. Dholakia	31,01,026	3,10,10,260	23.69
4.	Himmatbhai D. Dholakia	25,01,331	2,50,13,310	19.11
5.	Nareshbhai V. Lungaria	3,80,327	38,03,270	2.91
6.	Hasmukhbhai T. Dholakia	2,53,552	25,35,520	1.93
	Total	1,30,88,489	13,08,84,890	100.00

• PROFIT SHARING RATIO OF PARTNERS OF M/S. H K Designs (India) LLP

Sr. No.	Name of the partners	% of Shares
1.	Shri. Savjibhai D. Dholakia	22%
2.	Shri. Ghanshyambhai D. Dholakia	21%
3.	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Kirshna Export Pvt. Ltd.	51%
4.	Shri. Pintu Tulsibhai Dholakia	2%
5.	Shri. Parag Anantra Shah	4%
Total		100%

It is seen that they will be generating 100 manpower initially.

In addition to the above, following are the designated partners :-

List of Designated Partners of Transferee LLP				
Sr. No.	Name	Profit Sharing Ratio	Fixed Capital	Current Capital as on 31.03.2022
1	Shri Ghanshyambhai Dhanjibhai Dholakia	20%	70,000,000	36160652.22 Cr
2	Shri Parag A Shah	2%	7,000,000	9218802.12 Dr

In addition to their proposal vide mail dt. 09.06.2022 has clarified that its change in the implementing agency due to change in the entrepreneurship and the said LOA dt.15.06.2015 of M/s. Hari Krishna Exports will be treated as Unit 2 in the name of M/s. H.K. Design (India) LLP and the existing Unit named H.K. Design (India) LLP located at Unit no. 113 covered under LOA dt. 16.09.2004 will be Unit I. They have also informed that on change in the entrepreneurship there will be no change in the projections of exports, manpower and investment as it is purely change I entrepreneur and will be ongoing concern.

The Unit has submitted the following documents:-

1. Copy of application submitted online;
2. Copy of Business Transfer Agreement;
3. Copy of Resolution/ Authority Letter w.r.t. Purchase of Business and in favor of Authorized Signatory of HKD (India) LLP.
4. Copy of Board Resolution of HKEPL (Transferor) for Business Transfer of its SEEPZ Unit and in favor of Authorized Signatory of HKEPL.
5. Undertaking for transfer of Assets and Liabilities to HKD (India) LLP
6. List of Directors of HKEPL

7. Shareholding Pattern of HKEPL
8. List of Designated Partners with Capital contribution in HKD (India) LLP
9. Copy of Certificate of Incorporation and LLP Agreement of HKD (India) LLP
10. Copy of Letters of Approval of the **HKEPL SEEPZ Unit.**
11. Copy of Letters of Approval of the **HKD (India) LLP.**

Attention is invited to Rule 19 (2) of the SEZ Rules 2006 which stipulates that:-

Provison :-PROVIDED ALSO that subject to provisions of Rule 74 A, the Approval Committee may also approve the change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing unit

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

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

e. ADC's Recommendation:

The proposal of Change of Entrepreneurship and transfer of assets and liabilities from M/s. Hari Krishna Exports Pvt. Ltd. to M/s. H. K. Designs (India) LLP (Unit-II) in terms of Instruction no. 109 dt. 18.10.2021.is placed before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

- a) **Proposal: -**
Application received from M/s. Suashish Diamonds Pvt Ltd., permission for Third Party Repair
- b) **Specific Issue on which decision of AC is required: -**
Permission for Third Party Repair
- c) **Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**
In terms of Para Instruction No. 51 dated 25.03.2010 issued by MOC&I.
- D) **Other Information: -**

M/s. Suashish Diamonds Pvt Ltd., were granted Letter of Approval No. SEEPZ-SEZ/IA-I/APL/GJ-38/2007-08/2299 dated 25.03.2008 as amended for manufacture and export of Plain, Studded Gold/Silver/Platinum Studded with Diamonds/Precious, Semi Precious Stones, CZ pearls. The unit has commenced production w.e.f. 02.09.2008. The validity of LOA is upto 31.08.2023.

The unit vide their letters 22.03.2022 & 07.06.2022 submitted the application for permission for Third Party Repair The details are as follows:-

Sr. No.	Description of Items	Quantity PA	Labour Charges PA
1.	Plain, Studded Gold/Silver/Platinum Studded with Diamonds/Precious, Semi Precious Stones, CZ pearls.	2500 Pieces/ Apprx.	US \$ 6250/- Approx.

The unit has submitted the Form F & revised projection for the remaining period of 2 years i.e. 2022-23 to 2024-25 in terms MOC&I Instruction No. 51 dated 25.03.2010 for third party repair & details are as under:

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2018-19 to 2022-23	Existing of 2 year (approved) 2021-22 to 2022-23	Proposed for 2 years 2022-23 to 2024-25 for third party repair (1US\$ = Rs. 68.50)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	88,410	37,970	37,970	55,431
2.	Import of Machinery	125	58	58	85
3.	Total Import of Raw Material and components	28,525	16,650	16,650	24,307
3 (a)	Import of Raw Materials and Components in RM Form	-	-	11,655	17,015
3 (b)	Assorted jewellery for remaking/melting as raw material	-	-	4545	6635

3 (c)	Import of jewellery as Third Party Repair	-	-	250	365
3 (d)	Import of Raw Material components on loan basis	-	-	200	292
4.	Import of Spares & Consumables	5,004	2,869	2,869	4188
5.	Unused Jewellery for Repair/Remaking Return	12,225	4,995	-	-
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	35	10	10	15
12.	Commission on export	482	65	65	95
13.	Foreign Travel	400	100	100	146
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	46,671	19,694.00	19,694.00	28,750
17.	NFE (1-16)	41,739	18,276	18,276	26,680

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

The unit has stated the following :-

- There is no increase in capacity due to addition on third party repair & No changes in their projected figures submitted during their renewal of LOA on 14.08.2018.

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

- The activity will be restricted to 5% of previous year export in respect of LOA dated 17.03.2000.
- 100% examination of import and export goods and their co-relation by the SEEPZ Custom Section.
- The permission granted will be subject to review.
- ➡ Permission letter issued to M/s. Goldstar for example may be seen wherein conditions of the UAC and also to maintain the records as instructed in the Instruction no. 51 read with Public Notice dt. 08.04.2010 to be followed.
- ➡ Also, Attention is invited to Instruction no. 51 dt. 25.03.2010 issued by MOC&I may be seen wherein a procedure was instructed to be followed by all G&J units in future for bringing in jewellery, broken jewellery for remaking, remelting and repairing like maintain of register,

filling in the data of import for remelting, repairing, remaking and also entry of removal along with the quantity and description.

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

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

E) **ADC's Recommendation:**

The request of the unit for Permission for Third Party repair is placed before Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application received from M/s. Jewel NXT i.r.o. permission for Third Party Repair

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

Permission for Third Party Repair

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

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

D. Other Information: -

M/s. Jewel NXT were granted Letter of Approval No. SEEPZ-SEZ/IA-I/GJ-09/2016-17/25523 dated 27.08.2016 as amended for manufacture and export of Gold, Silver, Platinum, Palladium, Stain Steel, Brass Copper and Combination Jewellery, Gold Plated Jewellery, Mounting and Model Either Plain Jewellery or Studded with Cut & Polished Diamond, Precious-Semi-Precious Stone, Cubic Zirconia, Color Stone and Pearls. The unit has commenced production w.e.f. 29.12.2017. The validity of LOA is upto 28.12.2022.

The unit vide their letters 07.06.2022 & 22.06.2022 submitted the application for permission for Third Party Repair The details are as follows:-

Sr. No.	Description of Items	Quantity PA	Labour Charges PA
1.	Gold, Silver, Platinum, Palladium, Stain Steel, Brass Copper and Combination Jewellery, Gold Plated Jewellery, Mounting and Model Either Plain Jewell or Studded with Cut & Polished Diamond, Precious-Semi-Precious Stone, Cubic Zirconia, Color Stone and Pearls	10,000 Pieces/ Apprx.	Rs. 60 /- lakhs Approx.

The unit has submitted the Form F & revised projection for the remaining period of 1 year i.e. 2021-22 in terms MOC&I Instruction No. 51 dated 25.03.2010 for third party repair & details are as under:

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) 2018-19 to 2022-23	Existing of 1 year (approved) 2021-22	Proposed for 1 year 2021-22 for third party repair (1US\$ = Rs. 67)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	48,400	12,000	12,000	17,910.44
2.	Import of Machinery	280	25	25	37.31
3.	Total Import of Raw Material and components	19,710	4,800	4,800	7,164.17
3 (i)	Import of jewellery as Third Party Repair	-	-	600	895.52
4.	Import of Spares & Consumables	970	240	240	358.28
5.	Unused Jewellery for Repair/Remaking Return	4,490	1,200	600	895.52
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	35	9	9	13.43
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	140	36	36	53.73
16.	Total (2 to 15)	25,625	6,310	6,310	9,417.91
17.	NFE (1-16)	22,775	5,690	5,690	8,492.53

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

The unit has stated the following:-

- There is no increase in capacity due to addition on third party repair & No changes in their projected figures submitted during their renewal of LOA on 27.08.2016

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

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

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

E. ADC's Recommendation:

The request of the unit for Permission for Third Party repair is placed before Approval Committee for consideration.

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

A) PROPOSAL:

Monitoring of the performance of M/s. Sidds Jewels India LLP, unit located in 126 & 126, SDF-IV, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2016-17 to 2020-21.

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

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

C) The details of the approved export projections for 4th block period of 5 years i.e. FY 2016-17 to 2020-21, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	42400.00	48150.00	51300.00	57225.00	66000.00	265075.00
FE Outgo	36435.00	41223.00	43930.00	48991.00	56525.00	227104.00
NFE	5965.00	6927.00	7370.00	8234.00	9475.00	37971.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	42400.00	10909.88	36065.00	6318.24	250.00	285.81	0.00
2017-18	48150.00	36594.27	41028.00	23140.40	25.00	8.24	0.00
2018-19	51300.00	37144.36	43730.00	26222.06	25.00	31.90	0.00
2019-20	57225.00	40283.88	48791.00	37673.70	25.00	0.00	0.00
Total	199075.00	124932.40	169614.00	93354.40	325.00	325.95	0.00

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	797.89	13.37%
2017-18	3599.71	27.92%
2018-19	9190.13	45.36%
2019-20	17752.46	62.30%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/GJ07/2015-16 Dated 01.04.2016	
Validity of LOA	08.09.2021 (Monthly Extension given to unit till 30.06.2022).	
Item(s) of manufacture/ Services	PLAIN & STUDED JEWELLERY WITH GOLD, SILVER, SILVER WITH 5 PLATINUM, PLATINUM, BRASS WITH DIAMOND, COLOUR STONE LAB-GROWN DIAMOND, PRECIOUS & SEMI-PRECIOUS & SYNTHETIC COLOUR STONE	
Date of commencement of production	09.09.2016	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 14,15,477/- as on 22.06.2022	
Labour Dues	Nil	
Validity of Lease Agreement	Letter sent to the unit on 08.04.2019 pending for adjudication of sub-lease agreement for the period 05.02.2015 to 08.09.2021	
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	234	
b) No. of employees as on 31.03.2020	234	
Area allotted (in sq.ft.)	11259.05 sq. ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	48.12 Sq. ft / employee	
Investment till date	Building	424.56
	Plant & Machinery	463.49
	TOTAL	888.05
Per Sq.ft. Export during the FY	357791.11 per sq. ft	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	27.09 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	No, Unit has failed to submitted the APR for the period as mentioned below: APR for the year 2016-17 filed on	

days delayed to be given.	<p>Monitoring of APR was done by Approval Committee on 26.07.2018.</p> <p>APR for the year 2017-18 filed on 01.02.2019 i.e. 124 days delayed, Monitoring of APR was done by Approval Committee on 29.05.2019.</p> <p>APR for the year 2018-19 filed on 27.11.2019 i.e. 58 days delayed, Monitoring of APR was done by Approval Committee on 17.03.2020.</p> <p>APR for the year 2019-20 filed on 18.09.2021 i.e. 353 days delayed.</p>
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(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2019-20	40283.88	40307.50	23.62	The difference in the export value in APR & NSDL is due to the value of Returnable samples declared for custom purpose are considered in the NSDL value but the same value is not considered by the unit in the APR.

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	31698.01	32073.68	375.67	The difference in the Import value in APR & NSDL is due to the value of the below are considered in the Import value by the NSDL and the same has not been considered by the unit. The below value is not considered by the unit in Import:- i. Freight Charges

				ii. Goods are Re-Import for repairs samples basis, value for custom purpose only. iii. Goods re supplied on returnable samples basis, value for custom purpose only. iv. Remaking of sterling silver, value for custom purpose only and the same is considered in the NSDL.
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(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	8007794740.65
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	7696907492.48
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	397369551.90
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	7299537940.58

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	25 cases of Rs. 1833.82 Lakhs were pending at the time of submission of the APR 2019-20. (7 cases out of 25 have been received as per the letter dated 17.03.2022; remaining 18 cases are pending till date). (As per Annexure – A)
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	N.A. N.A.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	N.A.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the	N.A.

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

(P) Observations:

- The unit has achieved export revenue of Rs. 40283.88 Lakhs as against projected export of Rs. 57225.00 i.e. 70.40 % during the period from 2019-20 Block Period 2016-17 to 2020-21.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 27.09% duty the FY.
- **Unit has failed to file APR for the period 2016-17 To 2019-20 within the stipulated time period as mentioned below:-**
 - APR for the year 2016-17 filed on 23.01.2018 i.e. 115 days delayed, Monitoring of APR was done by Approval Committee on 26.07.2018.
 - APR for the year 2017-18 filed on 01.02.2019 i.e. 124 days delayed, Monitoring of APR was done by Approval Committee on 29.05.2019.
 - APR for the year 2018-19 filed on 27.11.2019 i.e. 58 days delayed, Monitoring of APR was done by Approval Committee on 17.03.2020.
 - APR for the year 2019-20 filed on 18.09.2021 i.e. 353 days delayed.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2016-17 TO 2020-21

UNIT NAME

- M/s. Sidd's Jewels India LLP

Date of Commencement

- 09.09.2016 (LOA No.SEEPZ-SEZ/IAI/NUS/GJ07/2015-16 dated 01.04.2016)

LOA BLOCK PERIOD

- Existing 2016-17 to 2020-21

Monitoring Period

- 2019-20

(Rs. In lakhs)														
Export value as per Rs in lakhs					IMPORT value as per- Rs in lakhs.					NFE Rs. in lakhs.				
Year (F.Y.)	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 to 2018-19			84648.52	141850.00							20262.00		9190.13	9190.13
2019-20	40283.88	40307.50	40283.88	57225.00	31698.01+325.96	32073.68	32.59	32.59	31721.55	31721.55	8234.00	8562.33	8562.33	17752.46
Total	40283.88	40307.50	124932.40	199075.00		32073.68	32.59	32.59	31721.55	31721.55	28496.00	8562.33	17752.46	17752.46

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Sidd's Jewels India LLP
 Date of Commencement - 09.09.2016 (LOA No. SEEPZ-SEZ/AI/NUS/GJ07/2015-16 dated 01.04.2016)
 LOA BLOCK PERIOD - 2016-17 TO 2020-21
 Amortisation Period - 2019-20

YEAR	CG IMP.	AMORTISED VALUE	2016-17 10%	2017-18 10%	2018-19 10%	2019-20 10%
2016-17	285.81	85.74	28.58	28.58	28.58	28.58
2017-18	8.24	1.65	-	0.82	0.82	0.82
2018-19	31.9	3.19	-	-	3.19	3.19
2019-20	0.00					0.00
TOTAL	325.95	90.58	28.58	29.40	32.59	32.59

SIDDS JEWELS INDIA LLP

CURRENT STATUS OF PENDING FOREIGN EXCHANGE REALISATION - F.Y.2019-20

SR. NO.	NAME OF THE IMPORTER	REQUEST ID (NSDL)	SHIPPING BILL NO.	SHIPPING BILL DATE	BALANCE IN USD	O/S AS ON 31.03.20	REALISATION DATE	REALISATION USD	REALISATION AMOUNT	BALANCE IN USD	CURRENT STATUS
1	ALLURE GEMS LLC	251700811283	0014126	27-03-2017	24,653.99	1,858,563.00				24,653.99	1,858,563.00
2	ALLURE GEMS LLC	251803518901	4038584	01-12-2018	17,772.54	1,339,799.00				17,772.54	1,339,799.00
3	ALLURE GEMS LLC	251803845274	4064174	28-12-2018	36,940.67	2,784,806.00	20-04-2021	36,940.67	2,784,806.00		
4	ALLURE GEMS LLC	251803842791	4064118	28-12-2018	619.27	46,684.00	20-04-2021	619.27	46,684.00		
5	ALLURE GEMS LLC	251803840573	4064097	28-12-2018	40.00	3,015.00	20-04-2021	40.00	3,015.00		
6	ALLURE GEMS LLC	251803850340	4064563	28-12-2018	552.47	41,648.00	20-04-2021	552.47	41,648.00		
7	ALLURE GEMS LLC	251901400660	4020337	30-04-2019	1,882.34	141,902.00	17-07-2020	1,882.34	141,902.00		
8	JEWELLERY TELEVISION	251801994150	4033115	14-07-2018	29,900.00	2,254,038.00				29,900.00	2,254,038.00
9	TRADING CORPORATION OF AMERICA	251802336225	4038552	18-08-2018	1,350.00	101,771.00				1,350.00	101,771.00
10	TRADING CORPORATION OF AMERICA	251803427374	4056954	26-11-2018	3,655.30	275,558.00				3,655.30	275,558.00
11	TRADING CORPORATION OF AMERICA	251803516440	4058421	01-12-2018	781.79	58,936.00				781.79	58,936.00
12	TRADING CORPORATION OF AMERICA	251901159274	4016928	09-04-2019	100.00	7,539.00				100.00	7,539.00
13	TRADING CORPORATION OF AMERICA	251901309041	4019119	23-04-2019	100.00	7,539.00				100.00	7,539.00
14	TRADING CORPORATION OF AMERICA	251901930825	4028934	19-06-2019	100.00	7,539.00				100.00	7,539.00
15	TWILIGHT DIAMONDS FZE	251802584961	4042821	11-09-2018	133,325.13	10,050,835.00				133,325.13	10,050,835.00
16	TWILIGHT DIAMONDS FZE	251802599101	4043102	12-09-2018	298,762.07	22,522,448.00				298,762.07	22,522,448.00
17	TWILIGHT DIAMONDS FZE	251802597782	4043033	12-09-2018	160,893.73	12,129,119.00				160,893.73	12,129,119.00
18	TWILIGHT DIAMONDS FZE	251802611922	4043201	13-09-2018	109,735.05	8,272,476.00				109,735.05	8,272,476.00
19	TWILIGHT DIAMONDS FZE	251802628254	4043542	15-09-2018	465,406.57	35,085,093.00				465,406.57	35,085,093.00
20	TWILIGHT DIAMONDS FZE	251802634064	4043609	17-09-2018	323,405.96	24,380,249.00				323,405.96	24,380,249.00
21	TWILIGHT DIAMONDS FZE	251802648952	4043752	18-09-2018	402,727.55	30,359,979.00				402,727.55	30,359,979.00
22	TWILIGHT DIAMONDS FZE	251802836110	4046850	04-10-2018	46,597.00	3,512,757.00					
23	TWILIGHT DIAMONDS FZE	251802861785	4047373	06-10-2018	131,885.33	9,942,294.00				131,885.33	9,942,294.00
24	TWILIGHT DIAMONDS FZE	251803273330	4054405	13-11-2018	140,745.97	10,610,262.00				140,745.97	10,610,262.00
25	TWILIGHT DIAMONDS FZE	251901891441	4028272	15-06-2019	100,620.00	7,585,329.00	10-09-2020	100,620.00	7,585,329.00		
TOTAL					2,432,552.73	183,380,178.00		187,251.75	14,116,141	2,245,300.98	169,264,037.00



SIDDS JEWELS INDIA LLP

POINT-M : DETAILS OF REQUEST IDS PENDING FOR FOR (OOC)

Annexure-8D

PARTY NAME	INVOICE NO.	INV. AMOUNT	REQUEST ID'S	PROCUREMENT	REMARKS
Mahavir Impex	1045/19-20	3,040.00	291904639622	DTA Procurement	Entity Approver Query Response 14/05/2019
Darshan Jewel Tools Pvt. Ltd.	001460/19-20	15,000.00	291905097175	DTA Procurement	Submitted 28/05/2019
Samrat Stationery	50000003070	20,972.00	291905214930	DTA Procurement	Entity Approver Query Response 31/05/2019
Samrat Stationery	50000003560	18,912.00	291909340505	DTA Procurement	Request under processing at DC 25/09/2019
Raghav Enterprises	71/2019-20	118,290.00	291911342111	DTA Procurement	Submitted 26/11/2019



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

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

A) PROPOSAL:

Monitoring of the performance of M/s. Simic Electronics Pvt Ltd, unit located in 48, SDF-II, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2018-19 to 2022-23.

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

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

C) The details of the approved export projections for 3rd block period of 5 years i.e. FY 2018-19 to 2020-21, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	150.84	158.38	166.55	174.72	183.52	834.01
FE Outgo	27.15	28.64	30.18	31.75	33.37	151.09
NFE	123.69	129.74	136.37	142.97	150.15	682.92

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	150.84	294.20	14.90	17.60	6.50	0.00	0.00
2019-20	158.38	210.84	15.84	13.88	6.50	0.00	0.00
2020-21	166.55	329.87	16.43	23.59	6.50	0.00	0.00
Total	475.77	834.91	47.17	55.07	19.50	0.00	0.00

(III) Cumulative NFE achieved during the block period 2018-19 to 2020-21

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	278.80	225.40%
2019-20	475.86	187.77%
2020-21	786.55	201.78%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date	8(25)/81-EPZ Dated: 31.10.1981
Validity of LOA	31.03.2023
Item(s) of manufacture/ Services	SILVERED MICA PLATES & PARTS AND MICA CAPACITORS
Date of commencement of production	01.12.1982
Execution of BLUT	Yes
Outstanding Rent dues	Nil
Labour Dues	Nil
Validity of Lease Agreement	Sub-lase agreement is registered for the period 01.04.2018 to 31.03.2023
Pending CRA Objection, if any	No (As per APR file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)
a) Projected employment for the block period	18
b) No. of employees as on 31.03.2021	18
Area allotted (in sq.ft.)	5509.12 sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	306.06 Sq.ft/employee
Investment till date	Building
	Plant & Machinery
	TOTAL
	0.00
	17.38
	17.38
Per Sq.ft. Export during the FY	5987.71 per sq. ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL
Value Addition during the monitoring period	NIL
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	No,
If no, details of the Year along with no of days delayed to be given.	Current year APR i.e. 2020-21 filed on 31.12.2021 i.e. 92 days delayed for submission of APR.

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	329.87	330.01	0.14	Due to Free sample imported by the unit and same is not taken in account by the unit in the APR.

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

(Rs. In Lakhs)

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

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

i	Total Bond-Cum Legal Undertaking	31.87
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	22.34
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	7.28
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	15.06

(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NO
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been	NA

	certified. If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NO
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	We have filed during the period total 155 request ID's as per the Annexure – 1.
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Out of the above 155 request ID's, 4 Request ID are pending for OOC as per the Annexure – 2.
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	NO

(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO
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(P) Observations:

- The unit has achieved export revenue of Rs. 329.87/- Lakhs as against projected export of Rs. 166.55/- i.e. 198.06 % during the period for FY 2020-21.
- The unit has achieved positive NFE during the block period
- **The APRs have been filed for the year 2018-19 and 2019-20 within the stipulated time period. Unit has failed to file APR for the period 2020-21 within the stipulated time period i.e. 92 days delayed for submission of APR.**
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 TO 2022-23

UNIT NAME

- M/s. Simic Electronics Pvt Ltd.

Date of Commencement - 01.12.1982 (LOA No.8/25/81-EPZ dated 31.10.1981)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring Period - 2020-21

(Rs. In lakhs)														
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.	Amortise d value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outfl ow)	APR-data as per verification (Raw material consumed +amortised+Outfl ow)	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 column (6)		APR (7)	(4-11)	
2018-19 To 2019-20			505.04	309.22							253.43		475.86	475.86
2020-21	329.87	330.01	329.87	166.55	23.59+3.84	23.67	0.38	0.38	19.18	19.18	136.37	310.69	310.69	786.55
Total Achieved	329.87	330.01	834.91	475.77		23.67	0.38	0.38	19.18	19.18	389.80	310.69	786.55	786.55

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s Simic Electronics Pvt Ltd.

Date of Commencement - 01.12.1982 (LOA No. 8/25/81-EPZ dated 31.10.1981)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	0.68	0.68	0.07	0.07	0.07	0.07	0.07	0.07	0.07	0.07	0.07	0.07
2012-13	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	3.16	1.90					0.32	0.32	0.32	0.32	0.32	0.32
2016-17	0.00	0.00						0.00	0.00	0.00	0.00	0.00
2017-18	0.00	0.00							0.00	0.00	0.00	0.00
2018-19	0.00	0.00								0.00	0.00	0.00
2019-20	0.00	0.00									0.00	0.00
2020-21	0.00	0.00										0.00
TOTAL	3.84	2.58	0.07	0.07	0.07	0.07	0.38	0.38	0.38	0.38	0.38	0.38

SIMIC ELECTRONICS PVT LTD

Annexure 1

List of request ID's created during the reporting period

SR.NO.	DATE	PARTY NAME	REQUEST ID'S
1	14-Jul-20	DINESH FABRICATED MICA	292005075246
2	17-Jul-20	CHEMIE SALES CORPORAAAATION	292005179723
3	20-Jul-20	SHYNE ENEETERPRISES	292005248883
4	25-Jul-20	ARRAYCO INDIA LTD	292005435971
5	27-Jul-20	DINESH FABRICATED MICA	292005462081
6	29-Jul-20	RAMESH TRADING CO	292005551062
7	31-Jul-20	DINESH FABRICATED MICA WORK	292005612021
8	31-Jul-20	RAMESH TRADING CO	292005630965
9	6-Aug-20	DINESH FABRICATED MICA WORKS	292005801522
10	7-Aug-20	CHIRAG STATIONERY AND XEROX	292005835973
11	10-Aug-20	DINESH FABRICATED MICA WORKS	292005897864
12	11-Aug-20	DARSHANA POLYCHEM	292005937580
13	13-Aug-20	CHEMIE SALES CORPORATION	292005997673
14	13-Aug-20	SOURAB AIRCON CORPORATION	292006007462
15	14-Aug-20	DIMESH FABRICATED MICA	292006045310
16	17-Aug-20	ARRAYCOM INDIA LTD	292006105716
17	18-Aug-20	INTERNATIONAL CHEMICALS & METALS	292006134346
18	21-Aug-20	DINESH FABRICATED MICA WORKS	292006244950
19	21-Aug-20	PALI POLYMERS	292006258342
20	24-Aug-20	SMITH THERM PVT LTD	292006294565
21	24-Aug-20	SMITH THEM PVT LTD	292006295125
22	24-Aug-20	RAMESH TRADING CO	292006301915
23	24-Aug-20	DINESH FABRICATED MICA WORKS	292006306104
24	26-Aug-20	CHIRAG STATIONERY & XEROX	292006359411
25	26-Aug-20	SUNNY SCALES	292006363283
26	26-Aug-20	R. ELECTRICAL INDUSTRIES	292006381741
27	27-Aug-20	CHEMIE SALES CORPORATION	292006417065
28	27-Aug-20	SHYNE ENTERPRISES	292006421140
29	29-Aug-20	DINESH FABRICATED MICA WORKS	292006497263
30	29-Aug-20	DINESH FABRICATED MICA WORK	292006506234
31	29-Aug-20	ARRAYCOM INDIA LIMITED	292006511333
32	3-Sep-20	OLIVIA PACKAGING	292006650036
33	7-Sep-20	DINESH FABRICATED MICA WORKS	292006772595
34	9-Sep-20	DINESH FABRICATED MICA WORKS	292006852992
35	9-Sep-20	DINESH FABRICATEDMICA WORKS	292006248501
36	10-Sep-20	SHYNE ENTERPRISES	292006908502
37	11-Sep-20	ARRAYCOM INDIA LTD	292006927074
38	11-Sep-20	NIDHI TECHNOCRAFT	292006927796
39	11-Sep-20	SOURAB AIRCON CORPORATION	292006933186
40	15-Sep-20	RAMESH TRADING O.	292007031470



41	16-Sep-20	DINESH FABRICATED MICA	292007085053
42	17-Sep-20	SMITH THERM PVT LTD	292007124286
43	18-Sep-20	SMITH THERM PVT LTD	292007162775
44	21-Sep-20	UNIQUE TRADING CO.	292007244104
45	22-Sep-20	DINESH FABRICATED MICA WORKS	292007305844
46	22-Sep-20	DINESH FABRICATED MICA WORKS	292007306485
47	22-Sep-20	SMITH THERM PVT LTD	292007305402
48	25-Sep-20	CHEMIE SALES CORPORATION	292007413655
49	26-Sep-20	INTERNATIONAL CHEMICALS AND METALS	292007446673
50	26-Sep-20	INTEK TAPES PVT LTD	292007447373
51	26-Sep-20	chirag stationery and xerox	292007448563
52	28-Sep-20	SMITH THERM PVT LTD	292007478372
53	3-Oct-20	SMITH THERM PVT LTD.	292007657443
54	3-Oct-20	ARRAYCOM INDIA LTD	292007668654
55	5-Oct-20	SHYNE ENTERPRISES	292007720045
56	6-Oct-20	RAMESH TRADING CO.	292007753450
57	9-Oct-20	DINESH FABRICATED MICA WORK	292007872170
58	9-Oct-20	CHEMIE SALES CORPORATION	292007874664
59	12-Oct-20	SMITH THERM PVR LTD	292007958480
60	14-Oct-20	DINESH FABRICATED MICA	292008029666
61	17-Oct-20	SMITH THERM PVT LTD	292008164335
62	19-Oct-20	SAIRAJ ENGINEERING	292008189314
63	19-Oct-20	DINESH FABRICATED MICA WORKS	292008196760
64	23-Oct-20	SAIRAJ ENGINEERING	292008362015
65	23-Oct-20	SMITH THERM PVT LTD	292008366576
66	24-Oct-20	DINESH FABRICATED MICA WORKS	292008398220
67	26-Oct-20	RAMESH TRADING CO.	292008437674
68	29-Oct-20	INTERNATIONAL CHEMICALS & METALS	292008473816
69	30-Oct-20	ARRYCOM INDIA LTD	292008597893
70	30-Oct-20	CHIRAG STATIONERY & XEROX	292008544542
71	2-Nov-20	PEGASUS POWER DEVICES PVT LTD	292008657452
72	3-Nov-20	CHEMIE SALES CORPORATION	292008709635
73	4-Nov-20	CHEMIE SALES CORPORATION	292008746131
74	4-Nov-20	SMITH THERM PVT LTD	292008751370
75	6-Nov-20	CHIRAG STATIONERY & XEROX	292008834095
76	6-Nov-20	OLIVIA PACKAGING	292008855261
77	7-Nov-20	DINESH FABRICATED MICA WORKS	292008887855
78	9-Nov-20	SMITH THERM PVT LTD	292008922995
79	11-Nov-20	NIDHI TECHNOCRAFT	292009013391
80	17-Nov-20	NIDHI TECHNOCRAFT	292009156095
81	18-Nov-20	SMITH THERM PVT LTD	292009185322
82	23-Nov-20	DINESH FABRICATED MICA WORKS	292009330454
83	25-Nov-20	CHIRAG STATIONERY & XEROX	292009376783
84	25-Nov-20	SHYNE ENTERPRISES	292009430613
85	27-Nov-20	DINESH FABRICATED MICA WORKS	292009485084
86	27-Nov-20	DARSHANA POLYCHEM	292009489645
87	28-Nov-20	PURVA ENTERPRISES	292009516713
88	3-Dec-20	PALIPOLYMERS	292009695364



89	4-Dec-20	SMITH THERM PVT LTD.	292009729476
90	5-Dec-20	ZAVERI BROS SILVER PLATERS PVT LTD	292009763021
91	5-Dec-20	INTERNATIONAL CHEMICALS & METALS	292009767490
92	7-Dec-20	DINESH FABRICATED MICA WORKS	292009820056
93	10-Dec-20	ARRAYCOM INDIA LTD	292009922816
94	17-Dec-20	SIMITH THERM PVT LTD	292010167330
95	18-Dec-20	DINESH FABRICATED MICA WORKS	292010211323
96	23-Dec-20	SMITH THERM PVT LTD	292010400161
97	24-Dec-20	SMITH THERM PVT LTD	292010438602
98	28-Dec-20	CHEMIE SALES CORPORATION	292010516055
99	28-Dec-20	DINESH FABRICATED MICA WORKS	292010522134
100	29-Dec-20	CHIRAG STATIONERY AND XEROX	292010539612
101	29-Dec-20	RAMESH TRADING CO	292010587610
102	31-Dec-20	SANDROY TEKNOLOGIES PVT LTD	292010648646
103	31-Dec-20	INTEK TAPES PVT LTD	292010654994
104	2-Jan-21	DINESH FABRICATED MICA WORKS	292100041483
105	4-Jan-21	SHYNE ENTERPRISES	292100060910
106	5-Jan-21	DINESH FABRICATED MICA WORK	292100114552
107	7-Jan-21	SANDROY TEKNOLOGIES PVT LTD	292100200770
108	8-Jan-21	SMITH THERM PVT LTD	292100254670
109	11-Jan-21	S S ENGINEERING	292100306223
110	11-Jan-21	ARRAYCOM INDIA LTD	292100314936
111	12-Jan-21	CHEMIE SALES CORPORATION	292100347254
112	13-Jan-21	SAIRAJ ENGINEERING	292100405811
113	13-Jan-21	OLIVIA PACKAGING	292100414712
114	15-Jan-21	R.P.TARWAY MICA	292100440612
115	16-Jan-21	CHEMIE SALES CORPORATION	292100477664
116	18-Jan-21	SMITH THERM PVT LTD	292100528344
117	19-Jan-21	NIDHI TECHNOCRAFT	292100581426
118	20-Jan-21	RAMESH TRADING CO.	292100560452
119	22-Jan-21	CHEMIE SALES CORPORATION	292100677481
120	22-Jan-21	INTERNATIONL CHEMICALA AND METALS	292100688552
121	27-Jan-21	CHIRAG STATIONNERY AND XEROX	292100787296
122	27-Jan-21	NIDHI TECHNOCRAFT	292100822952
123	28-Jan-21	DINESH FABRICATED MICA WORKS	292100878381
124	29-Jan-21	SAIRAJ ENGINEERING	292100917150
125	1-Feb-21	RAMESH TRADING CO.	292100963464
126	1-Feb-21	SMITH THERM PVT LTD	292100966393
127	3-Feb-21	SMITH THERM PVT LTD	292101111724
128	8-Feb-21	SMITH THERM PVT LTD	292101273903
129	8-Feb-21	SHYNE ENTERPRISES	292101290574
130	9-Feb-21	METRO OIL CO.	292101304283
131	13-Feb-21	ARRAYCOM (INDIA)LTD	292101488136
132	15-Feb-21	SMITH THERM PVT LTD	292101519813
133	16-Feb-21	DINESH FABRICATED MICA WORKS	292101550274
134	17-Feb-21	PROTOS ELECTROMECH PVT LTD	292101617706
135	18-Feb-21	DARSHANA POLYCHEM	292101668924
136	23-Feb-21	CHEMIE SALES CORPORATION	292101821060



137	23-Feb-21	DINESH FABRICATED MICA WORK	292101835045
138	24-Feb-21	RAMESH TRADING CO	292101885003
139	25-Feb-21	DINESH FABRICATED MICA WORKS	292101933804
140	26-Feb-21	SMITH THERM PVT.LTD	292101973752
141	27-Feb-21	OLIVIA PACKAGING	292102011633
142	27-Feb-21	DINESH FABRICATED MICA WORKS	292102020302
143	4-Mar-21	CHIRAG STATIONERY XEROX	292102180366
144	4-Mar-21	SMITH THERM PVT LTD	292102212426
145	6-Mar-21	ARRAYCOM INDIA LTD	292102288656
146	10-Mar-21	SMITH THERM PVT LTD	292102429194
147	17-Mar-21	DINESH ELECTRONIC PVT LTD	292102692066
148	18-Mar-21	SAIRAJ ENGINEERING	292102744426
149	19-Mar-21	DINESH FABRICATED MICA WORKS	292102783910
150	22-Mar-21	M/S RAMESH TRADING CO.	292102865025
151	24-Mar-21	CHIRAG STATIONERY AND XEROX	292102962701
152	24-Mar-21	JUPITER	29210298354
153	25-Mar-21	DINESH FABRICATED MICA WORKS	292103010824
154	27-Mar-21	CHEMIE SALES CORPORATION	292103098711
155	31-Mar-21	DINESH FABRICATED MICA WORKS	292103215972

For SIMIC ELECTRONICS PVT. LTD.

Adarsh
 Authorised Signatory

SIMIC ELECTRONICS PVT LTD

Annexure 2

List of request ID's pending OOC

SR.NO.	DATE	PARTY NAME	REQUEST ID'S	REMARKS
152	29-Jul-20	RAMESH TRADING CO	292005612021	The client did not have the ARN number
153	09-Sep-20	DINESH FABRICATEDMICA WORKS	292006248501	Technical Error
154	22-Sep-20	SMITH THERM PVT LTD	292007305402	The client did not have the ARN number
155	24-Mar-20	JUPITER	29210298354	MATERIAL NOT RECEIVED TECHNICAL ERROR

For SIMIC ELECTRONICS PVT. LTD.

Adarsh
Authorised Signatory