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 :29th July, 2022

TIME :11.30 A.M.

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 29TH JULY, 2022.

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Agenda Item No.03	M/s. Renaissance Global Ltd Unit-L.,- Application for Change in Shareholding Pattern and Change of Directors of the Company					
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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 30TH JUNE 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ SEEPZ-SEZ

2. Meeting No.

16316

3. Date

30th June, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1		Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri, Rignesh Das		Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	100 C 40 C 50 C 50 C 50 C 50 C 50 C 50 C	Nominee of Directorate of Industries, Mumbai.
5	Shri. Vasant Sonkusale	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 27.05.2022

The Minutes of the meeting held on 27.05.2022 were confirmed with consensus.

Agenda Item No. 02: Application 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 in the items of manufactures - M/s. Globaronix (Bombay) Pvt. Ltd.

M/s. Globatronix (Bombay) Pvt. Ltd., had submitted the application 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 in the capacity of items of manufactures. The details are as under:

A. Capacity Enhancement 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

Projections:-

SI. No.	Particulars	Existing of 5 year 2017-18 to 2	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	5,916.88	
2.	Import of Machinery	70	102.94		
3.	Import of Raw Material and components	30,130	44,308.82		
40	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	-		100	1
9.	Payment of foreign technicians				
10.	Payment on training of Indian tech. abroad				
11.	Commission on export	133			
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	

Decision: After deliberation, the Committee approved the proposal of the unit for reduction of capacity and noted the new projections. The renewal of LoA to be decided by Development Commissioner as per Rule 19(2) of SEZ Rules, 2006.

Agenda Item No. 03:-Application for change in Partners & Profit sharing ratio on retirement of 2 Partners - M/s. Arriva Jewellery

M/s. Arriva Jewellery have submitted the application for change in Partners and Profit sharing ration on retirement of 2 Partners.

LIST OF PARTNERS

Sr. No.	List of Partners pre retire Partners	ment of the	List of Partners post retirement of the Partners		
	Name of Partners	Designation	Name of Partners	Designa-tion	
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	

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.ChiragJaswant Parikh	25%
2	Mr. Chirag Parikh	2.5%	2,	Mr. Shubham Vijay Lohade	37.50%
3	Janam Corporation P Ltd.	95% -	3,	Mr. AntimDhannalalLohade	37.50%
	Total	100%		Total	100%

Decision: After deliberation, the Committee approved the proposal of the unit for change in Partners & Profit sharing ratio on retirement of 2 Partners in terms of Instructions

FIIE NO.S-SEZ-11/11/2021-SEEPZ-SEZ

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:-

 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

4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT,

Department of Revenue and to the jurisdictional Authority.

The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.

The applicant shall comply with relevant State Government laws, including those

relating to lease of land, as applicable.

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.

The Committee also directed the Unit to clear the rental dues within 3 months time.

Agenda Item No. 04 :- 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 - M/s. Amore Jewels Pvt. Ltd.

The unit had submitted the 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 and provided the following details.

LIST OF DIRECTORS OF THE COMPANY :-

M/s. Amore Jewels P	vt Ltd.,	M/s. Asian Star Company Ltd., Unit-II			
Name Designation			Designation		
Mr. Shantilal Bhanwarlal Barmenche		Mr. Vipul P. Shah	CEO & Managing Director		
Mr. Bhavesh Suresh Kumar Barmecha	Director	Mr. Arvind T. Shah	Chairman, CFO & Whole time Director		
Mr. Viral Shantia Barmecha	Director	Mr. Piyanshu A. Shah	Non-Executive & Non- Independent Director		
Darricena	-	Mr. Rahil, V. Shah	Executive Director		

		Mr. Dharmesh D. Shah	Non-Executive & Non- Independent Director
	120	Mr. K. Mohanrampai	Independent Director
	-	Mr. Apurva R. Shah	Independent Director
	-	Mr. Milind H. Gandhi	Independent Director
	-	Mr, Miyar R. Nayak	Independent Director
18	-	Mrs. Neha R. Gada	Independent Director
	-	Mr. Jayantilal D. Pannar	Independent Director

© DETAILS OF SHAREHOLDING PATTERN I.r.o. M/s. Amore Jewels Pvt Ltd

Name of the Director	As on 23.03.2	2022
	No. of Shares	%
Prakash Barmecha HUF	300	0.006
Usha Barmecha	300	0.006
Ashish Bokaria	900	0.019
Bhavesh Barmecha	19,800	0.428
Bhavesh Barmecha HUF	69,000	1.490
Suresh Kumar Barmecha HUF	93,300	2.015
Shantilal Barmecha	392,700	8.483
Viral Barmecha	555,300	11.995
Divya Barmecha	857,682	18.527
Prem Barmecha	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

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

Initial employment generation will be 150 nos.

Proposed Projections of taking over of assets & liabilities:

SL No.	Particulars	Approved for 5 years 2021-22 to 2025-26. i.r.o. M/s. Amore Jewels Pvt Ltd, (C/ 501)		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 (C/ 673.)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	_US'000
I.	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

Decision: After deliberation, the Committee approved the proposal of the unit for change in Entrepreneurship and transfer of assets and liabilities from M/s. Amore Jewels Pvt Ltd., into M/s. Asian Star Company Ltd,, Unit-II in terms of Rule 19 (2) and Rule 74A of SEZ Rules 2006 read with Rule 74 of SEZ Rules 2006 for exit.

Agenda Item No. 05: -Application for change in Partners & Profit sharing ratio on retirement of 2 Partners - M/s. H.K. Designs (India) LLP

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

LIST OF PARTNERS

Sr. List of Partners pre retirement of	of the List of Partners post retirement of the
No. Partners	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.	
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	Partner	Shri. Pintu Tulsibhai Dholakia	Partner
5.	Shri. Pintu Tulsibhai Dholakia	Partner	Shri. ParagAnantrai Shah	Partner
6.	Shri. Brijesh Tulasibhai Dholakia	Partner		5
7.	Shri. Parag Anantrai Shah	Partner		

Details of Pre & Post profit sharing ratio : -

Sr. No.	Name of the partners	% of Shares	Sr. No.			
1	Shri. Savjibhai D. Dholakia	20%	15	Shri, Savjibhai D. Dholakia	22%	
2	Shri. Ghanshyambai D. Dholakia	20%	2.			
3	Shri. Rajesh Himmatbhai Dholakia	3%	3.	 Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd. 		
4	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	51%	4,	4. Shri. Pintu Tulsibhai Dholakia		
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%	

Decision: After deliberation, the Committee approved the proposal of the unit for Change in the Partners and Profit Sharing Ratio on retirement of 2 partners for the Instructions 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:-

 Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.

2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by

the altered entity and its constituents.

Applicability of and compliance with all Revenue/Company Affairs/SEBI etc.
 Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.

 Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT.

Department of Revenue and to the jurisdictional Authority.

 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.

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

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

Agenda Item No. 06:- Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Hari Krishna Exports Pvt. Ltd into M/s. H.K. Designs (India) LLF (Unit-II)- Hari Krishna Exports Pvt. Ltd.

The unit had submitted the 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) in terms of Instruction no. 109 dt. 18.10.2021 and the details of the Partners and profit sharing ratio are as under:

LIST OF DIRECTORS/PARTNERS :-

Sr. No.	Hari Krishna Exports	Pvt. Ltd	H K Designs (India) LLP		
	Name of Directors	Designation	Name of Partners	Designa-tion	
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 Dholkis	Director	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	1	
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia	Director	Shri Pintu Tulsibhai Dholakia	Partner	
5,	Shri. Kurawas Balkrishnan Rajgoplan	Director	Shri. Parag Anantrai Shah	Partner	

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

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

	lo. Name of the partners	% of Shares
I.	Shri, Savjibhai D. Dholakia	22%
2.	Shri. Ghanshyambhai D. Dholakia	21%
3.	Shri, Hasmukhbhai ThakarshibhaiDholakia- Rep. Hari Krishna Export Pvt. Ltd.	51%
4.	Shri. Pintu Tulsibhai Dholakia	2%
5.	Shri. Parag Anantrai Shah	4%
Tota		100%

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

	List of De	signated Partners of T	ransferee LLF)
St. 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

Decision: After deliberation, the Committee approved the proposal of the unit for 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.

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

- Scamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
- 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.

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

Agenda Item No. 07:- Application received for permission for Third Party Repair -M/s. Suashish Diamonds Pvt. Ltd.,

The unit has submitted the application for Permission for Third Party Repair for manufacture and export of Plain, Studded Gold/Silver/Platinum Studded with Diamonds/Precious, Semi Precious Stones, CZ pearls and the details are as follows:-

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

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			The second second
2	Import of Machinery	125			
3,	Total Import of Raw Material and components		16,650		
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		-	9-	
7.	Royalty			-	
8.	Lumpsum Know how	-			
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			
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	100000000000000000000000000000000000000		

There is no change in the projections for third party repair

Decision :- After deliberation, the Committee approved the proposal of the unit for Third

Party Repair for manufacture and export of Plain, Studded Gold/Silver/Platinum Studded with Diamonds/Precious, Semi Precious Stones, CZ pearls subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I and subsequent Public notice no. 01/2010 dt. 08.04.2010 and corrigendum dt. 25.04.2010.

Agenda Item No. 08:- Application received for permission for Third Party Repair M/s. Jewel NXT

The unit has submitted the application for Permission for Third Party Repair for 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 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	Apprx.	Rs. 60 /- lakhs Approx.

Projections:-

SI. 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)		
	FOB value of exports	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	The second second second second	
3.	Total Import of Raw Material and components	19,710	4,800	1000		
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	
Ó.	Repatriation of dividends and profits to foreign collaborates			1	-	
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					
	Foreign Travel	35	9	9	12.42	
14.	Amount of interest to be paid on ECB	-	-	-	13.43	
	Any other payment	140	36	36	53.73	
	Total (2 to 15)	25,625	6,310	6,310	9,417.91	
7.	NFE (1-16)	22,775	5,690	5,690	8,492.53	

There is no change in the projections for third party repair

Decision: After deliberation, the Committee approved the proposal of the unit for Permission for Third Party Repair for manufacture and export of Plain, Studded Gold/Silver/Platinum Studded with Diamonds/Precious, Semi Precious Stones, CZ pearls, subject to compliance of Instruction No. 51 dated 25:03:2010 issued by MOC&I and subsequent Public notice no. 01/2010 dt. 08:04:2010 and corrigendum dt. 26:04:2010.

Agenda Item No. 09:- Monitoring of Performance of M/s. Sidds Jewels India LLP.

FIIE NO.S-SEZ-11/11/2021-SEEPZ-SEZ

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

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

The Committee also directed :-

- · The Unit to clear the outstanding rental dues within I month.
- · Specified Officer to issue show cause notice for delay in submission of APRs
- Specified Officer to monitor the pending foreign exchange realization

Agenda Item No. 10: Monitoring of Performance of M/s. Simic Electronics Pvt Ltd.

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

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

SUPPLEMENTARY AGENDA:

Agenda Item No. 01:- Application for Mid-term Projections for remaining 3 years 2022-23 to 2024-25 on additional Import -M/s. Jewel Art 2

M/s. Jewel Art has submitted the application for Mid-term Projections for remaining 3 years 2022-23 to 2024-25 on additional Import.

The details of the mid-term revised projections for remaining period of 3 years.

(Figs.Rs. in lakhs)

Description	Projection For five year		Proposed P Three year 32024-25 US 74.35	2022-23 to
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In	(US\$ '000')

			Lakhs)	
FOB value of Exports	8200	6000	45000	60525
Import of Machinery	164	120	225	303
Import of Raw Material and components, Spares & Consumables	6560	4800	36000	48420
Damage broken & Semi furnished jewellery for romaking, remelting, Repairs & Third Party			2250	3026
Repatriation of dividends and profits to foreign collaborates	\$1	-	-	-
Royalty	-	-		
Lumpsum Know how fee	-	-		
Design & Drawing fees		-	-	-
Payment of foreign technicians	-	-	-	-
Payment on training of Indian tech. Abroad	-			
Commission on export		- 12	-	-
Foreign Travels	45	30	30	40
Amount of interest to be paid on ECB	-	•	- 30	-
Any other payment (Specify details) publicity	25	15	30	40
l'otal	6794	4965	38535	51829
NFE	1406	1035	6465	8695

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

Decision: After deliberation, the Committee approved the proposal for mid-term revisions of 3 years i.e. 2022-23 to 2024-25 due to increase in the projections on account additional import and exports. in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 02:- Application for Broad Banding of Items - M/s. BVC Logistics Pvt. Ltd

M/s. BVC Logistics Pvt. Ltd has submitted the application for Broad Banding of service activities, i.e. Assortment, grading and imaging activities of Cut & Polished Diamond, Videography/ Photography processing services in addition to the following existing items.

Existing approved items as per the LOA dt. 03.12.2020 :-

FIIS NO.S-SEZ-11/11/2021-SEEP4-SEA

Sr. No.	Description of the items to be manufactured	Approved Capacity
10	Other Business Services Such as Inventory Management Services CPC Code-862, Order Processing Services CPC Code-862, Customs Clearance Services CPC Code-741	N D intd for
02	Services Auxiliary to all modes of Transport-Logistics and related Services, cargo handling Services CPC Code-741	Not Required for Service Unit
03	Transport Services-Freight and related Services CPC Code 748 & 749	2.5
04	Warehousing services including storage Services CPC Code-742	4.1

100

· Broad Banding of Items:-

Sr. No.	Description of the proposed broad banding items	Proposed Capacity
01	Assortment, grading and imaging activities of Cut & Polished Diamond	Not Required for Service
02	Videography/Photography Processing Services	Unit

Decision: After deliberation, the Committee approved the proposal for Broad Banding of items within the existing projections. Unit was also directed to ensure that the said goods thus imported in single lot will be exported in one single consignment and no DTA sale is permissible. Further, the Unit to ensure proper arrangements through CCTVs for proper monitoring of the process by Customs Officials.

 Committee also directed Specified Officer to monitor the consignments and frame a Standard Operating procedure for the same.

Agenda Item No. 03:- Application for Broad Banding of Items - M/s. Rosy Blue India Pvt. Ltd

The unit has submitted an application for Broad Banding of service activity to include Laboratory Created/Laboratory Grown/Man-made/Synthetic Diamonds and Gemstones in addition to the following existing items-

Existing approved items to be manufactured/ Service activity:-

File No.S-SEZ-11/11/2021-3EEF4-3E4

St.	Description of the items to be newly manufactured	Approved Capacity
No.	Plain & Studded jewellery made out of Gold	450.00 kgs
01	Plain & Studded jeweitery thate out of Platinum	100.00 kgs
02	Plain & Studded jewellery made out of Platinum	200.00 Kgs
03	Plain & Studded jewellery made out of Platinum	30.00 kgs
04	Plain & Studded Jewellery made with the combination of precious metals viz. gold Platinum and Silver	
	Plain & Studded Palladium Jewellery	1000.00 grams
05	Assortment grading calibration grouping sizing bagging, recuting of polished diamonds(Service Activity)	20,000.00 carat
07	Assorting grading calibration grouping sizing recuting of rough diamonds(Service Activity)	20,000.00 carat
08	Import of semi-polished diamonds natural and for making final cut and polished diamonds	75,000.00 Pcs
09	Import of semi-finished synthetic diamonds for making final cut and polished diamonds	25,000.00 Pcs

Broad Banding of Items for Service Activity:-

Sr. No.	Description of the proposed broad banding items	Proposed capacity	
01	Laboratory Created/Laboratory Grown/Man-made/Synthetic Diamonds and Gernstones(Service Activity)	within existing approved Capacity	

Decision: After deliberation, the Committee approved the proposal for Broad Banding of items within the existing projections In terms of Para Rule 19 (2) of SEZ Rules, 2006. Unit was also directed to furnish the copy of the orders obtained from client for the proposed items. Unit was also directed to ensure that the said goods thus imported in single lot will be exported in one single consignment and no DTA sale is permissible. Further, the Unit to ensure proper arrangements through CCTVs for proper monitoring of the process by Customs Officials

It was also decided to amend the LoA of the unit to remove item no. 7 of the above table from the Authorized operations i.e. Assortment of rough diamonds as the unit had not undertaken any such activity.

Meeting ended with the vote of thanks to the Chair.

Signed by Shri, Shyam

Chairperson-cam-Development Date: 05-07-2022 02:48:23

Reason: Approved

Commissioner

51.740	Name of the Linn	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 27,05,3022		
-1	M/s. Glabatronix (Bombwy) Pvs. List.	Application for Renewal of LOA for further period of 5 years with reduction capacity in the hems of manufactures	LOA issued to the Unit on \$6,07,2022
2	Mis. Arriva Jewellery	Application for Change in Panners & Profit sharing tatio on retirement of 2 Partners	Letter issued to Unit, SO & Estate Section or 06.07.2023
3	M/s. Amore Jewells Pvs. Ltd	Application for Change of Entrepreneurship and transfer of essets and liabilities from M/s. Amore Jewels to M/s Asian Star Company Ltd.	Letter issued to Unit & 50 on 07,07,222
4	M/s. H. K. Designs (India) LLP	Application for Change in Partners & Profit sharing natio on retirement of 2 Partners	Letter issued to Unit & 50 on 07.07.222
5	M/s. Hari Krishna Expons Pvt. Ltd	Application for Change of Entrepressurship and transfer of assets and liabilities	Latter issued to Unit & SO on 07.07.2022
6	M/k, Suashish Diamonds Pvt. Ltd	Application received for Permission for Third Party	Letter issued to Unit as 07.07.2022
7	Mis. Jewel NXT	Application repeived for Permission for Third Party Repair	Letter issued to Unit & So on DE 07,2022
8	M/s. Sidds Jewels India LLP	Montioring of Performance	Letter issued to Unit & 50 on 66.07.2022
9	M/s. Smit Electronics Pvs. Ltd	Monitoring of Performance	Manituring Noted
10	M/x Jewel Art-II	Application for Mid-term Projections for remaining 5 years on additional Import	Letter issued to Unit & SO on 08 07 2022
17	Mis. BVC Logistics Pro. Ltd.	Application for Broad Banding of Years	Letter issued to Unit & SO on 08.07.2022
12	M/s. Rosy Blue India Pvs. Ltd	Application for Broad Banding of Items	Letter issued to Unit & SO on 19:27:2027

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. Livingstones Jewellery Pvt. Ltd., permission for Third Party Repair

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

Permission for Mid-Term revision of projection with 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&L

D. Other Information: -

M/s. Livingstones Jewellery Pvt. Ltd,. were granted Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ-46/93/12248 dated 09.03.1993 as amended for manufacture and export of Plain & Studded Gold/Platinum/Silver Jewellery, Plain & Studded Palladium Jewellery. The unit has commenced production w.e.f. 22.12.1993. The validity of LOA is upto 31.03.2024.

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	
1.	Plain & Studded Gold/ Platinum /Silver Jewellery, Plain & Studded Palladium Jewellery etc.	2000 Pieces/ Apprx.	Rs.50,000 /- Approx	

Further the unit vide letter dated 15.06.2022 has submitted the Form F & revised projections remaining period of 2 years i.e. 2022-23 to 2023-24 in terms of MOC&I Instruction No. 51 dated 25.03.2010 for third party repair under:

*The details of the mid-term revised projections for remaining period of 2 years

(Figs. Rs. in lakhs)

	Approved Projection For five year	IDFOiection for	Proposed 1 Two yea 2023-24	Projection for 2022-23
	2019-20 te		2028-24 (C/)	
	2023-24 (C/	2023-24	112-71	
	(08 \$ 1 = Rs. <mark>70/- </mark>	(¢7) -	(US \$ 1 = R:	s. 75/.)
707		(Ks. In Lakha)	(Ra. In Lakins)	(USS fückin
FOB value of Exports	5,813.00	2496.00	7534.00	10045,33
Impert of Machinery	149,00	66.00	BE.DD	88.00
insport of Raw Material and components,	3733.45	1632,40	5812.60	∃ <u></u>
Damsged Broken & Somi finished Jowellery for remaking, Repair & Third party repair	_	-	539.43	718,66
Import of Spaces & Consumables		48,67	13.00	57.33
Repatriation of disulenda foreign collaborates		-	-	 -
Technical Fees	<u>-</u> 			-i
T Support	-			
Design & Drawing fees		-	-	-
Payment on training of Indian tech. Almod	- 	-	-	- -
Intrest on purchase		-	_	
Fereign travel —awn sules engineer		<u>-</u>	-	-
Iravelling of Mr Volker Bruck	-	- - -	<u>-</u>	<u> </u>
Daily allowance to Mr Volker Brook	- 		-	-
Hotel Bills to Mr Volker Bruck	· 			
Foreign Travels	144.36	59.30	751.00	201,33
Amount of interest to be paid on ECB	169.36	¥0.29		
Divid e nds	-	-		_
Any other payment (Exhibitions of Bank charges)	108,23	51.98	-	
Total	4416.08	1939.64	6611.00	8814.66
nfe	1369,92	556.36	923.00	1230,66

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

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 31.03.2024.

It is bereby mentioned that M/s. Gold Star Jewellery Pvt. Ltd. vide their letter dated 26.02.2010 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 & reexport. The proposal for the same was placed before the Approval Committee Meeting held on 226.08.2021, 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&1

E. ADC's Recommendation:

The request of the unit for Permission for Third Party repair 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: -

Request of M/s. Renaissance Global Ltd Unit-I for Change in Shareholding Pattern and Change of Directors of the Company

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

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

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

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

	f the Unit	M/s. Renaissance Global Ltd., Unit-I
Location of the Unit		Unit No. 36 & 37, Unit No. 156, SDF-V, GJ- 10, SDF-VII, Plot No. 41 & 44, SDF-II, G-5, C & J Complex-I
Arca		cc > complex-1
36	638 Sq.mtr	
37	2960 Sq.mtr	
156	434 Sq.mtr	
GJ-10	630 Sq.mtr	
41	624 Sq.mtr	
44	624 Sq.mtr	
G-5	894 Sq.mtr	
LOA No.	& Date	SEEPZ-SEZ/NUS/APL/249/2000/2750 dated 17.03.2000 as amended
tem of M	anufacture/Service	Studded Gold Jewellery & Studded Platinum
ate of Co	mmencomon	PEWCHOLY
Date of Commencement existing Block Period alidity of LOA		23.03.2000
		2020-21 to 2024-25
	Lease Agreement	31.03.2025
44.0	nesse with a transfer	

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ending CRA Objection, if any ending Show Cause Notice/ Eviction Order ecovery Notice/ Recovery Order issued, i	Nil /Nil f
41 44 3-5	
Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	Or .
36 37 Sub-lease agreement in 1	

The unit vide their letters dated 26.04.2022 & 28.06.2022 have requested for Change in Shareholding Pattern and Change of Directors of the Company. The details are as follows:-

LIST OF DIRECTORS

Sr. No.	Share	ctors before Cl sholding Patter 13.12.2021	hange in n	Li	List of Directors after Change in Shareholding Pattern			
_	Name of Director	Designation	DIN			31.03.2022	4	
1.		Executive	-	1+ + manual 0.1	Director	Designation	DIN	
	Amratlal Shah	Chairman	000364	200	shil Atul	Executive	0803031	
2.	Mr. Surnit	Vice Chairma	- 000275	Sh		Director	0003031	
	Niranjan Shah	- Chaning	л 0003638	A COUNTY OF	umit	Vice Chairma	00036387	
3.	Mr. Hitesh	Managing	000000	Niranja		- which the	10003638	
	Mahendra Shah	Director	0003633	C 20 20 20 20 20 20 20 20 20 20 20 20 20	itesh	Managing	00000000	
4.	Mr. Neville	Executive	000000	Mahendr		Director	00036338	
	Rustom Tata	Director	0003664	10000 000	ville	Executive	00015547	
5.	Mr. Arun	Independent	01000	Rustom	Tata	Director	00036648	
	Purshottam Sathe	Director	03092215	03092215		run	Independent	02002214
5,	Mr. Veerkumar	Independent	00100	Purshottan	Sathe	Director	03092215	
	Chhotalal Shah	Director	00129379	1 WOOD 1	cumar	Independent	Antanana	
	Mr. Vishwas	Independent	00001	Chhotala!		Director	00129379	
	Vasudev	Director	00094468	The same of the same	Was		00001170	
	Mehendale			Vasudev		Director	00094468	
	Dr. Madhayi	Independent	02310047	Mehend				
	Sanjcev Pethe	Director	05210916	Dr. Madh Snajeev P	lavi othe	Independent Director	05210916	

It is seen from the above that there is change in the Directors of the company

LIST OF SHAREHOLDING PATTERN

List of Shereholding Day	
List of Shareholding Pattern of the company as	List of Shareholding Pattern of the company as on

30	.09.20	21				-				
Name		o of		% Share	Name 31	03.20 N	22 o of	1 0	/ (71	
(A)RGL	20	ares	-	Capital			ares		6 Share Capital	
Promoters					(A)RGL Promoters		-		-	
Sumit Niranjan Shah	412	8037	1	21.87	Anived Family Trust					
Niranjan Amritlal Shah	641	409		3.40	Niranjan Amritlal		8037 409	_	21.87 3.40	
Hitesh Mahendra Shah	133	5958		7.08	Shah Hitesh Mahendra	1335	0.50		Alexandria.	
Bhupen Chandrakant					Shah	1925	228		7.08	
Shah		979		3.54	Bhupen Chandrakant Shah	667979			3.54	
Pinky Dhiren Sha	h	106	8766	5.66						
Niranjan Family Pri- Trust	Niranjan Family Private 2		2580112		Pinky Dhiren Sha Niranjan Family Priv	th 106876 vate 258011			5.66	
Kothari Descendents P	wisines.	2671916		-	Trust				13.07	
Trust	r+valc	407	1916	14.15	Kothari Descendents P Trust	rivate	2671	916	14.15	
Reena Ahuja		268	000	1.42	Reena Ahuja					
(A)RGLPromoters		1336	2177		(A)POT P		2680		1.42	
					(A)RGLPromoters		13362	177	70.78	
(B)Public		5320	887	28,18	(B)Public		55172	62	20.22	
(C) Non Decree							22112	0.2	29.22	
(C) Non Promoters N public	OII	1963	76	1.04	(C) Non Promoters N public	Otta	0		0.00	
otal Issued Share (A+B	+C)	18879	440	100.00	Total Issued Share (A+B					
				100.00	Total Issued Share (A+B	+C)	88794	40	00.00	

It is seen from above there is change in proportion of no. of shares and % of shareholding pattern of the company

- · Unit has furnished the following documents:-
- · A copy of Board Resolution i.r.o. Change of Directors of the company
- MOA & AOA of the Company
- List of Shareholding pattern before and after change of the company
- · List of Director before and after change of Shareholding.
- Copy of filed Form DIR-12 cessation and appointment of the directors
- Undertaking regarding no liability/cases pending against the directors of the company.
- Undertaking in terms of Instruction No. 89 read with 109 dated 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

(i) Reorganization including change of name, change of shareholding pattern, business

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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 Directors and Change in the Shareholding pattern in terms of MOC&I Instruction No. 109 dated 18.10.2021 is placed before Approval Committee meeting 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: -

Request of M/s. Indojewel Jewellery Pvt Ltd for Change in the Directors and Change in Shareholding Pattern.

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

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

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

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

d. Other Information: -

Name of the Unit	M/s. Indojewels Jewellery Pvt Ltd			
Location of the Unit	Unit No. 001, Multistoried Building			
Area	Sq. Mtr.			
LOA No. & Date	SEEPZ-SEZ/LA-I/IJPL/19/2019-20/04853 dated 04.03.2020 as amended			
Item of Manufacture/Service	Plain/Gold Jewellery studded with diamonds as precious stone etc.			
Date of Commencement	06.05.2020			
Existing Block Period	2020-21 to 2024-25			
Validity of LOA	05.05.2025			
Outstanding Rent dues	Rs. 1,325,637.83/- as on 30.06.2022			
Labour Dues	Nil			
Validity of Lease Agreement	Sub-lease agreement is not executed from 20.04.2011			
Pending CRA Objection, if any	Nil			
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any				

The unit vide their letters dated 06.07.2022 have requested for Change of Board of Directors and Change in Shareholding Pattern of the Company. The details are as follows:-

LIST OF DIRECTORS

Sr. No.		ist of Change in Directors of the Post List of Change company			nge in Directors	e in Directors of the compa		
	Name of Director	Designation	DIN	Name of Director	Designation	DIN		
1.	Mehul Navinchandra Shah	Director	00368819	Mehul Navinchandra Shah	Director	00368819		
2.	Nikhil Navinchandra Shah	Director	00645613	Alay Parikh	Director	07516306		
3.	Chiragkumar Bakulbhai Limbasiya	Director	07984989	Chiragkumar Bakulbhai Limbasiya	Director	07984989		
4.	Karandeep Kawaljit Singh	Director	08437977	Karandeep Kawaljit Singh	Director	08437977		

It is seen that there is a change in the Directors

LIST OF SHAREHOLDING PATTERN

Sr. No.	Prior List of Chan	ge in Shareholdi	Post List of Change in Shareholding Patt			
197	Full Name	No of Equity Shares	%	Full Name	No of Equity Shares	%
1.	Nikhil Navinchandra Shah	5000	33,33%	Nouveau Diamonds LLP	7276	48.51%
2.	Nishita Navinchandra Shah	5000	33.33%	Mehul Navinchnadra Shah	5000	33.33%
3.	Mehul Navinchnadra Shah	5000	33.33%	Nikhil Navinchandra Shah	2,650	17.67%
	Total	15000	100	Nouveau Jewellery LLP	74	0.49%
				Total	15000	100

It is seen that there is a change in the shareholding pattern

Unit has furnished the following documents:-

Online Application for change in Shareholding and Directorship.

 A copy of Board Resolution for allotment of equity shares pursuant conversion of CCD:

3. Copy of filed Form PAS-3 along with Challan.

4. Copy of all Letter of Approval.

CA/CS certified Shareholding pattern before and after allotment shares.

Copy of filed Form DIR-12 along with Challan.

- 7. List of Directors before and after change of Shareholding Pattern
- 8. Undertaking in terms of Instruction No. 109.

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 / Codevelopers 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 Directors and change in the shareholding pattern in terms of MOC&I Instruction No. 109 dated 18.10.2021 is placed before Approval Committee meeting 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. Allied Digital Services Ltd. unit located in Unit No. 405, 4th Floor, Multistoried Bldg, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2020-21 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

					1,845- 111	46161123
	1" Year	2 rd Year	3rd Year	4th Year	5 ^m Year	Total
FOB value of export	1400.00	1512.00	1663.20	1862.78	2142.20	8580.18
FE Outgo	64.00	65.12	66.63	68.63	68.63	335.80
NFE	1336.00	1446.88	1596.57	1794.15	2070.78	8244.38

(II) Performance as compared to projections during the block period 2019-20 to 2023-24. (Rs. In Lakhs)

Year	Exp	Export		F.E. OUTGO					
	Projected Actual		Projected Actual Raw Material (Goods/Services)		C.G. import		Other		
			Projected	Actual	Projected	Actual	Actual		
2019-20	1400.00	1569.41	0.00	0.00	50.00	0.00	0.00		
2020-21	1512.00	1431.44	0.00	0.00	50.00	0.00	0.00		
Total	2912.00	3000.85	0.00	0.00	100.00	0.00	0.00		

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1336.00	1569.41	117.47 %
2020-21	2782.88	3000.85	107.83 %

(IV) Whether the Unit achieved Positive NFE

: Yes

(D) Other Information:

Name of the unit		Allied Digital Services Pvt Ltd.,		
Location		Unit No. 405, Multistoried Building		
Area		735 Sq.mtr		
LOA No. & Date		SEEPZ-SEZ/IA-I/APL/SW-09/2010-11/8218		
		dated 29.07.2010		
Validity of LOA		30.06.2024		
Item(s) of manufac		IT/ITES.		
Date of commences	ment of production	01.07.2014		
Execution of BLUT		Yes		
Outstanding Rent	iues	Rs. 70,618/-as on 19.07,2022		
Labora D		(Rent + Service Charges+Fire Intrest Cess+Crech		
Labour Dues	POR SALES AND	NIL		
Validity of Lease A		Sub-lease agreement is registered for 95 years w.e.f 12.10.2010		
Pending CRA Obje	ction, if any	No		
Order/Recovery N issued, if any	ause Notice/ Eviction otice/ Recovery Order	Nil (As per record on file)		
block period	nployment for the oyees as on 31.03.2022	Projected Employment : Men -70 & Women - 30		
Area allotted (in sq.	ft.)	No. of employees as per APR 120		
Area available for	each employee per sq.	7911 Sq. Ft.		
ft. basis (area / no. o	of employees)	65.92 Sq. Ft per employee		
Investment till		362.36 lakhs		
date	Plant & Machinery	0.00 lakhs		
	TOTAL			
Per Sq. ft. Export d	INTERNATION CONTRACTOR	362.36 lakbs		
Organity and wales	e of goods exported	0.180 lakhs per Sq. Ft.		
under Rule 34 (unutilized goods)		Nil		
period	uring the monitoring	Not Applicable		
Whether the APR as been filed well work otherwise.	being considered now vithin the time limit, or	Yes		
f no, details of the lays delayed to be gi	Year along with no of ven.			

(E) Reconciliation of Export & Import data.

(a) EXPORT

Vone/Bosted	green	1 222	(1	Rs. in lakhs)
Year/Period	reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark

2020-21	1431.44	1257.18	174.26	Due to fluctuation in
				exchange rate

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

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if	(Rs. In Lukhs) Reasons for difference
2020	0.00	0.00	0.00	

(F) Bond cum Legal Undertaking (BLUT)

i .	Total Bond-Cum Legal Undertaking	Rs. 210.40
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 195.51
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 0.76
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 194.75
(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.	12 cases amounting to Rs.661.48 lakhs as per APR 2020-21. Thereafter, the unit vide their letters dated 29.04.2022 & 13.05.2022 have informed that there is no pending realisation as of date.
(H)	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.	Yes
(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.	Yes
(c)	Whether unit has filed any request for Cancellation of Sofiex	No
(1)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.	Pertains to ADC

	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	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	:No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 1431.44 Lakhs as against projected export of Rs.1512 i.e. 94.67 % during the period from 2019-20 to 2023-24.
- The unit has achieved positive NFE during the period from 2020-21of the block period 2019-20 to 2023-24.
- > The APR's have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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ANNEXURE - A

M/S. ALLIED DIGITAL SERVICES LTD. LOA NO. SEEPZ SEZ/IA-J/APL/SW-09/2010-11/8218 DATED: 29.07.2010

Date of Commencement of production: 01.07.2014

EXPORT & IMPORT NEE DATA FOR FY YEAR 2020-21 (LOA BLOCK PERIOD 2019-20 TO 2023-24)

	On Cumdative Back	116		1569.41	3000.85	3000.85
MFE	After Verification os per Rule S3 of SE2 frules.	12	(9-11)	1569.41	1431.44	3000.85
N		34	VPIR (7)	1569.41	1431.44	3000.85
	Projected As per Fareign APR exchange earning	13		1336.00	1446.88	2782.88
	APR data as per verification (Rass material consumed +amortised+Qutfiq w.)	12	AAQNI-CIOI-AANLESI	0000	000	00'0
	APR-data (Saw material consumed +amortised+Conff - ow)	11	APR column (6)	0000	000	00'0
Fyalue as per-	Amortised value of CG 10% as per note 53 of SEZ Rodes.	10		0000	0000	00.0
IMPORT	Amoutised value as per APR	0	48(4)	0000	000	0.00
	Projected	=		64.00	65.12	129.12
	T/NSDL- data			00'0	00'0	0.00
	lempart during the year -APH (Raw + CG)	9	44(5)+48(1)	000	000	0.00
	Projected	alt.		1400,00	1512.00	2912.00
Export value as per	FOR Export value found during APR verification as per rule 53 of SEZ Rules.	*		1569.41	1431.44	3000.85
Export v		-		1585.61	1257.19	2847.79
	Year (F.Y.) AFR data NSCN data	Pi	387	1569.41	1431.44	3000.85
	Year (F.Y.)	.1		2019-20	2020-21	Total Achieved

M/S.ALLIED DIGITAL SERVICES LTD. LOA NO: SEEPZ SEZ/IA-I/APL/SW-09/2010-11/8218 DATED:29.07.2010 Date of Commencement of Production: 01.07.2014 ANNEXURE - B

YEAR	CG IMP.	CG IMP. AMORTISED							Vall	value in Lakhs
	4B(V)		14-15	14-15 15-16 16-19 14-18	16.17		10.10	40.00		7
			1	200	77.07		101	13-50		Lotal
			10%	10%	10%	10%	10%	10%	10%	
2014-15	00'0	9			,					
2015-16	0.00	*		10				1	0.	A
2016-17	00.00							X	2.	
2017-18	00.0			100			7			
2018-19	00'0									
2019-20	0.00							100		
2020-21	00'0	,								
TOTAL	00'0	0.00	0.00	00'0	0.00	0.00	0.00	000	000	000

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. Allied Digital Services Ltd. unit located in Unit No. 406, 4th Floor, Multistoried Bldg, SEEPZ- SEZ, Andheri (E), for the period 2019-20 & 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2019-20 & 2020-21 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 2019-20 & 2020-21 block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1" Year	2" Year	3rd Year	4th Year	5th Year	Total
FOB value of export	1400.00	1512.00	1663.20	1862.78	2142.20	8580.18
FE Outgo	64.00	65.12	66.63	68.63	68.63	335.80
NFE	1336.00	1446.88	1596.57	1794.15	2070.78	8244.38

(II) Performance as compared to projections during the block period 2019-20 to 2023-24. (Rs. In Lakhs)

Year	Export		F.E. OUTGO					
	Projected	Actual	Raw M (Goods/S		C.G. in	port	Other	
			Projected	Actual	Projected	Actual	Actual	
2019-20	1400.00	3248.78	0.00	0.00	50.00	1.18	0.00	
2020-21	1512.00	2816.41	0.00	0.00	50.00	0.00	0:00	
Total	2912.00	6065.19	0.00	0.00	100,00	1.18	0.00	

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE . Achieved
2019-20	1336.00	3248.51	243.15%
2020-21	2782.88	6064.65	217.92%

(IV) Whether the Unit achieved Positive NFE

: Yes

(D) Other Information:

Name of the unit		M/s. Allied Dig	ital Services Ltd.,	
Location		Unit No. 406, Multistoried Building		
Area		842 Sq.mtr		
LOA No. & Date		SEEPZ-SEZ/IA-I/APL/SW-010/2010-11/932		
		DATED 27.08.2010.		
Validity of LOA		31.03.2024		
Item(s) of manufacture/ Services			TES.	
Date of commencement of production			7.2014	
Execution of BLUT			es	
Outstanding Rent dues		Rs. 80,889/-as	on 19.07.2022	
			harges+Fire Intrest Crech)	
Labour Dues			IL	
Validity of Lease Agreement		Sub-lease agreement is w.e.f. 12	registered for 95 years	
Pending CRA Objection, if any			io .	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any			ecord on file)	
a) Projected employment for the block period b) No. of employees as on 31.03.2022		Projected Employment : 1 Total Nos. of employees 163 & Total No. of emplo 21 -	Men -140 & Women - 17 as per APR of 2019-20 - yees as per APR of 2020- 160	
Area allotted (in so	j. ft.)	9063.21 Sq. Ft.		
Area available for	each employee per sq.	2019-20	2020-21	
It. basis (area / no.	of employees)	55.60 Sq. Ft per employee	56.64 Sq. Ft per employee	
Investment fill	Building	415.11 lakhs	415.11 lakhs	
date	Plant & Machinery	0.00 lakhs	0.00 lakhs	
	TOTAL	415.11 lakhs	415.11 lakhs	
Per Sq. ft. Export of	luring the FY	0.358 lakhs per Sq. Ft.	0.310 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil Nil		
Value Addition during the monitoring period		Not Applicable		
Whether the APR has been filed well or otherwise.	being considered now within the time limit,	Ye	-5	
f no, details of the lays delayed to be p	Year along with no of given.			

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
-------------	--	--	-------------------	---------------------------------

2019-20	3248.78	3241.96	6.82	Due to fluctuation in exchange rate, which has impacted NFE too.
2020-21	2816.41	2704.37	112.04	Due to fluctuation in exchange rate, which has impacted NFE too.

(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	Reasons for difference
2019-20	1,18	1.18	any -	
2020-21	0.00	0.00	0.00	-

(F) Bond cum Legal Undertaking (BLUT)

		2019-20	2020-21	
1	Total Bond-Cum Legal Undertaking	Rs. 210.40	Rs. 210.40	
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 210.40	Rs. 205.92	
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.		*	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 4.48	0.00	
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 205.92	Rs. 205.92	
(G)	Details of pending Foreign Remittance beyond Pennissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	per APR 2020-21. Thereafter, the unit vide their lett		
(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	Yes		
(b)	such pending Softex. Whether all Softex has been certified, if so till which month has the same been certified.	No		
	If not, provide details of the Softex and reasons for pendency.			
(c)	Whether unit has filed any request for Cancellation of Softex	No I		
(I)	Whether any Services provided in DTA / SEZ/EOU/STP1 etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)			
(J)	Is the unit sharing any of their infrastructures	Pertains to ADC		

	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	4
(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 The state of th
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or	No
(O)	yet to be recovered Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 3248.78 Lakhs as against projected export of Rs.1400.00 i.e. 232.05 % of 2019-20 and unit has achieved export revenue of Rs. 2816.41 Lakhs as against projected export of Rs.1512.00 i.e. 186.27 % of 2020-21 during the period from 2019-20 to 2023-24.
- The unit has achieved positive NFE during the period from 2019-20 & 2020-21 of the block period 2019-20 to 2023-24. The APR has been filled within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2019-20 & 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

MAZALLIED DIGITAL SCHVICES LTD. LDA NO: SILPZ SCZ/JA I/APL/SW-010/2018-11/3320 DATED 27.08.2019
EXPORT, IMPORT & NFE DATA FOR FY YEAR 2019-20 & 2020-21 (LDA BLOCK PERIOD 2019-20 TO 2023-24)

	On Completing Basis	18		324851	6064.63	6064.65
MFE	rention r Rute f SEZ	115	(4-13)	3248.51	2816.14	6064.65
263	At per APR	1.8	APR (7)	3246.53	Ш	
	Projected Foreign exchange earning	13				2762.88
	APR-data as per verification (Naw material consumed consumed samortised+Outfi	122	84(h)+(30)+AFR (53	0.27	0.27	950
	APR data (Raw material consumed +amortsed+Outho	11	AA(hj+9+APH[5] / APH colomn [6]	0.27	0.27	0.54
IMPORT value as per-	Amortised value af CG 10% as per rule 33 af SEZ Rodes.	10			0.27	0.54
IMPORT	Amortised value as per APII	0	410(v1)	0.27	0.37	0.54
	Projected	80	920	64.00	65.17	129.12
	rtynesoc.	-		1,18		1.10
	import during the year-AMR (Raw + CG)	e	44(0)+4800	1.10	00'0	1.18
	Projected Export	5		1400.00	1512.00	2912.00
hue as per	FOB Export watur found during APR verification as per rule S3 of SEZ Bules.			3248.78	2835.41	6065.19
Export valvo as per	NSDL data	m		3241.96	2704.37	5946.33
	APIN data	12	3	3248.78	2816.41	6065.19
	Year (F.Y.) APR date	1		02-610	020-21	fotal

ANNEXURE - B

M/S.ALLIED DIGITAL SERVICES LTD. LOA NO: SEEPZ SEZ/IA-I/APL/SW-010/2010-11/9320 DATED:27.08.2010

Date of Commencement of production: 01.07.2014

15-16 16-17 17-18 18-19 19-20 20 10% 10% 10% 10% 10% -	YEAR CG IMP. AMO	AMO	GETISED							1000	Velide III LARIIS
10% 10% 10% 10% 10% 10% 10% 10% 10% 10%	4B(V) VALUE 14-15	-	14-15	-	15-16	16-17	17-18	18-19	19-20	20-21	Total
0.00 0.00 0.15 0.15 0.12 0	10%	100	100	,E	10%	10%	10%	10%	10%	10%	
0.00 0.00 0.15 0.15 0.12 0.00 0.00 0.15 0.15 0.27	00:00	,		4	4	9	,		b		*
0.00 0.00 0.15 0.15 0.12 0.00 0.00 0.15 0.15 0.27	00.00				,	,	,	,		12.5	1
0.00 0.00 0.15 0.15 0.15 0.05	0000	4							1	(2)	,
0.00 0.00 0.15 0.15	1.47 0.59			T			0.15	0.15	0.15	0.15	0.59
0.00 0.00 0.15 0.15 0.27	0.00										
0.00 0.00 0.15 0.15	1.18 0.24								0.12	0.12	0.24
0.00 0.00 0.15 0.15	0000	·								9	1.4
	2.65 0.82			0.00	00'0	0.00		0.15	0.27	0.27	0.82

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. Charisma Jewellery Pvt. Ltd., unit located in Unit No 004, Multistoried Building Between SDF-1 & SDF-II, SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 for the period 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2020-21 of 2019-20 to 2023-24 block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2019-20 to 2023-24 are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	I* Year	2 nd Year	3rd Year	4th Year	5th Year	Total
FOB value of export	2700,00	3000.00	3200.00	3500.00	4000.00	16400.00
FE Outgo	1820.00	2055.00	2125.00	2420.00	2420.00	11110.00
NFE	880,00	945.00	1075.00	1080.00	1310.00	5290.00

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

(Rs. In Lakhs)

Year	Exp	ort		F	E. OUTGO		
	Projected	Actual	Raw Mi (Goods/S		C.G. in	port	Other
namenta de la constanta de la			Projected	Actual	Projected	Actual	Actual
2019-20	2700.00	2294,10	1700.00	1479,71	50.00	10.31	0.00
2020-21	3000.00	1770,61	1950,00	853.81	15.00	0.00	0.00
Total	5700.00	4064.71	3650.00	2333.52	65.00	10.31	0.00

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	880.00	804.72	91.44 %
2020-21	945.00	1559.35	165.01 %

(IV) Whether the Unit achieved Positive NFE: Yes

D) Other Information:

Name of the unit		M/s. Charisma Jewellery Pvt Ltd
Location		Unit No. 404, Multistoried Building
Area		736 Sq.mtr
LOA No. & Date	10	SEEPZ-SEZ/IA(1)/APL/GJ-02/2008-09/3354 dated 29.04.2008
Validity of LOA		10.04.2019 to 09.04.2024
Item(s) of manut	facture/ Services	Brass base Alloy Jewellery, Plain and Studder with Stones, Studded & Plain Gold, Platinum Palladium Jewellery, Studded & Plain Silver Jewellery and Stainless Steel Jewellery Studded with Diamonds and Precious Stones.
Execution of BL		10.04.2009
Outstanding Ren		Yes
	t dues	Rs. 76,172/- as on 19.07.2022 (Rent + Service Charges+Fire Intrest Cess+Crech)
Labour Dues		NIL
Validity of Lease	Agreement	Sub-lease agreement is registered for 95 years w.e.f.01.06.2008
Pending CRA Ot	jection, if any	No
Order/Recovery : issued, if any	use Notice/ Eviction Notice/ Recovery Order	Nil
period	employment for the block ployees as on 31.03.2022	Projected Employment : Men - 75 & Women - 25 No. of employees as per APR 80
Area allotted (in	sq.ft.)	7919.36 Sq. Ft.
Area available fo basis (area / no. o	r each employee per sq.ft. f employees)	98.992 Sq. Ft per employee
Investment till	Building	410.71 Lakhs
date	Plant & Machinery	294.19 Lakhs
	TOTAL	704.90 Lakhs
Per Sq.ft. Export	during the FY	0.223 lakhs per Sq. Ft.
	e of goods exported under	Nil
Value Addition du	aring the monitoring period	21.46%
Whether all the A has been filed wel otherwise.	PRs being considered now I within the time limit, or	Yes
delayed to be give	e Year along with no of days n.	

⁽E) Reconciliation of Export & Import data.

(a) EXPORT (Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2020-21	1770.61	1791.51	20.90	Re-export' of repair and returnable sample not included in APR

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

				(RS. In Lakins)
Year/Perio d	Figures 25 per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	853.81	687.48	166.33	Procurement of gold from Nominated agency, DTA purchase of raw material for which payment is made in USD are not included to trade data whereas the returnable sample figures are included in trade data.

(F) Bond cum Legal Undertaking (BLUT)

10	Total Bond-Cum Legal Undertaking	Rs. 68,41,57,600.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 65,22,51,968.44
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	* Sanda
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 1,78,26,250.60
٧	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 63,44,25,717.84
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil. As per APR 2020-21
(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 / RB1 and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA

(c)	Whether unit has filed any request for Cancellation of Softex	NA PIE
(1)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC /	
	DC office, the date of UAC / Approval letter to be indicated	
(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.	Yes
(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	Nil
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	No
	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	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 1770.61 Lakhs as against projected export of Rs. 3000.00 i.e. 59.02 % during the period from 2020-21 of the block period 2019-20 to 2023-24.
 The unit has achieved positive NFE during the block period.
- Unit has achieved value additions of 21.46 % duty the FY. 2020-21.

- > All the APRs have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

CHARISMA JEWELLERY PVT, LTD.

LOA NO. SEETY. SEZ/JA-I/API,/GJ-02/2008-09/3354 dated 29.04.2008 as amended DATE OF COMMENCEMENT OF PRODUCTION: 10.04.2009
EXPORT & IMPORT NEE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 (LOA BLOCK PERIO

	g.	Export value as per				IMP	IMPORT value as per-	all.	ODET Walue as per-			9450	
APRilata	a NSOL data	FOR Export water found during APM verification as per rule SE of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Naw + CG)	II/NSDL data	Amerised wake as per APR Rs. In Lakhs.	Annortised value of CG 10N or per rale 53 of SEZ Rales.	APR-data (Baw material consumed +amorthed+Outf low.)	APR-data as per verification (Raw material consumed samoriaed-dutiflow	Projected As per Foreign APRI exchange earning	1	kration r Rule f SEZ	On Comulative Rasis
PH	(40		5	9	7	o.	0	100		100	-		
14.00				THE PERSON NAMED IN				AND DESCRIPTION OF THE PERSON	44	77		14	125
rest.				(V(P)+4B(I)		40(4)		ARTHUR APPROPRIATE TO A STATE OF THE STATE O	4400+(5)+4#115)		APH (7)	(4-11)	
2294.10	30 2274.85	2294,10	2700.00	1490.02	433.51	3.45	3.45	Ъ	4400 34	State over	1	-	
1990 Et	1707 51		Total Park	Annual Section					1469.36	880,00	BBB.00 80A.72	80M,72	804.72
25.5		1770.01	3000000	855.81	687.48	3,45	3.45	1015.98	1015.98	945.00	754.63	758.63	1558 36
1064.71	.71 4066,36	6064.71	5700.00	7343.83	1120.99	6.90	6.90	2505.36	2505.36	1825.00	1825.00 1559.35	1559.35	1559.35

ANNEXURE - B

CHARISMA JEWELLERY PVT. LTD.

LOA NO.SEEPZ-SEZ/IA-I/APL/GJ-02/2008-09/3354 dated 29.04.2008 as amended

LOA BLOCK PERIOD : 2009-10 TO 2013-14

DATE OF COMMENCEMENT OF PRODUCTION: 10.04.2009

YEAR	CG IMP.	CG IMP. AMORT											
	4B(V) ISED	ISED	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	6,74	6.74	79:0	29.0	29.0	29'0	0.67	29'0	0.67	29:0	0.67	29'0	6.74
2012-13	3.82	3.44		0.38	0.38	0.38	0.38	0.38	0.38	0.38	0.38	0.38	3.44
2013-14	7.34	5.87			0.73	0.73	0.73	0.73	0.73	0.73	0.73	0.73	5.87
2014-15	0.15	0.11				0.02	0.02	0.02	0.02	0.02	0,02	0.02	0.11
2015-16	1.39						0.14	0.14	0.14	0.14	0.14	0.14	0.83
71-9102	4.40	2.20						0.44	0.44	0.44	0.44	0.44	2.20
2017-18	0.38								0.04	0.04	0.04	0.04	0.15
2018-19	0.00										,	1	٠
2019-20	10.31	2.06									1.03	1.03	2.06
2020-21	0.00											1	
FOTAL	34,53	21.40	29.0	1.06	1.79	1.81	1.94	2.38	2.42	2.42	3,45	3.45	21.40

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. Indigo Jewellery (India) Mfg. Pvt. Ltd. Unit II, unit located in GJ-17, 4th Floor, SDF-VII, SEEPZ- SEZ, Andheri (E), for the period 2015-16 to 2020-21.

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

Monitoring of the performance of the unit for FY 2015-16 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006. The LOA of unit has expired on 31.03.2015. The present APRs are being monitored for debonding purpose only.

(I) Performance during 2015-16 to 2020-21.

(Rs. In Lakhs)

Year	Expo	ort		F	E. OUTGO		
	Projected	Actual	Raw Ma (Goods/S		C.G. in	port	Other
	11-1-10-10-10-10-10-10-10-10-10-10-10-10		Projected	Actual	Projected	Actual	Actual
2015-16	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00
2018-19	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2019-20	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(II) Whether the Unit achieved Positive NFE: Not Applicable

(C) Other Information:

Name of the unit	Indigo Jewellery (India) Mfg Pvt Ltd., Unit-II
Location	Unit No. GJ-17, SDF-VII
Area	618 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/236/99- 2000/11177 dated 18.08.1999
Validity of LOA	31.03.2015
Item(s) of manufacture/ Services	Gold Jewellery Studded with Diamonds.
Date of commencement of production	27.03.2000
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 28.10.1999 to 27.10.2029
Pending CRA Objection, if any	No.

	use Notice/ Eviction tice/ Recovery Order	Custom Section - Nil SEEPZ Authority - Pertains to ADC		
 a) Projected emp period 	ployment for the block			
b) No. of employ	ees as on 31.03.2022	Nil		
Area allotted (in sq. f	t.)	0.00		
Area available for en basis (area / no. of em	ch employee per sq.ft.	0.00		
Investment till date	Building	0.00		
	Plant & Machinery	0.00		
	TOTAL	0.00		
Per Sq. ft. Export du	ring the FY	0.00		
Quantity and value of Rule 34 (unutilized goods)	goods exported under	Nil		
Charles and the Control of the Contr	g the monitoring period	0.00		
	being considered now thin the time limit, or	444400		
If no, details of the Yo days delayed to be give				

(D) Bond cum Legal Undertaking (BLUT)

ī	Total Bond-Cum Legal Undertaking	0.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	0.00
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)	0.00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	0.00
(E)	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. (As per APR's 2015-16 to 2020-21)
(F) (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 / RB1 and if approved, whether they have filed such pending Softex.	NA .
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the	

	Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(G)	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)	
(H)	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	
(I)	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.	
(J)	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	
(K)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	
(L)	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	
(M)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No.

(N) Observations:

The LOA of unit has expired on 31.03.2015. The present APRs are being monitored for debonding purpose only.

 UAC may like to monitor the performan terms of Rule 54 of SEZ Rules, 2006.	on of the Unit for the o		NO. 15
DAC may like to monitor the performan	ce of the Unit for the p	eriod 2015-16 to 2020-	21 In
terms of Kule 34 of SEZ Rules, 2006.			
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MANNEXURE - A

MAS INDIGO JEWELLEN' INDIA MISS. PVT. LTD. JINIT II

LOA NO. SELTE SEZ/NUS/APL/\$1/236/99-2000/33177 DATED 18-08-1999

Date of Commensement of production: 22-03-2000

EXPORT & IMPORT NFE DATA FOR FY YEAR 2015-16 TO 2019-20)

	On Comulative Seein	15		O COLOR	0.000	0000	000	00.00	0.00
NOT	r Rule f St2	3.6	(A-11)	O Des	0000	0000	000	000	000
	As per APR	13	APR (7)	0000	0000	000	000	000	000
	Prejected Foreign exchange earning	17							0.00
	APR-data as per verification [Raw muterial consumed +umortised+Outfil ow.]	11	4400+(91+441145)	000	000	000	000	0000	00.0
per	AFR-class (Raw material consumed samontised+Outlib w }	10	4A(h)+8+AFR(5) / AFR column (6)	The second second					000
IMPORT value as per-	Amorthed value of CG 10N os per rule 53 of SEZ Rules.	th.		000	000	000	000	0.00	0.00
SMP	Amortised wature as per APR	00	48(24)	00'0	000	000	000	000	0.00
	data data	1							00.0
	Import during the year -APR (Raw + CG)	-9	4A(b)+48(i)	000	0000	0,00	0000	0000	0.00
	Projected Foreign Carning	W.							00'0
Export value: as per	FOB Export walter found during APIII werification as per rule 53 of SEZ Rules.	ų		000	000	000	000	0000	00'0
fixport v.	NSOL data	3				100			00'0
	APR data	ru	3(0)	0.00	0.00	00'0	0000	000	0.00
	Year (F.Y.). APR data	-		2015-16	2016-17	2017-18	2018-19	2019-20	Total Achieved

EXPORT & IMPORT NFE DATA FOR FY YEAR 2020-21

The state of the s	Constitution of the last	Export v	Export value as per			The second second	IMI	IMPORT value as per-	per-				NYE	
Year (F.Y.) AVR data	APR data	NSDL data	FOB Expert value found during APB verification as per rule 53 of SKZ Bules.	Projected Faming Earning	Import during the year -428 (Raw + CG)	ff/NSDL data	Amorts value, per Al	Amortised verbe of CG 10% as per rule 53 of SEZ Rules.	APR-data Plaw muterial consumed +amortised+Ourlin w)	APR-data as per verification (Raw material consumed consumed consumed		Projected As per APA After exchange os pr earning S3 o	After Verification as per Rule S3 of SEZ Rulex.	On Comulation Basis
	7	9	4	in	10	7	8	D)	30	11	12	13	1.0	15
1	304]				AA(b)+48(i)		(MEA)		AAQhij+B+APR(5) / APR column (6)	4AM45994AM (S)		APR.(7)	(4-11)	
2020-21	000		000		0.00		00'0			000		000	000	
Total	0.00	0.00	00'0	0.00	00'0	0.00		00:00	00'0		0.00		00.0	0.00

ANNEXURE - B

M/S.INDIGO JEWELLERY INDIA MFG. PYT. LTD. UNIT II LOA NO: SEEPZ SEZ/NUS/APL/GJ/236/99-2000/11177 DATED 18.08.1999

Date of Commencement of production: 27.03.2000

Value in Laichs

YEAR	CG IMP.	AMORTISED		1			100						
	4B(V)	VALUE	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
			10%	10%	10%	10%	10%	10%	10%	30%	10%	10%	
2011-12	0.00	9			.*	4		Ť	ų.	10.		3	i.
2012-13	00.0	1		*	*	-	103	1		*	1	i i	4
2013-14	0.00	+			4		4		4		i		
2014-15	00'0	+				i.			ı	25	À	٠	
2015-16	00'0	,						,		20		•	•
2016-17	00'0	4						7.	ė	3	i.	9	
2017-18	00'0									*	4	+	1
2018-19	00'0									*	i):	
2019-20	0.00	30									i	1.	-
2020-21	00'0	1											
TOTAL.	00'0	00'0	0.00	0.00	0.00	000	0000	00'0	0.00	00'0	000	0.00	0.00

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. Suashish Diamonds Ltd., unit located in Unit No. 207 & 208, Multistoried Bldg., AC, SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 for the period 2020-21 of block period 2018-19 to 2022-23.

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

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

C) The details of the approved export projections for 2020-21 block period of 5 years i.e. FY 2018-19 to 2022-23 are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

Years	1" Year	2nd Year	3rd Year	4" Year	5th Year	Total
FOB value of export	16000.00	16800.00	17640.00	18522.00	19448.00	88410.00
FE Outgo	8640.,00	8988.00	9349.00	9678.00	10016.00	46671.00
NFE	7360.00	7812.00	8291.00	8844.00	9432.00	41739.00

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

(Rs. In Lukhs)

Year	Ex	port	F.E. OUTGO				
	Projected	Actual	25,00000 90000	laterial Services)	C.G. in	port	Other
			Projected	Actual	Projected	Actual	Actual
2018-19	16000.00	18016.31	7800.00	6420.66	458.00	9.31	0.00
2019-30	16800.00	20093.99	8100.00	7398.80	722.00	38.36	0.00
2020-21	17640.00	20873.91	\$200.00	4764.01	1022.00	0.00	0.00
Total	50440.00	58984.21	24100.00	18583.47	2202.00	47.67	0.00

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	7360.00	8182,00	111.16 %
2019-20	7812.00	18139.21	232.19 %
2020-21	8291.00	28854.69	348.02 %

(IV) Whether the Unit achieved Positive NFE: Yes

D) Other Information:

Name of the unit			M/s. Suashish Diamonds Ltd			
Location		Unit No	. 207, 208 &	108 Multistoried Buildin		
Area			108	728 Sq.mtr		
LOA No. & Date			207	812 Sq.mtr		
	99	U. Lucyona	208	728 Sq.mtr		
LOA No. & Date		SEEPZ SEZ/IA(I)/APL/GJ-38/2007-08/2299 dated 25.03.2008				
Validity of LOA				8 to 31-08-2023		
Item(s) of manufac	cture/ Services	Plai		iold / Silver / Platinum		
	000000000000000000000000000000000000000			wellery		
Date of commence	ment of production		and the late of	-09-2008		
Execution of BLU				Yes		
Outstanding Rent		Rs. 1,56,322	- as on 19.07.2022			
Labour Dues				NIL		
Validity of Lease /	Agreement	108	Sub-lease	agreement is regsierted		
		36775		iod 28.06.2016 to		
		207	The second section is a second section of	agreement is regsitered		
		208		s w.e.f. 02.04.2008		
Pending CRA Obj	ection, if any			No-		
	Cause Notice/ Eviction			Nil-		
Order/Recovery Notice/ Recovery Order				1041		
issued, if any		47				
a) Projected employment for the block period b) No. of employees as on 31.03.2022		Projected Employment : 450				
		No. of employees as per APR 226				
Area allotted (in so	2.ft.)	24403.68 Sq. Ft. 107.98 Sq. Ft pas employee				
	each employee per sq.ft.					
Investment til		1430.26 Lakhs				
date	Plant & Machinery	555.96 Lakhs				
	TOTAL	1986.22 Lakhs				
Per Sq. ft. Export during the FY		0.855 lakhs per Sq. Ft.				
	of goods exported under			90 lakhs		
Rule 34	TO BE WELL STOP OF THE STOP OF		- 96/10	a water to		
		51.33%				
(unutilized goods)						
	ing the monitoring period					
- villa 'v' - d) / - ill promot d language.	Rs being considered now			907		
	within the time limit, or			Yes		
otherwise.	CONTROL THE TAXABLE PRINTERS TO S			10.5		
51105007455						
5-100 H 15-00		节节				
If no, details of the			1.6			

⁽E) Reconciliation of Export & Import data.

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if	Reason for Difference/Remark
2020-21	20873.91	20898.74	24.83	Re-export of Unutilised goods not included in APR

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

Year/Perio d	Figures as per APR	Figures as per Softex/Trade Data	Difference If	(Rs. In Lakhs) Reasons for difference
2020-21	4764,01	4892.86	128.85	Import of Third Party repair not included in APR and Exchange insurance amount difference.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 29299.00
II.	Remaining Value of BLUT given by entity	Rs. 26380.22-
iii	at the start of the Financial Year. Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	+ 1 W6:
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	1707-1500-150
Ý	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 24925.81
(G)	Details of pending Foreign Remittance beyond Pennissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	
(H) (a)	Whether all softex has been flied for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	The state of the s	NA BES
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No .

(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms	EN 1946
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No di
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No pi pi s
(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	No
	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	**************************************
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 20873.91 Lakhs as against projected export of Rs. 17540.00 i.e. 118.33 % during the period from 2020-21 of the block period 2019-20 to 2023-24.
- > The unit has achieved positive NFE during the block period.
- Unit has achieved value additions of 51.33 %.
- > The APR has been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

-11 1-1 14-1-

- 12 42 - 12 12

SUASHISH DIAMOND LTD.

LOA NO.SEEPZ.SEZ/IA-UAPL/GL-38/2007-09/2299 dated 25.03.2008 as amended DATE OF COMMENCEMENT OF PRODUCTION ; 92.39, 2008

EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2020-21 (BLOCK PERIOD 2018-19 TO 2022-23)

RS. IN LAIDTS		On Cumulatier Rests	15		R182 01	18139.21	3885.8.6.0	28854.69
-	NFE	reflection reflection pre Rule of SEZ fes.	1.4	[(4-13)]	8182.01	9957.20	10715.48	28854.69
	14	As per AVS	13	APR (7)	8182.01	9953.2	10715.48	100
		Projected Fureign exchange earning	12.		7360.00	7813.00	8291.00	15172.00
		APR-data as per vesification (Raw material comsumed semontised+Dutfig	APPR B. In 100% or pure comsumed restorated Calchia and S62 Mules. 8 9 30 30 31 48[W] AA(h +8+APR(S) AA(h +8)+APR(S) AA(h +8)+APR(S					
	ź		30	4A(h)+8+APR(S) / APR column (6)	5834.30	10136.79	10158.43	30129.52
	MPDRT value as per-	Amortised water of CG 10% or per rule 53 of SEZ Mules.	9		23.02	24,33	18.54	63.89
	DASNE	Amortised value as per APR Bs. In CaRhs.		48(v)	21 02	24.33	18.54	69.69
		ofate	4		6715.87	7558.36	4892,86	19167.09
		Impact during the year-APH (Raw + CG)	9	4A(b)+4B(l)	6429.92	2437.16	4764,01	18631.34
Ī		Projected Foreign Earning (based on FOB Value)	10		16000.00	16800.00	17640.00	50440.00
	Export value as per	FOR Espert value found during APR verification as per rule 53 of SCZ Bules,			18016.31	20093.99	20873.91	58984.21
	Export v	NSDL data	n		19063.39	20115.44	20898.74	59077.57
	- 34	APR data	2	7	18016.31	20093.99	20873.91	58984.21
		Year (F.Y.)	1		2018-19	2019-30	20202	Total Achieved

SUASHISH DIAMOND LTD.

IOA NO.SEEPZ.SEZ/IA-I/APL/GJ-38/2007-08/2299 DATE OF COMMENCEMENT OF PRODUCTION: 02.09.2008

YEAR	CG IMP.	CG IMP, AMORTISED											
	4B(V)	VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	. 10%	10%	7,01	10%	10%	10%	10%	10%	10%	
2011-12	246	2.46			0.25	0.25	0.25	0.25	0.25	0.25		0.25	246
2012-13	1.44	1,30		0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	1.30
2013-14	1.37	1.10			0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	1.10
2014-15	2.42	1.69				0.24	0.24	0.24	0.24	0.24	0.24	0.24	1,69
2015-16	12.97	7.78					1.30	1.30	1.30	1.30	130	130	7.78
2016-17	100,43	50.22						10.04	10.04	10.04	10.04	10.04	50.22
2017-18	4.34	1.74							0.43	0.43	0.43	0.43	1.74
2018-19	14.87	4.46								1.49	1.49	1.49	4,46
2019-20	45.11	9.02									451	4.51	9.02
2020-21	0.00											1	
TOTAL	185.41	79.76	0.25	0.39	0.53	0.77	2.07	12.11	12.54	14.03	18.54	18.54	79.76

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. Datamatics Global Services Ltd Unit-I, unit located in Unit No. 110, SDF-IV, 155-SDF-V, 189-ABC, 190-C VI, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2019-20 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 2nd block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	I st Year	2 nd Year	3 rd Year	4 th Year	5th Year	Total
FOB value of export	7308.44	7454.61	7603.70	7755.77	7910.89	38033.41
FE Outgo	1455.24	1484.35	1514.05	1544.34	1575.23	7573.21
NFE	5853.20	5970.26	6089.65	6211.43	6335.66	30460.20

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

23.

(Rs. In Lakhs)

	Exp	nort			F.E. OUTGO		
Year	ear Projected Actual Raw Material (Goods/Services) Projected Actual	C.G. in	port	Other			
		Projected	Actual	Projected	Actual	Actual	
2018-19	7308.44	5000.63	0.00	0.00	99.96	0.00	14.20
2019-20	7454.61	8206.22	0.00	0.00	101.96	2.52	91.48
Total	14763.05	13206.85	0.00	0.00	201.92	2.52	105.68

(III) Cumulative NFE achieved during the block period 2018-19 to 2019-20

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	4982.56	85.13%
2019-20	13093.86	110.74%

(IV) Whether the Unit achieved Positive NFE :

Yes

(D) Other Information:

Name of the unit		M/s. Datamatic Global Services Ltd.				
Location		Unit No.	Unit No. 110, SDF-IV, 155 SDF-V, 189AB &			
			190C	SDF-VI		
Area			110	554 Sq.mtr		
			155	614 Sq.mtr		
			189A	237 Sq.mtr		
			189B	521 Sq,mtr		
			190C	326 Sq.mtr		
LOA No		- 8	and the second section of the s	ated: 16:09,1987		
Validity of LOA				3.2023		
Item(s) of manufactur	THE CONTRACTOR OF THE CONTRACT			r Software		
Date of commencemen	nt of production			1.1989		
Execution of BLUT				es i		
Outstanding Rent due	5	R	una institutto de distributivo medicale i contrata de mar	as on 18.07.2022		
Labour Dues		110		IL		
Validity of Lease Agreement			for the pe	greement is registered eriod 01.04.2018 to 11.03.2023.		
		155				
		189A	Sub-lease a	greëment is registered		
		189B		eriod 01.04.2018 to		
		190C	3	1.03.2023.		
Pending CRA Objection, if any Pending Show Cause Notice/ Eviction				No.		
				er file)		
			00000	No.		
[다] 경기 (10.00m) 회사 (10.00m) (10.00m) (10.00m) (10.00m)	tice/ Recovery Order	(As per file) 463 -				
issued, if any						
	loyment for the block					
period (2018-1						
The second secon	es as on 31,03,2020		24224	4.6.6		
Area allotted (in sq.ft.		24231.52 Sq. Ft.				
Area available for e basis (area / no. of em	ach employee per sq.ft. nlovees)	52.34 Sq. ft/ employee				
Investment till date	Building	10.56				
	Plant & Machinery	642.02				
	TOTAL	652.58				
Per Sq.ft. Export duri		33865.89 per sq. ft.				
	goods exported under	33803.89 per sq. ft.				
Rule 34	Person authorized minner		118	77.74		
(unutilized goods)				1		
	the monitoring period			NA.		
	being considered now			es.		
has been filed well wit		- A4		2019-20 filed on		
otherwise.	and the time mile of	06.1	0.2020 as per	Direction by Under on dated 29.06.2021		
If no, details of the Ye delayed to be given.	ar along with no of days	74.00				

(Rs.inlakhs) Figures reported Figures as per Difference if Year/Period in APR (FOB Softex/Trade Reason for Difference/Remark any Value) Data The export value taken by the unit in the APR and the value 2019-20 8206.22 8110.06 96.15 taken in the NSDL differs due to the exchange rate. The exchange rate applied to book the invoices/submitted in APR by the junit is difference then the exchange rate considered by the NSDL. The calculation sheet of the same is submitted by the unit for ready reference.

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

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	2.52	3.72		The value of sample imported which was Free of cost is no considered by the unit in the APR and the same value i.e. 1.2 has been taken in the NSDI value of import the details for the same has been submitted by the unit.

(F)	Bond cum Legal Undertaking (BLUT)	772	
		FY 20	319-20
		Import	Indigenous
i.	Total Bond-Cum Legal Undertaking	29203200,00	12656000.00
В	Remaining Value of BLUT given by entity at the star of the Financial Year.	29058126.70	11168384.60
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NA -	NA
iv	The duty forgone on Goods' Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	75467.81	670884.66
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	28982658.89	10497499,94
(G)	Details of pending Foreign Remittance beyond The	ney have received all for r said period with in the	reign exchange realization permissible period.

(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	Yes, they have filed all softex for said period.
	SO to also check whether unit has obtained Softex condonation from DC office / RBI and it approved, whether they have filed such pending Softex.	化排 重 放水
(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.	
(c)	Whether unit has filed any request for Cancellation of Softex	No. They have not filed any request for cancellation of softex.
(T)	Whether any Services provided in DTA of 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)	
(4)	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	
(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.	
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the amonitoring period for the relevant period. If no, details thereof	
(M)		
(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	
(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, they have not received any notice during the period under monitoring.
	₫:	

Observations:

- The unit has achieved export revenue of Rs. 8206.22 Lakhs as against projected export of Rs. 7454.61 i.e. 110.08% during the FY 2019-20 Block Period 2018-19 to 2022-23.
- The unit has achieved positive NFE during the FY 2019-20.
- APR for the FY 2019-20 have been filed within the stipulated time period as the Direction by the Under Secretary of GOI on dated 29.06.2021.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

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ANNEXURE - A1 EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19

UNIT NAME

Date of Commencement - 01-11-1989 (LOA No.8/10/87-EPZ dated 16.09.1987)
LOA BLOCK PERIOD - Existing (2018-19 to 2022-23)
Monitoring Period - 2019-20 M/s. Datamatics Global Services Ltd.

	On Cumulative Basis	15		4982.56	13093.86	13093.86
NFE	After Verificati on as per Rule 53 of SEZ Rules.	14	(4-11)	4982.56	8111.30	13093.86
	Apa Apa	13	APR (7)		8111.30	811130
	Projected As per Foreign APR exchange earning	12		5853.20	5970.26	11823,46
	APR-data as per verification (Raw material consumed tamuntisud+O utflow)	111	4A[h]+(9)+APR (5)		94.92	94.92
er-	APR-data (Raw material consumed +amortised+0 utflow)	10	4A(h)+8+APR(5) / APR column (6)		94.92	94.92
IMPORT value as per-	Amortise Amortised dividue volume volume of as per CG 10% as APR Its, per rule 53 in Lakhs, of SEZ Rules,	6.			3.44	3.44
IMPOR	Amortise d value as per APR Rs. In Lakhs.	80	48(vi)	7.7.7.	3.44	3.44
	data data	1			3.72	3.72
	Import during the year –APR (Raw + CG)	id:	4A(b)+4B(i)		0.00+2.52	0.00
	Projected Foreign Earning (based on FOB Value)	w		7308.44	7454.61	14763.05
Export value as per	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	42		5000.63	8206.22	13206.85
Export	NSDL data	wy			8110.06	8110.06
	APR data	7	3(a)	1	8205.22	8206.22 8110.06
	(F.Y.)	3		2018-19	2019-20	Total

CG AMORTISATION - details as provided by the Unit,

M/s. Datamatics Global Services Ltd. (Unit-I) UNIT NAME

01.11.1989 (LOA No. 8/10/87-EPZ dated 16.09.1987) 2018-19 to 2022-23 Date of Commencement -

LOA BLOCK PERIOD

2019-20 Amortisation Period Value in Labbs

								WATER OF LABOR	4.488513			
VEAR	CCIMI	AMORTISED										
*****	- Constant	VALUE	10-11	11:12	12-13	13-14	34-15	15-16	16-17	17.18	2018-19	2019-20
			10%	10%	10%	10%	1001	10%	1001	10%	10%	10%
2010-11	6.39		0.64	0.64	0.64	0.64	0.64	0.64	19'0	0.64	0.64	
2011-12	000	00'0	0.000	0.00	0.00	00'0	00'0	00'0	00'0	000	00'0	000
2012-13	00:0				0000	00'0	00:00	0.00	0.00	00'0	000	
2013-14	17,75					1.78	1.78	1.78	1.78	1.28	1.78	9.11
2014-15	00'0						00'0	00'0	0.00	0000	00'0	
91-5100	0.00							00:0	0.00	0000	00'00	
2016-17	7,01								0.70	0.70	0.70	
2017-18	99'0									200	0.07	-
2018-19	0.00										00'0	
2019-20	2.52											
TOTAL.	34.35		0.64	0.64	0.54	2.41	2.41	2.61	3,32	3.18	3.18	3,44
								# 01/10/10/10 # I				The second second

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					-	Details of pend	pending softer certification		
1	Submission	Invokes	Bernary Control	Consents	Casert Value	Eapoint value in HBB	mili Involva Ne.	Splinx No.	Bayes florine
Request 10	Clade Court +1 (75, 3030)	11,003,300		POUMD STERUNG	100	8,11,0	10		
147000076343	خالت	13 475 3418		POUND STERUNG	1,435.00	1,32,2	1,32,225.75 0052-81.19-00878	9 \$2050059162S	_
1420000/8345	-	43.002.00	Delicate and an an analysis delicated and an an	POWED STERRING	4,140,00	3,84,1	3,81,150.00 0052.46.19-000.79	9 539500591626	
142000078385	-4-	12.002.100	en on your plant blacker derented	US DOLLAR	12,600.00	9,100,3	9,100,336,00 0052/1N:19-000170	-	_
147000078356	ud-		The state of the standard of t	TOS DOCUME	11,200,00	9.38,7	9,38,784.00 DGS2-Ht J9-00871	1, 1,105,005,91651	12000
14,1000018358	-		to the factor of the	UK COLLAB	6.160.00	4,38,0	4,38,099,30, 0152,49,19-00872	12 136400691652	_
147000078358	_			DESCRIPTION AND	5,440.00	3,86,8	3,86,892.80 (D652:01-19-00073)	ra szerketésátésa	UMCEL
113000018136	-			USDSIAN	1,630.00	5,41.9	5,41,934.40 DOSZ4N-29-00874		
14.80000018359	-		-	LIS CHICLES	24 080 00	10.01	CL 803-61 341-55 DG 52-44 19-00875	5 520500593635	UNRCEF
14.20000018456	01-00-20-00	13-02-5040		EURO	1,650,00	1,22.3	L22,752 85 DGS-84-19-00E76	410	_
14,500,000,000	-			VS CHICAN	27,300,00	19,39,3	9,39,918.00 [0552.48-19-00883	7	\rightarrow
142000018 HI	-			US GOLLAN	1,016.00	2,542,0			-
14,20000744	_			est DONTAR	4,444,00	3,15,2	1,15,790.44 0652-84-19-00602	220200101667	-
1410000074196	1		SOCKANIE Accessed	MEDDALM	1540 00	6,14,1	4, 14, 131, 10, 0551-84-19-00888.	~~	_
142000374370	-		AT DE SOUD CONTRACT CONTRACT	POLIND STEDLING	1,501,99	1,39,6	1,39,654 73 DG52-08-19-00685	15 (S20)000501628	_
142000078345	-		The state of the s	SUMPOS STABBIS	5,800,00		4,19,920,00 0033,41-19-0088,4	11 1,105,005,91,658	-
142000078356	-4		to locate by a second of	IN COUNTAIN	8.528.00		6,06,170,14 DGSZ-84-19-00684	14 S20500591659	_
141000078356	-	17-00-0010	TO DO MARKET DESCRIPTION	SWINT FRANC	16,825,08			18 S20500591640	International Organization for Migration
142000078356	-	0702-20-91	property of the party of the pa	PETRAGO STERRING	158.32	17.5	12,994 11 0052-0139-00881	RECORDONATION IN	Awicenia
14,1000,078,45	-		TO SALES AND ACCOUNTS	U.S. POLICIA	72,560.00	51.77	51,77,156.00 mist at 19-00889	13910500501961	-
147000078356	-		19-07-703050CMBREAKCREAK	New year or print their	0.514.23	8,76,0	8,76,073,98, DGS2-IN-19-05093	0130000031630	Steffert Swift Reed/III
14,10000078345	_		20-12-2020 National Property of the Parish	AND DESIGNATIONS	T 360.00	2.40,5	74000-81-90-2500 007925'08' E	17 S20500591662	UNICEF
1420000018358	-		24-42 - 2020 DL Manner Property	the period all	4 460.00	3,34.5		TAMARY TORSON PARKET	UNICEF
142000071156	_	-	23-02-2020 U. Massir Accepture	AND POSTOR	3 (100.150)	1.45.		99 S200000791664	μт
142000071156	_		15-02 2020 DCAMMer Accepting	OCCUPANT OF THE PARTY OF THE PA	4 255 00	3.00 6	3 de 644 45 (D452-10-19-0090)	50 S2000001665	United Nations High Commissioner for Refugeos ("UMHUIL")
142000009355	_		DO DOMBIENACEDINE	Car Delivation	00.000.00	4.71.3		613165005025 01	_
142000078290	_		OCHANIES ACCEPTED	CO-COLUMN	2000000	1.43	1.40.200.00 DGS-av-19-00911	999165065025 11	-
142000078356	_		27-03-2020 DCM/wee/Accepted	Т	4 8 70 00	187	+	12 520500591620	-
142000078290			28-02-2020 OCMBReviocephro	T	1 014 04	43	E2 206-60 DGS2 88-19-00927	27 520500593623	Chined Nation Industrial Development Organization
143000078290	-1		28-02-2020 OCMBNet Accepted	CONTRACTOR OF THE PARTY AND INCOME.		1.01 72 533 95	-	20 520500591611	Decalue International Util
142000078345	_	25-02-20	20 OCMaherhotepiled		+	6.60	-	37 520500591632	10 Shital Solution United
142000028345	5 CT 06-1010	_		1	20 40 E OU	36.66		3E \$200000033	ID Godol Solvitori United
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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. Sidd's Jewels Pvt Ltd, unit located in Unit No. 301, Multistoried Bldg, SEEPZ- SEZ. Andheri (E), for the period 2019-20 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2019-20 of 2nd block period in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 2019-20 block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	[KS, 10 38K315]								
	1 st Year	2 nd Year	3rd Year	4 th Year	5th Year	Total			
FOB value of export	50000.00	60000.00	70000.00	80000.00	90000.00	350000.00			
FE Outgo	44300.00	53300.00	62800.00	71800.00	79300.00	311500.00			
NFE	5700.00	6700.00	7200.00	8200.00	10700.00	38500.00			

(II) Performance as compared to projections during the block period 2018-19 to 2019-20.

(Rs. In Lakhs)

Year	Exp	port	F.E. OUTGO						
	Projected Actual		Raw Material (Goods/Services)		C.G. Import		Other		
			Projected	Actual	Projected	Actual	Actual		
2018-19	50000.00	90133.00	42650.00	74130.40	150.00	13.56	0.00		
2019-20	60000.00	95547.14	51650.00	85940.34	150.00	0.00	0.00		
Total	110000.00	185680.14	94300.00	160070.74	300.00	13.56	0.00		

(III) Cumulative NFE achieved during the block period 2018-19 to 2019-20

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved			
2018-19	8686.35	152,39 %			
2019-20	26173.34	211.08 %			

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Sidd's Jewels Pvt Ltd.				
Location		U	nit No. 301, Mult. Unit No. 55	storied Bui		
Area			301	728 Sq	mtr	
		55 763 Sq.mtr				
LOA No. & Date		SEEPZ-SEZ/IA(I)/APL/GJ-17/2007-08/579 Dated 29.01.2008				
Validity of LOA	Name IV and The Control of the Contr		31.03.2		71	
Item(s) of manufact	ure/ Services	Plair	& Studded Gold Jewell		/ Silver	
Date of commencer	ient of production		17.04.2			
Execution of BLUT			Yes		123	
Outstanding Rent d	ues		Rs. 36,68,089/- as		22	
Labour Dues			NIL		-	
Validity of Lease Agreement		301	Sub-lease agree for 95 years w.e	ment is regain	itered	
		55				
Pending CRA Objection, if any			No	5.55 p. m.	-	
and a second or president is any			(As per	file)		
Pending Show (Cause Notice/ Eviction					
Order/Recovery N issued, if any	otice/ Recovery Order		(As per	file)	12	
period	ployment for the block					
	yees as on 31.03.2020		204			
Area allotted (in sq.		16048.99 Sq. Ft.				
basis (area / no. of er			78.67 Sq. ft / .	employee	L.	
Investment till date	Building	264.80			7	
	Plant & Machinery		1199.8	37		
	TOTAL		1464.6	7		
Per Sq.ft. Export du	ring the FV		595346.75 p			
Quantity and value o	f goods exported under		NA	E) 8Q: 11	991	
Rule 34 unutilized goods)						
Value Addition during the monitoring period			11.18	0.4		
Whether all the APR	s being considered now		Yes,			
nas been filed well w otherwise.	ithin the time limit, or	2019-	has submitted the 20 on dated 21.00 ion given by the	APR for ti 9.2021, as p	er the	
f no, details of the Y delayed to be given.	ear along with no of days	29.06.2	021 for extension filling APR by	n in the last	date of	

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2019-20	95547.14	95571,33	24.19	i. Returnable Sample PCS, value for custom purpose only. ii. Sale for FY 2018-19 considered in FY 2019-20 in NSDL. iii. Freight Charges The above value has been shown in the Export value in the NSDL for the FY2019-20 and the same is not considered by the unit in the export value shown in the said APR due to the above mentioned reasons.

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

(Rs. In Lukhs

210.77

Year/Period	Figures as per APR	Figures 2s per Softex/Trade Data	Difference if	Reasons for difference
2019-20	85940.34	86712.02	771.68	i. Freight Charges ii. Assorted Boxes & Inserts, No Payment Involved, value declared for custom purpose only. iii. Re-Import for repair, value declared for custom purpose only. iv. Supplied on Tree of cost, value declared for customs purpose only. v. Supplied on Load Basis, value declared for custom purpose only. vi. Supplied on returnable samples basis, value declared for custom purpose only. The above values has been shown in the Import in the NSDL of the unit FY 2019-20 and the same has not been considered by the unit due to the above reasons.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	17049920000.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	11 15021363393.72
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	
iv	The duty forgone on Goods/ Services	The 182 of 182 o

-		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	903592311.15
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	1511777,1082,57
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether	65 cases of Rs. 2792.29 Lakhs were pending at the
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	N.A.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	1 40 - WA - NA - 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(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)	Control NATION CO
(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	- THE
(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 No
	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	
	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"

M. STILL

(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?	N.A.
	If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	N.A.

Observations:

- The unit has achieved export revenue of Rs. 95547.14 Lakhs as against projected export of Rs. 60000 i.e. 159.25 % during the period 2019-20 Block Period from 2018-19 to 2022-23.
- · The unit has achieved positive NFE during the block period
- · Unit has achieved value additions of 11.18% duty the FY.
- Unit has submitted the APR for the FY 2019-20 within the stipulated time. i/r of the direction given by the U/s to the GOI dt. 29.06.2021 for extension in the last date of filing APR by Sez unit.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

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

- M/s. Sidd's Jewels Pyt Ltd. UNIT NABLE

Date of Commencement - 17.04.2008 (LOA No. SEEPZ. SEZ/IA(I)/API/GI-17/2007-08/579 dated 29.01.2008)

LOA BLOCK PERIOD Monitoring Period

- Existing 2018-19 to 2022-23 - 2019-20

	On Completive e Basis	15		8686.35	1.0	26173.34
	After Verificati an as per Nule 53 of 5E2 Rules.	14	(4-11)	8686.35	17486 99	26173.34
NFE		13	APR (7)		6700.00 17486.99	78060.15 12400.00 17486.99 26173.34 26173.34
	Projected As per Foreign APR exchange earning	12		5700.00	6700.00	12400.00
	APR-data as per verification (Raw material consumed +amortised +outflow)	11	4A(h)+(9)+ APR (5)		78060.15	78060.15
	Amortised APR-data Value of (Raw material CG 10% as consumed per rule 53 +amortised+O of 567 utflow) Rufes.	10	5) / APR column (6)		78060.15	78060.15
re as per-	Amortise Amortised of value value of as per CG 10% as APR Rs. per rule 53 in Lakhs. of 567. Rules.	- 6			24.52	24.52
IMPORT value as per-	Amortise divalue as per APR Rs. In Lakhs.	8	48(w)		24.52	24-52
er.	data	1			86712.02	86712.02
100	Projected import during the Foreign year - APR (Raw + Earning CG) (based on OB Value)	φ	4A(b}+48(i)		85940.34+245.20	
	Projected Foreign Earning (based on FOB Value)	5		\$00,000.00	00:00009	110000.00
Export value as per	NSDL data FOB Export Projected value found Foreign during APR Earning verification as (based on per rule 53 of FOB Value) SEZ Rules.	4		90133-90	95547.14	185581,04 110000.00
Export va	NSDL data	3			95573.33	95547.14 95571.33
	APR data	3	3(a)		95547.14	95547.14
	Year (F.Y.)	1		2018-19	2019-20	Total

Unit has achieved positive NFE during the year 2019-20, also achieved the projected figures of Export and NFE during the year i.e. 2019-20 of the LOA Block period FY 2018-19 to 2022-33

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

M/s. Sidd's Jewels Pvt Ltd

17.04.2008 (LOA No. SEEPZ-SEZ/IA-(I)/APL/GI-17/2007-08/579 dated 29.01.2008) Date of Commencement -

2018-19 to 2022-23 LOA BLOCK PERIOD

2019-20 Amortisation Period

Value in Lakbs

2002		AMORTISED															1
CEAR	CG IMP.	VALUE	10.11	11-12		12-13	17	14	14-15	15	-16	16-17	17-18		2018-19	2015	2019-20
			10%	10%		10%	10%		10%	36	10%	10%	10%		10%	10%	
11-010	19.87	19.87		661	1.99		667	1.99		86	1 99		1.99	1.99		66	1.99
2011-12	3,91		P. 1	-	0.39		0.39	0.3%		130	0.39		96.0	0.39		0.39	0.39
1012-13	44.07	35.26	100			4	4.41	4.41		4.41	4.41		4.41	4,41		41	4.41
9013-14	5.92							0.59	1.7	159	0.59		65.0	0.59		539	0.59
2014-15	157.87	1	-				-		=	15.79	15.79	Î	5.70	15,79		600	15.79
0015-16	0.00			-			-			-	000		000	0.00		100	0.00
71-9100							-			-			000	0.00		100	000
2017-18	0.00						-						_	0.00		000	0.00
91.810				-			-									36	1.36
02.610	0.00	0.00					-			-							0.00
COTAL	245.20	160.22	-	66	2.38		6.79	7.38		23,16	23.16		23,16	23,16	8	24.52	24.52

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total sector		134,145	1						1	410.4 9.90	1.1.4.08340	2000	111111100	110,353,09	107,379,00	8755700	Marian		TOTAL STREET	6.656.61.00	TA ALEYS	405,1439	Ē.				did find the con	The second second									I					1															
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But form	12	1000	0.0	15-84-51	1400.41	The state of	10.00.46	April 13-3	38-00-19	14.43.79	大學學	45-44-51	10-22-77	10000	2000	A STATE OF	PLAN.	24.0-44	de the th	2000	2.40	1000	1000	1000	11.80-10	14-86-18	28 17 18		10.11.00	0.00	10.02.00	38-01-01	38-61-16	110000	23.08.(1	11 90 00	11 11 11 21	(Fig. 1)	18-11-01	22 (0) (2)	08-42-44	11 (00-10)	11 01 11	ш				1	1								
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Armenur - B

SIDOS JEWELS PVT LTO
POINT-M - DETAILS OF REQUEST IDS PENDING FOR FOR (OOC)

PARTY MANE	INVOKE NO.	INV. AMOUNT	REQUEST 10'S	PROCUREMENT	REMAIKS	
Mahavir Impex	4324/19:30	35,594,00	291908148534	291908148534 DTA Procurement	Request under processing at DC 22/08/2019	2/08/2019
Aarushi Enterprises	AE1265	9,398.00	291907792073	391907792072 GTA Procurement	Entity Approver Onery Response 11/08/2019	1/08/2019
Sanaf Enterprises	50001517	14,940.00	291902590693	DTA Procurement	Entity Approver Cluery Response US	15/08/73019
Kuntal Jewels	264/2019-20	165,000.00	291500d62924	DIA Procurement	Request under processing at DC 30/09/2019	6102/60/1
Shree Bashan Metal Tin Works	SRMTW/0853/19-20	1,700.00	292000209421	1,700.00 292000209421 DTA Procurement	Salamitterf 07/01/2020	
Intagroanum (India) Pvt L td	192016002082	3,725,00	292002753663	3,725,00 292002753663 DTA Procurement	Sobmitted 16/03/2020	

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 Steckbeck Jewellery Pvt Ltd, unit located in 34, SDF-II, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2016-17 to 2020-21.

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

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

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

(I) APPROVED Projections

The same of the sa	The state of the s	The second				F21 111 111 HILLS I
	1" Year	2 nd Year	3 ^{nl} Year	4" Year	5th Year	Total
FOB value of export	5565.00	5843.00	11000.00	12500.00	13500.00	48408.00
FE Outgo	4703.00	4936.00	8967.50	10193.25	10912.25	39712.00
NFE	862.00	907.00	2032.50	2306.75	2587.75	8696.00

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

21.

Year	Ex	port		F	E OUTGO		L IN LISKE
	Projected	Actual	450000000000000000000000000000000000000	faterial Services)	C.G. h	mport	Other
			Projected	Actual	Projected	Actual	Actual
2015-17	5565.00	5745.08	4577.00	2149.15	55.00	92.43	207.39
2017-18	5843.00	6869.32	4806.00	3321.01	55.00	188.57	6.78
2018-19	11000,00	12951.97	8607.50	5704.50	150.00	68.42	27.22
2019-20	12500.00	11957.68	9906.25	5792.29	50.00	29.68	133.06
2020-21	13500.00	10894.95	10631.25	5448.43	25.00	3.43	5.86
Total	48408.00	48419.00	38528.00	22415.38	335.00	382.53	380.31

(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	3229.70	374.68
2017-18	7011.98	396.38
2018-19	14234.09	374.43
2019-20	20361.13	333.34
2020-21	25900.98	297.85

(IV) Whether the Unit achieved Positive NFE

Yes

(D) Other Information:

M/s. Stckbeck Jeweilery Pvt Ltd., Unit No. 34, SDF-II 34 540 Sq.mtr 34PAN 41 Sq.mtr SEEPZ-SEZ/IA(I)/NUS/APL/GJ/35/ 04- 05/8856 Dated 23.09.2005 31.03.2026 Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver Jewellery, Plain Palladium Jewellery, Plain.						
34 540 Sq.mtr 34PAN 41 Sq.mtr SEEPZ-SEZ/IA(I)/NUS/APL/GJ/35/ 04- 05/8856 Dated 23.09.2005 31.03.2026 Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
34PAN 41 Sq.mtr SEEPZ-SEZ/IA(I)/NUS/APL/GJ/35/ 04- 05/8856 Dated 23.09.2005 31.03.2026 Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
05/8856 Dated 23.09.2005 31.03.2026 Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
31.03.2026 Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, perals cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver						
Casted. Semi finished Jewellery. silver Models. Mounting in Gold, Silver, Platinum, Palladium. Jewellery for job work, Rubber Mould, Resin, Wax output by CAM, Silver models, Masters, pro-to-type, Silver, Gold, Alloy metal band articles like Key-chains, Anklets & other house- ware or gift articles having 50 Percent or more Silver content with OR without Studding of Color Stones OR low – cost Crystal Stones, Imitation Stones, Sterling Silver and Gold combination plain & Studded Jewellery, Studded Gold Jewellery, Plain & Studded Platinum, Silver Jewellery, Palladium, Titanium, Stainless Steel Jewellery Studded with Diamonds, Precious, Stones Semi-Precious						
Stones, Plain Gold Jewellery, CZ 41.05.2006						
Yes						
NIL						
NIL						
Letter sent to the unit on 03.06.2022 pending adjudication of sub-lease agreement for the period 01.08.2021 to 31.03.2026.						
No (As per file)						
on Ne (As per file)						
11 E 21 147						
5562 Sq. Ft.						
3502 SQ. FL.						
37.84 Sq. ft/ employee						
1 30.16						
438.89						
469.05						
1958§1.88 per sq. ft.						
77 NA						
21						

Value Addition during the monitoring period	1 21,73
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	NO, Current year APR i.e. 2020-21 filed on 25.02.2022. As per Direction by Under Secretary of GOI on dated 29.06.2021 the extension in filing of APR was granted till31.12.2021. The unit has delayed in filing the APR within the extension period also and the delay is of 56 days.

(E) Reconciliation of Export & Import data.

E. EXPORT

			(Rs.inlakhs)	
Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	10894.95	11748.20		Unit has not considered the value of Capital Goods sent for Repair and value of Re export of Returnable Sample in APR but the same is considered in the NSDL value of export. The supporting documents of the same is submitted by the unit for ready reference.

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

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	(Rs. In Lakhs) Reasons for difference
2020-21	5448.34	12343.23	6894,89	i. Mounting Jewellery received for job work on returnable basis. It. Value for custom purpose shipment shipment. The Returnable samples No Payment involve by FOB shipment (Pright & Insurance and Discount Difference) v. Spares & tools Expenses out Showing in other outflow. The above value has been considered in the NSDL and the same has not been taken by the juniting the APR. The unit has sabmitted supporting document for the above.
	3.43	0.00	3,43	Unit has received the IUT/Zone to Zone from another unit i.e M/s: Dell International Service Unitia pvt Ltd of Rs. 3.43/- Lakhs. The same Value has bee

arti Bei d Ass ofe

not showing in the import data provided by the NSDL. The unit has submitted supporting documents for the above.

(F) Bond cum Legal Undertaking (BLUT) for the FY 2020-21

i	Total Bond-Cum Legal Undertaking	9256.37
ii	Remaining Value of BLUT given by entity at the st	tar of the Financial Year 1293.90
iii	Value of Additional Bond-cum-Legal Underta during the Financial Year.	king (BLUT) executed 17361/75
iv	The duty forgone on Goods/ Services imported Financial Year (should include the GST foreg goods/services)	or procured during the 2762.82 one on DTA procured
٧.	Remaining Value of BLUT as at the end of the Fir (iv)].	nancial Year [(ii) + (iii)- 15892.83
(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 Pending Foreign Exchange
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBl and if approved, whether they have filed such pending Softex.	N.A.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	THE NATIONAL TO SERVICE OF THE SERVI
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in t/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No Transaction
(1)	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	N.A.
-	to be indicated	THE RESERVE AND ADDRESS OF THE PARTY OF THE
(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.	Yes

(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 F OOC in respect of DTA procurement on the O date of submission of monitoring report	Request ID:- 292110733740 After making ID, officer not allowed Material from Gate No. 2, So it ame through Gate No. 1 (Giffs).
(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?	N.A.
	If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No:

Observations:

- The unit has achieved export revenue of Rs. 10894.95/- Lakhs as against projected export of Rs. 13500.00/- i.e. 80.70 % during for the year 2020-21 Block Period from 2016-17 to 2020-21.
- · The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 21.73% duty the FY.
- APRs for the FY 2020-21 has not been filed within the stipulated time period. The
 extension for filing the said APR was allowed as per the Direction by the Under
 Secretary of GOI on dated 29.06.2021 till 31.12.2021. The unit has delayed in
 submission of APR by 56 days i/r of the above extension. SCN may be proposed against
 the unit for delay in submission of APR as per Rule 54 of Sez-Rules, 2006.
- 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 2016-17 to 2020-21

UNIT NAME

· M/s. Steckbeck Jewelry Pvt Ltd.

Date of Commencement - 11.05.2006 (LOA No.SEEPZ.SEZ/IA-(I)/NUS/APL/GJ/35/04-05/8856 dated 23.09.2005)
LOA BLOCK PERIOD - Existing 2016-17 to 2020-21
Monttoring Period - 2020-21

	9	T		m	100	89
(8)	On Cumulative Basis	15		20361.13	25900.98	25900.98
(No. to talibs)	and	14	(4-11)	20361.13	5539,85	5539.85 25900.98
	As per APR After Verifican ms Rule 3 of SEZ Rates	13	APR (7)		5539.85	5539.85
, and a		17		6108.25	2587.75	8696.00
	APR-data as per verification (Raw material consumed +amortised +Outflow)	11	44(h)+(9)+A #1(5)		5355.10	5355.10
	Amortis Amortis APR-data ed value ed (Raw as per value material APR Rs. of CG consumed In 10% as +amortised+ Lakts. per rule Outflow) SR SR R	10	4A(h)+8+APR 4A(h)+(9)+A (5) / APR PR (5) column (6)		5355.10	5355.10
	Amortis ed volve of CG 10% as per rule S3 of SKZ Rules.	6			43.50	43.50
	Amortis Amortis Amortis Amortis Amortis as per volid APR Rs. of Clinical April 100 Lakits. per SRZ	80	485v3		43.50	43.50
-	TT/NSDE- data	1			12343.23	12343,23 43.50 43.50
MARCON seeken as seen	Import during the year -APR (Raw + CG)	9	4A(b)-48(i)		5448.43+431.56 12343.23	
		5		34908.00	13500.00	48408,00
	FOIS Projected Export Foreign value Export Foreign value (hased on during APR FOIS Value) verificatio in as per rule 53 of SEZ Rules.	ų		37524.05	10894.95	48419.00
10 35 005	NSDL data	=			11748.2	10894.95 11748.20 48419.00 48408.00
Esmort unfair ac nor	APR data	7	3(a)		10894.99	10894.95
	Year (F.Y.)	E		2015-17 to 2019-20	2020-21	Total

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

M/s Steckback Jewellery Pvt LTd

Date of Commencement -LOA BLOCK PERIOD -

11.05.2006 (LOA No. SEEPZ-SEZ/ARI)/NUS/APL/GJ/35/04-05/8856 dated 23.09.2005)

2016-17 to 2020-21

Amortisation Period - 2020-21

10% 10%	AMORTISED	TISED	11.19	11.11	12 42	44.48	71.81	44.74	100,000	307 007	11.7	1 1
19% 10% <th>VALAGE DE-12</th> <th>17-17</th> <th>1</th> <th>16-10</th> <th>10-18</th> <th>14-13</th> <th>13-10</th> <th>10-17</th> <th>17-18</th> <th>18-19</th> <th></th> <th>201</th>	VALAGE DE-12	17-17	1	16-10	10-18	14-13	13-10	10-17	17-18	18-19		201
2.35 4.316 4.316	107%	10%		10%	10%	10%	10%	10%	10%	10%		
1,42) (0,42) </td <td>23.53 2.35</td> <td>2</td> <td>32</td> <td>2.35</td> <td>2.35</td> <td>235</td> <td>2.35</td> <td>2.35</td> <td>235</td> <td>235</td> <td></td> <td></td>	23.53 2.35	2	32	2.35	2.35	235	2.35	2.35	235	235		
0.70 0.70 <th< td=""><td>(3.81)</td><td></td><td></td><td>(0.42)</td><td>(0.42)</td><td>(0.42)</td><td>(0.42)</td><td>(0.42)</td><td>(0.42)</td><td>(0.42)</td><td></td><td></td></th<>	(3.81)			(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)		
1.28 1.28 1.28 1.28 1.28 1.28 1.34 1.34 1.34 1.34 1.34 1.34 1.34 1.34	5.60				0.70	0.70	0.70	0.70	0.70	0.70		
134 134 134 134 134 134 134 134 134 134	8.95					1.28	1.78	1.28	1.28	1.20		
263 3.91 5.25 14.49 33.35 40.19 43.16	8,413						134	134	1.34	1.34		
263 3.91 5.25 14.49 33.35 40.19 43.16	46.22							9.24	926	9.28		
263 3.91 5.25 14.49 33.35 40.19 43.16	75.43				100				18.86	18.86		
2.63 3.91 5.25 14.49 33.35 40.19 43.16	20.53									6.84		
2.63 3,91 5.25 14.49 33.35 40.19 43.16	5.94											
2.63 3.91 5.25 14.49 33.35 40.19 43.16	0.34											0.34
	190,75 2,35	2,35	Н	1.93	2.63	3.91	5.25	14.49	33,35	40.19	43.16	43.50

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. Infinia Jewel Designs LLP, unit located in Unit No.54, SDF-II, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2017-18 to 2021-22.

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

Monitoring of the performance of the unit for FY 2020-21 of the block period 2017-18 to 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for 1" block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below;

(I) APPROVED Projections

(Rs. in lakhs)

The same of the sa	ATT 25 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1	The same of the sa	And the second s			1.15% 111 111 111 1113
	1" Year	2 nd Year	3rd Year	4th Year	5" Year	Total
FOB value of export	2000.00	3000.00	4000.00	5000.00	6000.00	20000.00
FE Outgo	1365.00	1885.00	2506:00	3126.00	3747.00	12629.00
NFE	635.00	1115.00	1494.00	1874.00	2253.00	7371.00

(II) Performance as compared to projections during the block period 2017-18 to 2021-22.

(Rs. In Lakhs)

Year	Exp	710			F.E. OUTGO		
	Projected	Actual		faterial Services)	C.G. in	nport	Other outflow (As per APR)
			Projected	Actual	Projected	Actual	Actual
2017-18	2000.00	6209.79	1220.00	4433.05	120.00	11.67	0.00
2018-19	3000.00	13615.10	1830.00	10477.94	20.00	14.04	0:00
2019-20	4000.00	15863.05	2440.00	11135.62	20.00	2.52	0.00
2020-21	5000.00	10796.29	3050.00	6066.26	20.00	6.83	0.00
Total	14000.00	46484.23	8540.00	32112.87	180.00	35.06	0.00

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

(Rs. in Lakhs)

		Francis in manney
Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
635:00	1855.16	292.15%
1750.00	3877,25	221.56%
3244.00	6497.31	200.29%
5118.00	10161.79	198,55%
	Projection 635.00 1750.00 3244.00	Projection 1855.16 1750.00 3877.26 3244.00 6497.31

(D) Other Information:

Name of the unit		Infinal Jewel Designs LLP
Location		Unit No. 54, SDF-II
Area		540Sq.mtr
LOA No. & Date	-	SEEPZ-SEZ/IA-I/NUS/GJ-04/16-17 dated 25.07.2016 as amended
Validity of LOA		02.04.2027
Item(s) of manufactur	e/ Services	Manufacture and export of Plain and Combination jewellery made of Gold Silver Platinum Palladium. Go IdPlatinum Palladium silver Jewellery Studded with Diamonds Precious metal Semi precious stones, Cubic Zirconia, Colour Stone and Pearls. Brass Steel Copper Jewellery studded with Diamonds, Precious and Semi Precious stones.
Date of commencemen	nt of production	03.04.2017
Execution of BLUT	The production	Yes
Outstanding Rent due	5	Rs. 17,66,110/- as on 18.07.2022
Labour Dues		NIL
Validity of Lease Agre	eement	Letter sent to the unit on 09.04.2022 pemding for adjudication of sub-lease agreement for the period 01.04.2022 to 31.03.2027
Pending CRA Objection	on, if any	No (As per file)
Pending Show Cau Order/Recovery Not issued, if any	ise Notice/ Eviction ice/ Recovery Order	No (As per file)
period	loyment for the block	200
	es as on 31.03.2021	135
Area allotted (in sq.ft.		5812.51 sq.ft
Area available for ea- basis (area / no. of em)	According to the Control of the Cont	43.06 sq.ft. per employee
Investment till date	Building	0.00
The second second second	Plant & Machinery	126.66
	TOTAL	126.66
Per Sq.ft. Export duri		Rs. 185742.30 sq.ft.
Quantity and value of Rule 34 (unutilized goods)	goods exported under	Nil
	the monitoring period	8.23%
Whether all the APRs has been filed well wit otherwise. If no, details of the Ye days delayed to be given	being considered now hin the time limit, or ar along with no of	Yes. The APR for the FY 2020-21 has been filed well within time.

⁽E) Reconciliation of Export & Import data.

(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	10796.29	7373,68	3423.6	As per the unit's ubmission, the reason for difference at are not inclusion of value of Loar Diamonds is imported advance to payment Exchange at Difference Freight charges. Also, loar diamonds the exports (realisable value in NSDL have been deducted.

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

(Rs. In Lakhs) Year/Period Figures as Figures as per Difference if Reasons for per APR Softex/Trade Data difference any 2020-21 6.83 7.26 Due to Exchange 0.43 Rate Difference

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	9,53,70,267	200	No.
11	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	9,53,70,267		200
lii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	3	1 4	200 200
Iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	10,76,15,117	1	
y.:	Remaining Value of BLUT at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	-1,22,44,850	Time	2.2
(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 certified. If not, provide details of the	NA		

	Softey and rescond for and	- Table - Table - 14
(c)	Softex and reasons for pendency. Whether unit has filed any request for	NA TALLET
(c)	Cancellation of Softex	177 178 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(T)	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)	
(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	
(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.	Service providers in DTA have not yet approached the unit for certification of the Invoices.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
	Has the unit set up any cefeteria / 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	The unit does not have a canteen or running canteen and the unit has not availed any duty free goods/services for setting up of such facility.
(N)	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	
(0)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

The unit has achieved export revenue of Rs. 10796.29 Lakhs as against projected export of Rs. 5000.00 i.e. 215.93% during the FY 2020-21 of the block 2017-18 to 2021-22.

- > The unit has achieved positive NFE during the block period
- Unit has achieved value addition of 8.23 % duty the FY 2020-21.
- > The APR for the FY 2020-21 have been filed within the stipulated time period.
- Insufficient BLUT amounting to Rs. 1.22.44.850 during the FY 2020-21. As directed by the Competent Authority, SCN will be issued for the insufficient BLUT against the excess import during the FY 2020-21.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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INFINA JEWEL DESIGNS LLP LOA NO : SEEPZ SEZ/IA-L/NUS/SJ 04/16-17 Damed : 35.07.2016 EXPORT & IMPORT NFE DATA FOR FY YEAR 2017-18 TO 2021-72

	On Cumulative Basir	2.5		1855.16	3877.26	6497.31	10161.79	10161.79
NFE	Tention Tr Riske f SEZ	14	(4-11)	1855.16	2022.10	2620.05	3664,48	10161.79
		13	APR (7)	1855.16	1115.00 1115.00	1494.00 1494.00	1874.00 3664.48	1128.64
	Prejected As per Foreign APR exchange carning	12		635.00	1115.00	1494.00	1874.00	5118.00 8128.64
	APR-data as per verification (Raw material consumed *amortised+Duttio w)	- 11	4A(h)+(9)+AFR [5]	4354.63	11593.00	13243.00	7131.81	36322.44
-Gi-	FR data (Raw material consumed mortised+Duth gw.)	10	AA(h.)+8+APR(5); / APR column (6)	4354.63	11593.00	13243.00	7131,81	36322,44
IMPORT value as ner-	Amortised value of CG ION us per rule S3 of SEZ Rukes.	n.		1.17	1.57	2.82	2.80	9.36
INP	Amortise d value as per APII	ec	411640	1.17	257	2.82	2,80	9.36
	the contract of the contract o	t		4289 St.	10519.43	11118.57	6143.62	32093.38
	Import thiring the year -APH (Raw + CG)	49	4A(b)+4B(j)	4444.72	10491.98	11138.14 11138.57	6073,09	32147.93
	Projected Faretign Earning			2000.00	3000.00	4000.00	5000,00	14000.00
Export value as nor	ROB Export value found during APR verification as per rule 53 of SEZ Bules.	*		6209.79	13615,10	15863.05	10796.29	46484.23
Export	NSDL data	20		4946.68	4294.15	9094.9G	7373.68	24709.47
	APR data	r	(e)(6209.79	13615.10	15863.05	10796.29	46484.23 24709.47
	Year (F.Y.) AFR data	1		2017-15	2018-19	2019-20	2020-21	Total Achieved

ANNEXURE - B

M/s. INFINIA JEWEL DESIGNS LLP LOA NO: SEEPZ-SEZ/IA-I/NUS/GJ-04/16-17 dated : 25.07.2016

Date of commencement of production: 03.04.2017

Value in Lakhs

YEAR	CG IMP.	AMORTISED					
	4B(V)	VALUE	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	
2017-18	11.67	4.67	1.17	1.17	1.17	1.17	4.67
2018-19	14.04			1.40	1.40	1.40	4.21
2019-20	2.52				0.25	0.25	0.50
2020-21	-0.20					(0.02)	(0.02)
TOTAL	28.03		1.17	2.57	2.82	2.80	9.36

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. Goldiam Jewellery Limited, unit located in G-10, Ground Floor, Gems & Jewellery Complex II, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2017-18 to 2021-22.

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

Monitoring of the performance of the unit for FY 2020-21 of the block period 2017-18 to 2021-22 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 2017-18 to 2021-22, are as detailed below:

(I) APPROVED Projections

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	(Rs. in lakhs) Total
FOB value of export	14000.00	14500.00	15000.00	16000.00	17000.00	76500.00
FE Outgo	12341.04	12633.25	13066.63	13871,45	14716.76	66629.13
NFE	1658.96	1866.75	1933.37	2128.55	2283.24	9870.87

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

(Rs. In Lakhs)

	Exp	port		1	E OUTGO		
Year	Projected	Actual		faterial Services)	C.G. in	nport	Other
F1075-110	72.07=1V3.23	[1432-14870]	Projected	Actual	Projected	Actual	Actual
2017-18	14000.00	17911.70	9344.04	4178.86	10.00	29,65	14.69
2018-19	14500.00	22889.13	9584.25	15323.28	10.00	The second second	
2019-20	15000.00	18893.33	9915.63	11197.02		0.00	49,99
2020-21	16000.00	20342.34		The second secon	10.00	0.00	38.69
			10568.45	819.42	10.00	0.00	22.82
Total	59500.00	80036.50	39512.37	31518.58	40.00	29.65	126.19

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

			(1424-111-124-113)
Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	1658.96	10549.22	635.89%
2018-19	3525.71	16680.88	473.12%

2019-20	5459.08	20996.79	384.62%
2020-21	7587.63	30211.45	398.17%

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

Name of the unit		M/s. Goldiam Jewellery Ltd.
Location		Unit no. G-10, Ground Floor, G & J Complex-II
Area		659 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/IA(I)/NUS/APL/GJ/10/05- 06/1699 dated 10.03.2006
Validity of LOA		31.03.2027
Item(s) of manufactu	ire/ Services	Studded & Plain Gold, Platinum and Silver Jewellery
Date of commenceme	ent of production	16.01.2007
Execution of BLUT	501111111111111111111111111111111111111	Yes
Outstanding Rent du	ies	Rs. 4,44,913/- as on 19.07.2022
Labour Dues		NIL
Validity of Lease Ag	reement	Letter sent to the unit on 22.03.2021 pemding for adjudication of sub-lease agreement for the period 20.05.2016 to 21.05.2021 & 22.05.2016 to 02.04.2027
Pending CRA Objec	non, ii any	Yes (As per file), the CRA objection is regarding the pendency of Foreign exchange realization beyond permissible limit which are 8 cases amounting to Rs 20.90 Lakhs. In this regard, the unit has informed that the overseas client had wrongly transferred the pending FE to their parent Company named M/s. Goldium International Ltd., which is a another unit in SEEPZ-SEZ. Further, the said unit has requested the RBI to adjust
		the inter-company account and accordingly the RBI is in the process of the same.
Order/Recovery Not issued, if any	use Notice/ Eviction tice/ Recovery Order	the inter-company account and accordingly the RBI is in the process of
Order/Recovery Not issued, if any a) Projected emp block period	oloyment for the	the inter-company account and accordingly the RBI is in the process of the same. No (As per file)
Order/Recovery Not ssued, if any a) Projected emp block period b) No. of employ	ployment for the	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140
Order/Recovery Not issued, if any a) Projected emplock period b) No. of employ Area allotted (in sq.f.	ployment for the ees as on 31.03.2021	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140 137 7093.42 sq.ft
Order/Recovery Notice issued, if any a) Projected employed b) No. of employed Area allotted (in sq.f.) Area available for ca	ces as on 31.03.2021	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140
Order/Recovery Not issued, if any a) Projected emplock period b) No. of employ Area allotted (in sq.f. Area available for cabasis (area / no. of employ of employ)	ces as on 31.03.2021	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140 137 7093.42 sq.ft
Order/Recovery Notissued, if any a) Projected emplock period b) No. of employ Area allotted (in sq.f. Area available for cabasis (area / no. of employ)	ployment for the ees as on 31.03.2021 t.) ch employee per sq.ft. nployees)	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140 137 7093.42 sq.ft 51.78 sq.ft, per employee
Order/Recovery Not issued, if any a) Projected emplock period b) No. of employ Area allotted (in sq.f.)	ployment for the ees as on 31.03.2021 t.) ch employee per sq.ft. nployees) Building	the inter-company account and accordingly the RBI is in the process of the same. No (As per file) 140 137 7093.42 sq.ft 51.78 sq.ft, per employee 18.11

Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	34.34%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes. The APR for the FY 2020-21 has been filed well within time.

(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	20342.34	20729.15	386.81	As per the unit's submission, the reason for difference are GF-01 (Value of custom purpose only) Also less repair invoice & Credit note

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

			(R	s. In Lakhs)
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0.00	0.00	0.00	
	610.0	2.00	0.00	

(F) Bond cum Legal Undertaking (BLUT)

4		(Rs. In Lakhs)
1	Total Bond-Cum Legal Undertaking	LATIN AND MANAGEMENT OF THE PARTY OF THE PAR
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	361.19
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2020-21 (should include the GST foregone on DTA procured goods/services)	305.67
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	55.51

(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.	amounting to Rs. 20.90 Lakhs are pending for FE realisation beyond permissible limit. In
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA.
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA / SEZ/EOU/STP1 etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NO
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.	YES

	If no, details thereof	
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility?	
	If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring.	No

(P) Observations:

- The unit has achieved export revenue of Rs. 20342.34 Lakhs as against projected export of Rs. 16000.00 i.e 127.14% during the FY 2020-21.
- > The unit has achieved positive NFE during the FY 2020-21.
- Unit has achieved value addition of 34.34% for the FY 2020-21.
- > The APR for the FY 2020-21 has been filed within the stipulated time period.
- 8 cases amounting to Rs. 20.90 Lakhs are pending for FE realization beyond permissible limit as per APR for FY 2020-21. In this regard, the unit has informed that the overseas client had wrongly transferred the pending FE to their parent Company named M/s. Goldiam International Ltd., which is a another unit in SEEPZ-SEZ. Further, the said unit has requested the RBI to adjust the inter-company account and accordingly the RBI is in the process of the same.
- CRA Objection is pending regarding the pendency of Foreign exchange realization beyond permissible limit in respect of 8 cases amounting to Rs. 20.90 Lakhs. The reason for the same has been mentioned in the above para.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

GOLDIAM JEWELERY LIMITED. LOA NO: SEEPZ-SEZ/IA/III/NUS/APL/G1/14/05-06/1699 dated ; 10:03:2005 EXPORT & IMPORT NE DATA FOR FY YEAR 2017-18 TO 2021-22

(Rs. In lakkey)

		Exports	Export value as per				IMPO	IMPORT value as per	14			S	NEE	
Vear [E.V.]	APR data	Vear LEV.) APR data NSCL data	FOB Export value found during APR verification as per rule 53. of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year –APR (Raw + CG)	IT/NSDL-data	A S S S	Amortise Amortised divilue verbe of CG as per 20% as per APR 8s. rule 53 of in Laiths. SEZ Rufes.	APR-data (Raw material consumed samortsed+Out5	AltR-data as per verification (Raw material consumed +amortised+D utflow)	Prejected Foreign exchange varning (NFE)	Prejected As per APR After Foreign os per exchange os per SS of (NFE) Rates	After Verification os per flule 53 of SEZ Rules.	On Cumulati ve Basis.
-	3	т	4	in.	9	1	=	9	10	П	12	13	14	15
	3(9)				4A[b]+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(N)+(9)+APR (5)		APR (2)	(4-11)	
2017-18	17911.70	18161.64	17911.70	14000.00	4708.51	1353.67	9.61	13,06	7359.03	7362.48	1658.96	10552.67	10549.22	10549.22
61.8102	22889.13	23725.13	22889.13	14500.00	15323.28	2269.29	13.06	13.06	16757.47	16757.47	1866.75	6131.66	6131.66	16680.88
2019-20	18893.33	19233.50	18893.33	15000.00	11199.02	1379.16	9.64	9.64	14577.43	14577,42	1943.37	4315.91	4315.91	20996.79
020-21	20342.34	20729.15	20342.34	16000.00	819.42	1104.64	9,64	9.64	11127.68	11127,68	2128.55	9214.66	9214.66	30211.45
Total Achieved	80036.50	81849.42	110036.50	89500.00	31548.23	6106.76	42.95	45,40	49821.60	49825.05	7587.63	30214.90	-	30211.45

GOLDIAM JEWELERY LIMITED. LOA NO: SEEPZ-SEZ/IA/(!)/NUS/APL/GJ/10/05-06/1699 dated : 10.03.2006 Date of commencement of production: 16.01.2007 ANNEXURE - B

CEAR	CG IMP.	YEAR CG IMP. AMORTISED											
	4B(V)	VALUE	11-12	12-13	13-14	14-15	15-16	16-17 17-18	17-18	18-19	19-20	20-21	Total
	100000000000000000000000000000000000000		10%	100%	10%	10%	10%	10%	10%	10%	10%		
2011-12	2.76	2,76	0.28	0.28	0.28		0.28		0.28		0.28		2.76
2012-13	0.00	,		40	*	4	10	. *	1				
2013-14	13.00	10.40			130	130	1.30	1.30	1.30	1.30	1.30	130	10.40
2014-15	00'0						,	1		5			410.30
2015-16	26.40	15.84					2.64	2.64	2.64	2.64	2.64	2.64	15.84
2016-17	24.57	12.29						2,46	2.46	2.46	2.46	2.46	12.29
2017-18	29.65	11.86							2.97	2.97	2.97	2.97	11 86
2018-19	0.00	7								,	1	*	44.00
2019-20	0000							Ī			1	*	
2020-21	0.00	٠										1	-
TOTAL	96.38	53.15	0.28	0.28	1.58	1.58	4.22	29'9	9.64	9.64	9.64	9.64	51.15

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. Vishay Semiconductor India Pvt. Ltd., unit located in Unit No 23 SDF 1, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of the block period 2020-21 to 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs) 2nd Year 1" Year 3rd Year 4th Year 5th Year Total (Rs. In (Rs. In (Rs. In (Rs. In (Rs. In Lakhs) Lakhs) Lakhs) Lakhs) Lakhs) FOB value 7393.37 7763.04 7957.12 8156.04 7340.44 38610.02 of export FE Outgo 5463.36 5737.52 5882.59 6031.45 5453.05 28567.96 NFE 1930.01 2025.52 2074.53 2124.60 1887.39 10042.06

(II) Performance as compared to projections during the block period 2020-21 to 2024-25.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected Actual		Raw Material (Goods/Services)		C.G. import		Other
	Trojecto	rvotusi.	Projected	Actual	Projected	Actual	Actual
2020-21	7393.37	6734.06	5027.49	3547.62	239.57	119.92	185.07
2021-22	7763.04	-	5278.87	-	251.54	-	-
2022-23	7957.12		5410.84		257.83	- 1	
2023-24	8156.04	*	5546,11		264.28		
2024-25	7340.44	-	4991.50		237.85		
Total	38610.02	6734.06	26254.81	3547.62	1251.07	119.92	185.07
					17.5		

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE	Cumulative % NFE
2020-21	1930.01	Achieved	Achieved
2021-22	3955.53	3312.66	171.64%
2022-23	6030.06	*	
2023-24	8154.66	•	
2024-25	10042.06		-
	10042,00		

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

Name of the unit	M/s. Vishay Semiconductor India Pvt Ltd		
Location	Unit No. 22,23,23A, SDF-1 & 36, SDF-II 100A, SDF-IV, 163, 163A & B, SDF-VI		
Area	22 488 Sq.mtr		
		23	37 Sq.mtr
		23A	675 Sq.mtr
		36	847 Sq.mtr
		100	287 Sq.mtr
		163A	397 Sq.mtr
LOA No. & Date		163B	461 Sq.mtr
	CIL	/325(75)	dated 25.08.1975
Validity of LOA			03.2025
Item(s) of manufacture/ Services	Semiconductor devices, piece parts and assemblbiles there of (i.e. didodes, SCR)		
Date of commencement of production	solid state relays etc.)		
execution of BLUT	01.07.1976		
Outstanding Rent dues	Yes		
Labour Dues	NIL		
Validity of Lease Agreement	Yes		
	23	Sub-lease agreement is regsitered for the period 01.04.2020 to 31.03.2025	
	36		
	100		
	163A		
	163B		
ending CRA Objection, if any	1030	-	
ending Show Cause Notice/ Eviction	No No		
Graer/Recovery Notice/ Recovery Order	No (As per file)		per me)
a) Projected employment for the block period	183		
b) No. of employees as on 31.03.2021 rea allotted (in sq.ft.)	165		
res sunitable for sect	34251.86 sq.ft		
rea available for each employee per sq.ft. asis (area / no. of employees)	207.59 sq.ft. per employee		

Investment till date	Building	0.00 3715.24		
	Plant & Machinery			
	TOTAL	3715.24		
Per Sq.ft. Export du	ing the FY	Rs. 19660.42 sq.ft.		
Quantity and value of Rule 34 (unutilized goods)	goods exported under	Nil		
Value Addition during	the monitoring period	NA NA		
Whether all the APRs has been filed well wit otherwise.	being considered now	No, The APR for the FY 2020-21 has not been filed well within time i.e, on 21.04.2022 (111 days delayed)		
If no, details of the Ye days delayed to be giv				

(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	6734,06	5639.40	1094.66	As per the unit's submission, the Exchange rate difference and transfer pricing Adjustments Debit Notes were considered in the APR. Further, Reexport FOC, Sample FOC, Scrap sale, Sale Return are not considered in APR.

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

(Rs. In Lakhs) Figures as per Reasons for Figures as Difference Year/Period Softex/Trade difference per APR if any Data Import from 92.79 26.21 As per the unit's overseas: submission, tooling 119.92 costs are soft costs (is 2020-21 lying with vendor), IUT: 0.38 freight & clearing as per Books of accounts are considered in

APR. The ex rate diff, freight & Insurance, other units in SEZ/EOU/EHTP/STP
(0.38)are not considered in APR

(F) Bond cum Legal Undertaking (BLUT)

I	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2020-21 (should include the GST foregone on DTA procured goods/services)	
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	
(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.	
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NO
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.	NO

	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	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	YES
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise. Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered.	NO .
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 6734.06 Lakhs as against projected export of Rs. 7133.35 i.e 94.40% during the FY 2020-21.
- The unit has achieved positive NFE during the FY 2020-21.

The APR for the FY 2020-21 has not been filed within the stipulated time period and delayed by 111 days. SCN will be issued for delay submission of the filing of the APR for the FY 2020-21 as per the directions of Competent Authority.

> No foreign exchange remittance is pending beyond the permissible limit for the FY

2020-21.

- No CRA objection is pending for the the FY 2020-21.
- > UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

VISHAY SEMICONDUCTOR INDIA PYT.LTD. LOA NO: CIL/325(75) dated 25.08.1975

Date of commencement of production: ULO7.1976

EXPORT & IMPORT NFE DATA FOR FY YEAR 2020-21 TO 2024-25

		Con	Export value as per				IMI	IMPORT value as per	Ser			ľ	AUCE	
(FY3)	Year (F. Y.) A94 data	NSDI data	FOR Esport value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOR)	Impart during the year - APR (Raw + CG)	rt/Neszą. dara	Amortis value a per AP Rs. In Lakhs.	Amartised volue of CG 10% as per rale S3 of S42 Rules.	AFR-data (Raw material consumed +amortised+Ou tflow)	APH-data as per verification (Raw muterial consumed +amortised+Outfin w.)	Prejected Foreign earthange earning (NFE)	As per	After Verificatio n as per hule 53 of SEZ Rules.	On Comulative Basis
	rie	m	Ą	in	٥		B	b	10	11	275	13	14	36
	3(a)				44(5)+48(0)		48jvl)		4A(h)+B+APR(S) / APR column (6)	4A(h)+[9)+APII (5)		(C) NA	~	
2020-21	6734.06	6734.06 \$639.40	6734.06	7393.37	3567.54	3645.64	161.72	161.72		3421.40	1930.01	3317.66	3317 66	335.00
Total	6734.06	6734.06 5639,40		7393.37	3667.54	3645,64		161.72					1	

VISHAY SEMICONDUCTOR INDIA PVT.LTD. LOA NO: CIL/325(75) dated 25.08.1975

Dare of commencement of production: 01.07,1976

YEAR	CG IMP.	CG IMP. AMORTIS										N. O.	Value in Lakins
	4B(V)	ED VALUE 11-12		12-13	13-14	14-15	15-16	21-91	17-18	18-19	19-20	20-21	Total
			10%	10%	10%			70%	1047	1007			
2011-12	29,89	29.89	2.99			2.99	2.99			2.99	2 00	3.00	00.00
2012-13	134.78	121.30		13.48	13.48	13.48	1		13.48	13.48	19.49	ľ	60,62
2013-14	42,44	33.95			4.24	4.24	4.24	4.24	4.74	4.74	4 34	10.40	121.50
2014-15	195,98	137.19				19.60	19.60	19.60	10,60	10.60	67.01	67%	33.35
2015-16	195.41	117.25				1	19.54	10 54	10.54	10.54	10.54	19,00	13/39
2016-17	215.99	108.00					No. of the last	21.60	21.60	12021	12,29	19,54	117,25
2017-18	102.87							77.1.00	10.00	10.90	21.60	21.60	108.00
2018-19	288.18								10.63	10.29	6703	10.29	41.15
2019-20	291.30	58.26								70'07	20.02	28.82	86.45
2020-21	120.30	12,03									C17.62	CL155	55.26
LOTAL	1617.14	745,46	2.99	16.47	20.71	40.31	59.85	81.45	91.74	190 55	140.68	1	745.46

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Finacus Solutions Pvt. Ltd., unit located in Unit No. 168 & 171, SDF VI, SEEPZ- SEZ, Andheri (E), Mumbai-400096, 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 the block period 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

C) The details of the approved export projections for block period from FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhe)

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	Total
FOB value of export	301.00	1150.00	1200.00	1250.00	1390.00	5291.00
FE Outgo	2.50	172.00	180.00	187.00	208.00	749.50
NFE	298.50	978.00	1020.00	1063.00	1182.00	4541.50

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

	Exp	ort			F.E. OUTGO		
Year	Projected	Actual	Raw M (Goods/S		C,G, in	nport	Other
Market and the second of	110300100	Actual	Projected	Actual	Projected	Actual	Actual
2018-19	301.00	76.51	0.00	0.00	2.50	0.00	0.00
2019-20	1150.00	187.20	0.00	0.00	172.00	0.00	0.00
2020-21	1200.00	1543.03	0.00	0.00	180.00	0.00	0.00
2021-22	1250.00	-	0.00	-	187.00	-	010.0
2022-23	1390.00		0.00	4:	208.00	-	-
Total	5291.00	1806.74	0.00	0.00	749.50	0.0	0.00

(II) Cumulative NFE achieved during the block period 2018-19 to 2022-23 (Rs. in Lakhs)

			frame and sometimes.
Year	Cumulative NFE	Cumulative NFE	Cumulative % NFE
	Projection	Achieved	Achieved

2018-19	298.50	77.45	
Property and the Control of the Cont	The state of the s	76.46	25.61%
2019-20	1276.5	340.08	The state of the s
2020-21	2296.5	Transference records	26.64%
2000	4470.3	1883.11	81.99%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/e Fi	nacus Solutions Pvt Ltd	
Location				
Area			No. 168, 171, SDF-VI	
		-	68 532 Sq.mtr	
LOA No. & Date			71 238 Sq.mtr	
Validity of LOA		NO:8/14/5	90-EPZ Date: 11.04.1991	
Item(s) of manufact	ure/ Services	Committee	31.03.2023	
Date of commencer	ent of production	Computer	Software and Consultancy	
Execution of BLUT	production		20.09.1991	
Outstanding Rent d		168	Yes	
7	7.731		Rs. 3,55,509/- as on 19.07.2022	
		171	Rs. 1,89,114/- as o 19.07.2022	
Labour Dues			NIL	
Validity of Lease Ag		Sub-lease agr	reement is registered for th .04.2018 to 31.03.2023	
Pending CRA Object	tion, if any	700000	No	
order/Recovery No issued, if any	use Notice/ Eviction tice/ Recovery Order		No	
Projected em block period No of employ		Not	Given in form F1	
Area allotted (in sq.f	ees as on 31.03.2021		159	
Area available for as	ah amatan n		8772 sq.ft	
basis (area / no. of en		55.17	sq.ft per employee	
Investment till date	The state of the s	0.00		
	Plant & Machinery	37.73		
	TOTAL		37.73	
Per Sq.ft. Export dur	ing the FY	Rs. 17590.40 per sq.ft		
Quantity and value of Rule 34 unutilized goods)	goods exported under	- 100-1	Nil	
alue Addition during	the monitoring period		NA	
Whether all the APRs has been filed well wit otherwise.	being considered now	been filed	for the FY 2020-21 has not well within time i.e, on 22 (59 days delayed)	

If no, details of the Year along with no of days delayed to be given.	

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs.in lakhs)

Year/Perio d	Figures reported in APR (FOB Value) (Rs. In Lakhs)	Figures as per Softex/Trade Data (Rs. In. Lakhs)	Difference if any (Rs. In. lakhs)	Reason for Difference/Remark
2020-21	1543.03	1543.03	-	181

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

Year/Period Figures as per Softex/Trade Data Difference if any Canal Data (Rs. In Lakhs)

Pigures as per Softex/Trade if any Data Data Data Data

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Pinancial Year 2020-21	61455
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	0
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2020-21 (should include the GST foregone on DTA procured goods/services)	6126494
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [(ii) + (iii)- (iv)].	-6065039
(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.	
(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.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No
(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)	
(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	No
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No None of our vendor has approached us for Custom endorsement & DSPF form.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility?	No

	If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 1543.03 Lakhs as against projected export of Rs. 1200.00 i.e. 128.58 % during the FY 2020-21 for the block period 2018-19 to 2022-23
- The unit has achieved positive NFE during the FY 2020-21.
- The APR for the FY 2020-21 has not been filed within the stipulated time period and delayed by 59 days. SCN will be issued for delay submission of APR for the FY 2020-21 as per directions of the Competent Authority.
- Insufficient BLUT amounting to Rs. 60, 65, 039/- against the excess procurement from DTA during the FY 2020-21. SCN will be issued for insufficient BLUT during the FY 2020-21 as per directions by Competent Authority.
- 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 - 6
M/S. Finacia Solutions, Prt. Uni.
LOA No. 8/34/99-12 dated 04.11.1991 Commencement date - 20.09.1991
EXPORT 8. IMPORT NFE DATA FOR FY YEAR 2018-19 to 2022-23

-	-	Expor	Export value, as per		The second second		IMPO	IMPORT value as per-	-				No.	(10s. In takky)
car(F.Y.)	Year (F.Y.) APR data	ASDI data	FOB Export value found during APR verification as per rule S3 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	import during the year -APR (Raw + CG)	ft/NSDL data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule S3 of SEZ Nutes.	APP-data (Raw material consumed semontsed+Cutflo w.)	APR-dute as per verification (Raw material consumed +amortised+Q utflow)	Prejected Fareign exchange eseming (NFE)	As per API	After Verification as per Rule S3 of SEZ Rules.	On Cumulative Basis
	2				9									
	No. of London	200				-	0	21	10	11	12	13	1.4	
	fetc				44(b)+48(0)		4H(M)		4A(h)+8+APR(5) /	44(1)+(9)+40%		APR-[7]	(4-11)	
2018-19	76.51	75.88	76.51	301.00	0000	0.00		Section 1	THE CHINE	0.00	-	1	To the second se	
2019.20	197 30	102 301 100 201	46.5.00	ľ	1	ĺ				50'0	298.50	76.46	76.46	76.45
	201	1	107.707	Ì	000	00'0	0.04		0.04	90.0	298.40	187 16		
20,40-21	1543.03	1543.03 1543.03	1543.03	303.00	000	000		00'0			300.00	ľ	1	
Total	1806.74	1806.74 1804.14	1806.74	00'206	00'0		60.0				896.15	1806.65	1883.11	1883.11

ANNEXURE - B
M/s. Finacus Solutions Pvt. Ltd.
LOA No. 8/14/90-EPZ dated 04.11.1991 Commencement date - 20.09.1991

YEAR	CG IMP.	CG IMP. AMORTISED											
	4B(V)	4B(V) · VALUE	11-12	12-13	13-14 14-15		15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	70.0	201	10%	10%	10%	30,27	
2011-12	00'0		£.	1.	10	ă.		1)	č	•	L	à.	ŧ,
2012-13	0.00	79		*		1		*	t	•	1	9	
2013-14	0.00				94		1.0	SE	191		4		78
2014-15	00'0	0				+	+	*	0	*	i	i.	r
2015-16	0.00							1	ř		1	1	*
2016-17	0.00							55.	3		1	ŭ.	1
2017-18	0.00								41				i
2018-19	0.00									12	10	1	1)
2019-20	0,00											4	9
2020-21	0.00												*
TOTAL	0.00	0.00	00'0	0.00	00'0	0.00	0.00	0.00	00'0	0.00	00'0	0.00	0.00

