

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SEEPZ-SEZ**

VENUE :Through Video Conferencing on Webex Application

DATE :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-I,- Application for Change in Shareholding Pattern and Change of Directors of the Company
Agenda Item No.04	M/s. Indojewel Jewellery Pvt Ltd. - 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. : 163rd

3. Date : 30th June, 2022

Members Present:-

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Rignesh Das	Addl. Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	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. Globatronix (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:-

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

13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	30,555	44,933.82	3,565.85	4,754.47
16.	NFE (1-15)	17,645	26,813.72	3,351.03	4,468.04

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 retirement of the Partners		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

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

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

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

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

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

Name of the Director	As on 23.03.2022	
	No. of Shares	%
Prakash 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	1,60,068.00	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
1.	FOB value of exports	26,501.00	36,104.50	46,000	59,895.83
2.	Import of Machinery	100	136.24	400	520.83
3.	Import of Raw Material and components	20,670	28,160.76	34,500	44,921.88
4.	Import of Spares & Consumables	25	34.06	2,300	2,994.79
5.	Repatriation of dividends and profits to foreign collaborates	-	-	920	1,197.92
6.	Royalty	-	-	-	-
7.	Lumpsum Know how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment of foreign technicians	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export	133	181.20	-	-
12.	Foreign Travel	66	89.92	300	390.63
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	199	271.12	125	162.76
15.	Total (2 to 14)	21,193	31,917.17	38,545	50,188.80
16.	NFE (1-15)	5,308.	4,187.17	7,455.00	9,707.03

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. No.	List of Partners pre retirement of the Partners	List of Partners post retirement of the Partners
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	Name of Partners	Designation	Name of Partners	Designa-tion
1.	Shri. Savjibhai D. Dholakia	Partner	Shri. Savjibhai D. Dholakia	Partner
2.	Shri. Ghanshyambai D. Dholakia	Partner	Shri. Ghanshyambhai D. Dholakia	Partner
3.	Shri. Rajesh Himmatbhai Dholakia	Partner	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	Partner
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	Partner	Shri. Pintu Tulsibhai Dholakia	Partner
5.	Shri. Pintu Tulsibhai Dholakia	Partner	Shri. Parag Anantra Shah	Partner
6.	Shri. Brijesh Tulasibhai Dholakia	Partner		
7.	Shri. Parag Anantra Shah	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	Shri. Savjibhai D. Dholakia	20%	1.	Shri. Savjibhai D. Dholakia	22%
2	Shri. Ghanshyambai D. Dholakia	20%	2.	Shri. Ghanshyambhai D. Dholakia	21%
3	Shri. Rajesh Himmatbhai Dholakia	3%	3.	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	51%
4	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	51%	4.	Shri. Pintu Tulsibhai Dholakia	2%
5	Shri. Pintu Tulsibhai Dholakia	2%	5.	Shri. Parag Anantra Shah	4%
6	Shri. Brijesh Tulasibhai Dholakia	2%	-	-	-
7	Shri. Parag Anantra 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:-

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

Agenda Item No. 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) LLP (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	Designation
1.	Shri. Savjibhai D. Dholakia	Director	Shri. Savjibhai D. Dholakia	Partner
2.	Shri. Ghanshyambai Dhanajibai Dholakia	Director	Shri. Ghanshyambhai D. Dholakia	Partner
3.	Shri. Tulsibhai Dhanjibahi Dholakia	Director	Shri. Hasmukhbhai Thakarshibhai Dholakia- Rep. Hari Krishna Export Pvt. Ltd.	Partner
4.	Shri. Hasmukhbhai Thakarshibhai Dholakia	Director	Shri. Pintu Tulsibhai Dholakia	Partner
5.	Shri. Kurawas Balkrishnan Rajgoplan	Director	Shri. Parag Anantrai Shah	Partner

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

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

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

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

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

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

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:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc.

Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.

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

Agenda Item No. 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 with Diamonds/Precious, Semi Precious Stones, CZ pearls.	2500 Pieces/ Apprx.	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	37,970	37,970	55,431
2.	Import of Machinery	125	58	58	85
3.	Total Import of Raw Material and components	28,525	16,650	16,650	24,307
3 (a)	Import of Raw Materials and Components in RM Form	-	-	11,655	17,015
3 (b)	Assorted jewellery for remaking/melting as raw material	-	-	4545	6635
3 (c)	Import of jewellery as Third Party Repair	-	-	250	365
3 (d)	Import of Raw Material components on loan basis	-	-	200	292
4.	Import of Spares & Consumables	5,004	2,869	2,869	4188
5.	Unused Jewellery for Repair/Remaking Return	12,225	4,995	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	35	10	10	15
12.	Commission on export	482	65	65	95
13.	Foreign Travel	400	100	100	146
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	46,671	19,694.00	19,694.00	28,750
17.	NFE (1-16)	41,739	18,276	18,276	26,680

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. 26.04.2010.

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	10,000 Pieces Apprx.	Rs. 60/- lakhs Approx.

Projections:-

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

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.

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 1 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	Approved Projection For five year 2020-21 to 2024-25	Approved projection for Three year 2022-23 to 2024-25	Proposed Projection for Three year 2022-23 to 2024-25 US \$ 1 = Rs. 74.35	
	(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 remaking, remelting, Repairs & Third Party	-	-	2250	3026
Repatriation of dividends and profits to foreign collaborates	-	-	-	-
Royalty	-	-	-	-
Lumpsum Know how fee	-	-	-	-
Design & Drawing fees	-	-	-	-
Payment of foreign technicians	-	-	-	-
Payment on training of Indian tech. Abroad	-	-	-	-
Commission on export	-	-	-	-
Foreign Travels	45	30	30	40
Amount of interest to be paid on ECB	-	-	-	-
Any other payment (Specify details) publicity	25	15	30	40
Total	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 :-

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

- 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 Unit
02	Videography/Photography Processing Services	

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:-

Sr. No.	Description of the items to be newly manufactured	Approved Capacity
01	Plain & Studded jewellery made out of Gold	450.00 kgs
02	Plain & Studded jewellery made out of Platinum	100.00 kgs
03	Plain & Studded jewellery made out of Platinum	200.00 Kgs
04	Plain & Studded Jewellery made with the combination of precious metals viz. gold Platinum and Silver	30.00 kgs
05	Plain & Studded Palladium Jewellery	1000.00 grams
06	Assortment grading calibration grouping sizing bagging, recutting of polished diamonds(Service Activity)	20,000.00 carat
07	Assorting grading calibration grouping sizing recutting 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 Gemstones(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.

Commissioner

Signed by Shri. Shyam
Jagannathan
Chairperson-cum-Development
Date: 05-07-2022 02:48:23
Reason: Approved

ACTION TAKEN REPORT OF UAC MEETING DATED 30.06.2022			
Sr.No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 27.05.2022	-	-
1	M/s. Globatronix (Bombay) Pvt. Ltd.	Application for Renewal of LOA for further period of 5 years with reduction capacity in the items of manufactures	LOA issued to the Unit on 06.07.2022
2	M/s. Arriva Jewellery	Application for Change in Partners & Profit sharing ratio on retirement of 2 Partners	Letter issued to Unit, SO & Estate Section on 06.07.2022
3	M/s. Amore Jewels Pvt. Ltd.	Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Amore Jewels to M/s. Asian Star Company Ltd.	Letter issued to Unit & SO on 07.07.2022
4	M/s. H. K. Designs (India) LLP	Application for Change in Partners & Profit sharing ratio on retirement of 2 Partners	Letter issued to Unit & SO on 07.07.2022
5	M/s. Hari Krishna Exports Pvt. Ltd.	Application for Change of Entrepreneurship and transfer of assets and liabilities	Letter issued to Unit & SO on 07.07.2022
6	M/s. Sushish Diamonds Pvt. Ltd.	Application received for Permission for Third Party Repair	Letter issued to Unit on 07.07.2022
7	M/s. Jewel NXT	Application received for Permission for Third Party Repair	Letter issued to Unit & SO on 08.07.2022
8	M/s. Sidde Jewels India LLP	Monitoring of Performance	Letter issued to Unit & SO on 08.07.2022
9	M/s. Smic Electronics Pvt. Ltd.	Monitoring of Performance	Monitoring Noted
10	M/s. Jewel Art-II	Application for Mid-term Projections for remaining 5 years on additional Import	Letter issued to Unit & SO on 08.07.2022
11	M/s. BVC Logistics Pvt. Ltd.	Application for Broad Banding of Items	Letter issued to Unit & SO on 08.07.2022
12	M/s. Roxy Blue India Pvt. Ltd.	Application for Broad Banding of Items	Letter issued to Unit & SO on 19.07.2022

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&I.

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 in USD
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)

Description	Approved Projection For five year 2019-20 to 2023-24 (C/_) (US \$ 1 = Rs. 70/-)	Approved projection for Two year 2022-23 & 2023-24 (C/)	Proposed Projection for Two year 2022-23 & 2023-24 (C/)	
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000)
FOB value of Exports	5,813.00	2496.00	7634.00	10045.33
Import of Machinery	149.00	66.00	66.00	88.00
Import of Raw Material and components,	3733.45	1632.40	5812.00	7749.33
Damaged Broken & Semi-finished Jewellery for remaking, Repair & Third party repair	-	-	539.43	718.66
Import of Spares & Consumables	111.87	46.67	43.00	57.33
Repatriation of dividends foreign collaborates	-	-	-	-
Technical Fees	-	-	-	-
IT Support	-	-	-	-
Design & Drawing fees	-	-	-	-
Payment on training of Indian tech. Allowed	-	-	-	-
Interest on purchase	-	-	-	-
Foreign travel -own sales engineer	-	-	-	-
Travelling of Mr Volker Bruck	-	-	-	-
Daily allowance to Mr Volker Bruck	-	-	-	-
Hotel Bills to Mr Volker Bruck	-	-	-	-
Foreign Travels	144.30	69.30	751.00	801.33
Amount of interest to be paid on ECB	169.36	80.29	-	-
Dividends	-	-	-	-
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 hereby 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 & re-export. The proposal for the same was placed before the Approval Committee Meeting held on 22.08.2021, wherein the Committee approved the proposal of the unit Import of jewellery for repair from third party subject to compliance of Instruction No. 51 dated 25.03.2010 issued by MOC&I

E. ADC's Recommendation:

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

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 re-organization".

d. Other Information: -

Name of 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, G & J Complex-I
Area	
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
Item of Manufacture/Service	Studded Gold Jewellery & Studded Platinum Jewellery
Date of Commencement	23.03.2000
Existing Block Period	2020-21 to 2024-25
Validity of LOA	31.03.2025
Validity of Lease Agreement	

36	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	
37		
156		
GJ-10		
41		
44		
G-5		
Pending CRA Objection, if any		Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any		Nil

The unit vide their letters dated 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.	List of Directors before Change in Shareholding Pattern 13.12.2021			List of Directors after Change in Shareholding Pattern 31.03.2022		
	Name of Director	Designation	DIN	Name of Director	Designation	DIN
1.	Mr. Niranjana Amratlal Shah	Executive Chairman	00036439	Mr. Darshil Atul Shah	Executive Director	08030313
2.	Mr. Sumit Niranjana Shah	Vice Chairman	00036387	Mr. Sumit Niranjana Shah	Vice Chairman	00036387
3.	Mr. Hitesh Mahendra Shah	Managing Director	00036338	Mr. Hitesh Mahendra Shah	Managing Director	00036338
4.	Mr. Neville Rustom Tata	Executive Director	00036648	Mr. Neville Rustom Tata	Executive Director	00036648
5.	Mr. Arun Purshottam Sathe	Independent Director	03092215	Mr. Arun Purshottam Sathe	Independent Director	03092215
6.	Mr. Veerkumar Chhotatalal Shah	Independent Director	00129379	Mr. Veerkumar Chhotatalal Shah	Independent Director	00129379
7.	Mr. Vishwas Vasudev Mehendale	Independent Director	00094468	Mr. Vishwas Vasudev Mehendale	Independent Director	00094468
8.	Dr. Madhavi Sanjeev Pethe	Independent Director	05210916	Dr. Madhavi Sanjeev Pethe	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 Shareholding Pattern of the company as on	List of Shareholding Pattern of the company as on
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30.09.2021			31.03.2022		
Name	No of Shares	% Share Capital	Name	No of Shares	% Share Capital
(A)RGL Promoters	-	-	(A)RGL Promoters	-	-
Sumit Niranjan Shah	4128037	21.87	Anived Family Trust	4128037	21.87
Niranjan Amritlal Shah	641409	3.40	Niranjan Amritlal Shah	641409	3.40
Hitesh Mahendra Shah	1335958	7.08	Hitesh Mahendra Shah	1335958	7.08
Bhupen Chandrakant Shah	667979	3.54	Bhupen Chandrakant Shah	667979	3.54
Pinky Dhiren Shah	1068766	5.66	Pinky Dhiren Shah	1068766	5.66
Niranjan Family Private Trust	2580112	13.67	Niranjan Family Private Trust	2580112	13.67
Kothari Descendents Private Trust	2671916	14.15	Kothari Descendents Private Trust	2671916	14.15
Reena Ahuja	268000	1.42	Reena Ahuja	268000	1.42
(A)RGLPromoters	13362177	70.78	(A)RGLPromoters	13362177	70.78
(B)Public	5320887	28.18	(B)Public	5517263	29.22
(C) Non Promoters Non public	196376	1.04	(C) Non Promoters Non public	0	0.00
Total Issued Share (A+B+C)	18879440	100.00	Total Issued Share (A+B+C)	18879440	100.00

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 as SEZ Units shall be as follows.

- Reorganization including change of name, change of shareholding pattern, business

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

D. ADC's Recommendation:

The proposal of the unit for Change in the 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/1A-1/IJPL/19/2019-20/04853 dated 04.03.2020 as amended
Item of Manufacture/Service	Plain/Gold Jewellery studded with diamonds and 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	Nil

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.	Prior List of Change in Directors of the company			Post List of Change in Directors of the company		
	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 Change in Shareholding Pattern			Post List of Change in Shareholding Pattern		
	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 Navinchandra Shah	5000	33.33%
3.	Mehul Navinchandra 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;
- Copy of filed Form PAS-3 along with Challan.
- 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 / Co-developers as well as SEZ Units shall be as follows.

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

D. ADC's Recommendation:

The proposal of the unit for Change in 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 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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 Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	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 manufacture/ Services	IT/ITES.
Date of commencement of production	01.07.2014
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 70,618/- 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. 12.10.2010
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per record on file)
a) Projected employment for the block period	Projected Employment : Men -70 & Women - 30
b) No. of employees as on 31.03.2022	No. of employees as per APR 120
Area allotted (in sq. ft.)	7911 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	65.92 Sq. Ft per employee
Investment till date	Building 362.36 lakhs
	Plant & Machinery 0.00 lakhs
	TOTAL 362.36 lakhs
Per Sq. ft. Export during the FY	0.180 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	Not Applicable
Whether the APR being considered now has been filed well within the time limit, or otherwise.	Yes
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/Period	Figures 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
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(b) **IMPORT** (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

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

	<p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	
(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)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>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</p>	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 2020-21 of 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.

ANNEXURE - A

M/S ALLIED DIGITAL SERVICES LTD. LOA NO: SEEPZ SEZ/IA-1/APL/SW-09/2010-11/8218 DATED:29.07.2010

Date of Commencement of production : 01.07.2014

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

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Export	Import during the year -APR (Raw + CG)	IT/NSDL data	Projected Import	Amountised value as per APR	Amountised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow)	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)			4B(ii)		4A(b)+9+APR(5) / APR column (6)	APR(5)	APR (7)	APR (7)	(6-11)
2019-20	1569.41	1585.61	1569.41	1400.00	0.00	0.00	64.00	0.00	0.00	0.00	0.00	1336.00	1569.41	1569.41
2020-21	1431.44	1257.18	1431.44	1512.00	0.00	0.00	65.12	0.00	0.00	0.00	0.00	1446.88	1431.44	1431.44
Total	3000.85	2842.79	3000.85	2912.00	0.00	0.00	129.12	0.00	0.00	0.00	0.00	2782.88	3000.85	3000.85
Achieved														

(Rs. In lakhs)

ANNEXURE - B

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

[illegible]

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 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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 Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	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 Digital Services Ltd.,	
Location	Unit No. 406, Multistoried Building	
Area	842 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-010/2010-11/9320 DATED 27.08.2010.	
Validity of LOA	31.03.2024	
Item(s) of manufacture/ Services	IT/ITES.	
Date of commencement of production	01.07.2014	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 80,889/- 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. 12.10.2010	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per record on file)	
a) Projected employment for the block period b) No. of employees as on 31.03.2022	Projected Employment : Men -140 & Women - 17 Total Nos. of employees as per APR of 2019-20 - 163 & Total No. of employees as per APR of 2020- 21 - 160	
Area allotted (in sq. ft.)	9063.21 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	2019-20 55.60 Sq. Ft per employee	2020-21 56.64 Sq. Ft per employee
Investment till date	Building	415.11 lakhs
	Plant & Machinery	0.00 lakhs
	TOTAL	415.11 lakhs
Per Sq. ft. Export during 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	
Value Addition during the monitoring period	Not Applicable	
Whether the APR 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	

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

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

		2019-20	2020-21
i	Total Bond-Cum Legal Undertaking	Rs. 210.40	Rs. 210.40
ii	Remaining Value of BLUT given by entity at the start 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 Permissible period, if any. To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	41 cases amounting to Rs.1393.66 lakhs as per APR 2020-21. Thereafter, the unit vide their letter dated 11.05.2022 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.	Yes	
(a)	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.	No	
(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)	No	
(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	
(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. 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 filed 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.

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

Export value as per										IMPORT value as per				NFE			(Rs. in lakhs)
Year (F.Y.)	APR data	RSDI data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Export	Import during the year -APR (Raw + CG)	IT/RSDI data	Projected Import	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outflow)	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16		
	[14]				$4A(1)+4B(1)$			$4B(1)+1$		$4A(1)+5 \times APR(5) / APR \text{ column } [6]$	$4A(1)+(11)+APR(5)$		APR (7)	(4-17)			
2019-20	3248.78	3261.96	3248.78	1400.00	1.10	1.10	64.00	0.27	0.27	0.27	0.27	1336.00	3240.51	3240.51	3240.51		
2020-21	2816.41	2704.17	2816.41	1512.00	0.00	0.00	65.12	0.27	0.27	0.27	0.27	1446.88	2816.34	2816.34	6056.85		
Total	6065.19	5946.33	6065.19	2912.00	1.10	1.10	129.12	0.54	0.54	0.54	0.54	2782.88	6056.85	6056.85	6056.85		
Achieved																	

(Rrs. in lakhs)

ANNEXURE - B

M/S.ALLIED DIGITAL SERVICES LTD. LOA NO: SEEPZ SEZ/IA-1/API/SW-010/2010-11/9320 DATED:27.08.2010

Date of Commencement of production : 01.07.2014

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs							
			14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	
2014-15	0.00	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-
2017-18	1.47	0.59	-	-	-	0.15	0.15	0.15	0.15	0.59
2018-19	0.00	-	-	-	-	-	-	-	-	-
2019-20	1.18	0.24	-	-	-	-	-	0.12	0.12	0.24
2020-21	0.00	-	-	-	-	-	-	-	-	-
TOTAL	2.65	0.82	0.00	0.00	0.00	0.15	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- I & 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)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	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	SEEPZ-SEZ/1A(1)/APL/GJ-02/2008-09/3354 dated 29.04.2008	
Validity of LOA	10.04.2019 to 09.04.2024	
Item(s) of manufacture/ Services	Brass base Alloy Jewellery, Plain and Studded with Stones, Studded & Plain Gold, Platinum, Palladium Jewellery, Studded & Plain Silver Jewellery and Stainless Steel Jewellery Studded with Diamonds and Precious Stones.	
Date of commencement of production	10.04.2009	
Execution of BLUT	Yes	
Outstanding Rent 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 Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil	
a) Projected employment for the block period	Projected Employment : Men – 75 & Women – 25	
b) No. of employees as on 31.03.2022	No. of employees as per APR 80	
Area allotted (in sq.ft.)	7919.36 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	98.992 Sq. Ft per employee	
Investment till date	Building	410.71 Lakhs
	Plant & Machinery	294.19 Lakhs
	TOTAL	704.90 Lakhs
Per Sq.ft. Export during the FY	0.223 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	21.46%	
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	

(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 Lakhs)

Year/Period	Figures as 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)

i	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.	-
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
v	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 / 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/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	Pertains to ADC
(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 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. 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. SEEPZ-SEZ/JA-/APL/GJ-02/2008-09/3354 dated 29.04.2008 as amended

DATE OF COMMENCEMENT OF PRODUCTION : 10.04.2009

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 [LOA BLOCK PERIOD : 2019-20 TO 2023-24]

EXPORT AND IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 (LOA BLOCK PERIOD : 2019-20 TO 2023-24)														
Year (F.Y.)	Export value as per				IMPORT value as per					NFE				
	APR data	MSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	HS/MSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed + amortised+Out flow)	APR data as per verification (Raw material consumed + amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4C(vi)		4A(b)+4A(10) / APR column 10	4A(b)+4C / APR (5)		APR (7)	4.13	
2019-20	2294.10	2274.85	2294.10	2700.00	1490.02	433.51	3.45	3.45	1489.38	1489.38	880.00	804.72	804.72	804.72
2020-21	1770.61	1791.51	1770.61	3000.00	853.81	687.48	3.45	3.45	1015.98	1015.98	945.00	754.63	754.63	1559.35
Total Achieved	4064.71	4066.36	4064.71	5700.00	2343.83	1120.99	6.90	6.90	2505.36	2505.36	1825.00	1559.35	1559.35	1559.35

ANNEXURE - B

CHARISMA JEWELLERY PVT. LTD.

LOA NO. SEEPZ-SEZ/IA-1/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. 4B(V)	AMORT ISED	Value in Lakhs										
			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	0.67	0.67	0.67	0.67	0.67	0.67	0.67	0.67	0.67	0.67	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	0.83					0.14	0.14	0.14	0.14	0.14	0.14	0.83
2016-17	4.40	2.20						0.44	0.44	0.44	0.44	0.44	2.20
2017-18	0.38	0.15							0.04	0.04	0.04	0.04	0.15
2018-19	0.00	-								-	-	-	-
2019-20	10.31	2.06									1.03	1.03	2.06
2020-21	0.00	-										-	-
TOTAL	34.53	21.40	0.67	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	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	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.

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Custom Section – Nil SEEPZ Authority - Pertains to ADC
a) Projected employment for the block period	-----
b) No. of employees as on 31.03.2022	Nil
Area allotted (in sq. ft.)	0.00
Area available for each employee per sq.ft. basis (area / no. of employees)	0.00
Investment till date	Building
	Plant & Machinery
	TOTAL
Per Sq. ft. Export during the FY	0.00
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	0.00
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.	

(D) Bond cum Legal Undertaking (BLUT)

i	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 / 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

	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 performance of the Unit for the period 2015-16 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

[illegible]

ANNEXURE - B

M/S. INDIGO JEWELLERY INDIA MFG. PVT. 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

YEAR	CG IMP. 4B(V)	AMORTISED 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%	10%	10%	10%	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2019-20	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Value in Lakhs

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 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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 Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	16000.00	18016.31	7800.00	6420.66	458.00	9.31	0.00
2019-20	16800.00	20093.99	8100.00	7398.80	722.00	38.36	0.00
2020-21	17640.00	20873.91	8200.00	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 Building		
Area	108	728 Sq.mtr	
	207	812 Sq.mtr	
	208	728 Sq.mtr	
LOA No. & Date	SEEPZ SEZ/1A(I)/APL/GJ-38/2007-08/2299 dated 25.03.2008		
Validity of LOA	01-09-2018 to 31-08-2023		
Item(s) of manufacture/ Services	Plain, Studded Gold / Silver / Platinum Jewellery		
Date of commencement of production	02-09-2008		
Execution of BLUT	Yes		
Outstanding Rent dues	Rs. 1,56,322/- as on 19.07.2022		
Labour Dues	NIL		
Validity of Lease Agreement	108	Sub-lease agreement is registered for the period 28.06.2016 to 31.05.2027	
	207	Sub-lease agreement is registered for 95 years w.e.f. 02.04.2008	
	208		
Pending CRA Objection, if any	No		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil		
a) Projected employment for the block period	Projected Employment : 450		
b) No. of employees as on 31.03.2022	No. of employees as per APR 226		
Area allotted (in sq.ft.)	24403.68 Sq. Ft.		
Area available for each employee per sq.ft. basis (area / no. of employees)	107.98 Sq. Ft per employee		
Investment till date	Building	1430.26 Lakhs	
	Plant & Machinery	555.96 Lakhs	
	TOTAL	1986.22 Lakhs	
Per Sq. ft. Export during the FY	0.855 lakhs per Sq. Ft.		
Quantity and value of goods exported under Rule 34	24.90 lakhs		
(unutilized goods)			
Value Addition during the monitoring period	51.33%		
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes		
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/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	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 BLUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	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 at the start of the Financial Year.	Rs. 26380.22
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. 1454.42
v	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 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 / 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/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	Pertains to ADC
(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. 20873.91 Lakhs as against projected export of Rs. 17640.00 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.

ANNEXURE - A

SUASHISH DIAMOND LTD.

LOA NO. SEEPZ SEZ/VA-1/APR/GI-38/2007-08/2299 dated 25.03.2008 as amended

DATE OF COMMENCEMENT OF PRODUCTION 1.02.09.2008

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

RS. IN LAKHS														
Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules,	Projected Foreign Earning (based on FOB Value)	Imports during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% on per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR After Verification as per rule 53 of SEZ Rules,	On Cumulative Basis	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(v)		4A(h)+8+APR(5) / APR column (6)	4A(h)+9+APR (5)		APR (7)	(4-11)	
2018-19	18016.31	18063.39	18016.31	16000.00	6429.97	6715.87	21.02	23.02	9834.30	9834.30	7360.00	8182.01	8182.01	8182.01
2019-20	20093.99	20115.44	20093.99	16800.00	7437.16	7558.36	24.33	24.33	10136.79	10136.79	7812.00	9957.2	9957.20	18139.21
2020-21	20873.91	20898.74	20873.91	17640.00	4764.01	4892.86	18.54	18.54	10158.43	10158.43	8291.00	10715.48	10715.48	28854.69
Total Achieved	58984.21	59077.57	58984.21	50440.00	18631.14	19167.09	63.89	63.89	30129.52	30129.52	15172.00	28854.69	28854.69	28854.69

ANNEXURE - B

SUASHISH DIAMOND LTD.

LOA NO. SEEPZ-SEZ/IA-1/APL/GJ-38/2007-08/2299

DATE OF COMMENCEMENT OF PRODUCTION : 02.09.2008

Value in Lakhs

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	2.46	2.46	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	2.46
2012-13	1.44	1.30	0.14	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	1.30	1.30	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									4.51	4.51	9.02
2020-21	0.00	-										-	-
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)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	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. 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	8/10/87-epz Dated: 16.09.1987	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Computer Software	
Date of commencement of production	01.11.1989	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 15,64,784/- as on 18.07.2022	
Labour Dues	NIL	
Validity of Lease Agreement	110	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023.
	155	
	189A	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023.
	189B	
	190C	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2018-19 to 2022-23)	463	
b. No. of employees as on 31.03.2020		
Area allotted (in sq.ft.)	24231.52 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	52.34 Sq. ft/ employee	
Investment till date	Building	10.56
	Plant & Machinery	642.02
	TOTAL	652.58
Per Sq.ft. Export during the FY	33865.89 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes, APR for the FY 2019-20 filed on 06.10.2020 as per Direction by Under Secretary of GOI on dated 29.06.2021.	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

B. 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	8206.22	8110.06	96.16	The export value taken by the unit in the APR and the value taken in the NSDL differs due to the exchange rate. The exchange rate applied to book the invoices submitted in APR by the unit 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. in Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	2.52	3.72	1.21	The value of sample imported which was Free of cost is not considered by the unit in the APR and the same value i.e. 1.21 has been taken in the NSDL value of import. the details for the same has been submitted by the unit.

(F) Bond cum Legal Undertaking (BLUT)

		FY 2019-20	
		Import	Indigenous
i	Total Bond-Cum Legal Undertaking	29203200.00	12656000.00
ii	Remaining Value of BLUT given by entity at the start 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 Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	They have received all foreign exchange realization for said period within the permissible period.	

(H)	Whether all softex has been filed for the said period. If no, details thereof.	Yes, they have filed all softex for said period.
(a)	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.	Softex attached in annexure - 1 are pending for certification.
(c)	Whether unit has filed any request for Cancellation of Softex	No. They have not filed any request for cancellation of softex.
(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. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Not applicable
(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.	DSPF application submitted for endorsement and it is under process with the Customs Department.
(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 cafeteria / canteen / food court is set up during the period under monitoring.
(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.

ANNEXURE - A1

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

UNIT NAME

- M/s. Datamatics Global Services Ltd.

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

(Rs. In lakhs)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during that year –APR (Raw + CG)	IT/NSDL data	Amortise d value as per APR Rs. in lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+D outflow)	APR-data as per verification (Raw material consumed +amortised+D outflow)	Projected Foreign exchange earning	As per APR	After Verificati on as per Rule 53 of SEZ Rules	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+B+APR(5) / APR column (6)	4A(h)+4B+APR (5)		APR (7)	[4-11]	
2018-19			5000.63	7308.44							5853.20		4982.56	4982.56
2019-20	8206.22	8110.06	8206.22	7454.61	0.00+2.52	3.72	3.44	3.44	94.92	94.92	5970.26	8111.30	8111.30	13093.86
Total Achieved	8206.22	8110.06	13206.85	14763.05	0.00	3.72	3.44	3.44	94.92	94.92	11823.46	8111.30	13093.86	13093.86

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Datamatics Global Services Ltd. (Unit-1)
 Date of Commencement - 01.11.1989 (LOA No. 8/10/87-EPZ dated 16.09.1987)
 LOA BLOCK PERIOD - 2018-19 to 2022-23
 Amortisation Period - 2019-20

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	2018-19	2019-20
2010-11	6.39	6.39	100%	0.64	0.64	0.64	0.64	0.64	0.64	0.64	0.64	0.64
2011-12	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	17.75	12.43				1.78	1.78	1.78	1.78	1.78	1.78	1.78
2014-15	0.00	0.00					0.00	0.00	0.00	0.00	0.00	0.00
2015-16	0.00	0.00						0.00	0.00	0.00	0.00	0.00
2016-17	7.01	2.80							0.70	0.70	0.70	0.70
2017-18	0.68	0.20								0.07	0.07	0.07
2018-19	0.00	0.00									0.00	0.00
2019-20	2.52	0.25										0.25
TOTAL	34.35	22.08	0.64	0.64	0.64	2.41	2.41	2.41	3.12	3.18	3.18	3.44

Details of pending softing certification

Request Id	Submission Date	Invoice Date	Request Status	Currenty	Export Value	Export value in INR	Invoice No.	Invoice No.	Supplier Name
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	8,745.00	8,11,448.55	0052-H-19-00077	0052-H-19-00077	Bevel Home
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	1,435.00	1,32,275.75	0052-H-19-00078	0052-H-19-00078	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	4,140.00	3,84,150.00	0052-H-19-00079	0052-H-19-00079	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	12,000.00	9,10,330.00	0052-H-19-00080	0052-H-19-00080	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	1,200.00	9,38,784.00	0052-H-19-00081	0052-H-19-00081	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	5,440.00	4,38,059.30	0052-H-19-00082	0052-H-19-00082	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	1,620.00	3,86,092.80	0052-H-19-00083	0052-H-19-00083	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	14,080.00	10,01,369.40	0052-H-19-00084	0052-H-19-00084	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	1,650.00	1,27,752.95	0052-H-19-00085	0052-H-19-00085	Media Water Technologies (Pvt) Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	27,300.00	19,39,938.60	0052-H-19-00086	0052-H-19-00086	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	3,016.00	2,52,837.76	0052-H-19-00087	0052-H-19-00087	United Nations Population Fund
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	9,444.00	3,15,700.64	0052-H-19-00088	0052-H-19-00088	The Green Climate Fund
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	9,540.00	8,19,131.30	0052-H-19-00089	0052-H-19-00089	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	2,503.99	3,30,054.73	0052-H-19-00090	0052-H-19-00090	International Organization for Migration
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	SWISS FRANC	5,809.00	4,19,929.00	0052-H-19-00091	0052-H-19-00091	United Nations Population Fund
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	8,228.00	6,06,170.14	0052-H-19-00092	0052-H-19-00092	International Organization for Migration
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	SWISS FRANC	16,878.00	12,71,405.15	0052-H-19-00093	0052-H-19-00093	Swissair
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	358.33	31,994.11	0052-H-19-00094	0052-H-19-00094	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	72,560.00	5,17,156.00	0052-H-19-00095	0052-H-19-00095	United Nations Population Fund
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	9,514.77	8,76,073.98	0052-H-19-00096	0052-H-19-00096	United Nations Population Fund
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	3,360.00	2,40,576.00	0052-H-19-00097	0052-H-19-00097	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	4,680.00	3,14,952.00	0052-H-19-00098	0052-H-19-00098	UNICEF
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	2,000.00	1,45,160.00	0052-H-19-00099	0052-H-19-00099	United Nations High Commissioner for Refugees (UNHCR)
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	4,256.00	3,04,644.48	0052-H-19-00100	0052-H-19-00100	International Union for Conservation of Nature and Natural Resources
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	2,000.00	1,42,200.00	0052-H-19-00101	0052-H-19-00101	Food and Agriculture Organization of the United Nations
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	2,000.00	1,42,200.00	0052-H-19-00102	0052-H-19-00102	Organization for Economic Co-Operation and Development
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	4,379.00	3,17,148.65	0052-H-19-00103	0052-H-19-00103	United Nations Industrial Development Organization
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	US DOLLAR	1,096.00	82,205.60	0052-H-19-00104	0052-H-19-00104	United Nations Industrial Development Organization
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	1,10,415.00	1,01,72,533.95	0052-H-19-00105	0052-H-19-00105	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	8,000.00	5,52,780.00	0052-H-19-00106	0052-H-19-00106	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	79,275.00	72,75,266.75	0052-H-19-00107	0052-H-19-00107	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	10,450.00	9,62,758.50	0052-H-19-00108	0052-H-19-00108	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	91,645.00	84,43,253.85	0052-H-19-00109	0052-H-19-00109	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	97,765.00	90,07,089.45	0052-H-19-00110	0052-H-19-00110	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	84,650.00	77,98,004.50	0052-H-19-00111	0052-H-19-00111	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	5,100.00	4,09,063.00	0052-H-19-00112	0052-H-19-00112	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	84,860.00	78,18,111.00	0052-H-19-00113	0052-H-19-00113	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	6,028.81	8,29,110.27	0052-H-19-00114	0052-H-19-00114	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	9,375.00	9,10,998.75	0052-H-19-00115	0052-H-19-00115	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	3,149.50	10,45,629.44	0052-H-19-00116	0052-H-19-00116	DeLafue International Ltd.
142000078345	01-06-2020	13-02-2020	DC Maker Accepted	POUND STERLING	7,800.00	7,18,614.00	0052-H-19-00117	0052-H-19-00117	DeLafue International Ltd.



Request Id	Submission Date	Invoice Date	Request Status	Currency	Export Value	Export value in INR	Invoice No.	Subject Name
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	3,375.00	1,10,936.75	520500591044	Delaware International Ltd
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	1,275.00	4,17,463.15	520500591045	Delaware International Ltd
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	1,835.00	1,69,098.55	520500591046	Delaware International Ltd
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	4,870.00	3,45,702.60	520500591047	New England Historic Genealogical Society
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	6,000.00	4,67,840.00	520500591048	World Trade Organization
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	1,287.35	90,087.80	520500591049	World Trade Organization
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	186.20	73,609.97	520500591050	World Trade Organization
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	9,049.00	3,20,592.30	520500591051	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	1,520.00	7,51,193.60	520500591052	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	8,140.00	5,86,948.80	520500591053	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	19,000.00	14,18,136.00	520500591054	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	3,400.00	4,32,911.00	520500591055	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	12,700.00	9,14,511.00	520500591056	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	5,460.00	4,00,808.00	520500591057	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	5,462.50	4,00,808.00	520500591058	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	12,680.00	9,14,511.00	520500591059	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	610.00	40,401.00	520500591060	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	1,670.00	1,30,992.50	520500591061	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	7,480.00	5,38,036.40	520500591062	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	7,480.00	5,38,036.40	520500591063	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	20,295.00	14,59,819.15	520500591064	United Nations Population Fund
142000078345	01-06-2020	28-02-2020	OC Maker Accepted	USD DOLLAR	3,740.00	2,69,098.10	520500591065	United Nations Population Fund



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)					
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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.

Year	Export		(Rs. in Lakhs)				
			F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			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	83940.34	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

Year	(Rs. in Lakhs)	
	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	Unit No. 301, Multistoried Building Unit No. 55, SDF-II	
Area	301	728 Sq.mtr
	55	763 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/1A(1)/APL/GJ-17/2007-08/579 Dated 29.01.2008	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Plain & Studded Gold / Platinum / Silver Jewellery	
Date of commencement of production	17.04.2008	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 36,68,089/- as on 19.07.2022	
Labour Dues	NIL	
Validity of Lease Agreement	301	Sub-lease agreement is registered for 95 years w.e.f. 01.02.2008
	55	Letter sent to the unit on 15.04.2019 pending for adjudication of sub-lease agreement got the period 06.06.2016 to 31.03.2023
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period		
b. No. of employees as on 31.03.2020	204	
Area allotted (in sq.ft.)	16048.99 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	78.67 Sq. ft./employee	
Investment till date	Building	264.80
	Plant & Machinery	1199.87
	TOTAL	1464.67
Per Sq.ft. Export during the FY	595346.75 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	11.18 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes, Unit has submitted the APR for the FY 2019-20 on dated 21.09.2021, as per 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.	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

D) 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	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 FY 2019-20 and the same is not considered by the unit in the export value shown in the said APR due to the above mentioned reasons.

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	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 free 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.	16021363393.72
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0
iv	The duty forgone on Goods/ Services	

	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)].	15117771082.57
(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.	65 cases of Rs. 2792.29 Lakhs were pending at the time of submission of the APR 2019-20. 23 cases out of 65 have been received as per the letter dated 05.07.2022; remaining 42 cases are pending till date. (As per Annexure "A")
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	N.A. N.A.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex.	N.A.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	N.A.
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	N.A.
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	As per Annexure "B"

(N)	<p>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</p> <p>Whether unit has availed any duty free goods / services for setting up such facility ?</p> <p>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</p>	N.A.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	N.A.

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.

ANNEXURE - A1
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 to 2022 to 23

UNIT NAME

- M/s. Sidd's Jewels Pvt Ltd.

Date of Commencement - 17.04.2008 (LOA No SEEP2-SEZ/IA(1)/API/GJ-17/2007-08/579 dated 29.01.2008)

LOA BLOCK PERIOD - Existing 2018-19 to 2022-23

Monitoring Period - 2019-20

(Rs. In lakhs)														
Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	ISI/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised +Outflow)	Projected Foreign exchange earning	As per APR	After Verification on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+ APR (5)		APR (7)	(4-11)	
2018-19			90133.90	50000.00							5700.00		8686.35	8686.35
2019-20	95547.14	95571.33	95547.14	60000.00	85940.34+245.20	86712.02	24.52	24.52	78060.15	78060.15	6700.00	17486.99	17486.99	26173.34
Total	95547.14	95571.33	185681.04	110000.00		86712.02	24.52	24.52	78060.15	78060.15	12400.00	17486.99	26173.34	26173.34
Achieved														

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 2022-23.

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

M/s. Sidd's Jewels Pvt Ltd

Date of Commencement -

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

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2019-20

Value in Lakhs

YEAR	CG IMP.	AMORTISED VALUE	10-11 10%	11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	2018-19 10%	2019-20 10%
2010-11	19.87	19.87	1.99	1.99	1.99	1.99	1.99	1.99	1.99	1.99	1.99	1.99
2011-12	3.91	3.52		0.39	0.39	0.39	0.39	0.39	0.39	0.39	0.39	0.39
2012-13	44.07	35.26			4.41	4.41	4.41	4.41	4.41	4.41	4.41	4.41
2013-14	5.92	4.14				0.59	0.59	0.59	0.59	0.59	0.59	0.59
2014-15	157.87	94.72					15.79	15.79	15.79	15.79	15.79	15.79
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
2017-18	0.00	0.00								0.00	0.00	0.00
2018-19	13.56	2.71									1.36	1.36
2019-20	0.00	0.00										0.00
TOTAL	245.20	160.22	1.99	2.38	6.79	7.38	23.16	23.16	23.16	23.16	24.52	24.52

SIDDH JEWELS PVT LTD

POINT-M - DETAILS OF REQUEST IDS PENDING FOR FOR (OCC)

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PARTY NAME	INVOICE NO.	INV. AMOUNT	REQUEST ID'S	PROCUREMENT	REMARKS
Adahavir Impex	4324/19-20	35,590.00	291908148534	DTA Procurement	Request under processing at Oc 22/08/2019
Aarushi Enterprises	AE1265	9,398.00	291907792072	DTA Procurement	Entity Approver Query Response 11/08/2019
Sonal Enterprises	50001517	14,940.00	291907590693	DTA Procurement	Entity Approver Query Response 05/08/2019
Kunal Jewels	264/2019-20	165,000.00	291909462924	DTA Procurement	Request under processing at Oc 30/09/2019
Shree Boshan Metal Fin Works	SRM/TW/0853/19-20	1,700.00	292000709421	DTA Procurement	Submitted 07/01/2020
Bragnagaram (India) Pvt Ltd	192016002082	3,775.00	292002753663	DTA Procurement	Submitted 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

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th 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.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	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:

Name of the unit	M/s. Stockbeck Jewellery Pvt Ltd.,
Location	Unit No. 34, SDF-II
Area	34 34PAN
	540 Sq.mtr 41 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ/35/ 04-05/8856 Dated 23.09.2005
Validity of LOA	31.03.2026
Item(s) of manufacture/ Services	Gold, Platinum, Silver, Stainless, Alloy based metal jewellery, Plain and or studded with diamonds, precious semi precious stones, colour stones, pearls cubic zirconia, moissanite, lab grown CVD diamonds, Metal Moulds & dies, Mounting in Gold, Platinum, Palladium, Silver Jewellery, Plain Palladium Jewellery, Plain, 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
Date of commencement of production	11.05.2006
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit on 03.06.2022 pending for adjudication of sub-lease agreement for the period 01.08.2021 to 31.03.2026.
Pending CRA Objection, if any	No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
a. Projected employment for the block period	
b. No. of employees as on 31.03.2021	147
Area allotted (in sq.ft.)	5562 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	37.84 Sq. ft/ employee
Investment till date	Building
	Plant & Machinery
	TOTAL
	30.16 438.89 469.05
Per Sq.ft. Export during the FY	195881.88 per sq. ft.
Quantity and value of goods exported under Rule 34 (unused goods)	NA

Value Addition during the monitoring period	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 till 31.12.2021. 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.

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	10894.95	11748.20	853.25	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.

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

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	5448.34	12343.23	6894.89	I. Mounting Jewellery received for job work on returnable basis. II. Value for custom purpose shipment III. Returnable samples No Payment involve IV. FOB shipment (Freight & 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 unit in the APR. The unit has submitted supporting documents 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 Services India Pvt Ltd of Rs. 3.43/- Lakhs. The same Value has been

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 start of the Financial Year.	1293.90
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	17361.75
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	2762.82
v	Remaining Value of BLUT as at the end of the Financial Year - [(ii) + (iii) - (iv)]	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 / 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.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	N.A.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in n/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No Transaction
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	N.A.
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	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	Request ID:- 292110733740 After making ID, Officer not allowed Material from Gate No. 2. So it came through Gate No. 1 (Gifts).
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	N.A.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	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-11/NUS/APR/GJ/35/04-05/8856 dated 23.09.2005]

LOA BLOCK PERIOD - Existing 2016-17 to 2020-21

Monitoring Period - 2020-21

(Rs. In lakhs)

(Rs. in Lakhs)														
Year (F.Y.)	Export value as per			IMPORT value as per-					NFE				On Cumulative Basis	
	APR data	NSDL data	FOB Export value found during APR verification in as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortis- ed value as per APR Rs. in Lakhs.	Amortis- ed value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed + amortised+ Outflow)	APR data as per verification (Raw material consumed + amortised +Outflow)	Projected Foreign exchange earning *	As per APR		After Verificati- on as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(v)		4A(h)+8+APR (5) / APR column (6)	4A(h)+19+A PR (5)		APR (7)	(4-11)	
2016-17 to 2019-20			37524.05	34908.00							6108.25		20361.13	20361.13
2020-21	10894.95	11748.2	10894.95	13500.00	5448.43+431.56	12343.23	43.50	43.50	5355.10	5355.10	2587.75	5539.85	5539.85	25900.98
Total Achieved	10894.95	11748.20	48419.00	48408.00		12343.23	43.50	43.50	5355.10	5355.10	8696.00	5539.85	25900.98	25900.98

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

M/s Steckback Jewellery Pvt Ltd

Date of Commencement -

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

LOA BLOCK PERIOD

2016-17 to 2020-21

Amortisation Period

2020-21

YEAR	CG IMP.	AMORTISED VALUE	11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	18-19 10%	19-20 10%	20-21 10%
2011-12	23.53	23.53	2.35	2.35	2.35	2.35	2.35	2.35	2.35	2.35	2.35	2.35
2012-13	-4.23	(3.81)		(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)	(0.42)
2013-14	7.00	5.60			0.70	0.70	0.70	0.70	0.70	0.70	0.70	0.70
2014-15	12.78	8.95				1.28	1.28	1.28	1.28	1.28	1.28	1.28
2015-16	13.38	8.03					1.34	1.34	1.34	1.34	1.34	1.34
2016-17	92.43	46.22						9.24	9.24	9.24	9.24	9.24
2017-18	188.57	75.43							18.86	18.86	18.86	18.86
2018-19	68.42	20.53								6.84	6.84	6.84
2019-20	29.68	5.94									2.97	2.97
2020-21	3.43	0.34										0.34
TOTAL	434.99	190.75	2.35	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 1st block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below:

(I) APPROVED Projections						(Rs. in lakhs)
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	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	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow (As per APR)
			Projected	Actual	Projected	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)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	635.00	1855.16	292.15%
2018-19	1750.00	3877.26	221.56%
2019-20	3244.00	6497.31	200.29%
2020-21	5118.00	10161.79	198.55%

(IV) Whether the Unit achieved Positive NFE : Yes

(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 manufacture/ 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 commencement of production	03.04.2017	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 17,66,110/- as on 18.07.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Letter sent to the unit on 09.04.2022 pending for adjudication of sub-lease agreement for the period 01.04.2022 to 31.03.2027	
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a) Projected employment for the block period	200	
b) No. of employees as on 31.03.2021	135	
Area allotted (in sq.ft.)	5812.51 sq.ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	43.06 sq.ft. per employee	
Investment till date	Building	0.00
	Plant & Machinery	126.66
	TOTAL	126.66
Per Sq.ft. Export during the FY	Rs. 185742.30 sq.ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	8.23%	
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	10796.29	7373.68	3422.61	As per the unit's submission, the reason for difference are non inclusion of value of Loan Diamonds Imported, advance payment, Exchange Difference, Freight charges. Also, loan diamonds exports(realisable value nil) and excess booked values 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 per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	6.83	7.26	0.43	Due to Exchange Rate Difference

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	9,53,70,267
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	9,53,70,267
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)	10,76,15,117
v	Remaining Value of BLUT at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	-1,22,44,850
(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

	Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(f)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NA
(j)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	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
(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	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.
(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. 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.

ANNEXURE - A
INEINA JEWEL DESIGNS LLP IOA NO.: SEEPZ-SEZ/IA-UNUS/GJ-04/16-17 Dated: 25.07.2016
EXPORT & IMPORT NFE DATA FOR FY YEAR 2017-18 TO 2021-22

(Rs. In lakhs)

Year (F.Y.)	Export value as per			IMPORT value as per-							NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year -APR (Raw + CG)	IT/MSDL data	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed + amortised+Outflow)	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	(a)				4A(b)+4B(i)		4B(vg)		4A(b)+8*APR(5) / APR column (6)	4A(b)+9*APR (5)		APR (7)	(4-11)	
2017-18	6209.79	4946.68	6209.79	2000.00	4444.72	4289.56	1.17	1.17	4354.63	4354.63	635.00	1855.16	1855.16	1855.16
2018-19	13615.10	4294.15	13615.10	3000.00	10491.98	10519.43	2.57	2.57	11593.00	11593.00	1115.00	1115.00	2022.30	3877.26
2019-20	15863.05	8094.96	15863.05	4000.00	11138.14	11138.57	2.82	2.82	13243.00	13243.00	1494.00	1494.00	2620.05	6497.31
2020-21	10796.29	7373.68	10796.29	5000.00	6073.09	6143.82	2.80	2.80	7131.81	7131.81	1874.00	3664.48	3664.48	10161.79
Total Achieved	46484.23	24709.47	46484.23	14000.00	32147.93	32091.38	9.36	9.36	36322.44	36322.44	5118.00	8128.64	10161.79	10161.79

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

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs				
			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	4.21		1.40	1.40	1.40	4.21
2019-20	2.52	0.50			0.25	0.25	0.50
2020-21	-0.20	(0.02)				(0.02)	(0.02)
TOTAL	28.03	9.36	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)	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 2021-22.

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	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	0.00	49.99
2019-20	15000.00	18893.33	9915.63	11197.02	10.00	0.00	38.69
2020-21	16000.00	20342.34	10668.45	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

(Rs. in Lakhs)

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(1)/NUS/APL/GJ/10/05-06/1699 dated 10.03.2006
Validity of LOA	31.03.2027
Item(s) of manufacture/ Services	Studded & Plain Gold, Platinum and Silver Jewellery
Date of commencement of production	16.01.2007
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,44,913/- as on 19.07.2022
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit on 22.03.2021 pending 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 Objection, if 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.
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
a) Projected employment for the block period	140
b) No. of employees as on 31.03.2021	137
Area allotted (in sq.ft.)	7093.42 sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	51.78 sq.ft. per employee
Investment till date	Building 18.11
	Plant & Machinery 108.35
	TOTAL 126.46
Per Sq.ft. Export during the FY	Rs. 286777.61 sq.ft.

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.

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

(F) Bond cum Legal Undertaking (BLUT)

(Rs. In Lakhs)		
i	Total Bond-Cum Legal Undertaking	
ii	Remsining 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.	Yes, As per APR for FY 2020-21, 8 cases amounting to Rs. 20.90 Lakhs are pending for FE realisation beyond permissible limit. 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.
(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/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	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	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. 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.

ANNEXURE - A

GOLDIAM JEWELLERY LIMITED, LOA NO: SEEPZ-SEZ/IN/10/NUS/APL/GJ/10/05-06/1699, dated: 10.03.2006
EXPORT & IMPORT NFE DATA FOR FY YEAR 2017-18 TO 2021-22

(Rs. in lakhs)

Year (F.Y.)	Export value as per				Projected Foreign Earning (FOB)	Import during the year –APR (Raw + CG)	IMPORT value as per				APR data as per verification (Raw material consumed +amortised+Outflow)	NFE		
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)			Import during the year –APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.		APR data (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning (NFE)	As per APR
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(b)+2+APR(5) / APR column (6)	4A(b)+(9)+APR (5)		APR (7)	4-11	
2017-18	17911.70	18161.64	17911.70	14000.00	4708.51	1353.67	9.63	13.06	2359.03	7362.48	1658.96	10552.67	10549.27	10549.22
2018-19	22889.13	23725.13	22889.13	14500.00	15321.28	2269.29	13.06	13.06	16757.47	16757.47	1866.75	6131.66	6131.66	16680.88
2019-20	28893.33	19233.50	18893.33	15000.00	11197.02	1379.16	9.64	9.64	14577.42	14577.42	1943.37	4315.91	4315.91	20996.79
2020-21	20342.34	20729.15	20342.34	16000.00	819.42	1704.64	9.64	9.64	11127.68	11127.68	2128.55	9214.66	9214.66	30211.45
Total Achieved	80036.50	81849.42	80036.50	59500.00	31548.23	6106.76	41.95	45.40	49821.60	49825.05	7587.63	30214.90	30211.45	30211.45

ANNEXURE - B

GOLDIAM JEWELRY LIMITED. LOA NO: SEEPZ-SEZ/IA/11/NUS/APL/GJ/10/05-06/1699 dated : 10.03.2006

Date of commencement of production : 16.01.2007

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	2.76	2.76	0.28	0.28	0.28	0.28	0.28	0.28	0.28	0.28	0.28	0.28	2.76
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	13.00	10.40	-	-	1.30	1.30	1.30	1.30	1.30	1.30	1.30	1.30	10.40
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
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	2.46	12.29
2017-18	29.65	11.86	-	-	-	-	-	2.97	2.97	2.97	2.97	2.97	11.86
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2019-20	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	96.38	53.15	0.28	0.28	1.58	1.58	4.22	6.67	9.64	9.64	9.64	9.64	53.15

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

	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 (Rs. in lakhs)
FOB value of export	7393.37	7763.04	7957.12	8156.04	7340.44	38610.02
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.

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	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	-	-
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

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

Year	Cumulative NFE Projection	(Rs. in Lakhs)	
		Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	1930.01	3312.66	171.64%
2021-22	3955.53	-	-
2022-23	6030.06	-	-
2023-24	8154.66	-	-
2024-25	10042.06	-	-

(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-I & 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	
	163B	461 Sq.mtr	
LOA No. & Date	CIL/325(75) dated 25.08.1975		
Validity of LOA	31.03.2025		
Item(s) of manufacture/ Services	Semiconductor devices, piece parts and assemblies there of (i.e. diodes, SCR'S solid state relays etc.)		
Date of commencement of production	01.07.1976		
Execution of BLUT	Yes		
Outstanding Rent dues	NIL		
Labour Dues	Yes		
Validity of Lease Agreement	22	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025	
	23		
	36		
	100		
	163A		
	163B		
Pending CRA Objection, if any	No		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)		
a) Projected employment for the block period	183		
b) No. of employees as on 31.03.2021	165		
Area allotted (in sq.ft.)	34251.86 sq.ft		
Area available for each employee per sq.ft. basis (area / no. of employees)	207.59 sq.ft. per employee		

Investment till date	Building	0.00
	Plant & Machinery	3715.24
	TOTAL	3715.24
Per Sq.ft. Export during the FY		Rs. 19660.42 sq.ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		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 Year along with no of days delayed to be 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
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, Re-export 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)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	Import from overseas ; 119.92 IUT : 0.38	92.79	26.21	As per the unit's submission, tooling costs are soft costs (is lying with vendor), 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
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(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	18081.99
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)	791.45
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	17290.55
(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
(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/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

	<p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	
(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)	<p>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</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>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</p>	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.

ANNEXURE - A

VISHAY SEMICONDUCTOR INDIA PVT.LTD. LOA NO: CIL/325(25) dated 25.08.1975

Date of commencement of production: 01.07.1976

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

Year (F.Y.)	Export value as per				IMPORT value as per						NFE			(Rs. in lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year -APR (Raw + CG)	IT/MSDL- data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 20% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				$4A(b)+4B(i)$		$4B(vi)$		$4A(b)+B+APR(5) / APR column (6)$	$4A(b)+(9)+APR(5)$		$APR(7)$	$(4-11)$	
2020-21	6734.06	5639.40	6734.06	7393.37	3667.54	3645.64	161.72	161.72	3421.40	3421.40	1930.01	3312.66	3312.66	3312.66
Total Achieved	6734.06	5639.40	6734.06	7393.37	3667.54	3645.64	161.72	161.72	3421.40	3421.40	1930.01	3312.66	3312.66	3312.66

ANNEXURE - B

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. 4B(V)	AMORTIS ED VALUE	Value In Lakhs										
			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	29.89	29.89	2.99	2.99	2.99	2.99	2.99	2.99	2.99	2.99	2.99	2.99	29.89
2012-13	134.78	121.30		13.48	13.48	13.48	13.48	13.48	13.48	13.48	13.48	13.48	121.30
2013-14	42.44	33.95			4.24	4.24	4.24	4.24	4.24	4.24	4.24	4.24	33.95
2014-15	195.98	137.19				19.60	19.60	19.60	19.60	19.60	19.60	19.60	137.19
2015-16	195.41	117.25					19.54	19.54	19.54	19.54	19.54	19.54	117.25
2016-17	215.99	108.00						21.60	21.60	21.60	21.60	21.60	108.00
2017-18	102.87	41.15							10.29	10.29	10.29	10.29	41.15
2018-19	288.18	86.45								28.82	28.82	28.82	86.45
2019-20	291.30	58.26									29.13	29.13	58.26
2020-21	120.30	12.03										12.03	12.03
TOTAL	1617.14	745.46	2.99	16.47	20.71	40.31	59.85	81.45	91.74	120.55	149.68	161.71	745.46

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

A) PROPOSAL:

Monitoring of the performance of M/s. 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

	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	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)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	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	-	-
2022-23	1390.00	-	0.00	-	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)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
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2018-19	298.50	76.46	25.61%
2019-20	1276.5	340.08	26.64%
2020-21	2296.5	1883.11	81.99%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Finacus Solutions Pvt Ltd		
Location	Unit No. 168, 171, SDF-VI		
Area	168	532 Sq.mtr	
	171	238 Sq.mtr	
LOA No. & Date	NO:8/14/90-EPZ Date : 11.04.1991		
Validity of LOA	31.03.2023		
Item(s) of manufacture/ Services	Computer Software and Consultancy		
Date of commencement of production	20.09.1991		
Execution of BLUT	Yes		
Outstanding Rent dues	168	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 Agreement	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023		
Pending CRA Objection, if any	No		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No		
a) Projected employment for the block period	Not Given in form F1		
b) No. of employees as on 31.03.2021	159		
Area allotted (in sq.ft.)	8772 sq.ft		
Area available for each employee per sq.ft. basis (area / no. of employees)	55.17 sq.ft per employee		
Investment till date	Building	0.00	
	Plant & Machinery	37.73	
	TOTAL	37.73	
Per Sq.ft. Export during the FY	Rs. 17590.40 per sq.ft		
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil		
Value Addition during the monitoring period	NA		
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	No, The APR for the FY 2020-21 has not been filed well within time i.e, on 28.02.2022 (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/Period	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	-	-

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	0	0	0	-

(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	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	Yes

	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)	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 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 - A

M/s. Finacus Solutions Pvt. Ltd.

LOA No. 8/15/90-172 dated 04.11.1991 Commencement date - 20.09.1991

EXPORT & IMPORT NFE DATA FOR FY YEAR 2018-19 to 2022-23

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year - APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed + amortised + Outflow)	APR-data as per verification (Raw material consumed + amortised + Outflow)	Projected Foreign exchange earning (NFE)	As per APR After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	3(a)				4A(b)+(4B(c))		4B(vii)		4A(b)+(B+APR(5)) / APR column (6)	4A(b)+(9)+APR (5)		APR (7)	(4-11)
2018-19	76.51	75.88	76.51	301.00	0.00	0.00	0.05	0.05	0.05	0.05	298.50	76.46	76.46
2019-20	187.20	185.23	187.20	302.00	0.00	0.00	0.04	0.04	0.04	0.04	298.40	187.16	203.62
2020-21	1543.03	1543.03	1543.03	303.00	0.00	0.00	0.00	0.00	0.00	0.00	299.25	1543.03	1543.03
Total	1806.74	1804.14	1806.74	906.00	0.00	0.00	0.09	0.09	0.09	0.09	896.15	1806.65	1883.11
Achieved													1883.11

(Rs. in lakhs)

M/s. Finacus Solutions Pvt. Ltd.

IOA No. 8/14/90-EP7 dated 04.11.1991 Commencement date - 20.09.1991

[illegible]



