

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

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

VENUE :Through Video Conferencing on Webex Application

DATE :29<sup>th</sup> July, 2022

TIME :11.30 A.M.

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

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Directi Web Services Pvt Ltd. to M/s. KBS Creations

**b) Specific Issue on which decision of AC is required:**

Proposal for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Directi Web Services Pvt Ltd., to M/s. KBS Creations

**c) Relevant Provisions/Instructions and Orders:**

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

**d) Other Information:**

M/s. Directi Web Services Pvt Ltd., vide its communication dt. 17.05.2022 submitted application for Change of Entrepreneur and transfer of assets and liabilities from M/s. Directi Web Services Pvt Ltd., to M/s. KBS Creations with Change in the Directors and shareholding pattern. The check list of both units are as under:-

Name of the Unit	M/s. Directi Web Services Pvt. Ltd	M/s. KBS Creations	
Location	Plot No. GJ-06, SEEPZ++, SEEPZ-SEZ, Andheri (E)	Unit No. 167 179, 182, 178, Basement No. 6 SDF-VI, Unit No. G-12, Gems and Jewellery Complex II, Unit No. 002, Multistoried Building SEEPZ-SEZ, Andheri (E)	
Area	2321 Sq.mtr	167	820 Sq.mtr
		179	856 Sq.mtr
		182	532 Sq.mtr
		178	820 Sq.mtr
		BMT6	980 Sq.mtr
		GJ-12	659 Sq.mtr
		002 Multistoried	771 Sq.mtr
LOA No.	SEEPZ-SEZ/IA-I/APL/SW-25/08-09/1686 dated 18.02.2009 as amended	SEEPZ-SEZ/NUS/APL/GJ-24/05-06/11138 dated 19.12.2005 as amended	
Date of Commencement of Production	13.04.2011	05.10.2006	
LOA Valid Upto	12.04.2026	31.03.2026	
Execution of BLUT	Yet to execute on renewal	Yes	
Outstanding Rental Dues	Rs. 27,39,669 as on 23.06.2022 Towards penalty for non-execution of sub-lease agreement	Rs. 31,77,112/- as on 23.07.2022 of all Galas	
Recovery Notice/Order /Eviction Order	NIL	NIL	



<b>Sub-Lease agreement</b>	Letter sent to the unit on 01.07.2022 pending for adjudication of sub-lease agreement for the period 18.02.2009 to 31.12.2096	167	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
		179	
		182	
		178	
		BMT2	
		G-12	
		002 Multistoried Building	Sub-lease agreement is registered for 95 years w.e.f.15.10.2019 to 14.01.2105
<b>Monitoring performance</b>	The proposal of monitoring performance was placed before the Unit Approval Committee in its meeting held on 21.05.2021. After deliberation, the Committee noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006	The proposal of monitoring performance was placed before the Unit Approval Committee in its meeting held on 13.07.2021. After deliberation, the Committee noted the performance of the unit for the period 2018-19 & 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006	

M/s. Directi Web Services Pvt. Ltd. vide letter dated 17.05.2022 has submitted the application for Change in Entrepreneur and transfer of assets and liabilities of M/s. Directi Web Services Pvt Ltd., to M/s. KBS Creations and conveyed the following :

- (i) They are located on Plot No. GJ-6, SEEPZ++.SEZ and their unit became operational with effect from 2009 and their LOA is valid till 2026. Their annual exports during proceeding 5 years were as follows:

Years	Exports (Rs. In Lakh)
2021-22	223.38
2022-23	222.19
2023-24	458.54
2024-25	629.76
2025-26	580.44

- (ii) Their export performance is not been achieving the substantial growth, and therefore, the Company has decided to seek approval of Approval Committee to transfer their LOA No. SEEPZ-SEZ/IA-1/SW-25/08-09/1686 dated 18.02.2009 including assets & liabilities pertaining to the same to another entrepreneur and exit from SEZ scheme.
- (iii) KBS Creations are interested in taking over their Letter of Approval for the Premises situated at Plot No. GJ-06 including assets & liabilities pertaining to the same.
- (iv) M/s. KBS Creations have signed a Memorandum of Understanding (MoU) with on 22-03-2022.

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

**LIST OF DIRECTORS/PARTNERS**

Sr. No.	M/s. Directi Web Services Pvt. Ltd		M/s. KBS Creations	
	Name of Directors	Designation	Name of Partners	Designation
1.	Mahendra Dipchand Turakhia	Director	Kunal Nikunj Shah	Partners
2.	Priya Mahendra Turakhia	Director	Nirav Deepak Shah	Partners
			Siddhant Sanjay Shah	Partners
			KBS Jewels Pvt. Ltd	Partners

Ms/. KBS Creations vide letter dated 25.07.2022 has conveyed that Sh. Sanjay Shah has expired and provided the revised list of Partners

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

**DETAILS OF SHAREHOLDING PATTERN I.r.o. M/s. Directi Web Services Pvt Ltd**

Name of the Shareholders	As on 30.06.2022		
	No of Shares	Share %	Amount
Directi Holdings Mauritius	2,841,937	99.99	2,84,19,370
Brijesh Joshi	1	0.01	10
<b>Total</b>	<b>2,841,93</b>	<b>100</b>	<b>2,84,19,380</b>

**PROFIT SHARING RATIO OF PARTNERS OF M/S. M/s. KBS Creations**

Sr. No.	Name of the partners	Share Ratio
1.	Kunal Nikunj Shah	30%
2.	Nirav Deepak Shah	45 %
3.	Siddhant Sanjay Shah	20%
4.	KBS Jewels Pvt Ltd.,	5%
	<b>Total</b>	<b>100%</b>

Ms/. KBS Creations vide letter dated 25.07.2022 has conveyed that Sh. Sanjay Shah has expired and provided the revised profit sharing ratio.

**DETAILS OF MEANS OF FINANCE OF M/S. KBS CREATIONS ON TAKEOVER :**

Cost of Project	Rs
Land and Building	50.00 Cr.
<b>Capital Assets</b>	<b>51.50 Cr</b>
<b>Working Capital</b>	<b>10.00 Cr</b>
<b>Total</b>	<b>111.50 Cr</b>
<b>Means of Finance</b>	<b>Rs.</b>
Internal Accruals	111.50 Cr.
<b>Total</b>	<b>111.50 Cr.</b>



It is seen that they will be generating additional 500 nos. of manpower on taking over the Unit under Rule 74 A of SEZ Rules 2006.

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

Sl. No.	Particulars	Approved for 5 years 2021-22 to 2025-26. i.r.o. M/s. Directi Web Services Pvt Ltd,	Approved for 4 years 2021-22 to 2025-26. i.r.o. M/s. KBS Creations	Proposed for 4 years 2022-23 to 2025-26 as per Rule 74 A (1US\$=Rs. 75/-) i.r.o. M/s, KBS Creations	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	2,916.43	3,37,400	4,24,100	5,56,467
2.	Import of Machinery	-	1100	5,122	6,830
3.	Import of Raw Material and components	-	87,083.60	1,08,738	1,44,984
4.	Import of re-making and manufacturing unused/used, new broken jewellery goods	-	42,183	38,159	50,878
5.	Import of Spares & Consumables	-	1349	1,697	2,262
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	34	43	57
10.	Payment of foreign technicians	-	337	744	992
11.	Payment on training of Indian tech. abroad	-	40	441	588
12.	Commission on export	-	5,446.04	6,754	9,006
13.	Foreign Travel	-	168	211	282
15	Amount of interest to be paid on ECB	-	-	-	-
16.	Any other payment	-	1,75,616	2,18,134	2,90,845
17.	<b>Total (2 to 16)</b>	<b>2,916.43</b>	<b>3,01,539.64</b>	<b>3,80,043</b>	<b>5,06,724</b>
16.	<b>NFE (1-16)</b>	<b>2,916.43</b>	<b>35,860.36</b>	<b>44,057</b>	<b>58,743</b>

There is an increase in projections for remaining period of 4 years i.e. 2022-23 to 2025-26 on Change in Entrepreneurship.

➤ **The Unit has submitted the following documents:-**

1. MOU executed between the firms on 22.03.2022.
2. Copy of Resolution w.r.t. Purchase of Business and in favor of **KBS Creations**.

3. Copy of Board Resolution dt. 04.04.2022 of M/s. Directi web (Transferor) for Business Transfer of its SEEPZ Unit and in favor of M/s. **KBS Creations**.
4. Undertaking in terms of Rule 74 A
5. Undertaking by M/s. **KBS Creations**
6. List of Directors of **Directi Web**
7. Shareholding Pattern of **Directi Web**
8. List of Partners with Capital contribution in **KBS Creations**
9. LLP Agreement of **KBS Creations**
10. Copy of Letters of Approval of the **Directi Web SEEPZ Unit**.
11. Copy of Letters of Approval of the **KBS Creations**.

\*\*\*It is to mention that M/s. Directi Web Services Pvt. Ltd. needs to execute the sub-lease agreement and pay the penalty for non-execution of the agreement and also execute the BLUT for the renewed period before exit.

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

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

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

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

#### f) **ADC's Recommendation:**

The proposal of Change of Entrepreneurship and transfer of assets and liabilities from M/s Directi Web Services Pvt Ltd, to M/s. KBS Creation with revised projection for remaining period of 4 years i.e. 2022-23 to 2025-26 Committee in terms of Rule 19(2) read with 74 A and Rule 74 of SEZ Rules, 2006 subject to execution of the sub-lease agreement, payment of penalty and execution of BLUT for the renewed period is placed before the Approval Committee for consideration.

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application of M/s. KBS Creations for change in Partners & Profit sharing ratio on Death of one Partner.

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

Request for change in Partners & Profit sharing ratio on Death of one Partner.

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

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

**d) Other Information: -**

Name of the Unit	M/s. KBS Creations
Location of the Unit	Unit No. 167, 179, 182, 178, Basement No. 6 SDF-VI, Unit No. G-12, Gems and Jewellery Complex-II, Unit No. 002, Multistoried Building SEEPZ-SEZ, Andheri (E)
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-24/05-06/11138 dated 19.12.2005 as amended
Item of Manufacture/Service	Plain & Studded jewellery made of Silver, Gold & Platinum, Cubic Zirconia, Rubber Moulds, Studded Ceramic Jewellery, Combination of titanium jewellery with Gold & Silver etc.
Date of Commencement	05.10.2006
Validity of LOA	31.03.2026
Outstanding Rent dues	Nil
Labour Dues	Nil



Validity of Lease Agreement	Unit had submitted the copy of the agreement to Stamp Office for adjudication for the block period 2015 to 2021. However, no update by the Stamp Office. Hence, the Unit had submitted the copy of the agreement for 2 block period on renewal of LOA and a letter dt. 26.04.2022 was issued to the Unit to adjudicate the same for 2 blocks.  The unit is yet to adjudicate the sub-lease agreement for the period 10.01.2015 to 31.03.2021 & 01.04.2021 to 31.03.2026
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

➤ The details of the list of Partners and the profit sharing ratio are as follows :-

**LIST OF PARTNERS**

Sr. No.	List of pre Death of the Partners		List of post Death of the Partners	
	Name of Partners	Designation	Name of Partners	Designa-tion
1.	Sanjay Kanaiyalala Shah	Partner	Kunal Nikunj Shah	Partner
2.	Kunal Nilkunj Shah	Partner	Nirav Deepak Shah	Partner
3.	Nirav Deepak Shah	Partner	Siddhant Sanjay Shah	Partner
4.	Siddhant Sanjay Shah	Partner	KBS Jewels Pvt Ltd.,	Partner
5.	KBS Jewels Pvt. Ltd	Partner	-	-

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

**Details of Pre & Post profit sharing ratio :-**

Sr. No.	Before Name of the partners	% of Shares	Sr. No.	After Name of the partners	% of Shares
1	Sanjay Kanaiyalala Shah	25%		Kunal Nikunj Shah	30%

2	Kunal Nilkunj Shah	20%	1.	Nirav Deepak Shah	45%
3	Nirav Deepak Shah	45%	2.	Siddhant Sanjay Shah	20%
4	Siddhant Sanjay Shah	05%	3.	KBS Jewels Pvt Ltd.,	05%
5	KBS Jewels Pvt. Ltd	05%		-	-
<b>Total</b>		<b>100%</b>	<b>Total</b>		<b>100%</b>

➤ It is seen that there is a change in the profit sharing ratio.

■ Unit has furnished the following documents :-

- List of Partners pre & post change in the Shareholding pattern.
- List of share holder's pre & post change in the Shareholding pattern.
- Undertaking regarding no liability/cases pending against the Partner.
- Undertaking in terms of Instruction no. 109 read with 109 dt. 18.10.2021

**MOC&I Instruction No. 109<sup>th</sup> dated 18<sup>th</sup> 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 of the unit for Change in the Partners and Profit Sharing Ratio on death of the Partner before the Approval Committee meeting for consideration in terms of MOC&I Instruction no. 109 dated 18.10.2021.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal: -**

Application received from M/s. Tata Consultancy Services Limited, Plot no. 64, for approval for regularizing Cafeteria & Gymnasium.

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

Approval w.r.t. regularizing cafeteria appointment of service providers as per Instruction No 95 dated 11.06.2022, as detailed below:

Details of location, service providers and area allocated for Cafeteria:

Location	Area (in Sq. ft)	Service provider
Ground Floor, Plot No. 64, ODC-III	2013	M/s. Kuber Health Food & Allied Services Ltd
4 <sup>th</sup> floor, Plot No. 64, ODC-I	3605.48	
4 <sup>th</sup> floor, Plot No. 64, ODC-I	1275	-

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

***Para 3 of Instruction No.95 dated 11.06.2019 stipulates that :***

3. *The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following condition*

*The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCS/clearances/approvals from the relevant statutory authorities".*

***Proviso to Rule 11(5) of SEZ Rules, 2006 stipulates that :-***

				Sq. ft)	
SEEPZ-SEZ/IA- I/APL/ 520/1997/VOL- IV/13906 Dated 12.02.1997 as amended  To  SEEPZ-SEZ/IA- I/APL/ 520/1997/Vol- IV/08614 dated 01.06.2022	Cafeteria	Ground Floor, Plot No. 64, ODC-III	1730 Sq.mt	2013	M/s. Kuber Health Food& Allied Services Ltd
	Cafeteria			3605.48	M/s. Kuber Health Food & Allied Services Ltd
	Gymnasium	4 <sup>th</sup> floor, Plot No. 64, ODC-I	4957.07 Sq.mt..	1275	-

- **Subsequently the unit vide letter dated 05.07.2022 has stated as follows:-**

1. This is with reference to Instruction no. 95 dated 11-06-19, the provision of facilities/amenities by units under rule 11 (5) of the SEZ rules and questionnaires provided by customs official during the APR monitoring FY 2020-21 of the said unit, they are seeking necessary statutory permission to regularize their cafeteria and gymnasium facilities in the premises of the unit. As they have so many employees in their Set up, it is necessary to have a hygiene canteen for them to provide good food. Gymnasium is made to improve the health of their associates, as most of them don't get time to visit external Gym.
2. They are submitting a canteen service work order copy of their unit at ODC-ODC-III & Plot No. 64, I executed between TCSL and M/s Kuber Healthfood and Allied Services Private Limited. For Gymnasium, they are clarifying that they have not yet initiated the work order with Gym trainer service provider as they are still following COVID-19 protocols; their office gymnasium is not yet reopened to employees. As they have started work from Office mode, they will appoint a gym trainer service provider within 02 months.

- **The unit has submitted following documents:**

- a. Copy of LOAs
- b. Floor plan demarcated with cafeteria area duly endorsed by Fire Department.
- c. Copy of Fire NOC of cafeterias
- d. Copy of FASSAI License of cafeterias
- e. Copy of contract agreement of cafeterias



"Provided that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid center, crèche and such other facilities as may be required for the exclusive use of the unit."

**D. Other Information: -**

M/s.TATA Consultancy Services Limited were granted Letter of Approval No. SEEPZ-SEZ/IA-I/APL/520/1997/VOL-IV/13906 Dated 12.02.1997 as amended for Development of Computer Software services etc. The unit has commenced production w.e.f. 21.06.997. The validity of LOA is upto 31.03.2027.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Tata Consultancy Services Limited.
2	Location	Plot No. 64, ODC, SEEPZ-SEZ, Andheri East, Mumbai - 400 096
3	Area	3998.25 Sq.mtr
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/APL/520/1997/VOL-IV/13906 Dated 12.02.1997 as amended
5	Authorized Operation-	Computer Software services etc.
6	Date of Commencement	21.06.1997
9	Validity of LOA	31.03.2027
10	Outstanding Rent dues	Rs.87,000/- as on 22.06.2022
11	Labour Dues	Nil
12	Validity of Lease Agreement	Sub-lease agreement is registered for the period w.e.f. 01.04.1997 for 30 years
13	Pending CRA Objection, if any	NIL
14	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

• Further, the unit has stated as under:

1. They provide Cafeteria & Gymnasium service to their employees (1560 nos.). For regularizing approval for the same, they are submitting details the cafeteria and Gymnasium facilities are as under :

LOA No.	Facility	Location	Total Build up area (in Sq. Ft)	Usable area for cafeteria & Gym (in	Service provider
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**E. ADC's Recommendation:**

The proposal of the unit for regularizing Cafeteria & Gymnasium in their SEEPZ-SEZ is placed before Approval Committee meeting for consideration in terms of Rule 11(5) of SEZ Rules, 2006 read with Instruction No. 95 issued by MOC&I and the conditions laid down therein.

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

**a. Proposal: -**

Application received from M/s. Micro Components., enhancement in the capacity .

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

Application for enhancement in the capacity.

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

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

**D. Other Information: -**

M/s. Micro Components. were granted Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/APL/HW-03/16-17/17889 dated 05.07.2016 as amended for manufacture & export Half Size, Crystal Can Relays, Relays and any of its sub components coils, Motors, Headers etc. The unit has commenced production w.e.f. 26.10.2016. The validity of LOA is upto 25.10.2021.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Micro Components.,
2	Location	Unit No. 160, SDF-V, SEEPZ-SEZ, Andheri East, Mumbai - 400 096
3	Area	434 Sq.mtr
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/NUS/APL/SW-03/16-17/17889 dated 01.07.2016 as amended
5	Authorized Operation-	Half Size, Crystal Can Relays, Relays and any of its sub components coils, Motors, Headers etc.

6	Date of Commencement	26.10.2016
7	Validity of LOA	Upto 25.10.2021
8	Outstanding Rent dues	Rs. 600,938.96/- as on 09.06.2022
9	Labour Dues	Nil
10	Validity of Lease Agreement	Sublease agreement registered for the period of 18.05.2016 to 25.10.2021
11	Pending CRA Objection, if any	NIL
12	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

The unit vide their letters 13.07.2022 submitted the application for enhancement in the capacity of items of manufactures with Revised Projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 26.10.2021 to 25.10.2026. The details of the same are as follows:-

• **DETAILS OF ITEMS OF MANUFACTURE AND ITS CAPACITY**

Sr No.	Items of Manufacture/Trading	Approved Capacity (Units)	Proposed Capacity (Units)
a)	Half Size, Crystal Can Relays, Relays and any of its sub components coils, Motors, Headers	1200000.00	1535000.00

• ***The Projection for further period of 5 years are as under :-***



Sl. No.	Particulars	Proposed for 5 years 2016-17 to 2020-21		Proposed further period of 5 years i.e. 2021-22 to 2025-26 (1US\$ = Rs. 75)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	13,804.00	20,300.00	16,696.88	22,262.50
2.	Import of Machinery	242.73	356.96	20.00	26.67
3.	Import of Raw Material and components	6,274.24	9,226.87	8,150.00	10,866.67
4.	Import of Spares & Consumables	385	566.18	43.00	57.33
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	6,902.00	10,150.00	-	-
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	-	-	-	-
15.	Total (2 to 14)	6,902.00	10,150.00	8,213.00	10,950.67
16.	NFE (1-15)	6,902.00	10,150.00	8,483.88	11,311.83

**• Details of Existing & Proposed Investment, Employment & Projections**

Activity		Existing	Proposed
Investment of CG (Rs. In lakhs)	Indigenous	10.00	10.00
	Import	242.73	20.00
Investment of RM (Rs. In lakhs)	Indigenous	100.00	100.00
	Import	6902.00	8193.00
Investment of Services	Indigenous	0.00	100.00
	Import	0.00	0.00
Employment	Men	25	15
	Women	350	125
Projections (Rs. In lakhs)	Export	13,804.00	16,696.88
	Import	6902.00	8213.00
	NFE	6902.00	8,483.88

**• The approved and actual export import performance**

Export	Import of RM + Spares	Import of CG
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Year	Projected	Actual	Projected	Actual	Projected	Actual
2016-17	1547.00	54.73	743.50	70.04	30	310.53
2017-18	2142.00	1024.93	1,061	720.75	10	35.31
2018-19	2737.00	1426.88	1,268.50	1116.92	100	55.92
2019-20	3332.00	1556.25	1,606	1371.01	60	181.95
2020-21	4046.00	Ye to monitor	1,980.27	Yet to monitor	42.73	Yet to monitor
<b>Total</b>	<b>13,804.00</b>	<b>4062.79</b>	<b>6,659.27</b>	<b>3862.43</b>	<b>242.73</b>	<b>583.71</b>

NFE status:-

Year	NFE (Rs. In lakhs) on cumulative basis
2016-17	7.79
2017-18	481.40
2018-19	1409.13
2019-20	1578.29
2020-21	Yet to Monitor

The proposal of the unit for monitoring of performance was placed before the Approval Committee in its meeting held on 24.02.2022. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

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

#### **E. ADC Recommendation**

The request of the unit for enhancement in the capacity items of manufactures with Revised Projection for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 26.10.2021 to 25.10.2026 is placed before Approval Committee for consideration.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Request of the unit M/s. Course 5 Intelligence Pvt Ltd., for Change in Shareholding Pattern of the Company

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

Request for Changes 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. Course 5 Intelligence Pvt td
Location of the Unit	Unit No. 404, Tower-II SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/SW-22/08-09/8329 dated 07.08.2009 as amended
Item of Manufacture/Service	IT Enabled Services
Date of Commencement	11.10.2010
Validity of LOA	10.10.2025
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f.15.02.2010
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil



The units vide their letters dated 25.07.2022 have requested for Change in Shareholding Pattern of the Company. The details are as follows:-

### **LIST OF DIRECTORS**

Sr No.	Existing Board of Directors	Designation	Date of Appointment	DIN
1	Ashwin Ramesh Mittal	Managing Director	10.12.2003	00041913
2	Ramesh Mittal	Managing Director	30.06.2014	00041701
3	Anupam Mittal	Additional Director	20.04.2021	00233657
4	Sheila Mittal	Additional Director	09.12.2021	00041856
5	Vinati Saraf Mutreja	Additional Director	09.12.2021	00079184
6	Vikas Khemani	Additional Director	09.12.2021	00065941
7	Simon Chadwick	Additional Director	09.12.2021	09411081

It is seen from above, that there is no change in Directors.

### **LIST OF SHAREHOLDING PATTERN**

List of Shareholding Pattern of the company (as Per this office letter dated 23.06.2022)			Proposed List of Shareholding Pattern of the company as on		
Name	No of Shares	% Share Capital	Name	No of Shares	% Share Capital
Riddhymic Technologies Pvt Ltd.,	2,486,411	19.41	Riddhymic Technologies Pvt Ltd.,	19,891,528	19.41
Ashwin Mittal	720,812	5.63	Ashwin Mittal	5,766,496	5.63
Riddhymic Technoserve LLP	2,965,343	23.15	Riddhymic Technoserve LLP	27,612,753	26.95
AM Family Private Trust	3,339,696	26.07	AM Family Private Trust	24,717,753	24.12
Sheila Mittal	1	0.00	Sheila Mittal	8	0.00
Ramesh Mittal	1	0.00	Ramesh Mittal	8	0.00
Kumar Mehta	3,170,764	24.76	Kumar Mehta	21,476,103	20.96
Ria Mittal	-	-	Ria Mittal	2,000,000	1.95
Anees Merchant	45,510	0.36	Anees Merchant	364,080	0.36
Ajit Sankar	45,510	0.36	Ajit Sankar	364,080	0.36
Prashant Bhatt	11,377	0.09	Prashant Bhatt	91,016	0.09
Suchitra Eswaran	22,755	0.18	Suchitra Eswaran	182,040	0.18
<b>Total</b>	<b>12,808,210</b>	<b>100.00</b>	<b>Total</b>	<b>102,465,680</b>	<b>100.00</b>

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

- Unit has furnished the following documents :-
- List of Shareholding pattern before and after change of the company
  - List of Director of the company.

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

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

**D. ADC's Recommendation:**

The proposal of the unit for change in the shareholding pattern in terms of MOC&I Instruction No. 109 dated 18.10.2021 is placed before Approval Committee meeting for consideration.

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

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**AGENDA NOTE FOR CONSIDERATION BEFORE UNIT APPROVAL  
COMMITTEE**

**(M/s. Advance Power Display Systems Ltd.)**

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**A) Proposal: -**

Action proposed against the Unit, M/s. Advance Power Display Systems Ltd., under Rule 54(2) of the SEZ Rules, 2006 for violation of Section 30(a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

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

Since it appears that Ms. Nisha Yadav, Operator (Line Leader) working in M/s. Advance Power Display Systems Ltd. has *prima facie* violated the provisions of SEZ Act, 2005 and SEZ Rules, 2006, the unit is also liable for penal action against under FTDR Act 1992. Under Rule 54(2) of the SEZ Rules, 2006, Approval Committee is the competent authority to decide on the action to be taken against the unit for failing to abide by any of the terms and conditions of the Letter of Approval or Bond-cum-Legal Undertaking.

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

- i) In terms of Section 30(a) of SEZ Act, 2006, subject to the conditions specified in the rules made by the Central Government in this behalf, any goods removed from a Special Economic Zone to the Domestic Tariff Area shall be chargeable to duties of Customs including anti-dumping, countervailing and safeguard duties under the Customs Tariff Act, 1975, where applicable, as leviable on such goods when imported.
- ii) In terms of Rule 34 of SEZ Rules 2006, the goods admitted into a Special Economic Zone shall be used by the Unit or the Developer only for carrying out the authorized operations but if the goods admitted are utilized for purposes other than for the authorized operations or if the Unit or Developer fails to account for the goods as provided under these rules, duty shall be chargeable on such goods as if these goods have been cleared for home consumption.
- iii) As per Rule 36 of the Special Economic Zones Rules, 2006, all documents for admission of goods into and out of Special Economic Zone shall be filed before the Authorized Officer of Customs, as the removal of goods from SEZ to DTA requires payment of duty as provided for under Section 30 of SEZ Act 2005.



iv) As per Rule 47(1) of the Special Economic Zone Rules 2006, a unit inside the SEZ may sell goods and services including rejects or wastes or scraps or remnants or broken diamonds or by-products arising during the manufacturing process or in connection therewith, in the Domestic Tariff Area on payment of customs duties under Section 30.

v) Rule 48 of the Special Economic Zone Rules, 2006 inter necessitates the domestic area buyer to file a bill of entry for home consumption giving complete details of the goods, make model, serial number and specification along with invoice and packing list with the Authorized Officers.

(2) In terms of Rule 54(2) of SEZ, Rules 2006 "In case the Approval Committee comes to the conclusion that a Unit has not achieved positive Net Foreign Exchange Earning or failed to abide by any of the terms and conditions of the Letter of Approval or Bond-cum-Legal Undertaking, without prejudice to the action that may be taken under any other law for the time being in force, the said Unit shall be liable for penal action under the provisions of the Foreign Trade (Development and Regulation) Act, 1992."

**D) Other Information:-**

The details of the unit are as below:-

SR. No.	Heading	Details
1	Name of the Unit & Address	M/s. Advance Power Display Systems Ltd., Unit no. 8, SDF-1, SEEPZ-SEZ, Andheri (E), Mumbai - 400096
2	LOA No. & Date	8/6/77-EPZ dated 17.11.1979
3	Item(s) of manufacture/Service Activity	Manufacture of cable/harness assemblies, computer fan-housing harness, CRT/Keyboard Line/Loo contrast/brightness line AR and Switching Power Supply
4	Date of commencement of production	12.01.1980

E) On 11.02.2022 at around 04.35 pm, the SEEPZ Security staff posted at Out Gate no. 1 of SEEPZ-SEZ, while performing their regular duty checked the bag carried by Ms. Nisha Yadav and recovered 4.1 kgs of soldering dust/dross, totally valued at Rs. 13,526/- from her bag when she was about to exit from the said gate. She was an employee of the unit, M/s. Advance Power Display Systems Ltd.

During the investigations carried out it was seen that Ms. Nisha Yadav was attempting to remove the said soldering dust/dross out of SEEPZ area without any documents/permission and without payment of customs duty. In her voluntary statement, Ms. Nisha Yadav accepted

her mistake of stealing the said soldering dust/dross from the unit, M/s. Advance Power Display Systems Ltd. and sell the same in the DTA for earning some money as she was having some financial problems. Shri Sachin Prabhu, the Vice President/General Manager of the unit, M/s. Advance Power Display Systems Ltd. in his voluntary statement accepted that the 4.1 kgs of soldering dust/dross found in possession of Ms. Nisha Yadav are the property of the unit and further accepted that there was a security lapse on part of the unit because of which, Ms. Nisha Yadav was able to remove the soldering dust/dross from the unit without being detected at the unit itself, which was later on recovered from her bag at the Exit Gate no. 1 of SEEPZ-SEZ by the SEEPZ Security staff. He also submitted that strict action has been taken against Ms. Nisha Yadav and the unit's security staff by terminating them from their services and he further submitted that they have taken precautionary measures to avoid such type of incidents in future.

The aforesaid act by the Ms. Nisha Yadav, the employee of M/s. Advance Power Display Systems Ltd. and the unit M/s. Advance Power Display Systems Ltd. have violated the terms and conditions submitted by the unit M/s. Advance Power Display Systems Ltd. in their BLUT filed under Rule 22 of the SEZ Rules 2006 and submitted to SEEPZ authorities. SEEPZ-SEZ is a specially delineated duty free enclave and permission is required from proper authority to bring in/take out goods from SEZ as envisaged in Special Economic Zone Rules, 2006. As no permission was obtained and no documents were filed by the authorized representative of the unit to take out the said goods from SEEPZ-SEZ, they have contravened the provisions of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006. The units working in SEZ are effecting clearance on self declaration and hence, they are expected to comply with the Rules and Regulations of SEZ and such acts of violation of governing rules and procedures need to be penalized in self declaration and assessment regime. Hence for the aforesaid acts of negligence and omission, M/s. Advance Power Display Systems Ltd. has rendered themselves liable to Penal action under Section 11(2) of FTDR Act, 1992.

The facts of the case are placed before the Approval Committee in terms of Rule 54(2) of SEZ Rules, 2006.

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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s. Lumina Datamatics Ltd, unit located in Unit No. 117-120, SDF-IV, Unit No. 172, SDF-VI, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2019-20 of 1<sup>st</sup> 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 2019-20 to 2023-24, are as detailed below:**

**(I) APPROVED Projections**

(Rs. in lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	4493.00	4853.00	5241.00	5660.00	6113.00	26360.00
FE Outgo	2011.00	1287.00	1322.00	1438.00	1628.00	7686.00
NFE	2482.00	3566.00	3919.00	4222.00	4485.00	18674.00

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

(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	4493.00	5113.00	168.00	0.00	337.00	0.00	20.65
Total	4493.00	5113.00	168.00	0.00	337.00	0.00	20.65

**(III) Cumulative NFE achieved during the block period 2019-20**

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	5090.08	205.08

**(IV) Whether the Unit achieved Positive NFE : Yes**



**(D) Other Information:**

Name of the unit	M/s. Lumina Datamatics Ltd.,			
Location	Unit No. 172-120, SDF-IV & Unit No. 172, SDF-VI			
Area		117	671 Sq.mtr	
		118	492 Sq.mtr	
		119	554 Sq.mtr	
		120	555 Sq.mtr	
		172	532 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/06/2013-14/4030			
Validity of LOA	14.09.2024			
Item(s) of manufacture/ Services	COMPUTER SOFTWARE			
Date of commencement of production	15.09.2014			
Execution of BLUT	Yes			
Outstanding Rent dues	117	Rs. 2,11,204/-	As on 22.07.2022	
	118	Rs. 1,54,861/-		
	119	Rs. 1,74,376/-		
	120	Rs. 1,74,692/-		
	172	Rs. 2,37,006/-		
Labour Dues	NIL			
Validity of Lease Agreement	117	Letter sent to the unit on 25.03.2022 pending for adjudication of sub-lease agreement for the period 15.09.2019 to 14.09.2024		
	118			
	119			
	120			
	172			
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	473			
b. No. of employees as on 31.03.2020				
Area allotted (in sq.ft.)	30171.04 Sq. Ft.			
Area available for each employee per sq.ft. basis (area / no. of employees)	63.79 Sq. ft/ employee			
Investment till date	Building	0.00		
	Plant & Machinery	0.67		
	TOTAL	0.67		
Per Sq.ft. Export during the FY	16946.71 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	Yes.			

have been filed well within the time limit, or otherwise.	APR for the FY 2019-20 filed on 10.07.2020, 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.**

**a. EXPORT**

(Rs.inlakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2019-20	5113.00	5164.66	51.66	The difference between the value of export shown in NSDL data and APR data is due to exchange rates considered by the unit and the NSDL

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

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	0.00	NA

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

i	Total Bond-Cum Legal Undertaking	61551360
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.	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)	1973970
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	59577390
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	41 cases of Rs. 40.84 Lakhs were pending at the time of submission of the APR 2019-20. (40 cases out of 41 have been received as per the letter dated 13.07.2022; remaining 01 case is pending till date).
(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)	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.	For FY 2019 – NA. DSPF for 2020-21 & 2021-22 pending for approval at DC.
(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	No cafeteria / canteen / food court is set up during the period under monitoring.



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

#### Observations:

- The unit has achieved export revenue of Rs. 5113.00 Lakhs as against projected export of Rs. 4493.00 i.e. 113.80 % during the period 2019-20 Block period from 2019-20 to 2023-24.
- The unit has achieved positive NFE during the block period
- 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.

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## ANNEXURE - A1

## EXPORT &amp; IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2014-15 to 2018-19

UNIT NAME

- M/s. Lumina Datamatics Ltd.

Date of Commencement

- 15.09.2014 (LOA No. SEEPZ-SEZ/IA-V/ NUS/ APR/ 06/2013-14/4030 dated 04.04.2014)

LOA BLOCK PERIOD

- 2019-20 to 2023-24

Monitoring Period

- 2019-20

(Rs. In lakhs)

Export value as per		IMPORT value as per-							NFE				P.R. IN TABLE	
Year (F.Y.)	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow )	APR-data as per verification (Raw material consumed +amortised+O utflow )	Projected Foreign exchange earning	As per APR	After Verificati on as per Rule 53 of SEZ Rules.	On Cumulativ e 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)	
2019-20	5113.00	5164.66	5113.00	4493.00	0.00+0.00	0.00	2.27	2.27	22.92	22.92	2482.00	5090.08	5090.08	5090.08
Total Achieved	5113.00	5164.66	5113.00	4493.00		0.00	2.27	2.27	22.92	22.92	2482.00	5090.08	5090.08	5090.08

**CG AMORTISATION - details as provided by the Unit.**

UNIT NAME - **M/s. Lumina Datamatics Ltd.**

Date of Commencement - **15.09.2014 (LOA No. SEEPZ-SEZ/IA-1/NUS/APL/06/2013-14/4030 dated 04.04.2014)**

LOA BLOCK PERIOD - **2019-20 to 2023-24**

**Amortisation Period - 2019-20**

Value in Lakhs

YEAR	CG IMP.	AMORTISED VALUE						
			14-15	15-16	16-17	17-18	2018-19	2019-20
2014-15	0.00	0.00	10%	10%	10%	10%	10%	10%
2015-16	0.00	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	0.00
2017-18	22.67	6.80				2.27	2.27	2.27
2018-19	0.00	0.00					0.00	0.00
2019-20	0.00	0.00						0.00
TOTAL	22.67	6.80	0.00	0.00	0.00	2.27	2.27	2.27



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

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

**A) PROPOSAL:**

Monitoring of the performance of M/s. CGI Information Systems & Management Consultants Pvt. Ltd., unit located in Plot No.22, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2018-19 to 2022-23.

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

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

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

**(I) APPROVED Projections**

(Rs. in lakhs)

	1 <sup>st</sup> Year (Rs. In Lakhs)	2 <sup>nd</sup> Year (Rs. In Lakhs)	3 <sup>rd</sup> Year (Rs. In Lakhs)	4 <sup>th</sup> Year (Rs. In Lakhs)	5 <sup>th</sup> Year (Rs. In Lakhs)	Total
FOB value of export	8024.71	8185.20	8348.91	8515.88	8686.20	41760.90
FE Outgo	658.12	665.19	627.87	651.31	677.53	3280.02
NFE	7366.59	7520.01	7721.04	7864.57	8008.67	38480.88

**(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	8024.71	7781.64	0.00	0.00	156.73	146.92	390.99
2019-20	8185.20	8329.26	0.00	0.00	157.89	114.60	729.66
2020-21	8348.91	6728.57	0.00	0.00	114.47	101.76	290.82
2021-22	8515.88		0.00		131.64		
2022-23	8686.20		0.00		151.39		
Total	41760.90	22839.47	0.00	0.00	712.12	363.28	1411.47

**(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
------	------------------------------	----------------------------	------------------------------

2018-19	7366.59	7300.40	99.10%
2019-20	14886.6	14826.15	99.59%
2020-21	22607.64	21184.56	93.70%
2021-22	30472.21	-	-
2022-23	38480.88	-	-

**(IV) Whether the Unit achieved Positive NFE : Yes**

**(D) Other Information:**

Name of the unit		M/s. CGI Information System and Management Consultant Pvt Ltd.,	
Location		Plot No. 22	
Area		2010 Sq.mtr	
LOA No. & Date		NUS/APL/519/97/12589 dated 07.02.1997	
Validity of LOA		31.03.2023	
Item(s) of manufacture/ Services		Computer Software	
Date of commencement of production		09.01.1998	
Execution of BLUT		Yes	
Outstanding Rent dues		Rs. 4,69,267/- as on 21.07.2022	
Labour Dues		NIL	
Validity of Lease Agreement		Sub-lease agreement is registered for the period 13.03.1997 to 12.03.2027	
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		Not Given in form F1	
b) No. of employees as on 31.03.2021		291	
Area allotted (in sq.ft.)		21628 sq.ft	
Area available for each employee per sq.ft. basis (area / no. of employees)		74.32 sq.ft. per employee	
Investment till date	Building	498.53	
	Plant & Machinery	1596.03	
	TOTAL	1596.03	
Per Sq.ft. Export during the FY		Rs. 31110.46 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. 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	6728.50	6079.82	648.68	Due to exchange rate difference and the invoices raised in the month of March 2021.

(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	101.76	101.76	-	-

(F) Bond cum Legal Undertaking (BLUT)

(Rs. In Lakhs)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	189.68
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)	33.55
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [ (ii) + (iii)- (iv)].	156.13
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	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.	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.	All softex Certified till Apr 22



(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
(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. 6728.57 Lakhs as against projected export of Rs. 6079.82 i.e 110.67% during the FY 2020-21.
- The unit has achieved positive NFE during the FY 2020-21.
- The APR for the FY 2020-21 has been filed within the stipulated time period.
- No foreign exchange remittance is pending beyond the permissible limit for the FY 2020-21.
- No CRA objection/ SCN are 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.

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**ANNEXURE - A**

**CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PVT. LTD.**

CGI Information Systems & Management Consultants, LOA NO. NUS/APL/519/97/12585 dated 07.02.1997

**EXPORT & IMPORT NFE DATA FOR PERIOD OF FY YEAR 2018-19 TO 2022-23**

Year (F.Y.)	Export value as per NSDL data					IMPORT value as per-IT/NSDL-data					NFE			
	APII data	3	4	5	6	7	8	9	10	11	12	13	14	On Cumulative Basis
1	3(a)													
2018-19	7781.64	7379.39	7781.64	8024.71	146.92	134.60	90.25	90.25	481.24	481.24	7366.59	7800.4	7100.40	7300.40
2019-20	8329.26	8117.39	8329.26	8185.20	114.60	114.60	73.85	73.85	803.51	803.51	7520.01	7525.75	7525.75	14826.15
2020-21	6728.57	6079.82	6728.57	8348.91	101.76	101.76	79.34	79.34	370.16	370.16	7721.04	6358.41	6358.41	21184.56
<b>Total Achieved</b>	<b>22839.47</b>	<b>21576.60</b>	<b>22839.47</b>	<b>24558.82</b>	<b>363.28</b>	<b>350.96</b>	<b>243.44</b>	<b>243.44</b>	<b>1654.91</b>	<b>1654.91</b>	<b>22607.64</b>	<b>21184.56</b>	<b>21184.56</b>	<b>21184.56</b>

(Rs. In lakhs)

**CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PVT. LTD.**

**CGI Information Systmes & Management Consultants. LOA NO: NUS/APL/519/97/12589 dated 07.02.1997**

Value in Lakhs

YEAR	CG IMP. 4B(V)	AMORTISE D 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	17.45	17.45	1.75	1.75	1.75	1.75	1.75	1.75	1.75	1.75	1.75	1.75	17.45
2012-13	4.57	4.11		0.46	0.46	0.46	0.46	0.46	0.46	0.46	0.46	0.46	4.11
2013-14	2.29	1.83			0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	1.83
2014-15	170.97	119.68				17.10	17.10	17.10	17.10	17.10	17.10	17.10	119.68
2015-16	57.51	34.51					5.75	5.75	5.75	5.75	5.75	5.75	34.51
2016-17	125.29	62.65						12.53	12.53	12.53	12.53	12.53	62.65
2017-18	69.15	27.66							6.92	6.92	6.92	6.92	27.66
2018-19	149.55	44.87								14.96	14.96	14.96	44.87
2019-20	94.85	18.97									9.49	9.49	18.97
2020-21	101.76	10.18										10.18	10.18
TOTAL	793.39	341.90	1.75	2.20	2.43	19.53	25.28	37.81	44.72	59.68	69.16	79.34	341.90



**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. **Eternity Jewels**, unit located in Unit No. 406, 4<sup>th</sup> Floor, Multistoried Bldg., SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 for the period **2018-19 to 2020-21** of block period 2016-17 to 2020-21.

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

Monitoring of the performance of the unit for FY **2018-19 to 2020-21** of block period 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 2018-19 to 2020-21 block period of 5 years i.e. FY 2016-17 to 2020-21 are as detailed below:**

**(I) APPROVED Projections**

(Rs. in lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	1500.00	1950.00	2450.00	2950.00	3400.00	12250.00
FE Outgo	835.00	1067.50	1407.50	1792.00	1927.50	7029.50
NFE	665.00	882.50	1042.50	1158.00	1472.50	5220.50

**(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	Project ed	Actual	
2016-17	1500.00	79.46	880.00	0.00	0.00	0.00	0.00
2017-18	1950.00	2807.27	1025.00	2131.36	0.00	0.00	0.00
2018-19	2450.00	16172.30	1360.00	466.11	0.00	0.00	0.00
2019-20	2950.00	5270.08	1740.00	89.79	0.00	0.00	0.00
2020-21	3400.00	187.97	1870.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>12250.00</b>	<b>24517.08</b>	<b>6875.00</b>	<b>2687.26</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	665.00	71.42	10.73%
2017-18	1547.50	111.32	7.19%
2018-19	2590.00	362.40	13.99%
2019-20	3748.00	819.06	21.85%
2020-21	5220.00	830.94	15.91%

(IV) Whether the Unit achieved Positive NFE : Yes

D) Other Information:

Name of the unit	M/s. Eternity Jewels		
Location	Unit No. G-11, G & J Complex-III		
Area	659 Sq.mtr		
LOA No. & Date	7/11/87/EPZ dated 10.01.1990 dated 10.01.1990		
Validity of LOA	01.04.2021 to 31.03.2026		
Item(s) of manufacture/ Services	Diamonds, Gold Mountings, Plain Gold Jewellery. Studded Gold Jewellery		
Date of commencement of production	09.09.1991		
Execution of BLUT	BLUT is not submitted for the Cuuret Block 01.04.2021 to 31.03.2026		
Outstanding Rent dues	Rs.6,79,382/- as on 23.07.2022		
Labour Dues	NIL		
Validity of Lease Agreement	Letter sent to the unit on 18.07.2020 pending for adjudication of sub-lease agreement for the period 26.07.1995 to 31.03.2026		
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 -98 & Women - 13 Total Nos. of employees as per APR of 2018-19 - 111, Total No. of employees as per APR of 2019-20 - 44 & Total No. of employees as per APR of 2020-21 -44		
Area allotted (in sq.ft.)	7093.42 Sq. Ft.		
	2018-19	2019-20	2020-21
Area available for each employee per sq.ft. basis (area / no. of employees)	63.90 Sq. Ft per employee	161.21 Sq. Ft per employee	161.21 Sq. Ft per employee
Investment till date	Building	0.00 Lakhs	0.00 Lakhs
	Plant & Machinery	56.05 Lakhs	55.81 Lakhs
	TOTAL	56.05Lakhs	55.81 Lakhs
Per Sq. ft. Export during the FY	2.279 lakhs per Sq. Ft.	0.742 lakhs per Sq. Ft.	0.026 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	No		
Value Addition during the monitoring period	1.55%	9.49%	6.36%
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  
lakhs)

(Rs.in

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2018-19	16172.30	15975.89	196.41	The difference in APR & NSDL is as the goods transfer to other units was inadvertently mentioned as Export figure and also due to exchange rate difference.
2019-20	5270.08	5270.08	-	-
2020-21	187.97	187.97	-	-

(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
2018-19	466.11	466.11	-	-
2019-20	89.79	89.79	-	-
2020-21	0.00	0.00	-	-

(F) Bond cum Legal Undertaking (BLUT)

		2018-19	2019-20	2020-21
i	Total Bond-Cum Legal Undertaking	Rs. 2388.14	Rs. 2388.14	Rs. 2388.14
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 2202.93	Rs. 2140.06	Rs. 2131.82
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. 62.87	Rs. 8.24	Rs. 0.00
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 2140.06	Rs. 2131.82	Rs. 2131.82

(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 2018-19 to 2020-21
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	NA



	SO to also check whether unit has obtained Softex condonation from DC office / RBl 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.	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 /	No

	observed by the Specified Officer during the period under monitoring	
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**(P) Observations:**

- The unit has achieved export revenue of Rs. 16172.30 Lakhs as against projected export of Rs. 2450.00 i.e. 660.09 %, unit has achieved export revenue of Rs. 5270.08 Lakhs as against projected export of Rs. 2950.00 i.e. 178.64 %, and unit has achieved export revenue of Rs. 187.97 Lakhs as against projected export of Rs. 3400.00 i.e. 5.52 % during the period from 2020-21 of the block period 2016-17 to 2020-21.
- The unit has achieved positive NFE during the periods from 2018-19 to 2020-21 of the block period 2016-17 to 2020-21.
- Unit has achieved value additions of APR of 2018-19 is 1.55%, unit has achieved value additions of APR of 2019-20 is 9.49% and unit has achieved value additions of APR of 2020-21 is 6.36%. The percentage of Value Addition prescribed in FTP at para 4.61 is of 7%. However, the unit has not achieved the same for the FY 2018-19 & 2020-21.
- All APR's have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2018-19 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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## ANNEXURE -A

## ETHNICITY JEWELS

LOA NO.2/11/B7/EP2 dated 10.01.1995 as amended

Date of Commencement of Production 09.09.1993

## EXPORT &amp; IMPORT NFE DATA FOR FINANCIAL YEAR 2018-19 TO 2020-21 OF THE EXISTING BLOCK PERIOD 2016-17 TO 2020-21

Year (F.Y.)	Export value as per				IMPORT value as per-				NFE				Value in Lakhs	
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. in Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +amortised+Outf (low )	APR data as per verification (Raw material consumed +amortised+Outflo w )	Projected Foreign exchange earning	As per APR After Verification as per Rule 53 of SEZ Rules.		On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(b)+8+APR(S) / APR column (b)	4A(h)+(9)+APR (S)		APR (7)	(4-13)	
2016-17	79.46	94.36	79.46	1500.00	0.00	16.44	8.00	8.00	8.04	8.04	665.00	71.42	71.42	71.42
2017-18	2807.27	2780.80	2807.27	1950.00	2131.36	2159.01	8.00	8.00	2767.37	2767.37	882.50	39.90	39.90	111.32
2018-19	16172.30	15975.89	16172.30	2450.00	466.11	466.11	0.08	0.08	15921.22	15921.22	1042.50	251.08	251.08	362.40
2019-20	5270.08	5270.08	5270.08	2950.00	89.79	89.79	0.08	0.08	4813.42	4813.42	1158.00	456.66	456.66	819.06
2020-21	187.97	187.97	187.97	3400.00	0.00	0.00	0.08	0.08	176.09	176.09	1477.00	11.88	11.88	830.94
Total Achieved	24517.08	24309.10	24517.08	12250.00	2687.26	2731.35	16.24	16.24	23686.14	23686.14	5220.00	830.94	830.94	830.94



**ANNEXURE - B**

**ETERNITY JEWELS**

**LOA NO.7/11/87/EPZ dated 10.01.1990 as amended**

**Date of Commencement of Production 09.09.1991**

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs										
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	10 <sup>0</sup> %	
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	0.84	0.25	-	-	-	-	-	-	0.08	0.08	0.08	0.08	0.25
2019-20	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2020-21	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	0.84	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.08	0.08	0.08	0.25