

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

---

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

VENUE :Through Video Conferencing on Webex Application

DATE :30<sup>th</sup> September, 2022

TIME :11.30 A.M.

\*\*\*\*\*

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ  
UNDER THE CHAIRMANSHIP OF DEVELOPMENT  
COMMISSIONER, SEEPZ-SEZ ON 30<sup>TH</sup> SEPTEMBER, 2022.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 26.08.2022
Agenda Item No. 02	M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt Ltd-Setting up of New Unit
Agenda Item No. 03	M/s, Jewelex India Pvt Ltd Unit-II-Application for Broad Banding
Agenda Item No. 04	M/s, Uni-Design Jewellery Pvt Ltd Trading -Application for Broad Banding, with Capacity Enhancement.
Agenda Item No.05	M/s. Sidd's Jewels LLP- Application received for Permission for third party repair, Broad Banding of items with Capacity Enhancement as well as Renewal of LOA for further period of 5 years i.e. 2021-22 to 2025-26
Agenda Item No.06	M/s. Jewelmark India Pvt Ltd- Application for Change of Entrepreneurship and transfer of assets and liabilities from Jewelmark India Pvt Ltd to M/s. QG Technologies (India ) Pvt Ltd Unit-II
Agenda Item No.07	M/s. Western Outdoor Interactive Pvt Ltd (Unit- I)- Application for change in Board of Directors of and Change of Shareholding Pattern of the Company
Agenda Item No.08	M/s. Western Outdoor Interactive Pvt Ltd (Unit- II)- Application for change in Board of Directors of and Change of Shareholding Pattern of the Company
Agenda Item No.09	M/s. Course 5 Intelligence Pvt. Ltd- Application received for Change in Shareholding Pattern of the Company
Agenda Item No.10	M/s. Indojewel Jewellery Pvt. Ltd- Application received for Change in Director and Change in Shareholding Pattern of the Company
Agenda Item No.11	M/s. Enchanted Exports LLP- Application received for Mid-term Revision for remaining period of 4 years i.e. 2020-21 to 2023-24
Agenda Item No.12	Monitoring of Performance- M/s. Sidd's Jewels Pvt. Ltd, for the period 2020-21 of block period 2018-19 to 2022-23.
Agenda Item No.13	Monitoring of Performance- M/s. Elegant Collection, for the period 2019-20 of block period 2017-18 to 2021-22
Agenda Item No.14	Monitoring of Performance- M/s. Jasani Jewellery Unit-II, for the period 2019-20 of block period 2015-16 to 2019-20
Agenda Item No.15	Monitoring of Performance- M/s. Jewelmark India Pvt Limited, for the 1 <sup>st</sup> year 2020-21 & 2 <sup>nd</sup> year 2021-22 of block period 2020-21 to 2024-25.
Agenda Item No.16	Monitoring of Performance- M/s. S. G. Designs Pvt. Ltd, for the period 2020-21 of block period 2020-21 to 2024-25.
Agenda Item No.17	Monitoring of Performance- M/s. N. Jewellery Techniques Pvt. Ltd, for the period 2019-20 & 2020-21 of block period 2018-19 to 2022-23.

Agenda Item No.18	Monitoring of Performance- M/s. The Jewellery Co., for the period 2018-19 to 2020-21 of block period 2016-17 to 2020-21.
Agenda Item No.19	Monitoring of Performance- M/s. Fine-Line Circuits Ltd (HTMU), for the period 2020-21 of block period 2018-19 to 2022-23.
Agenda Item No.20	Monitoring of Performance- M/s. C. J. Jewellers Pvt. Ltd, for the period 2020-21 of block period 2020-21 to 2024-25.
Agenda Item No.21	Monitoring of Performance- M/s. Hurix Systems Pvt. Ltd, for the period 2020-21 of block period 2016-17 to 2020-21.
Agenda Item No.22	Monitoring of Performance- M/s. Sunflower Jewellery Pvt. Ltd, for the period 2019-20 & 2020-21 of block period 2019-20 to 2023-24.
Agenda Item No.23	Monitoring of Performance- M/s. Nexsales Solutions Pvt. Ltd, for the period 2020-21 & 2021-22 of block period 2016-17 to 2020-21.
Agenda Item No.24	Monitoring of Performance- M/s. Lorey Jewel, for the period 2020-21 of block period 2016-17 to 2020-21.
Agenda Item No.25	Monitoring of Performance- M/s. Kallati Jewels, for the period 2020-21 of block period 2020-21 to 2024-25.
Agenda Item No.26	Monitoring of Performance- M/s. Sitara Diamond Pvt. Ltd, for the period 2021-22 of block period 2019-20 to 2023-24.
Agenda Item No.27	Monitoring of Performance- M/s. Sitara Jewellery Pvt. Ltd, for the period 2019-20 of block period 2015-16 to 2019-20.
Agenda Item No.28	Monitoring of Performance- M/s. Transasia Bio Medicals. Ltd, for the period 2021-22 of block period 2020-21 to 2024-25
Agenda Item No.29	Monitoring of Performance- M/s. Ace Software Solution (I) Pvt. Ltd., for the period 2019-20 of block period 2017-18 to 2021-22.
Agenda Item No.30	Monitoring of Performance- M/s. Shantivijay Jewels Ltd, for the period 2020-21 of block period 2019-20 to 2023-24.
Agenda Item No.31	Monitoring of Performance- M/s. Jinai Jewels Pvt. Ltd, for the block period 2017-18 to 2021-22.

.....



MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ  
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 26<sup>th</sup>  
August, 2022 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ  
SEZ

: SEEPZ-

2. Meeting No. : 166<sup>th</sup>

3. Date : 26<sup>th</sup> August, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint 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. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

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

Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c, Shri. Haresh Dahilkar, ADC Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Shri. Raju Kumar ADC, Smt. Rekha Nair, Assistant and Shri. Ravindra Kumar, UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 165<sup>th</sup> Meeting held on 29.07.2022

The Minutes of the meeting held on 29.07.2022 were confirmed with consensus.

Agenda Item No. 02 :- Application for setting up new unit - M/s. Imaginarium (India) Pvt. Ltd.



M/s. Imaginarium (India) Pvt Ltd. had submitted the application for setting up new unit manufacture and export of Gold/Platinum/Palladium/Silver/Stainless/Alloy Based Metal Jewellery Plain and/or Studded with Diamonds, Precious, Semi-Precious Stones, Color Stones, Pearls, Cubic Zirconia, Mounting in Gold/Platinum/Palladium/Silver, Silver Models/ Masters /Proto-Type, Plain, Casted, Semi-Finished, Silver Models, Mountings in Gold/Silver/Platinum/Palladium (Job Work), Rubber Moulds, Resin/Wax output by CAM, Metal Moulds & Dies, Innovative Products like Silver, Gold, Alloy Metal band articles like key-chains, Anklets & other house-ware of gift articles having 50% or more silver content with or without studding of color stones or Low-cost Crystal Stones, Imitation Stones etc. at unit no. 21 G & J Complex-II admeasuring area 659 sq.mtr. with an annual capacity of 12,80,000 pieces.

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Imaginarium (India) Pvt Ltd., for setting up of unit in SEEPZ for manufacture & export of Gold/Platinum/Palladium/Silver/Stainless/Alloy Based Metal Jewellery Plain and/or Studded with Diamonds, Precious, Semi-Precious Stones, Color Stones, Pearls, Cubic Zirconia, Mounting in Gold/Platinum/Palladium/Silver, Silver Models/ Masters /Proto-Type, Plain, Casted, Semi-Finished, Silver Models, Mountings in Gold/Silver/Platinum/Palladium (Job Work), Rubber Moulds, Resin/Wax output by CAM, Metal Moulds & Dies, Innovative Products like Silver, Gold, Alloy Metal band articles like key-chains, Anklets & other house-ware of gift articles having 50% or more silver content with or without studding of color stones or Low-cost Crystal Stones, Imitation Stones etc. at unit no. 21 G & J Complex-II admeasuring area 659 sq.mtr. with an annual capacity of 12,80,000 pieces subject to the condition that the Applicant to furnish the documents related to Bank borrowing and also provide the justification on the manpower requirement vis-a-viz per sq. ft. alongwith the plan layout.

**Agenda Item No. 03 :-**Application for setting up new unit - M/s. Vijisan Jewels Pvt Ltd.

M/s. Vijisan Jewels Pvt Ltd., had submitted the application for setting up a new unit in SEEPZ for manufacture & export of Studded Gold Jewellery only at Customs Wing, Next to TCS Plot admeasuring area 411 Sq. Mtr. with an annual capacity of 25000 PCS.

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Vijisan Jewels Pvt Ltd., have submitted the application for setting up new unit in SEEPZ for manufacture & export of Studded Gold Jewellery only at Customs Wing, Next to TCS Plot admeasuring area 411 Sq. mtr. with an annual capacity of 25000 PCS.

**Agenda Item No. 04 :-**Application for setting up new unit - M/s. Chandra Jewels Pvt Ltd.

M/s. Chandra Jewels Pvt Ltd., had submitted the application for setting up new unit in SEEPZ-SEZ for manufacture & export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Platinum Jewellery, Cubic Zirconia Stones Studded on Precious Metals, Combination Jewellery of Diamond/CZ or other Precious/Semi-Precious Stones at Unit No. 12 SDF-I admeasuring area 600 Sq. Mtr. with an total annual capacity of 12, 20,000 pieces.

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Chandra Jewels Pvt Ltd., for setting up new unit in SEEPZ- SEZ for manufacture & export of Studded/Plain Gold Jewellery, Plain/Studded Silver Jewellery, Plain/Studded Platinum Jewellery, Cubic Zirconia Stones Studded on Precious Metals, Combination Jewellery of Diamond/CZ or other Precious/Semi-Precious Stones at Unit No. 12 SDF-I admeasuring area 600 Sq. Mtr. with an annual capacity of



12,20,000 pieces.

Agenda Item No. 05 :-Application for setting up new unit - M/s. Cool Diamonds Jewellery Pvt Ltd

M/s. Cool Diamonds Jewellery Pvt Ltd., had submitted the application for setting up new unit in SEEPZ-SEZ for manufacture & export of Combination of Jewellery Gold Silver with Diamond CZ or other Precious, Semi-Precious Stones, Combination Jewellery of Gold, CZ or other Precious, Semi-Precious Stones, Cubic Zircona Stones Studded on Precious Metals, Studded Diamond Gold Jewellery, Studded Diamond Silver Jewellery, Studded Platinum jewellery at Unit No. 174B SDF-VI admeasuring area 233 Sq. Mtr. with an annual capacity of 1,86,000 pieces.

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Cool Diamonds Jewellery Pvt Ltd., they have submitted the application for setting up new unit in SEEPZ-SEZ for manufacture & export of Combination of Jewellery Gold Silver with Diamond CZ or other Precious, Semi-Precious Stones, Combination Jewellery of Gold, CZ or other Precious, Semi-Precious Stones, Cubic Zircona Stones Studded on Precious Metals, Studded Diamond Gold Jewellery, Studded Diamond Silver Jewellery, Studded Platinum jewellery at Unit No. 174B SDF-VI admeasuring area 233 Sq. Mtr. with an annual capacity of 1,86,000 pieces.

Agenda Item No. 06 :-Application for setting up new unit - M/s. Saru Infra & Jewel Pvt. Ltd Unit-II

M/s. Saru Infra & Jewel Pvt. Ltd Unit-II., had submitted the application for setting up new unit in SEEPZ-SEZ for manufacture & export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at Unit No. 79 SDF-III admeasuring area 569 sq. mtr. with an annual capacity of 223200.00 PCS.

**Decision :-** After deliberation, the Committee *approved* the proposal of M/s. Saru Infra & Jewel Pvt. Ltd Unit-II., for setting up new unit in SEEPZ-SEZ for manufacture & export of Plain & Studded gold/silver/platinum jewellery with diamonds, precious, semi-precious, CZ and pearls at Unit No. 79 SDF-III admeasuring area 569 Sq. mtr. with an annual capacity of 223200.00 PCS.

Agenda Item No. 07 :- Application received from M/s. Ammante Jewels LLP, Unit No. 49 A & B. SDF-II, for Additional Location i.e. Unit No.61 in SDF-II with Capacity Enhancement and Revised Projection for 1 year i.e. 2022-23.

The unit had submitted the application for additional location i.e Unit no. 61 in SDF-II, SEEPZ-SEZ admeasuring a total area of 512 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 1 year i.e. 2022-23 in terms of Rule 19(2) of SEZ Rules 2006 and the details are as indicated below :-

**CAPACITY ENHANCEMENT :-**

<i>Items proposed to be manufacture</i>	<i>Approved Capacity</i>	<i>Proposed Capacity</i>	<i>Total Proposed Capacity</i>
Polished Diamonds, Semi Precious Stones, Pearls, and CZ Studded jewellery of Gold, Silver and platinum.	1,50,000 PCS	3,00,000 PCS	4,50,0000 PCS

Projections:-

Sl. No.	Particulars	Existing of 5 years 2018-19 to 2022-23		Existing of 1 year 2022-23		Proposed for 1 year 2022-23 (1US\$ = Rs.76.00US)	
		Rs. In Lakhs		Rs. In Lakhs		Rs. In Lakhs	US\$000
1.	FOB value of exports	62,500.00	23,000.00	35,500.00	46,710.52		
2.	Import of Machinery		50.00	-	300.00	594.74	
3.	Import of Raw Material and components		45,840.00	16815.00	26190.00	22,519.73	
4.	Value of remaking/New broken/re-manufacturing Jewellery			27.50	277.50	34460.53	
5.	Import of Spares & Consumables		445.00	142.00	267.00	351.32	
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		205.00	70.00	132.50	174.34	
13.	Foreign Travel		-	5.00	55.00	72.36	
14.	Amount of interest to be paid on ECB		-	-	-	-	
15.	Any other payment		175.00	48.00	58.00	76.31	
16.	Total (2 to 15).		46,715.00	17,107.50	27280.00	35894.73	
17.	NFE (1-16)		15,785.00	5,892.50	8220.00	10815.78	

**Decision:** After deliberation, the Committee *approved* the proposal of the unit for additional location i.e Unit no. 61 in SDF-II, SEEPZ-SEZ admeasuring a total area of 512 Sq.mtr with capacity enhancement and Revision of Projection for the remaining period of 1 year i.e. 2022-23 in terms of Rule 19(2) of SEZ Rules 2006.



Agenda Item No. 08 :- Application received from M/s. Creations Jewellery Mfg. Pvt. Ltd G-25/26, Gems & Jewellery Complex III, SEEPZ-SEZ, for Additional Location i.e. Unit No. 35 in G & J Complex-II with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

The unit had submitted the application for additional location i.e. Unit no. 35 in G & J Complex III, SEEPZ-SEZ admeasuring an area of 664 Sq.mtr with with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

CAPACITY ENHANCEMENT :-

Sr. No.	Items proposed to be manufactures	Approved Capacity (Pcs.)	Proposed Capacity (Pcs)	Total capacity (Pcs.)
1.	Diamond and Precious & Semi Precious Stone Studded Gold & Platinum Jewellery, Silver Jewellery	95000	1,50,000	2,45,000
2.	8KT Gold Findings	-	10,000	10,000
3.	Gold Plated Silver Jewellery	25000	50,000	75,000
4.	Brass Jewellery	1000	20,000	21,000
5.	Steel Jewellery	1000	0.00	1000
6.	Copper Jewellery	1000	0.00	1000

Projections:-

Sl. No.	Particulars	Existing of 5 years 2020-21 to 2024-25	Existing of 3 year 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs.76.30 )	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'000
1.	FOB value of exports	92,000.00	55,800.00	1,09,800.00	1,43,905.63
2.	Import of Machinery	552.00	334.80	658.00	863.43
3.	Import of Raw Material and components	46,000.00	27,900.00	54,900.00	71,952.81
4.	Unused Jewellery for Repair/Remaking Return	4,600.00	2,790.00	5,490.00	7,195.28
5.	Import of Spares & Consumables	920.00	558.00	1,098.00	1,439.00
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 abroad				
11.	Payment on training of Indian tech. abroad				
12.	Commission on export				
13.	Foreign Travel	368.00	223.20	439.20	575.62
14.	Amount of interest to be paid on ECB				
15.	Any other payment				
16.	Total (2 to 15)	52,440.00	31,806.00	62,586.00	82,026.21
17.	NFE (I-16)	39,560.00	23,994.00	47,214.00	61879.42

**Decision:** After deliberation, the Committee *approved* the proposal of the unit for additional location i.e Unit no. 35 in G & J Complex III, SEEPZ-SEZ admeasuring an area of 664 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

**Agenda Item No. 09 :-** Application received from M/s. Omega Jewellery, 105B, SDF-IV, SEEPZ-SEZ, for Additional Location i.e. Unit No.105 A in SDF-IV with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26.

The unit had submitted the application for additional location i.e Unit no. 105 A SDF-IV SEEPZ-SEZ admeasuring an area of 336 Sq.mtr with Capacity Enhancement with Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

**CAPACITY ENHANCEMENT :-**

Items proposed to be manufactures	Approved Capacity	Proposed Capacity	Total Proposed Capacity
-----------------------------------	-------------------	-------------------	-------------------------

Manufacture and Export of Plain & Combination Jewellery made of Gold/Silver/Platinum/Palladium, Gold/Platinum/Palladium/Silver Jewellery Studded with Diamonds/Precious Metal/Semi Precious Stones, Cubic Zirconia, Color Stones & Pearls, Brass/Steel/Copper jewellery Studded with Diamonds, Precious & Semi Precious Stones etc.	75,000 PCS	60,000 PCS	1,35,000. PCS
---	---------------	------------	------------------

Projections:-



Sl. No.	Particulars	Existing of 5 years 2021-22 to 2025-26	Existing of 4 year 2022-23 to 2025-26	Proposed for 4 years 2022-23 to 2025-26 (1US\$ = Rs.75.50 )	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	63,608.54	52,608.54	1,06,709.27	1,41,336.78
2.	Import of Machinery	235.00	185.00	525.00	695.36
3.	Import of Raw Material and components	54067.26	44,717.26	92,325.90	122285.96
4.	Import of Spares & Consumables	1130.00	980.00	1,660.00	2198.67
5.	Unused Jewellery for Repair/Remaking Return	3350.00	2,600.00	4,900.00	6490.06
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 abroad	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	240.00	210.00	370.00	490.06
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	59022.26	48,692.26	99,780.90	132160.13
17.	NFE (1-16)	4586.28	3,916.28	6,928.37	9176.64

**Decision:** After deliberation, the Committee approved the proposal of the unit for additional location i.e Unit no. 105 A SDF-IV SEEPZ-SEZ admeasuring an area of 336 Sq.mtr with Capacity Enhancement with Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006.

**Agenda Item No. 10 :-** Application received from M/s. Shimayra Jewellery, Plot No. 62, SEEPZ-SEZ for Additional Location i.e. Unit No. 80, SDF- III with Capacity Enhancement and Revised Projection for period of 5 years i.e. 2022-23 to 2026-27.

The unit had submitted the application for additional location i.e Unit no. 80 A SDF-III SEEPZ-SEZ admeasuring an area of 528 Sq.mtr with with Capacity Enhancement and Revised Projection for further period of 5 years i.e. 2022-23 to 2026-27 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

**CAPACITY ENHANCEMENT :-**

<i>Items proposed to be manufactures</i>	<i>Approved Capacity In pcs</i>	<i>Proposed Capacity In pcs</i>	<i>Total Proposed Capacity In pcs</i>
Wax models, CAM models, studded or partly studded Wax pieces.	5000	2000	7000
Rubber Moulds	5000.	2000	7000.
Jewellery of Precious metal in any combn. of prec. metals or with 170000 non-prec. metal, clad jew. including mountings, findings, components, parts, models, plain/semi mount/partly studded/semi finished/ jew studded with c & p dia., rough dia., LGD, prec. & semi prec stones, cubic zirconia, syn.stones, pearls, beads, Mother of Pearl, coral, abalone, shell, wood, crystals with or without enamel with or without any combi. with nonmetallic items like leather cords, plastic wire, rubber, etc.	170000	100000	270000
Articles of precious metal or non precious metal in any combination 5000 pcs. thereof like trophy, memento, tableware, decorative items, watch cases, dial and related items including plain, partly studded, studded, semi-finished.	5000	2000.	7000
Jewellery of Non prec. metal and its alloys including mountings, findings, components, parts, models, plain/semi mount/partly studded/semi-finished/ jewellery studded with c & p dia., rough dia., LGD, prec. & semi-prec. stones, CZ, syn. stones, pearls, beads, Mother of Pearl, coral, abalone, shell, wood, crystals with or without enamel, with or without any comb with non-metallic items like leather cords plastic wire, rubber etc.	15000	10000	25000
Total	200000	116000	316000

Projections:-



Sl. No.	Particulars	Existing projections of 5 years 2022-23 to 2026-27	Proposed projections of additional location for 5 years 2022-23 to 2026-27	Proposed for 5 years 2022-23 to 2026-27 (1US\$ = Rs.75.50)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$000
1.	FOB value of exports	66,000.00	88,000.00	1,54,000.00	208108.10
2.	Import of Machinery	500.00	240.00	740.00	1000.00
3.	Import of Raw Material and components	51,900.00	61,200.00	1,16,100.00	1,56,891.89
4.	Remaking jewellery (used, unused, defective, semi-finished/damaged/broken etc.	900.00	4,400.00	5,300.00	7,162.16
5.	Import of Spares & Consumables	340.00	1,320.00	1,660.00	2,243.24
6.	Repatriation of dividends and profits to foreign collaborates				
7.	Royalty				
8.	Lumpsum Know how fee				
9.	Design & Drawing fees		440.00	440.00	594.59
10.	Payment of foreign technicians abroad				
11.	Payment on training of Indian tech. abroad				
12.	Commission on export	130.00	80.00	210.00	283.78
13.	Foreign Travel	150.00	120.00	270.00	364.86
14.	Amount of interest to be paid on ECB				
15.	Any other payment	120.00	200.00	320.00	432.43
16.	Total (2 to 15)	54,040.00	71,000.00	125,040.00	1,68,972.97
17.	NFE (1-16)	11,960.00	17,000.00	28,960.00	39135.13

**Decision:** After deliberation, the Committee approved the proposal of the unit for additional location i.e Unit no. 80 A SDF-III SEEPZ-SEZ admeasuring an area of 528 Sq.mtr with Capacity Enhancement and Revised Projection for further period of 5 years i.e. 2022-23 to 2026-27 in terms of Rule 19 (2) of SEZ Rules 2006.

• The Committee also directed that:

- Unit to comply with Instruction No. 88 and 91 dated 16.08.2017 & 28.11.2018 read with DGFT Notification No. 21/2015-2020 & 43/2015-2020 dated 14.08.2017 & 05.11.2018.
- The allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import.
- The mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the specific item and conditions of the ITC HS Code



No.

Agenda Item No. 11 :- Application received from M/s. Ashok Diamjewels Pvt. Ltd., Unit No. 25 A&B SDF-I, for Additional Location i.e. Unit No. G-20, G&J Complex-II with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25.

The unit had submitted the application for additional location i.e Unit no. 20, G & J Complex -II, SEEPZ-SEZ admeasuring an area of 659 Sq.mtr with with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as under :-

CAPACITY ENHANCEMENT :-

Items proposed to be manufacture	Approved Capacity	Proposed Capacity	Total Proposed Capacity
----------------------------------	-------------------	-------------------	-------------------------

Jewellery made of Gold, Silver, Platinum and other Precious metal Plat/Studded with Diamonds and Precious and Semi-Precious stones, pearls and CZ and any Combination thereof etc.	1,20,000 PCS	1,20,000 PCS	2,40,000 PCS
--	-----------------	-----------------	-----------------

Projections:-

Sl. No.	Particulars	Existing of 5 years 2020-21 to 2024-25	Existing of 3 year 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs.75\$ )	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$000
1.	FOB value of exports	14,883.00	12083.00	32083.00	42777.33
2.	Import of Machinery	146.18	-	39.38	52.51
3.	Import of Raw Material and components	8036.82	6524.82	10902.38	14536.51
4.	Import of Spares & Consumables	16.50	11.50	15.44	20.59
5.	Unused Jewellery for Repair/Remaking Return	-	-	-	-
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	-	-	200.00	266.66
13.	Foreign Travel	30.00	23.00	123.00	164.00
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	223.25	181.25	271.25	361.66
16.	Total (2 to 15)	8452.75	6740.57	11551.45	15401.93
17.	NFE (1-16)	6430.26	5342.44	20531.57	27375.42

**Decision:** After deliberation, the Committee *approved* the proposal of the unit for additional location i.e Unit no. 20, G & J Complex -II, SEEPZ-SEZ admeasuring an area of 659 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006.

**Agenda Item No. 12 2022-23 to 2023:-** Application received from M/s. Omega Products Pvt. Ltd; Unit No. 50, SDF II, SEEPZ-SEZ, for Additional Location i.e. Unit No. 64 in SDF II with Capacity Enhancement and Revised Projection for remaining period of 2 years i.e. -24.

The unit had submitted the application for additional location i.e Unit no. 64, SDF-II, SEEPZ-SEZ admeasuring an area of 512 Sq.mtr Capacity Enhancement, additional item under Broad banding and Revised Projection for remaining period of 2 years i.e. 2022-23 to 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

• **CAPACITY ENHANCEMENT :-**

Sr. No.	Items of Manufacture/Trading	Approved Capacity	Proposed Capacity
---------	------------------------------	-------------------	-------------------



1.	Thick Film Resistors and resistor assemblies	5,00,000 Nos.	10,00,000 Nos.
2.	Thin Film Resistors	12,00,00,000 Nos.	18,00,00,000 Nos.
3.	Surface Mount Resistors (SMD)	50,00,00,000 Nos.	50,00,00,000 Nos.
4.	Wire Wound Resistors	2,50,00,000 Nos.	5,00,00,000 Nos.
5.	Resistor Load Banks	500 Nos.	500 Nos.
6.	Assembly of measuring and calibration instruments viz. Decade Boxes of Resistance/ capacitance and inductance/ Portable Calibrators	1800 Nos.	10,000 Nos.
7.	Electronic Sub-Assemblies	1,00,000 Nos.	1,00,000 Nos.

• BROAD BANDING ITEMS :-

Sr. No.	Items of Manufacture	Proposed Capacity
1.	Heater Assembly for Diffuser	1200000 Nos.
2.	Space Grade Resistors (RWR), silicon coated wire wound Resistors, Model thin film Resistors (RNC/RNR), Power coated thin film Resistors (RLR), Aluminum house wire wound Resistors (RER), Military Grade thick film chip Resistors etc.	50,00,000 Nos.

Projections:-

Sl. No.	Particulars	Existing of 5 years 2019-20 to 2023-24	Existing of 2 year 2022-23 & 2023-24	Proposed for 2 year 2022-23 & 2023-24 (1US\$ = Rs. 75\$)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US\$'000
1.	FOB value of exports	2,296.00	994.00	2636.00	3509.98
2.	Import of Machinery	100.00	50.00	250.00	332.88
3.	Import of Raw Material and components	1,033.00	447.00	1268.00	1688.41
4.	Import of Spares & Consumables	10.00	4.00	24.00	31.95
5.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
6.	Royalty	-	-	-	-
7.	Lump sum Know-how fee	-	-	-	-
8.	Design & Drawing fees	-	-	-	-
9.	Payment on training of abroad	-	-	-	-
10.	Payment on training of Indian tech. abroad	-	-	-	-
11.	Commission on export etc.	46.00	20.00	36.00	47.93
12.	Foreign Travel	23.00	10.00	19.00	25.29
13.	Amount of interest to be paid on borrowing/differed payment credit (specify details)	-	-	-	-
14.	Any other payment	114.00	49.00	65.00	86.55

15.	Total (2 to 14)	1,326.00	580.00	1662.00	2213.00
16.	NFE (1-15)	970.00	414.00	974.00	1296.93

*Decision:* After deliberation, the Committee *approved* the proposal of the unit for additional location i.e Unit no. 64, SDF-II, SEEPZ-SEZ admeasuring an area of 512 Sq.mtr with Capacity Enhancement, additional item under Broad banding and Revised Projection for remaining period of 2 years i.e. 2022-23 & 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006.

*Agenda Item No. 13 :-* Application received from M/s. Arina Jewellery, Unit No. 174A, 185B & 177 SDF-VI, SEEPZ-SEZ, for Additional Location i.e. Unit No.185 C in SDF-VI with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26.

The unit had submitted the application for additional location i.e Unit no. 185 C, SDF-VI, SEEPZ-SEZ admeasuring an area of 288 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below :-

• CAPACITY ENHANCEMENT :-

Items proposed to be manufacture	Approved Capacity	Proposed Capacity	Total Proposed Capacity
Plain & Combination Jewellery made of Gold/Silver/Platinum/Palladium, Gold/ Platinum/ Palladium/Silver Jewellery Studded with Diamonds/ Precious Metal/ Semi Precious Stone, Cubic Zirconia, Color Stone & Pearls, Brass/Steel/Copper Jewellery Studded with Diamonds, Precious & Semi-precious stone.	8,00,000 PCS	4,00,000 PCS	12,00,000 PCS

Projections:-



Sl. No.	Particulars	Existing of 5 years 2021-22 to 2025-26	Existing of 4 year 2022-23 to 2025-26	Proposed for 4 years 2022-23 to 2025-26 (1US\$ = Rs.76)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	65,500	61,500	1,06,000	1,39,473.68
2.	Import of Machinery	147	107	292	383.55
3.	Import of Raw Material and components	34,395	32,275	55,765	73375
4.	Import of Spares & Consumables	6,640	6,160	11,085	14585.52
5.	Unused Jewellery for Repair/Remaking Return	2,620	2,460	4,240	5578.94
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	175	150	275	361.84
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	Total (2 to 15)	43,977	41,152	71,657	94284.86
17.	NFE (1-16)	21,523	20,348	34,344	45188.81

*Decision:* After deliberation, the Committee approved the proposal of the unit for additional location i.e Unit no. 185 C, SDF-VI, SEEPZ-SEZ admeasuring an area of 288 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 in terms of Rule 19 (2) of SEZ Rules 2006.

*Agenda Item No. 14:- Application for Change in Profit Sharing Ratio of Partners M/s. Arina Jewellery.*

The unit had submitted the application for Change in Profit Sharing Ratio of Partners of the company and the details are as indicated below :-

#### LIST OF PARTNERS

Sr. No.	List of partners before Change in Shareholding Pattern		List of partners after Change in Shareholding Pattern	
	Name of Director	Designation	Name of Director	Designation
1.	Mr. Nilesh Nivruti Pawar	Partners	Mr. Nilesh Nivruti Pawar	Partners
2.	Mr. Jidnesh Nivruti Pawar	Partners	Mr. Jidnesh Nivruti Pawar	Partners



3.	Mr. Sachin Balkrishna Patil	Partners	Mr. Sachin Balkrishna Patil	Partners
----	-----------------------------	----------	-----------------------------	----------

Details of Pre & Post profit sharing ratio :-

Sr. No.	Name of the partners	% of Shares	Sr. No.	Name of the partners	% of Shares
1	Mr. Nilesh Nivruti Pawar	30%	1	Mr. Nilesh Nivruti Pawar	33.33%
2	Mr. Jidnesh Nivruti Pawar	30%	2	Mr. Jidnesh Nivruti Pawar	33.33%
3	Mr. Sachin Balkrishna Patil	40%	3	Mr. Sachin Balkrishna Patil	33.34%
Total		100%	Total		100%

**Decision:-** After deliberation, the Committee approved the proposal for Change in Profit Sharing Ratio of the company in terms of Instruction no 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction no. 109, dated 18.10.2021:-

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

**Agenda Item No. 15 :-** Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Fusion Jewellery Mfg Co. Pvt Ltd Unit-II. to M/s. Surana Brothers Designs Pvt Ltd.

The unit had submitted the application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Fusion Jewellery Mfg Co. Pvt Ltd Unit-II. to M/s. Surana Brothers Designs Pvt Ltd. and provided the following details :-

LIST OF DIRECTORS OF THE COMPANY :-

<i>M/s. Fusion Jewellery Mfg Co Pvt Ltd., Unit-II</i>		<i>M/s. Surana Brothers Designs Pvt Ltd.,</i>	
<i>Name</i>	<i>Designation</i>	<i>Name</i>	<i>Designation</i>
Shri. Piyesh Goradhabhai Dudhat	Director	Ms.Vimaladevi Hirachand Surana	Director
Shri. Nanubhai Savalia	Director	Ms.Ridhi Nareshkumar Surana	Director

LIST OF SHAREHOLDING PATTERN OF THE COMPANY :-

<i>M/s. Fusion Jewellery Mfg Co Pvt Ltd., Unit-II</i>		<i>M/s. Surana Brothers Designs Pvt Ltd.,</i>	
<i>Name of the Share holders</i>	<i>% of Share</i>	<i>Name of the Share holders</i>	<i>% of Share</i>
Shri. Nanubhai Savalia	99.00 %	Ms.Vimaladevi Hirachand Surana	99.99 %
Shri. Piyesh Goradhabhai Dudhat	1.00 %	Shri. Hiten Harshadrai Mehta	0.01 %
<i>Total</i>	<i>100.00 %</i>	<i>Total</i>	<i>100 %</i>

Initial generation of employment is 285 nos.

Projections :-



Sl. No.	Particulars	Approved for 5 years 2021-22 to 2025-26. i.r.o. M/s. Fusion Jewellery Unit-II,		Proposed for 5 years 2022-23 to 2026-27 as per Rule 74 A (1US\$=Rs. 80/-) i.r.o. M/s. Surana Brothers	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	13,900	18,533.33	37,208.00	46,510.00
2.	Import of Machinery	22.50	30	100	125.00
3.	Import of Raw Material and components	10,150	13,533.33	8,637.68	10,796.73
4.	Import of re-making and re-manufacturing unused/used, new, broken jewellery goods	-	-	2,879.13	3,598.91
5.	Import of Spares & Consumables	7	9.33	58.02	72.52
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	-	-	66	82.50
14.	Amount of interest to be paid on ECB	-	-	480	600.00
15.	Any other payment	-	-	-	-
16.	Total (2 to 16)	10,179.50	13,572.67	12,220.53	15,275.66
17.	NFE (I-16)	3,720.50	4,960.67	24,987.47	31,234.34

**Decision:** After deliberation, the Committee *approved* the proposal of M/s. Fusion Jewellery for change in Entrepreneurship and transfer of assets and liabilities from M/s. Fusion Jewellery Mfg Co. Pvt Ltd Unit-II. to M/s. Surana Brothers Designs Pvt Ltd., 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. 16:-** Application received for Change of the Company name from M/s. Cybercom Datamatics Information Solutions Ltd., to M/s. Datamatics Information Solutions Ltd.

M/s. Cybercom Datamatics Information Solutions Ltd had submitted their application for change of name from M/s. Cybercom Datamatics Information Solutions Ltd to M/s. Datamatics Information Solutions Ltd and details are as indicate below -

• **LIST OF DIRECTORS**

Sr. No.	Before Change of Company Name		After Change of Company Name	
	Name of the Director as on 02.08.2021	Designation	Name of the Director as on 02.08.2022	Designation
1	Mr. Rahul L. Kanodia	Director	Mr. Rahul L. Kanodia	Director
2	Ms. Divya Kumat	Director	Ms. Divya Kumat	Director
3	Mr. Sandeep Mantri	Director	Mr. Sandeep Mantri	Director

4	Mr. Ernst Niklas Wilhelm Flyborg	Director		
5	Mr. Bo Arne Anders Stromqvist	Director		

• DETAILS OF SHAREHOLDING PATTERN BEFORE AND AFTER NAME CHANGE

List of Shareholders as on 02.08.2021			List of Shareholders as on 02.08.2022		
Name of Shareholders	No of Shares	% of holding	Name of Shareholders	No of Shares	% of holding
Datamatics Global Services Ltd	4,28,350	50.50 %	Datamatics Global Services Ltd	8,38,350	98.82 %
Cybercom Group AB	4,20,000	49.50 %	Cybercom Group AB	10,000	0.00 %
Dr. Lalit S. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %	Dr. Lalit S. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %
Mrs. Asha. L. Kandodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %	Mrs. Asha. L. Kandodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %
Mr. Rahul. L. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %	Mr. Rahul. L. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %
Mr. Sameer L. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %	Mr. Sameer L. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %
Mrs. Priyadarshini R. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %	Mrs. Priyadarshini R. Kanodia (Nominee of Datamatics Global Services Ltd)	10	0.00 %
<b>Total</b>	<b>8,48,400</b>	<b>100.00</b>	<b>Total</b>	<b>8,48,400</b>	<b>100.00</b>

**Decision :** After deliberation, the Committee *approved* the proposal of the unit for change of name from M/s. Cybercom Datamatics Information Solutions Ltd to M/s. Datamatics Information Solutions Ltd in terms of MOC&I Instruction No. 109 dated 18<sup>th</sup> October, 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. 17 :- Application for Broad Banding of Items- M/s. Jewalex India Pvt Ltd Unit- II Trading

The unit has submitted the application for Broad Banding of Items within the existing projections and the details are as under:-

Broad Banding of Items:-

Sr. No.	Description of the items to be newly Trading activity	Proposed Capacity	ITC (HS) Classification
01	Titanium in any Purity/ KT/Granules	25 Kgs	8108

*Decision:* After deliberation, the Committee *approved* the proposal of the unit for Broad Banding of the Items within the existing projections i.e. Titanium in any Purity/KT/Granules in the proviso of Rule 19 (2) of the SEZ Rules, 2006.

*Committee also directed the Unit to submit their application for amendment in the LOA for diamonds precious stones, semi-precious stones, colour stones, gold casting, silver casting, gold findings, gold chains, alloys etc.*

Agenda Item No.18 :- Application received for permission for Third Party Repair - M/s. Gold Star Jewellery Pvt Ltd -III.

The unit has submitted the application for Permission for Third Party Repair for Plain/Studded Gold/Silver/Platinum Jewellery and/or Combination thereof, Stainless Steel Jewellery Studded with Diamond and Precious/Semi Precious Stones only, Diamond studded watches with or without Bracelets and the details are as follows:-

Sr. No.	Description of Items	PCS to be Repaired	Approx. Labour Charges
1.	Plain/Studded Gold/Silver/Platinum Jewellery and/or Combination thereof, Stainless Steel Jewellery Studded with Diamond and Precious/Semi Precious Stones only Diamond studded watches with or without Bracelets etc.	10,000 Pieces Approx.	Rs. 1.00 To 1.50 Crores

Projections :-

Sl. No.	Particulars	Existing for 5 years 2017-18 to 2022-23	Existing for 2 years 2021-22 to 2022-23	Proposed for 2 years 2021-22 to 2022-23 for third party repair (IUS\$ = Rs. 70.00)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports				
2.	Import of Machinery	52,200.00	27,000.00	27,000.00	38,571.42
3.	Total Import of Raw Material and components	500.00	1,00.00	1,00.00	142.85
3 (a)	Unused/used, new, broken jewellery for repair/Third Party Repair Remaking and Remelting and others Inputs etc.	42,000.00	21,600.00	21,600.00	30,857.14
3 (b)	Import of spares & consumables	2,425.00	1,350.00	1,350.00	1,928.57
4.	Repatriation of dividends and profits to foreign collaborates	315.00	180.00	180.00	257.14
5.	Royalty	-	-	-	-
6.	Lumpsum Know how fee	-	-	-	-
7.	Design & Drawing fees	-	-	-	-
8.	Payment of foreign technicians	-	-	-	-
9.	Payment on training of Indian tech. abroad	-	-	-	-
10.	Commission on export	-	-	-	-
11.	Foreign Travel	1575.00	810.00	810.00	1,157.14
12.	Amount of interest to be paid on ECB	315.00	180.00	180.00	257.14
13.	Any other payment	-	-	-	-
14.	Total (2 to 13)	-	-	-	-
15.	NFE (1-14)	47,130.00	24,220.00	24,220.00	34,600.00
		5370.00	2,780.00	2,780.00	3,971.42

**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 Jewellery and/or Combination thereof, Stainless Steel Jewellery Studded with Diamond and Precious/Semi Precious Stones only 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. 19 :-** Application for Change in Shareholding Pattern and Change of Directors of the Company M/s. Thirdware Global Services.

The unit had submitted the Application for Change in Shareholding Pattern and Change of Directors and the details are as under :-

#### LIST OF DIRECTORS

Sr. No.	List of pre change of the Directors		List of post change of the Directors	
	Name of Director	Designation	Name of Partners	Designa-tion
1.	Mr. Pradeep Erinjery	Director	Mr. Bhavesh Shah	Director
2.	Mr. Mohan Kirane	Director	Mr. Nalin Mittal	Director



3.	Mrs. Rashmi Joshi	Director	Mr. Jagdish Mitra	Director
4.	Ms. Archana Singh	Director		
5.	Sh. Graham Creasy	Director		

Details of Pre & Post profit sharing ratio :-

Sr. No.	Name of Shareholder	Shares	% of Shares	Sr No.	Name of Shareholder	Shares	% of Shares
1	Tech Mahindra Limited	4700800	100 %	1	Tech Mahindra Limited	4700794	100%
				2	Gautam Shirali	1	0.00%
				3	Vivek Satish Agrawal	1	0.00%
				4	Aniruddha Vinayak Gadre	1	0.00%
				5	Heena Nikhil Shah	1	0.00%
				6	S Raji Reddy	1	0.00%
				7	Vineet Vij	1	0.00%
	Total	4700800	100 %		Total	4700800	100 %

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

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
2. Fulfillment of all eligibility criteria applicable, including security clearances etc, by the altered entity and its constituents.
3. Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownerships etc. shall be furnished immediately to Member (IT&R), CBDT, Department of

Revenue and to the jurisdictional Authority.

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

Agenda Item No. 20 :- Application for Broad Banding of Items with Capacity Enhancement - M/s. MSJPL Jewellery Pvt Ltd

The unit had submitted the application for Broad Banding of Items with Capacity Enhancement of existing items to be manufactured as well as revised projection for remaining period of 2 years i.e. 2022-23 to 2023-24 and the details are as under:-

- Capacity Enhancement :-



Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	Proposed Capacity (PCS)
01	Jewellery Studded with Lab Grown Diamonds	5000.00	10,000.00

- Broad Banding of Items:-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Carat)	ITC (HS) Classification
01	Lab Grown CVD Rough Diamonds	75,000.00	710490
02	Lab Grown CVD Polished Diamonds	5000.00	
03	Lab Grown CVD Certified Polished Diamonds	4000.00	

Projections:-



Sl. No.	Particulars	Existing of 5 years i.e. 2020-21 to 2024-25	Existing of 2 years i.e. 2022-23 & 2023-24	Proposed for 2 years 2022-23 & 2023-24 (1US\$ = Rs. 80)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US 000
1.	FOB value of exports	2,16,250.00	1,57,000.00	1,66,500.00	2,08,125.00
2.	Import of Machinery	499	357	4857	6,071.25
3.	Import of Raw Material and components	1,84,575	1,39,440	1,39,840	1,74,800
4.	Assorted jewellery for remaking/melting as raw material	8,500	3,700	3,700	4625
5.	Import of Spares & Consumables	764	486	1086	1357.50
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	413	330	430	537.50
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	375	300	300	375
16.	Total (2 to 16)	1,95,126	1,44,613	1,50,413	1,88,016.25
17.	NFE (1-16)	21,124	12,387	16,087	20,108.78

**Decision:** After deliberation, the Committee *approved* the proposal of the unit for Broad Banding of the Items with Capacity Enhancement of existing items to be manufactured as well as revised projection for remaining period of 2 years i.e. 2022-23 & 2023-24 in terms of proviso of Rule 19 (2) of SEZ Rules, 2006.

**Agenda Item No. 21 :-** Monitoring of Performance of M/s. Cybercom Datamatics Information Solutions Ltd.

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 Unit to expedite the execution of sub-lease agreement within 1 week.

**Agenda Item No. 22 :-** Monitoring of Performance of M/s. Infogain India Private Ltd. (Unit#74)

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 :-*

- Specified officer to visit the unit to verify the utilization of space by no. of employees vis-a-viz the exports
- Unit to execute the registration of sub-lease agreement of unit no. 188.

**Agenda Item No. 23:- Monitoring of Performance of M/s. Infogain India Private Ltd. (Unit #181)**

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.*

**Agenda Item No. 24:- Monitoring of Performance of M/s. Infinix Services Pvt Ltd. (Unit#1)**

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 :-*

- Specified Officer to examine the GST exemption availed on the dining tables & Chairs required for pantry area for dining of the employees.
- Unit to clear the outstanding rental dues amounting to Rs. 7,89,565/- immediately

**Agenda Item No. 25:- Monitoring of Performance of M/s. Infinix Services Pvt Ltd. (Unit # 5)**

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.*

**Agenda Item No. 26:- Monitoring of Performance of M/s. Globatronix (Bombay) Pvt Ltd**

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 :-*

- Unit to update on the status of labour dues.
- Unit to pay the Outstanding Rental dues amounting to Rs. 7,32,677/- immediately

*Agenda Item No. 27:- Monitoring of Performance of M/s. Health Prime Services (India) 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 NSDI. 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 had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.*

*Agenda Item No. 28:- Monitoring of Performance of M/s. K P Sanghvi International Ltd. (Mfg. Divn.)*

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 had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.*

*The Committee also directed :-*

- SO to initiate action for delay in submission of APR.
- SO to monitor the pending foreign exchange realization
- Unit to clear the outstanding rental dues amounting to Rs. 1,15,022/- immediately

*Agenda Item No. 29:- Monitoring of Performance of M/s. K P Sanghvi International Ltd. (Trdg. Divn.)*

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 had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.*

*The Committee also directed SO to initiate action on issuance of Show Cause Notice for delay in submission of APR.*

*Agenda Item No. 30:- Monitoring of Performance of M/s. KGK Creations Pvt Ltd*

The unit has submitted the APR for the period 2019-20 & 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2019-20 & 2020-21 was retrieved from NSDI. 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 & 2020-21, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.*

The Committee also directed :-

- SO to initiate action on issuance of Show Cause Notice for delay in submission of APR
- Unit to clear the outstanding rental dues amounting to Rs. 1,82,387/- immediately.

Supplementary Agenda

Agenda Item No. 01 :- Application for Change of Company Name & change in the Constitution from QG Technologies (India) LLP to QG (India) Private Limited- M/s. QG Technologies (India) LLP

The unit had submitted the application for Change of Company Name and change in the constitution from QG Technologies (India) LLP to QG Technologies (India) Private Limited and the details are as under:-

• DETAILS OF PARTNERS & DIRECTORS BEFORE AND AFTER CHANGE IN THE CONSTITUTION

List of Partners of M/s. QG Technologies (India) LLP			List of Directors of M/s. QG Technologies (India) Pvt Ltd	
Sr. No.	Name of the Partners	Designation	Name of the Directors	Designation
1	Mr. Pareesh Mehta	Partner	Mr. Pareesh Mehta	Director
2	Mr. J & M Holding	Partner	Mr. J & M Holding	Director

• DETAILS OF PROFIT SHARING RATIO/SHAREHOLDING PATTERN BEFORE AND AFTER CHANGE IN THE CONSTITUTION

List of Profit Sharing Ration of M/s. QG Technologies (India) LLP				List of Shareholders of M/s. QG Technologies (India) PVT LTD			
Name of Person & Designation	Name of Nominee (in case of Body Corporate)	Monetary value of Contribution (Rs)	% of Profit Sharing	Name of Person & Designation	Name of Nominee (in case of Body Corporate)	Monetary value of Contribution (Rs)	% of Profit Sharing
Mr. Pareesh Madanmohan Mehta, Designation Partner	NA	1000	00.10	Mr. Pareesh Madanmohan Mehta, Designation Partner	NA	1000	00.15
J & M Group Holdings Inc, USA	Mr. Michael Jay Langhamner,	649000	99.90	J & M Group Holdings Inc, USA	Mr. Michael Jay Langhamner	649000	99.85



	Designation Partner				Designation Partner		
Total		100		Total		100	

**Decision :** After deliberation, the Committee *approved* the proposal of the unit for Change of Company Name & Change in Constitution from QG Technologies (India) LLP to QG Technologies (India) Private Limited 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.

**Agenda Item No. 02 :- Monitoring of Performance of M/s. Inter Jewel Design Pvt Ltd**

The unit had submitted the APR for the period 2018-19 duly certified by Chartered Accountant. The export and import data for the period 2018-19 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 2018-19, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed :-

- SO to initiate action on issuance of Show Cause Notice for delay in submission of APR and for Insufficient BLUT balance.
- SO to monitor the pending foreign exchange realization
- Unit to clear the Outstanding Rental dues by Rs. 71,49,781.82/- immediately.
- Unit to expedite the execute the sub lease agreement of Unit No-G 41, G&J-III immediately.

**Agenda Item No. 03 :- Application for Change of Company Name - M/s. Kama Schachter Jewelry Pvt Ltd to M/s. Kama Jewelry Pvt Ltd,**

The unit had submitted the application for Change of Company Name from Kama Schachter

Jewelry Pvt Ltd to M/s. Kama Jewelry Pvt Ltd. and the details are as under:-

• LIST OF DIRECTORS

Sr. No.	Before Change of Company Name		After Change of Company Name	
	Name of the Director as on 31.03.2022	DIN	Name of the Director as on 31.07.2022	Designation
1	Colin Pankaj Shah	00043610	Colin Pankaj Shah	00043610
2	Ami Vinod Gokani	08441947	Ami Vinod Gokani	08441947
3	Steven Gabriel Farber	3461971		
4	Elliot Tannenbaum	1758529		

• DETAILS OF SHAREHOLDING PATTERN PRE NAME CHANGE



Name of the Shareholders holding Equity Shares as on 31.03.2022					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Mr. Colin Pankaj Shah	Equity Shares	10	54,76,777	5,47,67,770
2	Mrs. Vaishali Colin Shah	Equity Shares	10	5,54,523	55,45,230
3	Mr. Pankaj Chunilal Shah	Equity Shares	10	2,750	27,500
4	Ms. Bharti Pankaj Shah	Equity Shares	10	2,750	27,500
5	Indira Investments Ltd.	Equity Shares	10	27,16,560	2,71,65,600
6	Mr. Steven Farber	Equity Shares	10	1,50,920	15,09,200
7	Mrs. Chana Wolf	Equity Shares	10	1,50,920	15,09,200
Total				90,55,200	9,05,52,200
Name of the Shareholder holding A Equity Shares (Carrying no Dividend and Voting Rights)					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Golden Heer Importers Pvt Ltd	Class A Equity Shares	10	2,03,32,620	20,33,26,200
2	Mr. Shamik Kishore Apparao	Class A Equity Shares	10	41,580	4,15,800
3	Mr. Colin Pankaj Shah	Class A Equity Shares	10	1,65,94,045	16,59,40,450
4	Mrs. Vaishali Colin Shah	Class A Equity Shares	10	37,43,030	3,74,30,300
5	Mr. Pankaj Chunilal Shah	Class A Equity Shares	10	18,562	1,85,620
6	Ms. Bharti Pankaj Shah	Class A Equity Shares	10	18,563	1,85,630
7	Indira Investment Ltd	Class A Equity Shares	10	1,83,36,780	18,33,67,800
8	Mr. Steven Farber	Class A Equity Shares	10	10,18,710	1,01,87,100
9	Mrs. Chana Wolf	Class A Equity Shares	10	10,18,710	1,01,87,100
Total				6,11,22,600	61,12,26,000
Name of the Shareholders Holding 6% Non-Cumulative Preference Shares					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Mr. Colin Shah	6 % Non Shares Cumulative Preference Shares Series IV	100	3,00,000	3,00,00,000
2	Mr. Colin Shah	6 % Non Shares Cumulative Preference Shares Series II	100	2,32,568	2,32,56,800
3	Mr. Colin Shah	6 % Non Shares Cumulative Series III- Preference Shares	100	4,50,000	4,50,00,000
Total				9,82,568	9,82,56,800

• DETAILS OF SHAREHOLDING PATTERN POST NAME CHANGE



Name of the Shareholders holding Equity Shares as on 31.07.2022					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Mr. Colin Pankaj Shah	Equity Shares	10	44,31,200	4,43,12,00
2	Mrs. Vaishali Colin Shah	Equity Shares	10	4,50,100	45,01,000
3	Mr. Pankaj Chunilal Shah	Equity Shares	10	2,750	27,500
4	Ms. Bharti Pankaj Shah	Equity Shares	10	2,750	27,500
Total				48,86,800	4,88,68,000
Name of the Shareholder holding A Equity Shares (Carrying no Dividend and Voting Rights)					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Golden Heer Importers Pvt Ltd	Class A Equity Shares	10	2,03,32,620	20,33,26,200
2	Mr. Shamik Kishore Apparao	Class A Equity Shares	10	41,580	4,15,800
3	Mr. Colin Pankaj Shah	Class A Equity Shares	10	1,65,94,045	16,59,40,450
4	Mrs. Vaishali Colin Shah	Class A Equity Shares	10	37,43,030	3,74,30,300
5	Mr. Pankaj Chunilal Shah	Class A Equity Shares	10	18,562	1,85,620
6	Ms. Bharti Pankaj Shah	Class A Equity Shares	10	18,563	1,85,630
7	Indira Investment Ltd	Class A Equity Shares	10	1,83,36,780	18,33,67,800
8	Mr. Steven Farber	Class A Equity Shares	10	10,18,710	1,01,87,100
9	Mrs. Chana Wolf	Class A Equity Shares	10	10,18,710	1,01,87,100
Total				6,11,22,600	61,12,26,000
Name of the Shareholders Holding 6% Non-Cumulative Preference Shares					
Sr No.	Name of Shareholder	Types of Shares	Nominal Value	Number of Shares	Total Value
1	Mr. Colin Shah	6 % Non Shares Cumulative Preference Shares Series IV	100	3,00,000	3,00,00,000
2	Mr. Colin Shah	6 % Non Shares Cumulative Preference Shares Series II	100	2,32,568	2,32,56,800
3	Mr. Colin Shah	6 % Non Shares Cumulative Series III- Preference Shares	100	4,50,000	4,50,00,000
Total				9,82,568	9,82,56,800

**Decision :** After deliberation, the Committee approved the proposal of the unit for Change of Company Name from Kama Schachter Jewelry Pvt Ltd to M/s. Kama Jewellery Pvt Ltd 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.

**Agenda Item No.04 :-** Application received from M/s. Fine Line Circuits Ltd, Unit No. 147B, 148A, 148 B & BMT5A, SDF-V, SEEPZ-SEZ, for Additional Location i.e. Unit No.152 in SDF-V with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2022-23.

The unit had submitted the application for additional location i.e. Unit no. 152 in SDF-V, SEEPZ-SEZ admeasuring an area of 434 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2022-23 in terms of Rule 19 (2) of SEZ Rules 2006. The details of the capacity enhancement and projections are as detailed below :

• **CAPACITY ENHANCEMENT :-**

Items of Manufacture/Service	Existing Capacity (PCS)	Proposed Capacity (PCS)	Total Capacity (PCS)
Rigid Flex PCB, Ceramic Base PCB, Backplane PCB, Impedance Controlled PCB, Metallic Heatsink PCB, Blind & Buried Vias PCB, High Technology Multilayer PCB	13300	20,500	33800

• **Projections:-**

Sl. No.	Particulars	Existing for 5 years 2018-19 to 2022-23	Existing for 1 year 2022-23	Proposed for 1 year 2022-23 (1US\$ = Rs.75\$ )	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	7260.00	1684.00	1984.00	2645.33
2.	Import of Machinery	726.00	168.00	278.00	370.67
3.	Import of Raw Material and components	2904.00	673.00	773.00	1030.67
4.	Import of Spares & Consumables	526.00	122.00	-	-
5.	Repatriation of dividends and profits to	-	-	-	-



	foreign collaborates				
6.	Royalty	-	-	-	-
7.	Technical Knowhow	36.00	8.00	-	-
8.	Design & Drawing fees	36.00	8.00	-	-
9.	Payment on training of Indian tech. abroad	36.00	8.00	-	-
10.	Commission on export etc.	181.00	42.00	-	-
11.	Foreign Travel	145.00	34.00	-	-
12.	Amount of interest to be paid on borrowing/differed payment credit (specify details)	-	-	-	-
13.	Any other payment	73.00	17.00	-	-
14.	Total (2 to 14)	4663.00	1080.00	1051.00	1401.34
15.	NFE (1-15)	2597.00	604.00	933.00	1243.998

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	12	160	172
<i>Women</i>	3	15	18
<i>Total</i>	15	175	190

**Decision:** After deliberation, the Committee *approved* the proposal of the unit for additional location i.e Unit no. 152 in SDF-V, SEEPZ-SEZ admeasuring an area of 434 Sq.mtr with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2022-23 in terms of Rule 19 (2) of SEZ Rules 2006.

**Agenda Item No.05:-** Application received for Change of Name from Solitaire Dia to Himalayan Jewells LLP & Company Constitution from Partnership Firm to Limited Liability Partnership (LLP).

M/s. Solitaire Dia had submitted their application for change of name of the unit from M/s. Solitaire Dia to Himalayan Jewells LLP & Company Constitution from Partnership Firm to Limited Liability Partnership (LLP). The details of Shareholding Pattern & list of Directors are as under :

• **DETAILS OF PARTNERS BEFORE AND AFTER CHANGE IN THE CONSTITUTION & CHANGE OF COMPANY NAME**

<i>List of Partners of M/s. Solitaire - Dia</i>		<i>List of Partners of M/s. Himalayan Jewells LLP</i>	
<i>Sr.</i>	<i>Name of the Partners M/s. Solitaire Designation</i>	<i>Name of the Directors</i>	<i>Designation</i>



No.	- Dia			
1	Mr. Sham Raj	Partner	Mr. Sham Raj	Partner
2	Mr. Pradeep Kumar	Partner	Mr. Pradeep Kumar	Partner

**DETAILS OF PROFIT SHARING RATIO/SHAREHOLDING PATTERN BEFORE AND AFTER CHANGE IN THE CONSTITUTION**

List of Profit Sharing Ratio of M/s. Solitaire - Dia		List of Profit Sharing Ratio of M/s. Himalayan Jewells LLP	
Name of Person & Designation	% of Profit Sharing	Name of Person & Designation	% of Profit Sharing
Mr. Sham Raj, Designation Partner	50%	Mr. Sham Raj, Designation Partner	50%
Mr. Pradeep Kumar Designation Partner	50%	Mr. Pradeep Kumar Designation Partner	50%
Total	100%	Total	100%

**Decision :** After deliberation, the Committee *approved* the proposal of the unit for change of name of the unit from M/s. Solitaire Dia to Himalayan Jewells LLP & Company Constitution from Partnership Firm to Limited Liability Partnership (LLP) in terms of MOC&I Instruction No. 109 dated 18th October, 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.

Meeting ended with the vote of thanks to the Chair.

Commissioner

Signed by Shri. Shyam  
Jagannathan

Date: 05-09-2022 05:56:46  
Chairperson cum Development

Reason: Approved



**ACTION TAKEN REPORT OF UAC MEETING DATED 26.08.2022**

Sr. No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 29.07.2022	-	-
1	M/s. Imaginarium (India) Pvt. Ltd.	Application for setting up a New unit	Letter dated 09.09.2022 issued to Applicant to provide Bank borrowing and also to provide the justification on the manpower requirement vis-à-vis & plan layout
2	M/s. Vijisan Jewels Pvt. Ltd.	Application for setting up a New unit	Letter of Permission issued to unit on 06.09.2022
3	M/s. Chandra Jewels Pvt. Ltd.	Application for setting up a New unit	Letter of Permission issued to unit on 06.09.2022
4	M/s. Cool Diamonds Jewellery Pvt. Ltd.	Application for setting up a New unit	Letter of Permission issued to unit on 07.09.2022
5	M/s. Saru Infra & Jewel Pvt. Ltd. (Unit-II)	Application for setting up a New unit	Letter of Permission issued to unit on 06.09.2022
6	M/s. Ammarie Jewels LLP	Application received for Additional Location with Capacity Enhancement and Revised Projection for 1 year i.e. 2022-23	Letter w.r.t. Additional Location with Capacity Enhancement and Revised projection for 1 year i.e. 2022-23 issued to Unit on 07.09.2022
7	M/s. Creations Jewellery Manufacturing Pvt. Ltd.	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 issued to Unit on 07.09.2022
8	M/s. Omega Jewellery	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 issued to Unit on 07.09.2022
9	M/s. Shimayra Jewellery	Application received for Additional Location with Capacity Enhancement and Revised Projection for period of 5 years i.e. 2022-23 to 2026-27	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for period of 5 years i.e. 2022-23 to 2026-27 issued to Unit on 08.09.2022
10	M/s. Ashok Diam Jewels Pvt. Ltd.	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 3 years i.e. 2022-23 to 2024-25 issued to Unit on 08.09.2022
11	M/s. Omega Products	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 2 years	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 2 years issued to Unit on 08.09.2022
12	M/s. Arina Jewellery	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2022-23 to 2025-26 issued to Unit on 09.09.2022
13	M/s. Arina Jewellery	Application for Change in Profit Sharing Ratio of Partners	Letter w.r.t. Change in Profit Sharing Ratio of Partners issued to Unit on 09.09.2022
14	M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd. (Unit-II)	Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd. Unit-II to M/s. Surana Brothers Designs Pvt. Ltd.	Letter w.r.t. Change of Entrepreneurship and transfer of assets and liabilities issued to Unit on 12.09.2022/ LOA issued to M/s. Surana Brothers Designs Pvt. Ltd. on 12.09.2022
15	M/s. Cybercom Datamatics Information Solutions Ltd	Application for Change of the Company name from M/s. Cybercom Datamatics Information Solutions Ltd. to M/s. Datamatics Information Solutions Ltd.	Letter w.r.t. Change of the Company name from M/s. Cybercom Datamatics Information Solutions Ltd. to M/s. Datamatics Information Solutions Ltd. issued to Unit on 08.09.2022
16	M/s. Jewelix India Pvt. Ltd. (Unit-II)	Application for Broad Banding of Items	Letters w.r.t. Broad Banding of Items issued to Unit on 08.09.2022
17	M/s. Gold Star Jewellery Pvt. Ltd.-III	Application received for Permission for Third Party Repair	Letter w.r.t. Permission for Third Party Repair issued to Unit & Specified officer on 09.09.2022

18	M/s. Thridware Global Services	Application for Change in Shareholding Pattern and Change of Directors of the Company	Letter w.r.t. Change in Shareholding Pattern and Change of Directors of the Company issued to Unit & Specified Officer on 08.09.2022
19	M/s. MSJPL Jewellery Pvt. Ltd.	Application for Broad Banding of Items with Capacity Enhancement	Letter w.r.t. Broad Banding of Items with Capacity Enhancement issued to Unit on 08.09.2022
20	M/s. Cybercom Datamatics Information Solutions Ltd	Monitoring of Performance	Monitoring Noted, Letter issued to Unit on 09.09.2022
21	M/s. Infogain India Private Ltd (Unit#74)	Monitoring of Performance	Monitoring Noted, Letter issued to Unit on 08.09.2022
22	M/s. Infogain India Private Ltd (Unit#181)	Monitoring of Performance	Monitoring Noted
23	M/s. Infinix Services Pvt. Ltd (Unit#1)	Monitoring of Performance	Monitoring Noted, Letter issued to Unit & Specified Officer on 08.09.2022
24	M/s. Infinix Services Pvt. Ltd (Unit#5)	Monitoring of Performance	Monitoring Noted
25	M/s. Globatronix (Bombay) Pvt. Ltd	Monitoring of Performance	Monitoring Noted, Letter issued to Unit on 20.09.2022
26	M/s. Health Prime Services (India) Pvt. Ltd	Monitoring of Performance	Monitoring Noted
27	M/s. K P Sanghvi International Ltd (Mfg. Divn)	Monitoring of Performance	Monitoring Noted, Letter issued to Unit & Specified Officer on 08.09.2022
28	M/s. K P Sanghvi International Ltd (Mfg. Divn)	Monitoring of Performance	Monitoring Noted, Letter issued to Unit & Specified Officer on 08.09.2022
29	M/s. XGR Creations Pvt. Ltd	Monitoring of Performance	Monitoring Noted, Letter issued to Unit & Specified officer on 26.09.2022

#### SUPPLEMENTARY AGENDA

1	M/s. QG Technologies (India) LLP	Application for Change of Company Name & Constitution from QG Technologies (India) LLP to QG (India) Private Limited	Letter w.r.t. Change of Company Name & Constitution from QG Technologies (India) LLP to QG (India) Private Limited issued to Unit on 08.09.2022
2	M/s. Inzer Jewel Design Pvt. Ltd	Monitoring of Performance	Monitoring Noted, Letter issued to Unit & Specified Officer on 09.09.2022
3	M/s. Kama Schachter Jewelry Pvt Ltd	Application for Change of Company Name from M/s. Kama Schachter Jewelry Pvt Ltd to M/s. Kama Jewelry Pvt Ltd	Letter w.r.t. Change of Company Name from M/s. Kama Schachter Jewelry Pvt Ltd to M/s. Kama Jewelry Pvt Ltd issued to Unit on 08.09.2022
4	M/s. Fine Line Circuits Ltd	Application received for Additional Location with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2022-23	Letter w.r.t. Additional Location with Capacity Enhancement and Revised Projection for remaining period of 1 year i.e. 2022-23 issued to Unit on 08.09.2022
5	M/s. Solitaire Dia	Application received for Change of Name from Solitaire Dia to Himalayan Jewels LLP & Company Constitution from Partnership Firm to Limited Liability Partnership (LLP)	Letter w.r.t. Change of Name from Solitaire Dia to Himalayan Jewels LLP & Company Constitution from Partnership Firm to Limited Liability Partnership (LLP) issued to Unit on 08.09.2022



**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI – 400 096**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**I COMPANY/UNIT PROFILE**

(a)	Name and address, telephone/fax/email id	M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd).	
		Registered Address: 12A-03, 13 <sup>th</sup> Floor, Creseenzo, C-38/39, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	
		<b><i>Proposed location : Plot No# GJ-04, SEEPZ++, admeasuring area 723 Sq. ft.</i></b>	
		Telephone:- 91-22-6112 2222	
		Fax No.:- 91-22-2829 1880	
(b)	Status of the company i.e. proprietorship/partnership/Individual and statute under which registered with registration no. & year of registration	Private Limited Company	
		Identity Number –U51398MH1992PTC069038 Dt. 30.01.2016 of M/s. KP Sanghavi Intl. Pvt. Ltd.	
(c)	Financial capability of M/s. K P Sanghavi	Reserves and Surplus	(Figs. In Rs.)
		31.03.2019	1163251952
		31.03.2020	1235458995
		31.03.2021	1287033499
(d)	IEC No / date/ issued by	Private Limited Company	
		Identity Number –U51398MH1992PTC069038 Dt. 30.01.2016 of M/s. KP Sanghavi Intl. Pvt.	
(e)	Whether manufacturer / trader/ company warehouse/ Service provider	Status:- For manufacturing activity	

**II. PROJECT PROFILE**

(i)	Product to be manufactured/ service to be rendered	Items Description	Capacity (Nos)
		Plain, Studded Gold, Platinum, Silver, Titanium, Palladium, Steel, Brass other Precious – Non	50,000.00

		Precious Metal & Combination Jewellery thereof.																																																										
(ii)	Brief detail of the project	<p>M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd).- having a Unit will be using 723 sq. ft. for the Lab grown diamonds. The LGD divn. will have its own separate entry and exit with emergency fire exit and the company will be engaged in manufacture and export of LGD jeweler of precious metals and combination of precious/non-precious metals/items. However, some part of the manufacturing process will be given on sub-contracting/job work basis. Also all the books of accounts, physical stock will be maintained separately</p> <p>M/s. K P Sanghavi have a total area of 15,750 sq ft of manufacturing space and employ more than 400 white and blue collared staff in their manufacturing unit. Further their growth can be attributed to their hall of designs with over 20000 designs that caters to a diverse audience across many countries. Core areas of production include Bridal, Anniversary, Fashion and Handmade bespoke jewellery (ranging from USD 25 to USD 5,000+) designs catering to markets across the globe through their headquarters in Mumbai and network of sales offices in New York, Dubai, Hong Kong, Antwerp &amp; China.</p>																																																										
(iii)	<b>Projections, Year wise</b>																																																											
	(i)	Investment and Details of source of finance	<table><tr><td><b>A</b></td><td colspan="3"><b>Investment and Details of Source of Finance</b></td></tr><tr><td><b>Sr No.</b></td><td><b>Particulars</b></td><td colspan="2"><b>Amount in Lakhs</b></td></tr><tr><td>1</td><td>Plant of Machinery</td><td>Indigenous</td><td>15.58</td></tr><tr><td></td><td></td><td>Imported</td><td>16.77</td></tr><tr><td>2</td><td>Interior Work &amp; Electrical etc</td><td></td><td></td></tr><tr><td>3</td><td>Furniture &amp; Fixtures</td><td></td><td></td></tr><tr><td>4</td><td>Air-Conditioning</td><td></td><td></td></tr><tr><td>5</td><td>Other Assets &amp; Security</td><td></td><td></td></tr><tr><td>6</td><td>Working Capital</td><td></td><td>137.82</td></tr><tr><td colspan="2"><b>Total</b></td><td colspan="2"><b>175.72</b></td></tr><tr><td><b>B</b></td><td><b>Means of Finance</b></td><td colspan="2"><b>Amount in Lakhs</b></td></tr><tr><td>1</td><td>Bank Borrowings</td><td colspan="2">Nil</td></tr><tr><td>2</td><td>Internal Funding</td><td colspan="2">175.72</td></tr><tr><td colspan="2"><b>Total (B)</b></td><td colspan="2"><b>175.72</b></td></tr></table>		<b>A</b>	<b>Investment and Details of Source of Finance</b>			<b>Sr No.</b>	<b>Particulars</b>	<b>Amount in Lakhs</b>		1	Plant of Machinery	Indigenous	15.58			Imported	16.77	2	Interior Work & Electrical etc			3	Furniture & Fixtures			4	Air-Conditioning			5	Other Assets & Security			6	Working Capital		137.82	<b>Total</b>		<b>175.72</b>		<b>B</b>	<b>Means of Finance</b>	<b>Amount in Lakhs</b>		1	Bank Borrowings	Nil		2	Internal Funding	175.72		<b>Total (B)</b>		<b>175.72</b>	
<b>A</b>	<b>Investment and Details of Source of Finance</b>																																																											
<b>Sr No.</b>	<b>Particulars</b>	<b>Amount in Lakhs</b>																																																										
1	Plant of Machinery	Indigenous	15.58																																																									
		Imported	16.77																																																									
2	Interior Work & Electrical etc																																																											
3	Furniture & Fixtures																																																											
4	Air-Conditioning																																																											
5	Other Assets & Security																																																											
6	Working Capital		137.82																																																									
<b>Total</b>		<b>175.72</b>																																																										
<b>B</b>	<b>Means of Finance</b>	<b>Amount in Lakhs</b>																																																										
1	Bank Borrowings	Nil																																																										
2	Internal Funding	175.72																																																										
<b>Total (B)</b>		<b>175.72</b>																																																										
	(ii)	Import & Indigenous requirement of materials and other inputs	<table><tr><td><b>Sr. No.</b></td><td><b>Description</b></td><td><b>Import</b></td><td><b>Indigenous</b></td></tr><tr><td>(a)</td><td>Capital Goods</td><td>16.77</td><td>21.13</td></tr><tr><td>(b)</td><td>Raw material, components, consumables, packing</td><td>1141.96</td><td>761.31</td></tr></table>		<b>Sr. No.</b>	<b>Description</b>	<b>Import</b>	<b>Indigenous</b>	(a)	Capital Goods	16.77	21.13	(b)	Raw material, components, consumables, packing	1141.96	761.31																																												
<b>Sr. No.</b>	<b>Description</b>	<b>Import</b>	<b>Indigenous</b>																																																									
(a)	Capital Goods	16.77	21.13																																																									
(b)	Raw material, components, consumables, packing	1141.96	761.31																																																									



				material, fuel etc for 5 years		
				<b>Total</b>	<b>1158.73</b>	<b>782.44</b>
	(iii)	Requirement of land (sq. mtr.)	i.	Factory /Office	69.67	
			ii.	Warehousing/storage	1.40	
			iii.	Others, specify	0.00	
	(iv)	Requirement of built-up area (sq. mtr.)	95.90 Sq.mtr It is noticed that they have wrongly mentioned 95.90 sq. mtr. in the Form F for which the request ID needs to be reverted for necessary correction			
	(v)	Total Requirement of water	<b>80 Kilo Liters</b>			

	(vi)	Total Employment	Men		30			
			Women		15			
	(vii)	Foreign Exchange Balance Sheet (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	340.00	475.00	580.00	660.00	750.00	2805.00
		Foreign Exchange	197.00	191.90	216.49	253.27	296.14	1154.80
		NFE	143.00	283.10	363.51	406.73	453.86	1650.20
	(viii)	Effluent Treatment	Quantum & Nature of effluent				Quantum 22 kilo Ltr Processed Liquid Chemicals Waste Effluent Treatment Plant	
			Mode of disposal					
			Specify whether own effluent treatment plant will be created				NA	
	(ix)	Whether Foreign Technology Agreement is envisaged	No					
III		Request of the company	To set up manufacturing unit for Plain, Studded Gold, Platinum, Silver, Titanium, Palladium, Steel, Brass other Precious – Non Precious Metal & Combination Jewellery thereof					
IV		Rule Provision w.r.t SEZ Rules, 2006	Rule 17 & Rule 18 of SEZ Rules, 2006.					
V		Decision required from Approval Committee	To set up manufacturing unit for Plain, Studded Gold, Platinum, Silver, Titanium, Palladium, Steel, Brass other Precious – Non Precious Metal & Combination Jewellery thereof.					
VI		Recommendation/ observations of the Dealing	The proposal of M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd) for setting up a manufacturing unit in Plot No.# GJ-04, SEEPZ++ admeasuring					

	Executive/ADC	area 723. Sq.ft. on demarcation is placed before the Approval Committee for consideration.
--	---------------	--

### **LIST OF DIRECTORS OF THE COMPANY**

Sr. No.	M/s. K P Sanghvi International Pvt. Ltd		M/s. Arctic Clear LGD Jewellery Division	
	Name of Directors	Designation	Name of Partners	Designation
1.	Arvind Hajarimal Sanghvi	Director	Arvind Hajarimal Sanghvi	Director
2.	Amrish Babulal Sanghvi	Director	Amrish Babulal Sanghvi	Director
3.	Kishore Hajarimal Sanghvi	Director	Kishore Hajarimal Sanghvi	Director
4.	Kirti Hajarimal Sanghvi	Director	Kirti Hajarimal Sanghvi	Director
5.	Jimit Kishore Sanghvi	Director	Jimit Kishore Sanghvi	Director
6.	Samir Babulal Sanghvi	Director	Samir Babulal Sanghvi	Director

### **> DETAILS OF SHAREHOLDING PATTERN**

List of Shareholders M/s. K P Sanghvi International Pvt. Ltd			List of Shareholders M/s. Arctic Clear LGD Jewellery Division		
Name of Shareholders	Equity Shares held	% of holding	Name of Shareholders	Equity Shares held	% of holding
Amrish Babulal Sanghvi	10	0.033%	Amrish Babulal Sanghvi	10	0.033%
Arvind Hajarimal Sanghvi	15	0.048%	Arvind Hajarimal Sanghvi	15	0.048%
Dilip Sanghvi	05	0.0016%	Dilip Sanghvi	05	0.0016%
Samir Babulal Sanghvi	05	0.016 %	Samir Babulal Sanghvi	05	0.016 %
Kirti Hajarimal Sanghvi	05	0.016 %	Kirti Hajarimal Sanghvi	05	0.016 %
Kishore Hajarimal Sanghvi	30,960	99.871 %	Kishore Hajarimal Sanghvi	30,960	99.871 %
<b>Total</b>	<b>31,000</b>	<b>100 %</b>	<b>Total</b>	<b>31,000</b>	<b>100 %</b>

### **Other Information's :-**

The proposal of M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd) for setting up a Trading unit in Plot No.# GJ-04, SEEPZ++ admeasuring area 723 Sq.ft on demarcation is placed before the Approval Committee for consideration.

\*\*\*\*\*



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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application received from M/s. Jewelelex India Pvt. Ltd., Unit II, for Broad Banding of following items :-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Gold/Platinum/Silver/Bronze/Nickel/Stainless Steel/Palladium/Brass Studded with Mother of Pearls or in Combine of Diamonds, Precious & Semi Precious Color Stone, Pearl and CZ	5% of FOB value of export of Previous Year	71131940, 71131120, 71131990, 71179090
02	Gold/Platinum/Silver/Bronze/Nickel/Stainless Steel/Palladium/Brass Studded with Ceramic or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
03	Gold/Platinum/Silver/Bronze/Nickel/Stainless Steel/Palladium/Brass Studded with Wood or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
04	Studded & Unstudded Bronze/Nickel Jewellery with all types of Stones	5% of FOB value of export of Previous Year	71179090

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

Permission for Broad Banding of items

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

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. Jewelelex India Pvt. Ltd., Unit II, was granted Letter of Approval No. SEEPZ-SEZ/NUS/APL/GJ/37/89/8709 dated 27.01.1998 as amended for manufacture and export of Studded Gold Jewellery & Platinum Studded & Unstudded Jewellery etc. The unit has commenced production w.e.f. 02.02.2010. The validity of LOA is upto 31.03.2025.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Jewelex India Pvt. Ltd., Unit II
2	Location	Plot No. 56B, Ground & First Floor
3	LOA No. & Date-	SEEPZ-SEZ/NUS/APL/GJ/37/89/8709 dated 27.01.1998 as amended
4	Authorized Operation-	Studded Gold Jewellery & Platinum Studded & Unstudded Jewellery etc.
5	Date of Commencement-	02.02.2010
6	Existing Block Period	2020-21 to 2024-25
7	Validity of LOA	31.03.2025
9	Outstanding Rent dues	Rs. 6,500/- Fine & Penalty as on 26.09.2022
10	Labour Dues	NIL
11	Validity of Lease Agreement	Registered for 30 years w.e.f. 02.02.1998
12	Pending CRA Objection, if any	Nil
13	Pending Show Cause Notice/ Eviction Order/Recovery Notice/Recovery Order issued, if any	Nil
14	Monitoring of Performance	The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 31.12.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Monitoring of performance for the period 2020-21 & 2021-22 yet to monitor by customs section

The unit vides their letters 16.10.2020 & 09.11.2020 submitted the application for Broad Banding of items. The details of proposed items to be manufactured are as follows :-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Gold/Platinum/Silver/Bronze/Nickel/ Stainless Steel/Palladium/Brass Studded with Mother of Pearls or in Combine of Diamonds, Precious & Semi Precious Color Stone, Pearl and CZ	5% of FOB value of export of Previous Year	71131940, 71131120, 71131990, 71179090
02	Gold/Platinum/Silver/Bronze/Nickle/ Stainless Steel/Palladium/Brass Studded with Ceramic or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
03	Gold/Platinum/Silver/Bronze/Nickle/ Stainless Steel/Palladium/Brass Studded with Wood or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
04	Studded & Unstudded Bronze/Nickle Jewellery with all types pf Stones	5% of FOB value of export of Previous Year	71179090



➤ The unit vide their letter dated 09.11.2020 submitted the details as follows:-

- (i) The design and production facilities are common and have similar manufacturing process as existing product.
- (ii) There is no change in Export/Import Projection.
- (iii) There is no requirement of additional investment.
- (iv) There is no additional requirement of Employment.

➤ Subsequently unit vide their letter dated 18.08.2022 has stated that the following

- (i) The Broad Banding of items i.e. Mother of Pearls, further they have stated that their application is Broad Banding of item i.e. Mother of Pearls which was on hold due to they have submitted the application for Merger of LOA of M/s. Jewelex India Pvt Ltd., Unit-VII merged into M/s. Jewelex India Pvt Ltd., Unit-II with revised projection on 31.12.2020 and also requested for approval of Broad Banding of items. They have also stated that annual capacity is declared as 5 % of FOB Value as these are new development and volume of orders are unexpected.
- (ii) Also mentioned that MOP (Mother of Pearls) will be procured from overseas only and ceramic with NFC chip (Near field communication) which is replacement of tag to view jewellery details and convey message. Also the design and production facilities are common and have similar manufacturing process in relation to existing products and they do not require any additional capital goods.

In the similar case of M/s. Renaissance Global Ltd., Unit I for Broad Banding of item i.e. Mother of Pearl was placed before the Approval Committee Meeting dated 28.03.2019, wherein the Specified Officer vide their letter dated 15.03.2019 conveyed that the request of the unit may be considered provided the non-precious metal jewellery should contain a precious component and should be in compliance in terms of Instruction No.91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2019. Further, it is informed that the request of the unit may be considered subject to the condition that the allied acts condition required if any, and any other law in force for the import of the items should be fulfilled at the time of import.

The proposal of M/s. Renaissance Global Ltd., Unit I was approved in the Approval Committee Meeting subject to condition that the Unit provides the specific description of the proposed Broad Banding item and also subject to compliance of the Instruction no. 88 and 91 dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020 dt. 14.08.2017 & 05.11.2018. Further the broad banding is also approved subject to condition that the allied condition if required in any other law in force for the said import of items should also be fulfilled at the time of import. The Committee also noted that the submission made by the Unit that the mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the specific item and conditions of the ITC-HS Code No.

E) ADC's Recommendation:

The proposal of the unit for Broad Banding of items is placed before Approval Committee for consideration subject to condition that mother of pearls would be sourced from overseas market and will not be procured from domestic tariff area and will be subject to the

specific item and conditions of the ITC-HS Code No. & compliance of Instruction no. 88 and 91  
dt. 16.08.2017 & 28.11.2018 read with DGFT Notification no. 21/2015-2020 & 43/2015-2020  
dt. 14.08.2017 & 05.11.2018.

\*\*\*\*\*



**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. Uni-Design Jewellery Pvt Ltd. Trading Division for Broad Banding of following items, Capacity Enhancement with revised projection for the period of 5 years i.e. 2022-23 to 2026-27.

**• PROPOSED BROAD BANDING ITEM :-**

Sr. No.	Description of the items for trading	Approved Capacity (gms)	ITC (HS CODE)
01	Platinum Plating Chemicals	900 GMS	71129200
02	Palladium Plating Chemicals	500 GMS	71102900
03	Ruthenium Plating Chemicals	500 GMS	71104900
04	Bronze Plating Chemicals	300 GMS	74093100
05	Anti-tarnish Chemicals	1000 GMS	84799090
06	Precious Metal Strippers	100 GMS	84483100
07	Anodes	500 GMS	74020090
08	Precious Metal Salts	500 GMS	38151900
09	Gold & Precious Metal recovery plants & Chemicals/resins	50 GMS	71129100
10	Pre-cleaning chemicals	1200 GMS	84219900
11	Electroplating machines & spares	150 GMS	85433070
12	Rectifiers	150 GMS	85044029

**• Capacity Enhancement of Existing Approved Item :-**

Sr. No.	Description of trading activity	Approved Capacity (US\$)	Proposed Capacity (US\$)
01	Non Hazardous Chemicals used in jewellery making (Rhodium, Gold & Silver Plating Solution)	50	4,539,375

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

Permission for Broad Banding of items, Capacity Enhancement with revised projection for the period of 5 years i.e. 2022-23 to 2026-27

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

In terms of 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. Uni-Design Jewellery Pvt Ltd Trading Division was granted Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/APL/GJ/27/Trading/05-06/706 dated 01.02.2007 as amended for Trading of Diamond, Precious Stones, Gold Casting, Silver Jewellery, Gold Findings, Gold Chains, and Platinum Jewellery etc. The unit has commenced production w.e.f. 17.05.2007. The validity of LOA is upto 31.03.2027.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Uni-Design Jewellery Pvt Ltd Treading Division
2	Location	Plot No. 4, 5 & 6 Part
3	LOA No. & Date-	SEEPZ-SEZ/IA-I/NUS/APL/GJ/27/Trading/05-06/706 dated 01.02.2007 as amended
4	Authorized Operation-	Diamond, Precious Stones, Gold Casting, Silver Jewellery, Gold Findings, Gold Chains, and Platinum Jewellery etc..
5	Date of Commencement-	17.05.2007
6	Existing Block Period	2022-23 to 2026-27
7	Validity of LOA	31.03.2027
8	Validity of Lease Agreement	Sub-lease agreement is registered for the period 05.07.2019 to 04.07.2049
9	Pending CRA Objection, if any	Nil
10	Pending Show Cause Notice/ Eviction Order/Recovery Notice/Recovery Order issued, if any	Nil
11	Monitoring of Performance	<p>The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 30.12.2021. After deliberation, the Committee has noted the performance of the unit for the period 2019-20, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006</p> <p>The Monitoring of performance for the period 2020-21 yet to monitor by customs section</p>



The unit vide their letter 14.09.2022 submitted the application for Broad Banding of items, Capacity Enhancement of Existing items with revised projection for the period of 5 years i.e. 2022-23 to 2026-27 The details of proposed items for trading activity are as follows :-

• **EXISTING APPROVED ITEMS FOR TRADING :-**

Sr. No.	Description of trading activity	Approved Capacity (US\$/kgs )
01	Gold Casting, Silver Jewellery, Gold Findings, Gold Chains, Platinum Jewellery	1363640
02	Various Alloys used in jewellery making	200.00
03	Precious Metal finding used in jewellery making (Silver & Platinum)	200.00
04	Machinery and Spares used in jewellery making	50.00
05	Engraving or making Machine and its components & Spares parts	50.00
06	Non Hazardous Chemicals used in jewelry making (rhodium, gold & silver plating solution)	50.00
07	All types of Wax used in jewellery making	25.00
08	All types of investment powder used in jewellery making	75.00
09	All types of filling & polishing tools and accessories required for jewellery making	10.00
10	All types of hand tools used for jewellery making	10.00
11	Precious metal based alloy for jewellery Mfg	500.00 kgs
12	Non-Precious metal base alloy for jewellery Mfg	500.00 kgs
13	Solder Containing Precious metal for mfg gold, silver, platinum & palladium jewellery	100.00 kgs
14	Solder constraining non-precious metal for mfg of gold, silver, platinum & palladium jewellery	100.00 kgs
15	Fittings & Findings, sheets, wires and tubes of precious metals	50.00 kgs
16	Mountings of precious metals	50.00 kgs
17	Precious metal chains	50.00 kgs
18	Semi-finished product sheet	25.00 kgs
19	Semi-finished product wire	25.00 kgs
20	Semi-finished product wire	25.00 kgs

• **Capacity Enhancement of Existing Approved Item :-**

Sr. No.	Description of the trading activity	Approved Capacity (US\$)	Proposed Capacity (US\$ )
01	Non Hazardous Chemicals used in jewellery making (Rhodium, Gold)	50	4,539,375

& Silver Plating Solution)

• **PROPOSED BROAD BANDING ITEM :-**

Sr. No.	Description of the trading activity	Approved Capacity (gms)	ITC (HS CODE)
01	Platinum Plating Chemicals	900 GMS	71129200
02	Palladium Plating Chemicals	500 GMS	71102900
03	Ruthenium Plating Chemicals	500 GMS	71104900
04	Bronze Plating Chemicals	300 GMS	74093100
05	Anti-tarnish Chemicals	1000 GMS	84799090
06	Precious Metal Strippers	100 GMS	84483100
07	Anodes	500 GMS	74020090
08	Precious Metal Salts	500 GMS	38151900
09	Gold & Precious Metal recovery plants & Chemicals/resins	50 GMS	71129100
10	Pre-cleaning chemicals	1200 GMS	84219900
11	Electroplating machines & spares	150 GMS	85433070
12	Rectifiers	150 GMS	85044029

Projection for further period of 5 year i.e. 2022-23 to 2026-27 on broad banding of items with capacity are as under:-

**Projections:-**

Sl. No.	Particulars	Current of 5 years i.e. 2022-23 to 2026-27		Proposed for 5 years 2022-23 to 2026-27 (1US\$ = Rs. 80)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	93544.47	126070.72	104,709.64	133,049.10
2.	Import of Machinery	-	-	-	-
3.	Import of Raw Material and components	4727.39	62210.00	56,521.70	71,819.18
4.	Assorted jewellery for remaking/melting as raw material	-	-	-	-
5.	Import of Spares & Consumables	-	-	-	-
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	355.00	788.89	355.00	451.08
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	-	-	-	-
16.	<b>Total (2 to 16)</b>	<b>47572.39</b>	<b>62998.89</b>	<b>56,876.70</b>	<b>72,270.26</b>
17.	<b>NFE (1-16)</b>	<b>45972.08</b>	<b>63071.83</b>	<b>47,832.95</b>	<b>60,778.84</b>

*It is seen from the above, there is increase in the projection on broad banding*

• **EMPLOYMENT GENERATION :-**

	<i>Men</i>	<i>Women</i>
<i>Existing</i>	8	7
<i>Proposed</i>	8	2
<b>Total</b>	<b>16</b>	<b>9</b>

**The approved and actual export import performance are as under :-**

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2017-18	1500.00	1748.71	1300.00	1881.23	0	0
2018-19	2000.00	2763.35	1800.00	2453.24	0	0
2019-20	2500.00	3469.60	2200.00	3135.76	0	0
2020-21	3000.00	Yet to Monitor	2700.00	Yet to Monitor	0	Yet to Monitor
2021-22	3500.00	Yet to Monitor	3200.00	Yet to Monitor	0	Yet to Monitor
<b>Total</b>	<b>12,500.00</b>	<b>7981.66</b>	<b>11,200.00</b>	<b>7470.23</b>	<b>0.00</b>	<b>0</b>

**NFE status:-**

Year	NFE (Rs. In lakhs) on cumulative basis
2017-18	492.34
2018-19	807.66
2019-20	1091.12
2020-21	Yet to Monitor
2021-22	Yet to Monitor

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 30.12.2021. 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 Specified Officer letter dated 28.09.2022 has submitted their comments for broad banding of items and stated that the unit's request for trading of platinum plating Chemicals, Palladium Plating Chemicals, Ruthenium Plating Chemicals, Bronze Plating Chemicals, Anti-tarnish Chemicals, Precious Metal Strippers, Anodes, Precious Metal Salts, Gold and Precious Metal recovery plants and Chemicals/resins, Pre-cleaning Chemicals, Electroplating machines and Spares and Rectifiers has been examined. The goods are well classified under Chapters 28,71,74,84 and 85. Further condition of any allied Act or any other law in force, if required, for trading activity shall be fulfilled at the time of import.

*Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.*

*Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export ".*

*Also Attention is invited to the proviso of 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, change in the items of manufacture or service activity, if it meets the requirement of Rule 18].*

#### **E. ADC's Recommendation:**

The proposal of the unit for Broad Banding of items, Capacity Enhancement with revised projection for the period of 5 years i.e. 2022-23 to 2026-27 is placed before Approval Committee for consideration.

\*\*\*\*\*



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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

**a. Proposal: -**

Application received from M/s. Sidds Jewels LLP., for permission for third party repair, Broad Banding of items with capacity enhancement as well as Renewal of LOA for further period of 5 years i.e. 2021-22 to 2025-26.

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

Permission for required as follows:-

- i. Third Party Repair
- ii. Broad Banding of items as well as Renewal of LOA for further period of 5 years i.e. 2021-22 to 2025-26.

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

- i. In terms of Para Instruction No. 51 dated 25.03.2010 issued by MOC&I.
- ii. 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. Sidds Jewels LLP was granted Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/GJ-07/2015-16/4688 dated 06.04.2016 as amended for manufacture and export of Plain and Studded Jewellery with gold, Silver, Platinum etc. The unit has commenced production w.e.f. 09.09.2016. The validity of LOA is upto 08.09.2021

1	Name of the Unit-	M/s. Sidds Jewels LLP
2	Location	Unit No. 126-127 SDF-IV
3	Area	
	126	492 Sq.mtr
	127	554 Sq.mtr
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/NUS/GJ-07/2015-16/4688 dated 06.04.2016 as amended
5	Authorized Operation-	Plain and Studded Jewellery with gold, Silver, Platinum etc.
6	Date of Commencement-	09.09.2016
7	Validity of LOA	08.09.2021
8	Outstanding Rent dues	
	126	Rs. 3,05,566/- as on 26.09.2022
	127	Rs. 4,19,061/- as on 26.09.2022
9	Labour Dues	Nil

10	Validity of Lease Agreement	
126	Letter sent to the unit on 08.04.2019 of sub-lease agreement for the period 05.02.2015 to 08.09.2021.	
127	Letter sent to the unit on 08.04.2019 of sub-lease agreement for the period 05.02.2015 to 08.09.2021	
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 letter dated 21.05.2021 has submitted the application for permission for Third Party repair, Broad Banding of items with capacity enhancement as well as renewal of LOA for further period of 5 years i.e. 2021-22 to 2025-26 w.e.f. 01.04.2021. The details are as follows:-

- **Existing approved items to be manufactured:-**



Sr. No.	Description of the items to be newly manufactured	Approved Capacity
01	PLAIN & STUDDED JEWELLERY WITH GOLD/SILVER/Silver with PLATINUM WITH PRECIOUS, SEMI-PRECIOUS & SYNTHETIC STONE	80,0000 PCS

• ***Broad Banding of Items:-***

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	PLAIN & STUDED JEWELLERY WITH GOLD/SILVER/Silver with PLATINUM WITH PRECIOUS, SEMI-PRECIOUS & SYNTHETIC STONE, Brass with Diamond, Colour Stone, Lab-Grown Diamond, Precious & semi-precious & synthetic color stone etc.	12,000,00 nos	71131130 71131950

• **Third Party Repair:-**

Sr. No.	Description of Items	Quantity for 5 years	Labour Charges for 5 years
1.	Plain & Studded Jewellery with Gold, Silver, Silver with 5% Platinum, Platinum Brass with Diamond, Colour Stones, Lab-Grown Diamond, Precious & Semi-Precious & Synthetic Colour Stone.	2,90,000.00 Pieces/ Apprx.	US\$. 8,70,000.00 /- Approx.

Projections for further period of 5 years i.e. 2021-22 to 2025-26 are as follows:-



Sl. No.		Existing of 5 years (approved) 2016-17 to 2020-21 (C/189)		Proposed for 5 years 2021-22 to 2025-26 (C/449) (1US\$ = Rs. 74)	
		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1.	FOB value of exports	265075	391255	276281	373353
2.	Import of Machinery	350	517	500	676
3.	Import of Raw Material and components	225314	332567	209839	2835660
4.	Jewellery for Remaking/Third Party Remaking	-	-	27000	36486
4.	Import of Spares & Consumables	600	886	625	845
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	700	1033	200	270
13.	Amount of interest to be paid on ECB	-	-	-	-
14.	Any other payment	140	207	-	-
15.	Total (2 to 14)	227104	335209	238161	31843
16.	NFE (1-15)	37971	56046	38117	51509

**Export performance of the unit in the last block**

Export			Import of RM + Spares		Import of CG	
Year	Projected	Actual	Projected	Actual	Projected	Actual
2016-17	42400	10909.89	36065	4033.09	250	285.81
2017-18	48150	36594.24	41038	23140.40	25	8.24
2018-19	51300	37144.36	43730	26222.06	25	31.9
2019-20	57225	Yet to Monitor	48791	Yet to Monitor	25	Yet to Monitor
2020-21	66000	Yet to Monitor	56300	Yet to Monitor	25	Yet to Monitor
Total	391255	84648.49	225924	53,395.55	350	325.95

**NFE status:-**

Year	NFE (Rs. In lakhs) on cumulative basis
2016-17	797.89
2017-18	3599.71
2018-19	9190.13
2019-20	Yet to Monitor
2020-21	Yet to Monitor

--	--

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 17.03.2020. After deliberation, the Committee has noted the performance of the unit for the period 2018-19 that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Further Specified Officer in his reply 23.02.2022 have stated that Units request may be considered so long as articles remain classified under sub-heading 7113 and 7117 of Chapter 71 of Customs Tariff Also the goods should be in compliance with Instruction no. 91 dt. 28.11.2018 & DGFT Notification no. 43/2015-20 dt. 05.11.2018 and conditions of any allied act or any other law in force, if required for import of jewellery to be fulfilled at the time of import.

***Rules/ Provision of Broad Banding of Items:-***

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that "... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export ".

***Rules/Provision of Third Party Repair:-***

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

- The activity will be restricted to 5% of previous year export in respect



of LOA dated 17.03.2000.

- 100% examination of Import and export goods and their co-relation by the SEEPZ Custom Section.
- The permission granted will be subject to review.
- Permission letter issued to M/s. Goldstar for example may be seen wherein conditions of the UAC and also to maintain the records as instructed in the Instruction no. 51 read with Public Notice dt. 08.04.2010 to be followed.

Also similar proposal was received from 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. Recommendation :**

The proposal of M/s. Sidd's Jewels for third party repair, Broad Banding of items with capacity enhancement as well as Renewal of LOA for further period of 5 years i.e. 2021-22 to 2025-26 is submitted to the Approval Committee for consideration.

\*\*\*\*\*

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal: -**

Application for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Jewel mark India Pvt Ltd to M/s. QG Technologies (India) Pvt Ltd Unit-II

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

Proposal for Change of Entrepreneurship and transfer of assets and liabilities from M/s. Jewel mark India Pvt Ltd to M/s. QG Technologies (India) Pvt Ltd Unit-II

**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. Jewelmark India Pvt Ltd was granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL/GJ/337/03-04/977 dated 22.03.2004 as amended for setting up a G&J unit for manufacture and export of plain gold/platinum/silver jewellery, Diamond & Gemstone studded jewellery in gold/platinum/silver in unit No. 501 5<sup>th</sup> floor, Tower-II SEEPZ++. They commenced commercial production in the said premises/ unit from 01.10.2004 and the LOA is valid upto 31.03.2025.

Further, they have negotiated with M/s. QG Technologies (India) Pvt Ltd, who are looking for suitable premises in SEEPZ-SEZ for setting up a jewellery manufacturing facility and are interested in taking over their Letter of Approval along with assets & liability including premises. In this regards, they have signed Memorandum of Undertaking (MOU) with us in 23rd August

The checklist of M/s. Jewelmark India Pvt Ltd are as under:-

1	Name of the unit	M/s. Jewelmark India Pvt Ltd
2	Location	Unit No. 501, Tower-II, SEEPZ++
3	Area	617 Sq.mtr
3	LOP No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/337/03-04/977 dated 22.03.2004 as amended  Renewal of LOA for a further period of 5 years from 14.09.2020 was been granted vide letter no. SEEPZ-SEZ/IA-I/NUS/APL/GJ/337/03-04/VOI-II/10745 with a validity upto 31.05.2025.
4	Item of Manufacture/Trading	Plain Gold/Platinum/Silver Jewellery, Diamonds & Gemstone Studded Jewellery in Gold/Platinum/Silver
5	Date of commencement	01.10.2004



	of production	
06	LOP valid upto	31.05.2025
07	Outstanding Rental dues if any	NIL
08	Sub-lease Agreement Validity	Sub-lease agreement is registered w.e.f. 06.02.2004
09	Monitoring Performance	Monitoring performance of the Unit has been noted in terms of Rule 54 of the SEZ Rules 2006 up to the period 2019-20 by the Approval Committee in its Meeting held on 13.07.2021

M/s. QG Technologies (India) Pvt Ltd Unit-II Pvt. Ltd. vide letter dt. 08.09.2022 have mentioned their interest in taking over the assets and liabilities from M/s. Jewelmart (India) Pvt Ltd., and stated as follows:

- They have been recently allotted 2 units (201 & 203 admeasuring 487 Sq.mtr) in SDF-VIII, SEEPZ-SEZ for setting up of a Support Center vide LOA No. SEEPZ-SEZ/IA-I Section/QG/4/2022-2307965 dated 23.05.2022. They have already received the permission for renovation of the newly allotted units, and they target to being commercial operations by March-April 2023.
- The above units will provide employment to 649 (Male-250 & Female-399) persons over a period of 5 years from commencement of commercial operations.
- They have been looking for a suitable space for setting-up a high-end jewellery manufacturing unit under a separate LOA in SEEPZ-SEZ. In this regard, they had discussion with M/s. Jewelmart India Pvt Ltd, located in unit no 501, Tower-II, SEEPZ++ admeasuring 6639 Sq fit built-up area, who are considering opting out SEZ Scheme by transferring their LOA SEEPZ-SEZ/IA-I/NUS/APL/GJ/337/03-04/977 dated 22.03.2004 as amended. In terms of Rule 74A read with Rule 19(2) of SEZ Rules, 2006 after obtaining approval of the committee

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

**LIST OF DIRECTORS OF THE COMPANY :-**

M/s. Jewelmart India Pvt Ltd		M/s. QG Technologies India Pvt Ltd Unit-II	
Name	Designation	Name	Designation
Mr. Parag Babulal Mehta	Director	Michael Jay Langhammer	Director
Mr. Dalpat Singh Jain	Director	Pareesh Madanmohan Mehta	Director
Mr. Siraj K Shah	Director		

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

- The details of Shareholding Pattern of both the firms are as follows:-

**LIST OF SHAREHOLDING PATTERN OF THE COMPANY :-**

M/s. Jewelmart India Pvt Ltd		M/s. QG Technologies India Pvt Ltd Unit-II	
Name of the Share holders	% of Share	Name of the Share holders	% of Share

Ms. Purnima Kumarpal Shah	0.005 %	J & M Group Holding Inc through its Nominee, Mr. Michael Jay Langhammer	99.85%
Mr. Siraj Shah	40%	Parcesh Madanmohan Mehta	0.15 %
Mr. Roopam Jain	35 %	Total	100 %
Mr. Siraj Shah Mrs. Nehal Shah	24.995%		
Total	100 %		

It is seen that they will be generating 175 manpower initially.

**DETAILS OF MEANS OF FINANCE of M/s. QG Technologies India Pvt Ltd Unit-II**

				Figures in Laks
Sr No.	Particulars			Amount
1	Plant & Machinery	Imported	100.00	300.47
		Indigenous	200.47	
2	Interior Work & Electricals etc			5.00
3	Furniture & Fixtures			
4	Air-Conditioning			
5	Other Assets & Security			
6	Working Capital	-	-	800.00
	Total Cost			1,105.47
Means of Finance				
A	Bank Borrowings			-
B	Internal Accrual through Overseas Directors			1,105.47
	Total Cost			1,105.47

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



Particulars	M/s. Jewelmark India Pvt Ltd Approved for 5 years 2020-21 to 2024-25		M/s. QG Technologies(India) Pvt. Ltd. Unit-II Proposed for 5 years 2022-23 to 2026-27 as per Rule 74 A (1US\$=Rs. 78.60/-)	
	Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
1. FOB value of exports	2,700	3,857.14	13,365	17,003.18
2. Import of Machinery	40.5	57.86	200	255.05
3. Import of Raw Material and components	1,695	2,421.43	8574	10,908.30
4. Import of re-making and re-manufacturing unused/used, new, broken jewellery goods	-	-	-	-
5. Import of Spares & Consumables	13.5	19.29	94	120.05
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	-	-	-	-
14. Amount of interest to be paid on ECB	-	-	-	-
15. Any other payment	-	-	-	-
16. Total (2 to 16)	1,749	2,498.57	8869	11,283.40
17. NFE (1-16)	951	1,358.57	4496	5719.78

• The Unit has submitted the following documents:-

1. MOU executed between the firms on 22.08.2022.
2. Copy of Resolution w.r.t. Purchase of Business and in favor of QG Technologies India Pvt Ltd Unit-II.
3. Copy of Board Resolution dt. 07.09.2022 of M/s. Jewelmark India Pvt Ltd for Business Transfer of its SEEPZ Unit and in favor of M/s. QG Technologies India Pvt Ltd Unit-II..
4. Undertaking in terms of Rule 74 A
5. Undertaking by M/s. QG Technologies India Pvt Ltd Unit-II.
6. List of Directors of QG Technologies India Pvt Ltd Unit-II.
7. Shareholding Pattern of QG Technologies India Pvt Ltd Unit-II.
8. Copy of Letters of Approval of the M/s. Jewelmark India Pvt Ltd

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.*

*e. ADC's Recommendation:*

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

\*\*\*\*\*



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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal: -**

Request of the unit M/s. Western Outdoor Interactive Pvt Ltd., Unit-I for change in Board of Directors of and Change of Shareholding Pattern of the Company

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

Change in Board of 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. Western Outdoor Interactive Pvt Ltd, Unit-I
Location of the Unit	Unit No. 202, Tower-II SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/532/98/209 dated 30.12.1998 as amended
Item of Manufacture/Service	Computer Software etc
Date of Commencement	01.09.1999
Validity of LOA	31.03.2024
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f.13.07.2006
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 20.09.2022 has requested for Change in Board of Directors and Change of Shareholding Pattern of the Company. The details are as follows:-

**LIST OF DIRECTORS**

Sr. No.	List of Directors Pre			List of Directors Post		
	Name of Director	Designation	Appointment & Cessation Date	Name of Director	Designation	Appointment Date
1.	Suresh Padmanaban	Additional Director	20.03.2020	Suresh Padmanaban	Director	20.03.2020
2.	Nameeta Vishal Chhabria	Additional Director	29.12.2021 (Date of Cessation)	Periyanay Agam Vincent	Director	21.03.2022
3.	Periyanay Agam Vincent	Director	21.03.2022			

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

#### LIST OF SHAREHOLDING PATTERN

Pre List of Shareholding Pattern of the company				Post List of Shareholding Pattern of the company			
Name	No of Equity Shares	Amount of Equity Shares	%	Name	No of Equity Shares	Amount of Equity Shares	%
Anuva Foreign Holding LLC	1,92,000	19,20,000	89.30	Anuva Foreign Holding LLC	1,92,000	19,20,000	89.30
Global Eagle Holdings GmbH	22,972	2,29,720	10.69	Global Eagle Holdings GmbH	22,972	2,29,720	10.69
Vishal Mohan Chhabria	1	10	0.01	Suresh Padmanaban, nominee shareholder of Anuvu Foreign Holdings LLC	1	10	0.01

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

- The unit has submitted following documents/Information:-
  - i. Online Application for change in Shareholding and Directorship.
  - ii. Board Resolution for Transfer of Shares
  - iii. Copy of all Letter of Approval.
  - iv. CA/CS certified Shareholding pattern before and allotment of Shares.
  - v. Copy of form DIR-12 along with Challan.
  - vi. List of Director before and after change of Shareholding Pattern.
  - vii. Undertaking in terms of Instruction No. 109

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 Board of 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. Western Outdoor Interactive Pvt Ltd., Unit-II for change in Board of Directors of and Change in Shareholding Pattern of the Company

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

Change in Board of 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. Western Outdoor Interactive Pvt Ltd, Unit-II
Location of the Unit	Unit No. 201, Tower-II SEEPZ++
Area	617 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/SW/05/2006-07/5027 dated 17.07.2006 as amended
Item of Manufacture/Service	New IFE Platforms, Cabin Applications Development, Content Applications, Graphical user Interface GUI Design
Date of Commencement	18.10.2006
Validity of LOA	31.03.2023
Validity of Lease Agreement	Sub-lease agreement is registered w.e.f.13.07.2006
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 20.09.2022 has requested for Change in Board of Directors of and Change in Shareholding Pattern of the Company. The details are as follows:-



**LIST OF DIRECTORS**

Sr. No.	List of Directors Pre			List of Directors Post		
	Name of Director	Designation	Appointment & Cessation Date	Name of Director	Designation	Appointment Date
1.	Suresh padmanaban	Additional Director	20.03.2020	Suresh padmanaban	Director	20.03.2020
2.	Nameeta Vishal Chhabria	Additional Director	29.12.2021 (Date of Cessation)	Periyanay Agam Vincent	Director	21.03.2022
3.	Periyanay Agam Vincent	Director	21.03.2022			

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

**LIST OF SHAREHOLDING PATTERN**

Pre List of Shareholding Pattern of the company				Post List of Shareholding Pattern of the company			
Name	No of Equity Shares	Amount of Equity Shares	%	Name	No of Equity Shares	Amount of Equity Shares	%
Anuva Foreign Holding LLC	1,92,000	19,20,000	89.30	Anuva Foreign Holding LLC	1,92,000	19,20,000	89.30
Global Eagle Holdings GmbH	22,972	2,29,720	10.69	Global Eagle Holdings GmbH	22,972	2,29,720	10.69
Vishal Mohan Chhabria	1	10	0.01	Suresh Padmanaban, nominee shareholder of Anuvu Foreign Holdings LLC	1	10	0.01

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

- The unit has submitted following documents/Information:-
  - i. Online Application for change in Shareholding and Directorship.
  - ii. Board Resolution for Transfer of Shares
  - iii. Copy of all Letter of Approval.
  - iv. CA/CS certified Shareholding pattern before and allotment of Shares.
  - v. Copy of form DIR-12 along with Challan.
  - vi. List of Director before and after change of Shareholding Pattern.
  - vii. Undertaking in terms of Instruction No. 109

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 Board of Directors and Change in 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 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 17.08.2022 & 06.09.2022 have requested for Change in Shareholding Pattern of the Company. The details are as follows:-

**LIST OF SHAREHOLDING PATTERN**

List of Shareholding Pattern of the company (as Per this office letter dated 08.08.2022)			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.,	1,98,91,528	19.41	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	19.03
Ashwin Mittal	57,66,496	5.63	Ashwin Mittal	57,66,496	5.87
Riddhymic Technoserve LLP	2,76,12,753	26.95	Riddhymic Technoserve LLP	27,612,753	28.10
AM Family Private Trust	2,47,17,568	24.12	AM Family Private Trust	2,27,88,396	23.19
Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
Kumar Mehta	2,14,76,103	20.96	Kumar Mehta	2,04,36,387	20.80
Ria Mittal	20,00,000	1.95	Ria Mittal	20,00,000	2.04
Anees Merchant	3,64,080	0.36	Anees Merchant	3,49,157	0.36
Ajith Sankaran	3,64,080	0.36	Ajith Sankaran	3,49,157	0.36
Prashant Bhatt	91,016	0.09	Prashant Bhatt	87,286	0.09
Suchitra Eswaran	1,82,040	0.18	Suchitra Eswaran	174,578	0.18
Total	10,24,65,680	100.00	Total	98,	100.00

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

#### 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.

- Unit has furnished the following documents :-
- List of Shareholding pattern before and after change of the company
- List of Director of the company.
- Board resolutions and ROC forms will be submitted post approval.

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.

\*\*\*\*\*

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal: -**

Request of the unit M/s. Indojewel Jewellery Pvt Ltd., for Change in Director and Change in Shareholding Pattern of the Company

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

Request for Change in Director 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. Indojewel Jewellery Pvt Ltd
Location of the Unit	Unit No. 001, Multistoried Building
Area	732 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/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
Validity of LOA	05.05.2025
Validity of Lease Agreement	Sub-lease agreement is not executed form 20.04.2011
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	The Eviction and Recovery Section is in process of preparing Speaking Order is against the unit

The units vide their letters dated 06.07.2022 has requested for Change in Director and Change in Shareholding Pattern of the Company. The details are as follows:-

**LIST OF DIRECTORS**

Sr.	List of Directors before Change in	List of Directors after Change in Shareholding
-----	------------------------------------	--



No.	Shareholding Pattern			Pattern		
	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.	Alay Parikh	Director	07516306	Chiragkumar Bakulbhai Limbasiya	Director	07984989
4.	Chiragkumar Bakulbhai Limbasiya	Director	07984989	Karandeep Kawaljit Singh	Director	08437977
5.	Karandeep Kawaljit Singh	Director	08437977			

\*\*\*\*\*It is seen that there is change in the Directors

#### LIST OF SHAREHOLDING PATTERN

Sr. No.	List of before Change in Shareholding Pattern			List of after 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	1000	Nouveau Jewellery LLP	74	0.49%
				Total	15000	100

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

Further, the unit has submitted following details/documents:-

- Online Application for change in shareholding and Directorship.
- Copy of Board Resolution for allotment of equity share pursuant conversion of CCD.
- A 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 Form DIR-12 along with Challan.
- List of Directors before and after change of Shareholding Pattern.

- Undertaking in terms of Instruction No. 109.

*The aforesaid proposal was placed in the Approval Committee meeting held on 29.07.2022 wherein the Unit representative failed to appear and the proposal was deferred. However, the Committee also directed the Unit to execute the sub-lease agreement in terms of the proviso of Rule 18 (2) of the SEZ Rules 2006.*

*The Unit in its reply conveyed that Eviction Order dated 17.05.2018 was issued on ground of lease rent/ service charge and non execution of sub-lease agreement. The Hon'ble Bombay City Civil Court, by its order dated 22.12.2020 was pleased to set aside these unreasonable Eviction order Orders and remanded the matter for fresh consideration to the Estate manager. The hearing occurred on 27.06.2022 at 4.00 PM, Speaking Order is awaited.*

*Further they have stated that as regards agreement they have taken up with matter the Revenue Ministry, Government of Maharashtra on the exemption. They are following up and soon likely to get the exemption. They are the property holders, and it's in their interest to get lease done urgently. They have no intention to delay. The total outstanding dues as on 14.09.2022 is Rs. 44,70,667/- .*

**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 Director and Change in Shareholding Pattern of the Company in terms of MOC&I Instruction No. 109 dated 18.10.2021 is placed before Approval Committee meeting for consideration.

\*\*\*\*\*



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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application received from M/s. Enchanted Exports LLP for Mid-term Revision for remaining period of 4 years i.e. 2020-21 to 2023-24.

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

Permission for mid- term Projection for remaining period of 4 years i.e. 2020-21 to 2023-24.

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

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**D) Other Information: -**

M/s. Enchanted Exports LLP has been granted SEEPZ-SEZ/IA-I/NUS/APL/GJ/271/2002-03/1241 dated 04.10.2002 as amended for manufacture & export of Plain & Studded Gold, Platinum Jewellery, Plain Studded Silver Jewellery and Pearls & Plain & Studded Gold, etc. at Unit No. 304, Block-I. The unit started its commercial production w.e.f. 01.01.2004. The validity of LOA is upto 31.03.2024.

Sr. No.	Heading	Details
1	Name of the Unit	M/s. Enchanted Exports LLP
2	Present location	Unit No. 304, Tower-I, SEEPZ++
3	Area	617 Sq.mtr
4	LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ/271/2002-03/1241 dated 04.10.2002 as amended
5	Items of Manufacture/Service	Plain & Studded Gold, Platinum Jewellery, Plain Studded Silver Jewellery and Pearls & Plain & Studded Gold, etc
6	Date of Commencement of Production	01.01.2004
7	Validity of LOA	31.03.2024
8	Outstanding Rent dues	Rs. 3,98,230/- as on 06.09.2022
9	Labour Dues	Nil
10	Validity of Lease Agreement	Sublease agreement is registered w.e.f. 21.04.2003
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 letter dated 24.01.2022 has stated that are as under:-

- i. They have introduced New Partners in the firm, because of contact of the New partners, they have been able to procure new Customers have placed huge Orders and in view of that they have revised operations. During the year ended 31.03.2021. They have exported jewellery 64, 95, 26,471/-.
- ii. They have realized pending foreign exchange except 2 bill has been written off as Bad debts in it accounts for the year 2020 and same was inform to bank.
- iii. They have explained here above, during the year ended 31.03.2021, they have achieved export of exceeding Rs. 64 Crores.

The detailed projections for mid-term are as under:-

**Projections:-**

Particulars	Approved Projection For five year 2019-20 to 2023-24	Approved projection for 4 Years i.e. 2020-21 to 2023-24	Proposed Projection for 4 Years 2020-21 to 2023-24 US \$ 1 = Rs. 70	
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
FOB value of Exports	5,580	4,830	67,909	97,012.50
Import of Machinery	100	75	89	127.14
Import of Raw Material	4,060	3,510	50,932	72,759.39
Used/unused, broken jewellery of remaining & remelting imports	165	145	700	1,000
Import of Spares & Consumables	76	66	1,188	1,697.71
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	510	440	-	-
Foreign Travel	38	32	-	-
Amount of interest to be paid on ECB	-	-	-	-
Any other payment	-	-	-	-
<b>Foreign exchange outgo</b>	<b>4,949</b>	<b>4,268</b>	<b>52,909</b>	<b>75,584.24</b>
<b>NFE</b>	<b>631</b>	<b>562</b>	<b>15,000</b>	<b>21,428.26</b>

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

**The approved and actual export import performance for the last block of four years**

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2014-15	750	847.75	617	626.16	25	0.00
2015-16	900	1155.34	735	921	25	0.00
2016-17	1075	1830.62	877	560.58	25	6.10
2017-18	1275	1032.26	1024	263.11	15	0.00
2018-19	1525	943.63	1217	254.86	10	0
<b>Total</b>	<b>5525</b>	<b>5809.6</b>	<b>4470</b>	<b>2625.71</b>	<b>100</b>	<b>6.1</b>

**NFE status:-**

On the basis of C.A., certified APR submitted by the unit the status of NFE for last Four years as follows:-

Year	NFE (Rs. In lakhs) on cumulative basis
2014-15	151.07
2015-16	363.43
2016-17	1342.55
2017-18	1970.19
2018-19	2622.68

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 02.01.2020. After deliberation, the Committee has noted the performance of the unit for the period 2018-19, that the unit has achieved the Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006

E) **ADC's Recommendation:**

The proposal of the unit mid-term projections of 4 years i.e. 2020-21 to 2023-24 due to increase in the projections on additional import and exports in terms of Rule 19 (2) of the SEZ Rules 2006 is placed before Unit Approval Committee for consideration.

\*\*\*\*\*



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

\*\*\*\*\*

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

**A) PROPOSAL:**

Monitoring of the performance of M/s. Sidd's Jewels Pvt Ltd, unit located in Unit No. 301, Multistoried Bldg, SEEPZ- SEZ, Andheri (E), 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 2nd 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)

	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	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 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	
2018-19	50000.00	90133.00	42650.00	74130.40	150.00	13.56	0.00
2019-20	60000.00	95547.14	51650.00	85940.34	150.00	0.00	0.00
2020-21	70000.00	65069.11	60650.00	39849.59	150.00	0.00	0.00
<b>Total</b>	<b>180000.00</b>	<b>250749.25</b>	<b>154950.00</b>	<b>199920.33</b>	<b>450.00</b>	<b>13.56</b>	<b>0.00</b>

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	8686.35	152.39 %
2019-20	26173.34	211.08 %
2020-21	47695.69	243.35 %

**(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/IA(I)/APL/GJ-17/2007-08/579 Dated 29.01.2008 as amended	
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/- all galas as on 15.09.2022	
Labour Dues		NIL	
Validity of Lease Agreement		301	Sub-lease agreement is registered for 95 years w.e.f. 01.02.2008
		55	Letter send to the unit on 15.04.2019 pending for adjudication of sub-lease agreement for the period 06.06.2016 to 31.03.2023 and also letter sent to the unit on 28.07.2022 with a request to inform present status of Sub-lease agreement.
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		242	
Area allotted (in sq.ft.)		16048.99 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)		66.32	
Investment till date	Building	264.80	
	Plant & Machinery	767.15	
	TOTAL	1031.95	
Per Sq.ft. Export during the FY		405440.53	
Quantity and value of goods exported under Rule 34 (unutilized goods)		182935941.00	
Value Addition during the monitoring period		63.29 %	
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, Unit has submitted the APR for the FY 2020-21 on 20.07.2022.	



	The extension for filing the said APR was allowed as per the direction by undersecretary of GOI dated 29.06.2021 till 31.12.2021. The unit has delayed in submission of APR by 201 days i/r of the above extension.
--	---

**(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	65069.11	65071.58	2.47	i. Returnable sample PCS, Value for custom purpose only

**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	(Raw Material) 39849.59	(Raw Material) 41122.53	(Raw Material) 1272.94	The below value of goods are considered in NSDL import value & the same are not taken in the APR by the unit. i. Import for Third party repair, Value declared for custom purpose only. ii. Re-import for repair, value declared for custom purpose only. iii. Goods Supplied on free sample basis, no payment involved, value declared for customs purpose only. iv. Goods Supplied on returnable sample basis, Value declared for custom purpose only. iv. The import of spare parts of machinery is also considered in Raw material in NSDL but the same is taken in APR as Capital Goods by the unit.
	(Capital Goods) 6.65	(Capital Goods) 0.00	(Capital Goods) 6.65	i. Unit has imported the capital goods of Rs. 6.65 lakhs as spare parts of jewellery making machines of Japanese model and same is reflected in raw material in NSDL instead of Capital Goods.

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

i	Total Bond-Cum Legal Undertaking	16599023462.03
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	15117771082.57
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)	473510095.63
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	14644260986.94
(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>	As per the details submitted by the unit, 83 cases of Rs. 22863.97 Lakhs were pending at the time of submission of the APR 2020-21.  (16 cases out of 83 have been received as per the letter dated 30.08.2022; remaining 67 cases are 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 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 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 (M)"
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any duty free goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	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. 65069.11 Lakhs as against projected export of Rs. 70000.00 i.e. 92.96 % during the period 2020-21 Block Period from 2018-19 to 2022-23.
- The unit has achieved positive NFE during the year FY 2020-21 block period 2018-19 to 2022-23.
- Unit has achieved value additions of 63.29% duty the FY.
- Unit has failed to file APR for the period 2020-21 within the stipulated time period. The extension for filing the said APR was allowed as per the direction by under secretary of GOI dated 29.06.2021 till 31.12.2021. The unit has delayed in submission of APR by 201 days i/r of the above extension. SCN may be proposed against the unit for delay in submission of the APR as per the Rule 54 of SEZ Rules, 2006 for 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.

\*\*\*\*\*

**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. Elegant Collection, unit located in Plot No. 56A, SEEPZ- SEZ, Andheri (E), for the period 2019-20 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 2019-20 of 2017-18 to 2021-22 block period in terms of Rule 54 of SEZ Rules, 2006

**C.** The details of the approved export projections for 3rd block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below:

**(I) APPROVED Projections**

	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	(Rs. in lakhs) Total
FOB value of export	42000.00	42500.00	43000.00	43500.00	44000.00	215000.00
FE Outgo	34270.00	34640.00	35105.00	35615.00	35890.00	175520.00
NFE	7730.00	7860.00	7895.00	7885.00	8110.00	39480.00

**(II) Performance as compared to projections during the block period 2017-18 to 2019-20**

Year	Export		F.E. OUTGO					(Rs. In Lakhs)
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow	
			Projected	Actual	Projected	Actual		
2017-18	42000.00	40156.96	32760.00	33942.02	400.00	119.45		475.21
2018-19	42500.00	52702.50	33150.00	43589.83	350.00	105.50		571.70
2019-20	43000.00	52771.27	33540.00	27619.25	400.00	69.69		499.67
<b>Total</b>	<b>127500.00</b>	<b>145630.73</b>	<b>99450.00</b>	<b>105151.10</b>	<b>1150.00</b>	<b>294.64</b>		<b>1546.58</b>

**(II) Cumulative NFE achieved during the block period 2017-18 to 2019-20.**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved	(Rs. in Lakhs)
2017-18	6074.99	78.59 %	
2018-19	12797.94	82.09 %	
2019-20	34478.55	146.81 %	

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



(D) Other Information:

Name of the unit	M/s. Elegant Collections
Location	Plot No. 56A
Area	2687 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/125/93/4695 Dated 26.07.1993
Validity of LOA	31.03.2027
Item(s) of manufacture/ Services	<p>Base metal and its alloys Memento with or without precious metal plating, with or without frame, plain, unstudded or studded with diamonds, precious, semi precious or non Studded with Non-Precious stones 5 percent of FOB value of export of previous year, Components thereof viz. setting keys etc. made of Base Metal or combination of all above metals studded with Diamonds &amp; Precious stones or Semi-Precious stones or Non precious stones or CZ's or combination of all above stones., Gold and Silver Memento with or without frame, Plain, unstudded or studded with diamonds, precious, semi precious or non precious metals studded, partly studded, unstudded or plain, in any combination of non metallic items like cord silk cord, leather cord, wood, rubber, pearls and beads, Mountings (Watch straps, Watch dials), Mounting, Findings, Components of Jewellery of precious metal and partially studded (semi-mounted) Jewellery or components of Jewellery., Plain and studded Platinum, Gold &amp; Silver Jewellery; Non-precious Alloy metal Jewellery studded with Diamonds and Precious stones only; Plain or studded precious metal (Gold/Silver/Platinum) Jewellery with Cubic Zirconia or other non precious stones; Plain and studded Palladium Jewellery., Precious or non-precious metal jewellery studded with Rough studded or un-studded with wood inlay and/or enameled with Lab grown diamonds, color stones, pearls, Mother of Pearls, beads., Rubber moulds, Wax Models or Silver Models., Table ware and its parts thereof i.e. show pieces, memento of animal/bird/human faces or figure made of precious metal, non precious metal base metal and its alloys or its combination-Plain, unstudded, partly studded or studded., Watch dials made of base metal or precious metal &amp; Precious stones, Semi-precious stones or non precious stones or CZ's or combination of all above stones., Watch Dials, Watch straps made of precious metals, Watch straps made of base metal or precious metal or combination of all above metals studded with Diamonds &amp; Precious stones or combination of all above stones., Watches (including/Excluding movements) made of base metals or with Diamonds &amp; Precious stones, Semi-precious stones or non-precious stones or CZ's or combination of all above stones, Watches cases made of base metal or precious metal or combination of all above metals studded with Diamonds &amp; Precious stones or semi-precious stones or non precious stones or CZ's or combination of all above stones.</p>
Date of commencement of production	25.09.1997

Execution of BLUT	Yes
Outstanding Rent dues	Rs. 7,458/- Fine & Penalty as on 27.09.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 30 years w.e.f.12.08,1997
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	1031
Area allotted (in sq.ft.)	62451
Area available for each employee per sq.ft. basis (area / no. of employees)	60.57
Investment till date	Building
	Plant & Machinery
	TOTAL
	1871.59
	1791.17
	3662.76
Per Sq.ft. Export during the FY	84500.28
Quantity and value of goods exported under Rule 34 (unutilized goods)	Diamonds – 3242.58 Cts = 47126220
	Precious & Semi Precious stones–173.41 Cts = 61104
	Alloys – 14.00 Kgs = 180648
Value Addition during the monitoring period	21.01 %
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.	APR for the FY 2019-20 filed on 05.07.2021 as per Direction by Under Secretary of GOI on dated 29.06.2021 for extension in the last date of filing APR by Sez unit.

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs.in lakhs)				
Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/ Trade Data	Difference if any	Reason for Difference/Remark
2019-20	52771.27	56974.17	4202.90	In NSDL, the below value is taken for consideration for export but the same value is not taken in the export value by the unit, for the following reasons Less: 1. Goods Send on exhibition 2. Re-export of returnable samples, Goods returned 3. Goods sent on consignment 4. Goods returned after repair 5. Sales return



				NSDL has not considered the below value in Export which the unit has taken in consideration for export & due to the following reason Add: 1. Goods sent on Consignment sold. 2. Exchange Rate variation .
--	--	--	--	--

- 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	27619.25	29595.39	1976.14	The below Import figure has been considered by the unit and the same is not reflected in the NSDL site  Add: 1. Purchase of goods from DTA in FC  The below figure has not been taken in the NSDL but the unit has taken the below Import value in the APR Less: 1. Exhibition/consignment/ Samples/Sales Return 2. Material received on loan 3. Capital goods import.

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

i	Total Bond-Cum Legal Undertaking	3618.11
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	-896.26
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Nil
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	5051.43
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	-5947.69
(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>	Nil
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	N.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.	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.	DSPF is filed as and when vendor requests for it.
(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 attached Annexure – I
(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	-



**Observations:**

- The unit has achieved export revenue of Rs. 52771.27 Lakhs as against projected export of Rs. 43000.00 i.e. 122.72 % during the period 2019-20 Block Period from 2017-18 to 2021-22.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 21.01% 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.
- **The BLUT balance at the end of the Block Year is in Negative i.e -5947.69 (lakhs).**
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Jasani Jewellery (Unit-II), unit located in Unit No. 302, Multistoried Building, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2015-16 to 2019-20.

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

Monitoring of the performance of the unit for FY 2019-20 of 5th 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 2015-16 to 2019-20, are as detailed below:

**(I) APPROVED Projections**

	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	(Rs. in lakhs) Total
FOB value of export	5800.00	6200.00	6500.00	7000.00	14500.00	40000.00
FE Outgo	4876.00	5208.00	5451.00	5864.00	12121	33520.00
NFE	924.00	992.00	1049.00	1136.00	2379	6480.00

**(II) Performance as compared to projections during the block period 2015-16 to 2019-20.**

Year	Export		F.E. OUTGO					(Rs. In Lakhs)
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow	
			Projected	Actual	Projected	Actual	Actual	
2015-16	5800.00	7507.16	4796.00	6143.82	50.00	4.36	88.50	
2016-17	6200.00	9161.00	5128.00	5479.64	40.00	58.91	86.65	
2017-18	6500.00	9109.45	5381.00	7403.50	25.00	27.68	66.58	
2018-19	7000.00	16192.22	5794.00	12500.57	25.00	79.83	119.28	
2019-20	14500.00	12745.79	11896.00	7639.64	100.00	27.41	152.23	
Total	40000.00	54715.62	32995.00	39167.17	240.00	198.19	513.24	

**(II) Cumulative NFE achieved during the block period 2015-16 to 2019-20**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved	(Rs. in Lakhs)
2015-16	1587.56	171.81 %	
2016-17	4124.92	215.29 %	
2017-18	6245.38	210.64 %	
2018-19	9377.00	228.65 %	
2019-20	12856.56	198.40 %	



(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Jasani Jewellery Unit-II
Location	Unit No. 302, Multistoried Building
Area	812 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ-007/2007-08/7465 Dated 12.10.2007
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	Articles on Non-Precious Alloy Metal i.e. Base Metal & its alloys Statuettes, Trophies and parts thereof studded, whether or not plated or clad or combination with precious metal, Articles of Precious Metal, Statuettes, Trophies and parts thereof plain or studded, CAM Models, Mountings, Findings and components of Precious Metal, Silver Models, Mountings, Findings, components, models made of non precious alloy metal or Base metal, Studded or unstudded; Mountings, Findings, components, models of precious metals or any combination of precious, models of precious alloy metal or Base metal jewellery – with or without combination with any precious metals – plain or studded or partly studded with diamonds, rough diamonds, lab grown diamonds, precious & semi-precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads, Plain and Studded Non precious Alloy Base metal and Mountings, Findings and components of Non-precious, Alloy or Base Metal Jewellery, Plain or Studded Gold, Silver and Platinum Jewellery, Plain and Studded Palladium Jewellery studded, studded with Diamonds, Precious Stones, Semi-Precious Stones, Cubic Zirconia, Pearls and Non-Precious Stones, Precious metal clad on non-precious metal jewellery – plain or partly studded or studded with diamonds, rough diamonds, lab grown diamonds, precious & semi – precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearl, coral, crystals, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads, etc., Precious metal, any combination of precious metals jewellery – plain or partly grown diamonds, precious & semi – precious stones, Cubic zirconia, synthetic stones, pearls, beads, Mother of Pearls, coral, crystal, wood, with or without enamel, with or without any combination with non metallic items like cords e.g. silk cord, leather cord, plastic wire, rubber, pearls, beads, etc., Rubber moulds, Wax models, Wax pieces., Statuettes or Trophies and parts thereof of non-precious alloy metal i.e. Base Metal and its alloys, plain, whether or not plated with precious metal.
Date of commencement of production	08.04.2010

Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 18.03.2008 to 31.05.2072
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	449
Area allotted (in sq.ft.)	14591
Area available for each employee per sq.ft. basis (area / no. of employees)	32.50
Investment till date	Building
	Plant & Machinery
	<b>TOTAL</b>
	712.53
	490.58
	<b>1203.11</b>
Per Sq.ft. Export during the FY	87353.78
Quantity and value of goods exported under Rule 34 (unutilized goods)	<b>Diamonds – 65.22 Cts. = 2562738</b> <b>Precious &amp; Semi Precious stones – 1.30 Cts. = 35669</b>
Value Addition during the monitoring period	28.07
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	<b>Yes,</b> APR for the FY 2019-20 filed on 03.07.2021, 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.**

**a. EXPORT**

**(Rs.in lakhs)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2019-20	12745.79	13829.18	1083.39	The difference in the Export value in APR & NSDL is due to the below value has been considered in the NSDL export value and the same has not been taken by the unit in the APR export value:- <b>Less:</b> 1. Goods sent on exhibition 2. Goods sent on consignment 3. Goods returned after repair / re-export 4. Exchange rate variation 5. Sales Return



				<p>The following value has been considered in the APR export value by the unit and the same is not reflected in the NSDL export value :-</p> <p><b>Add:</b></p> <p>1. Exhibition sale</p>
--	--	--	--	---

- 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	7639.64	4741.43	2898.21	<p>The difference in the Import value in APR &amp; NSDL is due following reason:- The value of the below are considered in the Import value by the unit and the same has not been considered by the NSDL in Import:-</p> <p><b>Add:</b></p> <p>1. DTA purchases in FC included The value of the below are considered in the Import value by the NSDL and the same has not been considered by the unit in Import:-</p> <p><b>Less:</b></p> <p>1.Exhibition/consignment/Samples/ Sales Return 2. Material received on Loan 3. Capital goods imports</p>
	27.41	13.39	14.02	IUT Purchase

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

i	Total Bond-Cum Legal Undertaking	1052.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	-4484.77
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Nil
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	844.37
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	-5329.14
(G)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	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.	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.	DSPF is filed as and when vendor requests for it.
(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 attached Annexure - I
(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	-

#### Observations:

- The unit has achieved export revenue of Rs. 12745.79 Lakhs as against projected export of Rs. 14500.00 i.e. 87.90 % during the period for the year 2019-20 Block period from 2015-16 to 2019-20.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 28.07 % duty the FY.
- The APR for FY 2019-20 have been filed within the stipulated time period 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.
- The BLUT balance at the end of the Block Year is in Negative i.e -5329.14 (lakhs).



- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Jewelmart India Pvt. Limited, unit No. 005, Block- II, Seepz++, SEEPZ- SEZ, Andheri (E), for the 1<sup>st</sup> year i.e 2020-21 & 2<sup>nd</sup> year 2021-22 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for the 1<sup>st</sup> year i.e. 2020-21 & 2<sup>nd</sup> year i.e 2021-22 of 2020-21 to 2024-25 block periods in terms of Rule 54 of SEZ Rules, 2006

**C) The details of the approved export projections for 2020-21 & 2021-22 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:**

**(I) APPROVED Projections**

	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	(Rs. in lakhs) Total
FOB value of export	930.00	1350.00	2300.00	2500.00	3300.00	10380.00
FE Outgo	592.67	860.65	1468.70	1597.50	1597.50	6632.22
NFE	337.33	489.35	831.30	902.50	1187.30	3747.78

**(II) Performance as compared to projections during the block period 2020-21 to 2024-2025.**

(Rs. in lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	930.00	323.32	579.65	0.00	13.02	0.00	8.25
2021-22	1350.00	1080.67	841.75	0.00	18.90	0.00	7.27
2022-23	2300.00	-	1425.00	-	32.20	-	-
2023-24	2500.00	-	1550.00	-	35.00	-	-
2024-25	3300.00	-	2050.00	-	46.20	-	-

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	337.33	30.15	8.94%
2021-22	826.68	154.34	18.67%
2022-23	1657.98	-	-
2023-24	2560.48	-	-
2024-25	3747.78	-	-



IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Jewelmark India Pvt Ltd	
Location		Unit No. 501, Tower-II, SEEPZ++	
Area		617 Sq.mtr	
LOA No. & Date		SEEPZ-SEZ(1A-I/NUS/APL/GJ/337/03-04/977 Dated 22.03.2004 as amended	
Validity of LOA		31.03.2025	
Item(s) of manufacture/ Services		Plain Gold Platinum Silver Jewellery, Diamonds Including Lab Grown CVD & Gemstone Studded Jewellery in Gold Platinum Silver	
Date of commencement of production		01.10.2004	
Execution of BLUT		Yes	
Outstanding Rent dues		NIL	
Labour Dues		NIL	
Validity of Lease Agreement		Sub-lease agreement is registered w.e.f. 06.02.2004	
Pending CRA Objection, if any		No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No (As per APR file)	
a) Projected employment for the block period b) No. of employees as on 31.03.2022		50  Total Nos. of employees as per APR of 2020-21 – 54 & Total No. of employees as per APR of 2021-22 - 58	
Area allotted (in sq. ft.)		6638.92 sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)		2020-21	2021-22
		122.94 Sq. Ft per employee	114.46 Sq. Ft per employee
Investment till date	Building	Rs.222.34 Lakhs	Rs.222.34 Lakhs
	Plant& Machinery	Rs.217.24 Lakhs	Rs.217.24 Lakhs
	<b>TOTAL</b>	Rs.439.58 Lakhs	Rs.439.58 Lakhs
Per Sq. ft. Export during the FY		4870.06 Rs. Lakhs per Sq. Ft.	16277.80 Rs. Lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL	Colour Stones & diamonds valued at Rs. 54.2 Lakhs were re-exported under Rule 34. Import & Export documents were verified and it was noticed that the same were exported without any value addition.
Value Addition during the monitoring period		14.81%	11.03%

Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	<b>YES.</b> <b>APR for the year 2020-21 has been filed on 25.12.2021.</b>
If no, details of the Year along with no of days delayed to be given.	<b>APR for the year 2021-22 has been filed on 17.08.2022</b>

**(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	323.32	323.32	0.00	No difference
2021-22	1080.67	1080.67	0.00	No difference

**(b) IMPORT (Raw Material & Capital Goods including procurement done on IUT (from SEZ, EOU, STPL, 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	No difference
2021-22	0.00	0.00	0.00	No difference

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

		2020-21	2021-22
i	Total Bond-Cum Legal Undertaking	38,71,65,475	38,71,65,475
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	38,71,65,475	36,79,10,987
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)	1,92,54,488	5,99,29,151
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	36,79,10,987	30,79,81,836
(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>	As per APR of 2020-21 02 cases amounting to Rs. 208 lakhs foreign remittance was pending. Thereafter, the unit vide letter dated 27.07.2022 have informed that they have realized the pending remittance and also submitted bank documents. As per APR of 2021-22 no foreign remittance is pending for realization.	
(H)	Whether all softex has been filed for the said period. If no, details thereof.	Not Applicable	
(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.	Not Applicable
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable.
(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)	Not Applicable.
(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.	Under Process.
(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:**

- D) The unit has achieved export revenue of Rs. 323.32 Lakhs as against projected export of Rs. 930.00 i.e. 34.77% during the period from 2020-2021 and for the period from 2021-22 the unit has achieved export revenue of Rs. 1080.67 Lakhs as against projected export of Rs. 1350.00 i.e. 80.05% .

- The unit has achieved positive NFE during the year 2020-21 & 2021-22.
- Balance amount in BLUT at the end of 2020-21 is Positive.
- No CRA objection/Show Cause Notice is pending.
- The unit has achieved value addition of 14.81% during the year 2020-21 & 11.03% during the year 2021-22.
- The APR for the year 2020-21 & 2021-22 has been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 & 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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 S.G.Designs Pvt.Ltd, unit located in Plot no. 58, SEEPZ-SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

**(I) APPROVED Projections**

	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	8000.00	8800.00	9680.00	10648.00	11713.00	48841.00
FE Outgo	7148.99	7856.00	8635.79	9492.66	10434.93	43569.36
NFE	851.01	943.01	1044.21	1155.34	1278.07	5271.64

(Rs. in lakhs)

**(II) Performance as compared to projections during the block period 2020-21 to 2024-2025.**

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	8000.00	1757.75	6798.00	1058.75	46.41	0.00	0.00
2021-22	8800.00	-	7478.00	-	46.61	-	-
2022-23	9680.00	-	8226.00	-	46.61	-	-
2023-24	10648.00	-	9049.00	-	46.60	-	-
2024-25	11713.00	-	9954.00	-	46.60	-	-

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	851.01	774.20	90.97%
2021-22	1794.02	-	-

2022-23	2838.23	-	-
2023-24	3993.57	-	-
2024-25	5271.64	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. SG Designs Pvt Ltd	
Location	Plot No.58, P58,P58A	
Area	58	712 Sq.mtr
	P58	180 Sq.mtr
	P58A	1995 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/SGDPL/8/2019-20/10399 Dated 17.09.2020 as amended	
Date of commencement of production	07.10.2020	
Item(s) of manufacture/ Services	Plain Gold Jewellery, Studded Jewellery, Plain/Studded Gold & Silver Combination Jewellery and Sterling Silver Jewellery with Gold Plating with Diamond, Precious, Semi-Precious, Synthetic Stones, Pearls & CZ	
Validity of LOA	06.10.225	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 5,72,868/- as on 15.09.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 04.09.2020 to 26.07.2024	
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	79	
b) No. of employees as on 31.03.2022	56	
Area allotted (in sq. ft.)	31064.12 sq. feet	
Area available for each employee per sq. ft. basis (area / no. of employees)	554.72 per sq. feet	
Investment till date	Building	Rs. 224.38 Lakhs
	Plant& Machinery	Rs. 662.69 Lakhs
	TOTAL	Rs. 887.07 Lakhs
Per Sq. ft. Export during the FY	5658.46 Rs. Lakhs per sq. feet	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	89.68%	



Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	<b>YES.</b> <b>APR for the year 2020-21 has been filed on 23.12.2021.</b>
If no, details of the Year along with no of days delayed to be given.	

**(E) Reconciliation of Export & Import data.**

**(a) EXPORT**

<b>(Rs.in lakhs)</b>				
<b>Year/Period</b>	<b>Figures reported in APR (FOB Value)</b>	<b>Figures as per Softex /Trade Data</b>	<b>Difference if any</b>	<b>Reason for Difference/Remark</b>
2020-21	1757.75	1757.75	0.00	No difference.

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

<b>(Rs. In Lakhs)</b>				
<b>Year/Period</b>	<b>Figures as per APR</b>	<b>Figures as per Softex/Trade Data</b>	<b>Difference if any</b>	<b>Reasons for difference</b>
2020-21	1058.75	1075.39	16.64	Goods imported after repairs not considered as Import by the Unit.

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

<b>i</b>	Total Bond-Cum Legal Undertaking	Rs. 2,96,56,25,494
<b>ii</b>	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 2,96,56,25,494
<b>iii</b>	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NIL
<b>iv</b>	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 1,91,42,827
<b>v</b>	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 2,94,64,82,667
<b>(G)</b>	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>	NIL
<b>(H)</b> <b>(a)</b>	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.	Not Applicable
<b>(b)</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.	Not Applicable
<b>(c)</b>	Whether unit has filed any request for Cancellation of Softex	Not Applicable

(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.	Under process.
(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. 1757.75 Lakhs as against projected export of Rs. 8000 Lakhs i.e. 21.97% during the period from 2020-2021.
- The unit has achieved positive NFE during the year 2020-21.
- The unit has achieved value addition of 89.68% during the year 2020-21.
- The APR for the year 2020-21 has been filed within the stipulated time period.
- Balance amount in BLUT at the end of 2020-21 is Positive.
- No CRA objection/Show Cause Notice is pending.



- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. N. Jewellery Techniques Pvt. Ltd. (Trading Unit) unit located in SDF VI, Ground Floor, SEEPZ- SEZ, Andheri (E), for the period 2019-20 & 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 2019-20 & 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 2019-20 & 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)					
	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	920.00	938.40	957.16	976.31	995.83	4787.70
FE Outgo	800.00	816.00	832.00	848.00	865.00	4161.00
NFE	120.00	122.40	125.16	128.31	130.83	626.70

**(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	920.00	1972.31	800.00	1857.64	0.00	0.00	0.00
2019-20	938.40	3354.38	816.00	3033.01	0.00	0.00	0.00
2020-21	957.16	5328.90	832.00	4904.46	0.00	0.00	0.00
<b>Total</b>	<b>2815.56</b>	<b>10655.59</b>	<b>2448.00</b>	<b>9795.11</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**(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	120.00	102.47	85.39%
2019-20	242.40	396.13	163.41%
2020-21	1074.40	718.71	66.89%



(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. N. Jewellery Techniques Pvt Ltd., Trading Division	
Location		SDF-VI Ground Floor	
Area		48 Sq.mtr	
LOA No. & Date		SEEPZ-SEZ/IA-I/Trading/39/02-03/1858 dated 10.01.2003 as amended	
Validity of LOA		01.04.2003	
Item(s) of manufacture/ Services		Burs, Brushes Files, Machineries, Plating Solutions, Polishing Material, Rubbers, Solder, Alloys, Spares for Machineries, Waxes.	
Date of commencement of production		31.03.2023	
Execution of BLUT		Yes	
Outstanding Rent dues		Rs. 1,03,052/- as on 15.09.2022	
Labour Dues		NIL	
Validity of Lease Agreement		Letter send to the unit on 01.08.2019 for payment of penalty and pending for adjudication of sub-lease agreement for the period 01.02.2015 to 31.03.2018 & 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		Nil (As per available record on file)	
a) Projected employment for the block period		Total Nos. of employees as per APR of 2019-20 & 2020-21 – 19.	
b) No. of employees as on 31.03.2022			
Area allotted (in sq. ft.)		516.66 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)		2019-20	2020-21
		27.19 Sq. Ft per employee	27.19 Sq. Ft per employee
Investment till date	Building	0.00 lakhs	0.00 lakhs
	Plant & Machinery	0.00 lakhs	0.00 lakhs
	TOTAL	0.00 lakhs	0.00 lakhs
Per Sq. ft. Export during the FY		6.49 lakhs per Sq. Ft.	10.31 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
2019-20	3354.38	5.26	3349.12	Being trading concern major of their sale / export are deemed export. They are deemed exporting their materials to other units in SEEPZ, other SEZ's, and EOU.
2020-21	5328.90	0.00	5328.90	

**(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	3033.01	3074.68	41.67	The difference is due to Exchange rate of foreign currency.
2020-21	4904.46	4998.22	93.76	

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

		2019-20	2020-21
i	Total Bond-Cum Legal Undertaking	Rs. 23.36	Rs. 23.36
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 21.04	Rs. 16.94
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. 4.10	Rs. 6.47
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 16.94	Rs. 10.47
(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.	As per APR's 2019-20 & 2020-21 - 1 case amounting to Rs. 46.11 & Rs. 40.56 lakhs. Thereafter, the unit vide their letter dated 02.08.2022 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.	NA	
(b)	Whether all Softex has been certified, if so	NA	



	till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. 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	NA
(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. 3354.38 Lakhs as against projected export of Rs.938.40 i.e. 357.45 % for the FY 2019-20 and unit has achieved export revenue of Rs. 5328.90 Lakhs as against projected export of Rs.957.16 i.e. 556.74 % for the FY 2020-21.

- 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's have been filed within the stipulated time period.
- The balance amount in BLUT at the end of 2019-20 & 2020-21 is positive.
- NO CRA objection/Show Cause Notice pending.
- 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.

\*\*\*\*\*



**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. The Jewellery Co., unit located in GJ-09, SDF-VII., 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 AC 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	24000.00	24960.00	25958.00	26997.00	28077.00	129991.00
FE Outgo	19680.00	20467.00	21285.00	22137.00	23023.00	106593.00
NFE	4320.00	4493.00	4673.00	4859.00	5054.00	23399.00

**(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	24000.00	25490.78	19657.00	21479.03	8.00	3.41	14.51
2017-18	24960.00	18622.66	20443.00	15436.32	8.00	0.12	25.18
2018-19	25958.00	10991.77	21261.00	8912.38	8.00	0.00	0.00
2019-20	26997.00	6592.27	22114.00	5399.11	7.00	0.00	0.00
2020-21	28077.00	1621.44	22999.00	1232.48	7.00	0.00	0.00
<b>Total</b>	<b>129992.00</b>	<b>63318.92</b>	<b>106474</b>	<b>52459.32</b>	<b>38.00</b>	<b>3.53</b>	<b>39.69</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	4320.00	4202.18	97.27%
2017-18	8813.00	7091.58	80.46%
2018-19	13486.00	8918.46	66.13%
2019-20	18345.00	9516.66	51.87%
2020-21	23399.00	9817.00	41.95%

(IV) Whether the Unit achieved Positive NFE : Yes

**D) Other Information:**

<b>Name of the unit</b>	M/s. The Jewellery Co.,		
<b>Location</b>	Unit No. GJ-09, SDF-VII		
<b>Area</b>	618 Sq.mtr		
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/APL/GJ-18/2009-10/9432 dated 20.06.2011 as amended		
<b>Validity of LOA</b>	31.07.2021 (Renewal LOA under process)		
<b>Item(s) of manufacture/ Services</b>	Manufacture & Export of Plain & Studded Gold Silver Platinum Jewellery		
<b>Date of commencement of production</b>	01.08.2011		
<b>Execution of BLUT</b>	Yes		
<b>Outstanding Rent dues</b>	Rs. 5,000/- Creche as on 15.09.2022		
<b>Labour Dues</b>	NIL		
<b>Validity of Lease Agreement</b>	Sub-lease agreement is registered for the period 06.07.2011 to 05.07.2029		
<b>Pending CRA Objection, if any</b>	Yes, under process		
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	Nil (as per available record on file)		
<b>a) Projected employment for the block period</b>	Total Nos. of employees as per APR of 2018-19 – 100, Total No. of employees as per APR of 2019-20-95 & Total No. of employees as per APR of 2020-21 - 95		
<b>b) No. of employees as on 31.03.2022</b>			
<b>Area allotted (in sq.ft.)</b>	6652.10 Sq. Ft.		
	<b>2018-19</b>	<b>2019-20</b>	<b>2020-21</b>
<b>Area available for each employee per sq.ft. basis (area / no. of employees)</b>	66.52 Sq. Ft per employee	70.02 Sq. Ft per employee	70.02 Sq. Ft per employee
<b>Investment till date</b>	Building	90.00 Lakhs	90.00 Lakhs
	Plant & Machinery	179.65 Lakhs	179.70 Lakhs
	<b>TOTAL</b>	269.65 Lakhs	270.20 Lakhs
<b>Per Sq. ft. Export during the FY</b>	1.652 lakhs per Sq. Ft.	0.991 lakhs per Sq. Ft.	0.243 lakhs per Sq. Ft.
<b>Quantity and value of goods exported under Rule 34 (unutilized goods)</b>	Nil		
<b>Value Addition during the monitoring period</b>	21.72%	22.52%	27.25%
<b>Whether all the APRs being considered now has been filed well within the time limit, or otherwise.</b>	Yes (The APR's for the FY 2018-19 & 2019-20 have been filed well within time limit)		
<b>If no, details of the Year along with no of days delayed to be given.</b>	No. (The APR for the FY 2020-21 has not been filed well within time i.e. on 29.03.2022) (87 days delayed).		

**(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
2018-19	10991.77	11261.12	269.35	The Difference in Export figures of NSDL and APR is because in APR data they have not included the figures of consignment export, re-export of samples, third party repair.
2019-20	6592.27	6759.53	167.26	
2020-21	1621.44	1622.17	0.73	Exchange rate difference

## (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
2018-19	8912.50	9652.30	739.80	The Difference in import figures as shown on NSDL and the APR is because the consignment, returnable sample, third party repair figures are not included in APR.
2019-20	5399.11	5872.34	473.23	
2020-21	1232.48	1503.15	270.67	

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

		2018-19	2019-20	2020-21
i	Total Bond-Cum Legal Undertaking	Rs. 1,06,593.00	Rs. 1,06,593.00	Rs. 1,06,593.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 1,05,919.00	Rs. 1,05,139.00	Rs. 1,04,543.00
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. 781.00	Rs. 596.00	Rs. 100.00
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii) - (iv) ].	Rs. 1,05,139.00	Rs. 1,04,543.00	Rs. 1,04,443.00
(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	Yes. As per APR 2018-19 to 2020-21. (2018-19-134 cases amounting to Rs. 1798.15 lakhs, 2019-20-138 cases amounting to Rs. 2014.75 lakhs & 2019-20-122 cases amounting to Rs. 1466.54 lakhs).		

	<b>has been obtained.</b>	
(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	No



	<p>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>	
(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. 10991.77 Lakhs as against projected export of Rs. 25958.00 i.e. 42.34% for the FY 2018-19, unit has achieved export revenue of Rs. 6592.27 Lakhs as against projected export of Rs. 26997.00 i.e. 24.41% for the FY 2019-20, and unit has achieved export revenue of Rs. 1621.44 Lakhs as against projected export of Rs. 28077.00 i.e. 5.77 % for the FY 2020-21.
- The unit has achieved positive NFE for the periods from 2018-19 to 2020-21 and also block period 2016-17 to 2020-21.
- Unit has achieved value additions of APR of 2018-19 is 21.72%, unit has achieved value additions of APR of 2019-20 is 22.52% and unit has achieved value additions of APR of 2020-21 is 27.25%.
- The APR's of 2018-19 & 2019-20 have been filed within the stipulated time limit and The APR for the FY 2020-21 has not been filed well within time i.e. on 29.03.2022 (87 days delayed). UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of 2020-21 is positive.
- No Show Cause Notice pending.
- 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.

\*\*\*\*\*

**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. Fine-Line Circuits Ltd. (HTMU)**, Unit No.148, A & B, SDF-V, SEEPZ-SEZ, Andheri(E), Mumbai – 400 096. SEEPZ- SEZ, Andheri (E), 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)					
	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	1238.00	1337.00	1443.00	1559.00	1684.00	7260.00
FE Outgo	795.00	859.00	927.00	1002.00	1082.00	4665.00
NFE	443.00	478.00	516.00	557.00	602.00	2596.00

**(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	Projecte d	Actual	
2018-16	1238.00	1023.81	585.00	860.94	124.00	2.59	0.00
2019-30	1337.00	800.96	632.00	578.22	134.00	0.00	0.76
2020-21	1443.00	731.51	682.00	504.34	144.00	0.00	0.00
<b>Total</b>	<b>4018.00</b>	<b>2556.28</b>	<b>1899.00</b>	<b>1943.50</b>	<b>402.00</b>	<b>2.59</b>	<b>0.76</b>

**(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	443.00	174.94	39.48%
2019-20	921.00	422.72	45.89%
2020-21	1437.00	651.25	45.32%



(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Fine Line Circuits Ltd., HTMU								
Location	Unit No. 147B, 148A, 148B & BMT5A, SDF-V								
Area	<table> <tr> <td>147B</td><td>157 Sq.mtr</td></tr> <tr> <td>148A</td><td>217 Sq.mtr</td></tr> <tr> <td>148B</td><td>217 Sq.mtr</td></tr> <tr> <td>BMT5A</td><td>354 Sq.mtr</td></tr> </table>	147B	157 Sq.mtr	148A	217 Sq.mtr	148B	217 Sq.mtr	BMT5A	354 Sq.mtr
147B	157 Sq.mtr								
148A	217 Sq.mtr								
148B	217 Sq.mtr								
BMT5A	354 Sq.mtr								
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/590/03-04/144 dated 16.07.2003 as amended								
Validity of LOA	01-04-2013 to 31-03-2023								
Item(s) of manufacture/ Services	Rigid Flex PCB Ceramic Base PCB, Backplane PCB, Impedance Controlled PCB, Metallic Heatsink PCB, Blind & Buried Vias PCB, High Technology Multilayer PCB.								
Date of commencement of production	29.09.2003								
Execution of BLUT	Yes								
Outstanding Rent dues	NIL								
Labour Dues	NIL								
Validity of Lease Agreement	Letter sent to the on 16.07.2018 pending for adjudication of sub-lease agreement for the period 18.08.2012 to 31.03.2023, 01.04.2013 to 31.03.2018 & 01.04.2018 to 31.03.2023 and also Letter sent to the on 23.08.2022 with a request to inform a specific period for submission of registered sub-lease agreement.								
Pending CRA Objection, if any	Nil								
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (as per record on file)								
a) Projected employment for the block period	-								
b) No. of employees as on 31.03.2022	As per APR of 2020-21 - 81								
Area allotted (in sq.ft.)	10694.61 Sq. Ft.								
Area available for each employee per sq.ft. basis (area / no. of employees)	132.03 Sq. Ft per employee								
Investment till date	<table> <tr> <td>Building</td><td>0.00 Lakhs</td></tr> <tr> <td>Plant &amp; Machinery</td><td>739.53 Lakhs</td></tr> <tr> <td><b>TOTAL</b></td><td><b>739.53 Lakhs</b></td></tr> </table>	Building	0.00 Lakhs	Plant & Machinery	739.53 Lakhs	<b>TOTAL</b>	<b>739.53 Lakhs</b>		
Building	0.00 Lakhs								
Plant & Machinery	739.53 Lakhs								
<b>TOTAL</b>	<b>739.53 Lakhs</b>								
Per Sq.ft. Export during the FY	0.068 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 all the APRs being considered now has been filed well within the time limit, or otherwise.	No.								
If no, details of the Year along with no of days delayed to be given.	(The APR for the FY 2020-21 has not been filed within time submitted on 11.03.2022 & the delay is of 69 days)								

(E) Reconciliation of Export & Import data.

(a) EXPORT

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	(Rs.in lakhs)
				Reason for Difference/Remark
2020-21	731.51	750.70	19.19	Sales return of Rs. 8.60 lakhs, compensation to customers on Export Rs. 1.43 lakhs, Freight Difference Rs. 8.67 lakhs, Exchange loss as per accounting standards of Rs. 0.49 lakhs.

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

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	(Rs. In Lakhs)
				Reasons for difference
2020-21	504.34	507.95	3.61	High seas purchase of Rs. 1.70 lakhs, Sales return of Rs. 8.05 lakhs and Exchange loss as per accounting standards Rs. 6.14 lakhs.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 691/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 398/-
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. 112/-
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 286/-
(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	NA



	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)	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	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	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. 731.51 Lakhs as against projected export of Rs. 1443.00 lakhs i.e. 50.69 % for the FY 2020-21.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2018-19 to 2022-23.
- The APR for the FY 2020-21 has not been filed within time submitted on 11.03.2022 & the delay is of 69 days. UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of 2020-21 is positive.
- NO CRA/SCN is pending.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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. C. J. Jewelleries Pvt. Ltd. unit located in 401-Block 1, SEEPZ++, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 of 2020-21 to 2024-25 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 2020-21 to 2024-25, are as detailed below:**

**(I) APPROVED Projections**

	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	(Rs. in lakhs) Total
FOB value of export	3500.00	3700.00	3800.00	4000.00	4200.00	19200.00
FE Outgo	893.00	943.00	968.00	1018.00	1068.00	4890.00
NFE	2607.00	2757.00	2832.00	2982.00	3132.00	14310.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	3500.00	1903.60	885.00	647.48	8.00	0.00	0.00
Total	3500.00	1903.60	885.00	647.48	8.00	0.00	0.00

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	2607.00	1054.05	40.43%

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

**(D) Other Information:**

Name of the unit	M/s. C. J. Jewelleries Pvt Ltd	
Location	Unit No. 401, Block-I, SEEPZ++	
Area	617 Sq.mtr	
LOA No. & Date	IA(I)/NUS/APL/GJ/305/03-04/638 dated 21.10.2003 as amended	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	Gold/Platinum/Silver/Titanium Jewellery in combination with Stainless Steel Studded with Semi Precious Stones., Gold/ Platinum/ Silver/Titanium Jewellery in combination with Stainless steel/Copper/Brass Studded with Diamonds and Precious Stones, Gold Platinum/Silver/Titanium Jewellery Studded with Semi Precious stones/Synthetic Stones, Pearls & Mother of Pearls, Plain Gold/ Platinum/Silver Jewellery, Studded Gold/Platinum/Silver Jewellery, Stainless Steel/Copper/Brass Jewellery studded with semi-precious stones, synthetic Stones, Pearls and Mother of Pearls., Titanium Jewellery Studded with Diamonds and Precious Stones.	
Date of commencement of production	21.02.2005	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 67,908/- as on 15.09.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 11.08.2003	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (As per available record on file)	
a) Projected employment for the block period	-	
b) No. of employees as on 31.03.2022	Total Nos. of employees as per APR of 2020-21 – Men-53 & Women-18, Total - 71	
Area allotted (in sq. ft.)	6641 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	93.53 Sq. Ft per employee	
Investment till date	Building	258.52 lakhs
	Plant & Machinery	190.76 lakhs
	TOTAL	449.28 lakhs
Per Sq. ft. Export during the FY	0.286 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	11.41%	
Whether the APR being considered now has been filed well within the time limit, or otherwise.	No.	



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

(The APR for the FY 2020-21 has not been filed within time submitted on 01.02.2022 & the delay is of 31 days.

**(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	1903.60	1997.02	93.42	The difference is due to Re-export value

**(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	647.48	882.16	234.68	The difference is due to Goods supplied on loan basis & returnable Samples & Misc charges not taken by NSDL.

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

i	Total Bond-Cum Legal Undertaking	Rs. 293.36/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 293.36/-
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. 148.74/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 144.62/-
(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 - (As per APR 2020-21 submitted by the unit)
(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.	NA

	If not, provide details of the Softex and reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. 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.	Nil
(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	Yes
(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	Nil
(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:**

- D) The unit has achieved export revenue of Rs. 1903.60 Lakhs as against projected export of Rs.3500.00 i.e. 54.38 % for the FY 2020-21.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2020-21 to 2024-25.



- The APR for the FY 2020-21 has not been filed within time submitted on 01.02.2022 & the delay is of 31 days. UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of 2020-21 is positive.
- No CRA Objections / SCN pending.
- UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Hurix Systems Pvt. Ltd. unit located in Unit No. 102, Floor, Multistoried Bldg., 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 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 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	3300.00	3700.00	4000.00	4400.00	4800.00	20200.00
FE Outgo	671.00	689.00	740.00	783.00	851.00	3734.00
NFE	2629.00	3011.00	3260.00	3617.00	3949.00	16466.00

**(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 Actual
			Projecte d	Actual	Projected	Actual	
2016-17	3300.00	3013.85	10.00	0.00	100.00	0.05	654.76
2017-18	3700.00	3660.85	10.00	0.00	50.00	0.00	409.03
2018-19	4000.00	4415.16	10.00	0.00	50.00	0.00	526.98
2019-20	4400.00	3212.28	10.00	0.00	25.00	0.00	419.70
2020-21	4800.00	4961.54	10.00	0.00	25.00	0.00	544.89
<b>Total</b>	<b>20200.00</b>	<b>19263.68</b>	<b>50.00</b>	<b>0.00</b>	<b>250.00</b>	<b>0.05</b>	<b>2555.36</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	2629.00	2347.30	89.28%



2017-18	5640.00	5587.33	99.06%
2018-19	8900.00	9463.72	106.33%
2019-20	12517.00	12244.51	97.82%
2020-21	16466.00	16649.38	101.11%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Hurix Systems Pvt Ltd
Location	Unit No. 102, Multistoried Building
Area	804 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-11/09-10/9180 dated 28.08.2009 as amended
Validity of LOA	09.01.2026
Item(s) of manufacture/ Services	Computer Software Development and IT enabled Services.
Date of commencement of production	10.01.2011
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 1,000/- Fine & Penalty as on 15.09.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 29.01.2010
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per available record in file)
a) Projected employment for the block period b) No. of employees as on 31.03.2022	- No. of employees as per APR of 2020-21, Men – 164 & Women – 72.
Area allotted (in sq. ft.)	8654.18 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	36.670 Sq. Ft per employee
Investment till date	Building 408.16 lakhs
	Plant & Machinery 763.41 lakhs
	<b>TOTAL 1171.57 lakhs</b>
Per Sq. ft. Export during the FY	0.573 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 Data	Difference if any	Reason for Difference/Remark
2020-21	4961.54	4703.18	258.36	NSDL data haven't included March 2021 Softex forms data of INR 333.60 lakhs. Which were submitted on 15.04.2021. Also NSDL haven't reduced amount of cancelled softex forms No. S20S00623057 of Request ID 142000146131 for INR 75.24 lakhs. (NSDL Data 4703.18 + INR 333.60 - INR 75.24 lakhs)

(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 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. 86,10,250/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 3,72,960/-
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. 2,49,118/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 1,23,842/-

(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  (As per APR 2020-21 submitted by the unit)
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed	Yes,



	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	Yes, One request was filled to cancel softex form No. S20S00623057 of Request ID No. 142000146131 for Rs. 75.24 Lakhs.
(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	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:**

- D) The unit has achieved export revenue of Rs. 4961.54 Lakhs as against projected export of Rs.4800.00 i.e. 103.36 % 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 2016-17 to 2020-21.
  - The APR has been filed within the stipulated time period.
  - The balance amount in BLUT at the end of 2020-21 is positive.
  - NO CRA objection/Show Cause Notice pending.
  - UAC may like to monitor the performance of the Unit for the period **2020-21** in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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. **Sunflower Jewellery Pvt. Ltd.** unit located in G-14, G & J Complex II, 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 <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	3500.00	3600.00	3700.00	3800.00	4000.00	18600.00
FE Outgo	2250.00	2250.00	2350.00	2350.00	2350.00	11700.00
NFE	1250.00	1350.00	1350.00	1450.00	1500.00	6900.00

**(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 Actual
			Projected	Actual	Projected	Actual	
2019-20	3500.00	6138.79	2238.00	4995.66	2.00	0.00	0.00
2020-21	3600.00	8727.27	2238.00	7044.60	2.00	0.00	0.00
<b>Total</b>	<b>7100.00</b>	<b>14866.06</b>	<b>4476.00</b>	<b>12040.26</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>

**(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	1250.00	1097.05	87.76 %
2020-21	2600.00	3006.85	115.64%

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

(D) Other Information:

Name of the unit	M/s. Sunflower Jewellery Pvt Ltd	
Location	Unit No. G-14, Gems & Jewellery Complex-II	
Area	659 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-13A/92/10516 dated 21.01.1993 as amended	
Validity of LOA	31.03.2024	
Item(s) of manufacture/ Services	Brass Jewellery, Plain Gold Jewellery, Studded Gold Jewellery, Studded Platinum Jewellery, Studded Silver Jewellery, Third party repair Gold+Silver+Brass.	
Date of commencement of production	01.04.1994	
Execution of BLUT	NIL	
Outstanding Rent dues	Rs. 1,000/-fine & Penalty as on 15.09.2022	
Labour Dues	Pertains to ADC	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2019 to 31.03.2024	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No. (As per available record on file)	
a) Projected employment for the block period b) No. of employees as on 31.03.2022	Projected Employment : Men – 10 & Women – 5 As per APR of 2019-20 – 91 & 2020-21 - 126	
Area allotted (in sq. ft.)	7000 Sq. Ft.	
	2019-20	2020-21
Area available for each employee per sq. ft. basis (area / no. of employees)	76.92 Sq. Ft per employee	55.55 Sq. Ft per employee
Investment till date	Building	25.58 lakhs
	Plant & Machinery	17.47 lakhs
	TOTAL	43.05 lakhs
Per Sq. ft. Export during the FY	0.87 lakhs per Sq. Ft.	1.246 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	12.06 %	13.10 %
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 (The APR for the FY 2019-20 have been filed well within time limit)  No. (The APR for the FY 2020-21 has not been filed well within time i.e. on 31.03.2022) (89 days delayed).	



**(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
2019-20	6138.79	6138.49	0.30	Due to Exchange rate
2020-21	8727.27	8727.27	0.00	-

**(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	4995.66	3501.27	1494.39	The Import figures of APR includes raw material imported on purchase basis and Raw material & consumables purchased in Dollars from DTA which is not reflecting in NSDL.
2020-21	7044.60	6204.48	840.12	

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

i	Total Bond-Cum Legal Undertaking	Rs. 6865.48	Rs. 6865.48
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 6865.48	Rs. 6328.09
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. 537.39	Rs. 945.16
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 6328.09	Rs. 5382.93
(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. As per APR 2019-20 & 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	NA	

	reasons for pendency.	
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	NA
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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. 6138.79 Lakhs as against projected export of Rs. 3500.00 i.e. 175.39% for the FY 2019-20, and unit has achieved export revenue of Rs. 8727.27 Lakhs as against projected export of Rs. 3600.00 i.e. 242.42 % for the FY 2020-21.



- The unit has achieved positive NFE for the periods from **2019-20 & 2020-21** and also block period **2019-20 to 2023-24**.
- Unit has achieved value additions of APR of 2019-20 is 12.06 %, and unit has achieved value additions of APR of 2020-21 is 13.10 %.
- The APR of 2019-20 has been filed within the stipulated time limit. However the APR for the FY 2020-21 has not been filed well within time i.e. on 31.03.2022 (89 days delayed). UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of 2020-21 is positive.
- No CRA Objections/Show Cause Notice pending.
- 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.

\*\*\*\*\*

**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. Nexsales Solutions Pvt. Ltd., unit located in Plot No. 34 Part, SEEPZ- SEZ, Andheri (E), for the period 2020-21 & 2021-22 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 2020-21 & 2021-22 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 2020-21 & 2021-22 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	1202.00	1503.00	1803.00	2164.00	2597.00	9269.00
FE Outgo	132.00	149.00	166.00	185.00	207.00	839.00
NFE	1070.00	1354.00	1637.00	1979.00	2390.00	8430.00

**(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	1202.00	812.41	0.00	0.00	0.00	0.00	0.00
2017-18	1503.00	704.24	0.00	0.00	0.00	0.00	0.00
2018-16	1803.00	628.48	0.00	0.00	0.00	0.00	0.00
2019-20	2164.00	700.96	0.00	0.00	0.00	0.00	0.00
2020-21	2597.00	783.16	0.00	0.00	0.00	0.00	0.00
2021-22	0.00	1095.39	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>9269.00</b>	<b>4724.64</b>	<b>0.00</b>	<b>0.00</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	1070.00	810.33	75.73%
2017-18	2424.00	1512.49	62.39%
2018-19	4061.00	2138.89	52.66%
2019-20	6040.00	2837.77	46.98%
2020-21	8430.00	3618.85	42.92%



2021-22	-	1095.00	-
---------	---	---------	---

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Nexsales Solutions Pvt Ltd	
Location		Plot No. 34 (Part)	
Area		3010 Sq.mtr/ The unit has been sub-let in Plot No. 34 of M/s. Inter Gold vide approval letter dated 26.03.2008	
LOA No. & Date		SEEPZ-SEZ/IA-I/APL/SW-22/2010-11/13044 dated 22.11.2010 as amended	
Validity of LOA		29.07.2016 to 28.07.2021 applied for debonding	
Item(s) of manufacture/ Services		Prospect List Database, Qualified Sales leads, Web Promotion Campaigns	
Date of commencement of production		29.07.2011	
Execution of BLUT		Yes	
Outstanding Rent dues		Not levied/ The unit has been sub-let in Plot No. 34 of M/s. Inter Gold vide approval letter dated 26.03.2008	
Labour Dues		NIL	
Validity of Lease Agreement		NIL as on 31.03.2022	
Pending CRA Objection, if any		No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		Nil (as per available record on file)	
a) Projected employment for the block period		Projected Employment : Men – 30 & Women – 7	
b) No. of employees as on 31.03.2022		As per APR of 2020-21 & 2021-22 - 61	
Area allotted (in sq. ft.)		2000 Sq. Ft.	
		2020-21	2021-22
Area available for each employee per sq. ft. basis (area / no. of employees)		32.786 Sq. Ft per employee	32.786 Sq. Ft per employee
Investment till date	Building	0.00 Lakhs	0.00 Lakhs
	Plant & Machinery	68.42 Lakhs	1.06 Lakhs
	TOTAL	68.42 Lakhs	1.06 Lakhs
Per Sq.ft. Export during the FY		0.391 lakhs per Sq. Ft.	0.547 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 all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes (The APR of 2020-21 & 2021-22 has been filed within the stipulated time period)	
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	783.16	783.16	0.00	-
2021-22	1095.39	982.58	112.81	The variations of Rs. 112.81 is because the SERF data was not submitted correctly for the month of July 2021 due to clerical error.

(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	-
2021-22	0.00	0.00	0.00	-

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

		2020-21	2021-22
i	Total Bond-Cum Legal Undertaking	Rs. 42.50/-	-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 42.50/-	-
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. 0.00/-	-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 42.50/-	-
(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>	Nil. As per APR 2020-21 & 2021-22	
(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 (as the unit files SERF)	
(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	NA	



	be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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	NA
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NA
(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:**

- D) The unit has achieved export revenue of Rs. 783.16 Lakhs as against projected export of Rs.2597.00 i.e. 30.15 % for the FY 2020-21 and unit has achieved export revenue of Rs. 1095.39 Lakhs as against projected export of Nil i.e. 0.00 % for the FY 2021-22.
- The unit has achieved positive NFE for the year 2020-21 & 2021-22 & also for the block period 2016-17 to 2020-21.
  - The APR's has been filed within the stipulated time period.
  - The balance amount in BLUT at the end of 2020-21 is positive.
  - NO CRA objection/SCN pending.
  - The unit has also requested to exit from SEEPZ.
  - The unit vide their letter dated 23.05.2022 has requested for Exit from SEEPZ.

- UAC may like to monitor the performance of the Unit for the period 2020-21 & 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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. Lorey Jewel, unit located in 186-B, SDF-VI, 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 the block period 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

**C) The details of the approved export projections for block period from FY 2016-17 to 2020-21, are as detailed below:**

**(I) APPROVED Projections**

	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)	(Rs. in lakhs) Total
FOB value of export	1100.00	1300.00	1600.00	1900.00	2000.00	7900.00
FE Outgo	530.00	705.00	942.00	1108.00	1220.00	4505.00
NFE	570.00	595.00	658.00	792.00	780.00	3395.00

**(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	1100.00	3303.59	477.00	499.82	33.00	0.00	331.55
2017-18	1300.00	1602.43	653.00	1044.40	27.00	109.60	126.98
2018-19	1600.00	1227.05	890.00	1845.01	22.00	0.00	170.94
2019-20	1900.00	2445.75	1055.00	2180.43	18.00	37.98	0.00
2020-21	2000.00	571.47	1190.00	426.33	10.00	0.00	0.00
Total	7900.00	9150.29	4265.00	5995.99	110.00	147.58	629.47

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	570.00	665.63	116.78 %
2017-18	1165.00	731.98	62.83 %

2018-19	1823.00	1027.04	56.34 %
2019-20	2615.00	1367.73	52.30 %
2020-21	3395.00	1466.65	43.20 %

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

Name of the unit	M/s. Lorey Jewels	
Location	Unit No. 186B, SDF-VI	
Area	290 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/GJ-19/2008-09/207 dated 04.01.2010 as amended	
Validity of LOA	27.09.2026	
Item(s) of manufacture/ Services	Manufacturing of Studded Gold Jewellery, Manufacturing of Cut & Polished Diamonds	
Date of commencement of production	28.09.2011	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	Letter sent to the unit on 01.03.2022 pending for adjudication of sub-lease agreement for the period 01.04.2021 to 27.09.2096	
Pending CRA Objection, if any	The CRA has raised objection that the unit has shown the FE outflow as NIL for the FY 2018-19 which is incorrect and which has subsequently overstated the NFE. In reply to the said objection, the unit has admitted its mistake and submitted the corrected and revised APR for the FY 2018- 19 and 2019-20 and the same has been forwarded to CRA section.	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a) Projected employment for the block period	55	
b) No. of employees as on 31.03.2021	52	
Area allotted (in sq. ft.)	3509.03 sq.ft	
Area available for each employee per sq. ft. basis (area / no. of employees)	67.48 sq.ft. per employee	
Investment till date	Building	60.66
	Plant & Machinery	261.06
	TOTAL	321.72
Per Sq.ft. Export during the FY	Rs. 16285.70 sq.ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	38.05 %	



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	571.47	571.47	-	-

**(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	-	-

**(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	923.32
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	0.00
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)	293.86
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [ (ii) + (iii) - (iv)].	629.47
(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.	NA
(b)	Whether all Softex has been certified, if	NA

	so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	
(e)	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 t/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  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. 571.47 Lakhs as against projected export of Rs. 2000.00 i.e 28.57% during the FY 2020-21.
- The unit has achieved positive NFE during the FY 2020-21.
- Unit has achieved value addition of 38.05% for 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**.
- No SCN and No foreign exchange remittance is pending beyond the permissible limit for the FY 2020-21.
- The BLUT balance for the FY 2020-21 is 629.47 Lakhs.
- The CRA has raised objection that the unit has shown the FE outflow as NIL for the FY 2018-19 which is incorrect and which has subsequently overstated the NFE. In reply to the said objection, the unit has admitted its mistake and submitted the corrected and revised APR for the FY 2018-19 and 2019-20 and the same has been forwarded to CRA section for closure.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Kallati Jewels, unit located in Unit No 186 C, SDF-VI, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2020-21 to 2024-25.

**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 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 FY 2020-21 to 2024-25, are as detailed below:**

**(I) APPROVED Projections**

	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	(Rs. in lakhs) Total
FOB value of export	1100.00	1300.00	1600.00	1900.00	2000.00	7900.00
FE Outgo	545.00	706.00	937.00	1098.00	1219.00	4505.00
NFE	555.00	594.00	663.00	802.00	781.00	3395.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	1100.00	501.30	20	664.01	40	0.00	0.00
2021-22	1300.00	-	20	-	30	-	-
2022-23	1600.00	-	20	-	20	-	-
2023-24	1900.00	-	10	-	10	-	-
2024-25	2000.00	-	10	-	10	-	-
Total	7900.00	501.30	80	664.01	110	0.00	0.00

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	555.00	44.53	8.02%
2021-22	1149.00	-	-



2022-23	1812.00	-	-
2023-24	2614.0	-	-
2024-25	3395.00	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Kallati Jewels
Location	Unit No. 186C, SDF-VI
Area	326 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/24/0-05/8454 dated 18.10.2004 as amended
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	Silver jewellery studded with colour stone and diamond, Studded Gold Jewellery
Date of commencement of production	01.08.2005
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025
Pending CRA Objection, if any	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	0
b) No. of employees as on 31.03.2021	50
Area allotted (in sq.ft.)	2349.96 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	46.99 sq.ft. per employee
Investment till date	Building 25.00
	Plant & Machinery 0.00
	<b>TOTAL</b> 25.00
Per Sq.ft. Export during the FY 2020-21	Rs. 21332.28 sq.ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	19.8%
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 07.04.2022 (97 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	501.30	501.30	-	-

(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	Remaining Value of BLUT given by entity at the star of the Financial Year.	728.40
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)	192.56
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	538.84
(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.	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 <b>DTA / SEZ/EOU/STPI</b> 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	No None of our vendor has approached us for



	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.	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 ?  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. 501.30 Lakhs as against projected export of Rs. 1100.00 i.e 45.57% during the FY 2020-21.
- The unit has achieved positive NFE during the FY 2020-21.
- Unit has achieved value addition of 19.8% for the FY 2020-21.
- The APR for the FY 2020-21 has **not** been filed within the stipulated time period and **delayed by 97 days**.
- No foreign exchange remittance is pending beyond the permissible limit for the FY 2020-21.
- No CRA and SCN objection is pending for the FY 2020-21.
- The BLUT balance at the end of FY 2020-21 is 538.84 Lakhs.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Sitara Diamond Pvt. Ltd., unit located in Unit- 108, SDF- IV, SEEPZ- SEZ, Andheri (E), Mumbai-400096, for the period 2021-22 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 2021-22 of the block period 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

**C) The details of the approved export projections for block period from FY 2019-20 to 2023-24, are as detailed below:**

**(I) APPROVED Projections**

	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 (Rs. in lakhs)
FOB value of export	2500.00	2750.00	3025.00	3325.00	3500.00	15100.00
FE Outgo	2203.44	2423.76	2666.05	2930.32	3084.15	13307.71
NFE	296.56	326.24	358.95	394.68	415.85	1792.29

**(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	2500.00	2281.96	2202.74	2063.03	0.20	0.00	0.00
2020-21	2750.00	1447.45	2423.01	1022.32	0.25	0.00	0.00
2021-22	3025.00	2769.38	2665.35	1899.34	0.20	0.00	0.00
2022-23	3325.00	-	2929.67	-	0.15	-	-
2023-24	3500.00	-	3083.8	-	0.25	-	-
Total	15100.00	6498.79	13304.56	4984.69	1.05	0.00	0.00

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	296.56	791.35	266.84%
2020-21	622.8	1025.76	164.71%
2021-22	981.75	1460.28	148.74%



2022-23	1376.43	-	
2023-24	1792.28	-	

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Sitara Diamond Pvt Ltd
Location	Unit No. 108, SDF-IV
Area	555 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/I-I/NUS/APL/GJ/343/03-04/2981 dated 29.04.2004 as amended
Validity of LOA	31.03.2024
Item(s) of manufacture/ Services	Gold Jewellery, Cut and polished Diamonds, Combination Jewellery made Out of Gold Platinum, Silver Jewellery and Models
Date of commencement of production	01.09.2004
Execution of BLUT	Yes
Outstanding Rent dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2019 to 31.03.2024
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	49
b) No. of employees as on 31.03.2022	49
Area allotted (in sq.ft.)	6000 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	122.45 sq.ft per employee
Investment till date	Building 0.00
	Plant & Machinery 70.65
	TOTAL 70.65
Per Sq.ft. Export during the FY	Rs. 46156.33 per sq.ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	21.22%
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 2021-22 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) (Rs. In Lakhs)	Figures as per Softex/Trade Data (Rs. In. Lakhs)	Difference if any (Rs. In. lakhs)	Reason for Difference/Remark

2021-22	2769.38	2769.38	-	-
---------	---------	---------	---	---

(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
2021-22	0.00	0.00	-	-

**(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	7229.33
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	0.00
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)	188.04
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [ (ii) + (iii)-(iv)].	7041.29
(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.	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 <b>DTA / SEZ/EOU/STPI</b> 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	No





**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. Sitara Jewellery Pvt. Ltd., unit located in Unit- No. 303, Tower-I, SEEPZ Plus Plus, Seepz-Sez, Andheri (E), Mumbai-400096, for the period 2019-20 of block period 2015-16 to 2019-20.

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

Monitoring of the performance of the unit for FY 2019-20 of the block period 2015-16 to 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

**C) The details of the approved export projections for block period from FY 2015-16 to 2019-20, are as detailed below:**

**(I) APPROVED Projections**

	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)	(Rs. in lakhs) Total
FOB value of export	3800.00	4200.00	4500.00	5000.00	5500.00	23000.00
FE Outgo	3114.00	3409.00	3595.00	3970.00	4341.00	18429.00
NFE	686.00	791.00	905.00	1030.00	1159.00	4571.00

**(II) Performance as compared to projections during the block period 2015-16 to 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	
2015-16	3800.00	3140.29	2970	1247.28	80.00	0.00	43.78
2016-17	4200.00	2132.57	3269	537.74	60.00	0.00	29.41
2017-18	4500.00	2472.58	3465	880.07	50.00	9.83	34.79
2018-19	5000.00	2641.96	3813	919.53	50.00	4.26	30.69
2019-20	5500.00	2200.11	4161	1002.36	50.00	8.58	25.83
Total	23000.00	12587.51	17678	4586.98	290.00	22.67	164.5

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

(Rs. in Lakhs)

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2015-16	686	2163.11	315.32%
2016-17	1477	2599.04	175.97%



2017-18	2382	3932.93	165.11%
2018-19	3412	5694.92	166.91%
2019-20	4571	7405.82	162.02

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Sitara Jewellery Pvt Ltd
Location		Unit No. 303, Tower-I, SEEPZ++
Area		617 Sq.mtr
LOA No. & Date		No: SEEPZ-SEZ/IA-I/APL/GJ-40/2007-08/2476 Date : 31.03.2008 as amended
Validity of LOA		31.03.2025
Item(s) of manufacture/ Services		Plain, Studded Precious Metal Jewellery
Date of commencement of production		14.06.2010
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 1000/- Fine & Penalty as on 27.09.2022
Labour Dues		NIL
Validity of Lease Agreement		Sub-lease agreement is registered for the period 29.04.2008 to 28.04.2097
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		90
b) No. of employees as on 31.03.2022		74
Area allotted (in sq.ft.)		6650 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		89.86 sq.ft per employee
Investment till date	Building	301.06
	Plant & Machinery	112.06
	TOTAL	413.12
Per Sq.ft. Export during the FY		Rs. 33084.36 per sq.ft
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil
Value Addition during the monitoring period		64.55%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes, The APR for the FY 2019-20 has been filed well within time i.e, on 25.03.2021
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
2019-20	2200.11	2200.11	-	No Difference

(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	8.58	8.58	-	No Difference

(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	1598
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)	187
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [ (ii) + (iii) - (iv) ].	1411
(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>	Yes, As per APR for FY 2019-20, 23 cases amounting to Rs. 342.9 Lakhs are pending for FE realisation beyond permissible limit.
(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/TIES Unit during the period. If yes, details thereof (year wise details to be provided)	NA



(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	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      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. 2200.11 Lakhs as against projected export of Rs.5500 i.e. 40.00 % during the FY 2019-20 for the block period 2015-16 to 2019-20.
- The unit has achieved positive NFE during the FY 2019-20.
- The Value addition achieved is 64.55% for the FY 2019-20.
- The APR for the FY 2020-21 has been filed within the stipulated time period
- Foreign exchange remittance amounting to Rs. 342.9 Lakhs is pending beyond the permissible limit for the FY 2019-20.

- No CRA objection and SCN are pending for the FY 2019-20.
- The BLUT balance is amounting to Rs. 1411.00 Lakhs for the FY 2019-20.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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. Transasia Bio Medicals Ltd., unit located in Unit- 108, SDF- IV, SEEPZ- SEZ, Andheri (E), Mumbai-400096, for the period 2021-22 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2021-22 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 FY 2020-21 to 2024-25, 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	4000.00	5000.00	5500.00	6000.00	7000.00	27500.00
FE Outgo	1800	2100	2300	2600	2800	11600
NFE	2200	2900	3200	3400	4200	15900

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow Actual
			Projected	Actual	Projected	Actual	
2020-21	4000.00	2575.17	1450	951.86	0.00	0.00	0.00
2021-22	5000.00	4188.55	1700	1836.74	0.00	0.00	0.00
2022-23	5500.00	-	1850	-	0.00	-	-
2023-24	6000.00	-	2100	-	0.00	-	-
2024-25	7000.00	-	2250	-	0.00	-	-
Total	27500.00	6763.72	9350	2788.6	0.00	0.00	0.00

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

	(Rs. in Lakhs)		
Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	2200	1103.26	50.15 %
2021-22	5100	3101.00	60.80%
2022-23	8300	-	-
2023-24	11700	-	-
2024-25	15900	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Transasia Bio-Medicals Ltd						
Location	Unit No. 161/162, SDF-VI & BMT2						
Area	<table border="1"> <tr> <td>161</td><td>790 Sq.mtr</td></tr> <tr> <td>162</td><td>875 Sq.mtr</td></tr> <tr> <td>BM2</td><td>782 Sq.mtr</td></tr> </table>	161	790 Sq.mtr	162	875 Sq.mtr	BM2	782 Sq.mtr
161	790 Sq.mtr						
162	875 Sq.mtr						
BM2	782 Sq.mtr						
LOA No. & Date	No: NUS/APL/523/97/5546 Date : 20.07.1998 as amended						
Validity of LOA	31.03.2025						
Item(s) of manufacture/ Services	Accessories, Assemblies & Parts of Bio Medical Equipment- Auto Analyzers, Bio Medical Equipment Items Like Erba Chem 5 Auto Diluters, Smart Lab Erbalisa-5, Superstad-919, Diagnostic Lab Reagents.						
Date of commencement of production	28.03.2000						
Execution of BLUT	Yes						
Outstanding Rent dues	Rs. 12,985/- as on 27.09.2022						
Labour Dues	NIL						
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2020 to 31.03.2025						
Pending CRA Objection, if any	No						
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No						
a) Projected employment for the block period	84						
b) No. of employees as on 31.03.2021	87						
Area allotted (in sq.ft.)	17921.91 sq.ft						
Area available for each employee per sq.ft. basis (area / no. of employees)	205.99 sq.ft per employee						
Investment till date	<table border="1"> <tr> <td>Building</td><td>0.00</td></tr> <tr> <td>Plant &amp; Machinery</td><td>172.48</td></tr> <tr> <td>TOTAL</td><td>172.48</td></tr> </table>	Building	0.00	Plant & Machinery	172.48	TOTAL	172.48
Building	0.00						
Plant & Machinery	172.48						
TOTAL	172.48						
Per Sq.ft. Export during the FY	Rs. 23371.11 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.  If no, details of the Year along with no of days delayed to be given.	Yes. The APR for the FY 2021-22 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) (Rs. In Lakhs)	Figures as per Softex/Trade Data (Rs. In Lakhs)	Difference if any (Rs. In lakhs)	Reason for Difference/Remark
-------------	---	--	----------------------------------	------------------------------



2021-22	4188.55	4145.09	43.46	As per the unit's submission, the reason for difference currency fluctuation
---------	---------	---------	-------	--

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

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	(Rs. In Lakhs) Reasons for difference
2021-22	1836.74 (Raw Materials)	2149.95	313.21	NCV(0.93), Re-Import(7.07), EOU(18.41), Currency fluctuation(246.67), Financial year in change Impact(16.64), Paid in Advance(23.98)

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

i	Total Bond-Cum Legal Undertaking	8625.73
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	8299.3
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2020-21	0.00
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)	1293.75
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [ (ii) + (iii) - (iv) ].	7005.55
(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.	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)	NA

(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	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. 4188.55 Lakhs as against projected export of Rs.5000 i.e. 83.77 % during the FY 2021-22 for the block period 2020-21 to 2024-25.
- The unit has achieved positive NFE during the FY 2021-22.
- The APR for the FY 2021-22 has been filed within the stipulated time period.
- No SCN and CRA objection pending.
- No Foreign Exchange Remittance pending beyond permissible time limit for the FY 2021-22.
- The BLUT Balance is amounting to Rs. 7005.55 Lakhs at the end of FY 2021-22.



- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*

**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. Ace Software Solution(I) Pvt. Ltd., unit located in Unit 17 & 21, SDF-1, SEEPZ- SEZ, Andheri (E), for the period 2019-20 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 2019-20 of 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 block period of 5 years i.e. FY 2017-18 to 2021-22 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	2450.00	3063.00	3675.00	4337.00	5117.00	18642.00
FE Outgo	153.00	163.00	157.00	167.00	174.00	814.00
NFE	2297.00	2900.00	3518.00	4170.00	4943.00	17828.00

**(II) Performance as compared to projections during the block period 2019 to 2020**

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	2450.00	2344.96	10.00	0.00	75.00	30.95	16.69
2018-19	3063.00	2746.12	10.00	0.00	75.00	26.25	7.49
2019-20	3675.00	3078.28	10.00	0.00	50.00	2.47	0.42

**(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	2297.00	2318.24	100.92%
2018-19	5197.00	5044.22	97.06%
2019-20	8715.00	8109.18	93.05%



(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. ACE Software Solutions (I) Pvt Ltd	
Location	Unit No. 21 & Gala No. 17 SDF-I	
Area	21	712 Sq.mtr
	21Pan	13 Sq.mtr
	17	823 Sq.mtr
	17Pan	13 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/54/86/134/2002 Dated 01.03.2002 as amended	
Validity of LOA	31.03.2027	
Item(s) of manufacture/ Services	Development of Computer software.	
Date of commencement of production	01.04.2002	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 7,56,639/- as on date 19.09.2022	
Labour Dues	NIL	
Validity of Lease Agreement	17	Letter sent to the unit on 25.08.2022 pending for adjudication of sub-lease agreement for the period 01.04.2022 to 31.03.2027
	21	Letter sent to the unit on 24.08.2022 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 APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
a) Projected employment for the block period	300	
b) No. of employees as on 31.03.2022	197	
Area allotted (in sq. ft.)	16802.46 sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	85.29 Sq.ft/employee	
Investment till date	Building	Rs. 0.00 Lakhs
	Plant& Machinery	Rs. 156.87 Lakhs
	TOTAL	Rs. 156.87 Lakhs
Per Sq. ft. Export during the FY	Rs. 18,321/- per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	NIL	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes. APR for the year 2019-20 has been filed on 04.02.2021 which is within the stipulated time period..	
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
2019-20	3078.28	2854.67	223.61	The unit vide letter dated 15.11.2021 has informed that the said difference is due to exchange rate difference.

**(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	0.00	0.00	0.00	-

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

i	Total Bond-Cum Legal Undertaking	Rs. 3,39,32,800.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2019-20	Rs. 2,05,72,867.40
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2019-20.	NIL
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2019-20 (should include the GST foregone on DTA procured goods/services)	Rs. 1,00,85,624.26
v	Remaining Value of BLUT as at the end of the Financial Year 2019-20 [(ii) + (iii) - (iv)].	Rs. 1,04,87,243.14
(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.	Yes. The unit has filed all Softex for the F.Y. 2019-20. Softex for the month of July 2019 ( Request ID No. 141900215870, Softex No. S19S0086956 is in process for delay condonation & 5 % scrutiny.
(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. The unit has submitted that they received all Softex approved for the F.Y. 2019-20 only. July 2019 Softex is pending and they had applied for condonation and 5% scrutiny.
(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.	The unit informed that none of their vendor has approached them for custom endorsement in 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	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. 3078.28 Lakhs as against projected export of Rs.3675.00 i.e. 83.76 % during the period from 2019-2020.
- The unit has achieved positive NFE during the block period.
- APR for the year 2019-20 has been filed on 04.02.2021 which is within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

\*\*\*\*\*



**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. Shantivijay Jewels Ltd., unit located in Unit G-37,G & J Complex -III, 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 the block period 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

**C) The details of the approved export projections for 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	7800.00	8000.00	8100.00	8200.00	8300.00	40400.00
FE Outgo	1400.90	1451.90	1494.90	1542.90	1542.90	7481.50
NFE	6399.10	6548.10	6605.10	6657.10	6709.10	32918.50

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

(Rs. In Lakhs)

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	7800	9729.71	930.00	603.36	30	24.72	14.63
2020-21	8000	9078.88	954.00	486.68	35	121.02	6.93

**(II) 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
2019-20	6399.10	1738.75	27.17 %
2020-21	6548.10	2825.56	43.15 %

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

**(D) Other Information:**

Name of the unit	M/s. Shantivijay Jewels Pvt Ltd	
Location	G-37, G & J Complex-III	
Area	667 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ/93-94/13341 dated 24.03.1994 as amended	
Validity of LOA	31.03.2024	
Item(s) of manufacture/ Services	Silver Studded Jewellery, Studded Gold Jewellery, Studded Platinum Jewellery	
Date of commencement of production	01.06.1994	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 6,25,536/- as on 19.09.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2014 to 31.03.2019 & 01.04.2019 to 31.03.2024	
Pending CRA Objection, if any	No (As per APR file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)	
D) Projected employment for the block period	150	
E) No. of employees as on 31.03.2021	208	
Area allotted (in sq. ft.)	7071.94 sq.ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	33.99 Sq.ft/employee	
Investment till date	Building	Rs. 27.46 Lakhs
	Plant & Machinery	Rs. 369.16 Lakhs
	TOTAL	Rs. 396.62 Lakhs
Per Sq. ft. Export during the FY	Rs. 128378.91 per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL	
Value Addition during the monitoring period	15.10 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	YES. APR for the year 2020-21 has been filed on 28.12.2021.	
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	9078.88	9248.78	169.90	Due to re export of samples/repairs



(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	8064.57	3601.45	4463.12	Indigenous - 4235.29 Lakhs IUT - 486.68 Lakhs Sample/ Repair-258.85 Lakhs

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

i	Total Bond-Cum Legal Undertaking at the beginning of the year 2019-20	Rs. 5,02,38,592/-
ii	Revised Bond-Cum-Legal Undertaking submitted by the Unit	Rs. 6,66,22,890/-
iii	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services) for the year 2019-20	Rs. 5,43,94,713/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21.	Rs. 1,22,28,177/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Rs. 18,03,22,900/-
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. 6,06,05,446/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 13,19,45,630/-
(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>	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.	Not applicable being the Jewellery Unit.
(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.	Not applicable being the Jewellery Unit
(c)	Whether unit has filed any request for Cancellation of Softex	Not applicable being the Jewellery Unit
(I)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> 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.	Nil
(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. 9078.88 Lakhs as against projected export of Rs. 8000.00 Lakhs i.e. 113.48% during the period from 2020-21.
- The unit has achieved positive NFE during the block period.
- The unit has filed the APR for the year 2020-21 within the stipulated time period.
- No Case of Foreign Exchange is pending for the year 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.

\*\*\*\*\*

**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 Jinai Jewels Pvt Ltd, unit located at 604, Tower-II, SEEPZ++, SEEPZ- SEZ, Andheri (E), Mumbai for the period 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 entire block period 2015-16 to 2019-20 and for the year 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 the block period 2015-16 to 2019-20 and for the year 2020-21 of block period 2020-21 to 2024-25, are as detailed below:**

**(I) APPROVED Projections for the block period 2015-16 to 2019-20:**

(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	100.00	102.20	102.04	104.44	106.74	515.42
FE Outgo	81.13	82.71	82.48	84.21	86.06	416.59
NFE	18.87	19.49	19.56	20.23	20.68	98.83

**APPROVED Projections for the block period 2020-21 to 2024-25:**

(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	0.00	0.00	6000.00	8000.00	10000.00	24000.00
FE Outgo	0.00	0.00	2750.00	3710.00	4710.00	11170.00
NFE	0.00	0.00	3250.00	4290.00	5290.00	12830.00

**(II) Performance as compared to projections during the block period 2015-16 to 2019-20:**

(Rs. in Lakhs)

Year	Export (Rs. in Lakhs)		F.E. OUTGO (Rs. in Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2015-16	100.00	0.00	81.13	0.00	0.00	0.00	0.00
2016-17	102.20	0.00	82.71	0.00	0.00	0.00	0.00
2017-18	102.04	0.00	82.48	0.00	0.00	0.00	0.00
2018-19	104.44	0.00	84.21	0.00	0.00	0.00	0.00
2019-20	106.74	0.00	86.06	0.00	0.00	0.00	0.00
Total	515.42	0.00	416.59	0.00	0.00	0.00	0.00



**Performance as compared to projections during the block period 2020-21 to 2024-25:**

**(Rs. In Lakhs)**

Year	Export (Rs. In Lakhs)		F.E. OUTGO (Rs. In Lakhs)				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	0.00	0.00	0.00	0.00	0.00	0.00	0.00

**(III) Cumulative NFE achieved during the block period 2015-16 to 2019-20.**

**(Rs. in Lakhs)**

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2015-16	18.87	0.00	0.00
2016-17	38.36	0.00	0.00
2017-18	57.92	0.00	0.00
2018-19	78.15	0.00	0.00
2019-20	98.83	0.00	0.00

**Cumulative NFE achieved during the block period 2020-21 to 2024-25:**

**(Rs. in Lakhs)**

Year	Cumulative NFE Projection	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	0.00	0.00	0.00

**(IV) Whether the Unit achieved Positive NFE : No**

**(D) Other Information:**

<b>Name of the unit</b>	M/s. Jinai Jewels Pvt Ltd
<b>Location</b>	Unit No. 604, Tower-II, SEEPZ++
<b>Area</b>	617 Sq.mtr
<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/IA-I/NUS/APL/GJ/326/03-04/6437 dated 23.08.2004 as amended
<b>Validity of LOA</b>	31.03.2025.
<b>Item(s) of manufacture/ Services</b>	Plain Gold/Platinum/Silver Jewellery, Diamond and Gem Stones, Studded Gold/Platinum and Silver Jewellery.
<b>Date of commencement of production</b>	01.12.2004
<b>Execution of BLUT</b>	Yes
<b>Outstanding Rent dues</b>	NIL
<b>Labour Dues</b>	NIL
<b>Validity of Lease Agreement</b>	Su -lease agreement is registered w.e.f. 05.02.2004
<b>Pending CRA Objection, if any</b>	No (As per APR file)
<b>Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any</b>	No (As per APR file)

a) Projected employment for the block period b) No. of employees as on 31.03.2022		The unit was inactive for the entire block period 2015-16 to 2019-20 as well as for the year 2020-21. Nil
Area allotted (in sq. ft.)		6641.38 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		The unit was inactive for the entire block period 2015-16 to 2019-20 as well as for the year 2020-21
Investment till date	Building	NIL
	Plant & Machinery	NIL
	TOTAL	NIL
Per Sq. ft. Export during the F.Y. 2015-16 to 2019-20 and during the F.Y. 2020-21		NIL
Quantity and value of goods exported under Rule 34 (unutilized goods)		NIL
Value Addition during the monitoring period		NIL
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		No. APRs for the year 2015-16 to 2019-20 as well as APR for the year 2020-21 has not been filed by the unit within the time limit. The LOA is renewed for the said period for the purpose of debonding. However, debonding was not done by the unit and the unit applied for renewal of LOA which was granted vide letter dated 31.05.2022 from 01.04.2022 to 31.03.2025.

**ciliation 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
2015-16	0.00	0.00	N.A.	N.A.
2016-17	0.00	0.00	N.A.	N.A.
2017-18	0.00	0.00	N.A.	N.A.
2018-19	0.00	0.00	N.A.	N.A.
2019-20	0.00	0.00	N.A.	N.A.
2020-21	0.00	0.00	N.A.	N.A.

**(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
2015-16	0.00	0.00	Nil	Nil
2016-17	0.00	0.00	Nil	Nil
2017-18	0.00	0.00	Nil	Nil
2018-19	0.00	0.00	Nil	Nil
2019-20	0.00	0.00	Nil	Nil
2020-21	0.00	0.00	Nil	Nil



**(F) Bond cum Legal Undertaking (BLUT) during the Block Period 2015-16 to 2019-20**

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

**Bond cum Legal Undertaking (BLUT) during the Block Period 2020-21 to 2024-25:**

i	Total Bond-Cum Legal Undertaking	The Submission of LUT by the unit for the block period 2020-21 to 2024-25 is under process.
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	
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)	
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	
(G)	Details of pending Foreign Remittance beyond Permissible period, if any <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	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.	Not Applicable being Jewellery Unit.
(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.	Not Applicable being Jewellery Unit.
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable being Jewellery Unit.
(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.	The unit was inactive for the entire block period 2015-16 to 2019-20 as well as for the year 2020-21

(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	The unit was inactive for the entire block period 2015-16 to 2019-20 as well as for the year 2020-21
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	The unit was inactive for the entire block period 2015-16 to 2019-20 as well as for the year 2020-21
(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 carried out nil export during the block period 2015-16 to 2019-20 as against projected export of Rs. 515.42 Lakhs as the unit was inactive for the entire block period 2015-16 to 2019-20.
- The unit was issued Show Cause Notice dated 01.10.2018 for violation of SEZ Act and SEZ Rules. Further, the said SCN was adjudicated by DC/Seepz vide Order dated 31.03.2022 and a penalty of Rs. 10,000/- was imposed on the unit and the same has been paid by the unit vide Receipt No. 1243 dated 25.04.2022. The unit has also paid duty amount of Rs. 12.39 Lakhs towards duty payable against raw material and capital goods imported by them vide Receipt No. 1100 dated 11.11.2021.
- The LOA of the unit was renewed from 2015-16 to 2019-20 by UAC in its Meeting No. 111 dated 13.02.2017 at Agenda Item No. 8 for debonding purpose and transfer of the unit as per policy.
- However, instead of debonding, the unit applied for renewal with Seepz Authorities and the LOA of the unit was further renewed for the block period 2020-21 to 2024-25 i.e. from 01.04.2022 to 31.03.2025.
- The unit has achieved NIL NFE during the entire block period 2015-16 to 2019-20 and Nil NFE for the current year 2020-21 of the block period 2020-21 to 2024-25.
- In view of the observations above, 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 for the purpose of regularization of APRs only as the unit has not carried out any import or export activity during the period.

\*\*\*\*\*