

**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 :27th October, 2022

TIME :11.30 A.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 27TH OCTOBER, 2022.**

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Agenda Item No. 02	M/s. Surana Brothers Designs Pvt. Ltd- Application for Change in Directors of the Company
Agenda Item No. 03	M/s. Stellar Jewelry - Application for Change of the Company Name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry
Agenda Item No.04	M/s. Ashlr Manufacturing LLP- Application for Broad Banding of items with Revised projection for the remaining periods of 3 years i.e. 2022-23 to 2024-25.
Agenda Item No.05	M/s. Uni- Design Jewellery Pvt. Ltd (Service Unit) - Application for Broad Banding of items with Revised projection for the remaining periods of 3 years i.e. 2022-23 to 2024-25.
Agenda Item No.06	Monitoring of Performance- M/s. Datamatics Global Services Ltd, Unit-II for the period 2020-21 of block period 2018-19 to 2022-23.
Agenda Item No.07	Monitoring of Performance- M/s. Portescap India Pvt. Ltd, for the period 2019-20 of block period 2015-16 to 2019-20.
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Agenda Item No.20	Monitoring of Performance- M/s. Rosy Jewellery Exports Pvt. Ltd, for the period 2020-21 of block period 2017-18 to 2021-22.
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**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ
HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON
30th SEPTEMBER THROUGH VIDEO CONFERENCING.**

1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 167th
3. Date : 30th September, 2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner	SEEPZ-SEZ.
2	Shri. Brijendra Kumar	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 166th Meeting held on 26.08.2022

The Minutes of the meeting held on 26.08.2022 were confirmed with consensus.

**Agenda Item No. 02 :-Application for setting up new unit - M/s. Arctic Clear LGD Jewellery Division
(Unit of KP Sanghvi International Pvt. Ltd.)**

M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd.) had submitted the application for setting up new unit manufacture and export of Plain, Studded Gold, Platinum, Silver, Titanium, Palladium, Steel, Brass other Precious - Non Precious Metal & Combination Jewellery thereof at Plot no GJ-04, SEEPZ++ admeasuring area 723 sq. ft. with an annual capacity of 50,000.00 nos.

Decision :- After deliberation, the Committee approved the proposal of M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd.,) for setting up of unit in SEEPZ for manufacture & export of Plain, Studded Gold, Platinum, Silver, Titanium, Palladium, Steel, Brass other Precious - Non Precious Metal & Combination Jewellery thereof at Plot no. GJ-04, SEEPZ++ admeasuring area 723 sq.ft. with an annual capacity of 50,000.00 nos. and subject to separate entry and exit.

Agenda Item No. 03 :- Application for Broad Banding - M/s. Jewelex India Pvt. Ltd. (Unit-II)

The unit has submitted the application for Broad Banding of Items. The details are as under:-

➤ **PROPOSED BROAD BANDING ITEM :**

Sr. No	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	Gold/Platinum/Silver/Bronze/Nickle/ 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 of Stones	5% of FOB value of export of Previous Year	71179090

Decision :- After deliberation, the Committee approved the proposal of broad banding for manufacture & export of Gold/Platinum/Silver/Bronze/Nickle/Stainless Steel/Palladium/Brass Studded with Mother of Pearls or in Combine of Diamonds, Precious & Semi-precious Color Stone, Pearl and CZ etc in terms of Proviso of Rule 19 (2) of the SEZ Rules, 2006, subject to condition that the allied acts condition required if any, and any other law in force for the said import of items should also be fulfilled at the time of import and also should be in compliance in terms of Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018. The Committee also directed that the mother of pearls shall be sourced from overseas market and will not be procured from domestic market.

Agenda Item No. 04 :- Application for Broad Banding with Capacity Enhancement - M/s. Uni- Design Jewellery Pvt. Ltd (Trading Division)

The unit has submitted the application for Broad Banding of Items. The details are as under:-

• **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	45,39,375

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• 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

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

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	-	-	-	-

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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.	Total (2 to 16)	47572.39	62998.89	56,876.70	72,270.26
17.	NFE (1-16)	45972.08	63071.83	47,832.95	60,778.84

Decision :- After deliberation, the Committee *approved* the proposal of M/s. Uni-Design Jewellery Pvt Ltd., (Trading Division) for Broad Banding of the items Capacity Enhancement with revised projection for the period of 5 years i.e. 2022-23 to 2026-27 in terms of Proviso Rule 19 (2) of the SEZ Rules, 2006, subject to condition that the allied acts condition required if any, and any other law in force for the said import of items should also be fulfilled at the time of import and also should be in compliance in terms of Instruction no. 91 dt. 28.11.2018 read with DGFT Notification no. 43/2015-2020 dt. 05.11.2018.

Agenda Item No. 05 :- Application for Permission for Third Party Repair, Broad Banding of Items with Capacity Enhancement as well as Renewal of LOA - M/s. Sidd's Jewels LLP.

M/s. Sidd's Jewels LLP., had submitted the application for permission for Third Party Repair, Board 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. The details are as follows:

➤ **Broad Banding of Items:-**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity	ITC (HS) Classification
01	PLAIN & STUDDED 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/ Approx.	US\$. 8,70,000.00 /- Approx.

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

Sl. No.	Particulars	Existing of 5 years (approved) 2016-17 to 2020-21		Proposed for 5 years 2021-22 to 2025-26 (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

Decision :- After deliberation, the Committee approved the proposal of M/s. Sidd's Jewels LLP for permission for Third Party Repair in terms of Instruction no. 51 dated 25.03.2010 issued by MOC&I, Board Banding of items with Capacity Enhancement in terms of Proviso Rule 19 (2) of the SEZ Rules, 2006 and subject to clearance of outstanding rental dues within 15 days.

Agenda Item No. 06 :- Application for Change of Entrepreneurship & Transfer of assets & liabilities from Jewel Mark India Pvt Ltd to M/s. QG Technologies India Pvt Ltd (Unit-II) - M/s. Jewel Mark India Pvt Ltd

M/s. Jewel Mark India Pvt Ltd., had submitted the 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) with following details :-

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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. Delpat Singh Jain	Director	Pareesh Madanmohan Mehta	Director
Mr. Siraj K Shah	Director		

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 %	Pareesh Madanmohan Mehta	0.15 %
Mr. Roopam Jain	35 %		
Mr. Siraj Shah Mrs. Nehal Shah	24,995 %		
Total	100 %		

Projections on taking over of assets & liabilities are as under:

	Particulars	M/s. Jewelmart India Pvt Ltd Approved for 5 years 2020-21 to 2024-25		M/s. QG Technologies 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

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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.	NPE (1-16)	951	1,358.57	4496	5719.78

Decision :- After deliberation, the Committee approved the proposal of M/s. Jewel Mark India Pvt. Ltd., 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 in terms of Rule 74A read with Rule 19 (2) and Rule 74 of SEZ Rules 2006.

Agenda Item No. 07 :-Application for Change in Board of Directors of and Change in Shareholding Pattern of the Company - M/s. Western Outdoor Interactive Pvt. Ltd., (Unit-I)

M/s. Western Outdoor Interactive Pvt. Ltd., (Unit-I) had submitted the application for Change in Board of Directors and Change in Shareholding Pattern of the Company are per the details provided below :

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			

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 Anuva Foreign Holdings LLC	1	10	0.01

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

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

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Agenda Item No. 08 :- Application for Change in Board of Directors of and Change in Shareholding Pattern of the Company - M/s. Western Outdoor Interactive Pvt. Ltd., (Unit-II)

M/s. Western Outdoor Interactive Pvt. Ltd., (Unit-II) had submitted the application for Change in Board of Directors and Change in Shareholding Pattern of the Company as per the below provided details :

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)	Periyamay Agam Vincent	Director	21.03.2022
3.	Periyamay Agam Vincent	Director	21.03.2022			

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 Anuva Foreign Holdings LLC	1	10	0.01

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

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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. 09 :- Application for Change in Shareholding Pattern of the Company - M/s. Course 5 Intelligence Pvt. Ltd.,

M/s. Course 5 International Pvt Ltd., had submitted the application for Change in Shareholding Pattern of the Company are provided 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

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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
Ajit Sankar	3,64,080	0.36	Ajit Sankar	3,49,157	0.36
Prashant Bhatt	91,016	0.09	Prashant Bhatt	87,908	0.09
Suchitra Eswaran	1,82,040	0.18	Suchitra Eswaran	175,822	0.18
Total	10,24,65,680	100.00	Total	98,	100.00

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

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

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

[Signature]
12/10/21

Agenda Item No. 10 :- Application for Change in Director and Change in Shareholding Pattern of the Company - M/s. Indojewel Jewellery Pvt. Ltd.,

M/s. Indojewel Jewellery Pvt Ltd., had submitted the application for Change in Director and Change in Shareholding Pattern of the Company are provided as follows:

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern			List of Directors after Change in Shareholding Pattern		
	Name of Director	Designation	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			

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

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17/10/22

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

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

The Committee also directed Unit to furnish a letter w.r.t. execution of the sub-lease agreement within 6 months time, failing which, action will be initiated on the said LOA.

Agenda Item No. 11 :- Application for Mid-term Revision for remaining period of 4 years i.e. 2020-21 to 2023-24 - M/s. Enchanted Exports LLP.,

The unit had submitted the application for Mid-term Revision for remaining period of 4 years i.e. 2020-21 to 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006 and the details 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

[Signature]
17/10/22

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	-	-	-	-
Foreign exchange outgo	4,949	4,268	52,909	75,584.24
NFE	631	562	15,000	21,428.26

Decision: After deliberation, the Committee approved the proposal of the unit for Mid-term Revision for remaining 4 years i.e. 2020-21 to 2023-24 in terms of Rule 19 (2) of SEZ Rules 2006 and also directed the Unit to clear rental dues immediately .

[Handwritten signature]
17/10/22

Agenda Item No. 12:- Monitoring of Performance of M/s. Sidd's Jewels Pvt Ltd.,

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

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

The Committee also directed :-

- Unit to clear the outstanding rental dues within 15 days
- Unit to execute the sub-lease agreement within 3 months time.
- Unit to clear the pending foreign exchange earnings, failing which SO to initiate action.
- SO to initiate action for issuance of Show Cause notice for delay in submission of APR.

Agenda Item No. 13 :- Monitoring of Performance of M/s. Elegant Collection

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

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

The Committee also directed the Unit to submit the additional BLUT.

Agenda Item No. 14:- Monitoring of Performance of M/s. Jasani Jewellery Unit-II

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

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

The Committee also directed the Unit to submit the additional BLUT.

Agenda Item No. 15 :- Monitoring of Performance of M/s. Jewel Mark India Pvt Ltd

The unit has submitted the APR for the period 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2020-21 & 2021-22 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 & 2021-22, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 16:- Monitoring of Performance of M/s. SG Designs Pvt Ltd

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

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

The Committee directed the Unit to clear the rental dues immediately.

Agenda Item No. 17 :- Monitoring of Performance of M/s. N Jewellery Techniques Pvt. Ltd (Trading unit)

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 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 & 2020-21, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee directed the Unit to clear the rental dues immediately and also execute the sub-lease agreement within 3 months time.

Agenda Item No.18 :- Monitoring of Performance of M/s. The Jewellery Co.

The unit has submitted the APR for the period 2018-19 to 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2018-19 to 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 2018-19 to 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 issuance of Show Cause Notice for delay in submission of APR for the period 2020-21.
- SO to monitor the pending foreign exchange realization.

Agenda Item No. 19 :- Monitoring of Performance of M/s. Fine-Line Circuits Ltd (HTMU).

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 issuance of Show Cause Notice for delay in submission of APR.
- Unit to expedite the execution of sub lease agreement.

Agenda Item No. 20 :- Monitoring of Performance of M/s. C. J. Jewellery Pvt Ltd

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

Decision:- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the Unit 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. 21 :- Monitoring of Performance of M/s. Hurix Systems Pvt. Ltd.,

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

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

Agenda Item No. 22 :- Monitoring of Performance of M/s. Sunflower Jewellery 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 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 & 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 issuance in Show Cause notice for delay in submission of APR for the period 2020-21.

Agenda Item No. 23 :- Monitoring of Performance of M/s. Nexsales Solutions Pvt. Ltd.,

The unit has submitted the APR for the period 2020-21 & 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2020-21 & 2021-22 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 & 2021-22, 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. Lorey Jewels

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 :-

- Unit to execute the sun-lease agreement immediately.
- SO to initiate action for issuance of Show Cause notice for delay in submission of APR.
- SO (Audit) to update on the closure of the CRA objection.

Agenda Item No. 25 :- Monitoring of Performance of M/s. Kallati Jewels

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 issuance of Show cause notice for delay in submission of APR.

Agenda Item No. 26 :- Monitoring of Performance of M/s. Sitara Diamonds Pvt. Ltd.,

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2021-22 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 2021-22, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 27 :- Monitoring of Performance of M/s. Sitara Jewellery 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 SO monitor the pending foreign exchange realization.

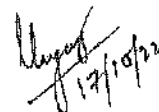
Agenda Item No. 28 :- Monitoring of Performance of M/s. Transasia Bio-Medicals Ltd.,

The unit has submitted the APR for the period 2021-22 duly certified by Chartered Accountant. The export and import data for the period 2021-22 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 2021-22, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 29 :- Monitoring of Performance of M/s. ACE Software Solutions India 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 clear the Outstanding rental dues by 31.10.2022.
- Unit to expedite the execute the sub lease agreement within 2 months time.

Agenda Item No. 30 :- Monitoring of Performance of M/s. Shantivijay Jewels Ltd.,

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

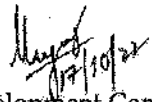
Decision:- After deliberation, the Committee noted the performance of the unit for the period 2020-21, as the Unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 31 :- Monitoring of Performance of M/s. Jinai Jewels Pvt Ltd.,

The unit has submitted the APR for the period 2015-16 to 2019-20 & 2020-21 duly certified by Chartered Accountant. The export and import data for the period 2015-16 to 2019-20 & 2020-21 was retrieved from NSDL for cross verification with data submitted by them in the APR and noticed that the Unit was not functional.

Decision:- After deliberation, the Committee noted NIL performance of the unit for the period 2015-16 to 2019-20 & 2020-21.

Meeting ended with the vote of thanks to the Chair.


Chairperson-cum-Development Commissioner

ACTION TAKEN REPORT OF UAC MEETING DATED 30.09.2022			
Sr. No.	Name of the Unit	Proposal	Remark
	Confirmation of Minutes of the last meeting held on 26.08.2022		
1	M/s. Arctic Clear LGD Jewellery Division (Unit of KP Sanghvi International Pvt. Ltd.)	Application for setting up a New unit	Letter Of Approval issued to the Unit
2	M/s. Jewelez India Pvt. Ltd. (Unit-II)	Application for Broad Banding of items	Permission Letter for Broad Banding of items issued to Unit
3	M/s. Uni-Design Jewellery Pvt. Ltd (Trading Division)	Application for Broad Banding with Capacity Enhancement	Permission Letter for Broad Banding with Capacity Enhancement issued to Unit & Specified Officer
4	M/s. Sidd's Jewels LLP	Application for Permission for Third Party Repair, Broad Banding of items with Capacity Enhancement as well as Renewal of LOA	Letter Of Approval issued to the Unit and the Letter issued for Third Party Repair.
5	M/s. Jewel Mark India Pvt. Ltd	Application for Change of Entrepreneurship & Transfer of assets & liabilities from Jewel Mark Pvt Ltd to M/s. QG Technologies India Pvt. Ltd (Unit-II)	Letter issued to Jewel Mark India Pvt. Ltd for Exit & LOA to be issued to M/s. QG Technologies Pvt. Ltd.
6	M/s. Western Outdoor Interactive Pvt. Ltd (Unit-I)	Application for Change in Broad of Directors of and Change in Shareholding Pattern of the Company	Approval Letter issued to Unit
7	M/s. Western Outdoor Interactive Pvt. Ltd (Unit-II)	Application for Change in Board of Directors of and Change in Shareholding Pattern of the Company	Approval Letter issued to Unit
8	M/s. Course 5 Intelligence Pvt. Ltd.	Application for Change in Shareholding Pattern of the Company	Letter issued for Change in Shareholding Pattern of the Company to Unit
9	M/s. Indojewel Jewellery Pvt. Ltd.	Application for Change in Director and Change in Shareholding Pattern of the Company	Letter issued for Change in Directors and Shareholding Pattern of the Company to the Unit, Letter issued to the Unit for Execution of Sub-lease agreement within 6 months.
10	M/s. Enchanted Exports LLP	Application for Mid-term Revision for remaining period of 4 years i.e. 2020-21 to 2023-24	Permission Letter issued to Unit for Mid-term Revision.
11	M/s. Sidd's Jewels Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer.
12	M/s. Elegant Collection	Monitoring of Performance	Monitoring Noted. Letter issued to Unit
13	M/s. Jasani Jewellery (Unit-II)	Monitoring of Performance	Monitoring Noted. Letter issued to Unit
14	M/s. Jewel Mark India Pvt. Ltd	Monitoring of Performance	Monitoring Noted.
15	M/s. S. G. Designs Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Unit
16	M/s. N Jewellery Techniques Pvt. Ltd (Trading Unit)	Monitoring of Performance	Monitoring Noted. Letter issued to Unit
17	M/s. The Jewellery Co.	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer
18	M/s. Fine-Line Circuits Ltd (HTMU)	Monitoring of Performance	Monitoring Noted. Letter issued to Unit & Specified Officer
19	M/s. C. J. Jewelleries Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer
20	M/s. Hurix Systems Pvt. Ltd	Monitoring of Performance	Monitoring Noted.
21	M/s. Sunflower Jewellery Pvt. Ltd	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer
22	M/s. Nexsales Solutions Pvt. Ltd	Monitoring of Performance	Monitoring Noted
23	M/s. Lorry Jewels	Monitoring of Performance	Monitoring Noted. Letter issued to Unit, Specified Officer & SO Audit
24	M/s. Kallari Jewels	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer
25	M/s. Sitara Diamonds Pvt. Ltd.	Monitoring of Performance	Monitoring Noted
26	M/s. Sitara Jewellery Pvt. Ltd.	Monitoring of Performance	Monitoring Noted. Letter issued to Specified Officer
27	M/s. Transasia Bio-Medicals Ltd	Monitoring of Performance	Monitoring Noted.

28	M/s. ACE Software Solutions India Pvt. Ltd.	Monitoring of Performance	Monitoring Noted, Letter issued to Unit
29	M/s. Shantivijay Jewels Ltd	Monitoring of Performance	Monitoring Noted.
30	M/s. Jinal Jewels Pvt. Ltd.	Monitoring of Performance	Monitoring Noted.

**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. Surana Brothers Designs Pvt. Ltd for Change in Directors of the Company.

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

Request of the unit M/s. Surana Brothers Designs Pvt. Ltd for Change in Directors of the Company.

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

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

d) Other Information: -

Name of the Unit	M/s. Surana Brothers Designs Pvt. Ltd
Location of the Unit	Unit No. 101, Multistoried Building, Andheri East, Mumbai - 400 096
Area	728 sq. mtr.
LOA No. & Date	SEEPZ-SEZ/IA-I Section/SBD/15/2022-23/15127 dated 12.09.2022 as amended
Item of Manufacture/Service	Studded Plain Gold, Silver, Platinum, Palladium, Brass, Titanium, Stainless Steel Jewellery with Diamonds, CZ, Precious Colors Stones & Synthetic Stones etc.
Date of Commencement	Yet to be commence
Validity of LOA	11.09.2023
Outstanding Rent dues	NIL

➤ Further the unit vide letter dated 13.09.2022 has stated as follows :

1. They have informed that they have obtained the approval from this office vide approval No. SEEPZ-SEZ/IA-I Section/SBD/15/2022-23/15127 Dated 12.09.2022 under Rule 74 A of SEZ Rules 2006 w.r.t. taking over of assets and liabilities of M/s. Fusion Jewellery.
2. They have also appointed Mr. Naresh Jaagdish Wadhawa as Addl. Director w.e.f. 19.07.2022.

LIST OF DIRECTORS

Sr. No.	List of pre change of the Directors		List of post change of the Directors w.e.f 19.07.2022	
	Name of Director	Designation	Name of Partners	Designa-tion
1.	Mrs. Vimaladevi Hirachand Surana	Director	Mrs. Vimaladevi Hirachand Surana	Director
2.	Mrs. Riddhi Nareshkumar Surana	Director	Mrs. Riddhi Nareshkumar Surana	Director
3.	-----	-----	Mr. Naresh Jagdish Wadhwa	Director

➤ *It is seen from the above that there is change in the list of Directors*

Details of Pre & Post profit sharing ratio :-

Sr. No.	Before Name of the partners	% of Shares	Sr. No.	After Name of the partners	% of Shares
1	Mrs. Vimaladevi Hirachand Surana	99.90 %	1.	Mrs. Vimaladevi Hirachand Surana	99.90 %
2	Mr. Hiten Hirandani Mehta	0.10 %	2.	Mr. Hiten Hirandani Mehta	0.10 %
Total		100%	Total		100%

➤ *It is seen that there is a no change in the profit sharing ratio.*

• Unit has furnished the following documents :-

- (a) List of Directors pre & post change of Board of Directors of the company.
- (b) Form DIR-12 for appointment of Directors.
- (c) Details of Master of Corporate Affairs portal for updated Details of Board of Directors of the company.
- (d) Copy of Board of Resolution for appointment of New Directors.
- (e) Undertaking regarding no liability/cases pending against the retiring Partners.
- (f) Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 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 Shareholding Pattern and change of directors of the company is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction No. 109 dated 18.10.2021.

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

AGENDA FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application received for Change of the Company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry

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

Change of Company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry

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: -

M/s. Stellar Jewelry (A Div of S Narendra) was issued Letter of Approval No. SEEPZ-SEZ/IA-I/APL/GJ-14/2006-07/7562 Dated. 12.10.2007 as amended located at Unit No. 401, Multistoried Building SEEPZ-SEZ, Andheri – (E). Manufacturing and export for jewellery Plain & Studded Gold, Silver Platinum, Palladium Jewellery and Stainless Steel Jewellery, Studded with diamonds and precious stones etc.. The unit commence its activity dated 01.09.2010 The validity of the LOA was up to 31.08.2025.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Stellar Jewelry (A Div of S Narendra)
2	Location	Unit No. 401, Multistoried Building SEEPZ-SEZ, Andheri – (E)
3	Area	488 Sq.mtr
4	LOA No. & Date-	SEEPZ-SEZ/IA-I/APL/GJ-14/2006-07/7562 Dated. 12.10.2007 as amended
5	Authorized Operation-	Plain & Studded Gold, Silver Platinum, Palladium Jewellery and Stainless Steel Jewellery, Studded with diamonds and precious stones etc.
6	Date of Commencement-	01.09.2010
7	Validity of LOA	31.08.2025
8	New Name as Proposed	M/s. Stellar Jewelry

The unit vide their letter 23.09.2022 has submitted the application change of company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry and also stated are as under :-

The unit has submitted following documents:-

- (i) Undertaking for taking over Assets & Liabilities of the Firm in terms of Rule 19(2) of SEZ Rules, 2006. Duly Notrised
- (ii) Undertaking as per Instruction No. Instruction no. 109 dt. 18.10.2021 issued by MOC&I.
- (iii) Declare and confirm that there is no change in the shareholding pattern of the company.
- (iv) Declare and confirm that there is no change in the partners of the company.
- (v) A copy of Registered Partnership Deed of the Company.
- (vi) MOA & AOA

The details of directors are as follows:-

➤ **DETAILS OF PARTNERS BEFORE AND AFTER OF CHANGE OF COMPANY NAME (C)**

List of Partners of M/s. Stellar Jewelry (A Div of S Narendra)			List of Partners of M/s. Stellar Jewelry	
Sr. No.	Before Name of the Partners	Designation	After Name of the Partners	Designation
1.	Amish Rajanikant Jhaveri	Partner	Amish Rajanikant Jhaveri	Partner
2.	Saurin Sohil Jhaveri	Partner	Saurin Sohil Jhaveri	Partner
3.	Sheffalie Amish Jhaveri	Partner	Sheffalie Amish Jhaveri	Partner
4.	Priyanka Saurin Jhaveri	Partner	Priyanka Saurin Jhaveri	Partner
5.	Arjun Saurin Jhaveri	Partner	Arjun Saurin Jhaveri	Partner
6.	Yanik Amish Jhaveri	Partner	Yanik Amish Jhaveri	Partner

***There is no change in the Partners Name change of the company.

➤ **DETAILS OF PROFIT SHARING RATIO/SHAREHOLDING PATTERN BEFORE AND AFTER CHANGE OF THE COMPANY NAME**

List of Partners of M/s. Stellar Jewelry (A Div of S Narendra)		List of Partners of M/s. Stellar Jewelry	
Name of Person & Designation	% of Profit Sharing	Name of Person & Designation	% of Profit Sharing
Amish Rajanikant Jhaveri	30%	Amish Rajanikant Jhaveri	30%
Saurin Sohil Jhaveri	30%	Saurin Sohil Jhaveri	30%
Sheffalie Amish Jhaveri	15%	Sheffalie Amish Jhaveri	15%
Priyanka Saurin Jhaveri	15%	Priyanka Saurin Jhaveri	15%
Arjun Saurin Jhaveri	15%	Arjun Saurin Jhaveri	15%

Yanik Amish Jhaveri	5%	Yanik Amish Jhaveri	5%
Amish Rajanikant Jhaveri	5%	Amish Rajanikant Jhaveri	5%
Total	100%	Total	100%

****There is a no change in the Profit Sharing Ratio on change of company name**

MOC&I Instruction No. 109th dated 18th October, 2021 states that: "In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

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

e) **ADC's Recommendation:**

The proposal of the unit for Company name from M/s. Stellar Jewelry (A Div of S Narendra) to M/s. Stellar Jewelry in terms of MOC&I Instruction No. 109 dated 18.10.2021 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. Ashir Manufacturing LLP for Broad Banding items to be manufactured with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25:-

Sr. No	Description of the items to be newly manufactured	Proposed Capacity (Kgs)	ITC (HS) Classification
01	Premix Silver & Alloy	1000.00	71069290

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

In terms of proviso 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".

c) Other Information: -

M/s. Ashir Manufacturing LLP was granted Letter of Approval No. SEEPZ-SEZ/IA-I/NUS/AML/18/2019-20 dated 04.03.2020 for Manufacturing and export of Studded Silver Jewellery, Plain Silver Jewellery, Silver Mounting, Silver Finding etc. The unit has commenced production w.e.f. 06.05.2020. The validity of LOA is upto 05.05.2025.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Ashir Manufacturing LLP
2	Location	GJ-07, SDF-VII
3	LOA No. & Date-	SEEPZ-SEZ/IA-I/NUS/AML/18/2019-20 dated 04.03.2020
4	Authorized Operation-	Studded Silver Jewellery, Plain Silver Jewellery, Silver Mounting, Silver Finding etc.
5	Date of Commencement-	06.05.2020
6	Validity of LOA	05.05.2025
7	Execution of BLUT	Yes
8	Validity of Lease Agreement	Sub-lease agreement is registered for the period 20.03.2020 to 31.05.2029
9	Pending CRA Objection, if any	Nil
10	Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

➤ EXISTING APPROVED ITEMS OF MANUFACTURE :-

Sr. No.	Description of the items to be manufactured	Approved Capacity (Kgs)
01	Studded Silver Jewellery	1000.00
02	Plain Silver jewellery	700.00
03	Silver Mounting	300.00
04	Silver Finding	3000.00
05	Gold Mounting	10.00
06	Plain Gold Jewellery	10.00
07	Studded Gold jewellery	10.00
08	Plain Platinum Jewellery	300.00
09	Platinum Mounting	300.00
10	Gold Finding	20.00
11	Platinum Finding	1000.00
12	Studded Platinum Jewellery	400.00
13	Plain & Studded Brass, Steel Base Metal Jewellery	900.00
14	CNC Product	100.00

➤ Broad Banding of Items:-

Sr. No	Description of the items to be newly manufactured	Proposed Capacity (Kgs)	ITC (HS) Classification
01	Premix Silver & Alloy	1000.00	71069290

➤ Revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 for capacity enhancement on broad banding of items are as under:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) i.e. 2020-21 to 2024-25	Existing of 3 year (approved) i.e. 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = Rs. 78.70)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	17,299.43	12,123.97	13,164.58	16,727.55
2.	Import of Machinery	242	97.20	97.20	123.51
3.(a)	Import of Raw Material and components	13,518.20	9,494.20	8,302.98	10,505.16
4.(b)	Assorted jewellery for remaking/melting as raw material	-	-	2,075.74	2,637.54
(c)	Import of Raw Material on Loan Basis Form. Approx	-	-	-	-

	Total Import of Raw Material Components	-	-	10,378.72	13,187.70
5.	Import of Spares & Consumables	138.34	86.89	86.39	110.41
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)	13,898.54	9,678.29	10,562.81	13,421.62
17.	NFE (1-16)	3,400.89	2,445.68	2,601.77	3,305.93

There is an increase in the projections on proposed broad banding of item.

➤ **EMPLOYMENT GENERATION :-**

	<i>Men</i>	<i>Women</i>
<i>Existing</i>	40	20
<i>Proposed</i>	3	2
Total	43	22

The Authorized officer vide letter dated 22.08.2022 has stated that the unit has submitted details of the manufacturing process wherein it is stated that the unit will be importing precious metal silver and base metals namely copper, zinc, tin, nickel, silicon, phosphorus etc to manufacture the Premix Silver Alloy.

Further the unit also submitted their letter dt 20.10.2022 wherein they have stated that the Premix Silver Alloy will be used for the manufacture of jewellery in Uni Group and balance/excess will be sold within SEZ unit. Also the goods intended to manufacture is classifiable under Chapter 71. The permission granted to the unit under LOA is for manufacturing of Jewellery. The present activity, may be allowed provided the goods remain classified under Chapter 71.

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".

Attention is also invited to 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 18j.

D) ADC's Recommendation:

The proposal of the unit for Broad Banding of items to be manufactured with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 is placed before Unit 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. Uni-Design Jewellery Pvt Ltd., Service Unit for Broad Banding items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25:-

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Carat)	ITC (HS) Classification
01	Diamond Grading & Photography Service	Not Required for Service unit	99831300 99831300

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

In terms of proviso 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".

c. Other Information: -

M/s. Uni-Design Jewellery Pvt Ltd., Service Unit was granted Letter of Approval No. SEEPZ-SEZ/IA-I/UDJTSD/17/2019-20/04828 dated 03.03.2020 for Service of Jewellery Products Designing, Computer Aided Design (CAD) and other Customer back office Services etc. The unit has commenced production w.e.f. 21.03.2020. The validity of LOA is upto 20.03.2025.

Sr. No.	Heading	Details
1	Name of the Unit-	M/s. Uni-Design Jewellery Pvt Ltd, Service Unit
2	Location	Plot No. 4, 5, & 6 (Part) 1 st Floor
3	LOA No. & Date-	SEEPZ-SEZ/IA-I/UDJTSD/17/2019-20/04828 dated 03.03.2020
4	Authorized Operation-	Jewellery Products Designing, Computer Aided Design (CAD) and other Customer back office Services etc.
5	Date of Commencement-	21.03.2020
6	Validity of LOA	20.03.2025
7	Execution of BLUT	Yes

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

• **EXISTING APPROVED ITEMS OF SERVICE ACTIVITY :-**

Sr. No.	Description of the items to be manufacture/Service activity	Approved Capacity
01	Services for jewellery product Designing, Computer Aided Design (CAD) and other Customer back office Services	Not Required for Service unit

• **PROPOSED BROAD BANDING ITEM :-**

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Carat)	ITC (HS) Classification
01	Diamond Grading & Photography Service	Not Required for Service unit	99831300 99831300

- Revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 on broad banding of items are as under:-

Projections:-

Sl. No.	Particulars	Existing of 5 years (approved) i.e. 2020-21 to 2024-25	Existing of 3 year (approved) i.e. 2022-23 to 2024-25	Proposed for 3 years 2022-23 to 2024-25 (1USS = Rs. 78.20)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	2,172.80	1,528.80	1,881.00	2,405.37
2.	Import of Machinery	-	-	-	-
3.	Import of Raw Material and components	-	-	-	-
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	-	-	48.18	61.62
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)	794.50	567	48.18	61.62
17.	NFE (1-16)	1378.30	961.80	1,832.82	2,343.75

There is an increase in the projections on proposed broad banding of item.

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
<i>Men</i>	3	7	10
<i>Women</i>	1	3	4

The Specified officer vide letter dated 13.10.2022 has submitted their following comments:-

a. **Photography of Diamond Service:-**

There is no express provision in the SEZ for the request made by the unit. However, the following SOP is proposed:

1. Detail of packing list of the diamond should be attached with the import consignment.
2. The goods may examined 100% at the time of import and export to establish the identity of the goods. Further Photography may also be enclosed for identification.
3. In the event of the diamonds being mis-placed or damaged during the activities, the unit will be liable to pay the duties of customs leviable on the goods as on the date of import, along with applicable interest.
4. Photography charges should be included in the value addition at time of export.

b. **Diamond Grading:-**

In this regard, unit has requested for inclusion of broad banding item of cut and polished diamonds for Grading and imaging activities. The permission may be considered by the competent Authority in view of following comments:-

1. The goods to be imported and exported must be examined 100% in order to establish identity.

2. The needs to submit as how they propose to establish the identity of finally, graded and imaging goods with imported goods, in view of accepted fact, that the imported goods will be single lot and exported goods will be single lot after above mentioned process.
3. Every import invoice/procurement from domestic tariff area and export invoice of cut & polished diamonds to have specific declaration to the effect that the material supplied is cut & polished diamonds.
4. Unit has to maintain separate account for import of Cut & Polished diamonds.
5. In case the made of work is that of a service provider, the unit should not undertake the activity of "Manufacture" as stated in Para 9.31 of the Foreign Trade Policy.

Also SO has conveyed that eligibility in terms of Rule 18 and other provisions of SEZ Act, 2005 and rules made there under may be looked into at your end.

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".

Attention is also invited to 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].

D. ADC's Recommendation:

The proposal of the unit for Broad Banding of items with revised projection for remaining period of 3 years i.e. 2022-23 to 2024-25 and subject to SOP/guidelines specified above 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. Datamatics Global Services Ltd, Unit-II, located in Unit No. 190AB, SDF-VI, 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 3rd 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

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	(Rs. in lakhs) Total
FOB value of export	948.86	967.84	2402.14	2450.18	2499.18	9268.20
FE Outgo	187.33	191.07	194.89	198.80	202.78	974.87
NFE	761.53	776.77	2207.25	2251.38	2296.40	8293.33

(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	948.86	225.29	0.00	0.00	6.56	0.00	28.43
2019-20	967.84	219.13	0.00	0.00	6.69	7.22	35.00
2020-21	2402.14	70.55	0.00	0.00	6.82	0.00	1.99
Total	4318.84	514.97	0.00	0.00	20.07	7.22	65.42

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	181.44	23.83 %
2019-20	349.42	22.71 %
2020-21	401.83	10.73 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Datamatics Global Services Ltd., Unit-II	
Location	Unit No. 190AB, SDDF-VI	
Area	190A	283 Sq.mtr
	190B	290 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA(I)/SW-10/2007-08/7470 Dated 12.10.2007	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	DEVELOPMENT OF SOFTWARE	
Date of commencement of production	01.04.2008	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 5,14,931/- as on date 18.10.2022 of all galas	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023	
Pending CRA Objection, if any	No (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	149	
Area allotted (in sq.ft.)	6165.48 sq. ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	41.38 Sq. ft / employee	
Investment till date	Building	0.00
	Plant & Machinery	235.48
	TOTAL	235.48
Per Sq.ft. Export during the FY	1144.27 per sq. ft	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes, Current year APR i.e. 2020-21 filed on 27.12.2021 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.inlakhs)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	70.55	128.09	57.54	1. As per NSDL data export value is 128.09 lakhs out of this 58.24 lakhs has been pertain to February 2020 & March 2020 and was considered in the APR 2019-20 and remaining 69.85 is

			pertains for FY 2020-21. 2. Further the difference in NSDL & APR data of 0.7 Lakhs is due to exchange rate considered by NSDL differs from the exchange rate the unit has applied to the invoices / submitted in APR.
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- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

(Rs.InLakhs)

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

(F) Bond cum Legal Undertaking (BLUT)

		Import	Indigenous
i	Total Bond-Cum Legal Undertaking	19,16,741.00	18,56,400.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	11,41,292.07	-21,50,013.33
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	NA	NA
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	-	4,17,169.98
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	11,41,292.07	-25,67,183.31
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	They have received all foreign exchange realization for said period with in the permissible period.	
(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, They have filed all softex for said period.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Softex attached in annexure - I are pending for certification.	
(c)	Whether unit has filed any request for Cancellation of Softex	No. They have not filed any request for cancellation of softex.	
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR, in r/o IT/TES Unit during the period. If yes, details thereof (year wise details to be provided)	No.	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Not applicable	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for	DSPF application submitted for endorsement and it is under process with the Customs department.	

	approval by the SO Office.	
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	No cafeteria / canteen / food court is set up during the period under monitoring.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No, They have not received any notice during the period under monitoring.

Observations:

- The unit has achieved export revenue of Rs. 70.55 Lakhs as against projected export of Rs. 2402.14 i.e. 2.94 % during the FY 2020-21 Block period from 2018-19 to 2022-23.
- The unit has achieved positive NFE during the Year 2020-21.
- The APR for FY 2020-21 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 FY 2020-21 for Indigenous Goods is negative i.e -2567183.31/- as provided by the unit.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1

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

UNIT NAME

- M/s. Datamatics Global Services Ltd. (Unit-II)

Date of Commencement - 01-04-2008 (LOA No. SEEPZ-SEZ/IA(II)/SW-10/2007-08/7470 dated 12.10.2007)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring Period - 2020-21

(Rs. In lakhs)

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year –APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow)	APR-data as per verification (Raw material consumed +amortised+O utflow)	Projected Foreign exchange earning	As per APR	After Verification on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19 To 2019-20			444.42	1916.70							1538.30		349.42	349.42
2020-21	70.55	128.09	70.55	2402.14	0.00+161.43	0.00	16.14	16.15	18.13	18.14	2207.25	52.42	52.41	401.83
Total Achieved	70.55	128.09	514.97	4318.84		0.00	16.14	16.15	18.13	18.14	3745.55	52.42	401.83	401.83

CG AMORTISATION - details as provided by the Unit.

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

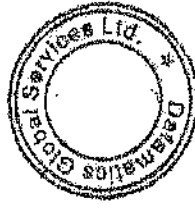
Date of Commencement - 01.04.2008 (LOA No. SEEPZ-SEZ/IA(ii)/APL/SW-10/2007-08/7470 dated 12.10.2007)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	2018-19 10%	2019-20 10%	2020-21 10%
2011-12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	21.43	17.14		2.14	2.14	2.14	2.14	2.14	2.14	2.14	2.14	2.14
2014-15	49.78	34.85			4.98	4.98	4.98	4.98	4.98	4.98	4.98	4.98
2015-16	25.77	15.46					2.58	2.58	2.58	2.58	2.58	2.58
2016-17	46.22	23.11					4.62	4.62	4.62	4.62	4.62	4.62
2017-18	11.01	4.40							1.10	1.10	1.10	1.10
2018-19	0.00	0.00								0.00	0.00	0.00
2019-20	7.22	1.44									0.72	0.72
2020-21	0.00	0.00										0.00
TOTAL	161.43	96.42	0.00	0.00	2.14	7.12	9.70	14.32	15.42	15.42	16.15	16.15

Datamatics Global Services Limited									
Annexure-I									
Details of pending softex certification									
Request Id	Submission Date	SOFTEX_NO	Invoice No.	Buyer Name	Invoice Date	Currency	Export Value	Export value in INR as per Datamatics	Request Status
142000150633	24/07/2020	S20S00814435	DGSZ/IN/20/00111	Cybercom Sweden AB	31/05/2020	EURO	830.40	69,271.97	DCMakerAccepted
142000150633	24/07/2020	S20S00814436	DGSZ/IN/20/00115	Cybercom Sweden AB	31/05/2020	EURO	6,237.63	5,20,343.09	DCMakerAccepted
142000150633	24/07/2020	S20S00814437	DGSZ/IN/20/00116	Cybercom Sweden AB	31/05/2020	EURO	1,140.92	95,175.55	DCMakerAccepted
							Total	6,84,790.61	



**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. Portescap India Pvt Ltd, Unit No. 4, SDF-I, 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 2015-16 to 2019-20 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 5th block period of 5 years i.e. FY 2015-16 to 2019-20, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	2025.00	1987.00	1522.00	1522.00	1522.00	8578.00
FE Outgo	1120.30	1376.22	1137.32	1137.32	1137.32	5908.46
NFE	904.70	610.78	384.68	384.68	384.68	2669.52

(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	2025.00	1570.14	922.75	448.24	86.80	13.85	30.84
2016-17	1987.00	401.63	1111.61	303.54	155.00	11.05	23.92
2017-18	1522.00	367.91	911.66	384.00	155.00	11.92	15.86
2018-19	1522.00	447.14	911.66	434.72	155.00	22.25	77.08
2019-20	1522.00	827.30	911.66	805.71	155.00	193.06	12.27
Total	8578.00	3614.12	4769.34	2376.21	706.80	252.13	159.97

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2015-16	1087.17	120.17 %
2016-17	1265.45	83.50 %
2017-18	1269.33	66.80 %

2018-19	1379.10	60.36 %
2019-20	1708.17	63.99 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Portescap India Pvt Ltd	
Location	Unit No. 4, SDF-I	
Area	617 Sq.mtr	
LOA No. & Date	NUS/APL/489/94/4968 Dated: 27.04.1994 as amended	
Validity of LOA	31.03.2025	
Item(s) of manufacture/ Services	SPECIAL PURPOSE MOTORS FOR ELECTRONIC INDUSTRY AND SUB-ASSEMBLIES THEREOF AND DESIGN AND ENGINEERING SERVICE	
Date of commencement of production	01.09.1995	
Execution of BLUT	Yes	
Outstanding Rent dues	4A	Rs. 3,16,074/- as on 15.10.2022
	4AA	Rs. 1,05,528/- as on 15.10.2022
Labour Dues	Compliant of Smt. Kavita Hadkar regarding PF	
Validity of Lease Agreement	Letter sent to the unit on 25.11.2020 pending for adjudication of sub-lease agreement for the period 01.04.2020 to 31.03.2025 and also letter sent to the unit on 07.06.2022 with a request to inform the 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 (2015-16 to 2019-20) b. No. of employees as on 31.03.2020	120	
Area allotted (in sq.ft.)	8858 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	73.82 Sq. ft/ employee	
Investment till date	Building	10.30
	Plant & Machinery	2062.43
	TOTAL	2072.73
Per Sq.ft. Export during the FY	9339.58 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, APR for the FY 2019-20 filed on 31.12.2020 as per Direction by Under Secretary of GOI on dated 29.06.2021.

(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	827.30	807.27	20.03	The difference between the export value taken by NSDL & the unit is due to the below reasons : 1. Debit Note / Credit Note value included in the given APR export value by the unit which is not considered in the NSDL. 2. One Cancelled request export reflects in NSDL and the same is not considered by the unit

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

(Rs.InLakhs)				
Year/ Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2019-20	805.71	(Raw Material) As Per NSDL 993.67 As Per Provided by		As per the NSDL Import data/value in the section and the Value/ data of Import provided to the unit by NSDL was checked & it is found that there is a difference in the Import value as provided by the NSDL to the office i.e Rs.993.67/- lakhs. & to the unit i.e 998.76/-. The unit has provided the differences in the Import value as per the data provided to them by the NSDL i.e 998.76/- & as mentioned in the APR i.e Rs. 805.71 lakhs. The difference in the Export value

		NSDL to the unit 998.76	181.73	of NSDL & Unit is due to the following reason :
	193.06	Capital Goods 97.79	95.27	1. Capital Goods are included in the NSDL value provided by the unit. As per the submission by the unit, the amount reported as Capital Goods in APR is as per the actual nature of goods received and capitalized in books. In some cases, Mistakenly the unit had selected the category as "Raw Materials" instead of Capital Goods in NSDL. While reporting in APR, the unit has identified the same and reported as per correct category.

(F) Bond cum Legal Undertaking (BLUT)

		FY 2019-20
i	Total Bond-Cum Legal Undertaking	27432424.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	-13957139.00
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)	29220519.00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	-43177659.00
(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 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.	Not Applicable
(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	Not Applicable

	in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Not applicable
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	They have files DSPF for few instances. (attached as Annexure 1) However, the same is in process of approval. Further, they are in process of filing DSPF for balance transactions.
(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, They have filed all DTA procurement for the monitoring period.
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Pending cases
(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	Company has a Pantry Area wherein food is served to operators by vendor. Company has not taken any approval from DC office regarding the same. Company has only installed Ovens for its employees which are procured with GST (invoice attached for your reference)
(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 such incidence for the period of Financial year 2019-20.

Observations:

- The unit has achieved export revenue of Rs. 827.30 Lakhs as against projected export of Rs. 1522.00 i.e. 54.36 % during the FY 2019-20 Block Period 2015-16 to 2019-20.
- The unit has achieved positive NFE during the FY 2019-20.
- APR for the FY 2019-20 have been filed within the stipulated time period as the Direction by the Under Secretary of GOI on dated 29.06.2021.
- The BLUT balance at the end of the Block Year is in Negative i.e -43177659.00.

- Company has not taken any approval from DC office regarding the Pantry Area and pantry services which are provided to their employee.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1
EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2015-16 to 2018-19

UNIT NAME

- M/s. Portescap India Pvt Ltd.

Date of Commencement - 01.09.1995 (LOA No. SEEPZ-SEZ/NUS/APL/489/94/4968 dated 27.04.1994)

LOA BLOCK PERIOD - Existing 2015-16 to 2019-20

Monitoring Period - 2019-20

(Rs. In lakhs)														
Year (F.Y.)	Export value as per			IMPORT value as per-					NFE				On Cumulative Basis	
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortise d value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow)	APR-data as per verification (Raw material consumed +amortised+ Outflow)	Projected Foreign exchange earning	As per APR		After Verification as per Rule 53 of SEZ Rules.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4E(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2015-16 to 2018-19			2786.82	7056.00							2284.84		1379.10	1379.10
2019-20	827.30	807.27	827.30	1522.00	805.71+252.14	993.67	25.21	25.22	498.22	498.23	384.68	329.08	329.07	1708.17
Total Achieved	827.30	807.27	3614.12	8578.00		993.67	25.21	25.22	498.22	498.23	2659.52	329.08	1708.17	1708.17

CG AMORTISATION - details as provided by the

UNIT NAME - M/s. Portescap India Pvt Ltd.
 Date of Commencement - 01.09.1995 (LOA No.SEEPZ-SEZ/NUS/APL/489/94/4968 dated 27.04.1994)
 LOA BLOCK PERIOD - 2015-16 to 2019-20
 Amortisation Period - 2019-20

YEAR	CG IMP.	AMORTISED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2010-11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011-12	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014-15	0.00	0.00					0.00	0.00	0.00	0.00	0.00	0.00
2015-16	13.85	6.94						1.39	1.39	1.39	1.39	1.39
2016-17	11.05	4.44							1.11	1.11	1.11	1.11
2017-18	11.92	3.58								1.19	1.19	1.19
2018-19	22.25	4.45									2.23	2.23
2019-20	193.06	19.31										19.31
TOTAL	252.13	38.71	0.00	0.00	0.00	0.00	0.00	1.39	2.49	3.69	5.92	25.22

DTA Service Procurement Form (DSPF)

Request ID :	672000270104	Date of Submission :	29/10/2020
Reporting Month :	November	Reporting Year :	2018
SEZ Center Details			
SEZ Name :	SEEPZ Special Economic Zone		
SEZ Entity Details	INBOWG		
Name of the SEZ Entity :	PORTESCAP INDIA PVT. LTD.(DC MQTORS)		
Address of the SEZ Entity :	UNIT 2,13,16, SDF-I & UNIT NO.101 TO 104, TOWER-II, SEEPZ, SEZ, ANDHERI (E)		
City/Town/Village :	MUMBAI		
State :	Maharashtra		
PIN :	400066		
IE Code :	2796000016		
GSTIN :			
PAN :			
LOA Number :			
LOA From Date :			
LOA Valid Upto Date :			
LOA Type :			

Invoice Details

SEZOnline Request ID : 672000270104 / Page : 2/3

DTA Supplier Name : Portabap India Pvt Ltd				GSTIN/UIN of DTA Supplier : 27AAACK4896KZY				DTA Supplier Address : 4th Floor Arena House MIDC Road No.13 Andheri E Mumbai Maharashtra 400093			
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bond/ Challan Number & Date	IGST and IGST Compensation Class details	Invoice Payment Details and Date	DOC Approval Service Description
1	444856	Invoice	19195010 19/11/2018	481963.00	99850	Other support services	Supply under Payment of IGST		IGST 13.00% - Rs.82991.34	1847278400 22/11/2018	Business Support Service

Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that GST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. GST Dealer (Service Provider) is eligible to claim GST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : MUMBAI
Date : 28/10/2020
Name : Dennis Thomas
Designation : Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DTA Service Procurement Form (DSPF)

Request ID :	872000269942	Date of Submission :	26/10/2020
Reporting Month :	March	Reporting Year :	2019
SEZ Center Details			
SEZ Name :	SEEPZ Special Economic Zone	SEZ Port Code :	INBOM6
SEZ Entity Details			
Name of the SEZ Entity :	PORTESCAP INDIA PVT. LTD.(DC MOTORS)		
Address of the SEZ Entity :	UNIT 2,13,16, SDF-I & UNIT NO.101 TO 104, TOWER-II, SEEPZ-SEZ, ANDHERI (E)	GSTIN :	27AAACK4898K1ZZ
City/Town/Village :	MUMBAI	PAN :	AAACK4898K
State :	Maharashtra	LOA Number :	IA/04/USAP/LG/J690/03-04/178
PIN :	400095	LOA From Date :	01/04/2018
IE Code :	2795000016	LOA Valid Up to Date :	31/03/2023
		LOA Type :	Manufacturing

Invoice Details

DTA Supplier Name : Portescap India Pvt Ltd				GSTIN/UIN of DTA Supplier : 27AAACK4896K2Y				DTA Supplier Address : No 12, Andheri E, Mumbai Maharashtra 400093			
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	UT/ Bond/ Challan Number & Date	IGST and IGST Compensation	Invoice Payment Details	DOC Approved Service Description
1	444874	Invoice	18195040 11/03/2019	463860.00	99859	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.83494.80	D01ZOAC190721HGM 13/03/2019	Business Support Service
2	444875	Invoice	18195041 28/03/2019	166305.51	99859	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.33534.98	D01ZOAC180881QPP 29/03/2019	Business Support Service
3	444876	Invoice	18195049 31/03/2019	811460.00	99859	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.146062.80	D01ZOAC190920ZGM 02/04/2019	Business Support Service

Declaration

It is declared, herewith that our SEZ Entity FORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Services under the GST Law and Procedure. This is to declare that (GST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer, GST Dealer (Service Provider) is eligible to claim GST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the enforcement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : MUMBAI
Date : 28/10/2020
Name : Dennis Thomas
Designation : Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DIA Service Procurement Form (DSPF)

Request ID :	672000269990	Date of Submission :	29/12/2020
Reporting Month :	February	Reporting Year :	2019
SEZ Center Details			
SEZ Name :	SEEPZ Special Economic Zone	SEZ Port Code :	INBOM8
SEZ Entity Details			
Name of the SEZ Entity :	PORTSCAP INDIA PVT. LTD (DC MOTORS)		
Address of the SEZ Entity :	UNIT 2,13,16, SDF-I & UNIT NO.101 TO 104, TOWER-II, SEEPZ- SEZ, ANDHERI (E)		
City/Town/Village :	MUMBAI	GSTIN :	Z7AAACK4896K1ZZ
State :	Maharashtra	PAN :	AAACK4896K
PIN :	400095	LOA Number :	IA/DYNUS/APL/GJ/69/03-04/178
IE Code :	2795000016	LOA From Date :	01/04/2018
		LOA Valid Up to Date :	31/03/2023
		LOA Type :	Manufacturing

Invoice Details

SEZOnline Request ID : 672000269990 / Page : 2/3

DTA Supplier Name : Portescap India Pvt.Ltd										GSTIN/UIN of DTA Supplier : 27AAACK4896K2Z				DTA Supplier Address : No.12 Andheri E Mumbai Maharashtra 400093 4th Floor Arena House MIDC Road			
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/Bond/Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details and Date	DOC Approved Service Description						
1	444987	Invoice	18185053 26/02/2019	702221.98	99885	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.126399.96	D01ZDAC190580001 27/02/2019	Business Support Service						

Declaration

It is declared, herewith that our SEZ Entity PORTESGAP INDIA PVT. LTD. (DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our L.O.A. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that ICGST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. GST Dealer (Service Provider) is eligible to claim ICGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place :
Date :
Name :
Designation :

MUMBAI

29/10/2020

Dennis Thomas

Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DTA Service Procurement Form (DSPF)

Request ID :	872000270071	Date of Submission :	29/10/2020
Reporting Month :	January	Reporting Year :	2019
SEZ Cluster Details			
SEZ Name :	SEEPZ Special Economic Zone		
SEZ Port Code :	INBOM8		
SEZ Entity Details			
Name of the SEZ Entity :	PORTESCAP INDIA PVT. LTD.(DC MOTORS)		
Address of the SEZ Entity :	UNIT 2,13,16, SDF-1 & UNIT NO.101 TO 104, TOWER-II, SEEPZ-SEZ, ANDHERI (E)		
City/Town/Village :	MUMBAI		
State :	Maharashtra		
Pin :	400086		
IE Code :	2796000016		
LOA Number :	IA/IL/ILUS/AP/LG/J89003-04/178		
LOA From Date :	01/04/2018		
LOA Valid Upto Date :	31/03/2023		
LOA Type :	Manufacturing		

Invoice Details

SEZOnline Request ID : 672000270071 / Page : 2/3

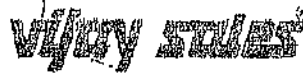
OTA Supplier Name : Portescap India Pvt Ltd		GSTIN/UIN of OTA Supplier: 27AAACG696K2ZY		DTA Supplier Address: No.12 Andhari E Mumbai Maharashtra 400033		4th Floor Arena House MIDC Road	
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Other support services
1	444955	Invoice	18185025 28/01/2019	949873.00	99659	Zero Rated Supply	Supply under Payment of IGST
						IGST and IGST Compensation Cess details	IGST 18.00% - Rs.170977.14
						Invoice Payment Details and Date	CITIN/19910939440 29/01/2019
						DOC Approved Service Description	Business Support Service

Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that I GST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. GST Dealer (Service Provider) is eligible to claim I GST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : MUMBAI
Date : 29/10/2020
Name : Dennis Thomas
Designation : Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.



BHANDUP BR

Shop no 3, Filix Bldg, Gr Flr, LBS Marg, Bhandup (W)

Tel. No : 022 - 25955489

GSTIN No: 27AAAFV021912B

PAN No: AAAPV02191

Tax Invoice

V.No : 119-Q-SI 3070

Date: 03-11-2017

Code: 119170017496

Name: PORTESCAP INDIA PVT LTD

S.Add: UNIT NO- 2, SDF -1,

SEEPZ- SEZ,

ANDHERI EAST

MUMBAI

State : Maharashtra

Mob : 9769118787

Pin : 400069

ANDHERI (E)

GSTIN No: 27AAACK4896K1ZZ

PAN No : AAACK4896K

Name: PORTESCAP INDIA PVT LTD

S.Add: UNIT NO- 2, SDF -1,

SEEPZ- SEZ,

ANDHERI EAST

MUMBAI

State : Maharashtra

Mob: 9769118787

Pin : 400069

ANDHERI (E)

GSTIN No: 27AAACK4896K1ZZ

SCode Item Name

HSN Code

Serial No

Qty Rate

SGST		CGST		IGST		Amount
Rate	Value	Rate	Value	Rate	Value	
BHP014	SAMSUNG MW MW73ADB					5740.00
8516						
6vy7wj800075	1	4484.36				5740.00
14%	628	14%	628			
BHP014	SAMSUNG MW MW73ADB					5740.00
8516						
6vy7wj800210	1	4484.36				5740.00
14%	628	14%	628			

Payment Details

HDFC 072398 11480.00

Total : 11480.00

Payments : 11480.00

Balance : 0.00

GST TAX Summary

28%

CGST : 1255.62

SGST : 1255.62

IGST :

For VIJAY SALES

Customer Care No : 022 - 66227722

Thank You. Come again.

Delivery Helpline No : 022 - 66227722

WhatsApp no : 7506344706

Available From 10:30am to 7:30pm (Mon-Sat)



119-Q-SI 3070

**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. Portescap India Pvt Ltd (DC Motors), Unit 2,13,16, SDF-I, Unit No. 101 To 104, Tower-II, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of block period 2018-19 to 2022-23.

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

Monitoring of the performance of the unit for FY 2019-20 of 2018-19 to 2022-23 block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 2nd block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	25853.98	26112.52	26373.64	26637.38	26903.76	131881.28
FE Outgo	20311.15	20530.76	20761.77	21009.19	21273.03	103885.89
NFE	5542.83	5581.76	5611.88	5628.20	5630.73	27995.39

(II) Performance as compared to projections during the block period 2018-19 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	
2018-19	25853.98	31531.92	9824.51	8620.61	500.00	222.67	2293.56
2019-20	26112.52	31512.91	9922.76	9482.69	575.00	63.87	3230.53
Total	51966.50	63044.83	19747.27	18103.30	1075.00	286.54	5524.09

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	-2675.23	-48.26 %
2019-20	16054.12	144.31 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Protoscap India Pvt Ltd (DC Motors)		
Location	Unit No. 2, 13, 16, SDF-I, Unit No. 101 to 104 Tower-II		
Area	2	488 Sq.mtr	
	13	488 Sq.mtr	
	16	488 Sq.mtr	
	101 to 104	2368 Sq.mtr	
LOA No. & Date	IA(I)/NUS/APL/GJ/590/03-04/178 Dated: 12.06.2003 ad amended		
Validity of LOA	31.03.2023		
Item(s) of manufacture/ Services	FACILITIES FOR DESIGN & DEVELOPMENT, ENGINEERING AND MANUFACTURE OF SUB ASSEMBLIES, IT SUPPORT SERVICES & IT ENABLE SERVICES THEREOF, SPECIAL PURPOSE MOTORS FOR ELECTRONIC INDUSTRIES AND SUB ASSEMBLIES		
Date of commencement of production	14.07.2003		
Execution of BLUT	Yes		
Outstanding Rent dues	2	Rs. 2,49,990/- as on 15.10.2022	
	13	Rs. 3,50,800/- as on 15.10.2022	
	16		
	101	Rs. 2,32,576/- as on 18.10.2022	
	102		
	103		
	104		
Labour Dues			
Validity of Lease Agreement	2	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023	
	13		
	16		
		101 to 104	Sub-lease agreement is registered w.e.f. 09.04.2009
Pending CRA Objection, if any	No (As per file)		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)		
a. Projected employment for the block period (2018-19 to 2022-23)	594		
b. No. of employees as on 31.03.2020			
Area allotted (in sq.ft.)	35995 Sq. Ft.		
Area available for each employee per sq.ft. basis (area / no. of employees)	60.60 Sq. ft/ employee		
Investment till date	Building	1966.68	
	Plant & Machinery	7093.70	
	TOTAL	9060.38	
Per Sq.ft. Export during the FY	87548.02 per sq. ft.		
Quantity and value of goods exported under Rule 34	NIL		

(unutilized goods)	
Value Addition during the monitoring period	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes, APR for the FY 2019-20 filed on 31.12.2020 as per Direction by Under Secretary of GOI on dated 29.06.2021.
If no, details of the Year along with no of days delayed to be given.	

(E) Reconciliation of Export & Import data.

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	31512.91	<p>As Per NSDL 31435.37</p> <p>As Per Provided by NSDL to the unit 31587.97</p>	75.06	<p>As per the NSDL export data/value in the section and the Value/ data of export provided to the unit by NSDL was checked & it is found that there is a difference in the export value as provided by the NSDL to the office i.e Rs.31435.37/- lakhs. & to the unit i.e 31587.97/-.</p> <p>The unit has provided the differences in the export value as per the data provided to them by the NSDL i.e 31587.97/- & as mentioned in the APR i.e Rs. 31512.91/- lakhs.</p> <p>The reason for the differences are as under :</p> <p>1. Sample Sale/Purchase return & Invoices Cancelled are being reflected in the NSDL export value and the same value has not been considered by the unit.</p> <p>2. Export Service Sale, SEZ to SEZ/EOU sale value not reflected in the NSDL value & the same is considered in the APR export value submitted by the unit . (C/S No. 542).</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				As per the NSDL Import data/value in the section and the Value/ data of Import provided to

				the unit by NSDL was checked & it is found that there is a difference in the Import value as provided by the NSDL to the office i.e Rs.9568.93/- lakhs, & to the unit i.e 9664.42/-.
		(Raw Material)		The unit has provided the differences in the Import value as per the data provided to them by the NSDL i.e 9664.42/- & as mentioned in the APR i.e Rs. 9482.69/- lakhs.
	9482.69	As Per NSDL 9568.93	181.73	The reason for the differences are as under : 1. Capital Goods, Re-Import are being reflected in the NSDL Import value and the same value has not been considered by the unit.
		As Per Provided by NSDL to the unit 9664.42		
	63.87	36.54	27.33	The difference amount of Rs.27.33 lakhs was Mistakenly selected as "Raw Materials" instead of Capital goods by the unit as the same is reflected in the NSDL value in raw material column. While reporting in APR, the unit has identified the same and reported as per correct category in APR respective column.

(F) Bond cum Legal Undertaking (BLUT)

		FY 2019-20
i	Total Bond-Cum Legal Undertaking	388984209.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	107317554.00
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)	280511733.00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	-173194179.00
(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 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	Not Applicable Not Applicable

	approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	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	Not applicable
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	They have filed DSPF for few instances. (attached as Annexure 1) However, the same is in process of approval. Further, they are in process of filing DSPF for balance transactions.
(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, They have filed all DTA procurement for the monitoring period.
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Pending cases
(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	Company has a Pantry Area wherein food is served too operators by vendor. Company has not taken any approval from DC office regarding the same. Company has only installed Ovens for its employees which are procured with GST (invoice attached for your reference)
(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 such incidence for the period of Financial year 2019-20.

Observations:

- The unit has achieved export revenue of Rs. 31512.91 Lakhs as against projected export of Rs. 26112.52 i.e. 120.68% during the FY 2019-20 Block Period 2018-19 to 2022-23.
- The unit has achieved positive NFE during the FY 2019-20.

- APR for the FY 2019-20 have been filed within the stipulated time period as the Direction by the Under Secretary of GOI on dated 29.06.2021.
- The BLUT balance at the end of the Block Year is in Negative i.e -17,31,94,179/-.
- Company has not taken any approval from DC office regarding the Pantry Area and pantry services provided to their employee.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

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

UNIT NAME - M/s. Portescap India Pvt Ltd. (DC Motor)

Date of Commencement - 14.07.2003 (A(i)/NUS/APL/GI/590/03-04/178 dated 12.06.2003)

LOA BLOCK PERIOD - 2018-19 To 2022-23

Monitoring Period - 2019-20

(Rs. In lakhs)														
Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	MSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/MSDL - data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed+Out flow)	APR-data as per verification (Raw material consumed +amortised+Outf w)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19			31531.92	25853.98							5542.83		-2675.23	-2675.23
2019-20	31512.91	31435.37	31512.91	26112.52	9482.69+2225.89	9568.93	222.59	222.58	12783.57	12783.56	5581.76	18729.34	18729.35	16054.12
Total Achieved	31512.91	31435.37	63044.83	51966.50		9568.93	222.59	222.58	12783.57	12783.56	11124.59	18729.34	16054.12	16054.12

(Rs. In lakhs)

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - **M/s Portescap India Pvt Ltd. (DC Motors)**
 Date of Commencement - **14.07.2003 (LOA No. (IA(I)/NUS/APL/GJ/590/03-04/178 dated 12.06.2003)**
 LOA BLOCK PERIOD - **2018-19 To 2022-23**
 Amortisation Period - **2019-20**

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2010-11	84.82	84.82	8.48	8.48	8.48	8.48	8.48	8.48	8.48	8.48	8.48	8.48
2011-12	209.66	188.69		20.97	20.97	20.97	20.97	20.97	20.97	20.97	20.97	20.97
2012-13	245.15	196.12			24.52	24.52	24.52	24.52	24.52	24.52	24.52	24.52
2013-14	157.79	110.45				15.78	15.78	15.78	15.78	15.78	15.78	15.78
2014-15	313.79	188.27					31.38	31.38	31.38	31.38	31.38	31.38
2015-16	415.15	207.58						41.52	41.52	41.52	41.52	41.52
2016-17	291.85	116.74							29.19	29.19	29.19	29.19
2017-18	221.00	66.30								22.10	22.10	22.10
2018-19	222.67	44.53									22.27	22.27
2019-20	63.87	6.39										6.39
TOTAL	2225.75	1209.90	8.48	29.45	53.96	69.74	101.12	142.64	171.82	193.92	216.19	222.58

DTA Service Procurement Form (DSPF)

Request ID:	67200027010	Date of Submission:	29/10/2020
Reporting Month:	November	Reporting Year:	2018
SEZ Center Details			
SEZ Name:	SEEPZ Special Economic Zone	SEZ Port Code:	INBOM6
SEZ Entity Details			
Name of the SEZ Entity:	PORTEGAP INDIA PVT LTD (BC MOTORS)		
Address of the SEZ Entity:	UNIT 2, 13, 16, SDF-1 & UNIT NO:101 TO 104, TOWER-II, SEEPZ-SEZ, ANDHERI (E)		
City/Town/Village:	MUMBAI	LOA Number:	IA(WNUGS/AP/LG/J68003-04/178
State:	Maharashtra	LOA From Date:	01/04/2018
Pin:	400096	LOA Valid Upto Date:	31/03/2020
IE Code:	2795000016	LOA Type:	Manufacturing

Invoice Details

SEZOnline Request ID : 672000270104 / Page : 2/3

-DTA Supplier Name : Portescap India Pvt Ltd		GSTIN/UIN of DTA Supplier : 27AAACK4896K2Y		DTA Supplier Address : No.12 Andheri E Mumbai Maharashtra 400093		4th Floor Arena House MIDC Road				
SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply of GST	LUT/Bond/Challan Number & Date	IGST and IGST Compensation Class details	Invoice Payment Details and Date	DOC Approved Service Description
444856	Invoice	18195010 19/11/2018	461053.00	99059	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.82881.34	1847278400 22/11/2018	Business Support Service

Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD. (DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that ICGST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. (GST Dealer (Service Provider) is eligible to claim ICGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZOnline system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us..

Place :

MUMBAI

Date :

29/12/2020

Name :

Dennis Thomas

Designation :

Unit Approver

This form is digitally signed and Submited by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DTA Service Procurement Form (DSPF)

Request ID :	672000269942	Date of Submission :	29/10/2020
Reporting Month :	March	Reporting Year :	2019
SEZ Center Details			
SEZ Name :	SEEPZ Special Economic Zone	SEZ Port Code :	INBOM6
SEZ Entity Details			
Name of the SEZ Entity :	PORTESCAP INDIA PVT. LTD.(DC MOTORS)		
Address of the SEZ Entity :	UNIT 2, 13, 16, SDE-I & UNIT NO.101 TO 104, TOWER-II, SEEPZ, SEZ, ANDHERI (E)		
City/Town/Village :	MUMBAI		
State :	Maharashtra		
Pin :	400096		
IE Code :	27B6000016		
GSTIN : 27AAACK4986K122 PAN : AAACK4986K LOA Number : 1A(1)NUSAPUGJ590003-04/178 LOA From Date : 01/04/2018 LOA Valid Upto Date : 31/03/2023 LOA Type : Manufacturing			

DTA Supplier Name : Portescap India Pvt Ltd													GSTIN/UIN of DTA Supplier : 27AAACK4695K2ZY			DTA Supplier Address: No.12 Andheri E Mumbai Maharashtra 400093			4th Floor Arena House MIDC Road		
Sr No	SEZ Online Reference Number	Invoice Number	Invoice Type	Invoice Number & Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/ Bonded Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details , and Date	DOC Approved Service Description									
1		444874	Invoice	1819505040 11/03/2019	463060.00	99559	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.83494.80	D01Z0AC180721hcM 13/03/2019	Business Support Service									
2		444875	Invoice	181850041 28/03/2019	1863205.51	99B59	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.33534.99	D01Z0AC190881DPP 29/03/2019	Business Support Service									
3		444876	Invoice	1819505049 31/03/2019	311460.00	99559	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.145062.60	D01Z0AC1909202gm 02/04/2019	Business Support Service									

Declaration

It is declared; herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that GST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. GST Dealer (Service Provider) is eligible to claim ICGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorize SEZ Online system to release an abstract of the embroisement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : MUMBAI
Date : 29/10/2020
Name : Dennis Thomas
Designation : Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DTA Service Procurement Form (DSPF)

Request ID:	672000269990	Date of Submission:	29/10/2020
Reporting Month:	February	Reporting Year:	2019
SEZ Center Details			
SEZ Name:	SEEPZ Special Economic Zone	SEZ Port Code:	INBOM6
SEZ Entity Details			
Name of the SEZ Entity:	PORTSCAP INDIA PVT. LTD.(DC MOTORS)		
Address of the SEZ Entity:	UNIT 2, 13, 16, SDF-1 & UNIT NO.101 TO 10A, TOWER-JI, SEEPZ- SEZ, ANDHERI (E)		
City/Town/Village:	MUMBAI	LOA Number:	IA(0)NUSIAPL/GJ/59003-04178
State:	Maharashtra	LOA From Date:	01/04/2016
PIN:	400096	LOA Valid Upto Date:	31/03/2023
IE Code:	2705000016	LOA Type:	Manufacturing

Invoice Details

SEZOnline Request ID : 672000269990 / Page : 2/3

DTA Supplier Name : Portescap India Pvt Ltd		GSTIN/UIN of DTA Supplier : 27AAACK1896K2ZY		DTA Supplier Address : 4th Floor Arena House MIDC Road 400093		4th Floor Arena House MIDC Road 400093	
Sr No	SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply
1	44487	Invoice	18195033 26/02/2019	702221.98	99859	Other support services	Supply under Payment of GST
						IGST 18.00% - Rs.126388.86	IGST and IGST Compensation Class details
						D01ZDAG180580000	Invoice Payment Details and Date
						27/02/2019	DOC Approved Service Description
							Business Support Service

Declaration

It is declared, herewith that, our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that ICGST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer, GST Dealer (Service Provider) is eligible to claim ICGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place : MUMBAI
Date : 28/10/2020
Name : Dennis Thomas
Designation : Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.

DTA Service Procurement Form (DSPF)

Request ID :	672000270071	Date of Submission :	29/10/2020
Reporting Month :	January	Reporting Year :	2019
SEZ Center Details			
SEZ Name :	SEEPZ Special Economic Zone	SEZ Port Code :	INBOM06
SEZ Entity Details			
Name of the SEZ Entity :	PORTESCAP INDIA PVT.LTD.(DC-MOTORS)		
Address of the SEZ Entity :	UNIT 2,13,18, SD-1 & UNIT NO.101 TO 104, TOWER-II, SEEPZ-SEZ, ANDHERI (E)		
City/Town/Village :	MUMBAI	LOA Number :	AAACK4886K
State :	Maharashtra	LOA From Date :	01/04/2019
PIN :	400006	LOA Valid Up to Date :	31/03/2023
IE Code :	2795000016	LOA Type :	Manufacturing

Invoice Details

SEZOnline Request ID : 672000270071 / Page : 2/3

DTA Supplier Name : Portescap India Pvt Ltd										GSTIN/UIN of DTA Supplier : 27AAAGK4896K2ZY										DTA Supplier Address : No.12 Andheri E Mumbai Maharashtra 400093										4th Floor Arena House MIDC Road									
SEZ Online Reference Number	Invoice Type	Invoice Number & Invoice Date	Amount in INR	SAC	Service Description	Zero Rated Supply	LUT/Bond/Challan Number & Date	IGST and IGST Compensation Cess details	Invoice Payment Details and Date	DOC Approved Service Description																													
444955	Invoice	18195025 28/04/2018	949873.00	99859	Other support services	Supply under Payment of IGST		IGST 18.00% - Rs.170877.14	CITIN:99T0098440 29/01/2019	Business Support Service																													

Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LQA. The Services are eligible to be availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that GST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. GST Dealer (Service Provider) is eligible to claim ICGST benefits for these invoices. We would maintain necessary records of the services availed, invoices and payments made so as to make it available for review by SEZ / GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoice to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place :
Date :
Name :
Designation :

MUMBAI
29/10/2020
Dennis Thomas
Unit Approver

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Entity.



BHANDUP BR

Shop no 3, Fltr Bldg, Gr Flr, LBS Marg, Bhandup (W)
Tel. No :022 - 25955489

GSTIN No: 27AAAFV0219112B PAN No: AAAPV02191

Tax Invoice

V.No : 119-Q-SI 3070 Date: 03-11-2017

Code: 119170017496

Name: PORTESCAP INDIA PVT LTD

B.Add: UNIT NO- 2, SDF-1,

SEEPZ-SEZ,

ANDHERI EAST

MUMBAI

State : Maharashtra

Mob : 9769118787

Pin : 400069

ANDHERI (E)

GSTIN No: 27AAACK4896K1ZZ

PAN No : AAACK4896K

Name: PORTESCAP INDIA PVT LTD

S.Add: UNIT NO- 2, SDF-1,

SEEPZ-SEZ,

ANDHERI EAST

MUMBAI

State : Maharashtra

Mob: 9769118787

Pin : 400069

ANDHERI (E)

GSTIN No : 27AAACK4896K1ZZ

SCode Item Name

HSN Code

SerialNo Qty Rate

SGST		CGST		IGST		Amount
Rate	Value	Rate	Value	Rate	Value	

BHP014	SAMSUNG MW MW73ADB					
6516						
16wy7wrj800075		1	4484.38			
14%	628	14%	628			\$740.00

BHP014	SAMSUNG MW MW73ADB					
6516						
16wy7wrj800210		1	4484.38			
14%	628	14%	628			\$740.00

Payment Details

HDFC 072398 11480.00

Total : 11480.00

Payments : 11480.00

Balance : 0.00

GST TAX Summary

28%

CGST : 1255.62

SGST : 1255.62

IGST :

For VIJAY SALES

Customer Care No : 022 - 66227722

Thank You, Come again,

Delivery Helpline No : 022 - 66227722

WhatsApp no : 7506344706

Available From 10:30am to 7:30pm (Mon-Sat)



119-Q-SI 3070

Whether any violation of any of the provisions of law has been noticed or observed by the specified officer during the period under monitoring	No such incidence for the period of Financial year 2019-20
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**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Quinnox Consultancy Services Ltd, Unit 48 A, SDF-II & Unit 170 A & B, 170 C, SDF-VI, 171 B, 171 C, SEEPZ-SEZ, Andheri East, Mumbai for the period 2020-21 of block period 2016-17 to 2020-21.

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

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

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

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1292.54	1463.62	1387.58	1558.66	1463.62	7166.02
FE Outgo	150.00	130.00	182.00	135.00	138.00	735.00
NFE	1142.54	1333.62	1205.58	1423.66	1325.62	6431.02

(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	1292.54	450.79	0.00	0.00	75.00	0.00	41.78
2017-18	1463.62	1093.62	0.00	0.00	65.00	0.00	18.50
2018-19	1387.58	1056.82	0.00	0.00	105.00	0.00	30.08
2019-20	1558.66	1145.06	0.00	0.00	75.00	0.00	15.30
2020-21	1463.62	1246.31	0.00	0.00	80.00	0.00	28.47
Total	7166.02	4992.60	0.00	0.00	400.00	0.00	134.31

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	382.39	33.47 %
2017-18	1438.59	58.10 %
2018-19	2449.59	66.53 %
2019-20	3564.90	63.83 %
2020-21	4768.98	74.16 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-I	
Location	Unit No. 48A SDF-II, 170A, B & C, 171 B & C SDF-VI	
Area	48A	33 Sq.mtr
	170A	470 Sq.mtr
	170C	288 Sq.mtr
	171B	290 Sq.mtr
	171C	326 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/NUS/APL/95/16227 Dated: 02.01.1996 as amended	
Validity of LOA	31.03.2026	
Item(s) of manufacture/ Services	Computer Software Systems & Computer Software Consultancy	
Date of commencement of production	01.04.1996	
Execution of BLUT	Yes	
Outstanding Rent dues	48A	
	170A	Rs. 3,41,688/- as on 15.10.2022
	170C	Rs. 2,09,375/- as on 15.10.2022
	171B	Rs. 2,10,829/- as on 18.10.2022
	171C	Rs. 2,37,001/- as on 18.10.2022
Labour Dues	NIL	
Validity of Lease Agreement	48A	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
	170A	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
	170C	Letter sent to the unit on 26.08.2021 pending for adjudication of sub-lease agreement for the period 01.04.2021 to 31.03.2026
	171B	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
	171C	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	

a. Projected employment for the block period (2016-17 to 2020-21)		
b. No. of employees as on 31.03.2021		126
Area allotted (in sq.ft.)		14787.20 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		117.36 Sq. ft/ employee
Investment till date	Building	0.00
	Plant & Machinery	853.46
	TOTAL	853.46
Per Sq.ft. Export during the FY		8428.30 per sq. ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes
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	1246.31	1113.11	133.20	<p>Difference between NSDL value and APR value for the below reason:</p> <p>The NSDL export value has considered Softex filed by the unit from April 2020 to Feb 2021. The softex of March 2021 was approved on 28.06.2021 and the same doesnot reflected in the export value for the year 2020-21 in NSDL. The unit has considered all the softex filed in the year 2020-21. The NSDL has considered the exchange rate at the time when softex was certified but the unit has considered the exchange rate at the time of Invoice date.</p> <p>1. Request ID - 142100103736 is not considered in NSDL value.</p> <p>2. Exchange rate difference.</p>

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

		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

Observations:

- The unit has achieved export revenue of Rs. 1246.31 Lakhs as against projected export of Rs. 1463.62 i.e. 85.15% during the FY 2020-21 Block Period 2016-17 to 2020-21.
- The unit has achieved positive NFE during the FY 2020-21.
- APR for the FY 2020-21 has been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1

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

UNIT NAME - M/s. Quinnox Consultancy Services Ltd.

Date of Commencement - 01.04.1996 (LOA No. NUS:APL:95:16227 dated 02.01.1996)

LOA BLOCK PERIOD - 2016-17 to 2020-21

Monitoring Period - 2020-21

Year (F.Y.)	Export value as per					IMPORT value as per-					NFE			(Rs. in lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+outflow)	APR-data as per verification [Raw material consumed +amortised+ Outflow]	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR(5)		APR (7)	(4-11)	
2016-17 to 2019-20			3746.29	5702.40							5105.40		3564.90	3564.90
2020-21	1246.31	1113.11	1246.31	1463.62	0.00+137.71	0.00	13.77	13.76	42.24	42.23	1325.62	1204.07	1204.08	4768.98
Total Achieved	1246.31	1113.11	4992.60	7166.02		0.00	13.77	13.76	42.24	42.23	6431.02	1204.07	4768.98	4768.98

- M/s.Quinnox Consultancy Services Ltd.

Date of Commencement - 01.04.1996 (LOA No.NUS/APL/95:16227 dated 02.01.1996)

LOA BLOCK PERIOD - LOA Block Period 2016-17 to 2020-21

Amortisation Period - 2020-21

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs									
			11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	50.15	45.14	5.02	5.02	5.02	5.02	5.02	5.02	5.02	5.02	5.02	
2012-13	63.72	50.98	6.37	6.37	6.37	6.37	6.37	6.37	6.37	6.37	6.37	
2013-14	11.16	7.81		1.12	1.12	1.12	1.12	1.12	1.12	1.12	1.12	
2014-15	12.61	7.57			1.26	1.26	1.26	1.26	1.26	1.26	1.26	
2015-16	0.00	0.00				0.00	0.00	0.00	0.00	0.00	0.00	
2016-17	0.00	0.00					0.00	0.00	0.00	0.00	0.00	
2017-18	0.00	0.00						0.00	0.00	0.00	0.00	
2018-19	0.00	0.00							0.00	0.00	0.00	
2019-20	0.00	0.00								0.00	0.00	
2020-21	0.00	0.00									0.00	
TOTAL	137.64	111.49	5.02	11.39	12.50	13.76	13.76	13.76	13.76	13.76	13.76	

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Quinnox Consultancy Services Ltd, Unit - II, Unit 107, Multistoried Building & Unit 166, SDF-VI, SEEPZ-SEZ, Andheri East, Mumbai 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 3rd block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	3225.60	3280.90	3317.76	3373.06	3409.92	16607.23
FE Outgo	110.00	153.00	174.00	125.00	158.00	720.00
NFE	3115.60	3127.90	3143.76	3248.06	3251.92	15887.23

(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	3225.60	1930.41	0.00	0.00	90.00	0.00	54.94
2019-20	3280.90	1896.89	0.00	0.00	130.00	0.00	25.34
2020-21	3317.76	2207.13	0.00	0.00	150.00	0.00	50.42
Total	9824.30	6034.40	0.00	0.00	370.00	0.00	130.70

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	1857.40	59.62 %
2019-20	3710.88	59.44 %
2020-21	5849.52	62.31 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-II	
Location	Unit No. 107, Multistoried Building, Unit No. 166, SDF-VI	
Area	107	804 Sq.mtr
	166	837 Sq.mr
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/SW-009/2007-08/7464 Dated: 12.10.2007	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Development of Computer Software	
Date of commencement of production	28.07.2008	
Execution of BLUT	Yes	
Outstanding Rent dues	107	Rs. 78,830/- as on 15.10.2022
	166	Rs. 6,08,497/- as on 15.10.2022
Labour Dues	NIL	
Validity of Lease Agreement	107	Sub-lease agreement is registered for 95 years w.e.f. 08.02.2008
	166	Su-lease agreement is registered for the period 01.04.2018 to 31.03.2023
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period (2018-19 to 2022-23)		
b. No. of employees as on 31.03.2021	278	
Area allotted (in sq.ft.)	17657.04 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	63.51 Sq. ft/ employee	
Investment till date	Building	0.00
	Plant & Machinery	399.82
	TOTAL	399.82
Per Sq.ft. Export during the FY	12500.00 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		
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.inlakhs)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/Tra de Data	Difference if any	Reason for Difference/Remark
2020-21	2207.13	1955.79	251.34	Difference between NSDL value and APR value for the below reasons: The NSDL export value has considered Softex filed by the unit from April 2020 to Feb 2021. The softex of March 2021 was approved on 28.06.2021 and the same doesnot reflected in the export value for the year 2020-21 in NSDL. The unit has considered all the softex filed in the year 2020-21. The NSDL has considered the exchange rate at the time when softex was certified but the unit has considered the exchange rate at the time of Invoice date. 1. Request ID - 142100103762 & 142100103740 is not considered in NSDL value. 2. Exchange rate difference.

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

(Rs.InLakhs)

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

(F) Bond cum Legal Undertaking (BLUT)

		FY 2020-21
i	Total Bond-Cum Legal Undertaking	320.33
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	292.79
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)	16.48
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)-(iv)].	276.31
(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
(b)	Whether all Softex has been certified, if so till which month has the same been	Yes, till March 21

	certified. If not, provide details of the Softex and reasons for pendency.	
(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/TES 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.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	Dry Pantry, Only serve cooked food Nil 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

Observations:

- The unit has achieved export revenue of Rs. 2207.13 Lakhs as against projected export of Rs. 3317.76 i.e. 66.52% during the FY 2020-21 Block Period 2018-19 to 2022-23.
- The unit has achieved positive NFE during the FY 2020-21.
- APR for the FY 2020-21 have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

UNIT NAME

- M/s. Quinnox Consultancy Services Ltd (Unit-II)

Date of Commencement - 28.07.2008 (LOA No. SEEPZ-SEZ/IA-II/APL/SW-009/2007-08/7464 dated 12.10.2007)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring Period - 2020-21

(Rs. In lakhs)														
Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow)	APR-data as per verification (Raw material consumed +amortised+O utflow)	Projected Foreign exchange earning	As per APR	After Verificati on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19 To 2019-20			3827.30	6506.50							6243.50		3710.88	3710.88
2020-21	2207.13	1955.79	2207.13	3317.76	0.00+183.90	0.00	18.39	18.07	68.81	68.49	3143.76	2138.32	2138.64	5849.52
Total Achieved	2207.13	1955.79	6034.43	9824.26		0.00	18.39	18.07	68.81	68.49	9387.26	2138.32	5849.52	5849.52

(Rs. In lakhs)

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s.Quinnox Consultancy Services Ltd.(Unit-II)

Date of Commencement - 28.07.2008 (LOA No.SEEPZ-SEZ/IA-I/APL/SW-009/2007-08/7464 dated 12.10.2007)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2020-21

Value in Lakhs

YEAR	CG IMP.	AMORTISED VALUE	11-12 10%	12-13 10%	13-14 10%	14-15 10%	15-16 10%	16-17 10%	17-18 10%	18-19 10%	19-20 10%	20-21 10%
2011-12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013-14	21.43	17.14			2.14	2.14	2.14	2.14	2.14	2.14	2.14	2.14
2014-15	110.66	77.46				11.07	11.07	11.07	11.07	11.07	11.07	11.07
2015-16	8.94	5.36					0.89	0.89	0.89	0.89	0.89	0.89
2016-17	19.66	9.83					1.97	1.97	1.97	1.97	1.97	1.97
2017-18	19.99	8.00						2.00	2.00	2.00	2.00	2.00
2018-19	0.00	0.00								0.00	0.00	0.00
2019-20	0.00	0.00									0.00	0.00
2020-21	0.00	0.00										0.00
TOTAL	180.68	117.80	0.00	0.00	2.14	13.21	14.10	16.07	18.07	18.07	18.07	18.07

**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. Quinnox Consultancy Services Ltd, Unit – III, Unit No. 169, SDF-VI, SEEPZ-SEZ, Andheri East, Mumbai for the period 2020-21 of block period 2019-20 to 2023-24.

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

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

C. The details of the approved export projections for 2nd block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1800.00	1890.00	1984.50	2083.73	2187.91	9946.14
FE Outgo	40.00	40.00	40.00	40.00	40.00	200.00
NFE	1760.00	1850.00	1944.50	2043.73	2147.91	9746.14

(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	1800.00	1792.19	0.00	0.00	40.00	0.00	23.94
2020-21	1890.00	1404.19	0.00	0.00	40.00	0.00	32.08
Total	3690.00	3196.38	0.00	0.00	80.00	0.00	56.02

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1757.87	99.88 %
2020-21	3119.60	86.42 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Quinnox Consultancy Services Ltd., Unit-III	
Location	Unit No. 169, SDF-IV	
Area	536 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/SW-08/2011- 12/14213 Dated: 14.09.2011 as amended	
Validity of LOA	31.03.2024	
Item(s) of manufacture/ Services	Software Development	
Date of commencement of production	01.04.2014	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 3,89,671/- as on 15.10.2022	
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 (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 (2019-20 to 2023-24)	118	
b. No. of employees as on 31.03.2021		
Area allotted (in sq.ft.)	5769.00 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	48.89 Sq. ft/ employee	
Investment till date	Building	0.00
	Plant & Machinery	206.71
	TOTAL	206.71
Per Sq.ft. Export during the FY	24340.27 per sq. ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. 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/Tra de Data	Difference if any	Reason for Difference/Remark
				Difference between NSDL value and APR value for the below reason: The NSDL

2020-21	1404.19	1274.56	129.63	<p>export value has considered Softex filed by the unit from April 2020 to Feb 2021. The softex of March 2021 was approved on 10.11.2021 and the same doesnot reflected in the export value for the year 2020-21 in NSDL. The unit has considered all the softex filed in the year 2020-21. The NSDL has considered the exchange rate at the time when softex was certified but the unit has considered the exchange rate at the time of Invoice date.</p> <p>1. Request ID - 142100103795 is not considered in NSDL value. 2. Exchange rate difference</p>
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- b. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

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

(F) Bond cum Legal Undertaking (BLUT)

		FY 2020-21
i	Total Bond-Cum Legal Undertaking	213.18
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	213.13
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0.00
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	0.43
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	212.70
(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)	Whether all softex has been filed for the said period. If no, details thereof.	
(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.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, till March 21
(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	No

	infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise 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	Dry Pantry, Only serve cooked food Nil 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

Observations:

- The unit has achieved export revenue of Rs. 1404.19 Lakhs as against projected export of Rs. 1890.00 i.e. 74.30% during the FY 2020-21 Block Period 2019-20 to 2023-24.
- The unit has achieved positive NFE during the FY 2020-21.
- APR for the FY 2020-21 have been filed within the stipulated time period.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A1

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2019-20 to 2023-24

UNIT NAME - M/s. Quinnox Consultancy Services Ltd.

Date of Commencement - 01.04.2014 (LOA No. SEEPZ-SEZ/IA-U/APL/SW-08/2011-12/14213 dated 14.09.2011)

LOA BLOCK PERIOD - 2019-20 to 2023-24

Monitoring Period - 2020-21

(Rs. In Lakhs)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year --APR (Raw + CG)	IT/NSDL- data	Amortise d value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+O utflow)	APR-data as per verification (Raw material consumed +amortised+O utflow)	Projected Foreign exchange earning	As per APR	After Verificati on as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2019-20			1792.19	1800.00							1760.00		1757.87	1757.87
2020-21	1404.19	1274.56	1404.19	1890.00	0.00+103.75	0.00	10.38	10.38	42.46	42.46	1850.00	1361.73	1361.73	3119.60
Total Achieved	1404.19	1274.56	3196.38	3690.00		0.00	10.38	10.38	42.46	42.46	3610.00	1361.73	3119.60	3119.60

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Quinnox Consultancy Services

Date of Commencement - 01.04.2014 (LOA No. SEEPZ-SEZ/DA-I/APL/SW-08/2011-12/14213

LOA BLOCK PERIOD - 2019-20 to 2023-24

Amortisation Period - 2020-21

Value in Lakhs

YEAR	CG IMP.	AMORTISED VALUE								
			13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%
2013-14	18.32	14.66	1.83	1.83	1.83	1.83	1.83	1.83	1.83	1.83
2014-15	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	38.16	22.90			3.82	3.82	3.82	3.82	3.82	3.82
2016-17	32.29	16.15				3.23	3.23	3.23	3.23	3.23
2017-18	15.09	6.00					1.50	1.50	1.50	1.50
2018-19	0.00	0.00						0.00	0.00	0.00
2019-20	0.00	0.00							0.00	0.00
2020-21	0.00	0.00								0.00
TOTAL	103.86	59.70	1.83	1.83	5.65	8.88	10.38	10.38	10.38	10.38

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Sidds Jewels India LLP, unit located in 126 & 127, SDF-IV, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2016-17 to 2020-21.

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

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

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

(I) APPROVED Projections

(Rs. in lakhs)

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

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2016-17	42400.00	10909.88	36065.00	6318.24	250.00	285.81	0.00
2017-18	48150.00	36594.27	41028.00	23140.40	25.00	8.24	0.00
2018-19	51300.00	37144.36	43730.00	26222.06	25.00	31.90	0.00
2019-20	57225.00	40283.88	48791.00	31698.00	25.00	0.00	0.00
2020-21	66000.00	29957.31	56300.00	20944.47	25.00	0.00	0.00
Total	265075.00	154889.70	225914.00	108323.17	350.00	325.95	0.00

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	797.89	13.37%
2017-18	3599.71	27.92%
2018-19	9190.13	45.36%
2019-20	17752.46	62.30%
2020-21	28758.49	75.74%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Sidds jewels LLP
Location	Unit No. 126-127 SDF-IV
Area	126 492 Sq.mtr 127 554 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/GJ07/2015-16 Dated 01.04.2016 as amended
Validity of LOA	08.09.2021 (Monthly Extension given to unit till 30.10.2022 as informed by IA- 1 section).
Item(s) of manufacture/ Services	PLAIN & STUDDED JEWELLERY WITH GOLD, SILVER, SILVER WITH 5 PLATINUM, PLATINUM, BRASS WITH DIAMOND, COLOUR STONE, LAB-GROWN DIAMOND, PRECIOUS & SEMI-PRECIOUS & SYNTHETIC COLOUR STONE
Date of commencement of production	09.09.2016
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 15,17,127/- as on 15.10.2022 of all galas
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit on 08.04.2019 for adjudication of sub-lease agreement for the period 05.02.2015 to 08.09.2021
Pending CRA Objection, if any	No (As per APR file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per APR file)
a. Projected employment for the block period b. No. of employees as on 31.03.2021	238
Area allotted (in sq.ft.)	11259.05 sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	47.31 Sq. ft / employee
Investment till date	Building 424.56 Plant & Machinery 463.49 TOTAL 888.05
Per Sq.ft. Export during the FY	266073.16 per sq. ft
Quantity and value of goods exported under Rule 34 (unutilized goods)	181539343.00
Value Addition during the monitoring period	43.03 %
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 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.

(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	29957.31	29965.04	7.73	The difference in the export value in APR & NSDL is due to the value of Returnable samples declared for custom purpose are considered in the NSDL value but the same value is not considered by the unit in the APR.

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

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	20944.47	21549.34	604.87	<p>The difference in the Import value in APR & NSDL is due following reason:-</p> <p>The below value are considered in the Import value by the unit and the same has not been considered by the NSDL in Import:-</p> <p>ADD:-</p> <p>i. Freight Charges</p> <p>The below value are considered in the Import value by the NSDL and the same has not been considered by the unit in Import:-</p> <p>i. Goods are Re-Import for repairs samples basis, value for custom purpose only.</p> <p>ii. Goods supplied on free of cost, no payment involved, value for custom purpose only.</p> <p>iii. Goods supplied on Load Basis, No Payment Involved, value for custom purpose only.</p> <p>iv. Goods supplied on no payment to be made, value for custom purpose only.</p> <p>v. Goods supplied on returnable samples basis, value for custom purpose only.</p>

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	8007794740.65
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	7277131749.38
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)	234027602.12

v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	7043104147.26
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	41 cases of Rs. 6824.78 Lakhs were pending at the time of submission of the APR 2020-21. (17 cases out of 41 have been received as per the letter dated 29.07.2022; remaining 24 cases are pending till date). (As per Annexure - F)
(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/TES 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 DSPP 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 ?	N.A.

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

Observations:

- The unit has achieved export revenue of Rs. 29957.31 Lakhs as against projected export of Rs. 66000 i.e. 45.39 % during the period from 2020-21 Block Period 2016-17 to 2020-21.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 43.03% 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.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

M/s. Sidd's Jewels India LLP

Date of Commencement

LOAD BLOCK PERIOD

Monitoring Period

(Rs. In lakhs)														
Export value as per Rs in lakhs					IMPORT value as per- Rs in lakhs.					NFE Rs. in lakhs.				
Year (F.Y.)	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed+ amortised+ Outflow)	APR-data as per verification (Raw material consumed +amortised +Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR(5)		APR (7)	(4-11)	
2016-17 to 2019-20			124932.40	199075.00							28496.00		17752.46	17752.46
2020-21	29957.31	29965.04	29957.31	66000.00	20944.47+325.96	21549.34	32.59	32.59	18951.28	18951.28	9475.00	11006.03	11006.03	28758.49
Total	29957.31	29965.04	154889.71	265075.00		21549.34	32.59	32.59	18951.28	18951.28	37971.00	11006.03	28758.49	28758.49

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - M/s. Sidd's Jewels India LLP

Date of Commencement - 09.09.2016 (LOA No. SEEPZ-SEZ/HAI/NUS/GJ07/2015-16 dated 01.04.2016)

LOA BLOCK PERIOD - 2016-17 TO 2020-21

Amortisation Period - 2020-21

YEAR	CG IMP.	AMORTISED VALUE	2016-17	2017-18	2018-19	2019-20
2016-17	285.81	85.74	10%	10%	10%	10%
2017-18	8.24	1.65	28.58	28.58	28.58	28.58
2018-19	31.9	3.19	-	0.82	0.82	0.82
2019-20	0.00		-	-	3.19	3.19
2020-21	0.00					0.00
TOTAL	325.95	90.58	28.58	29.41	32.59	32.59

SSID'S JEWELS INDIA LLP.
PART II - 15] (2) CASES OF PENDING FOREIGN EXCHANGE REALIZATION BEYOND PERMITTED PERIOD
F.Y. 2020-21

TISAS ON 25-07-2022

070551-032 541555

CURRENT STATUS AS ON 25.01.2022

Sr. No.	NAME OF THE IMPORTER	INV. NO.	INT. DATE	BALANCE IN USD	AMOUNT IN INR	YEARWISE
1	ALLURE GEMS LLC	17616-17	27-03-17	24,653.99	1,888,563.00	2016-17
2	ALLURE GEMS LLC	33416-19	01-12-16	17,772.54	1,339,798.00	2016-19
3	JEWELLERY TELEVISION	13916-19	14-07-18	29,900.00	2,185,940.00	2018-19
4	TRADING CORPORATION OF AMERICA	RPO5618-19	18-08-18	1,350.00	98,662.00	2018-19
5	TRADING CORPORATION OF AMERICA	34318-19	26-11-18	3,655.30	267,221.00	2018-19
6	TRADING CORPORATION OF AMERICA	35718-19	01-12-18	781.79	57,153.00	2018-19
7	TRADING CORPORATION OF AMERICA	01119-20	09-04-19	100.00	7,539.00	2019-20
8	TRADING CORPORATION OF AMERICA	02219-20	23-04-19	100.00	7,539.00	2019-20
9	TRADING CORPORATION OF AMERICA	09719-20	19-06-19	100.00	7,539.00	2019-20
10	TWILIGHT DIAMONDS FZE	21718-19	11-09-18	133,325.73	10,050,835.00	2018-19
11	TWILIGHT DIAMONDS FZE	21818-19	12-09-18	298,762.07	22,522,448.00	2018-19
12	TWILIGHT DIAMONDS FZE	21918-19	12-09-18	160,893.73	12,129,119.00	2018-19
13	TWILIGHT DIAMONDS FZE	22018-19	14-09-18	108,785.05	8,272,476.00	2018-19
14	TWILIGHT DIAMONDS FZE	22118-19	15-09-18	485,406.97	36,045,063.00	2018-19
15	TWILIGHT DIAMONDS FZE	22218-19	17-09-18	323,405.96	24,300,249.00	2018-19
16	TWILIGHT DIAMONDS FZE	22418-19	16-09-18	402,727.55	30,369,979.00	2018-19
17	TWILIGHT DIAMONDS FZE	26118-19	06-10-18	131,855.33	9,942,294.00	2018-19
18	TWILIGHT DIAMONDS FZE	31918-19	13-11-18	140,745.97	10,610,262.00	2018-19
	TOTAL			2,245,380.99	1,89,264,037.00	

AMOUNT IN LAKHS	148.50	5.30	201.95
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DATE OF RECEIPT	RECEIPT IN USD	RECEIPT IN INR	BALANCE AMOUNT IN USD	BALANCE AMOUNT IN INR	EXCH. DIFF.	REMARKS
15-01-21	24653.99	1,888,563.00	-	-	-	REDUCTION IN INVOICE
31-03-21	29,900.00	2,185,940.00	17,772.54	1,339,798.00	88,196.00	BAD DEBITS
31-03-21	1,350.00	98,662.00	-	-	3,079.00	BAD DEBITS
31-03-21	3,655.30	267,221.00	-	-	8,337.00	BAD DEBITS
31-03-21	781.79	57,153.00	-	-	1,783.00	BAD DEBITS
30-04-20	100.00	7,539.00	-	-	-	FBC
30-04-20	100.00	7,539.00	-	-	-	FBC
30-04-20	100.00	7,539.00	-	-	-	FBC
11-12-20	100,739.63	7,593,669.00	32,594.56	2,470,855.00	(13,725.00)	
			298,762.07	22,646,286.00	(125,838.00)	
			160,893.73	12,196,887.00	(67,768.00)	
			108,785.05	8,318,595.00	(46,220.00)	
			485,406.97	36,281,122.00	(196,029.00)	
			323,405.96	24,516,468.00	(136,219.00)	
			402,727.55	30,529,606.00	(169,629.00)	
24-12-20	108,735.05	8,072,659.00	22,460.28	1,679,748.00	150,487.00	
			140,745.97	10,610,262.00	(59,262.00)	
			1,974,959.22	1,89,264,037.00	(82,333.00)	

AMOUNT IN LAKHS	148.50	5.30	201.95
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Annexure - B(M)

SIDDS JEWELS INDIA LLP
POINT M: DETAILS OF REQUEST ID's PENDING FOR (OOC)

PARTY NAME	INVOICE NO.	INVOICE AMOUNT	REQUEST ID'S	PROCUREMENT	REMARKS
Mahavir Impex	1045/19-20	3,040.00	291904639622	DTA PROCUREMENT	Entity Approver Query Respose 14/05/2019
Darshan Jewel Tools Pvt. Ltd.	001460/19-20	15,000.00	291905097175	DTA PROCUREMENT	Submitted 28/05/2019
Samrat Stationery	500000003070	20,972.00	291905214930	DTA PROCUREMENT	Entity Approver Query Respose 31/05/2019
Samrat Stationery	500000003560	18,912.00	291909340505	DTA PROCUREMENT	Request under processing at DC 25/09/2019
Raghav Enterprises	71/2019-20	118,290.00	291911342111	DTA PROCUREMENT	Submitted 26/11/2019

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Trigyn Technologies Ltd, unit located in 27, SDF-I, SEEPZ- SEZ, Andheri (E), for the period 2021-22 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 2021-22 of 4th block period in terms of Rule 54 of SEZ Rules, 2006

C. The details of the approved export projections for 2021-22 block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	2000.00	2500.00	3000.00	6921.00	7613.00	22034.00
FE Outgo	90.00	90.00	90.00	660.00	710.00	1640.00
NFE	1910.00	2410.00	2910.00	6261.00	6903.00	20394.00

(II) Performance as compared to projections during the block period 2018-19 to 2021-22.

(Rs. in Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	2000.00	4708.52	0.00	0.00	40.00	0.00	169.98
2019-20	2500.00	5417.19	0.00	0.00	40.00	0.00	202.49
2020-21	3000.00	6098.36	0.00	0.00	40.00	0.00	48.41
2021-22	6921.00	6889.90	0.00	0.00	0.00	0.00	49.39
Total	14421.00	23113.97	0.00	0.00	120.00	0.00	470.27

(III) Cumulative NFE achieved during the block period 2018-19 to 2021-22

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	4538.28	237.61%
2019-20	9752.72	225.76%
2020-21	15802.41	218.57%
2021-22	22642.82	167.84%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Trigyn Technologies Ltd	
Location	Unit No. 27A & B, 27Pan SDF-I	
Area	27A	300 Sq.mtr
	27B	300 Sq.mtr
	27PAN	10 Sq.mtr
LOA No. & Date	NUS/APL/473/92/7315 Dated 05.11.1992	
Validity of LOA	31.03.2023	
Item(s) of manufacture/ Services	Computer Software	
Date of commencement of production	06.11.1992	
Execution of BLUT	Yes	
Outstanding Rent dues	NIL	
Labour Dues	NIL	
Validity of Lease Agreement	27A	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023
	27B	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023
Pending CRA Objection, if any	No (As per file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)	
a. Projected employment for the block period	379	
b. No. of employees as on 31.03.2022		
Area allotted (in sq.ft.)	6566.04 sq. ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	17.32 Sq. ft / employee	
Investment till date	Building	301.94
	Plant & Machinery	1143.58
	TOTAL	1445.52
Per Sq.ft. Export during the FY	104932.35 per sq. ft	
Quantity and value of goods exported under Rule 34 (unutilized goods)	No	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
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
2021-22	6889.90	6162.96	726.94	As per the available records, the difference between the NSDL export value & export value taken by the unit is because the below softex ID is not considered by the NSDL and the same softex ID-Export value is taken by the unit in APR. Also the Exchange rate considered by NSDL & Unit differs in the export consignments. 1. Softex not consider in NSDL Data (Request ID 142200098025). 2. Exchange Rate Diff. on NRV

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

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	0.00	0.00	0.00	NA

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	11232000.00
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	65705486.00
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)	33959507.00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	31745978.00
(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 has been obtained.	Copy attached as Annexure 3. No such permission has been obtained from AD Bank / RBI. 7 cases are pending for foreign exchange realisation beyond stipulated time.
(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, all softex has been filed for the period 2021-22.

(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, all softex for the reporting period has been certified.
(c)	Whether unit has filed any request for Cancellation of Softex	No. there is no request has been filed for cancellation of softex.
(I)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	There are services provided in SEZ against payment in INR i/r of IT / ITES unit. (Copy attached as Annexue 5).
(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. they are not sharing any of infrastructures with other units or are utilising infrastructure of another unit in the same or other SEZ.
(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.	All DSPF for services procured during the said monitoring period under consideration has been filed and the same has been under process for approval by the SO office.
(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, all DTA procurement has been filed w.r.t. the goods procured during the monitoring period for the relevant period.
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No, there are no request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report.
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility ?	No, there is no set up any cafeteria / canteen / food court in unit premises.

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

Observations:

- The unit has achieved export revenue of Rs. 6889.90 Lakhs as against projected export of Rs. 6921.00 i.e. 99.55 % during the FY 2021-22 Block period from 2018-19 to 2022-23.
- The unit has achieved positive NFE during the Year 2021-22.
- The APR for FY 2021-22 have been filed within the stipulated time period.
- **7 cases are pending for foreign exchange realisation beyond stipulated time.**
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

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

UNIT NAME

- M/s. Trigen Technologies Ltd

Date of Commencement - 06.11.1992 (NUS/APL/473/92/7315 dated 05.11.1992)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring Period - 2021-22

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				(Rs. in lakhs)
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+O utflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19 To			16224.07	7500.00							7230.00		15802.41	15802.41
2020-21														
2021-22	6889.90	6162.96	6889.90	6921.00	0.00+1.00	0.00	0.10	0.10	49.49	49.49	6261.00	6840.41	6840.41	22642.82
Total Achieved	6889.90	6162.96	23113.97	14421.00		0.00	0.10	0.10	49.49	49.49	13491.00	6840.41	22642.82	22642.82

(Rs. in lakhs)

UNIT NAME	-	M/s Trigyn Technologies Ltd.
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UNIT NAME	-	M/s Trigyn Technologies Ltd.
Date of Commencement	-	06.11.1992 (LOA No. NUS/APL/473/92/7315 dated 05.11.1992)
LOA BLOCK PERIOD	-	2018-19 to 2022-23
Amortisation Period	-	2021-22

[illegible]

Annexure-3

Pending Foreign Realisations beyond the permissible time limit

Serial No.	Request ID	Softex No. Generated By SEZ Online	Name of the Client	Invoice Number	Invoice Date	Currency	FCY Amt	RUPEES	USD Figures	Country	Bank Receipt Date	Bank Name	Prescribed limit of 9 months end on
1	141900223765	519500852000	Total E Biz Solutions Pte Ltd	EXPD192016	01-Aug-19	SGD	4,088	2,06,818	2,953	Singapore	NA	NA	01-May-20
2	141900223464	519501108343	Total E Biz Solutions Pte Ltd	EXPD192020	30-Oct-19	SGD	4,006	2,06,816	2,924	Singapore	NA	NA	14-Jul-20
3	142100193831	521500956855	Total E Biz Solutions Pte Ltd	2122MUMEXP10	24-Jun-21	SGD	1,320	72,727	990	Singapore	NA	NA	24-Mar-22
4	142100125631	521500956856	Total E Biz Solutions Pte Ltd	2122MUMEXP11	24-Jun-21	SGD	6,332	3,48,809	4,749	Singapore	NA	NA	24-Mar-22
5	142100249675	521501284572	Total E Biz Solutions Pte Ltd	2122MUMEXP20	31-Aug-21	SGD	5,113	2,72,045	3,783	Singapore	NA	NA	31-May-22
6	142100249675	521501284573	Total E Biz Solutions Pte Ltd	2122MUMEXP21	31-Aug-21	SGD	6,891	3,72,008	5,089	Singapore	NA	NA	31-May-22
7	142100249675	521501284574	Total E Biz Solutions Pte Ltd	2122MUMEXP22	31-Aug-21	SGD	6,916	3,74,278	5,118	Singapore	NA	NA	31-May-22
							34,665	18,60,400	25,618				



Annexure-5

1-Apr-2021 to 31-Mar-2022

Date	Particulars	Voucher Type	Invoice No.	Narration	Gross Total	Software Development (Export) - Non IC	IGST 18% Dulpul
13-Jul-2021	BORN Commerce Private Limited	Sales	21-22/MUM/086	21-22/MUM/086 - Professional Fees for SEZ - Saraveshbhabha	76180.00 Dr	76180.00 Cr	
15-Apr-2021	Firstsource Solutions Limited	Sales	21-22/MUM/086	21-22/MUM/086 - Dinesh Kumar S	44282.80 Dr	37485.00 Cr	6747.30 Cr
22-Apr-2021	Firstsource Solutions Limited	Sales	21-22/MUM/011	21-22/MUM/011 - Process: Syntellis IT Support.	37485.00 Dr	37485.00 Cr	
22-Apr-2021	Firstsource Solutions Limited	Credit Note	21-22/CN/002	21-22/CN/002 - Dinesh Kumar S	44282.80 Cr	37485.00 Dr	6747.30 Dr
22-Apr-2021	Firstsource Solutions Limited	Sales	21-22/MUM/089	21-22/MUM/089 - Professional Fees Ex - Dinesh Kumar S	37485.00 Dr	37485.00 Cr	
11-May-2021	Firstsource Solutions Limited	Credit Note	21-22/CN/004	21-22/CN/004	37485.00 Cr	37485.00 Dr	
13-May-2021	Firstsource Solutions Limited	Sales	21-22/MUM/030	21-22/MUM/030 - Professional Fees for SEZ - Divyanshu Punishotham, Rajeevalokane Dotal	125838.00 Dr	125838.00 Cr	
10-Jun-2021	Firstsource Solutions Limited	Sales	21-22/MUM/058	21-22/MUM/058 - Professional Fees for SEZ - Ajay Mahadevan	41696.00 Dr	41696.00 Cr	
10-Jun-2021	Firstsource Solutions Limited	Sales	21-22/MUM/060	21-22/MUM/060 - Professional Fees for SEZ - Samara Simha Reddy	28379.00 Dr	28379.00 Cr	
10-Jun-2021	Firstsource Solutions Limited	Sales	21-22/MUM/061	21-22/MUM/061 - Professional Fees for SEZ - Samara Simha Reddy	28379.00 Dr	28379.00 Cr	
31-Jul-2021	Firstsource Solutions Limited	Credit Note	21-22/CN/010	21-22/CN/010	28379.00 Cr	28379.00 Dr	
23-Sep-2021	Firstsource Solutions Limited	Sales	21-22/MUM/168	21-22/MUM/168 - Professional Fees for SEZ - Phanindra Gudim EMPLID:1115206 DOJ:20th May 2021, Process: Syntellis IT Support, Location - Bayline Infocity	70189.00 Dr	70189.00 Cr	
23-Sep-2021	Firstsource Solutions Limited	Sales	21-22/MUM/169	21-22/MUM/169 - Professional Fees for SEZ - Rashli John, EMPLID:1116342 DOJ:27th May 2021, Process: Syntellis IT Support, Location - Bayline Infocity	94726.00 Dr	94726.00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales	21-22/MUM/223	21-22/MUM/223 - Professional Fees for SEZ Malliktha B, EMPLID:116716 DOJ: 07th Jun 2021, Process: Syntellis IT Support, Location - Bayline Infocity	92824.00 Dr	92824.00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales	21-22/MUM/224	21-22/MUM/224 - Professional Fees for SEZ Kokil Agrawal, EMPLID:1118634 DOJ: 07th Jun 2021, Process: Syntellis IT Support, Location - Bayline Infocity	83325.00 Dr	83325.00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales	21-22/MUM/225	21-22/MUM/225 - Professional Fees for SEZ Nareesh Babu Mandipati, EMPLID:1117863 DOJ: 24th Jun 2021, Process: Technology, Location - Bayline Infocity	129194.00 Dr	129194.00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales	21-22/MUM/226	21-22/MUM/226 - Professional Fees for SEZ Rajulkrum Madurai Elavarsan, EMPLID:1114738 DOJ:18th Apr 2021, Process: Syntellis IT Support, Location - Bayline Infocity	49980.00 Dr	49980.00 Cr	
12-Nov-2021	Firstsource Solutions Limited	Sales	21-22/MUM/261	21-22/MUM/261 - Professional Fees for SEZ Shubhankar Srivastava, EMPLID:1116391 DOJ: 27th May 2021, Process: Syntellis IT Support, Location - Bayline Infocity	136309.00 Dr	136309.00 Cr	
12-Nov-2021	Firstsource Solutions Limited	Sales	21-22/MUM/262	21-22/MUM/262 - Professional Fees for SEZ Sumit Sawhney, EMPLID:1115629 DOJ: 17th May 2021, Process: Chief Operating Office, Location - Remote	127772.00 Dr	127772.00 Cr	
26-Jan-2022	Firstsource Solutions Limited	Sales	21-22/MUM/311	21-22/MUM/311 - Professional Fees for SEZ Hamand Dinesh Kumar EMPLID:1118968 DOJ: 16th Aug 2021 Process: Andra Banking Location - Hyderabad	12000.00 Dr	12000.00 Cr	
24-Mar-2022	Firstsource Solutions Limited	Sales	21-22/MUM/336	21-22/MUM/336 - Professional Fees for SEZ Hamand Dinesh Kumar EMPLID:1118968 DOJ: 16th Aug 2021 Process: Andra Banking Location - Hyderabad	12000.00 Dr	12000.00 Cr	
24-Mar-2022	Firstsource Solutions Limited	Credit Note	25	CN against invoice no 21-22/MUM/311	12000.00 Cr	12000.00 Dr	
	Grand Total				1105647.00 Dr	1105647.00 Cr	



**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. House of code., unit located in Unit No- 165, SDF- VI, 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

	1 st Year (Rs. In Lakhs)	2 nd Year (Rs. In Lakhs)	3 rd Year (Rs. In Lakhs)	4 th Year (Rs. In Lakhs)	5 th Year (Rs. In Lakhs)	(Rs. in lakhs) Total
FOB value of export	885.02	973.52	1070.88	1177.97	1295.76	5403.15
FE Outgo	18.50	19.85	21.34	22.97	24.77	107.43
NFE	866.52	953.67	1049.54	1155.00	1270.99	5295.72

(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	885.02	979.07	0.00	0.00	5.00	1.33	0.37
2021-22	973.52	1132.92	0.00	0.00	5.00	0.00	0.33
2022-23	1070.88	-	0.00	-	5.00	-	-
2023-24	1177.97	-	0.00	-	5.00	-	-
2024-25	1295.76	-	0.00	-	5.00	-	-
Total	5403.15	2111.99	0.00	0.00	25.00	1.33	0.7

(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	866.52	978.11	112.88%
2021-22	1820.19	2110.11	115.93%

2022-23	2869.73	-	-
2023-24	4024.73	-	-
2024-25	5295.72	-	-

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. House of Code (India) Pvt Ltd
Location		Unit No. 165, SDF-VI
Area		536 Sq.mtr
LOA No. & Date		No: NUS/APL/522/97/2272 Date : 22.07.1998 as amended
Validity of LOA		31.03.2025
Item(s) of manufacture/ Services		Computer Software, IT Enabled Services- Accounting, payroll processing, Photographing of product, Graphic Designing, Website development and maintenance, General Managing back office operations etc. Tele-Help-Support, Telemarketing, Customer Service
Date of commencement of production		04.10.1999
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 3,89,671/- as on 15.10.2022
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		93
b) No. of employees as on 31.03.2022		99
Area allotted (in sq.ft.)		5769.46 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		58.28 sq.ft per employee
Investment till date	Building	0.00
	Plant & Machinery	188.27
	TOTAL	188.27
Per Sq.ft. Export during the FY		Rs.19636.50 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.		Yes. The APR for the FY 2021-22 has been filed well within time.
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
2021-22	1132.92	1132.28	0.64	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
2021-22	0.00	1.37	1.37	Capital were imported in FY 2020-21 and the same has been reported in the FY 2020-21

(F) Bond cum Legal Undertaking (BLUT)

I	Total Bond-Cum Legal Undertaking	21.04
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	19.20
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)	16.14
v	Remaining Value of BLUT as at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	3.06
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes,
(b)	Whether all Softex has been certified, if so till which month has the same been	All softex has been certified during the year

	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	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No, None of our vendor has approached us for Custom endorsement & DSPF form.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? 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. 1132.92 Lakhs as against projected export of Rs.973.52 i.e. 116.37 % during the FY 2021-22 for the block period 2019-20 to 2023-24
- 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 positive which is amounting to Rs. 3.06 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.

ANNEXURE - A
HOUSE OF CODE INDIA PVT.LTD. LOA NO: NUS/APL/522/97/5572 dated 22.07.1998.
EXPORT & IMPORT NFE DATA FOR FY YEAR 2020-21 TO 2024-25

Year (F.Y.)	Export value as per			IMPORT value as per						NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year –APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning (NFE)	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (5)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2020-21	979.07	868.99	979.07	885.02	1.33	1.33	0.59	0.59	0.96	0.96	866.52	0.96	978.11	978.11
2021-22	1132.92	1132.29	1132.92	973.52	0.00	1.37	0.59	0.59	0.92	0.92	953.67	1132.00	1132.00	2110.11
Total Achieved	2111.99	2001.28	2111.99	1858.54	1.33	2.70	1.18	1.18	1.88	1.88	1820.19	1132.96	2110.11	2110.11

ANNEXURE - B

HOUSE OF CODE INDIA PVT. LTD. LOA NO: NUS/APL/522/97/5572 dated 22.07.1998.

Date of commencement by production : 04.10.1999.

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2014-15	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2015-16	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2016-17	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2017-18	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2019-20	4.56	1.37	-	-	-	-	-	-	-	0.46	0.46	0.46	1.37
2020-21	1.33	-	-	-	-	-	-	-	-	-	0.13	0.13	0.27
2021-22	0.00	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL	5.89	1.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.46	0.59	0.59	1.63

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

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

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

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

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

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	2000.00	3000.00	4000.00	5000.00	6000.00	20000.00
FE Outgo	1365.00	1885.00	2506.00	3126.00	3747.00	12629.00
NFE	635.00	1115.00	1494.00	1874.00	2253.00	7371.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow (As per APR)
			Projected	Actual	Projected	Actual	
2017-18	2000.00	6209.79	1220.00	4433.05	120.00	11.67	0.00
2018-19	3000.00	13615.10	1830.00	10477.94	20.00	14.04	0.00
2019-20	4000.00	15863.05	2440.00	11135.62	20.00	2.52	0.00
2020-21	5000.00	10796.29	3050.00	6066.26	20.00	6.83	0.00
2021-22	6000.00	12012.45	3660.00	9923.28	20.00	42.44	0.00
Total	20000.00	58496.68	12200.00	42036.15	200.00	77.5	0.00

(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
2017-18	635.00	1855.16	292.15%
2018-19	1750.00	3877.26	221.56%
2019-20	3244.00	6497.31	200.29%
2020-21	5118.00	10161.79	198.55%
2021-22	7371.00	11492.04	155.91%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Infinia Designs LLP
Location	Unit No. 54, SDF-II
Area	540 Sq.mtr
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/GJ-04/16-17 dated 25.07.2016 as amended
Validity of LOA	02.04.2027
Item(s) of manufacture/ Services	Manufacture and export of Plain and Combination jewellery made of Gold Silver Platinum Palladium. Go IdPlatinum Palladium silver Jewellery Studded with Diamonds Precious metal Semi precious stones, Cubic Zirconia, Colour Stone and Pearls. Brass Steel Copper Jewellery studded with Diamonds, Precious and Semi Precious stones.
Date of commencement of production	03.04.2017
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 13,85,832/- as on 15.10.2022
Labour Dues	NIL
Validity of Lease Agreement	Letter sent to the unit on 07.06.2022 for adjudication of sub-lease agreement for the period 20.05.2016 to 02.04.2027
Pending CRA Objection, if any	No (As per file)
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No (As per file)
a) Projected employment for the block period	200
b) No. of employees as on 31.03.2021	135
Area allotted (in sq.ft.)	5812.51 sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	43.06 sq.ft. per employee
Investment till date	Building 0.00
	Plant & Machinery 47.00
	TOTAL 47.00

Per Sq.ft. Export during the FY	Rs. 206665.45 sq.ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil
Value Addition during the monitoring period	8.55%
Whether all the APRs being considered now have 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)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	12012.45	5875.96	6136.49	As per the unit's submission, the reason for difference are non inclusion of value of Loan Diamonds, Less Diamonds Exports against Loan.

(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	42.44	41.30	1.14	Due to Exchange Rate Difference, Tags FOC, Spares FOC

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	-12,244,850
ii	Remaining Value of BLUT given by entity at the start of the Financial Year 2020-21	-12,244,850
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	80,963,107

	DTA procured goods/services)	
v	Remaining Value of BLUT at the end of the Financial Year 2020-21 [(ii) + (iii) - (iv)].	-93,207,958
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No.
(H)	Whether all softex has been filed for the said period. If no, details thereof.	NA
(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.	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.	Service providers in DTA have not yet approached the unit for certification of the Invoices.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on	No

	the date of submission of monitoring report	
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	The unit does not have a canteen or running canteen and the unit has not availed any duty free goods/services for setting up of such facility.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 12012.45 Lakhs as against projected export of Rs. 6000.00 i.e. 200.21% during the FY 2021-22 for the block period 2017-18 to 2021-22.
- The unit has achieved positive NFE during the FY 2021-22.
- The value addition achieved 8.55% during the FY 2021-22.
- The APR for the FY 2021-22 has been filed within the stipulated time period.
- NO CRA and SCN Pending.
- No Foreign Exchange Remittance pending beyond permissible time limit for the FY 2021-22.
- The BLUT Balance is amounting to Rs. -932.08 Lakhs at the end of FY 2021-22. The unit has submitted supplementary BLUT amounting to Rs. 1649.99 Lakhs on 18.04.2022.
- UAC may like to monitor the performance of the Unit for the period **2021-22** in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

INFINA JEWEL DESIGNS LLP, LOA NO : SEEPZ-SEZ/IA-1/NUS/GJ-04/16-17 Dated : 25.07.2016

EXPORT & IMPORT NFE DATA FOR FY YEAR 2017-18 TO 2021-22

(Rs. in lakhs)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules	Projected Foreign Earning	Import during the year -APR (Raw & CG)	IT/NSDL data	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules	APR data [Raw material consumed +amortised+Outflow]	APR data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-14)	
2017-18	6209.79	4946.68	6209.79	2000.00	4444.72	4289.56	1.17	1.17	4354.63	4354.63	635.00	1855.16	1855.16	1855.16
2018-19	13615.10	4294.15	13615.10	3000.00	10491.98	10519.43	2.57	2.57	11593.00	11593.00	1115.00	1115.00	2022.10	3877.26
2019-20	15863.05	8094.96	15863.05	4000.00	11138.14	11138.57	2.82	2.82	13243.00	13243.00	1494.00	1494.00	2520.05	5497.31
2020-21	10796.29	7373.68	10796.29	5000.00	6073.09	6143.82	2.80	2.80	7131.81	7131.81	1874.00	3684.48	3684.48	10161.79
2021-22	12012.45	5875.96	12012.45	6000.00	9965.72	10059.54	7.05	7.05	10682.20	10582.20	7371.00	1330.25	1330.25	11492.04
Total Achieved	58496.68	30585.43	58496.68	20000.00	42113.65	42150.92	16.41	16.41	47004.64	47004.64	12489.00	9458.89	11492.04	11492.04

ANNEXURE - B

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

Date of commencement of production : 03.04.2017

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs					Total
			17-18	18-19	19-20	20-21	21-22	
			10%	10%	10%	10%	10%	
2017-18	11.67	4.67	1.17	1.17	1.17	1.17	1.17	4.67
2018-19	14.04	4.21		1.40	1.40	1.40	1.40	4.21
2019-20	2.52	0.50			0.25	0.25	0.25	0.50
2020-21	-0.20	(0.02)				(0.02)	(0.02)	(0.02)
2021-22	42.44	4.24					4.24	4.24
TOTAL	70.47		1.17	2.57	2.82	2.80	7.05	13.61

**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. Enchanted Export LLP unit located in Unit No. 304, 3rd Floor, tower No. 1, SEEPZ- SEZ, Andheri (E), for the period 2019-20 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 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 block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	750.00	900.00	1080.00	1300.00	1550.00	5580.00
FE Outgo	681	798.00	967.00	1141.00	1362.00	4949.00
NFE	69.00	102.00	113.00	159.00	188.00	631.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. Import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	750.00	538.77	580.00	148.70	25.00	0.00	76.74
Total	750.00	538.77	580.00	148.70	25.00	0.00	76.74

(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	69.00	325.13	471.20 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Enchanted Exports LLP
Location		Unit No. 304, Tower-I, SEEPZ++
Area		617 Sq.mtr
LOA No. & Date		SEEPZ SEZ/IA(I)/NUS/GJ/271/ 2002-03/1241 dated : 04.10.2002
Validity of LOA		01.04.2019 to 31.03.2024
Item(s) of manufacture/ Services		Plain & Studded Gold, Platinum Jewellery, Plain Studded Silver Jewellery and Pearls & Plain & Studded Gold, silver & Nitinol Cobination Jewellery, Copper, Brass Jewellery.
Date of commencement of production		01.01.2004
Execution of BLUT		Yes
Outstanding Rent dues		Rs. 4,69,349/- as on 15.10.2022
Labour Dues		NIL
Validity of Lease Agreement		Sub-lease agreement is registered w.e.f. 21.04.2003
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 2019-20 – Men-34 & Women-6, Total - 40
Area allotted (in sq. ft.)		6641.33 Sq. Ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		166.03 Sq. Ft per employee
Investment till date	Building	277.88 lakhs
	Plant & Machinery	169.85 lakhs
	TOTAL	447.73 lakhs
Per Sq. ft. Export during the FY		0.008 lakhs per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)		Nil
Value Addition during the monitoring period		25.00%
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 has been filed well within the stipulated time period)

(E) Reconciliation of Export & Import data.**(a) EXPORT****(Rs. in lakhs)**

Year/Period	Figures	Figures as per	Difference if	Reason for
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	reported in APR (FOB Value)	Trade Data	any	Difference/Remark
2019-20	538.77	572.94	34.17	Difference in Export Value & APR value of Exports is due to sales return

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2019-20	148.70	53.53	95.17	Difference in Import value & APR Value is due to Gold purchase from Bank of India not considered in NSDL Data, Sales return of 34.09 considered as import in NSDL Data, & Freight charges against remaking import of USD 10505.00

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

i	Total Bond-Cum Legal Undertaking	Rs. 1982.00/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 1982.00/-
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. 4.98/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 1977.02/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No - (As per APR 2019-20 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. If not, provide details of the Softex and reasons for pendency.	NA

(e)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	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. 538.77 Lakhs as against projected export of Rs.750.00 i.e. 71.83 % for the FY 2019-20.
- The unit has achieved positive NFE for the year 2019-20 & also for the block period 2019-20 to 2023-24.
- The APR has been filed well within the stipulated time period
- The balance amount in BLUT at the end of 2019-20 is positive.
- No CRA Objections / Show Cause Notice pending.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

M/S. BHARAT & COMPANY ENCHANTE FINE JEWELRY

LOA NO: SEEPZ SEZ/AU(NUS/G)/271/ 2002-03/1241 dated : 4.10.2002

Date of Commencement of production : 01.01.2004

EXISTING BLOCK PERIOD 2020-21 (2019-20 to 2023-24)

Year (F.Y.)	Export value as per				IMPORT value as per-							NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning	Import during the year →APR [Raw + CG]	IT/MSDL data	Projected Import	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	3(e)				4A(b)+4B(i)			4B(vi)		4A(h)+9+APR(5) / APR column (6)	4A(h)+(10)+APR (5)		APR (7)	(4-12)	
2019-20	538.77	572.94	538.77	750.00	148.70	53.53	681.00	0.61	0.61	213.64	213.64	59.00	325.13	325.13	325.13
2020-21	6496.44	6629.34	6496.44	900.00	3926.30	9340.86	798.00	0.61	0.61	3564.74	3564.74		2931.70	2931.70	3256.83
Total Achieved	7035.21	7202.28	7035.21	1650.00	4075.00	9394.39	1479.00	1.22	1.22	3778.38	3778.38	69.00	3256.83	3256.83	3256.83

M/S. BHARAT & COMPANY ENCHANTE FINE JEWELRY

LOA NO: SEEPZ SEZ/A(0)/NUS/GJ/271/ 2002-03/1241 dated: 4.10.2002

Date of Commencement of production : 01.01.2004

[illegible]

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Health Prime Services (India) Pvt. Ltd. unit located in AC Unit 505-508, Multistoried Bldg., SEEPZ- SEZ, Andheri (E), for the period 2021-22 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 2021-22 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 2021-22 block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:-

(I) APPROVED Projections

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	(Rs. in lakhs) Total
FOB value of export	2730.00	2780.00	2830.00	2880.00	2930.00	14150.00
FE Outgo	85.00	50.00	75.00	50.00	50.00	310.00
NFE	2645.00	2730.00	2755.00	2830.00	2880.00	13840.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-16	2730.00	2508.46	0.00	0.00	85.00	0.00	185.04
2019-20	2780.00	2706.72	0.00	0.00	50.00	0.00	285.93
2020-21	2830.00	3324.26	0.00	0.00	75.00	0.00	0.00
2021-22	2880.00	3872.27	0.00	0.00	50.00	38.65	0.00
Total	11220.00	12411.71	0.00	0.00	260.00	38.65	470.97

(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	2645.00	2307.99	87.25%
2019-20	5375.00	4710.36	87.63%
2020-21	8130.00	8009.08	98.51%
2021-22	10960.00	11854.10	108.15 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Health Prime Services (India) Pvt Ltd	
Location	Unit No. 505 to 508 Multistoried Building	
Area	505	735 Sq.mtr
	506	785 Sq.mtr
	507	813 Sq.mtr
	508	728 q.mtr
LOA No. & Date	SEEPZ SEZ/IA-I/APL/SW-011/2007-08/7451 dated 10.12.2007 as amended	
Validity of LOA	01-10-2018 to 30-09-2023	
Item(s) of manufacture/ Services	BPO/IT enabled services for Health Care Industry including Computer Software.	
Date of commencement of production	01-10-2008	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 3,00,127/- as on 15.10.2022 of all galas	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 27.11.2007	
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	As per APR of 2020-21 - 482	
Area allotted (in sq.ft.)	32936.36 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	68.33 Sq. Ft per employee	
Investment till date	Building	1806.62 Lakhs
	Plant & Machinery	792.08 Lakhs
	TOTAL	2598.70 Lakhs
Per Sq.ft. Export during the FY	0.117 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. If no, details of the Year along with no of days delayed to be given.	Yes (The APR has been filed well within the stipulated time period)	

(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
2021-22	3872.27	3512.51	359.76	Softex exported to the tune of Rs. 322.97 during the month of March 22 not considered by NSDL and there is an exchange rate difference of Rs. 36.78 lakhs.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	38.65	0.00	38.65	Computers are purchased under Zone to Zone Transfer (from SEZ unit) and BOE has been filed for the same.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 2,32,90,000/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 1,18,73,822/-
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. 46,59,547/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 72,14,275/-
(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 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	Yes

	have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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	No

	provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	
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(P) Observations:

- The unit has achieved export revenue of Rs. 3872.27 Lakhs as against projected export of Rs. 2880.00 lakhs i.e. 134.45 % for the FY 2021-22.
- The unit has achieved positive NFE for the year 2021-22 & also for the block period 2018-19 to 2022-23.
- The APR has been filed within the stipulated time period.
- The balance amount in BLUT at the end of 2021-22 is positive.
- NO CRA objection/Show Cause Notice pending.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
M/S. HEALTH PRIME SERVICES (I) PVT. LTD.
LOA NO. SEEPZ-SEZ/JA-V/APL/SW-011/2007-08/7451 dated 12.10.2007
DATE OF COMMENCEMENT OF PRODUCTION : 01.10.2008
EXPORT & IMPORT NFE DATA FOR F.Y. YEAR 2021-22 (BLOCK PERIOD 2018-19 to 2022-23)

Year (F.Y.)	Export value as per			IMPORT value as per-						NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB value)	Import during the year--APR (Raw + CG)	NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign Exchange Earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) /APR column 6	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19	2508.46	2479.56	2508.46	2730.00	0.00	0.00	15.44	15.43	200.48	200.47	2645.00	2307.98	2307.99	2307.99
2019-20	2706.72	2687.02	2706.72	2780.00	0.00	0.00	18.40	18.42	304.33	304.35	2730.00	2402.39	2402.37	4710.36
2020-21	3324.26	2910.50	3324.26	2830.00	71.24	0.00	25.53	25.54	25.53	25.54	2755.00	3298.73	3298.72	8009.08
2021-22	3872.27	3512.51	3872.27	2880.00	38.65	0.00	27.23	27.25	27.23	27.25	2830.00	3854.04	3845.02	11854.10
Total Achieved	12411.71	11589.59	12411.71	11220.00	109.89	0.00	86.60	86.64	557.57	557.61	10960.00	11863.14	11854.10	11854.10

ANNEXURE - B

M/S. HEALTH PRIME SERVICES (I) PVT. LTD.

LOA NO.SEEPZ-SEZ/IA-I/APL/SW-011/2007-08/7451 dtaed 12.10.2007

DATE OF COMMENCEMENT OF PRODUCTION : 01.10.2008

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs										
			12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2012-13	75.79	75.79	7.58	7.58	7.58	7.58	7.58	7.58	7.58	7.58	7.58	7.58	75.79
2013-14	39.61	35.65		3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	35.65
2014-15	14.11	11.28			1.41	1.41	1.41	1.41	1.41	1.41	1.41	1.41	11.28
2015-16	0.00	-				-	-	-	-	-	-	-	-
2016-17	0.00	-					-	-	-	-	-	-	-
2017-18	3.23	1.62						0.32	0.32	0.32	0.32	0.32	1.62
2018-19	0.00	-							-	-	-	-	-
2019-20	29.89	8.97								2.99	2.99	2.99	8.97
2020-21	71.24	14.25									7.12	7.12	14.25
2021-22	38.65	3.87										3.87	3.87
TOTAL	272.52	151.42	7.58	11.54	12.95	12.95	12.95	13.27	13.27	16.26	23.39	27.25	151.42

**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. Pretty Jewellery Pvt. Ltd., unit located in Unit No. 402, Block no. 1, SEEPZ++, SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 for the period 2020-21 of block period 2019-20 to 2023-24.

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

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

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

(I) APPROVED Projections

(Rs. in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	3900.00	4000.00	4100.00	4200.00	4300.00	20500.00
FE Outgo	2050.00	2100.00	2105.00	2200.00	2200.00	10705.00
NFE	1850.00	1900.00	1995.00	2000.00	2050.00	9795.00

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

(Rs. in Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	3900.00	2787.96	2025.00	1892.31	10.00	0.00	37.41
2020-21	4000.00	4884.22	2065.00	3888.01	15.00	0.00	18.86
Total	7900.00	7672.18	4090.00	5780.32	25.00	0.00	56.27

(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	1850.00	576.16	31.14 %
2020-21	3750.00	1351.16	36.03 %

(IV) Whether the Unit achieved Positive NFE : Yes

D) Other Information:

Name of the unit	M/s. Pretty Jewellery Pvt Ltd	
Location	Unit No. 402, Block-I, 4 th Floor SEEPZ++	
Area	581 Sq.mtr	
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ/276/02-03/2023 dated 01.04.2009	
Validity of LOA	01.04.2019 to 31.03.2024	
Item(s) of manufacture/ Services	Studded Gold Jewellery, Silver, Platinum Jewellery Unstudded, Studded with Diamonds, colour Stones, Precious Stone, Gold unstudied Jewellery.	
Date of commencement of production	15.12.2003	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 61,966/- as on 15.10.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for the period 03.06.2003 to 31.12.2096	
Pending CRA Objection, if any	Yes, (Under process)	
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	As per APR 2020-21 no. of employees of Men – 57 & Women – 21, Total - 78	
Area allotted (in sq. ft.)	6254 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	Rs.80.17 Sq. Ft per employee	
Investment till date	Building	Rs.213.70 Lakhs
	Plant & Machinery	Rs.180.04 Lakhs
	TOTAL	Rs.393.74 Lakhs
Per Sq. ft. Export during the FY	Rs.0.780 Lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Rs.20.81 Lakhs	
Value Addition during the monitoring period	15.00 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	No. (The APR for the FY 2020-21 has not been filed within time submitted on 28.06.2022 & the delay is of 178 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
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2020-21	4884.22	4762.56	121.66	Difference in Export/FOB Value & APR value of less Export is Handling/Freight charges & sales return etc. in shipping bills & NSDL Database.
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(b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	3888.01	3705.96	182.05	Difference in Import/CIF value & APR Value of import is added deem import & consumables. Less Documents has no commercial value.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 5045.11
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 4644.41
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. 467.87
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 4176.54
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Yes – 642 cases Rs. 5299.67 Lakhs. (As per APR 2020-21 submitted by the unit). Unit vide their letter dated 13.09.2022 have informed that presently an amount of Rs. 2216.37 lakhs pertaining to 61 cases is pending for realization. Further unit has requested give some time to resolve the remaining issues related to realisation up to December 2022.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	NA

(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	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. 4884.22 Lakhs as against projected export of Rs. 4000 i.e. 122.10 % for the FY 2020-21.

- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2019-20 to 2023-24.
- Unit has achieved value additions of 15.00 % for the FY. 2020-21.
- The APR for the FY 2020-21 has not been filed within prescribed time & submitted on 28.06.2022. The delay is of 178 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 Show Cause notice is pending.
- CRA objection regarding non realisation of Foreign Exchange beyond permissible limit is under process. Further, letter dated 04.07.2022 has been issued to the unit to inform the particulars of imported goods used for manufacturing the exported goods for which foreign exchange realisation is pending for the said period so that duty on the inputs can be calculated.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A
M/S-PRETTY JEWELLERY PVT. LTD.
LOA NO: SEEPZ SEZ/100/NUS/APR/GI/276/02-06/2023 dated: 01.04.2023
EXPORT, IMPORT & NFE DATA FOR FY YEAR 2020-21 (LOA BLOCK PERIOD 2019-20 to 2023-24)
Date of Commencement of production : 15.12.2003

(Rs. In lakhs)															
Year (F.Y.)	Export value as per				IMPORT value as per-							NFE			
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Export	Import during the year --APR (Raw + CG)	IT/NSDL- data	Projected Import	Amortised value as per APR	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outfl ow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	3(a)				4A(b)+4B(i)			4B(vi)		4A(h)+9+APR(5)/ APR column (6)	4A(h)+(10)+APR (5)		APR (7)	(4-12)	
2019-20	2787.96	2844.03	2787.96	3900.00	1892.31	3365.22	2050.00	7.28	7.28	2211.80	2211.80	1850.00	576.16	576.16	576.16
2020-21	4884.22	4762.56	4884.22	4000.00	3888.01	3705.96	2100.00	4.81	4.81	4109.22	4109.22	1900.00	775.00	775.00	1351.16
Total Achieved	7672.18	7606.59	7672.18	7900.00	5780.32	7071.18	4150.00	12.09	12.09	6321.02	6321.02	3750.00	1351.16	1351.16	1351.16

(Rs. In lakhs)

ANNEXURE - B

M/S.PRETTY JEWELLERY PVT LTD.

LOA NO: SEEPZ SEZ/IA(I)/NUS/APL/GJ/276/02-06/2023 dated : 01.04.2009

Date of Commencement of production : 15.12.2003

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Rs. Lakhs										
			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	1.14	1.14	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	0.11	1.14
2012-13	1.18	1.06		0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	0.12	1.06
2013-14	0.00	-			-	-	-	-	-	-	-	-	-
2014-15	16.88	11.82				1.69	1.69	1.69	1.69	1.69	1.69	1.69	11.82
2015-16	9.65	5.79					0.97	0.97	0.97	0.97	0.97	0.97	5.79
2016-17	15.44	7.72						1.54	1.54	1.54	1.54	1.54	7.72
2017-18	3.81	1.52							0.38	0.38	0.38	0.38	1.52
2018-19	0.00	-							-	-	-	-	-
2019-20	0.00	-								-	-	-	-
2020-21	0.00	-									-	-	-
TOTAL	48.10	29.05	0.11	0.23	0.23	1.92	2.89	4.43	4.81	4.81	4.81	4.81	29.05

**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. Praxis Interactive Services Pvt. Ltd. unit located in AC Unit No. 607-608, Multistoried Bldg. (AC), SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2019-20 to 2023-24.

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

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

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

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1528.23	1537.35	1603.87	1714.02	1821.85	8205.32
FE Outgo	88.16	158.93	202.13	254.61	277.56	981.39
NFE	1440.07	1378.42	1401.75	1459.41	1544.29	7223.94

(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	1528.23	841.63	0.00	0.00	11.23	0.00	231.85
2020-21	1537.35	1024.65	0.00	0.00	5.11	0.00	100.09
Total	3065.58	1866.28	0.00	0.00	16.34	0.00	331.94

(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	1440.07	608.13	42.22 %
2020-21	2818.49	1532.69	54.38 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit		M/s. Praxis Interactive Services Pvt Ltd	
Location		Unit No. 607 & 608 Multistoried Building	
Area		607	898 Sq.mtr
		608	728 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/IA(I)/APL/SW-012/2007-08/8998 date 07.12.2007 as amended	
Validity of LOA		22.01.2019 to 21.01.2024	
Item(s) of manufacture/ Services		Software Services	
Date of commencement of production		22.01.2009	
Execution of BLUT		Yes	
Outstanding Rent dues		Rs. 3,18,146/- as on 15.10.2022 of all galas	
Labour Dues		NIL	
Validity of Lease Agreement		Sub-lease agreement is registered for 95 years w.e.f.05.02.2008	
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		As per APR of 2020-21 - 10	
Area allotted (in sq.ft.)		17495.76 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)		1749.56 Sq. Ft per employee	
Investment till date	Building	1035.35 Lakhs	
	Plant & Machinery	176.75 Lakhs	
	TOTAL	1212.10 Lakhs	
Per Sq.ft. Export during the FY		0.058 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)		No	
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 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 Data	Difference if any	Reason for Difference/Remark

2020-21	1024.65	1017.35	7.30	The difference in the APR and NSDL figures is the invoice for Softex generated in March, 21 has been considered by NSDL as export in the next financial year i.e. April, 21 and also due to exchange rate difference.
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(b) **IMPORT (Capital Goods** including procurement done on IUT (from SEZ,) basis.

(Rs. In Lakhs)

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

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

i	Total Bond-Cum Legal Undertaking	Rs. 35.04/-
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 35.04/-
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. 35.04/-
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Nil. As per APR 2020-21
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	All softex for the period 2020-21 have been filed on time. Yes, softex for condonation of delay have been filed.
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to	No

	be provided)	
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	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.	NA
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	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)	<p>Has the unit set up any cafeteria / canteen/food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No.
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(P) Observations:

- The unit has achieved export revenue of Rs. 1024.65 Lakhs as against projected export of Rs. 1537.35 lakhs i.e. 66.65 % for the FY 2020-21.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2019-20 to 2023.24.
- 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 Objections/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.

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

Year (F.Y.)	Export value as per				Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	IMPORT value as per-					NFE			On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Amortised value as per APR Rs. in Lakhs.				Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outfl ow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)		4A(h)+(9)+APR (5)		APR (7)	{4-11}		
2019-20	841.63	836.06	841.63	1528.23	0.00	0.00	1.65	1.65	233.50	233.50	1440.07	608.13	608.13	608.13		
2020-21	1024.65	1017.35	1024.65	1537.35	0.00	0.00	0.00	0.00	100.09	100.09	1378.42	924.56	924.56	1532.69		
Total	1866.28	1853.41	1866.28	3065.58	0.00	0.00	1.65	1.65	333.59	333.59	2818.49	1532.69	1532.69	1532.69		
Achieved																

(Rs. in lakhs)

PRAXIS INTERACTIVE SERVICES PVT.LTD.

LOA NO.SEEPZ-SEZ/IA-/APL/SW-012/2007-08/8998 dated 07.12.2007

DATE OF COMMENCEMENT OF PRODUCTION : 22.01.2009

[illegible]

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. **Rosy Jewellery Exports Pvt. Ltd.**, unit located in G-18, G&J Jewellery Complex 2, 2nd Floor, SEEPZ- SEZ, Andheri (E), for the period 2020-21 of block period 2017-18 to 2021-22.

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

Monitoring of the performance of the unit for FY 2020-21 of 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 2020-21 block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1129.93	1063.90	961.31	947.13	568.31	4670.58
FE Outgo	44.20	61.69	217.98	308.25	157.61	789.73
NFE	1085.73	1002.21	743.33	638.88	410.70	3880.85

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	1129.93	474.84	34.70	140.10	0.00	0.00	10.66
2018-19	1063.90	848.44	48.19	304.68	4.00	0.00	10.60
2019-20	961.31	303.36	198.08	233.98	4.30	4.29	0.00
2020-21	947.13	1428.63	298.26	1231.60	0.00	0.00	0.00
Total	4102.27	3055.27	579.23	1910.36	8.30	4.29	21.26

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
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2017-18	1085.73	283.88	26.14%
2018-19	2087.94	837.29	40.10%
2019-20	2831.27	911.69	32.20%
2020-21	3470.15	1140.52	32.86%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Rosy Jewellery Exports Pvt Ltd	
Location	Unit No. G-18, G & J Complex-II	
Area	659 Sq.mtr	
LOA No. & Date	7/6/87/EPZ dated 05.04.1990 as amended	
Validity of LOA	01.04.2022 to 31.03.2027	
Item(s) of manufacture/ Services	Cut & Polished Diamonds, Studded Gold Jewellery, Studded Silver Jewellery/Silver Mountings	
Date of commencement of production	01.07.1992	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 3,37,895/- as on 15.10.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Letter sent to the unit on 11.10.2022 with a request to submit the draft copy of sub-lease agreement for the next block	
Pending CRA Objection, if any	Yes (under process)	
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	No. of employees as per APR - 49	
Area allotted (in sq. ft.)	7093.42 Sq. Ft.	
Area available for each employee per sq. ft. basis (area / no. of employees)	144.76 Sq. Ft per employee	
Investment till date	Building	0.00 lakhs
	Plant & Machinery	55.32 lakhs
	TOTAL	55.32 lakhs
Per Sq. ft. Export during the FY	0.201 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	19.60 %	
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 prescribed time submitted on 25.02.2022 & the delay is of 55 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	1428.63	1428.63	-	-

(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	1231.60	322.13	909.47	The difference is due to DTA purchase of Diamonds & Alloy.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 422.22
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs. 309.65
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. 51.25
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 258.40
(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
(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	NA

	in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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. 1428.63 Lakhs as against projected export of Rs.947.13 i.e. 150.83 % for the FY 2020-21.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2017-18 to 2021-22.
- The APR for the FY 2020-21 has not been filed within prescribed time & submitted on 25.02.2022 & the delay is of 55 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 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.

ANNEXURE - A
ROSY JEWELLERY EXPORTS PVT. LTD.

LOA NO.7/5/87-EPZ DATED 05.04.1990 AS AMENDED
DATE OF COMMENCEMENT OF PRODUCTION 01.07.1992

EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2020-21 OF THE BLOCK PERIOD 2017-18 TO 2021-22

Year (F.Y.)	Export value as per					IMPORT value as per-					NFE				On Cumulative Basis
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised-Out flow)	APR-data as per verification (Raw material consumed +amortised+Outfl ow)	Projected Foreign exchange earning	As per APR	Verification as per Rule 53 of SEZ Rules.		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (5)	4A(h)+9+APR (5)		APR (7)	(4-11)		
2017-18	474.84	515.42	474.84	1129.93	140.10	182.93	0.64	0.64	190.96	190.96	1085.73	283.88	283.88	283.88	
2018-19	848.44	881.56	848.44	1063.90	304.68	338.68	0.64	0.64	295.03	295.03	1002.21	553.41	553.41	837.29	
2019-20	303.36	304.12	303.36	961.31	238.27	162.02	1.07	1.07	228.96	228.96	743.33	74.40	74.40	911.69	
2020-21	1428.63	1428.63	1428.63	947.13	1231.60	322.13	1.07	1.07	1199.80	1199.80	638.88	228.83	228.83	1140.52	
Total Achieved	3055.27	3129.73	3055.27	4102.27	1914.65	1005.76	3.42	3.42	1914.75	1914.75	3470.15	1140.52	1140.52	1140.52	

(Rs. in lakhs)

ANNEXURE - B

ROSY JEWELLERY EXPORTS PVT. LTD.

LOA NO.7/6/87-EPZ DATED 05.04.1990 AS AMENDED

DATE OF COMMENCEMENT OF PRODUCTION 01.07.1992

Value in Lakhs

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2012-13	0.00	-	-	-	-	-	-	-	-	-	-	-	-
2013-14	6.44	5.15			0.64	0.64	0.64	0.64	0.64	0.64	0.64	0.64	5.15
2014-15	0.00	-				-	-	-	-	-	-	-	-
2015-16	0.00	-				-	-	-	-	-	-	-	-
2016-17	0.00	-						-	-	-	-	-	-
2017-18	0.00	-							-	-	-	-	-
2018-19	0.00									-	-	-	-
2019-20	4.29										0.43	0.43	0.86
2020-21	0.00											-	-
TOTAL	10.73	5.15	0.00	0.00	0.64	0.64	0.64	0.64	0.64	0.64	1.07	1.07	5.15

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Suashish Diamonds Ltd., unit located in Unit No. 207 & 208, Multistoried Bldg., AC, SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 for the period 2021-22 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 2021-22 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 2021-22 block period of 5 years i.e. FY 2018-19 to 2022-23 are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	16000.00	16800.00	17640.00	18522.00	19448.00	88410.00
FE Outgo	8640.00	8988.00	9349.00	9678.00	10016.00	46671.00
NFE	7360.00	7812.00	8291.00	8844.00	9432.00	41739.00

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

(Rs. In Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	16000.00	18016.31	7800.00	6420.66	458.00	9.31	0.00
2019-20	16800.00	20093.99	8100.00	7398.80	722.00	38.36	0.00
2020-21	17640.00	20873.91	8200.00	4764.01	1022.00	0.00	0.00
2021-22	18522.00	33926.27	8300.00	7099.24	1311.00	0.00	0.00
Total	68962.00	92910.48	32400.00	25682.71	3513.00	47.67	0.00

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	7360.00	8182.00	111.16 %
2019-20	7812.00	18139.21	232.19 %
2020-21	8291.00	28854.69	348.02 %
2021-22	32307.00	46413.76	143.66 %

(IV) Whether the Unit achieved Positive NFE : Yes

D) Other Information:

Name of the unit	M/s. Suashish Diamonds Ltd.,	
Location	Unit No. 207 & 208, 108 Multistoried Building	
Area	108	728 Sq.mtr
	207	812 Sq.mtr
	208	728 Sq.mtr
LOA No. & Date	SEEPZ SEZ/LA(I)/APL/GI-38/2007-08/2299 dated 25.03.2008	
Validity of LOA	01-09-2018 to 31-08-2023	
Item(s) of manufacture/ Services	Plain, Studded Gold / Silver / Platinum Jewellery	
Date of commencement of production	02-09-2008	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 9,507/- as on 15.10.2022 of all galas	
Labour Dues	NIL	
Validity of Lease Agreement	108	Sub-lease agreement is registered for the period 28.06.2016 to 31.05.2027
	207	Sub-lease agreement is registered for
	208	95 years w.e.f. 02.04.2008
Pending CRA Objection, if any	No, (As per available record on file)	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	Nil (as per available record on file)	
Projected employment for the block period	Projected Employment : 450	
No. of employees as on 31.03.2022	No. of employees as per APR-301	
Area allotted (in sq.ft.)	24403.68 Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	81.07 Sq. Ft per employee	
Investment till date	Building	1430.26 Lakhs
	Plant & Machinery	555.96 Lakhs
	TOTAL	1986.22 Lakhs
Per Sq. ft. Export during the FY	1.390 lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period	37.70%	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes	
If no, details of the Year along with no of days delayed to be given.		

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2021-22	33926.27	33925.66	0.61	Exchange Rate difference

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	7099.24	7124.82	25.58	Import of Third Party repair & free Sample not included in APR and Exchange insurance amount difference.

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

i	Total Bond-Cum Legal Undertaking	Rs. 29299.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 24925.81
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	Rs.14899.90
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. 1593.99
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 38231.72
(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 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
(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	No

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

(P) Observations:

- The unit has achieved export revenue of Rs. 33926.27 Lakhs as against projected export of Rs. 18522 i.e. 183.16 % for the FY 2021-22.

- The unit has achieved positive NFE for the year **2021-22** & also for the block period 2018-19 to 2022-23.
- Unit has achieved value additions of 37.70 %.
- The APR has been filed within the stipulated time period.
- The balance amount in BLUT at the end of **2021-22** is positive.
- NO CRA objection / Show Cause Notice pending.
- UAC may like to monitor the performance of the Unit for the period **2021-22** in terms of Rule 54 of SEZ Rules, 2006.

ANNEXURE - A

SUASHISH DIAMOND LTD.

LOA NO.SEEPZ-SEZ/IA-1/APL/GJ-38/2007-08/2259 dated 25.03.2008 as amended

DATE OF COMMENCEMENT OF PRODUCTION : 02.09.2008

EXPORT & IMPORT NFE DATA FOR FINANCIAL YEAR 2021-22 (BLOCK PERIOD 2018-19 TO 2022-23)

RS. IN LAKHS

Year (F.Y.)	Export value as per				IMPORT value as per-					NFE				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year -APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outf low)	APR-data as per verification (Raw material consumed +amortised+Outflo w)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
2018-19	18016.31	18063.39	18016.31	16000.00	6429.97	6715.87	21.02	21.02	9834.30	9834.30	7360.00	8182.01	8182.01	8182.01
2019-20	20093.99	20115.44	20093.99	16800.00	7437.16	7558.36	24.33	24.33	10136.79	10136.79	7812.00	9957.2	9957.20	18139.21
2020-21	20873.91	20898.74	20873.91	17640.00	4764.01	4892.86	18.54	18.54	10158.43	10158.43	8291.00	10715.48	10715.48	28854.69
2021-22	33926.27	33925.66	33926.27	18522.00	7099.24	7124.82	18.29	18.29	16367.20	16367.20	8844.00	17559.07	17559.07	46413.76
Total Achieved	92910.48	93003.23	92910.48	68962.00	25730.38	26291.91	82.18	82.18	46496.72	46496.72	32307.00	46413.76	46413.76	46413.76

ANNEXURE - B

SUASHISH DIAMOND LTD.

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

DATE OF COMMENCEMENT OF PRODUCTION : 02.09.2008

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs										
			12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2012-13	1.44	1.44	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	1.44
2013-14	1.37	1.23		0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	0.14	1.23
2014-15	2.42	1.94			0.24	0.24	0.24	0.24	0.24	0.24	0.24	0.24	1.94
2015-16	12.97	9.08				1.30	1.30	1.30	1.30	1.30	1.30	1.30	9.08
2016-17	100.43	60.26					10.04	10.04	10.04	10.04	10.04	10.04	60.26
2017-18	4.34	2.17						0.43	0.43	0.43	0.43	0.43	2.17
2018-19	14.87	5.95							1.49	1.49	1.49	1.49	5.95
2019-20	45.11	9.02								4.51	4.51	4.51	9.02
2020-21	0.00	-									-	-	-
2021-22	0.00	-										-	
TOTAL	182.95	91.09	0.14	0.28	0.52	1.82	11.86	12.30	13.78	18.29	18.29	18.29	91.09

**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. Trio Jewels Pvt. Ltd., unit located in Plot No. GJ-02, SEEPZ++, SEEPZ- SEZ, Andheri (E), Mumbai – 400 096 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

(Rs. in lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	13000.00	13500.00	14000.00	14500.00	14500.00	69500.00
FE Outgo	10580.00	10930.00	11390.00	11740.00	11795.00	56435.00
NFE	2420.00	2570.00	2610.00	2760.00	2705.00	13065.00

(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	13000.00	12428.97	10140.00	10202.23	100.00	1.45	0.00
Total	13000.00	12428.97	10140.00	10202.23	100.00	1.45	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	2420.00	1523.41	62.95 %

(IV) Whether the Unit achieved Positive NFE : Yes

D) Other Information:

Name of the unit	M/s. Trio Jewels Pvt Ltd	
Location	Plot No. GJ-02	
Area	934 Sq.mtr	
LOA No. & Date	IA(I)/NUS/APL/GJ/317/03-04/465 Dated 09.05.2003	
Validity of LOA	01.04.2020 to 31.0.2025	
Item(s) of manufacture/ Services	Plain & Studded Brass Jewellery, Studded with Diamonds, CZ, Precious & Semi-precious Stones, Plain & Studded Gold & Platinum Jewellery, Silver Jewellery, Studded with Diamonds Semi-precious Stones, Plain & Studded Palladium Jewellery Studded with Diamonds, CZ Precious & Semi-Precious Stones.	
Date of commencement of production	06.11.2004	
Execution of BLUT	Yes	
Outstanding Rent dues	Rs. 91,577/- as on 15.10.2022	
Labour Dues	NIL	
Validity of Lease Agreement	Sub-lease agreement is registered for 95 years w.e.f. 12.02.2003	
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-193 & Women-38, Total - 231	
Area allotted (in sq.ft.)	10053.49Sq. Ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	43.52 Sq. Ft per employee	
Investment till date	Building	Rs.453.48 Lakhs
	Plant & Machinery	Rs.1025.96 Lakhs
	TOTAL	Rs.1479.44 Lakhs
Per Sq. ft. Export during the FY	1.236 Lakhs per Sq. Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)	Nil	
Value Addition during the monitoring period.	18.46 %	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.	Yes.	
If no, details of the Year along with no of days delayed to be given.		

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

(Rs. in lakhs)				
Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2020-21	12428.97	8411.04	4017.93	Difference in APR Data & NSDL Data is due to Gold Value of loan value which they have taken for APR & Cancelled documents & F.O.C. was not included by unit in APR.

(b) IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)				
Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	10693.92	5897.78	4796.14	Difference in APR Data & NSDL Data is due to Raw material & consumable value of DTA which they have taken for APR, Raw material (gold) value purchased from MMTC which they have taken for APR & Imported value of F.O.C.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 3866.00
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 3866.00
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. 960.79
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii) - (iv)].	Rs. 2905.20
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	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. If not, provide details of the Softex and reasons for pendency.	NA
(c)	Whether unit has filed any request for Cancellation of Softex	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	Pertains to ADC
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	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. 12428.97 Lakhs as against projected export of Rs. 13000.00 i.e. 95.60 % 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.
- Unit has achieved value additions of 18.46 % for the FY. 2020-21.
- The APR for the FY 2020-21 have been filed within the stipulated time limit.
- 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.

TRIO JEWELS PVT. LTD.

LOA NO: SEEPZ SEZ/IAII/NUS/APL/GI/317/03-04/465 dated : 09.05.2003

EXPORT, IMPORT & NFE DATA FOR FY YEAR 2020-21 (BLOCK PERIOD 2020-21 TO 2024-25)

Date of Commencement of production : 06.11.2004

(Rs. in lakhs)

[illegible]

ANNEXURE - B
TRIO JEWELS PVT.LTD.

LOA NO: SEEPZ SEZ/IA(I)/NUS/APL/GJ/317/03-04/465 dated : 09.05.2003

Date of Commencement of production : 06.11.2004

YEAR	CG IMP. 4B(V)	AMORTISED VALUE	Value in Lakhs										
			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2011-12	17.44	15.70	1.74	1.74	1.74	1.74	1.74	1.74	1.74	1.74	1.74	1.74	15.70
2012-13	65.72	52.58		6.57	6.57	6.57	6.57	6.57	6.57	6.57	6.57	6.57	52.58
2013-14	52.08	36.46			5.21	5.21	5.21	5.21	5.21	5.21	5.21	5.21	36.46
2014-15	131.15	78.69				13.12	13.12	13.12	13.12	13.12	13.12	13.12	78.69
2015-16	62.53	31.27					6.25	6.25	6.25	6.25	6.25	6.25	31.27
2016-17	90.60	36.24						9.06	9.06	9.06	9.06	9.06	36.24
2017-18	22.01	6.60							2.20	2.20	2.20	2.20	6.60
2018-19	38.68	7.74								3.87	3.87	3.87	7.74
2019-20	10.00	1.00									1.00	1.00	1.00
2020-21	1.45	0.15										0.15	0.15
TOTAL	491.66	266.41	1.74	8.32	13.52	26.64	32.89	41.95	44.15	48.02	49.02	49.17	266.41

**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. Sundaram Jewellery , unit located in Unit 25, SDF-1_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 the block period of 5 years i.e. FY 2016-17 to 2021-22, are as detailed below:

(I) APPROVED Projections:

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB value of export	1100	7500	7600	7700	7800	31700
FE Outgo	580	5128	5198	5268	5338	20932
NFE	520	2372	2402	2432	2462	10188

(Rs. in lakhs)

(II) Performance as compared to projections during the block period 2020 to 2021

(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	
2016-17	1100.00	7299	554	3178.13	04	0.00	19.72
2017-18	7500.00	6431.55	5025	795.02	75	0.00	12.43
2018-19	7600.00	3530.33	5092	1063.97	76	0.36	2.55
2019-20	7700.00	512.80	5159	174.47	77	8.37	0.00
2020-21	7800.00	1319.08	5226	308.26	78	60.21	0.00

(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	520	4143.61	796.84 %
2017-18	2892	6639.44	229.57 %
2018-19	5294	8219.93	155.26 %
2019-20	7726	8643.36	111.87 %
2020-21	10188	9500.27	93.24 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

Name of the unit	M/s. Sundaram Jewellery
Location	Unit No. 26, SDF-I
Area	488 Sq.mtr
LOA No. & Date	NUS/APL/GJ33/04-05/2420 DATED 10.03.2005
Validity of LOA	31.03.2026
Item(s) of manufacture/ Services	Studded Diamond Brass Jewellery Studded Gold Jewellery.
Date of commencement of production	14.10.2005
Execution of BLUT	Yes
Outstanding Rent dues	Rs. 4,90,243/- as on 18.10.2022
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
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	70
b) No. of employees as on 31.03.2022	97
Area allotted (in sq. ft.)	5250.88 sq.ft.
Area available for each employee per sq. ft. basis (area / no. of employees)	54.13 Sq.ft/employee
Investment till date	Building
	Plant& Machinery
	TOTAL
	Rs. 0.00 Lakhs
	Rs. 345.46 Lakhs
	Rs. 345.46 Lakhs
Per Sq. ft. Export during the FY	Rs. 25121.12 per Sq. Ft.
Quantity and value of goods exported under Rule 34 (unutilized goods)	NIL
Value Addition during the monitoring period	12%
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 31.12.2021

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	1321.11	1319.08	2.03	The difference in figures is due to exchange rate and loan value included in FOB value as per letter dated 13.10.2022 submitted by the unit.

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

(Rs. In Lakhs)

Year	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-21	307.98	308.26	0.28	The difference is due to Packing material received as free of cost as per letter dated 13.10.22 received from the Unit.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 1,378,400,000/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs.1,258,341,866 /-
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)	Rs. 22,923,850.63/-
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 1,235,418,015/-
(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.	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.	As per letter dated 22.09.2022 submitted by the unit, no Supplier has approached for endorsement.
(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. 1321.11 Lakhs as against projected export of Rs. 7800.00 i.e. 16.93 % during the period from 2020-21.

- The unit has achieved positive NFE during the block period
- The APR for the Financial Year 2020-21 has been filed by the Unit within the stipulated time period.
- The unit has achieved the value addition of APR of 2020-21 is 12%.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

M/S Sankaran Jewell, 10A, NO SEZ, SEZINUSAP, PICHAMMAL, MS-2420													
EXPORT & IMPORT DATA FOR PERIOD OF FY YEAR 2024-25													
EXPORT VALUE IN LAKHS													
IMPORT VALUE IN LAKHS													
Year (F.Y.)	NSDL data	FOB Export Value found during APR verification as per Rule 53 of SEZ Rules.	Projected Foreign Earning (FOB)	Import during the year -APR (Raw + CC)	TPNSDL data	On verification Import data	Appraised value as per APR Rs. In Lakhs.	Appraised value of CG (0% as per rule 53 of SEZ Rules.	APR data (Raw material consumed +merchandise Outflow)	APR data as per verification (Raw material consumed +merchandise Outflow)	Projected Foreign exchange earning (NFE)	After Verification as per Rule 53 of SEZ Rules.	
2023-24	1319.08	1319.11	7800	319.19	90308.26	318.26	6.02	6.02	44(0)+4APR(5) + APR volume (6)	44(0)+109+APR (5)	13	14	15 (4-12)
2024-25	1319.08	1319.11	7800	319.19	90308.26	318.26	6.02	6.02	44(0)+4APR(5) + APR volume (6)	44(0)+109+APR (5)	13	14	15 (4-12)
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2024-25	1319.08	1319.11	7800	319.19	90308.26	318.26	6.02	6.02	44(0)+4APR(5) + APR volume (6)	44(0)+109+APR (5)	13	14	15 (4-12)

M/S Sundaram Jewellery LOA NO.SEEPZ-SEZ/NUS/APL/GJ/33/04-05/2420 DATE:- 14.10.2005																
EXPORT & IMPORT NFE DATA																
YEAR	CG IMP. 4B(V)	AMORTISED VALUE														
		11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total				
		10%	10%	10%	10%	10%	10%	10%	10%	10%	10%					
2011-12	10.54	1.05	1.05	1.05	1.05	1.05	1.05	1.05	1.05	1.05	1.05	9.49				
2012-13	0.00		-	-	-	-	-	-	-	-	-	-				
2013-14	15.33			1.53	1.53	1.53	1.53	1.53	1.53	1.53	1.53	10.73				
2014-15	16.15				1.62	1.62	1.62	1.62	1.62	1.62	1.62	9.69				
2015-16	2.93					0.29	0.29	0.29	0.29	0.29	0.29	1.47				
2016-17	0.00						-	-	-	-	-	-				
2017-18	0.00							-	-	-	-	-				
2018-19	4.33								0.43	0.43	0.43	0.87				
2019-20	10.93									1.09	1.09	1.09				
2020-21	0.00											-				
TOTAL	60.21	1.05	1.05	2.59	4.20	4.50	4.50	4.50	4.93	6.02	6.02	33.33				