# 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 :27<sup>th</sup> October, 2022

TIME :11.30 A.M.

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27<sup>TH</sup> 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.
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Agenda Item No.18	Monitoring of Performance- M/s, Pretty Jewellery Pvt. Ltd, for the period 2020-21 of block period 2019-20 to 2023-24.
Agenda Item No.19	Monitoring of Performance- M/s. Praxis Interactive Services Pvt. Ltd, for the period 2020-21 of block period 2019-20 to 2023-24.
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.
Agenda Item No.21	Monitoring of Performance- M/s, Sushish Diamonds Ltd, for the period 2021-22 of block period 2018-19 to 2022-23.
Agenda Item No.22	Monitoring of Performance- M/s. Trio Jewels Pvt. Ltd, for the period 2020-21 of block period 2020-21 to 2024-25.
Agenda Item No.23	Monitoring of Performance- M/s. Sundaram Jewellery, for the period 2020-21 of block period 2016-17 to 2020-21.

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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.

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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/Nickel/ Stainless Steel/Palladium/Brass Studded with Mother of Pearls or in Combine of Diamonds, Precious & Semi Precious Color Stone, Pearl and CZ	5% of FOB value of export of Previous Year	71131940, 71131120, 71131990, 71179090
02	Gold/Platinum/Silver/Bronze/Nickle/ Stainless Steel/Palladium/Brass Studded with Ceramic or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
-03	Gold/Platinum/Silver/Bronze/Nickle/ Stainless Steel/Palladium/Brass Studded with Wood or in combine of Diamonds, Precious & Semi Precious Color Stone, Pearl & CZ.	5% of FOB value of export of Previous Year	70031930, 71131120, 71131990, 71179090
04	Studded & Unstudded Bronze/Nickle Jewellery with all types 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/Nickel/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)	
	Platinum Plating Chemicals	900 GMS	71129200
01	Palladium Plating Chemicals	500 GMS	71102900
02	Ruthenium Plating Chemicals	500 GMS	71104900
03	Bronze Plating Chemicals	300 GMS	74093100
04	Anti-tarnish Chemicals	1000 GMS	84799090
05	Precious Metal Strippers	100 GMS	84483100
06	Anodes	500 GMS	74020090
07		500 GMS	38151900
08 09	Precious Metal Salts Gold & Precious Metal recovery plants & Chemicals/resins	50 GMS	71129100
	Pre-cleaning chemicals	1200 GMS	84219900
10	Electroplating machines & spares	150 GMS	85433070
11 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)	
71 <b>-24</b> 47		Rs. In Lakhs	US'000	Rs. In Lakhs	US'000
·		93544.47	126070.72	104,709.64	133,049,10
<u> </u>	FOB value of exports	73344.47	120070112		-
2. 3.	Import of Machinery 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		ad l		
5.	Import of Spares & Consumables			-	
6.	Repatriation of dividends and profits to foreign collaborates	-			
7.	Royalty	77			
8.	Lumpsum Know how fee	-		1	
9.	Design & Drawing fees	•			
10.	Payment of foreign technicians			-	
11.	Payment on training o Indian tech. abroad	f	·		
12.	Commission on export	_			



13	Foreign Travel	355.00	788.89	355.00	451.08
14.	Amount of interest to be paid on ECB	-	-	-	
15.	Any other payment	_	-		
16.	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 Bahancement 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.	Description of the items to be newly manufactured	Proposed	ITC (HS)
No.		Capacity	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.



## 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		(approved) $2021-22$ to $2023$ $2021-22$ to $2023$ $2021-22$ to $2023$ $2021-22$ to $2023$		2025-26 Rs. 74)
		Rs. In Lakhs	US'000	Rs, In Lakhs	US'000-	
	No. of the last of	265075	391255	276281	373353	
1	FOB value of exports	350	517	500	676	
2.	Import of Machinery	225314	332567	209839	2835660	
3.	Import of Raw Material	<i>LL33</i> (4	1			
	and components			27000	36486	
4.	Jewellery for					
	Remaking/Third Party					
	Remaking	600	886	625	845	
4.	Import of Spares &	. 000		1.		
_	Consumables			-	-	
5.	Repatriation of	·				
	dividends and profits to					
	foreign collaborates		•	_	<u> </u>	
6.	Royalty		<u> </u>		-	
7.	Lumpsum Know how	•	•			
1	fee					
8.	Design & Drawing fees		-		_	
9.	Payment of foreign		<b>~</b>   `	•	1	
	technicians					
10.	Payment on training of		7	-	•	
'	Indian tech, abroad					
11	In Color		102	3 200	270	
12		70	0 103	3 200		
13		;	-		_	
* '	paid on ECB					
14		14			3184.	
15		22710				
1.6		3797	1 5604	6 3511	/ 4150	

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:

Mayor

### LIST OF DIRECTORS OF THE COMPANY :-

M/s. Jewelmark 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. Sìraj K Shah	Director		,	

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

M/s. Jewelmark	India Pvt Ltd	M/s. QG Technologies India Pyt	Ltd Unit-II
Name of the Share holders	% of Share	Name of the Share holders	% of Share
Ms. Purnime 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	24,995 %	÷	
Mrs, Nehal Shah			
Total	100 %		

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

	Particulars	Pvt Approved	mark India Ltd for 5 years o 2024-25	Un Proposed 2022-23 to per Ru	echnologies it-II for 5 years 2026-27 as ile 74 A s. 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	•	•		<u>.</u>
5.	Import of Spares & Consumables	13.5	19.29	94	120.05



6.	Repatriation of dividends and profits to foreign collaborates	-	-		-
7.	Royalty				
8.	Lumpsum Know how fee				
9.	Design & Drawing fees				
10.	Payment of foreign technicians				
11.	Payment on training of Indian tech, abroad		-		
12.	Commission on export	-	-		<u>-</u>
13.	Foreign Travel	_		<b>T</b>	<u></u>
14	Amount of interest to be paid on ECB		-	*	···
1.5	Any other payment	-			
15.		1,749	2,498.57	8869	11,283,40
16. 17.	Total (2 to 16)  NFE (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.	L	ist of Directors I	re re	List	List of Directors Post			
No.	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 S	harcholding Pa	ttern of the co	mpany	Post List of Sh	archolding Pat	tern of the co	mpany
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	Antiva Foreign Holding LLC	1,92,000	19,20,000	89.30
Global Eagle Holdings GmbH	22,972	2,29,720	10.69	Global Eagle Holdings GmbH	22,972	2,29,720	10.69
Vishal Mohan Chhabria	1	10	0.01	Suresh Padmanaban, nominee shareholder of Anuvu Foreign Holdings LLC	1	10	0.01

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.	L	ist of Directors l	Pre	List	of Directors Post		
No.	Name of Director	Designation	Appointment & Cessation Date	Name of Director	Designation	Appointment Date	
۱.	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

Name	nareholding Par No of Equity Shares	Amount of Equity	%	Name	No of Equity Shares	Amount of Equity Shares	%
Anuva Foreign Holding LLC	1,92,000	Shares 19,20,000	89,30	Anuva Foreign Holding LLC	1,92,000	19,20,000	89.30
Global Eagle Holdings GmbH	22,972	2,29,720	10.69	Global Eagle Holdings GmbH	22,972	2,29,720	10.69
Vishal Mohan Chhabria	1	10	0.01	Suresh Padmanaban, nominee shareholder of Anuvu Foreign Holdings LLC		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/SBBI 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.

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
- 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 Per this office le	Pattern of the coeffer dated 08.08	mpany (as .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	Rïddhymic 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	00,0	Ramesh Mittal	8	0.00	
Kumar Mehta	2,14,76,103	20.96	Kumar Mehta	2,04,36,387	20.80	



	20,00,000	1.95	Ria Mittal	20,00,000	2.04
Ria Mittal	20,00,000	1,70			
Anees Merchant	3,64,080	0.36	Ances Merchant	3,49,157	0.36
	3,64,080	0.36	Ajit Sankar	3,49,157	0.36
Ajit Sankar	3,04,000			87,908	0.09
Prashant Bhatt	91,016	0.09	Prashant Bhatt	87,506	
Suchitra	1,82,040	0.18	Suchitra Eswaran	175,822	0.18
Eswaran					
			Tatal	98,	100.00
Total	10,24,65,680	100.00	Total	70,	

### LIST OF DIRECTORS

Sr No.	Existing Board of	Designation	Date of Appointment	DIN
	Directors		10,12,2003	00041913
]	Ashwin Ramesh Mittal	Managing Director	30.06.2014	00041701
2	Ramesh Mittal	Managing Director	20.04.2021	00233657
3	Anupam Mittal	Additional Director	09.12.2021	00041856
4	Sheila Mittal	Additional Director	09,12.2021	00079184
5	Vinati Saraf Mutreja	Additional Director Additional Director	09.12.2021	00065941
6	Vikas Khemani	Additional Director	09.12.2021	09411081
7	Simon Chadwick	Additional Discotor		

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:-

- 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. 10: Application for Change in Director and Change in Shareholding Paftern 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.		ctors before Ch eholding Patter			ectors after Cha eholding Patter	Pattern   DIN	
	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 Patr		
	Full Name	No of Equity Shares	%	Full Name	No of Equity Shares	%
1.	Nikhil Navinchandra Shah	5000	33.33%	Nouveau Diamonds LLP	7276	48.51%
2.	Nishita Navinchandra Shah	5000	33.33%	Mehul Navinchnadra Shah	5000	33,33%
3.	Mehul Navinchnadra Shah	5000	33.33%	Nikhil Navinehandra Shah	2,650	17.67%
	Total	15000	1000	Nouveau Jewellery LLP	74	0.49%
		-		Total	15000	100



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

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.

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

lease of land, as applicable. 7. The applicant shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

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

The Committee also directed 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 223-24 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	Approved projection for 4 Years i.e. 2020-21 to 2023-24	Proposed Projection for Years 2020-21 to 2023-24 US \$ 1 = Rs. 70	
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
FOB value of	5,580	4,830	67,909	97,012.50
Exports Import of	100	75	89	127.14
Machinery Import of Raw	4,060	3,510	50,932	72,759.39
Material				



Used/unused,	165	145	700	1,000
broken				
jewellery of				
remaining &				
remelting				
imports				
Import of	76	66	1,188	1,697.71
Spares &				
Consumables				
Repatriation of	_	-	_	-
dividends and				
profits to				
foreign				
collaborates				
Royalty	-	<u> </u>		-
Lumpsum	-		-	-
Know how fee				* (- * * * * * * * * * * * * * * * * * *
Design &	-	•	<b>-</b> .	-
Drawing fees		<u> </u>		
Payment of	۲	•	_	-
foreign				
technicians		· · · · · · · · · · · · · · · · · · ·		
Payment on	nt '	•	-	-
training of				
Indian tech.				
Abroad				
Commission on	510	440	-	-
export			<u> </u>	
Foreign Travel	38	32	-	
Amount of	-	-	-	
interest to be			1	
paid on ECB				
Any other	<b>"</b>	*	-	_
payment			**************************************	
Foreign	4,949	4,268	52,909	75,584.24
exchange outgo	22:4			
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.



## 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.
- ightharpoonup 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 2018-1+9 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.

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## Agenda Item No. 20:- Monitoring of Performance of M/s. C. J. Jewelleries 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.



- · 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.

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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 expert 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.

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Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-Development Commissioner

M/s. Uni-Design Jewellery Pvt. Lid (Creating Division)		ACTION TAKEN REPORT OF UAC MEETING DATED 30.09,2022				
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Pvt. Ltd (Unit-1)  Directors of and Change in Shareholding Pattern of the Company  Application for Change in Shareholding Pattern of the Company  8 M/s. Course 5 Intelligence Pvt. Ltd. Application for Change in Shareholding Pattern of the Company  8 M/s. Course 5 Intelligence Pvt. Ltd. Application for Change in Shareholding Pattern of the Company  9 M/s. Indojewel Jewellery Pvt. Ltd. Application for Change in Director and Change in Shareholding Pattern of the Company to Unit to Company to Unit to Company to Unit Unit Letter issued for Change in Director and Change in Shareholding Pattern of the Company to Unit Unit Letter issued for Change in Director and Change in Shareholding Pattern of the Company to the Unit Letter issued for the Company to Unit Unit Letter issued for Change in Directors and Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Directors and Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Directors and Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Directors and Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Directors and Shareholding Pattern of the Company to the Unit Letter issued to Unit Change in Directors and Shareholding Pattern of the Company to the Unit Change in Shareholding Pattern of the Company to the Unit Change in Directors and Shareholding Pattern of the Company to Unit Unit Change in Shareholding Pattern of the Company to Unit Unit Change in Shareholding Pattern of the Company to Unit Unit Change in Shareholding Pattern of the Company to Unit Change in Shareholding Pattern of the Company to Unit Change in Shareholding Pattern Revision for the Company to Unit Change in Shareholding Pattern Revision for Change in Directors and Shareholding Pattern Change in Directors and Shareholding Pattern Change in Directors and Shareholding Pattern Change in Directors and Shareholding Patt	5	M/s. Jewel Matk Iadia Pvt. Ltd	Entrepreneurship & Transfer of assets & liabilities from Jewel Mark Pv1 Ltd to M/s. QG Technologies India Pvt, Ltd	Letter issued to Jewel Mark India Pvt. Ltd for Exit & LOA to be issued to M/s. QG Technologies Pvt. Ltd.		
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16 M/s, N Jewellery Techniques Pvt. Ltd (Trading Unit) 17 M/s, The Jewellery Co. 18 M/s, Fine-Line Circuits Ltd (HTMU) 18 M/s, Fine-Line Circuits Ltd (HTMU) 19 M/s, C. J. Jowelleries Pvt. Ltd. 19 M/s, C. J. Jowelleries Pvt. Ltd. 20 M/s, Flurix Systems Pvt. Ltd 21 M/s, Sunflower Jewellery Pvt. Ltd 22 M/s, Sunflower Jewellery Pvt. Ltd 23 M/s, Nexsales Solutions Pvt. Ltd 24 M/s, Kallati Jewels 25 M/s, Sitara Diamonds Pvt. Ltd. Monitoring of Performance Monitoring Noted. Letter issued to Specified Conditional Performance Monitoring Noted. Letter issued to Unit, Specified Conditional Performance Monitoring Noted. Letter issued to Specified Conditional Performance	14	M/s. Jewel Mark India Pvt. Ltd	Monitoring of Performance	Monitoring Noted.		
Ltd (Trading Unit)			-	Monitoring Noted. Letter issued to Unit		
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22 M/s. Nexsales Solutions Pvt. Ltd. Monitoring of Performance Monitoring Noted.  23 M/s. Lorey Jewels Monitoring of Performance Monitoring Noted. Letter issued to Unit, Specified O Audit  24 M/s. Kallati Jewels Monitoring of Performance Monitoring Noted. Letter issued to Specified O  25 M/s. Sitara Diamonds Pvt. Ltd. Monitoring of Performance Monitoring Noted	20	M/s. Flurix Systems Pvt. Ltd	Munitoring of Performance	Monitoring Noted.		
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25 M/s. Sitara Diamonds Pvt. Ltd. Monitoring of Performance Monitoring Noted	23	M/s, Lorey Jowels	Manitoring of Performance	Monitoring Noted. Letter issued to Unit, Specified Officer & SO Audit		
	24	M/s, Kallati Jewols	Monitoring of Performance	Monitoring Noted, Letter issued to Specified Officer		
The same of the familiar was the same of t	25	M/s. Sitara Diamonds Pvt. Ltd.	Monitoring of Performance	Monitoring Noted		
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27 M/s. Transasia Bio-Medicals Ltd Monitoring of Performance Monitoring Noted.	27	M/s. Transasia Bio-Medicals Ltd	Monitoring of Performance	Monitoring Noted.		

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

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

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### AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

### a) Proposal: -

Request of the unit M/s. 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	
Атеа	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:

- 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 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	
	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.	Before Name of the	% of Shares	Sr.	After Name of the partners	% of
No.	partners		No.	_	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 / Codeveloper 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/ Codeveloper / 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.

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

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#### 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:-

## > <u>DETAILS OF PARTNERS BEFORE AND AFTER OF CHANGE OF COMPANY NAME (C/)</u>

	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
<del></del>	Arjun Saurin Jhaveri	Partner	Arjun Saurin Jhaveri	Partner
6.	Yanik Amish Jhaveri	Partner	Yanik Amish Jhaveri	Partner

<sup>\*\*\*</sup>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. St Div of S Nare		List of Partners of M/s. S	itellar 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. 109<sup>th</sup> dated 18<sup>th</sup> 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

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

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## AGENDA NOTE FOR CONSIDERATION 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	900.00
•-	Jewellery	
14	CNC Product	100.00

## > Broad Banding of Items:-

Sr. No	Description of the items to be newly manufactured	Proposed Capacity (Kgs)	ITC (HS) Classificati on
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:-

SI. 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
	TOD welve of experts	17,299.43	12,123.97	13,164.58	16,727.55
1.	FOB value of exports Import of Machinery	242	97.20	97.20	123.51
2. 3.(a)	Import of Raw Material	13,518.20	9,494.20	8,302.98	10,505.16
4.(b)	and components  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	-	-	10,378.72	13,187.70
<u></u>	Material Components		26.00	06.20	110.41
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	-			<u> </u>
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:-

	Men	Women
Existing	40	20
Proposed	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 18].

### 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.

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

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### AGENDA NOTE FOR CONSIDERATION 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,			
2	Location	Plot No. 4, 5, & 6 (Part) 1st 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		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	

### • 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,	Not Required for
	Computer Aided Design (CAD) and other	Service unit
	Customer back office Services	

### • 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:

SI. No.	Particulars	Existing of 5 years (approved) i.e. 2020-21 to 2024-25	i.e.	Proposed for 3 years 2022-23 to 2024-25 (1US\$ = 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			-	_
1	Assorted jewellery for remaking/melting as raw material	1		-	-
5.	Import of Spares & Consumables	-			
6.	Repatriation of dividends and profits to foreign collaborates	1			<b></b>
7.	Royalty	-			

8.	Lumpsum Know how fee	٦			
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		-		
12. 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 :-

	Existing	Proposed	Total
Men	3	7	10
Women	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.

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.

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

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

#### A. PROPOSAL:

Monitoring of the performance of M/s. 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

(Rs. in lakhs)

	·					(ECS. III INKIIS)
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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	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 Lakbs)

<del></del>		(NS. III L/akiis)
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			/IA(I)/SW-10/2007-08/7470 Dated 12.10.2007			
Validity of LOA			31.03.2023			
Item(s) of manufact	ture/ Services	DEVELO	PMENT OF SOFTWARE			
Date of commencen	nent of production		01.04.2008			
<b>Execution of BLUT</b>			Yes			
Outstanding Rent d	lues	Rs. 5,14,931/- a	s on date 18.10.2022 of all galas			
Labour Dues			NIL			
Validity of Lease A	greement		ment is registered for the period 4.2018 to 31.03.2023			
Pending CRA Obje	ction, if any		No			
			(As per file)			
Pending Show Caus	se Notice/ Eviction		No			
Order/Recovery No issued, if any	rtice/ Recovery Order		(As per file)			
a. Projected en period	nployment for the block					
b. No. of emplo	yees as on 31.03.2021	149				
Area allotted (in sq	.ft.)	6165.48 sq. ft.				
Area available for e basis (area / no. of e	each employee per sq.ft.	41.38 Sq. ft / employee				
Investment till date	Building	0.00				
	Plant & Machinery		235.48			
	TOTAL		235.48			
Per Sq.ft. Export di	uring the FY	1144.27 per sq. ft				
	of goods exported under		NA			
	ng the monitoring period		NA			
	Rs being considered now		Yes,			
	within the time limit, or	27.12.2021 as	r APR i.e. 2020-21 filed on per the direction given by the I dt. 29.06.2021 for extension			
If no, details of the `delayed to be given.	Year along with no of days		te of filing APR by Sez unit.			

#### (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	Reasons for difference	
2020-21	0.00	0.00	0.00	NA	

(F) Bond cum Legal Undertaking (BLUT)

(F)	Bond cum Legal Undertaking (BLUT)		
<u> </u>		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.		-21,50,013,33
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.		NA
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)		4,17,169.98
V	Remaining Value of BLUT as at the end of the Financial Year [(ii)+(iii)-(iv)].		-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.	exchange realizat	ceived all foreign ion for said period sible period.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	period.	led all softex for said
	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.		·
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Softex attached in pending for certifications	n annexure – I are cation.
(c)	Whether unit has filed any request for Cancellation of	No. They have not cancellation of soft	filed any request for
(1)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.		No.
(J)	If yes, details thereof (year wise details to be provided) 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		plicable
(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	endorsement and	it is under process

<u> </u>	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	1
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	
(X)	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	up during the period under monitoring.
(O)	recovered or yet to be recovered  Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	

#### 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.

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

UNIT NAME

Date of Commencement - 01-04-2008 (LOA No.SEEPZ-SEZ/IA[I]/SW-10/2007-08/7470 dated 12.10.2007] M/s. Datamatics Global Services Ltd. (Unit-II)

- 2018-19 to 2022-23 -2020-21 LOA BLOCK PERIOD

Monitoring Period

(Rs. In lakbs) Cumulativ 349.42 401.83 401.83 e Basis 2 5 Verificati on as per 349.42 401.83 52.41 (4-11)Rule 53 7 of SEZ Rules. After 13 APR (7) 52.42 52.42 Projected | As per (Raw material per verification Foreign (Raw material exchange 2207.25 3745,55 earning 1538.30 12 +amortised+0 APR-data as 4A(h)+8+APR( 4A(h)+(9)+APR consumed utflow) 18.14 18.14 ij <u>(C</u> per rule 53 | +amortised+O| consumed APR-data column (6) utflow) 5) / APR 18.13 18.13 IMPORT value as per-CG 10% as Projected | Import during | IT/NSDL- | Amortise | Amortised value of of SEZ 16,15 16.15 Rules g APR Rs. d value as per n Lakhs. 16.14 16.14 4B(vi) 00 0.00 data 0.00 Foreign the year -APR 0.00 + 161.43 $\{Raw + CG\}$ 4A(b)+4B(i) Earning (based on 2402.14 1916.70 4318.84 Value) FOB Ŋ verification as per rule 53 of value found during APR FOB Export SEZ Rules. Export value as per 514.97 444.42 70.55 4 NSDL data 128.09 128.09 m APR data 70.55 70.55 3(a) 2019-20 2018-19 Achieved 2020-21 Year (F.Y.) Ţ [ota]

CG AMORTISATION - details as provided by the Unit.

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

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

LOA BLOCK PERIOD - 2018-19 to 2022-23

Amortisation Period - 2020-21

ž.	<b>i</b>	Γ	Π	무	8	搏	82	82	27	12	8	2	0.00	12
value in Lakits		2020-21	10%	0.00	0.00	2.14	4.98	2.58	4.62	1.5	0.00	0.72	0.0	16.15
Value		2019-20	10%	0.00	0.00	2.14	4.98	2.58	4.62	1.10	0.00	0.72		16.15
		2018-19	10%	00.0	00.0	2.14	4.98	2.58	4.62	1.10	0.00			15.42
		17-18	10% 1	0.00	0.00	2.14	4.98	2.58	4.62	1.10	•			15.42
		11-91	)T %01	00.0	0.00	2.14	4.98	2.58	4.62					14.32
		15-16	10% 1	0.00	0.00	2.14	86.4	2.58						9.70
		14-15	10%	00.00	0.00	2.14	4.98							7.12
		13-14	10%	0.00	0.00	2.14								2.14
		12-13	10%	0.00	0.00									00.00
		11-12	10%	0.00					-					0.00
	AMORTISED	VALUE	Last	0.00	00.0	17.14	34.85	15.46	23.11	4.40	0.00	1.44	000	96.42
	A TAN			00.00	00.0	21.43	87.64	25.77	46.22	11.01	0.00	7.22	00.0	163.43
	VEAR			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL.

			. Da	Datamatics Global Services Limited	ces Limited				
				Annexure- I					
www.ada			Det	Details of pending softex certification	certification	-			
Request Id	Submission Date	SOFTEX_NO	Invoice No.	Buyer Name	Invoice Date	Currency	Export value INR as per Export Value Datametics	Export value in INR as per Datamatire	Parities Ctature
-		· 						Carrier Parties	nequest status
142000150633	24/07/2020	142000150633 24/07/2020 520500814435 DGSZ/IN/20/	DGSZ/IN/20/00111	700111   Cybercom Sweden AB	31/05/2020 FÜRO	FÚRO	OVUES		7 - 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
							7	15.4.1.3,50	05,271.37 LivinakerAccepted
142000150633	24/07/2020	142000150633 24/07/2020 S20S00814436 DGSZ/IN/20/	DGSZ/IN/20/00115	(00115   Cybercom Sweden AB	31/05/2020 EURO	EURO	6.237.63	5 20 343 00	5 20 303 00 DOMOVERS
				1			32.13.1	00.010.03.5	חבואוסעבו שריבהוובח
142000150633	24/07/2020	S20S00814437	DGSZ/IN/Z0/00116	142000150633 24/07/2020 S20S00814437 DGSZ/IN/20/00116 Cybercom Sweden AB	31/05/2020 EURO	EURO	1,140.92	95 175 55	95.175.55 DCMakerAccented
	•••						Tetal	200000	300000000000000000000000000000000000000
	· · · · · · · · · · · · · · · · · · ·	Remarks and the second	***************************************		-		50	0,84,750.01	

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

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

#### A) PROPOSAL:

Monitoring of the performance of M/s. 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)

	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of	2025.00	1987.00	1522.00	1522.00	1522.00	8578.00
export						
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	Year Export		F.E. OUTGO					
	Projected	Actual	Raw Material (Goods/Services)		C.G. in	port	Other outflow	
			Projected	Actual	Projected	Actual	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)

		(2101 222 22222
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 %

2010 10		
2018-19	1379.10	60 36 %
		00.36 76
2019-20	1708.17	63.99 %
		U2.77 /0

(IV) Whether the Unit achieved Positive NFE

Yes

#### (D) Other Information:

Name of the unit		M/s. F	Portescap India Pvt Ltd	
Location		Ţ	Jnit 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 manufactu	re/ Services	SPECIAL I	PURPOSE MOTORS FOR	
		ELECTRON	IC INDUSTRY AND SUB-	
			S THEREOF AND DESIGN	
		AND EN	GINEERING SERVICE	
Date of commenceme	nt of production		01.09.1995	
Execution of BLUT	<del></del>		Yes	
Outstanding Rent du	es	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 Agr	eement	Letter sent to the	ne unit on 25.11.2020 pending	
			on of sub-lease agreement for	
			4.2020 to 31.03.2025 and also	
		letter sent to t	he unit on 07.06.2022 with a	
		request to info	orm the present status of sub-	
· · · · · · · · · · · · · · · · · · ·		<u>l</u> :	ease agreement.	
Pending CRA Objecti	on, if any		No	
D 22 01 0		· · · · · · · · · · · · · · · · · · ·	(As per file)	
	use Notice/ Eviction		No	
Order/Recovery No issued, if any	tice/ Recovery Order		(As per file)	
period (2015-1	loyment for the block 6 to 2019-20) es as on 31.03.2020		120	
Area allotted (in sq.ft	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	120		
	nch employee per sq.ft.	8858 Sq. Ft. 73.82 Sq. ft/ employee		
pasis (area / no. of em			z ad. in embioaee	
investment till date	Building	· · · · · · · · · · · · · · · · · · ·	10.30	
•	Plant & Machinery	·· <del>·</del> ·····	2062,43	
	TOTAL	<del></del>	2072.73	
Per Sq.ft. Export duri		. 02		
	18 CHEAT	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.	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	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)

				(AS, HILABUS)
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.993.67/-lakhs. & to the unit i.e 998.76/
	805.71	(Raw Material)  As Per NSDL 993.67		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.
	000.72	As Per Provided by		The difference in the Export value

	NSDL to the unit 998.76	181.73	of NSDL & Unit is due to the following reason:  I. Capital Goods are included in the NSDL value provided by the unit.
193.	Capital Goods 06 97.79	95.27	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	<b>,</b>
	Financial Year.	
iv	The duty forgone on Goods/ Services imported	
	or procured during the Financial Year (should	•
	include the GST foregone on DTA procured	29220519,00
	goods/services)	
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	Nil
	Permissible period, if any	
	To cross-check the same and verify whether	
	necessary permission from AD Bank / RBI	
	has been obtained.	
1, ,	Whether all softex has been filed for the said	Not Applicable
(a)	period. If no, details thereof.	
	SO to also check whether unit has obtained	
	Softex condonation from DC office / RBI and	
1	if approved, whether they have filed such	
	pending Softex.	
	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	4 4
	for pendency.	Not Applicable
(c)	Whether unit has filed any request for	Not Applicable
	Cancellation of Softex	
	Whether any Services provided in DTA /	Not Applicable
	SEZ/EOU/STPI etc. against payment in INR	

1		
	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	
1	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	
	If approval for sharing of common infrastructure has been obtained from UAC	
	1	
	DC office, the date of UAC / Approval letter to be indicated	
00		They have file Dept for four lasteness (attached
(K)	the said monitoring period under consideration	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
	has been processed for approval by the SO	
	Office,	DOI 1 101 Garance transactions.
(L)		Yes, They have filed all DTA procurement for the
(-)	w.r.t. the goods procured by them during the	
	monitoring period for the relevant period.	montoning portog.
	If no, details thereof	
(M)	Details of the request IDs pending for OOC in	
(3.2)	respect of DTA procurement on the date of	
	submission of monitoring report	110.1 61141119 611411
(N)		Company has a Pantry Area wherein food is
		served to operators by vendor.
	If yes, whether permission from UAC / DC	
		Company has not taken any approval from DC
	h	office regarding the same.
	Whether unit has availed any duty free goods /	Company has only installed Ovens for its
	services for setting up such facility?	employees which are procured with GST (invoice
		attached for your reference)
	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)		No such incidence for the period of Financial year
1	of law has been noticed / observed by the	
	Specified Officer during the period under	
	monitoring	

#### 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

Date of Commencement - 01.09.1995 (LOA No.SEEPZ-SEZ/NUS/APL/489/94/4968 dated 27,04.1994) M/s. Portescap India Pvt Ltd.

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

	_											1			_					
(Rs. In lakhs)		5	Cumulative	Basis								15				1379.10			1708.17	1708.17
	NFE	After	Verificatio Cumulative	n as per	Rule 53 of	SEZ Rules.					-	14	(4-11)			1379.10			329.07	1708.17
		As per APR										13	APR (7)						329.08	329.08
		Projected	Foreign	exchange	earning			···				12				2284.84			384,68	2669.52
	,	APR-data as Projected As per APR After	per	verification exchange	(Raw	material	consumed	+amortised+	Outflow]			11	4A(H)+(9)+AP	R (5)					498.23	498.23
	:	APR-data	(Raw material	сопѕитед	+amortised+O	utflow)						10	4A(h)+8+APR( 4A(h)+(9)+AP	5) / APR	column (6)				498.22	498.22
	IMPORT value as per-	Amortise	d value   d value	of CG	10% as	In Lakhs. per rule	53 of SEZ	Rules.				6							25.22	25.22
	MPORT va	Amortise	d value	as per	APR Rs.	In Lakfis.						×	4B(vi)						25.21	25.21
	_	IT/NSD[-	data							•		7							993.67	79.67
		Projected Import during the IT/NSDL- Amortise Amortise	year -APR (Raw +	( <del>9</del> )								9	4A(b)+4B(i)						805.71+252.14	
		Projected	Foreign	Earning	(based on	FOB Value)		•				23		•	••	7056.00			1522.00	8578.00
	Export value as per	FOB	Export	vafue	found	during	APR	verificatio	n as per	rule 53 of	SEZ Rules.	4				2786.82			827.30	3614.12
	Export va	NSDE	data									33							807.27	807.27
		APR data										2	3(a)						827.30	827.30
		Year	(F.Y.)							•		1				2015-16	ą	2018-19	2019-20	Total Achieved

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) 2015-16 to 2019-20

**Amortisation Period** 

LOA BLOCK PERIOD

2019-20

VEAD	11VL	AMORTISED VALUE										
A Andrews	- C TIVIT :	ANTONIOED VALUE	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
			10%	9/001	10%	10%	10%	10%	10%	10%	10%	10%
2010-11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00.0	0.00	0.00	0.00	0.00
2011-12	0:00	0.00		0.00	0.00	0.00	00'0	_		0.00	0.00	0.00
2012-13	0.00	0.00			0.00	0.00	0.00	00.0	00.00	0.00	0.00	0.00
2013-14	00.0	0.00				00.00	0.00	00.00	0.00	00.00	0.00	0.00
2014-15	00.0	0.00					0.00	00'0	00.00	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	00:0	0.00	00.0	0.00	0.00	1.39	2.49	3.69	5.92	25.22

SEZOnline Rennest ID - 672000070403 / Dage -

00270104 / Page:													,
SEZUMINE Request ID: 672000270104 / Page:		29/10/2020	2018			SWORN:		272AACK4296K427	A&ACK4896K	1A WINDSAM PARTICIONAL PARTICION OF THE	01:04/00/a	314090033	Mehufachting
		Date of Submission :	Reporting Year			SEZ Port Code		GSTIN	PAN:	LOA Mimber	LOA-From Dafe:	LOA Valid Upto Date	LOA Type:
DIA Service Procurement Form (DSPE)	1 1	672000270104	November			SEEPZ Special Economic Zone		PORTESCAP INDIA PVT. LTD. (DC MOTORS)	UNIT 2,13,16, SDF-1 & UNIT NO.101 TO 104, TOWER-II, SEEPZ-SEZ, ANDHERI (E)	MUMBAI	Maharashira	400096	2798,000016
		Request ID:	Reporting Month:	\$ E.S.	Sex Center Details	SEZ Name:	 SEZ Entity Details	Name of the SEZ Entity:	Address of the SEZ Entry:	City/Town/Village:	State:	. Nig	%E Code :

5.2000270104 / Page: 2/3	Ath Five Arms Dans Mires of	DTA Supplier Address :No.12 Andhert E Mumbai Maharashtra	11/2015 461085 and loosed Other support Sumbort Sumbor	IGST *8.00% - Rs.82991.34 1847276400   22711/2017 Business C.
, e	GSTRMUM of DTA Supplier: 27AAACKA8981077V	Amount in Service	JNR Description Zero Rated Supply	services   of IGST
	LITA Supplier Name: Portustap India Pvt Ltd.	Invoice Mun	Invoice 19195010   19	

# SEZOnline Request ID: 672009270104 / Page: 3/3

## Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT. LTD.(DC MOTORS) has availed the above detailed services from 65T Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as a Zero Refet Service under the CST Law and Procedure. This is to declare that IGST I Compensation Gest has not been collected by DTA Supplier from our SEZ Unit i Developer. GST Dealer (Service Provider) is eligible to defin IGST benefits for the endorsement of the invoice to the concerned GST Dealer (Service Rovider) as per the Email ID provided by us.

Place: Date: 29/1
Name: Designation: Unit

MUMBAI 29/10/2020 Denriis Thomas UnifApprover

This form is digitally signed and Submitted by DENNIS VAZHAPPILLY THOMAS on behalf of SEZ Enfly,

SEZOntine Request ID : 872000269942 / Page :	25/10/2020 2019	INECIVIE	27.6.A.A.C.KaBBBK1.22. A.A.A.C.KaBBBK1.22. A.A.A.C.KaBBBK1.22. IAIBANJSA.P.UGJBBBNDS.04/17B DIAJA2201.8 37.ABJB201.8 Mandacturing
	Reporting Morth: 672000268942 Date of Submission : SEC Center Details	SEZ Name: SEEPZ Special Foundmin Zone SEZ Poit Code :	Name of the SEZ Entity:         PORTESCAP INDIA PVT. LTD, (DC MOTORS)         GSTIN:           Address of the SEZ Entity:         UNIT 2.13,16, SDF-1 & UNIT NO-101 TO 104, TOWER-II,         PAN:           CibyTown/Vitage:         MUMBAJ         ANDHERI (E)           State:         Maharashira         LOA Number:           FIN:         400096           IE Code:         2795000016

C Road		ed Service	1	2000	Sopring	100 100		oort Service		yort Service
4th Floor Arena House MIDC Road No.12 Andbes E Mumbal Maharashtr	,	DOC Approv	Discountion	ı	Businese Sumont Sepuloe	200		COS ESSENSION		Business Support Service
4th Floor Areas Mo.12 Angheri E Mumbal Maharashtra	400093	Invoice Payment Details	and Dafe	DOSTON ACTOR DESCRIPTION OF	The latest the second to the s	13M3/2018	D01Z0AC1908B1@Pp.	29/03/2010	P. Carrier	UTCOACT909202gM J
OTA Supp		LUI Bohat Challen (1051 and 1051 Compensation Invoice Payment Details DOC Approved Service	Cess details		1504 16:00% - RS:83494.80		ICST 18 May - De 12524 po   D01ZOAG190881@Po	PB:+7700000000000000000000000000000000000		IGST 18.80% - Rs.146062,80 U
ACK4896K2ZY		LUIT Bondt Challan	ı				-			
GSTIN/UIN of DTA Supplier; 27AAACK4896K2ZY		Zero Rated Supply		uner support (supply under Payment	#1657 #1657	Charles Indian Day	שליים ביים ביים ביים ווינים וו	0010	Other sopport (Supply under Payment)	ofigst
		Description		Unier Support	SENICES	Other erroad	Construction of the constr	מבו הלונונים	Cities somoor	services
	Concisco in	NR SAG		463860.00 99859			186305,51 89855		BUSAGO OD GOGEO	2000
DTA Supplier Name: Podescap India Pv1 Ltd	invoice Number &	Invoice Date		Invoice   13195040   11/03/2019   463860.00   99859			10143045		Invesige   18195049   31/03/2399   81/4 an no leased	200000000000000000000000000000000000000
me: Port	Invoice	Fype		DVOICE			INVOICE		TOVERED	
DTA Supplier Na	SEZ Online Reference	Number Type htvoice Date INR SAC		444874		11.07.77	ָּהַ בְּיִלְיהָ הַלְיהָלָיהָ הַלְיהָ		444875	
	48	04.160	,	_		r	u 		(n	

SEZOnline Request ID: 672000269942 / Page: 3/3

## Declaration

It is defended that our SEZ Entity PORTESCAP INDIA PVT, LTD. (DC MOTORS) has availed the above delated services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are eligible to be availed by us as Zero Rated Service condensed that ISST I cave and Procedure. This is to declare that ISST I Competization Cess has not been collected by DTA Supplier from our SEZ Unit I Developer. GST Dealer (Service availed, involces and payments made so as to make it available for review by SEZ I GST Authorities. We also authorise, SEZ Online system to release an abstract of the endorsement of the invoke to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

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

Place ; Date ; Name ; Designation ;

MUMBA( 29/10/2020 Dérinis Thomas UnitApprover

SEZOnline Request ID: 672000259990 / Page: IA(IVNUSI/APL/GJ/590/03-04/178 01/64/2018 31/09/2023 Z7AAACK4896K1ZZ AAACK4896K 29/19/2020 2019 INBOME Date of Submission: Reporting Year: LOA Number: LOA From Date: LOA Valid Upto D SEZ Port Code: GSTIN PAN: DTA Service Procurement Form (DSPF) PORTESCAP INDIA PVT. LTD.(DC MOTORS)
UNIT 2,13,16, SDF-18, UNIT NO.101 TO 104, TOWER-II,
SEE-PZ-, SEZ, ANDHERI (E)
MUNBAN
MAIARANITA
ANDRESANITA
TOURSE
2795000016 SEEP2 Special Economic Zone Address of the SEZ Entity: Name of the SEZ Entity City/Fown/Village:
State:
PIN:
FIN: Request 1D: Reporting Worth SEZ Center Details SEZ Entity Details SEZ Name:

#th Floor After a House WIDG Read	U.O.T. Bond' Challan IGST and GST Command Trieds 1 100033	Coes defaits and Date Description Descript
GSTIMUM of DTA Supplier: 22AAACK4896K2ZY	Zero Rafed Stanphy	Mher support Supply under Payment services
DTA Supplier Name: Portescap India Put. 11d	St No SEZ Online Reference Invoice Number & Amount	1 444887 Invoice 18185083   28.022201.88 99869 C

SEZOnline Request ID: 672000269890 / Page: 3/3

Declaration

it is detered, herewith that our SEZ Endty PORTESGAP INDIA PVT, LTD.(DC MCTORS) has evalled the above detailed services from GST Registered Dealers for our Authorised Operations as pay our LOA. The Services are eligible to be availed by us as a Zero Rafed Service under the GST Law and Procedure. This is to declare that ISST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Developer. 35T Dealer (Services and payments made so as to make it available for review by SEZ / CST Authorities. We also authorise, SEZ Orline system to release an abstract of the invitice to the concerned GST Dealer (Service Provider) as per the Email 1D plovided by us.

Ptace : MU
Date : : :28/
Name : Oee
Designation : Usi

MUMBAJ 29/10/2020 Denois Thomas UnitApprover

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

SEZOnilne Request ID: 672000270071 / Page: ARIANUS/APL/SJASBOVO3-04/178 01/04/2018. 21/09/2023 Menufercuing 27.44ACK4896K1ZZ AAACK4896K. 29/10/2020 2019 INBOME Date of Submission : Reporting Year : LOA Number: LOA From Dafe: LOA Valid Uptor D LOA Type: SEZ Port Code: CSTIN PAN: DIA Service Procurement Form (DSPF) PORTESCAP INDIA PVT. LTD.(DC MOTORS)
UNIT 2.13,16 , SDF-I & UNIT NO.101 TO 104, TOWER-II,
SEEPZ- SEZ, ANDHERI (E)
MUNINGAI
MAINEANITA
409096
279509016 SEEPZ Special Economic Zonè Address of the SEZ Entity: Name of the SEZ Entity City/TownlVillage:
State:
PJN: Request ID: Reporting Month: SEZ Center Details SEZ Entity Details SEZ Name:

)

## invoice Details

4th Floor Areas - MOC Read DTA Supplier Address - No. 12 Andred E Munhal Midhenashra	LUT/ Bendr Challan 16ST and 16ST Competisation linvoice Payment Details DOC Approved Service Number & Date	IGST 18.00% - Rs. 170977.14 C.ITM/1991093440 Business Support Service
GSTIMULN of DTA Supplier: 27AAACK4896K2ZY	ro Rated Supply	ply under Payment of (GST
OTA Supplier Name: Porfescap India Pvt Ltd	Sc No SEZ Online Reference Invoice Invoice Date Number & Amount in SAC Service Ze	1 444955   Involve   18195025   22/01/2019   949873.00   99659

SEZOnline Request ID : 672000270071 / Page : 3/3

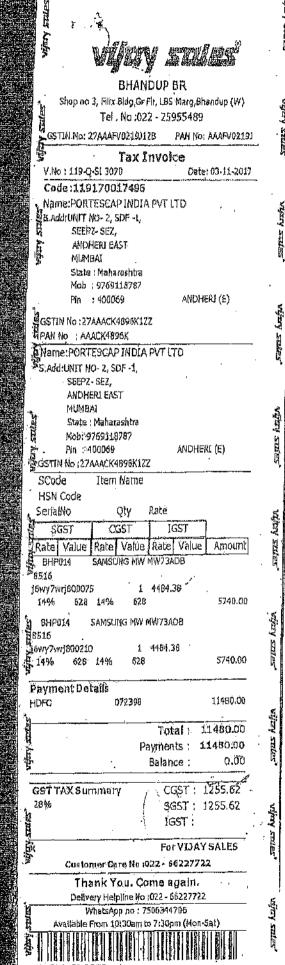
## Declaration

It is decired, herewith that our SEZ Entity-PORTESCAP INDIA PVT. UTD (DC MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised Operations as per our LOA. The Services are alighbe to be availed by us as a Zero Rated Service trader the GST Law and Procedure. This is to declare that IGST / Competitions finds has not collected by DTA Supplier from our SEZ Unit / Developes. GST Dealer (Service Provider) is eligible to claim IGST benefits for these involuces. We would maintain necessary records of the services availed, involuces and payments made so as to make it available for review by SEZ I GST Authorities. We also authorize, SEZ Online system to release an abstract of the endorsement of the involuce to the concerned GST Dealer (Service Provider) as per the Email ID provided by us.

Place:
Date: 29
Name:
Designation: Ut

MUMBA) 29/10/2020 Deonis Themas UnitApprover

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



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

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

#### 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.

#### 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

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)

						7 400 112 A00 ALIND
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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
NPE	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-

(Rs. In Lakhs)

Year	Exp	ort		F	E. OUTGO		
	Projected	Actual	Raw M (Goods/S	laterial Services)	C.G. in	port	Other outflow
]			Projected	Actual	Projected	Actual	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

#### (D) Other Information:

Name of the unit		M/s. Protes	cap India l	Pvt Ltd (DC Motor	s)
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	
7.0.4.77. 0.70.4		101 to		2368 Sq.mtr	<del>.</del> .
LOA No. & Date	· ·	1 ''		90/03-04/178 Date ad amended	d: '
Validity of LOA			31.03.	2023	
Item(s) of manufacture	/ Services	FACILITIES FOR DESIGN &			
		DEVELOPMENT, ENGINEERING A		NGINEERING AN	D
		MANUFACTURE OF SUB ASSEMBLIES, IT			
				ES & IT ENABLE	
		i		, SPECIAL PURPO	
		Į.		•	
		MOTORS FOR ELECTRONIC INDUSTRIES AND SUB ASSEMBLIES			ودين
Note of some	6 - 8 3 42	AIN			
Date of commencemen	t of production	<del></del>	14.07.		····
Execution of BLUT			Ye		
Outstanding Rent dues	<b>;</b>	2		2,49,990/- as on 15.10.2022	
		13		3,50,800/- as on	-
		16		15.10.2022	
		101		2,32,576/- as on	
	•	102		18.10.2022	
		103 104			
Labour Dues		-	<del></del>		4
Validity of Lease Agree	ement	2	Sub-	lease agreement is	
_		13		ered for the period	
		16	01.04.	2018 to 31.03.2023	3
		101 to 104		lease agreement is ed w.e.f. 09.04.200	)9
Pending CRA Objectio	n, if any	No			
		(As per file)			
Pending Show Ca	use Notice/ Eviction				
Order/Recovery Notice if any	/ Recovery Order issued,		(As pe	r file)	
a Dwatastad are -1	avenue for the Lieut				
a. Projected emplo period (2018-19	oyment for the block	594			
- '	es 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		
	TOTAL	9060,38			
Per Sq.ft. Export during the FY		87548.02 per sq. ft.			
	87548.02 per sq. π. NIL				
Quantity and value of goods exported under Rule			141.		

(unutilized goods)	
Value Addition during the monitoring period	NA NA
Whether all the APRs being considered now has	Yes,
been filed well within the time limit, or otherwise.	APR for the FY 2019-20 filed on 31,12,2020 as
	per Direction by Under Secretary of GOI on
If no, details of the Year along with no of days	dated 29.06.2021.
delayed to be given.	

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

#### a. EXPORT

(Rs.in lakhs)

	(Rs.in lakhs)			
Year/ Period	Figures reported in	Figures as per Softex/Trade Data	1	Reason for Difference/Remark
renuq	APR (FOB Value)	Softex/Trade Data	any	
2019-20	31512.91	As Per NSDL 31435.37 As Per Provided by NSDL to the unit 31587.97	75,06	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/  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.  The reason for the differences are as under:  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.  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).

#### 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

9482.69	(Raw Material)  As Per NSDL 9568.93  As Per Provided by NSDL to the unit 9664.42	181.73	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/  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.  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.
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)	
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.	
(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 condo nation from DC office / RBI and if	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.	MA			
(c)	Whether unit has filed any request for Cancellation of Softex	Not Applicable			
(1)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)				
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated				
(K)	Whether all DSPF for services procured during They have filed DSPF for few instances. (attached the said monitoring period under consideration as Annexure 1) However, the same is in process of has been filed by the unit and whether the same approval. Further, they are in process of filing DSPF has been processed for approval by the SO for balance transactions.  Office.				
(L)	Whether unit has filed all DTA procurement Yes, They have filed all DTA procurement for the w.r.t. the goods procured by them during the monitoring period.  If no, details thereof				
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	1			
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.  If yes, whether permission from UAC / DC office	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			
	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				

#### 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

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

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

- 2019-20 Monitoring Period

(Rs. In lakhs)		On Cumulative Basis	51		-2675.23	16054.12	16054,12
3	NE	After On Verification Cumulative as per Rule Basis 53 of SEZ Rules.	14	(4-11)	-2675.23	18729.35	16054,12 16054,12
	Z	Projected As per APR Foreign exchange earning	13	APR (7)		18729.34	18729.34
		Projected Foreign exchange earning	12		5542.83	5581.75	11124.59
	•	data (Raw APR-data as per naterial verification (Raw nsumed material ortised+Out consumed flow w)	11	4A(h)+(9)+APR (5)		12783.56	12783.56
		Amortised APR-data (Raw value of CG material 10% os per consumed rule 53 of SEZ +amortised+Out Rules. flow)	10	4A(h)+8+APR(5) / APR column (6)		12783.57	12783.57
	IMPORT value as per-	Amortised Amortised value as per value of CG APR Rs. In 10% os per Lakhs. rule 53 of SEZ Rules.	6			222.58	222.58
	MPOR	Amortised value as per APR Rs. In Lakhs.	8	4B(vi)		222.59	222.59
		data data	7			9568,93	9568.93
		Projected Import during the IT/NSDL Amortised Amortised Foreign year –APR (Raw + data value as per value of CG Earning CG) APR Rs. In 10% as per Lakhs. Lakhs. Rule 53 of SEZ FOB Value)	9	4A(b)+4B(i)		9482.69+2225.89	
		Projected Foreign Earning (based on FOB Value)	5		25853,98	26112.52	51966.50
	Export value as per	NSDL data FOB Export Projected value found Foreign during APR Earning verification as (based on per rule 53 of FOB Value) SEZ Rules.	4		31531.92	31512.91	63044.83
	Export v	NSDL data	М			31435.37	31512.91 31435.37
		APR data	2	3(a)		31512.91	31512.91
		Year (F.Y.)	1		2018-19	2019-20	Total Achieved

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)

Value in Lakhs

LOA BLOCK PERIOD

2018-19 To 2022-23

**Amortisation Period** 

2019-20

YEAR	CG IMP.	CG IMP. VALUE	10-11	11-12	12-13	13-14	14-15	91-51	16-17	17-18	18-19	19-20
			10%	10%	10%	%0T	10%	16%	10%	10%	10%	10%
2010-11	84.82	84.32	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	62.9								· •		6:36
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

	; uo	Reporting Year: 2018.		SEC Port Code: INBOMS		GSTIN: 27AAACKABBEK122	PAN:	LOA Number: 14(WNUS/APL/GUS90/03-04/178	LOTA From Date: 04/03/2018	: 416	LOA TVDR
DTA Service Procurement Form (DSPF)	67200027040-	November		SEEPZ Special: Economic Zone	ALL DESCRIPTION OF THE PROPERTY OF THE PROPERT	PORTESCAP INDIA PAT LTD.(BC MOTORS)	UNIT 2.13.16 SDF.18 UNIT NO.101 TO 104, TOWER-II,	SOUTH BEST OF SOUTH SOUT	Managarita	Anglosh Anglosh	226KD001B
	Rewiicefil	Reporting Month:	SEZ Center Details	SEZ Name:	SEZ Erutly Details	Nama of the SEZ Entity:	Address of the SEZ Entity:	Section of the second	Olyj i Dwig y likelet	Olaic Olaic	2 (F.)

4th Floor Arena House MIDG Road	ri E Mumbei Maharashtra	0.00	Document Service	Description	Business Support Service
4th Floor An	∪ IA Supplier Address :No.12 Ancheri E Mumbai Maharashtra Annos	Involve Bayment Patria	and Date		1847278400   22/11/2018
4 11 1	(dine wild	LUT Bond/ Challan   16ST and 16ST Companion Involve Barman Page 1	Cess defails	1 1000 11 1000	1051 16,00% - 13,62891.34   1847278400   22/11/2018   Business Support Service
AACIGABORKOTY				<b>4</b>	
NUIN of DTA Supplier: 2784ACN4896K27		Vario Portoci Gunnia	cero valen ouppiy	pport. Supply under Payment	of 1651
GSTINUUIN		Service	escri	Otherse	Services
		Amount in SAC	NK	461063,00 9985	
escap India Put Ltd		invoice Maniber &	Invoice Date	Invoice   18195010   19/11/2018   461063,00   99859	
ne: Pon	1	Thomas	17.00	Invoice	_
DTA Supplier Name: Portescap India Pvt Ltd	SEV Owler Deferred	ST No SEE CHILD REPORTED INVOICE MANDER & Amount in SAC	13(1)170	444956	<b>-</b>
		SY No		Mary of	

SEZOnline Request ID: 672000270104 / Page: 3/3

# Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PUT. LTB. (D.C. MOTORS) has availed the above detailed services from GST Registered Dealers for our Authorised operations as per our LDA. The Service are eligible availed by us as a Zero Rated Service under the GST Law and Procedure. This is to declare that IGST / Compensation Deas has not been collected by DTA Supplier from bit / SEZ Unit / Developer (Service Provider) is eligible to save as a Zero Rated Service would maintain necessing rejords of the services 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 ; Dale : Name : Désighation ;

MUMBAI 29M02020 Dennis Thomas UnitApprover

This form is digitally signed and Submitted by DEMNIS WAZHAPPILLY THOMAS on behalf of SEZ Entity.

LOTA Service Procurement Form (DSPF)  Date L. dumission: Reporting Vear: Repor				COLOR TO THE COLOR OF THE PARTY
Continue		UIA Service Procurement Form	(DSIPF)	
SEEPZ Specie  Economic Zone   SEEPZ Specie  Economic Zone   SEEZ Port Code : SEEZ PORT CO				
onthit: Metch.  SEEPZ Special Economic Zone  SEZ Port Code:  S	Request ID:	6720002689.	Oafe, Litmiestra	2 policina de la constantida del constantida de la constantida del constantida de la constantida de la constantida de la constantida del constantida de la constantida de la constantida del constanti
SEEPZ Special Economic Zone   SEEPZ Special Economic Zone   SEE Port Code : SEE PORT CODE   NOT PORT CODE	CONTRACTOR SCIENCE	44444	Integration of the state of the	250 0000
Interest SEEPZ Special Economic Zone SEEZ Port Code:  SEZ Port Code:  FORTESCAP INDIA PVT. LTD JDG MOTIORS)  Responsible SEZ ANDHERI (E)  MUMBAI  MUMBAI  MUMBAI  MANATERIA  AD0096  LOA Number:  Ad0096  LOA Pland Upio Date:  COA Number:  Ad0096  COA Number:  COA Number:  COA Number:  Ad0096  COA Number:  COA	Celtoring Molling	INIE(CO	Reporting Year:	2019
SEEPZ Special Economic Zone SEE Port Code:  SEZ Port Code:  UNIT 2 13 18, SDF-1 & UNIT NO.101 TO 104, TOWER-II, PAN:  Ilage: Multipari Multi				
SEEPZ Special Economic Zone  SEZ Port Code:  MUNISAL UDIA PYT. LTD./DC MOTORS)  MUNISAL  MU	SEC Center Details			,
SEZ Entry: PORTESCAP INDIA PVT. U.D./DC MOTORS)  Re SEZ Entry: VIVI. 2.13, 18, SDF-1 & UNIT NO:101 TO 104, TOWER-II, PAN:  MUMBAI  MUMBAI  MAIntershira  Approx.  Approx.  MAIntershira  Approx.  Approx.	SEZ Name :	SEEP7 Special Economic Zone	11-11-11-13	414000
PORTESCAP INDIA PVT. UTD./DG MOTORS) UNIT.2.13,18, SDF.18, UNIT NO.104 TO 104, TOWER-II, SEEPZ. SEZ, ANDHERI (E) MUMBAI MUMBAI MARAISSINIA LOA Number: Approprie			See For Cours	INDOME
PORTESCAP INDIA PVT. LTD./DG MOTORS) UNIT 2.13, 18, SDF.1 & UNIT NO: 101 TO 104, TOWER-II, SEEPZ: SEZ, ANDHERI (E) MUNBAI MAINBAI MANABSINIA LOA Number: A00096	SEZ Erlify Delalis	Tributarion 11 and 1 and		
UNIT 2.13, 18, SDF-1 & UNIT NO: 101 TO 104, TOWER-II, PAN: SEEPZ: SEZ, ANDHERI (E) MUNBAI MANAISSILIA LOA Number: MANAISSILIA LOA From Date: 400095	Name of the SEZ Entity:	1 :	GSTIN	974A ACK Jugik 17.7
Multipal LOA Number: Maharashira LOA From Date: 40096 LOA Valid Upio Date: 278500006 CA Number:	Address of the SEZ entity	UNIT 2.13.18, SDF-18, UNIT NO.101 TO 104, TOWER-1, SEERZ-SEZ, SEZ, ANDHERI (F)	PAN:	AACKABBOK
Methanashira LOA From Date : 400096 LOA Valid Upto Date : 2785060016 COA Turo.	City/Town/Village:	MUMBAI	[ Od Nimber	SACWAIT ICAN STORMS OF A 20
400096 LOA Valid Upto Date:	Stafe :	Maharashira	LOA From Date:	03/03/2038
2785060046	P.N.	46000	LOA Valid Upto Date:	31/09/2023
	E Code :	27950600 (6	EOA Tybe:	Manufactiting

DTA Supplier Name: Portescap Inda Put Lló	Vame:	Po   2	lescap India Pvt Ltd	Remorted in		GSTINIUM of	INKUIN Of DTA Supplier: 27AAACK4896K2ZY	ACK4696ICZZY	Aity Floor Arena Rouse MIDG. Road  N4896K2ZY  OFA Supplier Address (No.12 Andrest E Mumbel Maharashtra  A000933  1177 Brand Challan   IGST and IGST Companyation Intolline Bennick Province Provinced Finds Intolline Andrewski Society	Alth Floor Arena House MIDG. Road DTA Supplier Address: No.12 Andheit E Mumbal Mahaashira Anghestiran Historice Pennsok Deaths Prof. Approximat Equity.	4th Floor Arena House MIDG. Road lo 12 Andheri E Mumbei Melrarastrira 00093
Number Type invoice Date MRR SAC Describtion	Type thyolce Date	involce Date	5.	Į.	SAC	Description	Zero Rated Supply		Cesa detalls	myoner rayment Details	Description
444874 Invoice 18155040 [ 11/03/2019 463850.00 \$9859 C	Invoice 18195040 [ 11/03/2019 463	18195040 [ 11/03/2019   463	463	360.00	89859	Other support	r support Supply under Payment vices		IGST 18.00% - Rs.83494.80	D01ZOAC190721hcM   13/03/2019	D01ZO4C190721hcM   Business Support Service 13/03/2019
444875 Invoice 18195041   28/03/2019 186305.51 99859 Cilher support Supply under Payment	finoice 18185041   28/03/2019 18630	18185041   28/03/2019   18630	18630	5,51	99B59	Cilher support services	Supply under Payment of IGST		IGST 18,00% - Rs,33534,99	D01ZCAC190881OPp1 29/03/2019	D012OAC1908810Pp1 Business Support Service
444876 Invoice 19195049   31/03/2019   31/1480.00   99859   Other Support   Supply under Payment	Invaice 19195049 31/03/2019 311460.	18/195049 31/03/2019 81/460.	311460.	8	<b>99</b> 059	Other support services	Supply under Payment of IGST		IGST 18,00% - Rs.,146062.60	D01ZOAC1909Z0ZgM   02/04/2019	Business Support Service

SEZOnline Request ID : 672000269942 / Page : 3/3

# Declaration

It is declated; herewill the Lour SEZ Entity PORTESCAP INDIA FVT. LTD.(DQ 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 Prosedure. This is to declare that IGST / Componential bean collected by DTA Supplied from the International CST Law and Prosedure. This is to declare that IGST / Componential bean collected by DTA Supplied from the International CST Dealer (Service are provided by us.)
To claim IGST benefits for the invoke to the concerned GST Dealer (Service Provided) as per the Email ID provided by us.

Place: Date: Name; Designation;

."<u>1</u>

MUMBAI 29/10/2020 Dennis Thomas Unifapprover

This form is digitally signed and Submitted by DEINNIS VAZHAPRILLY THOMAS on behalf of SEZ Entity.

SEZOnline Request ID: 672090269990 / Page: 1/3

	בוא מפועונים בווממז ביוופון בסניוו (בסבו	I (DVP)	
Request(ID):	67200026995	Date o. Jubmission :	29/10/2020
Reporting Month:	Ре <b>b</b> ruany '	Reporting Year:	2019
		•	
SEZ Center Details		*	
SEZ Name :	SEEPZ Special Engagnic Zone	SEZ Port Code:	INBOMS
-			
SEZ Enlity Details			
Marrie of the SEZ Entity:	PORTESCAP INDIA PVT. LTD.(DC MOTORS)	GSTIN	27AAACK4896K12Z
Address of the SEZ Entity :	UNIT 2,13,18, SDF-18, UNIT NO.101 TO 104, TOWER-II, SEEPZ- SEZ, ANDHERI (E)	PAN:	ANACIGESIEK
City/TownWillage:	MUMBAI	LOA Number:	LA(I)/NUS/APL/GJ/590/03-04/178
	Mahareshira	LOA From Date	01/03/2018
•	400096	LOA Valid Upto Date:	31/03/2023
E Code :	2785000016	LOA Type:	Manufacturing

GSTINJUM of DTA Supplier: 27AAACK4896K2ZY  GSTINJUM of DTA Supplier Address :No.12 Andhen E Mumbai Maharashka 490063	Service Zero Rated Supply LUT/ Bond/ Challan IGST and IGST Compensation Invoice Pay Description Cess details and	Other support Supply under Payment Supply under Payment Support Suppor
GST	modot in SAC Serv IMR SAC Descri	2221.98 99859 Olber st
scap India Pvt Ltd	Invoice Number 8 :   Al Invoice Date	Invoice 18195033   26/02/2019   702221.96 99859
ne : Porte	Invoice Type	Invoice
DTA Supplier Name: Portescap India Pvt Ltd	SEZ Online Reference Invoice Invoice Number & . Amount in SAC Number Inpe. Invoice Date INR	444887
	Sr No	<del>-</del>

SEZOnline Request ID: 672000269990 / Page: 3/3

Declaration

It is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT, LTD, (DC MOTORS) has avaited 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 OST Law and Procedure. This is to declare that IGST / Compensation Cess has not been collected by DTA Supplier from our SEZ Unit / Devictory. GST Dealer (Service Provider) is eligible to claim IGST benefits for these hydres. We also authorize, SEZ Unitive system to release an abstract of the endorsement of the invoice, to the concerned GST Dealer (Service Provider) as per the Ernail ID privided by us.

Place: Date: Name: Designation:

MUNBA1 29/10/2020 Derinis Thomas UnitApprover

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

SEZOntine Request ID: 672000270071 / Page: 1/3

Reguest ID : Reporting Month : SEZ Center Details SEZ Anme : SEZ Entity Details Name of the SEZ Entity : Address of the SEZ Entity : CityTown/Milage : State :	SEEPZ Special Economic Zone  SEEPZ Special Economic Zone  ity: PORTESCAP INDIA PVT. LTD, (DC MOTORS)  Intity: SEEPZ, 4NDHER (E)  MUMBAI  MARIANSINIS  MARIANSINIS		29/19/2020 2019 INBOMB 27AAACK4886K12Z ÁAÁCK4886K IAQYNUUS/APL/GJ/860/03-04/178 01/04/2016
	400096	LOA Vaffd Upto Date;	21/03/2023
TEGER	2295000A6	L CA Tune	เพื่อกะเวลกให้เดิกก

	acl shtra	rvice	ervice
	4th Floor Arena House MIDC Road 4o.12 Andheri E Mumbai Maharashit 100033	DDC Approved Se Description	Business Support Service
	4th Floor Arena House MIDC Road DYA Supplier Address :No.12 Andheri E Mumbai Malharashtra 400093	Invoice Payment Details and Date	C/TIN19910098440   29/01/2019
.	D'A Supp	LUTT Bond/ Challan - IGST and IGST Compensation Invote Payment Defails DOC Approved Service Number & Date Cess details Description	IGST 18,00% - Rs.170877.14
. At 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	GK4896K2ZY	LUTT Bond/ Challain · Number & Date	<del></del>
	GSTINIUIN OF DTA Supplier: 27AAAGK4896K2ZY	Zero Rated Supply	Other support Supply under Payment services
	GSTIN/UIN o	Service Description	
		SAC	99858
		Amount in	949873,00
	scap India Pvt Lid	Invoice Number & Invoice Date	Invoice (8195025   28/01/2018   949873,00 99859
. !	ie : Porte	invoice T <b>v</b> pe	Invoice
	DTA Supplier Name : Portescap India Put Lid	Sr No SEZ Online Reference Invoice Invoice Number & Amount in SAC Number 190e Invoice Date	444955
		Sr No	-

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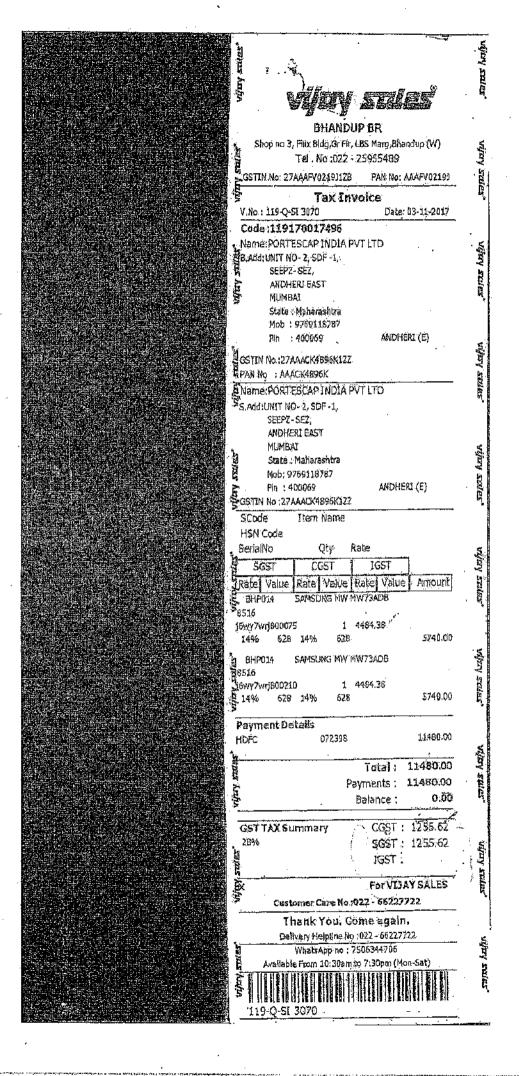
Declaration

If is declared, herewith that our SEZ Entity PORTESCAP INDIA PVT, LTD-(DC MOTORS) has availed the above detailed services from GST Registered Deaters for our Authorised Operations as per our LDA. The Services are eligible to be availed by 0.74 Supplier from our SEZ Unit / Developer. GST Deater (Service Provider) is eligible to availed by 0.74 Supplier from our SEZ Unit / Developer. GST Deater (Service Provider) is eligible to these irripices. We would maintain necessary records of the services availed, involces and payments made so as to thake it available for review by SEZ / GST Authorities. We are second at the concerned GST Deater (Service Provided by us.

Place : Dale : Name : Designation :

MIJMBAI 29/10/2020 Dends Thomas UhilApprover

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



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

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

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### AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

#### PROPOSAL: A)

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.

### 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

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)

						<u>v</u>
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of	1292.54	1463.62	1387.58	1558.66	1463.62	7166.02
export						
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	Exp	ort			F.E. OUTGO	. (2.	3. III Danus
	Projected	Actual	Raw M (Goods/S		C.G. in	iport	Other outflow
			Projected	Actual	Projected	Actual	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

#### Cumulative NFE achieved during the block period 2016-17 to 2020-21 $(\Pi)$

(Rs. in Lakhs)

	* *	(INS. III L'ARIES)
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 %

## (D) Other Information:

Name of the unit	M/s. Qui	nnox Consulta	ncy Services Ltd., Unit-I	
Location	Unit No.		70A, B & C, 171 B & C 7-VI	
Area		48A ·	33 Sq.mtr	
		170A	470 Sq.mtr	
		170C	288 Sq.mtr	
		171B 171C	290 Sq.mtr	
LOA No. & Date	* · · · · · · · · · · · · · · · · · · ·		326 Sq.mtr .PL/95/16227 Dated:	
	2055		as amended	
Validity of LOA		31.03	.2026	
Item(s) of manufacture/ Services	Comp	uter Software	Systems & Computer	
		Software C	Consultancy	
Date of commencement of production		01.04	.1996	
Execution of BLUT		Y	es	
Outstanding Rent dues	<b></b>	48A		
		170A	Rs. 3,41,688/- as on 15.10,2022	
		170 <b>C</b>	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		N	IL	
Validity of Lease Agreement	48A	for the pe	greement is registered eriod 01.04.2021 to 31.03.2026	
	170A	for the pe	greement is registered eriod 01.04.2021 to 31.03.2026	
	170 <b>C</b>	26.08.2 adjudic agreem	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	for the pe	greement is registered eriod 01.04,2021 to 81.03,2026	
	171C	Sub-lease ag for the pe	greement is registered eriod 01.04.2021 to 11.03.2026	
Pending CRA Objection, if any		N (As pe		
ending Show Cause Notice/ Eviction	<del></del>	N	· · · · · · · · · · · · · · · · · · ·	
Order/Recovery Notice/ Recovery Order issued,	l	(As pe		
ь низ				

a. Projected emp period (2016-1	loyment for the block 7 to 2020-21)				
b. No. of employe	ees as on 31.03.2021	126			
Area allotted (in sq.ft	.)	14787.20 Sq. Ft.			
Area available for eac (area / no. of employe	h employee per sq.ft. basis es)	117.36 Sq. ft/ employee			
Investment till date	Building	0.00			
•	Plant & Machinery	853.46			
	TOTAL	853.46			
Per Sq.ft. Export duri	ng the FY	8428.30 per sq. ft.			
Quantity and value of g 34	goods exported under Rule	NA			
(unutilized goods)  Value Addition during the monitoring period		NA			
Whether all the APRs I	being considered now has the time limit, or otherwise.	Yes			
If no, details of the Yea delayed to be given.	ar along with no of days				

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

### a. EXPORT

Reason for Difference/Remark Difference if Figures as **Figures** Year/ any Period reported in per APR (FOB Softex/Tra Value) de Data Difference between NSDL value and APR value for the below reason: The NSDL export value has considered 133.20 2020-21 1246.31 1113.11 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. Request ID - 142100103736 is not

(Rs.in lakhs)

considered in NSDL value.

2. Exchange rate difference.

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

(Rs. In Lakhs)

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

<u>(F)</u>	Bond cum Legal Undertaking (BLUT)	
		FY 2020-21
i	Total Bond-Cum Legal Undertaking	441.64
11	Remaining Value of BLUT given by entity at the star of the Financial Year.	274.96
111	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)	97.85
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)-(iv)].	177.11
(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.	Níl
(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	Yes
	/ RBI and if approved, whether they have filed such pending Softex.	
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, 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
(1)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC /	
(K)	DC office, the date of UAC / Approval letter to be indicated 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	Dry Pantry, Only serve cooked food
	Whether unit has availed any duty free goods / services for setting up such facility?	
	If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	
		Nil

1		· ·	
			Nil
0	0)	Whether any violation of any of the provisions of law has been noticed /	No
'		observed by the Specified Officer during the period under monitoring	

### 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.

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ANNEXURE - A1

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

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 - M/s. Quinnox Consultancy Services Ltd.

UNIT NAME

_	۲.		1	г		т.			_	
(Rs. In lakits)		On Cumulative Basis	15				3564 90		4758 98	4768.98
	NE	After On Verification Cumulative as per Rule Basis 53 of SEZ Rules.	14	(4-11)			3564 90		1204 08	4768.98
		As per APR	13	APR (7)					1204.07	1204.07
		Projected As per Foreign APR exchange earning	12				5105.40		1325.62	6431.02 1204.07
		APR-data as per verification (Raw material consumed +amortised+ Outflow)	11	4A(h)+(9)+APR	( <u>f</u> )		-13		42.23	42.23
		Amortised Amortised APR-data value as value of (Raw material per APR Rs. CG 10% as consumed in Lakhs. per rule 53 +amortised+O of SEZ utflow) Rules.	10	4A(h)+8+APR( 4A(h)+(9)+APR	5) / APR				42.24	42.24
	IMPORT value as per-	data value as value of per APR Rs. CG 10% as In Lakhs. per rule 53 of SEZ Rules.	9						13.76	13.76
	IMPORT	Amortised value as per APR Rs. In Lakhs.	8	48(vi)		İ			13.77	13.77
		IT/NSDL- data	7		-				0.00	0.00
		import during the year -APR (Raw + CG)	9	4A(b)+4B(i)	·				0.00+137.71	
		Projected Foreign Earning (based on FOB Value)	5		•		5702.40		1463.62	7166.02
	export value as per	FOB Export Projected value found Foreign during APR Earning verification as (based on per rule 53 of FOB SEZ Rules. Value)	4				3746.29		1246.31	4992.60
	Lodx	data	m	•••					1113.11	1113,11
		APR data	2	3(a)					1246.31	1246.31
	T	Year (F.Y.)	7			2016-17	to	2019-20	2020-21	Total Achieved

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 LOA BLOCK PERIOD

**Amortisation Period** 

2020-21

Value in Lakhs

VEAR	CC TMP	AMORTISED										
VI COLUMN		VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21
			70%	%01	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	5.02
2012-13	63.72	20.98		28.9	6.37	6.37	6.37	.637	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	000	0.00					00.00	00.00	0.00	00'0	00.00	00.0
2016-17	00.0	0.00	· . <u>-</u>					00.00	0.00	0.00	00.0	0.00
2017-18	0.00	0.00							00.0	0.00	0.00	0.00
2018-19	00'0	0.00								00.00	00.00	0.00
2019-20	00'0	0.00		i. 							00.00	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	13.76

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

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## AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

## A. PROPOSAL:

Monitoring of the performance of M/s. 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 3<sup>rd</sup> block period of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

### (I) APPROVED Projections

(Rs. in lakhs)

	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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	Exp	ort	F.E. OUTGO					
	Projected	Actual	Raw Ma (Goods/S		·C.G. in	Other outflow		
			Projected	Actual	Projected	Actual	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. Q	M/s. Quinnox Consultancy Services Ltd., Unit-			
Location		Unit N		ultistoried Building, Unit No 166, SDF-VI		
Area			107	804 Sq.mtr		
			166	837 Sq.mr		
LOA No. & Date		SEEPZ	•	()/APL/SW-009/2007-08/746 .ted: 12.10.2007		
Validity of LOA				31.03.2023		
Item(s) of manufactu	re/ Services	D	evelopmer	nt of Computer Software		
Date of commenceme	nt of production			28.07.2008		
Execution of BLUT				Yes		
Outstanding Rent du	es	15.10.2		Rs. 78,830/- as on 15.10.2022		
			166	Rs. 6,08,497/- as on 15.10.2022		
Labour Dues				NIL		
Validity of Lease Agr	95 years w.e.f. 08.02.			se agreement is registered for years w.e.f. 08.02.2008		
				e agreement is registered for od 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						
a. Projected employment for the block period (2018-19 to 2022-23)				070		
	ees as on 31.03.2021			278		
Area allotted (in sq.f	···			7657.04 Sq. Ft. 1 Sq. ft/ employee		
Area available for ea (area / no. of employe	ch employee per sq.ft. basis	05.51 5q. to employee				
Investment till date	Building			0.00		
	Plant & Machinery	399.82				
	TOTAL			399.82		
Per Sa.ft. Export dur	ing the FY	12500.00 per sq. ft.				
Per Sq.ft. Export during the FY Quantity and value of goods exported under Rule 34			NA NA			
(unutilized goods)						
<del></del>	the monitoring period			NA.		
	being considered now has the time limit, or otherwise.			Yes		
If no, details of the Ye delayed to be given.	ar along with no of days					

<sup>(</sup>E) Reconciliation of Export & Import data.

## (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
ł	2020-21	0.00	0.00	0.00	· NA

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

		FY 2020-21
j	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	Yes
	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	Yes, till March 21

İ	certified. If not, provide details of the Softex and reasons for pendency.	į
(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	No
	/ 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	Dry Pantry, Only serve cooked food
	Whether unit has availed any duty free goods / services for setting up such facility?	Nil
	If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	Nil
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

### 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

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

UNIT NAME

Date of Commencement - 28.07.2008 [LOA No. SEEPZ-SEZ/IA-1/APL/SW-009/2007-08/7464 dated 12.10.2007]
LOA BLOCK PERIOD - 2018-19 to 2022-23
Monitoring Period - 2020-21

ے۔	p p	T	<u></u>	<del></del>		1
(Rs. In lakhs)	On Cumulative Basis	13		3710.88	5849.57	5849.52
NFF (A	After Vertficati on as per Rule 53 of SEZ Rules.	14	(4-11)	3710.88	2138.64	5849-52
2		133	APR (7)		2138.32	2138.32
	Projected As per Foreign APR exchange earning	12		6243.50	3143.76	9387.26
	Amortise Amortised APR-data APR-data as dividing to the state of (Raw material as per cG 10% as consumed (Raw material APR Rs. per rule 53 +amortised+O consumed n Lakhs. of SEZ utflow) +amortised+O utflow)	11	4A(h)+(9)+APR [5)		68,49	68.49
er-	Amortised APR-data value of (Raw material CG 10% as consumed per rule 53 +amortised+O of SEZ utflow) Rules.	10	4A(h)+8+APR( 5) / APR		68.81	68.81
IMPORT value as per-	IT/NSDL- Amortise Amortised data d value value of as per CG 10% as APR Rs. per rule 53 In Lakhs. of SEZ Rules.	9			18.07	18.07
IMPOR	Amortise d value as per APR Rs. In Lakhs.	8	4B(vi)		18.39	18.39
	data data	7			0.00	0.00
	Projected Import during Foreign the year – APR Earning (Raw + CG) (based on FOB Value)	Б	4A(b)+4B(i)		0.00+183.90	
	Projected Foreign Earning (based on FOB Value)	2		6506.50	3317.76	9824.26
Export value as per	FOB Export Projected value found Foreign during APR Earning verification as (based on per rule 53 of FOB SEZ Rules. Value)	4		3827.30	2207.13	6034.43
Export	NSDL data	е			1955.79	1955.79
	APR data	2	3(a)		2207.13	2207.13
	Year (F.Y.)	1		2018-19 To 2019-20	2020-21	Total Achieved

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

VEAR	CC TMP	AMORTISED				·						
A LAFALA		VALUE	11-12	12-13	13-14	14-15	15-16	ZI-9I	17-18	18-19	19-20	20-21
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%
2011-12	00.00	00.00	00.0	00.00	00.00	00:00	00.00	0.00	00.0	00.0	0.00	0.00
2012-13	00.00	00.00		00.00	0.00	00.0	00.00	00:00	0.00	00.00	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	977.46				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		
2016-17	19.66	9.83						1.97	1.97	1.97	1.97	1.97
2017-18	19.99	8.00							2.00	2.00	2.00	2.00
2018-19	00'0	00:00								00.0	0.00	0.00
2019-20	00.00	0.00									0.00	0.00
2020-21	00.00	0.00										0.00
TOTAL	180.68	117.80	0.00	00.00	0 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

#### 1ERI (EAST), MUME \*\*\*\*\*\*\*\*\*\*

### 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 2<sup>nd</sup> block period of 5 years i.e. FY 2019-20 to 2023-24, are as detailed below:

### (I) APPROVED Projections

(Rs. in lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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 Ma (Goods/S		C.G. in	port	Other outflow		
	•		Projected	Actual	Projected	Actual	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.,		
	1	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: 14.09.2011as amended		
Validity of LOA		31.03.2024		
Item(s) of manufactu		Software Development		
Date of commenceme	ent of production	01.04.2014		
Execution of BLUT		Yes		
Outstanding Rent du	ies	Rs. 3,89,671/- as on 15,10,2022		
Labour Dues		NIL		
Validity of Lease Ag	reement	Sub-lease agreement is registered for the period 01.04.2019 to 31.03.2024		
Pending CRA Object	tion, if any	No		
t thank Citi Objec		(As per file)		
Pending Show C	ause Notice/ Eviction	No		
, 0	otice/ Recovery Order	(As per file)		
issued, if any				
	ployment for the block			
	20 to 2023-24)	118		
b. No. of employ	yees as on 31.03.2021			
Area allotted (in sq.		5769.00 Sq. Ft.		
	each employee per sq.ft.	48.89 Sq. ft/ employee		
basis (area / no. of er				
Investment till date		0.00		
	Plant & Machinery	206.71		
	TOTAL	206.71		
Per Sq.ft. Export du	ring the FY	24340.27 per sq. ft.		
Quantity and value of	goods exported under Rule	NA		
34				
(unutilized goods)				
	g the monitoring period	NA NA		
	s being considered now has			
been filed well within				
otherwise.	•	Yes		
If no, details of the Y	ear 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)	per	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	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.  1. Request ID - 142100103795 is not considered in NSDL value.
				Exchange rate difference

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

(Rs.InLakhs)

					(TENTELENS)
	Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
ľ	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) (a)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC	. '
	office / RBI and if approved, whether they have filed such pending Softex.	Yes
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, till March 21
(c)	Whether unit has filed any request for Cancellation of Softex	No
(1)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing	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.	·
(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	Dry Pantry, Only serve cooked food
	Whether unit has availed any duty free goods / services for setting up such facility?	Nil
	If yes, whether unit has discharged such duty / tax benefit availed? details to	
	be given including amount of duty / tax recovered or yet to be recovered	Nil
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

### 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.

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ANNEXURE - A1

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

 M/s. Quinnox Consultancy Services Ltd. UNIT NAME

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

khs)			ĭĕ									-	28	99	9
(Rs. In lakhs)		Ощ	Cumulative	Basis					. 33				1757.87	3119.60	3119.60
	NFE	After	Verificati	on as per	Rule 53	of SEZ	Rules.		14	(4-11)			1757.87	1361.73	3119.60
	2	As per	APR						E.	APR (7)				1361.73	1361.73
		Projected As per	Foreign	exchange	eaming				12				1760.00	1,850.00	3610.00
		APR-data as	per	verification	APR Rs. per rule 53 +amortised+O (Raw material	consumed	+amortised+0	utflow]	11	4A(h)+(9)+APR	(2)	,		42.46	42,46
	er-	APR-data	d value   value of   (Raw material	cansumed	+amortised+0	utflow)			10	4A(h)+8+APR(	5) / APR	column (6)		42.46	42,46
	IMPORT value as per-	Amortised	value of	CG 10% as	per rule 53	of SEZ	Rules.		6					10.38	10.38
	IMPOR	Amortise	d value	as per	APR Rs.	In Lakhs.			80	4B(ví)				10.38	10.38
		IT/NSDL-	data											0.00	0.00
		Projected Import during IT/NSDL- Amortise Amortised	Foreign the year - APR	[Raw + CG]	•				9	4A(b)+4B(i)				0.004103.75	
		Projected	Foreign	Earning	(pased on	FO.8	Value)		L			•	1800.00	1890.00	3690.00
	Export value as per	FOB Export	value found	during APR	verification as   (based on	per rule 53 of	SEZ Rufes.		4			:	1792.19	1404.19	3196.38
	Export \	NSDL	data						m					1274.56	1274.56
		APR data			<del>,, ,, , •</del>	*			2	3{a}				1404,19	1404.19
		Year	(F.Y.)		•				1				2019-20	12-0202	Total Achieved

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/IA-I/APL/SW-08/2011-12/14213

LOA BLOCK PERIOD - 2019-20 to 2023-24

- 2020-21 Amortisation Period

					Value	value in Lakns					
		AMORTISED		•							
YEAR	CG IMP.	VALITE	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	
		7777	10%	10%	10%	10%	30%	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_1E	000	00.0		0.00	00.0	00.0	00.0	0.00	0.00	0.00	
2012-30	20.16	22.00			3.82	3.82	3.82	3.82	3.82	3.82	
ZU13-10	30.00	16.15				3.23	3.23	3.23	3.23	3.23	i
70707	34.79	Crox					1.50	1.50	1.50	1.50	
2017-18	15.09	6.00						0.00	0.00	0.00	
2018-19	0.00	0.00								00.0	
2019-20	0.00	0.00							20.70	00.0	
2020-21	0.00	0.00							000	0.00	
TOTAL	103.86	59.70	1.83	1.83	5.65	8.88	10.38	10.38	10.38	00°NT	

## 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)

						\
	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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	Ex	port	F.E. OUTGO					
	Projected	Actual		faterial Services)	C.G. ir	nport	Other outflow	
			Projected	Actual	Projected	Actual	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 NFB 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%

### (D) Other Information:

Name of the unit			jewels LLP
Location		Unit No. 126	-127 SDF-IV
Area	***	126	492 Sq.mtr
		127	554 Sq.mtr
LOA No. & Date			S/GJ07/2015-16 Dated
			as amended
Validity of LOA		08.09.2021 (Monthly E	xtension given to unit till
		30.10.2022 as inform	ned by IA- 1 section).
Item(s) of manufactur	e/ Services		JEWELLERY WITH
			, SILVER WITH 5 NUM, BRASS WITH
		DIAMOND COL	OUR STONE, LAB-
		GROWN DIAMOND	, PRECIOUS & SEMI-
•	•	PRECIOUS & SYNTH	ETIC COLOUR STONE
Date of commencemen			9.2016
Execution of BLUT	to of production	Š	čes
Outstanding Rent due		Rs. 15.17.127/- as on	15.10.2022 of all galas
Labour Dues			VIL.
Validity of Lease Agre	eement	Letter sent to the u	nit on 08.04,2019 for
wanting or zionsoling.			ease agreement for the
			15 to 08.09.2021
Pending CRA Objecti	on, if any		No
		(As per	APR file)
Pending Show Cause	Notice/ Eviction		No
Order/Recovery Notic	ce/ Recovery Order issued,	(As per	APR file)
if any			
	ployment for the block		
period	24.02.6041	,	238
	ees as on 31.03.2021		.05 sq. ft.
Area allotted (in sq.ft			ft / employee
	ch employee per sq.ft. basis	47,51 84.	it / omployeo
(area / no. of employe Investment till date	Building	42	24.56
lityestiment taas date	Plant & Machinery	Δ.	53,49
			88.05
	TOTAL		
Per Sq.ft. Export dur		·	16 per sq. ft
	goods exported under Rule	18153	39343.00
34			
(unutilized goods)		40	02.0/
	the monitoring period	<u> </u>	.03 %
Whether all the APRs l	being considered now has		No, APR for the FY 2020-2
been filed well within	the time limit, or otherwise.		tension for filing the sai
Yfan dotalla aftina Was	on along with no of dove		per the direction by unde
	ar along with no of days		dated 29.06.2021 till
delayed to be given.			nas delayed in submissio
l		of ADD by 201 days	/r of the above extension

<sup>(</sup>E) Reconciliation of Export & Import data.

(Rs.in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2020-21	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.

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

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

i,	Total Bond-Cum Legal Undertaking	8007794740.65	
ii	Remaining Value of BLUT given by entity at the star 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	7043104147.26
(0)	the Financial Year [ (ii) + (iii)- (iv)].	
(G)		41 cases of Rs. 6824.78 Lakhs were pending at the time of submission of the APR 2020-21.
i .	Permissible period, if any	time of submission of the APR 2020-21.
	10 cross-check the same and verify whether	(17 cases out of 41 have been received as per the
	has been obtained.	letter dated 29,07.2022; remaining 24 cases are
	nas deen obtained.	pending till date).
		(As per Annexure – F)
(H) (a)	Whether all softex has been filed for the said	
	period. If no, details thereof.	N,A.
ļ	SO to also check whether unit has obtained	l l
	Softex condonation from DC office / RBI and	l l
	if approved, whether they have filed such	
	pending Softex.	
(b)	Whether all Softex has been certified, if so till	l l
	which month has the same been certified. If	
	not, provide details of the Softex and reasons	N.A.
	for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	
(I)	Whether any Services provided in DTA	
İ	SEZ/EOU/STPI etc. against payment in INR	
	in r/o IT/ITES Unit during the period.	N.A.
	If yes, details thereof (year wise details to be	1
<u> </u>	provided)	
(3)	Is the unit sharing any of their infrastructures	
	with other units or are utilizing infrastructure of another unit in the same or other SEZ.	1
	If so, details thereof, including the details of	
	the unit with whom the sharing is being made, and the payment terms	·
	and the payment terms	
	If approval for sharing of common	N.A.
	infrastructure has been obtained from UAC.	
	DC office, the date of UAC / Approval letter	
	to be indicated	
(K)	Whether all DSPP for services procured	
10.3	during the said monitoring period under	
	consideration has been filed by the unit and	
	whether the same has been processed for	
	approval by the SO Office.	
(L)	Whether unit has filed all DTA procurement	
	w.r.t. the goods procured by them during the	
	monitoring period for the relevant period.	Yes
	If no, details thereof	
(M)	Details of the request IDs pending fo	
	OOC in respect of DTA procurement on the	e As per Annexure – B (M)
	date of submission of monitoring report	
(N)	Has the unit set up any cafeteria / canteen	4
	food court in unit premises.	
	If yes, whether permission from UAC / DO	
	office has been issued, or otherwise office ha	
1	been issued, or otherwise	N.A.
	Withorhor unit has availed one duty free goods	
	Whether unit has availed any duty free goods	[
	services for setting up such facility?	

1	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 EXPORT & IMPORT NFE DATA FOR BLOCK PERÍOD OF FINÂNCIAL YEAR 2015-17 TO 2020-21

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

Date of Commencement - 09,09,2016 (LOA No.SEEPZ-SEZ/IAI/NUS/GJ07/2015-16 dated 01.04.2016)
LOA BLOCK PERIOD - Existing 2016-17 to 2020-21
Monitoring Period - 2020-21

	_		_														
	5	Cumulative	Basis							15				17752.46		28758.49	28758.49
IIT laKIIS.	After	Verificatio	n as per	Rule 53 of	SEZ Rules.			·		14	(4-11)			17752.46		11006.03	28758.49
NFE KS.	As per	APR								13	APR (7)					11006.03	37971.00 11006.03
	Projected	Foreign	exchange	earning						12				28496.00		9475.00	37971.00
-	APR-data as	per	verification	(Raw	material	consumed	+amortised	+Outflow}		11	4A(h)+(9)+AP	R (5) ·				18951.28	18951.28
<u>ان</u> ،		(Raw	material	consumed	+amortised+	Outflow)				10	4A(h)+8+AP	R(5) / APR column (6)				18951.28	18951.28
er- Ks in lakn	Amortised	value of	CG 10% as	per rule 53	of SEZ	Rules.				9		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				32.59	32.59
value as pr	Amortised	value as	per APR Rs.	In Lakhs.						80	4B(vi)					32.59	32.59
IN POR	II/NSDL-	data								7						21549.34	21549.34
	import during the	year -APR (Raw +	( <u>c</u> e)							9	4A(b)+48(i)					20944,47+325.96	
akns	Projected	Foreign	Earning	(based on	FOB Value)					. 5				199075.00		96000.00	265075.00
as per Ks in	FOB Export	value	found	during APR	verificatio	n as per	rule 53 of	SEZ Rules.		4				124932.40		29957.31	29957.31 29965.04 154889.71 265075.00
ort value	NSDI	data								m					•	29965.04	29965,04
EX	APR data									2	3(a)	_				29957.31	29957.31
;	Year	(F.Y.)								н		•	2016-17	to 2019	20	2020-21	Total
	EXPORT VAIUE as per KS IN TAKINS IN TAKINS IN TAKINS.	APR data NSDL FOB Export Projected import during the IT/NSDL- Amortised Amortised APR-data APR-data as Projected As per	APR data NSDL Foreign year—APR (Raw + data value as value of Raw per Foreign APR (Raw + data value as value of Raw per Foreign APR (Raw + data value as value of Raw per Foreign APR (Verification	APR data NSDL FOB Export Projected import during the IT/NSDL- Amortised Amortised Apr-data as Projected As per Apr (Raw + data data found Earning CG) per APR Rs. CG 10% as material verification exchange	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Projected As per Apr data value so value of (Raw per Foreign APR fraw Forming CG)	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Aprdata as Projected As per APR (Raw + data value as value of (Raw per Foreign APR found Earning CG) per APR Rs. CG 10% as material verification exchange during APR (based on verificatio FOB Value) of SEZ +amortised+ material	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Appropriate Reviews Projected As per Appropriate Appropriate Reviews Projected As per Appropriate Appropriate Reviews Projected As per Appropriate Appro	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised As per APR (Raw + data value as value of CG)	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Appr. data value found Earning CG)	APR data NSDL FOB Export Projected Import during the IT/NSDL- Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Amortised Apr-data as Projected As per Apr data value as value of (Raw per Foreign APR during APR (based on as per as per an as per rule 53 of rule 53 of SEZ Rules.	APR data NSDL FOB Export Projected Import during the IT/NSDL Amortised Amortised Apr-data as Projected As perdata NSDL Foreign year APR (Raw + data value as value of found Earning CG)	Projected   Import during the   If/NSDL   Amortised   APR data   NSDI   FOB Export Projected   Import during the   IV/NSDI-   Amortised   Amor	APR data   NSDL   FOB Export Projected   Import during the   In/NSDL   Amortised   Amortised   Amortised   Amortised   Amortised   Amortised   Aprdata   Apr	Frequency   Export Value as per Ks in lakins   Inividual Value as per Ks in lakins   Inividual Value as per Ks in lakins   Inividual Value as per Ks in lakins   Inividual Value as per Ks in lakins   Inividual Appe   Inividual	Part	Fact   Pack of the color   Fact   Pack of the color   Pack of th	

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/IAI/NUS/G/07/2015-16 dated 01.04.2016)

LOA BLOCK PERIOD - 2016-17 TO 2020-21

2020-21 Amortisation Period

2017-18 2018-19 2019-20	10%	28.58 28.58 28.58	0.82 0.82 0.82	- 3.19 3.19	0.00	0.00	29.47 37.59 32.59
2016-17 201		28.58	0	1			28.58 29
AMORTISED VALUE		85.74	1.65	3.19			90.58
CG DMP.		285.81	8.24	31.9	0.00	0.00	325.95
YEAR		2016-17	2017-18	2018-19	02-6102	2020-21	TOTAL

01-12-18 ALLUREGENS LLC 78-12-18 ALLUREGENS LLC 78-12-18 ALLUREGENS LLC 78-12-18 ALLUREGENS LLC	INVOICE NO. 1: BALLANCE IN		BALANCEINES	DATEOFREDERA	RECEIPT IN
		USE	4 200 389 00		
	134719-15	101123F	9 ZDN 548 00	20.04.21	36,940,67
	JOSH P. 10	619.77	45.272.00	20.04.21	619:27
_	DD4WTMR.10	40.00	2924:60	20,64.21	40,00
1	40178-19	552.47	40,388:00:	20.04.21	552,47
	269/19/20	25,835,89	1,668,733,00		
-1	001/20-21	412,445,86	31,019,535.00		
т	002/20-21	673.210.00	49.215.017.00	07-05-21 / 17-08-21	405 B66:17
7	006/20-21	993,857,71	72,645,968.00	17.08.21 / 03.09.21 / 01.10.21 / 15.12.21	749,362:56
COMO ACCO + CHACH: #GEOX	24016230.	22 h33.07	1,610,723,00	09.07:21	22:033:01
Т	0675LA3E	222,640,06	16,275,097,00	09.07.21	222540:00
OS-12-19 CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE PROPERT	449NB-20	63.208749	4,620,857.00		
٦.	498/19-20	790 074:37	57,910,727.00.		
Т	007/20-21	789,690,00	57,730,287,00	09:07.21 / 13:08.21 / 02:12:21	789,690.00
1	442/19-20	25.046.0B	1.830,994,00		
1	459179-20	85,070:00	6,219,042,00		
١.	460/19:20	34,405.05	25157(81,00		20,000
Τ.	513/19-20	13,580,00	992,768,00	14.07.22	1,500,000
T -	522/13-20	439,000,00	33,420,632,00	13.06.21	4004.00
7	525/19-20	173.125.46	12.656.337.00	05.04.21.074.07.22	ASTEN 35 PR
200320 SOCIETY ALLURE DIVICE	53449-20	460,133.06	33,638,029,00	05/04/21 (25/04/21 11#05/22	400,000,000
_	179/1920	655.92	47,951.00	156522	201 22
	183/19:20	891.23	50,136,00	27 CAICE	87. SH
	192/19:20	.563.7B	41.213.00	15.05.06	846.81
_	222/19-20	846.81	DE 100 (00)	15.113.22	CE3018
Γ,	20549-20	870.32	\$3(\$25:00)	73.00.61	TO TO
	217/18/19	32,594,50	2,002,002,002		
12-09-18" TWILIGHT-DIAMONDS/1-ZE	219779	2362/52/07	21.04 - AUT - AU		
	2190818	100,083,73	0.059.181.00		
	22U/18-19-	CO:CO://CO	20,003,502,00		
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	0 F 0 5 7 7 7	AND TOTAL	20.441.39R.191		
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	24646	140,745,07	10 269 234 AB		
13-11-18 I WIEGHI CAROCKER	CONCER	XX 507 F7	3.235.071.0B:		
	CONTRACT.	COUG	6.581.00	30,004.21	30,002
- 1	403 H220	Dect 600 48	RX 875,284,00	03(082)	34,331,53
03.03.020 ITMILIGHT EIRMINION COLOR	CO2400	140, FIDS: 53	25,938,959.00	03.06/21	_
- 1	CONTRACTOR	955,000:10	25,052,282,00	Ξ	355,000,10
07-03-20: TWILIGHT BRAMONIKS FOR	OLOGI IS-ZU	GOOGWAN, I.D.		1201.22	
16.03-28 TWILIGHT DIAMONDS FZE	52449:20	431,869,58	32:577,797.00		
		KONCOTOTO	CATTOR CONCOLUTION OF THE PROPERTY OF THE PROP	HOTAL WAS TO SEE THE SEE SEE SEE SEE SEE SEE SEE SEE SEE S	4,022,436

WELS INDIA LLP	CURRENT STATUS OF PENDING FOREICH EXCHANGE REALISATION - F.Y.2019-20
SIDDS JEWELS INDIA	CURRENT STATUS

TRAY NO.   TAYLOATE   BALANCEIN AMOUNT (NEWIG)   TEAKWISE   TRACEPT IN RECEPT IN REC	SALANCE ANOUNT BALANCE EXC SALANCE ANOUNT BARS 1777254 1339,798.00	EXCHOREN  REDUCTION NAINVOIGE  REQUESTO BATY DEBTS  3,079,00 BAD DEBTS  1,783,10 BAD DEBTS  1,783,10 BAD DEBTS  FBC
ALLÜFE GEMS LLC         TRÖBER LC         TRÖBER LG	1,339,796,00	
ALLURE GENS LLC         354/18-19         01-12-16         17.72.54         1.339.799.00         2018-19         31-03-21         29,900.00         2,18           JEWIELGENS LLC         1397/B-19         14-07-18         23,900.00         2,254,038.00         2018-19         31-03-21         29,900.00         2,18           TRADING CORPORATION OF AMERICA         3407/B-19         18-08-18         1,380.00         101,771.00         2018-19         31-03-21         1,390.00         2,18           TRADING CORPORATION OF AMERICA         3407/B-19         01-12-18         781.79         56,395.00         2018-19         31-03-21         36,53.00         20           TRADING CORPORATION OF AMERICA         017/19-20         05,44-19         100.00         7,539.00         2019-19         31-03-21         761.79         100.00           TRADING CORPORATION OF AMERICA         017/19-20         05,44-19         100.00         7,539.00         2019-20         30-04-20         100.00           TRADING CORPORATION OF AMERICA         026/19-20         23-04-20         100.00         30-04-20         100.00	1,339,796,00	
JEWIELLERY TELEMISION   130/18-19   14.07-18   26.900.00   2.754,038.00   2016-19   31-03-21   29,900.00   2.18     TRADING CORPORATION OF AMERICA   367/18-19   26.571-48   3,655.30   275,568.00   2016-19   31-03-21   3,655.30   20     TRADING CORPORATION OF AMERICA   07.713-19   01-12-48   781.73   58,395.00   2016-19   31-03-21   781.79   E     TRADING CORPORATION OF AMERICA   07.713-19   01-12-48   100.00   7,539.00   2016-20   100.00     TRADING CORPORATION OF AMERICA   0264-19   100.00   7,539.00   2016-20   100.00     TRADING CORPORATION OF AMERICA   0264-20   100.00   36-04-20   100.00   36-04-20   100.00     TRADING CORPORATION OF AMERICA   0264-20   100.00   36-04-20   100.00   36-04-20   100.00     TRADING CORPORATION OF AMERICA   0264-20   100.00   36-04-20   36-04-20		
TRADING CORPORATION OF AMERICA   180818   1,380.00   101,771.10   2018-19   31-03-21   1,350.00   9   9   9   9   9   9   9   9   9		3,079:00 BAD DEBTS B,337:00 BAD DEBTS 1,783:00 BAD DEBTS FBC
TRADINIG CORPORATION OF AMERICA   342/18-19   26-51.30   275/588.00   2018-19   31-03-21   3/558.30   28   37-03-21   3/558.30   28   37-03-21   3/558.30   28   37-03-21   3/57.31   3/	, L 1 • T	
TRADING CORPORATION OF AMERICA         DEFINED         DEFINED         TOTAL TO TO TO TO TO TO TO TO TO TO TO TO TO		1,78300 BAD DEBTS FBC FBC
TRADINIS CORPORATION OF AMERICA         011119-20         109.00         7,539.00         2019-20         30-04-20         100.00           TRADINIS CORPORATION OF AMERICA         0264-30         23-04-19         100.00         7,539.00         2019-20         30-04-20         100.00		78C
TRADINS CORPORATION OF AMERICA (126/19-20 23-04-19 100-00 7,559,00 2019,20 39-04-20 100,00	* T	985
NO AND AND AND AND AND AND AND AND AND AND	τ.	
9 TEACHING CORPORATION OF AMERICA (1997/19-20 1906/19 190.90 / JOHN 2018-20 JULY-21 (1907/19-20 190.90 190.90 1		FBC
TWILLISHT DIAMONDS FZE	2,470,895.00	(13,729,00)
TWIT KEMT DIAMONDS FZE	_	(125,838.00)
TWILIGHT DAMONIDS FZE   219/19-19   12/09-18   160,883,731	12,196,887.00	(67,768.00)
TWITGHT DIAMONDS FZE	8,318,696.00	(46,220,50)
TVALLENT DIAMONDS FZE	35,281,122.00	(196,029,00)
TWITTIGHT DIAMONDS:FZE 223,405:96	24,515,468,00	(12,000)
TWITICHT DAMONDS/FZE	30,529,608.00	169,622.00)
TAME ISHT DIAMONDS FZE	1,679,148.00	190,487.00
TWILIGHT DIAMOND'S FZE 319/18-19	140,745.97 10,569,544.00	(59,282,90)
10 y (p) y and y and a second of the second	SOCIAL PROSECULAR SOCIAL SOCIA	(SZZSSS)
101Vpt 102/501/ 77   0 2501/ 77		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Annexure - B(M)

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

BARTY NAME	INVOICE NO.	INVOICE NO. INVOICE AMOUNT	REQUEST 10'S	PROCUREMENT	REWARKS
Mahavit Impex	1045/19-20	3,040.00	3,040.00  291904639622	DTA PROCUREMENT	DTA PROCUREMENT Entity Approver Query Respose 14/05/2019
	001450/10-30	15 000 00	15 000 00 291905097175	DTA PROCUREMENT	DTA PROCUREMENT Submitted 28/05/2019
Darshan Jewel Tools FVL, Ltd.	UC1400/1200	200000			
Samrat Stationery	80000003070	20,972.00	20,972.00 291905214930	DTA PROCUREMENT	DTA PROCUREMENT Entity Approver Query Respose 31/05/2019
Samrat Stationery	Se000003560	18,912.00	18,912.00 291909340505	DTA PROCUREMENT	DTA PROCUREMENT Request under processing at DC 25/09/2019
Rachay Enterprises	71/2019-20	118,290.00	118,290,00 291911342111	DTA PROCUREMENT	DTA PROCUREMENT Submitted 26/11/2019
Naglid Click					

# 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 4<sup>th</sup> 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 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of	2000.00	2500.00	3000.00	6921.00	7613.00	22034.00
export						
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	Exp	ort		,	F.E. OUTGO	1	
	Projected	Actual	Raw Ma (Goods/Se		C.G. in	aport	Other outflow
			Projected	Actual	Projected	Actual	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 Te	chnologies Ltd				
Location	Unit	No. 27A &	B, 27Pan SDF-I				
Area	2	7A.	300 Sq.mtr				
	2′	7B	300 Sq.mtr				
			10 Sq.mtr				
LOA No. & Date	NUS/AP	L/473/92/73	15 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		Y	es				
Outstanding Rent dues		N	IL				
Labour Dues		N	IL				
Validity of Lease Agreement	27A	registe 01.04.2	red for the period 018 to 31.03.2023				
	27B   300 Sq.     27PAN   10 Sq.     11 Sq.     11 Sq.     12 Sq.     12 Sq.     13 Sq.     14 Sq.     15 Sq.     16 Sq.     17 Sq.     17 Sq.     18 Sq.     19 Sq.     19 Sq.     10 Sq.     11 Sq.     11 Sq.     12 Sq.     11 Sq.     12 Sq.     12 Sq.     13 Sq.     14 Sq.     15 Sq.     16 Sq.     17 Sq.     18 Sq.     19 Sq.     19 Sq.     10 Sq.     11 Sq.     12 Sq.     13 Sq.     14 Sq.     15 Sq.     17 Sq.     17 Sq.     18 Sq.     19 Sq.     19 Sq.     10 Sq	red for the period					
Pending CRA Objection, if any		_	• -				
Pending Show Cause Notice/ Eviction		j	Vo.				
		(As p	Sub-lease agreement is registered for the period 01.04.2018 to 31.03.2023  No (As per file)  No (As per file)  379  6566.04 sq. ft. 7.32 Sq. ft / employee				
a. Projected employment for the block period b. No. of employees as on 31.03.2022	· · · · · · · · · · · · · · · · · · ·						
Area allotted (in sq.ft.)		6566.0	4 sq. ft.				
Area available for each employee per sq.ft. basis (area / no. of employees)		17.32 Sq. f	t / employee				
Investment till date Building		30	1.94				
		114	3.58				
TOTAL		144	5.52				
Per Sq.ft. Export during the FY		104932.3	5 per sq. ft				
Quantity and value of goods exported under Rule 34 (unutilized goods)							
			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.							

<sup>(</sup>E) Reconciliation of Export & Import data.

### a, EXPORT

., 2111			(F	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		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.

Year/Period Figures as per APR Softex/Trade Data 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
ili	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)	
¥	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)-(iv)].	31745978.00
(G)	To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	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.	Yes, all softex has been filed for the
	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	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)		No. there is no request has been filed for cancellation of softex.
(I)	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)	If approval for sharing of common infrastructure has been obtained from	sharing any off infrastructures with other units or are utilising
(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
(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	canteen / food court in unit premises.
	Whether unit has availed any duty free goods / services for setting up such facility?	

1		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	No obser received of period monitorin	during the under

### 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

 M/s.Trigyn Technologies Ltd UNIT NAME

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

			_	_	_	_	_			_			_	_	_	
Rs. In lakhs)		ا ا	Cumulative	Basis .					15			_	15802,41		22642.82	22642.82
)	NFE	After	Verification Cumulative	as per Rule	53 of SEZ	Rules.			14	(t- <del>1</del> 7)			15802.41		6840.41	22642.82
(Rs. in laids)	Z	Projected As per APR After							13	APR (7)					6840.41	6840.41
		Projected	Foreign	exchange	earning				12				7230.00		6261.00	13491.00
		APR-data as	per	verification	(Raw material	consumed	+amortised+O	utflow)	11	4A(h)+(9)+APR	(5)				49.49	49.49
		Amortised Amortised APR-data (Raw	materiaí	consumed	rufe 53 of SEZ +amortised+Outf (Raw material	low)			10	4A(h)+8+APR(5)	/ APR column (6)				49,49	49.49
	iMPORT value as per-	Amortised	value as per   value of CG	10% as per	rule 53 of SEZ	Rufes.			6						0.10	0.10
		Amortised	value as per	APR Rs. In	Lakhs.	•			80	4B(vi)					01.0	0.10
		IT/NSDL-	data						7						00'0	0:00
		Import during the	year -APR (Raw +	( <sub>9</sub> )					. 9	4A(b)+4B(I)					0.00+1.00	
			Foreign	Earning	[based on .	FOB Value}			25				7500.00		6921.00	14421.00
	Export value as per	FOB EXPORT	value found	during APR	verification as [based on	per rule 53 of FOB Value)	SEZ Rules.		4				16224.07		6889.90	23113.97
i	Export	NSDL	data						m						6162.96	6162,95
		APR data							. 2	3(a)					6889.90	06.6889
4			(F.Y.)									2018-19	5	2020-21	2021-22	Total Achieved

CG AMORTISATION - details as provided by the Unit.

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 - 203

2018-19 to 2022-23

Value in Lakhs

Amortisation Period

2021-22

		THE PROPERTY OF THE							:			
YEAR	CG IMP.	VALUE	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	12-02	20-21
			. %01	10%	10%	10%	10%	10%	10%	10%	70%	10%
2012-13	1.00	1.00	0.10	0.10	0.10	0.10	0.10	0.10	0.10	0.10	01.0	0.10
2013-14	00.0	00.00		0.00	00.0	0.00	00.0	00.00	0.00	0.00	0.00	0.00
2014-15	00.0	00:00		,	00.00	00.0	00.0	00.0	00.0	0.00	00.00	00.00
2015-16	0.00	00.0				00.00	00:0	00.00	0.00	00'0	00'0	00.00
2016-17	00.0	0.00					0.00	0.00	0.00	00.0	0.00	00.0
2017-18	0.00	0.00						00.00	00.00	00'0	00.00	00:0
2018-19	0.00	00.00							0.00	0.00	00.00	0.00
2019-20	00.0	00.00								00'0	00.0	00.00
2020-21	00.0	00.0						,			00.0	00.0
2021-22	0.00	0.00										0.00
TOTAL	1.00	1.00	0.10	0.10	0.10	010	0.10	0.10	0.10	0.10	0.10	0,10

Annexure-3

anding tayaing Registrians beyond the permissible time limit

Serial	Requiest IO	Softex No. Generated by SEZ Online	Name of the Client	Invoice Number	Da(e	Curreincy	FCY Amt	RUPEES	USD Figures	Country	Bank Receipt Date		Prescribed limit of 9 mapihs end on
		_	The second of the second of	EXI*0192016	At for to	SGD	1,088	2,06,818	2,953	Singapore	NA	ŅΑ	01-MBy:Z0
	141900223765				Ol-Aug-19		4,006	2,06,816	2,924	Singapore	NA	NA	14 (0)-20
2	1/1190/02/13/464	\$39501,108344	Total E-Biz Solutions Pleitte	EXPD192030	11 Dct-19	560						NA	14-Ma(-21
		\$21500956855	Total P Biz Solutions Pie Lid	2122WUMEXP10	24 Jun 21	\$GD	1,320	72,727		5jogapore			74-Maj-22
3	141100134631	2712005320237	tariat a and an analysis			SGD	5,332	8,48,809	4,749	Singhpore	, NA	N/A	
4	142100193631	521590956356	10,444	1			5,113	2,77,045	2.787	Singaport	NA.	NA.	55-y4M-tt
5	132100249675	\$21501284572		Z12ZMUMEXP20								NA	31-May-27
1	1421004-15010	aganor ið triti	Total C Biz Solutions Pie Lid	2122MUMEXP21	31-Au6-21	SGD.	6,891	3,73,009		Singapore			
		521501284573	1,0,1-2,				6,916	9,74,273	5,116	Singapore	N/A	RA_	31-N8y-22
7	147100249675	521501264574	Total E Bà Solutions Pie Ltd	2122MUMEXEXE	arimber	1 200	34.G65	18,60,400	25,618				



Dole	Particulars	Voucher Type	Invoice No.	Nacration .	Gross Total	Söftward Development (Export) - Non IC	IGST 1891 Dulpul
13-Ju-1021	BORN Commerce Private Limited	Sales		21-22/AUA/096 - Professional Fees for SE2 - Serevehelihava	76180.00 Dr		
	FireIsource Solutions Limited	Sales		21-22/MUN/006 - Dinesh Kumer S	4423230 Dc		6747.30 C
	Firstsnurce Salutions Limitet	Sales		21-27MUM/011 - Process: Syntells IT Support	37485.00 D(		
	Pirstsource Solutions Limited	Gradii Note	P	24-22/CNI002 - Diceet Rumar 9	44232,30°Cr		
22-Apr-2021	Firstsource Solutions Limited	Sales		21-227/JUM/009 - Plotessional Pess Ex - Dinessi Kumar 8	37485.00 Dt		
11-May-2021	Firstsource Solutions Limited	Gredit Note	21-22/CIV/004	21-22/GN/004	37486:00 Cr	<u> </u>	
13-May-2021	Firstsource Solutions Limited	Sales		21-22/AUA4030 - Professional Fees for SEZ - Duvvurur Purushelham, Rajvovajuciuana Dodai	125838.00 Dr	<u></u>	
10-Jun 2021	Firstsource Satulions United	Sales		21-23/MUM/059 · Professional Fees for SEX · Ajay Mahadayan	41696.00 Dr	L	
10-Jun-2021	Firetsource Solutions Limited	Sales		21-224MUM/060 - Professional Fees for SEZ - Samere Simba Reddy	28379.00 Dr	<u> </u>	
	Firetsource Solutions (Imited	Sales		21-22/MUM/061- Professional Faes for SEZ - Samara Simha Reddy	28379.00 Dr	<u> </u>	
31-Jul-2024	Firstsource Colutions Limited	Credit Note		21-22/CN/016	28379.00 Gr		
23-8ep-2021	Firstsource Solutions Limited	Sales		21-22/MUM/16B - Professional Fees for SEZ - Phanindre Gudes EMPL.ID.:1:115206 DOJ::20th May 2021, Process:-Syntella IT Support, Location - Beyfine Infocity	70189.00 Dr		
23-Sep-2021	Firstource Solutions Limited	Sales	21-22/MUM/169	21:22/MUM/169 - Professional Fees for SEZ - Rathi Julin, EMPL.ID:1116342 DOJ.:27th May 2021, Process; Syntellis IT Support, Location - Baytine Infectly.	94728.00 Dr	94726,00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales		21-22/NUM/223 - Professionel Facts for SEZ Maliocha B, EARPL (0:116715 DOOL: 97th Jun 2021, Procees- Syntells, IT Support, Location - Bayline Infocity	92624:00 Dr	-	
08-Odi- <b>2021</b>	Firstsource Solutions Limited	Sales	21- <b>2</b> 2/MU <del>M</del> /224	24-22/MUN/224 - Proféssional Fees for SEZ Kokil Agrawal, EMPL/ID:1116534 BOJ- 07th Jun 2021, Process'-Syntelis IT Support, Lacation - Beyline Infolity	893525.00 Dr	83325.00 Cr	
88-Oc⊩2021	Firsisource Solutions Limited	Sales		24-22/MÜMİ225 - Prötessional Föck for SEZ Naresh Babu Mandigali, EMPL ID:1117983 BOJI - 24th Jun 2021, Process: Tachnology, Location - Bayilini İnfocily	129194.00 Dr	129194,00 Cr	
08-Oct-2021	Firstsource Solutions Limited	Sales		21-22/MUM/226 - Protessionel Feas for SE2 Rejvikram Madural Eleveresen, EMPLID: 1114738 DOJ: 15th Apr 2021, Process-Syntallis IT Support, Location - Baytine Inforthy	49980.00 Dr	49980,00 Cr	
12-Nov-2021	Firstsource Solutions Limited	Sales		21-22/MÜM/261 - Professional Fees for SEZ Shibhian Srivastava, EMPL-ID:1116931 DOJ: 27th May 2021, Process: Synteliis IT Support, Locallon - Bayfine Infoctly	136309,00.07	136309.00 Cr	
2-Nov-2021	Firstsource Solutions Limited	Sales		21-22/MUW262 - Professional Fees for SEZ Sumil Sawhney, EMPL.ID: 11 16629 DOd:- 17th May 2021, Process: Chief Quereting Office, Location - Remote	127772,00 Dr		
25-Jan-2022	Fireteource Solutions Limited	i		21-22/MUA/311 - Professional Fees for SEZ Hamand Dinesh Kumar EMPLJB:1118968 D'DJ.: 16th Aug 2021 Process: Aeldre Banking Lecallon - Hydembad	12600.00° Dv		
4-Mar-2022	Firstsource Salutions Limited	Sales		2t-22/MUM/386 - Professional Fees for SEZ Itamand Dinesh Kunar EMPLID:1118966 DCJ.: 16th Aug 2021 Process:- Addre Banking Lecation-Hydenabad	12000:00 Di		
4-Mar-2022	Firstsource Solutions Limited	Credit Note		CN agaism invoice no 21-22/MUM/311	12000.00 Cr		
	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

(Rs. in lakhs)

						(TES YET BETTERN)
	1 <sup>st</sup> Year (Rs. In Lakhs)	2 <sup>nd</sup> Year (Rs. In Lakhs)	3 <sup>rd</sup> Year (Rs. In Lakhs)	4 <sup>th</sup> Year (Rs. In Lakhs)	5 <sup>th</sup> Year (Rs. In Lakhs)	Total
FOB value of export	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	Exp	ort			F.E. OUTGO		
	Projected	Actual	ľ	laterial Services)	C.G. ir	nport	Other outflow
		<u></u>	Projected	Actual	Projected	Actual	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	Cumulative NFE	Cumulative % NFE
	Projection	Achieved	Achieved
2020-21	866.52	978.11	112.88%
2021-22	1820,19	2110.11	115.93%

2022-23	2869.73		VI.
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 manufactur	e/ Services	Computer Software, IT Enabled Services-		
		Accounting, payroll processing,		
		Photographing of product, Gra phic		
		Designing, We site development and maintenance, General Managing back office		
		operations etc. Te EH-Support,		
		Telemarketing, Customer Service		
Date of commencemen	at of production	04.10.1999		
Execution of BLUT		Yes		
Outstanding Rent due	······································	Rs. 3,89,671/- as on 15.10.2022		
Labour Dues		NIL		
Validity of Lease Agre	eement	Sub-lease agreement is registered for the		
		period 01.04.2020 to 31.03.2025		
Pending CRA Objecti		'No		
Pending Show Car		No		
•	ice/ Recovery Order			
issued, if any	Yannan d fan tha black	93		
period	loyment for the block	73 ;		
1	es as on 31.03.2022	99 -		
Area allotted (in sq.ft.		5769,46 sq.ft		
	ch employee per sq.ft.			
basis (area / no. of em				
Investment till date	Building	0.00		
	Plant & Machinery	188.27		
	TOTAL	188,27		
Per Sq.ft. Export duri	ng the FV	Rs.19636.50 per sq.ft		
Quantity and value of g		Nil		
Rule 34	, o o o o o o o o o o o o o o o o o o o	- <del></del> .		
(unutilized goods)				
Value Addition during	the monitoring period	NA		
Whether all the APRs b		Yes. The APR for the FY 2021-22 has been		
has been filed well with	nin the time limit, or	filed well within time.		
otherwise.				
If no, details of the Yea	r along with no of days			
delayed to be given.	a mong wini no or days			
dorayed to be given.				

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

### (a) EXPORT

(Rs.in lakhs)

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

21111, 11				(Rs. In Lakhs)
Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
	0.00	1.37	1.37	Captial were imported in FY 2020-21 and the
2021-22				same has been
				reported in the FY 2020-21

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

·ĭ	Total Bond-Cum Legal Undertaking	21.04
Ţi	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	<u>-</u>
Ĭv	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	
(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	No .
	If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No, None of our vendor has approached us for Custom endorsement & DSPF form.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any duty free goods / services for setting up such	No
	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	3

### (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 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

			1											
		Export	Export value as per				IMP	IMPORT value as per	e,			-	NFE	
Year (F.Y.) APR data	APR data	NSDL data	FOB Export	Projected	Import	IT/NSDI-	Amortised	Amortised	APR-data (Raw	APR-data as per	Prejected	Prejected As per APR After		On
			value found	Foreign	during the	data	value as per   value of CG	value of CG	material	verification (Raw			cotion	Cumulative
			during APR	Earning	year APR		APR Rs. In	10% as per	consumed	material	exchange	~	as per Rule	Basis
			verification as	(FOB)	(Raw + CG)		Lakhs.	rule 53 of SEZ	rule 53 of SEZ +amortised+Outfl	consumed	earning	-1	53 of SEZ	
			per rule 53 of					Rufes.	0w }	+amortised+Outfl	(NFE)		Rules.	
			SEZ Rules.							ow.)				
1	2	3	4	. 5	9	7	85	6	10	11	12	13	14	53
	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5)/	4A(h)+8+APR(5) / 4A(h)+(9)+APR (5)		APR (7)	(4-11)	
									APR column (6)		-			
2020-21	50.676	868.99	979.07	885.02	1.33	1.33	620	0.59	0.96	0.96	866.52	0.96	978.11	978.11
2021-22	1132,92	1132.29	1132.92	25.576	00.0	1.37	0.59	0.59	0.92	0.92	953,67	1132.00	1132.00	2110,11
Total	2111.99	2001:28	65.111.2	1858.54	1.33	2.70	1.18	1.18	1.83	1.38	1820.19	1132.96	2110.11	2110.11
Achieved	_						_							

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

Date of commencemen by production: 04.10.1999.

											.,		
	Total		1	-	L	-	t,	-	L	1.37	0.27		1.63
:	21-22	10%	-	1	τ	1		1	1	0.46	0.13		0.59
	20-21	10%	1	ı	•	-	1	1		0.46	0.13		0.59
	19-20	10%	1	1	ŧ	-	•	1	-	0.46		• • • • • • • • • • • • • • • • • • • •	0.46
	18-19	10%	١	. 1	1	ı	1	-	-				0.00
	17-18	10%	. 1	-	1	ŧ	ı	-			•		0.00
	16-17	10%	1	ı	1	١	•						0.00
	15-16 1	10%		-	1	i							000
		10%	t		1							•••	0.00
	13-14 14-15	10%	t	-									0.00
ļ	12-13	10%	ı										00'0
CG IMP. AMORTISED			ı	t	•	r	1	ι	]	1.37			1.37
CG IMP.	4B(V) VALUE		0.00	0.00	00.0	0.00	0.00	0.00	0.00	4.56	1.33	00.0	5.89
YEAR	•••		2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL

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

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### AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

### A) PROPOSAL:

Monitoring of the performance of M/s. 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 1<sup>st</sup> block period of 5 years i.e. FY 2017-18 to 2021-22, are as detailed below:

### (I) APPROVED Projections

(Rs. in lakhs)

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

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

(Rs. In Lakhs)

Year	Exp	ort	F.E. OUTGO							
·	Projected	Actual		Iaterial Services)	C.G. in	Other outflow (As per APR)				
			Projected	Actual	Projected	Actual	Actual			
2017-18	2000.00	6209.79	1220.00	4433.05	120.00	11.67	0.00			
2018-19	3000.00	13615.10	1830.00	10477.94	20.00	14.04	0.00			
2019-20	4000.00	15863.05	2440.00	11135.62	20.00	2.52	0.00			
2020-21	5000.00	10796.29	3050.00	6066.26	20.00	6.83	0.00			
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			

(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

### Other Information: (D)

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.				
	03.04.2017				
Date of commencement of production	Yes				
Execution of BLUT	Rs. 13,85,832/- as on 15.10.2022				
Outstanding Rent dues	NIL				
Labour Dues	Letter sent to the unit on 07.06.2022 for				
Validity of Lease Agreement	adjudication of sub-lease agreement for the				
	period 20.05.2016 to 02.04.2027				
	No (As per file)				
Pending CRA Objection, if any Pending Show Cause Notice/ Eviction	No (As per file)				
	10 (As per me)				
Order/Recovery Notice/ Recovery Order					
issued, if any	200				
a) Projected employment for the block	200				
period b) No. of employees as on 31.03.2021	135				
	5812.51 sq.ft				
Area allotted (in sq.ft.)  Area available for each employee per sq.ft.					
basis (area / no. of employees)	.5.55 5 4.2 \$ 5 \$				
Investment till date Building	0.00				
Plant & Machinery	47.00				

Per Sq.ft. Export during the FY	Rs. 206665.45 sq.ft.
Quantity and value of goods exported under	Nil
Rule 34	
(unutilized goods)	
Value Addition during the monitoring period	8.55%
Whether all the APRs being considered now	Yes, The APR for the FY 2021-22 has been
have been filed well within the time limit, or	filed well within time.
otherwise.	
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	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)

			(***	I AN LIGHTS)		
Year/Period	Figures as	Figures as per	Difference	Reasons for		
1 ext/r eriou	per APR	Softex/Trade Data	if any	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
Lii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-
Īγ	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)	
	Remaining Value of BLUT at the end of	-93,207,958
v	the Financial Year 2020-21 [(ii) + (iii) -	
	(iv)].	
	Details of pending Foreign Remittance	No.
	beyond Permissible period, if any	
(G)	To cross-check the same and verify	
	whether necessary permission from AD	
	Bank / RBI has been obtained.	
	Whether all softex has been filed for the	NA
	said period. If no, details thereof.	
(H)	SO to also check whether unit has	
(a)	obtained Softex condonation from DC	
	office / RBI and if approved, whether they	
	have filed such pending Softex.	
	With action all Coffee has been assisted to	NYA
	Whether all Softex has been certified, if so till which month has the same been	NA
(b)	certified. If not, provide details of the	
	Softex and reasons for pendency.  Whether unit has filed any request for	NA
(c)	Cancellation of Softex	NA
	Whether any Services provided in	NA
	DTA/SEZ/EOU/STPI etc. against	1457
	payment in INR in r/o IT/ITES Unit	
(I)	during the period.	
	If yes, details thereof (year wise details to	
	be provided)	
	Is the unit sharing any of their	No
	infrastructures with other units or are	
	utilizing infrastructure of another unit in	
	the same or other SEZ.	·
	If so, details thereof, including the details	
/m	of the unit with whom the sharing is being	
(J)	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	
	Whether all DSPF for services procured	Service providers in DTA have not yet
	during the said monitoring period under	approached the unit for certification of the
(K)	consideration has been filed by the unit	Invoices.
	and whether the same has been processed	
	for approval by the SO Office.	
	Whether unit has filed all DTA	Yes
	procurement w.r.t. the goods procured by	
(L)	them during the monitoring period for the	
	relevant period.	
	If no, details thereof	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(MI)	Details of the request IDs pending for	No
(414)	OOC in respect of DTA procurement on	

	the date of submission of monitoring report	
(N)	Has the unit set up any cafeteria / canteen / food court in unit premises.  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any duty free goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax	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.
	recovered or yet to be recovered	TNTA
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during	]
	the period under monitoring	,

### (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.

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NEINA JEWEL DESIGNS LLP LOA NO : SEEPZ-SEZ/IA-J/NUS/GJ-04/16-17 Dated : 25.07.2016 EXPORT & IMPORT NFE DATA FOR FY YEAR 2017-18 TO 2021-22

(Rs. in lakhs)		Jn Jumustative	Basis			15			1855.16	3877.26	6497.31	10161.79	11492.04	11492.04	
€.	NFE	differ On Compative	s per Rufe	3 of SEZ	rutes	*17	(14-11)		1855.16	2022.10	\$ \$520.05	3664.48	1330/25	12489.00 9458.89 11492.04	
			<u></u>	2:9 <b>/1</b> :	• <b>M</b> N ( ) ( )	13	APR (7)	1000	635.00 1855.16	1115.00 1115.00	1494.00 1494.00	1874.00 3664.48	7371.00 1330.25	9458.89	·
		Prejected As per	B	earning	-	12			635.00	1115.00	1494.00	1874.00	7371.00	12489.00	
		APR data as per	material consumed	+amortised+Outfl +amortised+Outflo	( w		-4A(h)+(9)+APR (S)		4354.63	11593.00	13243.00	7181.81	10682.20 10582.20	42004.64	
	er-	APR-data (Raw		+amortised+Ourfi	[wo	10	4A(h)+8+APR(5) / 4A(h)+(9)+APR(5)	APR column (6)	4354.63	11593.00	13243.00	7131.81	10682.20	47004,64	
	IMPORT value as per-	Amortised untile of re	10% as per rule	53 of SEZ Rules.					LTT CONTROL OF THE	257	Z8Z	7,80	50%	16.41	
.	2	Amortise	as per	APR		පි	4B(vi)		1.17	2.57	2.82	2.80	7.05	16.41	
		IT/NSDL-	3			7			4289.56	491.98 10519.43	11138.57	6143.82	10059.54	113.65 42150.92	
		Import during.	(Raw + CG)	z. 0.			44(6)+4B(I)		2000.00	$^{-10}$	11138.14	6073,09	9965,72	42	
		Projected				5			2000,00	3000.00	4000.00	5000.00	6000.00	2000a.oo	
	Export value as per	FOB Export Projected	during APR	verification as	perrule 53 of SEZ Rüles.	1887 40 CM	を は の の の の の の の の の の の の の の の の の の		6209.79 4946.68 5 6209.79	13615,10	15863.05	10796.29	12012.45	58496.68	
	Export	NSDL				33			4946.68	13615.10 4294.15	15863.05 8094.96	10796.29 7373.68	12012.45 5875.96	58496.68 30585.43	
		APR data				2	3(a)		6209.79	13615.10	15863.05	10796.29	12012.45	58496.68	
		Year (F.Y.) APR data				1			2017-18	2018-19	2019-20	2020-21	2021-22	Total	Achieved

ANNEXURE - B

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

Date of commencement of production: 03.04.2017

		Total		4.67	4.21	0.50	(0.02)	4.24	13.61
Value in Lakhs		21-22	10%	1.17	1.40	0.25	(0.02)	4.24	. 7.05
>		20-21	10%	1.17	1.40	0.25	(0.02)		2.80
		19-20	10%	1.17	1.40	0.25			2.82
		18-19	10%	1.17	1.40			_	2.57
•		17-18	7.0%	1.17					1.17
	AMORTISED	VALUE		4.67	4.21	0.50	(0.02)	4.24	
	Ι''	4B(V)		11.67	14.04	2.52	-0.20	42.44	70.47
	YEAR			2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL

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

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

(Rs. In Lakhs)

Year	Expo	ort	F.E. OUTGO						
	Projected	Actual	Raw Ma (Goods/S		C.G. im	Other outflow			
			Projected	Actual	Projected	Actual	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	Cumulative NFE	Cumulative % NFE
	Projections NFE	Achieved	Achieved
2019-20	69.00	325.13	471.20 %

(IV) Whether the Unit achieved Positive NFE : Yes

# (D) Other Information:

		M/s. Enchanted Exports LLP		
Name of the unit		Unit No. 304, Tower-I, SEEPZ++		
Location		617 Sq.mtr		
Area		SEEPZ SEZ/IA(I)/NUS/GJ/271/ 2002-03/1241		
LOA No. & Date		dated: 04.10.2002		
		01.04.2019 to 31.03.2024		
Validity of LOA		Plain & Studded Gold, Platinum Jewellery, Plain		
Item(s) of manufact	ure/ Services	Studded Silver Jewellery and Pearls & Plain &		
		Studded Gold, silver & Nitinol Cobination		
		Jewellery, Copper, Brass Jewellery.		
		01.01.2004		
Date of commencem	ient of broauction	Yes		
Execution of BLUT		Rs. 4,69,349/- as on 15.10.2022		
Outstanding Rent d	ues	NIL		
Labour Dues	- waamant	Sub-lease agreement is registered w.e.f.		
Validity of Lease A	Steement	21.04.2003		
7 V - 004 Obio	ation if any	No		
Pending CRA Obje	use Notice/ Eviction	Nil (As per available record on file)		
Pending Show Ca	otice/ Recovery Order	1121 (1771 P. 1771 )		
issued, if any	Mice Mccovery Cade			
	nployment for the	_		
block period	00.4046	Total Nos. of employees as per APR of 2019-20 -		
b) No. of emple	oyees as on 31.03.2022	Men-34 & Women-6, Total - 40		
Area allotted (in sq	ft.)	6641.33 Sq. Ft.		
Area available for	each employee per sq.	166.03 Sq. Ft per employee		
ft. basis (area / no.	of employees)			
16. 17.50.00				
Investment till	Building	277.88 lakhs		
date	Plant & Machinery	169.85 lakhs		
	1 1000			
	TOTAL	447.73 lakhs		
TO CL C/ Thurs a set of	<u> </u>	0.008 lakhs per Sq. Ft.		
Per Sq. ft. Export of	of goods exported under	Nil		
Rule 34	of 80009 exhoused auton	·		
(unutilized goods)				
Value Addition during the monitoring		25.00%		
1				
period Whether the APR being considered now has		Yes		
been filed well within the time limit, or				
otherwise.	IIII bise extric viction or	(The APR has been filed well within the		
OTHER MISE.		stipulated time period)		
If no details of the	Year along with no of			
days delayed to be				
days delayed to be	- F Emart & Impart dat			

# (E) Reconciliation of Export & Import data.

### (a) EXPORT

(**)				(Rs. in lakhs)
Year/Period	Figures	Figures as per	Difference if	Reason for

	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	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)

		7 1000 501
į	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.	<u>-</u>
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.	NA
	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	NA	
(c)	Cancellation of Softex		<b>!</b>
<u>(I)</u>	Whether any Services provided in	No	i i
<b>V</b> ,	DTA/SEZ/EOU/STPI etc. against	1	l
	payment in INR in r/o IT/ITES Unit during	1	l
	the period.		i
	If yes, details thereof (year wise details to		l
<u> </u>	be provided)  Is the unit sharing any of their	Pertains to ADC	1
<b>(J</b> )	Is the unit sharing any of their infrastructures with other units or are	retains want	1
	utilizing infrastructure of another unit in	1	
	the same or other SEZ.	'	
	If so, details thereof, including the details		
	of the unit with whom the sharing is being		1
	made, and the payment terms		
Į	If approval for sharing of common		
İ	infrastructure has been obtained from UAC / DC office, the date of UAC /		
	Approval letter to be indicated		
(K)	Whether all DSPF for services procured	Yes	
(12)	during the said monitoring period under		
	consideration has been filed by the unit		1
	and whether the same has been processed		
·	for approval by the SO Office.		+
(L)	Whether unit has filed all DTA		
1	procurement w.r.t. the goods procured by		
-	them during the monitoring period for the		
1	relevant period.  If no, details thereof		1
(MA)	Details of the request IDs pending for	No	1
(M)	OOC in respect of DTA procurement on		
	the date of submission of monitoring		
	report		
(N)	Has the unit set up any cafeteria / canteen /	No	
	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	ι	
1	duty / tax benefit availed? details to be	<del>2</del>	
	given including amount of duty / tax		
	recovered or yet to be recovered	.   NT-	-
(O)	Whether any violation of any of the	;   N0 ;	1
	provisions of law has been noticed / observed by the Specified Officer during	·	
	the period under monitoring	<u></u>	
<u></u>	the bettoo under mountoon?		_

#### (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.

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ANNEXURE - A

IOA NO: SEEPZ SEZ/JA(I)/NUS/GJ/Z71/ 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)

													_
	u <sub>O</sub>	Sumulative	Basis				16			325.13	3256.83	3256.83	
¥.	After		us per Rufe	53 of SEZ	Rules.		15	(4-12)		325.13	2931.70	3256.83	
<i>ج</i> .		A'PR ν	<u> </u>	~1			14	APR (7)		325.13	2931.70	69,00 3256.83	_
	-	Foreign	exchange	earning			13			69.00		69,00	
	APR-data as per	verification (Raw	material	consumed	+amortised+Outfl	OW.)	12	44(h)+9+APR(5) / 4A(h)+(10)+APR(5)		213.64	3564.74	3778.38	
	APR-data (Raw	material	consumed	rule 53 of SEZ +amortised+Outfl	Ow)		1.7	44(h)+9+APR(5)/	APR column [6]	213.64	3564.74	3778.38	
IMPORT value as per-	IT/NSDL- Projected Amortised Amortised	value as value of CG	10% as per	rule 53 of SEZ	Rules.		10			0.61	19:0	1,22	
IMPORT	Amortised	value as	perAPR				6	4B(vi)	•	0.61	0.61	1.22	•
	Projected ,	Import			-		80			681.00	798.00	1479.00	
	-JQSN/11	data			•		7			53.53	òń	9394.39	
	Import	during the	yearAPR	(Raw + CG)			G	4A(b)+4B(i)		148.70	3926.30	4075.00	
	Projected	Foreign	Earning		•	_	'n			750.00		1	
Export value as per	FOB Export	value found	during APR	verification as	per rule 53 of	SEZ Rules.	4			538.77	*		
Export	NSDL data				•	•	m		•	572.94	,		
	Year (F.Y.) APR data NSDL data						2	3(a)		438 77	6496.44	7035.21	
	Year (F.Y.)						-			2019-20	2020-21	Total	Arbianad

<u>ANNEXURE - B</u>

M/S. BHARAT & COMPANY ENCHANTE FINE JEWELRY

LOA NO: SEEPZ SEZ//A(1)/NUS/GJ/271/ 2002-03/1241 dated : 4.10.2002

Date of Commencement of production: 01.01.2004

	Total		1	ı	ı	. 1	•	3.05	-	1	ı		3.05
	2020-21	10%	1	1	- I	ı	i	19.0	1	'	1	1	0.61
	2019-20	10%	1	ì	ι	t	ì	0.61	ı	1	1		0.61
	2018-19	10%	ı	1	i	. 1	ı	0.61		1		' !	0.61
	2017-18	10%	l	Ī	ı	ı	!	0.61	l				19.0
	2015-16 2016-17 2017-18	10%	i.	1	-	-	ı	19.0		·			0.61
	2015-16	10%	-	ī	. 1	_	ι .						0.00
	2014-15	10%	-;	ı	1	1							00:0
	2013-14	10%	ì	1	E								00.0
	2012-13	10%	1	-			•						0.00
	2011-12	10%	ī										0.00
CG IMP. AMORTISED	VALUE		L L		1	1	١	3.05	1	ı	1	t	3.05
CG IMP.	4B(V) VALUE		0.00	0.00	0.00	0.00	0.00	6.10	0.00	00.00	0.00	0.00	6.10
YEAR			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL

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

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## AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

#### A) PROPOSAL:

Monitoring of the performance of M/s. 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

(Rs. in lakhs).

	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value	2730.00	2780.00	2830.00	2880.00	2930.00	14150.00
of export						
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	Ex	port			F.E. OUTGO	)	·
	Projected	Actual	1 '	Raw Material (Goods/Services)		nport	Other outflow
	•		Projected	Actual	Projected	Actual	Actual
2018-16	2730.00	2508.46	0.00	0.00	85.00	0.00	185.04
2019-30	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.

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(D) Other Information:

: Yes

Name of the unit		rvices (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 10.12.20	07 as amended
Validity of LOA	01-10-2018 t	o 30-09-2023
Item(s) of manufacture/ Services	BPO/IT enabled ser	vices for Health Care
	Industry including	Computer Software.
Date of commencement of production		)-2008
Execution of BLUT		es
Outstanding Rent dues	Rs. 3,00;127/- as on 1	15.10.2022 of all galas
Labour Dues	l -	IL
Validity of Lease Agreement		registered for 95 years
· ·		7.11.2007
Pending CRA Objection, if any		lo
Pending Show Cause Notice/ Eviction	No (as per availa	ble record on file)
Order/Recovery Notice/ Recovery Order		
issued, if any		
a) Projected employment for the block		-
period		0.000.00
b) No. of employees as on 31.03.2022		f 2020-21 - <b>482</b>
Area allotted (in sq.ft.)		6 Sq. Ft.
Area available for each employee per sq.ft.	68.33 Sq. Ft	per employee
basis (area / no. of employees)		
Investment till Building	1806.6	2 Lakhs
date Plant & Machinery		B Lakhs
· TOTAL	2598.7	0 Lakhs
Per Sq.ft. Export during the FY	0.117 lakh	s per Sq. Ft.
Quantity and value of goods exported under	1	Vil
Rule 34		•
(unutilized goods)		
Value Addition during the monitoring period		pplicable
Whether all the APRs being considered now has		es
been filed well within the time limit, or		filed well within the
otherwise.	stipulated:	time period)
If no, details of the Year along with no of days		
delayed to be given.		

## (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/Perio d	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	Rs. 1,18,73,822/-
	entity at the start of the Financial Year.	
iii	Value of Additional Bond-cum-Legal	-
	Undertaking (BLUT) executed during the	
	Financial Year.	
iv	The duty forgone on Goods/ Services	Rs. 46,59,547/-
	imported or procured during the Financial	
	Year (should include the GST foregone on	
	DTA procured goods/services)	
V	Remaining Value of BLUT as at the end	Rs. 72,14,275/-
	of the Financial Year [ (ii) + (iii)- (iv)].	
(G)	Details of pending Foreign Remittance	Nil. As per APR 2021-22
, ,	beyond Permissible period, if any	:
	To cross-check the same and verify	
	whether necessary permission from AD	
	Bank / RBI has been obtained.	
(H)	Whether all softex has been filed for the	Yes
(a)	said period. If no, details thereof.	·
	SO to also check whether unit has	
	obtained Softex condonation from DC	
	office / RBI and if approved, whether they	

	have filed such pending Softex.	
(b)	Whether all Softex has been certified, if	Yes
(0)	so till which month has the same been	1 45
	certified. If not, provide details of the	
		·
	Softex and reasons for pendency.	NT.
(c)	Whether unit has filed any request for	No
	Cancellation of Softex	
(I)	Whether any Services provided in	No .
	DTA/SEZ/EOU/STPI etc. against	
	payment in INR in r/o IT/ITES Unit	[
	during the period.	
	If yes, details thereof (year wise details to	
	be provided)	
(n)	Is the unit sharing any of their	Pertains to ADC
(J)		Tertains to ADC
	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	
(TZ)	Whether all DSPF for services procured	No
( <b>K</b> )		
	during the said monitoring period under	
	consideration has been filed by the unit	
	and whether the same has been processed	
===	for approval by the SO Office.	
(L)	Whether unit has filed all DTA	Yes
	procurement w.r.t. the goods procured by	
	them during the monitoring period for the	
	relevant period.	
	If no, details thereof	
(M)	Details of the request IDs pending for	No
(112)	OOC in respect of DTA procurement on	
	the date of submission of monitoring	
-		
/NY	report	No
(N)	Has the unit set up any cafeteria / canteen	, AAO
	/ 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	
	Whether any violation of any of the	

.

provisions of law has been noticed /	
observed by the Specified Officer during	·
the period under monitoring	

#### (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.

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

LOA NO.SEEPZ-SEZ/IA-I/API/SW-011/2007-08/7451 dtaed 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.)	EXT	Export value as per	as per				IMPC	IMPORT value as per-	per-				NFE	
п	APR data	NSDL	FOB Export	Projected	Import during	NSDI-	Amortise	Amortise Amortised	APR-data	APR-data as per	Projected	As per	After	ů
		data	value found	Foreign	the year -APR	data	d value as	d value as value of CG	(Raw material	(Raw material verification (Raw	Foreign	APR	Verification Cumulativ	Cumulativ
			during APR	Earning	(Raw + CG)		per APR	10% as per	consumed	material	Exchange		os per Rule	e Basis
			verification as	(based on			Rs. In	rule 53 of	+amortised+O	consumed	Earning		53 of SEZ	
			per rule 53 of	FOB value)			Lakhs.	SEZ Rules.	utflow)	+amortised+Outfl			Rules.	
			SEZ Rules.							ow)				
MINISTER, N	11442 686	10 E 3 M	<b>网络斯里斯尼斯</b>	(Apr. 53.00)	A. 6.1.	3.07	S. E. S. F. F.	. est. 1918-17-14	F.E.M.101.71.F.		W. 512		(4-14-14-14)	4.5
	(e)E				4A(b)+48(i)		4B(vi)		4A(h)+8+APR(5)	4A(h)+(9)+APR (5)		APR [7]	(4-11)	
									/APR column 6					
2018-19	2508.46	2479.56	2508.46	2730.00	00.00	00.0	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	00.00	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	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	12411.71	12411.71 11589.59	1241171	11220.00	109.89	0.00	86.60	86.64	557.57	257.61	10960.00	11863,14	•	11854.10 11854.10
Achieved														

LOA NO.SEEPZ-SEZ/IA-I/API/SW-011/2007-08/7451 dtaed 12.10.2007 DATE OF COMMENCEMENT OF PRODUCTION: 01.10.2008 ANNEXURE - B M/S. HEALTH PRIME SERVICES (I) PVT. LTD.

10	JIMP.	CG IMP. AMORTISED											
		VALUE	12-13	13-14	14-15	15-16	16-17	17.18	18-19	19-20	20-21	21-22	Total
			10%	100%	10%	10%	10%	10%	10%	10%	10%	10%	
1	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
Ι.	39.61	35.65		3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	3.96	35.65
- 1	14.11	11.28			1.41	1.41	1.41	1.41	1.41	1.41	1.41	1.41	11.28
	0.00	ı				1	ı	Į	1	,		1	1
	0.00	1					t	1	ı	,	1		*
	3.23	1.62						0.32	0.32	0.32	0.32	0.32	1.62
	0.00								t		,	1	•
1	29.89	8.97								2.99	2.99	2.99	8.97
	71.24	14.25									7.12	7.12	14.25
	38.65	3.87										3.87	3.87
	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
							1	-		1			

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

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

#### A) PROPOSAL:

Monitoring of the performance of M/s. 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)

	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value	3900.00	4000.00	4100.00	4200.00	4300.00	20500.00
of export						
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	Exp	ort		F.)	E. OUTGO		
	Projected	Actual	Raw M (Goods/S		C.G. in	iport	Other outflow
			Projected	Actual	Projected	Actual	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, 4th 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 Yes
Execution of BLUT	
Outstanding Rent dues	Rs. 61,966/- as on 15.10.2022 NIL
Labour Dues	Sub-lease agreement is registered for the period
Validity of Lease Agreement	03.06.2003 to 31.12.2096
Pending CRA Objection, if any	Yes, (Under process)
Pending Show Cause Notice/ Eviction	Nil (as per available record on file)
Order/Recovery Notice/ Recovery Order	14th (as per available record on me)
issued, if any	
a) Projected employment for the block	-
period	As per APR 2020-21 no. of employees of Men –
b) No. of employees as on 31.03.2022	57 & Women – 21, Total - 78
Amon to Northad (in so. ft.)	6254 Sq. Ft.
Area allotted (in sq. ft.)  Area available for each employee per sq.ft.	Rs.80.17 Sq. Ft per employee
basis (area / no. of employees)	res.60.17 Sq. 1 t por omproyou
Investment till Building	Rs.213.70 Lakhs
date 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	Rs.20.81 Lakhs
Rule 34	
(unutilized goods)	
Value Addition during the monitoring period	15.00 %
Whether all the APRs being considered now	No.
has been filed well within the time limit, or	(The APR for the FY 2020-21 has not been filed
otherwise.	within time submitted on 28.06.2022 & the delay
If no, details of the Year along with no of	is of 178 days)

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

## (a) EXPORT

(Rs. in lakhs)

				(2.42)
Year/Perio	Figures	Figures as per	Difference if	Reason for Difference/Remark
d	reported in	Trade Data	any	
	APR (FOB			
	Value)			

	<del></del>			-100 YY 1
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.

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

(Rs. In Lakhs)

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

#### (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.

**长秋冰碗水水泥水水水水水水水水水水水水水水** 

ANNEXURE - A

M/S.PRETTY JEWELLERY PVT LTD.
LOA NO: SEEPZ SEZ/IA[I]/NUS/APL/GJ/276/02-06/2023 dated : 01.04.2009
EXPORT, IMPORT & NFE DATA FOR FY YEAR 2020-21 (10A BLOCK PERIOD 2019-20 to 2023-24)

Date of Commencement of production: 15,12,2003

NFE	Prejected As per APR After On Foreign Verification Cumulative exchange as per Rule Basis S3 of SEZ Rules.	13 14 15 16	APR (7) (4-12)	1850.00 576.16 576.16 576.16	1900.00 775.00 775.00 1351.16	37 1757 AT 1251 15 1251 16
	APR-data as per verification [Raw material consumed +amortised+Cutil	12	4A(h)+9+APR(S) / 4A(h)+(10)+APR (5) APR column [6)	2211.80	4109.22	6321 02
	Amortised APR-data (Raw value of CG rnaterial 10% us per consumed rule 53 of SEZ +amortised+Outflo Rules. w)	11	4A(h)+9+APR(5)./ APR column [6)	<u> </u>	4109.22	5331-U3
IMPORT value as per-	Projected Amortised Amortised Import value as value of CG per APR 10% os per	10		7.28	4.81	12.00
<b>EMPORT v</b>	Amortised value as per APR	9	4B(vi)	7.28	4.81	37.00
	Projected Import	. 8		2050,00	2100.00	00 05 07
	IT/NSDL- data	7		3365.22	37.05.96	20 FCD7
	Import during the yearAPR (Raw+CG)	6	4A(b)+4B(i)	1892.31	3888.01	5780 27
	Projected Export	5		3900.00	4000.00	7900 00
Export value as per	FOB Export value found during APR verification as per rule 53 of SFY Rules.	4		2787.96	4884.22	7673 18
Export		Э		2844.03	4762.56	TRUE SO
	Year ( F.Y.) APR data NSDL data	7	3(a)	2787.96	4884.22	7677 18
	Year ( F.Y.)	1	•	2019-20	2020-21	Total

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

Value in Rs. Lakhs		Total		1.14	1.06	í	11.82	5.79	7.72	1.52	1	ı	ı	29.05
Value in		2020-21	10%	0.11	0.12	+	1.69	0.97	1.54	0.38	1	1.	t	4.81
	:	2019-20	.10%	0.11	0.12	-	1.69	0.97	1.54	0.38	1	,		4.81
		2018-19	10%	0.11	0.12	ı	1.69	0.97	1.54	0.38	t			4.81
		2017-18	10%	0.11	0.12	-	1.69	0.97	1.54	0.38				4.81
		2016-17	10%	0.11	0.12	1	1.69	0.97	1.54				•	4.43
		2015-16	10%	0.11	0.12	1	1.69	26.0						2.89
		2014-15	10%	0.11	0.12	,	1.69			=				1.92
		2013-14	10%	0.11	0.12	1								0.23
:		2012-13	10%	0.11	0.12									0.23
		2011-12	10%	0.11										0.11
	CG IMP. AMORTISED	VALUE		1.14	1.06	ı	11.82	5.79	7.72	1.52	ı.	t		29.05
	CG IMP. A	4B(V) V		1.14	1.18	00.00	16.88	9.65	15.44	3.81	00.0	00.0	00.00	48.10
	YEAR			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL

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

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

#### A) PROPOSAL:

Monitoring of the performance of M/s. 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 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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	Exp	ort			F.E. OUTGO	)	
	Projected	Actual	Raw Ma	terial	C.G. in	port	Other
			(Goods/Se	ervices)			outflow
			Projected	Actual	Projected Actual		Actual
2019-30	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 Interacti	ive Services Pvt Ltd
Location		Unit No. 607 & 608 I	Multistoried Building
Area		607	898 Sq.mtr
		608	728 Sq.mtr
LOA No. & Date		SEEPZ-SEZ/IA(I)/A	APL/SW-012/2007-
			2,2007 as amended
Validity of LOA		22.01.2019 t	o 21.01.2024
Item(s) of manufact	ure/ Services	Software	Services
Date of commencem	ent of production	22,01	.2009
Execution of BLUT		Y	es ·
Outstanding Rent d	ues	Rs. 3,18,146/- as on 1	5.10.2022 of all galas
Labour Dues		. N	
Validity of Lease Ag	greement		registered for 95 years
		w.e.f.05.	.02.2008
Pending CRA Object			<u>.                                    </u>
Pending Show C		No (as per availal	ble record on file)
Order/Recovery N	otice/ Recovery Order		
issued, if any			
	ployment for the block	,	•
period		, ,	
	yees as on 31.03.2022		f 2020-21 - 10
Area allotted (in sq.			6 Sq. Ft.
	each employee per sq.ft.	1749.56 Sq. F	t per employee
basis (area / no. of en			
Investment till	Building	1035.3	5 Lakhs
date	Plant & Machinery	176.75	Lakhs
	TOTAL	1212.10	) Lakhs
Per Sq.ft. Export du	ring the FY	0.058 lakhs	per Sq. Ft.
	goods exported under		To .
Rule 34			
(unutilized goods)			
	g the monitoring period	Not Ap	plicable
	being considered now has		es
been filed well within			ed within the stipulated
otherwise.	•	'	period)
If no, details of the Yo	ear along with no of days		· .
delayed to be given.			

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

## (a) EXPORT

(Rs. in lakhs)

				(IS: III IAKIIS)
Year/Perio	Figures	Figures as per	Difference if	Reason for
d	reported in	Softex Data	any	Difference/Remark
	APR (FOB			
	Value)			

2020.21	1024.65	1017.35	7.20	The difference in the APR
2020-21	1024.03	1017.33	7.50	
				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
	į			due to exchange rate
		]		difference.

## (b) IMPORT (Capital Goods including procurement done on IUT (from SEZ,) basis. (Rs. In Lakhs)

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

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

į	Total Bond-Cum Legal Undertaking	Rs. 35.04/-
ii ·	Remaining Value of BLUT given by	Rs. 35.04/-
	entity at the start of the Financial Year.	
iii	Value of Additional Bond-cum-Legal	-
	Undertaking (BLUT) executed during the	
	Financial Year.	
iv	The duty forgone on Goods/ Services	Rs. 0.00/-
	imported or procured during the Financial	
	Year (should include the GST foregone on	
	DTA procured goods/services)	
V	Remaining Value of BLUT as at the end	Rs. 35.04/-
ļ	of the Financial Year [(ii) + (iii)-(iv)].	
(G)	Details of pending Foreign Remittance	Nil. As per APR 2020-21
	beyond Permissible period, if any	
	To cross-check the same and verify	
	whether necessary permission from AD	
(XX)	Bank/RBI has been obtained.  Whether all softex has been filed for the	All softex for the period 2020-21 have been
(H)	said period. If no, details thereof.	filed on time.
(a)	said period. If no, details thereof.	ined on time.
	SO to also check whether unit has	
	obtained Softex condonation from DC	Yes, softex for condonation of delay have
	office / RBI and if approved, whether they	been filed.
-	have filed such pending Softex.	
(b)	Whether all Softex has been certified, if	Yes
(-)	so till which month has the same been	
	certified. If not, provide details of the	
	Softex and reasons for pendency.	
(c)	Whether unit has filed any request for	No
` ′	Cancellation of Softex	
(I)	Whether any Services provided in	No
	DTA/SEZ/EOU/STPI etc. against	
	payment in INR in r/o IT/ITES Unit	
	during the period.	
	If yes, details thereof (year wise details to	

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

#### (P) Observations:

- > 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.

\*\*\*\*\*\*\*\*

ANNEXURE - A

LOA NO.SEEPZ-SEZ/IA-I/API\_(SW-012/2007-08/8998 dated 07.12,2007 PRAXIS INTERACTIVE SERVICES PVT.LTD.

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

rafure	Fxport vature as per				OdM	IMPORT value as per-	-12			-	NFE	
FOB Export	$\vdash$	Projected	Import during	IT/NSDI-	Amortised	Amortised	APR-data (Raw	APR-data as per	Projected	As per APR	After	Ωu
value found		Foreign	the year -APR	data	value as per	volue of CG	material	verification (Raw	Foreign			Camulative
during APR			(Raw + CG)		APR Rs. In	10% as per	consumed	material consumed	exchange		as per Aufe	Basis
verification as		(based on			Lakhs.	rule 53 of SEZ	+amortised+Outfl	rule 53 of SEZ   +amortised+Outfl   +amortised+Outflow	earning		53 of SEZ	
per rule 53 of		FOB Value]		-		Rufes	4 MO	•			Rufes.	
SEZ Rules.	-+	1	,	r	0		5	1	ţ	5	14	15
4	_	·		_	ю	7	7.7	77	Ţ	1	1	
			4A(b)+4B[i)		4B(vi)		4A(h)+8+APR(5)/	4A(h)+(9)+APR (5)		APR (7)	(4-11)	
							APR column (6)					
841.63	60	1528.23	0.00	00:00	1.65	1.65	233.50	233.50	1440.07	608.13	608.13	
1024.65	īū	1537.35	00.0	00.00	00.0	0.00	100.09	100.09	1378.42	924.56	924.56	1532.69
1866.28	8	3065.58	0.00	0.00	1.65	1.65	333.59	333,59	2818,49	1532.69	1532.69	1532,69
					_	_						

ANNEXURE - B

PRAXIS INTERACTIVE SERVICES PVT.LTD.

LOA NO.SEEPZ-SEZ/IA-I/APL/SW-012/2007-08/8998 dated 07.12.2007 DATE OF COMMENCEMENT OF PRODUCTION: 22,01.2009

n [	1		<b></b>		_		<del></del>			1	<del></del> -	<del></del>	7-
value in Lakiis	Total		1	'	4	1		ı	יו	•	1	1	0.00
, all	T <sub>o</sub>	<u> </u>					_	$\perp$	$\perp$	1.		$\perp$	<u> </u>
	20-21	10%		1			ı		•	-	-	ı	0.00
	19-20	10%	1	1	'	'	1	ı	'		'		0.00
	18-19	10%	1	1	. 1	1	1	,	•	,			0.00
	17-18	10%	1	,	1	1	,		1				0.00
	16-17	10%		1	1	ŀ	1	1					00.00
	15-16	30%	ı	1	1	ı	ı						0.00
	14-15	10%	1	1	-	-							0.00
	13-14	10%	ı	ŀ	•								0.00
	12-13	10%	i	,									0.00
	11-12	10%	t										00.00
CG IMP. AMORTISED	VALUE		t	L	•	1			E	ŧ	t	t	0.00
CG IMP. A	4B(V) V		00.00	00.0	0.00	0.00	0.00	0.00	0.00	0.00	00:00	000	0.00
YEAR			2011-12	2012-13	2013-14	2014-15	2015-16	2016-17.	2017-18	2018-19	2019-20	2020-21	TOTAL

# 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, 2<sup>nd</sup> 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 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value	1129.93	1063.90	961.31	947.13	568.31	4670.58
of export					•	
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	Exp	ort		F.E. OUTGO							
	Projected	Actual	Raw M (Goods/S		C.G. im	port	Other outflo				
			Projected	Actual	Projected	Actual	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	Cumulative NFE	Cumulative % NFE Achieved
	NFE	Achieved	

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 manufact	ure/ Services	Cut & Polished Diamonds, Studded Gold		
		Jewellery, Studded Silver Jewellery/Silver		
		Mountings		
Date of commencem	ent of production	01.07.1992		
Execution of BLUT		Yes		
Outstanding Rent d	ues	Rs. 3,37,895/- as on 15.10.2022		
Labour Dues		NIL		
Validity of Lease Ag	greement	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 Object	ction, if any	Yes (under process)		
	use Notice/ Eviction	No. (As per available record on file)		
Order/Recovery No	otice/ Recovery Order			
issued, if any				
	iployment for the	-		
block period		No. of employees as per APR - 49		
	yees as on 31.03.2022			
Area allotted (in sq.		7093.42 Sq. Ft. 144.76 Sq. Ft per employee		
	each employee per sq.	144.76 Sq. Ft per employee		
ft. basis (area / no. o	Building	0.00 lakhs		
Investment till date		55.32 lakhs		
uate	Plant & Machinery	1		
	TOTAL	55.32 lakhs		
Per Sq. ft, Export d	uring the FY	0.201 lakhs per Sq. Ft.		
Quantity and valu	e of goods exported	Nil		
under Rule 34		·		
(unutilized goods)				
Value Addition d	uring the monitoring	19.60 %		
period				
	being considered now	No,		
	within the time limit, or	(T) 177 0 11 TX 0000 01 1 11 C1 1		
otherwise.		(The APR for the FY 2020-21 has not been filed		
	** 1 4.4 A	within prescribed time submitted on 25.02.2022		
1	Year along with no of	& the delay is of 55 days)		
days delayed to be g	iven.			

## (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	Figures as per	Difference if	Reasons for difference
<u></u>	APR	Trade Data	any	
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	Rs. 309.65
· · · · · · · · · · · · · · · · · · ·	at the star of the Financial Year.	
iii	Value of Additional Bond-cum-Legal	-
!	Undertaking (BLUT) executed during the	
<del></del>	Financial Year.	
iv	The duty forgone on Goods/ Services	Rs. 51.25
	imported or procured during the Financial	
	Year (should include the GST foregone on	
•	DTA procured goods/services)	D 050 40
V	Remaining Value of BLUT as at the end of	Rs. 258.40
(0)	the Financial Year [(ii) + (iii)- (iv)].	N 4 DD 0000 01
(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No. As per APK 2020-21
	To cross-check the same and verify	
	whether necessary permission from AD	
	Bank / RBI has been obtained.	·
(H)	Whether all softex has been filed for the said	NA
(a)	period. If no, details thereof.	1
` '	,	
	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	NA NA
	till which month has the same been certified.	
	If not, provide details of the Softex and	
	reasons for pendency.	
(c)	Whether unit has filed any request for	NA .
	Cancellation of Softex	
(I)	Whether any Services provided in	NA.
	DTA/SEZ/EOU/STPI etc. against payment	

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

#### (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.

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ANNEXURE - A

ROSY JEWELLERY EXPORTS PVT. LTD.

LOA NO.Z/5/87-EPZ DATED 05.04.1990 AS AMENDED

DATE OF COMMENCEMENT OF PRODUCTION 01.07.1992

EXPORT & IMPORT NEE DATA FOR FINANCIAL YEAR 2020.21.0F THE BLOCK PERIOD 2017-18 TO 2021-22

	_	_						1						-	- ·	-	
(Rs. In lakhs)		u <sub>0</sub>	Cumulative	Basis				15	-			283.88	837.29	911.69	1140.52	1140.52	
)	NFE	After	Verification Cumulative	as per Rufe	53 of SEZ	Rules.		14	(4-11)			283.88	553.41	74.40	228.83	1140 52	_
	2	Projected As per APR After	•					13	APR (7)			283.88	553.41	74.40	228.83	1340.52	
		Projected	Foreign	exchange	earning			12				1085.73	1002.21	743.33	638.88	3470.15	
		APR-data as per	verification (Raw	material	consumed	+amortised+Outfl	O.W.)	11	4A(h)+9+APR (5)			190.96	295.03	228.95	1199,80	1914.75	
	er-	APR-data (Raw	material	consumed	+amortised+Out	Flow )		10	4A(h)+8+APR(5)	/ APR column	(9)	190,96	295.03	228.95	1199.80	1914.75	
	IMPORT value as per-	Amortised	value of CG	10% as per	rule 53 of	SEZ Rules.		ę				0.64	0.64	1.07	1.07	3.42	
	IMPC	Amortised	value as	per APR	Rs. II	Lakhs.		æό	.48(vī)			0.64	0.64	1.07	1.07	3.42	
		IT/NSDL-	data					7				182.93	338.68	162.02	322.13	1005.76	
		Import	during the	year -APR	(Raw + CG)			9	4A(b)+4B(i)			140.10	304.68	238.27	1231.60	1914.65	
		Projected	Foreign	Earning	(based on	FOB Value)		5				1129.93	1063.90	961.31	947.13	4102.27	·
	exportivalue as per	FOB Export	value found	during APR	verification as	per rule 53 of FOB Value)	SEZ Rules.	4				474.84	848.44	303.36	1428.63	3055.27	
	Export	NSDI	data					3				515.42	881.56	304.12	1428.63	3055.27 3129.73	
		APR data			-			2	3(a)			474.84	848.44	303.36	1428.63	3055.27	
		Year ( F.Y.) APR data						1				2017-18	2018-19	2019-20	2020-21	Total	Achieved

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

												Valt	Value in Lakhs
YEAR	CG IMP.	CG IMP. AMORTISED			-								
	4B(V)	VALUE	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	Total
			10%	10%	%0I	10%	10%	10%	%0T	10%	10%	10%	:
2011-12	0.00	1	ı	1	1		t	1	Ī	t	ı	1	1
2012-13	0.00	ı		1	1	ı	<b>I</b>	ı	1				
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	00.00	1				1		ı	ı	ı	-	ı	1
2015-16	0.00						1	t		-	-	ı	t
2016-17	0.00	ı						1	ı	ι	1 .	1	1
2017-18	0.00	t					,			ι	-	ı	•
2018-19	0.00									i		_	-
2019-20	4.29										0.43	0.43	0.86
2020-21	0.00									. '		, !	•
TOTAL	10.73	5.15	5 0.00	0.00	0.64	0.64	0.64	9.64	0.64	0.64	1.07	7 1.07	5.15

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

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

#### A) PROPOSAL:

Monitoring of the performance of M/s. 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)

	1st Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	16000.00	16800.00	17640.00	18522.00	19448.00	88410.00
FE Outgo	864000	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	Exp	ort	F.E. OUTGO							
	Projected	Actual	Raw M (Goods/S		C.G. im	port	Other outflow			
			Projected	Actual	Projected	Actual	Actual			
2018-19	16000.00	18016.31	7800.00	6420.66	458.00	9.31	0.00			
2019-30	16800.00	20093.99	8100.00	7398.80	722.00	38.36	0.00			
2020-21	17640.00	20873.91	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 %

#### 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/IA(I)/APL/GJ-38/2007-08/2299		
		dated 25.03.2008		
Validity of LOA		01-09-2018 to 31-08-2023		
Item(s) of manufac	cture/ Services	Plain, Studded Gold / Silver / Platinum		
Doto of assumance		Jewellery 02-09-2008		
Date of commences Execution of BLU				9-2008 Yes
Outstanding Rent	· - · · · · · · · · · · · · · · · · · ·	Dc		5.10.2022 of all galas
Labour Dues	auca	11.5.		VIL
Validity of Lease A	oreement	108	Ţ	eement is registered for
variate, or monse ?!	-61 ocimone	100		.06.2016 to 31.05.2027
		207		eement is registered for
		208		w.e.f. 02.04,2008
Pending CRA Objection, if any			··· · · · · · · · · · · · · · · · · ·	able record on file)
	Cause Notice/ Eviction	Nil (as per available record on file)		
Order/Recovery Notice/ Recovery Order				,
issued, if any				
Projected employment for the block		Projected Employment: 450		
period				
No. of employees as		No. of employees as per APR-301		
Area allotted (in sq		24403.68 Sq. Ft.		
	each employee per sq.ft.	81.07 Sq. Ft per employee		
basis (area / no. of			1 420 0	VCT 11
	Building	•		26 Lakhs
date	Plant & Machinery			6 Lakhs
Per Sq. ft. Export during the FY		1986,22 Lakhs		
		1.390 lakhs per Sq. Ft. Nil		<del></del>
Quantity and value of goods exported under Rule 34			1411	
(unutilized goods)				
Value Addition during the monitoring period		37.70%		
Whether all the APRs being considered now				/es
has been filed well within the time limit, or			•	
otherwise.				
		•		
If no, details of the Y				
days delayed to be g			·	

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

## (a) EXPORT

Year/Perio d	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)

<u> </u>				(1127 112 12111111)
Year/Perio d	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

	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	Pertains to ADC
	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	
	16	
	If approval for sharing of common	
	infrastructure has been obtained from	
	UAC / DC office, the date of UAC /	
(TZ)	Approval letter to be indicated	No
(K)	Whether all DSPF for services procured during the said monitoring period under	INU
	consideration has been filed by the unit	
	and whether the same has been processed	
	for approval by the SO Office.	·
(L)	Whether unit has filed all DTA	Yes
(12)	procurement w.r.t. the goods procured by	
	them during the monitoring period for the	
	relevant period.	
	If no, details thereof	
(M)	Details of the request IDs pending for	No
(=/	OOC in respect of DTA procurement on	
	the date of submission of monitoring	
	report	
(N)	Has the unit set up any cafeteria / canteen	No
` ´	/ food court in unit premises.	
	If yes, whether permission from UAC /	
	DC office has been issued, or otherwise	
	office has been issued, or otherwise	
	· ·	
	Whether unit has availed any duty free	
	goods / services for setting up such	
	facility?	
	If yes, whether unit has discharged such	
	duty / tax benefit availed? details to be	
	given including amount of duty / tax	
	recovered or yet to be recovered	
(O)	Whether any violation of any of the	
	provisions of law has been noticed /	
	observed by the Specified Officer during	
	the period under monitoring	

## (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.

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ANNEXURE - A

SUASHISH DIAMOND LTD.

LOA NO.SEEPZ-SEZ/IA-I/APL/G1-38/2007-08/IZ299 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		On Cumulative Basis	J.		8182.01	18139.21		- 1	46413.76
٠,	NFE	cation r Rule r SEZ	14	(4-11)	8182.01	9957.20	10715.48	17559.07	48413.76
	Z	As per APR After Verifi as pe 53 of Rules	13	APR (7)	8182.01	2.7269	10715.48	17559,07	46413.76
		Projected Foreign exchange earning	12		7360.00	7812.00	8291.00	8844.00	32307.00
		APR-data as per verification (Raw material consumed tamortised +Outflo	11	4A(h)+(9)+APR (5)	9834.30	10136.79	10158.43	16367.20	46496.72
	40	APR-data (Raw material consumed +amortised+Outi	10	4A(h)+8+APR(5) / APR column (6)	9834.30	10136.79	10158.43	16367.20	45496.72
	IMPORT value as per-	Amortised value of CG 10% as per rule 53 of SEZ Rules.	6		21.02	24.33	18.54	18.29	82.18
	IMPO	Amortised value as per APR Rs. In Lakhs.	90	4B(vi)	21.02	24.33	18.54	18.29	82.18
	:	IT/NSDL- data	7		6715.87	7558.36	4892.86	7124.82	26291.91
:		import during the yearAPR (Raw + CG)	9	4A(b)+4B(i)	6429.97	7437.16	4764.01	7099.24	25730.38
		Projected Foreign Earning (based on FOB Value)	-Z		16000.00	ŀ	17640.00	18522.00	68962.00
	Export value as per	R d r	4		18016.31	20093.99	20873.91	33926.27	32910.48
	Export	NSDL data	e		18063.39	- 20115.44	20898.74	33925.66	93003.23
		APR data	7	3(a)	18016.31	20093.99	20873.91	33926.27	92910.48
		Year (F.Y.)	1		2018-19	2019-20	2020-21	2021-22	Total Achieved

ANNEXURE - B SUASHISH DIAMOND LTD.

LOA NO.SEEPZ-SEZ/(A-I/APL/GJ-38/2007-08/2299
DATE OF COMMENCEMENT OF PRODUCTION: 02.09.2008

Value in Lakhs		aī		1,44	1.23	1.94	9.08	60.26	2.17	5.95	9.02	ŀ		91.09
ajue		Totai												
×		21-22	10%	0.14	0.14	0.24	1.30	10.04	0.43	1.49	4.51	1	1	18.29
		20-21	10%	0.14	0.14	0.24	1.30	10.04	0.43	1.49	4.51	t		18.29
		19-20	10%	0.14	0.14	0.24	1.30	10.04	0.43	1.49	4.51			18.29
		18-19	10%	0.14	0.14	0.24	1.30	10.04	0.43	1.49				13.78
		17-18	10%	0.14	0.14	0.24	1.30	10.04	0.43					12.30
		16-17	10%	0.14	0.14	0.24	1.30	10.04						11.86
		15-16	10%	0.14	0.14	0.24	1.30							1.82
		14-15	10%	0.14	0.14	0.24		<del>\"</del>						0.52
		13-14	10%	0.14	0.14									0.28
•		12-13	10%	0.14										0.14
	CG IMP. AMORTISED	VALUE		1.44	1.23	1.94	80.6	60.26	2.17	5.95	9.02	ı		91.09
	CG IMP.	4B(V) V		1.44	1.37	2.42	12.97	100.43	4.34	14.87	45.11	0.00	0.00	182.95
	YEAR			2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL

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

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### AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

### A) PROPOSAL:

Monitoring of the performance of M/s. 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)

						(MS: III IAINIS)
	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB value of export	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	Ext	ort		F.I	E. OUTGO		
	Projected	Actual	Raw M (Goods/s		C.G. in	port	Other outflow
	` `		Projected	Actual	Projected	Actual	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 manufact	ure/ 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 commencem	ent of production	06.11.2004
Execution of BLUT		Yes
Outstanding Rent di	ues	Rs. 91,577/- as on 15,10,2022
Labour Dues		NIL
Validity of Lease Ag		Sub-lease agreement is registered for 95 years w.e.f. 12.02.2003
Pending CRA Object	tion, if any	No.
Pending Show Cause Order/Recovery Not issued, if any		Nil (as per available record on file)
period	ployment for the block yees 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.f		10053.49Sq. Ft.
basis (area / no. of en	ch employee per sq.ft. nployees)	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 du	ring the FY	1.236 Lakhs per Sq. Ft.
Quantity and value of Rule 34 (unutilized goods)		Nil
· · · · · · · · · · · · · · · · · · ·	the monitoring period.	18.46 %
	being considered now has	Yes.
If no, details of the Ye delayed to be given.	ar along with no of days	

### (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)

г		,			(143) III LIMINAS
	Year/Perio	Figures as per	Figures as per	Difference if	Reasons for difference
	đ	APR	Trade Data	any	
	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
Ĺ					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.	NA
	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	NA ·
	till which month has the same been	
	certified. If not, provide details of the	
	Softex and reasons for pendency.	
(c)	Whether unit has filed any request for	NA
	Cancellation of Softex	
(I)	Whether any Services provided in	No
	DTA/SEZ/EOU/STPI etc. against payment	
į	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	Pertains to ADC
	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	
İ	If approval for sharing of common	
	infrastructure has been obtained from UAC	
	/ DC office, the date of UAC / Approval	
(177)	letter to be indicated	37
(K)	Whether all DSPF for services procured	Yes
	during the said monitoring period under	
	consideration has been filed by the unit and	
	whether the same has been processed for approval by the SO Office.	
(L)	Whether unit has filed all DTA procurement	Yes
(2)	w.r.t. the goods procured by them during the	103
	monitoring period for the relevant period.	
	If no. details thereof	
(M)	Details of the request IDs pending for OOC	No
(****/	in respect of DTA procurement on the date	
ļ	of submission of monitoring report	
(N)	Has the unit set up any cafeteria / canteen /	No
` ′	food court in unit premises.	
1	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	
(0)	recovered or yet to be recovered	3.7
(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	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

# (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.

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ANNEXURE - A
TRIO JEWELS PYLLJTD.
LOA NO: SEEPZ SEZ/JA(1)/NUS/APL/GJ/3117/03-04/465 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 (alths)

_	т	<del></del>			린	급	
	ا	Cumulative Basis	16		1523.41	1523.41	
NFE		Afrer On Verification Cumulative as per Rule Basis 53 of SEZ Rules.	15	(4-12)	1523.41	1523.41	
	Γ	1	14	APR (7)	2420.00 1523.41	2420.00 1523.41	
		Projected As per Foreign APR exchange earning	13				
		Amortised APR-data (Raw APR-data as per value of CG material verification (Raw 10% os per consumed material consumed nule 53 of SEZ +amortised+Outflo +amortised+Outflo Ruies.	12	4A(h)+(10)+APR (5)	10905,56		
		APR-data (Raw material consumed +amortised+Outflo w)	11	4A(h)+9+APR(5)	109015.56		
the action of the	משותב מה חבו		10		71 07		
TOCOUR	INC.	value as per APR	9	48(vi)	71.04	49.17	
		Projected Import	οx	,	00 00301	5897.78 10580.00	
		data data	-		06 4001	5897.78	
		Import during the year -APR (Raw + CG)	u	4A(b)+4B(i)		10693.92	
		Projected Export		1	00000	13000.00	
	Export value as per	NSDL data FOB Export value found during APR verification as per rule 53 of	SEZ KUIES.	,	10000	12428.97	
	Export v	NSDL data	,	n	- 1	12428.97 8411.04 12428.97 8411.04	
			ſ	3(a)		12428.97	
	•	Year ( F.Y.) APR data	,	7		2020-21 Total	A section of

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.	CG IMP. AMORTISED						-				valu	value in Lakhs
	4B(V)	VALUE	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
			10%	10%	10%	%01	10%	400%	1006	1007		) OC *	
2011-12	17.44	15.70	1.74	'			1.74	1.74	1 74	177	1 77	10%0	L
2012-13	65.72	52.58		6.57	6.57	6.57	6.57	6.57	4 57	7.77	1.74	4.74	0/.61
2013-14	52.08	36.46			5.21	5.21	521	5.21	2 2	76 7	0.07	70.0	8576
2014-15	131.15					13.12	13.12	12.12	12.10	12.0	20.43	77.7	30.40
2035 15	02 07					7	77.77	77.07	77.07	77.77	13.12	13.12	78.69
01-6102	67.33	31.27					6.25	6.25	6.25	6.25	6.25	6.25	31.27
2016-17	90.60	36.24						90.6	9.06	90.6	900	0.00	26.34
2017-18	22.01	09-9							2.20	0.00	2.00	2.00	47.00
2018-19	38.68	7.74								3 87	2 87	78.5	0.00
2019-20	10.00	1.00									1 00	7 00	*/*/
2020-21	1.45	0.15									1.00	7.00	1.00 0.15
TOTAL	991.6₽	266.41	1.74	8.32	13.52	26.64	37.89	47.05	77.72	40.00	00.00	07.0	CY.O
		1					7	27-42	7 H.Y	40.04	43-04	4.7.7.	75 P. 407

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

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### AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

### A) PROPOSAL:

Monitoring of the performance of M/s. 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:

(Rs. in lakhs)

					(1729-11	i ianusj
	1 <sup>st</sup>	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	Year	·				
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

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

(Rs. In Lakhs)

Year	Export (Rs.	In Lakhs)		F.E. OUT	(GO (Rs. In	Lakhs)	
	Projected	Actual	1	laterial Services)	C.G. in	iport	Other outflow
	•		Projected	Actual	Projected	Actual	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
					<u> </u>		

(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	<u></u>	M/c Cyndagas Tam II
Location		M/s. Sundaram Jewellery
Area	·	Unit No. 26, SDF-I
LOA No. & Date		488 Sq,mtr
LUA No. & Date		NUS/APL/GJ33/04-05/2420 DATED
·		10.03.2005
Validity of LOA		31.03,2026
Item(s) of manufact	ure/ Services	Studded Diamond Brass Jewellery
		Studded Gold Jewellery.
Date of commencem	ent of production	14.10.2005
Execution of BLUT		Yes
Outstanding Rent di	res	Rs. 4,90,243/- as on 18.10.2022
Labour Dues		NIL
Validity of Lease Ag	reement	Sub-lease agreement is registered for the period 01.04.2021 to 31.03.2026
Pending CRA Objec	tion, if any	No
	. ,	(As per APR file)
Pending Show Cause	Notice/ Eviction	No
Order/Recovery Not	ice/ Recovery Order	(As per APR file)
issued, if any		
a) Projected emp	ployment for the	70
block period		
	ees as on 31.03.2022	97
Area allotted (in sq.		5250.88 sq.ft.
Area available for ea	ch employee per sq.	54.13 Sq.ft/employee
ft. basis (area / no. of		
Investment till date	Building	Rs. 0.00 Lakhs
	Plant& Machinery	Rs. 345.46 Lakhs
TO 0 4 5	TOTAL	Rs. 345.46 Lakhs
Per Sq. ft. Export du	ring the FY	Rs. 25121.12 per Sq. Ft.
Quantity and value of	goods exported under	NIL
Rule 34		
(unutilized goods)		
Value Addition during	the monitoring period	12%
Whether all the APRs I	being considered now	YES.
has been filed well with	nin the time limit, or	APR for the year 2020-21 has been filed
otherwise.		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.

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

			(RS.	in Lakus)
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/-
¥	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) 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,	g Jewellery
SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved,	
condonation from DC office / RBI and if approved,	
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 Not applicable bein	g Jewellery
month has the same been certified. If not, provide Unit.	
details of the Softex and reasons for pendency.	
(c) Whether unit has filed any request for Cancellation of Not applicable bein	g Jewellery
Softex 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)	
(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 No. 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 As per letter dated	22.00.2022
said monitoring period under consideration has been submitted by the	
	oached for
processed for approval by the SO Office.	SEIGHT TO
(L) Whether unit has filed all DTA procurement w.r.t. the	
goods procured by them during the monitoring period Yes	
for the relevant period.	
If no, details thereof	
(M) Details of the request IDs pending for OOC in No.	
respect of DTA procurement on the date of	
submission of monitoring report	~
(N) Has the unit set up any cafeteria / canteen / food No.	
court in unit premises.	ľ
If yes, whether permission from UAC / DC office has	
been issued, or otherwise office has been issued, or	
otherwise	
Whether unit has availed any duty free goods /	
services for setting up such facility?	
If yes, whether unit has discharged such duty / tax	
benefit availed? details to be given including amount	
of duty / tax recovered or yet to be recovered.	
(O) Whether any violation of any of the provisions of law No.	
has been noticed / observed by the Specified Officer	
during the period under monitoring	

# (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.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

MORTHWISE (IL Latit)	NFE.	TPMSDL   On verification   Amortized with   Amortized w			48(V)) 4A(I)+V)+R(S)+ 4A(I)+R(R)  APR collume (6) (5)	The state of the s		6.02
TAME		Convertification A		_			_	3118.76
		Import during TPANSDI the print-APR than (Raw+CC)	9	AACTOL (BC)   Date of			+	277.17
		Projected Foodgn	5		<u> </u>		T. Carre	7110
Etnest value as nor		FOR Export vafte found ubwing APR verification at provate 53 of SEZ Rukex					11015	
Erner	!	PSDL date	3				80 6361	
		APR data	2	9			11.0151	-
		Year ( APR F.Y.) drain	-			2919-20	2020-21	i

		M/5 St	M/5 Sundaram Jer	welry LOA	welry LOA NO.SEEPZ-SEZ/NUS/APL/GJ/33/04-05/2420 DATE: 14.10.2005	EZ/NUS/AP	L/G1/33/04	-05/2420 D	ATE:- 14.10	2005		
				3	EXPORT & IMPORT NFE DATA	IMPORT A	VFE DATA					
YEAR	CG IMP. 4B(V)					AMOF	AMORTISED VALUE	ALUE				
		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		ı	1	,	-	t	ı	,	-	ı	t
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	69.6
2015-16	2.93					0.29	0.29	0.29	0.29	0.29	0.29	1.47
2016-17	0.00						1	1	ı	t	1	,
2017-18	0.00							-	ı	1	1	. 1
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

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