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: 24th February, 2023

TIME : 11.30 A.M. onwards

MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER SEEPZ-SEZ ON 24th FEBRUARY, 2023.

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Agenda Item No.03	Application of M/s. Western Outdoor Interactive Pvt. Ltd (Unit-I) for Change of Board of Directors of the Company.
Agenda Item No.04	Application of M/s. Western Outdoor Interactive Pvt. Ltd (Unit-II) for Change of Board of Directors of the Company.
Agenda Item No.05	Monitoring of Performance of M/s. Kama Jewelery Pvt. Ltd (Unit-I) unit located in 203-204, Tower-II, SEEPZ-SEZ.
Agenda Item No.0ઉ	Monitoring of Performance of M/s. Livingstone Jewellery Private Limited, unit located in Unit G-24, G & J Complex-III.
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Agenda Item No. 14	Monitoring of Performance of M/s. Sunflower Jewellery Pvt. Ltd. unit located in G-14, G & J Complex II.

File #5.S-SEZ-11/11/2021-SEEPZ-SEZ

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMUSSIONER ON 31 ST JANUARY, 2023 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ

SEEPZ-SEZ

2. Meeting No.

171st

3. Date

31st January, 2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner, Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bándra, Mumbai.
3	Shri. Haroon Bilal	Deputy Director	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

1. Shri. Anil Chaudhary

Specified Officer, SEEPZ-SEZ

Smt. Bridget Joe, EA to DC/Estate Manager/(SEEPZ-SEZ), Shri. Haresh K. Dahilkar, ADC (New-SEZ). Shri. Raju Kumar, ADC (New-SEZ), Smt. Rekha Nair, Assistant and Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of the Minutes of the 170th Meeting held on 30.12.2022

The Minutes of the meeting held on 30.12.2022 were confirmed with consensus.

File No. S-SEZ-11/11/2021-SEEPZ-SEZ

Agenda Item No. 2: Application for w.r.t. Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s.

Jewelex India Pvt. Ltd (Unit-II)

M/s. Jewelex India Pvt. Ltd (Unit-II) has submitted application for Mid-term projection for remaining 3 years i.e. 2022-23 to 2024-25 due to increase in the Projections on additional import & export and the details are as under:

Projections:

(Figs. Rs. in lakhs)

File No.S-S亞Z-11/11/2021-SEEPZ-SEZ

Sr. NO.	Particulars Approved Existing Projection For five year 2020-21 to 2024-25		projection for 3	Revised Projection for 3 Year 2022-23 to 2024-25 US \$ 1 = Rs. 70.00/-	
		(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(US\$ '000')
1.	FOB value of Exports	2,13,452.00	1,28,570.00	2,57,140.00	3,67,342.85
$\frac{1}{2}$.	Import of Machinery	799.00	479.00	793.00	1,132.85
3.	Import of Raw Material and components	1,70,680.00	1,03,080.00	1,99,226.00	2,84,608.57
4.	Assorted jewellery for remaking & remelting as Raw material	11,837.00	7,288.00	21,510.00	30,728.57
5.	Import of Spares & Consumables	1,502.00	923.00	1,846	2,637.14
б.	Repatriation of dividends and profits to foreign collaborates	-			-
7.	Royalty			_	
5.	Jumpsum Know how fee		THE STATE OF THE S		
i i	Design & Drawing fees	-		-	-
)().	Payment on training of Indian tech. Abroad	_			-
1.1.	Commission on export	3,584.00	2,157.00	2,400.00	3,428.57
[10.		390.00	234.00	375.00	535.71
13	Amount of interest to be paid on ECB		-		-
14	Any other payment	271.00	165.00	225.00	321.42
15		1,89,063.00		2,26,375.00	3,23,392.85
16	NFE (1-15)	24,389.00	14,244.00	30,765.00	43,950.00

<u>Devision:</u> After deliberation, the Committee approved the proposal for mid-term projection of 3 years i.e. 2022-23 to 2024-25 in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 3: Application received for permission for Third Party Repair of M/s. Stellar Jewel y

M/s. Stellar Jewelry had submitted the application for permission for Third Party. Repair with o change in the projections and an anticipated volume for annum as under:

File No.S-SEZ 11/11/2021-SEEPZ-SEZ

Sr. No.	Description of Items	PCS to be Repaired	Approx. Labour Charges
	Plain and Studded Gold/Silver/Platinum and Palladium Jewellery. Base, Metal (Steel/Copper/Brass/Titanium/Tungsten) clad with precious metal either unstudded or studded with Diamond, colour stone, CZ and synthetic Stone.	7000 Pieces Apprx.	\$ 70,000.00

Projections:

File No.S-SEZ-11/ 1/2021-SEEPZ-SEZ

Sr No.		Approved Existing projection for 5 years 2020- 21 to 2024-25	Approved Exiting projection for 4 year prior to add1, location 2021-22 to 2024-25	Approved Existing projection on Additional Location for 4 years 2021-22- 2024-25	Proposed fo 2021-22 to (1US\$ =	2024-25
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	56,000.00	45,500.00	88,500.00		121,232.88
2.	Import of Machinery	25.00	20.00	220.00	220.00	301.37
3.	Import of Raw Material and components	47,800.00	38,800.00	67,800.00	64950.00	88972.60
4.	Third Party repairs Import of Jewellery	-	-	-	2850.00	3904.11
5.	Import of Spares & Consumables	-		280.00	280.00	383.56
6.	Repatriation of dividends and profits to foreign collaborates		_	-	-	_
7.	Royalty			-	THE PERSON NAMED IN COLUMN TWO	
8.	Lumpsum Know how fee	•	-	-		
9.	Design & Drawing fees	CON APP FOR THE STATE OF THE ST	-		Land the second	
10	. Payment of foreign technicians					•
11	. Payment on training of Indian tech. abroad			- "	844	-
12.	Commission on export		-	-	page 1	
13	. Foreign Travel		-	-		
14	Amount of interest to be paid on ECB			-		100
15	. Any other paymen	t - 🔃	-		(A 000 0	0.00 861 60
16	o. Total (2 to 15)	47,825.0				
17	7. NFE (1-16)	8,175.0	0 6,680.0	0 20,200.00	20,200.0	U 47,971.23

Pecision: After deliberation, the Committee approved the proposal of the unit for Third Party Repair for manufacturing and export of Plain & Studded Gold/Silver/Platinum and Palladium Jewellery. Base, Metal (Steel/Cooper/Brass/Titanium/Tungsteen) clad with precious metal either unstudded or studded with Diamond, colour stone, 2Z and synthetic stone and subject to compliance of Instruction No. 51 dated 25.03.2010 assued by MOC&I read with Public Notice No. 01/2010 dated 08.04.2010 and Corrigendum dated 26.04.2010.

File No.S-SEZ-11/11/2021-SEEPZ-SEZ

Agencie Item No. 4: Proposal for Monitoring of Performance of the unit M/s. Portescap India Pvt. Ltd for the period of 2 years i.e.2020-21 & 2021-22

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.

<u>Decision:</u> 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.

The Committee also directed the Unit to expedite the registration of sub-lease agreement within 3 months week in terms of proviso of Rule 18 (2) (ii) of the SEZ Rule 2006, failing which, action will be initiated as per SEZ Rules 2006.

Agenda Item No. 5: Proposal for Monitoring of Performance of the unit M/s. Tata Consultancy Services (Unit-I) for the period of 1 year i.e. 2021-22

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.

<u>Decision:</u> 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.

The Committee also directed the Unit to expedite the registration of sub-lesse agreement within 3 months week in terms of proviso of Rule 18 (2) (ii) of the SEZ Rule 2006, failing which, action will be initiated as per SEZ Rules 2006.

Agenda Item No. 6: Proposal for Monitoring of Performance of the unit M/s. Tata Consultancy Services (Unit-II) for the period of 1 yes i.e. 2021-22

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.

<u>Decision:</u> 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.

The Committee also directed the Unit to expedite the registration of sub-lesse agreement within 3 months week in terms of proviso of Rule 18 (2) (ii) of the SEZ Rule

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2006, failing which, action will be initiated as per SEZ Rules 2006.

Agenda Iton No. 7: Proposal for Monitoring of Performance of the unit M/s. Simic Electronics Pvt. Ltd for the period of 1 year i.e. 2021-22

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.

<u>Decision:</u> 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. 8: Proposal for Monitoring of Performance of the unit M/s. Allied Digital Services Ltd (Unit-405) for the period of 1 year i.e. 2021-22

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.

<u>Decision:</u> 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. 9: Proposal for Monitoring of Performance of the unit M/s. Allied Digital Services Ltd (Unit-406) for the period of 1 year i.e. 2021-22

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.

<u>Decision:</u> 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. 10: Proposal for Monitoring of Performance of the unit M/s. Asian Star Company (Unit-C 23), G & J, Complex-III for the period of 1 year i.e. 2020-2

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

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found satisfactory.

<u>Decision:</u> After deliberation, the Committee noted the performance of the unit for the period 2020-22, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SE Rules 2006.

The Meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan
Date: 04-02-2023 08:37:46
Chairperson Oppositioner,
SEEPZ SEZ.

Action Taken for Approval Committee held on 31.01.2023

Agenda Item No	Subject	Remarks
Agenda Item No. 01	Confirmation of Minutes of the meeting held on 31.01.2023.	
Agenda Item No. 02	Proposal for Mid-term Revision for remaining period of 3 years i.e. 2022-23 to 2024-25 of M/s. Jewelex India Pvt. Ltd.	Letter issued to Unit & Specified Officer
Agenda Item No. 03	Proposal for Third Party Repair of M/s. Stellar Jewelry.	Letter issued to Unit & Specified Officer
Agenda Item No. 04	Monitoring of Performance of the unit M/s. Portescap India Pvt. Ltd	Monitoring Noted. Letter issued to Unit
Agenda Item No. 05	Monitoring of Performance of the unit M/s. Tata Consultancy Services Limited (Unit-I)	Monitoring Noted. Letter issued to Unit
Agenda Item No. 06	Monitoring of Performance of the unit M/s. Tata Consultancy Services Limited (Unit-II)	Monitoring Noted. Letter issued to Unit
Agenda Item No. 07	Monitoring of Performance of the unit M/s. Simic Electronics Pvt. Ltd	Monitoring Noted
Agenda Leon No. 08	Monitoring of Performance of the unit M/s. Allied Digital Services Ltd (Unit-405)	Monitoring Noted
Agenda Hem No. 09	Monitoring of Performance of the unit M/s. Allied Digital Services Ltd (Unit-406)	
Agenda Sterr No. 10	Monitoring of Performance of the unit M/s. Asian Star Company Ltd (Unit No. 6-23)	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application of M/s. Enchanted Exports LLP for change in Partners & Profit sharing ratio on retirement of 1 Partner.

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

Request for change in Partners & Profit sharing ratio on retirement of 1 Partner.

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. Enchanted Exports LLP	
Location of the Unit	Unit No. 304, 3rd Floor, Tower I,SEEPZ-SEZ, Andheri	
	East, Mumbai – 400096	
LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/GJ/271/2002-03/1241 dated	
	04.10.2002 as amended	
Item of Manufacture/Service	Plain & Studded Gold, Platinum Jewellery, Plain/Studded	
	Gold & Nitinol Combination Jewellery, Plain/Studded	
' '	Silver & Nitinol Combination Jewellery, Copper, Brass &	
	Titanium Jewellery (non precious Jewellery) and	
	combination thereof	
Date of Commencement	01.01.2004	
Validity of LOA	31.03.2024	
Outstanding Rent dues	Rs.5,42,263.00/- as on 6%.02.2023	
Labour Dues	Nil	
Validity of Lease Agreement	Sub-lease agreement of the writ is registered for 95 years	
	w.e.f. 21.04.2003	
Pending CRA Objection, if	Nil	
any		

File No.S-SEZ-PRO/157/2022-SEEPZ-SEZ

·	
Pending Show Cause Notice/	Nil
Eviction Order/ Recovery	
Notice/ Recovery Order	
issued, if any	

The unit vide their letter dated 23.01.2023 has informed that One of the Partner has retired from their Partnership Firm & requested for updation of the same for office record. The details of the list of Partners and the profit sharing ratio are as follows:-

DETAILED LIST BEFORE & AFTER CHANGE OF PARTNERS

12th June, 2020

Sr. No.	List of Partners	
J1. 1401	Name of Partners	Designation
1	Mr. Rajkumar Javeri	Partner
2.	Mrs. Kamalini Javeri	Partner
2.	Mr. Bharat Jayantilal Javeri	Partner

The proposal for approval w.r.t. change of Company for name from M/s. Bharat & Co. to M/s. Enchanted Exports LLP and change of Partners & Shareholding Patterns of the company was placed before the Approval Committee meeting held on 17.08.2020. The Committee has approved the said proposal in terms of Instruction no. 89 (5) (ii) dated 17.05.2018 read with Instruction No. 90 dated 03.08.2018 issued by MOC&I. Subsequent Changes in Partners & Profit Sharing Ratio are as indicated below:

21 st Aug, 2020

Sr. No.	List of Partners	
Ol' TAO!	Name of Partners	Designation
	Mr. Bharat Jayantilal Javeri	Partner
2,	Mr. Nikhil N Shah	Partner
2.	Mr. Parth M Shah	Partner

22nd April, 2021

	List of Partners	
Sr. No.	Name of Partners	Designation
	Mr. Bharat Jayantilal Javeri	Partner
<u> </u>	Mr. Niknil N Shah	Partner
2	Mr. Parth M Shah	Partner

7th April, Year 2022

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Sr. No.	List	of Partners
	Name of Partners	Designation

File No.S-SEZ-PRO/157/2022-SEEPZ-SEZ

1.	Mr. Nikhil N Shah	Partner
2.	Mr. Parth M Shah	Partner
3,	Mr. Mehul N Shah	Partner

- It is seen from the above that there is change in the list of partners in 2022.
- DETAILS OF PROFIT SHARING RATIO BEFORE AND AFTER RETIREMNT OF PARTNERS

12th June, 2020

Sr. No.	List of Partners and the Profit sharing Ratio				
	Name of Partners	Designation	No. of Shares		
1.	Mr. Rajkumar Javeri	Partner	05.00 %		
2.	Mrs. Kamalini Javari	Partner	47.50%		
3.	Mr. Bharat Jayantilal Javeri	Partner	47.50 %		
	Total		100 %		

The proposal for approval w.r.t. change of Company for name from M/s. Bharat & Co. to M/s. Enchanted Exports LLP and change of Partners & Shareholding Patterns of the company was placed before the Approval Committee meeting held on 17.08.2020. The Committee has approved the said proposal in terms of Instruction no. 89 (5) (ii) dated 17.05.2018 read with Instruction No. 90 dated 03.08.2018 issued by MOC&I. Subsequent Changes in Partners & Profit Sharing Ratio are as indicated below:

<u>21 st Aug. 2020</u>

Sr. No.	List of Partners and the Profit sharing Ratio				
	Name of Partners	Designation	No. of Shares 51.00 %		
1.	Mr. Bharat Jayani al Javeri	Partner			
2.	Mr. Nikhil N Shata	Partner	24.50%		
3.	Mr. Parth M Shah	Partner	24.50 %		
	Total		100 %		

22nd April, 2021

Sr. No.	List of Partners and the Profit sharing Rutio				
	Name of Partners	No. of Shares			
1.	Mr. Bharat Jayantilal Javeri	Partner	02.00 %		
2.	Mr. Nikhil N Sha	Partner	49.00 %		
3.	Mr. Parth M Shah	Partner	49.00 %		
	Total		100 %		

7th April, 2022

Sr. No.	List of Partners	and the Profit sharing	Katio
	Name of Partners	Designation	No. of Shares

File No.S-SEZ-PRO/157/2022-SEEPZ-SEZ

1.	Mr. Nikhil N Shah	Partner	49.00%
2.	Mr. Parth M Shah	Partner	49.00%
3.	Mr. Mehul N Shah	Partner	02.00%
	Total		100 %

- It is seen that there is a change in the profit sharing ratio.
- Unit has furnished the following documents:-
- a. List of Partners pre & post change in the Shareholding pattern.
- b. List of share holder's pre & post change in the Shareholding pattern.
- c. Copy of the amended to LLP Agreement dated 21.08.2020.
- d. Copy of the amended to LLF Agreement dated 22.04.2021.
- e. Copy of the Retirement amended to LLP agreement dated 07.04.2022.
- f. Undertaking regarding no liability/cases pending against the retiring Partners.
- g. 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 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows.

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

D. ADC's Recommendation:

The proposal of the une for Change in the Partners and Profit Sharing Ratio on retirement of Partner is placed before Approval Committee meeting for consideration in terms of MOC&I Instruction r. 109 dated 18.10.2021.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Western Outdoor Interactive Pvt. Ltd (Unit-I) for Change of Board of Directors of the Company.

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

Request for Change of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

d) Other Information: -

1.	Name of the Unit	M/s. Western Outdoor Interactive Pvt. Ltd				
		(Unit-I)				
2.	Location of the Unit	Unit No. 202, Tower-II, SEEPZ++				
3.	Area	617 Sq. Mtr.				
4	LOA No. & Date	SEEPZ-SEZ/NUS/APL/532/98/209, Dated				
		30.12.1998 as amended				
5.	Item of Manufacture/Service	Computer Software Only				
6.	Date of Commencement	01.09.1999				
8.	Validity of LOA	31.03.2024				
9.	Outstanding Rent dues	NIL				
10.	Labour Dues	NIL				
11.	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f.				
		13.07.2006 for 95 year.				
12.	Pending CRA Objection, if any	-				
13.	Pending Show Cause	NIL				
	Notice/Eviction					
	Order/Recovery					
i	Notice/Recovery Order Saued,					
	if any					

The unit vide letter dated 30.01.2023 requested for Change in Board of Directors of the Company. The details are as follows:

Sr.	List of Directors Pre			List of Directors Post		
No.	Name of Director	Designation	Appoin ment & Cessation Date	Name of Director		Date
1.	Suresh padmanaban	Director	24.10.2022 (Date of Cessation)	Periyanayagam Vincent	Director	21.03.2022
2.	Periyanayagam Vincent	Director	21.03.2022	Chakrapani Saranya	Director	22.11.2022

There is no change in the shareholding pattern due to above mentioned changes in Board structure.

The unit furnished the following documents:

- (a) List of Directors pre & post
- (b) Copy of Board Resolution for change in directors.
- (c) Form DIR-12 of appointment of Director.
- (d) Form DIR-12 for Resignation of Director.
- (e) Challan receipts of the same.
- (f) Undertaking regarding no liability/cases pending against the Directors.
- (g) Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: "In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

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'

ADC's Recommendation: -

The proposal of the unit for Change of Board 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.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal of M/s. Western Outdoor Interactive Pvt. Ltd (Unit-II) for Change of Board of Directors of the Company.

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

Request for Change of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021

d) Other Information: -

1.	Name of the Unit	M/s. Western Outdoor Interactive Pvt. Ltd
1.	Name of the other	(Unit-II)
2.	Location of the Unit	Unit No. 201, Tower-II, SEEPZ++
3.	Ares.	617 Sq. Mtr.
4.	LO.", No. & Date	SEEPZ-SEZ/IA-I/SW/05/2006-07/5027 dated
T•		17.07.2006 as amended
5.	Item of Manufacture/Service	New IFE Platforms, Cabin Applications
0.	TOWNS OF THE PROPERTY OF THE P	Development, Content Applications, Graphical
		user, Interface GUI Design
6,	Date of Commencement	18.10.2006
8.	Validity of LOA	31.03.2023
9,	Outstanding Rent dues	NIL
10.	Labour Dues	NIL
11	Validity of Lease Agreement	Sub-lease agreement is registered w.e.f.
		13.07.2006 for 95 year.
12	Pending CRA Objection, if any	-
13.	Pending Show Cause	NIL
	Notice/Eviction	
	Order/Recovery	
	Notice/Recovery Order issued,	
	if any	
		-2/-

The unit vide letter dated 30.01.2023 requested for Change in Board of Directors of the Company. The details are as follows:

Sr.				List of Directors Fost		
	Name of Director	Designation	Appointment & Cessation Date	Name of Director	Designation	Date
1.	Suresh padmanaban	Director	24.10.2022 (Date of Cessation)	Periyanayagam Vincent	Director	21.03.2022
2.	Periyanayagam Vincent	Director	21.03.2022	Chakrapani Saranya	Director	22.11.2022

There is no change in the shareholding pattern due to above mentioned changes in Board structure.

The unit furnished the following documents:

- (a) List of Directors pre & post
- (b) Copy of Board Resolution for change in directors.
- (c) Form DIR-12 of appointment of Director.
- (d) Form DIR-12 for Resignation of Director.
- (e) Challan receipts of the same
- (f) Undertaking regarding no liability/cases pending against the Directors.
- (g) Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

MOC&I Instruction Ro. 109 dated 18.10.2021 states that: "In suppression of Instruction No. 89 dated 7705.2018 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 margers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

(j) 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 Jiabilities of the Developer/Co-Developer will remain unchanged on such re-organization.

e) ADC's Recommendation:-

The proposal of the unit for hange of Board 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.

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Kama Jewelery Pvt. Ltd. Unit-I unit located in 203-204, Tower-II, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2021-22 to 2025-26.

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

Monitoring of the performance of the unit for FY 2021-22 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

C) The details of the approved export projections for 1st block period of 5 years i.e. FY 2021-22 to 2025-26, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1st Year	2nd Year	3rd Year	4 th Year	5 th Year	Total
FOB value	2000.00	2200.00	2400.00	2600.00	2800.00	12000.00
of export						
FE Outgo	1771.00	1925.00	2085.00	2240.50	2411.00	10433.00
NFE	229.00	274.50	315.00	359.50	389.00	1567.00

(II) Performance as compared to projections during the block period 2021 to 2022

(Rs. In Lakhs)

	Export (Rs.	In Lakhs)		F.E. O	UTGO (Rs. I	n Lakhs)	
Year	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
	Trojected	Actual	Projected	Actual	Projected	Actual	Actual
2021-22	2000.00	536.36	1705.00	2.36	8.00	0.00	0.00

(III) Cumulative NFE achieved during the block period 2021-22 to 2025-26.

(Rs. in Lakhs)

Year ::	Cumulative NFE	Cumulative NFE	Comulative % NFE
	Projection	Achieved	Achieved
2021-22	229.00	482.03	210.49%

(IV) Whether the Unit achieved Positive NFE

: Yes

(D) Other Information:

Validity of LOA Item(s) of manufacture/ Servicus GOLD JEWELLERY, PLATINUM JEWELLERY, ERASS PLAIN JEWELLERY AND BRASS STUDDED JEWELLERY WITH DIAMOND, CZ, CS PEARLS AND BLACK DIAMOND@5 PERCENT OF FOB VALUE OF EXPORT OF PRECIOUS YEAR, COPPER PLAIN JEWELLERY WITH DIAMOND CZ, CS PEARLS AND BLACK DIAMONDS@5 PERCENT OF FOB OF EXPORT, GEMEX ENGRAVED DIAMONDS. Date of commencement of production Execution of BLUT Cutstanding Rent dues Labour Dues Validity of Lease Agreement Validity of Lease Agreement Pending CRA Objection, if any No (As per APR file) Pending Show Cause Notice/ Secovery Order issued, if any Projected employment for the Glock period No of employees as on 31.03.2021 Alex aliotted (in sq. ft.) Alex available for each employee per sq. ft. basis (area / no. of carployees) Investment till Building RESETZ-APL/(30.05.505) GOLD JEWELLERY, COMBINATION JEWELLERY, BRASS PLAIN JEWELLERY, PLAINUM JEWELLERY, BRASS PLAIN JEWELLERY, COMBINATION JEWELLERY, BRASS PLAIN JEWELLERY, COMBINATION JEWELLERY, BRASS PLAIN JEWELLERY, PLAINUM JEWELLERY, BRASS PLAIN JEWELLERY, PLAINUM JEWELLERY, BRASS PLAIN JEWELLERY, PLAINUM JEWELLERY, BRASS PLAIN JEWELLERY, COMBINATION JEWELLERY, BRASS PLAIN JEWELLERY, PLAIN JEWELLERY, PLAIN JEWELLERY, PLAIN JEWELLERY, PLAIN JEWELLERY, PLAIN JEWELLERY, PLAIN
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employees) Investment till Building Rs.507.87 Lakhs
Investment till Building Rs.507.87 Lakhs
The state of the s
date Plant& Machinery Rs. 509.88 Lakhs
Per Sq. ft. Export during the FY Rs.4160.90 /- per Sq. Ft.
Quantity and value of goods NIL
exported under Rule 34
(unutilized goods)
Value Addition during the 12.52%
monitoring period
Whether all the APRs being NO.
considered now has been filed well
within the time limit or otherwise.
81 days.
If no, details of the Year alone with
no of days-delayed to be given

(a) EXPORT

(Rs. in Lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Scatex /Trade Data	Differenc e if any	Reason for Difference/Remark
2021-22	536.36	534.90	2.36	Difference is due to exchange fluctuation difference.

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	2.36	0.00	2.36	Difference is due to re-import of repairs.

(F) Bond cum Legal Undertaking (BLUT)

ş	Total Bond-Cum Legal Undertaking	Rs. 13,46,01,875 lakhs
ii	Remaining Value of BLUT given by entity at the	Rs. 18,04,17,270 lakhs
	other of the Financial Year.	and the state of t
iii	of Additional Bond-cum-Legal	NIL
	United taking (BLUT) executed during the	
	Fasmiel Year.	
iv	The Caty forgone on Goods/ Services imported	Ro. 41,23,829 lakhs
	include the GST foregone on DTA procured good / services)	
v	Remaining Value of BLUT as at the end of the financial Year [(ii) + (iii)- (iv)].	Rs. 13,04,17,270 lakhs

(G)	Dougle of pending Foreign Remittance beyond	
	Permissible period, if any	No
	To cross-check the same and verify whether	NO
	necessary permission from AD Bank / RBI has	20
	been obtained.	
(H)	Whether all softex has been filed for the said	
(a)	period. If no, details thereof.	Not applicable for Jewellery
,	SQ to also check whether unit has obtained	unit.
	Softes condonation from DC office / RBI and if	
	approved, whether they have filed such pending	
	Soficial	
(b)	Whether all Softex has been certified, if so till	
(~)	which month has the same keen certified. If not,	Not applicable for Jewellery
	provide details of the Softes and reasons for	unit.
	pendency.	
(c)	Whether unit has filed any request for	Not applicable for wellery
10)	Cancellation of Softex	unit.

(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 wis details to be provided)	No.
() () () () () () () () () ()	Is the unit sharing any of their infrastructures with other units or are utilizing in frastructure of another unit in the same or other IEZ. 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 supplier is approach for endorsement.
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	No
(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 trans has availed any duty free goods / services for setting up such facility?	
	If yes, where a unit has discharged such duty / tax benefit whiled? details to be given including amount of taxy / tax recovered or yet to be recovered.	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No. 24

(P) Observations:

- > The unit has achieved export revenue of Rs.536.36 Lakhs as against prejected export of Rs.2000.00 i.e. 26.81% during the period from 2021-2022.
- > The unit has achieved positive NFE during the FY 2021-22.
- > No case of foreign exchange realization is pending for the year 2021-22.
- > The APR for the F.Y 2021-22 has not been filed by the unit with the stipulated time period and there is delay of 81 days in sommission of APR. Therefore Show Cause Notice may issued to the unit for delay in submission of APR for the year 3021-22.
- > UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

	On Caracter Ve Basis	16	482.03
	After On Versing Cary Day on as per ve Basis Rule 53 of SEZ Rules.	(4-12)	482.03
2005	As per Ash	14 APR (7)	482.03
D 18.10.2	Projecte As p d Foreign Ach exchange earning (NFE)	13	229
5/9621 DT	APR-data as Projecte per d Foreign verification exchange (Raw earning material (NFE) consumed +amortised+ Outflow)	12 4A(h)+(10)+ APR (5)	54.33
I) L.O.A. SEEPZ-SEZ/NUS/APL/GJ/08/05-06/9621 DTD 18.10.2005 NFE DATA FOR PERIOD OF FY YEAR 2021-22. IMPORT value (In Lakhs) NFE	Amortise Amortise APR-data (Raw APR-data as Projecte As per d value as per d Foreign AFR as per of CG consumed verification exchange APR Rs. 10% as +amortised+O (Raw earning In Lakhs. per rule utflow) material (NFE) consumed +amortised+ APR Rules.	11 4A(h)+9+APR(5)	54.33
I) L.O.A- SEEPZ-SEZ/NUS/APL/GJ/ NFE DATA FOR PERIOD OF FY YEAR 2021-22. IMPORT value (in Lakhs)	Amortise d value of CG 10% as per rule 53 of SEZ Rules.	10	1.47
C-SEZ/NU	on Amortise of personal control of the control of t	48(vi)	1.47
I) L.O.A- SEEPZ-SE. NFE DATA FOR PERIOD O IMPORT value (in Lakks)	on import data	ω	0
nit I) L.O.RT NFE DAT	IT/NSDL- data	7	2.36
Kama Schachter Jewelry Pvt.LTD. (Unit	Import during the year –APR (Raw + CG)	6 4A(b)+4B(l)	0
Jewelry	Projecte d Foreign Earning (FOB)	r)	2000
Schachter .	Export value as per Walb. FOR Export Projecte data value found d Foreign during APR Earning verification (FOB) as per rule 53 of SEZ Rules.	4	536.36
Каша	Export v	m	534.9
	70 70 70 70 70 70 70 70 70 70 70 70 70 7	2 3(a)	536.36
		~ 1	2021-22

- 1		1		•					,			
Kama	Schacht	er Jewell	Schachter Jewelry FVI.LID.	_	PORT &	EXPORT & IMPORT NFE DATA	NFE DAT.	A				
YEAR	CG IMP.					AMORTISED VALUE	ED VALU	白				Total
The second secon	e de la companya de l		13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	23.432	
	-	%01	30%	70%	10%	10%	%01	70%	10%	70%	%01	
2012-13	3.49	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35	0.35	3.49
2013-14	0.00					-	I.	ı	1	i		ı
2014-15	0.00				1	. 1	a.	ı	ı	1.	1	1
2015-16	0.00				1	ſ	1	t		1	i	,
2016-17	0.00					1	1	i	l	l	ſ	
2017-18	0.00			-			1	1	-	ı	. 1	I
2018-19	11.16							1.12	1.12	1.12	1.12	4.46
2019-20	0.00						÷		1		ı	ı
2020-21	-1.58									(0.16)	(0.16)	(0.32)
2021-22	00.0										1	
TOTAL	13.07	0.35	0.35	0.35	0.35	0.35	0.35	1.47	1.47	1.31	1.31	7.64

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

AGEND NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Ligingstone Jewellery Private Limited, unit located in Unit G-24, G & J coraplex-III, SEEPZ- SEZ, Andheri (E), Mumbai-400 096 for the year 2020-21 & 2021-22 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY 2020-21 & 2021-22 for the block period 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006

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

(I) APPROVED Projections

(Rs. in Lakhs)

1st Voor	2nd Vear	3rd Year	4th Year	5 th Year	Total
1052.00	1105.00	1160.00	1218.00	1278.00	5813.00
		004.01	642.01	995.73	4416.08
				282.27	1396.92
	1st Year 1052.00 741.26 310.74	1052.00 1105.00 741.26 840.87	1052.00 1105.00 1160.00 741.26 840.87 894.31	18 Teal 2 Teal 1052.00 1105.00 1160.00 1218.00 741.26 840.87 894.31 943.91 740.00 943.91	1st Year 2st Year 3st Year 3st Year 3st Year 1052.00 1105.00 1160.00 1218.00 1278.00 741.26 840.87 894.31 943.91 995.73

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

(Rs. In Lakhs)

	Exp	ort	F.E. OUTGO					
Year	2224		Raw Ma	ĺ	C.G. in	nport	Other outflow	
1	Projected	Actual	Projected	Actuel	Projected	Actual	Actual	
2019-20	1052.00	1193.28	657.80	780.73	25.00	26.07	0.00	
2019-20	1105.00	902.39	739.80	1071. 1	28.00	2.75	0.00	
2020-21	1160.00	3655.20	776.62	3775.57	30.00	56.87	0.00	

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

(Rs. In Lakhs)

		Cumu ative NFE	Cumulative % NFE
Year	Cumulative NFE		Achieved
	Projection	Accieved	105.51%
2019-20	310.74	≎.37.88	
2020-21	574.87	\$ 7.17	88.22%
25:21-22	840.56	1. 20.44	157.09%

(D) Other Information:

West

LOA No. & Date	NUS/APL/G	46/12248 DT. 09.03.1993
Validity of LO	31.03.2024	
Ifem(s) of manufacture/ Services	Cut &Polish	amonds, Plain & studded
	Gold/Platinu	/Silver Jewellery and
Step 1	combination of	gold & platinum Jewellery
- Grander - Charles		led palladium jewelery.
Date of commencement of production	21.1	2.1993
Execution of MLUT		Yes
Outstanding Rent dues	N	as on 31.01.2023
Labour Dues		NIL
Validity of Lease Agreement	Sub-lease as	eement is registered for the
	period 0	04.2019 to 31.03.2024.
Pending CRA Objection, if any		No
#	i	As per APR file)
Pending Show Cause Notice/ Eviction		No
Order/Recovery Notice/ Recovery	(4	As per APR file)
Order issued, if any		
a) Projected employment for the		38
block period		
b) No. of employees as on		73
31.03.2022		
Area allotted (in sq.ft.)	7069.00 Sq.%	•
Area available for each employee per	96.83 Sq.ft/19	mployee
no. of employees)		
revesement till Building	Rs 0.00 laki	
Plant& Machinery	Rs 293.72 les	dra
TOTAL	Rs 293.72 los	cinss .
Market St. Export during the FY	2020-21	Rs. 12765.45 per Sq. Ft.
Entropy of the Control of the Contro		
		7 F1707 AF 50 TH
	2021-22	Rs. 51707.45 per Sq. Ft.
Quartity and value of goods exported	2020-21	Nil
under Rule 34	2021-22	Nil
lunutilized goods)		
Walte Addition during the monitoring	2020-21	21.25%
netiod	2021-22	17.60 %
Whether all the APRs being considered	Yes.	-
now has been filed well within the time	APR for the	ear 2020-21 has been filed
imit, or other vise.		n 08.07.2021
TO DESCRIPTION OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER		ear 2021-22 has been filed
	APR for the	Car 2021-22 mas been mee
Mino, details the Year along with no of days delayed be given.	· ·	n 09.08.2022.

Year/Period	Figures reported in APR (FOB)	Figures as per Softex/Trad e Data	Difference if any	Reason for Difference/Remarks
2020-21	902.39	909.60	7.21	The unit vide letter dated 22.11.2022 has informed that the difference is due to Re-Export.
2021-22	3;55.20	3852.32	197.12	The unit vide letter dated 28.12.2022 has informed that the difference is due to Re-Export.

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

57	50, SITI, BIII	I) Dessis.	:	(Rs. In Lakhs)
Year/ Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2020-1	53-40	743.80	209.40	The unit vide letter dated 22.11.2022 has informed that the dinference is due to import ou lear, basis and repairs and deep of murchase.
2021-	30 1.88	4454.97	1360.09	The unit vide letter dated 23.12.0022 has informed that the difference is due to import and door basis and repairs and diens our base.

(F) Boad cum Legal Undertaking (BLUT)

2020-21

-		4-4 of Do SAGO 31 Laths
1	Total Bond Cum Legal Undertaking submit	ted at Ka Cypo, or Dakita
	the period 2019-20 to 2023	3-24
ii	Remarking alue of BLUT given by entity	at the Rs. 2459.73 Lakhs
	beginning of the Financial Year 2020-21.	
11	Velum of A litional Bond-cum-Legal Under	taking NIL
	BLUT executed during the Financial Year 20	20-21.
iv	The duty for one on Goods/ Services impor	rted or 1 kg. 118,99 Lakins
-	procured during the Financial Year 2020-21 (should
	include the GST foregone on DTA pr	ocured
	ranods (services)	
v		of the Rs. 2350.74 Lakhs
"	Financial Year 2020-21 [(ii) + (iii)- (iv)].	i <u>zi za </u>

i	Total Bond-Cum Legal Undertaking submitted at the beginning of block period 2019-20 to 2023-24	Rs. 3090.31 Lakhs
ii	Remaining Value of BLUT given by entity at the beginning of the Financial Year 2021-22.	Rs. 2350.74 Lakhs
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2021-	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year 2021-22 (should include the GST foregone on DTA procured goods/services)	
v	Remaining Value of BLUT as at the end of the Financial Year 2021-22 [(ii) + (iii)- (iv)].	Rs. 1757.33 Lakhs

Permis To cr	s of pending Foreign Remittance beyond ssible period, if any	NIL	1
To cr	soible period if any		
To cr	ssibic period, if arry		1
	oss-check the same and verify whether		
	eary permission from AD Bank / RBI has		
been o	btained.		_
	CI All Goldon Had boots 1220	Not applicable bein	ıg
(a) period	. If no, details thereof.	Jewellery Unit.	
	also check whether unit has obtained Softex	· ·	-
condc	nation from DC office / RBI and if		
appro	ved, whether they have filed such pending		
Softex			
(b) Whetl	ner all Softex has been certified, if so till	Not applicable beir	.1g
which	month has the same been certified. If not,	Jewellery Unit.	
provid	le detail, of the Softex and reasons for		
pende	ncy.		
	ner unit has filed any request for	Not applicable being	ng
	ellation of Softex	Jewellery Unit.	· <u> </u>
(I) Whet	ner any Services provided in DTA /	S NO	
SEZ/	EOU/STEE etc. against payment in INR in		
r/o I	VITES Unit during the period.		
If ye	s, details thereof (year wise details to be		٠
provi	ded)		
(J) Is th	e unit sharing any of their infrastructures		
with	other units or are utilizing infrastructure of	, NO	
anoth	ner unit in the same or other SEZ.		
If so	details thereof, including the details of the	and the second	
unit	with when the sharing is being made, and		
	ayment toms		
If ap	proval for sharing of common infrastructure		-
has	peen obtained-from UAC / DC office, the date		
of UA	C / Approval letter to be indicated		
(K) Whe	her all DOPF for services procured during the	No Service Provider l	nas
said	monitoring period under consideration has	approached to the unit.	
been	filed by the unit and whether the same has		
been	processed for approval by the SO Office.		·
(L) Whe	ther unit was filed all DTA procurement w.r.t.	YES	

	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 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	NO
	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	NO

(P) Observations:

- The unit has achieved export revenue of Rs. 902.39 Lakhs as against projected export of Rs. 1105.00 i.e. 81.66 % during the period from 2020-21.
- The unit has achieved export revenue of Rs. 3655.20 Lakhs as against projected export of Rs. 1160.00 i.e. 315.10 % during the period from 2021-22.
- The unit has achieved positive NFE during the year 2020-21 & 2021-22.
- The APR for the year 2020-21 & 2021-22 has been filed by the unit within the stipulated time period.
- No case of foreign exchange remittance is pending beyond the permissible limit during the year 2020-21 and 2021-22.

				M/S Livin	gstone Jewellery	PVT.LTD.	1 LOA NO.NUS,	/APL/GJ/46	/93/12248 D	T. 09.03.1993	M/S Livingstone Jewellery PVT_LTD.1 LOA NO.NUS/APL/GJ/46/93/12248 DT. 09.03.1993 AMENDED ON 27.03.2014	3.2014			
					EXPORT	& IMPOR	EXPORT & IMPORT NFE DATA FOR PERIOD OF FY YEAR 2021-22	R PERIOD (OF FY YEAR 20	021-22					
							IMPORT value (in Laichs)	e (in Lakhs)	İ						
		T.	Total so only				IMPORT value as per-	lue as per-				NFE			
		- Capa	TE Verme and Pro-												
Year (F.Y.)	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of cer? Pollog	Projected Foreign Earning (FOB)	Import during the year –APR (Raw + CG)	IT/NSD L-data	On verification import data	Amortised value as per APR Rs. In Lakhs.	Amortised Amortised value as value of CG (per APR 10% as per Rs. In rule 53 of Lakhs. SEZ Rules.	Amortised APR-data value of CG (Raw material 10% as per consumed rule 53 of +amortised+O SEZ Rules, utflow)	APR-data as per verification (Raw material consumed +amortised+Outf	Projected Foreign exchange earning (NFE)	As per APR	After Verification as On Cumulative per Rule 53 Basis of SEZ Rules.	On Cumulat Basis
			-						-						
				ı	4	r	D5	6	10	11	12	13	14	15	16
Н	7		ঠ	0						AACELOLOLADO	AACHTOLIO)+APE		APR (7)	(4-12)	
	3(a)				4A(b)+4B(i)	RM+CG		4B(VI)		5) + APR					
										corntran (c)					
					_		٠								
	-			•											507.17
国内のでの大			The second secon	- Carrier Spanner			100	1	2 50	3841 03	58.11.92	159.657	515.5	32.55	1225.43
00-1000	3655 2	9852.39	3655.2	21 150	3094.83	َ	3071.00	00.0					Ì		

	M/S I	M/S Livingstone Jewellery PVT.LTD.1. LOA NO.NUS/APL/CJ/46/98/12248 DT. 09.08.1998 AMENDED ON 27.05.2014 EXPORT & IMPORT Nº DATA	wellery PVI	LLTD. I VO.	A NO NUS/APL/CJ/46/93/12248 D EXPORT & IMPORT NIE DATA	NPL/Ci/46/9	8/12248 DT. 77E DATA	09.08.1993	AMENDED	ON 27.03.2	,U14	
	CG IMP.	,				OMA	AMORTISED VALUE	LUE				
YEAK	4B(V)	-	,	1 7	1216	1617	17.18	18-19	19-50	2020-21	2021-22	Total
		12-13	13-14	14-15	07-07	10-17	OT-JT	2 2	200	100%	10%	
		10%	10%	10%	10%	10%	10%	851	P.O.T	NA TAN	RAT	
2012-13	0.00	1	,	1.	,		-		'	1		
2013-14	0.00		1	•	,	E.		'		'		· ·
2014-15	0.00			1			•	1	'	ı	1	
2015-16	0.00				-	-		' 5	03.0	89 0	0.68	4 08
2016-17	6.80					0.68	0.68	0.08	00.0	00.0	1 16	5.78
2017-18	11.55						1.16	1.10	1.10	0.10	7000	88.6
2018-19	9.70							0.97	76.0	0.97	0.37	7 89
33 0 50	000								2.61	7.01	2.01	40.7
100000	0.77									0.28	0.28	25.2
2020-21	2.73											
2021-22	0.00					0.0	1 6 4	19.6	5 4.1	5.69	5.69	22.11
TOTAL	56.87	00.0	0.00	0.00	00.00	0.68	4.64	7.07	, ×,			
				٠								
		*				-					-	
		•										
	-											

GOV OF INDIA,

OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,

SEEPZ SPECHAL ECONOMIC ZONE,

ANDHER (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERAT ON OF THE UNIT APPROVAL COMMIT EE

A. PROPOSAL:

Monitoring of the performance of M/s. Cream Jewellery, unit located in Unit No.404, Tower-I, SEEPZ++, SEEPZ-SEZ, Andheri East, Mumbai-400096, for the period 2020-21 of block period 2019-20 to 2023-24.

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

Monitoring of the performance of the unit for FY **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:

(X) APPROVED Projections

(Rs. in Lakhs)

- Canada - American -	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
IV is value	1881.00	2031.00	2193.00	2363.00	2557.00	11030.00
i toxport	1265.00	1410.00	1535.00	1657.00	1789.00	7656.00
T. Outgo	616.00				768.00	3374.00

Terformance as compared to projections during the block period 2019-20 to 2023-24.

(Rs. In Lakhs)

- Cau	Exp	ort		174	, OUTGO		
	Projected	Actual		aterial Services)	C.G. in	nport	Other outflow
	riojectua	Hotaar	Projected		Projected	Actual	Actual
2019-20	1881.00	1971.04	1237	81.19	10	0.00	0.00
(2020-21	2031.00	1776.99	1380	22.80	10	0.00	0.00
Total	3912	3748.03	2617	103,99	20	0.00	0.00

(EII) Cumulative NFE achieved during the block period 2019-20 to 2023-24.

(Rs. in akhs)

Year	Cumulative	Cumulative NFE	Cumulative % NFF. Achieved
1.00	Projections NFE	Achieved	200 700
2019-20	616.00	1421.30	230.73%
2020-21	1237:00	2665.72	215.50%

(D) Other Information:

T O A BY - 0 D -4 -	 	CERRY CEZ/IA I/NIIG/ARI /CI/200/02
LOA No. & Date		SEEPZ-SEZ/IA-I/NUS/APL/GJ/329/03-
TT-11:114		04/1350 Dt: 25.02.2004
Validity of LOA		31.03.2024
		Plain Studded Gold, Platinum Silver Jewellery.
	mmencement of	04.09.2004
production		
Execution of BL		Yes
Outstanding Re	nt dues	Rs.21,43,505.15 as on 31.01.2023
Labour Dues		NIL
Validity of Lease	e Agreement	Pending for adjudication (Letter sent to unit on
,		25.09.2020 for adjudication and also ask to
		pay the penalty of Rs. 5,44,039.75 for non
		execution of SLA.
Pending CRA Ob	jection, if any	No
Pending Show	Cause Notice/	Nil (As per available record on file)
Eviction Order/	Recovery Notice/	·
Recovery Order	issued, if any	
a. Projected	employment for	-
the block	period	
b. No. of em	ployees as on	Total Nos. of employees as per APR of 2020-
31.03.202	22	21, (Men-20 & Womem-12) Total – 32.
Area allotted (in	sq. ft.)	6641.33 Sq. Ft.
Area available f	or each employee	207.54 Sq. Ft per employee
per sq. ft. bas	is (area / no. of	
employees)		
Investment till	Building	218.98 lakhs
date	Plant & Machinery	134,11 lakhs
•	TOTAL	353.09 lakhs
Per Sa ft Evno	rt during the FY	26756.54 Rs per Sq. Ft.
Quantity and	value of goods	
exported under R		
(unutilized goods		
Value Additio		46.56%
monitoring period	9	10.0070
		No
		APR for the FY 2020-21 has not been filed
· ·		within time submitted on 08.07.2022 & the
lime mint, or oth	CI WISC.	·
		delay is of 189 days .
Tf a a a a a a a a a a a a a a a a a a	an Vansa alasa a www.tl-	
If no, details of the no of days delaye	_	

EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Dicerence	Reason for Difference/Remark
2020-21	1776.99	1793.97		Difference in APR Data & NSDL Data is due to Figures of goods Re-exported after repair being added in NSDL data but they don't add this figure in balance sheet as goods are not belonging to them which was returnable to party.

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

(Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	22.80	100.62	77.82	Difference in APR Data & NSDL Data is due to Figures of goods brought on a memo basis (no payment) or as reimport for repair or returnable Samples figures added to NSDL data but they don't add this figure in balance sheet as goods are not belonging to them which was returnable to party.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	43,28,83,360
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	42,86,78,283
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)	25,81,936
	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)-(iv)].	42,60,96,347

(G)	Details of pending Foreign Remittance	160
• ,	beyond Permissible period, if any	
(H)	Whether all softex has been filed for	NA · · ·
(a)	the said period. If no, details thereof.	
(/	•	
	30 to also check whether unit has	
	obtained Softex condonation from DC	
	fice / RBI and if approved, whether	
	hey have filed such pending Softex.	
(b)	Whether all Softex has been certified,	NA
/D)	so till which month has the same	
	been certified. If not, provide details of	
	the Softex and reasons for pendency.	
	Whether unit has filed any request for	NA
(c)		1427
	Cancellation of Softex	No
(I)	Whether any Services provided in	TINO
	DTA/SEZ/EOU/STPI etc. against	
	payment in INR in r/o IT/ITES Unit	
4	during the period.	
	If yes, details thereof (year wise details	. "
	to be provided)	
(J)	Is the unit sharing any of their	NA
	infrastructures with other units or are	
	utilizing infrastructure of another unit	
	in the same or other SEZ.	
ŀ	If so, details thereof, including the	
	details of the unit with whom the	
1	sharing is being made, and the	-
	payment terms	
1.50	If approval for sharing of common	
1.00	infrastructure has been obtained from	
	UAC / DC office, the date of UAC /	
1."	Approval letter to be indicated	
(K)	Whether all BEFF for services	No
1521	procured during The said monitoring	As per information received from
	period under consideration has been	
	filed by the unit and whether the	
	same has been processed for approval	· ·
	by the SO Office.	
(T.)	Whether unit has filed all DTA	Yes
(L)	AA LICCITOT CALLED	
	procurement w.r.t. the goods procured	
	by them during the monitoring period	·
	for the relevant period.	
	If no, details thereof	3 9 7
(M)	Details of the request IDs pending for	NO
	OOC in respect of DTA procurement	
	on the date of submission o	I
<u></u>	monitoring report	
(N)	Has the unit set up any cafeteria	/ No
' '	canteen / food court in unit premises	
	If yes, whether permission from UAC	/ :
	DC office has been issued, o	
	otherwise office has been issued, o	
	otherwise	

	Whether unit has availed any duty free woods / services for setting up such facility?	
	If y whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

P. Observations:

- The unit has achieved export revenue of Rs.1776.99 Lakhs as against projected export of Rs. 2031.00 lakhs i.e. 87.49 % for the FY 2020-21.
- Unit has achieved value additions of APR of 2020-21 is 46.56%.
- The unit has achieved positive NFE for the year 2020-21 & also for the block period 2019-20 to 2023-24.
- The APR for the FY 2020-21 has not been filed within time submitted on 08.07.2022 .Show Cause Notice may issue to the unit for delay in submission of APR for the financial year 2020-21 was delayed of 189 days filing APR for the year 2020-21.
- The balance amount in BLUT at the end of 2020-21 is positive.
- · No CRA Objections / SCN pending .
- No pending foreign exchange realization as of date.
- UAC may like to monitor the performance of the Unit for the period 2020-21 in terms of Rule 54 of SEZ Rules, 2006.

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

Value in Lakhs

							d Mr.	IMPORT value as per-	Der-				Z	NFE	
		Expor	Export value as per						A second second	App data	ADR-data	Projected As per		After	0-10
Year (F.Y.)	APR data	NSDL data	FOB Export value found during APR verification 53 of SEZ Rules.	Projected Foreign Earning (based on	Import during the year –APR (Raw + CG)	data data	Projected Import	Amortised Value as per volue of CG APR Rs. In 10% as per Lakhs. rule 53 of SEZ Rules.	Amorused value of CG 10% as per rule 53 of SEZ Rules.	(Raw material consumed +amortised+ Outflow)		Foreign exchange earning		r Rule f SEZ	Cumulative Basis
				-	2	7	×	6	10	11	12	13	1.4	7	OT
, 	2 3(a)	m	4	n	4A(b)+4B(i)			4B(vi)		4A(h)+9+AP R(5) / APR column (6)	h)+(10)+APR (5)	(5)	APR (7)	(4-12)	
2019-20	2019-20 1971.04 2035.31	2035.31	1971.04	1881.00	81.19	168.45	1265.00	0.77	0.77		549.74	616.00	1421.30	1421.30	1421.30
2020-21	1776.99	1793.97	1776.99	2031.00	22.80	100.62	1410.00	7.7.0	0.77	532.57	532.57	621.00	1244.42	1244.42	2665,72
Total Achieve		3748.03 3829.23	3768,03	3512.00	103.89	269,07	2673.60	មា	t 5:1	1682.31	1682.31	1237.00	2665.72	2665.72	2665.72
3						A commentation of the same		The same of the sa			-				

				Value in Lakhs		Total		e	1		1	-	0.09	1		3.02	-			6	
				Va	-	20-21	1001	0/.0T		•	ı	Č	10.01	1		92.0			-		
						19.20	7007	10%	1 4	ı	1		0.01	I		92.0		I	1	0 77	0.77
						16 10	10-17	10%	1	ì		1	0.01	Į		72.0	0.70	ı			0.77
		5,02.2004	9.2004				1/-10	10%	1	l		l	0.01	1		74.0	0.70			,	0.77
	10.	I OA NO 14/II/NI 15/API /GI-329/03-04/1350 dated 25,02.2004	COMMENCENCE OF PRODUCTION 04.09.2004				71-91	10%	1	1		ı	0.01	ı							0.01
RE - B	RY PVT. L	03-04/135	F PRODUC				15-16	10%	l	1		1	0.01								0.01
ANNEXURE - B	CREAM JEWELLERY PVT. LTD.	1 /GI-329/	OLEGE	, Avenue		-	14-15	10%		1		1	0.01								0.01
-	CREA	WINS/AF	WINE WOO	2222			3-14	10%0	. l.	,1	-	<u>.</u>								 	0.00
		A NO IA	いったくこ	5 5		-	12-13	10%		1											0.00
			J				11-12	10%	ī			-									0.00
							ISED 1			and the same of th	t	ı	0.00		1	1	3.02	l	1		3.11
		721				CG IMP. AMORT	4B(V) 15	į.	0.00	1000	0.00	00.00	0.13	CT.	0.00	0.00	7.55	00.00	0.00	0.00	7.68
					- [YEAR			2011_12	W. J.	2012-13	2013-14	2014 1E	CT-#107	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. Trio Jewels Pvt. Ltd., unit located in Plot No. GJ-02, SEEPZ++, SEEPZ- SEZ, Andheri (E), Mumbal - 400 096 for the period 2021-22 of block period 2020-21 to 2024-25.

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

Menitoring of the performance of the unit for FY 2021-22 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 2021-22 block period of 5 years i.e. FY 2020-21 to 2024-25 are as detailed below:

(I) APPROVED Projections

(Rs. In Lakhs)

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

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

(Rs. In Lakhs)

Year	Exp	ort		F.E	. OU /GO		· .
Ē.,	Projected	Actual	Raw M		.G. im	port	Other outflow
# 15 mm			Projected	Actual	Projected	Actual	Actual
2020-2-1	13000.00	12428.97	10140.00	10202.23	1∈0.00	1.45	0.00
2021-22	13500.00	20929.71	10530.00	19246.84	F0.00	1.16	4.89
Total	26500.0 0	33358.68	20670.00	29449.07	1 0.00	2.61	4.89

(Rs. In Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	2420.00	1523.41	62.95 %
2021-22	4990.00	4105.38	82.27%

(IV) Whether the Unit achieved Positive NFE : Ye

D) Other Information:

OA No. & Date	IA(I)/NUS/APL/GJ/317/03-04/465 Dated 09.05.2003
7 51 192 CT (5 8	01.04.2020 to 31.03.2025
Validity of LOA	Plain & Studded Brass Jewellery, Studded
tem(s) of manufacture/ Services	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, Ca
	Precious & Semi-Precious Stones.
Date of commencement of production	06.11.2004
Execution of BLUT	Yes
Outstanding Rent dues	NIL as on 31.01.2023.
Labour Dues	NIL
Validity of Lease Agreement	Sub-lease agreement is registered for 9
	years w.e.f. 12.02.2003.
Pending CRA Objection, f any	No.
Pending Show Carase Notice/ Evictio	nNil (as per available record on the)
Order/Recovery Notice Recovery Orde	er e
issued, if any	All to providing the control of the
a. Projected employment for the block	
period	Total Nos. of employees as per APR of 202
b. No. of employees as on 31.03.2022	22 – Men-193 & Women-38, Total - 231
A STATE OF THE PARTY OF THE PAR	10053.49 Sq. Ft.
Area allotted (in sq.ft.) Area available for each employee per sq.f	+ 43 52 Sq. Ft ner employee
Area available for each simployee per sq.1	c. 75.52 Sq. Ft per officers)
basis (area / no. of employees) Investment tillBuilding	Rs.453.48 Lakhs
Construction of the Constr	Rs.1043.77 Lakhs
is table on what the same	The state of the s
TOTAL	Rs.1497.25 Lakhs
Per Sq. ft. Export during the FY	208183.53 Lakhs per Sq. Ft.
Quantity and value of goods exported under	Nil
Rule 34	
(unutilized goods)	
Value Addition during the monitoring period	16.79 %
Whether all the APRs being considered now	Yes.
has been filed well within the time limit, or	
otherwise.	
If no, details of the Year stong with no of day	78
delayed to be given.	

a. EXPORT

(Rs. in Lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Prade Data	Difference if any	Reason for Difference/Remark
2021-22	20929.71	16119.74	4809.97	Difference in APR Data & NSDL Data is due to value of Gold purchases on loan basis have taken for APR Cancelled documents & F.O.C. was not included by unit in APR.

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

(Rs. in Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2021-22	19246.84	9308.94	9937.9	Difference in APR Data & NSDL Data is due to Raw material & consumable value of DTA which they have taken for APR, Less Imported value of WCC
				goods which they have no taken for AFR.

(F) Bond cum Legal Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 3866.00		- 2
ii	Remaining Value of FLUT given by entity at	Rs.2905.20		4
	the start of the Financial Year.	_		
ili	Value of Additional Bond-cum-Legal	_		
	Undertaking (BLUT) executed during the			*
	Financial Year.	-		new your contact profits to broke her may be become
iv	The duty forgone on Goods/ Services	Rs. 1291.19		
	imported or procured during the Financial			i i
	Year (should include the GST.			
	foregone on DTA pro- ared goods/services)	i		Parties of Parties of States of States
V	Remaining Value of SLUT as at the end o	Rs. 1614.01	1	
	the Financial Year [(ii) + (iii)- (iv)].			

(0)	Details of pending Foreign Remittance No		Į
(G)	beyond Permissible period, if any (As per APR 20	21-22 submitted by	the
	unit)		
III (o	(a) Whether all softex has been filed for NA		
(II) (a	the said period. If no, details thereof.	•	
	the said period. If he, details 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.	•	
/1-1	Whether all Softex has been certified, NA	, , , , , , , , , , , , , , , , , , ,	
(b)	if so till which month has the same	•	1
	been certified. If not, provide details of		
<u> </u>	the Softex and reasons for endency.		
	Whether unit has filed any request for NA		
(c)		•	
	Cancellation of Softex	<u> </u>	
(I)	Whether any Services provided in No		!
	DTA/SEZ/EOU/STPI etc. against	4	
İ	payment in INR in r/o I /ITES Unit		
	during the period.		
	If yes, details thereof (year wise tletails		
	to be provided)		
(J)	Is the unit sharing any of their NA	*	
ľ <i>'</i>	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		
1	infrastructure has been ortagend from		
	UAC / DC office, the date of UAC /		
. '	Approval letter to be indicated		:
	1.7		
(K)	Whether all DSPF for SarvicesNo	Service provider i	s no
	procured during the said are attoring Because our	for the certification	0
	period under consideration has been approaching u	S TOT LITE CELETIFICACION	
	filed by the unit and when er the same	•	
	has been processed for approval by	A.	
	the SO Office.		
(L)	Whether unit has filed all DTAYes		
'	procurement w.r.t. the gards procured		
	by them during the monitoring period		
	for the relevant period.		
	If no, details thereof	·	
(M)	5005		
(111)	OOC in respect of DTA procurement	•	
	on the date of submission of		
	[= 17]		. :
	monitoring report		
(N)	Has the unit set up are carcteria / No	the second second	
(14)	canteen / food court in writ premises.		
ļ	If yes, whether permission from UAC		
	DC office has been issued, or		
	DU Office has been issued on	•	
-	otherwise office has been issued, or		
	otherwise		

e Serveria di Serv

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 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. 20929.71 Lakhs as against projected export of Rs. 13500.00 i.e. **155.03** % for the FY 2021-22.
- The unit has achieved positive NFE for the year 2021-22 & also for the block period 2020-21 to 2024-25.
- Unit has achieved value additions of 16.79 % for the FY. 2021-22.
- The APR for the FY 2021-22 have been filed within the stipulated time limit.
- 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 PRINCIPLE ANNEXURE ANNEXURE ANNEXURE ANNEXURE ANNEXURE ANNEXURE ANNEXURE AN E DATE COLUMN SEPTING COLUMN COLUM				(Rs. In lakhs)		ő	Cumulative Basis		16					1523.41	4105.38	1	4105.38
ANNEXURE - ANNEXURE				(R)	ш		Verification as per Rule	53 of SEZ Rules.	15		(4-12)			1523.41	2581.97		4105.38
ANNEXIRE A ANNEXI A ANNEXIRE					Z	As per APR			14		APR (7)			1523.41	2581.97		4105.38
APINIEXURE - A ANNEXURE - A ANN						П		earning (NFE)	13					2420.00	2570.00		4990.00
APINIEXURE - A ANNEXURE - A ANN		.05.2003	- 1967	d warm		APS-data as per	verification (Raw	consumed +amortised+Outfl		71	4A(h)+(10)+APR (5)			10905.56	18347.74		29253.30
APR data Export value as per ExPORt, i.vir-ORf & NEE APR data NSDL data NSDL data Value found Foreign Haw+CG Import during IT/N 2 3 4 5 6 6 7 3(a) 3(a) 4 5 6 6 7 329358.68 24530.78 33358.68 26500.00 29941.92 1520		4/465 DATED: 09	1 2020 35 50 35 3	חלטמילה מי הייב		ADD ATT (Baur	material			11	4A(h)+9+APR(5) / APR column	(9)	10905.56	182A7 7A		29253.30
APR data Export value as per ExPORt, i.vir-ORf & NEE APR data NSDL data NSDL data Value found Foreign Haw+CG Import during IT/N 2 3 4 5 6 6 7 3(a) 3(a) 4 5 6 6 7 329358.68 24530.78 33358.68 26500.00 29941.92 1520		1/G1/317/03-0	Or: : 05.11.200	A BLCCN PERIO	as ner-		value of CG	tu% as per rule 53 of SEZ Rules.	,	OT				49.17	N 3 E N	10:11	96.71
APR data Export value as per ExPORt, i.vir-ORf & NEE APR data NSDL data NSDL data Value found Foreign Haw+CG Import during IT/N 2 3 4 5 6 6 7 3(a) 3(a) 4 5 6 6 7 329358.68 24530.78 33358.68 26500.00 29941.92 1520	JEXTIRE - A	/iA-I/NUS/AF	nt of product	(m) 77-17-7	stian 1800km	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Amenised value as per	APR		6	ABlui	(1a)at		49.17		40,74	96.71
APR data Export value as per ExPORt, i.vir-ORf & NEE APR data NSDL data NSDL data Value found Foreign Haw+CG Import during IT/N 2 3 4 5 6 6 7 3(a) 3(a) 4 5 6 6 7 329358.68 24530.78 33358.68 26500.00 29941.92 1520	AMP	JO: SEEPZ SEZ	cmmenceme	FOR FIT A. A.		-	On verification	mport data		00				10590 00	T0000.00	19246.84	29826.84
APR data Export value as per Fxport value as per Projected Value found Foreign April 12428.97 16119.74 20929.71 15200.00 233358.68 26500.00		r. LTD. LOA N	Date of C	& NEE DATA			П/NSDL- data		-	7				7007 70	2027.70	9308,94	15206.72
APR data Export value as per Fxport value as per Projected Value found Foreign April 12428.97 16119.74 20929.71 15200.00 233358.68 26500.00		TRIO JEWELS PV	The second section of the section of the sect	EXPORIT, IMPOR			Import during the year –APR	(Raw + CG)		9		4A(b)+4B(i)			10693.92	19248.00	29941.92
APR data NSDL data FOBE value durin value 2 3 3 verifica per rul 22 3 7 verifica per rul 23(a) 8411.04 124 20929.71 16119.74 209 33358.68 24530.78 333		M/S					Projected Foreign	,		72					13000.00	13500.00	26500.00
APR data NSDL 3(a) 3(a) 3(a) 8411 20929.71 1611 333388.68 2453						rt value as per		during APR verification as	per rule 53 of	4	-				12428.97	20929.71	
Year (APR data F.Y.) 1 2 2020-21 12428.97 2021-22 20929.71 Total Achieve 33358.68				-		Expo	NSDL data	- • •		r	,					16119.74	24530.78
Year (F.Y.) 1 2020-21 2021-22 Total Achieve				The second second second			APR data			,	7	3(a)		-	12428.97		33358.68
المراجع المراج							Year (;				2020-21	2021-22	Total Achieve

M/S.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

Value in Lakhs

1 2 4 5 to	Take Out to see		•	1.5								
-	ak()	1 20112-13	20713-14	2014-15	2015-16	2016-17	2017-18	2018-15	2519-20	2525-23	2021-22	Total
	(1)		10%			1	%01	10%	10%	10%	10%	
2019 13	64 70	25 9	6.57		5.57			6.57	6.57	6.57	6.57	65.72
27.7707	27.50		521	1		'''	12.	5.71	5.21	5.21	5.21	46.87
27-CT07	127 4			13.72	1	13.12	13.12	13.12	13.12	13.12	13.12	104.92
2014-102	50 52					5.25	6.25	6.25	6.25	6.25	6.25	43.77
2017-2102	09 00					90.6	90.6	90.6	90.6	90.6	90.6	54.36
2010-11	22.07						2.20	2.20	2.20	2.20	2.20	11.01
2017-10	28 68							3.87	3.87	3.87	3.87	15.47
2010-01	10.00								1.00	1.00	1.00	3.00
2022-20	1 45									0.15	0.15	0.29
2020-21	116										0.12	0.12
707.AT	475 38	6.57	11.78	24.90	31.15	40.21	42.41	46.28	47.28	47.42	47.54	345.53
14101	2001											

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

A) PROPOSAL

Monitoring of the performance of M/s. Jewel Art Unit II unit located in Unit No. G-19 & 22. G & J Complex No. II, SEEPZ- SEZ, Andheri (E), for the period 2020-21 & 2021-22 of block period 2020-21 to 2024-25.

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

Monitoring of the performance of the unit for FY 2020-21 & 2021-22 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 & 2021-22 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:

(I) APPROVED Projections

	1st Year and Ves				(Rs. in lakhs)
FOB value		- 1041	4th Year	5th Year	Total
of export	1000,00 1200	0.00 1500.00	2000.00	2500.00	8200.00
				2000.00	0200.00
FE Outgo	830.66 999	.00 1245.00	1655.00	2065.00	2004.00
NFE	170.00 201	.00 255.00	345.00		5794.00
:			1 343.00	435.00	1405.00

(II) performance as campaned to projections during the block period 2021-22 to 2024-25

(Ks. in lakhs)

Year	E):	Sycre					(
	, , , , , , , , , , , , , , , , , , , ,	7-2-2-2-2		F.	E. OUTGO		
			Raw I	Material	C.G. ir	nport	Other
• .	Projected	Actual	(Goods	Services)			outflow
2020-21	1000.00		Projected	Actual	Projected	Actual	Actual
<u>:</u>	1000.00	4777.06	800.00	3652.50	20.00	32.70	0.58
2021-22	1200.00	9602.77	960.00	7721.63	24.00	3.40	
Total	2200.00	14379.83	1760.00		<u> </u>		81.22
			1/60.00	11374.13	44.00	36.10	81.8

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NF	Cumulative % NFE Achieved
2020-21 2021-22	170.00	Achieved 1002.59	589,76%
2021-22	371.00	1940.56	523.06%

(IV) Whether the Unit achieved Positive NFE (D) Other Information: : Yes

LOA No. & Dat	IA-(I)/NUS/APL/GJ-05/04-05	5/2960 dated 29.04.2004
Validity of LOA	31.03.2025	
Item(s) of many facture/ Services	Studded Gold Jewellery, Gewellery, Plain or St Precious/Semi Precious S thereof.	udded with Diamonds
Date of commencement of production	10.12.2004	
Execution of BLUT	Yes	and the first part of the firs
Outstanding Rent dues	Nil as on 31.01.2023	
Labour Dues	Nil	
Validity of Lease Agreement	Sub- Lease agreement is 01.04.2020 to 31.03.2025 f	
Pending CRA Objection, if any	Wo.	
Pending Show Cause Metice/ Eviction Order/Recovery Novice/ Recovery Order issued, if any	No. (As per available recor	d on file)
a) Projected employment for the block period	Projected employment Men and Women 2020- 21 -75	Projected employment Men and Women 2021- 22 - 98
b) No. of employees as on 31.03.2022		
	2020- 21	2021-22
Area allotted (in sq. ft.)	34186.83 Sq. Ft.	14186.83 Sq. Ft
Area available for each employed per sq. ft. basis (area / no. of employees)	189.16Sq.Ft.per engloyee	144.76Sq.Ftperemployee
Investment Building	2020-21	2021-23

till date		0.00 Lakhs	127.38 Lakhs
	·-		+ 9 + **
	Plant & Machinery	2020-21	2021-22
		381.62 Lakhs	406.15 lakhs
	TOTAL	331.62 Lakhs	533.53 lakhs
	. Export during the	2020-21	2021-22
FY		0.337 lakhs per Sq.Ft.	0.677 Per Sq. Ft.
	••		
		2020-21	2021-22
_	value of goods		
exported unde		Nil	Nil
(unutilized go	oasj		
		2020-21	2021-22
		24.90%	21.72%
Value Addi	ition during the		
monitoring pe	riod		
<u>.</u> '			
	APR being considered filed well within the otherwise.	No	No
	of the Year along with ayed to be given.	(The APR for the FY 2020-21 has not been filed well within time i.e. on 10.02.2022) (40 days)	(The APR for the FY 2021-22 has not been filed well within time i.e. on 30.11.2022) (60 days

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs) Year/Period Figures as per Difference Figuras Reason for reported in Trade Data if any Difference/Remark APR (FOB Valu:-) 2020-21 4777.06 4928.43 151.37 The difference in Export value & NSDL Data is due to Consignment shipment, Repair Re-Export, Returnable Sample Export which were not included in APR but shown in NSDL 2021-22 9602.77 10321.31 The difference in Export 718.54 value & NSDL Data is due to Consignment shipment, Exhibition Shipments Loan Re- export returnable samples export were not include in APR but shown in NSDL

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

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	3637.55	1366.31	2337.24	The difference in Import value & NSDL Data is due to DTA procurement of diamond, DTA Procurement of lab Grown Diamond, DTA Procurement of Gold (BOI) and IUT purchase of CG shown in APR but not on NSDL.
2021-22	7/421.63	4559.48	3162.15	The difference in Import value & NSDL Data is due to Consignment /

		exhibition of Re-IMP ,
		Import of free sample ,
		Repair/ Returnable /Loan
		Import were not shown in
		APR and further DTA
		Procurement of diamonfd,
		DTA Procurement of lab
		grown diamond , IUT
,		purchase of CG are shown
	.	in APR but not on NSDL

(F) Bond cum Legal Undertaking (BLUT)

2020-21

2021-22

i	Total Bond-Cum Legal Undertaking	Rs.669.30/-	Rs. 460.67/-
ii	Remaining Value of BLUT given by entity at the star of the Financial Year.	Rs.669.30/-	Rs181.86/-
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	-	Rs. 7643.91 (06.09.2022)
iv	The duty forgone on Goods/ Services imported or procured during the Einancial Year (should include the GST	Rs. 208.63/-	Rs. 642.53/-
	foregone on DTA procured grows/services)		
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	Rs. 460.67/-	Rs. 6819.52/-

(G)	Details of pending Foreign Remittance beyond Permissible period, if any	2020-21	2021-22
	mayount reminssible period, it any	No. As per APR 2020- 21	No. As per APR 2021- 22
(H)	Whether all softex has been filed for the	NA	
(a)	said period. If no, details thereof.		
	SO to also check whether unit has obtained Softex conconation 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	NA	
	certified. If not, provide details of the	,	

	Softex and reasons for per dency.	,
(c)	Whether unit has filed any request for Cancellation of Softex	NA -
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.	NA
	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	NA
	If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms	
1 (S.	If approved for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval to be indicated	
(K)	Whether all 1998 for services procured during the self-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 with his filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.	Yes
, i	If no, details thereof	
(M)	Details of the request It's pending for OOC in respect of DTA p ocurement on the date of submission of monitoring report	No
(N)	Has the unit set up any conteria / canteen / food court in unit premises?	No .
	If yes, whether permission from UAC /	

The second secon

DC office has been issued, or otherwise 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	
	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

(P) Observations:

- > The unit has achieved export revenue of Rs. 4777.06 Lakhs as against projected export of Rs. 1000.00 i.e. 477.71% for the FY 2020-21.
- The unit has achieve export revenue of Rs. 9602.77 Lakhs as against preparted export of Rs. 1200.00 kg. 23% for the FY 2021-22.
- of Rs. 1200.00 ic. 23% for the FY 2021-22.

 The unit has ach positive NFE for the periods from 2020-21 and also block period 2020-21 to 2020-21.
- > The unit has achieved positive NFE for the periods from 2021-22 and also dock period 2020-21 to 2024-202
- > Unit has achieved > additions of APR of 2020-21 is 24.90%,
- > Unit has achieved value additions of APR of 2021-22 is 21.72%,
- > The APR for the 10.40-21 has not been filed well within time (40 days delived). UAC may like to initiate peral action against unit for late submission of APR units Rule 54 of SEZ Rules 2006.
- > The APR for the PY 2021-22 has not been filed well within time (60 days delayed). UAC may like to initiate penal action against unit for late submission of AFR Under Rule 54 of SEZ Rules 2006.
- The balance amount in BLUT at the end of 2020-21 was negative the unit submitted additional BLUT in September 2022 and the balance amount in BLUT at the end of 2021-22 is positive.
- No CRA Objections/Show Cause Notice pending.
- > No CRA Objections/Show Couse Notice pending.

音朵或是我的成果的快速大大大大大大大小一大大大大大大大大大大大大大大大大

ANNEXURE - A

JEWEL ART (UNIT 11)

LOA NO.IA(1)/NUS/APL/G1-05/04-05/2960 dated 29.04.2004 as amended

DATE OF COMMENCEMENT OF PRODUCTION : 10.12.2004

ORT & IMPORTNIE DATA FOR THE FINANCIA! YEAR 2021-22/12020-21-16:202

m	-			_						_	_					
· · · · · · · · · · · · · · · · · · ·		On Cumulative	Basis							115			1002.59	1940.56	1940.56	
おから かんだい かんかん	Œ	After	Verification	as per Rufe	53 of SEZ	Rules.				14	(4-11)		1002.59	937.97	1940.56	
· · · · · · · · · · · · · · · · · · ·	NFE	As per APR								13	APR (7)	:	1002.59	937.97	1540.56	
東南 かったい		Projected	Foreign	exchange	earning					12			170.00	201.00	371.00	
EXPORT & IMPORT WIMPORT NEED BATA FOR THE FINANCIAL YEAR 2021, 2020-21 to 2024-25)		APR-data as per	verification (Raw	material consumed	+amortised+Outf +amortised+Outflow	_		-		11	4A(h)+(9)+APR (5)		3774.47	8664,80	12439.27	
2021-22 (2020-23		APR-data (Raw	material	consumed	+amortised+Outf	(wo)	•			10	4A(h)+8+APR(5) /	APR column (6)	3774.47	8664.80	12439.27	
INANCIAL YEAR	IMPORT value as per-	Amortised	value of CG	.10% as per	rule 53 of SEZ	Rufes.				6			6.52	6.56	13.38	,,,
DATA FOR THE	IMPO	Amortised	value as per	APR Rs. In	Lakhs.					8	4B(vi)		6.52	5.86	33.38	
IMPORT NE		-7GSN/11	data					•			ŗ		1366.31	4559.48	5325.79	-1.44
EXPORT &		Import during	the year -APR	(Raw + CG)				,		9	4A(b)+4B(i)		3673.55	7725.03	11398.58	
		Projected	Foreign	Earning	(based on	FOB Value)				5			1000.00	1200.00	2200.00	
	Export value as per	NSDL data FOB Export	value found	during APR	verification	as per rule 53	of SEZ Rules.		:	4			4777.06	9602.77	14379.83	•
不是我们的对抗的	Export v	NSDL data								က			4928.43	16321.31	14379.83 15249.74	
公司的公司的		APR data	-							2	3(a)		4777.06	9602.77	14379.83	
が対象を		Year	(F.Y.)						•	Ŧ		•	2020-21	2021-22	Yotai	Achieved

ENE ART (UNT - II)

I CA NO.IA(I)/NUS/API/GI-05/04-05/2960 dated 29.04.2004 AS AMENDED

DATE OF COMMENCEMENT OF PRODUCTION: 10.12.2004

AM												
	CG IMP. AMORT	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Total
4B(V) ISED	_ Q											,
	·	10%	10%	10%	10%	%0T	%0T	10%	10%	70%	%01	
2.30	2.30	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	0.23	2.30
0.05	0.05		10.01	0.01	0.01	0.01	0.01	0.01	0.01	10.01	10:0	0.05
2.45	1.96			0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	1.96
2.19	1.53				0.22	0.22	0.22	0.22	0.22	0.22	0.22	1.53
0.63	0.38				-	90.0	90.0	90.0	90.0	90.0	90.0	0.38
4.07	2.03						0.41	0.41	0.41	0.41	0.41	2.03
0.75	0.30							0.08	80.0	80.08	80.0	0:30
32.70	9.81								3.27	3.27	3.27	9.81
	000									ZII	20%	4.02
3.40	0.34										0.34	0.34
68.64	22.72	0.23	0.24	0.43	0.70	0.76	1.17	1.24	4.51	6.52	98.9	22.72

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Thirdware Global Services (A Division of Thirdware Solution Ltd.) unit located in AC Unit No. 007-008, Multistoried Bldg., SHEPZ-SEZ, Andheri (E), for the period 2021-22 of block period 2020-21 to 2024-25.

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

 Monitoring of the performance of the unit for FY 2021-22 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 2021-22 block period of 5 years i.e. FY 2020-21 to 2024-25, are as detailed below:-

(I) APPROVED Projections

(Rs. in lakhs)

,						(NS. III lakiis)
	1st Year	2 nd Year	3rd Year	4th Year	5 th Year	Total
FOB value of	2700.00	3300.00	3700.00	4200.00	4600.00	18500.00
FEOurgo	1132.00	1383.00	1563.00	1765.00	1895.00	7738.00
107HZ	1568.00	1917.00	2137.60	୍ୟ35.00	2705.00	10762.00

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

(Rs. In Lakhs)

Year	Expe	ort		.]	F.E. OUTGO		
	Projected	Actual	Raw Mat (Goods/Se		C.G. in	nport	Other outflow
		· .	Projected	Actual	Projected	Actual	Actual
2020-2	2700.00	1924.61	0.08	9.00	30.00	0.00	245.43
2021-2	3300.00	1291.49	0.0!	0.00	30.00	0.00	109.59
Total	600.00	3216.1	0.0	0.00	60.00	0.00	355.02

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

(Rs. In Lakhs)

Year	Cumulative	Cumulative NFE	Cumulative % NFE
	Projections NFE	Achieve :	Achieved
2020-21	1568.00	1669.28	106.46%
2021-22	1917.00	2841.28	148.21 %

(IV) Whether the Unit achieved Positive NFE: Yes

(D) Other Information:

	· · · · - · · · · · · · · · · · · · · ·			
LOA No. & Date			-SEZ/1A-I/NUS/APL/SW-03/2007-	
The second secon			6 dated 23.02.2005 as amended	
Validity of SOA	<u> </u>		020 to 11.03.2025	
Item(s) of numufactu	re/ Services	Softwa	re Development and Services	
Date of conmenceme	ent of production	12,05.20	010	
Execution of BLUT		YES		
Outstanding Rent du	ies	NIL a	s on 31.01.2023	
Labour Due		NIL		
Validity of Lease Ag	reement	007	Sub-lease agreement is	
177	•	-	registered for 95 years w.e.f.	
			04.06.2008	
J		008	Sub-lease agreement is	
· · · · · · · · · · · · · · · · · · ·			registered for 95 years w.e.f.	
			12.11.2008	
Pending Cha Chjec	tion, if any	No		
Pending Siov C	ause Notice/ Eviction	No (as	per available record on file)	
Order/Recours No	otice/ Recovery Order		The Control of the Co	
issued, if any				
	ployment for the block	Projected Employment: Men-21 & Women-		
period		7		
	yees as on 31.03.2022		APR of 2021-22 - 28	
Area allotted (in sq.		16442 5		
-	each employee per sq.ft.	587.21	Sq. Ft per employee	
basis (area / wo. of er	nployees)	. :		
* * *				
Investment till	Building	821.38	Lakhs	
date	Plant & Machinery	518.80	Lakhs	
	,			
	TOTAL	1340.	3 Lakhs	
Per Sq. ft. Evport du	ring the FY	0.079	ikhs per Sq. It.	
Quantity arm value of	of goods exported under	No		
Rule 34	-			
(unutilized goods)				
	···· • ·· ··· · · · · · · · · · · · · ·			

	Value Addition curing the monitoring period	Not App: ::able
	Whether all the APRs being considered now	Yes
-	has been filed vall within the time limit, or	(The AP) has been filed well within the
	otherwise.	stipulated time period)
	If no, details of the Year along with no of days	
	delayed to be given.	

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. In lakhs)

Year/Period	Eigures	Figures as per	Difference	Reason for
	reported in	Softex Data	if any	Difference/Remark
	APR (FOB			
	Value)			
2021-22	1291.49	1053.24	238.25	Difference in Export in
				APR data vis-a-vis
				NSDL data for the year
	l en trans			2021-22 is due to onsite
				revenue. The softex for
	1 1 Her	- 1		the period of March 2022
				is submitted in April
				2022 is now considered
	e de la companya de l			by NSOL & also
	Programme Space			difference in exchange
	<u>leanneag</u>			rate difference
				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
_				the state of the s

(b) IMP FRE Capital Goods including procurement done on IUT (from SEZ) basis. (Rs. In Lakhs)

F-guntas Figures as per Year/Perio Difference if Reason's for difference ver AFR Softex/Trade d any Data 0.60 2020-21 0.00 0.00 0.66 2021-22 0.00 0.00.

(F) Bond con Lagal Undertaking (BLUT)

i	Total Lind-Cum Legal Undertaking	Rs. 503 96/-
ii	Remaining Value of BLUT given by	Rs. 503 96/-
	entity or the start of the Financial Year.	
iii	Value f 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)].	Rs. 466.68/-

		NTS A A DD 2021 22
(G)	Betters of I	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.	
	they have made a	
(b)	Whether all Softex has been certified, if	Yes
	so till which mont has the same been	
	certified. If not, provide details of the	
	Softex and reasons for pendency.	
(-)	Whether unit has fined any request for	No
(c)	Cancellation of Soften	
(%)	Whether any Services provided in	No
(I)	DTA/SEZ/EQU/STEF etc. against	
	Dirigozo	
	payment in INR in r/o IT/ITES Unit	
	during the veriod.	
	If yes, details thereof (year wise details	
	to be provided)	NA
(J)	Is the unit sharing any of their	
	infrastructures with other units or are	
	utilizing incrastructure of another unit in	
111	the same or other SEZ.	
	If so, details thereof, including the	
	details of the unit with whom the	
	sharing is being made, and the paymen	t!
	terms	
-	If approval for sharing of common	า
	infrastructure has been obtained from	n
	UAC / Del office, the date of UAC	/
	0120 / 200	

	Approval letter to be indicated	
(K)	Whether all DSFF 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	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	NA
` ′	OOC in respect of DTA procurement on	
	the date of submission of monitoring	
	report	
(N)	Has the unit set up any cafeteria /	No
' '	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?	
13.1	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	No
` ′.	provisions of law has been noticed /	
	observed by the Specified Officer during	
	the period under monitoring	
<u> </u>	<u> </u>	<u> </u>

(P) Observations:

- > The unit has achieved export revenue of Rs. 1291.49 Lakhs as against projected export of Rs. 3300.00 lakhs i.e. 39.14 % for the FY 2021-22.
- > The unit has achieved positive NFE for the year 2021-22.
- > 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.
- > No pending foreign exchange realisation as of date.
- > UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

ANNEKURE - A

THIRDWARE GLOBAL SERVICES (A DIVISION OF THIRDWARE SOLUTION LIMITED)

LOA NO.SEEPZ-SEZ/IA-I/APL/SW-03/2007-08/5006 dated 23.02.2005 as amended

DATE OF COMMENCEMENT OF PRODUCTION 12.05.2010

EXPORT & IMPORT NFE DATA FOR F.Y. 2021-22 (EXISTING BLOCK PERIOD 2020-21 TO 2024-25)

		-			. 1			2		ON 1800 ON 1800 FORMER TO ONE TO ONE THE TOTAL TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO T	100		ev)	(value in lakhs)
		Export value as per	ue as per				IMPOR	IMPORT value as per-				NFE		
Year	APR data	NSDL data	FOB Export Projected	Projected	Import	IT/NSDL-	Amortised	Amortised	APR-data	APR-data as per		As per APR	After	On Cumulative
(F.Y.)			value	Foreign	during the	data	value as per	_	<u>.</u>	verification (Raw	Foreign		Verification Basis	Sasis
			found	Earning	year ~APR		APR Rs. in	10% as per	consumed	material	exchange		as per Rule	
			during APR	during APR (based on	(Raw + CG)		Lakhs.	rule 53 of	+amortised+O	consumed	earning		53 of SEZ	
			verification FOB Value	FOB Value]				SEZ Rules.	utflow }	+amortised+Outfl			Rules.	
			as per rule							OW)			•	
			53 of SEZ									•		
			Period											
			-										1	
Ħ	2	m	4	'n	9	7		6	10	11	12	13	14	15
-	3(a)				4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(4A(h)+(9)+APR (5)		APR (7)	(4-11)	
									5) / APR column (6)					
2020-21	1924.61	1701.39	1924.61	2700.00	00.0	00.0	06.6	06-6	255.33	255.33	1568.00	1665.22	1669.28	1669.28
2021-22	1291.49	1053.24	1291.49	3300.00	00.0	0.00	9.50	9.90	119.49	119.49	1917.00	1172.00	1172.00	2841.28
Totai	3216.10	2754.63	3216.10	9000009	00.00	00'0	19.80	19.80	374.82	374.82	3485.00	2837.22	2841.28	2841.28
Achieved			-704											

		ed	
	OLUTION LIMIT	.2005 as ament	5.2010
æ.	THIRDWARE GLOBAL SERVICES OF COMPANIES SOLUTION LIMITED!	104 NO.SEEPZ-SEZ/IM-//AZL/SACTATION 10/9006 dated 29.02.2005 as amended	DATE OF COMMENCEMENT OF PRODUCTION 12.05.2010
ないことにという。			CENEMI OF PR
	STARTE TOWN	The state of the s	DATE OF COMMENCEMEN
	IRDWARE GLO	SA NO.SEEPZ-S	DAT
	ntin reco		

Value in Lakhs

YEAR	CG IMP.	CG IMP. AMORT	_		•								,
	4B(V)	ISED	12-13	13-14	14-15	15-16	16-17	17-18	18-19	18-20	19-20	21-22	Total
			10%	10%	10%	10%	10%	10%	10%	10%	10%	10%	
2012-13	0.00	,	1	1	. !	t-	1	ì	1	ı	-	,	1
2013-14	54.00	48.60		5.40	5.40	5.40	5.40	5.40	5.40	5.40	5.40	5.40	48.60
2014-15	37.17	7 29.74			3.72	3.72	3.72	3.72	3.72	3.72	3.72	3.72	29.74
24 CASS						(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	(0.14)	۶ ۲	
2016-17	5.49			. ,			0.55	0.55	0.55	0.55	0.55	0.55	3.29
2017.18	00.0			1				-	ı	ī	ı	1	•
2017-10	3.78	15							0.38	0.38	0.38	0.38	1.51
2010-17	000									t		1	ì
2020-21	0.00	1									1	1	1
2021-22	0.00	1				,			in the second				
TOTAL	99.02	92.15	0.00	5.40	9.12	8.98	9.52	9.52	9.90	9.90	9.90	9.90	CT.72

GOVT. OF INDIA,

OFFICE OF THE 2 NAL DEVELOPMENT COMMISSIONER,

SEEPZ SPECIAL ECONOMIC ZONE,

AI DHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Craftsmen Jewellery Pvt Ltd, Block – I, Unit – 001, SEEPZ- SEZ, Andheri (E), for the period 2019-20 of the block period 2015-16 to 2019-20.

B. Specific Issue on which decision of UAC 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)

A 2 2	1st	2nd	3rd	డి.కూ	5 th	Total
			Year	AR ALCOHOL:	Year	
FOB value of export	100.00	150.00	200.00	250.00	300,00	1000.00
FE Out ::	86.00	126.65	162.30	190.20	229.20	797.35
NFE	14.00					202.65

(II) To compared to projections during the block period 2015-16 to 2013-40.

Rs. In

Sec. 135

	Export	* * * * * * * * * * * * * * * * * * *	F.E. OUTG	О		·	
Year 🦠	ļ*		Raw Mater (Goods/Se:		C.G. impor	t	Other outflow
and the second	Projected	Actual	Projected	Actual	Projected	Act al	Actual
2015-16	100.00	0.00	86.00	0.00	0.00	11,00	0.00
2016-17	C AND STREET	0.00	121.65	0.00	5.00	70	0.00
2017-18	DESCRIPTION OF THE PARTY OF THE	6,01	162.30	0.00	0.00	.00	0.00
2018-19		145.72	183.20	66.68	10.00	.78_	0.00
2019-20	A A A C PROPERTY AND A SECOND A SECOND AND A SECOND ASSECTION ASSECT	22.8	229.20	2.66	0.00	.00	0.00
Total	1000.00	174.	782.35	89.62	15,00	⊕,92	0.00

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

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2015-16	-0.55	-3.93 %
2016-17	-1.57	-4.44 %
2017-18	3.42	4,56 %
2018-19	64.42	48.86 %
2019-20	67.91	33.51 %
	•	

(IV) Whether the Unit achieved Positive NFE

Yes

(D) Other Information:

LOA No. & Date	SEEPZ-SEZ/IA(I)/NUS/APL/GJ-
LOA RO. 06 LACE	005/2007-08/2470 Dated 28.03.2008
Validity of LOA	03.03.2020
Item(s) of manufacture/ Services	PLAIN, STUDDED JEWELLERY IN GOLD,
rectified of Enterpression and Post Andrea	PLATINUM AND SILVER
Date of commencement of production	
Execution of BLATE	Yes
Outstanding Kara dises	21,09,596.93/- as on 31 03 8023
Labour Dues	NIL
Validity of Louis mement	Sub-Lease agreement is non-seconed form 25.06.2003.
Pending CRA	No
	(As per file)
Pending Show	n The said Eviction Order (1995) 15 05.2018
	ry and the Recovery Order data. 2: 02.2018
Order issue	were challenged before the ble City
The state of the s	Civil Court Mumbai by M/s. Craftsmer
	Jewellery Pvt. Ltd. vide Misc Appeal NO
4	
1755	
	Premises (eviction of uncuthorized
	Premises (eviction of uncerthorized occupants) Act, 1971. The scare was
	Premises (eviction of uncerthorized occupants) Act, 1971. The same was subsequently disposed of an partly
	Premises (eviction of uncerthorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Cod Cour
	Premises (eviction of uncuthorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Cool Courvide Judgment dated 22132200 with
	Premises (eviction of unclithorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Civil Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to
	Premises (eviction of unclithorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Coll Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass
	Premises (eviction of unclithorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Coll Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the
	Premises (eviction of unclinorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Coll Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the order dated 22.12.2020 passed by
	Premises (eviction of unclinorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Civil Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the order dated 22.12.2020 passed by the Hon'ble City Civil Court in the
	Premises (eviction of unclinorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Civil Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the order dated 22.12.2020 passed by the Hon'ble City Civil Court in the aforesaid Misc Appeals challenging the
	Premises (eviction of unclinorized occupants) Act, 1971. The same was subsequently disposed of an partly allowed by the Hon'ble City Cool Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the order dated 22.12.2020 passed by the Hon'ble City Civil Court in the aforesaid Misc Appeals challenging the Eviction and Recovery Orders issued
	Premises (eviction of unclithorized occupants) Act, 1971. The same was subsequently disposed of ampartly allowed by the Hon'ble City Civil Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and passa reasoned order. In pursuant of the order dated 22.12.2020 passed by the Hon'ble City Civil Court in the aforesaid Misc Appeals challenging the Eviction and Recovery Orders issued under Public Premises (eviction of
	subsequently disposed of an partly allowed by the Hon'ble City Civil Courvide Judgment dated 22.12.2020 with direction to the Estate Manager to consider the material before him and pass a reasoned order. In pursuance of the order dated 22.12.2020 passed by the Hon'ble City Civil Court in the aforesaid Misc Appeals challenging the Eviction and Recovery Orders issued

		granted to M/s. Craftsmen Jewellery Pvt	ł.
	`	Ltd. on 27.05.2022, 24.06.2022 and	
		27.06.2022, The section is in process of	
		passing speaking order in compliance of	of
-	e e	the directions of the Court.	
block per	iployees as on	33	
Area allotted (i	in sq.ft.)	3561.56 Sq. Ft.	
	for each employee per		-
	a / no. of employees)	107.93 Sq. ft/ employee	
Investment ti		117.30	
date	Plant & Machinery	17.03	
	TOTAL	134.33	
Per Sq.ft. Expo	rt during the FY	642.70 per sq. ft.	
	due of goods exported	NA	
under Rule 34	V		
(unutilized good	ls)		
11	during the monitoring	30.01	
period			
 	APRs being considered	YES	
	led well within the time	On 06.01.2021, the extension for filing t	
limit, or otherw		said APR was allowed as per the directi	on.
		by undersecretary of GOI dat	
If no, details of	the Year along with no o	f 29.06.2021 till 31.12.2021.	
days delayed to			

(E) Reconciliation of Expert & Import data.

a. **EXPORT**

(Rs. In Lakha)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Softex/Trade Data	Difference if any	Reason for Difference/Remark
2019-20	22.89	22.89	0.00	NA

b. IMPORT (Capital Goods including procurement done on IUT (from SE2, EOU, STPI, EHTP) basis.

(Rs. In Lakha)

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

(F) Bond cum Legal Undertaking (BLUT) for the FY 2019-20

i	Total Bond-Cum Legal Undertaking	44779176
ŝā	Remaining Value of BLUT given by entity at the star of the Financial Year.	44683299
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)	68217
V	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	44615082

	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Pending Foreign Realisations beyond the permissible time limit.
(H) (a)	Whether all softex has been filed for the said period. If no, details thereof.	
	SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	·
(b)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	N.A.
(c)	Whether unit has filed any request for Cancellation of Softex	
(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 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	1

(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	N.A.
	been processed for approval by the SO	
	Office.	ŵ.
(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 respect of DTA procurement	NO
	on the date of submission	
	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	
		NO
	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 co	
' '	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. 22.89/- Lakhs as against projected export of Rs. 300/- i.e. 7.63 % during for the year 2019-20 Block Period from 2015-16 to 2019-20.
- The unit has achieved positive NFE during the block period
- Unit has achieved value additions of 30.01% duty the FY 2019-20.
- The APR for FY 2019-20 have been filed within the stipulated time period i/r of the direction given by the U/s to the GOI dt. 29.06.2021 for extension in the last date of filing APR by Sez unit.
- UAC may like to monitor the performance of the Unit for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2000.

ANNEXURE - AL LAPORE & WITHOUT WE DAIN FOR BED'AY LIBERT OF CHANCER PEAR 2013-18 to 2017-18

- M/s. Craftsmen Jewellery Pvt Ltd.

UNIT NAME

Date of Commencement - 04.03.2010 (LOA No.SEEPZ-SEZ/IA(I)/NUS/APL/GJ-005/2007-08/2470 dated 28.03.2008)

LOA BLOCK PERIOD - 2015-16 to 2019-20

Monitoring Period - 2019-20

(Rs. In lakhs)		On Cumulative Basis	15	64.42	67.91
<u>)</u>	NFE	After On Verificatio Cumulative n as per Basis Rule 53 of SEZ Rules.	14	64.42	3.49
	Z	Projected As per APR Affer Foreign verifin exchange n as p earning Rule 5 SEZ R	13 A24 (7)		3.49
-			12	131.85	70.80
		APR-data as per verificatio n (Raw material consumed +amortise d+Outflow	10 11 ๑. ๖)-๖-๙ ๕๓(กษ(9)-4 RR(5) / APR PR (5) ๖ตมาก (6)		19.40
		APR-data (Raw material consumed +amortised +Outflow)	10 <->(^) ->@+\. PR(5) / APR coiurne (6)		19.40
	ue as per-	_	6		0.64
	IMPORT value as per-	Amortised Amortised value as per value of APR Rs. In CG 10% as Lakhs. Per rule 53 of SEZ Rules.	8		0.64
٠		data data			0.00
		Projected import Foreign during the Earning year – APR (based on (Raw + CG) :OB Value)	9		2.66+6.42
		Projected Foreign Earning (based on FOB Value)	ru	700.00	300.00
2	e as per	FOB Export value found during APR verificatio n as per rule 53 of	4	151.73	22.89
	Export value as per	NSDL data	e e	-	22.89
E a canou		APR data	2 –		22.89
norms a samo		Year (F.Y.)		2015-16 to	2019-20 2019-20 Total Achieved

CG AMORTISATION - details as provided by the Unit.

UNIT NAME

NVS. Craftsmen Jeweilery Pyt Ltd. 64.63.2010 (JOA No. 57467 977.7. 1. 2015-16 to 7019-20

Date of Commencement -LOA BLOCK PERIOD

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7. 15.01 Pt. 12. 07.54.2007 18/24.70 decied 28.03.2008)

14-15 15-19 10-17 10-75 10-7	
10% 10%	13-14
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GOVT. OF INDIA,

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

AGENDA NOTE: FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A: PROPOSIAL:

Monitoring of the performance of M/s. Euro Diamonds Pvt Ltd, unit located in unit 100. 704, Tower-II, SEEPZ plus plus, SEEPZ-SEZ, Andheri (E), for the period 2021-22 of block period 2020-21 to 2024-25.

B. Specific saue on which decision of UAC is required:

Monitoring of the performance of the unit for FY 2021-22 of (2020-21 to 2024-25) 2nd 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 2020-21 to 2024-25 are as detailed below:

(I) APPROVED residens

(Rs. iv laiths)

3 2.	J. Y	2 nd Year	3 rd Year	4 th Year	5th Year	Total
FOB value of export	14.8	1925.00	2025.00	2125.00	2235.00	.0085.00
FE Outgo		1175.00	1235.00	1290.00	1355.00	3.25.00
NFE		750.00	790.00	835.00	880.00	ി60.00

(II) Performa 32 ** compared to projections during the block per 2020-21 to 2024-25.

(Rs. In Jacks)

	E	prt		F.E. OUTGO				
Year	Dunis truit X Antonal		Raw Ma (Goods/S				Other outflow	
	Proje ted	Actual	Projected	Actual	Projected	Actual	Actual	
 2020-21	177: 00	204.21	1061.50	11.21	ક.50	0.00	0.00	
2021-22	192 00	813.06	1169.50	355.30	5.50	24.49	0,00	
Total	370)	1017.27	2231	366.51	14	24.40	0.00	

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

(Rs. in Lakhs)

 Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	22.37	3.17%
2021-22	249.52	17.15%

(IV) Whether the Unit achieved Positive NFE

TAS.

(D) Other Information:

LOA No. & Date		IA(I)/NUS/APL/GJ/339/03-	04/0470		
		dated 04.08.2004	04/2419		
Validity of LOA		31.03.2025			
Item(s) of manufactu	rea / Carriage	Diamond Studded Brass Jewellery,			
recinial or months	TIEN DETATORS	Plain Brass Jewellery, Dia	• • •		
		Studded Gold Platinum, Jewe			
		Gold Jewellery, Diamond Stud			
Date of commencement of production		Jewellery Plain Steel Jewellery			
Date of commencem	ent of production	01.12.2004			
Execution of BLUT	12	Yes			
Outstanding Rent di	ies	Nil	مسيد مانيد بالرياسة والمستوارية والمستوارية والمستوارية		
Labour Dues		Nil			
Validity of Lease Agr	reen ent	Sub-Lease agreement is registered for			
	10 M A 1	the period of 28.01.2004 for 95 years			
Pending CRA Object	ion, if any	No			
		(As per file)			
Pending Show Caus	·				
	lotice/ Recovery				
Order issued, if any		delay of submission of APR	2020-21		
a. Projected exar	loyment for the	<u> </u>			
block period					
1. 37			′ -		
b. No. of employ 31.03.2021	ees as on				
	sh. L	115	- 1. pr		
Area allotted (in eq.		6638.92 Sq. Ft			
Area available for		57.73			
sq.ft. basis (area / n Investment tall	<u> </u>	01400			
	Building	214.37			
1	Plant & Machinery	295.089			
	TOTAL	509.459			
Per Sq.ft. Export du		12/246.87			
Quantity and value of	goods exported				
under Rule 34		NIL	•		
(unutilized goods)	<u></u>				

Value Addition during the monitoring	15.24
period	
Whether all the APRs being considered	
now has been filed well within the time	NO,
limit, or otherwise.	Unit has submitted APR on
	08.12.2022
If no, details of the Year along with no of	The unit has delayed in submission of
days delayed to be given.	APR by 68 days.

(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
2021-22	813.06	761.71		The difference in the export value is due to the advance received from the party by the unit i.e Rs. 51.35 lakhs in the form of imported raw material, which are utilized by the unit to export the finished goods to the same party and the payment is adjusted accordingly in the invoice.

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

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	24.49	24.49	0.00	NA

(F) Bond cum Legal Undertaking (BLUT)

		FY 2021-22
		Import
i	Total Bond-Cum Legal Undertaking	408436000
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	408331411
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	0

iv	The duty forgone on Boods/ Services imported or procured during the Financial Year (should include the GST pregone on DTA procured goods/services)	5912324
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	402419087

(G)	Details of pending Foreign	
	Remittance beyond Permissible	05 cases were pending at the time of
	period, if any	submission of the APR of total amount
		of Rs. 50.63 lakhs.
	verify whether necessary	
	permission from AD Bank / RBI	As per the letter dated 20.12.2022, the
ļ	has been obtained.	unit has informed the latest status of
		pending foreign currency and mention
		that they have received Rs. 45.48 lakhs
		and still 05.15 lakhs is pending and the
		same will be realised before
		31.03.2023.
(H)	Whether all softex has been filed for	
(a)	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	
last 6	pending Softex.	
(i)	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.	
(c)	Whether unit has filed any request	NIL
	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	NIL
	during the period.	
	If yes, details thereof (year wise	
/ T1	details to be provided)	
(J)	Is the unit sharing any of their	
	infrastructures with other units or	ļ
	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 approved for about of action	
<u>. </u>	If approval for sharing of common	1

	infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	·
(K)	Whether all DSPF or services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NIL
	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
(Di)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from MAC / 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 ? cetails 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	NIL

Observations:

- The unit has achieved export revenue of Rs. 813.06 Lakhs as against projected export of Rs. 1925.00 i.e. 42.24% during the FY 2021-22 Block Period 2020-21 to 2024-25.
- The unit has achieved positive NFE during the FY 2021-22.
- The BLUT value at the and of the FY 2021-22 for the Import goods is in positive i.e Rs. 4024.19 Lakhs.

- Unit has failed to file APR for the period 2021-22 within the stipulated time period. The unit has delayed in submission of APR by 68 days i/r of the above extension. SCN may be proposed against the unit for delay in submission of the APR as per the rule 54 of SEZ Rules, 2006 for the FY 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.

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2020-21 to 2024-25

- M/s. Euro Diamonds Pvt Ltd. UNIT NAME

Date of Commencement - 01.12.2004 (LOA No.1A/I)/NUS/APL/G1/339/03-04/2479 dated 04.08.2004)
LOA BLOCK PERIOD - 2020-21 TO 2024-25
Monitoring Period - 2021-22

		Γ	i		Г		
	On Cumulative Basis	15			22.37	249.52	0
NFE	After On Verificatio Cumulative n as per Basis Rule 53 of SEZ Rules.	14	(4-11)		22.37	227.15	
	Projected As per APR After Foreign verific exchange arming Rule 5 SEZ R	13	APR (7)			227.15	1 0
		12		i	705.00	750.00	L
	APF-cists as per verification (Raw material consumed +amortised+ Outflow)	11	4A(h)+(9)+APR	(c)		585.91	
	APR Rs. rule 53 of Hamortised APR data cs per 10% as per consumed APR Rs. rule 53 of Hamortised+O in Lakhs. SEZ Rules. utflow)	10	4A(h)+8+APR(4A(h)+(9)+APR	5) / APR column (6)		585.91	1
.2. RI value as per-	Controls water of CG (Raw materi esper 10% as per consumed APR Rs. rule 53 of Hamortised+ in Lakhs. SEZ Rules. utflow)	9				2.45	
	cs per cs per APR Rs. In Lakhs.	8	4B(vi)			2.45	
		7				379.35	
	IT/NSDL- FOB Export Ptojacter sappratorg of sapardata value found Foreign the year Actal during APR Earning (Raw + C6) verification (based on as per rule FOB Value) 53 of SEZ Rules.	. 6	4A(b)+4B(i)			355.30+24.49	
	FOB Export Projected relue found Foreign during APR Earning verification (based on as per rule FOB Value) 53 of SEZ Rules.	5			1775.00	1925.00	00 0010
Export value as ser	FOB Export Projected velue found Foreign during APR Earning verification (based on as per rule FOB Value) 53 of SEZ Rules.	4			204.21	813.06	1
Exportiva	IT/NSDL-data	3				761.71	,
	APR data	. 2	3(a)			813.06	6
	Year (F.Y.)	1			2020-21	2021-22	Total

CG AMORTISATION - details as provided by the Unit.
UNIT NAME

- M/s. Euro Diamonds Pvt Ltd.

Date of Commencement - 01.12.2004 (LOA No. IA(I)/NUS/APL/GJ/339/03-04/2479 dated

Date of Commencement -

2020-21 TO 2024-25 2021-22

Amortisation Period LOA BLOCK PERIOD

	בייים וופערופנון ובייופת	5			;							
					Š	Value in Lakins	S					
	ł	AMORTISED		ì								
YEAR	CG IMP.	VATITE	17-12	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22
							10%	10%	10%	10%	10%	10%
		00.0	000	000	000	000	000	0.00	0.00	0.00	0.00	0.00
2012-13	0.00	0.00	00:0				İ					
2012 14	00.0	0.00		00.0	0.00	0.00	0.00	0.00	0.00	0.00		
XX-0404	00.0			-	0.00	(3.5)	0.00	00.0	0000	0.00	0.00	0.00
2018-15	0.00							000	000	N U	00.0	0000
2015-16	0.00	0.00		1	1	0.00						
10101	000	00 10	,	·	1	ī [~]	00.0	0.00	0.00	0.00	0.00	0.00
77-0707	20.0							UUU	0.00	0.00	0.00	0.00
2017-18	0.00	0.00	1	<u> </u>	1						000	UUU
01.8.10	000	000		ı	1	1	1	1	O.UU	0.00		
CT-0707	20.0									0.00	0.00	0.00
2019-20	. 0.00										000	0.00
2020-21	00.00	0.00										
20.00	24.49	2.45										7.4
77777				000	000	ט ט	000	00.0	0.00	0.00	0.00	2.45
TOT	24.49	7.45	20.0									

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

A. PROPOSAL:

Monitoring of the performance of M/s. Steckbeck Jewelry Pvt Ltd - Service Unit, located in Unit No. 34, SDF-II, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2018-19 to 2022-23.

- B. Specific Issue on which decision of UAC is required: Monitoring of the performance of the unit for FY 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 4th block period i.e 2021-22 of 5 years i.e. FY 2018-19 to 2022-23, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
FOB value of export	124.80	143.52	159.31	3176.03	3200.68	6804.34
FE Outgo	43	37.52	78.00	3047	3049.28	6254.80
NFE	81.80	106.00	81.31	129.03	151.40	549.54

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

(Rs. In Lakhs)

٦		Ехро	rt (And the second s	F	F.E. OUTGO			
	\%ar	ar (Coods/Services)		C.G. in	nport	Other outflow			
١		Projected	Actual	Projected	Actual	Projected	Actual	Actual	
1	20 8-19	124.80	12.03	0	0.00	30.00	47.12	0.22	
	1000 - 1		90.62	0	0.00	25.00	14.52	0.04	
	2(#+9-20	159.31	32.35	0	0.00	70.00 _	0.00	0.00	
	200-21		38.73	3009	0.00	38.00	0.00	0.13	
	2031-22 Total	3603.66	173.73	3009	0.00	163	61.64	0.39	

(III) Cuntilative NFE achieved during the block period 2018-19 to 2022-23 (Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
208-19	7.10	6.21%
2019-20	91.52	37.05%
2020-21	117.71	29.77%
2021-22	150.21	28.64%

(IV) Whether the Unit achieved Positive NFE

: Yes

(D) Other Information:

LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17 Dated:
	12.12.2017
Validity of LOA	11.11.2023
Item(s) of manufacture/ Services	Graphic Information Systems for Photography of Jewsiry products, Editing color correction Enhance Resolution & Uploading on Web Portal Website; as per Customer need.
Date of commencement of production	12.11.2018
Execution of BLUT	Yes
Outstanding Rent dues	Nil
Labour Dues	Nil
Validity of Lease Agreement	Sub- Lease agreement registered for the period of 01.08.2021 to 31.03.2026.
Pending CRA Objection, if any	No
	(As per File)
Pending Show Cause Notice/ Eviction	Yes
Order/Recovery Notice/ Recover	SCN was issued to the unit on 23.12.2022
Order/Recovery Notice/ Recover	y SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR
Order/Recovery Notice/ Recover	y SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR
Order/Recovery Notice/ Recover	SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR for the year 2020-21. The O-I-O issued(vide
Order/Recovery Notice/ Recover	SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR for the year 2020-21. The O-I-O issued(vide File No. SEEPZ-SEZ/CUSTOMS/MONT/APR/121/2019-
Order/Recovery Notice/ Recovery Order issued, if any and a Projected employment for the	SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR for the year 2020-21. The O-I-O issued(vide File No. SEEPZ-SEZ/CUSTOMS/MONT/APR/121/2019-
Order/Recovery Notice/ Recovery Order issued, if any a. Projected employment for the block period b. No. of employees as on	regarding delay in submission of the APR for the year 2020-21. The O-I-O issued(vide File No. SEEPZ-SEZ/CUSTOMS/MONT/APR/121/2019-20/0-17/02295) dated 15.02.2023.
Order/Recovery Notice/ Recovery Order issued, if any a. Projected employment for the block period b. No. of employees as on 32.03.2021	SCN was issued to the unit on 23.12.2022 regarding delay in submission of the APR for the year 2020-21. The O-I-O issued(vide File No. SEEPZ- SEZ CUSTOMS/MONT/APR/121/2019- 20/0-17/02295) dated 15.02.2023. 8 248 Sq. Ft.

Investment till	Building	0.00		
date	Plant & Machinery	62.09		
	TOTAL	62.09		
Per Sq.ft. Export du	ring the FY	15616.94 per sq. ft.		
Quantity and value of Rule 34 (unutilized goods)	f goods exported under	N.A.		
Value Addition durin period	g the monitoring	0.00		
has been filed well w otherwise. Inno, details of the Y	ear along with no of	No, APR for the FY 2021-22 filed on 31.10.2022. The unit has delayed in submission of APR by 30 days i/r of the above excension.		
days delayed to be gi				

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. In Lakhs)

Year/Pe	riod	Figures reported in APR (FOB Value)	Figures as per Softex / Trade Data	Difference if any	Reason for Difference/Remark
21	22	38.73	1.14	37.59	The value reflected in NSDL i.e 1.14 lakhs is consisting of Camera send for Repair i.e Rs. 0.48 lakhs and Re-export of Capital goods i.e Rs. 0.66 lakhs which is not considered in the export value by the unit in their APR for the said year.
					The unit being a service unit has-filed SERF for Rs. 38.73 lakhs as per the circular No. 269 dated 19.09.2018

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

(Rs.InLakhs)

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

(Rs.InLakhs)

Year/Period	Figures as per APR	Figures as per Softex/Trade Data	Difference if any	Reasons for difference
2021-22	Raw Material 0.00	0.92	0.92	The unit has not considered the value of items which were re import of cameras send for repairs i.e Rs.0.83 lakhs The amount of Rs. 0.09 lakhs is shown in other outflow by the unit.

Bond cum Legal Undertaking (BLUT) (F)

	Total Bond-Cum Legal Undertaking	142.49
1		
ii 🦠		110.13
iii	Year. 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 Singuistal Year (should include the GST foregone on DTA procured	0.29
V	yoods/crvices) The same of the Financial Year [(ii) +	
V	(1) five	109.84

(G)	·	oneds of pending Foreign beyond Permissible	
e di		period, Fany check the same and verify whether necessary permission from A.) Bank / RBI has been obtained.	No vending Foreign Exchange
(H)	(a)	Whether all softex has been filed for the said period. If no, details thereof.	
		S() to (so 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	N.A.
		pendency.	

(c)	Whether unit has filed any reques	
, ,	for Cancellation of Softex	·
	of Solida	N.A.
(I)	Whether any Services provided in	
'	DTA / SEZ/EOU/STPI etc. against	<u> </u>
	payment in INR in r/o IT/ITES Unit	NO
	during the period.	NO .
	If yes, details thereof (year wise	,
	details to be provided)	
	<u> </u>	
(J)	Is the unit sharing any of their	Steckbeck Service Unit sharing Unit # 34,
	Franciacian with Other Hulls Of	TSIDE II with Chaolebaole Masser
-	are authoris arrastructure of another	They have been granted separate LOA for
	PARTY III UIC BERLIC OI ULIE SEV.	The come wide IOA 4 opposite
	If so, details thereof, including the	## / NUS / G&. I / 30 / 36 - 17 / 04760 - 3+4 - 10 D 1
	dotains of the unit with whom the	2017
	sharing is being made, and the	· · · · · · · · · · · · · · · · ·
	payment terms	
	If approval for sharing of common	
	intrastructure 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	There is no DSPF for the said period.
	same has been processed for	
	approval by the SO Office.	
(L)	Whether welt to git it it and	<u> </u>
127	Whether unit has filed all DTA	
	procurement w.r.t. the goods procured by them during the	
	procured by them during the monitoring period for the relevant	YES
	period.	
	If no, details thereof	War
(M)	Details of the request IDs pending	N 1 1 1
` '	for OOC in respect of DTA	No Pending Transaction
	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 off e has been issued, or	NO
·	otherwise	110
	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	
	Mark Control of the C	

(O)	Whether any violation of any of the	
, ,	provisions of law has been noticed /	NO
	observed by the Specified Officer	
	during the period under monitoring	

Observations:

- The unit has achieved export revenue of Rs. 38.73 Lakhs as against projected export of Rs. 3176.03 i.e. 1.22% for the period 2021-22 Block period from 2018-19 to 2022-23.
- The unit has achieved positive NFE during the block period
- Unit has failed to file APR for the period 2021-22 within the stipulated time period. APR for the FY 2021-22 filed on 31.10.2022. The unit has delayed in submission of APR by 30 days. SCN may be proposed for delay in submitting the said APR.
- UAC may like to monitor the performance of the Unit for the period 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2018-19 to 2022-23 M/s. Steckbeck Jewelry Pvt Ltd (Service Unit)

Date of Commencement - 12-11-2018 (LOA No.SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17 dated 12.12.2017)

LOA BLOCK PERIOD - 2018-19 to 2022-23

Monitoring Period - 2021-22 UNIT NAME

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(S)	_	ξij.			_		p 274 (. m.).					1				1		Т	
(Rs. In lakhs)		On Cumulative	Basis									15				1 1 2 2	T/'/TT	150.21	150.21
	NFE	After	Verification Basis	as per Rule	53 of SEZ	Rules.						14	(4-11)			1 7	11/./1	32.50	150.21
		As per	APR									13	APR (7)					32.50	32.50
		Projecte	as per d Foreign APR	exchange	earning							12				707	335.40	129.03	524.43
		APR-data	as per	verificatio exchange	n (Raw	material	consumed	+amortise	d+Outflow	~		11	14(h)+(9)+A	PR (5)				6.23	6.23
	۲-	T/NSDL- Amortised Amortise APR-data (Raw APR-data Projecte As per	material	consumed	10% as +amortised+Ou	tflow)						101	1A(h)+8+APR(5) 4A(h)+(9)+A	/ AFR column	(9)			6.23	6.23
	IMPORT value as per-	Amortise	d value	ofCG	10% as	per rule	53 05 522	Ruies.		ndrof or ma, bra.		5						6.10	6.10
	IMPORT v	Amortised	value as per d value	APR Rs. In of CG	Lakhs.		-					60	13(1)	17 VL 27V	٠.		-	6.10	6.10
		IT/NSDL-	data	-			man, at min			************		F					***	0.92	0.92
		Import	during the	year -APR	(Raw + CG)						o deer ann	w	4A(b)+4b(i)	PR THAN				0.00+60.97	
		Projected	Foreign	Earning	(based on	FOB Value)						ĻĆ.		-	*******	C3 7.1.1	427.05	3176.03	3603.66
	Export value as per	FOB Export	value found	during APR	verification	as per rule	情報 歌	Rules.				-a)				125.00	133.00	38.73	173.73
	Export	NSDF	data									tY.	, m	,		·		1.14	1.14
		APR data				-		_	-			2	3(a)					38.73	38.73
		Year	(F.Y.)									ŗ				2018-19 To	2020-21	2021-22	Total Achieved

CG AMORTISATION -

UNIT NAME

- M/s. Steckbeck Jewelry Pvt Ltd (Service Unit)

Date of Commencement - 2-11-2018 (LOA No.SEEPZ-SEZ/IA-I/NUS/G&J/30/16-17 dated 12.12.2017

LOA BLOCK PERIOD

- 2018-19 to 2022-23

LOA BLOCK PERIOD

2021-22 **Amortisation Period**

1		্ল	<u></u>	IO.	Ö	15	Ö
	2021-22	10%		1.45	0.00	-0.07	
ы	2020-21 2021-22	10%	0.00	1.45	0.00		r.
YEAR WISE		10%	0.00	1.45			T.
7	2018-19 2019-20	10%	00.00				0.00
AMORT	ISED		18.84	4.35	000	120.0	23.12
OC TARD	CG LIME.		47.12	14.52	0.00	-0.67	60.97
VEAD	IEAN		2018-19	2019-20	2020-21	2021-22	TOTAL

60.6

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

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AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMETTEE

A) PROPOSAL:

Monitoring of the performance of M/s. Sunflower Jewellery Pvt. Ltd. unit located in G-14, G & J Complex II, SEEPZ- SEZ, Andheri (E), for the period 2021-22 of block period 2019-20 to 2023-24.

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

 Monitoring of the performance of the unit for FY 2021-22 of 2019-20 to 202324 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 2019-20 to 2023-24, are as detailed below:

(I) APPROVED Projections

(Rs. in lakhs)

J- 75.0	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
FOB with	3500.00	3600.00	3700.00	3800.00	4000.00	18600.00
of export	l J					
E Compa	2250.00	2250.00	2350.00	2350.00	2500.00	11700.00
NFR	1250.00	1350.00	1350.00	1450,00	1500.00	6900.00

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

(Rs. In Lakhs)

Aest	Exp	ort	E.E. OUTGO						
	Projected Actual		Raw M (Goods/	C.G. ir	Other outflow				
2, 4			Projected	Actual	Projec	Actu	Actual		
	1				ted	al	S27 MATERIAL CONTROL C		
2039-26	3500.00	6138.79	2238.00	4995.66	2.00.	0.00	0.00		
2026-21	3500.00	8727.27	2238.00	7044.60	2.00	0.00	0.00		
2021-22	3700.00	14932.64	2339.00	11021.94	2.00	2.51	0.00		
Total	10800.00	29798.70	815.00	23062,20	6.00	2.51	0.00		

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

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1250.00	1097.05	87.76 %
2020-21	2600.00	3006.85	115.65%
2021-22	3950.00	5419.42	137.20%

(IV) Whether the Unit achieved Positive NFE

: Yes

(D) Other Information:

T () " NT () "						
LOA No. & Da	te	SEEPZ-SEZ/NUS/APL/GJ-13/92/10516				
17-1: 1:4 - CTO		dated 21.01.1993 as amended				
Validity of LO		31.03.2024				
Item(s) of man	ufacture/ Services	Brass Jewellery, Plain Gold Jewellery, Studded				
		Gold Jewellery, Studded Platinum Jewellery,				
		Studded Silver Jewellery, Third party repair				
		Gold+Silver+Brass.				
Date of c	commencement of	01.04.1994				
production						
Execution of I	ILUT'	YES Call				
Outstanding I	ent dues	NIL as on 31.01.2023				
Labour Dues		NIL				
Validity of Lea	se Agreement	Sub-lease agreement registered for the period				
		01.04.2014 to 31.03.2019 and 01.04.2019 to				
D 11 GD		31.03.2024.				
	Objection, if any	No				
Pending Sho		No. (As per available record on file)				
	er/Recovery Notice/					
Recovery Orde	er issued, if any					
a) Projecte	ed employment for	Projected Employment: Men - 10 & Women -				
the bloc	ck period	5				
b) No. of e	mployees as on	As per APR of 2021-22 - 95 (Men-89 + Women-				
31.03.2		6=95				
Area allotted (in sq. ft.)	7000 Sq. Ft.				
4-1-	for each employee	73.63 Sq. Ft per employee				
per sq. ft. ba	asis (area / no. of					
employees)	•					
Investment	Building	25.53 lakhs				
till date	Plant & Machinery	229.93 lakhs				
	TOTAL	255.51 lakhs				
	^	de la companya del companya de la companya del companya de la comp				

Per Sq. ft. Export Guring the FY	2.133 lakhs per Sq. It.
Quantity and value of goods	Nil
exported under Role 34	
(unutilized goods)	
Value Addition during the	13.60%
monitoring period	
Whether the APR being	No
considered now has been filed	
well within the time limit, or	
otherwise.	(The APR for the FY 2021-22 has not been
	filed well within time i.e. on 31.10.2022)
If no, details of the Year along	(30 day delayed).
with no of days delayed to be	, ,
given.	

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2021-22	14932.64	14844.18	88.46	The difference in Export value & NSDL is
	÷.	wa f		due to exclusion of loan basis & returnable sample.

(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	Differenc e if any	Reasons for difference
2021-22	11024.45	10630.10	394.35	The difference in Import value & NSDL Data is
	.,	e e		due to inclusion of raw
				material deemed import purchased in US Dollar

(F) Bond cum Legs Undertaking (BLUT)

i	Total Bond-Cum Legal Undertaking	Rs. 6865.48/-
ii	Remaining Value of BLUT given by	
	entity at the star of the Financial	
	Year.	
iii	Value of Additional Bond-cum-Legal	•
	Undertaking (BLUT) executed during	
	the Financial Year	
iv	The duty forgone on Goods/ Services	Rs. 1368.14/-
	imported or procured during the	,
	Financial Year (should include the	
	GST foregone on DTA procured	ŗ
	goods/services)	
V	Remaining Value of BLUT as at the	Rs. 4014.79/-
1	end of the Financial Year [(ii) + (iii)-	,
	(iv)].	

(G)	Details of pending Foreign Remittance beyond Permissible period, if any	No. As per APR 2021-22
(H) (124)	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.	
(15)	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
(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.	NA

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 (M) Details of the request IDs pending for OCC in respect of DTA raccurement on the date of approximation of monitoring report (N) Plan for unit set up any cafeteria / Rocurement / food court in unit servicese? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued. Wisther unit has availed any duty free goods / services for setting up such facility? If yes, whether unit has discharged and the provisions of law has be noticed / observed by the Specied Officer			
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during the period under monitoring		during the period under monitoring	:

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(P) Observations:

- > The unit has achieved export revenue of Rs. 14932.64 Lakks as against projected export of Rs. 3700.00 i.e. 403.58% for the FY **2021-22**.
- > The unit has achieved positive NFE for the periods from 2021 22 and also block period 2019-20 to 2023-24.
- > Unit has achieved value additions of APR of 2021-22 is 13.60%,
- > The APR for the FY 2021-22 has not been filed well within time i.e. on 31.11.2022 (30 days delayed). UAC may like to initiate penal action against unit for late submission of APR. Under Rule 54 of SEZ Rules 2006.
- > The balance amount in BLUT at the end of 2020-21 is positive.
- > No CRA Objections/Show Cause Notice pending.

ANNEXURE - A
SUNFLOWER JEWELLERY PVT. LTD.
IOA NO.SEEPZ-SEZ/APL/GJ-13-A/92/10516 dated 21.01.1993 as amended
DATE OF COMMENCEMENT OF PRODUCTION 01.04.1994

	EXISTING RECOR PERIOD 2019-20 & 2021-22 (LOA BLOCK PERIOD 2019-20 TO 2023-24)	
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Value in Lakhs		On Cumulative Basis	15		1097.05	3006.85	5419.42	5419.42
	NFE	After Verification as per Rule 53 of SEZ Rules.	14	(4-11)	1097.05	1909.80	2412.57	5419.42
	Z		13	APR (7)	1097.05	1909.80	2412.57	5419.42
		Projected As per APR Foreign exchange earning	12	-	1250.00	1350.00	1350.00	3950.00
		APR-data as per verification (Raw material consumed +amortised+Outflow }	11	4A(ħ)+(9)+AFR (5)	5041.74	6817.47	12520.07	24379.28
דעום ווונס מרכתיו ו בנוסס מרכתי היו ליכנו מרכתי היו ליכנו מרכתי הי	as per-	APR-data (Raw APR-data as per material consumed verification (Raw +amortised+Outflow) material consumed +amortised+Outflow	10	4A(h)+8+APR(5) / AFR column (6)	5041.74	6817.47	12520.07	24379.28
	IMPORT value as per-		6		0.59	0.59	0.57	1.75
	IMPC	Amortise Amortise d value d value d value d value as per af CG APR Rs. 10% as in takhs. per rule 53 95 SE 53 95 SE	S	E, vi)	6.59	0.59	0.57	1.75
7		IT/NSDL-data	7		3501.27	6204.4E	10630.10	20335.85
ST. COLOR		Import during IT/NSDL-data Amortise Amortise the year APR d value d value d value (Raw + CG) APR RS. 10% as per of CG in Lakhs. per rule Rules.	9	1) ap	4295.66	7044,50	11024.45	23064.71
		Projected Foreign Earning (based on FOB Value)	ιn		3500.00	3600.00		10800.00
	Export value as per	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	4		6138.79	8727.27	14932.64	29798.70
	Export	NSDL data	r.		6138.49	3727.27	14844.18	
		APR data	2	3(a)	6138.79	8727.27	14932.64	29798.70
		Year (F.Y.)	1		2019-20	2020-21	2021-22	Total Achieve

ANNEXURE - B
SUNFLOWER JEWELLERY PVT. LTD.
LOA NO.SEEPZ-SEZ/NUS/APL/GJ-13A/92/10516 dated 21.01.1993 as amended

DATE OF COMMENCEMENT OF PRODUCTION 01.04.1994

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YEAR	CG IMP.	CG IMP. AMORT								3	30	6	1-7-1
	4B(V)	ISED	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	Lotal
			10%	10%	10%	10%	10%	.10%	10%	10%	10%	10%	
2012-13	00.0	1	1	1	1	1	1	1	1	-		1	t
2013-14	2.58	2.58		0.26	0.26	0.26	0.26	0.26	0.26	0.26	0.26	0.26	2.32
2014-15	0.00	(l	,	'	ì	1	ı	1	ı	i i
2015-16	0.00	-					1	ı	1	1		•	1
2016-17	0.57	0,57					90.0	0.06	0.06	90.0	0.06	90:00	0.34
2017-18	0.00	ı						ī		-	1	l	
2018-19	0.00								'		1	1	'
2019-20	0.00	1							-	1	-		1
2020.23	(G)	y y							***			L	*
2021-22	2.51	2.51									0	C7.0	22.0
FOTAL	5.66	5 5.66	0.00	0.26	0.26	0.26	0.32	0.32	0.32	0.32	0.32	0.57	7.00
												-	