

102484/2022/SEZ

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 31st January, 2022 THROUGH VIDEO CONFERENCING.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 159th
3. Date : 31st January, 2022

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax Office, Kautilya,
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai
3. Shri. D. T. Parate : Nominee of the DGFT, Mumbai
Dy. DGFT
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs Air Cargo, Sahar.
5. Shri. T. N. Khandekar : Nominee of Directorate of Industries,
Dy. Director Mumbai
6. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

Smt. Bridget Joe, EA to DC, Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01:-

Confirmation of the Minutes of the 158th Meeting held on 30.12.2021

The Minutes of the meeting held on 30.12.2021 were confirmed with consensus.

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Agenda Item No. 02 :-Application for Installation of solar panel at their building terrace of M/s. Elegant Collection

The unit had submitted the application for Installation of solar panel at their building terrace.

Decision:- After deliberation, the Committee approved the proposal for Installation of solar panel at their building terrace subject to:-

- i. They will not avail any tax benefit in this proposal of solar power generation plant.
- ii. The solar energy will be consumed exclusively for their own operation within their SEZ unit premises and not be supplied or sold to any other units.

Agenda Item No. 03 :-Application for Change in Shareholding Pattern and Change of Directors of the Company of M/s. Western Outdoor Interactive Pvt Ltd., Unit-I

The unit had submitted the application for Change in Shareholding Pattern and Change of Directors of the Company:-

The details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Entertainment GmbH	22972	99.99%
2	Mr. Vishal Chhabria	1	0.01%
Total		22973	100%

The details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	17.02%
2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
Total		134,973	100%

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern as on 31.03.2018		List of Directors after Change in Shareholding Pattern as on date	
	Name of Director	Designation	Name of Director	Designation
1.	Amit Shah	Director	Vishal Mohan Chhabria	Director
2.	Stephen Daryl Chu	Director	Suresh Padmanaban	Director
3.	Daniel Girard	Director		

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Decision:- After deliberation, the Committee approved the proposal for Change in Shareholding Pattern and Change of Directors of the Company in terms of Instruction no. 109 dt. 18.10.2021.

Agenda Item No. 04 :- Application Change in Shareholding Pattern and Change of Directors of the Company of M/s. Western Outdoor Interactive Pvt Ltd., Unit-II

The unit had submitted the application for Change in Shareholding Pattern and Change of Directors of the Company:-

The details of before Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Entertainment GmbH	22972	99.99%
2	Mr. Vishal Chhabria	1	0.01%
Total		22973	100%

The details of after Change of Shareholding pattern of the company:-

Sr No.	Name of Shareholder	No. of Equity Shares	Shareholding %
1	Global Eagle Holdings GmbH	22972	17.02%
2	GEE Foreign Holding LLC	112,000	82.98%
3	Mr. Vishal Chhabria	1	0.01%
Total		134,973	100%

LIST OF DIRECTORS

Sr. No.	List of Directors before Change in Shareholding Pattern as on 31.03.2018		List of Directors after Change in Shareholding Pattern as on date	
	Name of Director	Designation	Name of Director	Designation
1.	Amit Shah	Director	Vishal Mohan Chhabria	Director
2.	Stephen Daryl Chu	Director	Suresh Padmanaban	Director
3.	Daniel Girard	Director		

Decision:- After deliberation, the Committee approved the proposal for Change in Shareholding Pattern and Change of Directors of the Company in terms of Instruction no. 109 dt. 18.10.2021.

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Agenda Item No. 05 :- Application for Broad Banding of Items of M/s. Rosy Blue (India) Pvt Ltd.,

The unit had submitted the application for Broad Banding of Items:-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
01	Import of Semi-Polished Diamonds Natural and for making Final Cut and Polished Diamonds	75000.00	71023910
02	Import of Semi-Finished Synthetic Diamonds for Making Final Cut and Polished Diamonds	25000.00	70149010

Decision:- After deliberation, the Committee approved the proposal for Broad Banding of items and the committee also directed:-

- i. *The Unit to maintain the separate record for broad banding items.*
- ii. *The Specified Officer to ensure proper process by way of examination of goods and records and submit the report in case of difficulty in implementation.*

Agenda Item No. 06 :- Application for Broad banding of Items with revised projection remaining period of 2 years i.e. 2021-22 to 2022-23 of M/s. Steckbeck Jewellery Pvt Ltd., Service Unit

The unit had submitted the Application for broad banding of Items with revised projection remaining period of 2 years i.e. 2021-22 to 2022-23:-

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (PCS)	ITC (HS) Classification
01	Studded Gold Jewellery	25000.00	71131930
02	Plain Gold Jewellery	20000.00	71131910
03	925 Silver Studded Jewellery	20000.00	71131120
04	925 Silver Plain Jewellery	10000.00	71131130
05	PT 950 Plain Platinum & Palladium Jewellery	10000.00	71131950
06	PT 950 Platinum & Palladium Studded Jewellery	5000.00	71131990
07	Stainless Steel & Titanium Plain & Studded Jewellery	5000.00	71179090
08	Copper Alloy and Brass Plain & Studded Jewellery	5000.00	71179090
09	Cobalt Plain & Studded Jewellery	5000.00	71179090

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Revised projection for remaining period of 2 years i.e. 2021-22 to 2022-23:-

Sl. No.		Existing of 5 years (apprd.) 2018-19 to 2022-23	Existing of 2 years (apprd.) 2021-22 to 2022-23	Revised Proposed period of 2 years 2021-22 to 2022-23 US\$ (Rs. 74.50)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	804.34	376.71	6376.71	8559.34
2.	Import of Machinery	200	77.71	75	100.67
3.	Import of Raw Material and components	-	-	6000	8053.69
4.	Import of Spares & Consumables	44.80	18.57	21.28	28.56
5.	Unused Jewellery for Reair/Remaking Return	-	-	-	-
6.	Repatriation of dividends and profits to foreign collaborates	-	-	-	-
7.	Royalty	-	-	-	-
8.	Lumpsum Know how fee	-	-	-	-
9.	Design & Drawing fees	-	-	-	-
10.	Payment of foreign technicians	-	-	-	-
11.	Payment on training of Indian tech. abroad	-	-	-	-
12.	Commission on export	-	-	-	-
13.	Foreign Travel	5	2	0.00	0.00
14.	Amount of interest to be paid on ECB	-	-	-	-
15.	Any other payment	5	2	0.00	0.00
16.	Total (2 to 15)	254.80	100.28	6096.28	8182.92
17.	NFE (1-16)	549.54	276.43	280.43	376.42

Decision :- After deliberation, the Committee deferred the proposal for Broad banding of Items with revised projection remaining period of 2 years i.e. 2021-22 to 2022-23 and the Committee also directed:-

- i. **The unit to re-submit the proposal as the items of broad banding are not under covered under the LOA issued to them for service activity. The said proposal to be re-examined by Specified Officer before submitting to Approval Committee.**

Agenda Item No. 07:- Monitoring of Performance of M/s. Datamatics Global Services Ltd., Unit-II

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

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

Agenda Item No. 08:-Action proposed against the Unit M/s. Portescap India Pvt.Ltd (DC Motors), under Rule 54 (2) of the SEZ Rules, 2006 for violation of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Decision:- After deliberation, the Committee directed the Specified Officer to initiate action against the Unit, under FTDR Act for violation of provisions of Section 30 (a) of the SEZ Act, 2005 and Rule 22, Rule 34, Rule 36, Rule 47 (1) & Rule 48 of the SEZ Rules, 2006.

Agenda Item No. 09:- Monitoring of Performance of M/s. Minal Infojewels Ltd.-II

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

Decision :-After deliberation, the Committee noted the performance of the unit for the period 2019-20, as the unit has achieved positive NFE in terms of Rule 54 of SEZ Rules, 2006 and the Committee also directed the Specified Officer to process the file for early adjudication of pending SCNs.

Agenda Item No. 10:- Monitoring of Performance of M/s. E-Emphasys System Pvt Ltd.

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

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

Agenda Item No. 11:- Monitoring of Performance of M/s. Ruchira Exports Pvt Ltd.

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

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

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Agenda Item No. 12:- Monitoring of Performance of M/s. Interlink Jewellery Services

The unit had submitted the APR for the period 2016-17 to 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2016-17 to 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR.

Decision :-After deliberation, the Committee deferred the proposal for the period 2016-17 to 2019-20, as the APRs were not in accordance to SEZ Rules provisions.

The Committee also directed:-


- i. The Unit to submit the revised APRs for the period 2016-17 to 2019-20.***
- ii. The specified Officer to scrutinize the APRs for the period 2016-17 to 2019-20 and place the agenda in the next Approval Committee Meeting.***

Agenda Item No. 13:- Monitoring of Performance of M/s. Uni-Design Jewellery Pvt Ltd. Unit-III

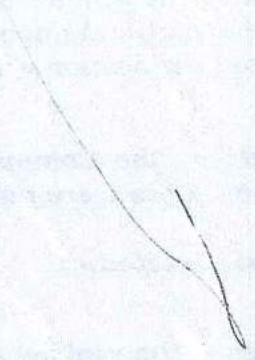
The unit had submitted the APR for the period 2019-20 duly certified by Chartered Accountant. The export and import data for the period 2019-20 was retrieved from NSDL for cross verification with data submitted by them in the APR and same is found satisfactory.

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

The meeting concluded with a vote of thanks to the Chair.


11/02/22

Chairperson-cum-Development Commissioner



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