

MINUTES OF 178<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER ON 23<sup>rd</sup> AUGUST, 2023 THROUGH VIDEO CONFERENCING.

1. Name of the SEZ : SEEPZ-SEZ

2. Meeting No. : 178<sup>th</sup>

3. Date : 23.08.2023

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, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Shri. Sandeep Kumar	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitees:-

1. Shri. Anil Chaudhary : Specified Officer, SEEPZ-SEZ
2. Shri. Prasad H Varwantkar : Deputy Development Commissioner, SEEPZ-SEZ

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

Agenda Item No. 01: Confirmation of the Minutes of the 177<sup>th</sup> Meeting held on 28.07.2023.

The Minutes of the meeting held on 28.07.2023 were confirmed with consensus.

**Agenda Item No. 02 :- Application for Mid-term Revision with Third Party Repair for remaining period of 4 years i.e. 2023-24 to 2026-27 of M/s. Jewelspark LLP**

The unit had submitted application for Permission for third party repair from overseas Customer for remaining period of 4 years i.e. 2023-24 to 2026-27.

During the discussion with the representative of the unit, the Committee observed that the requirement of third party repairs is 32,000 pieces for remaining 4 years, whereas, the unit had made application for 32,000 pieces per annum. Therefore, the unit was asked to submit revised application stating the actual no. of jewellery pieces proposed for third party repairs.

Vide letter dated 23.08.2023, the unit has mentioned that they require third party repair permission for 32000 pcs for 4 years and they will repair their export goods as well as goods procured from various suppliers by their overseas clients. Further, they have also confirmed that they have read and agreed to follow Instruction No.51 dated 25.03.2010 issued by MoC&I. The details of third party repair for remaining period of 4 years are as follows :

Sr. No.	Description of Items to be Repaired	PCS to be Repaired	Approx Labour Charges
1	Plain and Studded Gold/Silver/Platinum and Palladium Jewelry. Base Metal (Steel/Copper/Brass/Titanium/Tungsten) clad with precious metal either unstudded or studded with diamond, colour stone, CZ and Synthetic stone.	32000	\$ 3,20,000.00

During the discussion, the Development Commissioner observed that the implementation of the Instruction No. 51 is not monitored by Customs and a mechanism to be devised to do so

**Decision:** After deliberation, the Committee approved the proposal of Mid-term Revision with third party repair for remaining period of 4 years i.e. 2023-24 to 2026-27 of M/s. Jewelspark LLP subject to compliance of Instruction 51, dated 25.03.2010 issued by MoC&I and also directed the Specified Officer, SEEPZ-SEZ to monitor the details for third party repair henceforth for all such permissions granted to the units.

**Agenda Item No.03 : Application received for Change in Shareholding Pattern & Board of Directors of M/s. Course 5 Intelligence Limited**

M/s. Course 5 Intelligence Limited had submitted the application for Change in Shareholding Pattern & Board of Directors of the company. The Committee has noted that the unit has not submitted (1) Copy of ROC (2) Form



DIR12 (i.e Appointment of Directors).

In this regard, the unit representative stated that due to technical issues with ROC website, forms are in process of filing for appointment of Shri. Kumar Mehta, Shri. Chetan Naik and Shri. Pranav Parikh and on filing with ROC, they will submit the said documents.

**Decision :** After deliberation, the Committee **deferred** the proposal of the unit and instructed to submit the (1) Copy of ROC (2) Form DIR12 (i.e Appointment of all Directors) and after submission of the same, the proposal may be placed in the next Approval Committee Meeting.

**Agenda Item No. 04: Application for Additional Input Services required for their Authorized Operations of M/s. Tiger Jewellery (India) Pvt. Ltd**

The unit requested for Additional input Services which are not covered under default list of services as per details given below:

Sr. No.	Additional Services	Justification
1	Any other services [Club or association services]	Membership in various export promotion associations as well as seepz association.
2	Any other services [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

**Decision :**

After deliberation, the Committee approved the following Input services required for authorized operations to the unit:

1. Any other services [ Club or association services]
2. Any other services [ Business Auxiliary services]

The Committee also directed the unit to submit to Specified Officer, the monthly details of commission paid to their service providers.

**Agenda Item No. 05: Application for Additional Input Services required for their Authorized Operations of M/s. Vishal Diamonds.**

The unit requested for Additional Input Services which are not covered under default list of services as per details given below:

Sr. No.	Additional Services	Justification
1	Any other services [Club or association services]	Membership in various export promotion associations as well as seepz association
2	Any other services [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

services]	
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During the discussion, the representative of the unit informed that he appeared before the Committee for their request of third party repair permission and he was not aware about their application for list of services.

Decision : After deliberation, the Committee deferred the proposal for additional input services as the Unit Representative was not aware about submission of their application dated 01.07.2023 for additional input services.



**Agenda Item No. 06: Application for Additional Input Services required for Authorized Operations of M/s. Eco-Friendly Diamonds LLP**

The unit requested for Additional Input Services which are not covered under default list of services as per details given below:

Sr. No.	Additional Services	Justification
1	Any other services as [Club or association services]	Membership in various export promotion associations as well as seepz association.
2	Any other services as [Business Auxiliary services]	Commission and other intermediary services falls under Business Auxiliary services.

**Decision :**

After deliberation, the Committee approved the following services required for authorized operations to the unit:

1. Any other services [ Club or association services]
2. Any other services [ Business Auxiliary services]

The Committee also directed the unit to submit to Specified Officer, the monthly details of commission paid to their service providers.

**Agenda Item No. 07: Monitoring of Performance of M/s. Fusion Jewellery Mfg. Co. Pvt. Ltd-II 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.

**Decision :** After deliberation, the Committee noted the performance of the unit for the period 2020-21 & 2021-22 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

**Agenda Item No. 08: Monitoring of Performance of M/s. Aplab 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.

**Decision:** After deliberation, the Committee noted the performance of the unit for the period 2020-21 & 2021-22, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee directed the unit to

- i. Clear the pending dues immediately; and
- ii. submit the registered sub-lease agreement.

Agenda Item No. 09 : Monitoring of Performance of M/s. Amore Jewels Pvt. Ltd for the period of 3 years i.e. 2020-21,2021-22 and 2022-23.

The unit has submitted the APRs for the period 2020-21, 2021-22 and 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2020-21,2021-22 and 2022-23 was retrieved from NSDL for cross verification with data submitted by them in the APR and same has been found satisfactory.

Decision : After deliberation, the Committee noted the performance of the unit for the period 2020-21,2021-22 and 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee informed the unit that action for delay in submission of APR for the period 2021-22 will be taken as per Rules.

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

(Rajesh Kumar Mishra, IRS)  
Chairperson-cum-  
Development Commissioner, SEEPZ SEZ.

Signed by Chanderpalsingh  
Chauhan  
Date: 12-09-2023 19:30:27  
Reason: Approved