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MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 22nd MARCH 2018.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 122nd
3. Date : 22nd March, 2018

Members Present:-

1. Shri. V.P. Shukla : Member
Joint Development Commissioner
2. Shri. Akhilendra Yadav : Nominee of Income Tax, Mumbai
Joint Commissioner
3. Smt. S.R. Motwani : Nominee of the Zonal DGFT,
Dy. DGFT, Mumbai
4. Shri. M.H. Hingorani : Nominee of Air Cargo Complex
Asstt. Commissioner of Customs Mumbai
5. Shri. Sanjay Korabu : Nominee Directorate of Industries
Industries Inspector

Special Invitee:-

6. Shri. Pravin Chandra, Joint Development Commissioner.
7. Shri. Ashish Mishra, Specified Officer, SEEPZ-SEZ.

Agenda Item No. 01:-

Confirmation of the Minutes of the 121st Meeting held on 22.02.2018.

The Minutes of the meeting held on 22.02.2018 were confirmed.

Agenda Item No. 02:-

Application received for Monitoring of Performance- M/s. U.S. Interactive (India) Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the block period 2013-14 to 2016-17, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006. The unit was directed to submit revised APR with corrected discrepancies within 30 days.

Agenda Item No. 03:-

Application received for Broad Banding - M/s. U.S. Interactive (India) Pvt. Ltd.

Decision :- After deliberation, the Committee, approved the proposal for broad-banding of items viz. **"Export of software embodied Telecom Instrument and Instrument for testing of Fiber Optic"** along with the revision of projections for the period 2018-19 to 2022-23 in terms of Rule 19 (2) of the SEZ Rules 2006.

Agenda Item No. 04 :-**Application received for Monitoring of Performance- M/s. Softdel Systems Pvt. Ltd.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 and 2014-15, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006 and directed to process the Debonding of unit, subject to all regulatory compliances and **payment of outstanding dues, if any.**

Agenda Item No. 05 :-**Application received for Monitoring of Performance- M/s. Core Education & Technologies Ltd.**

Decision :- After deliberation, the Committee has noted the performance of unit for the period 2010-11 to 2014-15, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to:

- a. verify the legal aspect as to whether the Official Liquidator can take over the premises in 2017 when the LOA had already expired before i.e. in the year 2015.
- b. Initiate action for eviction proceedings under Public Premises Act, 1971 as the unit failed to clear outstanding dues on Recovery Notice.
- c. Take all necessary action for Recovery of Outstanding arrears rental dues of **Rs. 17,89,693/-** and recovery of customs duty.

Agenda Item No. 06:-**Application received for Monitoring of Performance- M/s. Peerless Fabrikerene (India) Ltd.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the block period 2013-14 to 2017-18, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee held the view that following action may be initiated:-

- a. Action under P.P. Act, 1971 for eviction proceedings.
- b. Initiate action for suspension of access of NSDL system.
- c. S.O. may initiate action to stop all Exports/Imports of the unit with immediate effect, if the unit fail to pay their outstanding Rental Dues
- d. Estate Section to Initiate action for Recovery of Outstanding arrears rental dues of **Rs. 3,40,33,957/-**
- e. S.O. may ensure that no IUT permission is granted and EM to co-ordinate with Specified Officer.
- f. S.O. may initiate action for inspection of Unit and prepare a list of CG and RM.
- g. Security Officer to verify the no. of employees working in the Unit and gate passes issued to the employees working in the Unit.

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Agenda Item No. 07 :-

Application received for Monitoring of Performance- M/s. RB One Source Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Initiate action indicating that sub-letting is not possible in terms of the prevailing Exit Policy. However, in cases of any directions received from DOC in this regard, the same may also be examined.
- b. Unit should pay the rental dues and submit the proposal for sub-division of plot.
- c. The sub-let units to independently pay rental dues to SEEPZ SEZ Authority as per the prevailing rates of rental charges
- d. The Renewal for further period to be considered subject to the aforesaid compliance.

Agenda Item No. 08 :-

Application received for Monitoring of Performance- M/s. Sidd's Jewels Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to submit revised APRs with corrected discrepancies within 30 days.
- b. to **Issue Caution letter** for exceeding the bond value w.r.t. import in the last block of 5 years 2013-14 to 2017-18.
- c. To verify whether any CRA objections is pending against the Unit and pending action, if any.
- d. The Specified Officer to keep a check on Imports and Exports of units vis-a-viz Bond-cum-Legal Undertaking so that the same do not exceed the bond value and periodically take review and submit report to DCO.

Agenda Item No. 09 :-

Application received for Monitoring of Performance- M/s. Fine Jewellery (I) Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 4,75,831/-** immediately before 31.03.2018
- c. to **Issue Caution letter** for exceeding the bond value w.r.t. import in the last block of 5 years 2013-14 to 2017-18 and
- d. to verify whether any CRA objections is pending against the Unit and pending, if any.
- e. The Specified Officer to keep a check on Imports and Exports of units vis-a-viz Bond-cum-Legal Undertaking so that the same do not exceed the bond value and periodically take review, ensure compliance and submit report to DCO.

Agenda Item No. 10 :-**Application received for Monitoring of Performance- M/s. Unity Jewels**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. to **Issue Caution letter** for exceeding the bond value w.r.t. import in the last block of 5 years 2013-14 to 2017-18.
- c. to verify whether any CRA objections is pending against the Unit and pending, if any.
- d. The Specified Officer to keep a check on Imports and Exports of units vis-a-viz Bond-cum-Legal Undertaking so that the same do not exceed the bond value.

Agenda Item No. 11 :-**Application received for Monitoring of Performance- M/s. Deodhar Electro Design Pvt. Ltd.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2011-12 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 52,93,954/-** immediately before 31.03.2018.
- c. Specified Officer to verify that whether the unit is carrying out only DTA sale as the Unit has failed to achieve projected exports and NFE.

Agenda Item No. 12 :-**Application received for Monitoring of Performance- M/s. Deodhar Electro Design Pvt. Ltd., Trading Unit.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has not achieved positive NFE as well as projected Exports on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to issue SCN to Unit for non-performance.

Agenda Item No. 13:-**Application received for Monitoring of Performance- M/s. G. Jewel Craft Limited.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2009-10 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 14 :-

Application received for Monitoring of Performance- M/s. Genesys International Corporation Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has not achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 1,53,75,846/-** immediately before 31.03.2018.
- c. **The Committee also directed to issue SCN for non-performance.**
- d. The proposal of the unit to be considered after submission of revised projections and after the clearance of outstanding dues before 31.03.2018.

Agenda Item No. 15:-

Application received for Monitoring of Performance- M/s. Infogain India Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Recovery of dues amounting to **Rs. 15,05,764/-** immediately before 31.03.2018
- c. Legal Section to initiate action for execution of sub-lease agreement immediately and
- d. **Section to verify w.r.t. additional Location of 188 in Unit-VI in LOA no. SEEPZ -SEZ:IA-I:NUS:APL:SW-16:20110-11:11674 dt. 29.08.2012 as amended vide letter no. SEEPZ-SEZ: IA-I:SW-16:2010-11:4484 dt. 17.03.2015 for period of 4 years i.e. 2014-15 to 2017-18.**

Agenda Item No. 16 :-

Application received for Monitoring of Performance- M/s. KPIT Technologies Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee directed to initiate following action :-

- (i) seek justification from Unit for actual exports made to the tune of approx. 50% less against the projected export in the earlier block i.e. 2008-09 to 2012-13.
- (ii) Estate Section to initiate action for clearance of outstanding dues amounting to **Rs. 9432/-** immediately as on 31.03.2018

Agenda Item No. 17 :-**Application received for Monitoring of Performance- M/s. N. Jewellery Techniques Pvt. Ltd.,**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Estate Section to initiate action for Clearance of dues amounting to **Rs. 4510/-** immediately before 31.03.2018.
- b. to obtain the information from RBI w.r.t. payment being made by the Unit and also verify Rule 53 of SEZ Rules 2006.

Agenda Item No. 18 :-**Application received for Monitoring of Performance- M/s. Neogem India Ltd.,**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Estate Section to initiate action for Clearance of dues amounting to **Rs. 43,92,954/-** immediately before 31.03.2018.
- b. unit to furnish the action plan for improving the business as they have not achieved the projected NFE i.e. performance is less than 50% of the projected NFE.
- c. Unit to file revised APR on corrected discrepancies within 30 days.

Agenda Item No. 19 :-**Application received for Monitoring of Performance- M/s. Portescap India Pvt. Ltd.**

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Estate Section to initiate action for Clearance of dues amounting to **Rs. 1,65,586/-** immediately before 31.03.2018 and also initiate action against pending CRA Objection of the unit and update the status.
- b. Specified Officer to also initiate action for the pending CRA objection and update the status.
- c. Unit to submit revised APR based on the corrected discrepancies within the 30 days, Data for self-write off of the balance foreign exchange realization and to clear the pending duty liability against Temporary Removal within 30 days.

Agenda Item No. 20 :-

Application received for Monitoring of Performance- M/s. Polaris Consulting & Services Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

It was informed to Committee that action has been initiated against the unit i.e. issuance of SCN for mis-declaration of data in APR as pointed out by the CRA.

Agenda Item No. 21 :-

Application received for Monitoring of Performance- M/s. Intellect Design Arena Ltd.

Decision: The representative of the unit attended the Meeting, however, the Committee deferred the proposal.

The Committee also directed:

- a. Unit to respond to the queries raised by Customs regarding discrepancies noticed in the APRs vis a vis NSDL data and submit requisite documents as required by Customs.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 2,71,455/-** immediately before 31.03.2018
- c. Section to initiate action for pending CRA objection against the unit.
- d. Security officer to verify the list of the employees as the Unit is non-operational for the last 2 years 2015-16 & 2016-17.

Agenda Item No. 22 :-

Application received for Monitoring of Performance- M/s. Priority Jewels Pvt. Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the representative of the unit to furnish revised APR based on the corrected discrepancies and take necessary action for write-off the pending Foreign Exchange Realisation under intimation to this office and furnish a copy of the duty forgone done, if any.

Agenda Item No. 23 :-

Application received for Monitoring of Performance:- M/s. Quality 20-20

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Specified Officer to initiate action to set a mechanism in NSDL for capturing the data of the invoices/remittance made by the Unit in the NSDL System w.r.t. certification services provided by the unit and to verify the actual remittance made & obtain BRC from Unit.

- b. unit to furnish a copy of the agreement w.r.t. quantity, value etc. with their clients regarding payment terms.

Agenda Item No. 24 :-

Application received for Monitoring of Performance- M/s. Quinnox Consultancy Services Pvt. Ltd., Unit II,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 13,600/-** immediately before 31.03.2018.

Agenda Item No. 25 :-

Application received for Monitoring of Performance- M/s. Mastek Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

Agenda Item No. 26 :-

Application received for Monitoring of Performance:- M/s. Aplab Ltd

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR based on the corrected discrepancies within 30 days.
b. Estate Section to initiate action for Clearance of dues of **Rs. 3,00,000/-** immediately before 31.03.2018.

Agenda Item No. 27 :-

Application received for Monitoring of Performance- M/s. Shankar Jewels Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed the following :-

- (i) unit to calculate the amortization correctly in the future in terms of SEZ Rules and to submit a Report regarding pending Foreign Exchange Realisation within 10 days and to pay the duty foregone in cases where the writing off the pending realisations is approved by the Competent Authority.

- (ii) Estate Section to initiate action for clearance of dues amounting to **Rs. 13,85,516/-** immediately before 31.03.2018.

Agenda Item No. 28 :-

Application received for Monitoring of Performance- M/s. Syntel Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 3,80,400/-** immediately before 31.03.2018.

Agenda Item No. 29 :-

Application received for Monitoring of Performance- M/s. RT Star Jewellery Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. unit to also furnish the action plan for improving the business as they have not achieved the projected NFE i.e. performance is less than 50% of the projected NFE.
- c. Estate Section to initiate action for Clearance of dues amounting to **Rs. 52,77,380/-** immediately before 31.03.2018.
- d. **The approval of revision of projection will be considered only subject to clearance of govt. dues**

Agenda Item No. 30 :-

Application received for Monitoring of Performance- M/s. Tara Jewels Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 13,62,925/-** immediately before 31.03.2018.
- c. unit to furnish updated status of the labour dues and to provide the BRC of the outstanding Foreign Exchange Realization.
- d. **to cancel the LOA no. SEEPZ-SEZ/IA-I/NUS/APL/GJ/12/14-15/3418 dt. 26.02.2015 of GJ-19, SDF-VII for non-commencement of the operation since 2 years.**

Agenda Item No. 31 :-

Application received for Monitoring of Performance- M/s. Datamatics Global Services Ltd., (LOA no. 8/10/87-EPZ dt. 16.09.1987 as amended)

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to Rs. 28,301/- immediately before 31.03.2018.

Agenda Item No. 32 :-

Application received for Monitoring of Performance- M/s. Datamatics Global Services Ltd. (LOA no. SEEPZ-SEZ/IA(I)/SW-10/207-08/7470 dt.12.10.2007)

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

Agenda Item No. 33 :-

Application received for Monitoring of Performance- M/s. Trigyn Technologies Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed unit to ensure timely submissions of Softex forms as per the RBI mandate and to follow up with RBI for condonation for non-filing of Softex forms for the preceding years.

Agenda Item No. 34 :-

Application received for Monitoring of Performance M/s. Fine Line Circuits Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- c. unit to furnish revised APR with corrected discrepancies within 30 days.
- d. Estate Section to initiate action for Clearance of dues amounting to Rs. 1,61,309/- immediately before 31.03.2018.

Agenda Item No. 35 :-

Application received for Monitoring of Performance- M/s. Fine Line Circuits Ltd., HTMU

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 2,38,795/-** immediately before 31.03.2018.

Agenda Item No. 36 :-

Application received for Monitoring of Performance- M/s. Renaissance Jewellery Pvt. Ltd., Unit IV

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues amounting to **Rs. 1,54,399/-** immediately before 31.03.2018.

Agenda Item No. 37 :-

Application received for Monitoring of Performance:- Nikita Jewellery Pvt. Ltd

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee observed that the Unit had not executed the Bond-cum-LUT for the earlier block period 2013-14 to 2017-18 which is violation of the Rule 22 of the SEZ Rules 2006. Hence, the Committee held a view that an SCN may be issued to the Unit for non-execution of the Bond-cum-LUT of the earlier block.

Further, the Committee also directed representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

Agenda Item No. 38 :-

Application received for Monitoring of Performance- M/s. Goldiam International Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 39 :-

Application received for Monitoring of Performance- M/s. Sundaram Jewellery

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2011-12 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

Agenda Item No. 40 :-

Application received for Monitoring of Performance- M/s. Simic Electronics Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed representative of the unit to furnish revised APR with corrected discrepancies within 30 days.

Agenda Item No. 41 :-

Application received for Monitoring of Performance- M/s. CGI Information Systems & Management Consultants Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to the Estate Section to initiate action for Clearance of dues immediately before 31.03.2018.

Agenda Item No. 42 :-

Application received for Monitoring of Performance- M/s. Cherokee India Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. Estate Section to initiate action for Clearance of dues immediately before 31.03.2018.
- b. unit to submit revised APR with corrected discrepancies within 30 days.

Agenda Item No. 43 :-

Application received for Monitoring of Performance- M/s. Gold Star Centequattro Jewellery Pvt. Ltd.

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 44 :-

Application received for Monitoring of Performance- M/s. Minal Infojewels Ltd. Trading Division

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2013-14 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- a. unit to furnish revised APR with corrected discrepancies within 30 days.
- b. Estate Section to initiate action for Clearance of dues immediately before 31.03.2018.

Agenda Item No. 45 :-

Application received for Monitoring of Performance- M/s. Fine Star Diamonds

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2012-13 to 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to the Estate Section Action to be initiate action for termination of LOA as the LOA has been lapsed on 30/10/2017. The Committee also directed to issue Consolidated SCN for non performance of the unit much below 10% against the projected data.

Agenda Item No. 46 :-

Application received for Monitoring of Performance- M/s. Interlink Jewellery Services Ld.

Decision :- After deliberation, the Committee has deferred the monitoring of the unit for the period 2013-14 to 2016-17, as the unit failed to submit the requisite documentary evidences for monitoring.

The Committee also directed:

- a. unit to submit documentary evidences for the exports effected by the Unit viz. Agreement with the clients, BRCs, Invoices etc. for the relevant period.
- b. Estate Section to initiate action for Clearance of dues amounting to Rs. 5,57,634/- immediately before 31.03.2018.



Chairperson-cum-Development Commissioner