

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SEEPZ-SEZ ON 22ND MAY, 2018.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 125th
3. Date : 22nd May, 2018

Members Present:-

1. Shri. V P Shukla : Member
Joint Development Commissioner
2. Shri. Vikas Bansal : 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 123rd & 124th Meeting held on 26.04.2018 & 02.05.2018.

The Minutes of the meeting held on 26.04.2018 & 02.05.2018 were confirmed.

Agenda Item No. 02:-

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

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

The Committee also directed:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 17,36,470/- immediately.
- Submit the proposal of renewal if the Unit wishes to continue their project.
- Issue consolidated Show Cause Notice for non-performance, non-submission of APR for the year 2013-14 & 2014-15, non-filing of Softex and non-execution of the Bond-cum-LUT.
- Initiate action under Public Premises Act, 1971
- Obtain legal opinion for lapse of the validity period of the LOA for the intervening period.

Agenda Item No. 03:-

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

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2004-05 to 2008-09, that the unit has failed to achieve positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 2,237/- immediately.
- Submit the proposal of renewal if the Unit wishes to continue their project.
- Issue consolidated Show Cause Notice for non-operation for the period 2009-10 to 2017-18.
- Initiate action under Public Premises Act, 1971
- Obtain legal opinion for lapse of the validity period of the LOA for the intervening period.

Agenda Item No. 04 :-

Application received for Monitoring of Performance- M/s. Asia Pacific IT Solutions Pvt. Ltd.,

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2010-12 to 2015-16, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed :

- Issue consolidated Show cause notice for non-performance of the Unit, non-submission of Softex and take up the matter with RBI for realization.
- Further Initiate action for Exit from the SEZ scheme on compliance of all procedures.

Agenda Item No. 05 :-

Application received for Monitoring of Performance- M/s. Gitanjali Gems Ltd., (Gemplus Jewellery Division) Unit I

Decision :- After deliberation, the Committee has noted the performance of unit for the 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:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 2,45,603/- immediately.
- Initiate eviction proceedings under Public Premises Act, 1971
- Issue consolidated SCN for customs/estate/labour dues.
- Initiate action for Cancellation of IEC followed by debonding procedure of LOA.
- Inform Enforcement Directorate about Customs duty liability and other dues.
- Obtain the status of the pending foreign exchange realization from RBI.

Agenda Item No. 06:-

Application received for Monitoring of Performance- M/s. Gitanjali Gems Ltd., (Gemplus Jewellery Division) 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 failed to achieve Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 73,221/- immediately.
- Initiate eviction proceedings under Public Premises Act, 1971
- Issue consolidated SCN for customs/estate/labour dues.
- Initiate action for Cancellation of IEC followed by debonding procedure of LOA.
- Inform Enforcement Directorate about Customs duty liability and other dues.
- Obtain the status of the pending foreign exchange realization from RBI.

Agenda Item No. 07 :-

Application received for Monitoring of Performance- M/s. Star Brilliant Pvt. Ltd., Unit II

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2011-12 to 2015-16, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed to:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 5,27,577/- immediately.
- Renewal of projections for the period 2016-17 to 2020-21 subject to clearance of govt. dues.
- Action under Public Premises Act, 1971 for non-execution of tenancy agreement and govt. dues.

Agenda Item No. 08 :-

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

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:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 1,71,775/- immediately.

Agenda Item No. 09 :-

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

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:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 29,040/- immediately.

Agenda Item No. 10 :-

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

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2014-15 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. 11 :-

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

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2015-16 & 2016-17, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 12 :-

Application received for Monitoring of Performance- M/s. Spark 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 the Unit to clear the pending foreign exchange realization and submit the documents to this office.

Agenda Item No. 13:-

Application received for Monitoring of Performance- M/s. Lucky Star Jewellery Exports (I) Pvt. Ltd., Trading Division

Decision :- After deliberation, the Committee has noted the performance of the unit for the period 2009-10 to 2012-13, that the unit has achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

The Committee also directed:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 4,34,795/- immediately.
- Issue consolidated Show Cause Notice for non-performance of the Unit and non-payment of govt. dues.
- Initiate action for exit of the Trading Unit w.r.t. LOA dated 06.08.2008.

Agenda Item No. 14 :-

Application received for Monitoring of Performance- M/s. Interjewels Designs

Decision :- After deliberation, the Committee 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:

- Estate Section to initiate action for Clearance of dues i.e. Fine & Penalty amounting to Rs. 11,58,990/- immediately.



Chairperson-cum-Development Commissioner