

MINUTES OF 181st MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF SHRI R. K. MISHRA, DEVELOPMENT COMMISSIONER ON 06TH DECEMBER, 2023.

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1. Name of the SEZ : SEEPZ-SEZ
2. Meeting No. : 181st
3. Date : 06.12.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Commissioner of Income Tax, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Addl. DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Development Commissioner of Industries, GoM, Mumbai.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

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

Shri. Hanish Rathi, ADC (SEEPZ-SEZ), Shri. Manish Kumar, ADC (New-SEZ), Shri. Palash Shankar, ADC, (New-SEZ), Smt. Rekha Nair, Assistant, Shri. Ravindra Kumar, Assistant, Shri. Jagdish Gaur, LDC and Ms. Divyanshi Goel, LDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of the Minutes of the 180th Meeting held on 01.11.2023.

Decision: The Minutes of the meeting held on 01.11.2023 were confirmed with consensus.

Agenda Item No. 02 : Application received from M/s. Ashir Services Pvt. Ltd for broad banding of trading activity with Capacity Enhancement.

The unit submitted the application for broad banding of trading activity with Capacity Enhancement with revised projection for remaining period of 3 years i.e. 2023-24 to 2025-26 and the details of proposed items for trading activity as per agenda item.

Decision: After deliberation, it was observed that the unit is not providing all the services as per the LOA and hence directed the unit to request for amendment in the LOA. The Committee **deferred** the proposal of broad banding of trading activity with Capacity Enhancement and directed Specified Officer to inspect the present operations being carried out by them and also examine the request of the related proposed broad banding items for trading activity.

Agenda Item No. 3: Application received from M/s. S G Designs Pvt. Ltd for Broad Banding of items.

The unit had submitted the application for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 as per details given in agenda item.

Decision: After deliberation, the Committee approved the proposal of the unit for Broad Banding of items in terms of Rule 19 (2) of SEZ Rules 2006 and subject to condition that the Mother of Pearls would be sourced only from overseas market and will be not be procured from domestic tariff area. Specified Officer will take measures to ensure adherence of the rules and procedure related to the subject procurement.

Agenda Item No. 04 : Application received from M/s. Global Jewellery Pvt. Ltd for Broad Banding of Items.

The unit submitted the application for Broad Banding for following items:-

1. Import of articles like brooches, wristwatches, hairpins, belt buckles, cuff-links, tie pins, anklets and shoes for the purpose of re-exporting them adorned with Gold/ Silver/ Platinum and studded with diamonds/ colour stones.
2. Import of Sports Shoes for Re-exporting the same after fixing silver/gold/platinum logo studded with Diamond.

Decision: After deliberation, the Committee **approved** the proposal of the unit for Broad Banding within the existing projections in terms of Rule 19 (2) of SEZ Rules 2006 for the following items :

1. Import of articles like brooches, wristwatches, hairpins, belt buckles, cuff-links, tie pins, anklets and shoes for the purpose of re-exporting them adorned with Gold/ Silver/ Platinum and studded with diamonds/ colour stones.
2. Import of Sports Shoes for Re-exporting the same after fixing silver/gold/platinum logo studded with Diamond.

The aforesaid permission will be for enabling to explore and enhance the business opportunities presently being fulfilled by other countries and subject to 100% examination by Customs at the time of Import & Export.

Agenda Item No. 5: Application received from M/s. Suashish Diamonds Ltd for permission for Third Party Repair

The unit submitted application for permission for Third Party Repair as per the details given in agenda.

Decision: After deliberation, the committee approved the proposal for Third Party Repair subject to

compliance of Instruction no. 51 dated. 25.03.2010 read with Public Notice no. 01/2010 dt. 08.04.2010 and a corrigendum to that effect on 26.04.2010 and also subject to the condition that:-

- i. The import of the items will only be for the purpose of repairs and re-export only.
- ii. The basic identity of the jewellery imported shall not change.
- iii. The repairs will be carried out within the allotted premises
- iv. Proper detailed description of the jewellery to be imported for repairs and eventually exported shall be given to the Customs.
- v. 100% examination shall be carried by SEEPZ Customs at the time of imports as well as exports of the same to establish identity
- vi. The activity will be restricted to 5% of previous year FOB value of export in respect of LOA dated 25.03.2008
- vii. The provisions of SEZ Act, Rules and order made thereunder shall be complied.
- viii. The permission granted will be subject to review.

Agenda Item No. 06 :- Application received from M/s. Euroshine Jewellery Works

Pvt. Ltd. for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25.

The unit submitted the application for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit for reduction in capacity on deletion of location i.e. Unit No. 701, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 2 years i.e. 2023-24 to 2024-25 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No. 08 : Application received from M/s. Twinkle Diamond Jewellery (India)

Pvt. Ltd for reduction in capacity on deletion of location i.e. Unit No. 702, SDF-VIII, SEEPZ-SEZ.

The unit has submitted application for reduction in capacity on deletion of location i.e. **Unit No. 702, SDF - VIII SEEPZ-SEZ** admeasuring a total area **260 Sq.mtr**, and downward revision of Projection for the period of 3 years i.e. 2023-24 to 2025-26.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not

able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit reduction in capacity on deletion of location i.e. Unit No. 702, SDF - VIII SEEPZ-SEZ admeasuring a total area 260 Sq.mtr, and downward revision of Projection for the period of 3 years i.e. 2023-24 to 2025-26 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No. 08 : Application received from M/s. Luxury Jewelry (India)Private Limited. for reduction in capacity on deletion of location i.e. Unit No. 703&704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24

The unit has submitted the application for reduction in capacity on deletion of location i.e. Unit No. 703 & 704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24.

The details of revision of projections, due to deletion of area are given in agenda item. The representative of the unit explained that due to nature of the current building (SDF-VIII) they are not able to manufacture the goods and hence they are requesting for deletion of area. They will submit their application for fresh area as soon as the details of vacant area are available.

Decision: After deliberation, the Committee approved the proposal of the unit for reduction in capacity on deletion of location i.e. Unit No. 703 & 704, SDF - VIII SEEPZ-SEZ admeasuring a total area 730 Sq.mtr, and downward revision of Projection for the period of 1 year i.e. 2023-24 in terms of Proviso Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No.09 : Application for Additional Input Services required for Authorized Operations of M/s. Omega Jewellery

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

Sr. No.	List of 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 Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

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

Agenda Item No. 10: Application for Additional Input Services required for Authorized Operations of M/s. Omnia Jewels LLP

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

Sr. No.	List of 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 Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

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

Agenda Item No. 11: Application for Additional Input Services required for Authorized Operations of M/s. Tiana Jewellery Exports Pvt. Ltd.

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

Sr.	List of Additional Services	Justification
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No.		
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 Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

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

Agenda Item No.12: Application for Additional Input Services required for Authorized Operations of M/s. Sitara Diamond Pvt. Ltd.

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

Sr. No.	List of 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 Input services required for authorized operations to the unit:

1. Club or association services
2. Business Auxiliary services

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

Agenda Item No. 13: Monitoring of Performance of M/s. Shankar Jewels 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 of 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 that -
 - a. Unit should clear the outstanding dues Rs.48,95,744.63/- immediately & also execute the sub-lease agreement on priority
 - b. Unit should comply with the CRA objection
 - c. Specified Officer should issue Show Cause notice for delay in submission of APRs
 - d. Unit should clear the pending foreign exchange realization and Specified officer to monitor

the same.

Agenda Item No. 14: Monitoring of Performance of M/s. Praxis Interactive Services 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.

The Unit also informed that their management is on the verge of closure of business and looking out for buyers, however could not find suitable buyers. Hence, the Unit requested for one year renewal of projections.

Decision: 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 to explore the possibilities of finding suitable entrepreneurs who are in need of buyers and initiate the procedure for allotment of space accordingly to ensure productive use of the space.

Agenda Item No. 15: Monitoring of Performance of M/s. R B OneSource Pvt. Ltd for the period of 4 year i.e. 2019-20 to 2022-23

The unit has submitted the APR for the period 2019-20 to 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2019-20 to 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 2019-20 to 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

The Committee also directed Specified Officer to initiate action for issuance of Show Cause Notice to the unit for delay in submission of APR for the period 2019-20 to 2022-23.

Agenda Item No. 16: Monitoring of Performance of M/s. Ornamentation (India) Pvt. Ltd for the period 2021-22 & 2022-23

The unit has submitted the APR for the period 2021-22 & 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2021-22 & 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 2021-22 to 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 17: Monitoring of Performance of M/s. Pretty Jewellery 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.

Shri. Sailesh Mehta, Director of the unit, had requested for time period for pending foreign exchange realization atleast till 31st March 2024 as they are following up seriously with their buyers and submitted the papers before Bank of Baroda for approval which they are mostly likely to obtain by end of Dec. 2023.

Decision: 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 -

- a. Specified Officer to initiate action for issuance of Show Cause Notice on non-submission of APR for the period 2021-22 and
- b. Specified Officer to also initiate action for issuance of Show cause notice for outstanding export proceeds, if the Unit fails to comply with the same by March 2024 as committed by them.

Agenda Item No. 18: Monitoring of Performance of M/s. Sitara Diamond Pvt. for the period of 1 year i.e. 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 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 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 19: Monitoring of Performance of M/s Trigyn Technologies Ltd for the period of 1 year i.e. 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 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 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 20: Monitoring of Performance of M/s. Transasia Bio Medical 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.

The Unit representative also mentioned that their performance is less as they are shortage of space for import of machinery and subsequent exports.

Decision: 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 Estate Section to explore the availability of space and carry out due procedure for allotment of space to assist the Unit in their endeavors for higher exports..

Agenda Item No. 21 : Monitoring of Performance of M/s. Ammante Jewels for the period 2020-21, 2021-22 & 2022-23

The unit has submitted the APR for the period 2020-21, 2021-22 & 2022-23 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22 & 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 & 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

- The Committee also directed :-
 1. The unit to clear the outstanding rental dues immediately.
 2. Specified Officer to initiate action for issuance of Show Cause Notice for delay in submission of APR of the period 2020-21 & 2021-22

Agenda Item No. 22 : Monitoring of Performance of M/s. Euro Diamonds Pvt. Ltd for the period 2022-23

The unit has submitted the APR for the period 2022-23 duly certified by Chartered Accountant. The export and import data for the period 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 2022-23, as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.

Agenda Item No. 23 : Monitoring of Performance of M/s. Ashir Services Pvt Ltd (Formerly Know as Anchorcert Analytical India Pvt. Ltd) for the period 2019-20.

The unit has 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 has been found satisfactory.

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

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

**(Rajesh Kumar Mishra, IRS)
Chairperson-cum-
Development Commissioner,**

