

सीपज़ विशेष आर्थिक क्षेत्र  
**SEEPZ SPECIAL ECONOMIC ZONE**  
अंधेरी (पूर्व), मुंबई  
**ANDHERI (EAST), MUMBAI.**

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सीपज़ -सेज़ के अनुमोदन समिति बैठककी कार्यसूची

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-  
SEZ**

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़ -सेज़, अंधेरी (पूर्व), मुंबई-400096.

VENUE: Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

दिनांक : 27 जून 2025

DATE: 27, June 2025

समय: 11.00 A.M. बाद

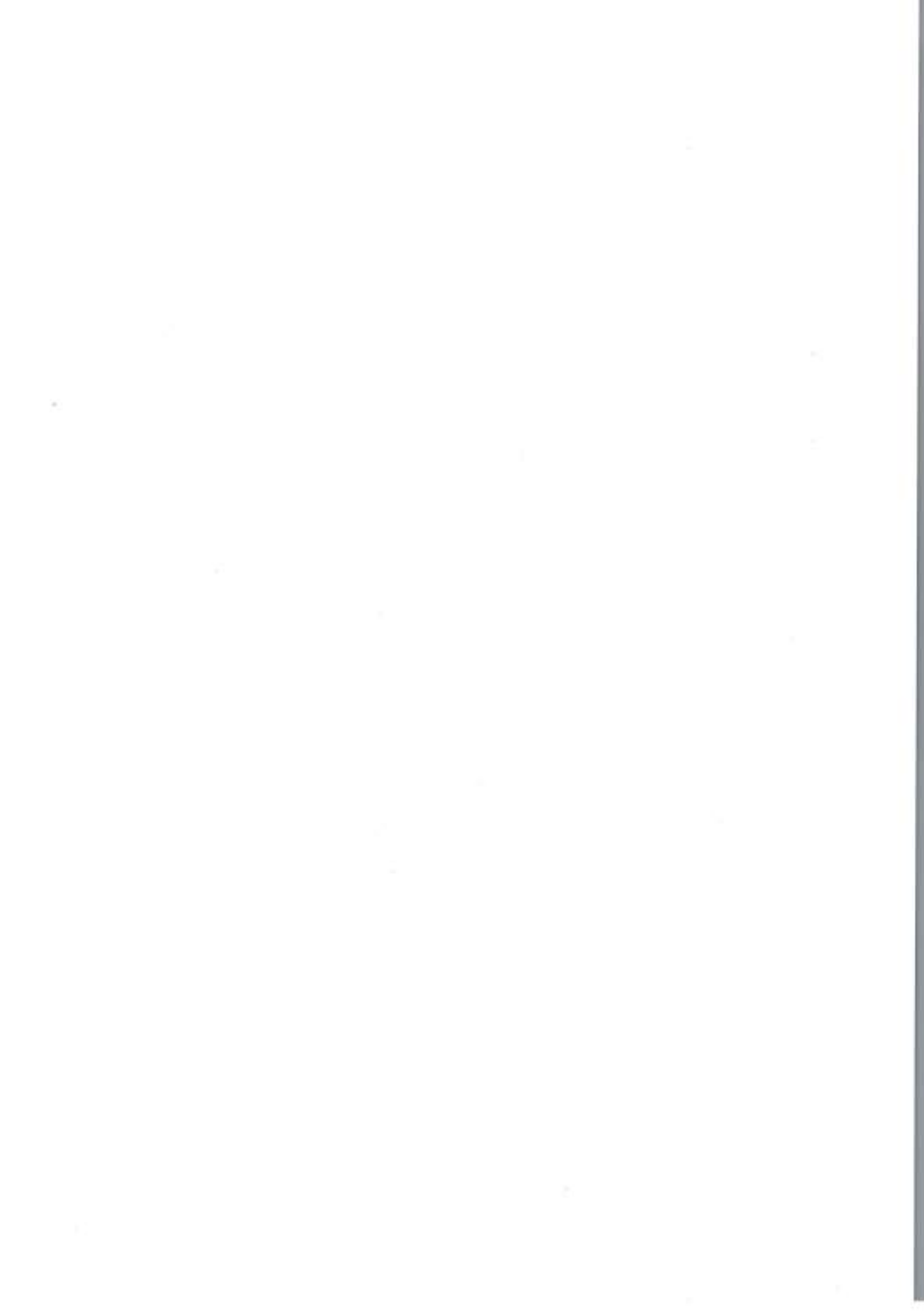
TIME: 11.00 A.M. onwards



27 जून 2025, को विकास आयुक्त, SEEPZ-SEZ की अध्यक्षता में SEEPZ-SEZ के लिए अनुमोदन समिति की बैठक।

**MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ-SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27 June 2025 .**

एजेंडा आइटम नंबर Agenda Item No	विषय Subject
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 29.05.2025.
Agenda Item No. 02	Application received from M/s. IDI Jewels (India) MFG. Private Limited for setting up of a Service unit in SEEPZ-SEZ
Agenda Item No. 03	Application received from M/s. Accelerate SEZ Logistics Private Limited for setting up of a Service unit in SEEPZ-SEZ
Agenda Item No. 04	Application received from M/s. Moksh Ornaments -II for setting up of a Service unit in SEEPZ-SEZ
Agenda Item No. 05	Application received from M/s. Gold Tech India for setting up of a new unit in SEEPZ-SEZ
Agenda Item No. 06	Application received from M/s. Darshan Jewels for setting up of a Trading unit in SEEPZ-SEZ
Agenda Item No. 07	Application received from M/s. Eurotechiche India Private Limited for setting up of a Trading unit in SEEPZ-SEZ
Agenda Item No. 08	Application received from M/s. JSVP Enterprises for setting up of a Trading unit in SEEPZ-SEZ
Agenda Item No. 09	Application received from M/s. Samriddhi Jewels Private Limited for setting up of a new unit in SEEPZ-SEZ.
Agenda Item No. 10	Application received from M/s. Unicorn Trading Company for setting up of a new unit in SEEPZ-SEZ.
Agenda Item No. 11	Application received from M/s. R R Impex Elite India Pvt. Ltd for setting up of a new unit in SEEPZ-SEZ.
Agenda Item No. 12	Application received from M/s. Advance Power Display Systems Ltd for Additional Location i.e. 103 (area 139.54 sq. mtrs) & 104 (area 30.36 sq. mtrs), NEST 2, SEEPZ-SEZ with revised projection for 5 years.
Agenda Item No. 13	Application received from M/s. Imperial Jewels (Unit-II), Unit No. 72, SDF-III, Additional Location i.e. Unit No. 129 D, SDF-V, SEEPZ-SEZ with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2025-26 to 2028-29.
Agenda Item No. 14	Application received from M/s. Trezza Jewels LLP For Additional Location i.e. Unit No. 501, NEST 2, SEEPZ-SEZ.
Agenda Item No. 15	Application received from M/s. Tata Consultancy Services for deletion of location i.e. Unit No.164, SDF VI SEEPZ-SEZ admeasuring a total area 532 Sq.mtr.
Agenda Item No. 16	Application received from M/s. Patdiam Jewels for broad banding of items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 15.06.2025 to 14.06.2030.
Agenda Item No. 17	Application received from M/s. Uni- Design Jewellery Pvt. Ltd- Unit II for broad banding of items along with Renewal of LOA for further period of 5 years i.e. 2024-25 to 2029-30 w.e.f. 01.04.2025 to 31.03.2030





Agenda Item No. 18	Application received from M/s. Uni- Design Jewellery Pvt. Ltd- Unit III for broad banding of items along with Renewal of LOA for further period of 5 years i.e. 2024-25 to 2029-30 w.e.f. 19.05.2025 to 18.05.2030
Agenda Item No. 19	Application received from M/s. N. Jewellery Techniques for broad banding of items
Agenda Item No. 20	Application received from M/s.EOS Power India Private Ltd for broad banding of items.
Agenda Item No. 21	Application received from M/s. Nuance Jewels Pvt. Ltd for Third Party Repair.
Agenda Item No. 22	Application received from M/s. Tata Consultancy Services for a change in the list of directors of the company
Agenda Item No. 23	Application received from M/s. Syntel Private Limited for Change in List of Directors of the Company
Agenda Item No. 24	Application received from M/s. Arriva Jewellery for a change in Partnership and profit sharing ratio.
Agenda Item No. 25	Application received from M/s. AEML SEEPZ Limited for List of Material i.e. Distribution Substation Building Upgradation and (Dry type Distribution Transformers and ICOG Panels) at SEEPZ Special Economic Zone, Andheri East, Mumbai- 400096.
Agenda Item No. 26	Application received from M/s. Azure Jewel Pvt. Ltd for Additional List of Services required for their Authorized Operations.
Agenda Item No. 27	Monitoring performance of the unit holders as per the FSR (03) attached.

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**MINUTES OF 198th MEETING OF THE APPROVAL COMMITTEE FOR SEEPZ SEZ HELD UNDER THE CHAIRMANSHIP OF THE DEVELOPMENT COMMISSIONER ON 17-04-2025**

Name of the SEZ	SEEPZ SEZ
Meeting No.	198th
Date	17-04-2025

**Members Present:**

Sr. No.	Name of the Members	Designation	Organization
1	Smt. Mital S. Hiremath	Joint Development Commissioner	SEEPZ-SEZ
2	Shri. Rajesh Pardeshi	Joint Commissioner, Income Tax	Nominee of Commissioner of Income Tax Office, Mumbai
3	Shri. Himanshu Dhar Pandey	Deputy Director, DGFT	Nominee of the Additional DGFT, Mumbai
4	Smt. Meera Ramkrishnan	Asstt. Commissioner of customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	Smt. Poonam Dharade	Deputy Director of Industries	Nominee of Development Commissioner of Industries , Government of Maharashtra
5	Shri. Jay Manoj Shah	Deputy Development Commissioner and Specified Officer	SEEPZ SEZ , Private SEZs
6	Shri. Balasaheb Borade	Specified Officer	SEEPZ-SEZ
7	Smt. Smitha Nambiar	Specified Officer	GIGAPLEX - SEZ

बैठक में सहायता और सुचारु संचालन के लिए श्रीमती ब्रिजेट जो, ईए टू डीसी (न्यू-सेज), श्री जय दीप, एडीसी, श्री विवेक जर्वाल, एडीसी और श्री हनीश राठी, एडीसी उपस्थित थे।

Smt. Bridget Joe, EA to DC (New-Sez), Shri Jai Deep, ADC, Shri Vivek Zarwal, ADC and Shri Hanish Rathi, ADC attended for assistance and smooth functioning of the meeting.

**कार्यसूची मद सं 01:** 24.03.2025 को आयोजित 196 वीं बैठक के कार्यवृत्त की पुष्टि। समिति ने सभी स्थगित प्रस्तावों को

**Agenda Item No. 01:** Confirmation of the Minutes of the 197th Meeting held on 24-03-2025  
The Minutes of the 197th Meeting held on 24

कार्यसूची मद सं **02** : 01.04.2025 से 31.03.2030 तक 5 साल की अगली अवधि यानी 20245-26 से 2029-30 के लिए एलओए के नवीनीकरण के साथ मौजूदा वस्तुओं में क्षमता बढ़ाने के लिए मेसर्स नवभारत कार्बन कंपनी (बॉम्बे) से आवेदन प्राप्त हुआ।

**Agenda Item No. 02:** Application received from M/s. Navbharat Carbon Company (Bombay), for Capacity Enhancement in existing items along with Renewal of LOA for further period of 5 years i.e. 20245-26 to 2029-30 w.e.f. 01.04.2025 to 31.03.2030.

**A. Capacity Enhancement of Item:-**

Sr. No.	Items of Manufacture/ Trading	Approved Capacity (Metric)	Proposed Capacity ((Metric)
i	JEWELLERY TOOLS, JEWELLERY CONSUMABLES, ALLOYS METALS	60000000.00	1676400000.00

It is seen from above mentioned table the unit has enhanced capacity of their existing approved item i.e. Jewellery tools, jewellery consumables, alloys metals from 6,00,00,000.00 to 1,67,64,00,000.00.

**निर्णय:** विचार-विमर्श के बाद, समिति ने आभूषण उपकरण, आभूषण उपभोग्य सामग्रियों, मिश्र धातुओं के साथ-साथ चांदी के आभूषण, चेन, झुमके के सामान (सीटीएच-711311) को 60000000.00 से 1676400000.00 तक शामिल करने के लिए इकाई के क्षमता वृद्धि के प्रस्ताव को मंजूरी दे दी।

**Decision:** After deliberation, the Committee **approved** the proposal of the unit for Capacity Enhancement in items jewellery tools, jewellery consumables, alloys metals along with inclusion of Silver findings, chain, Earrings articles of Jewellery (CTH-711311) from 60000000.00 to 1676400000.00.

कार्यसूची मद सं **03:** मेसर्स क्रिएशन जेम्स एंड ज्वेलरी प्राइवेट लिमिटेड (यूनिट-II) से मौजूदा आइटम यानी हीरे और कीमती और अर्ध-कीमती पत्थर जड़े सोने, चांदी, प्लेटिनम आभूषण और सोने की परत चढ़े चांदी के आभूषणों की क्षमता को 95000.00 से बढ़ाकर 350000.00 करने के लिए आवेदन प्राप्त हुआ।

**Agenda Item No. 03:** Application received from M/s. Creations Gems and Jewellery Private Limited (Unit-II), for Capacity Enhancement of Existing Item i.e. Diamonds and Precious and Semi-Precious Stone Studded Gold, Silver, Platinum Jewellery and Gold Plated Silver Jewellery from 95000.00 to 350000.00.

मेसर्स क्रिएशन्स जेम्स एंड ज्वेलरी प्राइवेट लिमिटेड (यूनिट-II) ने मौजूदा वस्तुओं में क्षमता वृद्धि के लिए आवेदन प्रस्तुत किया था। इसका विवरण इस प्रकार है:

M/s. Creations Gems and Jewellery Private Limited (Unit-II) had submitted the application for Capacity Enhancement in existing items. The details of the same are as under

**A. Capacity Enhancement of Item:-**

Sr. No.	Items of Manufacture/ Trading	Approved Capacity (Pieces)	Proposed Capacity (Pieces)
a)	Diamonds and Precious and Semi-Precious Stone Studded Gold, Silver, Platinum Jewellery and Gold Plated Silver Jewellery.	95000.00	350000.00.

It is seen from above mentioned table the unit has capacity enhancement of their existing approved item i.e. Diamonds and Precious and Semi-Precious Stone Studded Gold, Silver, Platinum Jewellery and Gold Plated Silver Jewellery from 95000.00 to 350000.00.



<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने मौजूदा वस्तुओं यानी हीरे और बहुमूल्य एवं अर्ध-कीमती पत्थर जड़ित सोना, चांदी, प्लेटिनम आभूषण और सोना मढ़ाया चांदी के आभूषणों में क्षमता वृद्धि के लिए इकाई के प्रस्ताव को 95000.00 से 350000.00 तक अनुमोदित किया।</p>	<p><b>Decision:</b>After deliberation, the Committee approved the proposal of the unit for Capacity Enhancement in existing items i.e. Diamonds and Precious and Semi-Precious Stone Studded Gold, Silver, Platinum Jewellery and Gold Plated Silver Jewellery from 95000.00 to 350000.00.</p>
<p><b>कार्यसूची मद सं 04:</b> वस्तुओं की ब्रॉडबैंडिंग के लिए मेसर्स पोर्टस्केप इंडिया प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ।</p>	<p><b>Agenda Item No. 04 :</b> Application received from M/s. Portescap India Pvt. Ltd for broad banding of Items.</p>

• EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Special purpose motors for electronic industry and sub-assemblies thereof and design and engineering service	4513435.00	85011019
2.	Special purpose motors for electronic industry and sub-assemblies thereof and design and engineering service	4513435.00	85013119
3.	Export of spares and components not exceeding 2 percent of exports for the year	0.00	85030090

• PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Analysis, re-conditioning and repairs of motors, su-assemblies including out of warranty motors	25000.00	85011019
2.	Analysis, re-conditioning and repairs of motors, su-assemblies including out of warranty motors	25000.00	85013119

<p>विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी।</p>	<p><b>Decision:</b>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.</p>
<p><b>कार्यसूची मद सं 05:</b> ब्रॉड बैंडिंग आइटम के लिए मेसर्स यूरोशाइन ज्वेलरी वर्क्स प्राइवेट लिमिटेड से आवेदन प्राप्त हुआ। इकाई ने एसईजेड नियम 2006 के नियम 19(2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए आवेदन प्रस्तुत किया था और विवरण नीचे दर्शाया गया है।</p>	<p><b>Agenda Item No. 05 :</b> Application received from M/s. Euroshine Jewellery Works Pvt. Ltd for broad banding Items. The unit had submitted the application for Broad Banding of Items in terms of Rule 19 (2) of SEZ Rules 2006 and the details are as indicated below.</p>

• **EXISTING APPROVED ITEMS OF MANUFACTURE**

Sr. No.	Description of the items to be manufactured	Approved Capacity (Pieces)	ITC (HS) Classification
1	Plain Gold Platinum Silver Jewellery & Studded Gold Platinum Silvere Jewellery	149000.00	71131930
2	Plain Brass & Steel Jewellery & Studded	2500.00	71179010

• **PROPOSED BROAD BANDING ITEM -**

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Plain & Studded Palladium Jewellery	1000.00	71131929
2	Plain & Studded Titanium Jewellery	500.00	71179090

**निर्णय:** विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 19 (2) के अनुसार मदों की ब्रॉड बैंडिंग के लिए इकाई के प्रस्ताव को मंजूरी दे दी।

**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.

**कार्यसूची मद सं 06:** मेसर्स एच. के. डिजाइन्स (इंडिया) एलएलपी से तृतीय पक्ष मरम्मत और वस्तुओं की ब्रॉड बैंडिंग के लिए अनुमति हेतु आवेदन प्राप्त हुआ। मेसर्स एच. के. डिजाइन्स (इंडिया) एलएलपी ने थर्ड पार्टी रिपेयर और ब्रॉड बैंडिंग ऑफ आइटम्स की अनुमति के लिए आवेदन प्रस्तुत किया था।

**Agenda Item No. 06:** Application received from M/s. H. K. Designs (India) LLP permission for Third Party Repair and Broad Banding of Items. M/s. H. K. Designs (India) LLP had submitted the application for permission for Third Party Repair and Broad Banding of Items.

**A. Broad Banding of Items :**

**EXISTING APPROVED ITEMS OF MANUFACTURE :**

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS/Indian Rupees/Nos)	ITC (HS) Classification
1	STUDED GOLD JEWELLERY	200000	71131930
2	PLAIN GOLD JEWELLERY	5000	71131910
3	PLAIN/STUDED SILVER JEWELLERY	8000	71131120
4	PLAIN/STUDED PALLADIUM JEWELLERY	2000	71131130
5	PLAIN/STUDED PLATINUM JEWELLERY	5000	71131950
6	PLAIN/STUDED COMBINATION JEWELLERY	10000	71131120/71131
7	PLAIN/STUDED JEWELLERY WITH COPPER ZINC BASED ALLOYS (BRASS) 1/5 percent of FOB value of ex	0.00	71179090



8	Studded Gold Jewelry with Glass Lense	75000	71131930
9	Studded Silver Jewelry with Glass Lense	5000	71131120
10	Studded Palladium Jewelry with Glass Lense	500	71131130
11	Studded Platinum Jewelry with Glass Lense	500	71131950
12	Studded Brass Jewelry with Glass Lense	500	71131990
13	Plain and Studded Brass jewelry and combination	1500	71131990
14	Plain and studded Gold Jewelry with Leather and Rubber Cord	5000	71131930
15	Plain and studded Silver Jewelry with Leather and Rubber Cord	2000	71131120
16	Plain and studded Platinum Jewelry with Leather and Rubber Cord	2000	71131950
17	Plain and studded Palladium Jewelry with Leather and Rubber Cord	500	71131130
18	Plain and studded Titanium Jewelry with Leather and Rubber Cord	2500	71131130
19	Plain and studded Brass Jewelry with Leather and Rubber Cord	2500	71179090
20	Plain and Studded jewelry of Steel Dial Scraps Components etc and Combination thereof	2500	71179090
21	Studded Diamond Precious and Semi Precious Stones Studded Jewelry with Ceramic Components	1500	71131990
22	Studded Diamond Precious and Semi Precious Stones Studded Jewelry with Wood Components	1500	71131990
23	Jewellery Containing Gold Findings of 3,4,5,6,7,8kt and above	2500	71131910
24	Jewellery Containing Gold Chain of 3,4,5,6,7,8kt and above	2500	71131910
25	Gold Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	10000	71131930
26	Silver Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	10000	71131120
27	Platinum Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	4000	71131950
28	Palladium Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	2000	71131130
29	Titanium Jewellery Studded with Diamond, Rough Diamond, PS &	2000	71131130

30	Brass Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	3500	71131990
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• **PROPOSED BROAD BANDING ITEM –**

Sr. No.	Description of the items to be newly added	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Plain and Studded Gold, Silver, Platinum, Palladium & brass Jewelry, Unstudded or studded with Diamond, Lab Grown diamond, PS & SP Stones, Pearls, Color Stone, CZ and Synthetic Stone.	50000	71131990

**B. Details of Quality & Labour charges towards repair on annual basis.**

Description of items to be Repaired	PCS to be Repaired	Approx Labour Charges
Plain and Studded Gold, Silver, Platinum, Palladium & brass Jewelry, Unstudded or studded with Diamond, Lab Grown diamond, PS & SP Stones, Pearls, Color Stone, CZ and Synthetic Stone.	50000.00	\$ 500,000.00

The Revision of projections for further period of 2 year i.e. 2024-25 to 2025-26. The detailed projections are as under:-

Sr. No.	Particulars	Approved Projection For 5 years i.e. 2021-22 to 2025-26	Approved Projections for 2 years i.e. 2024-25 to 2025-26	Proposed for Broad Banding items and third Party Repair for 2 years i.e. 2024-25 to 2025-26	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
1.	FOB value of exports	96698.55	41529.8	125000.00	144508.67
2.	Foreign Exchange outgo				
3.	Import of Machinery	115.00	35.00	35.00	40.67
4.	Import of Raw Materials and components including deemed imports, nominated agency etc	60920.08	26163.78	78750.00	91516.56
5.	Import of Spares & Consumables	580.19	249.18	750.00	871.58
6.	Repatriation of dividends and profits to foreign collaborates	-		-	-
7.	Royalty	-		-	-
8.	Lump sum Know how fee	-		-	-
9.	Design & Drawing fees	-		-	-



11.	Payment on training of Indian tech. abroad	-		-	-
12.	Commission on export	-		-	-
13.	Foreign Travel	130.00	35.00	35.00	40.67
14.	Amount of interest to be paid on External Commercial	-		-	-
15.	Borrowing/deferred payment credit (specify details)				
16.	Any other payment (specify details)	-		-	-
17.	<b>Total (2 to 16)</b>	<b>61745.28</b>	<b>26482.95</b>	<b>79570.00</b>	<b>92469.49</b>
18.	<b>NFE (1-17)</b>	<b>34953.27</b>	<b>14668.14</b>	<b>45430.00</b>	<b>52794.88</b>

**निर्णय:** विचार-विमर्श के बाद, समिति ने निम्नलिखित शर्तों के अधीन वस्तुओं की ब्रॉड बैंडिंग एसईजेड नियम 2006 के नियम 19 (2) के संदर्भ और तीसरे पक्ष की मरम्मत के लिए इकाई के प्रस्ताव को मंजूरी दे दी:

i. MOC & I द्वारा जारी दिनांक 25.03.2010 के निर्देश संख्या 51 के तहत निर्धारित शर्तों को पूरा करना और

ii. ब्रॉड-बैंडिंग और तीसरे पक्ष की मरम्मत गतिविधि के लिए प्रस्तावित आइटम-वार एचएसएन कोड प्रस्तुत करना।

**Decision :** After deliberation, the Committee approved the proposal of the unit for Broad Banding of items and third Party Repair subject to following:

- Fulfillment of conditions laid down under Instruction No.51 dated 25.03.2010 issued by MOC & I and
- Submission of item wise HSN code proposed for broad-banding and third party repair activity

**कार्यसूची मद सं 07:** तीसरे पक्ष की मरम्मत और वस्तुओं की ब्रॉड बैंडिंग के लिए मेसर्स एच के डिजाइन्स (इंडिया) एलएलपी (यूनिट- II) से अनुमति के लिए आवेदन प्राप्त हुआ। मेसर्स एच. के. डिजाइन्स (इंडिया) एलएलपी (यूनिट- II) ने थर्ड पार्टी रिपेयर और ब्रॉड बैंडिंग ऑफ आइटम्स की अनुमति के लिए आवेदन प्रस्तुत किया था।

**Agenda Item No. 07:** Application received from M/s. H. K. Designs (India) LLP (Unit-II) permission for Third Party Repair and Broad Banding of Items. M/s. H. K. Designs (India) LLP (Unit-II) had submitted the application for permission for Third Party Repair and Broad Banding of Items.

• EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	PLAIN & STUDED JEWELLERY MADE OF GOLD, SILVER, PLATINUM, & PALLADIUM.	450000	71131940
2	Plain Studded Brass Jewelry and Combination	5000	71179090
3	Plain Studded Gold Jewelry With Leather Rubber Cord	5000	71131930
4	Plain Studded Silver Jewelry With Leather Rubber Cord	5000	71131120
5	Plain Studded Platinum Jewelry With	5000	71131950

6	Plain Studded Palladium Jewelry with Leather Rubber Cord	5000	71131130
7	Plain Studded Titanium Jewelry with Leather Rubber Cord	2500	71131130
8	Plain Studded Brass Jewelry with Leather Rubber Cord	2500	71131990
9	Plain Studded Jewelry of Steel Dial Straps Components etc. and Combination thereof	2500	71131990
10	Diamond Precious and Semi-Precious Stones Studded Jewelry with Ceramic Components	1500	71131990
11	Diamond Precious and Semi-Precious Stones Studded Jewelry with Wood Components	1500	71131990
12	Gold Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	15000	71131930
13	Silver Jewellery Studded with Diamond, Rough Diamond, PS & S P Stones, CZ and combination thereof	10000	71131120
14	Platinum Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	5000	71131950
15	Palladium Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	2500	71131130
16	Titanium Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	2500	71131130
17	Brass Jewellery Studded with Diamond, Rough Diamond, PS & SP Stones, CZ and combination thereof	5000	71131990

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Plain and Studded Gold, Silver, Platinum, Palladium & Brass Jewellery. Unstudded or Studded with Diamond, Lab Grown Diamond, PS & SP Stones, Pearls, Colour Stone, CZ and Synthetic Stones for Repair & Return ( Third Party Repair)	50000	71131990

Description of items to be Repaired	PCS to be Repaired	Approx Labour Charges
Plain and Studded Gold, Silver, Platinum, Palladium & brass Jewelry, Unstudded or studded with Diamond, Lab Grown diamond, PS & SP Stones, Pearls, Color Stone, CZ and Synthetic Stone.	50000.00	\$ 500,000.00

The details of the projections for remaining period of 2 year i.e.2024-25 and 2025-26:-

Sr. No.	Particulars	Approved Projection For 5 years i.e. 2021-22 to 2025-26	Approved Projections for 2 years i.e. 2024-25 to 2025-26	Proposed for Broad Banding items and third Party Repair for 2 years i.e. 2024-25 to 2025-26
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	110512.63	47462.63	235000
2.	Import of Machinery	190	55	55
3.	Import of Raw Materials and Components in RM Form	84542.16	103139.41	179775
4.	Import of Spares & Consumables	663.08	808.94	1620
5.	Repatriation of dividends and profits to foreign collaborates			
6.	Royalty			
7.	Lumpsum Know how fee			
8.	Design & Drawing fees			
9.	Payment of foreign technicians			
10.	Payment on training of Indian tech. abroad			
11.	Commission on export etc.			
12.	Foreign Travel	175	60	60
13.	Amount of interest to be paid on ECB			
14.	Any other payment			
15.	Total (2 to 14)	85570.23	36708.69	181510.00
16.	NFE (1-15)	24942.39	10753.94	53490.00



<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने निम्नलिखित शर्तों के अधीन वस्तुओं की ब्रॉड बैंडिंग और तीसरे पक्ष की मरम्मत के लिए इकाई के प्रस्ताव को मंजूरी दे दी:</p> <p>i. MOC &amp; I द्वारा जारी दिनांक 25.03.2010 के निर्देश संख्या 51 के तहत निर्धारित शर्तों को पूरा करना और</p> <p>ii. ब्रॉड-बैंडिंग और तीसरे पक्ष की मरम्मत गतिविधि के लिए प्रस्तावित आइटम-वार एचएसएन कोड प्रस्तुत करना।</p>	<p><b>Decision:</b> After deliberation, the Committee approved the proposal of the unit for Broad Banding of items and third Party Repair subject to following:</p> <p>i. Fulfillment of conditions laid down under Instruction No.51 dated 25.03.2010 issued by MOC &amp; I and</p> <p>ii. Submission of item wise HSN code proposed for broad-banding and third party repair activity.</p>
<p><b>कार्यसूची मद सं 08:</b> तीसरे पक्ष की मरम्मत के लिए मेसर्स आकाश ज्वेलर्स से अनुमति के लिए आवेदन प्राप्त हुआ।</p>	<p><b>Agenda Item No. 08:</b> Application received from M/s. Aakash Jewels permission for Third Party Repair.</p>

The unit had submitted the application for Third Party Repair with details as indicated below :

Description of items to be Repaired	PCS to be Repaired	Approx Labour Charges
Cubic Zircon Stones Studded on Precious Metals, Plain/Studded Platinum Jewellery, Plain/Studded Silver Jewellery, Steel Jewellery Studded with Precious/Semi Precious Stones, Studded/Plain Gold Jewellery.	111500	\$ 105000.00

<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने मंत्रालय एवं उद्योग मंत्रालय द्वारा जारी दिनांक 25.03.2010 के अनुदेश संख्या 51 के अनुपालन, तृतीय पक्ष मरम्मत गतिविधि के लिए प्रस्तावित मदवार एचएसएन कोड प्रस्तुत करने तथा प्रक्षेपण में संशोधन की शर्त पर तृतीय पक्ष मरम्मत के प्रस्ताव को मंजूरी दे दी।</p>	<p><b>Decision:</b> After deliberation, the Committee approved the proposal for Third Party Repair subject to compliance of Instruction no. 51 dated. 25.03.2010 issued by MOC&amp;I, submission of item wise HSN code proposed for third party repair activity and revision of projection.</p>
<p><b>कार्यसूची मद सं 09:</b> कंपनी की शेयरधारिता और निदेशकों की सूची में बदलाव के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड से आवेदन प्राप्त हुआ।</p>	<p><b>Agenda Item No. 09:</b> Application received from of M/s. Course5 Intelligence Limited for Change in shareholding and List of Directors of the Company.</p>

#### LIST OF DIRECTORS

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Ashwin Mittal	Director	Ashwin Mittal	Director
2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

- It is seen from the above that there is change in the directors of the company.

#### **LIST OF SHAREHOLDING PATTERN**

No.	List of Shareholding Pattern of the company			Proposed List of Shareholding Pattern of the company		
	Name	No of Shares	% Share Capital	Name	No of Shares	% Share Capital
1	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	18.99	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	15.33
2	Ashwin Mittal	15,264,174	15.50	Ashwin Mittal	15,264,174	12.51
3	RiddhymicTechnoserve LLP	24,835,899	25.23	RiddhymicTechnoserve LLP	24,835,899	20.36
4	AM Family Private Trust	11,849,094	12.03	AM Family Private Trust	11,849,094	9.71
5	Ria Mittal	2,000,000	2.03	Ria Mittal	2,000,000	1.64
6	Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
7	Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
8	Kumar Mehta	19,024,732	19.32	Kumar Mehta	19,024,732	15.60
9	Anees Merchant	278,356	0.28	Anees Merchant	278,356	0.23
10	Ajith Sankaran	3,49,157	0.35	AjithSankaran	3,49,157	0.29
11	Prashant Bhatt	87,286	0.09	Prashant Bhatt	87,286	0.07
12	Suchitra Eswaran	174,578	0.18	SuchitraEswaran	174,578	0.14
13	Farid Kazani	190,000	0.19	FaridKazani	3,80,000	0.31
14	360 ONE Special Opportunities Fund – Series 8	1,416,029	1.44	360 ONE Special Opportunities Fund – Series 8	8174525	6.70
15	360 ONE Monopolistic Market Intermediaries Fund	849,618	0.86	360 ONE Monopolistic Market Intermediaries Fund	4904715	4.02
16.	Nuvama Crossover Opportunities fund – series III	777,909	0.79	Nuvama Crossover Opportunities fund – series III	4490757	3.68
17.	Nuvama Crossover Opportunities fund – series III A	586,802	0.60	Nuvama Crossover Opportunities fund – series III A	3387523	2.78
18	Nuvama Crossover Opportunities fund – series III B	504,447	0.51	Nuvama Crossover Opportunities fund – series III B	2912094	2.39
19	360 ONE Large Value Fund – series 2	56,641	0.06	360 ONE Large Value Fund – series 2	326981	0.27
20	360 ONE Large Value Fund – series 4	33,984	0.03	360 ONE Large Value Fund – series 4	196188	0.16
21	360 ONE Large Value Fund – series 10	135,939	0.14	360 ONE Large Value Fund – series 10	784755	0.64
22	360 ONE Large Value Fund – series 11	56,641	0.06	360 ONE Large Value Fund – series 11	326981	0.27
23	360 ONE Large Value Fund – series 12	56,641	0.06	360 ONE Large Value Fund – series 12	326981	0.27



25	Carneline Structural shift Management LLP	325,106	0.33	Carneline Structural shift fund	834375	0.68
26	Elpro International Limited	153,285	0.16	Elpro International Limited	335864	0.28
27	Alufit India Pvt. Limited	153,285	0.16	Alufit India Pvt. Limited	335764	0.28
28	Aziza Malik Family Trust	61,314	0.06	Aziza Malik Family Trust	134305	0.11
29	Monika Garware	61,314	0.06	Monika Garware	134305	0.11
30				Nitesh Kumar jain	75000	0.06
31				Vijay Ramaswamy	215000	0.18
32				Santosh Nair	215000	0.18
	<b>Total</b>	<b>98,455,778</b>	<b>100%</b>	<b>Total</b>	<b>121967460</b>	<b>100%</b>

It is seen from the above that there is change in shareholding pattern of the company.

**निर्णय:** विचार-विमर्श के बाद, समिति ने MOC&I निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार कंपनी की शेयरधारिता और निदेशकों की सूची में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी और उक्त निर्देश की शर्तों के अनुपालन के अधीन।

**Decision:** After deliberation, the Committee approved the proposal of the unit for Change in shareholding and List of Directors of the Company in term of MOC&I Instruction no. 109 dated 18.10.2021 and subject to compliance of the conditions of the said Instruction.

**कार्यसूची मद सं 10:** कंपनी के साझेदारों और शेयरधारिता पैटर्न में वृद्धि के लिए मेसर्स ज्वेल एनएक्सटी से आवेदन प्राप्त हुआ। मेसर्स ज्वेल एनएक्सटी ने कंपनी के भागीदारों और शेयरहोल्डिंग पैटर्न में वृद्धि के लिए आवेदन प्रस्तुत किया था। विवरण इस प्रकार है:

**Agenda Item No. 10:** Application received from of M/s. Jewel NXT for Addition in Partners and Shareholding Pattern of the Company. M/s. Jewel NXT had submitted the application for Addition in Partners and Shareholding Pattern of the Company. The details are as under :

The details list of the Partners are as under:

**LIST OF PARTNERS**

Sr. No.	Name of Previous Partners	Sr. No.	Name of the Current Partners
1	Shri. Vaghjibhai T. Desai	1	Shri. Vaghjibhai T. Desai
2	Shri. Vijay G. Doshi	2	Shri. Vijay G. Doshi
3	Mrs. Ishita Raj Desai	3	Mrs. Ishita Raj Desai
		4	Shri. Pushpak Vaghjibhai Desai
		5	Shri. Raj Vinod Desai

**LIST OF SHAREHOLDING PATTERN**

Sr. No.	Name of Previous Partners	Previous Profit Sharing Ratio	Sr. No.	Name of the Current Partners	Current Profit Sharing Ratio
1	Shri. Vaghjibhai T. Desai	40%	1	Shri. Vaghjibhai T. Desai	10%
2	Mrs. Ishita Raj Desai	40%	2	Mrs. Ishita Raj Desai	20%
3	Shri. Vijay G. Doshi	20%	3	Shri. Vijay G. Doshi	20%
			4	Shri. Pushpak Vaghjibhai Desai	30%
			5	Shri. Raj Vinod Desai	20%
	<b>Total</b>	<b>100</b>			<b>100</b>

**निर्णय:** विचार-विमर्श के बाद, समिति ने एमओसीएंडआई निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार कंपनी के भागीदारों और शेयरधारिता पैटर्न में वृद्धि के लिए इकाई के प्रस्ताव को मंजूरी दे दी और उक्त निर्देश की शर्तों के अनुपालन के अधीन।

**Decision:** After deliberation, the Committee approved the proposal of the unit for Addition in Partners and Shareholding Pattern of the Company in terms of MOC&I Instruction no. 109 dated 18.10.2021 and subject to compliance of the conditions of the said Instruction.

**कार्यसूची मद सं 11:** मेसर्स जिनाई ज्वेल्स प्राइवेट लिमिटेड की कंपनी का नाम बदलकर मेसर्स जिनाई ज्वेल्स एलएलपी करने का प्रस्ताव।  
मेसर्स जिनाई ज्वेल्स प्राइवेट लिमिटेड ने मेसर्स जिनाई ज्वेल्स प्राइवेट लिमिटेड की कंपनी का नाम बदलकर मेसर्स जिनाई ज्वेल्स एलएलपी करने के लिए आवेदन प्रस्तुत किया है, जिसके साथ संबंधित दस्तावेज निम्नानुसार हैं:

**Agenda Item No. 11:** Proposal for change of name of the Company of M/s. Jinai Jewels Private Limited to M/s. Jinai Jewels LLP.  
M/s. Jinai Jewels Private Limited has submitted application for change of name of the company of M/s. Jinai Jewels Private Limited to M/s. Jinai Jewels LLP along with relevant documents are as under :

**List of Directors before and after change of name:**

Sr. No.	Name of Directors before change of name (M/s. Jinai Jewels Private Limited)	Sr. No.	Name of Partners after change of name (M/s. Jinai Jewels LLP)
1.	Priyal Parag Shah	1.	Naresh Manghanmal Sadhwani
2.	Naresh Manghanmal Sadhwani	2.	Ishaan Naresh Sadhwani
3.	Ishaan Naresh Sadhwani		Priyal Parag Shah

- There is no change in List of Directors/Partners before & After

**List of Shareholding Pattern before and after change of name:****Before :**

Sr. No.	Name of the Partner	No. of Shares	% of Shareholding	Value
1	Mr. Naresh Manghanmal Sadhwani	1319900	87.99%	13199000
2	Mr. Ishaan Naresh Sadhwani	180099	12.00%	1800990
3	Mrs. Priyal Parag Shah	1	0.01%	10
	Total	1500000		1,50,00,000

**After:**

Sr. No.	Name of the Partner	No. of Shares	% of Shareholding	Value
1	Mr. Naresh Manghanmal Sadhwani	1319900	87.99%	13199000
2	Mr. Ishaan Naresh Sadhwani	180099	12.00%	1800990
3	Mrs. Priyal Parag Shah	1	0.01%	10
	Total	1500000		1,50,00,000

- There is no change in Shareholding Pattern of Directors/Partners before & after.

निर्णय: विचार-विमर्श के बाद, समिति ने **MOC&I** निर्देश संख्या **109** दिनांक **18.10.2021** के अनुसार मेसर्स जिनाई ज्वेलर्स प्राइवेट लिमिटेड की कंपनी का नाम बदलकर मेसर्स जिनाई ज्वेलर्स एलएलपी करने के लिए इकाई के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या **109**, दिनांक **18.10.2021** वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी के अनुसार शर्त का पालन करने का भी निर्देश दिया।

**Decision :** After deliberation, the Committee approved the proposal of the unit for change of name of the company of M/s. Jinai Jewels Private Limited to M/s. Jinai Jewels LLP in terms of MOC&I Instruction no. 109 dated 18.10.2021. Further, the Committee also directed the unit to comply with the conditions as per instruction no. 109, issued by MoC&I dated 18.10.2021.



<p><b>कार्यसूची मद सं 12:</b> मेसर्स ग्लोबल ज्वेलरी प्राइवेट लिमिटेड से आयात/डीटीए खरीद और <b>100</b> नमू "लूप" निर्यात की अनुमति के लिए प्राप्त आवेदन धातु से सजे और हीरे/रंगीन पत्थर/सीवीडी से जड़ित होने के बाद किया जाएगा।</p> <p>इकाई ने आयात/डीटीए खरीद की अनुमति के लिए आवेदन प्रस्तुत किया है और <b>100</b> लूप का पुनः निर्यात किया जाएगा, जो धातु से सुसज्जित और हीरे/रंगीन पत्थर/सीवीडी से जड़ित होने के बाद किया जाएगा।</p>	<p><b>Agenda Item No. 12:</b> Application received from M/s. Global Jewellery Pvt. Ltd for permission to Import/DTA purchase and re-export of 100 Nos of "Loupe" export will be done after adorning with Metal and Studded with diamonds/Color Stone/CVD.</p> <p>The unit has submitted the application for permission to Import/DTA purchase and re-export of 100 Nos of "Loupe" export will be done after adorning with Metal and Studded with diamonds/Color Stone/CVD.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने आयात/डीटीए खरीद की अनुमति के लिए प्रस्ताव-कार्य अनुमोदन को मंजूरी दे दी और <b>100</b> लूप के पुनः निर्यात को धातु से सुसज्जित और हीरे/रंगीन पत्थर/सीवीडी से जड़ित करने के बाद निर्यात किया जाएगा।</p>	<p><b>Decision:</b>After deliberation, the Committee granted the post-facto approval for permission to Import/DTA purchase and re-export of 100 Nos of "Loupe" export will be done after adorning with Metal and Studded with diamonds/Color Stone/CVD.</p>
<p><b>कार्यसूची मद सं 13:</b> संलग्न एफएसआर [ <b>15</b> संख्या] के अनुसार इकाईयों के प्रदर्शन की निगरानी।</p>	<p><b>Agenda Item No. 13:</b> Monitoring performance of the Units as per the FSRs [15 nos] attached.</p>
<p><b>एफएसआर 115.</b> मेसर्स वैभव ग्लोबल लिमिटेड के <b>4</b> वर्षों की अवधि अर्थात् <b>2020-21, 2021-22, 2022-23 और 2023-24</b> के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 115.</b> Monitoring Performance of M/s. Vaibhav Global Limited for the period of <b>4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने यह भी निर्देश दिया:</p> <ol style="list-style-type: none"> <li>1. 2020-21, 2021-22 और 2022-23 की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने की कार्रवाई शुरू करना।</li> <li>2. जब तक इकाई सीआरए मामले में उचित जवाब नहीं दे देती, तब तक एलओए का नवीनीकरण नहीं किया जाएगा।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed :</p> <ol style="list-style-type: none"> <li>1. To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period <b>2020-21, 2021-22 and 2022-23.</b></li> <li>2 . Not to renew LOA until the unit furnish appropriate reply in CRA matter.</li> </ol>



<p><b>एफएसआर 117.</b> मेसर्स एनलज इन्फोटेक (इंडिया) प्रा. लिमिटेड के 4 वर्षों की अवधि अर्थात् <b>2020-21, 2021-22, 2022-23 और 2023-24</b> के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 117.</b> Monitoring Performance of <b>M/s. Anlage Infotech (India) Pvt. Ltd.</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संघयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने यह भी निर्देश दिया:</p> <ol style="list-style-type: none"> <li>1. <b>2021-22, 2022-23 और 2023-24</b> की अवधि के लिए एपीआर प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने की कार्रवाई शुरू करना।</li> <li>2. इकाई को पंजीकृत उप-पट्टा समझौता प्रस्तुत करने के लिए कहें।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed :</p> <ol style="list-style-type: none"> <li>1. To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period <b>2021-22, 2022-23 and 2023-24.</b></li> <li>2. Ask unit to submit the registered the sub-lease agreement.</li> </ol>
<p><b>एफएसआर 118.</b> मेसर्स कोर ज्वेलरी प्राइवेट लिमिटेड के 5 वर्षों की अवधि अर्थात् <b>2019-20, 2020-21, 2021-22, 2022-23 और 2023-24</b> के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने <b>2019-20, 2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2019-20, 2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 118.</b> Monitoring Performance of <b>M/s. Core Jewellery Pvt. Ltd.</b> for the period of <b>5 years</b> i.e. <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2019-20, 2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संघयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने भी निर्देश दिया की <b>2021-22, 2022-23 और 2023-24</b> की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period <b>2019-20, 2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period <b>2021-22, 2022-23 and 2023-24.</b></p>



<p><b>एफएसआर 119.</b> मेसर्स डाटामैटिक्स इन्फॉर्मेशन सॉल्यूशंस लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 119.</b> Monitoring Performance of M/s. <b>Datamatics Information Solutions Ltd.</b> for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24.</p> <p>The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने यह भी निर्देश दिया:</p> <p>i. यह स्पष्ट करें कि पिछले तीन वित्तीय वर्षों 2021-22, 2022-23 &amp; 2023-24, में शून्य निर्यात प्रदर्शन के बावजूद एसईजेड नियम, 2006 के नियम 19(6)(ए) को 19(6)(बी) के साथ पढ़ने पर एलओए का नवीनीकरण क्यों किया जाना चाहिए।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed :</p> <p>i. To explain why LOA should be renewed in terms of Rule 19(6)(A) read with 19(6)(B) of SEZ Rules, 2006 despite nil export performance in past three F.Y. i.e. 2021-22, 2022-23 &amp; 2023-24.</p>
<p><b>एफएसआर 120.</b> मेसर्स फाइन ज्वेलरी मैन्युफैक्चरिंग लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 120.</b> Monitoring Performance of M/s. <b>Fine Jewellery Mfg. Ltd.</b> for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24.</p> <p>The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p> <p>समिति ने भी निर्देश दिया की 2021-22 और 2022-23 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2021-22 and 2022-23.</p>



<p><b>एफएसआर 121.</b> मेसर्स लोरी ज्वेल के 3 वर्षों की अवधि अर्थात् 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 121.</b> Monitoring Performance of M/s. Lorey Jewel for the period of 3 years i.e. 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <ol style="list-style-type: none"> <li>2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</li> <li>आयातित कच्चे माल का मूल्य अनुमान में अनुमोदित मूल्य से अधिक होने के संबंध में स्पष्टीकरण दें।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> <li>To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2021-22, 2022-23 and 2023-24.</li> <li>Give justification regarding imported raw material value is more than the value approved in the projection.</li> </ol>
<p><b>एफएसआर 122.</b> मेसर्स लोटस ऑनमेंट्स प्राइवेट लिमिटेड के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 122.</b> Monitoring Performance of M/s. Lotus Ornaments Pvt. Ltd. for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24. The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <ol style="list-style-type: none"> <li>2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</li> <li>इकाई को रु 10,43,321.83 का बकाया चुकाना होगा।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> <li>To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2021-22, 2022-23 and 2023-24.</li> <li>The unit to clear the outstanding dues of Rs. 10.43.321.83/-.</li> </ol>

<p><b>एफएसआर 123.</b> मेसर्स ऑक्टावेयर इन्फॉर्मेशन टेक्नोलॉजीज प्राइवेट लिमिटेड के 4 वर्षों की अवधि अर्थात् <b>2019-20, 2020-21, 2021-22 और 2022-23</b> के लिए प्रदर्शन की निगरानी। इकाई ने <b>2019-20, 2020-21, 2021-22 और 2022-23</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2019-20, 2020-21, 2021-22 और 2022-23</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 123.</b> Monitoring Performance of <b>M/s. Octaware Information Technologies Pvt. Ltd.</b> for the period of <b>4 years</b> i.e. <b>2019-20, 2020-21, 2021-22 and 2022-23.</b> The unit has submitted the APR for the period <b>2019-20, 2020-21, 2021-22 and 2022-23</b> duly certified by Chartered Accountant. The export and import data for the period <b>2019-20, 2020-21, 2021-22 and 2022-23</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2019-20, 2020-21, 2021-22 और 2022-23</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <ol style="list-style-type: none"> <li>2020-21, 2021-22 और 2022-23 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</li> <li>इकाई को रु 8,12,838.97 का बकाया चुकाना चुकाना होगा।</li> <li>इकाई को वित्तीय वर्ष <b>2023-24</b> के लिए वार्षिक रिपोर्ट प्रस्तुत करनी होगी।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2019-20, 2020-21, 2021-22 and 2022-23</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> <li>To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2021-22 and 2022-23.</li> <li>The unit to clear the outstanding dues of Rs. 8,12,838.97/-.</li> <li>The unit to submit the APR for the F.Y. 2023-24.</li> </ol>
<p><b>एफएसआर 124.</b> मेसर्स ओमेगा ज्वेलरी के 3 वर्षों की अवधि अर्थात् <b>2021-22, 2022-23 और 2023-24</b> के लिए प्रदर्शन की निगरानी। इकाई ने <b>2021-22, 2022-23 और 2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2021-22, 2022-23 और 2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 124.</b> Monitoring Performance of <b>M/s. Omega Jewellery</b> for the period of <b>3 years</b> i.e. <b>2021-22, 2022-23 and 2023-24.</b> The unit has submitted the APR for the period <b>2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2021-22, 2022-23 और 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की <b>2021-22 और 2022-23</b> की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</p>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed to initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period <b>2021-22 and 2022-23.</b></p>



<p><b>एफएसआर 125.</b> मेसर्स ओम्निया ज्वेल्स एलएलपी के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 125.</b> Monitoring Performance of M/s. Omnia Jewels LLP for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की इकाई को रु 5000/- (क्रेच सुविधा) का बकाया चुकाना होगा।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.  The Committee also directed the unit to clear the outstanding dues of Rs. 5,000/- (Crèche facility).</p>
<p><b>एफएसआर 126.</b> मेसर्स स्टार ब्रिलियन प्रा. लिमिटेड-यूनिट-I के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 126.</b> Monitoring Performance of M/s. Star Brilliant Pvt. Ltd- Unit-I for the period of 2 years i.e. 2022-23 and 2023-24. The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।  समिति ने बकाया राशि का समाधान करने का भी निर्देश दिया।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.  The Committee also directed the reconcile the outstanding dues.</p>
<p><b>एफएसआर 127.</b> मेसर्स स्टेलर ज्वेलरी के 1 वर्ष की अवधि अर्थात् 2023-24 के लिए प्रदर्शन की निगरानी। इकाई ने 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 127.</b> Monitoring Performance of M/s. Stellar Jewelry for the period of 1 year i.e. 2023-24. The unit has submitted the APR for the period 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की इकाई को रु 2,66,467.85/- का बकाया चुकाना होगा।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.  The Committee also directed the unit to clear the outstanding dues of Rs. 2,66,467.85/-.</p>

<p><b>एफएसआर 128.</b> मेसर्स सुआशीष डायमंड्स लिमिटेड के 2 वर्षों की अवधि अर्थात् 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 128.</b> Monitoring Performance of M/s. Suashish Diamonds Ltd. for the period of 2 years i.e. 2022-23 and 2023-24.</p> <p>The unit has submitted the APR for the period 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था।</p>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p>
<p><b>एफएसआर 129.</b> मेसर्स यूनी-डिजाइन एलाइट ज्वेलरी प्राइवेट लिमिटेड- सर्विस यूनिट के 4 वर्षों की अवधि अर्थात् 2020-21, 2021-22, 2022-23 और 2023-24 के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 129.</b> Monitoring Performance of M/s. Uni-Design Elite Jewellery Pvt. Ltd.-Service Unit for the period of 4 years i.e. 2020-21, 2021-22, 2022-23 and 2023-24.</p> <p>The unit has submitted the APR for the period 2020-21, 2021-22, 2022-23 and 2023-24 duly certified by Chartered Accountant. The export and import data for the period 2020-21, 2021-22, 2022-23 and 2023-24 was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने 2020-21, 2021-22, 2022-23 और 2023-24 की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम 2006 के नियम 54 के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <ol style="list-style-type: none"> <li>2020-21, 2021-22 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</li> <li>इकाई को रु 2,47,314.40 का बकाया चुकाना होगा।</li> <li>इकाई को निर्यात निष्पादन के संबंध में स्पष्टीकरण देना होगा जो प्रस्तुत अनुमान की तुलना में कम है।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee noted the performance of the unit for the period 2020-21, 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> <li>To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2021-22 and 2023-24.</li> <li>The unit to clear the outstanding dues of Rs. 2,47,314.40/-.</li> <li>The unit have to give justification regarding the export performance is low as compared to projection submitted.</li> </ol>



<p><b>एफएसआर 130.</b> मेसर्स यूनी-डिजाइन ज्वेलरी प्राइवेट लिमिटेड-सर्विस यूनिट के 4 वर्षों की अवधि अर्थात् <b>2020-21, 2021-22, 2022-23 और 2023-24</b> के लिए प्रदर्शन की निगरानी।</p> <p>इकाई ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए चार्टर्ड अकाउंटेंट द्वारा प्रमाणित एपीआर प्रस्तुत किया है। <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए निर्यात और आयात डेटा को एपीआर में उनके द्वारा प्रस्तुत किए गए डेटा के साथ क्रॉस सत्यापन के लिए एनएसडीएल से प्राप्त किया गया और इसे संतोषजनक पाया गया।</p>	<p><b>FSR 130.</b> Monitoring Performance of <b>M/s. Uni-Design Jewellery Pvt. Ltd.-Service Unit</b> for the period of <b>4 years</b> i.e. <b>2020-21, 2021-22, 2022-23 and 2023-24.</b></p> <p>The unit has submitted the APR for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> duly certified by Chartered Accountant. The export and import data for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> was retrieved from NSDL for cross verification with data submitted by them in the APR and same was found satisfactory.</p>
<p><b>निर्णय:</b> विचार-विमर्श के बाद, समिति ने <b>2020-21, 2021-22, 2022-23 और 2023-24</b> की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया क्योंकि इकाई ने एसईजेड नियम <b>2006</b> के नियम <b>54</b> के अनुसार संचयी आधार पर सकारात्मक एनएफई हासिल किया था। समिति ने भी निर्देश दिया की</p> <ol style="list-style-type: none"> <li>2020-21, 2021-22 और 2023-24 की अवधि के लिए वार्षिक रिपोर्ट प्रस्तुत करने में देरी के लिए इकाई को कारण बताओ नोटिस जारी करने के लिए कार्रवाई शुरू करे।</li> <li>इकाई को रु 1,02,649.61 का बकाया चुकाना चुकाना होगा।</li> <li>इकाई को लंबित विदेशी मुद्रा प्राप्ति का भुगतान करना होगा।</li> </ol>	<p><b>Decision:</b> After deliberation, the Committee <b>noted</b> the performance of the unit for the period <b>2020-21, 2021-22, 2022-23 and 2023-24</b> as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules 2006.</p> <p>The Committee also directed</p> <ol style="list-style-type: none"> <li>To initiate action for issuance of Show Cause notice to the unit for delay in submission of APR for the period 2020-21, 2021-22 and 2023-24.</li> <li>The unit to clear the outstanding dues of Rs. 1,02,649.61/-.</li> <li>The unit to clear the pending foreign exchange realization</li> </ol>
<p><b>बैठक अध्यक्ष को धन्यवाद ज्ञापन के साथ समाप्त हुई।</b> The Meeting concluded with a vote of thanks to the chair.</p> <p style="text-align: center;">ज्ञानेश्वर बी पाटील, आईएस अध्यक्ष-सह-विकास आयुक्त, सीपज़-सेज़</p>	

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.05.06 16:29:03 IST



**Action Taken for Approval Committee held on 29-05-2025**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 198th Meeting held on 17-04-2025	
Agenda Item No. 02	Application for List of Goods(AEML SEEPZ Limited)	Letter issued on 07.06.2025
Agenda Item No. 03	Application for Monitoring of Performace(Patdiam Jewels)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 04	Application for Broad – Banding of Items(Flawless Jewels)	Letter issued to the unit on 07.06.2025
Agenda Item No. 05	Application for Broad – Banding of Items(Kama Jewellery Pvt. Ltd (Unit II))	Letter issued to the unit on 11.06.2025
Agenda Item No. 06	Application for capacity enhancement(Unity Jewels)	letter issued to the unit on 13.06.2025
Agenda Item No. 07	Application for Monitoring of Performace(PV Power Technologies Private Limited)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 08	Application for Monitoring of Performace(S. J. International)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 09	Application for Addition of Location(Supergems Jewellery Mfg Pvt.Ltd)	letter issued to the unit on 04.06.2025
Agenda Item No. 10	Application for Monitoring of Performace(Sidds Jewels Pvt. Ltd.)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 11	Application for Deletion of Space(Syntel Private Limited )	letter issued to the unit on 06.06.2025
Agenda Item No. 12	Application for Deletion of Space(Mastek Ltd)	Letter issued to the unit on 07.06.2025
Agenda Item No. 13	Application for Taking Over Assets And Liabilities of SEZ unit(H K Designs India LLP (Unit II))	Letter issued to unit on 20.06.2025
Agenda Item No. 14	Application for Third Party Repair(AMMANTE JEWELLS LLP)	Letter issued to the unit on 08.06.2025
Agenda Item No. 15	Application for Broad – Banding of Items(Trio jewels Pvt Ltd)	letter issued to the unit on 06.06.2025
Agenda Item No. 16	Application for Monitoring of Performace(Ashok Diamjewel Pvt. Ltd)	a. Monitoring noted and letter issued to the unit on 18.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 17	Application for Monitoring of Performace(Uni-Design Jewellery Pvt. Ltd, Unit II)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.

Agenda Item No.	Subject	Remarks
Agenda Item No. 18	Application for Monitoring of Performace(Uni-Design Jewellery Pvt. Ltd. Unit III)	a. Monitoring noted and letter issued to the unit on 17.06.2025. b. Show Cause Notice has been issued.
Agenda Item No. 19	Application for capacity enhancement(Sundaram Jewellery)	letter issued to the unit on 18.06.2025
Agenda Item No. 20	Application for Taking Over Assets And Liabilities of SEZ unit(Micro Components)	Letter issued to the unit on 07.06.2025
Agenda Item No. 21	Application for Change of Enterprener(Stellar Jewelry)	letter issued to the unit on 20.06.2025
Agenda Item No. 22	Application for Change of Name(Ashir Services Pvt.Ltd.)	Letter issued to the unit on 08.06.2025
Agenda Item No. 23	Application for Broad – Banding of Items(Sunjewels Pvt Ltd)	Recommended for BOA
Agenda Item No. 24	Application for Addition of Location(Twinkle Diamond Jewellery (India) Pvt. Ltd)	letter issued to the unit on 04.06.2025
Agenda Item No. 25	Application for Broad – Banding of Items(Nuance Jewel Pvt. Ltd)	letter issued to the unit on 06.06.2025
Agenda Item No. 26	Application for Third Party Repair(Sunjewels Pvt Ltd)	letter issued to the unit on 05.06.2025
Agenda Item No. 27	Application for Broad – Banding of Items(Creations Gems and Jewellery Pvt. Ltd -Unit I)	Letter issued to the unit on 07.06.2025
Agenda Item No. 28	Application for Broad – Banding of Items(DNJ Creation LLP)	Letter issued to the unit on 07.06.2025

**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. IDI Jewels (India) Mfg Private Limited** for setting up of a new unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product Information:

Product to be warehouse/ service to be rendered				



Financial capability of <b>M/s. IDI Jewels (India) Mfg Private Limited</b>	(Rupees)			
	Name of the Directors		Total Income (as per IT Return)	
		2022-23	2023-24	2024-25
	Mr. Vinod Dhudalal Shah	4,99,11,240.00	5,74,77,290.00	13,99,19,180.00
	Mr. Kamleshkumar Dhudalal Shah	3,96,17,700.00	4,51,23,190.00	3,86,92,360.00
	Amish Vinod Shah	3,25,57,560.00	3,10,84,970.00	3,26,07,710
	Manish Sumantilal Shah	3,85,50,280.00	3,58,18,150.00	3,70,58,960.00
	Mohit Kamlesh Shah	1,37,65,270.00	1,54,78,260.00	1,67,03,600.00
Details of Directors	<b>Sr. No.</b>	<b>Name of Directors</b>		
	1.	Mr. Vinod Dhudalal Shah		
	2.	Mr. Kamleshkumar Dhudalal Shah		
	3.	Amish Vinod Shah		
	4.	Manish Sumantilal Shah		
	5.	Mohit Kamlesh Shah		
Details of Profit Sharing ratio	<b>Sr. No.</b>	<b>Name of the Share holders</b>	<b>No of Shares (Rs. 10/- each)</b>	<b>Amount</b>
	1.	Mr. Vinod Dhudalal Shah	2000	20000
	2.	Mr. Kamleshkumar Dhudalal Shah	2000	20000
	3.	Amish Vinod Shah	2000	20000
	4.	Manish Sumantilal Shah	2000	20000
	5.	Mohit Kamlesh Shah	2000	20000
		Total	10000	100000

Project Cost	<table><tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Amount (In Lakhs)</th></tr><tr><td>1.</td><td>Plant &amp; Machinery</td><td></td><td></td></tr><tr><td></td><td>Indigenous</td><td>600.00</td><td></td></tr><tr><td></td><td>Imported</td><td>300.00</td><td>900.00</td></tr><tr><td>2.</td><td>Furniture &amp; Fixture</td><td></td><td>100.00</td></tr><tr><td>3.</td><td>Electrical Fitting &amp; Cablings</td><td></td><td>50.00</td></tr><tr><td>4.</td><td>Civil Works &amp; Other etc</td><td></td><td>50.00</td></tr><tr><td></td><td><b>Total</b></td><td></td><td><b>1100.00</b></td></tr></table>				Sr. No.	Particulars	Amount (In Lakhs)		1.	Plant & Machinery				Indigenous	600.00			Imported	300.00	900.00	2.	Furniture & Fixture		100.00	3.	Electrical Fitting & Cablings		50.00	4.	Civil Works & Other etc		50.00		<b>Total</b>		<b>1100.00</b>
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		<b>Total</b>		<b>1100.00</b>																																
	Sources of Funds	<p><u>Means of Finance:-</u></p> <table><tr><th>Particulars</th><th>Amount (In Lakhs)</th></tr><tr><td>Director Loan &amp; Retained Earnings</td><td>1100.00</td></tr><tr><td></td><td></td></tr><tr><td><b>Total</b></td><td><b>1100.00</b></td></tr></table>				Particulars	Amount (In Lakhs)	Director Loan & Retained Earnings	1100.00			<b>Total</b>	<b>1100.00</b>																							
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Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. in Lakhs</th></tr><tr><td>(a)</td><td>Plant &amp; Machinery</td><td></td></tr><tr><td>(i)</td><td>Indigenous</td><td>10.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>5.00</td></tr><tr><td></td><td><b>Total (i) + (ii)</b></td><td><b>15.00</b></td></tr></table>				Sr. No.	Particulars	Rs. in Lakhs	(a)	Plant & Machinery		(i)	Indigenous	10.00	(ii)	Import CIF Value	5.00		<b>Total (i) + (ii)</b>	<b>15.00</b>																	
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(Rs. in Lakhs)

Import &  
indigenous  
requirement  
of materials  
and other  
inputs

		Import	Indigenous
(a)	Capital Goods	800.00	1800.00
(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	134875.00	57400.00
(c)	Input Services	500.00	5000.00
	<b>Total</b>	<b>136175.00</b>	<b>64200.00</b>

Total  
employment

Men	Women
290	80

(Rs. in Lakhs)

Foreign  
Exchange  
Balance Sheet

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports	20000.00	45000.00	50000.00	57500.00	65000.00	237500.00
Foreign Exchange Outgo for the first five years	11900.00	25750.00	28550.00	32875.00	37100.00	136175.00
Net Foreign Exchange Earning	8100.00	19250.00	21450.00	24625.00	27900.00	101325.00

Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. IDI Jewels (India) Mfg Pvt. Ltd operates as an associate company and manufacturing arm of S. Vinodkumar Diamonds Pvt. Ltd a globally respected name in the gems and Jewellery Industry. Backed by over 40 years of industry expertise and a 25 year operational legacy at SEEPZ-SEZ, the two entities share common promoters and Directors. This synergy enables them to leverage combined experience, infrastructure and operational efficiencies.</p> <p>M/s. IDI Jewels (India) Mfg Pvt. Ltd is dedicated export oriented unit specializing in the manufacturing of lab-grown diamonds-studded jewellery. The company commenced its export manufacturing operations in May 2024.</p> <p>M/s. IDI Jewels (India) Mfg Pvt. Ltd operates from a rented manufacturing facility of approximately 9300 sq. ft. at WICEL, MIDC Andheri East, Mumbai. The facility currently employs around 200 personnel, including contract workers and is fully equipped to support high-volume jewellery manufacturing for international markets.</p> <p>The company primarily exports to its associate company in the United States which supplied to renowned global retailers such as Signet, Helzberg, Macy's, JC Penney and others. With a re-boost export pipeline and growing international demand, IDI jewels continues to scale its operations to support large scale retail distribution.</p> <p>The Financial year 2024-25, the company reported a turnover of approximately INR 300 crores, reflecting its rapid growth trajectory and strong positioning within the global lab-grown diamond jewellery segment.</p>
Other Observation	<p>The unit has not submitted the following :</p> <ol style="list-style-type: none"> <li>1. Last three years company balance sheet.</li> <li>2. New worth of Directors.</li> <li>3. Manufacturing Flow Chart.</li> </ol> <p>Further, the unit has stated that since the company is new. They have attached the projected balance sheet.</p>

**c. Recommendation:**

Proposal of **M/s. IDI Jewels (India) Mfg Pvt. Ltd** for setting up of a new unit in SEEPZ-SEZ for Manufacturing is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Accelerate SEZ Logistics Private Limited** for setting up of a Service unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Service

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered	<table><tr><th>Item(s) Description</th><th>ITC/CPC</th><th>Capacity (Not required for service unit)</th><th>Units</th></tr><tr><td>Legal advisory and representation services in regulatory matters</td><td>998240/83239</td><td>-</td><td>Others</td></tr><tr><td>Tax consultancy and legal services (Includes services related to compliance, litigation support, indirect tax optimization)</td><td>998240/ 83231</td><td>-</td><td>Others</td></tr><tr><td>Business and management consultancy services including strategic, marketing, and operations support</td><td>998311/ 83114</td><td>-</td><td>Others</td></tr><tr><td>Cross-border advisory, compliance, legal, and financial services</td><td>998311/ 83114</td><td>-</td><td>Others</td></tr><tr><td>Management consulting and management services including regulatory and project consultancy services</td><td>998311/ 83114</td><td>-</td><td>Others</td></tr><tr><td>Project advisory and liaison services with government bodies</td><td>998311/ 83114</td><td>-</td><td>Others</td></tr><tr><td>Architectural services for buildings and landscape architecture</td><td>998321/ 83221</td><td>-</td><td>Others</td></tr><tr><td>Technical inspection and certification services of structures, equipment, and operations</td><td>998346/ 83442</td><td>-</td><td>Others</td></tr><tr><td>Other professional, technical, and business services not elsewhere classified</td><td>998399/ 83119</td><td>-</td><td>Others</td></tr></table>	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units	Legal advisory and representation services in regulatory matters	998240/83239	-	Others	Tax consultancy and legal services (Includes services related to compliance, litigation support, indirect tax optimization)	998240/ 83231	-	Others	Business and management consultancy services including strategic, marketing, and operations support	998311/ 83114	-	Others	Cross-border advisory, compliance, legal, and financial services	998311/ 83114	-	Others	Management consulting and management services including regulatory and project consultancy services	998311/ 83114	-	Others	Project advisory and liaison services with government bodies	998311/ 83114	-	Others	Architectural services for buildings and landscape architecture	998321/ 83221	-	Others	Technical inspection and certification services of structures, equipment, and operations	998346/ 83442	-	Others	Other professional, technical, and business services not elsewhere classified	998399/ 83119	-	Others
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Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 sq. mtrs, at Unit No. 506, Building NEST-2, SEEPZ-SEZ.																																								
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Financial capability of <b>M/s. Accelerate SEZ Logistics Private Limited</b>	Name of the Directors		Total Income (as per IT Return)																																					
		2022-23	2023-24	2024-25																																				
	Mr. Pramod Raghavan	4,31,640.00	4,87,010.00	9,78,390.00																																				
	As per Net worth Certificate of Director are as under :  1. M/s Brillianto Consultany & Advisory LLP of Rs. 50,58,783/- as on 30.04.2025.																																							
Details of Directors	<table><tr><td>Sr. No.</td><td>Name of Directors</td></tr><tr><td>1.</td><td>Mr. Pramod Raghavan</td></tr><tr><td>2.</td><td>Mrs. Kamana Vinod Parekh</td></tr></table>				Sr. No.	Name of Directors	1.	Mr. Pramod Raghavan	2.	Mrs. Kamana Vinod Parekh																														
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Sources of Funds	<u>Means of Finance:-</u> <table><tr><th>Particulars</th><th>Amount (In Lakhs)</th></tr><tr><td>Bank Borrowings</td><td>Nil</td></tr><tr><td>Internal Funding</td><td>42.50</td></tr><tr><td>Total</td><td>42.50</td></tr></table>			Particulars	Amount (In Lakhs)	Bank Borrowings	Nil	Internal Funding	42.50	Total	42.50												
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Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	75.00	97.50	107.25	117.98	117.98	515.71
	Foreign Exchange Outgo for the first five years	3.00	3.30	3.63	3.99	4.40	18.32
	Net Foreign Exchange Earning	72.00	94.20	103.62	113.99	113.58	497.39
Other information	The applicant in their Project Report has stated as under:						
	<p>ASEZ SEZ Logistics Private Limited (ASEZ) is a premier business consultancy firm specializing in end-to-end regulatory advisory, compliance, and execution support for businesses across sectors. Established by a team of professionals with a combined experience exceeding 60 years, ASEZ registered office is in Mumbai and has built a strong reputation in navigating clients through India's complex policy, legal, taxation, and regulatory environment.</p> <p>ASEZ is having rich portfolio in the matters of establishing and regulatory compliance of Export Oriented Units (EOUS), SEZ Units, FTWZ units, trading units, and manufacturers in complying with and optimizing their regulatory obligations. ASEZ services span across Special Economic Zones (SEZs), STPIs, GST, Customs, DGFT Licensing, Corporate Law, and cross-border trade policy implementation. With a focus on innovation, compliance accuracy, and hands-on execution, ASEZ serves clients ranging from MSMEs to large-scale exporters and multinational enterprises.</p> <p>ASEZ now proposes to establish a unit under SEZ Act and Rules and Instructions issued thereunder, for providing service as per rule 76 of Sez rules 2006. These services will be rendered to Foreign Entities, SEZ units within SEEPZ SEZ and Units in all other SEZ's, EOUs exporters/Importers etc. across India and outside India. These services shall be categorized as export of services for our Proposed SEZ Unit in SEEPZ.</p>						
	Other Observation						
The unit has not submitted the Projected 5 years Balance Sheet.							

**e. Recommendation:**

Proposal of **M/s. Accelerate SEZ Logistics Private Limited** for setting up of a new unit in SEEPZ-SEZ for services is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of M/s. Moksh Ornaments Limited (Unit-II) for setting up of a new unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered				
	Item(s) Description	Capacity (Not required for service unit)	Units	ITCHS Code
	RUBBER MOULDS, RESIN / WAX OUTPUT BY CAM	15000.00	Pieces	40169990
	MOUNTING IN GOLD / PLATINUM / PALLADIUM / SILVER	125000.00	Pieces	71131130
	GOLD/PLATINUM/PALLADIUM/SILVER/STAINLESS/ALLOY BASED METAL JEWELLERY PLAIN AND/OR STUDDED WITH DIAMO	500000.00	Pieces	71131910
	NDS, LGD, PRECIOUS, SEMI-PRECIOUS STONES, COLOUR STONES, PEARLS, CUBIC ZIRCONIA			
	PLAIN, CASTED, SEMI-FINISHED, SILVER MODELS, MOUNTINGS IN GOLD / SILVER / PLATINUM / PALLADIUM (JOB WORK)	500000.00	Pieces	71131910
	SILVER MOELS / MASTERS / PROTO-TYPE	15000.00	Pieces	71131950
	INNOVATIVE PRODUCTS: Silver, Gold, Alloy metal band articles like Key-chains, Anklets & other house-ware or gift articles having 50 or more Silver content with OR without Studding of Color Stones OR low-cost Crystal Stones, Imitation Stones	100000.00	Pieces	71171100
Proposed Location of applicant in SEEPZ-SEZ	METAL MOULDS & DIES	25000.00	Pieces	84807900
	Admeasuring 485 sq. mtrs, at Gala No. 304, NEST 2, Andheri East, Mumbai-400096.			

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory &amp; Office</td><td>0.00</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>485.00</td></tr></table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	0.00	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	485.00												
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Financial capability of M/s. Moksh Ornaments Limited	<div>(Rs. In Lakhs)</div> <table><tr><th colspan="3">Cash &amp; Cash Equivalent of the year</th></tr><tr><td>2022-23</td><td>2023-24</td><td>2024-25</td></tr><tr><td>310.49</td><td>18,186,495</td><td>25.05</td></tr></table>	Cash & Cash Equivalent of the year			2022-23	2023-24	2024-25	310.49	18,186,495	25.05																		
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Details of Directors	<table><tr><th>Sr. No.</th><th>Name of Directors</th></tr><tr><td>1.</td><td>Amrit Shah</td></tr><tr><td>2.</td><td>Sangeeta Amritlal Shah</td></tr><tr><td>3.</td><td>Mitwa Nayan Shah</td></tr><tr><td>4.</td><td>Nirali Dishnat Shah</td></tr><tr><td>5.</td><td>Hardik Pravinbhai Makwana</td></tr><tr><td>6.</td><td>Tejraj Mithalal Jain Ganna</td></tr><tr><td>7.</td><td>Siddarth Sanghi</td></tr></table>	Sr. No.	Name of Directors	1.	Amrit Shah	2.	Sangeeta Amritlal Shah	3.	Mitwa Nayan Shah	4.	Nirali Dishnat Shah	5.	Hardik Pravinbhai Makwana	6.	Tejraj Mithalal Jain Ganna	7.	Siddarth Sanghi											
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Project Cost	Sr. No.	Particulars	Amount (In Lakhs)	
	1.	Plant & Machinery		
		Indigenous	500.00	
		Imported	300.00	800.00
	2.	Interior Work & Electricals etc		500.00
	3.	Furniture & Fixture		
	4.	Air Conditioning		
		Other Assets & Security		
	6.	Working Capital		800.00
	Total		2100.00	
Means of Finance	Through Internal Accrual.			
Investment Details	Sr. No.	Particulars	Rs. in Lakhs	
	(a)	Plant & Machinery		
	(i)	Indigenous	500.00	
	(ii)	Import CIF Value	300.00	
		Total (i) + (ii)	800.00	
Import & indigenous requirement of materials and other inputs	(Rs. in Lakhs)			
		Import	Indigenous	
(a)	Capital Goods	300.00	500.00	
(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	19318.00	2855.20	
(c )	Input Services	50.00	50.00	
	Total	19668.00	3405.20	
Total employment	Men		Women	
	100		50	

Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	4500.00	4950.00	5692.50	6660.23	7992.27	29795.00
	Foreign Exchange Outgo for the first five years	3186.00	3420.00	3925.00	4583.00	5491.00	20605.00
	Net Foreign Exchange Earning	1314.00	1530.00	1767.50	2077.23	2501.27	9190.00
Other information	<b>The applicant, in their Project Report, has stated the following:</b>						
	M/s. Moksh Ornaments Limited was established in 2012 for the manufacturing and export of gold, platinum, palladium, silver, stainless steel, and alloy-based metal jewellery plain and/or studded with diamonds, lab-grown diamonds, precious stones, semi-precious stones, colour stones, pearls, and cubic zirconia. The company's promoters and directors have vast experience in the manufacturing and export of precious metal jewellery.						
	<b><u>Details of Existing Activities</u></b> : Manufacturing of Gold Ornaments. Primarily sale the gold jewellery & their product profile includes bangles, chain Mangalsutra.						
	<b><u>Details of Activities Proposed to be undertaken in the New unit</u></b> : Manufacturing of new Gold Ornaments.						
Other Observation	<b><u>Marketing Arrangement Envisaged</u></b> : Already existing exporter set up with new subsidiary overseas.						
	However, it is noticed that the unit has not submitted the CA certified shareholding pattern.						

**c. Recommendation:**

The proposal of M/s. Moksh Ornaments Limited (Unit-II) for setting up a new unit in SEEPZ-SEZ for manufacturing is submitted to the Approval Committee for consideration in terms of Rules 17 and 18 of the SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Gold Tech India** for setting up of a new unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered	<table border="1" style="width: 100%; border-collapse: collapse; margin: 5px;"> <tr> <th style="width: 45%;">Item(s) Description</th><th style="width: 15%;">ITC/CPC</th><th style="width: 20%;">Capacity (Not required for service unit)</th><th style="width: 20%;">Units</th></tr> <tr> <td>Studded/Plain Gold/Silver/Platinum Jewellery</td><td>71131120</td><td>40000.00</td><td>Pieces</td></tr> <tr> <td>Gold/Silver/Platinum/Findings/Mounting</td><td>71131960</td><td>100000.00</td><td>Pieces</td></tr> </table>	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units	Studded/Plain Gold/Silver/Platinum Jewellery	71131120	40000.00	Pieces	Gold/Silver/Platinum/Findings/Mounting	71131960	100000.00	Pieces			
Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units													
Studded/Plain Gold/Silver/Platinum Jewellery	71131120	40000.00	Pieces													
Gold/Silver/Platinum/Findings/Mounting	71131960	100000.00	Pieces													
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 200.00 sq. mtrs, at Unit No. 505, Building NEST-2, SEEPZ-SEZ.															
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table border="1" style="width: 100%; border-collapse: collapse; margin: 5px;"> <tr> <th style="width: 10%;">Sr. No</th><th style="width: 40%;">Details</th><th style="width: 50%;">Area in sq. mtr.</th></tr> <tr> <td>i.</td><td>Factory &amp; Office</td><td>200.00</td></tr> <tr> <td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr> <tr> <td>iii.</td><td>Others, Specify</td><td>0.00</td></tr> <tr> <td>iv</td><td>Built-up Area</td><td>200.00</td></tr> </table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	200.00	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	200.00
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ii.	Warehousing/ Storage	0.00														
iii.	Others, Specify	0.00														
iv	Built-up Area	200.00														

Financial capability of <b>M/s. Gold Tech India</b>	As per Net worth Certificate of Partners are as under :  1. Mr. Rohidas Giridhar Alkunte of Rs. 18,45,823/- as on 31.03.2024. 2. Mr. Girish Mahadev Deulkar of Rs. 48,06,202/- as on 31.03.2024.																																										
Details of Partners	<table><tr><th>Sr. No.</th><th>Name of Partners</th></tr><tr><td>1.</td><td>Mr. Rohidas Giridhar Alkunte</td></tr><tr><td>2.</td><td>Mr. Girish Mahadev Deulkar</td></tr></table>			Sr. No.	Name of Partners	1.	Mr. Rohidas Giridhar Alkunte	2.	Mr. Girish Mahadev Deulkar																																		
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Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	2000.00	2250.00	2500.00	2750.00	3000.00	12500.00
	Foreign Exchange Outgo for the first five years	975.00	1041.25	1147.50	1226.25	1310.00	5700.00
	Net Foreign Exchange Earning	1025.00	1208.75	1352.50	1523.75	1690.00	6800.00
Other information	<b>The applicant, in their Project Report, has stated the following:</b>						
	M/s. Gold Tech India was established in 2024 with the collaboration of a U.S.-based investor.						
	<b><u>Mission:</u></b>						
	To revolutionize India's jewellery manufacturing industry by introducing cutting-edge Italian technology, specializing in complex chain and findings production, catering to premium global brands.						
	<b><u>Objectives:</u></b>						
	<ul style="list-style-type: none"><li>• To import advanced machinery and technology from renowned Italian companies, such as Zone Creative and Impianti Srl (Arezzo, Italy).</li><li>• To develop expertise in manufacturing lightweight, high-quality jewellery using sophisticated technology.</li><li>• To train and develop a skilled workforce for brand-specific and specialty-cut lab-grown diamond jewellery production.</li></ul>						
	<b><u>Manufacturing Hub in SEEPZ-SEZ :</u></b>						
	As SEEPZ-SEZ is a brand name in the International market world over some of their major buyer are keenly interested to set up an Ultra-Modern Jewellery manufacturing unit inside SEEPZ-SEZ, so that they can supply to all over world, their main exports are to countries like USA, UK and other European countries.						

**c. Recommendation:**

The proposal of **M/s. Gold Tech India** for setting up a new unit in SEEPZ-SEZ for manufacturing is submitted to the Approval Committee for consideration in terms of Rules 17 and 18 of the SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Darshan Jewel Tools Pvt. Ltd** for setting up of a Trading unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Trading

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered	<table><tr><th>Item(s) Description</th><th>ITC/CPC</th><th>Capacity (Not required for service unit)</th><th>Units</th></tr><tr><td>Rhodium</td><td>28439012</td><td>350.00</td><td>Bottles</td></tr><tr><td>Polishing Compound</td><td>34059010</td><td>1500.00</td><td>Pieces</td></tr><tr><td>Graphite Crucible</td><td>38011000</td><td>1000.00</td><td>Pieces</td></tr><tr><td>Sticky Mat</td><td>39199090</td><td>1700.00</td><td>Pieces</td></tr><tr><td>Tarnish Paper</td><td>39201019</td><td>200000.00</td><td>Pieces</td></tr><tr><td>Dust Bag</td><td>48192090</td><td>1500.00</td><td>Pieces</td></tr><tr><td>Pencil Buff Pins</td><td>68042290</td><td>200000.00</td><td>Pieces</td></tr><tr><td>Abrasive Paper</td><td>68052040</td><td>30000.00</td><td>Pieces</td></tr><tr><td>PT Ceramic Crucible</td><td>69039090</td><td>500.00</td><td>Pieces</td></tr><tr><td>Cutter &amp; Blade</td><td>82032000</td><td>2000.00</td><td>Pieces</td></tr><tr><td>Beading Tool</td><td>82055930</td><td>150000.00</td><td>Pieces</td></tr><tr><td>Graver</td><td>82055930</td><td>5000.00</td><td>Pieces</td></tr><tr><td>Steel Burs</td><td>82059090</td><td>800000.00</td><td>Pieces</td></tr><tr><td>Blade</td><td>82081000</td><td>500.00</td><td>Pieces</td></tr><tr><td>Sand Blaster</td><td>84243000</td><td>10.00</td><td>Pieces</td></tr><tr><td>Graver Helper</td><td>84672900</td><td>100.00</td><td>Pieces</td></tr><tr><td>Micro Motor</td><td>85013111</td><td>500.00</td><td>Pieces</td></tr><tr><td>Micro Motor Spares</td><td>85030090</td><td>2000.00</td><td>Pieces</td></tr><tr><td>Laser Spares</td><td>85394100</td><td>200.00</td><td>Pieces</td></tr><tr><td>Microscope</td><td>90121090</td><td>800.00</td><td>Pieces</td></tr><tr><td>Microscope Accessories</td><td>90129000</td><td>1000.00</td><td>Pieces</td></tr><tr><td>Polishing Brush</td><td>96039000</td><td>1000000.00</td><td>Pieces</td></tr></table>	Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units	Rhodium	28439012	350.00	Bottles	Polishing Compound	34059010	1500.00	Pieces	Graphite Crucible	38011000	1000.00	Pieces	Sticky Mat	39199090	1700.00	Pieces	Tarnish Paper	39201019	200000.00	Pieces	Dust Bag	48192090	1500.00	Pieces	Pencil Buff Pins	68042290	200000.00	Pieces	Abrasive Paper	68052040	30000.00	Pieces	PT Ceramic Crucible	69039090	500.00	Pieces	Cutter & Blade	82032000	2000.00	Pieces	Beading Tool	82055930	150000.00	Pieces	Graver	82055930	5000.00	Pieces	Steel Burs	82059090	800000.00	Pieces	Blade	82081000	500.00	Pieces	Sand Blaster	84243000	10.00	Pieces	Graver Helper	84672900	100.00	Pieces	Micro Motor	85013111	500.00	Pieces	Micro Motor Spares	85030090	2000.00	Pieces	Laser Spares	85394100	200.00	Pieces	Microscope	90121090	800.00	Pieces	Microscope Accessories	90129000	1000.00	Pieces	Polishing Brush	96039000	1000000.00	Pieces
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		Import	Indigenous				
	(a)	Capital Goods	10.00	10.00			
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	2814.00	2560.00			
	(c )	Input Services	125.00	270.00			
		<b>Total</b>	<b>2949.00</b>	<b>2840.00</b>			
Total employment	<b>Men</b>		<b>Women</b>				
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Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	1000.00	1200.00	1300.00	1400.00	1500.00	6400.00
	Foreign Exchange Outgo for the first five years	480.00	554.00	603.50	639.00	672.50	2949.00
	Net Foreign Exchange Earning	520.00	646.00	696.50	761.00	827.50	3451.00

Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. Darshan Jewel Tools Pvt. Ltd is one of the leading supplier and exporter of Jewellery Tools, Accessories and equipments from 2005, located in Mumbai, India they are committed to quality, innovation and exceptional customer services.</p> <p>Mr. Rajesh Doshi has its own ideas about taking the company ahead in his policy indicating customer's satisfactions, which now carried ahead successfully by his Son's Mr. Vivek Doshi and Mr. Darshan Doshi.</p> <p>The company efficient direct sales network in india and have garnered a huge client base because of their premium quality and best service. They constantly endeavored to introduce better and more cost effective products to meet their customer requirements.</p> <p>The tools, accessories and equipment are products from the best manufacturers, and they facilitate faster and better production. They always seek opportunities to upgrade their products with the latest technology. This helps them in serving their customers better with best qualities.</p> <p><b><u>Vision :</u></b></p> <p>To become Jewellery Trading company of the SEEPZ-SEZ, Darshan Jewel Tools Private Limited is a company want to start Trading unit inside SEEPZ-SEZ. Directors having wide experience in the marketing of Trading products and at present render the supply to almost 25 to 30 companies in SEEPZ-SEZ. The present Turnover is of more than Rs. 27.00 Crores in the previous year and the company is looking after to cater units located at SEEPZ-SEZ.</p> <p><b><u>Trading Hub in SEEPZ-SEZ :</u></b></p> <p>As SEEPZ-SEZ is a brand name in the International market world over some of their major buyer are keenly interested that they should have their unit at SEEPZ-SEZ, so that they can cater to their nee of consumables, Tools and Equipments.</p>
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**e. Recommendation:**

Proposal of **M/s. Darshan Jewel Tools Pvt. Ltd** for setting up of a new unit in SEEPZ-SEZ for Trading is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

---

**a. Proposal :**

The proposal of **M/s. Eurotechniche India Private Limited** for setting up of a Trading unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Trading

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be  
warehouse/  
service to be  
rendered

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Enamel Color 100 Gm	32071010	200.00	Pieces
Euro Nanolaq Color	32071010	300.00	Grams
Euroceram Color	32071010	5000.00	Grams
Detergent For Ultrasound 904 5Kg	34029099	4.50	Tons
Degreasing Powder Fer540	34054000	200.00	Kgs
Activation Salt for Eurotarnish Plus 1Kg	38249900	25.00	Kgs
Detergent Gord	38249900	200.00	Kgs
Eurogilding Flash Bath Ready to use 1Ltr	38249900	400.00	Pieces
Eurotarnish Conc. Makeup 100MI	38249900	50.00	Pieces
Eurotarnish Plus Make up 1Ltr	38249900	50.00	Pieces
Fixing Salt for Eurotarnish Plus 1 Kg	38249900	25.00	Kgs
Gold Electropolishing Part A	38249900	200.00	Litres
Gold Electropolishing Part B	38249900	200.00	Litres
Palladium Bath 2G/L Ready For use	38249900	100.00	Pieces
Platinum Bath 2/G 100 MI	38249900	300.00	Pieces
Rhodium Brightner 100/MI	38249900	30.00	Pieces
Electropolishing Media	70022090	50.00	Kgs
Steam machine Mod.E5003	84639010	5.00	Pieces
Enamel Oven with Rotation	85141100	4.00	Pieces
Enamel Oven Without Rotation	85141100	4.00	Pieces
Electropolishing Machine with Amerminutemeter	85433000	5.00	Pieces
Eurotarnish Make up Bath 1Ltr	85433000	150.00	Litres
Plating Plant 10 L with New Touch Screen	85433000	3.00	Pieces
Plating Plant 5 L with New Touch Screen	85433000	5.00	Pieces
Pro Eurotanish Plus Plant 20Ltr	85433000	2.00	Pieces
Replenisher for Eurogilding Flash Bath 1 Ltr	85433000	100.00	Litres
Etp Anode	85439000	25.00	Pieces

Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 sq. mtrs, at Gala No. 307, Building NEST-2, SEEPZ-SEZ.																	
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory &amp; Office</td><td>30.36</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>30.36</td></tr></table>			Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	30.36	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	30.36
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Financial capability of M/s. Eurotechnic India Private Limited	<div>(Rs. In Lakhs)</div> <table><tr><th colspan="3">Reserves and Surplus</th></tr><tr><td>2021-22</td><td>2022-23</td><td>2023-24</td></tr><tr><td>12626.48</td><td>19539.87</td><td>25142.72</td></tr></table>			Reserves and Surplus			2021-22	2022-23	2023-24	12626.48	19539.87	25142.72						
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2021-22	2022-23	2023-24																
12626.48	19539.87	25142.72																
Details of Directors	<table><tr><th>Sr. No.</th><th>Name of Directors</th></tr><tr><td>1.</td><td>Giorgi Dimitri Farronato</td></tr><tr><td>2.</td><td>Giovani Loria</td></tr><tr><td>3.</td><td>Viral Darshan Khandwala</td></tr><tr><td>4.</td><td>Darshan Mahendra Khandwala</td></tr></table>			Sr. No.	Name of Directors	1.	Giorgi Dimitri Farronato	2.	Giovani Loria	3.	Viral Darshan Khandwala	4.	Darshan Mahendra Khandwala					
Sr. No.	Name of Directors																	
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Details of Profit Sharing ratio	<table><tr><th>Sr. No.</th><th>Name of Directors</th><th>Profit Sharing Ratio</th></tr><tr><td>1.</td><td>Viral Khandwala</td><td>40%</td></tr><tr><td>2.</td><td>Giorgi Farronato</td><td>12%</td></tr><tr><td>3.</td><td>Giovani Loria</td><td>48%</td></tr><tr><td></td><td>Total</td><td>100</td></tr></table>			Sr. No.	Name of Directors	Profit Sharing Ratio	1.	Viral Khandwala	40%	2.	Giorgi Farronato	12%	3.	Giovani Loria	48%		Total	100
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Project Cost	<table><tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Amount (In Lakhs)</th></tr><tr><td>1.</td><td>Machinery/Computers/Others</td><td></td><td></td></tr><tr><td></td><td>Indigenous</td><td></td><td>18.00</td></tr><tr><td></td><td>Imported</td><td></td><td>15.00</td></tr><tr><td>2.</td><td>Furniture &amp; Fixture</td><td></td><td>20.00</td></tr><tr><td>3.</td><td>Air Conditioning</td><td></td><td>5.00</td></tr><tr><td>4.</td><td>Office Equipment</td><td></td><td>5.00</td></tr><tr><td>5.</td><td>Electrical Cabling &amp; Points</td><td></td><td>2.00</td></tr><tr><td>6.</td><td>Net Working Capital</td><td></td><td>100.00</td></tr><tr><td></td><td><b>Total</b></td><td></td><td><b>165.00</b></td></tr></table>				Sr. No.	Particulars	Amount (In Lakhs)		1.	Machinery/Computers/Others				Indigenous		18.00		Imported		15.00	2.	Furniture & Fixture		20.00	3.	Air Conditioning		5.00	4.	Office Equipment		5.00	5.	Electrical Cabling & Points		2.00	6.	Net Working Capital		100.00		<b>Total</b>		<b>165.00</b>
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Other Observation	<p>The unit has not submitted the following documents :</p> <ol style="list-style-type: none"> <li>1. Projected 5 years Balance Sheet.</li> <li>2. Copy of GSTIN of the company</li> </ol>
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c. **Recommendation:**

Proposal of **M/s. Eurotechniche India Private Limited** for setting up of a new unit in SEEPZ-SEZ for Trading is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. JSVP Enterprises** for setting up of a Trading unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Trading

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered				
	<b>Item(s) Description</b>	<b>ITC/CPC</b>	<b>Capacity (Not required for service unit)</b>	<b>Units</b>
	Platinum Chains	71131921	3.00	Kgs
	Gold Finding	71131960	2000.00	Grams
	Palladium Chains	71131990	2.00	Kgs
	Alloy (Zinc Base)	74032100	50.00	Kgs
	Jewellery Tools	84609000	500000.00	Pieces
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 sq. mtrs., at Unit No. 406, Building NEST-2, SEEPZ-SEZ.			

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory &amp; Office</td><td>30.36</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>30.36</td></tr></table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	30.36	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	30.36
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Financial capability of M/s. JSVP Enterprises	I. As per Net worth Certificate of Proprietor Mr. Vikas Chandulal Patel of Rs. 8,36,28,657/- as on 31.03.2024.															
Details of Proprietor	<table><tr><th>Sr. No.</th><th>Name of Proprietor</th></tr><tr><td>i.</td><td>Mr. Vikas Chandulal Patel</td></tr></table>	Sr. No.	Name of Proprietor	i.	Mr. Vikas Chandulal Patel											
Sr. No.	Name of Proprietor															
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Details of Profit Sharing ratio	Not Applicable (Proprietorship)															



Project Cost	<table><tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Amount (In Lakhs)</th></tr><tr><td>1.</td><td>Machinery/Computers/Others</td><td></td><td></td></tr><tr><td></td><td>Indigenous</td><td></td><td>10.00</td></tr><tr><td></td><td>Imported</td><td></td><td>5.00</td></tr><tr><td>2.</td><td>Furniture &amp; Fixture</td><td></td><td>20.00</td></tr><tr><td>3.</td><td>Air Conditioning</td><td></td><td>5.00</td></tr><tr><td>4.</td><td>Office Equipment</td><td></td><td>5.00</td></tr><tr><td>5.</td><td>Electrical Cabling &amp; Points</td><td></td><td>2.00</td></tr><tr><td>6.</td><td>Net Working Capital</td><td></td><td>100.00</td></tr><tr><td></td><td>Total</td><td></td><td>147.00</td></tr></table>	Sr. No.	Particulars	Amount (In Lakhs)		1.	Machinery/Computers/Others				Indigenous		10.00		Imported		5.00	2.	Furniture & Fixture		20.00	3.	Air Conditioning		5.00	4.	Office Equipment		5.00	5.	Electrical Cabling & Points		2.00	6.	Net Working Capital		100.00		Total		147.00
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(Rs. in Lakhs)

Import &  
indigenous  
requirement  
of materials  
and other  
inputs

		Import	Indigenous
(a)	Capital Goods	5.00	10.00
(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	2725.00	2560.00
(c)	Input Services	17.55	270.00
	<b>Total</b>	<b>2747.55</b>	<b>2840.00</b>

Total  
employment

Men	Women
8	5

(Rs. in Lakhs)

Foreign  
Exchange  
Balance Sheet

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports	1000.00	1200.00	1300.00	1400.00	1500.00	6400.00
Foreign Exchange Outgo for the first five years	447.00	519.75	562.80	599.00	619.00	2747.55
Net Foreign Exchange Earning	553.00	680.25	737.20	801.00	881.00	3652.45

Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. JSVP Enterprises has established itself as a trusted name in the trading and supply of gold and platinum chains, findings, and other jewelry components. With a strong presence in both the SEEPZ (Santa Cruz Electronics Export Processing Zone) and DTA (Domestic Tariff Area) markets, they specialize in providing top-tier materials to jewelry manufacturers and exporters, ensuring they have access to the best raw materials at competitive process.</p> <p>Their extensive network of suppliers, both domestic and international, allows them to source premium products that meet the diverse needs of their clients. They pride their selves on their commitment to quality, reliability and customer satisfaction, providing seamless supply chain solutions to help businesses scale and succeed in the ever-evolving jewelry industry.</p> <p><b><u>Serving the SEEPZ &amp; DTA Markets :</u></b></p> <p>JSVP Enterprises is strategically located to serve both the SEEPZ and DTA sectors, their company plays a crucial role in the supply chain by providing high-quality materials to manufacturers within SEEPZ, as well as those in the domestic tariff area (DTA) who require raw materials for domestic market production.</p> <p><b><u>Trading Hub in SEEPZ-SEZ:</u></b></p> <p>As SEEPZ-SEZ is a brand name in the international market world over some of their major buyer are keenly interested that they should have their unit at SEEPZ-SE so that they can cater to their need of Gold Findings, Consumables, Tools and Equipments.</p>
Other Observation	<p>The unit has not submitted Affidavit of signatory duly notarized on Rs. 500 stamp paper.</p>

**c. Recommendation:**

Proposal of **M/s. JSVP Enterprises** for setting up of a new unit in SEEPZ-SEZ for Trading is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Samriddhi Jewels Private Limited** for setting up of a new unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered	<table><tr><th>Items Description</th><th>Capacity (Unit- PCS)</th><th>ITC HS Code</th></tr><tr><td>Silver Plain Jewellery</td><td>5000.00</td><td><u>71131110</u></td></tr><tr><td>Silver Findings</td><td>50000.00</td><td><u>71131190</u></td></tr><tr><td>Plain Gold Jewellery</td><td>3000.00</td><td><u>71131910</u></td></tr><tr><td>Gold Findings</td><td>100000.00</td><td><u>71131960</u></td></tr><tr><td>Job Work</td><td>5000.00</td><td><u>998892</u></td></tr></table>	Items Description	Capacity (Unit- PCS)	ITC HS Code	Silver Plain Jewellery	5000.00	<u>71131110</u>	Silver Findings	50000.00	<u>71131190</u>	Plain Gold Jewellery	3000.00	<u>71131910</u>	Gold Findings	100000.00	<u>71131960</u>	Job Work	5000.00	<u>998892</u>
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Job Work	5000.00	<u>998892</u>																	
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 Sq. mtr. Unit No. 507, Nest-2, Andheri East, Mumbai-400096.																		
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory &amp; Office</td><td>0.00</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>30.36</td></tr></table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	0.00	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	30.36			
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iii.	Others, Specify	0.00																	
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Financial capability of  
M/s. Samriddhi Jewels  
Private Limited

**Cash & Cash Equivalent of the year**

2022-23	2023-24	2024-25
2901.33	416988.301	2686.19

Details of Directors

Sr. No.	Name of the Director	Designation
1.	Mr. Pratik Ramniklal Vora	Director
2.	Mr. Devang Vasantlal Shah	Director
3.	Mr. Manishkumar Pravinkumar Trivedi	Director
4.	Krishchandra Devsingh Rajpurohit	Director
5.	Mitesh Ramniklal Vora	Director

Details of Profit Sharing  
ratio

Sr No.	Name of the Share holders	Share Holding	% of shareholding
1.	Pratik Ramniklal Vora	10470	28.87
2.	Devang Vasantlal Shah	7580	20.90
3.	Manishkumar Pravinkumar Trivedi	7560	20.85
4.	Krishchandra Devsingh Rajpurohit	10470	28.87
5.	Mitesh Ramniklal Vora (HUF)	5	0.01
6.	Ramnik P Vora (HUF)	5	0.01
7.	Pratik R Vora (HUF)	5	0.01
8.	Pravinaben Ramniklal Vora	5	0.01
9.	Jigna Mitesh Vora	5	0.01
10.	Smita Udaya Doshi	5	0.01
11.	Uday Doshi	5	0.01
12.	Pradeep Dhalsukrai Doshi	5	0.01
13.	Pradeep Dhalsukrai Doshi (HUF)	5	0.01
14.	Dhaval Pradeep Doshi	5	0.01
15.	Harsh P Doshi	5	0.01
16.	Mukesh Dalsukrai Doshi	5	0.01
17.	Rekha Mukesh Doshi	5	0.01
18.	Nikita Pratik Vora	5	0.01
19.	Payal Krishnachandra Rajpurohit	5	0.01
20.	Ankita Devang Shah	5	0.01
21.	Radhika Manish Trivedi	5	0.01
22.	Krishna Chandra Rajpurohit (HUF)	5	0.01
23.	Trivedi Manishkumar Pravinkumar (HUF)	5	0.01
24.	Devang Shah (HUF)	5	0.01
25.	Rekha Rajpurohit	5	0.01
26.	Devsingh Sohansingh Rajpurohit	5	0.01

27	Harish Sohansingh Rajpurohit	5	0.01
28	Neil Vora	5	0.01
29	Devanshi Vora	5	0.01
30	Necta Atul Doshi	5	0.01
31	Atul H Doshi	5	0.01
32	Chhayaben Doshi	5	0.01
33	Sagar Doshi	5	0.01
34	Avani Doshi	5	0.01
35	Hotesb Vora	5	0.01
36	Yash jitendra Vora	5	0.01
37	Jitendra Himmatlal Vora (HUF)	5	0.01
38	Hitesh Himmatlal Vora	5	0.01
39	Rupal Hitesh Vora	5	0.01
40	Nipa Jitendra Vora	5	0.01
	<b>Total</b>	<b>36260</b>	<b>100.00</b>

Project Cost

A	Cost of The Project	Amount [Rs. in Lakhs]
1	Machinery/computers/Others	
	Indigenous	10.00
	Imported	10.00
2	Furniture and Fixtures	10.00
3	Air Conditioning	5.00
4	Office Equipments	5.00
5	Electrical Cabling and points	3.00
6	Net working capital	100.00
	<b>Total (A)</b>	<b>143.00</b>

Sources of Funds

Means of Finance:-

B	Means of Finance	Amount in Lakhs
1	Director/Bank	143.00
	<b>Total (B)</b>	<b>143.00</b>

Investment Details							
	Sr. No.	Particulars	Rs. in Lakhs				
	(a)	Plant & Machinery					
	(i)	Indigenous	10.00				
	(ii)	Import CIF Value	10.00				
		Total (i) + (ii)	20.00				
Import & indigenous requirement of materials and other inputs	(Rs. in Lakhs)						
			Import	Indigenous	Total		
	(a)	Capital Goods	10.00	10.00	20.00		
	(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years. (Give details in project report, namely, list of Capital Goods, description of raw materials, and other inputs, etc.).	3177.50	3000.00	6117.50		
	(c)	Input Services	31.75	270.00	301.75		
		Total	3219.25	3280.00	6439.25		
Total employment			Men	Women			
			08	05			
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	1000.00	1250.00	1500.00	1750.00	2000.00	7500.00
	Foreign Exchange Outgo for the first five years	455.00	543.50	651.25	742.00	827.50	3219.25
	Net Foreign Exchange Earning	545.00	706.50	848.75	1008.00	1172.50	4280.75



Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. Samriddhi Jewels Private Limited is a Private Limited Company started for the purpose of Manufacturing of Gold and Silver findings. The Company is already having unit at Miliatry Road , Andheri east , Near SEEPZ-SEZ. The company has expertise in manufacturing Gold &amp; Silver Findings. Which are essential compounds in jewellery making used to connect pieces together, the building blocks of most jewellert designs, findings are used to link, fasten and secure jewellery pieces together from clasps to scrolls to ear wires.</p> <p>All the directors are expert in their jobs. With their high expertise and support, company could be able to achieve turnover of Rs. 33.81 Crores.</p>
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c. Recommendation:

Proposal of **M/s. Samriddhi Jewels Private Limited** for setting up of a new unit in SEEPZ-SEZ for Manufacturing is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006,

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. Unicorn Trading Company** for setting up of a new unit in SEEPZ-SEZ

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	LLP/Proprietorship/ Partnership/ Individual Company																				
Product to be warehouse/ service to be rendered	<table border="1"><thead><tr><th>Items Description</th><th>Capacity</th><th>ITC HS Code</th></tr></thead><tbody><tr><td>Silver Findings</td><td>1000 grm</td><td>71131110</td></tr><tr><td>Silver Chains</td><td>60000 pcs</td><td>71131190</td></tr><tr><td>Gold Findings</td><td>1000 grm</td><td>71131910</td></tr><tr><td>Gold Chains</td><td>75000 pcs</td><td>71131960</td></tr><tr><td>Soldering Machineries</td><td>75 pcs</td><td>851519</td></tr></tbody></table>			Items Description	Capacity	ITC HS Code	Silver Findings	1000 grm	71131110	Silver Chains	60000 pcs	71131190	Gold Findings	1000 grm	71131910	Gold Chains	75000 pcs	71131960	Soldering Machineries	75 pcs	851519
Items Description	Capacity	ITC HS Code																			
Silver Findings	1000 grm	71131110																			
Silver Chains	60000 pcs	71131190																			
Gold Findings	1000 grm	71131910																			
Gold Chains	75000 pcs	71131960																			
Soldering Machineries	75 pcs	851519																			
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 Sq. mtr.  Unit No. 308, Nest-2, Andheri East, Mumbai-400096.																				

Requirement of Land/ built-up area (Area in Sq. Mtrs.)			
	<b>Sr. No</b>	<b>Details</b>	<b>Area in sq. mtr.</b>
	i.	Factory & Office	30.36
	ii.	Warehousing/ Storage	0.00
	iii.	Others, Specify	0.00
	iv	Built-up Area	30.36
Financial capability of <b>Shri. Kalpesh Sanghvi</b>			
Details of Proprietor			
	<b>Sr. No.</b>	<b>Name of the Proprietor</b>	<b>Designation</b>
	1.	Mr. Kalpesh Sanghavi	Proprietor
Details of Profit Sharing ratio	<b>Sr No.</b>	<b>Name of the Share holders</b>	<b>% of shareholding</b>
	1.	Mr. Kalpesh Sanghavi	100
		<b>Total</b>	



Project Cost	<table><tr><th>A</th><th>Cost of The Project</th><th>Amount [Rs. in Lakhs]</th></tr><tr><td>1</td><td>Machinery/computers/Others</td><td></td></tr><tr><td></td><td>Indigenous</td><td>10.00</td></tr><tr><td></td><td>Imported</td><td>5.00</td></tr><tr><td>2</td><td>Furniture and Fixtures</td><td>15.00</td></tr><tr><td>3</td><td>Air Conditioning</td><td>5.00</td></tr><tr><td>4</td><td>Office Equipments</td><td>5.00</td></tr><tr><td>5</td><td>Electrical Cabling and points</td><td>2.00</td></tr><tr><td>6</td><td>Net working capital</td><td>100.00</td></tr><tr><td colspan="2">Total (A)</td><td>142.00</td></tr></table>	A	Cost of The Project	Amount [Rs. in Lakhs]	1	Machinery/computers/Others			Indigenous	10.00		Imported	5.00	2	Furniture and Fixtures	15.00	3	Air Conditioning	5.00	4	Office Equipments	5.00	5	Electrical Cabling and points	2.00	6	Net working capital	100.00	Total (A)		142.00
A	Cost of The Project	Amount [Rs. in Lakhs]																													
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6	Net working capital	100.00																													
Total (A)		142.00																													
Sources of Funds	<p>Means of Finance:-</p> <table><tr><th>B</th><th>Means of Finance</th><th>Amount in Lakhs</th></tr><tr><td>1</td><td>Director/Bank</td><td>142.00</td></tr><tr><td colspan="2">Total (B)</td><td>142.00</td></tr></table>	B	Means of Finance	Amount in Lakhs	1	Director/Bank	142.00	Total (B)		142.00																					
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Investment Details	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Rs. in Lakhs</th></tr><tr><td>(a)</td><td>Plant &amp; Machinery</td><td>-</td></tr><tr><td>(i)</td><td>Indigenous</td><td>10.00</td></tr><tr><td>(ii)</td><td>Import CIF Value</td><td>5.00</td></tr><tr><td></td><td>Total (i) + (ii)</td><td>15.00</td></tr></table>	Sr. No.	Particulars	Rs. in Lakhs	(a)	Plant & Machinery	-	(i)	Indigenous	10.00	(ii)	Import CIF Value	5.00		Total (i) + (ii)	15.00															
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(Rs. in Lakhs)

Import & indigenous requirement of materials and other inputs	(Rs. in Lakhs)						
			Import	Indigenous	Total		
	(a)	Capital Goods	5.00	10.00	15.00		
	(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years. (Give details in project report, namely , list of Capital Goods, description of raw materials, and other inputs, etc.).	2725.00	2560.00	5285.00		
	(c)	Input Services	17.55	270.00	287.55		
		Total	2747.55	2840.00	5587.55		
Total employment	Men		Women				
	08		05				
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	1000.00	1200.00	1300.00	1400.00	1500.00	6400.00
	Foreign Exchange Outgo for the first five years	447.00	519.75	562.80	599.00	619.00	2747.55
	Net Foreign Exchange Earning	553.00	680.25	737.20	801.00	881.00	3652.45

Other information	<p>The applicant in their Project Report has stated as under:</p> <p>M/s. Unicorn Trading Company initially focused on providing high quality jewellery model making services to manufacturers in SEEPZ. It also expanded its product range to encompass gold and silver findings, chains and other essential components.</p> <p>The company served as the primary agent for businesses in SEEPZ for three years. M/s. Unicorn Trading Company is now poised to introduce more international brands to the Indian market. This strategic initiative aims to empower Indian jewellery manufacturers with advanced technologies and innovative solutions, further strengthening their global competitiveness.</p>
Observation	<p>The unit has not submitted the following documents:</p> <ol style="list-style-type: none"> <li>1. Affidavit of signatory duly notarized on Rs. 500 stamp paper</li> <li>2. Copy of Certificate of Incorporation.</li> </ol>

**c. Recommendation:**

The proposal of **M/s. Unicorn Trading Company** for setting up a new unit in SEEPZ-SEZ for manufacturing/trading is submitted to the Approval Committee for consideration in terms of Rules 17 and 18 of the SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

The proposal of **M/s. R R Impex Elite India Pvt Ltd** for setting up of a new unit in SEEPZ-SEZ.

**b. Specific Issue on which decision of AC is required: -**

Application for setting up of New Unit in SEEPZ-SEZ for Manufacturer & Exporter

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

SEZ Rule 17 & 18.

**d. Other Information: -**

Product to be warehouse/ service to be rendered		
Proposed Location of applicant in SEEPZ-SEZ	Admeasuring 30.36 Sq. mtr.	
	Unit No. 202, Nest-2, Andheri East, Mumbai-400096.	

Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table><tr><th>Sr. No</th><th>Details</th><th>Area in sq. mtr.</th></tr><tr><td>i.</td><td>Factory &amp; Office</td><td>30.36</td></tr><tr><td>ii.</td><td>Warehousing/ Storage</td><td>0.00</td></tr><tr><td>iii.</td><td>Others, Specify</td><td>0.00</td></tr><tr><td>iv</td><td>Built-up Area</td><td>30.36</td></tr></table>	Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	30.36	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	30.36
Sr. No	Details	Area in sq. mtr.														
i.	Factory & Office	30.36														
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Financial capability of M/s. R R Impex Elite India Pvt Ltd	<div>(Rs. In Lakhs)</div> <table><tr><th colspan="3">Cash &amp; Cash Equivalent of the year</th></tr><tr><td>2022-23</td><td>2023-24</td><td>2024-25</td></tr><tr><td>2901.33</td><td>416988.301</td><td>2686.19</td></tr></table>	Cash & Cash Equivalent of the year			2022-23	2023-24	2024-25	2901.33	416988.301	2686.19						
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Details of Directors	<table><tr><th>Sr. No.</th><th>Name of the Director</th><th>Designation</th></tr><tr><td>1.</td><td>Ravi M. Parikh</td><td>Director</td></tr><tr><td>2.</td><td>Rakeshkumar K. Patel</td><td>Director</td></tr></table>	Sr. No.	Name of the Director	Designation	1.	Ravi M. Parikh	Director	2.	Rakeshkumar K. Patel	Director						
Sr. No.	Name of the Director	Designation														
1.	Ravi M. Parikh	Director														
2.	Rakeshkumar K. Patel	Director														
Details of Profit Sharing ratio	<table><tr><th>Sr No.</th><th>Name of the Share holders</th><th>DIN No.</th><th>% of shareholding</th></tr><tr><td>1.</td><td>Ravi Parikh</td><td>09290014</td><td>5,00,000</td></tr><tr><td>2.</td><td>Rakeshkumar Patel</td><td>09290013</td><td>5,00,000</td></tr></table>	Sr No.	Name of the Share holders	DIN No.	% of shareholding	1.	Ravi Parikh	09290014	5,00,000	2.	Rakeshkumar Patel	09290013	5,00,000			
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1.	Ravi Parikh	09290014	5,00,000													
2.	Rakeshkumar Patel	09290013	5,00,000													

Project Cost	<table><tr><th>A</th><th>Cost of The Project</th><th>Amount [Rs. in Lakhs]</th></tr><tr><td>1</td><td>Machinery/computers/Others</td><td></td></tr><tr><td></td><td>Indigenous</td><td>14.00</td></tr><tr><td></td><td>Imported</td><td>15.00</td></tr><tr><td>2</td><td>Furniture and Fixtures</td><td>20.00</td></tr><tr><td>3</td><td>Air Conditioning</td><td>5.00</td></tr><tr><td>4</td><td>Office Equipments</td><td>4.00</td></tr><tr><td>5</td><td>Electrical Cabling and points</td><td>2.00</td></tr><tr><td>6</td><td>Net working capital</td><td>100.00</td></tr><tr><td colspan="2">Total (A)</td><td>160.00</td></tr></table>	A	Cost of The Project	Amount [Rs. in Lakhs]	1	Machinery/computers/Others			Indigenous	14.00		Imported	15.00	2	Furniture and Fixtures	20.00	3	Air Conditioning	5.00	4	Office Equipments	4.00	5	Electrical Cabling and points	2.00	6	Net working capital	100.00	Total (A)		160.00
A	Cost of The Project	Amount [Rs. in Lakhs]																													
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Sr. No.	Particulars	Rs. in Lakhs																													
(a)	Plant & Machinery																														
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	Total (i) + (ii)	29.00																													

Import & indigenous requirement of materials and other inputs	(Rs. in Lakhs)						
			Import	Indigenous	Total		
	(a)	Capital Goods	15.00	14.00	29.00		
	(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years. (Give details in project report, namely , list of Capital Goods, description of raw materials, and other inputs, etc.).	11159.10	9800.00	20959.1		
	(c)	Input Services	125.00	270.00	395.00		
		Total	11299.10	10084.00	21383.10		
Total employment			Men	Women			
			10	05			
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	FOB Value of Exports	4000.00	4500.00	4800.00	5200.00	6000.00	24500.00
	Foreign Exchange Outgo for the first five years	1890.00	2067.50	2209.00	2385.60	2747.00	11299.10
	Net Foreign Exchange Earning	2110.00	2432.50	2591.00	2814.40	3253.00	13200.90
Other information	The applicant in their Project Report has stated as under:						
	M/s. R R Impex Elite India Pvt Ltd is a trading company situated in India specializing in providing Rhodium Plating Items, Gold Plating Items, Polishing –cleaning machines Master Alloys for Jewellery Manufacturing in Gold and Silver. Established in 2022.						
	The unit serves clients in Maharashtra, Gujrat, kerala , Delhi, Jaipur, J&K backed by a strong supply chain and strategic partnerships in the name of R R Impex .						
	M/s. R R Impex Elite India Pvt Ltd is dedicated to quality and customer satisfaction poised for growth and success in the global market.						

**e. Recommendation:**

Proposal of **M/s. R R Impex Elite India Pvt Ltd** for setting up of a new unit in SEEPZ-SEZ for Manufacturing/Trading is submitted to the Approval Committee for consideration in terms of Rule 17 & 18 of SEZ



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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Advance Power Display Systems Ltd for Additional Location i.e.103 (area 139.54 sq. mtrs) & 104 (area 30.36 sq. mtrs), NEST 2, SEEPZ-SEZ with revised projection for 5 years.

**b. Specific Issue on which decision of AC is required: -**

Permission for Additional Location i.e.103 (area 139.54 sq. mtrs) & 104 (area 30.36 sq. mtrs), NEST 2, SEEPZ-SEZ with revised projection for 5 years.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. Advance Power Display System Ltd, located at Unit No. 08, SDF-I, SEEPZ-SEZ has been granted LOA No. 8/6/77-EPZ dated 17.11.1979 as amended for CRT/KEYBOARD LINE/LOO/CONTRAST/BRIGHTNESS, COMPUTER FAN-HOUSING HARNESS, CABLE/HARNESS ASSEMBLIES, LINER AND SWITCHING POWER SUPPLY. The LOA will expire on 31.03.2030.

**CHECK LIST FOR ADDITIONAL LOCATION**

Name of the Unit	M/s. Advance Power Display System Ltd
Present location	Unit No. 6A,7,8, SDF I, Unit No. 006, Multistoried Building, Unit No. 33, SDF-II, Unit No. 65, 66, 67, 68, 81A & C, 82, 83, 84, 90,91, 92, SDF-III and Unit No. 114, SDF-IV 66,67,82,83,68,84,90,91,9,SDF III, Unit No. 114,
Area	12791 Sq. mtrs
LOA No. & Date	8/6/77-EPZ dated 17.11.1979 as amended
Items of Manufacture/Service	CRT/KEYBOARD LINE/LOO/CONTRAST/BRIGHTNESS, COMPUTER FAN-HOUSING HARNESS, CABLE/HARNESS ASSEMBLIES, LINER AND SWITCHING POWER SUPPLY
Date of Commencement of Production	12.01.1980
Validity of LOA	31.03.2030
Proposed Location& Area	103 (area 139.54 sq. mtrs) & 104 (area 30.36 sq. mtrs), NEST 2, SEEPZ-SEZ

	Letter of Intent
Whether the unit has submitted the revised projection in respect of additional location.	Yes

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity for Additional space	Total Capacity (PCS)
1/ keyboard line/loo/ contrast lightness	5500	-	5500
computer fan-housing harness,	11000	-	11000
ible/harness assemblies	75000	-	75000
near and switching power supply	2400000	-	2400000

*It is seen from the above that there is no increase in the Items of manufactures on additional location.*

• **COST OF PROJECT & MEANS OF FINANCE :**

Sr. No.	Particulars	Amount (Rs. In lakh )
1	Plant & Machinery	25.4
2	Office Computer, furniture & Equipments	0.00
	Building-Leasehold Improvements	93.21
	Total	118.61
3	MEANS OF FINANCE	Self

The current Five Year Block of the unit is 2025-26 to 2029-30. The proposed projection and existing approved projection submitted by the unit is as follows:

• **Projections:-**

Sr. No.	Particulars	Existing Projection of 5 years 2025-26 to 2029-30	Proposed Projections for 5 years (with Additional Location) 2025-26 to 2028-29)	
			US In \$ 85.76	
		Rs. In lakhs	Rs. In lakhs	US'000



A	Foreign Exchange Earnings (based on FOB value of export of entire production)	820703.00	829657.00	967305.00
	Foreign Exchange Outgo			
i.	Import of Machinery	19262.000	14947.00	17427.00
ii.	Import of Raw Material and components in its raw form	517043.00	522684.00	609402.00
iii.	Import of Spares & Consumables	24621.00	24890.00	29019.00
iv.	Repatriation of dividends and profits to foreign collaborates			
v.	Royalty			
vi.	Lumpsum Know how fee			
vii.	Design & Drawing fees			
viii.	Payment on training of Indian technician abroad	25.00	25.00	29.00
ix.	Commission on export/discount. mktg exps etc			
x.	Foreign Travel	25.00	25.00	29.00
xi.	Amount of interest to be paid on External commercial borrowings/deferred payment credit/ Foreign Bank charges, Exhibition, export promotion Exps etc (specific details)			
xii.	Any other payments			
B	Total (i to xii)	560976.00	562571.00	655906.00
C	NFE (A-B)	259727.00	267087.00	311399.00

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
Men	350	6	356
Women	3300	30	3330

*Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18]."*

c. **Recommendation:**

The proposal of the unit for Additional Location i.e.103 (area 139.54 sq. mtrs) & 104 (area 30.36 sq. mtrs), NEST 2, SEEPZ-SEZ with revised projection for 5 years is placed before the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Imperial Jewels (Unit-II), Unit No. 72, SDF-III, Additional Location i.e. Unit No. 129 D, SDF-V, SEEPZ SEZ with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2025-26 to 2028-29.

**b. Specific Issue on which decision of AC is required: -**

Permission for Additional Location i.e. Unit No. 129 D, SDF-V, SEEPZ SEZ with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2025-26 to 2028-29.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. Imperial Jewels (Unit-II), located at Unit No. 72, SDF-III, SEEPZ-SEZ has been granted LOA No. SEEPZ-SEZ/IA-I SECTION/IJ/25/2022-23/ 09007, Dated 26.06.2023 as amended for manufacture & export of Studded Palladium Jewelry with Glass Lense, Plain Studded Gold, Silver, Palladium Jewelry for repair remaking & combination thereof, Studded gold Jewelry with Glass Lense, Studded Platinum Jewelry with Glass Lense. The LOA will expire on 31.03.2029.

**CHECK LIST FOR ADDITIONAL LOCATION**

Name of the Unit	M/s. Imperial Jewels (Unit-II)
Present location	Unit No. 72, SDF-III, SEEPZ-SEZ
Area	1271 Sq. mtrs
LOA No. & Date	SEEPZ-SEZ/IA-I SECTION/IJ/25/2022-23/ 09007, Dated 26.06.2023
Items of Manufacture/Service	Studded Palladium Jewelry with Glass Lense, Plain Studded Gold, Silver, Palladium Jewelry for repair remaking & combination thereof, Studded gold Jewelry with Glass Lense, Studded Platinum Jewelry with Glass Lense.
Date of Commencement of Production	01.04.2024
Validity of LOA	31.03.2029
<b>Proposed Location &amp; Area</b>	<b>Unit No. 129 D, SDF-V, SEEPZ-SEZ</b> <b>89.00 sq.ft.</b>

	The unit has submitted Letter of Intent dated 28.05.2025
Whether the unit has submitted the revised projection in respect of additional location.	Yes

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity for Additional space (PCS)	Total Capacity (PCS)
All Lab Grown Diamond Jewlery			
Plain/Studded Gold, Silver Jewelry & Combination thereof.	<b>250000</b>	<b>10000</b>	<b>260000</b>
Studded Gold Jewelry with Glass Lense	<b>25000</b>	<b>2500</b>	<b>27500</b>
<b>Studded Silver Jewelry with Glass Lense</b>	<b>20000</b>	<b>2500</b>	<b>22500</b>
Studded Palladium Jewelry with Glass Lense	<b>5000</b>	<b>2500</b>	<b>7500</b>
Studded Platinum Jewelry with Glass Lense	<b>5000</b>	<b>2500</b>	<b>7500</b>
Plain/Studded Gold, Silver, Platinum, Palladium Jewelry for Repair/Remaking & Combination thereof.	<b>25000</b>	<b>5000</b>	<b>30000</b>

It is seen from the above that there is an increase in the Capacity of Items of manufactures on additional location.

• **COST OF PROJECT & MEANS OF FINANCE:**

(Rs. In Lakhs)

Sr. No.	Particulars	Amount (Rs. In Lakhs)
2	Plant & Machinery	95.00
3	Office Computers, Furniture & Equipments	49.00
4	Building-Leasehold Improvements	6.00
	<b>Total</b>	<b>150.00</b>
5	Less : Dep	
6	Current Assets	
7	Net Working Capital	
	<b>Total</b>	<b>150.00</b>
	<b>MEANS OF FINANCE</b>	
1	Own Funds	
2	Share Capital	100.00
3	Partners Loan	-
4	Reserves & Surplus	-
	<b>Borrowing</b>	
5	Loans	50.00
	<b>Total</b>	<b>150.00</b>

The proposed projections and existing approved projections submitted by unit is as follows:

• **Projections:-**

Sr. No.	Particulars	Existing Projection of 5 years 2024-25 to 2028-29	Existing Projections of 4 years (approved) 2025-26 to 2028- 29	Proposed Projections of 4 years (Additional Location) 2025-26 to 2028-29 (US=Rs. 85.59/-)	
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	US'000
A	Foreign Exchange Earnings (based on FOB value of export of entire production)	355659.00	313159.00	320259.00	374178.05
	Foreign Exchange Outgo	-	-	-	
i.	Import of Machinery	630.00	380.00	445.00	519.92
ii.	Import of Raw Material and components in its raw form	265677.36	233929.86	237465.66	277445.56
iii.	Import of Spares & Consumables	3556.59	3131.59	3202.59	3741.78
iv.	Repatriation of dividends and profits to foreign collaborates	-	-		
v.	Royalty	-	-		
vi.	Lumpsum Know how fee	-	-		



vii.	Design & Drawing fees	-	-		
viii.	Payment on training of Indian technician abroad	-	-		
ix.	Commission on export/discount. mktg exps etc	-	-		
x.	Foreign Travel	290.00	210.00	230.00	292.09
xi.	Amount of interest to be paid on External commercial borrowings/deferred payment credit/ Foreign Bank charges, Exhibition, export promotion Exps etc (specific details)	-	-		
xii.	Any other payments	-	-		
<b>B</b>	<b>Total (i to xii)</b>	<b>270153.95</b>	<b>237651.45</b>	<b>241343.25</b>	<b>281970.14</b>
<b>C</b>	<b>NFE (A-B)</b>	<b>85505.05</b>	<b>75507.55</b>	<b>78915.75</b>	<b>92207.90</b>

It is seen from the above, there is increase in the projection as compared to earlier projection.

• EMPLOYMENT GENERATION :-

	<i>Existing</i>	<i>Proposed for additional location</i>
Men	750	40
Women	350	10
Total	1100	50

Further the unit vide letter dated 02.06.2025 has stated as follows:

They are manufacturer and exporter of jewellery at Unit No. 72, SDF-III, SEEPZ-SEZ and manufacturing Unit-II at Unit No. 129B, 130, 131, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai, Maharashtra. They have commenced production at this unit on 01st April 2024. They have exported Appx. Rs. 39042.00 Lacs in 2024-25 from their units I & II and have achieved positive net foreign exchange earning cumulatively, as per SEZ Rules 2006.

They are H1 Bidder for Gala No. 129D, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai- 400096. They have also received the letter of intent for allotment and they have advised acceptance of the same vide their email dated 31.05.2025. as this unit is in their building and adjacent to their existing unit no. 129B. they want to add this premises as an additional location to their existing letter of permission No. SEEPZ-SEZ/IA-1 SECTION/IJ/25/2022-23/09007, Dated 26.06.2023 to have operational flexibility.

*Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18)."*

e. Recommendation:

The proposal of the unit for Additional Location i.e. Unit No. 129 D, SDF-V, SEEPZ SEZ with Capacity Enhancement and Revised Projection for remaining period of 4 years i.e. 2025-26 to 2028-29 is placed before Approval Committee for consideration

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**GOVERNMENT OF INDIA,  
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SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s.Trezza Jewels LLP For Additional Location i.e. Unit No. 501, NEST 2, SEEPZ SEZ.

**b. Specific Issue on which decision of AC is required: -**

Additional Location i.e. 501, NEST 2, SEEPZ SEZ.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. Trezza Jewels LLP, located at Unit No. 007, Tower No. I, SEEPZ++, SEEPZ-SEZ has been granted LOA No. SEEPZ-SEZ/IA-I/NUS/APL /GJ/325/03-04/629 dt. 23.01.2004 as amended for Plain Gold/Platinum/Silver Jewellery & Studded Gold/Silver/Platinum Jewellery, Brass & Steel Metal Jewellery. . The LOA will expire on 31.03.2026.

**CHECK LIST FOR ADDITIONAL LOCATION**

Name of the Unit	M/s. Trezza Jewels LLP
Present location	Unit No. 007, Tower No. I, SEEPZ++ SEEPZ-SEZ, Andheri Est
Area	188 Sq.mtr.
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL /GJ/325/03-04 /629 dt. 23.01.2004 as amended
Items of Manufacture/Service	Studded / Plain Gold, Silver Jewellery Cubic Zircona Stones Studded on precious metals, Steel Jewellery with precious, Combination Jewellery etc
Date of Commencement of Production	18.10.2004
Validity of LOA	31.03.2030
Proposed Location& Area	Gala No. 501, NEST 2, SEEPZ SEZ  578.97 sq mtr
Whether copy of Letter of Intent/Agreement executed with the Developer is submitted or not?	Letter of Intent from Estate Section
Whether the unit has submitted the revised projection in respect of additional location.	Yes

Monitoring of Performance	The monitoring performance of the unit was placed before the Unit Approval Committee in its meeting held on 24.03.2025, After deliberation, the Committee has noted the performance of the unit for the period 2020-21 & 2023-24, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
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• **Total area after addition of location :**

Items of Manufacture	Existing area	Additional location area	Total area
M/s. Trezza Jewels LLP	188 Sq.mtr .	578.97 sq mtr	766.97 Sq.mtr

• **DETAILS OF CAPACITY ENHANCEMENT IN ITEMS OF MANUFACTURE**

Items of Manufacture	Existing Capacity (PCS)	Proposed Capacity for Additional space (PCS)	Total capacity after addition
Gold Jewellery Studded With Diamond, Semi Precious Stone, Precious Stone And Cubic Zirconic And Plain Gold Jewellery	90000	90000	180000
Studded Platinum Jewellery With Diamond, Precious And Semi Precious Stone And Synthetic Stone	40000	-	40000
Studded Platinum Jewellery With Diamond, Precious And Semi Precious Stone And Cubic Zirconic and Plain platinum Jewellery	-	50000	50000
925silver Studded Jewellery With Synthetic Stone	20000	20000	40000
Steel Studded Jewellery with Diamond, Precious and Semi-Precious Stone and Cubic Zirconic and Plain Steel Jewellery	5000	5000	10000
Combination of Gold and Steel with Diamond/CZ and Precious and Semi-precious Stone	5000	5000	10000
Combination of Gold, Silver and Platinum with Diamond/CZ and precious and Semi-Precious Stone	5000	5000	10000
Combination Jewellery of Gold/Copper with Semi-Precious Stone	10000	10000	20000
925 Silver Plain Jewellery	5000	5000	10000



It is seen from the above that there is an increase in the items of manufactures on additional location.

• **COST OF PROJECT & MEANS OF FINANCE :**

(Rs. In Cores)

Sr. No.	Particulars	Amount (Rs. In lakhs)
1	Plant & Machinery	
	Imported	240
	Indigenous	180
	<b>Total</b>	<b>420</b>
<b>MEANS OF FINANCE:</b> Finance from Partners		

The current Five Year Block of the unit is 2025-26 to 2029-30. The proposed projection and existing approved projection submitted by the unit is as follows:

• **Projections:-**

		Approved of 5 years 2025-26 to 2029-30	Proposed 5 years additional location 2025- 26 to 2029-30	Total projection after addition of location 5 years 2025-26 to 2029-30
		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
1.	FOB value of exports	93750.00	33000.00	126750.00
2.	Import of Machinery	33.00	180.00	213.00
3.	Import of Raw Material and components	42162.50	14017.00	56179.5
4.	Import of Spares & Consumables	300.00	495.00	79
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	-	125.00	125.0
14.	Amount of interest to be paid on ECB	-	-	-
15.	Any other payment	-	-	-
16.	<b>Total (2 to 15)</b>	<b>42495.50</b>	<b>14817.00</b>	<b>57312.5</b>
17.	<b>NFE (1-16)</b>	<b>51254.50</b>	<b>18183.00</b>	<b>69437.50</b>

• EMPLOYMENT GENERATION :-



	<i>Existing</i>	<i>Proposed</i>	<i>Total</i>
Men	466	130	596
Women	49	100	149
Total	515	230	745

**Monitoring statues of the unit:-**

The proposal of the unit for monitoring of performance was placed before the Unit Approval Committee in its meeting held on 24.03.2025. After deliberation, the Committee **noted** the performance of the unit for the period 2020-21 to 2023-24 that the unit has achieved the Positive NFE in terms of Rule 54 of SEZ Rules, 2006. (Minutes of the meeting attached herewith)

**The approved and actual export import performance for the last block of five years.**

Year	Export		Import of RM + Spares		Import of CG	
	Projected	Actual	Projected	Actual	Projected	Actual
2020-21	3500.00	5903.72	1612.00	4072.83	10.00	7.87
2021-22	3675.00	14971.31	1695.29	8268.93	15.00	5.06
2022-23	13860.00	19369.64	6371.15	12483.30	115.00	13.39
2023-24	16550.00	18045.29	7624.21	8826.05	70.00	0.00
<b>Total</b>	<b>37585.00</b>	<b>58289.96</b>	<b>17302.65</b>	<b>33669.11</b>	<b>210.00</b>	<b>26.32</b>

**NFE status:-**

On the basis of C.A., certified APR submitted by the unit the status of NFE for last block as follows:-

Year	NFE (Rs. In lakhs)
2020-21	2238.79
2021-22	9182.81
2022-23	17174.69
2023-24	26068.44

*Attention is also invited to "Rule 19 (2) of SEZ Rules, 2006 (provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18]."*

**e. Recommendation:-**

The proposal of the unit for additional location i.e. Gala No. 501, NEST 2, SEEPZ SEZ is placed before Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
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ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Tata Consultancy Services for deletion of location i.e. **Unit No.164, SDF VI** SEEPZ-SEZ admeasuring a total **area 532 Sq.mtr.**

**b. Specific Issue on which decision of AC is required: -**

Application received from M/s. Tata Consultancy Services for deletion of location i.e. **Unit No.164, SDF VI** SEEPZ-SEZ admeasuring a total **area 532 Sq.mtr.**

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

**CHECK LIST FOR Deletion of LOCATION**

Name of the Unit	M/s. Tata Consultancy Services		
Present location	Plot No. 64, ODC SEEPZ-SEZ		
Area	Plot No. 64	512 Sq.mtr	
	Unit No. 164	532 Sq.mtr	
	Plot No. 54	4392 Sq.mtr	
	IT-9	618 Sq.mtr	
	IT-10-11	630 Sq.mtr	
	Total	6684 Sq.mtr	
LOA No. & Date	8/13/80-EPZ dated 27.12.1980		
Items of Manufacture/Service	Computer Software & Services		
Date of Commencement of Production	01.05.1982		
Validity of LOA	31.03.2027		
Outstanding dues	Rs. 84,500/- as on 18.06.2025		
Labour dues	NIL		
Proposed location to be delete	Unit No.164, SDF VI		
Area	532 sq mtr		

	NO
Whether the unit has submitted the revised projection in respect of deletion of location.	No

• **Total area after deletion of location :**

Items of Manufacture	Existing area	Deletion of location area	Balance area
M/s. Tata Consultancy Services.	6684 Sq.mtr	532 Sq.mtr	6152 Sq.mtr

• **DETAILS OF ITEMS OF MANUFACTURE ON DELETION OF LOCATION**

Items of Manufacture	Proposed Capacity on Deletion of Location (in Rs.)
ancy and export of computer software	12500000.00

• **EMPLOYMENT GENERATION :-**

	<i>Existing</i>	<i>Proposed (Revised)</i>
<b>Men/ Women</b>	2584	No change
<b>Total</b>	2584	

Projections:-

Sl. No.	Particulars	Existing approved projection (approved)	
		2022-23 to 2026-27	
		(1US\$ = Rs. 73.60/-)	
		Rs. In Lakhs	US'000
1.	FOB value of exports	145000	183424
2.	Import of Machinery	1800	2446
3.	Import of Raw Material Components	-	-
4.	Import of Spares & Consumables	250	340
5.	Repatriation of dividends and profits to foreign collaborates	-	-
6.	Royalty	-	-
7.	Lumpsum Know how fee	-	-
8.	Design & Drawing fees	-	-
9.	Payment of foreign technicians	-	-
10.	Payment on training of Indian tech. abroad	-	-
11.	Commission on export	-	-
12.	Foreign Travel	150	204
13.	Amount of interest to be paid on ECB	-	-
14.	Any other payment	-	-
15.	<b>Total (2 to 14)</b>	2200	2989
16.	<b>NFE (1-15)</b>	142800	180435

*\* There is no change in the projection.*

*Attention is invited to proviso of Rule 19 (2) of the SEZ Rules 2006 which stipulates that ""Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18"".*

The unit vide letter dated 27.05.2025 has stated that :

1. The unit not presently utilizing the unit at SDF VI in SEEPZ. It will have no impact on their business or employees going forward
2. They are not envisaging any change in the projection of employment investment and exports declared by the unit
3. There are no dues pending for SDF-VI units with TCS (unit 164) abd advance rent and statutory payments gave been paid till 30.06.2025.
4. Approval of TCS higher management have been accorded to surrender SDF VI back to SEEPZ-SEZ
5. They will vacate the premises by 30.09.2025 and keys will be handed over to SEEPZ-SEZ



c. Recommendation:

The request of the M/s. Tata Consultancy Services for deletion of location i.e. **Unit No.164, SDF VI SEEPZ-SEZ** admeasuring a total **area 532 Sq.mtr** is placed before Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
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SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Patdiam Jewels for broad banding of following items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 15.06.2025 to 14.06.2030:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
<b>1</b>	<b>Gold jewelry Studded with Lab grown Diamond</b>	<b>15000.00</b>	<b>71131914</b>

**b. Specific Issue on which decision of AC is required: -**

Permission for Broad Banding items.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. Patdiam Jewels was granted LOA No. SEEPZ-SEZ/IA(I)/APL/GJ-08/2008-09/5777 dated 07.08.2008 as amended for manufacturing of Gold, Platinum, Silver Jewellery Studded with Diamonds, Precious and Semi-precious Stones etc.

The unit started its commercial production w.e.f. 15.06.2010. The validity of LOA is upto 14.06.2025.

Name of the Company	M/s. Patdiam Jewels
Location	Unit No. 702, 7 <sup>th</sup> Floor, Tower I, SEEPZ++
LOA No. & Date	SEEPZ-SEZ/IA(I)/APL/GJ-08/2008-09/5777 dated 07.08.2008 as amended
Items of Manufacture/Trading	Gold, Platinum, Silver Jewellery Studded with Diamonds, Precious and Semi-precious Stones etc
Date of Commencement of Production	15.06.2010
Validity of LOA	14.06.2025

Outstanding Dues	NIL
Sublease Agreement Status	30.09.2008 for 95 years
Whether Addl. CG Export, if any, envisaged for the new product	No.
Whether newly included items restricted/banned	No.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	Yes.
Monitoring of Performance	The Monitoring performance of the unit for the period 2020-21 to 2023-24 is noted.

• **EXISTING APPROVED ITEMS OF MANUFACTURE**

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Mounting of Gold, Platinum, Silver	20000.00	71081300
2	Gold, Platinum, Silver Jewellery Studded with Diamonds, Precious and Semi-precious Stones	75000.00	71131930
3	Ring, Earring, Pendant, Bangles, Bracelet, Necklace etc. made out of Precious Metals Studded with Cubic Zircon	15000.00	71131930

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Gold jewelry Studded with Lab grown Diamond	15000.00	71131914

Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.

Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".

Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the

*requirement of Rule 18j.*

**c. Recommendation:**

The Proposal of unit for Broad Banding of items along with Renewal of LOA for further period of 5 years i.e. 2024-25 to 2029-30 w.e.f. 19.05.2025 to 18.05.2030 is placed before the Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Uni- Design Jewellery Pvt Ltd- Unit II for broad banding of following items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 01.04.2025 to 31.03.2030:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Wax Pieces	20000.00	3404

**b. Specific Issue on which decision of AC is required: -**

Permission for Broad Banding items.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. Uni-Design Jewellery Pvt Ltd- Unit II was granted LOA No. SEEPZ-SEZ/NUS/APL/GJ-252/2000/ 3884 dated 29.03.2000 for manufacturing of studded gold, silver , platinum jewellery etc.

The unit started its commercial production w.e.f. 30.03.2000 The validity of LOA is upto 31.03.2025.

Name of the Company	M/s. Uni-Design Jewellery Pvt Ltd- Unit II
Location	Unit No. 4,5 & 6 (part) 1 <sup>st</sup> Floor, SEEPZ-SEZ, Andheri (East)
LOA No. & Date	SEEPZ-SEZ/NUS/APL/GJ-252/2000/ 3884 dated 29.03.2000
Items of Manufacture/Trading	studded gold, silver , platinum jewellery etc
Date of Commencement of Production	30.03.2000
Validity of LOA	31.03.2025
Outstanding Dues	1,02,649.61 as on 31.03.2025
Sublease Agreement Status	05.07.2019 to 04.07.2049
Whether Addl. CG Export, if any, envisaged for the new product	No.

Whether newly included items restricted/banned	No.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	Yes.
Monitoring of Performance	The Monitoring performance of the unit for the period <b>2020-21 to 2023-24</b> is noted.

• EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
<b>1</b>	Studded Gold Jewellery ,silver Jewellery	<b>250.00</b>	<b>7113</b>
<b>2</b>	Plain Gold Jewellery	<b>20.00</b>	<b>7113</b>
3	Plain Patinum Jewellery	<b>2.00</b>	<b>7113</b>
4	Studded Platinum Jewellery	<b>5.00</b>	<b>7113</b>
5	Palladium Jewellery Plain studded combination	<b>30.00</b>	<b>7113</b>
6	Brass Jewellery Studded With Diamond And Precious Stones Only	<b>50.00</b>	<b>7113</b>
7	Stainless Steel Jewellery Studded With Diamonds And Precious Stones Only	<b>15.00</b>	<b>7113</b>
8	Titanium Jewellery Studded With Diamonds And Precious Stones Only	<b>12.00</b>	<b>7113</b>
9	Stuudded Precious Metal Fitted Mobile Cover 5 Percent Of The Fob Value Of Export Previous Year	<b>0.00</b>	<b>7113</b>
10	Studded Base Metal Fitted Mobile Cover 5 Percent Of The Fob Value Of Export Previous Year.	<b>0.00</b>	<b>7113</b>
11	Studded And Plain Gold Jewellery Not Below 3 Kt	<b>0.00</b>	<b>7113</b>
12	Precious Metal Jewellery Article With Rudhraksh Seed	<b>2000.00</b>	<b>7113</b>
13	Base Metal Jewellery Artical With Rudhraksh Seed 5 Percent of The Fob Value Of Previous Year	<b>0.00</b>	<b>7113</b>
14	Ceramic Jewellery -Export Pf Precious And Non Precious Jewellery With Ceramic	<b>5000.00</b>	<b>7113</b>
15	Enameled Jewellery-Export Of Precious And Non Precious Jewellery With Enameling	<b>5000.00</b>	<b>7113</b>

16	Jewellery With Leather Cords- Export Of Precious And Non Precious Jewellery With Leather Code	<b>5000.00</b>	<b>7113</b>
17	Palladium-By Product	<b>100.00</b>	<b>7113</b>
18	Rhodium-By Product	<b>100.00</b>	<b>7113</b>
19	Gold, Platinum, Silver, Palladium, Studded With Mother Of Pearl -5 Percent Of The Fob Value Of Export Of Previous Year	<b>0.00</b>	<b>7113</b>
20	Silver-5 Percent Of The Fob Value Of Export Of Previous Year	<b>0.00</b>	<b>7113</b>
21	Precious Metal Jewellery Articles On Leather Base-5 Percent of The Fob Value Of Export Of Previous Year	<b>0.00</b>	<b>7113</b>
22	Base Metal Jewellery Article on Leather Base-5 Percent Of the Fob Value Of Export Of Previous Year	<b>0.00</b>	<b>711</b>

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity  (Pieces)	ITC (HS) Classification
<b>1</b>	Wax Pieces	<b>20000.00</b>	<b>3404</b>

Specified Officer, SEEPZ-SEZ vide letter dated 01.05.2025 has stated that this office has no objection for broad banding of 20000.00 WAX Pieces ,

*Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.*

*Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".*

*Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18}.*

**c. Recommendation:**

The Proposal of unit for Broad Banding of items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 01.04,2025 to 31.03.2030 is placed before Approval Committee for consideration in terms

of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Uni- Design Jewellery Pvt Ltd- Unit III for broad banding of following items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 19.05.2025 to 18.05.2030:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Wax Pieces	30000.00	3404

**b. Specific Issue on which decision of AC is required: -**

Permission for Broad Banding items.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18"

**d. Other Information: -**

M/s. Uni- Design Jewellery Pvt Ltd- Unit III was granted LOA No. SEEPZ-SEZ/NUS/APL/GJ-252/2000/ 3884 dated 29.03.2000 for manufacturing of studded gold, silver, platinum jewellery etc.

The unit started its commercial production w.e.f. 19.05.2010. The validity of LOA is upto 18.05.2025.

Name of the Company	M/s. Uni-Design Jewellery Pvt Ltd- Unit III
Location	Unit No. 4,5 & 6 (part) 1 <sup>st</sup> Floor, SEEPZ-SEZ, Andheri (East)
LOA No. & Date	SEEPZ-SEZ/IA-I/NUS/APL/GJ-16/06-07/2997 dated 19.03.2010
Items of Manufacture/Trading	studded gold, silver, platinum jewellery etc
Date of Commencement of Production	19.05.2010
Validity of LOA	18.05.2025
Outstanding Dues	102648.71 as on 31.03.2025
Sublease Agreement Status	05.07.2019 to 04.07.2049
Whether Addl. CG Export, if any, envisaged for the new product	No.



Whether newly included items restricted/banned	No.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	Yes.
Monitoring of Performance	The Monitoring performance of the unit for the period <b>2020-21 to 2023-24</b> is noted.

• EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	Gold, platinum, silver jewellery studded in diamonds color stone synthetic stone	200000.00	7113
2	Precious metal jewellery article with rudhraksha seed	2000.00	7113
3	Base metal jewellery article with rudhraksha seed-5 percent of the fob value of previous year	0.00	7113
4	Manufactur of alloy for self consumption and inter unit for other zone-300 kg precious metal base alloy & 300 kg non pre cious metal base alloy	600.00	7113
5	Ceramic jewellery-export of precious and non precious jewellery with ceramic	5000.00	7113
6	Enameled jewellery-export of precious and non precious jewellery with enameling	5000.00	7113
7	Jewellery with leather cords-export of precious and non precious jewellery with leather cord	5000.00	7113
8	Studded jewellery made of base metal viz titanium, stainless steel, brass , copper, bronze studded with diamond colour stone synthetic stone-5 percent of the fob value of previous year	0.00	7113
9	Palldium-by product	100.00	7113
10	Rohdium-by product	100.00	7113
11	Studded precious metal fitted mobile cover	3000.00	7113
12	Studded base metal alloy-non precious metal fitted mobile cover	3000.00	7113

13	Gold, platinum, silver, palladium, studded with mother of pearl-5 percent of the fob value of exports of previous year	0.00	<b>7113</b>
14	Studded-plain 8 kt gold jewellery-5 percent of the fob value of exports of previous year	0.00	<b>7113</b>
15	Precious metal jewellery Article on leather base-5 percent of the fob value of exports of previous year	0.00	<b>7113</b>
16	Base metal jewellery article On leather base-5 percent of the fob value of exports of previous year	0.00	<b>7113</b>
17	Silver--5 percent of the fob Value of exports of previous year	0.00	<b>7113</b>

• **PROPOSED BROAD BANDING ITEM**

Sr. No.	Description of the items to be newly added Service Activity	Proposed Capacity (Pieces)	ITC (HS) Classification
<b>1</b>	Wax Pieces	<b>30,000.00</b>	<b>3404</b>

Specified Officer, SEEPZ-SEZ vide letter dated 01.05.2025 has stated that this office has no objection for broad banding of 30,000.00 WAX Pieces .

*Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.*

*Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".*

*Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18}.*

e. **Recommendation:**

The Proposal of unit for Broad Banding of items along with Renewal of LOA for further period of 5 years i.e. 2025-26 to 2029-30 w.e.f. 19.05.2025 to 18.05.2030 is placed before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Request of M/s. N. Jewellery Techniques for broad banding of following items:

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Non Precious Plating Solutions	6000 bottles	38249900
2	Plating Solution which content silver	200 Bottles	28431020
3	Plating solutions in powder form which contents Gold	50 Bottles	28433000
4	Plating solutions in powder form which contents Silver	100 Bottles	28432900
5	Polythene Bags	500000 unit	39232100
6	Master Alloys	100 units	74032900

**b. Specific Issue on which decision of AC is required: -**

Permission for Broad Banding items.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s. N Jewellery Techniques was granted LOA No. SEEPZ-SEZ/IA-1/TRADING/39/02-03 dated 10.01.2003 (as amended) for the manufacturing of machinery, spare parts for machinery, plating solutions, rubber, waxes, polishing materials, burs, brushes, files, silver alloy shots, and solder parts. The unit commenced commercial production with effect from 01.04.2003. The validity of the LOA was up to 31.03.2023.



Name of the Unit	M/s. N Jewellery Techniques
Location of the Unit	Ground Floor, SDF-VI, SEEPZ-SEZ, Andheri (E), Mumbai-400096
LOA No. & Date	SEEPZ-SEZ/IA-I/TRADING/39/02-03, Dated 10.01.2003 as amended.
Item of Manufacture/Service	Machineries, Spares for machineries, Plating solutions, Rubber, Waxes, polishing materials, burs, brushes, files, silver alloys shots, solder parts
Date of Commencement	01.04.2003
Validity of LOA	31.03.2023

• EXISTING APPROVED ITEMS OF MANUFACTURE

Sr. No.	Description of the items to be manufactured	Approved Capacity	ITC (HS) Classification
1	Machineries	50.00 Nos	85152190
2	Spares for Machineries	4000.00 Nos	85159000
3	Plating Solution	6000.00 bottles	28439012
4	Rubbers	20000.00 Lbs	40169990
5	Waxes	15000.00 Lbs	34049090
6	Polishing material	5000.00 Lbs	34029099
7	Burs, Brushes, Files	500000.00 pieces	82079090
8	Silver Alloys Shots	1000.00 kgs	71069290
9	Solder Pastes	50.00 pieces	28431010

• PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Non Precious Plating Solutions	6000 bottles	38249900
2	Plating Solution which content silver	200 Bottles	28431020
3	Plating solutions in powder form which contents Gold	50 Bottles	28433000
4	Plating solutions in powder form which contents Silver	100 Bottles	28432900



5	Polythene Bags	500000 unit	39232100
6	Master Alloys	100 units	74032900

**The unit, vide its letter dated 26.06.2025, has stated the following:**

1. Previously, no HSN code was mentioned in the LOP, and the unit was importing all kinds of plating solutions for SEZ units.
2. At the time of renewal of LOP in 2023, as per the online application form, the unit has to enter the applicable HSN code and as per requirement they put an 8 digit code 28439012.
3. As per the new system, they have been informed to mention all HSN codes separately that fall under plating solutions.
4. The unit has submitted form F3.
5. Their various items covered under various codes of HSN 2843 & 3824.

*Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.*

*Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".*

*Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18].*

**e. Recommendation:**

The Proposal of unit for Broad Banding of items is placed before the Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s.EOS Power India Private Ltd for broad banding of following items:

<b>Sr. No.</b>	<b>Description of the items to be newly manufactured</b>	<b>Proposed Capacity (Pieces)</b>	<b>ITC (HS) Classification</b>
<b>1</b>	Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits, e.g., switches, relays, fuses, surge suppressors, plugs, sockets, lamp holders and other connectors, junction boxes, for a voltage not exceeding 1,000 Volts; connectors for optical fibres, optical fibre bundle or cables.	300000	8536
<b>2.</b>	Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of heading 8535 or 8536, for electric control or the distribution of electricity, including those incorporating instruments or apparatus of chapter 90, and numerical control apparatus, other than switching apparatus of heading 8517.	300000	8537

**b. Specific Issue on which decision of AC is required: -**

Permission for Broad Banding items.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Proviso of Rule 19 (2) of SEZ Rules 2006 "Provided that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in item of manufacture or services activity if it meets the requirement of Rule 18".

**d. Other Information: -**

M/s.EOS Power India Private Ltd was granted LOA No. SEEPZ-SEZ/IA-I/APL/308/2001/V-XI dated 08.07.1985 for static Converter/Inverter/ Battery Charger for telecommunication/ Electronics/Computing/Industrial/medical/LED Lighting/Digital products/Home Automaton etc . The unit started its commercial production w.e.f. 09.08.1985. The validity of LOA is upto 31.08.2026.

Name of the Company	M/s.EOS Power India Private Ltd
Location	Unit No. 57, SDF-II, SEEPZ-SEZ
LOA No. & Date	SEEPZ-SEZ/IA-I/APL/308/2001/V-XI dated 08.07.1985
Items of Manufacture/Trading	static Converter/Inverter/ Battery Charger for telecommunication/ Electronics/Computing/Industrial/medical/LED Lighting/Digital products/Home Automaton etc
Date of Commencement of Production	09.08.1985
Validity of LOA	31.03.2026
Outstanding Dues	NIL
Whether Addl. CG Export, if any, envisaged for the new product	No.
Whether newly included items restricted/banned	No.
Whether design and production facilities are common and have similar manufacturing process in relation to the existing products.	Yes.

• EXISTING APPROVED ITEMS OF MANUFACTURE\

Sr. No.	Description of the items to be manufactured	Approved Capacity (PCS)	ITC (HS) Classification
1	POWER SUPPLIES	500000	8504
2	RECTIFIER	24000	8504
3	MICROWAVE MONITOR	100000	8504
4	Chassis assembly and pcba, with and without chassis enclosures and accessories module for all types of electronics, electrical , photographic, audio, video, computing, medical, industrial, optical, digital products, static converter, invert er, battery charger for telecommunication, electronics, computing, industrial, medical, led lighting, digital products home automation	100000	8504

• PROPOSED BROAD BANDING ITEM

Sr. No.	Description of the items to be newly manufactured	Proposed Capacity (Pieces)	ITC (HS) Classification
1	Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits, e.g., switches, relays, fuses, surge suppressors, plugs, sockets, lamp holders and other connectors, junction boxes, for a voltage not exceeding 1,000 Volts; connectors for optical fibres, optical fibre bundle or cables.	300000	8536
2.	Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of heading 8535 or 8536, for electric control or the distribution of electricity, including those incorporating instruments or apparatus of chapter 90, and numerical control apparatus, other than switching apparatus of heading 8517.	300000	8537

#### Projections

Sl. No.		Existing of 5 years (approved)	Approved 1 year 2025-26	Proposed 1 year after broad banding 2025-26
		2021-22 to 2025-26		
		रु. लाखों में Rs. In Lakhs	रु. लाखों में Rs. In Lakhs	रु. लाखों में Rs. In Lakhs
.	FOB value of exports	54797.55	12054.15	12389.51
.	Import of Machinery	450	100.00	100.00
.	Import of Raw Material and components	24658.90	5424.37	5560.11
.	Import of Spares & Consumables			
.	Remaking/repair of exported goods			
.	Repatriation of dividends and profits to foreign collaborates			



	Royalty			
	Lumpsum Know how fee			
	Design & Drawing fees			
0.	Payment of foreign technicians			
1.	Payment on training of Indian tech. abroad			
2.	Commission on export	2741.00	603.00	619.00
3.	Foreign Travel	137.00	30.00	30.0
4.	Amount of interest to be paid on ECB			
5.	Any other payment	822.00	181.00	181.00
6.	<b>Total (2 to 15)</b>	<b>28808.90</b>	<b>6338.37</b>	<b>6490.11</b>
7.	<b>NFE (1-16)</b>	<b>25988.65</b>	<b>5715.78</b>	<b>5899.40</b>

- *It is seen from the above table that there is change in the projection.*

The unit vide their letter dated 03.06.2025 has stated that they are not proposing any employment as Zero as there is no additional manpower required for the additional products. They will manage with existing manpower available with them

Specified Officer, SEEPZ-SEZ vide letter dated 19.06.2025 has submitted that the goods unit intends to manufacture are classifiable under Chapter 85. The permission granted to the unit under LOA is for manufacturing of electronic foods classifiable under CTH 8504. The proposed activity i.e. products classified under CTH 8536 and 8537, permission for which has been sought is covered under chapter 85. Further condition of any Allied Act or any other law in force, if required for the above said activity shall be fulfilled by the unit.

Eligibility in terms of Rule 18 and other provisions of the SEZ Act, 2005 and Rules made there under may be looked into at your end.

*Attention is invited to the letter no. SEEPZ-SEZ/IA-I/Policy/46/08-09/3042 dt. 25.03.2009 read with the letter No. SEEPZ-SEZ/IA-I/ Policy/46/2008-09 dated 25.09.2019 regarding Broad Banding of items listed in Chapter 71 of Customs Tariff wherein it is mentioned that ".... Articles remained classified under sub heading 7113, 7114, 7116, 7117 and 7118 of Chapter 71 of the Customs Tariff (excluding articles of Base metal clad with precious Metals), there is no need to approach the Development Commissioner's Office for Broad Banding permission". However, when the Articles get classified under 7115 and/or excluded from Chapter 71 by notes under Chapter 71 of Customs Tariff or are articles of base metals clad with precious metal, broad banding permission will have to be obtained.*

*Further, the goods classified under the aforesaid tariff heading should be in compliance with Instruction No. 91 dated 28.11.2018 and DGFT Notification No. 43/2015-2020 dated 05.11.2018. Further condition of any Allied At or any other law in force, if required, for the import of raw material for manufacturing of jewellery shall be fulfilled at the time of export".*

*Also Attention is invited proviso of In terms of Para Rule 19 (2) of SEZ Rules, 2006 which stipulates that provided that the Approval Committee may also approve proposal for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18].*

c. **Recommendation:**

The Proposal of unit for Broad Banding of items is placed before Approval Committee for consideration in terms of Rule 19 (2) of SEZ Rule, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application received from M/s. Nuance Jewels Pvt. Ltd for Third Party Repair.

**b. Specific Issue on which decision of AC is required: -**

Approval for Third Party Repair

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Instruction No. 51 dated 25.03.2010 issued by MOC&I.

**d. Other Information: -**

M/s. Nuance Jewel Pvt. Ltd was granted LOA No. NUS/APL/GJ-185/94/7451 dated 03.02.2005 as amended for Studded Gold Jewellery, Studded Silver Jewellery, Studded Platinum Jewellery. The unit started its commercial production w.e.f. 25.03.2000. The validity of LOA is upto 31.03.2030.

1	Name of the Company	M/s. Nuance Jewel Pvt Ltd	
2	Location	Unit No. GJ-06, SDF VII, SEEPZ-SEZ, Andheri east, Mumbai-400096	
3	Area	630 sq.mtrs	
4	LOP No. & Date	NUS/APL/GJ-185/94/7451 dated 03.02.2005 as amended	
5	Items of Manufactures	Approved Capacity (PCS)	Proposed Capacity (PCS)
A	Studded Gold Jewellery	65000	65000
B	Studded Silver Jewellery	65000	65000
C	Studded Platinum Jewellery	5000	5000
D	Plain/Studded Brass Jewellery	50	50
E	Plain/Studded Copper Jewellery	50	50
F	Plain/Studded Palladium Jewellery	50	50
G	Plain/Studded Stainless Steel Jewellery	50	50
H	Plain/Studded Combination Jewellery	100	100
6	Date of Commencement of Production	25.03.2000	
7	Validity of LOA	31.03.2030	

Further the unit has also stated that as under:

- The anticipation volume per annum will be as under :

Sr. No.	Description of Items to be repaired	Approximate PCS to be Repaired	Approx. Labour Value in Rupees
1.	Gold, Silver, Platinum, Steel, Brass, Copper, palladium jewellery plain and or studded with natural Diamonds, Lab Grown diamonds, precious stones, semi precious stones, synthetic stones, CZ pearl.	50000 Pieces Apprx.	Rs. 4,25,00,000.00

#### Projections

- It is seen from there is no change in the projections for their third party repair.*

Sr. No.		Proposed for 5 years 2025-26 to 2029-30 (1US\$ = Rs. 84) (105 /C)	
		Rs. In Lakhs	US'000
1.	FOB value of exports	138140.79	164453.32
2.	Import of Machinery	145.00	172.62
3.	Import of Raw Material and Components	55256.31	65781.32
4.	Import of fall kind of used Unset Defective Damaged Broken & Semi Finished Jewellery for remaking	2762.82	3289.07
5.	Import of spare parts and consumables	1160.38	1381.41
6.	Repatriation of dividends and profits to Foreign Collaborator	-	-
7.	Royalty	-	-
8.	Lum sum know how fees	-	-
9.	Design and Driving Fees	-	-
10.	Payment on Training of Indian Technicians Abroad	-	-
11.	Commission on Exports	50.00	59.52
12.	Foreign Travels	33.00	39.29
	Amount of Interest to be paid on external commercial borrowing/deffered payment credit (specify details)	-	-
13.	Ny Other Payment (Input Services)	85.00	101.19
14.	<b>Total (2 to 13)</b>	<b>59492.51</b>	<b>70824.42</b>
15.	<b>Net Foreign Exchange Earning in Five Years(1-14)</b>	<b>78648.28</b>	<b>93628.90</b>

Attention is invited to Instruction no. 51 dated. 25.03.2010 issued by the MOC&I may be seen wherein a procedure was instructed to be followed by all G&J units in future for bringing in jewellery, broken jewellery for remaking, remelting and repairing like maintain of register, filling in the data of import for remelting, repairing, remaking and also entry of removal alongwith the quantity and description.

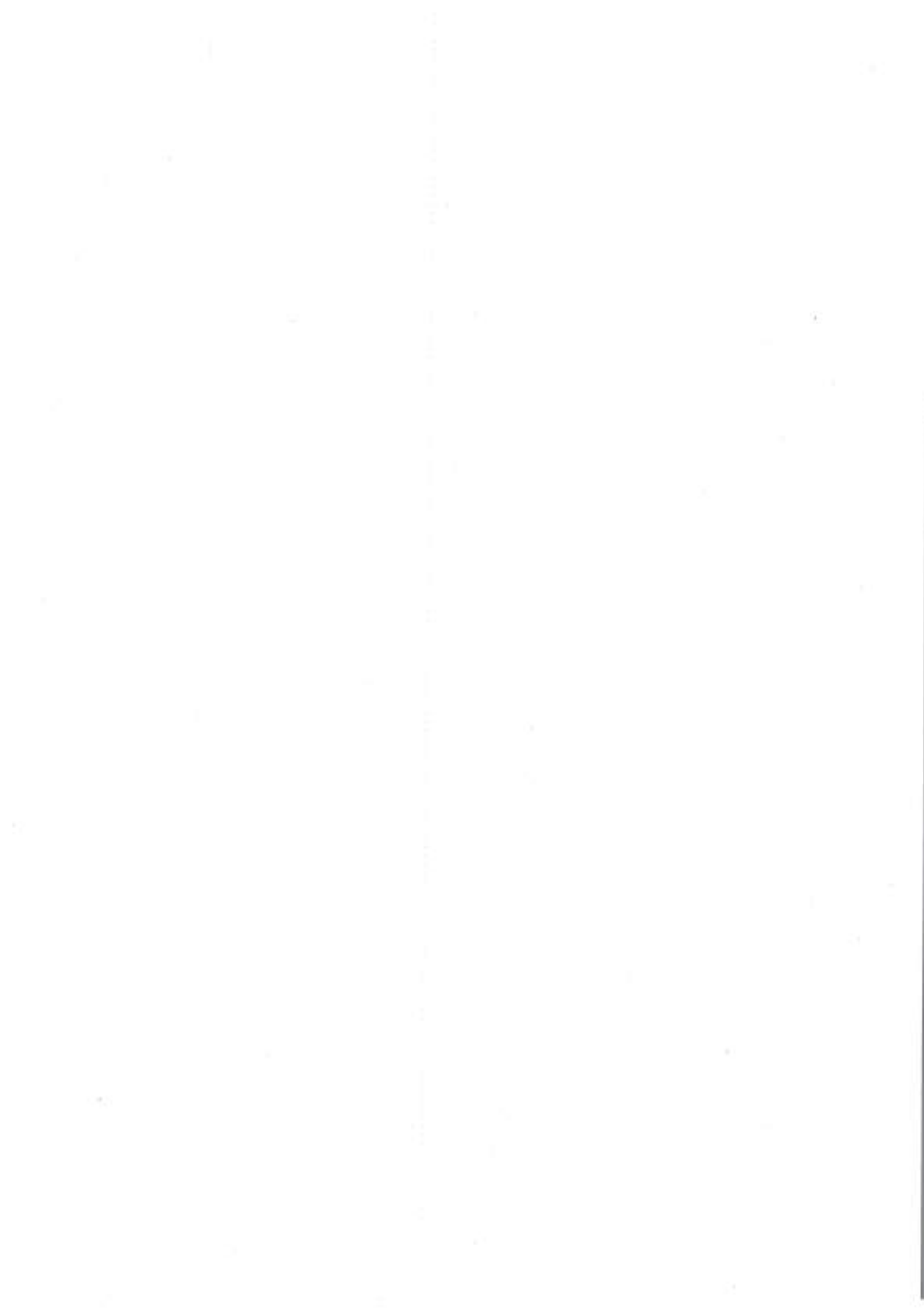
Based on the said Instruction, Customs issued a Public Notice no. 01/2010 dated. 08.04.2010 and a corrigendum to that effect on 26.04.2010 directing all Unit holders to strictly follow the procedure.

#### c. Recommendation:

The request of the unit for Third Party Repair is placed before the Approval Committee for consideration.



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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

An application has been received from M/s. Tata Consultancy Services for a change in the list of directors of the company.

**b. Specific Issue on which decision of AC is required: -**

Change in List of Directors of the Company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

MOC&I Instruction No.109 dated 18.10.2021.

**d. Other Information: -**

Name of the Unit	M/s. Tata Consultancy Services
Location of the Unit	Plot No. 64, ODC SEEPZ-SEZ
LOA No. & Date	8/13/80-EPZ dated 27.12.1980
Item of Manufacture/Service	Computer Software & Services
Date of Commencement	01.05.1982
Validity of LOA	31.03.2027
Outstanding Rent Dues	Rs. 84,500/- as on 18.06.2025
Labour Dues	NIL
Validity of Lease Agreement	129-B,130,131-SDF V- 01.04.2022 to 31.03.2023 164, SDF-VI, Plot 64-01.04.2022 to 31.03.2027
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

**LIST OF DIRECTORS**

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Mr. N. Chandrasekaran	Director	Mr. N. Chandrasekaran	Director

2	Mr. Rajesh Gopinathan	Director	Mr. K. Krithivasan	Director
3	Mr. N Ganpathy Subramanian	Director	Ms. Aarathi Subramanian	Director
4	O P Bhatt	Director	Dr. Pradeep Kumar Khosla	Director
5	Ms. Aarathi Subramanian	Director	Ms. Hanne Birgitte Bewinbjerg	Director
6	Dr. Pradeep Kumar Khosla	Director	Mr. Keki Minoo Mistry	Director
7	Mr. Hanne Sorensen	Director	Mr. Al-Noor Ramji	Director
8	Mr. Keki Minoo Mistry	Director	Mr. Sanjay V. Bhandarkar	Director
9	Mr. Daniel Hughes Callahan	Director		

- It is seen from the above that there is change in the directors of the company.

The Unit vide its letter dated 07.04.2025 submitted the following documents :

1. Form DIR 12 of appointment of New Directors along with challan.
2. Copy of board resolution for appointment.
3. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021.

**OBServation** The unit has not submitted the address proof of new directions.

**MOC&I Instruction No. 109<sup>th</sup> dated 18<sup>th</sup> October, 2021 states that:**

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-developer / Unit shall remain unchanged on such reorganization.

**c. Recommendation:**

The proposal of the unit for a Change in the List of Directors of the Company is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Request of M/s. Syntel Private Limited for Change in List of Directors of the Company.

**b. Specific Issue on which decision of AC is required: -**

Change in List of Directors of the Company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

MOC&I Instruction No.109 dated 18.10.2021.

**d. Other Information: -**

Name of the Unit	M/s. Syntel Pvt. Ltd
Location of the Unit	Unit No.97,98,99, 109, 112 IV, SEEPZ-SEZ
LOA No. & Date	SEEPZ-SEZ/APL/471/92/5209 Dated. 14.09.1992 as amended
Item of Manufacture/Service	Computer Software & Services
Date of Commencement	01.10.1992
Validity of LOA	31.03.2028
Outstanding Rent Dues	NIL
Labour Dues	NIL
Validity of Lease Agreement	Sub -lease agreement in respect of Unit no. 89,96,69,76A,76B SDF III and Unit No. 187 SDF VI (i.e from 01.04.2023 to 21.03.2025)
Pending CRA Objection, if any	Nil
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	Nil

**LIST OF DIRECTORS**

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Mr. Rakesh Khanna	Director	Mr. Rakesh Khanna	Director
2	Mr. Shreeram Radhakrishnan	Director	Ms. Mini Sony Kochupurakal	Director



- It is seen from the above that there is change in the directors of the company.
- It is mentioned in the undertaking that there is no change in shareholding pattern of the company due to appointment of additional director.

The Unit vide its letter dated 30.05.2025 submitted the following documents :

1. Certified copy of list of present and previous directors
2. Form DIR 12.
3. Undertaking in terms of Instruction no. 89 read with 109 dt. 18.10.2021
4. Shareholding pattern of M/s. Syntel Pvt Ltd
5. Copy of board resolution for appointment and resignation.

**MOC&I Instruction No. 109<sup>th</sup> dated 18<sup>th</sup> October, 2021 states that:**

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-developer / Unit shall remain unchanged on such reorganization.

**Observation :-** The unit has not submitted the Address proof of directors.

**c. Recommendation:**

The proposal for the change in the list of directors of the company is placed before the Approval Committee for consideration, in terms of MOC&I Instruction No. 109 dated 18th October, 2021.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Request of M/s Arriva Jewellery for Change in Partnership and profit sharing ratio.

**b. Specific Issue on which decision of AC is required: -**

Change in Partnership i.e. Change in Partnership and profit sharing ratio.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

MOC&I Instruction No.109 dated 18.10.2021.

**d. Other Information: -**

**c. Other Information: -**

Name of the Unit	M/s. Arriva Jewellery
Location of the Unit	Unit no. 201, Tower-I, SEEPZ++ SEEPZ-SEZ, Andheri (East), Mumbai-400096.
LOA No. & Date	IA(I)/NUS/APL/GJ/313/03-04/471 dated 28.08.2003 as amended
Item of Manufacture/Service	Studded gold jewellery, cut * polished diamonds, plain & studded Silver/Platinum/palladium jewellery
Date of Commencement	01.11.2004
Validity of LOA	31.03.2030
Outstanding Rent Dues	720845.12
Labour Dues	NIL
Validity of Lease Agreement	Registered w.e.f. 16.06.2003 for 95 years
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/ Recovery Notice/ Recovery Order issued, if any	NIL

**Detail of Partners Pre and Post:**

Sr. No.	List of pre- Partners		Sr. No.	List of updated Partners	
	Name	Share %		Name	Share %

1	Mr. Chirag Jasvant Parikh	25	1	Mr. Madhawa Krishna Raju	50
2	Mr. Shubham Vijay Lohade	37.5	2	Mr. Shubham Vijay Lohade	25
3	Mr. Antim Dhannalal Lohade	37.5	3	Mr. Antim Dhannalal Lohade	25

The unit vide its letter dated 26.05.2025 submitted copy of the New Partnership Deed, under the change in respect of Arriva Jewellery having registered office at Unit no. 201, Tower-I, SEEPZ++.

**MOC&I Instruction No. 109<sup>th</sup> dated 18<sup>th</sup> October, 2021 states that:** Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-developer / Unit shall remain unchanged on such reorganization.

**c. Recommendation:**

The proposal of the unit for change in Partnership i.e. Change in profit sharing ratio and change of Partner is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Approval for List of Material i.e. Distribution Substation Building Upgradation and (Dry type Distribution Transformers and ICOG Panels) at SEEPZ Special Economic Zone, Andheri East, Mumbai- 400096 of M/s. AEML SEEPZ Limited (Co-Developer).

**b. Specific Issue on which decision of AC is required: -**

Permission for List of Material i.e. Distribution Substation Building Upgradation and (Dry type Distribution Transformers and ICOG Panels) at SEEPZ Special Economic Zone, Andheri East, Mumbai- 400096 of M/s. AEML SEEPZ Limited (Co-Developer).

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Instruction No. 50, dated 15.03.2010.

**d. Other Information: -**

M/s. AEML SEEPZ Limited (Co-Developer) has been granted Formal Approval No. **K-43014(22)/13/2021-SEZ Dated 26.10.2021** as Co-Developer of Notified Special Economic Zone for Multi Product-SEZ, situated at SEEPZ Special Economic Zone, Andheri East, Mumbai-400096. The Co-Developer has executed the Bond of Rs. 1,03,59,58,683.00/- to this office.

The Following are the list of material required for Co-Developer :

1. The Co-Developer vide email dated 12.06.2025 has submitted List of Material for Distribution Substation Building Upgradation. The estimated cost of the goods is Rs. 48,99,785/-.
2. The Co-Developer vide email dated 19.06.2025 has submitted List of Material (Dry type Distribution Transformers and ICOG Panels). The estimated cost of the goods is Rs. 43,00,650/-.

**e. Recommendation:**

The proposal of the Co-Developer Instruction No. 50, dated 15.03.2010 for List of Material i.e. Distribution Substation Building Upgradation and (Dry type Distribution Transformers and ICOG Panels) at SEEPZ Special Economic Zone, Andheri East, Mumbai- 400096 of M/s. AEML SEEPZ Limited (Co-Developer) is placed before the Approval Meeting for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Request of M/s. Azure Jouel Pvt. Ltd for Additional List of Services required for their Authorized Operations.

**b. Specific Issue on which decision of AC is required: -**

The details of following additional service which is not covered under the default list of services as per MOC&I F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction No. 94 dated 08.05.2019 is as under:

Sr. No.	List of Additional Services	Justification
1	Any Other Services as approved by DC Offices. (Society Repairs & Maintenance Services)	Their Society is formed named SDF-VII SEEPZ Premises Co-Op. Soc. Ltd which is charging them society repairs & maintenance charges. This was earlier charged by MIDC. The said services are for the Management, maintenance, and repair services provided to assist their organization in effectively maintaining and repairing property such as building & premises.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**Instruction No. 94 dated 08.05.2019** – “DC/UACs may expand the list of services to facilitate units/developers in their respective zones”.

**d. Other Information: -**

1.	Name of the Unit	M/s. Azure Jouel Pvt. Ltd
2.	LOP No. & Date	SEEPZ-SEZ/IA (I)/APL/GJ-04/2008-09/5128, Dated 15.07.2008 as amended
3.	Date of Approval of Revised Projection	SEEPZ-SEZ/IA-I/APL/GJ-04/2008-09/VOL-III/11482, Dated 27.09.2024
4.	Location	Unit No.GJ-08, SDF-VII, SEEPZ-SEZ, Andheri (East), Mumbai- 400096.

5.	Item(s) of manufacture/Export	Gold Jewellery Studded with Diamonds, Gold Jewellery Studded with Diamonds, Precious and Semi Precious Stone, Plain Gold Jewellery Unstudded, Gold Jewellery Studded with Precious and Semi Precious Stone, Gold Jewellery Studded with Lab Grown Diamonds, Gold Jewellery Studded with Cubic Zirconia, Gold Jewellery Studded with Lab Grown Diamonds & Colour Stone, Silver Jewellery Studded with Diamond, Silver Jewellery Studded with Diamonds, Precious and Semi Precious Stone, Plain Silver Jewellery Unstudded, Silver Jewellery Studded with Precious and Semi Precious Stone, Silver Jewellery Studded with Lab Grown Diamonds, Silver Jewellery Studded with Cubic Zirconia, Silver Jewellery Studded with Lab Grown Diamonds & Colour Stone, Platinum Jewellery Studded with Diamonds, Platinum Jewellery Studded with Diamonds, Precious and Semi-Precious Stones, Plain Platinum Jewellery Unstudded, Platinum Jewellery Studded with Precious and Semi precious Stone, Platinum Jewellery Studded with Lab Grown Diamonds, Platinum Jewellery Studded with Cubic Zirconia, Platinum Jewellery Studded with Lab Grown Diamonds & Colour Stone, Gold, Silver, Copper, Steel Combination Jewellery Studded with Diamonds, Precious and Semi Precious Stone.
6.	Outstanding Rent Dues	Rs. 500 /- as on 16.06.2025
7.	Validity of Sub-lease agreement	Sub-lease agreement is registered for the period 07.10.2008 to 06.10.2029
8.	Date of commencement production	13.05.2009
9.	LOA Valid upto	12.05.2029

Further, the unit vide letter dated 13.06.2025 has requested for Additional List of services for their Authorized Operations are as under:

Sr. No.	List of Additional Services	Justification
I	Any Other Services as approved by DC Offices. (Society Repairs & Maintenance Services)	Their Society is formed named SDF-VII SEEPZ Premises Co-Op. Soc. Ltd which is charging them society repairs & maintenance charges. This was earlier charged by MIDC. The said services are for the Management, maintenance, and repair services provided to assist their organization in effectively maintaining and repairing property such as building & premises.

**c. Recommendation:**

The proposal of said service are not covered under the default list of services as per MOC&I F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction No. 94 dated 08.05.2019 is placed before the Approval Committee Meeting for consideration.

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**GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI- 400096.**

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**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

**A. PROPOSAL:**

Monitoring performance of the respective units in terms of Rule 53 of SEZ Rules, 2006.

**B. Specific issue on which decision of UAC is required:**

Monitoring performance of the respective units as specified in FSR's.

**C. Relevant provisions of SEZ Act, 2005 and Rules 2006/Instruction  
/Notification:**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules.

**D. Other information:**

Sr. No.	Name Of the Unit	APRs for the period
1.	M/s. Indojewel Jewellery Pvt. Ltd.	F.Y. 2020-21, 2021-22, 2022-23, 2023-24
2.	M/s. Micro Components	F.Y. 2020-21, 2021-22, 2022-23, 2023-24
3.	M/s. Nabhi Enterprises	F.Y. 2022-23, 2023-24
4.	M/s. Uni-Design Jewellery Pvt. Ltd.- Unit IV	F.Y. 2020-21, 2021-22, 2022-23, 2023-24
5.	M/s. V.D. Jewels Artison Pvt. Ltd.	F.Y. 2023-24

**E. Recommendation:**

The proposal of the Units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
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SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2020-21,2021-22,2022-23 and 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring Performance of the respective units as specified in FSR's

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

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**Name of the Unit :-** M/s. Indojewel Jewellery Pvt. Ltd

**Address:** Unit No.001 & 003, Multistoried Building, SEEPZ-SEZ, Andheri (East), Mumbai-400096

**Block period: -** 2020-21 to 2024-25

**Financial Year:-**

- a. 2020-21 (1<sup>st</sup> year)
- b. 2021-22 (2<sup>nd</sup> year)
- c. 2022-23 (3<sup>rd</sup> year)
- d. 2023-24(4<sup>th</sup> year)

**(A): Observation on APR**

**I. APPROVED Projections**

**(Rs. in Lakhs)**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	2020-21	2021-22	2022-23	2023-24	2024-25	
FOB value of export	3200	3840	4608	9000	12500	33148
FE Outgo	2455	2710	3255.60	7230.42	10025.94	25676.96
NFE	745	1130	1352.40	1769.58	2474.06	7471.04

**(II) Performance as compared to projections during the block period 2020-21 to 2024-25.**



Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	3200	1.31	2250	0.16	200	21.41	0.00
2021-22	3840	1658.42	2703	129.47	0.00	29.23	8.33
2022-23	4608	7865.19	3245.6	1105.18	0.00	0.00	5.96
2023-24	9000	14621.79	7210.42	1880.28	0.00	0.00	0.00

**(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25.**

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	745	-2.13	-0.29%
2021-22	1875	285.33	15.22%
2022-23	3227.4	4658.29	144.34%
2023-24	4996.98	12800.96	256.17%

**(IV) Whether the Unit achieved Positive NFE :**

1. The unit has achieved on cumulative basis Positive NFE during the F.Y. 2021-22, 2022-23 and 2023-24.
2. The unit has not achieved positive NFE during the F.Y. 2020-21.

**(D) Other Information:**

LOA No. & Date	SEEPZ-SEZ/1A-1/IJPL/19/2019-20 dated 04.03.2020							
Validity of LOA	05.05.2025							
Item(s) of manufacture/ Services	Plain/Gold Jewellery studded with Diamonds and precious stone							
Date of commencement of production	06.05.2020							
Execution of BLUT	YES							
Pending CRA Objection, if any	YES							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No							
No. of employees	2020-21		2021-22		2022-23		2023-24	
	Male	18	Male	32	Male	64	Male	53
	Female	05	Female	56	Female	39	Female	32
	Total	23	Total	88	Total	103	Total	85
Area allotted (in sq. ft.)	7876.32 sq. ft.		7876.32 sq. ft.		7876.32 sq. ft.		16161.52 sq. ft.	

Area available for each employee per sq. ft. basis (area/no. of employees)		2020-21	2021-22	2022-23	2023-24
		342.45 sq. ft.	89.50 sq. ft.	76.47 sq. ft.	190.14 sq. ft.
Investment till date	Financial Year	2020-21	2021-22	2022-23	2023-24
	Building	Rs. 294.62 lakh	Rs. 488.74 lakh	Rs. 491.26 lakh	Rs. 1022.26 lakh
	Plant & Machinery	Rs.12.63 lakh	Rs.125.17 lakh	Rs.180.16 lakh	Rs.154.26 lakh
	Total	Rs. 307.25 lakh	Rs. 613.91 lakh	Rs. 671.42 lakh	Rs. 1176.52 lakh
Per Sq. ft. Export during the FY	2020-21	Rs. 16.63 per sq. ft.			
	2021-22	Rs.21,055.77 per sq. ft.			
	2022-23	Rs. 99,858.69 per sq. ft.			
	2023-24	Rs.90,472.86 per sq. ft.			
Quantity and value of goods exported under Rule 34 (unutilized goods)		2020-21	2021-22	2022-23	2023-24
		NIL	NIL	Quantity-132 Value Rs.0.42/- lacs	Gold Find GRM - 23 Rs.0.97 lacs
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)		2020-21	2021-22	2022-23	2023-24
		55.95	15.07	9.56	34.64
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		YES  Submitted on 29.12.2021  Request ID (242100036080)	No  Submitted on 17.10.2022 Request ID (242400034720)  Delay of 16 days	YES  Submitted on 30.09.2023  Request ID (242300031481)	No  Submitted on 16.05.2025 Request ID (242500000621)  Delay of 227 days

### Specified Officer Verification Report

#### (E) Reconciliation of Export & Import data.

##### a. EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Foreign Exchange Conversion Difference	Reason for difference/remark submitted by the unit
2020-21	1.31	0.00	1.17	0.00	0.14	Foreign Exchange conversion difference
2021-22	1658.42	1.41	1618.96	0.00	40.87	Export Value of RET not consider in the APR
2022-23	7865.19	1728.50	9432.47	90.75	70.47	Export Value of EXHI Consignment not consider in the APR
2023-24	14621.79	1665.85	16733.22	109.77	555.35	Export Value of ATA EXHI, Consignment, RET, RP & Loan REX in APR & any amount added in the FOB value in the trade data

**b. IMPORT**

**c. (Capital Goods )**

**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Difference	Reason for difference/remark submitted by the unit
2020-21	21.41	0.00	21.40	0.00	0.01	Foreign Exchange conversion difference
2021-22	29.23	0.00	47.20	0.00	17.97	Foreign Exchange conversion difference
2022-23	0.00	0.00	0.00	0.00	0.00	-
2023-24	0.00	0.00	0.00	0.00	0.00	-

**(ii) Raw Materials :**

**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Foreign Exchange Conversion Difference	Reason for difference/remark submitted by the unit
2020-21	0.16	0.00	0.16	0.00	-	
2021-22	129.47	37.69	156.24	13.09	2.17	Foreign Exchange conversion difference
2022-23	1105.18	2026.97	2696.01	172.58	263.56	Credit note not a part of NSDL & Foreign Exchange Conversion difference
2023-24	1880.28	2920.81	4406.43	397.39	2.73	

**(F) Bond cum Legal Undertaking (BLUT)**



(INR in Lakhs)

Sr. No.	Particulars				
		2020-21	2021-22	2022-23	2023-24
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	10213.11	10213.11	10213.11	10213.11
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	10213.11	10206.87	10149.51	9478.44
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	0.00	0.00	0.00	0.00

(G)	Details of pending Foreign Remittance beyond Permissible period, if any.  <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	2020-21	2021-22	2022-23	2023-24
		No pending foreign exchange for realization as on date	pending foreign exchange for realization as on date	Total 3 Case amounting to Rs.14.09 lakhs is pending as on date	Total 17 Case amounting to Rs.47.24 lakhs is pending as on date
(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof.  (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	NA	NA	NA	NA
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	NA	NA	NA	NA
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	NA	NA	NA	NA
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period?  If yes, details thereof (year wise details to be provided).	2020-21	2021-22	2022-23	2023-24
		NO	NO	NO	NO

(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?</p>	NO	NO	NO	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	NO	NO	NO	NO
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period?</p> <p>If no, details thereof.</p>	NO	NO	NO	NO
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO	NO	NO	NO
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered?</p>	NO	NO	NO	NO
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	NO	NO	NO	NO

**(B) Observations on Estate Division.**



Particulars	Status
Outstanding Rent dues	Rs.19,96,115.58/- as on 09.05.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is pending for execution for payment of outstanding w.e.f 20.04.2011 for 95 years for unit no.001.  Sub-Lease Agreement is pending for execution for provision in policy of long term agreement for the period 16.08.2023 to 16.01.2103 for unit no.003.

### **Findings**

1.	This is the 4 years performance scrutiny 2020-21, 2021-22,2022-23 and 2023-24 of the block period 2020-21 to 2024-25.	
2.	The unit has achieved export revenue of Rs. 1.31/- Lakhs as against projected export of Rs. 3200/- Lakhs i.e. 0.04 % during the period for FY 2020-21.	
3.	The unit has achieved export revenue of Rs. 1658.42/- Lakhs as against projected export of Rs. 3840/- Lakhs i.e. 43.19% during the period for FY 2021-22.	
4.	The unit has achieved export revenue of Rs. 7865.19/- Lakhs as against projected export of Rs. 4608/-Lakhs i.e. 170.69 % for the FY 2022-23.	
5.	The unit has achieved export revenue of Rs. 14621.79/- Lakhs as against projected export of Rs. 9000/- i.e. 162.46 % for the FY 2023-24.	
6.	<b>Cumulative Net Foreign Exchange Rs. -2.13 /- lakh is negative for FY 2020-21.</b>	
7.	Cumulative Net Foreign Exchange Rs. 285.33/- lakh is positive for FY 2021-22.	
8.	Cumulative Net Foreign Exchange Rs. 4658.29/- Lakh is positive FY 2022-23.	
9.	Cumulative Net Foreign Exchange Rs. 12800.96/- Lakh is positive FY 2023-24.	
10.	<b>2022-23- Total 3 Cases amounting to Rs.14.09/- lakhs is pending as on date (as per Custom report)</b>  <b>As per APR report 16 cases pending</b>	
11.	<b>2023-24- Total 17 Cases amounting to Rs.47.24/- lakhs is pending as on date (as per Custom report)</b>  <b>As per APR report 29 cases pending</b>	
12.	Quantity and value of goods exported under Rule 34 (unutilized goods)	
	2022-23	2023-24
	Quantity -132	Gold Find GRM-23
	Rs.0.42/- Lacs	Rs.0.97 Lacs
13.	There is no Labour dues, Labour cases pending against the unit.	
14.	There is outstanding dues Rs.19,96,115.58/- as on 09.05.2025 pending against the unit	

15.	<p>Sub-Lease Agreement is pending for execution for payment of outstanding w.e.f 20.04.2011 for 95 years for unit no.001.</p> <p>Sub-Lease Agreement is pending for execution for provision in policy of long term agreement for the period 16.08.2023 to 16.01.2103 for unit no.003.</p>							
16.	<b>Total area allotted -</b>							
	2020-21		2021-22		2022-23		2023-24	
	7876.32 sq. ft.		7876.32 sq. ft.		7876.32 sq. ft.		16161.52 sq. ft.	
	<b>Employment</b>							
	2020-21		2021-22		2022-23		2023-24	
	Male	18	Male	32	Male	64	Male	53
	Female	05	Female	56	Female	39	Female	32
	Total	23	Total	88	Total	103	Total	85
17.	<p>CRA Audit observation reference 11(OBS-1389779) dated 25.06.2024 (Subject: Amortization value of Capital Goods not shown in APR)</p> <p>1. Letter issued to The Sr. Audit Officer/ CRA on 07.02.2025 with a request that the subjected audit para may please be considered for closure. It is only a procedural lapse not involving any revenue implication.</p> <p>2. Letter issued to the unit on 21.05.2025 with a request to file revised APR for the said year. The unit has submitted revised APR on 16.05.2025.</p>							
18.	There is no SCN is pending.							
19.	The unit has submitted value addition statement from CA M/s. AK Rai & Co, wherein it is certified that the Value Addition during the financial year 2020-21,2021-22, 2022-23 and 2023-24 is 55.95% , 15.07%, 9.56% and 34.64% respectively.							
20.	<p>There is no delay in filing of APR F.Y. 2020-21 and 2022-23.</p> <p>The APR for the FY 2021-22 and 2023-24 has not been filed within prescribed time &amp; submitted on 17.10.2022 and 16.05.2025 i.e. there is a delay of 16 days and 227 day respectively.</p>							

**c. Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2020-21, 2021-22, 2022-23 and 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring Performance of the respective units as specified in FSR's

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT /2025-26** 1139

**Name of the Unit :-** M/s. Micro Components

**Address:** Unit No.160, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai-400096

**Block period: -** 2016-17 to 2020-21 and 2021-22 to 2025-26

**Financial Year:-**

- a. 2020-21 (5<sup>th</sup> year)
- b. 2021-22 (1<sup>st</sup> year)
- c. 2022-23 (2<sup>nd</sup> year)
- d. 2023-24 (3<sup>rd</sup> year)

**Details of Previous Monitoring:-**

**1. Previous UAC observation**

The proposal of performance of the APR for the period 2019-20 was placed in the 160<sup>th</sup> Approval Committee meeting held on 24.02.2022 wherein the Committee noted the monitoring performance of the Unit for the period 2019-20.

**(A): Observation on APR**

**1. APPROVED Projections**

(Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	2016-17	2017-18	2018-19	2019-20	2020-21	
FOB value of export	1547	2142	2737	3332	4046	13804



FE Outgo	773.50	1071.00	1368.50	1666.00	2023.00	6902
NFE	773.50	1071.00	1368.50	1666.00	2023.00	6902

(Rs. in Lakhs)

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	2021-22	2022-23	2023-24	2024-25	2025-26	
FOB value of export	2025.00	3150.00	3534.38	3937.50	4050.00	16696.88
FE Outgo	1010.00	1607.00	1759.00	1920.00	1917.00	8213
NFE	1015.00	1543.00	1775.38	2017.50	2133.00	8483.88

(II) Performance as compared to projections during the block period 2016-17 to 2020-21 and 2021-22 to 2025-26.

(Rs. In

Lakhs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2016-17	1547	54.73	743.5	70.04	30	310.53	0.00
2017-18	2142	1024.93	1061	720.75	10	35.31	0.00
2018-19	2737	1426.88	1268.5	1116.92	100	55.92	0.00
2019-20	3332	1556.25	1606	1371.01	60	181.95	0.00
2020-21	4046	562.77	1980.27	693.62	42.73	45.18	0.00

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	2025.00	632.41	1005	91.04	5	0.02	0.00
2022-23	3150.00	1410.76	1607	408.34	0.00	106.82	0.00
2023-24	3534.38	2532.18	1759	1087.50	0.00	859.73	0.00

(III) Cumulative NFE achieved during the block period 2016-17 to 2020-21 and 2021-22 to 2025-26.

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2016-17	773.50	7.79	1.00%
2017-18	1844.5	481.40	26.10%
2018-19	3213	1409.13	43.86%
2019-20	4879	1578.29	32.35%
2020-21	6902	1666.31	24.14%

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	1015	118.26	11.65%
2022-23	2558	288.62	11.28%
2023-24	4333.38	1236.54	28.54%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date		SEEPZ-SEZ/IA-I/NUS/APL/HW-03/16-17 dated 01.07.2016							
Validity of LOA		25.10.2026							
Item(s) of manufacture/ Services		HALF SIZE, CRYSTAL CAN RELAYS, RELAYS AND ANY OF ITS SUB COMPONENTSCOILS,MOTORS,HEADERS							
Date of commencement of production		26.10.2016							
Execution of BLUT		YES							
Pending CRA Objection, if any		No							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No							
No. of employees		2020-21		2021-22		2022-23		2023-24	
		Male	5	Male	5	Male	6	Male	14
		Female	49	Female	44	Female	54	Female	126
		Total	54	Total	49	Total	60	Total	140
Area allotted (in sq. ft.)		4671.53 sq. ft.		4671.53 sq. ft.		4671.53 sq. ft.		4671.53 sq. ft.	
Area available for each employee per sq. ft. basis (area/no. of employees)		2020-21		2021-22		2022-23		2023-24	
		86.51 sq. ft.		95.34 sq. ft.		77.86 sq. ft.		33.37 sq. ft.	
Investment till date	Financial Year	2020-21		2021-22		2022-23		2023-24	
	Building	Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh		Rs. 0 lakh	
	Plant & Machinery	Rs.939.44 lakh		Rs.939.44 lakh		Rs.1046.26 lakh		Rs.1906 lakh	
	Total	Rs. 939.44 lakh		Rs. 939.44 lakh		Rs. 1046.26 lakh		Rs. 1906 lakh	
Per Sq. ft. Export during the FY	2020-21	Rs.12,046.80 per sq. ft.							
	2021-22	Rs. 13,537.53 per sq. ft.							
	2022-23	Rs. 30,199.10 per sq. ft.							
	2023-24	Rs.54,204.51 per sq. ft.							
Quantity and value of goods exported under Rule 34  (unutilized goods)		2020-21		2021-22		2022-23		2023-24	
		NIL		NIL		NIL		NIL	



Value Addition during the monitoring period (applicable for Gems & Jewellery Units)	2020-21	2021-22	2022-23	2023-24
	NA	NA	NA	NA
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	YES  Submitted on 31.12.2021  Request ID (242100037012)	No  Submitted on 27.10.2022 Request ID (242200033865) Delay of 26 days	YES  Submitted on 29.09.2023  Request ID (242300020992)	YES  Submitted on 24.09.2024 Request ID (242400017683)

### Specified Officer Verification Report

#### (E) Reconciliation of Export & Import data.

##### a. EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	562.77	582.73	19.96	Re-export request ID-252001775163
2021-22	632.41	573.63	58.78	Current year bill reflecting next year in NSDL
2022-23	1410.76	1420.31	9.55	Re-export
2023-24	2532.18	2564.23	32.05	Less: Capital Goods Re-export Sample export

##### b. IMPORT

##### c. (Capital Goods )

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	45.18	40.86	4.32	4.33 Lakhs is of by Products and Spares & Accessories

2021-22	0.02	0.75	0.73	1. 0.75 Lakh, the product is computer replacement part Request ID 172103685165. 2.0.02 Rounding off Difference as per
2022-23	106.82	152.37	45.55	APR Capital Goods Uploaded in NSDL in actual they are consumables Request ID-172300026312, Request ID-172203931071
2023-24	859.74	828.39	31.35	Spares & Accessories

(ii) Raw Materials :

(Rs. In Lakhs)

F.Y.	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for difference/remark submitted by the unit
2020-21	693.62	697.95	4.33	Less: By product considered as capital goods Spares & Accessories considered as Capital Goods
2021-22	91.04	91.04	0	-
2022-23	408.34	362.79	45.55	Capital Goods uploaded in NSDL but in actual they are consumables Request ID-172300026312,172203931071.
2023-24	1087.50	1119.04	31.54	Less: Spares & Accessories considered as capital goods.

(F) Bond cum Legal Undertaking (BLUT)

(INR in

Lakhs)

Sr. No.	Particulars				
		2020-21	2021-22	2022-23	2023-24
(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	2533.11	5436.62	5436.62	5436.62
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	1196.79	5436.62	5366.63	5104.35
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	-	-	-	-

(G)	Details of pending Foreign Remittance beyond Permissible period, if any.  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	2020-21	2021-22	2022-23	2023-24
		NO	NO	NO	NO

(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof.  (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	NA	NA	NA	NA
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	NA	NA	NA	NA
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	NO	NO	NO	NO
(I)	Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period?  If yes, details thereof (year wise details to be provided).	2020-21	2021-22	2022-23	2023-24
		NO	NO	NO	NO
(J)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?	NO	NO	NO	NO
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	Yes Under process	Yes Under process	Yes Under process	Yes Under process
(L)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period?  If no, details thereof.	Yes	Yes	Yes	Yes
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NO	NO	NO	NO



(N)	Has the unit set up any cafeteria / canteen / food court in unit premises?  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?  Whether unit has availed any duty free goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered?	NO	NO	NO	NO
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	NO	NO	NO	NO

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	Rs.5,000/- ( Creche) as on 22.05.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is registered for the period 26.10.2021 to 25.10.2026.

**Findings**

1.	This is the 4 years performance scrutiny 2020-21 of the block period 2016-2017 to 2020-21 and 2021-22, 2022-23 and 2023-24 of the block period 2021-22 to 2025-26.
2.	The unit has achieved export revenue of Rs. 562.77/- Lakhs as against projected export of Rs. 4046/- Lakhs i.e. 13.91 % during the period for FY 2020-21.
3.	The unit has achieved export revenue of Rs. 632.41/- Lakhs as against projected export of Rs. 2025.00/- Lakhs i.e. 31.23% during the period for FY 2021-22.
4.	The unit has achieved export revenue of Rs. 1410.76/- Lakhs as against projected export of Rs. 3150.00/-Lakhs i.e. 44.79% for the FY 2022-23.
5.	The unit has achieved export revenue of Rs. 2532.18/- Lakhs as against projected export of Rs. 3534.38/- i.e. 71.64 % for the FY 2023-24.
6.	Cumulative Net Foreign Exchange Rs. 1666.31 /- lakh is positive for FY 2020-21.
7.	Cumulative Net Foreign Exchange Rs. 118.26/- lakh is positive for FY 2021-22.
8.	Cumulative Net Foreign Exchange Rs. 288.62/- Lakh is positive FY 2022-23.
9.	Cumulative Net Foreign Exchange Rs. 1236.54/- Lakh is positive FY 2023-24.
10.	Pendency Foreign Currency Realisation is NIL
11.	There is no Labour dues, Labour cases pending against the unit.

12.	There is outstanding dues Rs.5,000/- ( Creche) as on 22.05.2025 pending against the unit							
13.	Sub-Lease Agreement is registered for the period 26.10.2021 to 25.10.2026.							
14.	There is no CRA Objection pending.							
15.	Employment							
	2020-21		2021-22		2022-23		2023-24	
	Male	5	Male	5	Male	6	Male	14
	Female	49	Female	44	Female	54	Female	126
	Total	54	Total	49	Total	60	Total	140
	Total area allotted - 4671.53 sq. ft.							
16.	There is no SCN is pending.							
17.	There is no delay in filing of APR F.Y. 2020-21, 2022-23 and 2023-24.  The APR for the FY 2021-22 has not been filed within prescribed time & submitted on 27.10.2022 i.e. there is a delay of 26 days.							
18.	The unit has less export as projected in the F.Y. 2020-21,2021-22, 2022-23 and 2023-24							

**c. Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2022-23 & 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring Performance of the respective units as specified in FSR's

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT/ 2025-26** | 140

**Name of the Unit: -** M/s. Nabhi Enterprises.

**Address:** Unit No.47 , SDF-2, SEEPZ-SEZ, Andheri , East, Mumbai- 0096.

**Block period: -** 2020-21 To 2024-25

**Financial Year: -** 2022-23 ( 3<sup>rd</sup> Year)

**2023-24 (4<sup>th</sup> Year)**

**Details of Previous Monitoring:-**

- The proposal of performance of the APR for the period 2021-22 was placed in the 183 Approval Committee meeting held on 07.02.2024, wherein the Committee noted the monitoring 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. Committee Directions:

Sr. No.	Directions of the Approval Committee	Action taken if any.
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1	To initiate action for issuance of show Cause notice for delay in submission of APR for the period 2021-22	Show cause notice issued dtd. 20.03.2024. Reply received from unit dtd. 05.04.2024.
2	The unit to clear the outstanding dues Rs. 1,63,201.96/- as on 18.01.2024, at the earliest.	

**(A): Observation on APR**

**(I) APPROVED Projections**

**(Rs. in Lakhs)**

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB value of export	2000.00	3300.00	6000.00	10000.00	15000.00	36300.00
FE Outgo	1417.00	2298.00	5457.00	9095.00	13642.50	31909.50
NFE	583.00	1002.00	543.00	905.00	1357.50	4390.50

**(II) Performance as compared to projections during the block period 2020-21 to 2024-25. (Rs. In Lakhs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	2000.00	1929.00	1374.55	1326.11	38.00	47.10	0.00
2021-22	3300.00	4179.70	2268.01	2087.42	25.00	0.00	0.00
2022-23	6000.00	3942.35	5430.00	2220.07	18.00	0.00	0.00
2023-24	10000.00	4866.24	9050.00	2655.95	30.00	0.00	0.00
TOTAL	21300.00	14917.29	18122.56	8289.55	111.00	47.10	0.00

**(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24.**

**(Rs. in Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	583.00	687.24	117.87%
2021-22	1585.00	3462.66	218.46%
2022-23	2128.00	5829.08	273.92%
2023-24	3033.00	8697.18	286.75%

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date		SEEPZ-SEZ/IA(I)/NE/14/2019-20	
		Dated : 12/02/2020	
Validity of LOA		12.06.2025	
Item(s) of manufacture/ Services		Gold Chains Plain & Studded with diamonds precious, semi-precious & Synthetic Stones 71131911 71131913, 71131915, Gold Jewelry Plain & Studded with diamonds precious, semi-precious & Synthetic stones 71131911, 71131921 & 71121923 & 71131923 & 71131925 , Silver Jewellery Plain & Studded with diamonds precious, semi- precious & Synthetic Stones 71131141 71121143 & 71131145	
Date of commencement of production		13/06/2020	
Execution of BLUT		Yes	
Pending CRA Objection, if any		No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No	
		<b>2022-23</b>	<b>2023-24</b>
No. of employees		Male – 55 & Women – 10 , <b>Total - 65</b>	Male -60 & Women – 5 , <b>Total -65</b>
Area allotted (in sq. ft.)		5813 Sq. Ft.	5813 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		Rs. 89.43 Sq. Ft per employee	Rs. 89.43 Sq. Ft per employee
Investment till date	Building	Rs. 0.00	Rs. 0.00
	Plant & Machinery	Rs. 50.95	Rs. 50.95
	<b>TOTAL</b>	Rs.50.95	Rs.50.95
Per Sq. ft. Export during the FY		Rs. 67819.54 per Sq. Ft.	Rs. 83713.05 per Sq. Ft.
Quantity and value of goods exported under Rule 34		NA	NA
(unused goods)			
Value Addition during the monitoring period		12.51 %	12.52%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes,  The APR for the FY 2022-23 has been filed within time (submitted on 30.09.2023 Request id: 242300012850	Yes,  (The APR for the FY 2023-24 has been filed within time (submitted on 29.06.2024- Request id: 242400009246
If no, details of the Year along with no of days delayed to be given.			

## Specified Officer Verification Report

### (E) Reconciliation of Export & Import data.

#### a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2022-23	3942.35	3897.00	45.35	Add: Not Consider in our Books 1. Re- Export=5.06, 2. Less: Not Considered in NSDL Data Invoice dated 31Mar-2023=-(50.41)
2023-24	4866.24	4927.51	61.28	Add: Not Consider in our Books 1. Re- Export= 10.87 2. Invoice Date 31- Mar-2023= 50.41 Kindly refer to import Reconciliation Sheet in Annexure A

#### b. IMPORT

##### Raw Material

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2022-23	2220.07	3065.03	845.36	Add: Not Considered in Our Books 1. Diamond imported on loan Basis = 415.76 2. Mountings Imported on Loan Basis = 307.91
2023-24	2655.95	3055.80	399.85	Add: Not Considered in Our Books 1. Diamond imported on Loan Basis = 92.02 2. Mounting imported on Loan Basis= 307.91 Kindly refer to import Reconciliation sheet in Annexure B

##### Capital Goods :

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
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2022-23	3.85	3.85	0.00	Nil
2023-24	0.00	0.00	0.00	Nil

**(F) Bond cum Legal Undertaking (BLUT)(F.Y. 2022-23) & (F.Y.-2023-24)**

**(Rs. In Lakhs)**

		<b>2022-23</b>	<b>2023-24</b>
<b>i</b>	Total Bond-Cum Legal Undertaking (BLUT) At the beginning of the 5 year block period	Rs.961.58	961.58
<b>ii</b>	Value of BLUT amount of the beginning of the financial year 2023-24(APR Monitoring period)	Rs.392.90	3259.46
<b>iii</b>	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year 2023-24, if any	Rs. 3577.47	00

		<b>2022-23</b>	<b>2023-24</b>
<b>(G)</b>	Details of pending Foreign Remittance beyond Permissible period, if any  <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	NIL	NIL
<b>(H) (a)</b>	Whether all softex has been filed for the said period. If no, details thereof  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	NA	NA
<b>(b)</b>	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA	NA
<b>(c)</b>	Whether unit has filed any request for Cancellation of Softex	NA	NA
<b>(I)</b>	Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	NO	NO



(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NO	NO
(K)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	NO	NO
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	YES	YES
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NO	NO
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	NO	NO
(O)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	NO	NO

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	NIL
Labour Dues or Labour Cases	NIL

Validity of Lease Agreement	Registered Period –13.11.2003 to 31.03.2096
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### **Findings**

1.	This is the 3 <sup>rd</sup> & 4 <sup>th</sup> year of the block period 2020-21 to 2024-25.
2.	The unit has achieved export revenue of Rs . 3942.35 Lakhs as against projected export of Rs. 6000.00Lakhs i.e. 65.70% for the FY 2022-23.  The unit has achieved export revenue of Rs . 4866.24Lakhs as against projected export of Rs . 10000.00 Lakhs i.e. 48.66 % for the FY 2023-24.
3.	Cumulative Net Foreign Exchange Rs. 5829.08 Lakh is positive.(2022-23)  Cumulative Net Foreign Exchange Rs. 8697.18 Lakh is positive.(2023-24)
4.	Value Addition submitted by the Unit in the APR is 12.51%.(2022-23)  Value Addition submitted by the unit in the APR is 12.52 % (2023-24)  The unit has submitted value addition statement from CA Shah Ronak & Co. Chartered Accountants , wherein it is certified that the Value Addition during the financial year 2022-23 is 12.51% & F.Y.2023-24 is 12.52%
5.	Total Outstanding Rent dues is NIL
6.	No Labour dues & Labour cases are pending against the unit .
7.	No Foreign Realization.
8.	Area allotted (in sq. ft.)- 5813 Sq. Ft  Employment Details-  a. Male – 55 & Women – 10 , Total – 65 (F.Y. 2022-23) b. Male – 60 & Women – 05 , Total – 65 (F.Y. 2023-24)
9.	There is no CRA Objection pending.
10.	There is no SCN is pending.
11.	The APR for the FY 2022-23 has been filed within prescribed time & submitted on 30.09.2023. (Request id- 242300012850)  The APR for the FY 2023-24 has been filed within prescribed time & submitted on 29.06.2024 . (Request id- 242400009246)

#### **e. Recommendation:**

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2020-21, 2021-22, 2022-23 and 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring Performance of the respective units as specified in FSR's

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT /2025-26** | 141

**Name of the Unit :-** M/s. Uni-Design Jewellery Pvt. Ltd- Unit-IV

**Address:** Plot No.4,5 & 6(Part), SEEPZ-SEZ, Andheri (E), Mumbai-400096.

**Block period: -** 2020-21 to 2024-25

**Financial Year:-**

- a. 2020-21 (1<sup>st</sup> year)
- b. 2021-22 (2<sup>nd</sup> year)
- c. 2022-23 (3<sup>rd</sup> year)
- d. 2023-24 (4<sup>th</sup> year)

**(A): Observation on APR**

**1. APPROVED Projections**

**(Rs. in Lakhs)**

	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
	2020-21	2021-22	2022-23	2023-24	2024-25	
FOB value of export	960	1152	12840.74	15408.88	18490.66	48852.28
FE Outgo	316.80	380.16	4043.1	4550.56	5231.64	14522.26
NFE	643.20	771.84	8797.64	10858.32	13259.02	34330.02

**(II) Performance as compared to projections during the block period 2020-21 to 2024-25.**

**(Rs. In Lakhs)**



Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	960	1.81	316.8	0.00	0.00	7.61	0.00
2021-22	1152	1190.09	380.16	2.60	0.00	0.00	0.00
2022-23	12840.74	4655.88	3904.1	102.69	139	0.00	8.92
2023-24	15408.88	6478.26	4550.56	654.73	0.00	57.57	7.56

**(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25**

**(Rs. in Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
<b>2020-21</b>	<b>643.20</b>	<b>-2.73</b>	<b>-0.42%</b>
2021-22	1415.04	301.11	21.28%
2022-23	10212.68	3128.21	30.63%
2023-24	21071	6628.27	31.46%

**(IV) Whether the Unit achieved Positive NFE :**

1. The unit has not achieved positive NFE during F.Y. 2020-21.
2. The unit has achieved cumulative Positive NFE during the F.Y. 2021-22,2022-23 and 2023-24.

**(D) Other Information:**

LOA No. & Date	SEEPZ-SEZ/IA-I/UDJPL/16/2019-20 dated 03.03.2020							
Validity of LOA	05.05.2025							
Item(s) of manufacture/ Services	Gold, platinum,silver,Brass, Bronze,steel jewellery studded/Plain in Diamond/CZ/Colour Stone/Synthetic Stone.							
Date of commencement of production	06.05.2020							
Execution of BLUT	YES							
Pending CRA Objection, if any	No							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No							
No. of employees	2020-21		2021-22		2022-23		2023-24	
	Male	7	Male	13	Male	62	Male	30
	Female	0	Female	28	Female	19	Female	18
	Total	7	Total	41	Total	81	Total	48
Area allotted (in sq. ft.)	17074.65 sq. ft.							
Area available for each employee per sq. ft. basis (area/no. of employees)	2020-21		2021-22		2022-23		2023-24	
	2439.23 sq. ft.		416.45 sq. ft.		210.80 sq. ft.		355.72 sq. ft.	

Investment till date	Financial Year	2020-21	2021-22	2022-23	2023-24
	Building	Rs. 2.49 lakh	Rs. 86.76 lakh	Rs. 189.07 lakh	Rs. 201.88 lakh
	Plant & Machinery	Rs.15.01 lakh	Rs.16.18 lakh	Rs.16.18 lakh	Rs.156.61 lakh
	Total	Rs. 17.5 lakh	Rs. 102.94 lakh	Rs. 205.25 lakh	Rs. 358.49 lakh
Per Sq. ft. Export during the FY	2020-21	Rs. 10.06 per sq. ft.			
	2021-22	Rs6,969.92 per sq. ft.			
	2022-23	Rs.27,267.79 per sq. ft.			
	2023-24	Rs. 37,940.81 per sq. ft.			
Quantity and value of goods exported under Rule 34  (unutilized goods)	2020-21	2021-22	2022-23	2023-24	
	NIL	NIL	NIL	NIL	
Value Addition during the monitoring period (applicable for Gems & Jewellery Units)	2020-21	2021-22	2022-23	2023-24	
	67.59%	29.87%.	15.20 %	7.35%	
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	YES	No	YES	No	
	Submitted on 29.12.2021  Request ID (242100025790)	Submitted on 05.11.2022 Request ID (242200036540)  Delay of 35 days	Submitted on 30.09.2023  Request ID (242300031035)	Submitted on 24.04.2025 Request ID (242400036756)  Delay of 205 days	

### Specified Officer Verification Report

#### (E) Reconciliation of Export & Import data.

##### a. EXPORT

(Rs. in Lakhs)

F.Y.	Figures reported in APR (FOB Value)	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Foreign Exchange Conversion Difference	Reason for difference/remark submitted by the unit

2020-21	1.81	0.00	1.62	0.00	0.19	Foreign Exchange Conversion Difference
2021-22	1190.09	0.00	1171.12	0.00	18.97	Foreign Exchange Conversion Difference
2022-23	4655.88	2.25	4685.14	0.00	27.01	RP value not in the APR & Foreign Exchange Conversion Difference
2023-24	6478.26	206.30	7375.87	0.00	691.31	RP & RET value not in the APR & Foreign Exchange Conversion Difference

**b. IMPORT**

**c. (Capital Goods )**

**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Difference	Reason for difference/remark submitted by the unit
2020-21	7.61	0.00	7.88	0.00	0.27	Foreign Exchange Conversion Difference
2021-22	0.00	0.00	0.00	0.00	0.00	-
2022-23	0.00	0.00	1.94	0.00	1.94	CG Not consider in the APR
2023-24	57.57	0.00	66.53	0.00	8.96	Foreign Exchange Conversion Difference

**(ii) Raw Materials :**

**(Rs. In Lakhs)**

F.Y.	Figures as per APR	Figures not consider in APR	Figures as per Softex/ Trade Data	Figures not consider in NSDL	Foreign Exchange Conversion Difference	Reason for difference/remark submitted by the unit
2020-21	0.00	0.00	0.00	0.00	-	-
2021-22	2.60	1.18	3.80	0.00	2.02	RET Import not consider in the APR
2022-23	102.69	791.01	875.91	20.58	2.79	Foreign Exchange Conversion Difference
2023-24	654.73	854.68	1158.34	32.50	318.57	RET Import not consider in the APR & Foreign Exchange Conversion Difference

**(F) Bond cum Legal Undertaking (BLUT)**

(INR in Lakhs)

Sr. No.	Particulars				
		2020-21	2021-22	2022-23	2023-24



(i)	Total amount of Bond-Cum-legal undertaking (BLUT) at the beginning of the 5 years block period	2526.75	2526.75	2526.75	2526.75
(ii)	Value of BLUT amount at the beginning of the Financial Year (APR monitoring period)	2526.75	2524.31	11303.34	11217.19
(iii)	Value of additional Bond cum legal undertaking executed during the APR monitoring period, if any	0.00	0.00	8780	0.00

(G)	Details of pending Foreign Remittance beyond Permissible period, if any.  <b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b>	2020-21	2021-22	2022-23	2023-24
		No pending foreign exchange for realization as on date	No pending foreign exchange for realization as on date	No pending foreign exchange for realization as on date	No pending foreign exchange for realization as on date
(H) (a)	Whether all SOFTEX/SERF has been filed for the said period? If no, details thereof.  (S.O. to also check whether unit has obtained SOFTEX condonation from DC office/RBI and if approved, whether they have filed such pending SOFTEX.	NA	NA	NA	NA
(b)	Whether all SOFTEX/SERF has been certified, if so till which month has the same been certified? If not, provide details of the SOFTEX and reasons for pendency.	NA	NA	NA	NA
(c)	Whether unit has filed any request for Cancellation of SOFTEX/SERF	NA	NA	NA	NA
(I)	Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period?  If yes, details thereof (year wise details to be provided).	2020-21	2021-22	2022-23	2023-24
		No	No	No	No

(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated?</p>	No	No	No	No
(K)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office?	No	No	No	No
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period?</p> <p>If no, details thereof.</p>	No	No	No	No
(M)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No	No	No	No
(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise?</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered?</p>	No	No	No	No
(O)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring?	No	No	No	No

**(B) Observations on Estate Division.**



Particulars	Status
Outstanding Rent dues	1,02,648.71/- as on 31.03.2025
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Sub-Lease Agreement is registered for the period 05.07.2019 to 04.07.2049

### **Findings**

1.	This is the 4 years performance scrutiny 2020-21, 2021-22, 2022-23 and 2023-24 of the block period 2020-21 to 2024-25.							
2.	The unit has achieved export revenue of Rs.1.81/- Lakhs as against projected export of Rs. 960/- Lakhs i.e. 0.19 % during the period for FY 2020-21.							
3.	The unit has achieved export revenue of Rs.1190.09/- Lakhs as against projected export of Rs. 1152/- Lakhs i.e. 103.31% during the period for FY 2021-22.							
4.	The unit has achieved export revenue of Rs. 4655.88/- Lakhs as against projected export of Rs. 12840.74/-Lakhs i.e 36.26% for the FY 2022-23.							
5.	The unit has achieved export revenue of Rs. 6478.26/- Lakhs as against projected export of Rs. 15408.88/- i.e. 42.04 % for the FY 2023-24.							
6.	<b>Cumulative Net Foreign Exchange Rs. -2.73/- lakh is negative for FY 2020-21.</b>							
7.	Cumulative Net Foreign Exchange Rs. 301.11/- lakh is positive for FY 2021-22.							
8.	Cumulative Net Foreign Exchange Rs. 3128.21/- Lakh is positive FY 2022-23.							
9.	Cumulative Net Foreign Exchange Rs. 6628.27/- Lakh is positive FY 2023-24.							
10.	Pendency Foreign Currency Realisation is NIL							
11.	There is no Labour dues, Labour cases pending against the unit in estate section.							
12.	<b>There outstanding dues of Rs.1,02,648.71/- as on 05.03.2025 against the unit</b>							
13.	Sub-Lease Agreement is registered for the period 05.07.2019 to 04.07.2049							
14.	There is no CRA Objection pending.							
15.	There is no SCN is pending.							
	Employment							
	2020-21		2021-22		2022-23		2023-24	
	Male	7	Male	13	Male	62	Male	30
	Female	0	Female	28	Female	19	Female	18
	Total	7	Total	41	Total	81	Total	48
	Total area allotted - 17074.65 sq. ft.							
16.	The unit has submitted value addition statement from CA M/s. A K Rai & Co, wherein it is certified that the Value Addition during the financial year 2020-21,2021-22, 2022-23 and 2023-24 is 67.59% , 29.87% , 15.20 % and 7.35% respectively.							
17.	There is no delay in filing of APR F.Y. 2020-21 and 2022-23							
	<b>The APR for the FY 2021-22 and 2023-24 has not been filed within prescribed time &amp; submitted on 05.11.2022 and 24.04.2025 i.e. there is a delay of 35 days and 205 day respectively.</b>							

c. Recommendation:

The proposal of the units based on the FSR in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring Performance of the Unit for the F.Y. 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring Performance of the respective units as specified in FSR's

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval committee as per the guidelines given in Annexure appended to these rules.

**d. Other Information: -**

**FINAL SCRUTINY REPORT/ 2025-26**

1142

**Name of the Unit: -** M/s. V.D Jewels Artison Pvt. Ltd.

**Address:** Unit No. GJ-01, SDF-VII, SEEPZ-SEZ , Andheri (East), Mumbai-400096.

**Block period: -** 2020-21 to 2024-25

**Financial Year: -** 2023-24 (4<sup>th</sup> Year)

**Details of Previous Monitoring:-**

- The proposal for the performance of the APR for the period 2022-23 was placed before the 184<sup>th</sup> Approval Committee meeting held on 27.03.2024, wherein the Committee noted the units monitoring performance of the Unit for the period 2022-23, as the unit had achieved positive NFE on a cumulative basis in terms of Rule 54 of SEZ Rules 2006. Committee Directions:

Sr. No.	Directions of the Approval Committee	Action taken if any.
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1	Issuance of SCN for delay in submission of APR for the period 2021-22 & 2022-23	SCN issued dt. 03.05.2024 for delay in submission of APR for the Period 2021-22 & 2022-23. & Order in Original issued dtd. 10.12.2024
2	The unit to clear the outstanding dues Rs. 15000/- (Creche) as on 23.01.2024, at the earliest.	Outstanding amount Nil as on 31 march 2025.

**(A): Observation on APR**

**(I) APPROVED Projections**

**(Rs. in Lakhs)**

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB value of export	3500.00	5000.00	6500.00	8000.00	9500.00	32500.00
FE Outgo	2325.40	3154.00	4014.10	4916.20	6030.80	20440.50
NFE	1174.60	1846.00	2485.90	3083.80	3469.20	12059.50

**(II) Performance as compared to projections during the block period 2020-21 to 2024-25. (Rs. in Lakhs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	3500.00	435.92	2010.4	238.36	210.00	15.82	0.00
2021-22	5000.00	5924.01	2864.00	2823.48	140.00	39.30	0.00
2022-23	6500.00	7833.52	3719.10	2726.44	100.00	0.00	0.00
2023-24	8000.00	9213.26	4576.20	4045.08	100.00	0.00	0.00
Total	23000.00	23406.71	13169.7	9833.36	550.00	55.12	0.00

**(III) Cumulative NFE achieved during the block period 2020-21 to 2024-25.**

**(Rs. in Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	1174.60	332.90	28.34%
2021-22	3020.6	3972.75	131.52%
2022-23	5506.50	8634.32	156.80%
2023-24	8590.30	13928.11	162.13%

**(IV) Whether the Unit achieved Positive NFE : Yes**



(D) Other Information:

LOA No. & Date		SEEPZ-SEZ/1A-I/VDJAPL/21/2019-20
Validity of LOA		09.08.2025
Item(s) of manufacture/ Services		Jewellery and related products made in Gold , Platinum, Silver, Brass, Stainlesssteel, Titanium either plain or studded Diamonds, Gem stones, CVD, CZ Pearls Synthetic and created Gem stones.
Date of commencement of production		10.08.2020
Execution of BLUT		Yes.
Pending CRA Objection, if any		No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No
No. of employees		Male -135 & Female - 15, Total -150
Area allotted (in sq. ft.)		6286.12 Sq. Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		Rs.41.90 Sq. Ft per employee
Investment till date	Building	455.68
	Plant & Machinery	144.17
	TOTAL	Rs.599.85
Per Sq. ft. Export during the FY		Rs.146565.13 per Sq. Ft.
Quantity and value of goods exported under Rule 34  (unutilized goods)		NIL
Value Addition during the monitoring period		30.00%
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		Yes,  (The APR for the FY 2023-24 has been filed within time submitted on 30.09.2024)  Request id: 242400023110

(E) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2023-24	9213.26	9980.19	766.93	Consignment sales of Rs. 402.73 and Exhibition stock transfer of Rs. 337.18 and Sample return goods Rs. 42.25 have not been included in APR. But included in NSDL trade data. Likewise Sales returned Rs. 23.63 and Exhibition Sale of Rs. 38.83 not included in NSDL trade data. But included in APR.

**IMPORT Raw Material**

b.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2023-24	4045.08	4851.44	806.36	Consignment basis goods of Rs. 422.08 and Exhibition Return Stock goods of Rs. 309.53 and Value declared for custom purpose of Rs. 51.16 and Sales returned Rs. 23.63 have not been included in APR But included in NSDL trade data.

ii. Capital Goods.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reason for Difference/Remark submitted by the unit
2023-24	0.00	0.00	0.00	No Difference

**(F) Bond cum Legal Undertaking (BLUT)(F.Y.-2023-24)**

(Rs. In Lakhs)

i	Total Bond-Cum Legal Undertaking	
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	Rs. 11,421.74
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	Rs. 790.07
v	Remaining Value of BLUT as at the end of the Financial Year [ (ii) + (iii)- (iv)].	Rs. 10687.6

(G)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p><b>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</b></p>	As per APR 1 Case is pending but Unit reply is Nil (FY. 2023-24)
(H) (a)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NA
(b)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	NA
(c)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NA
(I)	<p>Whether any Services provided in <b>DTA/SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(J)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(K)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	No
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	Yes
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No

(N)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No
(O)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

**(B) Observations on Estate Division.**

Particulars	Status
Outstanding Rent dues	NIL
Labour Dues or Labour Cases	NIL
Validity of Lease Agreement	Registered Period 11.03.2020 to 06.09.2029

**Findings**

1.	This is the 4 <sup>th</sup> year of the block period 2020-21 to 2024-25.
2.	<b>The unit has achieved export revenue of Rs. 9213.26 Lakhs as against projected export of Rs. 8000.00 Lakhs i.e. 115.16% for the FY 2023-24.</b>
3.	<b>Cumulative Net Foreign Exchange Rs. 13928.11 Lakh is positive.</b>
4.	<p><b>Value Addition submitted by the Unit in the APR is 30.00%.</b></p> <p><b>The unit has submitted value addition statement from CA A K RAI &amp; Co. Chartered Accountants, wherein it is certified that the Value Addition during the financial year 2023-24 is 30.00%</b></p>
5..	Total outstanding Rent dues is Nil till date.
6.	No Labour dues & Labour cases are pending against the unit
7.	There is no CRA Objection pending.
8.	There is no SCN is pending.
9.	<b>The APR for the FY 2023-24 has been filed within prescribed time &amp; submitted on 30.09.2024 .</b>



c. **Recommendation:**

The proposal of the unit based on the FSR in terms of Rule 54 of the SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

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