

Minutes of JAN SUNWAI held under the Chairmanship of the Joint Development
Commissioner, SEEPZ-SEZ held on 03.06.2025
through hybrid mode at Conference Hall, 2nd Floor, SEEPZ Service
Centre, SEEPZ-SEZ, Mumbai - 400 096.

Officials Present:

1. Shri Mayur Mankar, Jt. Development Commissioner
2. Smt Mital Hiremath, Jt. Development Commissioner, Pune Cluster
3. Shri Balasaheb Borade, SO SEEPZ SEZ
4. Shri Smitha Nambiar, SO NEW SEZ
5. Shri Satbir Sharma, SO Pune Cluster
6. Shri S D Meena, SO Pune Cluster
7. Shri Devkinandan Pant, SO Aurangabad SEZ
8. Shri Gurinder Singh, SO Arshiya/JNPA
9. Shri Hanish Rathi, Asst. Development Commissioner
10. Shri Palash Shankar, Asst. Development Commissioner
11. Shri Jai Deep, Asst. Development Commissioner
12. Shri Sandip Kulkarni, Asst. Development Commissioner
13. Shri Ramesh Kumar, Sr. AO, SEEPZ, SEZ
14. Shri R. B. Raykar, Sr. AO, Pune Cluster
15. Shri Rajeev Singhal, Sr. AO, Arshiya SEZ
16. Shri Pawan Kumar, Sr. AO, JNPA SEZ

Participants from Units and other stakeholders:

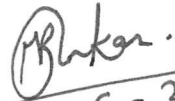
- i. Shri Sameer Shah, M/s. Lotus Ornaments
- ii. Shri Venkatesh, M/s. Advance Power Display Systems
- iii. M/s. Core Jewellery
- iv. Shri Shailesh, M/s. Fine Jewellery Manufacturers Limited
- v. M/s. Octaware Limited
- vi. M/s. Uni-design Jewellery Private Limited
- vii. Shri Raman Venkat, M/s. Wipro Ltd.
- viii. Shri Dheeraj Agarwal, M/s. De Synergies

The Chairperson heard the representations during the Jan Sunwai and directed the concerned officers and employees to resolve the issues raised by the participants. Chairperson also directed DC office to put up compliance report of previous Jan Sunwai in next Jan Sunwai.

Representations	Action Taken
<p>1. Shri Sameer Shah, M/s. Lotus Ornaments</p> <ul style="list-style-type: none">• Delay in 772 days in submission	<p>Development Commissioner directed concerned ADC to levy the charges for late APR submission and regularize the APR submission.</p>

of APR for period of 2020-21 to 2023-24.	
<p>2. Shri Venkatesh, M/s. Advance Power Display Systems</p> <ul style="list-style-type: none"> • Delay in days in submission of APR. 	Development Commissioner directed concerned ADC to levy the charges for late APR submission and regularize the APR submission.
<p>3. M/s. Core Jewellery</p> <ul style="list-style-type: none"> • Delay in total 369 days in submission of APR for period of 2021-22 to 2023-24. 	Development Commissioner directed concerned ADC to levy the charges for late APR submission for FY 2021-22 & 2022-23 and condone the delay for FY 2023-24.
<p>4. Shri Shailesh, M/s. Fine Jewellery Manufacturers Limited</p> <ul style="list-style-type: none"> • Delay in total 137 days in submission of APR for period of 2021-22 to 2022-23. 	Development Commissioner directed concerned ADC to levy the charges for late APR submission and regularize the APR submission.
<p>5. M/s. Octaware Limited</p> <ul style="list-style-type: none"> • Delay in total 1360 days in submission of APR for for 2020-21 to 2023-24. 	Development Commissioner directed concerned ADC to levy the charges for late APR submission and regularize the APR submission.
<p>6. M/s. Uni-design Jewellery Private Limited</p> <ul style="list-style-type: none"> • Delay in total 1323 days in submission of APR for 2020-21 to 2023-24. 	Development Commissioner directed concerned ADC to levy the charges for late APR submission and regularize the APR submission.
<p>7. Shri Raman Venkat, M/s. Wipro Ltd.</p> <ul style="list-style-type: none"> • SCN issued for the DTA sale of Rs. 37 crores for FY 2023-24. • Unit representative informed that the billing is for the Offshore Development Center from SEZ location for the export to domestic area for the foreign client. 	Development Commissioner directed to penalize the unit 0.1% of the total value along with warning in the notice.

<p>8. Shri Dheeraj Agarwal, M/s. De Synergies</p> <ul style="list-style-type: none"> • DTA sale of Rs. 0.90 crore in the FY 2021-22. 	<p>Development Commissioner directed to penalize the unit with the minimum penalty charges along with warning in the notice.</p>
<p>9. Shri Vaibhav Nagarkar, M/s. Magnum Forge, EOU Unit</p> <ul style="list-style-type: none"> • Fixation of SION Norms. 	<p>Development Commissioner directed the unit to submit details of quantity import, export and scrap during for last 10 years.</p>


23-6-25

Mayur Mankar
Joint Development Commissioner
SEEPZ, SEZ