Minutes of JANSUNWAI held under the Chairmanship of the Development Commissioner, SEEPZ-SEZ held on 01.07.2025 through hybrid mode at Conference Hall,2ndFloor,SEEPZ Service

Centre, SEEPZ-SEZ, Mumbai - 400096.

Officials Present:

1. Shri Mayur Mankar, Jt. Development Commissioner, Mumbai

2. Smt. Mital Hiremath, Jt. Development Commissioner, Pune Cluster

3. Shri Balasaheb Borade, SO Audit

4. Smt. Smitha Nambiar, SO NEW SEZ

5. Shri P. M. Dahiwale, SO, Arshiya SEZ

6. Shri Satbir Sharma, SO Pune Cluster

7. Shri S D Meena, SO Pune Cluster

8. Shri Devkinandan Pant, SO Aurangabad SEZ

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 C. D. Alpe, Sr. AO, Pune Cluster

16. Shri Datta Waidande, Sr. AO, Pune Cluster

17. Shri Pradeep Nayak, Sr. AO, Pune Cluster

18. Shri Sagar Amane, AO, Pune Cluster

19. Shri Rahul Thorat, AO, Pune Cluster

Participants from Units and other stakeholders:

i. Smt. Manisha Shinde, Manager, M/s. Lorey Jewel

ii. Shri Mehul Shah, M/s. Star Brillion Pvt. Ltd.

iii. M/s. Sai Wardha Power Pvt. Ltd.

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
<ol> <li>M/s. Manisha Shinde, Manager, Lorey Jewels</li> <li>Delay in APR submission 2021-22 to 2023-24 for 300 days.</li> </ol>	Development Commissioner directed concerned ADC to levy the penalty for late APR submission and regularize the APR submission.
<ol> <li>Shri Mehul Shah, M/s. Star Brillion Pvt. Ltd.</li> </ol>	• Development Commissioner directed concerned ADC to verify

<ul> <li>SCN issued to unit for the period 2014-15 to 2017-18. 4 major issues in the SCN.</li> <li>1. Unit has achieved only 8% of the export projections given.</li> <li>2. Unit has failed to execute the Sublease agreement.</li> <li>3. BLUT has not executed&amp; the unit has not accepted the terms &amp; conditions for LOA within the 45 days.</li> <li>4. Outstanding rental dues of Rs. 15 Lakhs.</li> </ul>	<ul> <li>the export projections and sublease agreement submitted.</li> <li>Development Commissioner directed unit to submit the letter in response to the delay in acceptance of the terms and conditions of LOA &amp; execute the BLUT.</li> <li>Development Commissioner directed unit to pay the outstanding rental dues. Letter has been sent to unit.</li> </ul>
<ul> <li>3. M/s. Sai Wardha Power Pvt. Ltd.</li> <li>Unit has negative NFE for the two block periods before application for exit.</li> <li>SCN issued to unit for the block period 2010-11 to 2014-15 &amp; 2015-16 to 2017-18.</li> <li>Unit has appealed in the high court against the penalty levied.</li> </ul>	• Development Commissioner directed concerned ADC to process speaking order as per the directions of DGFT.

7

Mayur Mankar Joint Development Commissioner SEEPZ, SEZ