

Minutes of JAN SUNWAI held under the Chairmanship of the Development
Commissioner Pune Cluster held on 30.09.2025
through hybrid mode at Conference Hall, 2nd Floor, SEEPZ
Service Centre, SEEPZ-SEZ, Mumbai - 400 096.

Officials Present:

1. Smt Mital Hiremath, Jt. Development Commissioner, Pune Cluster
2. Shri Mayur Mankar, Jt. Development Commissioner, SEEPZ, SEZ
3. Smt Smitha Nambiar, DDC SEEPZ SEZ
4. Shri Jay Shah, Specified Officer, SEEPZ SEZ/JNPA
5. Shri Balasaheb Borade, SO Audit, SEEPZ SEZ
6. Shri S D Meena, SO Pune Cluster
7. Shri Devkinandan Pant, SO Aurangabad SEZ
8. Shri P M Dahiwal, SO Arshiya
9. Shri Jai Deep, Asst. Development Commissioner
10. Shri Sandip Kulkarni, Asst. Development Commissioner
11. Shri Ramesh Kumar, Sr. AO, SEEPZ, SEZ
12. Shri R. B. Raykar, Sr. AO, Pune Cluster
13. Shri Pradeep Nayak, Sr. AO
14. Smt Shiba Rufus Dawson, Sr. AO

The Chairperson heard the representations during 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
1. Shri Rajesh, CEO M/s. Globatronix Pvt. Ltd & M/s. Microcomponents Pvt. Ltd. • Both units are in SDF-V at Gala no. 157 & 160. • SCN issued to bot hunitsw on below points – 1. M/s. Globatronix imported raw materials and supplied them to M/s. Microcomponents but did not record in their books of accounts & not in also NSDL online. 2. Violation of sublease agreement amounts to the subletting of premises as some of the goods of M/s. Globatronix lying in the premises of M/s. Microcomponents during visit of Authorised officer. 3. One SCN issued to M/s. Globatronix by estate section. • Shri Pulindra Patel informed that the mistake from accountant of the companies while uploading the APR on NSDL. He requested for the bear minimum penalty for the SCN.	• Development Commissioner informed units that these activities of subletting are not allowed in SEZ. • Development Commissioner directed concerned ADC to examine the reputation of companies and the positive NFE of the companies. Also, merge the SCN from estate section & customs section stating that there is no mala fide intent of the companies and levy the penalty of minimum of Rs. 10,000/-.

2. Shri Shivam, M/s. Evotech India Pvt. Ltd., EOU • The company was engaged in R&D activities for the parent company in the pharmaceutical sector. • The exit application was filed with the authority & matter has been pending since FY 2014 & requested for the expeditious closure. • The liquidator was handling this for the last 10 years. • Unit's IEC is pending for approval at RA office Mumbai.	• Development Commissioner asked unit for documentation formalities since 2014. Also directed If any documents submitted in 2014, send it again. • Development Commissioner directed unit to submit the request to customs for NOC. Also suggested to opt for RTI application to find the documents from 2014. • Development Commissioner directed unit to physically visit DC office for the documents.
3. Shri R. S. Verma, M/s. Microfiber, EOU • SCN issues for the delay in APR submission. • Delay in APR filing of 3 months each for FY 2020-21, 2021-22 & 2022-23.	• Development Commissioner directed concerned ADC to levy the penalty of Rs. 30,000/- for late APR submission and regularize the APR submission.

Smitha Nambiar
Deputy Development Commissioner
SEEPZ, SEZ