

Minutes of JAN SUNWAI held under the Chairmanship of the Development Commissioner held on 04.11.2025 through hybrid mode at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai - 400 096.

Officials Present:

1. Smt. Mital Hiremath, Joint Commissioner, Pune Cluster
2. Shri Mayur Mankar, Jt. Development Commissioner, SEEPZ, SEZ
3. Smt Smitha Nambiar. DDC SEEPZ SEZ
4. Shri Balasaheb Borade, SO Audit, SEEPZ SEZ
5. Shri S D Meena, SO Pune Cluster
6. Shri P M Dahiware, SO Arshiya
7. Shri Hanish Rathi, Asst. Development Commissioner
8. Shri Jai Deep, Asst. Development Commissioner
9. Shri Soodershan Shindde, Asst. Development Commissioner
10. Shri Himanshu Khurana, Asst. Development Commissioner
11. Shri Sagar Amane, Asst. Development Commissioner
12. Shri K M Kalyankar, SO, MIDC Nanded
13. Shri Ramesh Kumar, Sr. AO, SEEPZ, SEZ
14. Shri C D Alpe, Sr. AO, Pune Cluster
15. Shri Ramesh Murthy, Sr. AO, Pune Cluster
16. Shri R. B. Raykar, Sr. AO, Pune Cluster
17. Shri Sachin Patil, Sr. AO, MIDC Pune
18. Shri Pradeep Nayak, 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. Ms. Dipti Vaidya M/s. Kama Jewellery • Delay in APR submission 56 days FY 2022-23 for first unit. • Delay in APR submission 81 days and 57 days for FY 2021-22 & FY 2022-23 respectively for second unit.	• Development Commissioner directed concerned ADC to take a liberal view considering the covid period and levy the charges for the remaining period of delay to regularize the APR submission.
2. M/s. Laxmi Enterprises • CRA audit is pending. It was cleared on 12th September 2025.	• Development Commissioner directed concerned ADC to close the case.
3. M/s. Audax Protective Fabrics Pvt. Ltd., EOU • SCN issued for Delay in APR & Non-Realization of Foreign exchange. • Delay in APR submission of 2 months 15 days, 2 months and 5 months for FY 2017-18, FY 2018-19 and FY 2023-24 respectively. • Non-realization of Foreign Exchange of Rs. 17.86 Lakhs. The typographical mistake noted in APR.	• Development Commissioner directed concerned ADC to take a liberal view and levy the charges considering the last date of submission as 30th September for the financial year to regularize the APR submission.

4. M/s. Spire India (Formally M/s. Spring India) Delay in APR submission from FY 2013-14 to FY 2023-24.	- Development Commissioner directed concerned ADC to levy the charges for the delay in APR submission and issue the notice to unit. - Development Commissioner directed concerned ADC to send the letter to the Jurisdictional customs. Based on the report received from customs take action against the unit.
5. M/s. Unlimit IOT limited Delay in APR submission of 151 months from FY 2019-20 to FY 2023-24.	Development Commissioner directed concerned ADC to levy Rs. 1 Lakh charges considering that unit does not know whether to file APR due to no export activities.
6. M/s. Phoenix Innovative Healthcare Pvt. Ltd. SCN issued Delay in APR submission of for one year.	Development Commissioner directed concerned ADC to regularize as there is no APR delay submission.
7. M/s. All Time Plastics Limited. - SCN issued for FER of Rs. 1.43 Lakh for 2023-24. - Delay in APR submission total of 12 months for last 4 financial years.	- Development Commissioner directed concerned ADC to accept the reply received from unit for the SCN issued for FER. - Development Commissioner directed concerned ADC to take a liberal view and levy the charges considering the last date of submission as 30th September for two years and 31st December for remaining two years to regularize the APR submission.
8. Shri Santosh Nemade, M/s. Africure Pharmaceuticals Pvt. Ltd. - Delay in APR submission from FY 2016-17 to FY 2023-24. - For current FY 2023-24 one-month delay in APR submission.	Development Commissioner directed concerned ADC to take a liberal view and levy the charges of Rs. 20,000/- for the delay in regularizing the APR submission.
9. M/s. Gumpro Drilling fluids Pvt. Ltd. - Delay in APR submission 2-month delay for FY 2021-22. - CRA audit application pending.	Development Commissioner directed concerned ADC to take a liberal view and regularize the APR submission.


4-11-25

Mayur Mankar
Joint Development Commissioner
SEEPZ, SEZ